

Commissioners Journal # 86 Page 205

May 22, 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. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Create New Line Item – Approved – Block Grant

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve to create a new line item for the following:

Block Grant Revenue Titled: "Fed Block Grant 16" (2059-0000-4-????) in the amount of \$24,375.00.

Block Grant Expense Titled: "Fed Block Grant 16" (2059-0000-5-????) in the amount of \$24,375.00.

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

Subject: Appropriate – Approved – Federal Block Grant

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation per unappropriated funds for the following:

Appropriate: "Fed Block Grant 16" (2059-0000-5-????) in the amount of \$24,375.00.

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

Copy/Voucher

From: Whitaker Wright, CDC Consultant
Date: Tuesday, May 16, 2017, 12:23 PM
To: David Karpus
Subject: Re: Madison County CDC Appropriations

Copy -

Report of approval

Please let both David and I help.

Whitaker

Whitaker Wright, CDC Consultant
CDC of Ohio, Inc.
16144 Kingsport Road, Suite 200
Cincinnati, OH 45244
A: 513.451.4100 | F: 513.451.4100

From: David Karpus [mailto:dkarpus@madisoncountyohio.gov]
Sent: Thursday, May 18, 2017, 1:41 PM
Subject: RE: Madison County CDC Appropriations

Hi Whitaker, his question can be resolved.

From the original request the account number 2059-0000-4-???? was not the correct account number for 2017-2018. The correct one for the 2018 CDC account number is Fed Block Grant - 40 (2059-0000-4-0000). This request is for the 2018 CDC account number is Fed Block Grant (2059-0000-4-0000).

It was a good catch on the 2018 CDC account number, the Commissioners will have to approve creating the account and close the line.

Whitaker

To approve and approve the above information I provided, I do please provide a report by email or approval by phone and let me know if you are approving this request.

Thanks,
David Karpus

From: David Karpus [mailto:dkarpus@madisoncountyohio.gov]
Sent: Thursday, May 18, 2017, 11:21 AM

For David Karpus
Subject: RE: Madison County CDC Appropriations
Approved to add the line item for fund 2059-0000

From: Scott Whitaker [mailto:whitaker@madisoncountyohio.gov]
Sent: Thursday, May 18, 2017, 12:23 PM
To: David Karpus
Cc: David Karpus, Whitaker Wright
Subject: RE: Madison County CDC Appropriations

Hi David,
I will update Whitaker and accordingly to his email account number as provided by the Auditor's department. As previously stated, please let both David and I help before that account number is set. Can you provide the correct account number for this appropriation?
Thanks,
Scott Whitaker

From: Scott Whitaker [mailto:whitaker@madisoncountyohio.gov]
Sent: Thursday, May 18, 2017, 12:23 PM
To: David Karpus
Cc: David Karpus, Whitaker Wright
Subject: RE: Madison County CDC Appropriations

Whitaker,
While reviewing your request I don't believe the account number 2059-0000-2001 exists. Can you provide an explanation of where that account number came from?
Thanks,
Scott Whitaker

From: Whitaker Wright [mailto:whitaker@madisoncountyohio.gov]
Sent: Thursday, May 18, 2017, 12:23 PM
To: David Karpus
Cc: David Karpus, Whitaker Wright
Subject: Madison County CDC Appropriations

Copy -

I needed a second for the appropriation the Commissioners need to make for the County FY 2018 CDC account number. There had to be an appropriation by resolution. The amount is only for the County's CDC account number.

Please ask the Commissioners to appropriate these funds on Tuesday, May 18th.

The kind copy is going out to both of you. Please let me know if you have any questions.

Whitaker

CDC OF OHIO, INC.

Community Development Consultants

MADISON COUNTY
OHIO
53000

Date: May 11, 2017
To: Madison County Commissioners
From: Whitelock, Wright, Senior Planner
Re: Madison County CDBG Program Contract Appropriations

Below are the vendors and current contract amounts for the County's 2015 and 2016 CDBG Programs. I have only included the amount of CDBG funding associated with each contract. I have not included funds the City of London or the Village of Mount Sterling committed to pay these firms as a part of these contracts.

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

For the 2015 CDBG Program, appropriate as follows into line 7074-7590-2050: *9657-7200-5.0815*
see e-mail dated 5-16-17 @ 2:00 P.M.

- Jay-Car Construction Company, Inc., 15935 US 62, Mount Sterling, Ohio 43143: \$165,100.00
- Michigan Playground, LLC dba Playworld Midwest, 5828 Zarley Street, Suite B, New Albany, Ohio 43054:
\$37,800.00
- CDC of Ohio, 1016 S. High Street, Columbus, Ohio 43205: \$22,500.00 (Contract Balance)
- Strawser Paving, 1555 Frank Road, Columbus, Ohio 43223: \$70,186.00

For the 2016 CDBG Program, appropriate as follows into line 7075-7590-2050: *- placed on hold until COMMISSIONERS approve new account numbers*

- CDC of Ohio, 1016 S. High Street, Columbus, Ohio 43205: \$23,500.00 *see e-mail dated 5-16-17 @ 2:00 P.M.*
- Hart Environmental Resources, 262 Holze Drive, Springfield, Ohio 45504: \$1,378.00

If you, or the Auditor's Office, have any questions, or need additional information, please telephone me at 614-445-8373.

c: file

Madison 2017 216 Contract Appropriation Memo, May 11, 2017

Barrett Coates, T10007810

Subject: Create New Line Item - Approved - Sanitary-District

Water Treatment Plant & Wellfield
See 5-22-17

Mr. Hunter moved to approve to create a new line item for the following:

See 5-22-17

Sanitary District Revenue Titled "Sanitary-District Professional Services" (6020-4-0000-????).

Water Treatment Plant & Wellfield 8054

Sanitary District Expense Titled "Sanitary District Professional Services" (6020-5-0000-????).

8054

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

Subject: Appropriate - Approved - Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$2,035.91.

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

Subject: Transfer - Approved - Sanitary-District

Water Treatment Plant & Wellfield
See 5-22-17

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

Transfer from: Professional Services (1000-A01A-5-0045) in the amount of \$2,035.91.

Water Treatment Plant & Wellfield 8054 See 5-22-17

Transfer to: Sanitary District (6020-0000-1010) in the amount of \$2,035.91.

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

Subject: Appropriate - Approved - Sanitary-District

Water Treatment Plant & Wellfield
See 5-22-17

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

Appropriate: "Sanitary-District Professional Services" (6020-5-0000-????), in the amount of \$2,035.91.

Water Treatment Plant & Wellfield 8054 - See 5-22-17

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

ms consultants, inc.
2000 State St. Suite 2010
Cincinnati, OH 45202
Tel: 513.251.1200
Fax: 513.251.1201
www.msconsultants.com

April 26, 2017
10:40 AM
11:07 AM
11:12 AM
11:13 AM
11:14 AM
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11:57 AM
11:58 AM
11:59 AM
12:00 PM

Michael Coates Engineer
16100 E. 14th St., #100
Cincinnati, OH 45244
Tel: 513.251.1200
Fax: 513.251.1201

Re: 2017-04 Water Recycling System

Dear Mr. Coates:
Enclosed please find the copies of Project Cost/Time/Number of Cak, including Keying Data, for Project # 2017-04, 1011, 1012.

The volume is for the 1011 and 1012.
Please make a copy of the file for filing with your agency.

