

Commissioners Journal # 86 Page 267

June 5, 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: Appropriation – Approved – Commissioners Advertising

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

Commissioners Advertising (1000-A01A-5-0041) in the amount of \$500.00.

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 – Marriage License

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

Marriage License Other (2014-WW00-5-0046) in the amount of \$6,000.00.

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

Subject: Appropriation – Approved – Commissioners Other

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

Commissioners Other (1000-A01A-5-0046) in the amount of \$27,652.67.

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

Subject: Increase PO – Approved – Commissioners Other

Mr. Hunter moved to approve the increase for PO#1056 (1000-A01A-5-0046) Commissioners Other in the amount of \$27,652.67.

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

This is to pay for the County's property taxes.

Subject: Appropriate - Approved - Commissioners Other

Mr. Dhume moved to approve the funding per unappropriated funds for the following:

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$15,051.00.

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

Subject: Transfer - Approved - Fairground Capital Improvements

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$15,051.00.

Transfer to: Fairground Capital Improvements (4200-0000-1-1010) in the amount of \$15,051.00.

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

Subject: Appropriation - Approved - Fairground Capital Improvements

Mr. Dhume moved to approve the funding per unappropriated funds for the following:

Appropriate: Fairground Improvement (4200-P100-5-0046) in the amount of \$15,051.00.

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

685695

MADISON COUNTY COMMISSIONERS		6.25-17	
DATE	DESCRIPTION	AMOUNT	CHECK NO.
6/25/17	DAVE MORROW		
	(14-36)-7605		
	30x52 612 PUNK		
	24x24 CONCRETE AREA		
	2136 2.00 2200	2136.00	
	CONCRETE 32.400	3240.00	
	PROP.	0.00	
		2136.00	
	1 1/2" 10 GALV	400.00	
	25x45 CONCRETE AREA		
	12724 CONCRETE 17.000	228.00	
		2125.00	
	DAVE MORROW	5405.00	
	740-506-0367		
	720	15051.00	

Barrett Dabbers T1610070LD

Subject: Appropriation - Approved - Commissioners Other

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

Commissioners Other (1000-A01A-5-0046) in the amount of \$69,696.00.

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

Subject: Transfer - Approved - Fairground Capital Improvements

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$69,696.00.

Transfer to: Fairground Capital Improvements (4200-0000-1-1010) in the amount of \$69,696.00.

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

Subject: Appropriate - Approved - Fairground Capital Improvements

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

Appropriate: Fairground Improvement (4200-P100-5-0046) in the amount of \$69,696.00.

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

Madison County, Ohio
222 King Street, London, Ohio 43142
Phone: 614.237.7900
Fax: 614.237.7901
www.madisoncountyohio.gov

Madison County Public Health
222 King Street, London, Ohio 43142
Phone: 614.237.7900
Fax: 614.237.7901

Madison County
614.237.7900
222 King Street, London, Ohio 43142

MADISON
COUNTY
OHIO

Dear Sirs,
Enclosed are the following:
1. A copy of the Madison County Board of Commissioners' resolution approving the project.
2. A copy of the project description and budget.
3. A copy of the Madison County Board of Commissioners' resolution approving the project.
Please let me know if you have any questions.
Sincerely,
Eric W. Hunter
Madison County, Ohio
222 King Street
London, Ohio 43142
Phone: 614.237.7900
Fax: 614.237.7901
www.madisoncountyohio.gov

Table with 2 columns: Description, Amount. Row 1: Public Health - Fairground Improvements, \$69,696.00. Total: \$69,696.00.

From: "Madison County - Madison County Public Health"
To: "Eric W. Hunter, Madison County Public Health"
Sent: Friday, June 2, 2017 12:33:25 PM
Subject: Madison County - Commissioners' Journal

Eric W. Hunter
Commissioner
Madison County, Ohio

Balance \$0.00

YTD Budget \$69,696.00

Thank you for your attention.

Subject: Invoices - Approved - Fairground Capital Improvements

Mr. Dhume moved to approve to pay the invoice to MCE in the amount of \$969.00 and 394.00.

MCE COMMERCIAL / RESIDENTIAL
 1844 South Main St. Lima, OH 43140
 Phone: 614-232-1500

INVOICE

DATE	5/22/17	INVOICE #	6861
PROJECT	FAIRGROUNDS	PO BOX	N/A
DEVELOPER	VI	COMPLETION DATE	04/20/17
DESCRIPTION	FAIRGROUNDS	TAXES	NET 15

2017 JUN-5 10 58 AM

CUSTOMER

MADISON COUNTY COMMISSIONER'S
 1 NORTH MAIN ST.
 LONDON, OH 43140

JOB DESCRIPTION

INSTALL POWER TO FIRE ALARM
 BOOSTER PANEL

MCE COMMERCIAL / RESIDENTIAL
 1844 South Main St. Lima, OH 43140
 Phone: 614-232-1500

INVOICE

DATE	5/30/2017	INVOICE #	6861
PROJECT	FAIRGROUNDS	PO BOX	N/A
DEVELOPER	VI	COMPLETION DATE	04/20/17
DESCRIPTION	FAIRGROUNDS	TAXES	NET 15

2017 JUN-5 10 58 AM

CUSTOMER

MADISON COUNTY COMMISSIONER'S
 1 NORTH MAIN ST.
 LONDON, OH 43140

JOB DESCRIPTION

INSTALL POWER TO FIRE ALARM
 BOOSTER PANEL

QTY	ITEM DESCRIPTION	AMOUNT	SUBTOTAL
1	MISC. MATERIAL	41.00	41.00
6	LABOR HOURS	60.00	360.00
6	APPRENTICE LABOR HOURS	25.00	150.00
TOTAL DUE		\$969.00	

PLEASE MAKE CHECKS PAYABLE
 TO MCE, THANK YOU.

