

Subject: Resolution – Approved – 2018 Estimated Property Tax Revenue

Mr. Hunter moved to approve the resolution for the 2018 Madison County estimated property tax revenue.

Jennifer S. Hunter CPA
Madison County Auditor
 MADISON COUNTY
 COMMISSIONERS

First With Print
 Please Call
 Jshunter@madisoncounty.org
 Telephone (614) 353-9777
 Fax (614) 353-9778
 Email: jshunter@madisoncounty.org

Madison County Auditor

To: Fiscal Officers of all Madison County Tax Jurisdictions
 From: Jennifer S. Hunter CPA
 Re: 2018 Estimated Property Tax Revenue
 Date: December 21, 2017

The other side of this process summarizes property values, levies (with year of expiration), tax rates and estimated tax revenue for next year. These tax revenue estimates are gross estimates; delinquencies and fees will reduce the amount you actually receive. I recommend you use only 95% of the estimate for 2018 planned purposes.

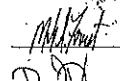
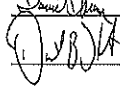

No change is placed in the formulas used to calculate Local Government Funds. Please sign and return a copy for my records showing your acceptance of tax rates, estimated revenue and LAG levies for 2018. If you desire a meeting of the Madison County Budget Commission, please contact my secretary.

We look forward to meeting you 2018. Copies of the Total Available Local Services Available for Dependent and Base and "Approved" as shown in this available. Feel free to call Debbie Jensen at any time.

The Board of Commissioners:

Approved but please attached levies & alternative LAG formula.
 Approved & Hearing before the Madison County Board of Commissioners.

Date: 12/21/17 Signatures of Fiscal Officers (and/or Board Members):

John B. D... (Signature)

12/19/2017, Page 1

TYPE OF REVENUE	2017	2018
TOTAL REVENUE	2,594,147	2,594,147
PROPERTY TAX	2,594,147	2,594,147
SALES TAX	-	-
INVESTMENT	-	-
GRANTS	-	-
FINANCING	-	-
INTEREST	-	-
FEES	-	-
OTHER	-	-

= Heavy expenditure at the end of this same year.

2018 Estimated Property Tax Revenue

Ward	2017 Revenue	2018 Revenue	% Change	2018 Revenue
Ward 1	125,000	125,000	0.00%	125,000
Ward 2	125,000	125,000	0.00%	125,000
Ward 3	125,000	125,000	0.00%	125,000
Ward 4	125,000	125,000	0.00%	125,000
Ward 5	125,000	125,000	0.00%	125,000
Ward 6	125,000	125,000	0.00%	125,000
Ward 7	125,000	125,000	0.00%	125,000
Ward 8	125,000	125,000	0.00%	125,000
Ward 9	125,000	125,000	0.00%	125,000
Ward 10	125,000	125,000	0.00%	125,000
Ward 11	125,000	125,000	0.00%	125,000
Ward 12	125,000	125,000	0.00%	125,000
Ward 13	125,000	125,000	0.00%	125,000
Ward 14	125,000	125,000	0.00%	125,000
Ward 15	125,000	125,000	0.00%	125,000
Ward 16	125,000	125,000	0.00%	125,000
Ward 17	125,000	125,000	0.00%	125,000
Ward 18	125,000	125,000	0.00%	125,000
Ward 19	125,000	125,000	0.00%	125,000
Ward 20	125,000	125,000	0.00%	125,000
TOTAL	2,594,147	2,594,147	0.00%	2,594,147

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

Bryan D. Dhume, PE, PS - COUNTY ENGINEER

Subject: Budget Revision – Approved – Engineer

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to approve the budget revision for the following:

- Decrease: Professional Services (2000-K100-5-0045) in the amount of \$145,700.00.
- Increase: Road Labor (2000-K100-5-0020) in the amount of \$92,500.00.
- Increase: Office PERS (2000-K100-5-0042) in the amount of \$41,500.00.
- Increase: Road Health Insurance (2000-K100-5-0100) in the amount of \$6,600.00.
- Increase: Road Dental Insurance (2000-K100-5-0102) in the amount of \$700.00.
- Increase: Road Vision Insurance (2000-K100-5-0101) in the amount of \$300.00.
- Increase: Road Life Insurance (2000-K100-5-0103) in the amount of \$100.00.
- Increase: Roads Medicare (2000-K100-5-0044) in the amount of \$4,000.00.



MADISON COUNTY
COUNTY ENGINEERS
707 DEC 26 AM 10 88 US 92 NE
LONDON, OHIO 43140
TEL: 740-852-9834 | F: 740-852-9830

Madison County Commissioners
12/26/2017
Page 2 of 2

MADISON COUNTY COMMISSIONERS

Approved: _____
 Disapproved: _____
 Date: 12-26-17

December 26, 2017

Madison County Commissioners
1 R. Main Street
London, Ohio 43140

Re: Budget Changes 2017

Gentlemen:

I am requesting your approval to make the following changes to my 2017 Budget

Increase (2000-K100-0020) Road Labor	\$ 92,500.00
Increase (2000-K100-0042) Office PERS	\$ 41,500.00
Increase (2000-K100-0100) Road Health Insurance	\$ 6,600.00
Increase (2000-K100-0102) Road Dental Insurance	\$ 700.00
Increase (2000-K100-0101) Road Vision Insurance	\$ 300.00
Increase (2000-K100-0103) Road Life Insurance	\$ 100.00
Increase (2000-K100-0044) Road Medicare	\$ 4,000.00
Decrease (2000-K100-0045) Professional Services	\$ 145,700.00

Adjusting balances will be as indicated below:

(2000-K100-0020) Road Labor	\$1,259,642.00
(2000-K100-0042) Office PERS	\$ 41,500.00
(2000-K100-0100) Road Health Insurance	\$ 208,742.40
(2000-K100-0102) Road Dental Insurance	\$ 11,707.00
(2000-K100-0101) Road Vision Insurance	\$ 2,833.84
(2000-K100-0103) Road Life Insurance	\$ 458.40
(2000-K100-0044) Road Medicare	\$ 16,993.36
(2000-K100-0045) Professional Services	\$ 228,038.30

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

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

Subject: Transfers – Approved – Family & Children

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

Transfer from: Public Assistance Medical (2013-H000-5-0901) in the amount of \$1,000.00.

