

Commissioners Journal # 87 Page 1 October 2, 2017

Danae Drobner 1/7/2016 10:40:11 AM

**Subject: Bills – Approved – Madison County**

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

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 – Job & Family Services**

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

Transfer from: General Fund Grants (1000-A09E-5-0200) in the amount of \$37,551.00.

Transfer to: Public Assistance County Share (2013-0000-4-09A0) in the amount of \$37,551.00.

Transfer from: General Fund Transfers (1000-A07A-5-0309) in the amount of \$100,000.00.

Transfer to: Children Services County Share (2062-0000-4-0090) in the amount of \$100,000.00.

MADISON COUNTY COMMISSIONERS

Department: Madison County DJFS Date: 10/2/2017 7:10 AM

**RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS**

Action was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

to approve the following transfer (s):

|                              |             |                     |                        |
|------------------------------|-------------|---------------------|------------------------|
| From: <b>GENERAL FUND</b>    | <b>1000</b> | <b>GRANTS</b>       | <b>1000-A09E-0200</b>  |
| Fund Name                    | Fund #      | Account Name        | Account Number         |
| To: <b>PUBLIC ASSISTANCE</b> | <b>2013</b> | <b>COUNTY SHARE</b> | <b>2013-0000-409A0</b> |
| Fund Name                    | Fund #      | Account Name        | Account Number         |
|                              | Amount: \$  | <b>37,551.00</b>    |                        |

|                              |             |                     |                        |
|------------------------------|-------------|---------------------|------------------------|
| From: <b>GENERAL FUND</b>    | <b>1000</b> | <b>TRANSFERS</b>    | <b>1000-A07A-0309</b>  |
| Fund Name                    | Fund #      | Account Name        | Account Number         |
| To: <b>CHILDREN SERVICES</b> | <b>2062</b> | <b>COUNTY SHARE</b> | <b>2062-0000-40090</b> |
| Fund Name                    | Fund #      | Account Name        | Account Number         |
|                              | Amount: \$  | <b>100,000.00</b>   |                        |

|       |            |              |                |
|-------|------------|--------------|----------------|
| From: | Fund #     | Account Name | Account Number |
| To:   | Fund #     | Account Name | Account Number |
|       | Amount: \$ |              |                |

|       |            |              |                |
|-------|------------|--------------|----------------|
| From: | Fund #     | Account Name | Account Number |
| To:   | Fund #     | Account Name | Account Number |
|       | Amount: \$ |              |                |

Reason for Request:

1. Mandated Share (OCT - DEC 2017 QTR)
2. Children Services (OCT - DEC 2017 QTR)

Total = \$ 137,551.00

Roll call vote resulted as follows: \_\_\_\_\_

cc: Auditor \_\_\_\_\_  
 Originator \_\_\_\_\_  
 Original PPs \_\_\_\_\_  
 Transfer PPs \_\_\_\_\_

MADISON COUNTY BOARD OF COMMISSIONERS  
 David Dhume \_\_\_\_\_  
 Mark Forrest \_\_\_\_\_  
 David Hunter \_\_\_\_\_

C.J. \_\_\_\_\_ Page \_\_\_\_\_  
 Date: \_\_\_\_\_

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): \_\_\_\_\_

10/2/17

Revised 02/26/017

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 – EMA

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

Appropriate: LEPC Misc. (7076-T500-5-0046) in the amount of \$5,298.40.



**Madison County  
Emergency Management Agency**

MADISON CO. COMMISSIONERS  
27 SEP 27 PM 3:03

To: Madison County Commissioners  
From: Roger Roberts  
Re: Appropriation Request  
Date: September 27, 2017

I respectfully request approval of an increase in appropriations. This increase is based on anticipated revenue found in the LEPC revenue fund (account #7076):

7076-T600-50046 LEPC Misc. by \$ 5298.40

Thank you,

*Roger Roberts*

Roger Roberts  
Director

MADISON COUNTY COMMISSIONERS

*David Dhume*  
*D. B. J. A.*

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

Subject: Appropriation – Approved – CDBG

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

Appropriate: Federal Block Grant 15 (2059-T200-5-0815) in the amount of \$1.00.

Appropriate: Federal Block Grant 16 (2059-T200-5-0804) in the amount of \$1.00.

