

Subject: Bills – Approved – Madison County

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

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 – Job & Family Services

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Fiscal Officer, to approve the transfer for the following:

Transfer from: General Fund Grants (1000-A09E-5-0200) in the amount of \$37,449.00.

Transfer to: Public Assistance County Share (2013-0000-4-09A0) in the amount of \$37,449.00

Transfer from: General Fund Transfers (1000-A07A-5-0309) in the amount of \$100,000.00.

Transfer to: Children Services County Share (2062-0000-4-0090) in the amount of \$100,000.00.

MADISON CO. COMMISSIONERS
2017 APR 12 PM 3

Department: Madison County DJFS Date: 4/17/2017
RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: GENERAL FUND Fund Name	1000 Fund #	GRANTS Account Name	1000-A09E-60200 Account Number
To: PUBLIC ASSISTANCE Fund Name	2013 Fund #	COUNTY SHARE Account Name	2013-0000-409A0 Account Number
Amount: \$		37,449.00	
From: GENERAL FUND Fund Name	1000 Fund #	TRANSFERS Account Name	1000-A07A-60309 Account Number
To: CHILDREN SERVICES Fund Name	2062 Fund #	COUNTY SHARE Account Name	2062-0000-40090 Account Number
Amount: \$		100,000.00	
From: Fund Name	Fund #	Account Name	Account Number
To: Fund Name	Fund #	Account Name	Account Number
Amount: \$			
From: Fund Name	Fund #	Account Name	Account Number
To: Fund Name	Fund #	Account Name	Account Number
Amount: \$			

Reason for Request:
1. Mandated Share (APR - JUNE 2017 QTR.)
2. Children Services (APR - JUNE 2017 QTR.)

TTL = \$ 137,449.00

Roll call vote resulted as follows:
cc: Auditor _____
Originator File _____
Transfer File _____

MADISON COUNTY BOARD OF COMMISSIONERS
David Dhume _____
Mark Forrest _____
David Hunter _____
C.J. _____ Page _____
Date: 4-17-17

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders):
4/10/17

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

Subject: Transfer – Approved – Family & Children

Mr. Dhume moved per the request of Sherry Baldwin, Family & Children Fiscal Officer, to approve the transfer for the following:

Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of \$1,912.00.

Transfer to: Dept. Family & Children Revenue (7048-0000-0300) in the amount of \$1,912.00.

Transfer from: Family Council Placement Contract Services (7042-T890-5-0140) in the amount of \$3,400.00.

Transfer to: Dept. Family Services Revenue (7049-0000-0300) in the amount of \$3,400.00.

Transfer from: Council HMG Part C Contract Services (7044-T890-5-0140) in the amount of \$12,544.72.

Transfer to: Dept. HMG Part C Revenue (7053-0000-0100) in the amount of \$12,544.72

Transfer from: Council HMG CC Contract Services (7045-T890-5-0140) in the amount of \$4,285.00.

Transfer to: Dept. HMG CC Revenue (7051-0000-0200) in the amount of \$4,285.00.

MADISON COUNTY
COMMISSIONERS
2017 APR 12 AM 11:38

Department: **Madison County Dept Family and Children**
Date: **4/17/2017**

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	Family Council	7040	Contract Services	7040-T890-50140
	Fund Name	Fund #	Account Name	Account Number
To:	Dept Family & Children	7048	Revenue Account	7048-0000-0300
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	1,912.00	
From:	Family Council placement	7042	Contract Services	7042-T890-50140
	Fund Name	Fund #	Account Name	Account Number
To:	Dept. Family Services	7049	Revenue Account	7049-0000-0300
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	3,400.00	
From:	Council HMG Part C	7044	Contract Services	7044-T890-50140
	Fund Name	Fund #	Account Name	Account Number
To:	Dept. HMG Part C	7053	Revenue Account	7053-0000-0100
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	12,544.72	
From:	Council HMG CC	7045	Contract Services	7045-T890-50140
	Fund Name	Fund #	Account Name	Account Number
To:	Dept. HMG CC	7051	Revenue Account	7051-0000-0200
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	4,285.00	

Reason for Request:
Transfer funding to accounts which allow for expenditures for provision of direct services.

Total = \$ 22,141.72

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume
Mark Forrest
Paul Gross
C.J. _____ Page _____
Date: 4.17.17

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): _____

Revised 4/12/2017

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 – Family & Children

Mr. Dhume moved per the request of Sherry Baldwin, Family & Children Fiscal Officer, to approve the transfer for the following:

Transfer from: Dept. HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$13,415.33.

Transfer to: Dept. HMG GRF C Revenue (7052-0000-0100) in the amount of \$13,415.33.