Transfer to: Public Assistance Travel (2013-H000-5-0040) in the amount of \$1,000.00.

Transfer from: Council HMG Contract Services (7044-T890-5-014) in the amount of \$15,963.96.

Transfer to: Dept. Part C (7053-0000-0100) in the amount of \$15,963.96.

Department: Madison County DAFS Date: 12/18/2017

MADISON COUNTY COMMISSIONERS
DEC 22 6:10 PM '17

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Public Assistance	2013	Medical	2013-H000-5-0901
	Fund Name	Fund #	Account Name	Account Number
To:	Public Assistance	2013	Travel	2013-H000-5-0040
	Fund Name	Fund #	Account Name	Account Number
	Amount:	\$1,000.00		

From: _____ Fund Name _____ Fund # _____ Account Name _____ Account Number _____

To: _____ Fund Name _____ Fund # _____ Account Name _____ Account Number _____

Amount: \$ _____

Reason for Request: 1. To cover expenditures

Total: \$ (1,000.00)

MADISON COUNTY BOARD OF COMMISSIONERS

Roll call vote resulted as follows:

cc: Author _____
 Original _____
 Original File _____
 Transfer File _____

David Dhume _____
 Mark Forrest _____
 David Hunter _____

C.J. _____ Page _____
 Date: 12-18-17

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).

Sherry Baldwin

Revised 12/18/2017

Department: Madison County Dept Family and Children Date: 12/18/2017

MADISON COUNTY COMMISSIONERS
DEC 22 6:10 PM '17

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Council HMG-C	7044	Contract Services	7044-T890-5-014
	Fund Name	Fund #	Account Name	Account Number
To:	Dept. Part C	7053	Revenue Account	7053-0000-0100
	Fund Name	Fund #	Account Name	Account Number
	Amount:	\$15,963.96		

From: _____ Fund Name _____ Fund # _____ Account Name _____ Account Number _____

To: _____ 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: \$ (15,963.96)

MADISON COUNTY BOARD OF COMMISSIONERS

Roll call vote resulted as follows:

cc: Author _____
 Original _____
 Original File _____
 Transfer File _____

David Dhume _____
 Mark Forrest _____
 David Hunter _____

C.J. _____ Page _____
 Date: _____

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).

Sherry Baldwin

Revised 12/18/2017

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

Barrel Brothers T170296LD

Subject: Transfer – Approved – Developmental Disabilities (DD)

Mr. Dhume moved per the request of Melody Williams, DD Fiscal Services Manager, to approve the transfer for the following:

Transfer from: PERS (2035-S010-5-0042) in the amount of \$1,000.00
Transfer to: STRS Pension (2035-S000-5-0042) in the amount of \$1,000.00.

Madison County Board of Developmental Disabilities

www.co.madison.oh.us

MADISON COUNTY
COMMISSIONERS

2017-DEC 22 AM 9:06

Susan R. Thompson
Superintendent

December 14, 2017

Administration
Family Support Services
Organization Services
Transportation Services
500 Elm Street
London, Ohio 43140
(740) 852-7050
(740) 852-7051 - Fax

Madison County Board of County Commissioners
Madison County Courthouse
1 North Main Street
London, OH 43140

RE: MCBDD Budget Line Adjustment Notification

To Whom It May Concern:

In regard to the 2017 Madison County Board of DD budget it is necessary to adjust the amount for line item 2035-S010-50042 STRS Pension with an increase of \$1,000.00. This will not be a total budget increase but a transfer of \$1,000.00 from line item 2035-S000-50042 PERS Pension.

Current Budget Amounts:	2035-S000-50042	\$ 351,100.00
	2035-S010-50042	\$ 45,500.00
	Total	\$ 396,600.00

Proposed Budget Amounts:	2035-S000-50042	\$ 350,100.00
	2035-S010-50042	\$ 46,500.00
	Total	\$ 396,600.00

Children Services
Palmyra School
510 Elm Street
London, Ohio 43140
(740) 852-7052
(740) 852-7053 - Fax

Thank you,

Melody Williams

Melody L. Williams
Fiscal Services Manager

A Non-Discriminatory
Service Provider
and
Equal Opportunity
Employer

Vision Statement: We will foster the abilities and dreams of people with developmental disabilities.

Mission Statement: To ensure supports for people with developmental disabilities and their families in making choices which will enrich their lives.

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 Revision – Approved – Veterans

Mr. Dhume moved per the request of Jennifer Moore, CVSO, to approve the budget revision for the following:

Decrease: VA Travel (1000-A09C-5-0040) in the amount of \$5,000.00.

Increase: VA Allowances (1000-A09C-5-0060) in the amount of \$5,000.00.



**Madison County Veterans Service
Commission**

1 N. Main Street Room 011

London, Ohio 43140

PH (740) 852-0676

FX (740) 852-5597

Memo

To: Madison County Commissioners
From: Madison County Veterans Service Center – Jennifer L. Moore
cc:
Date: 26 December 2017
Re: Transfer of funds Revised

County Commissioners, please adjust the following line items.

Take from:

Travel – 1000-A09C-50040 - \$ 5000.00

Transfer to:

Allowances – 1000-A09C-50060 - \$ 5000.00

Please contact me if there are any questions or concerns about this matter.