Respectfully,
Barrett Coates
T10007810

ms consultants, inc.
2000 State St. Suite 2010
Cincinnati, OH 45202
Tel: 513.251.1200
Fax: 513.251.1201
www.msconsultants.com

Madison County Engineer
Attn: Mr. Ryan Edrington, P.E., P.S.
228 E. 12th St.
London, OH 43130

April 21, 2017
Project No: 2017-04-0000-0001
Invoice No:

Category	AA	PROJECTS	Hours	Rate	Amount
Professional Services					
Project Manager			4.00	180.00	720.00
Professional Engineer			2.00	135.00	270.00
Service Fee			12.50	148.50	1,845.00
Subtotal					1,845.00
Reimbursable Expenses					
Direct - 500000					21.18
Reimbursable Total					21.18
Total (AA) Reimbursable					\$1,866.18
Category	BB	ENVIRONMENTAL ENGINEERING/PLANNING	Hours	Rate	Amount
Professional Services					
Project Manager			2.50	132.00	330.00
Service Fee			2.50	148.50	371.25
Subtotal					701.25
Reimbursable Expenses					
Direct - 500000					37.75
Reimbursable Total					37.75
Total (BB) Reimbursable					\$739.00
Project Summary	Current	2017-04	22,035.91	9.00	1,983.23
Total	Current	2017-04	22,035.91	9.00	1,983.23
Project Summary	Current	2017-04	22,035.91	9.00	1,983.23
Total	Current	2017-04	22,035.91	9.00	1,983.23

2000 State St. Suite 2010
Cincinnati, OH 45202
Tel: 513.251.1200
Fax: 513.251.1201
www.msconsultants.com

Project No: 2017-04-0000-0001
Invoice No:

Invoice Total: 2,035.91
Paid: 0.00
Total: 2,035.91
Date: 5/2/17

Subject: Transfer - Approved - Commissioners Other

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$67.50

Transfer to: Park District (7125-0000-1-1010) in the amount of \$67.50

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

Subject: Appropriation - Approved - Park Board

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

Appropriate: Park District Other (7125-T892-5-0046) in the amount of \$67.50.

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

ABC RESTROOMS.com
7125-267-1100

ABC RESTROOMS, LLC
PO BOX 1163
GROVE CITY, OH 43123

Phone: 614-484-4481
Fax: 614-881-8833

MADISON COUNTY COMMISSIONERS
MAY 22 11:08 AM

Invoice

Case #	MAD-SN002
Site #	101
Est.	459291
Client	JCC
Terms	NET30
EDD	
Invoice #	A-12-30
Contract #	535753

Page 1/1

Billing Address		Service Address	
MADISON COUNTY COMMISSIONERS OFFICE PO BOX 111 LEXINGTON, OH 45159		MADISON COUNTY FIRE TRAIL 100 MADISON RD SE LEXINGTON, OH 45159	

Desc	QUANTITY	Rate (\$)	UNIT	TAX%	TAX	TOTAL	Amount Due
12345678	1.00	67.50	UNIT	0%	0.00	67.50	67.50
Total							67.50

Thank You for Your Prompt Payment

*OP
AP
POB
SB
6-28-17*

Invoice #	A-12-30
Total Pay-Tax	67.50
Total Tax	0.00
Invoice Total	67.50
Print Date	05/22
Adjusted Amt	0.00
Balance	67.50

ABC RESTROOMS, LLC
PO BOX 1163
GROVE CITY, OH 43123
(614) 484-4481

All invoices more than 30 days old are charged a late fee of 1.5% per month or 18% per year.

Barrett Brothers T151007010

Subject: Appropriation - Approved - CIO Supplies

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

Appropriate: CIO Supplies (1000-A06G-5-0030) in the amount of \$100.00.

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

This is to pay for current outstanding Staples invoices and future invoices through the end of the year.

STATUS
Barrett Brothers

PS

APPROPRIATE	APPROVED	APPROVED
YES	BY HUNTER	FORREST
PRESENT	YES	ABSENT
YES	BY HUNTER	NO

STATUS
Barrett Brothers

PS

APPROPRIATE	APPROVED	APPROVED
YES	BY HUNTER	FORREST
PRESENT	YES	ABSENT
YES	BY HUNTER	NO

INVOICE DETAIL

Company Name: Barrett Brothers
Address: 10000 W. Main St., Dayton, OH 45424
Phone: 937-233-1111
Fax: 937-233-1112
Website: www.barrettbrothers.com

Invoice #: 1000-A06G-5-0030
Invoice Date: 05/18/17
Invoice To: Madison County, Ohio
Invoice From: Barrett Brothers

Qty	Part Number	Description	Unit Price	Amount
1	1000-A06G-5-0030	APPROPRIATION	100.00	100.00
1	1000-A06G-5-0030	APPROPRIATION	100.00	100.00
Subtotal:			200.00	200.00
Taxes:			0.00	0.00
Total:			200.00	200.00

INVOICE DETAIL

Company Name: Barrett Brothers
Address: 10000 W. Main St., Dayton, OH 45424
Phone: 937-233-1111
Fax: 937-233-1112
Website: www.barrettbrothers.com

Invoice #: 1000-A06G-5-0030
Invoice Date: 05/18/17
Invoice To: Madison County, Ohio
Invoice From: Barrett Brothers

Qty	Part Number	Description	Unit Price	Amount
1	1000-A06G-5-0030	APPROPRIATION	100.00	100.00
1	1000-A06G-5-0030	APPROPRIATION	100.00	100.00
Subtotal:			200.00	200.00
Taxes:			0.00	0.00
Total:			200.00	200.00

Handwritten notes:
05/18/17
1000-A06G-5-0030

Handwritten notes:
05/18/17
1000-A06G-5-0030

Vertical handwritten note:
1000-A06G-5-0030

Vertical handwritten note:
1000-A06G-5-0030

Subject: Appropriation - Approved - CIO - Contract Services

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

Appropriate: CIO Contract Service (1000-A06G-5-0140) in the amount of \$100.00.

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

verizon

MADISON COUNTY
COMMISSIONERS

Invoice Number Account Number Date Due Page
9724904016 032907884-00201 05/27/17 23 of 24

Sum

Summary for It Spare: 740-503-7112

Your Plan

Mobile Broadband Unlimited
\$37.99 monthly charge
\$25 per minute

MSB Unlimited
Unlimited monthly (g)bytes

Have more questions about your charges?
Get details for usage charges at
www.verizon.com/businessaccount

Monthly Charges

Mobile Broadband Unlimited 06:00 - 06:01 37.99
\$37.99

Usage and Purchase Charges

Messaging	Allowance	Used	Billable	Cost
Text - Rcvd	messages	5	5	.10
Total Messaging				\$.10

Data	g)bytes	estimated	3802	---	---
Total Data					\$.00

Total Usage and Purchase Charges \$.10

Surcharges		
Regulatory Charge	.02	
OH Tax Recovery Surcharge	.10	
OH Reg Fee	.06	
Total		\$.18

Total Current Charges for 740-503-7112 \$38.27

*OK
by PSC
SW
5.22.17*

Current Databases T:\10007010

Subject: Appropriation - Approved - Professional Services

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


Appropriate: Commissioners Professional Services (1000-A01A-5-0045) in the amount of \$1,130.00.

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

Subject: Increase PO - Approved - Professional Services

Mr. Hunter moved to approve the increase of PO#1055 Professional Services in the amount of \$1,130.00.

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



INVOICE

Madison County Commissioners
P.O. Box 500, 101 N. High Street
London, OH 43140

Madison County Commissioners
Water, Salt & Odorous
Clear Water Act of 2002
17300 State Rd.
London, OH 43140

INVOICE # 1055

DATE 05/17/17

For services rendered through March 31, 2017. In accordance with the provisions of Public Chapter 107-003

Taxes	\$1,000.00
TOTAL FOR GOVERNMENT	\$1,000.00

Notes: when 50 days with you remain there is no longer payment.

