

Commissioners Journal # 86 Page 337

July 3, 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 was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Budget Revision – Approved – Contract Services

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

Decrease: Commissioners Health Insurance (1000-A01A-5-0100) in the amount of \$40,000.00.

Increase: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$40,000.00.

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: Budget Revision – Approved – Courthouse Health Insurance

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

Decrease: Courthouse PERS (100-A04B-5-0042) in the amount of \$7,500.00.

Increase: Courthouse Health Insurance (1000-A04B-5-0100) in the amount of \$7,500.00.

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: Appropriation – Approved – Bond Retirement Engr. Building

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

Appropriate: Engr. Bond Principal (3015-0000-5-1000) in the amount of \$50,000.00.

Appropriate: Engr. Bond Interest (3015-0000-5-2000) in the amount of \$15,000.00.

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: Appropriation – Approved – Drug Law Enforce (Fines)

Mr. Hunter moved per the request of Stephen Pronai, Prosecutor, to approve the appropriation per unappropriated funds for the following:

Appropriate: Drug Law Enforcement Exp P Atty. (2009-B100-5-3000) in the amount of \$80,000.00.

MADISON COUNTY
PROSECUTOR'S OFFICE

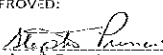
MEMORANDUM

TO: Madison County Commissioners
FROM: Stephen J. Pronai
RE: Appropriation of funds
DATE: June 29, 2017

MADISON COUNTY
COMMISSIONERS
2017 JUN 29 11:11:14

Please approve the appropriation of funds for Account Number 2009-B100-53000 in the amount of \$80,000.00.

APPROVED:


Stephen J. Pronai
Prosecuting Attorney

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: Transfer – Approved – Commissioners Other

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$969.00.

Transfer to: Fairground Capital Improvement (4200-0000-1-1010) in the amount of \$969.00.

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: Appropriate – Approved – Fairground Capital Improvement

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

Appropriate: Fairground Improvement Expenses (4200-P100-5-0046) in the amount of \$969.00.

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.

Burnett DeShere T16100702D

Subject: Transfer – Approved – Family & Children

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

Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of \$2,012.00.

Transfer to: Dept. Family Children Revenue Account (7048-0000-0300) in the amount of \$2,012.00.

Transfer from: Dept. HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$12,804.76.

Transfer to: Dept. HMG GRF/PC Revenue Account (7052-0000-0100) in the amount of \$12,804.76.

Department: Madison County Dept Family and Children

Date: 7/3/2017

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Family Council 7040 Contract Services 7040-T890-50140

To: Dept. Family & Children 7048 Revenue Account 7048-0000-0300

Amount: \$ 2,012.00

From: Dept. HMG Part C 7053 Contract Services 7053-T893-50140

To: Dept. HMG GRF/PC 7052 Revenue Account 7052-0000-0100

Amount: \$ 12,804.76

From: _____ Contract Services _____

To: _____ Revenue Account _____

Amount: \$ _____

From: _____ Contract Services _____

To: _____ Revenue Account _____

Amount: \$ _____

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

Total \$ 14,816.76

Roll call vote resulted as follows:

- cc: Auditor
Originator
Originator File
Transfer File

David Dhume
Mark Forrest
David Hunter

C.J. _____ Page _____
Date: 7-3-17

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). 6-27-2017

Revised 6/27/2017

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: Transfer - Approved - Treasurer DETAC

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

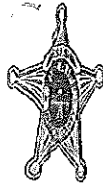
Transfer from: Treasurer's DETAC (2060-AAA7-5-0046) in the amount of \$16,346.00.

Transfer to: Sheriff's Policing Rotary Fund (6000-0000-1-1010) in the amount of \$16,346.00.

Denise L. Lands

MADISON COUNTY TREASURER

1000 - 1000 - 1000 - 1000



Madison County Sheriff

James P. Sabin
Post Office Box 558
London, Ohio 43140

Emergency 911 Non-Emergency 740-852-1292 Business 740-852-1510 FAX 740-852-1744

Phone: 740-852-6336
Toll Free: 1-877-434-3333
London, OH: 43144
Fax: 740-852-1735

June 27, 2017

Madison County Treasurer
Re: Courthouse Deputy Fund Transfer

Madison County Commissioners
1000 - 1000 - 1000 - 1000
London, OH: 43144

Pursuant to our agreement to provide a full-time deputy in the Courthouse for security purposes, I am requesting you transfer from your designated fund, to the fund indicated below.

