

Commissioners Journal # 87 Page 159

November 6, 2017

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Hunter moved to approve all purchase orders and allow payment of all then and nows and vouchers.

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

Subject: Appropriation – Approved – Commissioners Transfers Engineer

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

Appropriate: Commissioners Transfers Engineer (1000-A01A-5-0050) in the amount of \$48,551.00.

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

Subject: Decrease PO Funding – Approved – Commissioners Transfer Engineer

Mr. Dhume moved to approve the decrease of PO funding for the following:

Decrease: Commissioners Transfer Engineer (1000-A01A-5-0050) PO#1310 in the amount of \$18,004.00.

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 – Bond Retirement Engineer

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

Transfer from: Commissioners Transfers Engineer (1000-A01A-5-0050) in the amount of \$66,555.00.

Transfer to: Bond Retirement Engineer Eng Building Other Rev (3015-0000-40500) in the amount of \$66,555.00.

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 – Bond Retirement Engineer

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

Appropriate: Engr Building Bond Principal (3015-0000-5-1000) in the amount of \$63,042.00.

Appropriate: Eng Building Bond Interest (3015-0000-5-2000) in the amount of \$3,513.00.

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

Subject: Increase PO Funding – Approved – Bond Retirement Engineer

Mr. Dhume moved to approve the increase of PO funding for the following:

Increase: Eng. Bond Retirement Principal PO#1378 (3015-0000-5-1000) in the amount of \$63,042.00

Increase: Eng. Bond Retirement Interest PO#1378 (3015-0000-5-2000) in the amount of \$3,513.00

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 Revision – Approved – EMA

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

Transfer revision from: LECP Revenue (7076-0000-4-0100) in the amount of \$12,000.00.



Madison County
Emergency Management Agency

MADISON COUNTY
COMMISSIONERS
2017 OCT 30 AM 7:36

To: Madison County Commissioners
From: Roger Roberts
Re: Fund Transfer Request
Date: October 27, 2017

I respectfully request a transfer from account #7076-0000-40100 (LEPC Revenue) to the following account:

TRANSFER \$12,000.00 TO 2030-0000-40010 EMPG Revenue

Thank you,

Roger Roberts
Roger Roberts
Director

MADISON COUNTY COMMISSIONERS

M. Forrest
D. Dhume
J.B. A.

MADISON COUNTY
COMMISSIONERS
2017 NOV - 1 PM 3:00

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

Note-This is revision request from 10-30-17. The original account (7060-0000-4-0100) was the incorrect account number for the transfer.

Barrett Bookings TTY02295LD

Subject: Transfer Revision - Approved - Job & Family Services

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

Transfer from: Family Council (7040-T890-5-0140) in the amount of \$1,000.00.

Transfer to: Department F&C (7048-0000-0200) in the amount of \$1,000.00.

MADISON COUNTY COMMISSIONERS
 Department: 2017 NOV -2 P1: 1: Madison County Dept Family and Children
 Date: 10/30/2017
 RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Family Council	7040	Contract Services	7040-T890-5-0140
To:	Department F&C	7048	Revenue Account	7048-0000-0200
	Fund #	Account Name	Amount \$	1,000.00

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

Roll call vote resulted as follows:
 David Dhume
 Mark Forrest
 David Hunter

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): 10/30/17

Revised 10/28/2017

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

Note-This is revision request from 10-30-17. The original account number (7041-T890-5-0140) was the incorrect account number for the transfer. This revision is only for this specific line item.

Subject: Transfer - Approved - Job & Family Services

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

Transfer from: Dept FCSS Contract Services (7055-T894-5-0140) in the amount of \$3,221.00.

Transfer to: HMG HV/CC (7051-0000-0200) in the amount of \$3,221.00.

MADISON COUNTY COMMISSIONERS
 Department: Madison County Dept Family and Children
 Date: 11/8/2017
 RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Dept FCSS	7055	Contract Services	7055-T894-5-0140
To:	HMG HV/CC	7051	Revenue Account	7051-0000-0200
	Fund #	Account Name	Amount \$	3,221.00

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

Roll call vote resulted as follows:
 David Dhume
 Mark Forrest
 David Hunter

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): 11-8-17

Revised 11/3/2017

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

Subject: Budget Revisions – Approved – Common Pleas

Mr. Dhume moved per the request of Tom Wilson, Common Pleas Administrator, to approve the budget revision for the following:

Decrease: Common Pleas Witnesses (1000-A02B-5-0063) in the amount of \$1,500.00.

Increase: Common Pleas Jury Commission Supplies (1000-A012B-5-0030) in the amount of \$1,500.00.

Decrease: Common Pleas Jurors (1000-A02B-5-0062) in the amount of \$1,000.00.

Increase: Common Pleas Supplies Common Pleas Jury Commission Supplies (1000-A02B-5-0030) in the amount of \$1,000.00.

COURT ADMINISTRATOR
740-845-1783
CHIEF PROBATION OFFICER
740-852-7119
ADMINISTRATIVE ASSISTANT
740-845-1780
LAW CLERK
740-845-1782

IN THE COURT OF COMMON PLEAS
MADISON COUNTY, OHIO
EAMON P. COSTELLO, JUDGE
P.O. BOX 527
LONDON, OHIO 43140
740-845-1780

MADISON COUNTY
COMMISSIONERS
2017 NOV -3 PM 3:34

SUBJECT: TRANSFER OF FUNDS

Friday, November 03, 2017

HONORABLE COMMISSIONERS:
COURTHOUSE
LONDON, OHIO 43140

Dear Sirs:

In reviewing the budget of Madison County Common Pleas Court, the Court is deficient in the below listed accounts. To rectify this situation, it is respectfully requested that the following transfers be executed.

- TRANSFER \$1,500.00 FROM COMMON PLEAS WITNESSES, ACCOUNT #1000A02B50063 TO; COMMON PLEAS JURY COMMISSION SUPPLIES, ACCOUNT # 1000A12B50030, IN THE AMOUNT OF \$1,500.00
- TRANSFER \$1,000.00 FROM COMMON PLEAS JURORS, ACCOUNT #1000A02B50062, TO COMMON PLEAS SUPPLIES, ACCOUNT #1000A02B50030, IN THE AMOUNT OF \$1,000.00

Respectfully Submitted,

Thomas R. Wilson
Thomas R. Wilson
Court Administrator

Commissioners:

M. Hunter *David Dhume* *D.B. VA*

CC: MADISON COUNTY AUDITOR
FILE

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

Barrett Brothers 11/7/2016 10:40

Subject: Budget Revisions – Approved – Probate

Mr. Dhume moved per the request of Chris Brown, Probate Judge to approve the budget revision for the following:

Decrease: Probate Court Juror Fees (1000-AO2D-5-0062) in the amount of \$1,000.00.

Increase: Probate Court Supplies (1000-AO2D-5-0030) in the amount of \$1,000.00.

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
LONDON, OHIO 43140

MADISON COUNTY
COMMISSIONERS
2017 NOV -6 11:58

CHRISTOPHER J. BROWN, JUDGE

November 6, 2017

Mr. David Dhume
Mr. Mark Forrest
Mr. David Hunter
Board of Commissioners
Madison County Courthouse
London, Ohio 43140

Dear Board of Commissioners:

Please authorize the decrease of appropriation in the amount of \$1,000.00 from the Probate Court Jurors Fee Account #1000-AO2D-50062 and increase the appropriations to the Probate Court Supplies Account #1000-AO2D-50030.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

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 Revisions – Approved – Building & Zoning

Mr. Dhume moved per the request of David Hughes, Building & Zoning Administrator, to approve the budget revision for the following:

Decrease: Rural Zoning Other Expense (1000-A06E-5-0046) in the amount of \$150.00.