Transfer from: PT Memorial Fund Contract Services (7056-T892-5-0140) in the amount of \$200.00.

Transfer to: Family Services Revenue (7049-0000-0300) in the amount of \$200.00.

Department: **Madison County Dept Family and Children**

Date: 4/17/2017

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____ to approve the following transfer (s):

From:	<u>Dept. HMG Part C</u>	<u>7053</u>	<u>Contract Services</u>	<u>7053-T893-50140</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>Dept. HMG GRF C</u>	<u>7052</u>	<u>Revenue Account</u>	<u>7052-0000-0100</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>13,415.33</u>	
From:	<u>PT Memorial fund</u>	<u>7056</u>	<u>Contract Services</u>	<u>7056-T892-50140</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>Family Services</u>	<u>7049</u>	<u>Revenue Account</u>	<u>7049-0000-0300</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>200.00</u>	
From:	_____	_____	<u>Contract Services</u>	_____
	Fund Name	Fund #	Account Name	Account Number
To:	_____	_____	<u>Revenue Account</u>	_____
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	_____	
From:	_____	_____	<u>Contract Services</u>	_____
	Fund Name	Fund #	Account Name	Account Number
To:	_____	_____	<u>Revenue Account</u>	_____
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	_____	

MADISON COUNTY
COMMISSIONER
2017 APR 12 10:11:26

Reason for Request:
Transfer funding to accounts which allow for expenditures for provision of direct services.

Ttl = \$ 13,615.33

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume [Signature]
Mark Forrest [Signature]
Paul Cross [Signature]
C.J. _____, Page _____
Date: 4.17.17

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): [Signature]

Revised 4/12/2017

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

Subject: Budget Adjustment – Approved – Juvenile

Mr. Hunter moved per the request of Chris Brown, Juvenile Judge, to approve the budget adjustment increase for DARE supplies in the amount of \$2,387.88.

ATTACHMENT A
Page 2

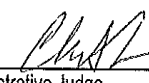
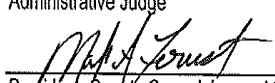
MADISON COUNTY
COMMISSIONERS
2017 FEB 12 10:10 AM

County: Madison Amendment #: 1
 FY: 17 Prepared By: Kellie Portman
 Date Submitted: 4/10/2017

Type of Amendment: Realignment of Funds New Program Other: _____

Standard Program Number	Standard Program Area	Current Budget	Adjustment (+ or -)	Revised Budget
	Program Administration	1,000.00	975.00	1,975.00
101	Probation	150,319.84	-56,339.78	93,980.06
108	Alternative Schools		1,000.00	1,000.00
111	Mental Health / Counseling Services	1,000.00	2,531.06	3,531.06
115	Youth Intervention Groups	6,500.00	650.00	7,150.00
201	Monitoring / Surveillance	26,730.00	6,490.00	33,220.00
209	Work Detail		3,000.00	3,000.00
210	Recreation		1,000.00	1,000.00
213	Prevention	10,000.00	2,350.00	12,350.00
215	Substance Abuse Awareness and Prevention	3,000.00	531.60	3,531.60
217	Clinical Assessment	4,800.00	5,200.00	10,000.00
219	Transportation		35,000.00	35,000.00
307A	Detention Alternative and Enhancement (Category 1)	51,070.00		51,070.00
	Total Program Costs	\$254,419.84	\$2,387.88	\$256,807.72

Provide an explanation for the amendment and how it will impact the stated objectives in the Grant Agreement:

Signatures:  4/11/17
 Administrative Judge Date
 4-11-17
 President, County Commissioners / County Executive Date

Purchased or Contract Services Budget Form

COUNTY: Madison

Program Administration _____ Direct Services _____

Program Number 213 Standard Program Area _____ Prevention _____

Agency Name/Individual (List all Providers by Name)	Public/ Private	Services to be provided	Unit Measurement	Unit Costs	Total
Madison Co. Sheriff's Dept.	Public	DARE Supplies	1	\$ 10,850.00	\$ 10,850.00
Summer Camps	Private	Scholarships for at-risk youth to attend camps this summer	1	\$ 1,500.00	\$ 1,500.00
Total Purchased or Contract Services					\$ 12,350.00

Note: If the services to be provided are out-of-home placement, the facilities must either be approved by the Department of Youth Services per the minimum standards or licensed by the authorized state agency.

