

Barrett Doehner T1610070LD

Commissioners Journal # 86 Page 385

July 31, 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.

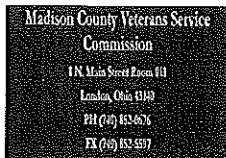
Subject: Budget Revision – Approved – Veterans

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

Decrease: Allowances (1000-A09C-5-0060) in the amount of \$10,000.00.

Increase: Travel (1000-A09C-5-0040) in the amount of \$8,000.00.

Increase: Equipment (1000-A09C-5-0070) in the amount of \$2,000.00.



Sissy Wiseman

From: Jennifer Moore [mailto:jmoore@madison.oh.us]
 Sent: Tuesday, July 25, 2017 1:58 PM
 To: Sissy Wiseman
 Subject: Memo
 Attachments: Memo.docx; Jennifer L. Moore.pdf

Sissy, I have a the item transfer I wish to be presented to the County Commissioners.

Thank you,

Jennifer L. Moore
 Advisor on County Veterans Service Co.
 CVSO
 (614) 632-2576 ext.
 jmoore@madison.oh.us
 118 Main Street, Room 111
 Lucas, OH 43140

Memo

To: Madison County Commissioners
 From: Madison County Veterans Service Center - Jennifer L. Moore
 cc:
 Date: 25 July 2017
 Re: Line Item transfer

MADEIRA COUNTY
COMMISSIONERS
2017 JUL 25 PM 2:01

County Commissioners, please adjust the following line items.

Take from:

Allowances - 1000-A09C-5-0060 - \$10,000.00

Transfer to:

Travel - 1000-A09C-5-0040 - \$8,000.00

Equipment - 1000-A09C-5-0070 - \$2,000.00

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

Thank you,

Jennifer L. Moore

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 – Courthouse Repairs

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

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$1,800.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$1,800.00.

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

Subject: Budget Revision – Approved – Sublease & Rentals

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

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$500.00.

Increase: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$500.00.

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

Subject: Budget Revision – Approved – Courthouse Equipment

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

Decrease: Commissioners Life (1000-A01A-5-0103) in the amount of \$414.50.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$414.50.

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

Note-This is to pay for the Shi invoice, for the laptop that was water damaged in the Common Pleas courtroom.

Subject: Budget Revision – Approved – Inmate Housing

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

Decrease: Commissioners PERS (1000-A01A-5-0042) in the amount of \$15,000.00.

Increase: Inmate Housing (1000-A04B-5-0153) in the amount of \$15,000.00.

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

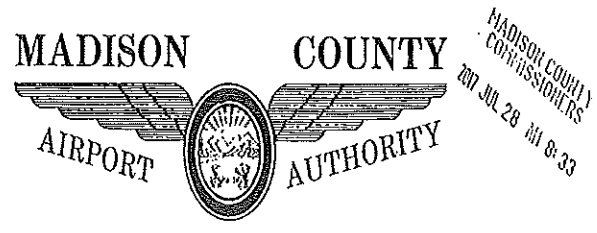
Barrett Dornier T1010070.D

Subject: Transfer - Approved - Airport

Mr. Hunter moved per the request of Sandra Ballard, Airport Treasurer, to approve the transfer for the following:

Transfer from: Airport Authority (6010-M000-5-0046) in the amount of \$50,000.00.

Transfer to: General Fund Advance Repaid (1000-0000-4-47CO) in the amount of \$50,000.00.



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

DATE: July 24, 2017

TO: Madison County Commissioners

FROM: Sandra Ballard, Treasurer
Madison County Airport

RE: Partial Pay-Back of Advance

Please approve the following transfer of funds:

Transfer From: Expense - Airport Authority 6010-M000-50046 Other Expense	\$ 50,000.00
Transfer To Reveau - Commissioners: 1000-0000-4-47CO General Funds - Advance Repaid	\$ 50,000.00

This transfer request is for the partial reimbursement to the commissioners for a short-term advance necessary to complete the 2015 Hanger Project. FAA funding for this project spans 2015 - 2017 Grant years.

If you have any questions, please feel free to contact me on my cell at 614-580-8644 or at home 740-852-4631.

Sandra Ballard

Sandra Ballard

cc: Auditor

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

Subject: Transfer – Approved – CDBG

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$2.00.

Transfer to: Federal Block Grant (2059-0000-1-1010) in the amount of \$2.00.

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

Subject: Appropriation – Approved – CDBG

Mr. Dhume moved to approve the appropriation for the following:

Appropriate: Federal Block Grant 15 (2059-T200-5-0815) in the amount of \$1.00.

Appropriate: Federal Block Grant 16 (2059-T200-5-0804) in the amount of \$1.00.

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

CDC OF OHIO, INC.

Community Development Consultants

Date: July 31, 2017

To: Madison County Commissioners

From: ~~Walter M. Wright, Senior Planner~~

Re: Madison County CDBG Program
Project P.O. Appropriations

Following a discussion with the Auditor's Office, it was agreed to use the following process to avoid "then and now" findings by the State Auditor, and will meet the CDBG Program draw process requirements based on submitted invoices.

When CDBG amounts are awarded, the County will appropriate \$1.00 as a purchase order can be opened for the business. This will prevent "then and now" findings. The P.O. amount can be increased once the project is complete, an invoice is approved, and funds are received from the State.

Please appropriate the funds below so the County can generate a purchase order for these firms.