2017	Wynne, Kentucky	101 N. High Street
101 N. High Street	101 N. High Street	101 N. High Street
101 N. High Street	101 N. High Street	101 N. High Street
101 N. High Street	101 N. High Street	101 N. High Street

By: [Signature] State Auditor
Date: 5/22/17

Reggie Brown, State Auditor
P.O. Box 500, 101 N. High Street
London, OH 43140
614-287-5100
www.auditor.ohio.gov

Date	Transaction	Description	Hours	Amount
05/17/17	MS	Telephone conference with P.O. State regarding state of state of property that could be sold to state and any task report would be done.	05	100.00
05/17/17	MS	Correspondence with P.O. State regarding state of purchase (state parcel) correspondence with state regarding state.	05	100.00
05/17/17	MS	Receiving and analyzing Ongoing of Purchase Contract and doing state to state Ongoing with P.O. State regarding state to state.	10	200.00
05/17/17	MS	Correspondence with P.O. State and P.O. State regarding state of purchase contract state.	05	100.00
05/17/17	MS	Correspondence with P.O. State and P.O. State regarding purchase contract for adjacent.	05	100.00
05/17/17	MS	Correspondence with P.O. State and P.O. State regarding purchase contract and state to purchase contract.	05	100.00
05/17/17	MS	Updated final review of purchase contract with document management system, state to state to P.O. State to state and in communications and state.	05	100.00
05/17/17	JH	Cost representation of state of state of state related to state of property to P.O. State to P.O. State.	10	200.00
Total Hours and Fees			45	\$1,000.00

2017 101 N. High Street 101 N. High Street 101 N. High Street

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

Subject: Contract – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the contract between Madison County and Strawser Paving for the Mt. Sterling Clevenger Road improvements.

CDC OF OHIO, INC.

Community Development Consultants

May 1, 2017

Madison County Board of Commissioners
Madison County Court House
118 Main Street, P.O. Box 911
Lebanon, OH 43044
Attn: Tissy Weaver

Re: Madison County 772010000 Program
Clevenger Road Improvements - Strawser Paving Contract

Dear Sirs,

Enclosed are three copies of the contract between the County and Strawser Paving for Mt. Sterling's Clevenger Road improvements. Please ask the County Auditor to review and sign off on the documents. Once the Auditor's review is complete, please ask the Board to sign contracts in the places indicated by the flags. The County Treasurer may sign off when or after the Commissioners sign the contract documents.

Please keep one copy of the signed contract for the County's records. Mail the other two signed copies to our office. We will send Strawser Paving its copy of the contract. If you have any questions, please do not hesitate to telephone us at (614) 463-4177.

Sincerely,


Whitaker W. Wright
Senior Partner

Respectfully,

c. f.c.

Madison County CDC Program 1100 Lehigh Avenue, Columbus, Ohio 43260

CONTRACT

THIS AGREEMENT made this 1st day of May, 2017, by and between Strawser Paving Company, Inc. hereinafter called the "Contractor", and the Madison County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the manufacture and delivery of the improvements embraced in the project, namely, street improvements, and required supplemental work for the Mt. Sterling Clevenger Road Street Improvements Project all in strict accordance with the Contract Documents including all addenda thereto, Addendum No. 1, all as prepared by Madison County, being and in those Contract documents preparation, referred to as the "Owner."

ARTICLE 2. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed One Hundred Fifty Thousand Eight Hundred Twenty-Ten (\$150,820.00) Dollars subject to additions and deductions as provided elsewhere in the contract documents.

ARTICLE 3. Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addendum No. 1

¹ Where laws are not applicable, a corporation organized and existing under the laws of the State of OH, a partnership consisting of _____, an individual residing in _____.

² Supply principal items of Contract such as Gravel, Paving, Water Mains, Sewers, etc.

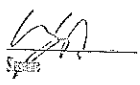
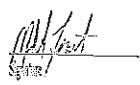
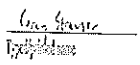

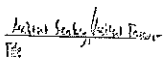

Document Number: T1610070LD

2. All documents of the Quote Packet entitled:
Quote Packet for Village of Union Station, Chapter 2 of Street Improvement
Packet, dated February 21, 2017 and including:

- Notice to Contractors
- Instructions to Bidders
- General Contract Conditions
- Work Specifications (including all plans, drawings, etc., referenced or included)
- Proposal Form, as amended
- Agreement Form, as amended
- Federal Requirements
- Federal Labor Standards Provisions
- Federal Davis-Bacon Wage Decision

This Agreement, together with other documents enumerated in this ARTICLE A, which said other documents are as fully a part of the Contract as if hereby attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE B shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in three (3) original copies on the day and year first above written.

CONTRACTOR:	OWNER:
	MADISON COUNTY BOARD OF COMMISSIONERS
	
_____ Signature	_____ Signature
	
_____ Type/print name	_____ Type/print name
	
_____ Title	_____ Title

Certification:

I, Ann L. Baker, certify that I am the Secretary/Treasurer of the corporation named as Contractor herein, that Greg M. Stewart who signed this Agreement on behalf of the Contractor, was then President/Secretary/Treasurer of said corporation; that said Agreement was duly signed for and in behalf of said corporation by a majority of its governing body, and is within the scope of its corporate powers.



I, _____, certify that on the sole consent of _____, as the Contractor named herein, that I sign this Agreement on behalf of my company, _____.

Signature

Date

State of Ohio,
County of _____:

Signed and read in before me this _____ day of _____, _____.

Notary Public

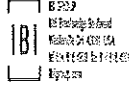
PERFORMANCE AND PAYMENT BOND (OR BONDS)

Following the Form of Agreement, attach the approved form of the statutory surety bond or bonds to insure the performance of the Contract and payment of labor and materials. In addition to the corporation signature of (the surety company/ies) on the bond(s), each bond should be countersigned by the surety company attorney-in-fact, authorized to act within the state in which the Project is situated.

Madison County, Ohio

NOTICE OF AWARD

To: **Stevens Fencing Company**
 1533 Frank Road
 Columbus, Ohio 43215



PROJECT: Madison County - Village of New Albany Development Project

The COMRA has received the PROPOSAL submitted by you on March 22, 2017 for the above described WORK in response to the Solicitation for Quotes and Proposals for **REEDS**. You are hereby notified that your PROPOSAL has been accepted for items in the amount of **108,000.00**.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTORS General BOND, if applicable, and Certificate of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said BOND will be set aside in favor of your rights arising out of the COMRA's acceptance of your BIDDING as described and as a condition of your BIDDING you shall be held liable for the full amount of the O.R. in the event of default. The COMRA will be notified to seek other bids as may be provided by law.

You are required to return a check acknowledging this NOTICE OF AWARD to the COMRA.

Dated this 21 day of April, 2017.

Madison County Board of Commissioners
 Clerk

By: [Signature]
 The Recorder

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:

Company:	Stevens Fencing Company
Date:	4-21-17
Signature:	<u>[Signature]</u>
Name/Title:	Ray Stevens, Sr. Asst. Supt. Fence

c CONTRACTORS Surety
 Cash/Check

Notes/Email

March 22, 2017

Madison County Commissioners
 1 North High Street
 London, Ohio 43040

Re: Fencing Installation
 Bid Items and Performance Data

Dear Commission:

A bid of \$108,000 was received by the above referenced project on March 22, 2017. The award of the bid to Stevens Fencing Company.

