

Direct Business T-1100701.D

Commissioners Journal # 86 Page 81

April 10, 2017

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Hunter moved to approve all purchase orders and allow payment of all then and nows and vouchers.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Increase of PO Funding – Approved – Property Insurance County

Mr. Dhume moved to approve to increase the funding for the following:

Increase: Property Insurance County (1000-A15A-5-0501) PO#1077in the amount of \$315.00.

INVOICE MADISON COUNTY
PROPERTY INSURANCE

Board of Commissioners of Madison County, OH,
2017/2018 CORSA Program Costs

Loss Fund	\$119,070
Excess Insurance / Administrative Costs	\$60,036
Uninsured / Under Insured Motorists (UM/UIM) Current Limit \$250,000	Included
TOTAL PROGRAM COSTS	\$179,106
LESS: MEMBER EQUITY CREDIT	
LOSS FUND DIVIDEND	\$22,704
LOSS CONTROL INCENTIVE PROGRAM	\$ 6,087
TOTAL MEMBER EQUITY CREDIT	\$28,791
NET DUE CORSA	\$150,315

PLEASE REMIT PAYMENT ALONG WITH COPY OF INVOICE
CORSA
209 E. State St.
Columbus OH 43215
Payment MUST be received by May 1, 2017

March 31, 2017

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

This is to pay for the annual CORSA invoice for County insurance.

Subject: Release of PO Funding – Approved – Courthouse Repairs

Mr. Dhume moved to approve the release of funds for the following:

Release: Courthouse Repairs (1000-A04B-5-0050) PO#1065 in the amount of \$2,500.00.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Transfer – Approved – Commissioners Other

Mr. Hunter moved to approve the transfer for the following:

Transfer from: Commissioners Other: (1000-A01A-5-0046) in the amount of \$102.50.

Transfer to: Park District (7125-0000-1-1010) in the amount of \$102.50.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appropriation– Approved – Park Board


Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Park Board Audit Expenses (7125-T892-5-1802) in the amount of \$102.50.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Invoice – Approved – Park Board

Mr. Hunter moved to approve to pay the invoice for the Park Board audit in the amount of \$102.50.

 **Dave Yost**
Ohio Auditor of State

MADISON COUNTY
PUBLIC SERVICES
20171110 0100 32

Invoice for Services
How to Contact Us:
1-800-542-9315
Monday - Friday 8-4

Customer Number: 25A22

MADISON COUNTY PARK DIST
SISY WISEMAN
PO BOX 819
LONDON OH 43140

Account Summary

Previous Balance	\$3.00
Current Charges	\$102.50
Payments, Credits	\$3.00
Current Balance	\$102.50
Statement Date:	3/31/2017
Payment Due Date:	4/30/2017

Transactions


Transaction	Description	Amount
03/31/2017	BILL000000217081 Basic Audit - 25A22MADN-BA210	\$102.50

* Now available! Online customer information and electronic billing statements. For more information, please visit <http://ic.services.ohioauditor.gov>

Open Pay 5-4-17

Current	1-30	31-60	61-90	91-120	120+
\$102.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

PLEASE RETURN BOTTOM PORTION WITH YOUR RECEIPTANCE

 **Dave Yost**
Ohio Auditor of State

Balance Due: \$102.50
Payment Due Date: 4/30/2017
Customer Number: 25A22
Customer Name: MADISON COUNTY PARK DIST

Make Check Payable To:
Treasurer of State of Ohio

Apply Payment To:
Basic Audit - 25A22MADN-BA210

Remit To:
Dave Yost
Auditor of State
Accounts Receivable's Office
P.O. Box 711225
Columbus, OH 43271-1225

Amount Enclosed: **102.50**

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Current Document T:\1610070.D

Subject: Transfer – Approved – Commissioners Other

Mr. Hunter moved to approve the transfer for the following:

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$2,610.00.

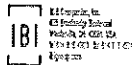
Transfer to: Water Treatment Plant & Wellfield (2054-0000-1-1010) in the amount of \$2,610.00.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appropriation– Approved – Water Treatment Plant & Wellfield

Mr. Hunter moved to appropriate funding per unappropriated funds for the following:

Appropriate: Water Treatment Plant & Wellfield (2054-P300-5-0046) in the amount of \$2,610.00.



Madison County Sewer Service Index: 002741
 Project #3 Index Date: 10/23/17
 Issue Date: 04/10/17
 Project Name: 3rd Madison County Sewer Service Contract

For Preliminary Budget through 10/31/17

Line Item	Description	Budget				Total
		Est.	Ad. Pmts.	Ch. Exp.	Progn.	
1	Personnel	1,000	1,000	0	0	2,000
2	Materials	1,000	0	0	0	1,000
3	Professional Fees	0	0	0	0	0
4	Other	0	0	0	0	0
Grand Total		2,000	1,000	0	0	3,000

Index: 002741
 3rd Madison County Sewer Service Contract

Line Item	Est.	Ad. Pmts.	Ch. Exp.	Progn.
1 Personnel	1,000	1,000	0	0
2 Materials	1,000	0	0	0
3 Professional Fees	0	0	0	0
4 Other	0	0	0	0
Total	2,000	1,000	0	0

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Budget Revision – Approved – Probate/Juvenile

Mr. Dhume moved per the request of Chris Brown, Probate Judge, to approve the budget revision for the following:

Decrease: Probate Juror Fees (1000-A02D-5-0062) in the amount of \$27.40.

Increase: Probate Witness Fees (1000-A02D-5-0059) in the amount of \$27.40.

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
LONDON, OHIO 43140

MADISON COUNTY
COMMISSIONERS
2017 APR -5 10:10-03

CHRISTOPHER J. BROWN, JUDGE

April 5, 2017

Mr. David Dhume
Mr. Mark Forrest
Mr. David Hunter
Board of Commissioners
Madison County Courthouse
London, Ohio 43140

Dear Board of Commissioners:

Please authorize the decrease of appropriation in the amount of \$27.40 from the Probate Juror Fees Account #1000-A02D-50062 and increase the appropriation amount of \$27.40 to the Probate Witness Fees Account #1000-A02D-50059

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Barnett Brothers T-15 0076LD

Subject: Funding Match - Approved - Madison County Historical Society

Mr. Dhume moved to approve the 2 to 1 funding match in the amount of \$55,159.04 to the Madison County Historical Society. This was based upon an agreement that if the Madison County Historical Society raised funds in the amount of \$25,000.00, the Commissioners would match their funds by 2 to 1.



WOODFOREST
NATIONAL BANK

Page 1 of 2
Statement Period: February 01 - February 28, 2017

- Account Information & Customer Service
1 (877) 958-7552
- P.O. Box 7889 The Woodlands, TX 77337
- Visit Us Online at www.woodforest.com
- Like Us On Facebook
- Follow Us on Twitter

000001 1486000829 1 00000000 2017022495
THE MADISON COUNTY HISTORICAL SOCIETY, INC
PO BOX 124
LONDON OH 43140

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Business Non-profit Checking 1486000829	27,579.52	0.00	0.00	27,579.52

Business Non-profit Checking 1486000829

-- NO ACTIVITY --

Account Summary

Average Balance	\$27,579.52	Minimum Balance on 02/01/2017	\$27,579.52
Average Collected Balance	\$27,579.52	Number of Days in Cycle	28

Daily Closing Balance Summary

Date	Balance
02-01	27,579.52

OK to pay \$500 4-10-17

MADISON COUNTY
COMMISSIONERS
2017 FEB 28 11:55 AM

MEMBER FDIC EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Application for Funding – Approved – Farmland Preservation

Mr. Dhume moved per the request of Julia Cumming, Soil & Water Administrator, to approve the application of funding for the Farmland Preservation Plan.

Note: This application is for the Chairman of the Board to sign.