For the 2015 CDBG Program, appropriate as follows into line 2059-T200-0815:

- MD Solutions, 8235 Estate Parkway, Paris, Ohio 45664 \$1.00

For the 2016 CDBG Program, appropriate as follows into line 2059-T200-0804:

- Enclave Septic Tank Company, 459 West Jefferson - Knoxville Road SE, West Jefferson, Ohio 43082 \$1.00

If you, or the Auditor's Office, have any questions, or need additional information, please telephone me at (614)415-8373.

c: Ee

Madison County CDBG Program Current Appropriation Items July 31, 2017

Madison County, Ohio | 100000000 | 614.415.8373 | 614.415.8373 | 614.415.8373

Stacy Wiseman

From: Walter M. Wright, Senior Planner
Sent: Monday, July 31, 2017 11:05 AM
To: Stacy Wiseman, Senior Planner, Auditor Hunter
Subject: 07-31-17 CDBG Appropriations Memo
Attachments: madison county CDBG 07-31-17 Appropriations memo.pdf

Good Morning,

Attached is the final, signed appropriation memo.

The hard copy will go out in today's mail.

Walter

Walter M. Wright, Senior Planner
CDC of Ohio, Inc.
One County Park Center Drive
100000000 | 614.415.8373 | 614.415.8373 | 614.415.8373

Current Database: T:\1010070.D

Subject: Transfer – Approved – Park Board

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$610.00.

Transfer to: Park Board (7125-0000-1-1010) in the amount of \$610.00.

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

Subject: Appropriation – Approved – Park Board

Mr. Dhume moved to approve the appropriation for the following:

Appropriate: Park Board Commissioners Other (7125-T892-5-0046) in the amount of \$610.00.

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



P.O. Box 595 • London, OH 43140
Phone: (740) 852-0811 • Fax: (740) 852-6478
eBill@primecorp@mail.com

Madison County Senior Center
280 West High Street
London, OH 43140

MADISON COUNTY COMMISSIONERS
Date: 07/17/17
2017 JUL 26
Invoice # 7245

OH LIC# 35206 • 14782

Description	Project		Terms
	Bike trail toilet	Price/Rate	Due on receipt Amount
7-12-17 Check out problem with toilet in bike trail restroom Tank is bad & needs replaced Priced tank to Misty Service Call Mechanics Labor		40.00 80.00	40.00 80.00
7-13-17 Install new flushmate toilet tank in bike trail restroom Mechanics Labor Sloan flushmate toilet tank	1.25 1	80.00 390.00	100.00 390.00
Total			\$610.00
Payments/Credits			\$0.00
Balance Due			\$610.00

A service charge of 1 1/2% per month or .50 minimum billing charge will be added to all Past Due Accounts. All accounts placed for collection will assess all collection & attorney fees.

Subject: Drawdown – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown request in the amount of \$52,675.00.

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

RECEIVED
 COMMUNITY DEVELOPMENT
 07/21/17 10:55 AM

Subtitle: Development Services Agency Office of Community Development 13100 State St. Columbus, OH 43240	Name and Address of Grantee: Madison County Commissioners 13 West 3rd St. 2nd Fl. London, OH 43140	CDC EEAJ Address #1 CDC Funding # 14000001 CDC Program Name Address #1
Contact Person Information: Name: Whitaker Wright Phone Number: (614) 445-1513 Email: whitaker@cdc.state.oh.us	Grant Number: BF-15-054 Draw Number: 04	Bid: One July Date: Period: Fiscal Yr:

Project No.	Project Name	Activity No.	Activity Name	Activity Date (Month/Year)	Actual Amount	Approved Amount	Balance of Available Funds
1	Project	1	Public Use Facilities		0.00	1,000.00	1,000.00
4	Project	2	Public Use Facilities		0.00	67,000.00	67,000.00
5	Public Use Facility/Planning	1	Public Facility Program		0.00	670.00	670.00
5	Public Use Facility/Planning	2	General Admin		0.00	4,000.00	4,000.00

Total Amount of This Draw:		\$52,675.00	\$52,675.00	\$52,675.00
Certification of Availability of Funds: The Authorized Signatory has verified that the amount of this request for payment does not exceed the amount of the grant agreement, and that the amount of this request for payment is for the approved activity. This certifies that the funds requested are available and that the amount of the request for payment is not in excess of current funds.				
Date:	Signature:	Date:	Signature:	
7-21-17	<i>[Signature]</i>		<i>[Signature]</i>	
Date:	Signature:	Date:	Signature:	
7-31-17	<i>[Signature]</i>		<i>[Signature]</i>	
State the date: Approved:				

[Signature] / Commissioner

CDC OF OHIO OCD Programs CASH DRAWDOWN RECORD					
Section One: Community Information					
Program Type / Administrator:			Name and Address of Grantee:		
FY 2015 CDC Program			Madison County		
Whitaker W. Wright			Madison County Courthouse London, Ohio 43140		
FY Number:					
31-6400075					
SECT ID:	Community Number:		ES5		
EOB DOC:	Grant Description No.:		3		
FUNDS RECD:	Invoice No.:		3		
Section Two: Authorized Expenses					
Grant Number	Project No./Activity Name & No.	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance
BF-15-054	1 (1) London Parks and Recreation	\$1,000	\$0.00	\$0.00	\$0
BF-15-054	2 (1) Madison Co ACA Project	\$67,000	\$0	\$0	\$67,000
BF-15-054	4 (1) Mount Sterling High Facility	\$64,500	\$0	\$0	\$64,500
BF-15-054	4 (2) Mount Sterling Parks and Rec	\$197,000	\$20,000	\$20,000	\$177,000
BF-15-054	4 (3) Mount Sterling Street Improv.	\$7,000	\$0	\$0	\$7,000
BF-15-054	5 (1) Park Planning	\$5,500	\$5,500	\$5,500	\$0
BF-15-054	5 (2) General Administration	\$40,000	\$9,175	\$30,825	\$9,175
BF-15-054	5 (3) Planning	\$5,500	\$0	\$5,500	\$0
		TOTAL:	\$40,000	\$52,675	\$52,675
Total of This Draw: \$52,675					
Notes:					
111	London Pay Equipment				\$0.00
411	Mount Sterling Pay Equipment				\$0.00
511	CDC Contract No. 11 Park Planning				\$5,500
511	CDC Contract No. 6 Contract Admin				\$5,500
511	CDC Contract Admin. 10/15-16/17				\$9,175
Total: \$52,675					