Thank you,

Jennifer L. Moore

MADISON COUNTY
 COMMISSIONERS
 2017 DEC 20 AM 7:47

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

Subject: Decrease PO Funding – Approved – Courthouse Repairs

Mr. Dhume moved to approve the decrease of PO funding for the following:

Decrease: Courthouse Repairs (1000-A04B-5-0050) PO#1065 in the amount of \$1,917.54.

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 Revision – Approved – Courthouse Contract Services

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Courthouse Construction (1000-A04A-5-0090) in the amount of \$1,941.25.

Increase: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$1,941.25.

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 PO Funding – Approved – Courthouse Contract Services

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

Increase: Courthouse Contract Services (1000-A04B-5-0140) PO # 1067 in the amount of \$6,941.25.

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 Revision – Approved – Workers Compensation

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Courthouse Construction (1000-A04A-5-0090) in the amount of \$5,124.00.

Increase: Workers Compensation (1000-A15A-5-0506) in the amount of \$5,124.00.

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

Subject: Budget Revision – Approved – Courthouse Contract Services

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$5,224.64.

Increase: Courthouse Contract Service (1000-A04B-5-0140) in the amount of \$5,224.64.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Increase PO Funding – Approved – Courthouse Contract Service

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

Increase: Courthouse Contract Service (1000-A14B-50149) PO#1067 in the amount of \$5,224.64

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Decrease PO Funding – Approved – Courthouse Construction

Mr. Dhume moved to approve the decrease of PO funding for the following:

Decrease: Courthouse Construction (1000-A04A-5-0090) PO # 1235 in the amount of \$12,947.25.

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 Revision – Approved – Commissioners Other

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Courthouse Construction (1000-A04A-5-0090) in the amount of \$13,131.25.

Increase: Commissioners Other (1000-A01A-5-0046) in the amount of \$13,131.25.

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

Subject: Increase PO Funding – Approved – Commissioners Other

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

Increase: Commissioners Other (1000-A01A-5-0046) PO # 1056 in the amount of \$12,947.25.

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

Subject: Decrease PO Funding – Approved – Sublease & Rentals

Mr. Dhume moved to approve the decrease of PO funding for the following:

Decrease: Sublease & Rentals (1000-A15A-5-0512) PO # 1081 in the amount of \$650.00.

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

Subject: Budget Revision – Approved – Commissioners Supplies

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$195.00.

Increase: Commissioners Supplies (1000-A101-5-0030) in the amount of \$195.00.

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

Barrett Brothers T1702596LD

Subject: Budget Revision – Approved – Visitors Bureau

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$7,536.62.

Increase: Visitors Bureau (1000-A15A-5-0513) in the amount of \$7,536.62.

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

Subject: Increase PO Funding – Approved - Visitors Bureau

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

Increase: Visitors Bureau (1000-A15A-5-0513) PO # 1082 in the amount of \$7,536.62.

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 Revision – Approved – Professional Services

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$1,085.50.

Increase: Professional Services (1000-A01A-5-0045) in the amount of \$1,085.50.

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 Revision – Approved – Commissioners Advertising

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$72.10.

Increase: Commissioners Advertising (1000-A01A-5-0041) in the amount of \$72.10.

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 Revision – Approved – Commissioners Travel

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$457.52.

Increase: Commissioners Travel (1000-A01A-5-0040) in the amount of \$457.52.

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 Revision – Approved – Courthouse Supplies

Mr. Dhume moved to approve the budget revision for the following:

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$141.55.

Increase: Courthouse Supplies (1000-A04B-5-0030) in the amount of \$141.55.

Subject: Decrease PO Funding – Approved – Courthouse Equipment

Mr. Dhume moved to approve the decrease of PO funding for the following:

Decrease: Courthouse Equipment (1000-A04B-5-0070) PO # 1066 in the amount of \$115.00.

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

Subject: Monthly Statement – Approved – Revenue and Expense

Mr. Dhume moved to approve the monthly statement of cash from revenue and expense accounts for November 2017.

Madison County
MADISON COUNTY COMMISSIONERS
Statement of Cash from Revenue and Expense
2017 DEC -7 PM 3:47

