

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 – EMA

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

Appropriate EMPG BWC (2030-R200-5-0506) in the amount of \$1,100.00.



Madison County
Emergency Management Agency

MADISON COUNTY COMMISSIONERS
2017 MAR 17 AM 11:36

To: Madison County Commissioners
From: Roger Roberts
Re: Appropriation Request
Date: March 17, 2017

I respectfully request approval of increases in appropriations. These increases are based on anticipated revenue found in the EMPG revenue fund:

(Account #2030-0000-40010)

2030-R200-50506 EMPG BWC by \$ 1,100.00

Thank you,

Roger Roberts

Roger Roberts
Director

MADISON COUNTY COMMISSIONERS

Mark Forrest
Roger Roberts
Donna J. A.

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

Subject: Invoices – Approved – Commissioners Other

Mr. Hunter moved to pay the invoices in the amount of \$2,150.94 and \$369.61 from Quest Associates LLC. to pay for Della Selsor repairs.

Quest Associates LLC
2575 US Rt. 42 SW
London, OH 43140

Invoice

Date: 1/10/2017 Invoice #: 3523

Madison County Commissioners
2017 MAR 16 AM 8:41

Bill To
Madison County Fair Grounds
206 Elm St
London OH 43140

Quantity	Description	Rate	Amount
	Labor and material to supply and install Della Building door panic hardware per attached work order.	2,150.94	2,150.94
Total			\$2,150.94

Thank you for your business.

Quest Associates LLC
2575 US Rt. 42 SW
London, OH 43140

Invoice

Date: 1/25/2017 Invoice #: 3524

Madison County Commissioners
2017 MAR 16 AM 8:41

Bill To
Madison County Fair Grounds
206 Elm St
London OH 43140

Quantity	Description	Rate	Amount
	Della Building: Labor and material for roof repair per attached work order.	369.61	369.61
Total			\$369.61

Thank you for your business.

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

Subject: Invoice – Approved – Workers Comp

Mr. Hunter moved to approve the invoice in the amount of \$5,522.78 from CCAO to pay for the Worker's Comp Group Rating Plan.

IMPORTANT DATED INVOICE MADISON COUNTY COMMISSIONERS
CCAO Workers' Comp Group Rating Plan 2017 MAR 15 AM 7:33
for the Payroll Period 1/1/2016 - 12/31/2016

Invoice Date: 3/7/2017

Employer **Madison County**
 Policy **34900001**

Contribution to the Group \$5,522.78
 Contribution from the Group (REFUND) \$0.00

TOTAL AMOUNT DUE **\$5,522.78**

(A full explanation of the calculations used for this invoice is attached.)

Payment must be received by **APRIL 14, 2017**.
 Interest may be assessed for late payments.
 If you are owed a refund from CCAO-SC you will receive it when all monies due have been collected.

Please send payment in one check. Any questions regarding this invoice or payment, call Beth Miller at CCAO, 614-220-7989.

Mail check, payable to CCAO SERVICE CORP W/C PLAN, to:

COUNTY COMMISSIONERS ASSOCIATION OF OHIO
 209 E State St
 Columbus, OH 43215-4309
 Attn: Curt Pratt

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

Subject: Invoice – Approved – Workers Comp

Mr. Dhume moved to approve the invoice in the amount of \$3,604.00 from Comp Management to pay for administrative services.

CompManagement
 A Sedgwick CMS Company
 PO Box 89456
 Cleveland, OH 44101-6456
 Fed Tax ID # 31-1112569

MADISON COUNTY COMMISSIONERS
 2017 MAR 13 AM 7:30

Invoice No
 CM000066451

Invoice **Date** 3/6/2017

Effective Date	Expiration Date	Client No
1/1/1900	1/1/1900	02-34900001-618

Invoice is Payable in Full Upon Receipt

Policy No./Contract No.	Line of Business	Amount Due
	TPA Administration Services	\$3,604.00

Effective Date of Service: 3/1/2017 **Amount Due** \$3,604.00

Payment Information

Check Enclosed (make check payable to CompManagement, Inc.)
 VISA MasterCard
 Credit card account number:
 Expiration date:
 Amount to be charged \$:
 Print Name as it appears on card:
 Signature:

By signing this form you authorize CompManagement, Inc. to charge your credit card in the amount as shown above, and agree to pay the amount shown above according to your credit card agreement.

Please disregard invoice if payment has been previously remitted.

We appreciate your association with our company, and should there be any questions, please do not hesitate to contact our offices.

Workers' Compensation
 03/01/2017-02/28/2018

This invoice is for stand-alone workers' compensation third party administration services pursuant to a service agreement between your company and CMI. Payment of this invoice does not constitute enrollment in any workers' compensation group rating program. If you have any questions, please call our office at 1-800-825-6755.

