

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: Increase PO Funding – Approved – Professional Services

Mr. Dhume moved to approve the funding for PO#155 Professional Services for the following:

Professional Services (1000-A01A-5-0045) in the amount of \$2,866.21.

 Bricker & Eckler <small>ATTORNEYS AT LAW</small>	BRICKER & ECKLER LLP 100 South Third Street Columbus, Ohio 43215-4291 Phone 614.227.2300 • Fax 614.227.2390 www.bricker.com	<small>COLUMBUS CLEVELAND CINCINNATI DAYTON MARIETTA BARNESVILLE</small> EMPLOYER ID NUMBER 31-439739	 Bricker & Eckler <small>ATTORNEYS AT LAW</small>	BRICKER & ECKLER LLP 100 South Third Street Columbus, Ohio 43215-4291 Phone 614.227.2300 • Fax 614.227.2390 www.bricker.com	<small>COLUMBUS CLEVELAND CINCINNATI DAYTON MARIETTA BARNESVILLE</small> EMPLOYER ID NUMBER 31-439739
Client: MADISON COUNTY Client ID: 043883	Invoice No: 696590 April 21, 2017 Page 1	Client: MADISON COUNTY Client ID: 043883	Invoice No: 696590 April 21, 2017 Page 3	STEPHEN J PRONAL, ESQ 23 WEST HIGH STREET LONDON, OH 43140	Attorney: Public Finance Invoice Date: 04/21/17
MADISON COUNTY STEPHEN J PRONAL, ESQ 23 WEST HIGH STREET LONDON, OH 43140	PRIVATE AND CONFIDENTIAL	Matter Name CEDA	Matter ID 175970	Matter Amount \$ 2,866.21	INVOICE TOTAL: <u>\$2,866.21</u>
For Legal Services Rendered Through: March 31, 2017 Matter: CEDA Matter ID: 175970					
01/11/17	J. Bell	Attend meeting with County and Village regarding JEDD and CEDA discussion; travel to and from London, Ohio for same	1.50		
01/23/17	J. Bell	Attend executive session with County Commissioners; travel to and from London, Ohio for same	1.25		
02/16/17	J. Bell	Meeting with West Jefferson and Madison County officials regarding CEDA; travel to and from London, Ohio for same	1.50		
02/16/17	C. Kalvas	Prepare materials for meeting with County officials; drive to meeting with County officials; meet with County officials; return from meeting with County officials	3.75		
		Total Hours/Fees	8.00	\$2,836.25	
<u>Disbursements</u>					
02/16/17	Bell, J Calby, London;	Attend meeting with Madison County officials; Mileage		29.96	
		Disbursements Total		\$29.96	
		Total This Invoice		\$2,866.21	

PLEASE RETURN THIS REMITTANCE ADVICE WITH YOUR PAYMENT
 If you have any questions regarding this invoice, please contact either Marty Eisenbarth at 614-227-8888 (meisenbarth@bricker.com) or the responsible attorney for this matter.

REMITTANCE ADVICE

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

Subject: Budget Revision – Approved – Treasurer’s Debt

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$768.25.
Increase: Treasurer’s Debt (1000-A01C-5-5100) in the amount of \$768.25.

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 – Water Treatment Plant & Wellfield

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

Transfer from: Treasurer’s Debt (1000-A01C-5-5100) in the amount of \$768.25.
Transfer to: Water Treatment Plant & Wellfield (2054-0000-1-1010) in the amount of \$768.25.

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 – Water Treatment Plant & Wellfield

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

Appropriate: Water Treatment Plant & Wellfield (2054-P300-5-0046) in the amount of \$768.25.

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

Donna L. Landis MADISON COUNTY
MADISON COUNTY TREASURER COMMISSIONERS
Email - treasurer@co.madison.oh.us
MAY 1 2017

P.O. Box 675
1 North Main Street
London, Ohio 43140-0675

Phone (740) 852-1936
Toll Free 1-877-454-3309
Fax (740) 845-1775

May 1, 2017

Madison County Commissioners
1 N. Main St.
London, Ohio 43140

Re: Payment on Water Tower Bond due June 1, 2017

Dear County Commissioners,

According to an agreement dated December 1, 2014 with the Madison County Treasurer, a new repayment schedule was set up. On June 1, 2017 interest payment only in the amount of \$768.25 is due with the principal amount due at the final payment.