Forrest
Dhume
Hunter

From: 1/1/2017 to 11/30/2017
Funds: 1000 to PFD0

Includes Inactive Accounts: No

Fund	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance	Message
1000	GENERAL FUND	\$1,401,722.80	\$1,717,453.31	\$1,305,208.44	\$1,815,637.7	\$61,318.99	\$1,214,579.77	
2000	GAS TAX	\$1,557,523.74	\$4,751,054.56	\$4,670,611.49	\$1,716,470.28	\$737,558.70	\$778,128.55	
2008	BRD/LAW ENFORCEMENT FUND	\$22,221.31	\$24,150.00	\$22,531.89	\$19,689.42	\$23,533.36	\$106,166.65	
2010	SHERIFF CPT	\$21,525.60	\$22,889.09	\$13,284.40	\$11,599.69	\$0.00	\$41,299.69	
2015	ROAD AND BRIDGE	\$19,239.81	\$61,000.00	\$38,651.72	\$5,539.09	\$0.00	\$5,539.09	
2016	DOG & HENDEL	\$33,749.69	\$66,887.80	\$127,157.27	\$17,523.41	\$12,159.00	\$5,943.41	
2013	PUBLIC ASSISTANCE	\$70,739.82	\$2,620,052.34	\$2,768,165.65	\$0,941.51	\$277,799.81	\$300,181.82	
2044	MARRIAGE LICENSES-SPECIAL FUND	\$5,493.00	\$19,971.01	\$11,003.00	\$5,493.00	\$0.00	\$5,493.00	
2015	COURT COMPUTER/LEGAL RESEARCH	\$15,071.20	\$2,185.00	\$0.00	\$17,257.20	\$0.00	\$17,257.00	
2047	MUNI COURT COMPUTER/LEGAL RES	\$21,175.60	\$14,854.00	\$0.00	\$16,959.60	\$0.00	\$15,989.63	
2018	C.JUDAS COURT COMPUTER LOG RES	\$1,109.44	\$3,837.00	\$4,694.14	\$1,654.20	\$0.00	\$1,942.20	
2019	LAW ENFORCEMENT TRUST-PATTY.	\$2,341.60	\$0.00	\$0.00	\$2,341.60	\$0.00	\$2,341.60	
2020	LAW ENFORCEMENT TRUST-SHERIFF	\$29,001.83	\$5,079.69	\$0.00	\$34,081.53	\$0.00	\$34,081.53	
2022	LAW ENFORCEMENT TRUST-STATE PU	\$18,025.63	\$0.00	\$0.00	\$18,025.63	\$0.00	\$18,025.63	
2025	INDENT GUARDIANSHIP FUND	\$58,843.65	\$4,507.57	\$2,998.45	\$58,834.07	\$0.00	\$58,834.07	
2026	REAL ESTATE ASSESSMENT FUND	\$1,534,413.49	\$578,876.74	\$541,911.52	\$1,812,221.71	\$13,510.25	\$1,258,511.46	
2028	FEMA FUND	\$68,240.00	\$0.00	\$0.00	\$68,240.00	\$0.00	\$68,240.00	
2029	FEMA FUND EMA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2030	EMERGENCY	\$14,219.42	\$142,953.81	\$141,112.02	\$12,959.81	\$0.00	\$12,959.81	
2031	EMERGENCY OP CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2032	EMERGENCY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2033	EMERGENCY GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2034	EMERGENCY CORPS GRANT	\$19,227	\$3,700.00	\$8,814.40	\$23.87	\$0.00	\$23.87	
2035	WRD SPECIAL LEVY-H/MISC	\$2,378,177.24	\$1,118,602.87	\$4,817,919.14	\$1,617,654.77	\$79,618.14	\$1,287,435.83	
2036	WRD RESIDENTIAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2037	HABILITATION CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2033	WRD CAPITAL FUND	\$144,212.85	\$54,600.00	\$79,805.50	\$18,997.36	\$32,284.18	\$173,597.13	
2039	COURTS SECURITY GRANTS	\$2,207.25	\$0.00	\$0.00	\$2,207.25	\$0.00	\$2,207.25	
2040	LAW LIBRARY	\$20,715.44	\$12,254.23	\$131,802.69	\$70,251.40	\$25,909.49	\$14,342.02	
2041	INLET COMPUTER EQUIP.	\$133,369.98	\$14,720.60	\$15,826.60	\$132,269.98	\$0.00	\$132,269.98	
2042	SPEL SPECIAL LEVY	\$284,455.85	\$71,744.28	\$17,335.00	\$214,819.31	\$18,000.81	\$172,214.50	
2043	CORRAL & CARRY	\$299,802.81	\$15,554.00	\$177,412.02	\$241,114.79	\$34,218.83	\$246,896.28	

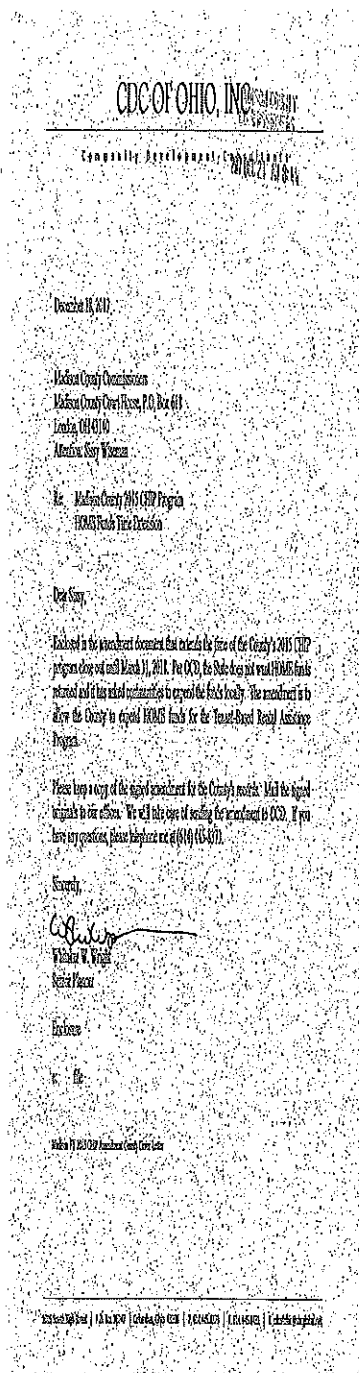
Page 1 of 6

V.S.A.
Carr

Barrett Brothers T1702566LD

Subject: Revised Contract Extension – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the revised contract extension for the County's 2015 CHIP program close out until 3-3-18.



Ohio Development Services Agency

Mark Karkh, Governor David Bortone, Director

December 18, 2017

Mark Forest, President
Madison County Commissioners
1 North Main Street, Po Box 616
London, Ohio 43140-0616

Subject: Amendment, B-C-15-1BS-1, B-C-15-1BS-2, S-C-15-1BS-1

Dear Commissioner Forest:

The grant amendment requested for Madison County's FY '15 Community Housing Improvement Program (CHIP) is approved pending execution of the enclosed form(s). These amendments are approved and will be considered during future funding application reviews.

The grantee's Chief Executive Officer (CEO) must execute the amendment forms and return it to the Office of Community Development (OCD) within 20 working days. The amendments will be invalid if executed after the deadline date. Once the executed amendments are received by OCD, the office will complete the amendment process and return a copy to the community. This copy must be attached to the original grant agreement.