QTY	ITEM DESCRIPTION	AMOUNT	SUBTOTAL
4	LABOR HOURS	60.00	240.00
3	APPRENTICE LABOR HOURS	23.00	69.00
65	MISC. MATERIAL	1.00	65.00
TOTAL DUE		\$394.00	

PLEASE MAKE CHECKS PAYABLE
 TO MCE, THANK YOU.

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

Current Database T:\101007010

Subject: Transfer – Approved – Family & Children

Mr. Hunter moved per the request of Brenda Rock, Family Council, to approve the quarterly transfer for the following:

Transfer from: Family Council (1000-A01A-5-0051) in the amount of \$17,500.00.
Transfer to: Family Council (7040-0000-1-1010) in the amount of \$17,500.00.



MADISON COUNTY COMMISSIONERS

2017 JAN - 31 PM Edgell
Madison County Family & Children Edgell
P. O. Box 624, 200 Midway St. London, Ohio 43140
(740) 852-5343 FAX (740) 852-6091

INVOICE

Contributing Member: Madison County Commissioners

Invoice Period: January 1, 2017 to December 31, 2017

Funds will be used as matching funds for direct services to children and families, administrative and operating expenses.

Amount Due:	\$50,000	(Commissioners Contribution)
	\$20,000	(DJFS Contribution)
Total Due	\$70,000	

Please make checks payable to:
Madison County Family Council

Send to:
Madison County Family Council
P. O. Box 624
London, Ohio 43140

Thank You.
Brenda Rock
Brenda Rock, Coordinator
Madison County Family Council

1/3/2017
Date

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

Subject: Transfer – Approved – EMA

Mr. Hunter moved per the request of Roger Roberts, EMA Director, to approve the transfer for the following:

Transfer from: EMA Citizen Corps Grant (2030-0000-4-0100) in the amount of \$4,000.00.

Transfer to: Citizen Corps (2034-0000-4-0010) in the amount of \$4,000.00.



Madison County
Emergency Management Agency

MADISON COUNTY COMMISSIONERS
2017 JUN -2 10:11:52

To: Madison County Commissioners
From: Roger Roberts
Re: Fund Transfer
Date: June 2, 2017

I respectfully request a transfer from account (#2030-0000-40100) to the following account:

TRANSFER: \$4,000.00 TO: 2034-0000-40010 Citizen Corps

Thank you,

Roger Roberts

Roger Roberts
Director

MADISON COUNTY COMMISSIONERS

Alfred Forst
David Dume
D. B. Jett

*Safety Expo

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

Journal Entries 7/10/2017

Subject: Transfer - Approved - Job & Family Services

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

From: Council Contract Services (7040-T890-5-0140) in the amount of \$2,012.00.
To: Department F & C Revenue (7048-0000-0300) in the amount of \$2,012.00.

From: Council HMG Part C Contract Services (7044-T890-5-0140) in the amount of \$12,804.76.
To: Dept. HMG Part C Revenue (7053-0000-0100) in the amount of \$12,804.76.

From: Council Central Coord Contract Services (7045-T890-5-0140) in the amount of \$9,786.00.
To: Dept. HMG CC Revenue (7051-0000-0200) in the amount of \$9,786.00.

From: Dept. HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$14,140.33.
To: Dept. HMG GRF C Revenue (7052-0000-0100) in the amount of \$14,140.33.

Department: Madison County Dept Family and Children
Date: 6/5/2017

MADISON COUNTY COMMISSIONERS
2017 MAY 30 PM 2:45

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Council	7040	Contract Services	7040-T890-50140
To:	Department F&C	7048	Revenue Account	7048-0000-0300
		Amount: \$	2,012.00	

From:	Council HMG Part C	7044	Contract Services	7044-T890-50140
To:	Dept. HMG Part C	7053	Revenue Account	7053-0000-0100
		Amount: \$	12,804.76	

From:	Council Central Coord	7045	Contract Services	7045-T890-50140
To:	Dept. HMG CC	7051	Revenue Account	7051-0000-0200
		Amount: \$	9,786.00	

From:	Dept. HMG Part C	7053	Contract Services	7053-T893-50140
To:	Dept. HMG GRF C	7052	Revenue Account	7052-0000-0100
		Amount: \$	14,140.33	

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

Total \$ 38,743.09

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume
Mark Forrest
Paul Greer

C.J. Page
Date: 6-5-17

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above referenced accounts and have verified that all appropriations are available, and free of prior encumbrances (including blanket purchase orders).
Date: 6-5-2017

Revised 6/20/2017

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

Subject: Transfer - Approved - Job & Family Services

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

From: Dept. FCSS Contract Services (7055-T894-5-0140) in the amount of \$5,768.00.
To: Dept. Family Services Revenue (7049-0000-0100) in the amount of \$5,768.00.

Department: Madison County Dept Family and Children
Date: 6/5/2017
RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

MADISON COUNTY COMMISSIONERS
2017 MAY 30 PM 2:45

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

From: Dept. FCSS 7055 Contract Services 7055-T894-5-0140
To: Dept Family Services 7049 Revenue Account 7049-0000-0100
Amount: \$ 5,768.00

From: Contract Services
To: Revenue Account
Amount: \$

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.