Increase: Rural Zoning Supplies (1000-A06E-5-0030) in the amount of \$150.00.

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 NOV -3 PM 2:55

Commissioners:

Nov. 3, 2017

Dear Commissioners:

This letter is being sent as a request to transfer funds within my office line items to allow for bills to be covered for the end of 2017 year. The request is as follows:

From Account # 1000-A06E-50046
To Account # 1000-a06E-50030

In the Amount of \$150.00

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.

Barnett Brothers T1702596LD

Subject: Appropriation – Approved – Commissioners Transfers Permanent Improvements

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

Appropriate: Commissioners Transfers Permanent Improvements (1000-A01A-5-0057) in the amount of \$17,300.00.

Sissy Wiseman

From: Rob Slone [mailto:rs@madison.oh.us]
Sent: Thursday, November 02, 2017 2:52 PM
To: Sissy Wiseman
Subject: FW: Message from "MICH-PP-C3003"
Attachments: 2017110214493206.pdf

Sissy,

I need a PO for \$17,300 for repair of the west facing wall of the Jones Building. Please see the attached proposal.

Thanks

Rob Slone

-----Original Message-----

From: madisoncountyrol@madison.oh.us (mailto:madisoncountyrol@gmail.com)
Sent: Thursday, November 02, 2017 2:58 PM
To: ROB <RS@MADISON.OH.US>
Subject: Message from "MICH-PP-C3003"

This E-mail was sent from "MICH-PP-C3003" (PP C3003).

Scan Date: 11-02-2017 14:49:32 (-0450)
Queries to: RICH@MADISON.OH.US



A.H. Sturgill Roofing, Inc.
4318 Spangford Street
Dayton, Ohio 45411

Phone (937) 234-2295
Fax (937) 234-2295
www.sturgillroofing.com

Proposal

To: Madison County July 14th, 2017

RE: Madison County Health and Madison County Job & Family Services

This proposal is based on specifications provided by District. The Health Building Proposal includes wall panels and trim on the west wall of the building above the EFDW roof and at high roof. The Job & Family Services includes the removal of existing shingles and the installation of new shingles. The following proposal uses standard wages and are assumed to be tax exempt.

Upon your approval we will proceed as follows:

Madison Health Building Scope of Work:

1. Prepare the wall for panel installation.
2. Install Int'l Shing 34 over the brick and covered windows.
3. Fabricate and install 24 ga galvanized hat channel.
4. Install Rener Wall Panels and trim.

Total Labor and Material.....\$17,300.00

Job & Family Services Scope of Work:

1. Tear out and dispose of all shingles and trim.
2. Install 1/2" x 4" x 8" OSB sheathing (2x4 with cap each).
3. Install 1/2" x 4" x 8" OSB sheathing at eaves, valleys, hips, and ridges.
4. Install 30 year architectural shingles with 10 year underlayment.
5. Install 24 ga heavy coated metal drip, stop, and soffit flashings.

Total Labor and Material.....\$111,500.00

Thank you for allowing us this opportunity!

Justin Sturgill
A.H. Sturgill Roofing, Inc.

ACCEPTANCE OF PROPOSAL	
THE ABOVE PROPOSAL, SPECIFICATIONS AND CONDITIONS ARE HEREBY ACCEPTED AND AGREED TO BY THE BOARD OF SUPERVISORS. PAYMENT WILL BE MADE UPON COMPLETION.	
BOVETER _____	BUYER ACCEPTANCE _____

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

Subject: Appropriation – Approved – Commissioners Transfers Permanent Improvements

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

Appropriate: Commissioners Transfers Permanent Improvements (1000-A01A-5-0057) in the amount of \$11,500.00.

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

Subject: Increase PO Funding – Approved - Commissioners Transfers Permanent Improvements

Mr. Dhume moved to approve the increase of PO funding for the following:

Increase: Commissioners Transfers Permanent Improvements PO#1062 (1000-A01A-5-0057) in the amount of \$28,800.00.

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

Subject: Budget Revision – Approved – Sublease & Rentals

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

Decrease: Commissioners Other Expenses (1000-A01A-5-0046) in the amount of \$750.00.

Increase: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$750.00.

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

Subject: Budget Revision – Approved – Commissioners Advertising

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

Decrease: Commissioners Other Expenses (1000-A01A-5-0046) in the amount of \$250.00.

Increase: Commissioners Advertising (1000-A01A-5-0041) in the amount of \$250.00.

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 – Park Board

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$180.00.

Transfer to: Park District Other (7125-0000-4-0300) in the amount of \$180.00.

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

Subject: Appropriation – Approved – Park Board

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

Appropriate: Park Board Other (7125-T892-5-0046) in the amount of \$180.00.

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

Burrell Brothers T1702996LD

Subject: Drawdown – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown request in the amount of \$7,125.00.

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

MADISON COUNTY
COMM. DEVELOPMENT
FORM NOV-3 (R) 2017

School No. Development Services Agency Office of Community Development 720 East 105th Columbus, Ohio 43238-0051		Name and Address of Contractor Madison County Development 17146 State Route 644 Leitch, OH 45750		ODBG E-RMF Balance (\$) (0000) Pending 118,000.00 ODBG Program Income Balance (\$)				
School Payment Information Name: Whitaker Wright Phone Number: (614) 456-4300 Email: whitaker.wright@ohio.gov		Grant Number: B4-16-0551 Carry Number: 114		FISCAL Year Only Fiscal Year: 2017 Fiscal Month: 10				
Project No.	Project Name	ADW No.	Activity Name	Priority Status (Approved/Rejected)	Est. No.	Amount Requested (\$)	Approved Amount (\$)	Balance of ODBG (\$)
1	Admin/Field Training / Planning	2	General Admin			7,125.00	11,500.00	1,500.00

Sissy Wiseman

From: whitaker.wright@ohio.gov
 Sent: Friday, November 03, 2017 2:28 PM
 To: Sissy Wiseman
 Cc: Janis Kemper, Jenifer Hunter
 Subject: Madison 2016 ODBG DD No 6
 Attachments: madison 2016 ODBG DD No 6.pdf, madison 2016 ODBG Cash Record DD 6.pdf

Sissy

Attached is draw number 6 for the 2016 ODBG grant, along with a copy of the cash record showing the sources and uses.

Please ask the Board to approve the draw on Monday. Keep a copy of the signed draw for your records and mail the signed and dated original back to me. I will send it to CCD for processing.

Whitaker

Whitaker W. Wright, Senior Planner
 CDC of Ohio, Inc.
 Community Development Consultants of Ohio
 15311 High Street, #100, Leitch, Ohio 45750
 P: (614) 456-4300 | F: (614) 456-4301 | E: whitaker@ohio.gov

I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the amount requested is for the purpose stated and is not to be used for any other purpose.		
I certify that the request for payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount requested is approved by the County Development Director and that the draw request does not exceed the amount of the approved payment(s) and is within the grant period.		
Date: 11-6-17	Signature: <i>[Signature]</i>	Title: <i>Commissioner</i>
Date: 11-6-17	Signature: <i>[Signature]</i>	Title: <i>Commissioner</i>
State Use Only: _____		
Approved: _____		

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

Subject: Contract – Approved – Sheriff

Mr. Dhume moved per the request of Jim Sabin, Sheriff, to approve the contract with the company West, for the upgrading of the Sheriff's department computer system. This is a request for the Chairman of the Board to sign.

