

Samuel Washers T:61027010

Commissioners Journal # 86 Page 107

April 17, 2017

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.

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	1000	GRANTS	1000-A09E-0200
Fund #	Fund #	Fund #	Account Name	Account Number
To:	PUBLIC ASSISTANCE	2013	COUNTY SHARE	2013-0000-409A0
Fund #	Fund #	Fund #	Account Name	Account Number
	Amount: \$		37,449.00	
From:	GENERAL FUND	1000	TRANSFERS	1000-A07A-0309
Fund #	Fund #	Fund #	Account Name	Account Number
To:	CHILDREN SERVICES	2062	COUNTY SHARE	2062-0000-40090
Fund #	Fund #	Fund #	Account Name	Account Number
	Amount: \$		100,000.00	

Reason for Request:

- Mandated Share (APR - JUNE 2017 QTR)
- Children Services (APR - JUNE 2017 QTR)

MADISON COUNTY COMMISSIONERS

Roll call vote resulted as follows:

For: _____

Oppose: _____

Abstain: _____

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

Requester: _____ Date: 4/17/17

Revised 4/10/2017

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.

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

Reason for Request: Transfer from 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
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.

Current Budget: 7/16/2016

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:	Dept. HMG Part C	7053	Contract Services	7053-T893-50140
	Fund Name	Fund #	Account Name	Account Number
To:	Dept. HMG GRF C	7052	Revenue Account	7052-0000-0100
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	13,415.33	

From:	PT Memorial fund	7056	Contract Services	7056-T892-50140
	Fund Name	Fund #	Account Name	Account Number
To:	Family Services	7049	Revenue Account	7049-0000-0300
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	200.00	

From:			Contract Services	
	Fund Name	Fund #	Account Name	Account Number
To:			Revenue Account	
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$		

From:			Contract Services	
	Fund Name	Fund #	Account Name	Account Number
To:			Revenue Account	
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$		

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

Total = \$ 13,615.33

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume
Mark Forrest
Basil 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: 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
COMM. SERVICES
2017 APR 12 10:40 AM

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

Type of Amendment: Reassignment 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	Protection	150,319.24	-56,359.76	93,959.00
108	Alternative Schools		1,000.00	1,000.00
111	Mental Health / Counseling Services	1,000.00	2,531.00	3,531.00
115	Youth Intervention Groups	6,500.00	600.00	7,100.00
201	Monitoring / Surveillance	23,730.00	8,490.00	32,220.00
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	4,600.00	6,200.00	10,800.00
219	Transportation		35,000.00	35,000.00
307A	Detention Alternative and Enhancement (Category 1)	51,070.00		51,070.00
	Total Program Costs	\$264,419.04	\$2,387.88	\$266,807.72

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

Signatures: [Signature] 4/11/17
Adoptive Judge Date
[Signature] 4-11-17
President, County Commissioners / County Executive Date

Director DuBois T: 6150700LD

Purchased or Contract Services Budget Form

COUNTY: Madison

Program Administration _____ Contract Services _____

Program Number 20 Standard Program Area _____ Prevention _____

Agency Name/Title (List of Provider by Name)	PNM Title	Services to be provided	Unit Measurement	Unit Costs	Total
Madison Co. Sheriff's Dept.	P.M.	DVE Supplies	1	\$ 10,850.00	\$ 10,850.00
Summer Camps	Price	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 area placement, the facilities must be pre-approved by the Department of Youth Services per the minimum standards to be used by the authorized state agency.

Subject to:

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

County: Madison

Allocations		
FY 2017 Tentative Base Allocation (YSG/610)	(01)	\$ 74,138.00
FY 2017 Tentative Variable Allocation (RECLAIM/401)	(02)	\$ 117,813.89
FY 2017 Supplemental RECLAIM Allocation	(03)	\$
FY 2017 Targeted RECLAIM Allocation	(04)	\$
FY 2017 JOA Allocation	(05)	\$
FY 2017 Competitive RECLAIM Allocation	(06)	\$
FY 2017 Detention Alternatives and Enhancements Allocation	(07)	\$
Allocations Subtotal	(A)	\$ 191,951.89
Tentative Carryover Balances as of 6/30/16		
Base and Variable Carryover (YSG + RECLAIM)*	(10)	\$ 22,800.00
Targeted RECLAIM Carryover	(08)	\$
JOA Carryover	(09)	\$
Competitive RECLAIM Carryover	(04)	\$
Detention Alternatives and Enhancements Allocation	(07)	\$ 61,070.00
Tentative Carryover Subtotal	(B)	\$ 73,870.00
Carryover Limit (25% of Total FY 2015 RECLAIM and Youth Services Grant Allocations)	(C)	\$ 44,816.37
Exemptions		
Base and Variable Carryover Exemption (YSG + RECLAIM)*	(10)	\$ 214,549.69
Targeted RECLAIM Exemption	(08)	\$
JOA Exemption	(09)	\$
Competitive RECLAIM Exemption (max 25% of Line 6A)	(04)	\$
Detention Alternatives and Enhancements Exemption	(07)	\$ 61,070.00
Total Exemptions	(D)	\$ 265,619.69
Withholdings		
Base and Variable Carryover (YSG + RECLAIM)*	(10)	\$
Targeted RECLAIM	(08)	\$
JOA	(09)	\$
Competitive RECLAIM	(04)	\$
Detention Alternatives and Enhancements Allocation	(07)	\$
Withholding Estimate (to be withheld from FY 2017 payments)	(E)	\$ -
Available Program Funds		
Base and Variable Carryover (YSG + RECLAIM)*	(10)	\$ 214,549.69
Targeted RECLAIM	(08)	\$
JOA	(09)	\$
Competitive RECLAIM	(04)	\$
Detention Alternatives and Enhancements Allocation	(07)	\$ 61,070.00
Total Available FY 2017 Program Funds	(F)	\$ 265,619.69
Estimated Program Costs		
Base and Variable Estimated Program Costs*	(10)	\$ 208,237.72
Targeted RECLAIM Estimated Program Costs	(08)	\$
JOA Estimated Program Costs	(09)	\$
Competitive RECLAIM Estimated Program Costs	(04)	\$
Detention Alternatives and Enhancements Allocation	(07)	\$ 61,070.00
Total Estimated Expenditures	(G)	\$ 269,307.72
Unallocated Funds		
Base and Variable RECLAIM Unallocated*	(10)	\$ 8,312.27
Targeted RECLAIM Unallocated	(08)	\$
JOA Unallocated	(09)	\$
Competitive RECLAIM Unallocated	(04)	\$
Detention Alternatives and Enhancements Allocation	(07)	\$ 0.00
Total Unallocated Funds	(H)	\$ 8,312.27
* Supplemental Allocation included in RECLAIM amount		

Amendment Worksheet (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.

Banner Desktop 11x16 (6/10/12)LD

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 Child-teen 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

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.

TRITON BARN SYSTEMS
 4025 Old Line 666 Suite 117
 Cedar Rapids, IA 52403
 Phone: 800-974-8773
 Fax: 319-247-3328
 www.tritonbarn.com

Invoice
 Case: 4112017
 Invoice #: 33

Purchase Order #	Item	Estimated Ship Date	Ship Via	Expiry Date
4112017	2017-2018 Equine Arena Expansion	4/11/2017		
Quantity	Item Code	Description	Price Each	Amount
1	3033	Shipping Fee	25.00	25.00
1	3034	Freight to destination	428.00	428.00
1	3035	Installation Fee	1,977.00	1,977.00
Total				\$2,430.00
Payments				\$0.00
Balance Due				\$2,430.00

Page 1

TRITON BARN SYSTEMS
 4025 Old Line 666 Suite 117
 Cedar Rapids, IA 52403
 Phone: 800-974-8773
 Fax: 319-247-3328
 www.tritonbarn.com

Invoice
 Case: 4112017
 Invoice #: 33

Purchase Order #	Item	Estimated Ship Date	Ship Via	Expiry Date
4112017	2017-2018 Equine Arena Expansion	4/11/2017		
Quantity	Item Code	Description	Price Each	Amount
1	3033	Shipping Fee	25.00	25.00
1	3034	Freight to destination	428.00	428.00
1	3035	Installation Fee	1,977.00	1,977.00
Total				\$2,430.00
Payments				\$0.00
Balance Due				\$2,430.00

Page 1

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.

Current Duplicates T1610070LD

RECEIVED
MAY 1 2017
MADISON COUNTY

MORTGAGE NOTE OWNER OCCURED DEBAR - MADISON COUNTY

Madison County Ohio
Primary Debt
\$27,180.00
No Lien

This debt is a debt secured by a first mortgage on the real estate located at 2 McNeal Court, London, Ohio 43041 which is subject to a second mortgage on the same real estate in the amount of \$27,180.00 and which is secured by a mortgage of real estate located in the following town:

1. The loan amount is stated above to be a debt secured by a mortgage on the real estate of property, located at the town or the town and county to which the property is then presently owned. Except for the entire existing balance, or some part thereof, is unpaid.
2. One hundred percent (100%) of the loan amount shall be subject to a five (5) year interest only period. The interest shall be five percent (5%) per year or \$1,359.00 per year for the five year period. At the expiration of the five (5) year period, the property is sold, the balance of the loan is paid in full, and the balance of the loan is paid in full.