Tot = \$ 6,768.00

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume
Mark Forrest
Rev: Gress
C.J. _____ Page _____
Date: 6-5-17

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). 6/5/2017

Revised 6/5/2017

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

Barrett, Deborah T 11/03/2010

Subject: Grant Agreement – Approved – Juvenile Department

Mr. Dhume moved to approve the grant agreement and funding application for Juvenile Court through the Ohio Department of Youth Services.

OHIO DEPARTMENT OF YOUTH SERVICES

JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION
(Should be signed by the Bureau of Children & County by June 1, 2017)

This Grant Agreement and Funding Application is made and entered into by and between the State of Ohio, Department of Youth Services (herein referred to as "Department"), and the Madison County Board of County Commissioners (herein referred to as "County") on behalf of the Madison County Juvenile Court (herein referred to as "Juvenile Court"). The Department will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2017, and ending June 30, 2019, subject to the terms and conditions of this agreement.

TERMS AND CONDITIONS

Eligibility

This Grant Agreement and Funding Application must be signed by the Administrator, Judge and President of the County Commissioners or County Executive. A copy must be submitted to the local Ohio Family and Child Care Council. The program shall include a method of ensuring equal access for minority youth to the programs, care, and services provided through this grant.

Program Performance

- 1) The Juvenile Court agrees to provide prevention, treatment, and rehabilitation programs for alleged or adjudicated unruly and delinquent children or children at risk of becoming unruly and delinquent children, in addition of alternatives to commitment of youth to the Department.
- 2) The Juvenile Court agrees to provide early intervention, treatment and rehabilitation programs for youth adjudicated delinquent, unruly, or juvenile traffic offenders as outlined in this Agreement.
- 3) The Juvenile Court agrees to develop effective programs for youth, which preserve their rights and dignity. Program activities must be safe, productive, humane, and adequately supervised.
- 4) The Juvenile Court agrees to refer to the Standard Activity Purpose Categories and Primary Intervention Instructions included with this Agreement when developing programs. All proposed programs must be approved by the Bureau of Courts and Community Services.
- 5) If funds are used to place youth in a detention facility or community rehabilitation center, the facility must provide programming approved by the Bureau of Courts and Community Services and must meet the Ohio Department of Youth Services Standards for Detention Centers or Standards for Community Residential Centers, or be accredited by the American Correctional Association, or adhere to ODFSA standards.
- 6) If funds are used to place youth in a community corrections facility, the facility must meet the Ohio Department of Youth Services Standards for Community Residential Centers.

Grant Agreement FY 2017-2019

- 7) If funds are used to provide out of home placement of youth in a facility other than those identified in (5) or (6) above, the facility must be certified by a state agency with certification, licensure, or approval authority, including but not limited to, the Department of Youth Services, Department of Job and Family Services, Department of Education, Department of Mental Health, or Department of Mental Rehabilitation and Developmental Disabilities, or be accredited by the American Correctional Association.
 - 8) The Juvenile Court agrees to participate in any program and fiscal monitoring conducted by or on behalf of the Department.
 - 9) The Juvenile Court agrees to monitor and evaluate all programs funded through this grant.
 - 10) If the Juvenile Court fails to submit the required data reporting forms or other documentation, the Department shall not make payments to the county until the required information is received.
 - 11) If a variable allocation payment is withheld due to failure to submit required reports and those reports are not submitted within 180 days of the due date, then the payment shall not be made to the county.
 - 12) The Juvenile Court shall complete and submit with the Funding Application the individual Program Outcomes in Attachment B of this Agreement.
 - 13) Describe the methods employed to ensure equal access of minority youth to grant programs:
All youth have access to grant funded programs regardless of race or gender. Referral forms for programs exclude information identifying youth's race.
- (4) First Year (FY 2018) Goals
- a) Projected number of admissions to DYS in FY 2018: 0
 - b) Projected number of admissions to ODF in FY 2018: 1

Fiscal Accountability

- 1. The Juvenile Court shall complete Attachment A of this Agreement.
- 2. Funds shall be used only for the provision of direct services to youth and for administrative costs associated with the direct services provided.
- 3. Administrative costs charged to a program are limited to those essential to the administration of the program; indirect costs charged by the county are unallowable within the grant.
- 4. Funds shall be deposited into the county felony Delinquent Care and Custody fund.

