

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

Check #	Amount	Vendor
424242	\$ 1,405.00	Delta Airport Consultant
424242	\$118,200.00	Delta Airport Consultant
424268	\$ 5,000.00	Agricultural Society
424286	\$ 30,758.84	Auglaize CO JFS
424287	\$ 70,980.87	Auglaize CO JFS
424301	\$ 1,970.79	St Ritas Medical Center
424322	\$ 150.39	Rhonda Baker
424323	\$ 120.00	Mitchel Karner
424331	\$ 70,013.50	Mercer Co Commissioners
424352	\$ 938.00	Sand Ridge Excav.
424361	\$ 1,811.57	CDW-G

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

✓cc: County Auditor

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH SHINN BROS., INC. FOR PROFESSIONAL SERVICES FOR THE AIRPORT DRAINAGE AND UTILITY REHAB PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on December 28, 2017, in Resolution #17-539, the Board of County Commissioners executed a contract with Shinn Bros., Inc. for the Neil Armstrong Airport Drainage and Utility Rehab Project. Shinn Bros., Inc. has stated in the contract that the base amount for the above mentions project is \$748,085.50; and,

WHEREAS, a change order #1 has been presented to furnish and install all necessary labor and material for the following items:

- 1) Additional 12" and 21" drainage pipe discovered during construction that needed to be removed in order to allow for the construction of the storm water detention basin; add \$2,073.00; and,
- 2) Storm water detention basin was moved south adjacent to the existing fence thus one side of fence is needed; deduct (\$1,680.00); and,
- 3) Storm water detention basin was moved south adjacent to the existing fence. Existing fence has a gate therefore no new gate needed: deduct (\$1,524.00); and,
- 4) Additional pipe needed per as-constructed conditions; add \$207.00; and,
- 5) Drainage pipe needed to promote drainage in grass areas east and west of the existing of the existing terminal building that commonly ponded during rain events; add \$10,880.00; and,
- 6) Inlets were needed to promote drainage in grass areas east and west of the existing terminal building that commonly ponded during rain events; add \$3,412.00; and,
- 7) An improved and larger spill containment basin liner and limestone liner bedding was needed in order to adequately contain aviation fuel spills; add \$6,588.35; and,
- 8) Underground electrical service feeding terminal building needed to be re-routed to avoid water, sanitary sewer and drainage utilities; add \$2,520.00; and,
- 9) Underground electric handhole installed; add \$330.60; and,
- 10) Underground electrical services feeding aircraft parking apron flood lights needed to be re-routed to avoid water, sanitary sewer and drainage lights; add \$1,800.00; and,
- 11) Sanitary sewer manholes along Industrial Drive needed to be raised 6" above finished grade so they wouldn't be covered by tilled earth; add \$690.00; and
- 12) Per OEPA requirements, existing septic tank and leech field needed to be removed after new sanitary sewer line was installed; add \$1,236.25; and,
- 13) Per ODOT requirements, trenches within 8" of SR 219 pavement edge needed LSM to protect pavement from settling; add \$11,040.00; and,
- 14) Per Village of New Knoxville request, an additional gate valve was installed near Sta.63+25; add \$2,224.00; and,
- 15) Per Village of New Knoxville request, a water valve protection structure was installed around water valve near Sta. 54+75 to help protect the water valve if impacted by farm equipment; add \$806.15; and,

WHEREAS, the total increase for the changes stated above for Change Order #1 is \$40,603.35; and,

WHEREAS, the Board of County Commissioners has agreed to this increase; and,

WHEREAS, a Change Order #1 has been prepared by Shinn Bros. reflecting above mentioned fee increase; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Shinn Bros. Inc. for professional services for the airport drainage and utility rehab project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Shinn Bros. thereby increasing said contract by \$40,603.35 to a total of \$788,688.85.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc. ☒ Shinn Bros. Inc.
☒ Delta Airport Consultants, Inc.
☒ Mote & Associates
☒ Airport Manger
☒ Airport Authority – Brent Richter