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 – Courthouse Supplies

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$500.00.

Increase: Courthouse Supplies (1000-A04B-5-0030) in the amount of \$500.00.

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

Current Bookings: 11725262.0

Subject: New Account – Approved – Medicaid Sales Tax

Mr. Dhume moved to approve a new account outside of general fund be created titled "County Medicaid Sales Tax" for the receipt of state transitional aid under House Bill 49.

MADISON COUNTY COMMISSIONERS  
OCTOBER 2, 2017

IN RE MATTER OF CREATING A COUNTY MEDICAID SALES TAX TRANSITION FUND FOR THE RECEIPT OF STATE TRANSITIONAL AID UNDER HOUSE BILL 49 (RC 5705.12)

On this 11<sup>th</sup> day of September, 2017, the board of county commissioners met in regular session with the following members present:

M. A. Hunter moved to adopt the following resolution:

WHEREAS, the state biennial budget for fiscal years 2016-2019 (Am. Sub. House Bill 1 of the 133<sup>rd</sup> General Assembly) subjected health care services purchased from Medicaid managed care organizations (MCOs) to the sales tax beginning October 1, 2018; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) advised Ohio that taxing a subset of health care providers at the same rate as a state-wide sales tax is not permissible and that a new method be implemented by July 1, 2017; and

WHEREAS, the state biennial budget for fiscal years 2016-2019 (Am. Sub. House Bill 43 of the 133<sup>rd</sup> General Assembly) replaces the sales tax on Medicaid MCOs with an assessment on health insuring corporations that will result in the loss of over \$200 million annually in revenue for counties and transit authorities; and

WHEREAS, Am. Sub. House Bill 43 of the 133<sup>rd</sup> General Assembly also includes a one-time allocation of \$20 million in state fiscal year 2018 for a Medicaid Local Sales Tax Transition fund to mitigate the loss of this annual revenue; and

Whereas, Division (D) of temporary law provision 387.20 (MEDICAID LOCAL SALES TAX TRANSITION FUND) of Am. Sub. H.B. No. 43 requires each county and transit authority to establish a County Medicaid Sales Tax Transition Fund by October 15, 2017 for the purpose of receiving distributions of transitional aid; and

Whereas, Division (E) of the temporary law provision requires such aid to be "used to mitigate the effects of, and assist in the adjustment by, the reduced sales tax revenues of counties and affected transit authorities caused by the repeal of sales tax collected by Medicaid health insuring corporations on health care transactions;" and

Whereas, Divisions (D) and (E) of temporary law provision 387.20 provides for a distribution of transitional aid to Madison county in the amount of \$\_\_\_\_\_ in two equal installments on or before November 1, 2017 and between January 1, 2018 and February 1, 2018; and

Whereas, the establishment of a County Medicaid Sales Tax Transition Fund is mandated by Division (C) of temporary law provision 387.20 and thus the approval of the state auditor and tax commissioner otherwise required by RC 5705.12 is not necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the board of county commissioners of Madison County, Ohio, hereby authorizes the creation of the County Medicaid Sales Tax Transition Fund which is to be used to receive and distribute transition payments from the Ohio Tax Commissioner; and

THEREFORE, BE IT FURTHER RESOLVED, that the clerk is directed to send a copy of this resolution to the Madison county auditor, Madison county treasurer and Madison county prosecutor; and

It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

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

M. A. Forrest

M. A. Dhume

M. A. Hunter

The president of the board declared the motion carried and the resolution duly adopted.

Witness my hand this 11<sup>th</sup> day of September, 2017 in London Ohio, Madison County

signed  
Madison County Commissioners

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

Subject: Final Wage Compliance Report – Approved – CDC

Mr. Dhume moved per the request of Lucie McMahon, CDC Associate Planner, to approve the final wage compliance report for the Mt. Sterling Playground Improvement Project.

CDC OF OHIO, INC.

Community Development Consultants

September 27, 2017

To: Madison County Board of Commissioners  
ATTN: Kay W. Carson  
11N Main St  
Lebanon, OH 43044

Re: Final Wage Compliance Form for Community Development Consultants

Dear Sirs,

Enclosed is the Final Wage Compliance Report form for the above referenced project. Please have the form signed and return it to me if you confirm compliance.