Sheriff's Policing Rotary Fund
6000-0000-10010 - Contracts \$16,346.00

This amount is prorated for the year and the Commissioners will also be transferring a prorated amount.

Re: Courthouse Security

Dear Commissioners,

Please transfer \$16,346.00 from the treasurer's detac (2060-AAA7-5-0046) to the Sheriff's Policing Rotary Fund (6000-0000-10010) to reimburse for courthouse security.

Respectfully Submitted,

James P. Sabin
Sheriff James P. Sabin

Sincerely,

Denise L. Lands
Denise Lands
Madison County Treasurer

Approved: *David Dhume*
David Dhume

Mark Forrest
Mark Forrest

Approved: *David Hunter*
David Hunter
Dated: July 3, 2017

Approved by Commissioners
7-3-17

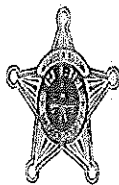
Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Barrett Dharma T1610076.D

Subject: Transfer – Approved – Sheriff

Mr. Hunter moved per the request of Jim Sabin, Sheriff, to approve the transfers for the following:

- Transfer from: CCW Other (2043-S200-5-7700) in the amount of \$100,000.00.
- Transfer from: Dog & Kennel Salary (2012-B000-5-0020) in the amount of \$35,000.00.
- Transfer from: Rotary Salary (6000-X000-5-0010) in the amount of \$300,000.00.
- Transfer to: Inter Governmental Receipt (1000-45D0) in the amount of \$435,000.00.
- Appropriate: Salary Employees (1000-A06A-5-0020) in the amount of \$435,000.00.



Madison County Sheriff

James P. Sabin
Post Office Box 558
London, Ohio 43140

Emergency 911 Non-Emergency 748-432-4242 Business 748-834-1111 FAX 748-832-3123

June 27, 2017

Madison County Commissioners
RE: 2017 Annual Fund Transfers

Gentlemen,

Pursuant to the approved 2017 operating budgets, I would request the following transfer of funds:

| | | |
|---------------------|-----------------|---------------|
| Transfer from: | | |
| CCW Other | 2043-S200-57700 | \$ 100,000.00 |
| Dog & Kennel Salary | 2012-B000-50020 | \$ 35,000.00 |
| Rotary Salary | 6000-X000-50010 | \$ 300,000.00 |

| | | |
|----------------------------|-----------|---------------|
| Transfer to: | | |
| Inter Governmental Receipt | 1000-45D0 | \$ 435,000.00 |

Based upon this approved transfer, I would request the following increase in the operating budget of the Sheriff's Office.

| | | |
|------------------|-----------------|---------------|
| Increase: | | |
| Salary Employees | 1000-A06A-50020 | \$ 435,000.00 |

Respectfully Submitted,

Sheriff James P. Sabin

Approved:

David Dhuma

NOT PRESENT
Mark Forrest

David Hunter

Dated: July 3, 2017

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: Transfer – Approved – Sheriff Rotary

Mr. Hunter moved per the request of Jim Sabin, Sheriff, to approve the transfer for the following:

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$13,700.00.

Transfer to: Sheriff's Policing Rotary Fund (6000-0000-1-0010) in the amount of \$13,700.00.



Madison County Sheriff

James P. Sabin
Post Office Box 558
London, Ohio 43140

Emergency 911 Non-Emergency 740-552-4332 Business 740-552-5332 FAX 740-552-3123

June 27, 2017

Madison County Commissioners
RE: Courthouse Deputy Fund Transfer

MADISON COUNTY COMMISSIONERS
2017 JUN 27 PM 12:10

Gentlemen,

Pursuant to our agreement to provide a full-time deputy in the Courthouse for security purposes, I am requesting you transfer from your designated fund, to the fund indicated below:

Sheriff's Policing Rotary Fund
6000-0000-10010 Contracts \$ 13,700.00

This amount is prorated for the year and the Treasurer will also be transferring a prorated amount.

Respectfully Submitted,

Sheriff James P. Sabin

Approved:
David Dhume

NOT PRESENT
Mark Forrest

David Hunter

Dated: July 3, 2017

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.

Barrett-Dummetts T1610079LD

Subject: Bid Opening

The bid opening for the Madison County 2016 CDBG Program City of London Toland and Oak Street Improvement Project took place on Monday July-3, 2017 at 10:30 a.m.