Barrett Doohere T:\01\07\16.D

Sissy Wiseman

From: Whitaker Wright [whitaker.wright@stgohio.net]
 Sent: Wednesday, July 13, 2017 1:31 PM
 To: Sissy Wiseman
 Cc: Janis Kasper, Jennifer Hunter
 Subject: Madison 2015 COBG Program Draw No 3
 Attachments: madison 2015 COBG Draw No 3.pdf; madison 2015 COBG Cash Record DD 3.pdf

Sissy -

Attached is the third draw for our 2015 CDEG Program, along with a copy of the cash record that reports the sources and uses of the funds.

Please ask the Board to review and approve the draw on Monday, July 24th. I will pick up the signed draw on Wednesday.

I will mail you the hard copy, along with the associated invoices this week.

Whitaker

Whitaker W. Wright, Senior Planner
 COG of Ohio, Inc.
 Community Development Consultants of Ohio
 10554 High Street, P.O. Box 82870, Columbus, Ohio 43282-8700
 P: (614) 465-8370 | F: (614) 465-8331 | E: whitaker@stgohio.net

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 - Allscapes

Mr. Hunter moved to approve to only pay the contract amount of \$33,000.00 for the Allscapes #60350 invoice dated 5-31-17. This payment is for the 2016 season (1 of 5) of snow removal. The remainder of this invoice is being reviewed and will provide an update when this issue is resolved.

The bids results were as follows:

245

AllScapes

Lawn Care \$20,450.00 Annual 5-Year \$102,800.00
Snow Removal \$33,000.00 Annual 5-Year \$165,000.00

Commissioners' Journal, Madison County, Ohio - No. 86

Year 2017

Professional Programs

Lawn Care \$20,450.00 Annual 5-Year \$102,800.00
Snow Removal \$33,000.00 Annual 5-Year \$165,000.00

Item	Unit	Price	Total
Lawn Care	1	\$20,450.00	\$20,450.00
Snow Removal	1	\$33,000.00	\$33,000.00
...

Item	Unit	Price	Total
Lawn Care	1	\$20,450.00	\$20,450.00
Snow Removal	1	\$33,000.00	\$33,000.00
...

Subject: Contract - Approved - Snow Removal and Lawn Care

Mr. Dume moved to amend the five year county snow removal and lawn care contract to AllScapes.

Following a second from Mr. Forrest the result of the roll call was: Mr. Cross, yes, Mr. Mr. Forrest, yes, and Mr. Dume, yes.
Note At this time the contract has not been signed by AllScapes.

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

Barrett DeHaven T-16100754.D

Subject: Invoice - Approved - CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve that the invoices listed below for the drawdown # 3 are to be paid when the funding arrives. Total funding for this request is \$52,675.00.



Community Development Consultants
714.26.15615



888.855.3788
www.playworldohio.com
Playworld Midwest
5828 Zacksy St Suite B
New Albany, OH 43054

INVOICE

DATE	MOBILE
7/25/17	07/25

July 21, 2017

Madison County Commissioners
Madison County Court House
700 Elm Hill
London, OH 43034
Attn: Kay Winters

Re: Madison County 2015 CDC Program

Dear Sirs,

Enclosed are the invoices associated with Draw No. 1, along with a copy of the form. The drawdown is to cover costs as outlined below.

Project No. (Activity No. from Files)	Amount Drawn	Amount Paid	Type
101-2016-07	\$2,000	\$2,000	See Call Record #
101-2016-07	\$2,000	\$2,000	Playworld Invoice
101-2016-07	\$2,000	\$2,000	See Call Record #
101-2016-07	\$2,000	\$2,000	See Call Record #
Total Draw Amount			\$8,000

Please process the invoice for payment when the funds arrive at the County. Keep copies of the check for the files.

I have also enclosed a copy of the CDC Cost Drawdown Record, which reports the overall status of the grant. Please keep this document for the files.