AMENDMENT FORM/FISCAL ACCOUNTABILITY
(To replace Attachment A Page 1 of Grant Agreement)

County: Madison

Allocations		
FY 2017 Tentative Base Allocation (YSG/510)	(1A)	\$ 74,136.00
FY 2017 Tentative Variable Allocation (RECLAIM/401)	(2A)	\$ 117,813.99
FY 2017 Supplemental RECLAIM Allocation	(3A)	\$ _____
FY 2017 Targeted RECLAIM Allocation	(4A)	\$ _____
FY 2017 JDAI Allocation	(5A)	\$ _____
FY 2017 Competitive RECLAIM Allocation	(6A)	\$ _____
FY 2017 Detention Alternatives and Enhancements Allocation	(7A)	\$ _____
Allocations Subtotal		(A) \$ 191,949.99
Tentative Carryover Balance as of 6/30/16		
Base and Variable Carryover (YSG + RECLAIM)*	(1B)	\$ 22,600.00
Targeted RECLAIM Carryover	(2B)	\$ _____
JDAI Carryover	(3B)	\$ _____
Competitive RECLAIM Carryover	(4B)	\$ _____
Detention Alternatives and Enhancements Allocation	(5B)	\$ 51,070.00
Tentative Carryover Subtotal		(B) \$ 73,670.00
Carryover Limit (25% of Total FY 2015 RECLAIM and Youth Services Grant Allocations)		(C) \$ 44,616.37
Exemptions		
Base and Variable Carryover Exemption (YSG + RECLAIM)*	(1D)	\$ 214,549.99
Targeted RECLAIM Exemption	(2D)	\$ _____
JDAI Exemption	(3D)	\$ _____
Competitive RECLAIM Exemption (max 25% of Line 6A)	(4D)	\$ _____
Detention Alternatives and Enhancements Exemption	(5D)	\$ 51,070.00
Total Exemptions		(D) \$ 265,619.99
Withholdings		
Base and Variable Carryover (YSG + RECLAIM)*	(1E)	\$ _____
Targeted RECLAIM	(2E)	\$ _____
JDAI	(3E)	\$ _____
Competitive RECLAIM	(4E)	\$ _____
Detention Alternatives and Enhancements Allocation	(5E)	\$ _____
Withholding Estimate (to be withheld from FY 2017 payments)		(E) \$ -
Available Program Funds		
Base and Variable Carryover (YSG + RECLAIM)*	(1F)	\$ 214,549.99
Targeted RECLAIM	(2F)	\$ _____
JDAI	(3F)	\$ _____
Competitive RECLAIM	(4F)	\$ _____
Detention Alternatives and Enhancements Allocation	(5F)	\$ 51,070.00
Total Available FY 2017 Program Funds		(F) \$ 265,619.99
Estimated Program Costs		
Base and Variable Estimated Program Costs*	(1G)	\$ 206,237.72
Targeted RECLAIM Estimated Program Costs	(2G)	\$ _____
JDAI Estimated Program Costs	(3G)	\$ _____
Competitive RECLAIM Estimated Program Costs	(4G)	\$ _____
Detention Alternatives and Enhancements Allocation	(5G)	\$ 51,070.00
Total Estimated Expenditures		(G) \$ 257,307.72
Unallocated Funds		
Base and Variable RECLAIM Unallocated*	(1H)	\$ 8,312.27
Targeted RECLAIM Unallocated	(2H)	\$ _____
JDAI Unallocated	(3H)	\$ _____
Competitive RECLAIM Unallocated	(4H)	\$ _____
Detention Alternatives and Enhancements Allocation	(5H)	\$ 0.00
Total Unallocated Funds		(H) \$ 8,312.27
<i>* Supplemental Allocation included in RECLAIM amount</i>		

AmendmentAttachmentA PAGE 1

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 – Family & Children

Mr. Dhume moved per the request of Sherry Baldwin, Family & Children Fiscal Officer, to approve the appropriation per unappropriated funds for the following:

Appropriate (7040-0000-5-0140) in the amount of \$31,500.00.



Strengthening Families Through Community Collaboration

April 17, 2017

Madison County Auditor
1 North Main St.
London, Ohio 43140

To Whom It May Concern:

I respectfully request that the following budget adjustments be made for CY 2017:

For Family Council Account 7040-0000-1-1010

Please increase appropriations for 7040-0000-1-1010 by \$31,500.00 to reflect additional revenue for CY 2017 to be provided by ODMH as pass through funding to be made payable to the Ohio Family and Children First Coordinators Association. This amount is to be used by the Association to build capacity for advancing the work of and supporting the coordination of Family Councils in all counties in Ohio. I am asking that:

- The budget for Revenue line item 7040-0000-40200 be increased by \$31,500, and
- The budget for Expense line item 7040-T890-50140 be increased by \$31,500.00 to allow for expenditure of funds as indicated above.

Your assistance is appreciated.