OS Form 68-07
Edition: 04/2013

OS Form 68-07
Edition: 04/2013

ASSURED-FARM CONSTRUCTION PROGRAM

This application is to be filled out by the farmer and is subject to review by the county auditor. It is the responsibility of the farmer to provide all the information required and to ensure that the information provided is true and correct. The county auditor will verify the information provided and will issue a certificate of completion if the information is found to be true and correct. The county auditor will also issue a certificate of completion if the information is found to be true and correct.

PLEASE PRINT NAME AND ADDRESS EXACTLY AS THEY APPEAR ON THE TAX MAPS AND TOWNSHIP RECORDS TO THE ADDRESS PROVIDED BY THE PROVIDING AGENCY.

Check all that apply to your application. If you have questions please contact the county auditor's office. Please note that the county auditor's office is closed on Saturdays and Sundays.

Is the applicant a member of the county board of agriculture?

- 1. I am a member of the county board of agriculture.
- 2. I am not a member of the county board of agriculture.

All OSAs are required to file an application with the county auditor. The application must be filed by the owner of the land and must be filed in the county auditor's office. The application must be filed in the county auditor's office.

- 3. I am not a member of the county board of agriculture.
- 4. I am not a member of the county board of agriculture.
- 5. I am not a member of the county board of agriculture.
- 6. I am not a member of the county board of agriculture.

All OSAs are required to file an application with the county auditor. The application must be filed by the owner of the land and must be filed in the county auditor's office. The application must be filed in the county auditor's office.

Public Notice

Application for Funding

Form OS 68-07
Revision: 04/2013

Application for Farmland Preservation		
1. Type of Application	2. Type of Applicant	3. How long will you own the land?
<input type="checkbox"/> Individual	<input checked="" type="checkbox"/> Farm	_____
<input checked="" type="checkbox"/> Partnership	<input type="checkbox"/> Other	_____
<input type="checkbox"/> Joint Tenants Application	<input type="checkbox"/> Trust	_____
4. Acreage	5. Acres in Use	_____
_____	_____	_____
6. Acreage to be Preserved	7. Acreage to be Sold	_____
_____	_____	_____
8. Description of Property		
9. Acreage to be Preserved	10. Acreage to be Sold	_____
_____	_____	_____
11. Name of Applicant		
12. County Auditor's Office	13. Applicant's Address	_____
_____	_____	_____
14. Name of Applicant		
15. Address	16. Telephone	_____
_____	_____	_____
17. Name of Applicant	18. Address	_____
_____	_____	_____
19. Name of Applicant	20. Address	_____
_____	_____	_____
21. Description of Property		
22. Name of Applicant	23. Address	_____
_____	_____	_____
24. Name and address of person to be notified in written form by this application		
25. Name	26. Address	_____
_____	_____	_____
27. Name of Applicant		
28. Address	29. Telephone	_____
_____	_____	_____
30. Name of Applicant		
31. Address	32. Telephone	_____
_____	_____	_____
33. Name of Applicant		
34. Address	35. Telephone	_____
_____	_____	_____

Barrett Doherty T: 01007040

Application for Federal Assistance SF 434

1. Type of Project (Select one)

2. Project Name

3. Applicant Name (Type)

4. Applicant Address (Type)

5. City (Type)

6. State (Type)

7. Zip (Type)

8. Project Start Date (Type)

9. Project End Date (Type)

10. Project Description (Type)

11. Project Location (Type)

12. Project Status (Type)

13. Project Budget (Type)

14. Project Funding Source (Type)

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Application for Federal Assistance SF 434

14. Congressional District (Type)

15. Applicant (Type)

16. Project Number (Type)

17. Attach or Upload List of Program Project Congressional Districts (Type)

18. Proposed Project

19. Start Date (Type)

20. End Date (Type)

21. Estimated Funding (\$)

22. Federal (Type)

23. Applicant (Type)

24. State (Type)

25. Local (Type)

26. Other (Type)

27. Program Income (Type)

28. FTE (Type)

29. Is this application subject to review by State Under Executive Order 12371? (Type)

30. This application is made available to the State under the Executive Order 12371 process for review (Type)

31. This application is subject to EO 12371 but has not been selected by the State for review (Type)

32. Program is not covered by EO 12371 (Type)

33. Is the Applicant Requesting On Any Federal Grant? (Type)

34. Yes (Type)

35. No (Type)

36. If Yes, provide explanation and attach (Type)

37. By signing this application, I certify (Type)

38. The list of certifications and assurances, or an internal site where you may check this list, is contained in the attachment or agency specific instructions (Type)

39. Authorized Representative

40. First Name (Type)

41. Middle Name (Type)

42. Last Name (Type)

43. Title (Type)

44. Signature Number (Type)

45. Fax Number (Type)

46. Email (Type)

47. Signature of Authorized Representative (Type)

48. Date Signed (Type)

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Notice of Award – Approved -- Mt. Sterling Street Sign Project

Mr. Dhume moved to approve the notice of award to MD Solution, in the amount of \$8,515.53 for the Mt. Sterling sign project.

Madison County CDBG Program

MADISON COUNTY
COMMISSIONERS
NOTICE OF AWARD

To:	MD Solutions 8725 Estates Parkway Plain City, Ohio 43054
-----	--

PROJECT: Madison County - Village of Mount Sterling Street Sign Project

The OWNER has considered the PROPOSAL submitted by you on March 27, 2017 for the above described WORK in response to its Solicitation for Quotes and Information for BIDDERS. You are hereby notified that your PROPOSAL has been accepted for items in the amount of \$8,515.53.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 10th day of April, 2017.

Madison County Board of Commissioners
Owner

By: [Signature]
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:

Company:	MD Solutions
Date:	
Signature:	
Name/ Title:	

c: CONTRACTOR'S Surety
Surety's Agent

Notice of Award

Current Enclosure T1010070LD

*Volume of Purchase Statement
 Date of Purchase: March 27, 2017
 Invoice Number: 15404480
 Manufacturer's Reference #: 15404480

Item #	Description	Quantity	Unit Price	Total Price
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IBI
 B-2307
 6500 Ridge Road
 West Chester, OH 45381
 614-892-6200 to 614-892-6201
 Fax: 614-892-6202

MADISON COUNTY
 COMMISSIONERS
 10122-1 4/10/17

April 10, 2017

Madison County Commissioners
 1 West Main Street
 Leipsic, Ohio 43040

Re: Metal Standing Steel Signs
 Bid Review and Recommendation

Dear Commissioners:


A bid of bids (BIB) was received for the above-referenced project on March 27, 2017. The names of the bidders and their bid amounts are:

Contract Name	Bid Amount
West Inc.	\$4,141.99
MC Solitare	\$4,983.00

The above bid amount totals are \$4,983.00

The MC Solitare bid was found to be the lowest.

I recommend that this project be awarded to MC Solitare in the amount of \$4,983.00. A copy of the bid tabular is enclosed. Please contact me with any questions or concerns.

Sincerely,


Mark W. Hunter, P.E.
 Project Manager
 614-892-6200 ext. 2351
mark.hunter@madisoncountyohio.gov

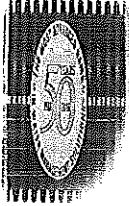
cc: Mr. John Mark, Manager of M. Standing Sign

© Copy to group of the existing published articles

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Lease Amendment – Approved – ADS

Mr. Dhume moved to approve the fourth amendment to the ADS lease agreement on Lafayette Street in London, Ohio.



THE WESTERN STATES WATER MANAGEMENT SOLUTIONS



Wes C. Asher
Vice President
of Procurement and
Operations Services

FOURTH AMENDMENT TO LEASE AGREEMENT

This Fourth Amendment to Lease Agreement (Third Amendment) is made and entered into as of April 11, 2017 by and between the Madison County Commissioners ("Landlord") with offices at 1 North Main Street, London, Ohio 43140, and Advanced Drainage Systems, Inc. ("Tenant"), with offices at 288 Lafayette Street, London, Ohio 43140.