Sincerely,

Whitaker Wright
Whitaker W. Wright
Senior Planner

Enclosures

c: Madison County Auditor
Et

Madison County 2015 CDC Fiscal Management 300 County Court House

888.855.3788 | 714.26.15615 | 714.26.15615 | 714.26.15615

5828 Zacksy St Suite B
New Albany, OH 43054

5828

Madison County Board of Commissioners
Madison County Courthouse
1 North High St.
London, OH 43034

Order #	Item	Size/Qty	Qty	Price/Unit
Control	Item #	Qty		

Quantity	Item Code	Description	Price Each	Amount
10	2000-01	Work for Water Park Custom Chaise Longue Rectangle # 1-1528A Color as shown P-10	\$1,260.00	\$12,600.00
10	2000-07	Children's Spring Ride w/ Call Spring	\$72.00	\$720.00
10	2000-07	Children's Spring Ride w/ Call Spring	\$72.00	\$720.00
10	2000-11	SPRING RIDE (COPPER PLANKS) PAINTED (R-04)	\$62.00	\$620.00
10	2000-01	Color: Arctic Green PERMANENT PAINT GEL 5/8" Thick	\$32.00	\$320.00
10	2000-01	Work for Water Park Polar Spring Ride	\$1,070.00	\$10,700.00
10	2000-01	Color Spring Ride	\$1,070.00	\$10,700.00
10	2000-11	SPRING RIDE (COPPER PLANKS) PAINTED (R-04) Color: Arctic Green	\$22.00	\$220.00
10	Wood Floor	1/2" Plywood Engineered Wood Floor Safety	\$100.00	\$1,000.00
10	Equipment	5' x 10' x 10' Commercial Wood Deck E8111232 Geosafe Fabric Wood Deck	74.00	740.00

Please remit payments to:	Subtotal	\$19,040.00
Playworld Midwest	Sales Tax (7.6%)	\$1,447.04
5828 Zacksy St Suite B	Payment/Credit	\$0.00
New Albany, OH 43054	Balance Due	\$19,187.04

County: 30000 INTS
5800 London

CONFIRMATION # 37,000

Madison County (CR) Program

Madison County (CR) Program

CONSTRUCTION CONTRACTS
FINAL INSPECTION APPROVAL FORM

CONSTRUCTION CONTRACTS
FINAL INSPECTION APPROVAL FORM

John P. Martin, inspected the work performed by:

Joseph D. Moser, inspected the work performed by:

Contractor: Madison Paved, LLC 641 Reynolds Rd., S.W. Leipsy, Ohio 45130

Contractor: Madison Paved, LLC 641 Reynolds Rd., S.W. Leipsy, Ohio 45130

For the

For the CITY OF LONDON

Project: Madison County Paved Equipment Improvements Project
Wings of West Siding Massa Park

Project: Madison County Paved Equipment Improvements Project
City of London Mass-Max Park Improvements Project

All work has been performed and completed according to Contract specifications, thereby giving
consent for final payment to:

All work has been performed and completed according to Contract specifications, thereby giving
consent for final payment to:

Contractor: Madison Paved, LLC 641 Reynolds Rd., S.W. Leipsy, Ohio 45130

Contractor: Madison Paved, LLC 641 Reynolds Rd., S.W. Leipsy, Ohio 45130

For the

For the CITY OF LONDON

Project: Madison County Paved Equipment Improvements Project
Wings of West Siding Massa Park

Project: Madison County Paved Equipment Improvements Project
City of London Mass-Max Park Improvements Project

Pending approval of the Madison County Commissioners. The actual Performance Outcome of
the project was:

Pending approval of the Madison County Commissioners. The actual Performance Outcome of
the project was:

- See Bid Book -

- See Bid Book -

John P. Martin
Project Inspector Signature
710-659-2840

Joseph D. Moser
Project Inspector Signature

Project Approved

Project Approved

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

Current Desktop: 7/16/10070LD

Subject: Invoice – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve that the invoices listed below are to be paid from the FY2015 CDBG Program when the funding arrives. Total funding for this request is \$14,875.00.

CDC OF OHIO, INC.

Community Development Consultants

INVOICE

Invoice Number: 17-063-764 July 19, 2017

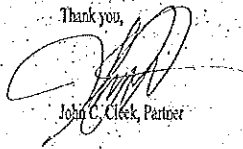
TO: Madison County Commissioners
Madison County Courthouse, P.O. Box 618
London, Ohio 43140

FROM: CDC of Ohio
Community Development Consultants
P.O. Box 06247
Columbus, OH 43206

FOR: Administration, Madison County FY 2015 CDBG PROGRAM
To be paid when CDBG drawdown arrives

ACTIVITIES COVERED	AMOUNT
General Administration (CDBG)	\$14,875.00
CDC Contract Item No. 6: Completion of Contract Awards (\$5,000)	
CDC Contract Item No. 8: Completion of Fair Housing Services (\$5,500)	
Gen. Administration 10/16 – 06/17 (\$3,375)	
TOTAL AMOUNT DUE:	\$14,875.00

Thank you,



John C. Cleek, Partner

e: file

Madison County FY 2015 CDBG | Financial Management Invoice #3

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Federal Title Department of State Agency Ohio Office of Community Development 7100 Ohio Columbus, OH 43240-5000	Name and Address of Grantee Madison County Commissioners 1 East 1st, Box 114 London, OH 43140	2006 LEAF Edition #1 2006 Training #1 Revised #1 CDC Program Income Report #1
Grant Project Information Grant Number: 14-5-08-1 Date: 10/1/14	Grant Title: 14-5-08-1 Date: 10/1/14	Date: 10/1/14
Grant Activity Type Form Number: 0-1 (4-1-17) Each activity type should be completed	Grant Activity Code Date: 10/1/14	Grant Activity Code Date: 10/1/14
Project No. Project Name FSA FSA Title Activity Title Activity Code Amount Requested Amount Available Amount Available Amount Available	Project No. Project Name FSA FSA Title Activity Title Activity Code Amount Requested Amount Available Amount Available Amount Available	Project No. Project Name FSA FSA Title Activity Title Activity Code Amount Requested Amount Available Amount Available Amount Available

CRJ

Total Amount of This Draw: \$18,800.00

Declaration of Beneficiary of Signature: See Attached Signature In Request

I certify that this request for payment was filed in accordance with the terms and conditions of the State Agreement, and that the amount stated is proper to be paid to the County's Operating Unit only for the State fiscal year's amount and that the amount of this request for payment will be used for general work.