Please do not edit this document. If there are changes to be made or if your organization's signatory has changed, contact your program representative for assistance.

If you have any questions regarding the amendment, please contact Bill Bopp at (614) 752-8506.

Sincerely,

Matt LaMonte, Deputy Chief
Office of Community Development

ML/BS
Enclosure

cc: Whitaker Wright, CDC of Ohio
Barbara Richards, OCD

77 South High Street 601 | 648 | 1300
Columbus, OH 43215 U.S.A. www.dhs.gov/ocd/ohio.gov
The State of Ohio is an Equal Opportunity Employer and Provider of ICA Services

OFFICE OF COMMUNITY DEVELOPMENT
2016 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET

OFFICE OF COMMUNITY DEVELOPMENT
2016 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET

For Item Approved/Disapproved/Not Set

Signature: Each of the parties has caused this Amended Grant Agreement to be executed by its authorized representative as of the dates set forth below their respective signatures effective as of the Effective Date:

I. SUMMARY

Title: **Housing Development**
Title #: **2017-01** Grant Year: **2017-2018**
County #: **05** City/County: **WELLS**
City: **Wells** Priority Address: **None**
Program #: **None**
Applicant Name: **Wells High** Address: **100 N. Main St.**
County #: **05** City/County: **Wells High**
City: **Wells** City/County: **Wells High**
Title: **Public** City: **Wells High**
Address: **100 N. Main St. W. Wells, OH 44882**
City/County: **Wells High**
Phone Number: **(419) 437-2323** Fax Number: **(419) 437-2323**
Contact Name: **William Hunter** Contact Title: **Mayor**
Mailing Address: **100 N. Main St. Wells, OH 44882**

GRANTEE: GRANTOR:
Mark Forrest Deid Goodman, Director
President Development Services Agency
Madison County Board of Commissioners State of Ohio



By: Mark Forrest By: _____
Printed Name: MARK A. FORREST Printed Name: _____
Title: Commissioner Title: _____
Date: 12-26-2017 Date: _____

II. BUDGET

Item # 1001 Grant Year: 2017 Item # 1002 Grant Year: 2018

III. PROGRAM

Number of Units to be Constructed: 7 Units of Public Housing Units: 0
Number of Units to be Preserved: 0 Units of Public Housing Units: 0
Number of Units to be Repaired: 0 Units of Public Housing Units: 0
Number of Units to be Demolished: 0
Applicant's Proposed Budget: \$0

IV. LEGAL NOTES

This grant is subject to the terms and conditions of the grant agreement and the grant agreement shall be deemed to be a part of this journal entry. The grant agreement shall be deemed to be a part of this journal entry. The grant agreement shall be deemed to be a part of this journal entry.

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

Buyer: Bidders T1702596LD

Subject: Rental Assistance Funds – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the rental assistance funds for Madison County.

Madison County Program

Madison County CDP Program

MADISON COUNTY
CDP ASSISTANCE FUNDS
2017 DEC 20 AM 7:49

**CERTIFICATION OF
CATEGORICAL EXCLUSION PROJECT NOT SUBJECT TO § 83.5
(BUT REQUIRED TO COMPLY WITH 24 CFR 58.6)**

Madison County is requesting the State of Ohio to release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 203 of Title II of the Cranston-Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended, to be used for the following project(s):

Madison County FY 2018 CDP Activity Name	Location	Project No./Activity No.	Activity Act.	Cost Agreement No.
Rental Assist.	Countywide	NA	§83.50	8-C-11-105-1

Madison County has reviewed the aggregated scope of each of the above listed projects and has determined that each can be described as 24 CFR 58.53 (b) - Categorical exclusions not subject to Sec. 83.5. The project(s) funded in whole or in part, will not result in alter any condition that would require a review or compliance under the Federal laws and regulations cited in § 83.5 and has no extraordinary circumstances and conditions.

Madison County has documented in a written environmental review record its determination that each project meets the conditions specified for inclusion in this category. If the project scope is changed or modified and will result in physical impact on a structure or property, a new environmental review will be conducted for the modified project.

Madison County acknowledges that it remains responsible for carrying out any applicable requirements under 24 CFR 58.6, (e.g. flood hazards, coastal barrier resources, and runway clear areas). Updates for unclassified sites will be performed and maintained in the EBR and is on file and available for the public's examination and copying, upon request, between the hours of 8:00 a.m. to 4:00 p.m., Monday through Friday (except holidays) at the address listed below. The environmental review was conducted by:

Whitaker W. Wright
CDC of Ohio, P.O. Box 6034, Columbus, OH 43266

I, as certifying officer, certify the accuracy of these statements:

Mark Forrest, President
Madison County Commissioners
131 Main Street, P.O. Box 611
London, Ohio 43140

Mark Forrest, President

12-26-17

Date of Signature

Certification of Not Subject to §83.5 (W)

Submit Certification to:
Ohio Development Services Agency
Office of Community Development (OCD)
Environmental Grant Analyst
P.O. Box 1001
Columbus, Ohio 43216-1001
(614) 465-2285

Environmental Review Record

DEFINITION OF CATEGORICALLY EXCLUDED

PROJECT NOT SUBJECT TO § 83.5

DESCRIBED AT 24 CFR 58.53 (b)

§ 83.5 (a) Categorically excluded activities subject to § 83.5

The Department has determined that the following categorically excluded activities meet all of the key conditions that would require a review or compliance determination under the Federal laws and regulations cited in § 83.5. When the following kinds of activities are undertaken, the responsible entity does not have to publish a NEPA/EIS, except in circumstances described in paragraph (c) of this section. Not the responsible entity does have to conduct a consultation and forward it to the State. The project meets requirements for carrying out any applicable requirements under § 83.5.

