

Subject: Bills – Approved – Madison County

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

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

Subject: Budget Revision – Approved – Family & Children

Mr. Hunter moved per the request of Sherry Baldwin, Family & Children Fiscal Operator, to approve the budget revision for the following:

Increase: Family & Children Council (7047-0000-4-0100) in the amount of \$17,976.00.  
Decrease: Revenue (7047-2222-4-0200) in the amount of \$17,976.00.

Increase: Family & Children First (7055-0000-4-0100) in the amount of \$17,976.00.  
Decrease: Family & Children First (7055-0000-4-0200) in the amount of \$17,976.00.

Increase: Department of Family & Children First (7049-0000-4-0100) in the amount of \$17,976.00.  
Decrease: Department of Family & Children First (7049-0000-4-0200) in the amount of \$17,976.00.

Increase: Department of Family & Children First (7062-0000-4-0100) in the amount of \$8,000.00.  
Decrease: Department of Family & Children First (7062-0000-4-0200) in the amount of \$8,000.00.



Strengthening Families Through Community Collaboration

January 13, 2017

MADISON COUNTY COMMISSIONERS  
JAN 13 PM 2:38

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 to allow for receipt of federal funds for accounts linked with Family Centered Services and Supports ( FCSS) and for Prevention services funded by Mental Health and Recovery Board.

**For Family and Children First Council Account 7047-0000-11010 ( Because of identification of portion of FCSS funds for FY2017 as federal revenue)**

- Please add Revenue line item 7047-0000-40100 with a budget of \$17,976.00
- Please reduce Revenue line item 7047-2222-40200 by \$17,976.00

**For Dept. of Family and Children First Account 7055-0000-11010 ( Because of identification of portion of FCSS funds for FY2017 as federal revenue)**

- Please Increase Revenue line item 7055-0000-40100 by \$17,976.00
- Please decrease Revenue line item 7055-0000-40200 by \$17,976.00

**For Dept. of Family and Children First Account 7049-0000-11010 ( Because of identification of portion of FCSS funds for FY2017 as federal revenue)**

- Please Increase Revenue line item 7049-0000-40100 by \$17,976.00
- Please decrease Revenue line item 7049-0000-40200 by \$17,976.00

**For Dept. of Family and Children First Account 7062-0000-11010 ( Because of identification of portion of Prevention funds for FY2017 as federal revenue)**

- Please increase Revenue line item 7062-0000-40100 by \$8,000.00
- Please decrease Revenue line item 7062-0000-40200 by \$8,000.00

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. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Budget Revision – Approved – Job & Family Services

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

Decrease: Grants (1000-A0E9-5-0020) in the amount of \$37,449.00.  
 Increase: Public Assistance (2013-0000-4-09A0) in the amount of \$37,449.00.

Decrease: Transfers (1000-A07A-5-0309) in the amount of \$100,000.00.  
 Increase: Children Transfers (2062-0000-4-0090) in the amount of \$100,000.00.

Decrease: Child Support Incentives (1000-A01A-5-0509) in the amount of \$11,250.00.  
 Increase: Child Support (2057-0000-4-0600) in the amount of \$11,250.00.

Department: Madison County DJFS Date: 1/17/2017

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-50200
	Fund Name	Fund #	Account Name	Account Number
To:	PUBLIC ASSISTANCE	2013	COUNTY SHARE	2013-0000-409A0
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	37,449.00	

From:	GENERAL FUND	1000	TRANSFERS	1000-A07A-50309
	Fund Name	Fund #	Account Name	Account Number
To:	CHILDREN SERVICES	2062	COUNTY SHARE	2062-0000-40090
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	100,000.00	

From:	GENERAL FUND	1000	CHILD SUPPORT INCENTIVES	1000-A01A-50509
	Fund Name	Fund #	Account Name	Account Number
To:	CHILD SUPPORT	2057	TRANSFERS	2057-0000-40600
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	11,250.00	

From:	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	Account Number
To:	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	_____	

Reason for Request:

1. Mandated Share ( JAN - MAR. 2017 QTR.)	
2. Children Services ( JAN - MAR. 2017 QTR.)	
3. Child Support ( JAN - MAR. 2017 QTR.)	
Ttl = \$	148,699.00

Roll call vote resulted as follows:

cc: Auditor  
 Originator  
 Originator File  
 Transfer File

David Dhume  
 Mark Forrest  
 David Hunter  
 C.J. \_\_\_\_\_, Page \_\_\_\_\_  
 Date: 1-17-17

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): \_\_\_\_\_  
 1/17/17

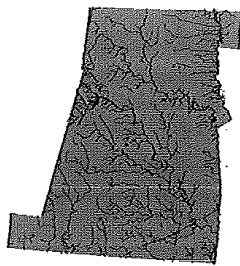
Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Transfer – Approved – Sanitary & Water District

Mr. Dhume moved per the request of Rob Slane, to approve the transfer for the following:

- Transfer from Burr Oaks Salary (6045-P000-5-0020) in the amount of \$6,088.65.
- Transfer from Burr Oaks PERS (6045-P000-5-0042) in the amount of \$791.52.
- Transfer from Burr Oaks W. Comp (6045-P000-5-0506) in the amount of \$121.77.
- Transfer from Burr Oaks Medicare (6045-P000-5-0044) in the amount of \$79.15.
- Transfer from Burr Oaks Insurance (6045-P000-5-0100) in the amount of \$0.00.
- Transfer from Burr Oaks Insurance-Dental (6045-P000-5-0101) in the amount of \$0.00.
- Transfer from Burr Oaks Insurance-Vision (6045-P000-5-0102) in the amount of \$0.00.
- Transfer from Burr Oaks Insurance –Life (6045-P000-5-0103) in the amount of \$4.03.