Contract Items Bid Amount

Columbus Fencing Company	\$ 16,500.00
Stevens Fencing Co.	\$ 108,000.00
Stevens Fencing Company, Inc.	\$ 0.00

The referenced project's estimate was \$170,000.00.

Stevens Fencing Company has bid your project to be by bond. We understand the reference bid Stevens Fencing Company has provided with bid and bond items to be furnished.

I understand that this project to be awarded to Stevens Fencing Company, Inc. in the amount of \$108,000.00. A copy of the bid will be provided. Please contact me with any questions or concerns.

Sincerely,

[Signature]

Mark Wood, P.E.
 Project Manager
 614-444-6211 ext. 2011
 mark.wood@stevensfencing.com

cc: Mr. Eric H. G. Village of New Albany

© Stevens Fencing Company 2017

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.
 Note-The remaining portion of this document is located in the file.

Barrett Duesterhaus T-101007040

Subject: Contract – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the contract between Madison County and MD Solutions for the Mt. Sterling street signs.

CDC OF OHIO, INC.

Community Development Consultants

CONTRACT

THIS AGREEMENT made this 13th day of May, 2017, by and between MD Solutions, Inc., hereinafter called the "Contractor", and the Madison County Commissioners hereinafter called the "Owner",

My Atty:

Madison County Board of Commissioners
Madison County Court House
100 Main Street, 100-300 OH
Leban, OH 45030
Attn: Greg Watson

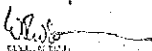
Re: Madison County OH 20170506 Program
Street Sign Improvements - MD Solutions Contract

Dear Sir,

Enclosed are three copies of the contract between the County and MD Solutions for Mount Sterling street signs. Please ask the County Auditor to review and sign copy of the documents. Once the Auditor's review is complete, please ask the Board to sign contracts in the places indicated by the flags. The County Auditor may sign off before unless the Commission signs for the contract documents.

Please keep one copy of the signed contract for the County records. Mail the other two signed copies to our office. We will send MD Solutions two copies of the contract. If you have any questions, please do not hesitate to telephone me at (614) 453-1173.

Sincerely,


Whitaker W. Wright
CDC Consultant

Respectfully,

c. fl.

Madison County CDC Program, 100 Main Street, 100-300 OH

WITNESSETH, that the Contractor and the Owner for the considerations stated herein a study paper as follows:

ARTICLE I, Statement of Work.

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the manufacture and delivery of the improvements indicated in the project, namely, street signs, and required supplemental work for the Mount Sterling Street Sign Improvements Project all in strict accordance with the Contract Documents including all addenda thereto, Addendum No. 1, all as prepared by Madison County, acting and in these Contract documents preparation, referred to as the "Owner."

ARTICLE II, The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed Eight Thousand Five Hundred Sixteen (\$8,516.00) Dollars subject to additions and deductions as provided elsewhere in the contract documents.

ARTICLE III, Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addendum No. 1

¹ Owner may not applicable a separate contract and pricing under the laws of the State of OH, presently existing at _____ (no additional listing as _____)

² Supply principal items of Contract such as Gravel, Paving, Water Main, Sewer, etc.

e. All documents of the County Packet entitled
 County Packet for Madison County - Annual Session 2017 Packet Street Sign Supply for
 County Packet dated March 21st and including:

- Notice to Contractors
- Instructions to Bidders
- Copy of Contract Conditions
- Work Specifications including all plans, drawings etc., reference to
 existing
- Proposed Form, as presented
- Agreement Form, as presented
- Bid and Estimate
- Bid and Labor Schedule Provisions
- Bid and Direct Labor Wage Schedule

This Agreement, together with other documents mentioned in this ARTICLE 1, shall and other documents are hereby a part of the Contract as if herein attached or herein incorporated, hence the Contract between the parties herein. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first mentioned in this ARTICLE 1 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in their own true and proper hands and seals.

CONTRACTOR:

[Signature]

 Signature

[Signature]

 Typed/print name

[Signature]

 Title

OWNER:
 MADISON COUNTY BOARD OF
 COMMISSIONERS

[Signature]

 Signature

[Signature]

 Typed/print name

[Signature]

 Title



Definitions

_____, hereby that I am the
 _____ of the corporation named as Contractor herein,
 that _____ who signed this Agreement on behalf of the
 Contractor, was then _____ of said corporation, that said
 Agreement was duly signed for and in behalf of said corporation by authority of its governing
 body, and is within the scope of its corporate powers.

_____ Corporate

_____ SOI

II

[Signature], hereby that I am the authorized _____, and
 that *[Signature]*, as the Contractor named herein, duly sign this Agreement on
 behalf of my company, *[Signature]*.

[Signature]

 Signature

[Signature]

 Date

State of Ohio
 County of Madison

Signed and sworn to before me this 20 day of April, 2017.

[Signature]

 Notary Public

PERFORMANCE AND PAYMENT BOND OR BONDS

Following the form of Agreement, attach the approved form of the statutory surety bond or
 bonds to insure the performance of the Contract and payment of labor and materials. In
 addition to the corporation signatures of the surety company(ies) on the bond(s), each bond
 should be countersigned by the surety company's attorney-in-fact, authorized to act within the
 state in which the project is situated.

Madison County CDBG Program

MADISON COUNTY
COMMISSIONERS
NOTICE OF AWARD

To:	MD Solutions 7071.277.1.10 12 8225 Bstates Parkway Plain City, Ohio 43064
-----	---

PROJECT: Madison County - Village of Mount Sterling Street Sign Project

The OWNER has considered the PROPOSAL submitted by you on March 27, 2017 for the above described WORK in response to its Solicitation for Quotes and Information for BIDDERS. You are hereby notified that your PROPOSAL has been accepted for items in the amount of \$8,513.53.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 16th day of April, 2017.

Madison County Board of Commissioners
Owner

By: Mark Forrest
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:

Company:	MD Solutions
Date:	4-27-17
Signature:	<u>Neil Louy</u>
Name/Title:	Sales - Neil Louy

c: CONTRACTOR'S Surety
Surety's Agent

Notice of Award

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

Note-The remaining portion of this document is located in the file.

Barrett Brothers, T: 610 007010

Subject: Notice to Proceed - Approved - CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the notice to proceed between Madison County and MD Solutions for the Mt. Sterling street signs.

Madison County (010) Page 1

Madison County (010) Page 1

12/23/01 (010)
01/25/02 (010)

22/01/17 (010) NOTICE TO PROCEED

NOTICE OF COMMENT FOR
PUBLIC IMPROVEMENT
SECTION 411.13 OHIO REVISED CODE

To: MD Solutions 425 Lotus Parkway 766 Co. Ohio 43084	Date: May 22, 2017
---	--------------------

Notice is hereby given by the undersigned public authority that construction will commence for the following public improvement:

1. The public improvement is identified as:

Name: Village of Mount Sterling Street Sign Purchase Project

Location: Village of Mount Sterling

Project Number: NA

2. The public authority name and address:

Madison County Commissioners

118 Main Street

London, Ohio 43140

3. The name and address of all principal contractors involved with the public improvement, and the trade of each principal contractor.

Principal Contractor: _____ Trade: _____

PROJECT Description: Madison County - Village of Mount Sterling Street Sign Purchase Project

You are hereby notified to commence work in accordance with the Agreement dated May 22, 2017, pursuant to the terms of this Notice, and you are to complete the work within sixty days (60 days) thereafter. The date of completion of all work is therefore July 21, 2017.