Your attention to this matter will be appreciated.

Sincerely,

Jessica Roby

Jessica Roby, Deputy Treasurer

Subject: Appropriation – Approved – Treasurer Debt

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

Appropriate: Treasurer Debt (1000-A01C-5-5100) in the amount of \$470,000.00.

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

Subject: Transfer – Approved – Water Treatment Plant & Wellfield

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

Transfer from: Treasurer’s Debt (1000-A01C-5-5100) in the amount of \$470,000.00.
Transfer to: Water Treatment Plant & Wellfield (2054-0000-1-1010) in the amount of \$470,000.00.

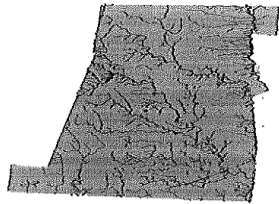
Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appropriation – Approved – Water Treatment Plant & Wellfield

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

Appropriate: Water Treatment Plant & Wellfield (2054-P300-5-0046) in the amount of \$470,000.00.

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



Madison County
Sanitary Sewer & Water District
PO Box 623
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1703

April 27, 2017

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

I am requesting your approval to appropriate \$400,000.00 into the Madison County Water District Fund (2054) for the Madison County Water Districts: Water Development. We also need to increase the Estimated Revenue to \$470,000.00. The Fund is currently negative \$5,095.82 with invoices that need paid. Consequently, you will need to transfer money into the appropriate Fund.

Revenue:

2054-0000-40100 Water District – Revenue \$470,000.00

Expenses:

2054-P300-50046 Water District – Expenses \$469,888.50

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane
Madison County Administrator

RS:nmp

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: _____

Date: 5-1-17

Subject: Appropriation – Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$162,000.00.

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

Subject: Transfer – Approved – Fairgrounds

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$162,000.00.

Transfer to: Fairgrounds Capital Improvement (4200-0000-1-1010) in the amount of \$162,000.00.

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 – Fairgrounds

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

Appropriate: Fairgrounds Improvement Expenses (4200-P100-5-0046) in the amount of \$162,000.00.

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

Madison County Future Inc.
730 Kenny Blvd, London, Ohio 43140
O: (740) 490-7547 F: 740-852-5133

MADISON COUNTY COMMISSIONERS
APR 17 2017

MADISON COUNTY FUTURE
community improvement corp.

INVOICE NO. 2017-022 4.13.2017

BILL TO INSTRUCTIONS
Madison County Commissioners
1 North Main Street
London Ohio 43140

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	Fairgrounds Delivery	\$162,000.00	\$162,000.00

SUBTOTAL \$162,000.00

TOTAL DUE BY 4.27.2017 \$162,000.00

Thank you for your business!

Golden Giant, Inc.
P.O. Box 389 Kenton, Oh 43326 419-674-4038

MADISON COUNTY COMMISSIONERS
APR 17 2017

Invoice # 8115
Invoice Date: 4/17/2017

Customer No. MADI004
MADISON COUNTY FUTURE, INC.
730 KENNY BLVD.
LONDON, OH 43140

Project No. 3832K
Salesperson: JO

Description	Billing Amount
Contract dated 2/16/2017	\$305,400.00
Fabrication payment received 3/20/17	\$ 76,400.00
Payment received to date	\$ 76,400.00
Balance of contract	\$229,000.00
Amount due for delivery of material	\$162,000.00
Amount due upon receipt of this invoice	\$162,000.00

1 ½% Monthly Service Charge on Late Payments

Subject: Appropriation – Approved – I70/42 Sewer

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

Appropriate: I70/42 Sewer Interest (6040-P000-5-2000) in the amount of \$2,362.50.

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 principal and interest payment for the Sanitary Sewer District Improvement Bond.

Subject: Appropriation – Approved – Building & Zoning

Mr. Dhume moved per the request of Dave Hughes, Building & Zoning Director, to approve the appropriation per unappropriated funds for the following:

Appropriate: Rural Zoning Salary Employees (1000-A06E-5-0020) in the amount of \$4,264.81.