MORTGAGE NOTE OWNER OCCURED DEBAR - MADISON COUNTY
Continued

1. Except for the amount that is based on "net proceeds" that are derived from the sale or transfer of said property. The indebtedness period begins on the date of execution of this agreement. Any such agreement of principal due to the County shall be made only from whatever payment the owner makes from a sale of the real estate, after paying off all prior recorded mortgages and liens on the property. If the loan is not sold, repayment shall be made from the equity in the home.

All Proceeds shall be paid when the proceeds are being sent
or
Appraised Value Minus Outstanding Liens

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

This note is secured by a mortgage of even this indebtedness created and allowed by Madison County, Ohio for the purposes described in said mortgage situated in the State of Ohio and Madison County, Ohio 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 existing lien on the real premises described in said mortgage.

COLOCATED BY: John W. Mc...
PREPARED BY: [Signature]
[Signature]
the COMMISSIONER
MADISON COUNTY OHIO

STATE OF OHIO - COUNTY OF MADISON SS _____

Notary, the undersigned, a Notary Public in and for said County and State, personally appeared the above named Deborah Homewood and acknowledged that she is the owner of the property herein and that the same is her sole and best.

CHIP PROGRAM FEDERAL HOME FUNDS
HOMEOWNER WRITTEN AGREEMENT

MORTGAGE NOTE COVERED BY FDIC - MADISON COUNTY
(Front)

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10th day of Feb. 2017.
[Signature]
D. N. H. H. H.
Notary Public
Madison County, Ohio

Witnessed by: *[Signature]* County Deput

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 "Grantee" and Debrah Wynn, the homeowner hereinafter referred to as "Owner".

WITNESSETH:

WHEREAS, Pursuant to the provisions of the Cranston-Gonzalez National Affordable Housing Act (CNRA), 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 Grantee) 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 Grantee'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 Millard Ct. London, Oh. Improvements are being funded to bring the unit into compliance with the Ohio Development Services Agency's Residential Rehabilitation Standards. The Grantee agrees to provide assistance in the form of a loan to Debrah Wynn, in an amount not to exceed \$2,100.00 (hereinafter referred to as "loan") for the Owner's principal residence located at 2 Millard 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 92.330)

- 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.

Barrett Brothers T-10 0070LD

INTENT OF JURISDICTION

The stated act, a single-family home which is encumbered with two funds shall remain the principal residence of the Owner for not less than five (5) years beginning on the date of the project mortgage filing. A penalty fund shall be established by the first mortgage holder, or holder thereof in lieu of the stated, a percentage of the loan balance for the early termination which may be payable and the amount of the penalty, as long as other action is not for the purpose of reducing the loan's amortizable period.

FINANCING OF UTILITY REQUIREMENTS

To reduce the utility requirements, a Financing Note and Mortgage note a certificate amounting to the utility requirements for the project and this document shall be recorded for the benefit of this agreement is recorded.

WARRANTY

A portion of this agreement which shall have to be in full, valid or legal shall in no way affect, impair or invalidate any other provision, and the 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 term of the term of amortization for the project as specified in the attached form of amortization.

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

[Signature]
(Print Name - Please Print)

[Signature]
(Print Name - Please Print)

[Signature]
(Print Name - Please Print)

[Signature]
(Print Name - Please Print)

OWNER:

[Signature]
(Print Name - Please Print)

[Signature]
(Print Name - Please Print)

[Signature]
(Print Name - Please Print)

[Signature]
(Print Name - Please Print)

THIS gets filed
After signed

MORTGAGE(S)
MADISON COU

KNOW ALL MEN BY THESE PRESENTS

The Deborah Hamewood, (single Married Status Married Single Divorced Mortgage Owner Occupant) of Madison County, State of Ohio, for valuable consideration which consists of the Loan (FOMIS subsidy) amount in the sum of Twenty Seven Thousand Five Hundred Dollars, the receipt of which is hereby acknowledged, grants with mortgage covenant to the MADISON COUNTY COMMISSIONERS, located in MADISON County, State of Ohio, the following real property:

2 McNeal Court
London, Ohio 43140

Mortgage(s) meaning that the Loan (FOMIS 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 50-month period, for Rehabilitation Assistance of the above described real property, does (s) hereby agree as follows:

- 1. The mortgage(s) cover-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 RELEASE -
MADISON COUNTY (Continued)

1. In the event of sale or transfer of title of any real estate in the property, or upon the receipt of title or transfer of title to such property as a permanent lease, the terms and conditions of the note of even date herewith, and the complete title to the property and the nature and extent of the lien of such mortgage and interest thereon shall be immediately binding on the transferee of the property.