MADISON COUNTY
COMMISSIONERS

NOV 06 2017

west

System Upgrade
for
Madison County, OH
(Direct Sale)
Quote Number: 13891 Version:3

ACCEPTED AND AGREED:

Total Purchase Amount: \$218,047.27

Customer City Name: Madison County

By: [Signature]

Name: MARK A. WILBERT

Title: COUNTY MANAGER

Date Signed: 11-6-17

Customer certifies that one of the following:

A customer purchase order is required to pay any invoice relating to this quote. Customer acknowledges that West will not ship any equipment or software, or commence any services, until it has received customer's corresponding purchase order.

A customer purchase order is NOT required to pay any invoice relating to this quote. The signature above authorizes West to ship, provide services, and invoice customer.

The terms and conditions available at www.west.com apply to this quote, unless the parties have entered into a separate master agreement, or customer's purchase order or a separate purchase agreement. The terms of this quote will govern any conflict with the above conditions, and customer's purchase order for any part of the items described in this quote will constitute acknowledgment and acceptance of such terms. We warrant that customer's purchase order will apply. This document contains confidential information owned by West Safety Solutions Corp. or its affiliates, and such information may not be used or disclosed by any person without prior written consent.

Page 1 of 1
Version: 3.000

Hardware/Software/Services Summary

Item	Cost
SERVER	\$15,405.59
Power Stations	\$15,280.25
Power Bill	\$13,488.72
Power Metrics Setup Fees	\$4,700.00
Printer	\$1,200.00
DATA-1-1 Setup Fees	\$4,125.00
FMS Hardware	\$10,330.00
Professional Services	\$14,850.21
Recurring Services	\$19,550.00
DISCOUNT	(\$4,516.93)
Network Equipment and Services	\$1,450.00
Total:	\$118,047.27

Maintenance Summary

Item	Cost
Year 1	\$18,500.00
Year 2	\$18,500.00
Year 3	\$18,500.00
Year 4	\$18,500.00
Year 5	\$18,500.00
DISCOUNT	(\$4,473.10)
Total:	\$78,016.90

Quote Summary

Item	Cost
Hardware/Software/Services	\$118,047.27
Maintenance	\$78,016.90
Total:	\$218,047.27

The information contained in this document is proprietary to West Safety Solutions Corp and is offered solely for the purpose of evaluation. Copyright © 2017 West Safety Solutions Corp. CONFIDENTIAL 13891 © Madison County, OH

Barent Brothers T1702596LD



Configuration Parameters - Madison County

VPDR	
Total Number of 19-11 CMA Trunks	6
Total Number of FID Lines	8
Total Number of GSM FID Channels (T1)	0
VPDR UPS	Not Included
ECF	Not Included
Power CFS	Not Included
VPDR AFD	Not Included

Answering Positions	
Total Number of Positions	3

Power 911 Intelligent Workstation Features	
Adapters for Radio Receiver	Not Included
Antennas	Not Included
UPS for Workstation (2) (minimum)	Not Included
UPS on Servers	Not Included
RFID Programmable Keypads	Not Included

Power Metrics and eMitter	
Ad hoc reporting	Not Included
Power Metrics	Included
eMitter	Included

Miscellaneous	
Software Subscription Coverage	Not Included
Hardware	Not Included
TDRS-14	Included

GIS	
MapBox	Not Included

The information contained in this document is property of West Safety Solutions Corp and is offered solely for the purpose of evaluation. Copyright © 2017 West Safety Solutions Corp. CONFIDENTIAL 15301 W. Madison County, OH



Model#	Description	Qty	Unit Price	Selling Price	Total
VPDR					
912817/88	7 Foot Cabinet Prebuilt Building Block	1			
912820/88	Media Kit Prebuilt Building Block	1			
912880	VPDR Gateway Shelf	3			
912881	CAMA Interface Module (P10)	2			
912811/0	Applications Server Position Access License Upgrade	4			
912812/0	F8K Access License Upgrade	3			
912814	Admin Interface Module (P10)	2			
C10315	Power Cord Cable with A/C to 60 Volt connector	3			
912716/24	Cisco C2600-24T54-24 port switch (without stacking module)	2			
Subtotal					\$15,666.59

Power Stations					
911710-1	ASC 63 Bundle - Dual Core	3			
911753	PWS: RPT (Pre-alert) (P) Module	3			
911754	PWS: AT (Pre-alert) (P) Module	3			
911755	PWS: TFR (Third Party Radio) (P) Module	3			
911501	ASC Back Mounting Kit	3			
911509	29-1-1 Cell Mounting Accessories	3			
910121/1	PWS Workstation - Software and Configuration	3			
Subtotal					\$15,233.25

Power 911					
913101/0	Power 911 Client Access License Upgrade	3			
913102/0	Power 911 Server Access License Upgrade	3			
Subtotal					\$13,488.72

The information contained in this document is property of West Safety Solutions Corp and is offered solely for the purpose of evaluation. Copyright © 2017 West Safety Solutions Corp. CONFIDENTIAL 15301 W. Madison County, OH

Page # 11
Page # 61721

Power Meter Staging

72529	Power Meter - Service - Single 12M	1	
			Subtotal \$4,700.00

Software

91519	Website Software	1	
			Subtotal \$1,200.00

IT/IS Staging

000070	IT/IS 911M Integrated Dispatch fee per 911 (4 users)	1	
72300	IT Equipment	1	
			Subtotal \$3,150.00

Power Meters

91650	IMS Server (ACS) - Type A	1	
			Subtotal \$4,150.00

Website Hardware

91650	Website Backup	1	
			Subtotal \$1,150.00

General Hardware

91650	IT Support (IT) - Technical Support PM	1	
91650	Backup Mail Solution for Windows Server (Mail Server)	1	
			Subtotal \$1,200.00

The information contained in this document is proprietary to West Safety Solutions Corp and is loaned only for the purpose of evaluation. Copyright © 2017 West Safety Solutions Corp. CONFIDENTIAL. EHS1116 - Madison County, OH

Page # 11
Page # 61721

Staging

90652	First Room Equipment Staging - Per Position	3	
90653	Break Room Equipment Staging - Per Cabinet	1	
			Subtotal \$7,500.00

Project Survey

950100	Project Survey (per Site)	1	
950575	Living Expense per Day per Person	3	
950580	Travel Fee per Person	1	
			Subtotal \$3,300.00

Installation

950104	Professional Services (per Day)	4	
950575	Living Expense per Day per Person	6	
950580	Travel Fee per Person	1	
			Subtotal \$4,650.00

cleaning - Power Works

950360	Three (3) Hours of cleaning	1	
			Subtotal \$185.00

Refresher Training

950575	Living Expense per Day per Person	5	
950580	Travel Fee per Person	1	
950980	Power 911 Administrator Training	1	
950981	Power 911 User Training	2	
			Subtotal \$6,750.00

CCS Training

910087	CCS Training	1	
950575	Living Expense per Day per Person	3	
950580	Travel Fee per Person	1	
			Subtotal \$3,300.00