Respectfully
Sherry R. Baldwin

Sherry R. Baldwin
Fiscal Operations
Madison County Dept. of
Family and Children

Cc: Madison County Commissioners

MADISON COUNTY
COMMISSIONERS
2017 APR 19 10:11:19

740/852-5343 Phone
740/852-6091 Fax
PO Box 624, 200 Midway St.
London, Ohio 43140

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

Subject: Appropriation- Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$59,800.00.

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

Subject: Transfer – Approved – Fairground Improvement

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

Transfer from: Commissioners Other: (1000-A01A-5-0046) in the amount of \$59,800.00.

Transfer to: Fairground Improvement (4200-0000-4-0100) in the amount of \$59,800.00.

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 – Fairground Improvement

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

Appropriate: Fairground Improvement (4200-P100-5-0046) in the amount of \$59,800.00.


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


Note-This appropriation is for the expansion of the equine arena at the fairgrounds. A portion of this funding will be reimbursed back to the Commissioners.

Subject: Invoice – Approved – Fairground Improvement

Mr. Hunter moved to approve to pay the invoice in the amount of \$59,800.00.

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

		4403 1st Ave. SE Suite 117 Cedar Rapids, IA 52403 Sales: 800-918-6765 Customer Service: 877-747-0808 www.tritonbarns.com		MADISON COUNTY INVOICE # 95 Date 4/11/2017	
Billing Address Madison County Fair Dewayne 614-370-8378 205 Elm Street London OH 43140 tpowell4@columbusrr.com			Shipping Address Madison County Fair Dewayne 614-370-8378 205 Elm Street London OH 43140 tpowell4@columbusrr.com		
Purchase Order #	Terms	Estimated Ship Date	Ship Via	Sales Rep	
	50% Deposit 50% Due at shipment	4/11/2017		HN	
Quantity	Item Code	Description	Price Each	Amount	
		4 Blocks of 16 Back to back and a block of 6 back to back for 70 total 10x10 stalls			
70	HSDF	Frants Horse Stall Standard Door Frame Only	88.50	6,195.00	
70	HSDG	HORSE STALL STANDARD DOOR GRILL	81.00	5,670.00	
70	HSG64	64" Standard horse stall grill	124.50	8,715.00	
70	KSF8K	8x Stall Front Bolt Kit	6.375	446.25	
140	96JC	96" 14 GA U Channel With 7 Mounting Holes	22.50	3,150.00	
140	UCBK	96" U Channel Bolt Kit	2.625	367.50	
		Sides			
230	96JC	96" 14 GA U Channel With 7 Mounting Holes	22.50	5,175.00	
230	96WS	96" Wall Stiffener	15.00	3,450.00	
115	KSS	Solid Kit Stall Side bolt Kit	8.00	930.00	
2,585	2x6T&GWood	2x6x120" #1 Southern Yellow Pine Tongue and Groove with V Groove. (Lumber price includes freight. Customer is responsible for unloading and forklift to unload) ..Lumber is on separate truck from stalls unless otherwise specified from sales associate)	12.00	31,020.00	
4	SKID	Skidding Fee	75.00	300.00	
	Discount		-6,608.75	-6,608.75	
	Freight	Freight to ship product to business dock or residence. Customer must be present to receive order and responsible for unloading order from truck. Driver does NOT unload.	1,000.00	1,000.00	
			Total		
Please inspect shipment for damages and shortages and NOTE on BOL. Notify us immediately at 800-918-6765, so that we may file the freight claim with the carrier. This invoice is notice of pre-let to be sent on any unpaid balances. Mechanics Lien to be filed on any balances and 1.5% interest charge on unpaid balances over 30 days.			Payments \$0.00 Balance Due		

		4403 1st Ave. SE Suite 117 Cedar Rapids, IA 52403 Sales: 800-918-6765 Customer Service: 877-747-0808 www.tritonbarns.com		INVOICE Invoice # 95 Date 4/11/2017	
Billing Address Madison County Fair Dewayne 614-370-8378 205 Elm Street London OH 43140 tpowell4@columbusrr.com			Shipping Address Madison County Fair Dewayne 614-370-8378 205 Elm Street London OH 43140 tpowell4@columbusrr.com		
Purchase Order #	Terms	Estimated Ship Date	Ship Via	Sales Rep	
	50% Deposit 50% Due at shipment	4/11/2017		HN	
Quantity	Item Code	Description	Price Each	Amount	
	Wire Info	Pilot Plastics, LLC dba Triton Barns Account Number 6978731088 ABA Routing # 121000248 Swift Rtg # WFBUS65	0.00	0.00	
		Bank Address Wells Fargo Bank 111 Congress Ave 11th floor Austin TX 78701			
		Pilot Plastics address DBA Triton Barns 4360 Western Center BLVD Fort Worth TX 76137			
			Total	\$59,800.00	
Please inspect shipment for damages and shortages and NOTE on BOL. Notify us immediately at 800-918-6765, so that we may file the freight claim with the carrier. This invoice is notice of pre-let to be sent on any unpaid balances. Mechanics Lien to be filed on any balances and 1.5% interest charge on unpaid balances over 30 days.			Payments \$0.00 Balance Due \$59,800.00		

Subject: Mortgage Release – Approved – CHIP

Mr. Dhume moved to approve the mortgage release for Deborah Homewood, 2 McNeal Court, London, Ohio in the amount of \$27,180.00.

