

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR LUEDEKE SINGLE COUNTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 28th day of October, 2008 .

Commissioner KRAMER made the motion to adopt of the following:

RESOLUTION

WHEREAS, on October 2, 2008 the Board of County Commissioners held the final hearing for the Luedeke Single County Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, it was determined at said hearing that the decision for or against the improvement be withheld by the Board of County Commissioners as a question of the accuracy of the watershed boundary was raised by involved landowner, Mr. Fred Vogel,; upon investigation of said accuracy of watershed boundary it was found to be correct; and,

WHEREAS, at the time of investigation and scrutiny of the boundary accuracy, the Engineer's staff determined that two very small parcels in the 610 acre watershed are not in the watershed and must be removed from the watershed and assessment schedule; and,

WHEREAS, County Engineer Douglas Reinhart has requested that the Board of County Commissioners remove the following parcels from the Luedeke Ditch improvement project:

Parcel Number: M3601700101 consisting of 0.33 acres owned by the Leffel Family Enterprises, assessed at \$36.00;

Parcel Number: M3601800300 consisting of 0.39 acres owned by Regina Maddy, assessed at \$36.00;

said total \$72.00 adjustment can be compensated by the Unforeseen Contingency Fund and therefore, it will not be necessary to increase the other involved parcels; and,

WHEREAS, Engineer Reinhart further recommended that the Board of County Commissioners move forward to construction of said Luedeke Ditch project for the following reasons:

- 1.) The open ditch construction north of Washington Pike is needed to provide an adequate surface outlet for the 600 acre watershed and an excellent subsurface outlet for the 310 acre subwatershed to the east.
- 2.) The cost of this outlet does not exceed the benefits derived for the providing of such outlets.
- 3.) The open ditch layover along Washington Pike will be a much needed highway improvement providing safer travel for the general public;

and,

Resolution – continued
Luedeke Ditch project – bid date
October 28, 2008

WHEREAS, it has been requested that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the removal of Parcel Number: M3601700101 and Parcel Number: M3601800300 from the Luedeke Ditch Watershed as requested by County Engineer Douglas Reinhart; authorizing the \$72.00 adjustment to be compensated with funds from the Unforeseen Contingency Fund; and,

BE IT FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and amended by the County Engineer and does agree to move forward with the Luedeke Ditch project; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does therefore set November 18, 2008, at 1:00 p.m. as the date and time to receive and publicly open bids in the Commissioners Chambers for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is May 1, 2009; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
28th day of
October, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer
Ivo J. Kramer, Yes
Ivo J. Kramer

cc: County Engineer
County Auditor

STATE of the HEART HOSPICE

PROCLAMATION

WHEREAS National Hospice Month is regularly observed in the month of November each year;

WHEREAS **State of the Heart Hospice** regularly serves families in Auglaize County and surrounding communities;

WHEREAS patients who face any life-threatening condition may receive home-oriented comfort care and encouragement to make every day a LIVING day;

WHEREAS every patient receives care from a team of medically-oriented, spiritually aware professionals and volunteer staff;

WHEREAS patient's family members receive support throughout the home care experience, including up to 13 months of professional bereavement care;

WHEREAS hospice services are faithfully provided by local doctors, nurses, aides, clergy, bereavement specialists, and volunteers all associated with **State of the Heart Hospice**;

WHEREAS this special care is made available to everyone in our community, regardless of ability to pay;

WHEREAS our community may participate by contributing to neighbors' needs, such as in fundraisers or donations, that reimburse State of the Heart Hospice for uncompensated services;

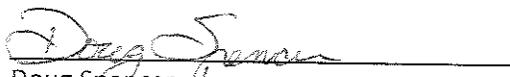
NOW THEREFORE,

We, the Auglaize County, Board of Commissioners do hereby proclaim November as National Hospice Month in Auglaize County, OH and urge that all citizens support and assist to their fullest extent in order to assure a full measure of our support to this honorable observance of hospice care.

IN WITNESS WHEREOF, 28 OCTOBER 2008


John Bergman


Ivo Kramer


Doug Spencer

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