PREAMBLE

A. Whereas, Landlord and Tenant has entered into a certain Lease Agreement dated April 1, 2008 (the "Original Lease") wherein Landlord leased to Tenant approximately 8,800 leasable square feet in one of the buildings known as 288 East Lafayette Street, London, Madison County, Ohio (the "Premises" as more specifically described in Exhibit "A" attached hereto), OR 288 Page #582, amended on April 1, 2009, OR 243 Page 2511 (the "First Amendment"), amended on April 1, 2012 as evidenced by a Memorandum of Lease recorded on February 9, 2012, Instrument No. 20120000362, OR 274 Page 66 (the "Second Amendment"), amended on August 1, 2014 (the "Third Amendment"); (the Original Lease, First Amendment, Second Amendment, and Third Amendment are collectively hereinafter referred to as the "Lease").

B. WHEREAS, Landlord and Tenant desire to amend the Lease as hereinafter provided.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and provisions herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree to amend the Lease as follows:

- 1. Rent: As of the Effective Date, Tenant agrees to pay Landlord during the remaining term of the Lease from April 1, 2017 based on the approximately 10,000 leasable square feet contained in the Premises the following: Tenant agrees to pay Landlord during the

March 24, 2017

Mr. Rich Stone
County Administrator / CO
Madison County Board of Commissioners
225154
London, OH 43140

Dear Mr. Stone,

Please find enclosed, for your review, original of the Fourth Amendment to Lease Agreement and related Exhibits between Madison County Commissioners and Advanced Drainage Systems, Inc. for your review.

Please send us both original and scan via email scanned original to my attention at your earliest convenience.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Wes C. Asher
Vice President of Procurement and Operations Services
Office - (614) 588-2720

Wes C. Asher

Barrett Luchessa T 1610076LD

Item of the lease has not to be approved by the board of commissioners of the Madison County Board of Commissioners.

Location Month Payment Per Month

Location	Month	Payment	Per Month
April 2016	12/20/15	\$1,000.00	\$1,000.00
March 2016	11/20/15	\$1,000.00	\$1,000.00
April 2016	12/20/15	\$1,000.00	\$1,000.00
March 2016	11/20/15	\$1,000.00	\$1,000.00

I hereby certify that the above is a true and correct copy of the lease as presented to the board of commissioners of the Madison County Board of Commissioners.

Executed

Location Month Payment Per Month

Location	Month	Payment	Per Month
April 2016	12/20/15	\$1,000.00	\$1,000.00
March 2016	11/20/15	\$1,000.00	\$1,000.00
April 2016	12/20/15	\$1,000.00	\$1,000.00
March 2016	11/20/15	\$1,000.00	\$1,000.00

I hereby certify that the above is a true and correct copy of the lease as presented to the board of commissioners of the Madison County Board of Commissioners.

Page 11

4. Full Force and Effect: Except as specifically amended in this Fourth Amendment, all terms, conditions, and covenants set forth in the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Fourth Amendment as of the day and year first above written.

LANDLORD:
BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, OHIO

By: David Dhume

Name: David Dhume
Title: Madison County Commissioner

By: Mark Feneil David Hunter

Name: Mark Feneil David Hunter
Title: Madison County Commissioner

By: David Hunter Mark Feneil

Name: David Hunter Mark Feneil
Title: Madison County Commissioner

With approval as to form:

By: Stephen J. Prorai

Name: Stephen J. Prorai
Title: Madison County Prosecuting Attorney

TENANT:
ADVANCED DRAINAGE SYSTEMS, INC.

By: Marc C. Askew

Name: Marc C. Askew
Title: Vice President of Procurement and Operations Services

COMMISSIONERS

EXHIBIT A

SUREFOOD)
COUNTY OF MADISON,)

BEFORE ME, Notary Public, on the 11th day of April, 2017, before me as Notary Public in and for said State, personally appeared Donald Dume, Neil Forest, and Donald Miller, of the Board of County Commissioners, Madison County, Ohio, known to me by their true names, who acknowledged that the signing thereof was their act and deed for the uses and purposes therein mentioned.

WITNESS MY HAND, hereunto subscribed my name and official seal, this day and year first above written.

Richard A. Kuebler
Notary Public
Notary Seal
Madison County, Ohio
Commission Expires April 17, 2019

SUREFOOD)
COUNTY OF MADISON,)

BEFORE ME, Notary Public, on the 11th day of March, 2017, before me as Notary Public in and for said State, personally appeared Donald Dume, Neil Forest, and Donald Miller, of the Board of County Commissioners, Madison County, Ohio, known to me by their true names, who acknowledged that the signing thereof was their act and deed for the uses and purposes therein mentioned.

WITNESS MY HAND, hereunto subscribed my name and official seal, this day and year first above written.

Neil Forest
Notary Public
Notary Seal
Madison County, Ohio
Commission Expires April 17, 2019

Situated in the State of Ohio, County of Madison and in the City of London and Township of Deer Creek and bounded and described as follows:

(Starting with a point in the southerly right of way to London-Deer Creek Road (U.S. Route #42 - also known as Lafayette Street) at the northerly corner to a 1.588 acre tract commonly called Foller's Field, a section of cemetery to Oak Hill Cemetery, London, Ohio, also the aforesaid point is 51.55 feet right of U.S. Route #42 centerline station 34 plus 57.59 feet as per the highway records as found on file with the Ohio Department of Transportation (Columbus, Ohio), and said point is also the westerly corner to a 124.328 acre tract surveyed and conveyed by George E. Larins and his wife, Mary Marie Larins, to Gerhard W. Kery (by a deed dated February 4, 1970 and recorded on February 6, 1970, and in Deed Book 174, page 380), then following the highway right of way and northerly boundary to the aforesaid 124.328 acres, go North 33 deg. 45' 00" East a distance of 411.43 feet to a point making the northerly corner to the 15.990 acre tract hereby described:

Fence along aforesaid right of way line North 33 deg. 45' 00" East a total of 990.61 feet to a point;

Fence at a right angle to aforesaid roadway right of way line, go South 33 deg. 12' 00" East 823.27 feet to a point;

Fence parallel to U.S. Route #42 and at a right angle to aforesaid line go South 33 deg. 45' 00" West 807.34 feet to a point;

Fence North 33 deg. 45' 00" West 443.42 feet to the true point of beginning.

Containing a total of 16.990 acres of which 15.000 acres are in the City of London and 1.990 acres (plus or minus) are in Deer Creek Township, Madison County, State of Ohio, and being within V.M.S. 5802, Madison County, Ohio, being southerly of U.S. Route #42 and being a portion of the said 124.328 acres described in Deed Book 174, page 380.

SAVE AND EXCEPT THE FOLLOWING PROVISIONS:

	Apr 3, 2017	Active	35643642
BPP Account Number	Last transaction	Status	
	Status Flag		

Current Bookings: 710-00760

BOEYONOE

Situated in the State of Ohio, County of Madison, City of London, located in Virginia Military Survey No. 582, being part of Tract 1892, one tract of land described in Deed Book 25, page 76 to London Truck & Tractor, Inc. [record reference to files of the Recorder's Office, Madison County, Ohio], and being more particularly described as follows:

Beginning of a 33 hole well in accordance with the location of the westerly right-of-way line of Lutzgala Street [S. 4.5. 124 feet in width], with the northeasterly right-of-way line of Terry Boulevard [adjacent with 210];

Thence northeasterly along said northeasterly right-of-way line of Lutzgala Street [S. 4.5. 124 feet], North 34 deg. 47' 07" East, 20.00 feet to an iron pipe set;

Thence southeasterly through said 1892 one tract, along a line parallel with the northeasterly right-of-way line of said Terry Boulevard, South 65 deg. 38' 07" East, 20.00 feet to an iron pipe set;

Thence southeasterly through said 1892 one tract, along a line parallel with the northeasterly right-of-way line of said Lutzgala Street, South 34 deg. 47' 07" West, 20.00 feet to an iron pipe set in the northeasterly right-of-way line of said Terry Boulevard;

Thence northeasterly along said northeasterly right-of-way line of Terry Boulevard, North 65 deg. 38' 07" West, 20.00 feet to the point of beginning, containing 0.333 acre (23.52 square feet) of land, more or less, as described in Map of 1933, by Carl E. Turner, Jr., Registered Professional Surveyor No. 022.