MADISON COUNTY
COMMISSIONERS
FEBRUARY 14 2017

MORTGAGE NOTE-OWNER OCCUPIED REHAB - MADISON COUNTY

Madison County, Ohio

February 12, 2017
\$27,180.00
Note Amount

After date, for value received, Deborah Homewood promises to pay to the MADISON COUNTY COMMISSIONERS the sum of Twenty Seven Thousand One Hundred Eighty (\$27,180) DOLLARS which represents the Loan (HOME subsidy) amount which has been provided to him/her, and has been received by him/her, through a Community Housing Impact and Preservation Program from Madison County for the purpose of Rehabilitation Assistance of his/her dwelling located on his/her real property located at McNeal Ct London, Ohio and which is secured by a mortgage of even date herewith on the following terms:

1. The Loan amount as stated above is a no interest non-amortized loan with principal due upon sale of property, transfer of title, death or the Owner not continuing to reside in the property as their permanent residence. Recapture of the entire outstanding balance, or some portion thereof, is required.
2. One hundred percent (100%) of the Loan amount shall be subject to a five (5) year affordability period. The 100% shall be forgiven at 20% per year or 1/60th per month over the 5-year period. All or a portion of this 100% shall be repaid if the property is sold, title transferred or no longer Owner's permanent residence within the five (5) year affordability period.

MORTGAGE NOTE-OWNER OCCUPIED REHAB - MADISON COUNTY
(Continued)

3. Recapture of the amount due is based on "net proceeds" that are derived from the sale or transfer of said property. The affordability period begins on the date of execution of this agreement. Any such repayment of principal due to the County shall be made only from whatever payment the owner realizes from a sale at Fair Market Value, after paying off all prior recorded mortgages and liens on the property. If the house is not sold, repayment shall be made from the equity in the home.

Net Proceeds equals sale price minus loan repayments and closing costs
or
Appraised Value Minus Outstanding Liens

- a. When net proceeds are greater than the Loan amount (subsidy), the full loan amount (subsidy) shall be repaid, less what has been forgiven.
- b. When net proceeds are less than the current balance of the loan amount (subsidy), repayment shall equal the net proceeds.

This note is secured by a mortgage of even date herewith executed and delivered by Madison Commissioners on the premises described in said mortgage situated in the State of Ohio and Madison County, fully described in said mortgage.

Further, the said Deborah Homewood acknowledges that when the above conditions are not complied with, then the balance of the loan amount shall become immediately a valid and subsisting lien on the real premises described in said mortgage.


OBLIGOR(S) _____ PREPARED BY: _____
Deborah M _____ MARKA FOREST _____

Title: Commissioner
MADISON COUNTY CHIP

STATE OF OHIO - COUNTY OF MADISON SS: _____

Before me, the subscriber, a Notary Public in and for said County and State, personally appeared the above named Deborah Homewood mortgagor, owner-occupant(s) who acknowledged that he/she did sign the foregoing instrument and that the same is his/her free act and deed.

MORTGAGE NOTE-OWNER OCCUPIED REHAB - MADISON COUNTY
(Continued)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at _____
Ohio, this 10 day of February, 2017.

Notary

Instrument prepared by: CDC of Ohio, Community Development Consultants

CHIP PROGRAM FEDERAL HOME FUNDS HOMEOWNER WRITTEN AGREEMENT

This funding agreement (hereinafter referred to as "agreement") has been made and entered into as of the 10 day of Feb., 2017, between the Commissioners hereinafter referred to as "Grantor" and Deborah Homewood, the homeowner hereinafter referred to as "Owner".

WITNESSTH:

WHEREAS, Pursuant to the provisions of the Cranston-Gonzalez National Affordable Housing Act (NAHA), as amended, (the "Act"), the United States Department of Housing and Urban Development ("HUD") has made HOME Investment Partnerships Program ("HOME") funds available to the State of Ohio, Madison County (the Grantor) has been designated and empowered to receive HOME funds through the State of Ohio, Ohio Development Services Agency's Community Housing Impact and Preservation Program (CHIP) to provide housing activities within the local community as outlined in the Grantor's application for funding. The Owner has been determined to be eligible to receive HOME funding for the rehabilitation of their principal residence.