- (1) Intellectual and technical services;
- (2) Supportive services including, but not limited to, health care, housing services, personal housing placement, day care, medical services, child care programs for nondevelopmentally disabled children, and substance abuse treatment in public housing, state, and federal government health care services;
- (3) Operating and installing maintenance, security, operations, utilities, fire/life/safety equipment, supplies, and training and maintenance, and other related activities;
- (4) Domestic development activities, including but not limited to, apartment operations, security housing, federal mobility, operating expenses and similar costs NOT associated with construction or expansion of existing operations;
- (5) Activities to assist lease ownership of existing dwelling units for new dwelling units not associated with Federal financial assistance, including closing costs and down payment assistance to lease buyers, financial buy down and similar activities that meet only in the transfer of title to a property;
- (6) Affordable housing pre-development costs including legal, consulting, developer and other costs related to obtaining site permits, project financing, administrative costs and fees for loan commitment, zoning approvals, and other related activities which do not have a physical impact.

§ 83.5 (b) Construction requiring NEPA review

If a responsible entity determines that an activity or project described in paragraph (a) or (b) of this section, because of extraordinary circumstances and conditions existing at the location of the activity or project, may have a significant environmental effect, it shall comply with all the requirements of this part.

§ 83.5 (c) The Departmental Review Board (DRB) must examine a request regarding written record of the proposed determination under this section.

Environmental Review Record

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

Notice-This document was approved and Mr. Forrest will sign this on 1-2-18.

Subject: Publication – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the publication to request a release of funds.

Madison County CHIP Program

Madison County CHIP Program

NOTICE OF INTENT TO REQUEST A RELEASE OF FUNDS (CONTROR)

December 20, 2017

Madison County Board of Commissioners
Madison County Court House, P.O. Box 614
London, OH 43140

To All Interested Parties, Agencies, and Groups:

On or about, but not before, January 9, 2018, Madison County will request the State of Ohio to release Federal funds under Section 104 (a) of Title I of the Housing and Community Development Act of 1974, as amended; Section 201 of Title II of the Cranston-Gonzalez National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended, to be used for the following projects:

Project Name: Madison County FY 2017 CHIP Program
Source of Federal Funds: CHIP funds
Description of the Project: Assist low income people with child bearing stabilization
Single or Multi Year Project: Single
Location: Madison County, Ohio
Estimated Cost of Project: \$24,000

Project Name: Madison County FY 2017 CHIP Program
Source of Federal Funds: CHIP, ECHDC and CHMC Program Income funds
Description of the Project: Assist 1100 low income women with housing stabilization
Single or Multi Year Project: Single
Location: Madison County, Ohio
Estimated Cost of Project: \$25,000

Project Name: Madison County FY 2017 CHIP Program
Source of Federal Funds: CHES funds
Description of the Project: Assist 11 low income women with housing needs
Single or Multi Year Project: Single
Location: Madison County, Ohio
Estimated Cost of Project: \$15,000

Environmental Review Record (ERR) for the project listed above has been conducted by Madison County. The ERR documents the environmental review of the project. The ERR is on file and available for the public's examination and copying upon request, between the hours of 8:00 a.m. to 4:00 p.m., Monday through Friday (except holidays) at the above address.

Madison County plans to undertake the project described above with the Federal funds noted above. Any interested parties, agencies, policy groups, who have any concerns regarding the environmental review, are invited to submit written comments for consideration to the County at the address above listed prior to close of business on January 4, 2018.

Madison County is certifying to the State of Ohio, that the County and Mark Forrest, in his official capacity as President, consent to accept the jurisdiction of Federal courts if as when it is brought to enforce responsibilities in relation to environmental review, decision-making, and zoning and that these responsibilities have been satisfied. The legal effect of the certification is that upon its approval, Madison County may use the Federal funds and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

1 of 2

Environmental Review Record

MADISON COUNTY BOARD OF COMMISSIONERS
2017 DEC 20 AM 11:58

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following grounds: (a) the certification was not, in fact, executed by the responsible entity's Certifying Officer; (b) the responsible entity has failed to make one of the two findings pursuant to Section 58.49 or to make the written determination required by sections 58.35, 58.47, or 58.55 for the project, as applicable; (c) the responsible entity has certified one or more of the steps set forth at subpart B of 24 CFR Part 58 for the preparation, publication and completion of an Environmental Assessment; (d) the responsible entity has certified one or more of the steps set forth at Subparts F and G of 24 CFR Part 58 for the conduct, preparation, publication and completion of an Environmental Impact Statement; (e) the recipient has committed funds or incurred contract not authorized by 24 CFR Part 58 before release of funds and approval of the environmental certification by State, or (f) another federal agency acting pursuant to 49 CFR

Part 1194 has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality.

Written objections must be prepared and submitted in accordance with the required procedure (24 CFR Part 58), and must be addressed to the State of Ohio, Environmental Officer, Office of Housing and Community Partnerships, P.O. Box 101, Columbus, Ohio 43216-1001.

Objections to the Release of Funds on dates other than those stated above will not be considered by the State of Ohio. No objections received after January 23, 2018, which is 15 days after it is anticipated that the State will receive a request for release of funds, will be considered by the State of Ohio.

The address of the certifying officer is:

Mark Forrest, President
Madison County Board of Commissioners
Madison County Court House, P.O. Box 614
London, OH 43140

CHIP Form: NOTROR01 00-1

Page 2 of 2

Environmental Review Record

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

Barrett Buchanan 11702596LD

Subject: Environmental Review – Accepted – CDC

Mr. Dhume moved to accept the Environmental Review Record for the Community Housing Impact and Reservation Program (CHIP) review record for administration and Fair Housing Tenant – Based Rental Assistance Home Repair Rental Rehabilitation Private Owner Rehabilitation.

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

Note-This document is located in the Commissioners office.