The information contained in this document is proprietary to West Safety Solutions Corp and is loaned only for the purpose of evaluation. Copyright © 2017 West Safety Solutions Corp. CONFIDENTIAL. EHS1116 - Madison County, OH

Barnett Brothers TTY020861.D

Page 10
November 03, 2017

Project Management Services

66600	Project Management Services	1	
			Subtotal \$10,000.00

IT/IS Reporting Services

P10001	IT/IS Service (Personnel) Year 1	1	
IT010101	IT/IS 24-7 PS11 Integrated Annual Reporting Fee per PSAP (1-4 Seats) Year 1	1	
P10002	IT/IS Service (Personnel) Year 2	1	
IT010101	IT/IS 24-7 PS11 Integrated Annual Reporting Fee per PSAP (1-4 Seats) Year 2	1	
P10003	IT/IS Service (Personnel) Year 3	1	
IT010101	IT/IS 24-7 PS11 Integrated Annual Reporting Fee per PSAP (1-4 Seats) Year 3	1	
P10004	IT/IS Service (Personnel) Year 4	1	
IT010101	IT/IS 24-7 PS11 Integrated Annual Reporting Fee per PSAP (1-4 Seats) Year 4	1	
P10005	IT/IS Service (Personnel) Year 5	1	
IT010101	IT/IS 24-7 PS11 Integrated Annual Reporting Fee per PSAP (1-4 Seats) Year 5	1	
			Subtotal \$18,500.00

The information contained in this document is property of West Safety Software Corp and is intended solely for the purpose of electronic copy to the Madison County Board of Commissioners.
Copyright © 2010 West Safety Software Corp
03/06/08/07/08
13200-01 Madison County, OH

Page 11
November 03, 2017

Power Metrics Reporting Svc

P10021	Power Metrics - 14 pps. annual service per PSAP Year 1	1	
P10013	Power Metrics Svc - Annual access control per PSAP Year 1	1	
P10022	Power Metrics - 14 pps. annual service per PSAP Year 2	1	
P10019	Power Metrics Svc - Annual access control per PSAP Year 2	1	
P10021	Power Metrics - 14 pps. annual service per PSAP Year 3	1	
P10019	Power Metrics Svc - Annual access control per PSAP Year 3	1	
P10021	Power Metrics - 14 pps. annual service per PSAP Year 4	1	
P10019	Power Metrics Svc - Annual access control per PSAP Year 4	1	
P10021	Power Metrics - 14 pps. annual service per PSAP Year 5	1	
P10019	Power Metrics Svc - Annual access control per PSAP Year 5	1	
			Subtotal \$18,000.00

Software Subscription

5500000101	Software Subscription Service - 1 Year/10000 Year 1	3	
5500000101	Software Subscription Service - 1 Year/10000 Year 2	3	
5500000101	Software Subscription Service - 1 Year/10000 Year 3	3	
5500000101	Software Subscription Service - 1 Year/10000 Year 4	3	
5500000101	Software Subscription Service - 1 Year/10000 Year 5	3	
			Subtotal \$22,500.00

The information contained in this document is property of West Safety Software Corp and is intended solely for the purpose of electronic copy to the Madison County Board of Commissioners.
Copyright © 2010 West Safety Software Corp
03/06/08/07/08
13200-01 Madison County, OH

Page 111
Budget 01/17

Software Protection and Technical Support

55000/P101	Software Protection and Basic Technical Support - 1 Year/Position Year 1	3
55000/P101	Software Protection and Basic Technical Support - 1 Year/Position Year 2	3
55000/P101	Software Protection and Basic Technical Support - 1 Year/Position Year 3	3
55000/P101	Software Protection and Basic Technical Support - 1 Year/Position Year 4	3
55000/P101	Software Protection and Basic Technical Support - 1 Year/Position Year 5	3
		Subtotal \$120.00

On-Site Maintenance

55000/O451-1	On-Site Maintenance (1 Year) (per position) per year for 1 to 10 positions Year 1	3
55000/O451-1	On-Site Maintenance (1 Year) (per position) per year for 1 to 10 positions Year 2	3
55000/O451-1	On-Site Maintenance (1 Year) (per position) per year for 1 to 10 positions Year 3	3
55000/O451-1	On-Site Maintenance (1 Year) (per position) per year for 1 to 10 positions Year 4	3
55000/O451-1	On-Site Maintenance (1 Year) (per position) per year for 1 to 10 positions Year 5	3
		Subtotal \$3,000.00

This information contained in this document is property of West Liberty Software Corp and is intended solely for the personal and confidential use of the individual named. Copying or distributing in print or electronic forms without written permission of West Liberty Software Corp is prohibited.
©2016 West Liberty Software Corp
1875 W. Madison County, OH

Page 112
Budget 01/17

Hardware Protection

55000/P2A1	Hardware Protection Stand Alone System - 1 Year/Position Year 2	3
55000/P2A1	Hardware Protection Stand Alone System - 1 Year/Position Year 3	3
55000/P2A1	Hardware Protection Stand Alone System - 1 Year/Position Year 4	3
55000/P2A1	Hardware Protection Stand Alone System - 1 Year/Position Year 5	3
		Subtotal \$4,800.00

DISCOUNT

DISCOUNT MISC	Maintenance Discount	1
DISCOUNT SVC	Service Discount	1
DISCOUNT SYST	System Discount	1
DISCOUNT REC	Recurring Services Discount	1
		Subtotal (\$1,600.00)

Network Equipment and Services

51410	Wired Firewall Appliance	1
51410/CD	Call Handling Firewall - Media Set	1
		Subtotal \$1,400.00
		Total \$10,040.77

This information contained in this document is property of West Liberty Software Corp and is intended solely for the personal and confidential use of the individual named. Copying or distributing in print or electronic forms without written permission of West Liberty Software Corp is prohibited.
©2016 West Liberty Software Corp
1875 W. Madison County, OH

Burret Brothers T1702581D



Notes

- 1 This quote provides pricing for VMI hardware replacement and software upgrade for 1000 positions with Power VMI, Power Matic, and other VMI hardware. Pricing for upgrade to the latest VMI software, operating systems and other hardware equipment to the latest version and model approved by the customer.

Customer to provide the following equipment, as required:

Additional Hardware Equipment Includes:

- 10000 - modern to 10000
- 10000 - VMI Hardware (Print & Merge 30)
- 10000 - VMI Label Printer
- 10000 - VMI Label Printer
- 10000 - VMI Label Printer

Additional Hardware Equipment Includes:

- 10000 - VMI Hardware (Print & Merge 30)
- 10000 - VMI Label Printer
- 10000 - VMI Label Printer
- 10000 - VMI Label Printer

Additional VMI Hardware Includes:

Each VMI system requires a dedicated CPU Network Card (1 per position, minimum) not currently supplied by West Safety Solutions, Corp. to meet the Network Card (1) per position as included in the VMI pricing.

The VMI Label Operating System & License Information Modules require customer provided data.

- 2 Professional Services: This quote represents a estimate of labor costs to perform the work described in this quote. The amount of labor needed to complete the work will be determined by the customer. West will perform the work to the best of its ability. If the customer requires the work to be completed faster than the amount of quoted labor hours may be required.

- 3 This provides an estimate to customer that has not purchased equipment and VMI Labeling Service which provides VMI Labeling and shipping services between the West Safety Solutions Corp. Data Center and the customer facility. The VMI Labeling Service will be between the customer facility and the West Safety Solutions Corp. Data Center as well as the customer's VMI Labeling Service.