Grant Agreement FY 2017-2019

- 5. Funds received by the Juvenile Court shall not be commingled with any other funds.
- 6. All expenditures must be directly related to the approved programs identified in this Agreement.
- 7. The Juvenile Court shall maintain files on all contracts funded with grant funds, which shall be made available to the State upon request.
- 8. Funds shall not be used for capital construction projects in a total amount exceeding 10% of the base allowance for the current fiscal year. No available funds may be used for capital construction projects.
- 9. If any cash balance exists at the end of the state fiscal year, it shall be carried over to the next fiscal year within the Felony Delinquent Care and Custody Fund and shall not be available to be newly generated.
- 10. Funds shall be in addition to, and shall not be used to replace, any usual annual increase in county funding that the Juvenile Court is eligible to receive, or the current level of county funding of the Juvenile Court, and of any programs or services for delinquent children, truant children, juvenile traffic offenders, or nonjudicialized youth supported by county monies.
- 11. Funds shall be in addition to, and shall not be used to replace, any existing county funds.
- 12. Reimbursement for training and travel costs is limited to that which relates to court services projects. Records for these expenses shall be maintained.
- 13. Should a county employee be employed and paid by the subsidy grant in addition to his/her full time job, the work must be performed on the employee's own time outside of his/her core hours for the other job and compensation must be reasonable and consistent with fair market value. Hours worked for both jobs must be clearly documented.
- 14. Overtime premiums paid to court employees must be provided among the various activities of the employee and may not be charged exclusively to grant funds unless the employee works full time on the grant. Overtime rates can be paid only if, and in proportion to the time, the employee worked on the grant during the relevant time period.
- 15. At the time of separation from employment, the Department will only recognize earned vacation time expense liability in proportion to the percentage of the employment period during which the employee was employed in programs funded by the grant and paid from grant funds, pursuant to state policy and county policy limits.
- 16. All obligations must be incurred by June 30th of each State Fiscal Year and liquidated by September 30th of the following State Fiscal Year, excepting unemployment and worker's compensation expenses.
- 17. Expenditures shall not exceed an approved program or approved program line item by twenty percent or the thousand dollar, whichever is less. An amendment must be submitted for the Department's prior approval for any expense which would exceed these limits or which would alter the nature of the program.
- 18. Up to one thousand dollars may be moved between or within programs if to an approved program line item. In such cases, the court shall submit amended budget forms to the

Ohio Agreement FY 2017-20

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- Department. Transfers of one thousand dollars require full approval to be submitted to the Department to approve prior to the transfer of funds.
- 19. Cost of equipment property, no less than any other budgeted items must be set for needed items, and shall not be paid by a party other than the grant community.
- 20. All purchases are subject to county purchasing policies and procedures, except that purchases of direct services for youth to not have to be competitively bid. If no county purchasing procedure exists, then purchasing procedures as defined in the Ohio Revised Code shall be observed.
- 21. Proper inventory schedules must be maintained for all equipment purchased with grant funds, including the following information for all equipment under purchase plus: date of acquisition, make, model and number.
- 22. County-purchased equipment will be used to the extent of monthly, excepted, or for non-essential equipment to the extent of the Juvenile Court or a program funded by the grant. If no county purchasing procedure exists, then purchasing procedures as defined in the Ohio Revised Code shall be observed.
- 23. The Department shall support funding for a Safety Grant funded program if the State is in compliance with the Ohio Revised Code or administrative rules promulgated by the Department.

Advised Monitoring

- 1. The Juvenile Court shall submit training forms, statistical information and other reports on time and according to the time frame established by the Department.
- 2. The Juvenile Court shall maintain records as needed to show the Department or its designee the needed program monitoring and evaluation.
- 3. The Juvenile Court shall, in writing, request the Auditor of State to perform additional procedures as part of the audit performed under Section 117.11 of the Ohio Revised Code, and shall provide a copy of applicable sections of the audit report to the Department upon request. The cost of performing the additional audit procedures shall be paid from the Felony Delinquent Care and Custody Fund. The scope of the additional procedures shall include legal compliance with Sections 117.13, 117.14 and 117.15 C of the Ohio Revised Code and Chapter 116.07 of the Ohio Administrative Code, and examination of revenues and expenditures, cash balances, including allocations and related controls.
- 4. The Department may perform an audit of the county Felony Delinquent Care and Custody Fund. When a county is selected to audit, the Department will perform an audit of the fund month to month in accordance with generally accepted auditing standards, including such tasks of the auditing month and such auditing procedures considered necessary under the circumstances. The scope of the audit will encompass, but may not be limited to, an examination of the financial transactions, funds and assets pertaining to the approved programs and an evaluation of compliance with the established rules of the Agreement.
- 5. Upon completion of the audit procedures, the Department shall issue an audit report which shall include a statement regarding the expenditure of funds and compliance with applicable regulations and the Agreement, and with approved program requirements.

Ohio Agreement FY 2017-20

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DeWitt Brethren T1010070.D

8. Within one hundred (100) days of the date the Department receives or mails the Department's final appeal, the Administrative Juvenile Judge of the Department shall be required to refer the appeal to the County Fiscal Agent for the amount of the appeal to be reported back within sixty (60) days unless an appeal of the appeal is filed.

Authorized Signatures:

[Signature]
Administrative Judge

[Signature]
Date

9. Within sixty (60) days of the date of the Department's notification to file an appeal, the Administrative Juvenile Judge or Board of County Commissioners on file with the Department in appeal, the action proposed in the Department's notification shall be held in abeyance. If an appeal is filed, the Director of the Department shall notify the Juvenile Court regarding the location of the appeal within sixty (60) days from receipt. The action proposed in the Department's notification may be made final and binding before the expiration of the sixty day period which the county may appeal if the Administrative Juvenile Judge or the Board of County Commissioners acting in violation of this paragraph. If the determination is made that the appeal of the appeal is denied, the County Fiscal Agent shall be required to refer to the Department from the county period received the amount of the appeal to be reported back within sixty (60) days of notification of the appeal decision.

[Signature]
President, Board of County Commissioners
or County Executive

6-5-17
Date

Approval:

Director, Department of Youth Services

Date

10. The County Fiscal Agent shall report the amount of the appeal as provided in section (8) and (9) above, the amount will be included in the Juvenile Court's final case or suitable payment.

11. The Juvenile Court shall, with respect to the above action, provide the Department or its designee with access to records, including any and all documents related to the felony delinquency case and County Fund.