Madison County Board of Commissioners
Over

By: [Signature]

Name: Whitaker Wright

Title: President, Madison Co. Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by:

Signature:	
Name:	
Title:	
Date:	

MD Solutions	Sign Manufacturer and Supplier

Madison County (010) Page 1

Madison County (010) Page 1

Current Date: 7/10/2017

Madison County CDBG Program

- 4. The name and address of the sureties for all principal contractors involved with the public improvement:

Surety	Principal Contractor
Cashier's Check	MD Solutions

- 5. The name and address of the public authority's representative for the purposes of being served an affidavit pursuant to Section 1311.26 of the Revised Code.

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

Public Authority

By: Mark Forrest

Name: Mark Forrest

Title: President

State of Ohio,
County of _____:

Signed and sworn to before me this _____ day of _____, _____.

Notary Public _____

Notice to Proceed / Notice of Commencement

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

Subject: Notice to Proceed – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the notice to proceed between Madison County and Strawser Paving for the Mt. Sterling Clevenger Road improvements.

PLANS ORIGIN
DATE

Madison County (186) Project

Madison County (186) Project

NOTICE TO PROCEED

NOTICE OF COMMENCEMENT FOR
PUBLIC IMPROVEMENT
SECTION 111.15 (OHIO REVISED CODE)

The [Strawser Paving Company 1855 Park Road Lebanon, Ohio 43044]	Date May 22, 2017
--	----------------------

Notice is hereby given by the authorized public authority that construction will commence for the following public improvement:

- The public improvement is identified as:
Name: Value of Mount Sterling Street Improvements Project
Location: Value of Mount Sterling
Project Number: N/A
- The public authority's name and address:
Madison County Commissioners
1 N. Main Street
Lebanon, Ohio 43046
- The name and address of all principal contractors involved with the public improvement, and the trade of each principal contractor:
Principal Contractors Trade

PROJECT Description: Madison County - Value of Mount Sterling Clevenger Road Project

You are hereby notified to commence WORK in accordance with the Agreement dated May 22, 2017, as set forth in the date of this Notice, and you are to complete the WORK within the time specified therein. The date of completion of all WORK is the date 1/1/2017.

Madison County Board of Commissioners
Over

By: [Signature]

Name: Mark Forest

Title: President Madison Co. Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by:

Signature	
Name	
Title	
Date	

Strawser Paving Company	Prinig Contractor

Notice to Proceed (Notice of Commencement)

Notice to Proceed (Notice of Commencement)

Madison County CDBG Program

- 4. The name and address of the sureties for all principal contractors involved with the public improvement:

Surety	Principal Contractor
Fidelity and Deposit Company of Maryland 2500 Farmers Drive Columbus, Ohio 43235	Strawser Paving Company

- 5. The name and address of the public authority's representative for the purposes of being served an affidavit pursuant to Section 1311.26 of the Revised Code.

_____ Madison County Commissioners _____
 _____ 1 N. Main Street _____
 _____ London, Ohio 43140 _____

Public Authority

By: Mark Forrest

Name: Mark Forrest

Title: President

State of Ohio,
County of _____:

Signed and sworn to before me this _____ day of _____, _____.

Notary Public _____

Notice to Proceed / Notice of Commencement

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

Darren Dickson T1010070LD

Subject: Agreement – Accepted – CORSA

Mr. Hunter moved per the request of Don Herman, CORSA Rep. to accept the 2017-2018 CORSA coverage agreement.

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

*Note-This document is located in the file.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 9:58 a.m. To discuss legal issues and economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to exit out of executive session at 10:28 a.m. No action was taken.

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

Subject: Resolution – Approved – Administrator

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

That the County Administrator has the ability to sign legal documents buying or selling County property and easements on behalf the County after the board's approval.

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

Subject: Resolution - Accepted – Village of West Jefferson

Mr. Hunter moved to accept the Village of West Jefferson's resolution for the following:

Resolution 17-035 setting forth a statement of municipal services the Village of West Jefferson will provide to the 43.108 acres of land located in Jefferson Township, and proposed to be annexed to the Village of West Jefferson via an expedited Type II annexation pursuant to R.C. 709.023; and the buffer requirements of the Village of West Jefferson will enforce as provided by R.C. 709.023 (C).

Barrett Dierksen T 610076LO

BOARD OF RESOLUTIONS

Resolution No. 17-235 Date: 05/15/17

RESOLUTION APPROVING THE PROPOSED REVISIONS OF THE VILLAGE OF WEST JEFFERSON'S SEWER AND WATER UTILITY ORDINANCES AS THEY RELATE TO THE CLEAN WATER ACT, LOCATED IN SECTIONS 104.01 AND 104.02 TO BE APPLIED TO THE VILLAGE OF WEST JEFFERSON, AN UNINCORPORATED VILLAGE IN MADISON COUNTY, OHIO, AS REQUIRED BY RC 1501.04.

WHEREAS, on May 11, 2017, a public hearing was held with the Board of County Commissioners of Madison County, Ohio, in accordance with RC 1501.04, concerning the Village of West Jefferson's proposed revisions to its sewer and water utility ordinances, and the Village Council of the Village of West Jefferson, Ohio, has approved the proposed revisions to the ordinances;

WHEREAS, the Village of West Jefferson, Ohio, is a public utility and is subject to the Public Utility Act of 1906, as amended, and the Village of West Jefferson, Ohio, has approved the proposed revisions to the ordinances;

WHEREAS, the Village of West Jefferson, Ohio, has approved the proposed revisions to the ordinances, and the Village Council of the Village of West Jefferson, Ohio, has approved the proposed revisions to the ordinances;

WHEREAS, the Village of West Jefferson, Ohio, has approved the proposed revisions to the ordinances, and the Village Council of the Village of West Jefferson, Ohio, has approved the proposed revisions to the ordinances;

WHEREAS, the Village of West Jefferson, Ohio, has approved the proposed revisions to the ordinances, and the Village Council of the Village of West Jefferson, Ohio, has approved the proposed revisions to the ordinances;

IT IS HEREBY RESOLVED BY THE COUNCIL OF THE VILLAGE OF WEST JEFFERSON, COUNTY OF MADISON, STATE OF OHIO, UPON A REQUEST OF THE ELECTED MEMBERS THEREOF (COMMISSIONERS) AS FOLLOWS:

SECTION 1: The following provisions shall be amended and provided by the Village of West Jefferson in the ordinances proposed for adoption by the Village Council of the Village of West Jefferson, Ohio, as amended, and the Village Council of the Village of West Jefferson, Ohio, has approved the proposed revisions to the ordinances;

BOARD OF RESOLUTIONS

Resolution No. 17-235 Date: 05/15/17

The Village of West Jefferson, Ohio, on the terms and conditions, and shall be subject to the rules, rules and regulations, established by Village of Madison, in the same extent as such are provided in other ordinances and proposals located within the Village of West Jefferson, or as otherwise provided by agreement as approved by the Village Council.

1. Sanitary Sewer Service and Potable Water Service, in that part of the amended ordinance at the address location depicted in Exhibit B of the Type II Amended Ordinance filed on May 11, 2017 and following procedures to serve the balance of the amended ordinance, provided, the Village is not obligated to install and construct or cause to be constructed any extension or other structures to the existing public utility sewer main or the public water lines, except by contract with the amended ordinance, unless as otherwise provided in the Utility and Sewer Agreement executed between the property owner and the Village. All such extensions/connections, etc. shall be installed pursuant to plans and specifications approved by the Village Engineer in accordance with the Village's usual and customary requirements.