Date: _____ Signature: _____ Title: _____

Date: _____ Signature: _____ Title: _____

Date: _____ Signature: _____ Title: _____

Date: _____ Signature: _____ Title: _____

CDC OF OHIO OCD Programs CASH DRAWDOWN RECORD

Section One: Community Information						
Program Type / Administrator			Name and Address of Grantee			
FY 2015 ODEG Program			Madison County			
Walter W. Wright			Madison County Courthouse London, Ohio 43140			
FIM Number: 31-649075						
SENT TO O.D.	Community Number:		185			
OD SIGN	Grant Drawdown No.:		3			
FUNDS REC'D.	Invoice No.:		3			
Section Two: Itemization of Expenditures						
Grant Number	Project No / Activity Name & No.	Activity Budget	Amount of This Draw	Committed Amount Drawn	Balance	
B-F-15-188-1	111 London Parks and Recreation	\$5,800	\$5,800	\$5,800	\$0	
B-F-15-188-1	211 Madison Co. FDA Project	\$58,000	\$0	\$0	\$58,000	
B-F-15-188-1	411 Mount Sterling Neigh. Facility	\$4,500	\$0	\$0	\$4,500	
B-F-15-188-1	412 Mount Sterling Parks and Rec.	\$12,000	\$12,000	\$12,000	\$185,100	
B-F-15-188-1	413 Mount Sterling Street Improve.	\$7,600	\$0	\$0	\$7,600	
B-F-15-188-1	511 Fair Housing	\$5,500	\$5,500	\$5,500	\$0	
B-F-15-188-1	512 General Administration	\$18,500	\$18,500	\$18,500	\$0	
B-F-15-188-1	513 Planning	\$5,000	\$0	\$5,000	\$0	
TOTAL		\$119,000	\$32,800	\$32,800	\$186,200	
Total of This Draw:			\$32,800			
Notes:						
111	London Play Equipment		\$5,800			
412	Mount Sterling Play Equipment		\$12,000			
511	CDC Contract No. 8 Fair Housing		\$5,500			
512	CDC Contract No. 8 Contract Awards		\$18,000			
512	CDC Gen. Admin. 12/18 - 09/17		\$1,500			
			\$32,800			

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

Barrett Brothers T-16 00794D

Subject: Release of Mortgage Lien – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the release of the mortgage lien for the property located at 134 W. Center Street, London, Ohio.

RECEIVED
MADISON COUNTY
COMMISSIONERS
JUL 27 2017

CDC OF OHIO, INC.

Community Development Consultants

July 27, 2017

Madison County Commissioners
Madison County Court House
100 Main Street, 2nd Floor
London, OH 43041
Attn: Amy Yarnes

Re: 134 W. Center Street, London, Ohio

Dear Commissioners,

I am writing to advise you on request from Madford Title West to determine the payoff amount of the CDC mortgage on the property at 134 W. Center Street, London, Ohio. Madford Title Services of Ohio and Madford Centric received 14,944.88 in CDC Housing assistance under the County CDF Program in 2011.

The CDF mortgage was signed on February 13, 2011. Under the terms of the CDF agreement, 4% of the mortgage was forgivable over ten years. The remaining twenty percent was deferred until the time of sale or transfer of the title. The balance of the loan, as of today, is:


Madford Title Services CDF Mortgage	
134 W. Center Street, London, Ohio	
Signed 02/13/11	
Original	\$4,368.00
10% Forgivable	\$7,728.00
20% Non-Forgivable	\$1,152.00
Total	\$13,248.00
8 years	\$1,152.00 per year
12 months	\$1,152.00 per month
Payoff as of 07/27/17	
8 years	\$7,728.00
12 months	\$1,152.00
Total	\$8,880.00
Payoff as of 07/27/17	
Balance of 10% Forgivable	\$1,152.00
20% Non-Forgivable	\$1,152.00
Total Remaining Mortgage	\$2,304.00

100% CDF Mortgage Payoff
134 W. Center Street, London, Ohio
July 27, 2017
Page 1 of 1

I spoke with Anna of Madford Title West today, and informed her that the balance of the CDF Loan is \$8,880.00. I explained that in order to release the lien, the County will need a prepared release of lien and a check, in the amount of \$8,880.00, made out to Madison County. The documents should be delivered to the Commissioners' Office.

Please ask the County Prosecutor to review the documents prior to approving the release of lien. The funds are CDF CDBG Housing Program Income. Please deposit the funds in the County's CDBG Housing Program Income account.

I have enclosed a copy of the mortgage to assist the Prosecutor with the review. If you have any questions or need additional information, please call me at (614) 445-4371.