Those Present

Madison County CDBG Program

MADISON COUNTY
2016 CDBG PROGRAM
CITY OF LONDON
TOLAND AND OAK STREET IMPROVEMENTS PROJECT
BID OPENING
July 3, 2017 10:30 A.M.
SIGN-IN SHEET

| Name | Affiliation |
|--------------------|--------------------------|
| <i>[Signature]</i> | Commissioner |
| <i>[Signature]</i> | Mayor |
| <i>[Signature]</i> | Commons Service |
| <i>[Signature]</i> | County State Bid Opening |
| <i>[Signature]</i> | Madison County |
| <i>[Signature]</i> | City of London |
| <i>[Signature]</i> | City of London |
| <i>[Signature]</i> | <i>[Signature]</i> |
| | |
| | |
| | |
| | |

Bid Results

NTY - 2016 CITY OF LONDON TOLAND & OAK IMPROVEMENTS PROJECT - PROPOSAL OPENING, JULY 3, 2017 @ 10:30 A.M.

| NAME OF FIRM | ADDRESS/PHONE | PROPOSAL AMOUNT | PROPOSAL IS FOR THE FOLLOWING ITEMS/WORK | OTHER DOCUMENT PRESENTED |
|-------------------------------|---|-----------------|--|--|
| JACKSON BROTHERS Construction | 87 Lakeview Rd. Wellston, OH 45386 | 30,150 | | <input checked="" type="checkbox"/> Bond <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Affidavit of Non-Debt |
| FEDPOST-AUTOGRAV CO. | 460 W. Pleasant Rd. West Jefferson, OH 43081 | 34,500 | | <input type="checkbox"/> Bond <input type="checkbox"/> Non-Collusion Affidavit <input type="checkbox"/> Affidavit of Non-Debt |
| | | | | <input type="checkbox"/> Bond <input type="checkbox"/> Non-Collusion Affidavit <input type="checkbox"/> Affidavit of Non-Debt |

Madison County

7-3-17 Date

BG Program

Whitaker Wright, CDC Consultant, will review these bids and provide the Commissioners with recommendation at a later date.

Subject: Ditch Petition-- Accepted -- Engineer

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to accept the Ditch petition for the Van Cleve Ditch Ext.# 51A.

Petition

Madison County, Ohio
July 3, 2017

LIQUIDATED COUNTY DITCH PETITION
C.A.

Madison County, Ohio
June 1, 2017

Resolved:
That the undersigned hereby petition the County Commissioners of Madison County, Ohio, for the acceptance of the Van Cleve Ditch Extension # 51A, and that they will pay for the same in accordance with the provisions of the County Code.

Resolved:
That the undersigned hereby petition the County Commissioners of Madison County, Ohio, for the acceptance of the Van Cleve Ditch Extension # 51A, and that they will pay for the same in accordance with the provisions of the County Code.

Resolved:
That the undersigned hereby petition the County Commissioners of Madison County, Ohio, for the acceptance of the Van Cleve Ditch Extension # 51A, and that they will pay for the same in accordance with the provisions of the County Code.

Resolved:
That the undersigned hereby petition the County Commissioners of Madison County, Ohio, for the acceptance of the Van Cleve Ditch Extension # 51A, and that they will pay for the same in accordance with the provisions of the County Code.

Resolved:
That the undersigned hereby petition the County Commissioners of Madison County, Ohio, for the acceptance of the Van Cleve Ditch Extension # 51A, and that they will pay for the same in accordance with the provisions of the County Code.

Resolved:
That the undersigned hereby petition the County Commissioners of Madison County, Ohio, for the acceptance of the Van Cleve Ditch Extension # 51A, and that they will pay for the same in accordance with the provisions of the County Code.

Resolved:
That the undersigned hereby petition the County Commissioners of Madison County, Ohio, for the acceptance of the Van Cleve Ditch Extension # 51A, and that they will pay for the same in accordance with the provisions of the County Code.

This is the name and address, where known, of all the owners of the land which the petition in the County Engineer's files will be applied to, except to the extent of the proposed improvement to be shown.

Van Cleve Ditch

State of Ohio of the County of Madison to be shewn by
Bryan Dhume, Engineer, Madison County, Ohio

Bryan Dhume
Engineer

This acceptance is hereby declared to be the act and deed of the County Commissioners.

NO. _____
COUNTY OF MADISON, OHIO
JULY 3, 2017
Clerk of the County Commissioners

Bond

Darrett Deibers TT10007040

Madison County, Ohio
July 3, 2017

BOND

FOR THE USE OF THE BOARD OF COMMISSIONERS
MADISON COUNTY

I, Charles W. Deibers, Clerk of the Board of Commissioners, do hereby certify that the Board of Commissioners of Madison County, Ohio, is authorized to issue the within bond in the amount of \$100,000.00 for the use of the Board of Commissioners of Madison County, Ohio.