CHANGE ORDER NO: 1

DATE: May 8, 2018

CONTRACT: Airport Drainage & Utility Rehabilitation

FAA PROJECT: 3-39-0084-Pending (Design/Construction) STATE PROJECT: N/A

CONTRACTOR:

Shinn Bros., Inc.
540 W. Summit St.
Celina, Ohio 45822
Contact: Mr. Kent Shaner, President
Office: 419-586-5000
Email: kshaner@shinnbros.com

OWNER:

Board of Auglaize County Commissioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895
Office: 419-739-6710 – main line
Email: commissioners@auglaizecounty.org

Description of Change: Necessary project changes per ODOT, OEPA and local requirements and as-constructed field conditions.

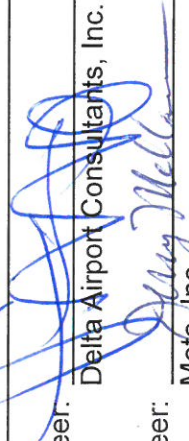
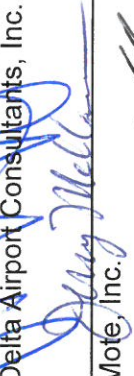
Cost of Change: Per attached summary.

Contract Recap:

Original Contract Price:	\$748,085.50
Prior Change Orders:	0.00
Contract Price Prior to This Change:	\$748,085.50
Cost of this Change Order:	\$40,603.35
New Contract Price:	\$788,688.85

5.4%

Original Contract Time:	146 days
Prior Change Orders:	0 days
Contract Time Prior to This Change:	146 days
Added Time for this Change Order:	0 days

Recommended by Engineer:	 Delta Airport Consultants, Inc.	<u>5-8-18</u> Date
Recommended by Engineer:	 Mote, Inc.	<u>5-11-18</u> Date
Accepted for Contractor:	 Shinn Bros., Inc.	<u>5/10/18</u> Date
Accepted for Owner:	 Auglaize County Commissioner	<u>5/17/18</u> Date

**IN THE MATTER OF APPROVING THE EXECUTION OF AN EASEMENT FOR UTILITY PURPOSES
WITH MIDWEST ELECTRIC, INC.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May,

2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County Engineer Douglas Reinhart presented an easement for utility purposes with Midwest Electric, Inc. and did request the execution of a perpetual easement and right-of-way for the lawful construction, installation, maintenance, operation, repair, replacement and use of public utilities for county owned property beint a parcel of land which is situated in the Southeast Quarter of Section 25, St. Marys Township, Town 6-South, Range 4East, Auglaize County, as described based upon a survey, performed by the Auglaize County Engineer's Office; and,

WHEREAS, the easement as presented was satisfactory to said Board.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the execution of said easement for utility purposes for the Midwest Electric, Inc.; and,

BE IT FURTHER RESOLVED that said easement be attached to this Resolution and thereby be made part of same.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: County Engineer
Midwest Electric, Inc.

EASEMENT FOR UTILITY PURPOSES

KNOW ALL MEN BY THESE PRESENTS:

That The Auglaize County Commissioners, the Grantors, for and in consideration of the sum of one dollar (\$ 1.00) and for other good and valuable consideration to them paid by Midwest Electric, Inc., the Grantee, the receipt whereof is hereby acknowledged, do hereby grant, bargain, sell, convey and release to the said Grantee, its successors and assigns forever, a perpetual easement and right-of-way for the lawful construction, installation, maintenance, operation, repair, replacement and use of public utilities, in, upon and over the lands hereinafter described.

