

Commissioners Journal # 85 Page 465

January 17, 2017

Subject: Bills – Approved – Madison County

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

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

Subject: 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 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 DFS **MADISON COUNTY COMMISSIONERS** DATE: 1/17/2017

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	GENERAL FUND	1000	GRANTS	1000-A0E9-5-0020
	Fund Name	Fund #	Account Name	Account Number
To:	PUBLIC ASSISTANCE	2013	COUNTY SHARE	2013-0000-4-09A0
	Fund Name	Fund #	Account Name	Account Number
	Amount:	\$	37,449.00	

From:	GENERAL FUND	1000	TRANSFERS	1000-A07A-5-0309
	Fund Name	Fund #	Account Name	Account Number
To:	CHILDREN SERVICES	2062	COUNTY SHARE	2062-0000-4-0090
	Fund Name	Fund #	Account Name	Account Number
	Amount:	\$	100,000.00	

From:	GENERAL FUND	1000	CHILD SUPPORT INCENTIVES	1000-A01A-5-0509
	Fund Name	Fund #	Account Name	Account Number
To:	CHILD SUPPORT	2057	TRANSFERS	2057-0000-4-0600
	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:

- Mandated Share (JAN - MAR 2017 QTR)
- Children Services (JAN - MAR 2017 QTR)
- Child Support (JAN - MAR 2017 QTR)

Total: \$ 149,699.00

Roll call vote resulted as follows:

cc: Auditor _____
 Originator _____
 Originator F/O _____
 Transfer F/O _____

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):

[Signature] 1/17/17

Revised 1/17/2017

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

Barrett Brothers T1504720LD

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:amp

MADISON COUNTY COMMISSIONERS

Approved:
Disapproved:
Date: 1.17.17

Mark Hunter
David Dhume
[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: 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 7:36

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: 1-11-17

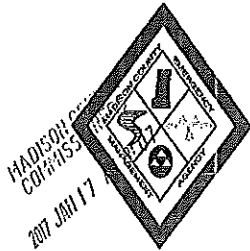
MADISON COUNTY COMMISSIONERS

Mark Hunter
David 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: 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

Contractor

By: [Signature] 1-17-17
Commissioner Date

By: [Signature]
LEPC Chairperson Date

[Signature] 1-17-17
Commissioner Date

[Signature] 1-17-17
Commissioner Date

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

Barrett Documents T11567202.0

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

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

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

MADISON COUNTY BOARD OF COMMISSIONERS

By: [Signature]
In: Committee
Date: 1-17-17

WHEREAS, Seller and Purchaser have heretofore entered into a Purchase and Sale Agreement (as amended March 19, 2016 and amended pursuant to First Amendment to Purchase and Sale Agreement (as of May 12, 2016) (collectively the "Agreement") with respect to that certain 1.04 acres of real property being a portion of Madison County Auditor's Parcel Number 15-14-0300 (the "Property") which Property is more fully described in the Agreement; and

JVL RETAIL PROPERTIES, LLC

By: [Signature]
In: Member
Date: 01-12-17

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

NOW KNOWING, 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 first 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 (the "Inspection Period") to satisfy the Contingencies."

2. Section 5. The parties agree that, as of the Effective Date of this Second Amendment (as referenced in July 13, 2016, in paragraph 5 of the Contract) is hereby modified to be June 1, 2017 and the reference to July 13, 2016 is hereby modified to be June 1, 2017.

3. Terms and capitalized words not hereby expressly defined shall, to the extent the same are defined in the Agreement, have the same meaning and application provided 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 counterparts are signed by Seller and Purchaser, respectively.

[SIGNATURE PAGE CONTAINS ON NEXT PAGE]

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:

Current Bookings T16047200.D

Director, Lease Administration
The American National Red Cross
1855 N. Lincoln Drive, N.W.
Arlington, VA 22209-7135

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.