Sincerely,

Whitaker W. Wright
Senior Planner

Enclosures

c. file

Madison County CDF Program 100% CDF-11 Commission's Letter

MORTGAGE NOTE - DOWNPAYMENT READ

Madison County, Ohio

February 23, 2007

\$ 34,946.¹⁷

Net Amount

World Health Services

After due, for value received, the Clerk and Madison County promises to pay to the BOARD OF MADISON COUNTY COMMISSIONERS the sum of THIRTYFOUR THOUSAND NINE HUNDRED FORTY SIX AND 17/100 DOLLARS which represents the Loan (FOCUS subsidy) amount which has been provided to Madhus, and has been received by Madhus, through a COMMUNITY HOUSING IMPROVEMENT PROGRAM FROM THE OHIO DEPARTMENT OF DEVELOPMENT through the FOCUS Investment Partnership Program for the purpose of Home Repair Assistance of Madhus dwelling located on Madhus and property located at 184 W. Center St., London, OH and which is secured by a mortgage of even date herewith as the following terms:

1. The Loan amount as stated above is a ten percent interest non-amortized loan with principal due upon sale of property or transfer of title. Repayment of the entire outstanding balance, or more portion thereof, is required.
2. Twenty percent (20%) of the Loan amount (FOCUS subsidy) provided through the Madison County OHF grant shall be a permanent fee on the property. The 20% shall be repaid to the Madison County Commissioners upon sale or transfer of title.
3. The remaining eighty percent (80%) of the Loan amount shall be subject to a ten (10) year affordability period. All or a portion of this 80% shall be repaid if the property is sold within the ten (10) year affordability period.
4. Repayment of the 80% is based on "net proceeds" that are derived from the sale or transfer of said property. The affordability period begins on the date of execution of this agreement and runs for ten (10) years. Any such repayment of principal due to the Board of Madison County Commissioners shall be made only from whatever payment of the owner results from a sale at Fair Market Value, after paying off all prior recorded mortgages and fees on the property.
Net Proceeds equals sale price minus loan repayments and closing costs.
 - a. When net proceeds are greater than the Loan amount (subsidy) the full loan amount (subsidy) shall be repaid, less what has been forgiven.
 - b. When net proceeds are less than the current balance of the loan amount (subsidy), repayment shall equal the net proceeds.

This note is secured by a mortgage of even date herewith executed and delivered by World Health Services and shall be subject to the provisions described in said mortgage placed in the State of Ohio and County of Madison, Ohio described in said mortgage.
Further, the said World Health Services hereby acknowledges that when the above conditions are not complied with, then the balance of the loan amount shall become immediately a valid and subsisting lien on the real premises described in said mortgage.

TRUTH IN LENDING DISCLOSURE STATEMENT

AMOUNT OF LOAN	\$ 34,946. ¹⁷
FINANCE CHARGE	N/A
ANNUAL PERCENTAGE RATE	0%
LENDER/GRANTOR	Madison County Board of Commissioners
BORROWER(S)	World Health Services for <u>Clark and Madison County</u>

DISCLOSURE STATEMENT:

1. The loan amount is a deferred loan with 10% to be forgiven over 10 years at the rate of 10% per year or 1/10% per month. The remaining 80% of the loan amount will remain a permanent fee on your home for upon sale or transfer of title.
2. The loan amount shall be repaid to the Grantor upon either of the following conditions:
 - a. upon sale or transfer of title of the property prior to forgiveness of the loan as stated above and in the Mortgage and Mortgage Note of same date.
 - b. upon violation of any condition of the mortgage or mortgage note.
3. Any such loan repayment shall be repaid to the Grantor in full with no interest, less the stated forgiveness amount, but only from whatever cash the owner realizes from the sale after paying off all prior recorded debts on the property.
4. When payment becomes due, such payment as calculated by using Item 1 above, shall be paid to the Grantor. Such payment shall not exceed \$ 34,946.¹⁷ (loan amount) less amount forgiven to date.

LOAN SECURITY:

The loan is secured by a mortgage and mortgage note covering the property at this address:
184 W. Center St.
London, OH 43140

World Health Services (owner) of the above property acknowledges receipt of a copy of this statement.
Pepper Rudee 2/23/07
Signature of Borrower(s) Date

Signature of Grantor(s) Date

Burnett Brothers Tr 16 0070LD

MORTGAGE - STATUTORY FORM - DOWNPAYMENT REFUND

KNOW ALL MEN BY THESE PRESENTS

That the said Health Services for Clark and Madison County (Indiana Medical Services) hereby (Deceased) Mortgage Company of Madison County, State of Ohio, for whole consideration which exceeds of the loan (HOME equity) amount in the sum of \$104,100.00 (one hundred and four thousand one hundred dollars), the receipt of which is hereby acknowledged, grants with mortgage covenants to the BOARD OF MADISON COUNTY COMMISSIONERS, located in Madison County, State of Ohio, the following real property:

184 W. Center St,
City of London 43150
County of Madison,
State of Ohio

Mortgagee(s) realizing that the loan (HOME equity) amount secured by this mortgage was made available through a COMMUNITY HOUSING IMPROVEMENT PROGRAM FROM THE OHIO DEPARTMENT OF DEVELOPMENT through the HOME Investment Partnership Program for Home Buyer Assistance of the above described real property, does (it) hereby agree as follows:

1. The mortgagee(s) agree(s) that they will keep the improvements now existing or hereafter erected on and property covered against loss by fire, flood (if in 100 year flood plain) or other hazards included within the term "extended coverage" in a sum not less than the market value of the structure(s) on the property.
2. In the event of sale or transfer of title of any equitable interest in the property, or upon the mortgagee(s) failure to continue to reside in such property as a permanent home, the terms and conditions of the sale of such property, shall be subject to the terms and conditions of the mortgage and the entire outstanding balance of the note shall immediately become due and payable immediately based on the 1st of the next of even date.