Parcel 1

Being a parcel of land situated in the Southeast Quarter of Section 25, St. Marys Township, Town 6 South, Range 4 East, Auglaize County, Ohio and is more particularly described as follows:

Commencing for reference at a Monument Box (found) at the Northeast corner of the Southeast Quarter of said Section 25, St. Marys Township;

Thence with a bearing of S. 01°-03'-20" W. along the East line of the Southeast Quarter of said Section 25, St. Marys Township, and the centerline of East Shelby Road, (TR #71), for a distance of 478.35 feet to a P.K. nail (found) at the intersection of East Shelby Road (TR #71) and New Bremen-New Knoxville Road (CR #65A) and the PLACE OF BEGINNING;

Thence continuing with a bearing of S. 01°-03'-20" W. along the East line of the Southeast Quarter of said Section 25, St. Marys Township, and the centerline of East Shelby Road (TR #71), for a distance of 146.50 feet to a Mag Nail (set);

Thence with a bearing of N. 88°-56'-40" W. for a distance of 110.00 feet to an Iron Pin (set), and passing through an Iron Pin (set) for reference at a distance of 20.00 feet;

Thence with a bearing of S. 51°-03'-51" W. for a distance of 151.77 feet to a Mag Nail (set), and passing through an Iron Pin (set) for reference at a distance of 93.29 feet;

Thence with a bearing of N. 25°-52'-30" E. along the centerline and tangent section of New Bremen-New Knoxville Road, (CR #65A), for a distance of 204.00 feet to an Iron Pin (found) at the P.I. of a curve to the right; said curve having the following data: Deflection Angle (Δ) = 42°-27'-45", Radius (R) = 315.00', Tangent (T) = 122.38';

Thence with a bearing of N. 68°-20'-15" E. along the centerline and tangent section of New Bremen-New Knoxville Road, (CR #65A), for a distance of 152.48 feet to a P.K. nail (found) at the intersection of East Shelby Road (TR #71) and New Bremen-New Knoxville Road (CR #65A), and the original PLACE OF BEGINNING.

Containing in all 0.498 Acres of land, of which, approximately 0.268 Acres being previously dedicated for highway purposes. The above described parcel of land is also subject to all other legal easements, reservations, or restrictions, if any, upon said premises. Any utility work to be completed by Midwest Electric within the above described easement shall be first approved by the Auglaize County Engineer.

Basis of Bearings used for this survey were determined from the Auglaize County Engineer's Global Positioning Survey.

Previous Deed References: Deed Volume OR 597, Page 516, Auglaize County Recorder's Office.

The above description was prepared by Andrew J. Baumer, S.I, under the direct supervision of Douglas P. Reinhart, P.S. #6507

TO HAVE AND TO HOLD said easement and right-of-way unto the Grantee, its successors and assigns forever.

And the said Grantors, the true and lawful owners of said premises, and have lawfully seized of the same in fee simple, and have good right and power, to grant, bargain, sell, convey, and release the same in manner aforesaid, and that the same are free and clear from all liens and encumbrances whatsoever, and that they will warrant and defend the same against all claims of all persons whatsoever. And for the consideration aforesaid Auglaize County Commissioners hereby relinquishes to said Grantee, its successors and assigns, all right and expectancy of Dower in the above described premises.

IN WITNESS WHERE OF the Auglaize County Commissioners

have here unto set their hands, the 17th day of May, in the year of our Lord two thousand and eighteen.

Don Regula

Don Regula

John N. Bergman
Board of Auglaize County Commissioners

STATE OF OHIO.

Auglaize COUNTY SS:

Before me, a notary public in and for said County and State, personally appeared the above named Don Regula who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

IN TESTIMONY WHEREOF I have hereunto set my hand and official seal at 8:05 a.m. this 17th day of May, A.D. 2018.

Esther M. Leffel
My Commission expires 02/12, 2022.



STATE OF OHIO.

Auglaize COUNTY SS:

Before me, a notary public in and for said County and State, personally appeared the above named Don Regula who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

IN TESTIMONY WHEREOF I have hereunto set my hand and official seal at 8:05 a.m. this 17th day of May, A.D. 2018.

Esther M. Leffel
My Commission expires 02/12, 2022.



ESTHER M. LEFFEL
Notary Public, State of Ohio
My Commission Expires 02/12/2022

STATE OF OHIO.