BOEYONOE

Situated in the State of Ohio, County of Madison, City of London, located in Virginia Military Survey No. 582, being part of Tract 1892, one tract of land described in the deed to London Truck & Tractor, Inc., recorded in Deed Book 25, page 76 [record reference to files of the Recorder's Office, Madison County, Ohio], and being more particularly described as follows:

Beginning of an iron pipe set [four survey] in the northeasterly right-of-way line of Terry Boulevard [adjacent with 410], at the southeasterly corner of Tract 0.333 one tract of land described in the deed to Speedway Supermarkets LLC, recorded in Official Record 74, page 134;

Thence northeasterly along the southeasterly line of said 0.333 one tract, North 34 deg. 47' 07" East, 20.00 feet to an iron pipe set [four survey] of the northeasterly corner of said 0.333 one tract;

Thence southeasterly across said 1892 one tract, being along a line parallel with the northeasterly right-of-way line of said Terry Boulevard, South 65 deg. 38' 07" East 20.00 feet to an iron pipe set;

Thence southeasterly through said 1892 one tract, being along a line parallel with the southeasterly line of said 0.333 one tract, South 34 deg. 47' 07" West, 20.00 feet to an iron pipe set in the northeasterly right-of-way line of said Terry Boulevard;

Thence northeasterly along said northeasterly right-of-way line of Terry Boulevard, North 65 deg. 38' 07" West, 20.00 feet to the "Point of Beginning" containing 0.333 acres of land, more or less, as surveyed and described in Map of 1933, by Carl E. Turner, Jr., Registered Professional Surveyor No. 022.

EXHIBIT B

MEMORANDUM OF LEASE

This Memorandum is of a lease dated as of the 1st day of April, 2008, a First Amendment to Lease, dated as of April 1, 2009, a Second Amendment to Lease dated as of April 1, 2010, a Third Amendment to Lease dated as of August 1, 2014, and a Fourth Amendment to Lease dated as of April 1, 2017 (collectively, the "Lease") by and between Landlord and Tenant (identified below) for certain real estate described as approximately 10,000 leaseable square feet in one of the buildings known as 288 East Lafayette Street, London, Madison County, Ohio (see Exhibit A attached hereto and incorporated hereto/the Premises)

1. Name and Address of Landlord and Tenant.

Landlord: Madison County Commissioners
1 North Main Street
London, Ohio 43143

Tenant: Advanced Drainage Systems, Inc., a Delaware Corporation
4543 Truman Boulevard
Hiram, Ohio 43825

2. Date of Lease: Original Lease: April 1, 2008; First Amendment: April 1, 2009; Second Amendment: April 1, 2010; Third Amendment: August 1, 2014; Fourth Amendment: April 1, 2017.

3. Description of Premises: Approximately 10,000 leaseable square feet in one of the buildings known as 288 East Lafayette Street, London, Madison County, Ohio (see Exhibit A attached hereto and incorporated hereto/the Premises).

4. Deed Under Which Landlord Claims Title: General Warranty Deed from Madison County Community Hospital to Madison County Board of County Commissioners, recorded as Instrument No. 2000021333 On Book 135 Page 2531, in the Office of County Records, State of Ohio, County of Madison.

5. Term of Lease: Three (3) years commencing April 1, 2017 and ending March 31, 2021.

6. Rights of Renewal or Extension of Term: One (1) Renewal Term consisting of three (3) years.

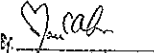
LANDLORD:
BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, OHIO

By: 
Name: David Osame
Title: Madison County Commissioner

By: 
Name: Mark Forrest
Title: Madison County Commissioner

By: 
Name: David Hunter
Title: Madison County Commissioner

TENANT:
ADVANCED DRAINAGE SYSTEMS, INC

By: 
Name: Marc C. Ashen
Title: Vice President of Insurance
and Operations Services

With approval as to form:

By: 
Name: Stephen J. Prasad
Title: Madison County Prosecuting Attorney

Current Charges: T1810070LD

ACKNOWLEDGEMENTS

STATE OF OHIO)
COUNTY OF MADISON)

ss:

BE IT REMEMBERED, that on the 11th day of April, 2017, before me as Notary Public in and for said State, personally appeared David Dhorne, Mark Forrest, and David Hunter, of the Board of County Commissioners, Madison County, Ohio, Landlord in the foregoing lease, who acknowledged that the signing thereof was their own free and voluntary act and deed for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

Michelle Kowler

Notary Public



STATE OF OHIO)
COUNTY OF MADISON)

ss:

BE IT REMEMBERED, that on the 28th day of March, 2017, before me as Notary Public in and for said State, personally appeared Alan C. Ashby, the Wife of Recipient of the Tenant in the foregoing lease, who acknowledged that the signing thereof was his/her own free and voluntary act and deed for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year aforesaid.

Alan C. Ashby

Notary Public



DEEDS

Situated in the State of Ohio, County of Madison and in the City of London and Township of Deer Creek and bounded and described as follows:

Starting with a point in the southeasterly right of way in London between Road J13, Route 140 - also known as (Lafayette Street) of the northeasterly corner to a 1.588 acre land commonly called Robert's Field, a section of cemetery in Oak Hill Cemetery, London, Ohio, also the closed point is 81.85 feet right of U.S. Route 140 centerline 30 feet plus 9.59 feet as per the highway record as found on file with the Ohio Department of Transportation, Columbus, Ohio, and said point is also the westerly corner to a 14,438 acre tract surveyed and conveyed by George E. Larkin and his wife, Mary Marie Larkin, to Edward W. Perry by a deed dated February 4, 1970 and recorded on February 4, 1970, and in Deed Book 174, page 383, then following the highway right of way and northeasterly boundary to the closed 14,438 acres, go North 34 deg. 45' 00" East a distance of 11.48 feet to a point making the northeasterly corner to the 11,190 acre tract hereby described.

Thence along closed right of way the North 34 deg. 45' 00" East a total of 590.11 feet to a point.

Thence a right angle to closed roadway right of way line, go South 51 deg. 17' 00" East 233.77 feet to a point.

Thence parallel to U.S. Route 140 and at a right angle to closed line go South 34 deg. 45' 00" West 207.24 feet to a point.

Thence North 45 deg. 45' 00" West 340.00 feet to the true point of beginning.

Containing a total of 14,790 acres of which 14,500 acres are in the City of London and 1,290 acres (plus or minus) are in Deer Creek Township, Madison County, State of Ohio, and being within V.M.S. 582, Madison County, Ohio, being southeasterly of U.S. Route 140 and being a portion of the said 14,438 acres described in Deed Book 174, page 383.

SAVE AND BEGET THE FOLLOWING TWO DESCRIPTIONS:

DESCRIPTIONS

Situated in the State of Ohio, County of Madison, City of London, located in Virginia Military Survey No. 582, being part of that 14,790 acre tract of land described in Deed Book 285, page 721 to London tract & tract, etc. parcel

reference to those of the Recorder's Office, Madison County, Ohio, and being more particularly described as follows:

beginning of a 61 foot set in a concrete gutter located at the intersection of the southeasterly right-of-way line of Lakeside Street (S. 1/4 Sec. 4 - 1223 feet in width) with the northeasterly right-of-way line of Key Boulevard (parallel with R/W).