Will an email copy to redcross@redcross.org

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

Office of the General Counsel
The American National Red Cross
611 19th Street, NW
Washington, DC 20036
Attention: Real Estate Counsel

LANDLORD: Board of County Commissioners

Signature: *M.H. Forst*

Print Name: MARK A. FORREST

Title: COMMISSIONER

Date: 1-11-17

9. No Waiver. The parties each warrant to the other that no breach or alleged breach of this Amendment and that no commission, default or any other consequence of any kind or nature is due to any party person or firm.

10. No Default. The parties each warrant 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.

TENANT:

THE AMERICAN NATIONAL RED CROSS

11. References

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 are amended hereby, consistent with and in conformity with the obligations of Landlord and Tenant set forth herein, to the extent of any conflict between the Lease and this Amendment, the terms of this Amendment shall control.

Signature:

Print Name: Phillip E. Osberg

Title: Director, Real Estate Service

Date: _____

(Signature Page Follows)

Amendment to Lease

EX-174

Amendment to Lease

EX-174

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>[Signature]</u>	By: Kevin E. Wood <u>[Signature]</u>
By: <u>[Signature]</u>	<u>[Signature]</u>
By: <u>[Signature]</u>	Miko Murray
Title: <u>Madison County Commissioners</u>	Title: <u>Principal</u>
Date	Date
Signed: <u>1.17.17</u>	Signed: <u>4/13/17</u>
	Engineer License or Finn'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.

Durmit Brothers, T1500720LD

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.

Rec'd Mortgage
After Signing

MORTGAGE/STATUTORY FORM/LANDLORD

KNOW ALL MEN BY THESE PRESENTS

That Madison Comm Housing Mortgage Owner(s), of
State of Ohio, for which consideration which consists of the Loan
amount in the sum of 42,565.00 Dollars the sum of Forty Two Thousand Five Hundred Sixty Five
DOLLARS, the receipt of which is hereby acknowledged, grants with mortgage
interest to the Madison City Commissioners located in Madison County,
State of Ohio, the following real property:

4015 SR 665
London, Ohio

Mortgage(s) realizing that the Loan amount secured by this mortgage was made available through a COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIEP) 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 mortgage(s) herein covers(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 in 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 accepted 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 payoff of the entire loan, a deed restriction must be placed on the property that requires the new owner to assume the balance of the loan and the requirements contained in this mortgage for the remainder of the affordability period.
- The mortgage(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.

- 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 Mortgage may, upon approval of Madison County for their residential agency, as it wishes in such location, for good cause, subordinate this mortgage to any subsequent mortgage or lien created by the Mortgagee.

WITNESS heretofore on this 31 day of October, 2016, signed and acknowledged in the presence of

[Signature] Mortgagee
[Signature] Mortgagor/Owner

STATE OF OHIO)
COUNTY of Madison)

Before me, the undersigned Notary Public in and for said County and State, personally appeared the above named Madison Community News (Mortgagor/Owner) 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.
[Signature]
Notary Public
My Comm. Expires on 12/31/2017

Instrument prepared by: COG of Ohio Community Development Councils

**CHIP PROGRAM FEDERAL HOME FUNDS
HOMEOOWNER 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 Mortgagor referred to as "Owner" and Madison Community News, the lender referred to as "Lender".

WITNESSETH

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 in 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 as in consideration of the premises 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. 2nd St. 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 405 S. 2nd St. London, OH in an amount not to exceed 42,576.00 (hereinafter referred to as "loan") for the Owner's principal residence located at 405 S. 2nd St. London, OH. The loan shall be subject to the terms and conditions as set forth in this agreement as well as those contained in the mortgage and promissory note.

II. HOME funding requirements (24 CFR 92.2)

- 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 loan is required to serve as the principal residence of an owner that has been documented as qualifying as a low-income family at the time the HOME funds were committed to the housing;
- The house is required to meet the definition of "homeownership" as defined in 24 CFR 92.2.

Barrett Document T1504720LD

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. Farrest
(Authorized Signature)
MARK A. FARREST
(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 as the grantor 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 (including past due) of the Loan amount shall become immediately a valid and subsisting lien on the real premises described in said mortgage.