MADISON COUNTY
DEPARTMENT OF BUILDING AND ZONING
Madison County Courthouse
1 North Main Street - Room 208 (Second Floor)
London, Ohio 43140

MADISON COUNTY
COMMISSIONERS
2017-04-28 11:23:56

Madison County Commissioners
C/O/ Rob Slane

April 28, 2017

Rob:

The following information is for the payout for Lynn Messenger after retirement on 4-28-17. The Vacation hrs. shown is half of hours earned and below the allowable 240. As for the Sick leave hrs. it shows 25% of the earned. Her current Hour rate of payment is \$18.10.

	Hrs.	Rate	Total
Vacation	233.4	\$18.10	\$4,224.54
Sick Leave (25%)	2.225	\$18.10	\$40.27
		Total payout	\$4,264.81

If you have any additional questions and or concerns please contact me at the above address and or number.

Thank You

David J. Hughes
Madison County
Building, Zoning &
Floodplain
Administrator

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

Subject: Additional Account Line/Appropriation – Approved – Juvenile

Mr. Hunter moved per the request of Chris Brown, Juvenile Judge, to approve the appropriation for the following:

Add Line Titled “Dental Coverage” (7080-T800-5-0101) in the amount of \$800.00.
Add Line Titled “Vision Coverage” (7080-T800-5-0102) in the amount of \$150.00.

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
 PROBATE DIVISION, JUVENILE COURT
 1 North Main Street
 London, OH 43140
 740-852-0760
 CHRISTOPHER J. BROWN, JUDGE

MADISON COUNTY
 COMMISSIONERS
 APR 28 2017 11:15

To: Madison County Commissioners
 From: Judge Christopher J. Brown
 Date: April 28, 2017
 Re: FY 2017 DYS Felony & Delinquency Grant (7080)

In order to maintain all line items in good standing, please approve the following line items changes to the FY 17 DYS grant which begins on July 1, 2016 and ends on June 30, 2017:

1. Line Item 7080-T800-50005 will be renamed from Program 117 to Program 307A Diversion
2. Add a line item titled Alternative School with a budgeted amount of \$1,000.00
3. Add a line item titled Work Detail with a budgeted amount of \$3,000.00
4. Add a line item titled Recreation with a budgeted amount of \$1,000.00
5. Add a line item titled Transportation with a budgeted amount of \$35,000.00
6. Add a line item titled Vision Coverage with a budgeted amount of \$150.00

Line Item Number	Program Number	Program Description	Budgeted Amount
7080-T800-50200	000	Program Administration	\$1,975.00
7080-T800-50005	307A	Diversion	\$51070.00
7080-T800-50006	201	Probation Monitoring 201	\$33,220.00
7080-T800-50007	213	Prevention	\$12,350.00
7080-T800-50008	111	Mental Health Counseling –A.R.T.	\$3,550.00
7080-T800-50009	115	Youth Intervention Groups	\$7,150.00
7080-T800-50020	101	Probation 101 Salary & Program Expenses	\$64500.00
7080-T800-50040	101	Probation 101 Travel Expenses	\$2300.00
7080-T800-50042	101	PERS	\$7650.00
7080-T800-50044	101	Medicare	\$788.00
7080-T800-50070	215	Substance Abuse – A.O.D. Groups	\$3,550.00
7080-T800-50506	101	Workers Compensation	\$1500.00
7080-T800-50101	101	Dental Coverage	\$800.00
7080-T800-50102	101	Vision Coverage	\$150.00
7080-T800-50100	101	Medical Coverage	10620.00
7080-T800-50230	217	Clinical Assessment	10,000.00
	108	Alternative Schools	1,000.00
	209	Work Detail	3,000.00
	210	Recreation	1,000.00
	219	Transportation	35,000.00
Total Program Expenses			\$251,173.00

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

Subject: Transfer- Approved – Job & Family Services

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

From: Council HMG Part C Contract Services (7044-T890-5-0140) in the amount of \$14,140.33.

To: Dept. HMG Part C Revenue (7053-0000-0100) in the amount of \$14,140.33.

From: Council FCSS Contract Services (7047-T890-5-0140) in the amount of \$5,768.00.

To: Dept. FCSS Revenue (7055-0000-0200) in the amount of \$5,768.00.

From: Council Contract Services (7040-T890-5-0140) in the amount of \$2,186.00.