NOW, THEREFORE, the parties for an in consideration of the promises and mutual obligations set forth below agree as follows:

I. Use of HOME funds

HOME funds have been provided to provide rehabilitation of the owner's residence located at 2 Melrose Ct. London, OH. Improvements are being funded to bring the unit into compliance with the Ohio Development Services Agency's Residential Rehabilitation Standards. The Grantor agrees to provide assistance in the form of a loan to Deborah Homewood, in an amount not to exceed 27,180.00 (hereinafter referred to as "loan") for the Owner's principal residence located at 2 Melrose Ct London, OH. The loan shall be subject to the terms and conditions as set forth in this agreement as well as those contained in the mortgage and promissory note.

II. HOME funding requirements (24 CFR 92.254)

- The estimated value of the property, after rehabilitation, is limited to no more than HOME Homeownership Value Limits for the area, as published annually by HUD;
- The home is required to serve as the principal residence of an owner that has been documented as qualifying as a low-income family at the time the HOME funds were committed to the housing;
- The house is required to meet the definition of "homeownership" as defined in 24 CFR 92.2.

III. TERM OF AFFORDABILITY

The assisted unit, a single-family home which is assisted with loan funds shall remain the principle residence of the Owner for not less than five (5) years beginning on the date of the project mortgage filing. A property foreclosure initiated by the first mortgage holder, or another transfer in lieu of foreclosure, or payment of the loan balance are the only occurrence which may prematurely end the affordability period, as long as either action is not for the purpose of avoiding low-income affordability restrictions.

IV. ENFORCEMENT OF AFFORDABILITY REQUIREMENTS

To enforce the affordability requirements, a Promissory Note and Mortgage create a restrictive covenant specifying the affordability requirements for this project and their duration and shall be recorded at the time of this agreement is executed.

V. PARTIAL INVALIDITY

A provision of this agreement which shall prove to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision, and those other provisions shall remain in full force and effect.

TERM OF AGREEMENT

This agreement shall remain in full force and effect until the expiration of the later of the term of affordability for this project as specified in the section titled "Term of Affordability".

IN WITNESS WHEREOF, this agreement has been signed by the duly authorized representative of the parties this 10 day of February, 2017.

HOMEOWNER:
[Signature]
(Witness Signature)
[Name: Emilie Hill]
(Witness Name - Please Print)

[Signature]
(Homeowner Signature)
D.borah (Michelle) Hault
(Homeowner Name - Please Print)

COUNTY:

[Signature]
(Witness Signature)
Katie Wiseman
(Witness Name - Please Print)

[Signature]
(Authorized Signature)
MAR F. A. Fogarty
(Name - Please Print)

MORTGAGE-SI
MADISON COU

Handwritten note: "this gets filed after signed"

KNOW ALL MEN BY THESE PRESENTS

That Deborah Homewood (Indicate Marital Status: Married Single Divorced) Mortgagor-Owner-Occupant(s), of Madison County, State of Ohio, for valuable consideration which consists of the Loan (HOME subsidy) amount in the sum of twenty seven thousand one hundred DOLLARS, the receipt of which is hereby acknowledged, grants with mortgage covenants to the MADISON COUNTY COMMISSIONERS, located in MADISON County, State of Ohio, the following real property:

2 McNeal Court
London, Ohio 43140

Mortgagor(s) realizing that the Loan (CHIP subsidy) amount secured by this mortgage was made available through a Community Housing Impact and Preservation Program from Madison County, which is a 100% deferred loan over a 60-month period, for Rehabilitation Assistance of the above described real property, does (do) hereby agree as follows:

- a. The mortgagor(s), owner-occupant shall keep the improvements now existing or hereafter erected on said property insured against loss by fire, flood (if in 100-year flood plain), or other hazards included within the term "extended coverage" in a sum not less than the market value of the structure(s) on the property.

**MORTGAGE-STATUTORY FORM - OWNER OCCUPIED REHABS -
MADISON COUNTY (Continued)**

b. In the event of sale or transfer of title of any equitable interest in the property, or upon the mortgagor(s) failure to continue to reside at such property on a permanent basis, the terms and conditions of the note of even date herewith, must be complied with in its entirety and the entire outstanding balance of the note shall accelerate and become due and payable immediately based on item 1 of the note of even date.

This mortgage is given, upon the statutory conditions, to secure the performance of the obligations set forth in this mortgage as well as those that are set forth in the note of even date.