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 may be added to it in the future.

"Statutory conditions" is defined in Section 1303.11 of the Revised Code and provides generally that if the mortgage, upon receipt of title, perfects all of the obligations which are imposed by this mortgage, and performance of other obligations is secured thereby and that in the event of non-payment of such obligations, automatic insurance against fire, and other hazards, is in force and that the market value of the property, interest, and taxes are covered in other ways, then this mortgage shall be void.

The Mortgagee may, upon approval of the Madison County Commissioners for debts authorized upon, and within the rules and orders, for payment, subordinate this mortgage to any subsequent mortgage as hereinafter provided by the Mortgagee.

Mortgagee releases all rights of lien hereon.

WITNESS My hand on this 10th day of February, 2017. Signed and acknowledged in the presence of

WITNESSES OF _____ MORTGAGEE (OWNER OCCUPANT)

MORTGAGE STATUTORY FORM - OWNER OCCUPIED RELEASE -
MADISON COUNTY (Continued)

STATE OF OHIO - COUNTY OF MADISON SS: _____

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the above named Rebecca Hansford and _____ (mortgagee, owner occupant) 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 this 10 day of February, 2017.

Ernie Hill
Notary



Instrument prepared by: ODC 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.

Daniel Deibers 1-610-0701-D

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 day of April, 2017 at 11:30 a.m., Eastern Standard Time with the following members present:

Commissioner MR. MARK FOREST 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 secure 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. FOREST, 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

PO Box 101	David Blume
118 Main St., Courthouse	Mark Forrest
Madison, Ohio 43040	David Hunter
604-831-3571	
604-831-3301 Fax	Erica Wiseman, Clerk

MADISON COUNTY COMMISSIONERS

PO Box 101	David Blume
118 Main St., Courthouse	Mark Forrest
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April 17, 2017

The Honorable Bill Deen
State Senator
10 Capital Square
Grand Hall
Columbus, OH 43215

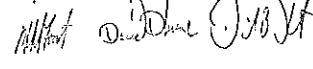
Dear Senator Deen:

We would like to express our support for 11 state needs for the Soil and Water Conservation Districts. The Soil and Water Conservation Districts provide reliable technical assistance, services and programs that help our farmers 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 services by leveraging local, state and federal funding to build structures and guide management decisions that improve water quality and soil health. Ohio's state funding would meet in-kind match 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 feel free to contact us if you have any questions.

Sincerely,



Madison County Commissioners

April 17, 2017

The Honorable Bill Deen
State Representative
17 South High Street
12th Floor
Columbus, OH 43215

Dear Representative Deen:

We would like to express our support for 11 state needs for the Soil and Water Conservation Districts. The Soil and Water Conservation Districts provide reliable technical assistance, services and programs that help our farmers 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 services by leveraging local, state and federal funding to build structures and guide management decisions that improve water quality and soil health. Ohio's state funding would meet in-kind match 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 feel free 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.

Dannel Dierker EPN11216

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 Barry Z. Smith
- 2 Mike Conroy
- 3 Wesley Smith
- 4 Wayne Roberts
- 5 Carrie Lee
- 6 John Miller
- 7 Mr. Hunter
- 8 Mr. Forrester
- 9 Mr. Dierker
- 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

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Balance as of Park Board March, 2017	\$850.88
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<u>Expenses</u>	
A/C-Restroom Rental	\$90.00
Janitorial Services	\$750.00
<u>Revenue</u>	
\$750.00-Transfer from General Fund Janitorial Services	
\$102.88-Transfer from General Fund Park Board Assets	
<u>Balance</u>	\$850.88
<hr/>	
<u>Double Bond Balance</u>	Balance is \$21,405.14
<u>Expenses</u>	
\$	
<u>Revenue</u>	
	\$ 0.00
<u>Balance</u>	\$ 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. Forrester, 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:

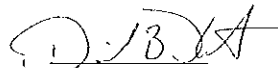
Chad Peters to "Signage & Markings - ODOT Traffic Academy." June 14-15, 2017. Cost \$87.50.

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: 