

RESOLUTION
PRELIMINARY LEGISLATION
(CONSENT)

PID No. : 118189

County/Route/Section : HEN SR 34 0.85 Roundabout

On this 7th of April 2026, Commissioner J Miller moved the adoption of the following.

RESOLUTION:

The following is a resolution enacted by the Board of County Commissioners, Henry County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the STATE has determined the need for the project described:

Construct a single-lane roundabout at SR-34 and CR-24 in Ridgeville Township, Henry County. One lane traffic for each direction is to be always maintained except for 60 consecutive calendar days when the traffic will be Detoured. A sign will display the date of the closure with the number of days, as well as providing a phone number for motorists to call for additional information.

NOW THEREFORE, be it ordained by the Board of County Commissioners, Henry County, Ohio.

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above-described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties, if applicable.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the development and construction of the above-described project, as well as any other agreements necessary to develop and construct the Project.

The State shall assume and bear 100% of all of the costs of the improvement.

The LPA agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project. No such features have been identified to date.

SECTION IV Authority to Sign

The LPA hereby authorizes Tim Schumm on behalf of said Board of County Commissioners, Henry County, Ohio to enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

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Upon request of ODOT, Tim Schumm is also empowered to execute any appropriate documents to affect the assignment of all rights, title, and interests of Board of County Commissioners, Henry County, Ohio to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

SECTION V – Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

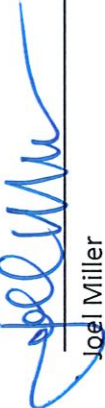
SECTION VI – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VII-Emergency measure

The Resolution is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Commissioner Brubaker ~~Miller~~ seconded the resolution and the roll being called upon for its adoption, the vote resulted as follows:

<u>Absent</u>	_____	YEA
Glenn A. Miller		_____
G. Jeff Brubaker		_____
Joel Miller		_____

Attest:

Kristi Schultheis
Kristi Schultheis, Clerk

CERTIFICATE OF COPY

STATE OF OHIO

Henry County, Ohio

I, Kristi Schultheis as Clerk of Board of County Commissioners, Henry County, Ohio do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the legislative Authority of the said Board of County Commissioners, Henry County, Ohio on the 7th day of April, 2026.

IN WITNESS WHEREOF, I have here unto subscribe my name and affixed my official seal, if applicable, this 7th day of April, 2026.

Kristi Schultheis
(Clerk)

SEAL

Board of County Commissioners, Henry County, Ohio

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.")