"Statutory condition" is defined in Section 5302.14 of the Revised Code and provides generally that if the mortgagor, owner-occupant(s) herein performs all of the obligations which are imposed by this mortgage, and performs the other obligations secured hereby set forth in the note of even date, pays all taxes and assessments, maintains insurance against fire, and other hazards, in a sum not less than the market value of the property, amount, and does not commit or suffer waste, then this mortgage shall be void.

The Mortgage may, upon approval of the Madison County Commissioners (or their authorized agent), and within its sole discretion, for good cause, subordinate this mortgage to any subsequent mortgage or lien executed by the Mortgagors.

Mortgagors release all rights of Dower therein.

WITNESS his/her hand on this 10 day of February, 2017. Signed and acknowledged in the presence of:

WITNESSES (2) [Signature] MORTGAGOR, OWNER-OCCUPANT [Signature]

**MORTGAGE-STATUTORY FORM - OWNER OCCUPIED REHABS -
MADISON COUNTY (Continued)**

STATE OF OHIO - COUNTY OF MADISON SS: _____

Before me, the subscriber, a Notary Public in and for said County and State, personally appeared the above named Deborah Homeux mortgagor, owner-occupant(s) who acknowledged that he/she did sign the foregoing instrument and that the same is his/her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at London, Ohio, Ohio, this 10 day of February, 2017.

[Signature]
Notary



Instrument prepared by: CDC of Ohio, Community Development Consultants

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 – Soil & Water

Mr. Dhume moved per the recommendation of Julia Cumming, Soil & Water Administrator, to approve the resolution to the general assembly expressing need for funding support to Ohio's 88 county Soil & Water Conservations districts.

**RESOLUTION TO GENERAL ASSEMBLY EXPRESSING NEED FOR FUNDING SUPPORT TO OHIO'S
88 COUNTY SOIL & WATER CONSERVATION DISTRICTS**

At a regular meeting of the Madison County Commissioners, Madison County, Ohio, held at the Madison County Commissioners' Office, Courthouse, London, Ohio on the 17th April at 11:30 o'clock Eastern Standard Time with the following members present:

Commissioners MR. Mark Forde Commissioner, MR. David Dhume, Commissioner MR. David Hunter

WHEREAS, the MADISON COUNTY COMMISSIONERS recognize the economic challenges facing Madison County and the State of Ohio;

WHEREAS, the MADISON COUNTY COMMISSIONERS seek to increase economic growth and job development in Madison County and the State of Ohio;

WHEREAS, conservation programs are a critical component to the sustainability of economic development, food development, water quality and the environment, and the quality of life;

WHEREAS, the MADISON COUNTY COMMISSIONERS values the technical assistance, services and programs the Madison SWCD provide to Madison County and the State of Ohio;

WHEREAS, strong funding is necessary to enhance urban, suburban, and rural environmental quality provide for productive soils and clean waters; forestry and wildlife management; improve public health; build sustainable economies and attractive communities; protect fertile farmland and important open spaces; create and maintain adequate recreational opportunities and accompanying infrastructure;

WHEREAS, the Madison SWCD is a cost effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose of keeping our county viable and protecting a way of life;

WHEREAS, the MADISON COUNTY COMMISSIONERS financially supports the Madison SWCD;

NOW, THEREFORE BE IT RESOLVED BY THE MADISON COUNTY COMMISSIONERS AS FOLLOWS:

- (1) That the Madison County Commissioners hereby support and urge SWCD state match funding to be secured to the 1:1 level by the Ohio General Assembly so that Ohio's 88 county SWCDs can continue providing critical conservation programs and practices needed to keep Ohio's soils productive and water clean, aiding our economy, and enhancing our environment for the quality of life for all Ohioans; now
- (2) That the Clerk is hereby directed to transmit certified copy of this resolution and any other supporting documents to the Ohio General Assembly.

THE RESULT OF THE ROLL CALL IS:

YEAS: MR. Forde, MR. Dhume, & MR. Hunter

NAYS: None

ABSENTIONS: None

I, Katie Wiseman, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 17th day of April 2017.

Katie Wiseman/Clerk

Katie Wiseman, Clerk of the Board of Madison County Commissioners
Madison County, Ohio

MADISON COUNTY COMMISSIONERS

P.O. Box 618
1 N. Main St., Courthouse
London, Ohio 43140
740-852-2972
740-845-1660 Fax

David Dhume
Mark Forrest
David Hunter

Katie Wiseman, Clerk

MADISON COUNTY COMMISSIONERS

P.O. Box 618
1 N. Main St., Courthouse
London, Ohio 43140
740-852-2972
740-845-1660 Fax

David Dhume
Mark Forrest
David Hunter

Katie Wiseman, Clerk

April 17, 2017

The Honorable Bob Hackett
State Senator
1 Capitol Square
Ground Floor
Columbus, OH 43215


Dear Senator Hackett:

We would like to express our support for 1:1 state match for the Soil and Water Conservation Districts. The Soil and Water Conservation Districts provide valuable technical assistance, services and programs that help our farms stay viable and improve the quality of life for all Ohioans. Without adequate funding, Ohio's soil productivity and water quality would erode.