Transfer to: Madison County SS/WD (6020-0000-4-0100) in the amount of \$7,085.12.



**Madison County  
Sanitary Sewer & Water District**

PO Box 623 / 825 US 42 NE  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703

MADISON COUNTY  
COMMISSIONERS  
2017 JAN 17 AM 7:34

January 6, 2017

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$7,085.12 into the Madison County SS/WD Fund to cover the salaries from Burr Oaks Sewer District for 2015.

Transfer \$6,088.65 from (6045-P000-50020) Burr Oaks: Salary  
Transfer \$791.52 from (6045-P000-50042) Burr Oaks: PERS  
Transfer \$121.77 from (6045-P000-50506) Burr Oaks: W Comp  
Transfer \$79.15 from (6045-P000-50044) Burr Oaks: Medicare  
Transfer \$0.00 from (6045-P000-50100) Burr Oaks: Insurance  
Transfer \$0.00 from (6045-P000-50101) Burr Oaks: Insurance-Dental  
Transfer \$0.00 from (6045-P000-50102) Burr Oaks: Insurance-Vision  
Transfer \$4.03 from (6045-P000-50103) Burr Oaks: Insurance-Life

Transfer \$7,085.12 into (6020-0000-40100) Madison County SS/WD: Transfers In

Thank you for your cooperation.

Respectfully,

Rob Slane

RS:nmp

MADISON COUNTY COMMISSIONERS

Approved:

Disapproved:

Date: 1-17-17

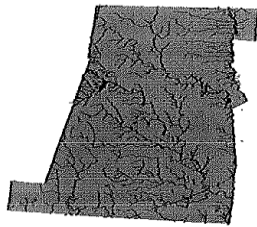
Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Transfer – Approved – Sanitary & Water District

Mr. Dhume moved per the request of Rob Slane, to approve the transfer for the following:

- Transfer from Choctaw Lake Salary (6030-P500-5-0020) in the amount of \$120,594.11.
- Transfer from Choctaw Lake PERS (6030-P500-5-0042) in the amount of \$15,677.23.
- Transfer from Choctaw Lake W Comp (6030-P500-5-0506) in the amount of \$2,411.88.
- Transfer from Choctaw Lake Medicare (6030-P500-5-0044) in the amount of \$1,748.61.
- Transfer from Choctaw Lake Insurance (6030-P500-5-0100) in the amount of \$3,807.99.
- Transfer from Choctaw Lake Insurance Dental (6030-P500-5-0101) in the amount of \$726.12.
- Transfer from Choctaw Lake Insurance Vision (6030-P500-5-0102) in the amount of \$118.10.
- Transfer from Choctaw Lake Insurance Life (6030-P500-5-0103) in the amount of \$153.60

Transfer to: Madison County SS/WD (6020-0000-4-0100) in the amount of \$145,237.64.



**Madison County  
Sanitary Sewer & Water District**

PO Box 623 / 825 US 42 NE  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703

MADISON COUNTY  
COMMISSIONERS  
2017 JAN 17 AM 7:34

January 5, 2017

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$145,237.64 into the Madison County SS/WD Fund (6020) to cover the salaries from Sewer District #2 (6030 - Choctaw Lake) for 2017.

Transfer \$120,594.11 from (6030-P500-50020) SSD#2 (Choctaw Lake): Salary  
Transfer \$15,677.23 from (6030-P500-50042) SSD#2 (Choctaw Lake): PERS  
Transfer \$2,411.88 from (6030-P500-50506) SSD#2 (Choctaw Lake): W Comp  
Transfer \$1,748.61 from (6030-P500-50044) SSD#2 (Choctaw Lake): Medicare  
Transfer \$3,807.99 from (6030-P500-50100) SSD#2 (Choctaw Lake): Insurance  
Transfer \$726.12 from (6030-P500-50101) SSD#2 (Choctaw Lake): Insurance-Dental  
Transfer \$118.10 from (6030-P500-50102) SSD#2 (Choctaw Lake): Insurance-Vision  
Transfer \$153.60 from (6030-P500-50103) SSD#2 (Choctaw Lake): Insurance-Life

Transfer \$145,237.64 into (6020-0000-40100) Madison County SS/WD: Transfers In

Thank you for your cooperation.

Respectfully,

Rob Slane  
Madison County Administrator

RS:nmp

Approved:   
Disapproved:   
Date: 1.17.17

MADISON COUNTY COMMISSIONERS

*Mark Forrest*  
*David J. Dhume*  
*Rob Slane*

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

Subject: Invoice – Approved – Common Pleas

Mr. Dhume moved to approve to pay the invoice in the amount of \$148.78 to Madison County Common Pleas Court for Case No. 20160038 Julie M. Brand vs. Hunter, Jennifer S.

**MADISON CO COMMON PLEAS COURT**

COMMISSIONER  
1 N. Main Street P.O. Box 557  
London, Ohio 43140  
(740) 852-9776

2017 JAN 13 PM 3:13

To: 1 N. Main Street  
London, Oh 43140

Billing Date: Jan 12, 2017  
Case No: CVH 20160038  
Julie M. Brand, Executor Of  
vs  
Hunter, Jennifer S.