- a. Sewer Service
b. Potable Water Service, for and Sewer Service for publicly dedicated streets and walkways within the village.
c. Sewer Water Utility Maintenance
d. Leaking
e. All other public services and utilities, to the extent stated and under the same conditions as such services and utilities are provided in all other ordinances and proposals within the Village.

SECTION 2: If the ordinance is amended and becomes subject to the Village of West Jefferson zoning, and the Village's zoning permits area in the amended ordinance that the Village ordinances are clearly incompatible with the zoning permitted under Madison County zoning ordinances, in effect at the time of the filing of the petition, in the adjacent land zoned within Madison Township, the Village Council will require, in the zoning ordinance providing the incompatible use, that the owner of the amended ordinance provide a buffer separating the use of the amended ordinance and the adjacent land zoned within Madison Township. "Buffer" may include open space, landscaping, fences, walls, and other structural elements, signs and street right-of-way, and bicycle and pedestrian paths and sidewalks.

SECTION 3: The Clerk of the Village Council of West Jefferson is hereby directed to immediately forward and file a certified copy of this Resolution to the Board of County Commissioners of Madison County, Ohio (and in so much as that May 31, 2017).

SECTION 4: This resolution shall take effect at the earliest period of time allowed by law.

RECORD OF RESOLUTIONS

Resolution No. <u>17-035</u>	Passed <u>May 15</u>	, 2017
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Resolved That by a majority of the Board

[Signature]

Date resolved by Mayor 5-15-17

Steven J. Johnston
President of Council

Date Approved by Mayor 5-15-17

ATTEST:

[Signature]
Ray A. Hardy, Mayor

[Signature]
Jack R. Ford
Clerk of Council

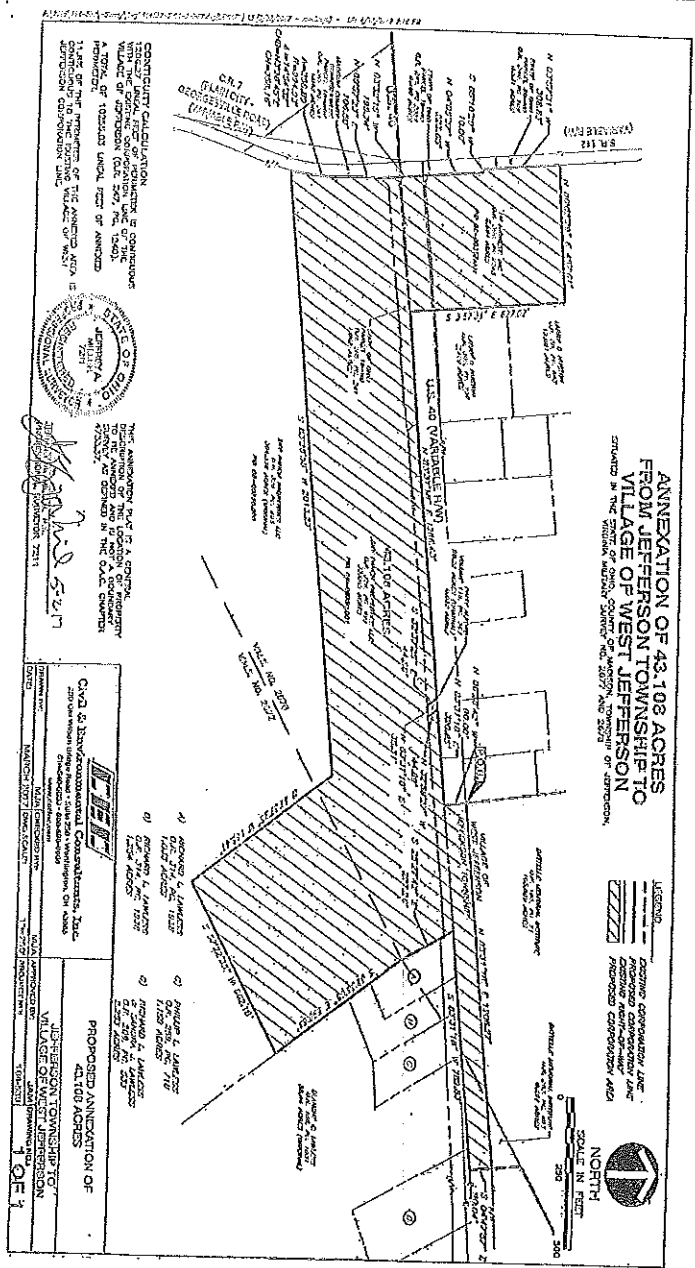
Sealers Voted _____

Approved as to Form:

Reuben C. Farness
Director of Law

Ray A. Hardy, Mayor Date Voted _____

Donnell Enterprises T111100205.D



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

Subject: Annexation - Accepted - Village of West Jefferson

Mr. Hunter moved to accept the type II petition for annexation (section 709.023) to the Village of West Jefferson of 43.108 +/- Acres, more or less from Jefferson Township, Madison County, Ohio.

Annexation

EXCERPT FROM THE PETITION FOR ANNEXATION SUBMITTED BY THE VILLAGE OF WEST JEFFERSON OF 43.108 +/- ACRES, MORE OR LESS, FROM JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO

TO THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, OHIO

The undersigned, petitioners in the petition, including THE STATE OF OHIO OF REAL ESTATE in the territory described, consisting of 40.14 +/- acres, more or less, with a total length of the annexation petition of 1,250.00 feet, more or less, in the Township of Jefferson, which was in compliance with 126.01 (B), et al. 111.15 of the Village of West Jefferson, do hereby pay the said money to be received by the Village of West Jefferson, according to the terms of the State of Ohio and that no kind of incorporated area will be created by the annexation.

A full and accurate legal description and a plat of said territory is prepared to be recorded in the public records of MADISON COUNTY, OHIO and such plat to be.

In support of said petition, the petitioners and their attorneys within the territory as prepared to be recorded by the OWNERS OF REAL ESTATE.

Therese L. Hoy, whose address is One West Parkside & Trusta LLC, Two Worcester Park, Ste. 201, Columbus, Ohio 43201, is hereby appointed agent for the undersigned petitioners, as required by Section 709.02 of the Revised Code of Ohio. Said agent is hereby authorized to make any amendments to the petition which in his absolute and complete discretion is necessary or proper under the circumstances then existing and in particular to make such amendments in order to correct any discrepancy or mistake as noted by the MADISON County Engineer in his examination of the annexation plat and description to the Board of Commissioners on, before, or after the date as for being in this petition.

"WHETHER SAYS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF HABEAS CORPUS MAY BE SUEED TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE</u>
THM Invest, Inc. By: <i>[Signature]</i> Joseph W. Bradley Its Vice President (aka) Assistant Treasurer	2600 Corporate Exchange Dr. #170 Columbus, OH 43231	5/16/17

Sky Reach Properties, LLC, an Ohio limited liability company By: <i>[Signature]</i> William K. Miller, Its Managing Member	9251 W. Reed Street Galena, OH 43119	5-16-17
--	---	---------

Current Database: 1/10/2017 10:07:53.D

EXHIBITS

EXHIBIT A- Legal Description
 EXHIBIT B- Map
 EXHIBIT C- Map of Parcel Owner List

Sheet 001 of 002

City of Madison, Ohio

DESCRIPTION OF
 QUANTITIES TO BE ACQUIRED FROM JEFFERSON
 TOWNSHIP TO THE VILLAGE OF WEST JEFFERSON

Such of the State of Ohio, County of Madison, Township of Jefferson, being within the Fifth Range Survey of 1817 and 1818 being all of said 1818 acre tract as described in deed to Sky Road Properties LLC, of record in Official Record 103, Page 413, (2012-04-05-1014), of said 1818 acre tract as described in deed to TRM Trust, Inc. of record in Official Record 188, Page 1245 (2014-06-03-014), part of said 1818 acre tract as described in deed to the State of Ohio (Grant 1914), of record in Official Record 125, Page 101, and part of said 1818 acre tract as described in deed to the State of Ohio (Grant 1870), of record in Official Record 145, Page 133, all being of record in the Records of the State of Ohio, Madison County, Ohio, and being more particularly described as follows:

155,000/100 of the southeasterly corner of said 1818 acre tract as described in deed to Public Financial Institute, of record in Official Record 185, Page 71, being an angle point in the following Village of West Jefferson corporate line, of record in Official Record 110, Page 11-12.