Please note that the hardware quotes are already included and are based on the following part numbers:

- 55000 - Industrial Services (per Day)
- 55000 - VMI Labeling (per Day)
- 55000 - VMI Labeling (per Day)

The information contained in this document is property of West Safety Solutions Corp. and is intended solely for the purpose of quotation. Copyright © 2017 West Safety Solutions Corp. CONFIDENTIAL 12000 - Madison County, OH



- 4 The Project Survey is intended to identify any additional infrastructure equipment or services required to ensure smooth installation and operation of the system. Additional costs may be incurred upon completion of the Project Survey.

5 Comprehensive Project Management

This is a service offered to partners that do not have a Project Manager assigned to the project, where West Safety Solutions, Corp's Comprehensive Project Management (CPM) provides a Project Manager that coordinates all project activity.

The CPM provides complete, end-to-end project management support and services that include on-site support, project documentation, formal reporting, as well as coordination of deliverables both internally as well as with the partner and the end customer.

The CPM level of service includes all services in the basic level plus the following:

- Site survey is reviewed (published and then reviewed) to verify that the end system environment are ready for installation
- Scope of Work is completed (includes a Project Schedule of key dates)
- Review system design
- Site and/or network diagram are completed as required
- All Party coordination included in the sub contract are coordinated and managed
- Project Kick off meeting is scheduled with the end customer and held via conference call or on-site
- Comprehensive risk assessment and mitigation planning
- Overall project coordination
- Weekly project status meetings are scheduled, held and documented
- Customer configuration for staging is collected and communicated
- Equipment staging (if ordered) and shipping is managed
- Coordinate on-site delivery
- Equipment receipt and inventory is validated
- West Safety Solutions Corp. resources are scheduled and managed with project implementation and on-site requirements
- Maintain all project related communications and documentation
- Complete Site Work for delivery to end customer at time of installation service
- Variable Project Manager Presence on-site (per day) (1000 per day per level contract component). This is typically required for project kick-off (on-site), final site evaluation, and end-on-site project management services

The information contained in this document is property of West Safety Solutions Corp. and is intended solely for the purpose of quotation. Copyright © 2017 West Safety Solutions Corp. CONFIDENTIAL 12000 - Madison County, OH

Page 10
Issue: 11/17

6 Software Update and Service provides the customer with access to software updates including new features. This offering only provides for the availability of the software. Installation and training (if needed) are not included. Any required hardware or operating system changes are also not included.

West Safety Solutions Corp. will provide periodic software releases (updates) to customers with assistance and explain real time releases for West Safety Solutions Corp. software. Customers may then request the new release or service from West Safety Solutions Corp. based on applicability of the release to customer's system. The customer is responsible for installation of all these releases, unless the On-Site Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have West Safety Solutions Corp. deploy a new release, West Safety Solutions Corp. will dispatch appropriate personnel to perform the upgrade once mutually agreed upon date at West Safety Solutions Corp.'s then current prices for such services.

7 Software Protection and Remote Technical Support is a coverage requirement with the purchase and ownership of West Safety Solutions Corp. CPE system equipment. The coverage requirement is effective after the expiration of the system warranty, but a purchase order for the service, for at least one year duration, is required at the time of any new system purchase.

Software Protection and Remote Technical Support is not to be deleted from system or system orders. Once Software Protection and Remote Technical Support service contract is established for the site during system initial purchase, all items subsequently added to the site will not require an additional contract. If, at the expiration of additional positions will increase the price of the service.

a. For sites with one year coverage contracts, the increased price will be reflected in the quote at the next contract renewal point.

b. For sites with multi-year agreements, the customer will be required to renew the remaining years of the original purchase order and issue a new purchase order for the remaining period covering the original system and new positions.

If a contract for Software Protection and Remote Technical Support expires without renewal, causing a lapse in coverage, the customer's access to the support center will be discontinued and a notification of suspension of services will be issued. Reinstatement of the lapsed coverage will require the following from the customer:

- a) Payment in full for the lapsed period at the prevailing percent rate
- b) Purchase of a new maintenance agreement (for one or five-year)
- c) System hardware fees in the form of a Check Inspection at \$4,500.00 per day plus related travel and expense charges.

Software Protection
This offering provides for the availability of software product updates, installation and training (if

The information contained in this document is proprietary to West Safety Solutions Corp. and is intended solely for the purpose of solicitation.
Copyright © 2017 West Safety Solutions Corp.
CONFIDENTIAL
11/17 © Madison County, OH

Page 11
Issue: 11/17

needed) are not included. West Safety Solutions Corp. will publish periodic software release bulletins to customers which announce important product updates for West Safety Solutions Corp. software. Customers may then request the new update from West Safety Solutions Corp. based on applicability of the release to customer's system. Customer is responsible for installation of all these releases, unless the On-Site Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have West Safety Solutions Corp. deploy a new release, West Safety Solutions Corp. will dispatch appropriate personnel to perform the upgrade once mutually agreed upon date at West Safety Solutions Corp.'s then current prices for such services.

Remote Technical Support
Support is provided by associates who specialize in the diagnosis and resolution of system performance issues. Remote Technical Support is available 24/7 through both a toll free helpline and a secure customer internet portal. All remote inquiries are tracked by a state-of-the-art CRM track ticket system that can be queried by customers through the online portal to check the most up-to-date status on their issues.

8 On-Site Support Services are primarily designed to assist with issues that require system expertise in troubleshooting and restoration at the customer's location.

On-Site Support Services include travel costs and time and labor related to the service incident. Also included in the service are quarterly on-site preventative and routine maintenance reviews (four per year) of the customer's West Safety Solutions Corp. system. These maintenance visits include the installation of routine updates to software, training, configuration changes, reprogramming and system upgrade labor are not included in this offering, but are available for purchase.

On-Site Support Services options include the designation of a technician dedicated specifically to the customer's deployment, or alternatively a non-dedicated resource available for use with other customers. West Safety Solutions Corp. may engage third party vendors to provide the On-Site Support Services.

9 Hardware Protection Service provides for the replacement of any non-operating West Safety Solutions Corp. provided hardware component, with the exception of monitors. This offering only provides for the replacement of the hardware item. Installation and training (if needed) are not included. This service does not cover items where warranty has been voided due to abuse, fire, flood, theft or other causes.

When the West Safety Solutions Corp. Technical Support Center concludes that an item is non-operational, a fully functioning replacement item will be shipped to the customer. It's seek will then become the property of the customer and will restore the functionality of the non-working item, but it may not be the exact same model as the original. The shipment of the replacement item will include a pre-printed shipping label and the return of the non-working item from the customer.

The information contained in this document is proprietary to West Safety Solutions Corp. and is intended solely for the purpose of solicitation.
Copyright © 2017 West Safety Solutions Corp.
CONFIDENTIAL
11/17 © Madison County, OH

Burrill Boehman 11702596LD

Page 11
Issue 1123

11 West Safety Solutions Corp fully integrated West 111 solutions incorporated West 111 display complete with drop down text. And manages "log" just the 111 work coming in and are included under the same pricing/MSD rules applied by the PSP. Test sessions can be tracked to any enabled user on the 111 system. All wireless network connectivity and messaging can be reached through this system.

Pricing is based on the number of positions and 111s in the quote. The only variable cost is related to connectivity and the network engineering fees needed to configure the connectivity based upon the PSP's requirements. Connectivity is available via the 111 111 111 or the PSP's internet service, which will be covered by West Safety Solutions Corp.