To: Family Services Revenue (7049-0000-0300) in the amount of \$2,186.00.

From: Dept. HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$12,544.72.

To: Dept. HMG GRF C Revenue (7052-0000-0100) in the amount of \$12,544.72.

MADISON COUNTY
COMMISSIONERS
2017 MAY 26 09:10:04

Department: Madison County Dept Family and Children
Date: 5/1/2017

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Council HMG Part C	7044	Contract Services	7044-T890-50140
To:	Dept. HMG Part C	7053	Revenue Account	7053-0000-0100
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	14,140.33	
From:	Council FCSS	7047	Contract Services	7047-T890-50140
To:	Dept. FCSS	7055	Revenue Account	7055-0000-0200
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	5,768.00	
From:	Council	7040	Contract Services	7040-T890-50140
To:	Family Services	7049	Revenue Account	7049-0000-0300
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	2,186.00	
From:	Dept. HMG Part C	7053	Contract Services	7053-T893-50140
To:	Dept. HMG GRF C	7052	Revenue Account	7052-0000-0100
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	12,544.72	

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

Ttl = \$ 34,639.05

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume
Mark Forrest
Paul Gross

C.J. _____, Page _____
Date: 5-1-17

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): Aut 4-26-17

Revised 4/26/2017

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

Subject: Invoice – Approved – Improvement Bond

Mr. Dhume moved to approve to pay the invoice in the amount of \$4,702.50 for the interest due on the Improvement Bond Series 2001.



MADISON COUNTY
AUDITOR
2017 APR 24 PM 2:35
London, Ohio

Date: 04/17/2017

MADISON COUNTY OHIO
ATTN: COUNTY AUDITOR
1 NORTH MAIN ST P O B 47
LONDON OH 43140

Re:
COUNTY OF MADISON OHIO COUNTY BUILDING
IMPROVEMENT BOND SERIES 2001

Corporate Trust Department
JUNE SCHAFER 614-331-9801
Trust Acct No: 5084047139
Account Name: MADCOBLDG01

Debt Service

Registered interest due 06/01/2017	4,702.50
Registered principal due 06/01/2017	0.00
Issuer Fee Total	0.00
Total	4,702.50

IMPORTANT DEBT OBLIGATION NOTICE

- 1) Payment by wire transfer should be received no later than one business day prior to the due date.
- 2) Payment by check should be received five business days prior to the due date.

Failure to pay by the above referenced time frame could result in non-payment to the bondholders on the due date.

Please remit checks to:

The Huntington National Bank
Corporate Trust Department-EA4E64
EASTON OVAL
Columbus OH 43219

Please direct wires to:

Huntington National Bank
ABA# 044000024
Columbus OH
Attn: Corporate Trust-Columbus
Acct: 01891662889
Further Credit Acct: 5084047139

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

Subject: Mortgage Release – Approved – CHIP

Mr. Dhume moved to approve the revised CHIP mortgage release for Michelle Homewood residing at 2 McNeal Court in London, Ohio.

Note-The original mortgage release was approved by the Commissioners on April 17th. The name on this mortgage was listed under Deborah M. Homewood. According to the Recorder the mortgage release on file was listed under Michelle Homewood. This revision is to only change the name on the paperwork to Michelle Homewood only.

**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 27 day of April, 2017, between the Commissioners hereinafter referred to as "Grantor" and Michelle Homewood, 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 2 McNeal Ct, London, Ohio. 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 Michelle Homewood in an amount not to exceed \$7,800.00 (hereinafter referred to as "loan") for the Owner's principal residence located at 2 McNeal Ct, London, Ohio. 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 27 day of April, 2017.