We recognize the economic challenges facing Madison County and the State of Ohio, and we seek to increase economic growth and job development. The Soil and Water Conservation District provides cost effective service by leveraging local, state and federal funding to build structures and guide management decisions that improve water quality and soil health. Cuts in state funding would result in diminished services impacting the local needs of Madison County.

The Ohio General Assembly should be an equal partner in funding with the county because we are dealing with state and local issues. We urge you to support a 1:1 match. Thank you for your time and consideration. Please don't hesitate to contact us if you have any questions.

Sincerely,



Madison County Commissioners

April 17, 2017

The Honorable Bill Dean
State Representative
77 South High Street
12th Floor
Columbus, Ohio 43215

Dear Representative Dean:

We would like to express our support for 1:1 state match for the Soil and Water Conservation Districts. The Soil and Water Conservation Districts provide valuable technical assistance, services and programs that help our farms stay viable and improve the quality of life for all Ohioans. Without adequate funding, Ohio's soil productivity and water quality would erode.

We recognize the economic challenges facing Madison County and the State of Ohio, and we seek to increase economic growth and job development. The Soil and Water Conservation District provides cost effective service by leveraging local, state and federal funding to build structures and guide management decisions that improve water quality and soil health. Cuts in state funding would result in diminished services impacting the local needs of Madison County.

The Ohio General Assembly should be an equal partner in funding with the county because we are dealing with state and local issues. We urge you to support a 1:1 match. Thank you for your time and consideration. Please don't hesitate to contact us if you have any questions.

Sincerely,



Madison County Commissioners

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

Subject: Park Board

The monthly Park Board meeting took place on Monday April 17, 2017 at 9:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS

Park Board
April 17, 2017 9:30 a.m.

1. Kristy Zuzak
2. Julia Cummins
3. Roger Lynch
4. Wayne Roberts
5. Gene Pass
6. Jeff Miller
7. Dianna D. A.
8. Mark G. A.
9. A. A.
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____

Subject: Park Board - Approved - Finance Statement

Mr. Dhume moved to approve the Park Board's financial statement

MADISON COUNTY METROPOLITAN PARK BOARD
March 2017

Balance as of Park Board March, 2017	\$850.88
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Expenses	
ABC-Restroom Rental	\$90.00
Janitorial Services	\$750.00
Revenue	
	\$750.00-Transfer from General Fund Janitorial Services
	\$102.50-Transfer from General Fund Park Board Audit
Balance	\$850.88

Double Bond Balance	Balance is \$21,405.14
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Expenses	\$
Revenue	\$ 0.00
Balance	\$ 21,292.42

Funding of \$53,047.15 for Metro Parks Fund 2012-2013 has not been received.

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

Old Business

- The benches along the bike trail have been installed. Mr. Roberts mentioned that these benches have an architectural design.
- According to Mr. Roberts ~70 people attended the US RT. 50 bike trail route opening.
- Mr. Roberts has been in contact with the County Engineer about removing stumps along the new bike trail property.
- No update on the Rails to Trails grant.

New Business

- On April 29th the upcoming volunteer project to remove honey suckle is scheduled to take place. Julia is requesting snacks be provided for the volunteers. In addition she is also requesting Port-A-John rental services be available for this project and future upcoming projects.
- As a form of hourly employment, the Park District is looking for individuals with life skills to assist with trail maintenance.

Subject: Meeting Request - Approved – Board of Elections

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the required meeting and in compliance with ORC Section 325:20 for the following:

Teresa Ames, William Blazer, Deborah Cochran, Howard Foust, Terri Smith, Aimee Fleshman, Mark Erbaugh, and Timothy Ward to “2017 Ohio Secretary of State Summer Conference.” June 21, 2017, in Columbus, Ohio. Cost \$115.00 per person.

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

Subject: Meeting Request - Approved – Engineer

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the required meeting and in compliance with ORC Section 325:20 for the following:

Chad Peters to “Signage & Markings – ODOT Traffic Academy.” June 14-15, 2017. Cost \$87.50.

Levin Hutson to “NHI Utility Coordination for Highway Projects.” April 25-26, 2017. Cost \$425.00.

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

Mark Forrest

David Dhume

David Hunter

ATTEST: _____