111 111 services will be provided in accordance with the applicable Service Guide at <https://www.westsafesolutions.com/111>

PSP Billing will begin upon completion of equipment and installation delivery from West to the PSP. Completion is defined as the PSP being able to accept test messages.

The information contained in this document is proprietary to West Safety Solutions Corp and is intended solely for the purpose of evaluation. Copyright 2017 West Safety Solutions Corp CONFIDENTIAL 111111 Madison County, OH

Page 11
Issue 1123

TERMS

VEHICOR NAME West Safety Solutions Corp
1601 Dry Creek Drive
Longmont, CO 80501

Include quote number and customer ID/ID or Identification Number on P.O.

SUBMIT P.O. ordermanagement@westsolutions.com

PRICING All prices are in USD
Taxes, if applicable, are extra.
Shipping charges are extra unless specified on the quote.

DISCOUNT Maintenance and Repairing service discounts will be applied proportionately to each year of service purchased. If services are cancelled for future years, no refund or credit will be issued relating to such discount.

SHIPPING TERMS FCA (Incoterms), INCOTERMS 2010

PAYMENT Per Contract

DELIVERY TBD

WARRANTY Quote is valid for 120 Days. However, part numbers beginning with Q, such as Q0000, or with the letters third party components. These components, including model and price, may be subject to change at any time, and they are non-refundable, non-replaceable, and non-exchangeable at any time.

The information contained in this document is proprietary to West Safety Solutions Corp and is intended solely for the purpose of evaluation. Copyright 2017 West Safety Solutions Corp CONFIDENTIAL 111111 Madison County, OH

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 CHIP mortgage release for Madison Community Housing in the amount of \$6,750.00 located at 2963 St. Rt. 42 London, Ohio.

MADISON COUNTY COMMISSIONERS
NOV 13 10 06 AM

MORTGAGE NOTE/LANDLORD

Oct 23 2017
shzsp
Kth/awr

As the in the name of Madison Community Housing
Madison
located in the town of Madison, Ohio, the sum of Six Thousand Seven Hundred and Fifty (\$6,750.00)

(\$6,750.00) which represents the Loan amount which has been provided to the borrower, and has been received by the borrower, through COMMUNITY DEVELOPMENT PROGRAM paid from the Ohio Development Services Agency for the purpose of purchase of this building located on the land parcel property at 2963 St. Rt. 42, London, OH 44840 which is secured by a mortgage of even date herewith on the following terms:

The loan amount shall be deferred and forgiven at the end of a 1 year period from the date of the instrument or long as terms of the mortgage of even date are complied with and in full at the maturity of the property. If in the event that the borrower defaults in the payment of the terms of the mortgage and the borrower's obligation will not be forgiven and will become a valid and enforceable loan on the premises and then the entire principal of the Note is payable in full. If the Note is not paid in full upon the maturity of the Note, the balance of the Note will be transferred to the next property owner in the line of title.

MORTGAGE NOTE/LANDLORD (Continued)

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

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

OBLIGOR(S)/VENDOR/VENDOR(S) PREPARED BY:
Randy Redding
Title: _____

Instrument prepared by: CDC of Ohio Community Development Councils

Darrell Bonham TTY02596LD

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 23 day of Oct, 2017, between the Madison Co hereinafter referred to as "Grantor" and William Green Hulse, the homeowner hereinafter referred to as "Owner".

WITNESSTH:

WHEREAS, Pursuant to the provisions of the Crenson-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 Incentive 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 1463 S. Hill Street. 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 William Green Hulse in an amount not to exceed \$15,000.00 (hereinafter referred to as "loan") for the Owner's principal residence located at William Hulse. 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 92.134)

- The estimated value of the property, after rehabilitation, is limited to no more than HOME Homeownership Value Limits for the year, as published annually by HUD;
- The house 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.

Fig 1

III. TERM OF AFFORDABILITY

The assisted unit, a single-family home which is assisted with loan funds shall remain the principal residence of the Owner for not less than five (5) years beginning on the date of the project mortgage filing. A property foreclosure initiated by the first mortgage holder, or another transfer in 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 23 day of October, 2017.

HOMEOWNER:

Scott Duffey
(Witness Signature)
Scott Duffey
(Witness Name - Please Print)

William Green Hulse
(Homeowner Signature)
William Green Hulse
(Homeowner Name - Please Print)

COUNTY:

(Witness Signature)

(Witness Name - Please Print)

(Authorized Signature)

(Name - Please Print)

Fig 2

MORTGAGE/STATUTORY

KNOW ALL MEN BY THESE PRESENTS, that _____ of the County of _____ State of Ohio, for and in consideration of the sum of _____ Dollars, the receipt of which is hereby acknowledged, grant with mortgage to _____ located in Madison County, State of Ohio, the following real property:

After everything is signed & recorded. Min. 1/20/17

After everything is signed & recorded. Min. 1/20/17

After everything is signed & recorded. Min. 1/20/17

_____ of the County of _____ State of Ohio, for and in consideration of the sum of _____ Dollars, the receipt of which is hereby acknowledged, grant with mortgage to _____ located in Madison County, State of Ohio, the following real property:

After everything is signed & recorded. Min. 1/20/17

After everything is signed & recorded. Min. 1/20/17

After everything is signed & recorded. Min. 1/20/17

MORTGAGE/STATUTORY FORM/LANDLORD (Continued)

OR
In lieu of the payoff of the entire loan, a deed restriction must be placed on the property that requires the new owner to assume the balance of the loan and the requirements contained in this mortgage for the remainder of the term/term period.

- c. The mortgagee(s) shall keep the improvements now existing or hereafter erected on said property insured against loss by fire, flood (in a 100 year flood plain), and or other hazards included within the term "extended coverage" in a sum not less than the market value of the structures on the property.
- d. The present occupants of the property to be rehabilitated shall be permitted to maintain their occupancy of such property until this mortgage is void, providing real payments are made and waste is not suffered upon the property by such occupants.
- e. The above-described property shall only be occupied by low- to moderate-income families and the Mortgage Note of even date is hereby forgiven or within 3 years of the date of this mortgage, whichever comes first. Gross family income of families residing in such property shall not exceed the following amounts for this period:

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

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

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

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

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

Burrell Barnes T1702899LD

MORTGAGE / STATUTORY FORM/LANDLORD (Continued)

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

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

Witnesses (2) Emma Neal Mortgagor(s) - Owner(s) Randy Becking

STATE OF OHIO }
COUNTY OF Madison }SS

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

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

Annette Cleveland
Notary

(seal)



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

Title

Instrument prepared by: CDC of Ohio Community Development Consultants

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

Subject: Ditch Hearing – Van Cleve#51A

The Van Cleve Ditch#51A hearing took place on Monday November 6, 2017.

Those Present

MADISON COUNTY COMMISSIONERS
Van Cleve Ditch #51A Hearing
November 6, 2017 - 11:00 a.m.

- 1. Kristy Zwanich
- 2. Karl Knight
- 3. Mike Williams
- 4. Bill Kent
- 5. Ed Ramsey
- 6. Bryan Dhume
- 7. Ken Koppa
- 8. Rob Stone
- 9. Ben Veder
- 10. Jana Yoder
- 11. M. J. Forrest
- 12. Daniel Hunter
- 13. D. J. B. A.
- 14. Jeff McCall
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____

Subject: Van Cleve Ditch #51 A Assessment Date Due – Approved – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to approve the Van Cleve Ditch#51 assessments are due on December 11, 2017.