Amount Paid \$ \_\_\_\_\_  
Address Change (if any) \_\_\_\_\_

\*\*\*\*\*

PLEASE SEND PAYMENT WITH TOP PORTION OF THIS STATEMENT

STATEMENT OF COSTS

The court costs in the above captioned case have been assessed to you in the amount of \$ 148.78.

COSTS DUE IN FULL WITHIN 30 DAYS UNLESS PRIOR ARRANGEMENT IS MADE.

Rena E Zabloudil  
Clerk of Court

by: Erin Bauer  
Bookkeeper

PLEASE REMIT TO: Rena E Zabloudil  
Madison County Clerk of Courts  
P O Box 557  
London, OH 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: Proposal – Approved – Farish Cleaning Services

Mr. Dhume moved to approve the proposal from Farish Cleaning Services in the amount of \$565.00 to clean the carpets in the Common Pleas departments.

**Proposal**  
**Farish Cleaning Service**  
241 Garfield Avenue – P.O. Box 123  
London, Ohio 43140  
740 (614) 852-4919

PROPOSAL SUBMITTED TO <u>Madison Co Court House</u>	PHONE <u>845-1783</u>	DATE <u>1-13-17</u>
STREET	JOB LOCATION	
CITY, STATE AND ZIP CODE <u>London, Ohio # 43140</u>	<u>* Common Pleas</u>	
DATE OF PLANS <u>- SOON -</u>	<u>Tom Wilson</u>	

We hereby submit specifications and estimates for:

\* Carpets Cleaned:

- (A) Tom Wilson's office
- (B) Common Pleas Court
- (C) Lawren's office
- (D) Probation's offices
- (E) Judge Costello's office
- (F) Judge's Sect. office

\* Total # 565.00

**We Propose** hereby to furnish material and labor – complete in accordance with above specifications, for the sum of:  
Five Hundred Sixty Five Dollars # 565.00

Payment to be made as follows:  
- 10 DAYS -

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation insurance.

Authorized Signature: Jeff Farish  
Note: (This proposal may be withdrawn by us if not accepted within 30 days.

**Acceptance of Proposal** – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Subject: Contract – Approved – EMA

Mr. Hunter moved per the request of Roger Roberts, EMA Director to approve the contract between Madison County Local Emergency Planning Committee (LEPC) and Madison County Emergency Management Agency (contractor). Contract from January 1, 2017 to December 31, 2017.



**Madison County  
Local Emergency Planning  
Committee**  
*Contract for Services*

This contract made by and between Madison County Local Emergency Planning Committee (LEPC) and the Madison County Emergency Management Agency (contractor).

**Contract Period:** January 01, 2017 to December 31, 2017

**Funding Source:** SERC Grant

**Services:** The contractor agrees to responding to public inquires, responding to requests for information and documentation, answering emails, fulfilling training requests, addressing media inquires, providing technical assistance to public officials, providing coordination for the LEPC/SERC grants, provide materials and supplies needed for NIMS and ICS training and other activities for LEPC as directed.

**Definitions/Limitations:** This agreement shall become effective upon execution by the parties hereto and remain in force and in effect until contract period ends.

**Payment of Services:** The LEPC agrees to pay the contractor a onetime sum of \$12,000.00 at the beginning of the contract year.

**Responsibility of LEPC:**

1. LEPC agrees to pay the contractor the fee as stipulated.

**Responsibility of Contractor:**

1. The contractor will maintain all duties as previously stated in the "Services" section.

Ohio Ethics Law: The contractor shall refrain from conflicts of interest and agrees to comply with state ethics laws. The contractor certifies, by signing this contract, the contractor is in compliance and will remain in compliance with state ethics laws during the term of the contract.

**Madison County Commissioners**

By: Mark Forst 1-17-17  
Commissioner Date

David Dhume 1-17-17  
Commissioner Date

D. B. W. A. 1-17-17  
Commissioner Date

**Contractor**

By: [Signature]  
LEPC, Chairperson Date

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

Subject: Amended Agreement – Approved – JVL Retail Properties

Mr. Dhume moved to approve the amended agreement between Madison County Ohio Board of Commissioners and JVL Retail Properties in accordance with the information below.

SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT - LAND

IN WITNESS WHEREOF, Purchaser and Seller, intending to be legally bound hereby, have executed this Second Amendment as of the Effective Date.

THIS SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT - LAND ("Second Amendment") is entered into as of 01-12-17, 2017 (the "Effective Date"), by and between J V L RETAIL PROPERTIES, LLC ("Purchaser") and MADISON COUNTY OHIO BOARD OF COMMISSIONERS ("Seller").

WHEREAS, Seller and Purchaser have heretofore entered into a Purchase and Sale Agreement - Land dated March 28, 2016 and amended pursuant to a First Amendment to Purchase and Sale Agreement - Land dated May 12, 2016 (collectively the "Agreement") with respect to that certain 2.08 acres of real property being a portion of Madison County Auditor's Parcel Number 31-0743.000 (the "Property"), which Property is more fully described in the Agreement; and

WHEREAS, the parties hereto desire to modify the Agreement to incorporate the terms, provisions and conditions contained in this Second Amendment.

NOW THEREFORE, in consideration of the foregoing and the terms, provisions and conditions contained herein, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Section 4. The parties agree that, as of the Effective Date of this Second Amendment, the fourth sentence of Section 4 of the Agreement shall be deleted in its entirety and replaced with the following:

"Purchaser shall have until June 1, 2017 ("Initial Inspection Period") to satisfy the Contingencies."