RETURN ATTACHED	CompManagement Inc.	WIRING INFORMATION	Subtotal	\$3,604.00
COPY WITH	PO Box 89456	PNC Bank	Disc	\$0.00
REMITTANCE TO	Cleveland, OH 44101-6456	ROUTING # 041000124	Tax	\$0.00
		ACCOUNT # 40-0780-4253	Total	\$3,604.00

Please address all electronic payment remittance advices to AR.Remit@Sedgwick.com

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 – CHIP Program

Mr. Hunter moved to approve the CHIP Program Federal Home Funds Homeowner written agreement for the property located at 8 Degar Drive, London, Ohio.

**CHIP PROGRAM FEDERAL HOME FUNDS
HOMEOWNER WRITTEN AGREEMENT**

This funding agreement (hereinafter referred to as "agreement") has been made and entered into as of the 13 day of Jan, 2017, between the Commissioner hereinafter referred to as "Grantor" and Mad. Comm Housing, the homeowner hereinafter referred to as "Owner".

WITNESSTH:

WHEREAS, Pursuant to the provisions of the Cranston-Gonzalez National Affordable Housing Act (NAHA), as amended, (the "Act"), the United States Department of Housing and Urban Development ("HUD") has made HOME Investment Partnerships Program ("HOME") funds available to the State of Ohio, Madison County (the Grantor) has been designated and empowered to receive HOME funds through the State of Ohio, Ohio Development Services Agency's Community Housing Impact and Preservation Program (CHIP) to provide housing activities within the local community as outlined in the Grantor's application for funding. The Owner has been determined to be eligible to receive HOME funding for the rehabilitation of their principal residence.

NOW, THEREFORE, the parties for an in consideration of the promises and mutual obligations set forth below agree as follows:

I. Use of HOME funds

HOME funds have been provided to provide rehabilitation of the owner's residence located at 8 Degar Dr London OH. Improvements are being funded to bring the unit into compliance with the Ohio Development Services Agency's Residential Rehabilitation Standards. The Grantor agrees to provide assistance in the form of a loan to Mad. Comm Housing in an amount not to exceed \$9,700 (hereinafter referred to as "loan") for the Owner's principal residence located at 8 Degar Dr London OH. The loan shall be subject to the terms and conditions as set forth in this agreement as well as those contained in the mortgage and promissory note.

II. HOME funding requirements (24 CFR 92.254)

- The estimated value of the property, after rehabilitation, is limited to no more than HOME Homeownership Value Limits for the area, as published annually by HUD;
- The home is required to serve as the principal residence of an owner that has been documented as qualifying as a low-income family at the time the HOME funds were committed to the housing;
- The house is required to meet the definition of "homeownership" as defined in 24 CFR 92.2.

III. TERM OF AFFORDABILITY

The assisted unit, a single-family home which is assisted with loan funds shall remain the principle residence of the Owner for not less than five (5) years beginning on the date of the project mortgage filing. A property foreclosure initiated by the first mortgage holder, or another transfer in lieu of foreclosure, or payment of the loan balance are the only occurrence which may prematurely end the affordability period, as long as either action is not for the purpose of avoiding low-income affordability restrictions.

IV. ENFORCEMENT OF AFFORDABILITY REQUIREMENTS

To enforce the affordability requirements, a Promissory Note and Mortgage create a restrictive covenant specifying the affordability requirements for this project and their duration and shall be recorded at the time of this agreement is executed.

V. PARTIAL INVALIDITY

A provision of this agreement which shall prove to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision, and those other provisions shall remain in full force and effect.

TERM OF AGREEMENT

This agreement shall remain in full force and effect until the expiration of the later of the term of affordability for this project as specified in the section titled "Term of Affordability".

IN WITNESS WHEREOF, this agreement has been signed by the duly authorized representative of the parties this 13 day of January, 2017.

HOMEOWNER:

Annette Cleveland X
(Witness Signature)

Annette Cleveland
(Witness Name - Please Print)

X John Lali
(Homeowner Signature)

John Lali
(Homeowner Name - Please Print)

COUNTY:

(Witness Signature)

(Witness Name - Please Print)

Mark Forest
(Authorized Signature)

Mark Forest
(Name - Please Print)

MORTGAGE NOTE / LANDLORD

Jan 13 2017

\$29,700
Note Amount

After date, for value received, Madison Community Housing

promises to pay the Commissioners Madison County, Ohio the sum of twenty nine thousand seven hundred DOLLARS which represents the Loan amount which has been provided to him/her, and has been received by him/her, through a COMMUNITY HOUSING IMPROVEMENT PROGRAM grant from the Ohio Development Services Agency for the purpose of rehabilitation of his/her dwelling located on his/her real property at 8 Deget Dr. London, Ohio which is secured by a mortgage of even date herewith on the following terms:

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

MORTGAGE NOTE / LANDLORD (Continued)

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

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

OBLIGOR(S)/VENDOR-VENDEE(S)
[Signature]

PREPARED BY:
[Signature]
[Signature]
Title: Commissioner

Instrument prepared by: CDC of Ohio Community Development Consultants

RECORDED THIS

MORTGAGE / STATUTORY FORM/LANDLORD

KNOW ALL MEN BY THESE PRESENTS

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

8 Deger Dr.
London, Ohio

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

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

MORTGAGE / STATUTORY FORM/LANDLORD (Continued)

OR

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

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

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

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

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

This mortgage is given, upon the statutory conditions, to secure the performance of the obligations set forth in this mortgage as well as those that are set forth in the Note of even date.

"Statutory condition" is defined in Section 5302.14 of the Revised Code and provides generally that if the mortgagor - owner herein performs all of the obligations which are imposed by this mortgage, and performs the other obligations secured hereby set forth in the note of even date, pays all taxes and assessments, maintains insurance against fire, and other hazards, in a sum not less than the market value of the structures on the property, and does not commit or suffer waste, then this mortgage shall be void.

MORTGAGE / STATUTORY FORM/LANDLORD (Continued)

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

WITNESS his/her hand on this 13 day of January, 2017 Signed and acknowledged in the presence of:

Witnesses (2)

x Annette Clevenger

Mortgagor(s) - Owner(s)

[Signature]

STATE OF OHIO }
COUNTY OF Madison }SS

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at London, Oh.

Ohio, this 13 day of Jan, 2017.



ANNETTE CLEVINGER
Notary Public - Ohio
My Commission Expires 7-18-2020

x Annette Clevenger
Notary

Title

Instrument prepared by: CDC of Ohio Community Development Consultants

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

Subject: Agreement – Approved – Enterprise Zone

Mr. Dhume moved to approve and continue the Enterprise Zone agreement with MH EBY for one year in Jefferson Township.

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

This document is located at The Madison County Chamber.

Subject: Agreement – Approved – Enterprise Zone

Mr. Dhume moved to approve and continue the Mt. Sterling Holdings LLC, for one year in Mt. Sterling, Ohio.

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

This document is located at The Madison County Chamber.

Subject: Resolution – Approved – Medicaid

Mr. Dhume moved to approve the resolution urging state legislators to take immediate action as part of the biennial budget process to protect counties and transit authorities against the loss of Medicaid managed care organization (MCO) sales tax revenue.

RESOLUTION - 32017

A RESOLUTION URGING STATE LEGISLATORS TO TAKE IMMEDIATE ACTION AS PART OF THE BIENNIAL BUDGET PROCESS TO PROTECT COUNTIES AND TRANSIT AUTHORITIES AGAINST THE LOSS OF MEDICAID MANAGED CARE ORGANIZATION (MCO) SALES TAX REVENUE

Commissioner/County Council Member Mr. Dhume brought forth the following resolution and moved for its adoption:

WHEREAS, Madison county has been delegated a wide array of critical services to perform on behalf of the state,

WHEREAS, a series of state policy decisions and economic conditions have led to a period of ongoing fiscal challenge for Madison county,

WHEREAS, Madison county has experienced a growing reliance on sales tax revenue as a result,

WHEREAS, Madison county learned during the summer of 2016 that the amount of sales tax revenue attributed to the Medicaid managed care sales tax is _____ in Madison county,

WHEREAS, the SFY 2018 – 2019 Executive State Budget proposes disparate treatment for the state and counties by recommending to fully replace forgone state sales tax and Medicaid matching dollars for the next biennium while providing counties/transit authorities with a one-time allocation that ranges from approximately 3 months to a year or more of the forgone revenue,

WHEREAS, the solution put forth in the executive budget treats the state and counties disparately and that what is needed is an equitable solution

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners County Commissioners/ Madison County Council hereby urge the Ohio General Assembly to take immediate action against the potential loss of approximately _____ (input \$ amount and/or percent) of sales tax revenues associated with the Medicaid MCO sales tax by adopting an equitable solution that addresses the funding needs of the state and counties on a continuing basis.

Commissioner/County Council Member Mr. Hunter seconded the motion and the following vote was taken:

Mark Fort - Commissioner - Madison County - Voted - YES
David Dhume - Commissioner - Madison County - Voted - YES
DJB - Commissioner - Madison County - Voted - YES

February 10, 2017

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 8:56 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to exit out of executive session at 9:26 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 11:30 a.m. to discuss economic development.