Subject: Inventory – Accept – Probate/Juvenile

Mr. Dhume moved to accept the Probate/Juvenile 2017 annual inventory report.

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

Note-This document is located in the Commissioners office.

Subject: Adopt Mortgage of Release – Approved – Mental Health Services

Mr. Dhume moved per the request of Midland Title 117 W. High Street London, Ohio, to approve the adoption of a mortgage of release at 184 W. Center Street London, Ohio to Madison County Commissioners.

MADISON COUNTY
COMMISSIONERS
2017 DEC -5 PM 2:47

FULL RELEASE OF MORTGAGE

The undersigned 2017 Dec 5 2017 of the Board of Madison County Commissioners do hereby release and discharge from the operation of a certain mortgage executed by Mental Health Services for Clark and Madison County to Board of Madison County Commissioners dated the 23rd day of February, 2017, and recorded on 11/28/17, Madison County mortgage records the following described real estate:
State of Ohio, Madison County, City of London:
Situated to be 3270.76 square feet as set forth on Exhibit A.

EXECUTED ON THE FOLLOWING DATE: 12-2-17

Board of Madison County Commissioners

BY: _____
TITLE: _____

STATE OF OHIO, MADISON COUNTY, et.

The foregoing instrument was acknowledged before me this _____ day of _____, 2017, by _____

Notary
This Instrument Prepared by First Miller Law Firm L.L.C., London, Ohio

MIDLAND TITLE WEST LLC 117 W HIGH ST STE 100 LONDON, OH 43040-1200	2017 12/02/2017 19	\$140.00
BY THE REC'D OF Madison County Recorder		
Forty and 00/100 Madison County Recorder		
MEMO Release		
00 20 20 00001150902 01 28 10 21 50 55*		

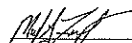
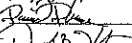
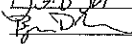

Barrett Brothers T1702564LD

Subject: Jefferson Township Road Vacation Hearing

The hearing to vacate a portion of a road on West Road in Jefferson Township took place on Tuesday December 26, 2017 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Jefferson Township Road Vacation Hearing
December 26, 2017 - 11:00 a.m.

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

Subject: Resolution – Approved - Vacation of Road in Jefferson Township

Mr. Hunter moved per the recommendation of Bryan Dhume, Engineer, to approve the resolution to declare the road is vacated and make a title passing to the abutting land owners on North and South Roads.

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

Subject: Quarterly Retention Meeting

The quarterly retention meeting took place on Tuesday December 26, 2017 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Quarterly Retention Meeting
December 26, 2017 - 10:00 a.m.

1. Rena Zabloudil
2. Donna Landis
3. Billy G. Crockett for Jennifer Hunter
4. J. B. A.
5. Rob Slane
6. Mr. Dhume
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

- Rob Slane sent an email to Mr. Dhume that provided an update on the construction of the storage area on Lafayette Street. The storage area for the Auditor's department is still in progress and not complete. The Prosecutor has moved some files to this new storage area.
- According to Rena Zabloudil, Clerk of Courts, her department is still moving along to scan files.
- As of this time there is no report from Donna Landis, Treasurer.

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

Barrett Business 11702586.D

Subject: Meeting Attendance— Approved – Job & Family Services

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Director, to approve the required and meeting compliance in compliance of Section 325:20 ORC for the following:

Jonica Perkins to:

"EMS for Snap/Cash". 3/13, 3/14, and 3/15/17 in Columbus, Ohio. Cost \$30.00.

"Employment Services". 3/28, 3/29/18 in Columbus, Ohio. Cost \$20.00.

"Claims Management". 5/7/18 in Columbus, Ohio. Cost \$10.00.

"SWO Counties Admin/Supervisor Quarterly meeting." 3/8, 6/7, 9/6, and 12/6/18 in Greene Co. DJFS Xenia, Ohio. Cost \$40.00.

Tereas Stanaway to:

"EMS for Snap/Cash". 3/13, 3/14, and 3/15/17 in Columbus, Ohio. Cost \$30.00.

"Employment Services". 3/28, 3/29/18 in Columbus, Ohio. Cost \$20.00.

Jennifer Smith, Janise Hardacre, Nicholas Brodline, and Valerie Adkins to:

"EMS for Snap/Cash". 4/23, 4/24, 4/25/18 in Columbus, Ohio. Cost \$30.00.

Brooke Parker, Sherri Kronk, and Melissa McGee to:

"EMS for Snap/Cash". 3/26/, 3/27, 3/28/18 in Columbus, Ohio. Cost \$30.00.

Amanda Hampton, Mindy Isaacs, Amy Hix, and Vicki Sparks to:

"Early Head Start meetings as required trainings. In Dayton, Springfield and other Ohio locations as scheduled. Cost \$2,000.00.

Amanda Morgan, Becky Brown, Lin Duffey, Megan Epp, and Rebekah Petit to:

"Help Me Grow/Early Intervention meetings and required trainings. In Ohio as scheduled. Cost \$2,000.00.

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

Subject: Personnel Action – Approved – Job & Family Services

Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services Director, to approve the personnel actions for the following:

Heather Hill, Family Service Wrap Coordinator. Pay rate \$18.50 per/hr. Hire for employment effective 1-8-18.

Jennifer Coleman, Family Council Coordinator. Pate rate \$27.65 per/hr. Hire for employment effective 1-8-18.

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

Subject: Personnel Action – Approved – Job & Family Services

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Director, to approve the 3% pay increase for current employees of the Madison County Department of Job & Family Services who were employed before July 1, 2017. This increase will be effective the pay period December 17, 2017 through December 30, 2017.