2. Section 5. The parties agree that, as of the Effective Date of this Second Amendment the reference to July 12, 2016, in paragraph 5 of the Contract is hereby modified to be June 1, 2017 and the reference to July 15, 2016 is hereby modified to be June 3, 2017.

3. Terms and capitalized words not herein expressly defined shall, to the extent the same are defined in the Agreement, have the same meaning and application ascribed in the Agreement, it being the intent of Seller and Purchaser that the Agreement and this Second Amendment be applied and construed as a single instrument.

4. Except as herein specifically modified, supplemented and/or amended, all of the terms, covenants and conditions of the Agreement shall continue and remain in full force and effect. In the event of a conflict between the specific terms set forth herein and the Agreement, the provisions set forth herein shall be controlling.

5. This Second Amendment may be executed in any number of counterparts each of which, when taken together, shall constitute the Second Amendment. This Second Amendment shall only be effective if counterpart are signed by Seller and Purchaser, respectively.

[SIGNATURE PAGES CONTINUE ON NEXT PAGE]

MADISON COUNTY OHIO BOARD OF COMMISSIONERS

By: M. H. Forrest

Its: COMMISSIONER

Dated: 1-17-17

JVL RETAIL PROPERTIES, LLC

By: Jerry Lee

Its: Member

Dated: 01-12-17

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

Subject: Amended Lease Agreement – Approved – American Red Cross

Mr. Dhume moved to approve the amended lease agreement between Board of County Commissioners and The American National Red Cross for leasing office space at 271 Elm Street, London, Ohio in accordance with the lease agreement below for the Chairman to sign. Extension of the lease term is April 1, 2017 through March 31, 2022. The County Prosecutor has reviewed and approved this amended lease agreement.

Premises Address: 271 Elm Street, London, OH 43140  
Landlord Name: Board of County Commissioners

**AMENDMENT TO LEASE AGREEMENT  
(EXTENSION OF TERM)**

This Amendment is made effective as of the date signed by both of Landlord and Tenant (the "Effective Date") by and between **Board of County Commissioners**, an Ohio governmental entity (as "Landlord"), and **The American National Red Cross**, a nonprofit corporation, a Federally chartered instrumentality of the United States, and a body corporate and politic under the laws of the United States (36 U.S.C. §§ 300101-300111 (2007)), (as "Tenant"), under that certain Lease Agreement dated **June, 2012** for the Premises located at **271 Elm Street, London, OH 43140** (the "Lease"). Capitalized terms used but not defined herein shall have the meanings ascribed to them in the Lease.

The Lease is scheduled to expires on **March 31, 2017**, and both Parties hereby desire to extend the term of this Lease, as hereinafter set forth.

In consideration of the following mutual covenants and of other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant, intending legally to be bound, agree as follows:

1. Extension of the Lease Term. The Term of the Lease is hereby extended for a period of **sixty (60) months** commencing on **April 1, 2017** and expiring on **March 31, 2022**.
2. Modification of Premises. Premises have be reduced to approximately **300 square feet**. (See attached floor plan)
3. Modification of the Rent. Rent shall be payable in accordance with the following rent schedule:  

**Months 01 – 60 @ \$200.00 per month**
4. Termination Rights. Notwithstanding anything to the contrary contained herein, either Party shall have the right to terminate this Lease, at any time during the Extension Term of this Lease agreement, provided that such notice must be delivered to the respective Party at least **sixty (60) day prior**, to the date of termination.
5. Utilities. Landlord shall furnish and be responsible for all utilities.
6. Building and/or Common Area Charges. Notwithstanding anything to the contrary contained herein, Tenant shall have no obligation to reimburse Landlord for any expenses associated with the Building and/or Property.
7. Repair & Maintenance. Landlord shall be responsible for all maintenance and repair activities associated with this Property. Tenant agrees to maintain these Premises in a clean and orderly condition.
8. Tenant's Address for Notice. The Lease is hereby amended such that Tenant's address for notice is the following:



Director, Lease Administration  
The American National Red Cross  
9450 SW Gemini Drive, #75048  
Beaverton, OR 97008-7105

With an email copy to: Real.Estate@redcross.org

And for issues requiring legal notice (e.g., default), a copy to:

Office of the General Counsel  
The American National Red Cross  
431 18<sup>th</sup> Street, NW  
Washington, DC 20006  
Attention: Real Estate Counsel

9. No Broker. The parties each confirm to the other that no broker or agent procured this Amendment and that no commission, finder's fee, or any other compensation of any kind or nature is due to any such person or firm.

10. No Default. The parties each confirm to the other that as of the effective date of this Amendment, there is no default under the Lease, and nothing has occurred to their knowledge that, with the passage of time, would constitute a default under the Lease.

11. Ratification.

Except as otherwise expressly modified by the terms of this Amendment, the Lease remains unchanged and shall continue in full force and effect. All terms, covenants, and conditions of the Lease not expressly modified herein are hereby confirmed and ratified, and, as amended hereby, constitute valid and binding obligations of Landlord and Tenant enforceable according to the terms thereof. In the event of a conflict between the Lease and this Amendment, the terms of this Amendment shall control.

[Signature Page Follows]

IN WITNESS WHEREOF, Landlord and Tenant have executed and delivered this Amendment to Lease Agreement to be effective as of the date first set forth above.