Those north 45.0000 feet, with the westerly line of said 1818 acre tract and the westerly line of said 1818 acre tract as described in deed to Public Financial Institute, of record in Official Record 185, Page 71, also being said Village of West Jefferson corporate line and the westerly right of way of 45.00 feet, a distance of 155.00 feet, to a point in the westerly line of said 1818 acre tract.

Those with the perimeter of the proposed corporation line, the following courses:

Such 147.0000 feet, through the right of way of 45.00 feet, a distance of 102.00 feet to a point in the westerly line of said 1818 acre tract as described in deed to Richard L. Lunden and Sandra Lunden, of record in Official Record 114, Page 533.

Such 125.0000 feet, with the westerly line of said 1818 acre tract, the westerly line of said 1818 acre tract as described in deed to Richard L. Lunden, of record in Official Record 114, Page 533, the westerly line of said 1818 acre tract as described in deed to Philip A. Decker, of record in Official Record 151, Page 112, the westerly line of said 1818 acre tract and the westerly line of said 1818 acre tract, both described in deed to Richard L. Lunden, of record in Official Record 114, Page 533, a distance of 125.00 feet, to the corner corner of said 1818 acre tract and said 1818 acre tract.

Those adjoining with the perimeter of the proposed corporation line and with the perimeter of said 1818 acre tract, the following courses:

Such 127.00 feet, with the westerly line of said 1818 acre tract, a distance of 127.00 feet to an angle point in said corporation line.

Such 177.0000 feet, with part of the westerly line of said 1818 acre tract, with the westerly line of said 1818 acre tract, and with part of the westerly line of said 1818 acre tract, a distance of 177.00 feet, to the southeasterly corner of said 1818 acre tract.

Such 177.0000 feet, a distance of 177.00 feet, to the westerly corner of said 1818 acre tract.

Such 127.0000 feet, a distance of 127.00 feet, to an angle point.

Such 127.0000 feet, a distance of 127.00 feet, to the southeasterly corner of said 1818 acre tract, being in the westerly line of said 1818 acre tract as described in deed to the

City of Madison, Ohio

A

Parcel 2000 (containing Parcel 2000) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2001 (containing Parcel 2001) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2002 (containing Parcel 2002) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2003 (containing Parcel 2003) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2004 (containing Parcel 2004) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2005 (containing Parcel 2005) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2006 (containing Parcel 2006) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2007 (containing Parcel 2007) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2008 (containing Parcel 2008) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2009 (containing Parcel 2009) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2010 (containing Parcel 2010) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2011 (containing Parcel 2011) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2012 (containing Parcel 2012) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2013 (containing Parcel 2013) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2014 (containing Parcel 2014) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2015 (containing Parcel 2015) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2016 (containing Parcel 2016) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

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City of Cincinnati

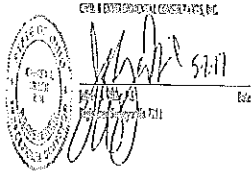
Parcel 2017 (containing Parcel 2017) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2018 (containing Parcel 2018) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2019 (containing Parcel 2019) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2020 (containing Parcel 2020) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio

Parcel 2021 (containing Parcel 2021) of Section 12 of Township 13 North, Range 10 East, 15th Meridian, Ohio



City of Cincinnati

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Barnett Creations, T1010275LD

601010

Proposed Dates of Parcels to be Auctioned

- 1. Parcel No. 02-0007001
THH West, Inc
2500 Drysdale Exchange Dr. #102
Columbus, OH 43231
- 2. Parcel No. 02-0173001
Spry Ranch Properties, LLC
9251 W Broad Street
Celovey, OH 43119

Missed Property Owners

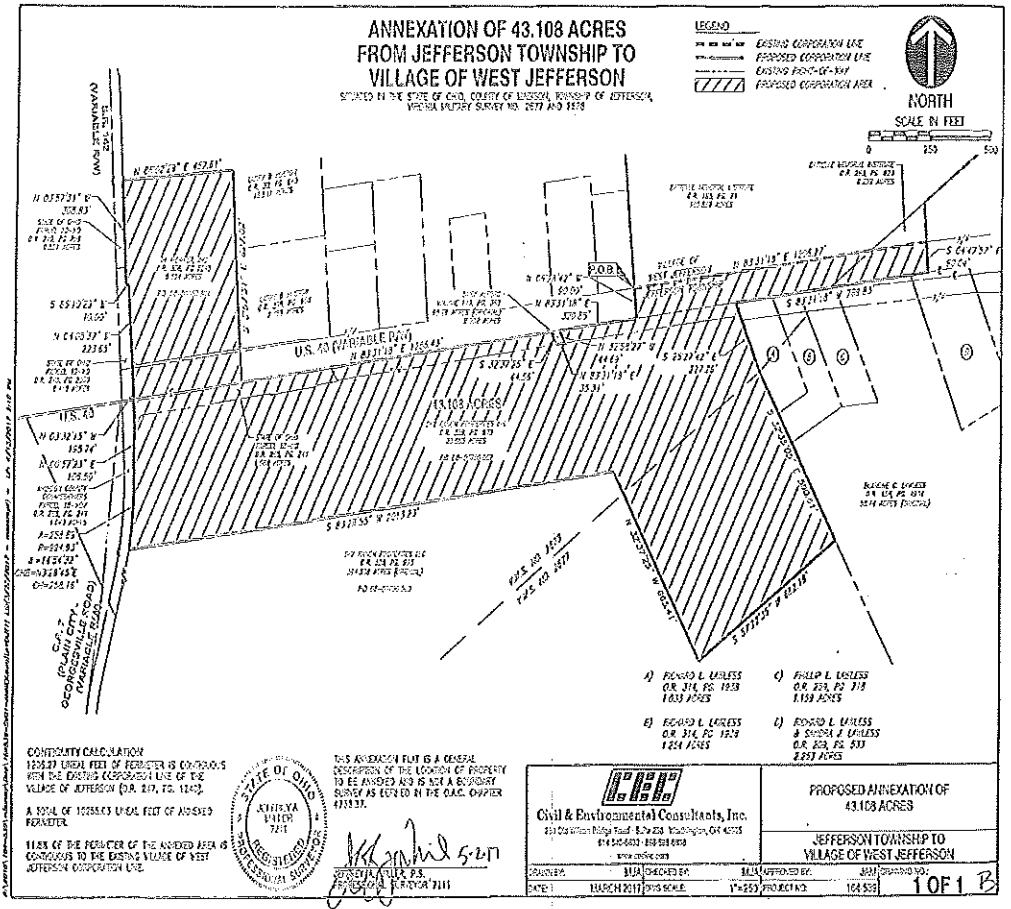
- 1. Parcel No. 02-0139004
2419 W. Broad Street, Jefferson Twp.
Cary D. Hefner
7120 Morgan Road
West Jefferson, OH 43162
- 2. Parcel No. 02-0132000
Dix Fresh LLC
9450 West Broad Street
Celovey, OH 43119
- 3. Parcel No. 02-0024000
Walter P. & Helen S. Meade
5420 West Broad Street
Celovey, OH 43119
- 4. Parcel No. 02-0050000
5555 Broad Street, Jefferson Twp.
LSE United Corporation
9125 High Free Pike
West Jefferson, OH 43162
- 5. Parcel No. 02-0030000
5555 Broad Street, Jefferson Twp.
Sandra E. & Robert L. Fry
9125 High Free Pike
West Jefferson, OH 43162