Madison
County Department of
Job & Family Services

Steven Kaifas, Director

200 Midway Street • London, Ohio 43140
[P] 740-852-4770 • [F] 740-852-4756
[T] 800-852-0243 • [TTY/IDD] 740-852-4770

Children Services • Child Support • Social Services • Income Maintenance • Workforce Development

December 26, 2017

Madison County Commissioners
Courthouse
London, Ohio 43140

Dear Commissioners:

I am requesting that you approve a 3% pay increase for current employees of the Madison County Department of Job and Family Services who were employed before July 1, 2017. The increase will be effective the pay period December 17, 2017 through December 30, 2017. Employees will see this change on their January 5, 2018 paychecks.

Thank you.

Sincerely,

Steven Kaifas
Director

MADISON COUNTY COMMISSIONERS

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

Barnett Brothers T1702596LD

Subject: Personnel Action – Approved – Family & Children

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Director, to approve the 3% pay increase for current employees of the Madison County Department of Family & Children who were employed before July 1, 2017. This increase will be effective the pay period December 17, 2017 through December 30, 2017.



Madison County Dept. of
Family and Children

Madison County Department of Family and Children

December 26, 2017

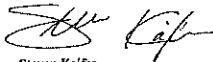
Madison County Commissioners
Courthouse
London, Ohio 43140

Dear Commissioners:

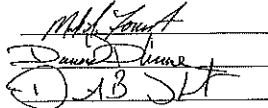
I am requesting that you approve a 3% pay increase for current employees of the Madison County Department of Family and Children who were employed before July 1, 2017. The increase will be effective the pay period December 17, 2017 through December 30, 2017. Employees will see this change on their January 5, 2018 paychecks.

Thank you.

Sincerely,


Steven Kaifas
Director

MADISON COUNTY COMMISSIONERS



740-852-5343 Phone
740-852-6091 FAX
200 Midway St.
P.O. Box 624
London, Ohio 43140

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

Subject: Personnel Action – Approved – Human Services

Mr. Hunter moved per the request of Steve Kaifas, Human Services Administrator Director to approve his pay increase from \$90,000.00 to \$92,700.00. Effective December 17, 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: Commissioners Meetings – Approved – 2018

Mr. Hunter moved to approve the 2018 Commissioners meetings as follows:

2018 Commissioners Meeting

Tuesday January 2, 2018
Monday January 8, 2018
Tuesday January 16, 2018
Monday January 22, 2018
Monday January 29, 2018
Monday February 5, 2018
Monday February 12, 2018
Tuesday February 20, 2018
Monday February 26, 2018
Monday March 5, 2018
Monday March 12, 2018
Monday March 19, 2018
Monday March 26, 2018
Monday April 2, 2018
Monday April 9, 2018
Monday April 16, 2018
Monday April 23, 2018
Monday April 30, 2018
Monday May 7, 2018
Monday May 14, 2018
Monday May 21, 2018
Tuesday May 29, 2018
Monday June 4, 2018
Monday June 11, 2018
Monday June 19, 2018
Monday June 25, 2018
Monday July 2, 2018
Monday July 9, 2018
Monday July 16, 2018
Monday July 23, 2018
Monday July 30, 2018
Monday August 6, 2018
Monday August 13, 2018
Monday August 20, 2018
Monday August 27, 2018
Tuesday September 4, 2018
Monday September 10, 2018
Monday September 17, 2018
Monday September 24, 2018
Monday October 1, 2018
Tuesday October 9, 2018
Monday October 15, 2018
Monday October 22, 2018
Monday October 29, 2018
Monday November 5, 2018
Tuesday November 13, 2018
Monday November 19, 2018
Monday November 26, 2018
Monday December 3, 2018
Monday December 10, 2018
Monday December 17, 2018
Wednesday December 26, 2018

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

Subject: Park Board Meetings – Approved – 2018

Mr. Hunter moved to approve the 2018 Park Board meeting schedule.

Tuesday January 16, 2018 at 9:30 a.m.
 Tuesday February 20, 2018 at 9:30 a.m.
 Monday March 19, 2018 at 9:30 a.m.
 Monday April 16, 2018 at 9:30 a.m.
 Monday May 21, 2018 at 9:30 a.m.
 Monday June 18, 2018 at 9:30 a.m.
 Monday July 16, 2018 at 9:30 a.m.
 Monday August 20, 2018 at 9:30 a.m.
 Monday September 17, 2018 at 9:30 a.m.
 Monday October 15, 2018 at 9:30 a.m.
 Monday October 19, 2018 at 9:30 a.m.
 Monday December 17, 2018 at 9:30 a.m.

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

Subject: Retention Meetings – Approved – 2018

Mr. Hunter moved to approve the 2018 Retention meeting schedule.

Monday March 26, 2018 at 10:00 a.m.
 Monday June 25, 2018 at 10:00 a.m.
 Monday September 24, 2018 at 10:00 a.m.
 Monday December 17, 2018 at 11:00 a.m.

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

Subject: Investment Council Meetings – Approved – 2018

Mr. Hunter moved to approve the 2018 Investment Council meeting schedule.

Monday January 29, 2018 at 10:00 a.m.
 Monday April 30, 2018 at 10:00 a.m.
 Monday July 30, 2018 at 10:00 a.m.
 Monday October 29, 2018 at 10:00 a.m.

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


Subject: Holiday Schedule – Approved – 2018

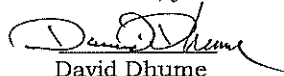
Mr. Hunter moved to approve the 2018 holiday schedule.

The Courthouse will be closed:

Monday January 1, 2018
 Monday January 15, 2018
 Monday February 19, 2018
 Monday May 28, 2018
 Wednesday July 4, 2018
 Monday September 3, 2018
 Monday October 8, 2018
 Tuesday November 6, 2018 at noon.
 Monday November 12, 2018
 Thursday November 22, 2018
 Friday November 23, 2018
 Monday December 24, 2018
 Tuesday December 25, 2018

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: Katie Wiseman