LANDLORD: Board of County Commissioners

Signature: Mark A. Forrest

Print Name: MARK A. FORREST

Title: COMMISSIONER

Date: 1-17-17

TENANT:

THE AMERICAN NATIONAL RED CROSS

Signature:

Print Name: Phillip E. Olsberg

Title: Director, Real Estate Service

Date: \_\_\_\_\_

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

Subject: Agreement – Approved – Engineer Professional Services

Mr. Dhume moved per the request of Kevin Wood, IBI Engineer, to enter into an agreement between with IBI Group and Madison County Commissioners for engineering professional services for the Water Treatment Plant design project for the Engineering planning, design, and specifications in accordance with this agreement.

Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument based on the format of Exhibit K to this Agreement.

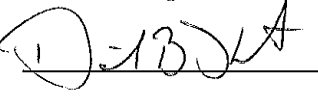
8.03 *Designated Representatives:*

- A. With the execution of this Agreement, Engineer and Owner shall designate specific individuals to act as Engineer's and Owner's representatives with respect to the services to be performed or furnished by Engineer and responsibilities of Owner under this Agreement. Such an individual shall have authority to transmit instructions, receive information, and render decisions relative to the Project on behalf of the respective party whom the individual represents.

8.04 *Engineer's Certifications:*

- A. Engineer certifies that it has not engaged in corrupt, fraudulent, or coercive practices in competing for or in executing the Agreement. For the purposes of this Paragraph 8.04:
1. "corrupt practice" means the offering, giving, receiving, or soliciting of any thing of value likely to influence the action of a public official in the selection process or in the Agreement execution;
  2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the selection process or the execution of the Agreement to the detriment of Owner, or (b) to deprive Owner of the benefits of free and open competition;
  3. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the selection process or affect the execution of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

Owner: Madison County Commissioners	Engineer: IBI Group
By: <u></u>	By: <u>Kevin E. Wood </u>
By: <u></u>	<u></u>
By: <u></u>	Mike Murray
Title: <u>Madison County Commissioners</u>	Title: <u>Principal</u>
Date	Date
Signed: <u>1.17.17</u>	Signed: <u>1/13/17</u>
	Engineer License or Firm's Certificate No. <u>31-1442777</u>
	State of: <u>Ohio</u>

Address for giving notices:

Address for giving notices:

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 too large to enter into the Commissioners Journal. The above page (16) is the signed copy of this agreement. A copy of this document is located in the Commissioner's office.

Subject: Mortgage Lien Release – Approved – CDC

Mr. Dhume moved to approve the mortgage lien release at 4015 State Route 665, London, Ohio in the amount of \$42,565.00 between Madison County Commissioners and Madison Community Housing Authority.

Record mortgage  
after signing

**MORTGAGE / STATUTORY FORM/LANDLORD**

KNOW ALL MEN BY THESE PRESENTS

That Madison Comm Housing Mortgage-Owner(s), of Madison State of Ohio, for valuable consideration which consists of the Loan amount in the sum of forty two thousand five hundred sixty five DOLLARS, the receipt of which is hereby acknowledged, grants with mortgage covenants to the Madison City Commissioners located in Madison County, State of Ohio, the following real property:

4015 SR 665  
London, Ohio

Mortgagor(s) realizing that the Loan amount secured by this mortgage was made available through a COMMUNITY HOUSING IMPROVEMENT PROGRAM (HOME) grant FROM THE OHIO DEVELOPMENT SERVICES AGENCY for the rehabilitation of the above described real property, does (do) hereby agree as follows:

- That the mortgagor(s) is/are the owner(s) of the dwelling on the above described real property and that he/she will not transfer or sell in any manner whatsoever any of his/her right, title, and interest to the above described real property for a period of 5 years until the Mortgage Note of even date held by the County is totally forgiven.
- If, in the event, there is a transfer of title, then terms and conditions of this Mortgage and Note of even date herewith, must be complied within its entirety and the entire outstanding balance of the note shall be accelerated and become due and payable immediately.

**MORTGAGE / STATUTORY FORM/LANDLORD (Continued)**

OR

In lieu of the payback of the entire lien, a deed restriction must be placed on the property that requires the new owner to assume the balance of the lien and the requirements contained in this mortgage for the remainder of the affordability period.

- The mortgagor(s) shall keep the improvements now existing or hereafter erected on said property insured against loss by fire, flood (if in 100 year flood plain), and or other hazards included within the term "extended coverage" in a sum not less than the market value of the structures on the property.
- The present occupants of the property to be rehabilitated shall be permitted to maintain their occupancy of such property until this mortgage is void, providing rent payments are made and waste is not suffered upon the property by such occupants.
- The above-described property shall only be occupied by low- to moderate-income families until the Mortgage Note of even date is totally forgiven or within 5 years of the date of this mortgage, whichever comes first. Gross family income of families residing in such property shall not exceed the following amounts for this period.

Family Size	1	2	3	4	5	6	7	8
Income Limit	*	*	*	*	*	*	*	*

The limits are based upon HUD's determination of 80% of County Median Income for Madison County. These income limits may be adjusted annually as determined by U. S. Department of HUD for the Section 8 Housing Assistance Program.

- For the valid life of this Mortgage the annual rent for such property, including utilities, shall not exceed area Section 8 Fair Market Rents in Madison County. Fair Market Rents include shelter rent and the cost of utilities, except telephone.

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 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 structures on the property, and does not commit or suffer waste, then this mortgage shall be void.

**MORTGAGE / STATUTORY FORM/LANDLORD (Continued)**

The Mortgagee may, upon approval of Madison County (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.


WITNESS his/her hand on this 31 day of October, 2016. Signed and acknowledged in the presence of:

Witnesses (2) Emma Hall Mortgage(s)-Owner(s) [Signature]

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 Madison Community Housing (Mortgagor(s)-Owner(s)) who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at London Ohio Ohio, this 31 day of October, 2016.

