

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND AUTHORIZING THE ENGINEER'S OFFICE TO PROCEED WITH THE CONSTRUCTION OF THE WOEHMEYER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 8th day of October, 2019.

Commissioner Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, on October 1, 2019 the Board of County Commissioners held the final hearing for the Woehrmeyer 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, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with some landowners paying cash and for the landowners not present it was recommended for a ten (10) 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 rule in favor of this improvement on October 1, 2019 at the final hearing; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Engineer's Office to proceed with the construction of the Woehrmeyer Ditch Project based upon the small size of the project; and,

BE IT FURTHER RESOLVED that the completion date for this project is **December 31, 2019**.

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

Adopted this
8th day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____,
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: County Engineer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

MVGT Funds:

Amount:	From:	To:
\$ 8,000.00	002.0013.530900 (Training)	002.0014.530301(Parts)
\$15,000.00	002.0014.510200 (Salary)	002.0014.530301(Parts)
\$15,000.00	002.0014.510200 (Labor)	002.0014.530500 (Contract Services)

Soil Conservation Fund:

Amount:	From:	To:
\$ 550.00	015.0014.530400 (Equipment)	015.0014.530600 (Contract Services)
\$ 1,250.00	015.0014.530500 (Repairs)	015.0014.530600 (Contract Services)
\$ 150.00	015.0014.532800 (Rent)	015.0014.530700 (Travel)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this
8th day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____,
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor
Engineer
SWCD