12. The Juvenile Court shall maintain accurate, legible and correct records which include all income and expenditures related to the felony delinquency case and County Fund.

13. The Juvenile Court shall support all income and expenditures with documentation to provide a clear audit trail for expenditures.

14. The Juvenile Court shall maintain all records related to this Agreement and the Department has accepted a final binding agreement regarding the fee for year for which the second document is approved and a separate document for the first year of the work began.

Continuation of Program Compliance and Monitoring of Funds:
We certify that this program is in compliance with applicable sections of Ohio Revised Code, Sections 2153.01 and 2153.02 and the Administrative Rules promulgated by the Department and all county rules of law, including those involving ethics and all applicable rules. A copy of this agreement has been submitted to the local Ohio Family and Children First Director.

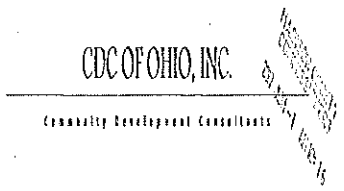
Case Agreement 11/13/13 5

Case Agreement FY 2013-2013 5

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.
Note-The remaining part of this agreement is located is filed in the Commissioners office.

Subject: Amended Agreement – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the amended agreement for the LMIA TBRA coordination agreement to extend the agreement through December 31, 2017.



MADISON COUNTY
 PUBLIC
 COMMUNITY FOCUSING IMPACT AND PRESERVATION (CFIP) PROGRAM
 COORDINATION AGREEMENT
 AMENDMENT #1

May 24, 2017

Madison County Commissioners
 Madison County Court House, P.O. Box 614
 London, OH 43040
 Attn: Mr. Scott Weaver

Re: Madison County CFIP Program
 LMIA TBRA Modification Agreement Amendment

Dear Sirs,

Enclosed are two copies of the amendment to LMIA's coordination agreement. I would like to advise you that the amendment will extend the agreement through December 31, 2017, and request LMIA to be added to the existing local roll call with that term services.

Please let the Board be aware of this roll call on the amendment. They can sign a copy for the County Board and I will forward LMIA to copy of the amendment.

If you have any questions, please telephone me at (614) 663-1103.

Sincerely,

 Whitaker Wright
 Senior Advisor

Respectfully,

c. E.
 Mr. Scott Weaver, Madison County Clerk

The following hereby amends ARTICLE III - PAYMENT OF FEES and ARTICLE IV - ROLL CALL of the Agreement dated October 19, 2015 between the Madison County Board of Commissioners and London MHA for the implementation of Madison County's FY 2015 Community Housing Impact and Preservation Program (CFIP) activity.

ARTICLE III - PAYMENT OF FEES

The County shall pay LMIA for the services to be provided. Payments shall be made according to the following payment schedule, based on the CFIP Program regulations:

On completion of a case for each qualified household: \$50.00
 For each household assisted with their rent or utility payments: 1% of the Assistant
 County Administrator's Salary

The maximum value of this Agreement remains \$1,000,000.

ARTICLE IV - SERVICES

LMIA shall perform the services listed in Article II from the date of execution of this agreement through December 31, 2017 or the expiration of all CFIP TBRA funds, whichever comes first.

AGREED AND ACCEPTED THIS 5TH DAY OF JUNE, 2017

MADISON COUNTY
 BOARD OF COMMISSIONERS

 Mark Forrest
 President

LONDON MHA
 LONDON, OHIO

 Scott Weaver
 London Metropolitan Housing Authority

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 – CDC

Mr. Dhume moved to approve the CHIP Program Federal Home Funds Homeowner Written agreement between the Madison Community Housing and Madison County Developmental Disability (MRDD) at 100 Chandler Drive, London, Ohio, in the amount of \$15,250.00.

REC'D (Date)
C.D. 6/5/17
CHIP PROGRAM FEDERAL HOME FUNDS
HOMEOWNER WRITTEN AGREEMENT

This lending agreement (hereinafter referred to as "agreement") is made this _____ day of _____, 2017, between the _____, hereinafter referred to as "Owner", and _____, hereinafter referred to as "Lender".

WITNESSETH

WHEREAS, Pursuant to the provisions of the Director's Certificate of Affirmative Action (CAA) as amended, the U.S. Dept. of Housing and Urban Development (HUD) has a HUD HOME Investment Partners Program (HIP) back available to the State of Ohio, Madison County (the County) has been designated and approved to make HUD back through the State of Ohio, Ohio Development Services Agency's Community Housing Department (CHD) to provide housing assistance within the local community and to assist in the County's application for funding. The County has been identified to be eligible to receive HUD back for the establishment of their principal residence.

NOW, WHEREFORE, the parties to this agreement of the parties set forth obligations as set forth herein.

I. Use of HUD back

HUD back has been provided to provide establishment of the owner's residence located at 100 Chandler Drive, London, Ohio. In compliance with the HUD back, the parties are being funded to bring the said into compliance with the Ohio Development Services Agency's Department of Housing Standards. The County agrees to provide assistance in the form of a loan to Madison Community Housing in an amount not to exceed \$15,250.00 (hereinafter referred to as "loan") for the Owner's principal residence located at 100 Chandler Drive, London, Ohio. The loan shall be subject to the terms and conditions set forth in this agreement as well as those contained in the mortgage and promissory note.