Auglaize COUNTY SS:

Before me, a notary public in and for said County and State, personally appeared the above named John N. Bagman who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

IN TESTIMONY WHEREOF I have hereunto set my hand and official seal at 8:05 a.m. this 17th day of May, A.D. 2018.

Esther M. Effel
My Commission expires 02/12/2022, 2022.
ESTHER M. EFFEL
Notary Public, State of Ohio
My Commission Expires 02/12/2022

This instrument was prepared for the Board of Commissioners of Auglaize County, Ohio; by: Edwin A. Pierce, Auglaize County Prosecuting Attorney, Courthouse, P.O. Box 1992, Wapakoneta, OH 45895.

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201800002352
Filed for Record in
AUGLAIZE COUNTY, OHIO
CHRISTINA LAMBERT, RECORDER
05-18-2018 At 08:04 am.
CNTY EASE .00
OR Book 688 Page 1627 - 1629

201800002352
COUNTY COMMISSIONER'S
BOX

IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS, ACTING AS DIRECTORS OF THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT, ENTERING INTO AN AGREEMENT WITH GEOCHEMICAL TESTING FOR ANALYTICAL LABORATORY TESTING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Solid Waste Coordinator Scott Cisco and Eagon & Associates, Inc. have submitted a geochemical testing agreement with Geochemical Testing; and,

WHEREAS, Geochemical Testing endeavors to complete all routine work in less than two weeks but time can vary with sample type and analytical requirements. A standardized computer generated report and one copy, will be sent by facsimile or email. All test results are confidential and information will be released to third parties only after receipt of a request from an authorized representative of the client.

WHEREAS, Geochemical Testing's payment terms are net 30 days. Any account is "past due" when any balance remains unpaid on the 30th day following the date of the invoice.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, acting as Directors of the Auglaize County Solid Waste Management District, does hereby approve and authorizes the President of the Board to enter into the agreement with Geochemical Testing for analytical laboratory testing; and,

BE IT FURTHER RESOLVED that payment for the agreed upon services fees will be made with Solid Waste funds.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

✓cc: Solid Waste Coordinator – Scott Cisco
✓ Geochemical Testing

GEOCHEMICAL TESTING TERMS AND CONDITIONS

STANDARD OF PERFORMANCE: Geochemical Testing hereby warrants, and makes no other warranties, express or implied, that it will apply its best scientific knowledge and judgement and employ its best level of effort, consistent with Good Laboratory Practices and the professional standards of the environmental testing industry, in performing the analytical services requested by its clients. In undertaking laboratory analyses and reporting results, Geochemical Testing warrants only the results of analyses from the sample as submitted. No other warranty is expressed or implied. Geochemical Testing is always striving to improve and to expand its Quality Assurance/Quality Control Program.

TURNAROUND TIME: Geochemical Testing endeavors to complete all routine work in less than two weeks. Actual turnaround times can vary with sample type and analytical requirements.

PRIORITY SERVICE: Expedited service is available for most parameters. Please inquire for information on pricing and availability of expedited service.

REPORT OF ANALYSIS: Geochemical Testing provides a signed standardized computer generated report and one copy, plus one request for results by telephone, facsimile or email. Geochemical Testing reserves the right to use reasonable verification procedures before transmitting test results or reports by telephone, facsimile or email, but assumes no responsibility for breach of confidentiality or related claims when such reports are authorized by the client. All test results are confidential and information will be released to third parties only after receipt of a request from an authorized representative of the client. Geochemical Testing will accommodate additional reporting needs of any client, however, an administrative fee will be charged for requests for copies of reports and data that exceed the normal reporting policy. Reports may not be reproduced, except in full, without prior written approval by Geochemical Testing. All costs associated with compliance to any subpoena for documents, for testimony in a court of law, or for any other purpose relating to work performed by Geochemical Testing in connection with work performed for that client, shall be paid by the client. Such costs shall include, but are not limited to, hourly charges for persons involved, travel and accommodations, mileage, participation, if necessary, by Geochemical Testing's counsel, preparation of witnesses, and all other expenses deemed reasonable and associated with said litigation.