 Emma E. Hull Notary

Prepared By \_\_\_\_\_ Title \_\_\_\_\_

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 31 day of October, 2016, between the \_\_\_\_\_, hereinafter referred to as "Grantor" and Madison Community Housing, 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 405 S. Adams 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 \_\_\_\_\_, in an amount not to exceed 42,575.00 (hereinafter referred to as "loan") for the Owner's principal residence located at 405 S. Adams London. 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 31 day of October, 2016.

**HOMEOWNER:**

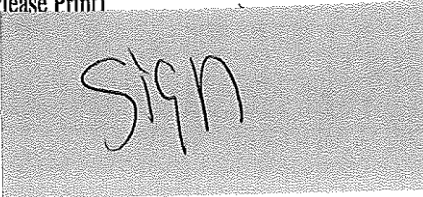
Emma Nell  
(Witness Signature)  
Emma Nell  
(Witness Name - Please Print)

John LaCivita  
(Homeowner Signature)  
John LaCivita  
(Homeowner Name - Please Print)

**COUNTY:**

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

Mark A. Forrest  
(Authorized Signature)  
MARK A. FORREST  
(Name - Please Print)



MORTGAGE NOTE / LANDLORD (Continued)

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

Further, the said Madison Comm Housing acknowledges that if the above conditions are not complied with, then the balance (unforgiven portion) of the Loan amount shall become immediately a valid and subsisting lien on the real premises described in said mortgage.

OBLIGOR(S)/VENDOR-VENDEE(S) PREPARED BY:  
John F. [Signature] Community Development  
Consultantsof Ohio  
Title: Consultant

Instrument prepared by: CDC of Ohio Community Development Co



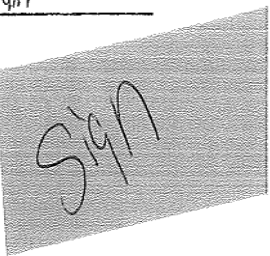
MORTGAGE NOTE / LANDLORD (Continued)

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

Further, the said Madison Comm Housing acknowledges that if the above conditions are not complied with, then the balance (unforgiven portion) of the Loan amount shall become immediately a valid and subsisting lien on the real premises described in said mortgage.

OBLIGOR(S)/VENDOR-VENDEE(S) PREPARED BY:  
John F. [Signature] Community Development  
Consultantsof Ohio  
Title: Consultant

Instrument prepared by: CDC of Ohio Community Development Co



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

Subject: Mortgage Lien Release – Approved – CDC

Mr. Dhume moved to approve the mortgage lien release at 109 Chandler Ave. London, Ohio in the amount of \$27,200.00 between Madison County Commissioners and Madison Community Housing Authority.

Record mortgage after sign.

MORTGAGE / STATUTORY FORM/LANDLORD

KNOW ALL MEN BY THESE PRESENTS

That Madison Community Housing Mortgage-Owner(s), of Madison Community Housing State of Ohio, for valuable consideration which consists of the Loan amount in the sum of Twenty Seven thousand two hundred & 00/100 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:

109 Chandler  
London, Ohio

Mortgagor(s) realizing that the Loan amount secured by this mortgage was made available through a COMMUNITY HOUSING IMPROVEMENT PROGRAM (HOME) grant FROM THE OHIO DEVELOPMENT SERVICES AGENCY for the rehabilitation of the above described real property, does (do) hereby agree as follows:

- a. That the mortgagor(s) is/are the owner(s) of the dwelling on the above described real property and that he/she will not transfer or sell in any manner whatsoever any of his/her right, title, and interest to the above described real property for a period of 5 years until the Mortgage Note of even date held by the County is totally forgiven.
- b. If, in the event, there is a transfer of title, then terms and conditions of this Mortgage and Note of even date herewith, must be complied within its entirety and the entire outstanding balance of the note shall be accelerated and become due and payable immediately.

MORTGAGE / STATUTORY FORM/LANDLORD (Continued)

OR

In lieu of the payback of the entire lien, a deed restriction must be placed on the property that requires the new owner to assume the balance of the lien and the requirements contained in this mortgage for the remainder of the affordability period.

- c. The mortgagor(s) shall keep the improvements now existing or hereafter erected on said property insured against loss by fire, flood (if in 100 year flood plain), and or other hazards included within the term "extended coverage" in a sum not less than the market value of the structures on the property.
- d. The present occupants of the property to be rehabilitated shall be permitted to maintain their occupancy of such property until this mortgage is void, providing rent payments are made and waste is not suffered upon the property by such occupants.
- e. The above-described property shall only be occupied by low- to moderate-income families until the Mortgage Note of even date is totally forgiven or within 5 years of the date of this mortgage, whichever comes first. Gross family income of families residing in such property shall not exceed the following amounts for this period.

Family Size	1	2	3	4	5	6	7	8
Income Limit	*	*	*	*	*	*	*	*

The limits are based upon HUD's determination of 80% of County Median Income for Madison County. These income limits may be adjusted annually as determined by U. S. Department of HUD for the Section 8 Housing Assistance Program.

- f. For the valid life of this Mortgage the annual rent for such property, including utilities, shall not exceed area Section 8 Fair Market Rents in Madison County. Fair Market Rents include shelter rent and the cost of utilities, except telephone.

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 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 structures on the property, and does not commit or suffer waste, then this mortgage shall be void.

MORTGAGE / STATUTORY FORM/LANDLORD (Continued)

The Mortgagee may, upon approval of Madison County (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.