B. HUD back funding requirements (HUD back)

- The estimated value of the property, when established, is limited to no more than HUD back Homeownership Value Limits for the year, as published annually by HUD.
- The loan is required to be used as the principal residence of at least one (1) person who has been documented as qualifying as a low-income family of the time the HUD back was committed to the lending.
- The loan is required to meet the definition of "homeownership" as defined in 45 CFR 912.

III. TERM OF AFFORDABILITY

The assisted unit, a single-family home which is assisted with loan funds shall remain the principal residence of the Owner for not less than five (5) years beginning on the date of the project mortgage closing. 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 pre-emptively end the affordability period, as long as either action is not for the purpose of avoiding loan balance 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 provisions, 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 term 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 18 day of May, 2017.

[Signature]
(Witness Signature)
[Signature]
(Homeowner Name - Please Print)

COUNTY:
[Signature]
(Witness Signature)
[Signature]
(Authorized Signature)

Current Document T:\10-00701.D

MORTGAGE NOTE (LANDLORD)

May 15 2017

15,880.00

the value

Madison Community Housing

agrees to pay the Madison Community Housing Co-op the sum of \$15,880.00 for the purchase of the property at 110 Glenview Dr. Jordan, Ohio

DOLLARS which represents the loan amount which has been provided to her, and has been received by her, through the CO-COMMUNITY HOUSING IMPROVEMENT PROGRAM grant from the Ohio Development Services Agency for the purpose of establishment of her dwelling located on the land and property of 110 Glenview Dr. Jordan, Ohio

which is secured by a mortgage of real estate located on the following terms

- The loan amount will be disbursed and forgiven at the end of a 12-year period from the date of this instrument or long as terms of the mortgage of real estate are complied with and as long as the property remains in the property. If, in the event that the property transfer fails 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 enforceable lien on said premises with such time as the mortgage portion of this note is paid in full. If the note is not paid in full upon the transfer of title, the balance of the note will be transferred to the new property owner in the form of a deed restriction.

MORTGAGE NOTE (LANDLORD) (Continued)

This note is secured by a mortgage of real estate located and described by Madison Community Housing Co-op as the premises described in said mortgage stated in the State of Ohio and County of Madison, fully described in said mortgage.

For the use of Madison Community Housing Co-op, who acknowledges that if the above conditions are not complied with, then the balance (including principal) of the loan amount shall become immediately a valid and enforceable lien on the real premises described in said mortgage.

COLORED COPY FOR RECORDS	PREPARED BY
<i>[Signature]</i>	<i>[Signature]</i>
_____	_____
_____	_____

Instrument prepared by: COC of the Community Development Commission

NOTICE OF STATUTORY REQUIREMENTS (Continued)

The Mortgage was approved by Madison County for this additional amount and will be used for the purpose stated above. The mortgage is subject to the terms and conditions set forth in the Mortgage.

WITNESSETH that on this 18th day of May, 2017, signed and acknowledged in the presence of:

Chris Hill
[Signature]

WITNESSETH
Chris Hill

Before me, the undersigned Notary Public in and for said County and State, personally appeared the above named Chris Hill 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 of office on this 18th day of May, 2017.
Chris Hill
Notary Public
Madison County, Ohio

Witness my hand and seal of office on this 18th day of May, 2017.
Chris Hill
Notary Public
Madison County, Ohio

TRUE IN LENDING DISCLOSURE STATEMENT FOR OWNER REFUSAL

AMOUNT OF LOAN: 15,200.00
FINANCING CHARGE: NONE
ANNUAL PERCENTAGE RATE: 6%
TERM: Five Year (5) Years
LENDER CHARTER: Madison County
BORROWER(S):

Madison Comm Housing

DEFINITIONS:

1. The loan amount is a deferred loan with 0% interest for the first 3 years at the rate of 6% per year or 15% per month.
2. The loan amount shall be repaid to the Lender upon any of the following conditions:
 - a. upon sale or transfer of title of the property prior to the maturity of the loan as stated above and in the Mortgage and Mortgage Note of record date.
 - b. upon the Owner not continuing to reside in the property as their permanent residence.
 - c. upon violation of any condition of the mortgage or mortgage note.
3. Any real estate equipment shall be repaid to the Lender in full with no interest, less the stated program amount, but only from whatever cash the owner receives from the sale of the property paying off all prior recorded debts on the property or from the equity in the property.
4. When payment becomes due, such payment shall be paid by using item 1 above, shall be paid to the Lender. Such payment shall not exceed 15,200 (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:

100 Chandler Dr
London Ohio

ACKNOWLEDGMENT OF RECEIPT

I, the undersigned, of the above property acknowledge receipt of a copy of this document.

[Signature] 5/18/17
Signature of Borrower(s) Date

Signature of Borrower(s) Date

WIT

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

Barrett Drobner T10009010

Subject: Agreement – Approved – CDC

Mr. Dhume moved to approve the CHIP Program Federal Home Funds Homeowner Written agreement between the Madison Community Housing and Madison County Developmental Disability (MRDD) at 90 Chandler Drive, London, Ohio, in the amount of \$8,650.00.

CHIP PROGRAM FEDERAL HOME FUNDS HOMEOWNER WRITTEN AGREEMENT

This hereby agreement (the "Agreement") has been made and entered into as of the 1st day of May, 2017, between the Madison Community Housing and Madison County Developmental Disability (the "Owner") and the State of Ohio, Office of Statewide Public Housing (the "Agency").