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 5821.14 of the Revised Code and provides generally that if the mortgagee, mortgage company 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 property, insured, and does not commit or suffer waste, then this mortgage shall be void.

The Mortgagee may, upon approval of the Board of Madison County Commissioners (or their authorized agent), and within its sole discretion, for good cause, subordinate this mortgage to any subsequent mortgage or fee created by the Mortgagee.

Mortgagee releases all rights of Deceased decedent.

MORTGAGE NOTE/DOWNPAYMENT REFUND (Continued)

DEBTOR(S) Reagan Bassett PREPARED BY: Jenni S. Spahr
Mortgage Health Services for Clark and Madison County THE OHIO DEPARTMENT OF DEVELOPMENT BOARD OF MADISON COUNTY COMMISSIONERS

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 Reagan Bassett, mortgagee, who acknowledged that he/she did sign the foregoing instrument and that he/she is his/herself or her act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at London, Ohio, this 23 day of August, 2017.

[Signature]
Notary



MORTGAGE - STATUTORY FORM - DOWNPAYMENT/REHAB (continued)

WITNESS his/her hand on this 23rd day of February, 2017, Signed and acknowledged in the presence of:

WITNESSES (2)

MORTGAGOR, OWNER-OCCUPANT

Jessie S. Jacobs
Jessie L. Jacobs
Betty J. Stidham
Betty J. Stidham

Peggy Bairdwell
Mental Health Services for Clark
and Madison County

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 Peggy Bairdwell mortgagee, owner-occupant(s) who acknowledged that he/she did sign the foregoing instrument and that the same is his/her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Toledo, Ohio, this 23rd day of February, 2017.

REGGAL MOODY
Notary Public, State of Ohio
(Notary Seal)

SATISFACTION OF MORTGAGE

THIS IS TO CERTIFY, that all terms and conditions of a Mortgage Deed from (marital status) _____, being lots _____, dated _____ and recorded in Volume _____, Page _____, of Madison County Official Records, have been fully satisfied and that the Recorder is authorized to discharge the same of record.

IN WITNESS WHEREOF, the Board of Madison County Commissioners have caused this instrument to be signed by the President of the Madison County Commissioners, this _____ day of _____.

In the Presence of 2 Witnesses:

Chairman
Board of Madison County Commissioners

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

Dumort Brothers T1010079LD

Subject: Team Nomination – Approved – EMA

Mr. Dhume moved per the request of Debbie Sims, EMA Deputy Director, to approve the dangerous wild animal response team nominations.

DANGEROUS WILD ANIMAL RESPONSE TEAM NOMINATION FORM

County: Madison

Member Type	Member's Name	Organization/Address	Telephone	E-Mail
Members Required by Statute				
Law Enforcement	Chris Floyd	MCSO PO Box 558, London, Ohio 43140	740-845-1729	dogwarden@madisonsheriff.org
Fire	Brent Smith	PVJFD 650 W Main St, Plain City, Ohio 43064	614-873-4067	brents801@gmail.com
First Aid	Robert O'Min	MCEMD 40 E Center St, London, Ohio 43140	740-852-5390	jams400@yahoo.com
Emergency Management	Roger Roberts	MCEMA 271 Elm St, London, Ohio 43140	740-852-4200	rroberts@co.madison.oh.us
Health	Jennifer Michaelson	MCLondon City Health District 308 Lafayette St, London, Ohio 43140	740-852-3800	jnmichaelson@co.madison.oh.us
Media	Julia Sims	5841 Spring Valley Road, London, Ohio 43140	740-837-0280	Julia_sims@hotmail.com
Elected Official	Michael Boerger	MC Trustee's Association 4795 Rosedale McBurg Rd, Mechanicsburg, Ohio 43044	614-531-2454	boerger.mike@gmail.com
Dangerous Wild Animal Owner	Dr. Tony Xenekis	West Side Animal Clinic 4215 Sullivant Ave, Columbus, Ohio 43228	614-989-1717	Doctonyx@gmail.com
Members Recommended by the State of Ohio Dangerous Wild Animal Emergency Response Commission				
Veterinarian				
Public Health				
Optional Members				


County Commissioner's Signature


County Commissioner's Signature


County Commissioner's Signature

7.31.17
Date

Submit by **July 1, 2017** to:

Ohio Department of Agriculture
Dangerous Wild Animal Office
8995 East Main Street
Reynoldsburg, Ohio 43068
Email: animal@agri.ohio.gov
Fax: (614) 762-3065

MADISON COUNTY COMMISSIONERS
2017 JUL 31 AM 9:45

For the State Dangerous Wild Animal Emergency Response Commission's Use Only:	
Date Received:	
Date Reviewed:	
Approved: (Y or N)	

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

Subject: Proclamation – Approved – DJFS

Mr. Hunter moved to approve the Proclamation for August 2017 as Child Support Awareness Month.



Lori Dodge-Dorsey, Director
200 Midway Street • London, Ohio 43140
P 740-852-4770 • F 740-852-4755
T 800-852-0243 • TTY 740-852-4770

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

RESOLUTION

WHEREAS, to improve the well-being of Ohio's families and to assist them with realizing their greatest successes, children need positive emotional and financial support.

WHEREAS, children rely on both parents to help them grow up safe and healthy as they strive to achieve their full potential.

WHEREAS, Ohio's Child Support Program will continue to reach out and share information by collaborating and building partnerships with people and organizations to support children and strengthen families.

WHEREAS, through the leadership of Madison County Child Support Enforcement Agency, we recognize the importance of educating our parents about the services that are available through Ohio's Child Support Program.