Dated this 3rd day of July, 2017, at Madison, Ohio.

In Testimony Whereof

I have hereunto set my hand and the seal of the Board of Commissioners of Madison County, Ohio, at Madison, Ohio, this 3rd day of July, 2017.

Charles W. Deibers
Clerk of the Board of Commissioners of Madison County, Ohio

For the use of the Board of Commissioners of Madison County, Ohio, I have hereunto set my hand and the seal of the Board of Commissioners of Madison County, Ohio, at Madison, Ohio, this 3rd day of July, 2017.

In Testimony Whereof

I have hereunto set my hand and the seal of the Board of Commissioners of Madison County, Ohio, at Madison, Ohio, this 3rd day of July, 2017.

Clerk of the Board of Commissioners of Madison County, Ohio

The within bond is to be used for the purpose of the Board of Commissioners of Madison County, Ohio, and shall remain in full force and effect until the same is cancelled by the Board of Commissioners of Madison County, Ohio.

Witness my hand and the seal of the Board of Commissioners of Madison County, Ohio, at Madison, Ohio, this 3rd day of July, 2017.

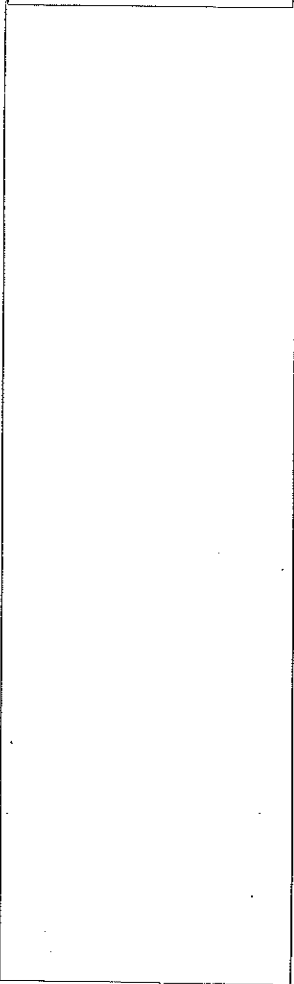
Charles W. Deibers
Clerk

For the use of the Board of Commissioners of Madison County, Ohio, I have hereunto set my hand and the seal of the Board of Commissioners of Madison County, Ohio, at Madison, Ohio, this 3rd day of July, 2017.

In Testimony Whereof

I have hereunto set my hand and the seal of the Board of Commissioners of Madison County, Ohio, at Madison, Ohio, this 3rd day of July, 2017.

| |
|-----------------|
| John Deibers |
| Jane Deibers |
| William Deibers |
| Robert Deibers |
| John Deibers |
| Jane Deibers |
| William Deibers |
| Robert Deibers |
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| Robert Deibers |
| John Deibers |
| Jane Deibers |
| William Deibers |
| Robert Deibers |



Addresses

ADDRESSES WITH CENSUS DATA

| TRACT | PARCELS | PROPERTY | OWNER | ADDRESS | CENSUS TRACT | CENSUS BLOCK | CENSUS HOUSE |
|----------|---------|------------|------------|------------|--------------|--------------|--------------|
| 01000101 | 1 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 01 | 0100 |
| 01000102 | 2 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 02 | 0100 |
| 01000103 | 3 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 03 | 0100 |
| 01000104 | 4 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 04 | 0100 |
| 01000105 | 5 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 05 | 0100 |
| 01000106 | 6 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 06 | 0100 |
| 01000107 | 7 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 07 | 0100 |
| 01000108 | 8 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 08 | 0100 |
| 01000109 | 9 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 09 | 0100 |
| 01000110 | 10 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 10 | 0100 |
| 01000111 | 11 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 11 | 0100 |
| 01000112 | 12 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 12 | 0100 |
| 01000113 | 13 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 13 | 0100 |
| 01000114 | 14 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 14 | 0100 |
| 01000115 | 15 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 15 | 0100 |
| 01000116 | 16 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 16 | 0100 |
| 01000117 | 17 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 17 | 0100 |
| 01000118 | 18 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 18 | 0100 |
| 01000119 | 19 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 19 | 0100 |
| 01000120 | 20 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 20 | 0100 |
| 01000121 | 21 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 21 | 0100 |
| 01000122 | 22 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 22 | 0100 |
| 01000123 | 23 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 23 | 0100 |
| 01000124 | 24 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 24 | 0100 |
| 01000125 | 25 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 25 | 0100 |
| 01000126 | 26 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 26 | 0100 |
| 01000127 | 27 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 27 | 0100 |
| 01000128 | 28 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 28 | 0100 |
| 01000129 | 29 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 29 | 0100 |
| 01000130 | 30 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 30 | 0100 |
| 01000131 | 31 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 31 | 0100 |
| 01000132 | 32 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 32 | 0100 |
| 01000133 | 33 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 33 | 0100 |
| 01000134 | 34 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 34 | 0100 |
| 01000135 | 35 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 35 | 0100 |
| 01000136 | 36 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 36 | 0100 |
| 01000137 | 37 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 37 | 0100 |
| 01000138 | 38 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 38 | 0100 |
| 01000139 | 39 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 39 | 0100 |
| 01000140 | 40 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 40 | 0100 |
| 01000141 | 41 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 41 | 0100 |
| 01000142 | 42 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 42 | 0100 |
| 01000143 | 43 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 43 | 0100 |
| 01000144 | 44 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 44 | 0100 |
| 01000145 | 45 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 45 | 0100 |
| 01000146 | 46 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 46 | 0100 |
| 01000147 | 47 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 47 | 0100 |
| 01000148 | 48 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 48 | 0100 |
| 01000149 | 49 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 49 | 0100 |
| 01000150 | 50 | INDUSTRIAL | INDUSTRIAL | INDUSTRIAL | 010001 | 50 | 0100 |