GRANTOR(S) / VENDOR / VENDOR(S) PREPARED BY:
[Signature] Community Development
Consultant Ohio
The Coasa Hunt

Instrument prepared by: CDC of Ohio Community Development Co



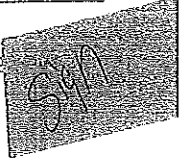
MORTGAGE NOTE / LANDLORD (Continued)

This note is secured by a mortgage of even date herewith executed and delivered by Madison City Commissioners as the grantor 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 (including past due) of the Loan amount shall become immediately a valid and subsisting lien on the real premises described in said mortgage.

GRANTOR(S) / VENDOR / VENDOR(S) PREPARED BY:
[Signature] Community Development
Consultant Ohio
The Coasa Hunt

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.

Journal Date: 1/15/2017 11:56:27 AM

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.

Reason: Mortgage at 4%
Mortgage \$27,200

MORTGAGE/STATUTORY FORM/LANDLORD

KNOW ALL MEN BY THESE PRESENTS

The Madison Community Housing Authority Mortgagee of Ohio State of Ohio, for which consideration which one side of the Loan amount is the sum of Twenty Seven Thousand Two Hundred Dollars (\$27,200.00) follows, the receipt of which is hereby acknowledged, gives with mortgage agreement to the Madison County Commissioners, located in Madison County, State of Ohio, the following real property:

109 Chandler
London, Ohio

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

- a. That the mortgagee(s) agree the ownership 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 in the above described real property for a period of 5 years until the Mortgage Note of even date held by the County is fully repaid.
- 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 accepted within 30 days 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 payoff of the entire loan, a deed restriction must be placed on the property that requires the new owner to assume the balance of the loan and the requirements contained in this mortgage for the remainder of the amortization period.

- c. The mortgagee(s) shall keep the improvements now existing or hereafter created on said property insured against loss by fire, flood (if in 100 year flood plain), and 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 conditions" is defined in Section 4302.11 of the Revised Code and provides generally that if the mortgagee - counter 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) (Check one)

The Mortgage was approved by Madison County for their authorized agent, and within its sole discretion, for good cause, subordinate to any mortgage or mortgage lien created by the Mortgagee.


WITNESS Madeline Kent on this 31 day of October, 2016. Signed and acknowledged in the presence of:

Emma Hesse (Mortgagee) [Signature] (Mortgagee - County)

STATE OF OHIO)
COUNTY OF Madison)

Before me, the undersigned a Notary Public in and for said County and State, personally appeared the above named Madison Comm Housing (Mortgagee/Landlord) who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

I, EMMA HESSE, Clerk of said County, do hereby certify that on this 31 day of October, 2016, [Signature] was duly sworn in and qualified as a Notary Public.

 Emma Hesse
Notary Public
My Comm. Expires on 8/28
Notary Seal No. 10474

Instrument prepared by: CDC of Ohio Community Development Councils

MORTGAGE NOTE/LANDLORD

Oct. 31 2016
\$27,000.00
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 and 00/100

DOLLARS which represents the Loan amount which has been provided to Madeline, and has been received by Madeline, through a COMMUNITY HOUSING IMPROVEMENT PROGRAM grant from the Ohio Development Services Agency for the purpose of rehabilitation of Madeline dwelling located on Madeline 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 delivered and forgiven at the end of a 3-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 mortgage 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.

Darrett Doherty T:15047010

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 Oct, 2016 between the Commissioners, hereinafter referred to as "Grantor" and William (Tom) Hulse, the homeowner hereinafter referred to as "Owner".

PROPERTY FULL/LANDLORD (Continued)

This site is owned by a mortgage of record that has been assigned and released by Madison Co. Commissioners as the parties thereto in said mortgage recorded in the State of Ohio and County of Madison, Ohio as a real mortgage.

Further, the said Madison Community Housing acknowledges that if the above conditions are not complied with, then the herein (entire or partial) of the loan amount shall become immediately a valid and enforceable lien on the said premises described in said mortgage.