Thence northeasterly along said southeasterly right-of-way line of Lakeside Street (S. 1/4 Sec. 4), North 33 deg. 47' 00" East, 20.00 feet to an iron pipe set.

Thence southeasterly through said 11.970 acre tract, along a line parallel with the northeasterly right-of-way line of said Key Boulevard, South 33 deg. 37' 00" East, 20.00 feet to an iron pipe set.

Thence southeasterly through said 11.970 acre tract, along a line parallel with the southeasterly right-of-way line of said Lakeside Street, South 33 deg. 47' 00" West, 22.00 feet to an iron pipe set in the northeasterly right-of-way line of said Key Boulevard.

Thence northeasterly along said southeasterly right-of-way line of Key Boulevard, North 33 deg. 37' 00" West, 22.00 feet to the point of beginning containing 1.8333 acres (8287 square feet) of land, more or less, as described in M of 1958, by Carl E. Hunter, Jr., Registered Professional Surveyor No. 0722.

ENCLOSURE

Shaded in the Sale of Ohio, County of Madison, City of London, located in Virginia Village Survey No. 5302, being part of tract 11.970 acre tract of land described in the deed to London Truck & Truck, Inc., recorded in Deed Book 265, page 721 (said reference to those of the Recorder's Office, Madison County, Ohio) and being more particularly described as follows:

beginning of an iron pipe set (iron survey) in the southeasterly right-of-way line of Key Boulevard (parallel with R/W) at the southeasterly corner of tract 0.6534 acre tract of land described in the deed to Speedway Supermarket LLC, recorded in Official Record 77, page 1740.

Thence northeasterly along the southeasterly line of said 0.6534 acre tract, North 33 deg. 47' 00" East, 20.00 feet to an iron pipe set (iron survey) at the southeasterly corner of said 0.6534 acre tract.

Thence southeasterly across said 11.970 acre tract, being along a line parallel with the southeasterly right-of-way line of said Key Boulevard, South 33 deg. 37' 00" East 20.00 feet to an iron pipe set.

Thence southeasterly through said 11.970 acre tract, being along a line parallel with the southeasterly line of said 11.970 acre tract, South 33 deg. 47' 00" West, 20.00 feet to an iron pipe set in the northeasterly right-of-way line of said Key Boulevard.

Thence northeasterly along said southeasterly right-of-way line of Key Boulevard, North 33 deg. 37' 00" West, 20.00 feet to the "Point of Beginning" containing 1.8333 acres of land, more or less, as surveyed and described in M of 1958, by Carl E. Hunter, Jr., Registered Professional Surveyor No. 0722.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Daroni Business T-16107010

Subject: Asbestos Evaluation Services – Approved – CDC

Mr. Dhume moved per the recommendation of Whitaker Wright, CDC Consultant, to have Bryan Dhume, Engineer, review the Madison County's PY 2016 CDBG Program AMC Evaluation Services.

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to have Hart Environmental Resources provide the scope of services and proposal as requested below.

CDC OF OHIO, INC.

Community Development Consultants

FARSIGHT
Management, Inc.
6790 Mansfield Rd. #2
Dayton, Ohio 45424
Office (937) 433-3338
Fax (937) 433-3119

February 21, 2017

March 11, 2017

Bryan Dhume, PE, BS
Madison County Engineer's Office
1818 S. Q. St.
London, Ohio 43140

Whitaker Wright
Madison County Commissioner
66 County's Grant Administrator, CDC of Ohio, Inc.
Po Box 6214
Columbus, Ohio 43266

Re: XIA CDC Contract
ACM Evaluation Services Request

Subject: Proposal to complete an Asbestos Survey
61 W 4th St, London, Ohio
FAR#17037

Dear Bryan,

Dear Mr. Wright:

Thank you for your assistance in evaluating the firm proposing to complete the asbestos evaluation on the property at 61 Fourth Street. Enclosed are the responses to our request for proposals for asbestos evaluation. We received five responses.

Farsight Management, Inc. (FARSIGHT) is pleased to provide this proposal to conduct an asbestos survey of the above referenced property, for the presence of regulated asbestos containing materials (RACM). This work will be accomplished in accordance with the National Emission Standards for Hazardous Air Pollutants. The scope of this work will meet the due diligence standards outlined in 40 CFR 764 (AHERA) and will provide results that can be used to plan for remediation activities on the Subject Property. This planning is intended to comply with GSHA regulations governing occupational exposure to asbestos pursuant to 29 CFR Part 1910.100, and Part 1926.1101. A Certified Asbestos Hazard Evaluation Specialist will conduct the asbestos audit to meet federal regulatory standards.


- ABC Group Services 11,200
- Farsight Management 11,000
- Hart Environmental Resources 11,150
- Hart Environmental Services 11,000
- London & Associates 11,175

RACM is defined as (a) friable asbestos containing material (ACM), (b) Category I non-friable ACM that has become friable, (c) Category II non-friable ACM that will be or has been subjected to sanding, grinding, cutting or abrading, or (d) Category III non-friable ACM that has a high probability of becoming or has become crumbled, pulverized, or reduced to powder by forces expected to act on the material in the course of demolition.

Please refer the responses to if we can discuss a recommendation to the County Commissioners in a meeting. As it is 175 call or if you have any questions, please call me at (614) 433-4171.

According to 40 CFR Part 763, an asbestos containing material is one that contains greater than 1% asbestos. In order to classify a material as non-ACM, a minimum number of samples must be analyzed with negative results. The number that must be collected is described in 40 CFR Part 763.61 which states 3 samples will be collected below 1,000 square feet, 5 samples from 1,000 to 5,000 square feet, and 7 samples above 5,000 square feet. If one of the samples is determined to contain greater than 1% asbestos, the material is classified as ACM under 40 CFR 763 (T)(2)(X).

Sincerely,


Whitaker W. Wright
Senior Planner

The number of homogeneous areas and square footage of materials, and thus, the number of samples to be collected, can only be estimated, if required. These samples will be analyzed by Polarized Light Microscopy (PLM) in accordance with the USEPA Method defined by 40 CFR Part 763, Subpart S, Appendix A. In addition, USEPA requires that any sample that contains less than 10% asbestos must be analyzed by Polarized Light Microscopy (PLM) using the Point Counting Technique. Due to the inherent errors of overestimating the percentage of asbestos by PLM. However, due to the cost of the point count analysis, we will discuss this option before proceeding with this analysis.

Enclosure

c: Madison County Commissioners
Doree Hughes, Madison County Building Department
Et

Madison County, Ohio
1818 S. Q. St.
London, Ohio 43140

Page 10
March 2017

Estimated Project Costs		
Labor	365 hours @ \$18/hr	\$6,570
Library Fees	100 samples @ \$18/sample	\$1,800
Expenses	(\$1,000, equipment rental, shipping, travel)	\$1,000
Report of Findings		\$1,500
Administrative Support	100 hours @ \$18/hr	\$1,800

Total Project Cost Estimate \$12,670

The actual project cost may vary from the estimate. The number of samples presented is only an estimate. The laboratory is required to analyze each type of sample. Thus, one sample selected by PAIRSGHT may be reported as several samples by the laboratory. Each type will be billed at \$18 per sample. Samples analyzed by the Point Counting technique will be billed at \$18 per sample, which is not included in the above cost estimate. Expedited materials and shipment costs will be billed at cost plus 15%. Several decisions have been made during the course of the field assessment to increase or decrease the number of samples required. The number of samples will either increase or decrease the final project investment. If the sampling results indicate that additional sampling may return the volume of RACM, then additional laboratory analysis will be recommended.