- 6. Parcel No. 02-00034000
William C. & Diana L. Brastford
6520 West Broad Street
Celovey, OH 43119
- 7. Parcel No. 02-0001000
1425 SR 112, Jefferson Twp.
Bridle Memorial Institute
555 King Avenue
Columbus, OH 43261
- 8. Parcel No. 02-0051000
Richard L. Lawless
9225 West Broad Street
Celovey, OH 43119
- 9. Parcel No. 02-01159001
Richard L. & Sandra J. Lawless
6175 West Broad Street
Celovey, OH 43119
- 10. Parcel No. 02-01159000
Sandra L. Lawless
9225 West Broad Street
Celovey, OH 43119
- 11. Parcel No. 02-01170000
1.132 acres US 40, Jefferson Twp.
Fitip & Elbra Lawless
4165 Boumanswood Court
Hilliard, OH 43026
- 12. Parcel No. 02-0032000
6340 Broad Street, Jefferson Twp.
David W. Spagal & Amy M. Spagal, Trustees
P.O. Box 71
West Jefferson, OH 43162
- 13. Parcel No. 02-00501000
Michael L. & Linda D. O'Reilly
100 SR 112 NE
West Jefferson, OH 43162

14. Parcel No. 08-00537.000
David A. & Nancy M. Humphrey
120 SR 142 NE
West Jefferson, OH 43162
15. Parcel No. 08-00991.000
Edward E. & Jeri L. Yates
140 SR 142 NE
West Jefferson, OH 43162

3837152.1:104816002

Donnell Brothers T161007610



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

Subject: Ditch Petition - Accepted - Engineer

Mr. Hunter moved to accept the ditch petition for O'possum Run Ditch Ext. 48A petitioned by IAI USA, LLC. This petition is to place existing open ditch on maintenance.

Application Request

APPLICATION REQUESTING THE IMPROVEMENT

Madison County, Ohio

May 22, 2017

Madison County, Ohio

County No. 10
Petitioner: IAI USA, LLC
Project: O'possum Run Ditch Ext. 48A

Address: IAI USA, LLC
10000

Madison County, Ohio

The undersigned, owner of the above described property, do hereby petition the Board of Commissioners of Madison County, Ohio, for the improvement of the above described property by the construction of the improvement herein described.

THE UNDERSIGNED, OWNER OF THE ABOVE DESCRIBED PROPERTY, DO HEREBY PETITION THE BOARD OF COMMISSIONERS OF MADISON COUNTY, OHIO, FOR THE IMPROVEMENT OF THE ABOVE DESCRIBED PROPERTY BY THE CONSTRUCTION OF THE IMPROVEMENT HEREIN DESCRIBED.

THE UNDERSIGNED, OWNER OF THE ABOVE DESCRIBED PROPERTY, DO HEREBY PETITION THE BOARD OF COMMISSIONERS OF MADISON COUNTY, OHIO, FOR THE IMPROVEMENT OF THE ABOVE DESCRIBED PROPERTY BY THE CONSTRUCTION OF THE IMPROVEMENT HEREIN DESCRIBED.

By: IAI USA, LLC

IAI USA, LLC
10000

RECORDED
MAY 22 2017

Current Issues 110100370.D

1	RESOLUTION TO ACCEPT THE
2	AGREEMENT WITH THE
3	ADVERTISING COMPANY
4	FOR THE YEAR 2017.
5	BEING:
6	WHEREAS, THE BOARD OF
7	COMMISSIONERS HAS
8	APPROVED THE BIDDING
9	FOR THE YEAR 2017.
10	AND WHEREAS, THE
11	ADVERTISING COMPANY
12	HAS AGREED TO ACCEPT
13	THE BIDDING FOR THE
14	YEAR 2017.
15	IT IS HEREBY RESOLVED
16	THAT THE BOARD OF
17	COMMISSIONERS ACCEPT
18	THE AGREEMENT WITH
19	THE ADVERTISING
20	COMPANY FOR THE YEAR
21	2017.
22	IT IS FURTHER RESOLVED
23	THAT THE BOARD OF
24	COMMISSIONERS
25	APPROVE THE BIDDING
26	FOR THE YEAR 2017.
27	AND WHEREAS, THE
28	ADVERTISING COMPANY
29	HAS AGREED TO ACCEPT
30	THE BIDDING FOR THE
31	YEAR 2017.
32	IT IS HEREBY RESOLVED
33	THAT THE BOARD OF
34	COMMISSIONERS ACCEPT
35	THE AGREEMENT WITH
36	THE ADVERTISING
37	COMPANY FOR THE YEAR
38	2017.
39	IT IS FURTHER RESOLVED
40	THAT THE BOARD OF
41	COMMISSIONERS
42	APPROVE THE BIDDING
43	FOR THE YEAR 2017.
44	AND WHEREAS, THE
45	ADVERTISING COMPANY
46	HAS AGREED TO ACCEPT
47	THE BIDDING FOR THE
48	YEAR 2017.
49	IT IS HEREBY RESOLVED
50	THAT THE BOARD OF
51	COMMISSIONERS ACCEPT
52	THE AGREEMENT WITH
53	THE ADVERTISING
54	COMPANY FOR THE YEAR
55	2017.
56	IT IS FURTHER RESOLVED
57	THAT THE BOARD OF
58	COMMISSIONERS
59	APPROVE THE BIDDING
60	FOR THE YEAR 2017.

RESOLUTIONS

- RESOLUTION
- COMMISSIONERS
- FOR THE YEAR
- 2017
- ADVERTISING
- COMPANY
- AGREEMENT
- FOR THE YEAR
- 2017

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

Subject: Final Hearing Ditch - Approved - Engineer

Mr. Hunter moved per the request of Ken Koppas, Deputy Engineer, to approve the final hearing for the O'possum Ditch Extension 48A take place on Monday July 3rd, 2017.

FINAL HEARING DATE

Rev. Code, Sec. 5131.10

In the Matter of the Opossum Run Ditch
Ditch Ext:
Single County Ditch No. 48-A

Office of the Board of County Commissioners
Madison County, Ohio

Petitioned for by
IAI USA, LLC

May 23, 2017

To the Owners of Land Affected by the Proposed Improvement(s):

You are hereby notified that the County Engineer filed in this office on the 22nd 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 Opossum Run ditch Ext., on county maintenance. The ditch has been recently constructed to County standards. The property owners are requesting to have it placed on County maintenance so that it may retain its integrity.

The location of the ditch is as follows: Commencing at the eastern property line of IAI USA, LLC, and the start of the Opossum Run Ditch # 48 and going in a westerly direction approximately 1560' to an existing pipe and rock chute.

Resolved and revised that the Board of County Commissioners of the County has fixed the 3rd day of July 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.

Katie Underman
Clerk of the Board of County Commissioners
Madison County, Ohio

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

Mark Forrest
Mark Forrest

NOT PRESENT
David Dhume

David Hunter
David Hunter

ATTEST: Katie Underman