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

Barrett Brothers T1702588LD

Subject: Van Cleve #51A Final Ditch Hearing Date Scheduled – Approved – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to approve the Van Cleve #51A final ditch hearing be scheduled on January 29, 2018 at 11:00 a.m.

RESOLUTION – THE FINAL HEARING

Rev. Code, Sec. 6131.07

*In the Matter of the Van Cleve
Single County Ditch No. 51A*

Office of the Board of County Commissioners
Madison County, Ohio

Petitioned for by

July 3, 2017

Andy Bricker and others

The Board of County Commissioners of Madison County, Ohio met in regular session on the 6th day of November, 2017, at the office of the Commissioners' with the following members present:

- Mr. Mark A. Forrest*
- Mr. David Dhume*
- Mr. David Hunter*

Mr. Dhume moved the adoption of the following Resolution:

Whereas, This 6th day of November, 2017, the Madison County Engineer requested :
to be the Final Hearing of the single county ditch petition signed by Andy Bricker to:

Re-establish surface and subsurface drainage for properties in the Van Cleve Ditch watershed and place system known as the Van Cleve Ditch Ext. on County maintenance.

Resolved, That the² 29th of January, 2018 at 11:00 a.m., at the³ Madison County Commissioners' Office, Courthouse, London, Ohio is hereby fixed as the time and place for the final hearing on the petition; and be it further

Resolved, That the notice of said hearing be given, as required by law.

Mr. Hunter seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

- Mr. Forrest, Yes*
- Mr. Dhume, Yes*
- Mr. Hunter, Yes*

Kate W. Walker
Clerk of the Board of County Commissioners
Madison County, Ohio

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

Subject: Ditch Petition W.E. Roberts #117B – Accepted – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to accept the W.E. Roberts #117B. ditch petition filed by Robert Scott.

Petition

(10/2/2017)
10/2/2017
Petition No. 117B
Madison County, Ohio
October 2, 2017

W.E. ROBERTS #117B COUNTY DITCH PETITION

Madison County, Ohio October 2, 2017

Petition to
Evaluate, repair and/or replace existing the system to re-establish surface and subsurface drainage and place drainage system to be known as W.E. Roberts Ditch Extension #117B on County Maintenance.

To the Board of County Commissioners, Madison County, Ohio
The undersigned hereby petition your honorable body to
Evaluate, repair and/or replace existing the system to re-establish surface and subsurface drainage and place drainage system to be known as W.E. Roberts Ditch Extension #117B on County Maintenance.

On the second day of October
The construction of the improvement is necessary, and will benefit the petitioner(s) and will be conducive to the public welfare.

The following is the nature and kind of said proposed improvement, to-wit:
Construction

Starting at a point where the W.E. Roberts Ditch #117 terminates (that point being the west property line of 1121 Lincoln Road), thence westerly along SR 110 through the lands of Ralph & Mary Parsons, Bruce Leasing, Steve & Jodi Leasing, Kim & Gayle Beckley, Paul Charles & Sherri Beckley, Robert Alldredge, Carolyn Steen, and ending on the lands of James & Elizabeth Alldredge approximately 1.57' west of driveway of 610 SR 110 for approximately 1100'. Also, proceeding westerly across SR 110 from a north line over the driveway of 1116 SR 110 into the lands of Jeffrey Kennedy, thence proceeding westerly along SR 110 through Bruce Leasing, Robert & Sandra Scott, Nancy Overman and terminating at a location on the lands of Robert & Sandra Scott for a distance of approximately 1200'.

All costs of engineering, construction, and other maintenance will be assessed to the benefiting parcels of land except as noted under Section 611.11 of the Revised Code.

The following is the nature of the said petition for:
Evaluate, repair and/or replace existing the system to re-establish surface and subsurface drainage and place drainage system to be known as W.E. Roberts Ditch Extension #117B on County Maintenance.

A list of the names and addresses, when known, of all the owners of the land which the petitioner or the County Engineer desires will be benefited or damaged by the construction of the proposed improvement is as follows:

As Attached as Exhibit "A"

Service of notice of the filing of the Petition shall be obtained by:
Mailing Notices and Publications as Provided in Section 611.09 O.R.C.

Petitioner

1. Name, county, township, section, range, and the O.R.C. section.
2. How best to give notice of petition as provided in Sec. 611.09 O.R.C.

NO. _____
Madison County, Ohio
By _____
COUNTY CLERK
RECORDED FOR THE
PROCEEDINGS TO BE
SHEETS OF FORM
COUNTY DITCH PETITION
FILED _____ 2014
Clerk of the County Commissioners

Barnett Brothers TTY: 702-986-1100

Bond

MADISON COUNTY
COMMISSIONERS

Noted by the Clerk, Clerk, A
Year 2017

BOND

(TO BE FILED WITH DITCH PERMIT)

Noted by the Clerk, Clerk, A
Year 2017

KNOW ALL MEN BY THESE PRESENTS, That we, Robert Scott, as principal, and as executor, are held and freely bound unto the State of Ohio, to the sum of Five Hundred Dollars, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, assigns and administrators.

Signed by us and dated at, Madison County Engineer's Office, London, Ohio,
 This day of , 2017.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, Whereas
 on the day of , 2017, we above bound Robert Scott, filed the petition with the Clerk of the County Commissioners of Madison County, Ohio, reading application in the County Commissioners to:

Enlarge, repair and/or revise existing sewer system to re-establish surface and subsurface drainage and place drainage system to be known as WB Robert Ditch Extension #117B on County Maintenance.

Petitioned for by Robert Scott and others,
 the following being the course and tenor of said proposed improvement, to-wit:

Concerning

Starting at a point where the WB Robert Ditch #117 terminates (that point being the west property line of 1120 Lesson Road), thence westerly along SR 142 through the lands of Ralph & Mary Purcell, Bruce Leasing, Steve & Jani Robson, Kim & Gayle Harbage, Paul Olesinski, Susan Harbage, Robert Alldorfer, Corby Blain, and ending on the lands of James & Elizabeth Alldorfer approximately 250' west of driveway of 1419 SR 142 for approximately 650'. Also, proceeding northerly across SR 142 from a curb line near the driveway of 1155 SR 142 into the lands of Jeffrey Kennedy, thence proceeding westerly along SR 142 through Bruce Leasing, Robert & Sandra Scott, Nancy Duffless and terminating at a location on the lands of Robert & Sandra Scott for a distance of approximately 220'.

Now, if the said Robert Scott will pay the cost of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted or if said petition is for any cause dismissed, then this obligation shall be void, otherwise it shall be and remain in full force and virtue in law.

Robert Scott
 Petitioner

The above bond is approved this
 Day of , 2017

1 For limited liability, plus the sum of twenty five cents for each pound of the District or the local jurisdiction to be filed to be bonded.
 2 Each bond must contain, in addition to the above, the name, title, and office of the person providing the bond.

MADISON COUNTY
COMMISSIONERS

Noted by the Clerk, Clerk, A
Year 2017

BOND

(TO BE FILED WITH DITCH PERMIT)

Noted by the Clerk, Clerk, A
Year 2017

KNOW ALL MEN BY THESE PRESENTS, That we, Robert Scott, as principal, and as executor, are held and freely bound unto the State of Ohio, to the sum of Five Hundred Dollars, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, assigns and administrators.