PREPARED BY: Community Development
Commissioner of Ohio
the Commissioner

Witness signed by: ODJ of Ohio Community Development Commission

WITNESSETH

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 and in consideration of the premises 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 104 Chandler Ave. London. 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 \$14,000 (hereinafter referred to as "loan") for the Owner's principal residence located at 104 Chandler Ave 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 91.354)

- 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 91.2.

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, 2010.

HOMEOWNER:

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

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

COUNTY:

Katie Wyseman
(Witness Signature)
Katie Wyseman
(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.

Barrett Brothers T1504720LD

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

MA. FORREST
MA. DHUME
MA. HUNTER
MA. HUNTER
President

Attest: K. WILSON
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.

Barrett Drafters T1504720LD

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. Robby Zentel
2. Mr. Kriatkausk
3. Kyle S. Lane
4. JB
5. Mr. Hunter
6. Mr. Forrest
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

<hr/>	
Balance as of Park Board December, 2016	\$28.38
<hr/>	
<u>Expenses</u>	
ABC-Restroom Rental	\$90.00
Prim Plumbing-Water Fountain Shut off for season	\$120.00
<u>Revenue</u>	\$210.00-Transfer from General Fund
<u>Balance</u>	\$28.38
<hr/>	
Double Bond Balance	Balance is \$21,405.14
<u>Expenses</u>	
Howard Yuder-Mowing Fuel Expenses	\$112.72
<u>Revenue</u>	\$ 0.00
<u>Balance</u>	\$ 21,292.42

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

Following a second from Mr. 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.

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.

Susy Wiseman

From: Whitaker Wright [mailto:whitaker@cdc.com]
 Sent: Monday, January 16, 2017 12:17 PM
 To: Susy Wiseman
 Subject: 2017 Signature cards
 Attachments: Madison County January 2017 CDC Signature_Card_Form.pdf; reader January 2017 Signature_CardUpload.doc

Susy -

Attached are the signature cards for 2017. The first document is the CDC signature card. Place each Commission's sign at the name and then have Commission's sign at sign and date the form.

The second document is the verification of Commission's Form's signature. Please print the page with County Name and all Commission's Form's sign at the top and have the page returned.

Mail the original back to me. I will forward the two documents to CDC.

Whitaker

Whitaker W. Wright, Senior Partner
 CWX of Ohio, Inc.
 6450 Perry Road, Suite 1111 Cincinnati, OH 45242
 513.445.4373 | F: 513.445.4374 | E: whitaker@cdc.com

Ohio Development Services Agency

Authorized Signatory Card for Request for Payment and Status of Funds Report

1. County or Agency Number: 039

2. Grant issued in favor of Recipient and Address: Madison County, 111 Main Street, P.O. Box 618, London, Ohio 43180

Issued By: The State of Ohio, Ohio Development Services Agency, Office of Community Development, P.O. Box 1024, Columbus, Ohio 43261-0124

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: Donald Dhume, Title: Vice President, Signature: _____	Typed Name, Signature and Title: Name: _____, Title: _____, Signature: _____
Typed Name, Signature and Title: Name: Donald Hunter, Title: Commissioner, Signature: _____	Typed Name, Signature and Title: Name: _____, Title: _____, Signature: _____

Note: Two Signatures are Required to Sign and Coordinate 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): *[Signature]*

*The individual signing as the Signatory of Authorizing Official for all Request for Payment and Status of Funds Report, a Signature Certificate must be submitted to CDC.

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.

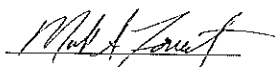
Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Personnel Action – Approval – Engineer

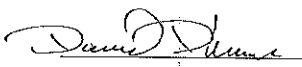
Mr. Hunter moved to approve the personnel action for the following:

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

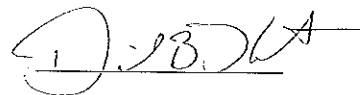
Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, was not present, Mr. Hunter, yes.



Mark Forrest



David Dhume



David Hunter

ATTEST: Katie Wiseman