Also, should the property contain vermiculite insulation, the cost for sampling the insulation will be \$15 per sample and will require 1 business day for our office to receive results from the laboratory.

PAYMENT

Our services will be billed on a time and material basis. Our invoices will be provided with the documentation set forth below which will be due upon your receipt. Any outstanding amount after 10 days will be subject to a 15% fee from the due date. You agree to reimburse PAIRSGHT Management, Inc. for the cost of any legal action that is required to obtain our compensation. You will be responsible for all court costs, legal fees, and compensation for our time that is incurred by PAIRSGHT, to cover our time. You also agree that the cost for developing all legal documents will be billed in Dollars and Cents. All credit card payments will be charged a cash fee fee of 4%.

SCHEDULE

PAIRSGHT can schedule this project immediately upon your signed approval to proceed.

REPORT OF FINDINGS

The report of findings will be provided to you within 10 business days after completing the sampling activities. The report will include a detailed list of the samples collected, the location of the samples collected and identification of RACM.

Page 10
March 2017

PROJECT LIMITATIONS

The following are our assumptions and limitations for completing this project.

- Labor is billed from the time we leave the office to when we return.
- PAIRSGHT will be held harmless for any damages to the structure, fixtures, or personal items, or landscaping as a result of our activities.

It has been a pleasure assisting you with this project. After you approve our cost estimate, we will then provide an agreement for your signature. Please call me if you have any questions.

Sincerely,
PAIRSGHT Management, Inc.



Christopher J. Harris
Vice President
Asbestos Hazard Evaluation Specialist RSM0246
2017-10-10

It's better to use PAIRSGHT than a Handiwig!

Darwin DeWitts T: 614 007060

MADISON COUNTY COMMISSIONERS

P.O. Box 618
1 N. Main St., Courthouse
London, Ohio 43140
740-852-2972
740-845-1650 Fax

David Dhume
Mark Forrest
David Hunter

Katie Wiseman, Clerk

April 10, 2017

Lynda M. Hart
Hart Environmental Resources
252 Hedge Drive
Springfield, Ohio 45504

Re: Madison County's PY 2016 CDBG Program
AMC Evaluation Services

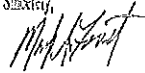
Dear Ms. Hart,

Madison County has reviewed your firm's Scope of Services and Proposal to provide ACM evaluation services for its 2016 CDBG Program.

The County has accepted your proposal. The Scope of Services and Proposal met the criteria. Your costs appear to be reasonable for the proposed scope of services to be provided. A contract for services will be sent to you by CDC of Ohio.

If you have any questions concerning the contract, please telephone me at (740) 852-2972. We are looking forward to working with you and your staff on this grant.

Sincerely,



Mark Forrest, President
Madison County Commissioners

c: Madison County Engineer
City of London
CDC of Ohio
file

Madison County 2017 CDBG ACM Acceptance Letter

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Lead Risk Assessment Services – Approved – CDC

Mr. Hunter moved per the recommendation of Whitaker Wright, CDC Consultant, to award ATC and Associates the Lead Risk Assessment Services for the 2017 CHIP Program.

CDC OF OHIO, INC. MADISON COUNTY PROGRAMS

Community Development Council, Inc. 12214

March 31, 2017

Madison County Board of Commissioners
Madison County Court House
11 N. Main Street, P.O. Box 611
London, OH 43130
Attention: Nancy Wiseman

Re: Lead Risk Assessment Services for the 2017 CHIP Program

Dear Commissioners:

I am following up on the 2017 procurement for lead risk assessment services. Six firms were not successful in their bids. These firms included:

ATC, Columbus, Ohio
B&B Environmental, Columbus, Ohio
First Environmental Services, Springfield, Ohio
London and Associates, Columbus, Ohio
Vista Environmental, Columbus, Ohio
Direct Environmental Services, Wilmington, Ohio

Madison County received two proposals to provide lead based services for the County's 2017 CHIP grant:

Service	ATC	Vista
Risk Assessment	\$150 per lead & paint test	\$140 per lead test
Client Education	\$4000 fixed fee per unit	
Specification Writing	\$200 per unit	\$100 per unit
Clearance Testing	\$100 per unit	\$60 per unit

I have reviewed the proposals. Both are responsive to the RFP/RFI, and included the appropriate credentials, and appear able to complete the proposed work. ATC leads out its pricing by Home Repair and Private Owner Rehabilitation. It is proposing a lower rate for home repair projects. Vista Environmental Solutions is proposing a flat rate for the work.

Based on reviews for a project, ATC is offering a lower price:

ATC Proposal	ATC Request	Vista Bid
\$1,225	\$1,150	\$1,320

Madison County 2017 CHIP Program Lead Evaluation

Madison County 2017 CHIP Program
Lead RFP Evaluation Letter
March 31, 2017
Page 2 of 2

ATC has been the County's lead-based paint evaluation firm in the past five CHIP grants. Their work has met all standards for services in terms of accuracy and timeliness.

Please score the proposal using the enclosed score sheets. Enclosed is a draft letter accepting ATC's proposal. Please sign and send the original to ATC. Please fax/mail CDC a copy of the letter, along with the County's Score Sheets. If you have any questions, please call me at (614) 415-4170.

Sincerely,


Whitaker W. Wright
Sector Planner

Enclosures

c. file

Madison County 2017 CHIP Program Lead Evaluation

Current Editions T161 0000LD

March 2017

Doug J. Pinn, Board Manager
JTC of Madison
5817 E. Dublin Rd., Suite 100
Columbus, OH 43213

Re: Local Health Assessment Service for
Madison County JTC of Madison

Dear Mr. Pinn,

The County has reviewed your final Request for Services and Proposal to provide local health risk
assessment services for the JTC of Madison.

The County has accepted your proposal. The scope of services and proposal cost for which
you were selected to be awarded for the proposed scope of services to be provided and are
within the guidelines established by the Ohio Development Services Agency. The award contract
for services will be executed only in the event that the County's JTC of Madison is funded by
the Ohio Development Services Agency.

If you have any questions concerning the contract, please telephone us at (614) 633-8372. We
are looking forward to working with you and your staff on this project.

Sincerely,

Mark Forrest, President
Madison County Commissioners

c: JTC of Madison
3

Please Contact JTC of Madison Request for

Professional Services Rating Form

RFQ Number/Item	
Date	
Project	FY 2017 OEP Local Board Public Health Assessment and Outreach

Maximum Points: 100
Scoring: Fair=10, Fair-3, Good=1, Excellent=10

Category	Points
1) Qualification of firm for administration and implementation of services requested	10
2) Qualification of staff persons assigned to the project	10
3) Experience of firm with type of services requested	10
4) Experience of firm with kind and related complexity	10
5) Firm and staff knowledge of local program and activities proposed	10
6) Performance in completing the project within the time frame and the budget	10
7) Capacity of firm to provide all necessary equipment	10
8) Comprehensiveness of proposal with information requested	10
9) Overall reputation of the firm's capability to perform the services requested	10
10) Cost of services to be provided	10

Total Score: 100
Comments:

Rated by: Madison County Commissioners

RFQ Reference Number:

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Application Current Agricultural Use Valuation (CAUV) Renewal Application - Approved - Auditor

Mr. Dhume moved for the Chairman of the Board to sign and the board to approve the CAUV renewal applications for the following:

JENNIFER HUNTER, AUDITOR
MADISON COUNTY
COURTHOUSE
COLUMBUS, OH 43215
(614) 265-1237

JENNIFER HUNTER, AUDITOR
MADISON COUNTY
COURTHOUSE
COLUMBUS, OH 43215
(614) 265-1237
Current Agricultural Use Valuation Renewal Application
File with the county auditor prior to the first Monday in March of each year.