WHEREAS, the theme of this year's Child Support Awareness Month is "Support is Key". We applaud parents who are committed to the success of their children; therefore, during Child Support Awareness Month, we acknowledge and celebrate parents who provide positive emotional and financial foundations for their children.

NOW, THEREFORE, WE, Mark Forrest, David Dhume and David Hunter, Commissioners of Madison County, Ohio, do hereby designate, in conjunction with the State of Ohio,

AUGUST 2017
CHILD SUPPORT
AWARENESS MONTH

"Love and Support Complete the Child"

Date, County Seal

Mark Forrest David Dhume David Hunter

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

Subject: Proclamation – Approved – Veterans

Mr. Dhume moved to approve August 10, 11 and 12, 2017 at the DAV Forget – Me – Not – Days.

PROCLAMATION – FORGET – ME – NOT – DAYS

WHEREAS: OUR COMMUNITY HAS A CONTINUING SENSE OF GRATITUDE TO THOSE DISABLED VETERANS WHO DID SO MUCH TO KEEP OUR WAY OF LIFE INTACT; AND

WHEREAS: THE DAV HAS WORKED EXCLUSIVELY FOR THE WELFARE OF OUR DISABLED VETERANS; AND

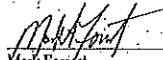
WHEREAS: THE MADISON COUNTY CHAPTER #93 OF THE DISABLED AMERICAN VETERANS HAS BEEN ESTABLISHED TO CARRY ON THIS WORK IN OUR COMMUNITY; AND

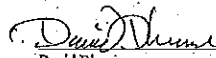
WHEREAS: THE DAV OFFERS A FREE SERVICE TO DISABLED VETERANS AND THEIR FAMILIES IN FILING CLAIMS FOR GOVERNMENT BENEFITS AND ALSO ASSISTS IN JOB, HOSPITAL, EMPLOYMENT AND OTHER DISABLED VETERANS PROBLEMS AND

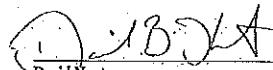
WHEREAS: THE DAV MEETS EMERGENCY SITUATIONS WHICH MAY ARISE IN THE FAMILY OF A DISABLED VETERAN AND

NOW, THEREFORE, WE THE COMMISSIONERS OF MADISON COUNTY DO HEREBY PROCLAIM AUGUST 10, 11, AND 12TH, 2017 AT THE LONDON WALMART AS DISABLED AMERICAN VETERANS FORGET – ME – NOT – DAYS AND URGE THE SUPPORT OF ALL CITIZENS, INTERESTED GROUPS AND ORGANIZATIONS.

MADISON COUNTY COMMISSIONERS


Mark Forrest


David Dhume


David 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: Investment Council - Treasurer

The quarterly investment council meeting took place Monday July 31, 2017.

Those Present

MADISON COUNTY COMMISSIONERS

Investment Council Meeting
July 31, 2017 - 10:00 a.m.

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

Subject: Investment Council - Approved - Treasurer

Mr. Dhume moved to approve the Investments Council financial sheet.

INVESTMENTS

July 31st 2017

		RATE	TOTAL INVESTED
MONEY MARKET SAVINGS HUNTINGTON	CURRENT RATE	0.10%	\$10,220,140.91
MONEY MARKET MMAX	CURRENT RATE	1.00%	\$10,003,974.27
BOND, AIRPORT IMPROVEMENT	365	2.26%	\$16,600.00
BOND, CITY OF LONDON	365	3.00%	\$112,000.00
BOND, ENGINEER BUILDING REFUNDING	365	2.76%	\$224,100.00
BOND, VILLAGE OF MT STERLING	365	3.60%	\$42,100.00
BOND, MADISON CTY WATER TOWER	365	3.60%	\$112,100.00
BOND, MADISON CTY SANITARY SEWER IMPROV	365	2.26%	\$70,000.00
BOND, RANGE TWP DUMP TRUCK	365	2.60%	\$43,000.00
MARY STATLER LOVE FUND	305	0.50%	\$60,000.00
SOMERFORD TWP BOND	365	3.00%	\$700,000.00
SANITATION SEWER BOND	365	2.60%	\$652,600.00
SPECIAL ASSESSMENT DITCH BOND	365	3.00%	\$266,226.00
TOTAL			\$22,621,640.18

Donna L. Landis
Madison County Treasurer

STAMP: JUL 31 2017, MADISON COUNTY, OHIO

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

Note-As of this time the Commissioners have not signed the investment council sheet. A signed copy will be included in the minutes at a later date.

D:\ref\Barbara T1010070LD

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 8:59 a.m. to discuss a legal issue.

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 exit out of executive session at 9:44 a.m. No action was taken.

Following a second from Mr. Dhume 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 9:49 a.m. to discuss the jail legal matter.

Following a second from Mr. Dhume 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 exit out of executive session at 10:10 a.m. No action was taken.

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

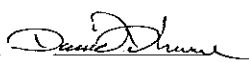
Subject: Personnel Action – Approved – Job & Family Services

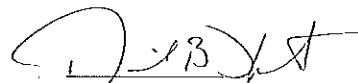
Mr. Dhume moved per the request of Lori Dodge, Dorsey, Job & Family Services Director, to approve the personnel action request for the following:

Resignation from Lisa DeGarmo, Unit Support Worker 2. Effective July 28, 2017.

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


Mark Forrest


David Dhume


David Hunter

ATTEST: Katie Wilson