Barrett Dethers T1910070LD

Petition Payment

CHANGED A DEPOSIT TO THE BOARD OF COUNTY COMMISSIONERS... HEARTLAND BANK... July 3, 2017

2017 JUL 13 10:57 AM

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: Ditch Petition Resolution- Approved - Engineer

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to approve the Van Cleve ditch#51A, petition resolution for the view to take place on Monday August 7th at 11:00 a.m. and the first hearing take place on Monday October 2, 2017 at 11:00 a.m.

RESOLUTION - ORDER FIXING TIME OF VIEW AND FIRST HEARING... In a Matter of the Van Cleve Ditch... The Board of County Commissioners of Madison County, Ohio met in regular session on the 3rd day of July, 2017... Mr. Hunter moved the adoption of the following Resolution...

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: Ditch Petition Hearing

The O'Possum Run Ditch Ext. 48A took place on Monday July 3, 2017 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS

Opossum Run Ditch # 48-A Hearing

July 3, 2017 - 11:00 a.m.

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

Subject: Ditch Petition Hearing Continuation – Approval – Engineer

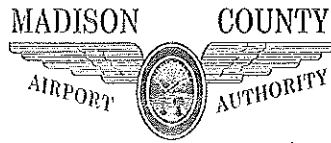
Mr. Hunter moved per the request of Bryan Dhume, Engineer, to approve the continuation hearing of the O'Possum Ditch Ext. 48A take place until further notice from the Engineer.

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.

Darrin Crothers T16002010

Subject: Resignation – Accepted – Airport

Mr. Hunter moved per the request of Sandra Ballard, Airport Treasurer, to accept the resignation of Wayne Francis, 7055 McGuire Road, London, Ohio as a member of the Madison County Airport Authority Board. Effective June 26, 2017. A replacement will be made at a later date.



1281 U.S. Route 40 S.W. • London, OH 43140

Phone: (740) 852-5040 • Fax: (740) 852-3311 • Email: airport@comadison.oh.us • Web: www.comadison.oh.us 10101

MADISON COUNTY COMMISSIONERS
2017 JUN 30 11:11:00

June 29, 2017

The Madison County Airport Authority Board has accepted the resignation of Wayne Francis, 7055 McGuire Road, London, OH 43140, effective June 26, 2017. A replacement will made at a later date.

Sandra Ballard
Treasurer

June 29, 2017
Date

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: Resolution - Approved - Executive Session

Mr. Hunter moved to enter into executive session at 10:11 to discuss economic development.

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: Resolution - Approved - Executive Session

Mr. Hunter moved to exit out of executive session at 10:19. No action was taken.

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: Personnel Action - Approved - Job & Family Services

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

Resignation: Michael Morris, Custodial Worker. Effective 7-1-17.

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: Personnel Action - Approved - Job & Family Services

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

Retirement: Linda Hudson, Eligibility/Referral Specialist 2. Effective 10-1-17.

Retirement: Lisa Hill, Child Support Case Manager. Effective 10-1-17.

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.

Not Present
Mark Forrest

David Dhume
David Dhume

David Hunter
David Hunter

ATTEST: Kate W. Williams