HOMEOWNER:

Emma Eckel
(Witness Signature)

Emma Eckel
(Witness Name - Please Print)

Michelle Homewood
(Homeowner Signature)

Michelle Homewood
(Homeowner Name - Please Print)

COUNTY:

Katie Wiseman
(Witness Signature) CLEAR

Katie Wiseman
(Witness Name - Please Print)

Mark A. Forrest
(Authorized Signature)

MARK A. FORREST
(Name - Please Print)

ALC
these

**MORTGAGE-STATUTORY FORM - OWNER OF
MADISON COUNTY**

KNOW ALL MEN BY THESE PRESENTS

That Michelle Homewood single (Indicate Marital Status: Married Single Divorced) Mortgage-Owner-Occupant(s), of Madison County, State of Ohio, for valuable consideration which consists of the Loan (HOME subsidy) amount in the sum of 27,150.00 DOLLARS, the receipt of which is hereby acknowledged, grants with mortgage covenants to the MADISON COUNTY COMMISSIONERS, located in MADISON County, State of Ohio, the following real property:

SEE Attached

Mortgagor(s) realizing that the Loan (CHIP subsidy) amount secured by this mortgage was made available through a Community Housing Impact and Preservation Program from Madison County, which is a 100% deferred loan over a 60-month period, for Rehabilitation Assistance of the above described real property, does (do) hereby agree as follows:

- a. The mortgagor(s), owner-occupant shall keep the improvements now existing or hereafter erected on said property insured 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.

SURVEY DESCRIPTION

0.093 Acre
March 9, 2016

The following described 0.093 acre tract is situated in the State of Ohio, County of Madison, City of London, being all of JJK LLC's Parcel 3, part of Lot 4 of the McNeal Subdivision (Plat book 1, page 382) and being described in Official Record 277, page 2542 (Parcel ID #31-01550.000), and said 0.093 acre tract being more particularly described as follows:

Beginning at an iron pin set in the northeast line of McNeal Court (40 feet wide), at the west corner of Lot 4 and the southeast corner of Lot 7 of said McNeal Subdivision, said iron pin set marking the west corner of said JJK LLC's part of Lot 4 and at the south corner of Seth W. Bond's all of Lot 7 and part of Lot 8 tract described in Official Record 301, page 803, said pin also marking the *place of beginning*;

Thence North 25°06'27" East 61.06 feet, departing from the northeast line of McNeal Court, following the northwest line of said Lot 4 and northwest line of JJK LLC's part of Lot 4 tract, and the southeast line of said Bond's Lot 7 and part of Lot 8 tract, to an iron pin set at the west corner of Judith A. Jones' Lot 5 in said McNeal Subdivision as described in Deed Record 289, page 618;

Thence South 40°50'53" East 80.32 feet, following the northeast line of said JJK LLC's part of Lot 4 tract and the southwest line of said Jones' Lot 5, to an iron pin set at the north corner of Main Street Rentals part of Lot 4 tract described in Official Record 176, page 2176;

Thence South 30°52'25" West 51.92 feet, following the southeast line of said JJK LLC's part of Lot 4 tract, and the northwest line of Main Street Rentals part of Lot 4 tract, to an iron pin set in the northeast line of McNeal Court;

Thence North 45°59'33" West 72.01 feet, following the northeast line of McNeal Court and the southwest line of said Lot 4 and JJK LLC's part of Lot 4 tract, to the *place of beginning*, containing 0.093 acre, more or less, and being subject to all valid easements and restrictions of record.

The above description was prepared from a field survey made under the supervision of Paul R. Clapsaddle, Registered Surveyor #6140, during the month of March 2016. Iron pins set are 5/8 inch by 30 inch reinforcing rods with caps marked "CLAPSADDLE RS #6140". Bearings indicated herein are based on State Plane Coordinates South Zone, NAD83 (1995) and are for angular purposes only.

ATTEST: Paul R. Clapsaddle

Paul R. Clapsaddle, R.S. #6140
19019 West Darby Road
Marysville, Ohio 43040
(937) 747-2599



267-16

**MORTGAGE-STATUTORY FORM - OWNER OCCUPIED REHABS -
MADISON COUNTY (Continued)**

b. In the event of sale or transfer of title of any equitable interest in the property, or upon the mortgagor(s) failure to continue to reside at such property on a permanent basis, the terms and conditions of the note of even date herewith, must be complied with in its entirety and the entire outstanding balance of the note shall accelerate and become due and payable immediately based on item 1 of the note 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 condition" is defined in Section 5302.14 of the Revised Code and provides generally that if the mortgagor, owner-occupant(s) 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, amount, and does not commit or suffer waste, then this mortgage shall be void.

The Mortgagee may, upon approval of the Madison County Commissioners (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.

Mortgagors release all rights of Dower therein.