WITNESS his/her hand on this 31 day of October, 2016. Signed and acknowledged in the presence of:

Witnesses (2) Emma Hesse Mortgageor(s) - Owner(s) [Signature]

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 Madison Comm Housing (Mortgagor(s)-Owner(s)) who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at London Ohio, this 31 day of October 2016.

(seal)  Emma E. Hall Notary  
Notary Title

Instrument prepared by: CDC of Ohio Community Development Consultants

MORTGAGE NOTE / LANDLORD

Oct. 31 2016  
\$27,200.00  
Note Amount

After date, for value received, Madison Community Housing

promises to pay the Commissioners, Madison County, Ohio the sum of Twenty seven thousand two hundred & 00/100

DOLLARS which represents the Loan amount which has been provided to him/her, and has been received by him/her, through a COMMUNITY HOUSING IMPROVEMENT PROGRAM grant from the Ohio Development Services Agency for the purpose of rehabilitation of his/her dwelling located on his/her real property at 109 Chandler Ave. London, Oh which is secured by a mortgage of even date herewith on the following terms:

1. The loan amount will be deferred and forgiven at the end of a 5-year period from the date of this instrument as long as terms of the mortgage of even date are complied with and as long as the owner(s) retains title to the property. If, in the event that the owner(s) transfers title to said property in violation of the terms of the mortgage and note, then said obligation will not be forgiven and will become a valid and subsisting lien on said premises until such time as the unforgiven portion of this Note is paid in full. If the note is not paid in full upon sale or transfer of title, the balance of the note will be transferred to the new property owner in the form of a deed restriction.





**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 31 day of October, 2016.

**HOMEOWNER:**

Emma Hull  
(Witness Signature)

Emma Hull  
(Witness Name - Please Print)

John LaCivita  
(Homeowner Signature)

John LaCivita  
(Homeowner Name - Please Print)



**COUNTY:**

Katie Wiseman  
(Witness Signature)

Katie Wiseman  
(Witness Name - Please Print)

Mark A. Forrest  
(Authorized Signature)

MARK A. FORREST  
(Name - Please Print)

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 – Water Supply Revolving Loan Account

Mr. Dhume moved per the request of Kevin Wood, IBI Engineer, to approve the resolution authorizing the Madison County Commissioners to apply for accept, and enter into a water supply revolving loan account (WSRLA) agreement on behalf of the Madison County Commissioners for planning/design of water treatment plant facilities and designating a dedicated repayment source of the loan.

RESOLUTION NO. 011717

A RESOLUTION AUTHORIZING THE MADISON COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE MADISON COUNTY COMMISSIONERS FOR PLANNING/DESIGN OF WATER TREATMENT PLANT FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the Madison County Commissioners are planning a 288,000 GPD Water Treatment Facilities to serve the US 42/ I-70 interchange area; and

Whereas, the Madison County Commissioners intends to apply for Water Supply Revolving Loan Account (WSRLA) for the design of the water treatment facilities; and

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT Resolved by the Council of the Madison County Commissioners, Ohio:

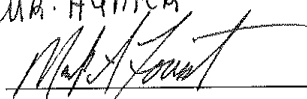
SECTION 1: That the LGA be and is hereby authorized to apply for a WSRLA Loan (\$ \_\_\_\_\_), sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for design of water treatment facilities on behalf of the Madison County Commissioners,

SECTION 2: That the dedicated source of repayment will be General Fund.

SECTION 3: That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: January 17, 2017 after reading. Vote: Yeas  Nays: NONE

Approved: January 17, 2017

MR. FORREST  
MR. DHUME  
MR. HUNTER  
  
\_\_\_\_\_  
President

Attest: K. W. Weman  
Clerk

Offered by: MR. Dhume

Seconded by: MR. Hunter

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 – Emergency Construction Repair

Mr. Dhume moved per the recommendation of Steve Pronai, Prosecutor, to approve the emergency resolution pursuant to ORC: 307.86 to omit the bid process for construction and repair due to water problems that are causing structural damage to the Courthouse structure and equipment.

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 – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer to approve the revised plat map for the five alley vacations in the Village of Amity Canaan Township.

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

\*This document will be recorded in the Recorder's office.\*

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 9:12 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to exit out of executive session at 9:27 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 9:27 a.m. to discuss a personnel issue.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 9:27 a.m. No action was taken.

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

Subject: Park Board

The monthly Park Board meeting took place on Tuesday January 18, 2017 at 9:30 a.m.

Those Present

- MADISON COUNTY COMMISSIONERS**  
Park Board  
January 17, 2017 - 9:30 a.m.
1. Kristy Zaborak
  2. Max Kwiatkowski
  3. Bob Stone
  4. 18 JWA
  5. Dennis D. Hunter
  6. Mr. Forst
  7. \_\_\_\_\_
  8. \_\_\_\_\_
  9. \_\_\_\_\_
  10. \_\_\_\_\_
  11. \_\_\_\_\_
  12. \_\_\_\_\_
  13. \_\_\_\_\_
  14. \_\_\_\_\_
  15. \_\_\_\_\_
  16. \_\_\_\_\_
  17. \_\_\_\_\_
  18. \_\_\_\_\_
  19. \_\_\_\_\_
  20. \_\_\_\_\_
  21. \_\_\_\_\_
  22. \_\_\_\_\_
  23. \_\_\_\_\_

Subject: Park Board – Approved – Financial Statement

Mr. Hunter moved to approve the Park Board’s financial statement.