Signed by us and dated at, Madison County Engineer's Office, London, Ohio,
 This day of , 2017.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, Whereas
 on the day of , 2017, we above bound Robert Scott, filed the petition with the Clerk of the County Commissioners of Madison County, Ohio, reading application in the County Commissioners to:

Enlarge, repair and/or revise existing sewer system to re-establish surface and subsurface drainage and place drainage system to be known as WB Robert Ditch Extension #117B on County Maintenance.

Petitioned for by Robert Scott and others,
 the following being the course and tenor of said proposed improvement, to-wit:

Concerning

Starting at a point where the WB Robert Ditch #117 terminates (that point being the west property line of 1120 Lesson Road), thence westerly along SR 142 through the lands of Ralph & Mary Purcell, Bruce Leasing, Steve & Jani Robson, Kim & Gayle Harbage, Paul Olesinski, Susan Harbage, Robert Alldorfer, Corby Blain, and ending on the lands of James & Elizabeth Alldorfer approximately 250' west of driveway of 1419 SR 142 for approximately 650'. Also, proceeding northerly across SR 142 from a curb line near the driveway of 1155 SR 142 into the lands of Jeffrey Kennedy, thence proceeding westerly along SR 142 through Bruce Leasing, Robert & Sandra Scott, Nancy Duffless and terminating at a location on the lands of Robert & Sandra Scott for a distance of approximately 220'.

Now, if the said Robert Scott will pay the cost of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted or if said petition is for any cause dismissed, then this obligation shall be void, otherwise it shall be and remain in full force and virtue in law.

Robert Scott
 Petitioner

The above bond is approved this
 Day of , 2017

1 For limited liability, plus the sum of twenty five cents for each pound of the District or the local jurisdiction to be filed to be bonded.
 2 Each bond must contain, in addition to the above, the name, title, and office of the person providing the bond.

Property Owners

WE ROBERTS DITCH #117 ADDRESSES

PARCEL_NO	TAXPIN	Owner Name	Street	City	State	Zip
842	08-60002.000	ADELSBERGER JAMES LEE TRUSTEE	4330 ST RT 142	WEST JEFFERSON	OH	43162
843	08-60002.000	ADELSBERGER JAMES LEE TRUSTEE	4330 ST RT 142	WEST JEFFERSON	OH	43162
318	08-60018.000	ADELSBERGER ROBERT J	6419 SR 142 SE	WEST JEFFERSON	OH	43162
589	08-60024.000	CHEVALT PAUL H	7025 SR 142	WEST JEFFERSON	OH	43162
261	08-60304.000	FUGATE ROMALD	7001 SR 142	WEST JEFFERSON	OH	43162
441	08-60304.000	HEARAGE KIM A	7051 SR 142	WEST JEFFERSON	OH	43162
165	08-60303.000	ROHNER STEVEN L	7033 SR 142	WEST JEFFERSON	OH	43162
733	08-60317.000	SHEETS CASOLYN J	7070 BOBSON RD	OLENT	OH	43145
734	08-60317.000	SHEETS CASOLYN J	7070 BOBSON RD	OLENT	OH	43145
2113	08-60313.000	GALLAS CHRISTOPHER	6450 STATE RTE 142	WEST JEFFERSON	OH	43162
728	08-60313.002	SMAS KENNISON A	1860 ST RT 56 SW	LONDON	OH	43140
59	10-60431.000	DAVIDSON NANCY J	6550 SR 142 SE	WEST JEFFERSON	OH	43162
92	10-60693.000	BAVUS LEASING LLC	1020 MACARTHUR RD	READING	PA	19605
93	10-60694.000	BAVUS LEASING LLC	1020 MACARTHUR RD	READING	PA	19605
180	10-61262.000	PARSONS RALPH L JR	80X 28	WEST JEFFERSON	OH	43162
28	10-61456.000	SCOTT ROBERT C	21720 SR 161	BALFOUR CENTER	OH	43045
347	10-61641.000	KEARNEY JEFFREY A	7100 SR 142 SE	WEST JEFFERSON	OH	43162
2073	10-61005.000	SCOTT ROBERT C	21720 SR 161	BALFOUR CENTER	OH	43045
1968	10-61005.000	PARSONS RALPH L JR	80X 28	WEST JEFFERSON	OH	43162

* Met @ Parsons Hardware 7155 SR142

ROBERTS SCOTT'S
COMMISSIONERS
2017 NOV - 6 PM 1:52

Payment

ROBERT C SCOTT
SANDRA K SCOTT
27720 STATE ROUTE 161
BALFOUR CENTER OH 43045-0113

8666
#191941

Date Nov 6, 17

Pay to the order of Madison Co Commissioners \$ 500.00

Five hundred & no/100 Dollars

Huntington

MEMO Rob Scott

⑆044115090⑆ 0248 2702610⑆08888

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

Barrett Brothers 11702596LD

Subject: Proclamation – Accepted – National Adoption Month

Mr. Dhume moved to accept the proclamation for November 2017 at National Adoption Month.

STATE OF OHIO
Executive Department
OFFICE OF THE GOVERNOR
Columbus

RESOLUTION

WHEREAS, the theme for November 2017 is "National Adoption Month – Teens Need Families, No Matter What;" and

WHEREAS, over 15,341 Ohio children are currently residing in foster homes or other out-of-home placement settings; and

WHEREAS, 2,671 of the children in foster care are waiting to be adopted; and

WHEREAS, 1,100 of those children awaiting adoption are 13 years and older; and

WHEREAS, these waiting children age 13 and older have been in foster care for an average of 1,667 days, or 4 years, 6 months and 2 weeks; and

WHEREAS, providing an older child with lifelong positive connections is one of life's greatest gifts; and

WHEREAS, these children can succeed and reach their full potential when they are prepared for adoption and their voices are heard; and

WHEREAS, adoption offers a unique experience that positively impacts children and enriches the lives of the adoptive families who welcome them; and

WHEREAS, no child should linger in foster care or leave the system at any age without a permanent family of their own; and

WHEREAS, the Ohio Department of Job and Family Services along with other public and private child caring agencies throughout the state work diligently in search of safe, stable, and permanent homes for Ohio's most vulnerable children.

NOW, THEREFORE, WE, JOHN R. KASICH AND MARY TAYLOR, Governor and Lieutenant Governor of the State of Ohio, do hereby recognize November 2017 as

ADOPTION RECOGNITION AND RECRUITMENT MONTH

throughout Ohio and encourage all Ohioans to join us in its observance and continue to open their hearts and homes to our children in foster care who are waiting to be adopted.

On this 1st day of November 2017;


John R. Kasich
Governor


Mary Taylor
Lieutenant Governor



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

Subject: Proclamation – Accepted – Hospice Month

Mr. Hunter moved to accept the proclamation for November 2017 as Hospice Month.

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

Note-The Clerk did not receive a copy of this Proclamation.

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 10:20 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to exit out of executive session at 10:43 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 11:53 a.m. to discuss 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 12:09 p.m. No action was taken.

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

Subject: Personnel Action – Approved – Job & Family Services


Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services Director, to approve the personnel actions for the following:


Hire: Valerie Adkins, Eligibility/Referral Specialist 2. Effective 12-1-17. Pay rate \$20.39 per/hr.

Hire: Elizabeth Moore, Social Services Worker 2-AR Intake. Effective 12-1-17. Pay rate \$19.75 per/hr.

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: Kate Wiseman