WITNESS his/her hand on this 27 day of April, 2017. Signed and acknowledged in the presence of:

WITNESSES (2) Emmy Sklar MORTGAGOR, OWNER-OCCUPANT
Michele Homewood

**MORTGAGE-STATUTORY FORM - OWNER OCCUPIED REHABS -
MADISON COUNTY (Continued)**

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 Michele Homewood mortgagor, 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 London, Ohio, this 27 day of April, 2017.

Emmy Sklar
Notary



EMMY E. SKLAR
Notary Public - State of Ohio
My Commission Expires Jan 11 2021
Recorded in Clinton County

Instrument prepared by: CDC of Ohio, Community Development Consultants

MADISON COUNTY COMMISSIONERS
2017-2023 MAIL-53

MORTGAGE NOTE-OWNER OCCUPIED REHAB - MADISON COUNTY

Madison County, Ohio

April 27th, 2017

\$ 27,180.00

Note Amount

After date, for value received, Michelle Hemenway promises to pay to the MADISON COUNTY COMMISSIONERS the sum of twenty seven thousand one hundred eighty (27,180.00) DOLLARS which represents the Loan (HOME subsidy) amount which has been provided to him/her, and has been received by him/her, through a Community Housing Impact and Preservation Program from Madison County for the purpose of Rehabilitation Assistance of his/her dwelling located on his/her real property located at 2 McNeal Ct London, Ohio and which is secured by a mortgage of even date herewith on the following terms:

1. The Loan amount as stated above is a no interest non-amortized loan with principal due upon sale of property, transfer of title, death or the Owner not continuing to reside in the property as their permanent residence. Recapture of the entire outstanding balance, or some portion thereof, is required.
2. One hundred percent (100%) of the Loan amount shall be subject to a five (5) year affordability period. The 100% shall be forgiven at 20% per year or 1/60th per month over the 5-year period. All or a portion of this 100% shall be repaid if the property is sold, title transferred or no longer Owner's permanent residence within the five (5) year affordability period.

MORTGAGE NOTE-OWNER OCCUPIED REHAB - MADISON COUNTY
(Continued)

3. Recapture of the amount due 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. Any such repayment of principal due to the County shall be made only from whatever payment the owner realizes from a sale at Fair Market Value, after paying off all prior recorded mortgages and liens on the property. If the house is not sold, repayment shall be made from the equity in the home.

Net Proceeds equals sale price minus loan repayments and closing costs
or
Appraised Value Minus Outstanding Liens

- 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 Madison County Commissioners on the premises described in said mortgage situated in the State of Ohio and Madison County, fully described in said mortgage.

Further, the said Michelle Hemenway 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.

OBLIGOR(S) Michelle Hemenway PREPARED BY: Mark A. Forrest
Michelle Hemenway
Mark A. Forrest
 Title: Commissioner
 MADISON COUNTY CHIP

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

MORTGAGE NOTE-OWNER OCCUPIED REHAB - MADISON COUNTY
(Continued)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at London, Ohio, this 27 day of April, 2017.

Emma C. Keel
Notary



Instrument prepared by: CDC of Ohio, Community Development Paris E. Hall
Notary Public, State of Ohio, Commission Expires 06/30/2021
Recorded in Madison County

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 9:21 a.m. to discuss economic development and a personnel issue.

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 9:50 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: Revised Ditch Petition – Accept – Engineer

Mr. Dhume moved per the request of Ken Koppas, Deputy Engineer, to accept the revised ditch petition for the JA Trehearne Ditch 66B.

Note-This revision is for the re-opening of this ditch to be finalized per the petitioner's request.

Application

APPLICATION REQUESTING THE IMPROVEMENT

Rev. Let. Sec. 6131.08

Madison County, Ohio MAY , 2017

In the Matter of the J.A. TREHEARNE DITCH EXT.

SINGLE County Ditch No 66B Proceedings to: Place existing open ditch
Single or Joint on maintenance

Petitioned for by Madison County Senior Citizens Center, Inc.
and others.