WITNESSES

WHEREAS, pursuant to the provisions of the Section 80046 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 "County") has been designated and approved to receive HOME funds through the State of Ohio, Ohio Department of Services Agency's Community Housing Impact and Promotion Program (CHIP) to provide housing assistance within the local community as provided in the Owner's application for funding. The Owner has been determined to be eligible to receive HOME funding for the establishment of this principal residence.

NOW, THEREFORE, the parties hereto in consideration of the promises and mutual obligations set forth herein agree as follows:

I. Use of HOME funds

HOME funds have been provided to provide establishment of the owner's principal residence at 90 Chandler Drive, London, Ohio. The agreement is being made to bring the use of HOME funds in compliance with the Ohio Department of Services Agency's Residential Rehabilitation Standards. The Owner agrees to provide assistance in the form of a loan to the State of Ohio, Office of Statewide Public Housing, in an amount not to exceed \$8,650.00 (hereinafter referred to as "loan") for the Owner's principal residence located at 90 Chandler Drive, London, Ohio. The loan shall be subject to the terms and conditions set forth in this agreement as well as those contained in the mortgage and promissory note.

B. HOME funding requires that (4) CFR 1154:

- The estimated value of the property, after establishment, is limited to no more than HOME financing eligibility value limits for the area as published annually by HUD;
- The loan is repaid to serve as the principal residence of an owner that has been documented as qualifying as a "homeowner" at the time the HOME funds were committed to the housing;
- The loan is repaid to meet the definition of "homeowner" as defined in 4) CFR 1154.

III. TERM OF AFFORDABILITY

The assisted unit, a single-family home which is assisted with loan funds shall remain the principal 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 fee of the residence, or payment of the loan balance are the only occurrence which may prematurely end the affordability period, as long as other action is not for the purpose of avoiding the home 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 these 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 term 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 1st day of May, 2017.

HOMEOWNER
 [Signature] (Witness Signature)
 [Signature] (Homeowner Signature)
 (Witness Name - Please Print) (Homeowner Name - Please Print)

COUNTY:
 [Signature] (Witness Signature)
 [Signature] (Authority Signature)
 (Witness Name - Please Print) (Name - Please Print)

MORTGAGE NOTE/HANDLORD

May 15 2017
8,650.00
Note Amount

The City of Madison County
Community Housing
presents to pay Commissioners, Madison County, Ohio the sum of
Eight thousand Six hundred Fifty
00/100 which represents the loan amount which has been provided to him/her, and has
been received by him/her, through a COMMUNITY HOUSING IMPROVEMENT PROGRAM
grant from the Ohio Development Services Agency for the purpose of establishment of his/her
dwelling located at his/her real property at
90 Chandler Dr. Leaden, Oh which is secured by a
mortgage of over this loan with on the following terms:

- 1. The loan amount will be added and forgiven at the end of a 5-year period from the date of this instrument as long as terms of the mortgage of over date are complied with and as long as the mortgage remains in force on the property. If at the end of the maturity period there is not property in violation of the terms of the mortgage and only then said obligation will not be forgiven and will become a valid and enforceable lien on said premises with such time as the entire year portion of this Note is paid in full. If the note is not paid in full upon date or transfer of title, the balance of the note will be transferred to the new property owner in the form of a deed satisfaction.

MORTGAGE NOTE/HANDLORD (Confused)

This note is secured by a mortgage of over this loan with secured and delivered by
Madison City Commissioners on the
premises described in said mortgage situated in the State of Ohio and County of Madison, City
described in said mortgage.
For this, the said Madison Comm Housing
acknowledges that if the above conditions are not complied with, then the balance (including
principal of the Loan amount shall become immediately a valid and enforceable lien on the real
premises described in said mortgage.

PREPARED BY: _____
[Signature] _____
Title: _____
Instrument prepared by: ODC of Ohio Community Development Consultants

Current Bookings T16100704LD

PROPERTY INFORMATION

AGREEMENT 1850.00
 PAYMENT 100
 ANNUAL PAYMENT 100
 TERM 30 Year (30)
 INTEREST 4.5%
 REASON Madison County Housing
Housing

After Sister's file
 mortgage - make copies
 for Emma you keep
 originals
 thanks

REQUIREMENTS

1. The borrower shall have the right to prepay the loan at any time without penalty.
1. The borrower shall be responsible for the following conditions:
 - a. pay the principal and interest on the loan as provided in the promissory note;
 - b. pay the taxes and other charges on the property;
 - c. pay the cost of insurance on the property;
1. If the borrower shall be required to make any improvements on the property, the borrower shall be responsible for the cost of such improvements.
1. The borrower shall be responsible for the cost of any other charges or expenses which may be incurred by the lender in connection with the loan.

WARRANTY

The borrower warrants and represents that the property is a
Go Chardon Dr.
Wadon, Ohio

ACKNOWLEDGMENT

I, the undersigned, do hereby certify that I am the owner of the above described property and that I have executed the foregoing mortgage and promissory note in full knowledge of the contents thereof and of the legal effect thereof.
[Signature] 5/2/17
 Date of recording 5/2/17
 Signature of borrower [Signature]
 Signature of lender [Signature]

MORTGAGE/STATUTORY FORM LANDLORD

KNOW ALL MEN BY THESE PRESENTS

That Madison County Housing, Mortgagee of Madison County, Ohio, for valuable consideration which receipt of the loan amount in the sum of Eight Thousand Six Hundred Fifty DOLLARS, the receipt of which is hereby acknowledged, gave and mortgage proceeds to the Madison County Development Services Agency, located in Madison County, State of Ohio, the following real property:

SEE Attached

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

1. That the mortgagee(s) have the consent of the lending 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 and the Mortgage Note of even date heretofore by the County is hereby forgiven.
2. If, in the event, there is a transfer of title, the terms and conditions of this Mortgage and Note of even date heretofore, must be accepted within 30 calendar 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 payment of the entire loan, a deed restriction must be placed on the property that requires the mortgagor to maintain the balance of the loan and the expenses associated with the mortgage for the remainder of the term of the mortgage.
- The mortgagee shall keep the improvements well existing or to be made on said property insured against loss by fire, flood (if in 100 year flood plain), and all other hazards included within the term "extended coverage" in a sum not less than the market value of the structure on the property.
- The present owners of the property to be established shall be permitted to maintain their company of such property until the mortgage is sold, pending any payments as made and such is not intended upon the property by such mortgage.
- The above described property shall only be occupied by low-to moderate income families with the Mortgage State of Ohio that is usually begun a within 1 year of the date of the mortgage, whichever occurs first. Certain 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	0	0	0	0	0	0	0	0
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 entire term of this Mortgage the amount due for each property, including all taxes, shall not exceed the value of Fair Market Value in Madison County. Fair Market Value includes inflation and in the case of inflation, equal to the value.

This mortgage is given upon the terms and 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 the mortgagor.

"Satisfactory condition" is defined in Section 603.14 of the Revised Code and provides generally that if the mortgagee - owner herein performs all of the obligations which are imposed by this mortgage, and performs the other obligations toward hereby set forth in the note of even date, pay all taxes and assessments, maintain insurance against fire, and all other hazards, in a sum not less than the market value of the structure on the property, and does not commit a default under this mortgage, then this mortgage shall be void.

MORTGAGE/STATUTORY FORM/LANDLORD (Continued)

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

WITNESS his hand on this 18th day of May, 2017 signed and acknowledged in the presence of
Witness: Christine Hill Mortgagee: [Signature]

STATE OF OHIO)
COUNTY of Madison)

Edison Inc, the undersigned a Notary Public in and for said County and State, personally appeared the above named Madison County (Mortgagee) (Owner) who acknowledged that they did sign the foregoing instrument and that it is true in their free and full mind.

INTERESTARY WITNESS: I have been called out my hand and seal at London.
On this 18th day of May, 2017
Emma Estelle
Notary

Prepared by: Community Development
Title

Instrument prepared by: ODC of Ohio Community Development Councils

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

Carroll Johnson T:10107010

Subject: Ditch Petition - Final Hearing

The final hearing for the JA Trehearne Ditch#66 B took place on Monday June 5, 2017.

Those Present

MADISON COUNTY COMMISSIONERS
JA Trehearne#66 B Final Hearing
June 5, 2017 - 11:00 a.m.

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

Subject: Ditch Petition - Approved - JA Trehearne Ditch#66 B

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to grant the prayer of petition for the JA Trehearne Ditch #66B.

Petition

STATE OF OHIO
MADISON COUNTY ENGINEER
Bryan Dhume
100 North Main Street, Suite 100
Madison, Ohio 45750
Phone: 614-238-1111
Fax: 614-238-1112
E-mail: bryan@madisoncountyengineer.com

This act is submitted in accordance with the petition. The property owner has advised the County Engineer that the property is not subject to any other public utility easements or encroachments. The property owner has advised the County Engineer that the property is not subject to any other public utility easements or encroachments.

STATE OF OHIO
MADISON COUNTY ENGINEER
Bryan Dhume
100 North Main Street, Suite 100
Madison, Ohio 45750
Phone: 614-238-1111
Fax: 614-238-1112
E-mail: bryan@madisoncountyengineer.com

This act is submitted in accordance with the petition. The property owner has advised the County Engineer that the property is not subject to any other public utility easements or encroachments. The property owner has advised the County Engineer that the property is not subject to any other public utility easements or encroachments.

The Madison County Engineer is advised that the property owner has advised the County Engineer that the property is not subject to any other public utility easements or encroachments. The property owner has advised the County Engineer that the property is not subject to any other public utility easements or encroachments.

Request by engineer

[Signature]
Bryan Dhume
Madison County Engineer

The Madison County Engineer is advised that the property owner has advised the County Engineer that the property is not subject to any other public utility easements or encroachments. The property owner has advised the County Engineer that the property is not subject to any other public utility easements or encroachments.

FILED
MADISON COUNTY ENGINEER
STATE OF OHIO
MADISON COUNTY ENGINEER
BRYAN DHUME
100 NORTH MAIN STREET, SUITE 100
MADISON, OHIO 45750
PHONE: 614-238-1111
FAX: 614-238-1112
E-MAIL: bryan@madisoncountyengineer.com

Assessments

LINE	DATE	DESCRIPTION	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
81	6/5/17	MADISON COUNTY	1000	1000											

AS DIRECTED BY RESOLUTION NO. 100014 FROM THE BOARD OF COUNTY COMMISSIONERS
Pursuant to Section 107.01 of the Ohio Constitution.

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

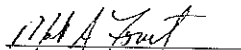
Mr. Hunter moved to enter into executive session at 11:40 a.m. to discuss a personnel matter.

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

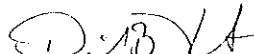
Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 11:46 a.m. No action taken.

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


Mark Forrest


David Dhume


David Hunter

ATTEST: 