CREDIT TERMS: Geochemical Testing's payment terms are net 30 days. Any account is "past due" when any balance remains unpaid on the 30th day following the date of the invoice. Past due balances are subject to a finance charge of 1.25% per month on any balance at the day it becomes past due, and thereafter on the first day of any month any balance remains. Clients without approved credit are required to pay in advance. Geochemical Testing reserves the right to cease all work in progress or withhold laboratory reports in the event client does not timely pay its invoices or if, in Geochemical Testing's opinion, a client's financial condition or other circumstances do not warrant the continuing performance of services on the above terms.

LIMITATION OF LIABILITY: Geochemical Testing's liability and client's exclusive remedy for any cause of action arising out of the performance of analytical work by Geochemical Testing, whether based in contract, negligence, or any other cause of action, shall be limited to the recovery by the client of compensation received by Geochemical Testing from client for the services rendered in connection therewith.

HOURS OF OPERATION: Office hours are 7:00 A.M. to 7:00 P.M., Monday through Friday.

SAMPLE CONTAINERS: Sample containers are provided at no charge to clients of Geochemical Testing. UPS or postal costs may be billed to the client, dependent upon the situation.

SAMPLE COLLECTION AND PICK-UP: Geochemical Testing can arrange, with sufficient notification, sample collection by trained staff members. If a client prefers to conduct its own sampling, sample pick-up is available in many areas. Please call for details. In addition, most courier services such as UPS deliver to Geochemical Testing the next day. Each sample submitted by a client shall be accompanied by a complete written disclosure of the presence, known or suspected by the client, of any hazardous substance as defined by the Federal Comprehensive Environmental Response Compensation and Liability Act (CERCLA) or any hazardous waste as defined by the Federal Resource Conservation and Recovery Act (RCRA) and implementing regulations or applicable state equivalents of either act. Each sample containing any hazardous substance or hazardous waste shall be packaged, labeled, transported and delivered in accordance with all applicable laws. Information shall be supplied as to the exact time and place where each sample was collected.

SAMPLE IDENTIFICATION: All samples that are submitted should be accompanied by following information:

1. Chain of Custody Form or Sample Tag with all appropriate information included;
2. Any Health Hazard information;
3. The date that the results are required; and
4. Any special disposal requirements.

SAMPLE DISPOSAL: Geochemical Testing reserves the option to choose to return any portion of a sample to the client and to bill the shipping cost to the client, or dispose of the sample, subject to a sample disposal fee.

Applicant's signature indicates acceptance of the terms and conditions stated herein and confirms financial responsibility for payment of invoices.	
Firm Name:	Auglaize County Board of Commissioners, Acting as Directors of the Auglaize County Solid Waste Management District
Signature:	
President	5/17/2018
Title	Date

IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #2 FROM SHINN BROS., INC. FOR THE AIRPORT DRAINAGE AND UTILITY REHABILITATION PROJECT – DELTA PROJECT NO. 14012 FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on December 28, 2017, Resolution #17-539, the Board of County Commissioners awarded the bid for the Airport Drainage and Utility Rehabilitation Project Delta Project No. 14012 at the cost of \$748,085.50; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #2 in the amount of \$313,098.30 with a retainage of \$34,788.70 from Shinn Bros., Inc. through Delta Airport Consultants.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #2 in the amount of \$313,098.30 with a retainage of \$34,788.70 does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #2.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Delta Airport Consultants – Steve Potoczak
✓ Shinn Bros. Inc.
✓ Airport Manager
✓ Airport Authority

IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE KZ DITCH PROJECT; PETITIONED BY JOE BERG, THE DUCHOUQUET TOWNSHIP TRUSTEES AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 17th of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #18-129, dated March 27, 2018, set May 15, 2018, for the first hearing of the petition of the KZ Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by Ross Wuebker for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on May 1, 2018 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **May 22, 2018 at 9:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
17th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

John N. Bergman, Yes
John N. Bergman

✓ cc: County Engineer