Current Agricultural Use Valuation Renewal Application
File with the county auditor prior to the first Monday in March of each year.
To continue to receive current agricultural use valuation, the owner must file the renewal application with the county auditor prior to the first Monday in March each year. Failure to do so may result in the increase and a penalty of one percent of the assessed value for each year the application has not been filed. The penalty does not apply to the year the application is filed.

To continue to receive current agricultural use valuation, the owner must file the renewal application with the county auditor prior to the first Monday in March each year. Failure to do so may result in the increase and a penalty of one percent of the assessed value for each year the application has not been filed. The penalty does not apply to the year the application is filed.

MADISON COUNTY
COURTHOUSE
COLUMBUS, OH 43215
Application No. 78
Tax Year 2017

STATE OF COMMISSIONERS MADISON COUNTY OH
MADISON
COLUMBUS, OH 43215
Application No. 882
Tax Year 2017

CAUV RENEWAL
2nd REQUEST

CAUV RENEWAL
2nd REQUEST

Form with fields for 'Total Acres' and 'CAUV Acres' for various parcels. Includes a table with columns: Parcel Number, Total Acres, CAUV Acres, Partial Value, and CAUV Value.

Form with fields for 'Total Acres' and 'CAUV Acres' for various parcels. Includes a table with columns: Parcel Number, Total Acres, CAUV Acres, Market Value, and CAUV Value.

Table with 5 columns: Parcel Number, Total Acres, CAUV Acres, Partial Value, and CAUV Value. Rows include parcels 24-0232-000, 24-0232-001, 24-0232-002, 24-0232-003, 24-0232-004, and 24-0232-005.

Table with 5 columns: Parcel Number, Total Acres, CAUV Acres, Market Value, and CAUV Value. Row includes parcel 24-0232-000.

I declare under penalty of perjury that I have examined this application and to the best of my knowledge and belief, it is true, correct and complete. I declare the county auditor is correct in the property and I agree to provide documentation of income, if requested, to verify the accuracy of this application.
Signature: [Signature] Date: 5-10-17 Page number and total: 149 of 153 of 117

I declare under penalty of perjury that I have examined this application and to the best of my knowledge and belief, it is true, correct and complete. I declare the county auditor is correct in the property and I agree to provide documentation of income, if requested, to verify the accuracy of this application.
Signature: [Signature] Date: 5-10-17 Page number and total: 149 of 153 of 117

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

General Dispatch T-16 (02/2010)

Subject: Resolution - Approved - Ag Easement

Mr. Dhume moved per the recommendation of Julia Cumming, Soil & Water Administrator, to approve the resolution for the listing of property owners to apply for the Ag Easement Program.

Madison County Agricultural Conservation Easement Program Resolution
Madison County Board of Commissioners
100 North Main Street, Room 200
Madison, Ohio 45750

At a regular meeting of the Madison County Commissioners, to be held at the County Administration Center, on the 11th day of April, 2017.

Name	Address
Wayne Wood	1705 65th St, Columbus, OH
James Wood	1805 65th St, Columbus, OH
John Wood	1905 65th St, Columbus, OH
Robert Wood	2005 65th St, Columbus, OH
Michael Wood	2105 65th St, Columbus, OH
David Wood	2205 65th St, Columbus, OH
Christopher Wood	2305 65th St, Columbus, OH
Matthew Wood	2405 65th St, Columbus, OH
Anthony Wood	2505 65th St, Columbus, OH
Joseph Wood	2605 65th St, Columbus, OH
Patrick Wood	2705 65th St, Columbus, OH
Thomas Wood	2805 65th St, Columbus, OH
Charles Wood	2905 65th St, Columbus, OH
Jonathan Wood	3005 65th St, Columbus, OH
Benjamin Wood	3105 65th St, Columbus, OH
Sarah Wood	3205 65th St, Columbus, OH
Emily Wood	3305 65th St, Columbus, OH
Michael Wood	3405 65th St, Columbus, OH
Christopher Wood	3505 65th St, Columbus, OH
Matthew Wood	3605 65th St, Columbus, OH
Anthony Wood	3705 65th St, Columbus, OH
Joseph Wood	3805 65th St, Columbus, OH
Patrick Wood	3905 65th St, Columbus, OH
Thomas Wood	4005 65th St, Columbus, OH
Charles Wood	4105 65th St, Columbus, OH
Jonathan Wood	4205 65th St, Columbus, OH
Benjamin Wood	4305 65th St, Columbus, OH
Sarah Wood	4405 65th St, Columbus, OH
Emily Wood	4505 65th St, Columbus, OH
Michael Wood	4605 65th St, Columbus, OH
Christopher Wood	4705 65th St, Columbus, OH
Matthew Wood	4805 65th St, Columbus, OH
Anthony Wood	4905 65th St, Columbus, OH
Joseph Wood	5005 65th St, Columbus, OH
Patrick Wood	5105 65th St, Columbus, OH
Thomas Wood	5205 65th St, Columbus, OH
Charles Wood	5305 65th St, Columbus, OH
Jonathan Wood	5405 65th St, Columbus, OH
Benjamin Wood	5505 65th St, Columbus, OH
Sarah Wood	5605 65th St, Columbus, OH
Emily Wood	5705 65th St, Columbus, OH
Michael Wood	5805 65th St, Columbus, OH
Christopher Wood	5905 65th St, Columbus, OH
Matthew Wood	6005 65th St, Columbus, OH
Anthony Wood	6105 65th St, Columbus, OH
Joseph Wood	6205 65th St, Columbus, OH
Patrick Wood	6305 65th St, Columbus, OH
Thomas Wood	6405 65th St, Columbus, OH
Charles Wood	6505 65th St, Columbus, OH
Jonathan Wood	6605 65th St, Columbus, OH
Benjamin Wood	6705 65th St, Columbus, OH
Sarah Wood	6805 65th St, Columbus, OH
Emily Wood	6905 65th St, Columbus, OH
Michael Wood	7005 65th St, Columbus, OH
Christopher Wood	7105 65th St, Columbus, OH
Matthew Wood	7205 65th St, Columbus, OH
Anthony Wood	7305 65th St, Columbus, OH
Joseph Wood	7405 65th St, Columbus, OH
Patrick Wood	7505 65th St, Columbus, OH
Thomas Wood	7605 65th St, Columbus, OH
Charles Wood	7705 65th St, Columbus, OH
Jonathan Wood	7805 65th St, Columbus, OH
Benjamin Wood	7905 65th St, Columbus, OH
Sarah Wood	8005 65th St, Columbus, OH
Emily Wood	8105 65th St, Columbus, OH
Michael Wood	8205 65th St, Columbus, OH
Christopher Wood	8305 65th St, Columbus, OH
Matthew Wood	8405 65th St, Columbus, OH
Anthony Wood	8505 65th St, Columbus, OH
Joseph Wood	8605 65th St, Columbus, OH
Patrick Wood	8705 65th St, Columbus, OH
Thomas Wood	8805 65th St, Columbus, OH
Charles Wood	8905 65th St, Columbus, OH
Jonathan Wood	9005 65th St, Columbus, OH
Benjamin Wood	9105 65th St, Columbus, OH
Sarah Wood	9205 65th St, Columbus, OH
Emily Wood	9305 65th St, Columbus, OH
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Patrick Wood	9905 65th St, Columbus, OH
Thomas Wood	10005 65th St, Columbus, OH

Madison County Board of Commissioners Office, 100 North Main Street, Room 200, Madison, Ohio 45750. The Board of Commissioners met on the 11th day of April, 2017, at 10:00 a.m. in the Board of Commissioners Office, 100 North Main Street, Room 200, Madison, Ohio 45750.