**MADISON COUNTY METROPOLITAN PARK BOARD**  
December 2016

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Balance as of Park Board December, 2016	<b>\$28.38</b>
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<b><u>Expenses</u></b>	
ABC-Restroom Rental	\$90.00
Prim Plumbing-Water Fountain Shut off for season	\$120.00
<b><u>Revenue</u></b>	
	\$210.00-Transfer from General Fund
<b><u>Balance</u></b>	<b>\$28.38</b>

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<b>Double Bond Balance</b>	<b>Balance is \$21,405.14</b>
<b><u>Expenses</u></b>	
Howard Yoder-Mowing Fuel Expenses	\$112.72
<b><u>Revenue</u></b>	
	\$ 0.00
<b><u>Balance</u></b>	<b>\$ 21,292.42</b>

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

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

Old Business

Update – According to Julia Cumming the application for the recreational trails program is not quite ready for signature. In addition the City of London will make a determination on Thursday January 19, 2017 if they will become partners with the Park Board to extend the bike trail.

Update – Mr. Dhume recommended contacting United Way in November to apply for grant funds through United Way.

Update – The annual Park Board recognition meeting will take place on Wednesday January 18, 2017 at the Senior Center. According to Gene Pass Tony Collins will be the guest speaker.

Update – The Prairie Grass trail project was cancelled due to the weather and will be rescheduled at a later date.

Subject: Park Board – Approved – Seal Coat Project Funding

Mr. Hunter moved to approve funding in the amount of \$30,944.00 is available for the seal coat project. This funding is an 80% reimbursable grant.

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

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Subject: Signature Cards – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the 2017 signature cards for Madison County Commissioners.

Sissy Wiseman

From: whitaker.wright [mailto:whitaker.wright@sbcglobal.net]  
Sent: Monday, January 09, 2017 5:21 PM  
To: Sissy Wiseman  
Subject: 2017 signature cards  
Attachments: Madison County January 2017 OCD Signature\_Card\_Form.pdf; madison january 2017 Signature Certification.docx

Sissy -

Attached are the signature cards for 2017. The first document is the OCD signature card. Have each Commissioner sign at their name and then have Commissioner Forrest sign and date the bottom.

The second document is the verification of Commissioner Forrest's signature. Please print the page onto County letterhead, ask Commissioner Forrest to sign at the top and have the page notarized.

Mail the originals back to me. I will forward the two documents to OCD.

Whitaker

Whitaker W. Wright, Senior Planner  
CDC of Ohio, Inc.  
Community Development Consultants of Ohio  
10165. High Street | P.O. Box 65247 | Columbus, Ohio 43206-0247  
P. (614) 445-8373 | F. (614) 445-8431 | E. [cdc@ohio@sbcglobal.net](mailto:cdc@ohio@sbcglobal.net)



Authorized Signature Card for Request for Payment and Status of Funds Report	
1. Community or Nonprofit Number: 1BS	
2. Grant Issued in Favor of (Recipient and Address): Madison County, 1 N. Main Street, P.O. Box 618, London, Ohio 43140	Issued By: The State of Ohio Ohio Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001
3. Typed Name, Signature and Title: Name: Mark Forrest Title: President Signature: _____	Typed Name, Signature and Title: Name: _____ Title: _____ Signature: _____
Typed Name, Signature and Title: Name: David Dhume Title: Vice- President Signature: _____	Typed Name, Signature and Title: Name: _____ Title: _____ Signature: _____
Typed Name, Signature and Title: Name: David Hunter Title: Commissioner Signature: _____	Typed Name, Signature and Title: Name: _____ Title: _____ Signature: _____
Note -Two Signatures are Required to Sign and Countersign a "Request for Payment and Status of Funds Report" I certify that the above signatures are of the individuals authorized to sign Request for Payment and Status of Funds Reports. Date: _____ Signature of Authorizing Official (Recipient):	

\*If the individual signing on the "Signature of Authorizing Official" line will be signing any "Request for Payment and Status of Funds Report", a Signature Certificate must be submitted to OCD.

Revised 6/21/2016

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

Subject: Appointment – Approval – EMA

Mr. Hunter moved per the request of Roger Roberts, EMA Director, to approve the appointment to the Madison County Local Emergency Committee (LEPC) for John Martin, Village of Mt. Sterling Administrator, from August 15, 2015 to August 14, 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: Appointment – Approval – EMA

Mr. Hunter moved per the request of Roger Roberts, EMA Director, to approve the appointment to the Madison County Local Emergency Committee (LEPC) for Chris Cook, Madison County Health Commissioner, from August 15, 2015 to August 14, 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: Meeting Request – Approval – Commissioner

Mr. Dhume moved according to ORC Section 325:20 to approve the required meeting request for the following:

David Hunter-“New Commissioners Training”. February 5-7, 2017 in Columbus, Ohio.  
Cost \$140.00.

Rob Slane-“New Administrator Training”. February 5-7, 2017 in Columbus, Ohio.  
Cost \$140.00.

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

Subject: Personnel Action – Approval – Job & Family Services

Mr. Dhume moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to approve the personnel action for the following:

Hire employee: Nicholas Wolfe, Student Help. \$8.15 per hr. Effective January 17, 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: Personnel Action – Approval – Engineer

Mr. Hunter moved to approve the personnel action for the following:

Hire employee: Bryan Dhume, Sanitary Engineer on an as needed basis. \$45.00 per hr.

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

---

Mark Forrest

---

David Dhume

---

David Hunter

ATTEST: \_\_\_\_\_