

**RESOLUTION 2013 – 374**

**RESOLUTION --- AUTHORIZING PROPOSAL ON BEHALF OF THE SANDUSKY COUNTY ENGINEER, FOR THE PRELIMINARY DESIGN OF THE SCHOWCHOW DITCH #131**

The Board of County Commissioners, Sandusky County, Ohio, met in regular session on the 29<sup>th</sup> day of October, 2013 at the offices of the Board with the following members present:

Dan Polter

Matt Damschroder

Terry Thatcher

Commissioner Polter moved the adoption of the following resolution:

**Whereas**, the office of the Sandusky County Engineer is charged with the matters of ditches/drainage pursuant to section 6131 of the Ohio Revised Code, and,

**Whereas**, this Board by way of Resolution 2013-154 has found that the Schowchow Ditch improvements are necessary and conducive for the public welfare and that the benefits of the improvements should outweigh the costs, and,

**Whereas**, the office of the Sandusky County Engineer does not have the time to care for the engineering of this project and has interviewed a qualified company, Jones & Henry Engineering, Ltd. and is now recommending that company as the engineering firm for the preliminary design of the project, and,

**Whereas**, the estimated costs of \$19K for the preliminary design fall well below the threshold necessitating that this portion of the project be let to bid, and,

**Whereas**, a search of the Auditor of State and the Ohio Secretary of State databases finds no finding for recovery or debarment matters levied against the aforementioned company, and,

**Whereas**, the agreement has been reviewed and approved by Assistant Prosecuting Attorney, Norman Solze,

**THEREFORE; Be It Resolved,**

Section 1. This Board authorizes the proposal as proffered by Jones & Henry Engineering, Ltd.

Section 2. This resolution shall be copied to Assistant Prosecutor, Norman Solze and to the office of the Sandusky County Engineer for dissemination to appropriate parties.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Commissioner Damschroder offered a second to the motion for the above resolution and the vote upon its adoption resulted as follows:

THATCHER, absent  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_, yes  
\_\_\_\_\_, Yes

Considered and adopted by unanimous vote.

Attest: Wanda Bunn  
Clerk to the Board

file: schowchow ditch  
copies:

I, the undersigned, Clerk of the Board of Commissioners,  
Sandusky County, Ohio, do hereby certify that the foregoing  
is a true and correct copy from the official record of the Board of  
County Commissioners as recorded in the official Journal.

\_\_\_\_\_  
Clerk, Board of County Commissioners  
Sandusky County, Ohio