RESOLUTION

WHEREAS, the Board of Commissioners of Madison County, Ohio, has received an application for an agricultural conservation easement on the property of [Name] located at [Address];

WHEREAS, the Madison County Conservation Board has reviewed the application and determined that the acquisition of the property for purposes of an agricultural conservation easement is in the best interests of the Madison County as required by the Ohio Revised Code, Chapter 1707, and the Madison County Board of Commissioners has approved the acquisition of the property for purposes of an agricultural conservation easement;

WHEREAS, the Madison County Board of Commissioners has determined that the acquisition of the property for purposes of an agricultural conservation easement is in the best interests of the Madison County as required by the Ohio Revised Code, Chapter 1707, and the Madison County Board of Commissioners has approved the acquisition of the property for purposes of an agricultural conservation easement;

WHEREAS, the Madison County Board of Commissioners has determined that the acquisition of the property for purposes of an agricultural conservation easement is in the best interests of the Madison County as required by the Ohio Revised Code, Chapter 1707, and the Madison County Board of Commissioners has approved the acquisition of the property for purposes of an agricultural conservation easement;

IT IS THE ORDER OF THE BOARD OF COMMISSIONERS OF MADISON COUNTY, OHIO, that the Madison County Board of Commissioners do hereby approve the acquisition of the property for purposes of an agricultural conservation easement.

IN WITNESS WHEREOF, I, the Clerk of the Board of Madison County Commissioners, have hereunto set my hand and the seal of the Board of Madison County Commissioners, this 11th day of April, 2017.

[Signature]
Clerk of the Board

Name	Address	City	State	Zip
Wayne Wood	1705 65th St	Columbus	OH	43206
James Wood	1805 65th St	Columbus	OH	43206
John Wood	1905 65th St	Columbus	OH	43206
Robert Wood	2005 65th St	Columbus	OH	43206
Michael Wood	2105 65th St	Columbus	OH	43206
David Wood	2205 65th St	Columbus	OH	43206
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Thomas Wood	10005 65th St	Columbus	OH	43206

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 9:48 a.m. to discuss economic development.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 10:00 a.m. No action was taken.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Proclamation – Approved – Health Department

Mr. Hunter moved per to approve the Proclamation for the 2017 Infant Immunization Awareness Week April 22-29, 2017.



2017 Infant Immunization Awareness Week Proclamation

Whereas: Giving babies the recommended immunizations by age two is the best way to protect them from 14 serious childhood diseases.

Whereas: Currently, the United States has the safest, most effective vaccine supply in its history.

Whereas: Vaccine-preventable diseases still circulate in the United States and around the world, so continued vaccination is necessary to protect everyone from potential outbreaks. Even when diseases are rare in the U.S., they can be brought into the country, putting unvaccinated children at risk.

Whereas: Most parents vaccinate their children, resulting in high vaccine coverage rates in the U.S.

Whereas: When people are unvaccinated, outbreaks of diseases like pertussis (whooping cough) and measles can—and do—return.

Whereas: It is important to vaccinate children on time, according to the childhood immunization schedule, to provide the best protection early in life, when babies are vulnerable and before they are likely to be exposed to diseases.

Whereas: Since 1994, National Infant Immunization Week has encouraged parents, caregivers, and health care professionals to participate in educational, recognition, and media events to increase the awareness of the importance of immunizing children before their second birthday.

Whereas: This year, National Infant Immunization Week will be celebrated as part of World Immunization Week, an initiative of the World Health Organization (WHO) where all six WHO regions, including more than 180 Member States, territories, and areas will simultaneously promote immunization, advance equity in the use of vaccines and universal access to vaccination services, and enable cooperation on cross-border immunization activities in April 2017.

Whereas: The week of April 22-29, 2017, has been declared National Infant Immunization Week to help ensure that children should be protected against 14 vaccine-preventable diseases by the age of two.

NOW, THEREFORE, we, County Commissioners of Madison County, Ohio, do hereby proclaim the week of April 22-29, 2017 as INFANT IMMUNIZATION AWARENESS WEEK. We encourage parents to make vaccinating their children a priority and to talk to family and friends about protecting their children with vaccines. I also encourage businesses, government agencies, community-based organizations, and service groups to spread the immunization message throughout their communities.

DATED April 10, 2017

Applied Signatures: David Dhume, MD, FAAP

Chris Cook, MS, AAS
Health Commissioner
Dr. James Walsh, MD
Medical Director

Madison County Public Health
306 Lafayette Street, Suite B, PO Box 467
London, Ohio 43102 | Fax 740.852.5148



Our Mission
We are committed to maintaining and improving the community's health and well-being through innovative service, education, and research, and community care.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

General Encl. 7/16/07/01/D

Subject: Ditch Hearing Dombly Ditch#209 First Hearing

The Dombly Ditch#209 first hearing took place on Monday April 10, 2017 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
 Dombly Ditch#209 1st Hearing
 April 10, 2017 - 11:00 a.m.

1. [Signature]
 2. [Signature]
 3. [Signature]
 4. [Signature]
 5. [Signature]
 6. [Signature]
 7. [Signature]
 8. [Signature]
 9. [Signature]
 10. [Signature]
 11. [Signature]
 12. [Signature]
 13. [Signature]
 14. [Signature]
 15. [Signature]
 16. [Signature]
 17. [Signature]
 18. _____
 19. _____
 20. _____
 21. _____
 22. _____
 23. _____

Subject: Resolution - Approved - Dombly Ditch#209 Continuation of First Hearing

Mr. Dhume moved to approve the continuation of the first hearing for the Dombly Ditch#209 take place on Tuesday October 10, 2017 at 11:00 a.m.

RESOLUTION - THE CONTINUATION OF FIRST HEARING
 Rev. Code, Sec. 6111.01

<p>In the Matter of the <u>Proposed Single County Ditch No. 209</u></p> <p>Petitioned for by <u>Larry Huston and others</u></p>	}	<p>Office of the Board of County Commissioners Madison County, Ohio</p> <p>February 6, 2017</p>
--	---	--

The Board of County Commissioners of Madison County, Ohio met in regular session on the 10th day of April, 2017, at the office of the Commissioners with the following members present:

Mr. Mark A. Forrest
 Mr. David Dhume
 Mr. David Hunter

Mr. Dhume moved the adoption of the following Resolution:

Whereas, This 10th day of April, 2017, the Madison County Engineer requested to Continue the First Hearing of the single county ditch petition filed by Larry Huston, to Re-establish surface and subsurface drainage for residences along Morgan Road and place system known as the Dombly Ditch on County maintenance.

Resolved, That the 10th of October, 2017 at 11:00 a.m. at the Madison County Commissioners' Office, Courthouse, London, Ohio is hereby fixed as the time and place for the continuation of the first hearing on the petition; and be it further

Resolved, That the notice of said hearing be given, as required by law.

Mr. Hunter seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Forrest, Yes
 Mr. Dhume, Yes
 Mr. Hunter, Yes

Kate Weisman
 Clerk of the Board of County Commissioners
 Madison County, Ohio

1. Not to be published, not more than sixty days after the date on which the petition was filed with the Clerk.
 2. Not to be filed not more than sixty days.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appointment – Approved – Natural Resource Assistance Council (NRAC)

Mr. Dhume moved to approve the appointment of Commissioner David Hunter as a member of the NRAC committee. This appointment is replacing former Commissioner Gross with Commissioner Hunter.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, abstain.

Subject: Appointment – Approved – Mental Health & Recovery Board

Mr. Dhume moved to appoint Mark Kidd as a member of the Mental Health & Recovery Board. This appointment is a four year term, effective April 10, 2017 through April 9, 2021.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Personnel Action – Approved – Building & Zoning

Mr. Dhume moved to approve the retirement notification from Lynne Snyder – Messenger, Building & Zoning Clerk. Effective April 28, 2017.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.


Mark Forrest


David Dhume


David Hunter

ATTEST: Kristen Weisman