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 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: Public Hearing (First) – Conveyance Fee

The first conveyance fee public hearing took place on Monday March 20, 2017 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Conveyance Fee-1st Hearing
March 20, 2017 - 11:00 a.m.

1. Karin Buel
2. Kimberly
3. Jim BERTHARD
4. Alvin
5. Donna Hunter
6. Donna
7. Rob
8. Mark
9. David
10. Jim
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Note-The second conveyance fee public hearing will take place on Monday March 27, 2017 at 11:00 a.m. in the Commissioners office.

Subject: Bid Opening – Mt. Sterling Clevenger Road Improvements

The bid opening for the Mt. Sterling Clevenger Road improvements took place on Monday March 20, 2017 at 10:35 a.m.

Those Present

Madison County CDBG Program

**MADISON COUNTY
2015 CDBG PROGRAM
MOUNT STERLING NRG
CLEVINGER ROAD PROJECT
BID OPENING**

March 20, 2017 10:30 a.m.
SIGN-IN SHEET

Name:	Affiliation:
<u>Mick Forest</u>	<u>Commissioner</u>
<u>David Stumm</u>	<u>Comm.</u>
<u>J. B. Lt</u>	<u>COMMISSIONER</u>
<u>Scott A. Hanc</u>	<u>Strawser Paving</u>
<u>Max Kwiatkowski</u>	<u>Madison Hrg.</u>
<u>Kristen Zurbuc</u>	<u>Madison Messenger</u>
<u>Bill Toole</u>	<u>Spice Paving</u>
<u>Kevin Wood</u>	<u>IBI GROUP</u>
<u>John Martin</u>	<u>Village of Mount Sterling</u>
<u>Rob Slane</u>	<u>Mad Co.</u>

Bid Results

MADISON COUNTY – 2015 MOUNT STERLING NRG CLEVINGER ROAD PROJECT – PROPOSAL OPENING, MARCH 20, 2017, 10:35 A.M.

NAME OF FIRM	ADDRESS/PHONE	PROPOSAL AMOUNT	PROPOSAL IS FOR THE FOLLOWING ITEMS/WORK	OTHER DOCUMENT PRESENT
① Columbus Asphalt Paving	1196 Technology Dr. Columbus, Ohio 43230	\$1,043,115.55	Acknowledge Addendum	<input checked="" type="checkbox"/> Bond <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Affidavit of Non-Delin (Optional)
② Strawser Paving Co.	1595 Frank Rd. Columbus, Ohio 43223	\$150,822-	Acknowledge Addendum	<input checked="" type="checkbox"/> Bond <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Affidavit of Non-Delin (Optional)
③ Spices Paving Co.	1480 Sugar Grove Rd. SE LANCASTER, OHIO 43130	\$155,431.93	Acknowledge Addendum	<input checked="" type="checkbox"/> Bond <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Affidavit of Non-Delin (Optional)

Madison
County

3-20-17
Date

Subject: Park Board

The monthly Park Board meeting took place on Monday March 27, 2017 at 9:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
March 20, 2017 - 9:30 a.m.

- 1. Kristy Zeman
- 2. Max Kwiatkowski
- 3. TERRY MILLER
- 4. Julia Cumming
- 5. Wayne Roberts
- 6. Rob Slane
- 7. Mark Loney
- 8. Dave Dume
- 9. ABC
- 10. _____
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____

Subject: Park Board – Approved – Financial Statement

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

MADISON COUNTY METROPOLITAN PARK BOARD
February 2017

Balance as of Park Board January, 2017	\$28.38
<hr/>	
Expenses	
ABC-Restroom Rental	\$90.00
Revenue	\$900.00-Transfer from General Fund
Balance	\$838.38
Double Bond Balance	Balance is \$21,405.14
Expenses	
	\$
Revenue	\$ 0.00
Balance	\$ 21,292.42

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

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

Old Business

- The Eagle Scout project for the bike trail has been completed.
- Waiting on the weather to clear before installing benches along the bike trail.
- The US RT. 50 bike trail will be opening on April 8, 2017 beginning at the Prairie Head Grass Trail.
- The London Trail has closed on the property purchase. The brush and trees along this corridor has been removed and now waiting on to remove the tree stumps.
- The grant for the Rails to Trails was submitted, just waiting on feedback about the outcome.
- The Garden Expo will take place on April 1, 2017 at The Madison County Fairgrounds.

New Business

- Tom Miller has donated numerous hours to clearing out brush along the bike trail corridor.
- According to Julia Cumming there is an upcoming volunteer project on April 29, 2017 to remove honey suckle. At this time volunteers are needed to assist with this project.

Mark Forrest

David Dhume

David Hunter

ATTEST: _____