To the Board of County Commissioners, Madison County, Ohio:

The undersigned, owners of land who have joined in the petition, who are in favor of the improvement, hereby make an application to your honorable body requesting that the improvement be granted, for the following reasons, to-wit:

REQUEST TO PLACE EXISTING DITCH, TO BE KNOWN AS THE J.A. TREHEARNE DITCH EXT., ON COUNTY MAINTENANCE. THE DITCH IS EXISTING AND IS CURRENTLY IN REASONABLE SHAPE AND IS BEING MAINTAINED BY THE OWNER. THE PROPERTY OWNERS ARE REQUESTING TO HAVE IT PLACED ON COUNTY MAINTENANCE SO THAT IT MAY RETAIN ITS INTEGRITY AS WELL AS HELPING OUT THE EXISTING DITCH CURRENTLY ON DITCH MAINTENANCE ABOVE IT.

THE LOCATION OF THE DITCH IS AS FOLLOWS: COMMENCING AT THE EASTERN PROPERTY LINE OF THE MADISON COUNTY SENIOR CITIZENS, INC PROPERTY LINE AND GOING IN A WESTERLY DIRECTION APPROXIMATELY 400' TO THEIR WESTERN PROPERTY LINE WHERE MADISON COUNTY DITCH MAINTENANCE STARTS ON THE JA TREHEARNE DITCH #66 STARTS.

Respectfully submitted,


Misty Bradley - Representative
Madison County Senior Center, Inc.

MADISON COUNTY

ADDRESSES

MADISON COUNTY SENIOR CITIZENS CENTER, INC
280 W. HIGH STREET
LONDON, OH 43140

No. _____ *Madison County, Ohio.*
In the Matter of the _____
COUNTY DITCH No. _____
SINGLE or IMPROVEMENTS,
PETITIONED FOR BY _____
PROCEEDINGS TO *and others.* _____

APPLICATION REQUESTING
THE IMPROVEMENT _____
Filed _____, 2011
Clerk of the 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.

Subject: Final Ditch Hearing – Approved – Engineer

Mr. Dhume moved to set the final ditch hearing for the JA Trehearne Ditch#66 B. on Monday June 5, 2017.

NOTICE TO OWNER OF LAND AFFECTED BY THE PROPOSED IMPROVEMENT OF
ASSESSMENT, OF DATE OF THE FINAL HEARING
AND OF FILING CLAIMS FOR COMPENSATION FOR DAMAGES

(For Publication)

Rev. Code, Sec. 6131.16

In the Matter of the JA Trehearne
Single County Ditch No. 66-B

Petitioned for by
Madison County Senior Citizens Center, Inc.
and others

Office of the Board of County Commissioners
Madison County, Ohio

May 1, 2017

Proceedings to: Place existing open ditch on maintenance.

You are hereby notified that the County Engineer filed in this office on the 1st day of May, 2017, the application requesting the improvement of the ditch.

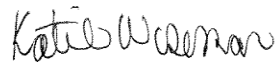
The undersigned, owners of land who have joined in the petition, who are in favor of the improvement, hereby make an application to your honorable body requesting that the improvement be granted, for the following reasons to-wit:

Request to place existing ditch to be known as the JA Trehearne Ditch Ext., on county maintenance. The ditch is existing and is currently in reasonable shape and is being maintained by the owner. The property owners are requesting to have it placed on county maintenance so that it may retain its integrity as well as helping out the existing ditch currently on ditch maintenance about it.

The location of the ditch is as follows: Commencing at the Eastern property line of the Madison County Senior Citizens, Inc property line and going in a westerly direction approximately 400' to their western property line where Madison County ditch maintenance starts on the JA Trehearne Ditch # 66 starts.

Resolved and revised that the Board of County Commissioners of the County has fixed the 5th day of June 2017, at 11:00 a.m. at the Madison County Commissioners' Office, Courthouse, London, Ohio, as the time and place of the final hearing on said reports, plans and schedules, on estimated on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners before that date; and be it further

And that if bonds or notes are to be issued for the improvement, you must give written notice within twenty-one days after the final hearing of your intention to pay in cash and if you do not give notice of your intention to pay cash within twenty-one days the installments will be payable with interest added at the same rate that bonds or notes bear interest. Cash funds received in excess of the final costs will be returned to you by the County Auditor after the project has been finalized.



Clerk of the Board of County Commissioners
Madison County, Ohio

Advertise Two (2) Times: May 7, and June 14, 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: _____