Thank you very much for your assistance. If you have any questions please call me at (614) 464-4173.

Sincerely,

Lucie McMahon  
Associate Planner

ENC.

FINAL WAGE COMPLIANCE REPORT

PROGRAM NAME: Madison County PDZS CDSS  
PROJECT NAME: Mount Sterling Playground Improvements  
GRANT NUMBER: 14-15-1264  
DURATION OF WORK: May 22, 2017 - May 31, 2017

1. While you or your representative were reviewing the Contractor's weekly payrolls, were any laborers or mechanics paid less than the minimum wage rate plus fringe benefits as specified in the Secretary of Labor's Wage Decision that applied to the project?

NO YES

2. If YES, provide the following information:

a. Total Amount of Restitution owed (difference between what was paid and what was required to be paid) \$113.15

b. Method of Restitution:  Paid by Contractor  
 Paid with funds withheld from payment to Contractor

| Contractor         | Employee's Name When Restituted (Last, First) | Amount of Restitution owed and paid to Employee(s) | Nature of Violation leading to Restitution          |
|--------------------|---|--|---|
| Playworld Medstate | Wade Medsner                                  | 113.15   | Appropriate rates and fringe amounts were not used. |
|                    | Caleb Medsner                                 | 113.15   |   |
|                    | Taylor Schindler                              | 33.21  |   |
|                    | Leslie Stewart Jr.                            | 14.75  |   |

Sign:

Final Wage Compliance Officer: David Dhume, President

Date:

10-2-17

Sign:

Reviewer: Lucie McMahon, Associate Planner, CDC of Ohio, Inc.

Date:

9/21/2017

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

Current Drawings: T17025705.D

Subject: Change Order – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the change order for the Madison County 2015 CDBG Street Improvements Clevenger Road Project to extend the contract date to October 30, 2017.

MADISON COUNTY COMMISSIONERS

793720 K(61)

Madison County CDC Project

Madison County CDBG Project

CHANGE ORDER

|                  |   |
|------------------|---|
| Project          | Madison County 2015 CDBG Street Improvements Clevenger Road Project |
| Owner            | Madison County Commissioners  |
| Contractor       | Stevens Paving Company, Inc.  |
| Change Order No. | No. 1   |
| Title            | Extend Contract   |
| Approved Date    | May 22, 2017  |

The following change order hereby amends the CONTRACT DOCUMENTS:

The Contract Term has been extended to September 30, 2017.

Initials: K. S. White 9/19/17

The Contractor accepts all responsibility for the prompt completion of the project. The Contractor has a number of punch list items to finish.

|                              |                    |
|------------------------------|--------------------|
| Change Order No. 1           |                    |
| Original Contract Item Price | \$0/0.00           |
| Change to Contract Price     | NA                 |
| Change to Completion Date    | September 30, 2017 |

October 30, 2017  
K. S. White  
9/19/17

Change Order Page 1

Approved By:

|             |                              |
|-------------|------------------------------|
| Contractor: | Stevens Paving               |
| Signature:  | <i>[Signature]</i>           |
| Name/Title: | Craig Browner, President/CEO |
| Date:       | 9-8-17                       |

|                          |                    |
|--------------------------|--------------------|
| Madison County Engineer: |                    |
| Signature:               | <i>[Signature]</i> |
| Date:                    | 9-19-17            |

|                            |                    |
|----------------------------|--------------------|
| Village of Mount Sterling: |                    |
| Signature:                 | <i>[Signature]</i> |
| Date:                      | 9/18/17            |

|             |                              |
|-------------|------------------------------|
| Owner:      | Madison County Commissioners |
| Signature:  | <i>[Signature]</i>           |
| Name/Title: | Mark A. Forrest, President   |
| Date:       |                              |

Change Order Page 1

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

Subject: Amended Agreement – Approved – Local Agricultural Easement Purchase Program (LAEPP)

Mr. Dhume moved per the request of Julia Cumming, Soil and Water District Administrator, to approve the amended agreement for the 2016 LAEPP between The Ohio Department of Agricultural and Madison County Commissioners

MADISON COUNTY COMMISSIONERS  
11/27/16 10:21 AM

AMENDMENT TO AGREEMENT  
FOR  
A LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP)  
GOVERNMENT AGREEMENT  
BETWEEN  
THE OHIO DEPARTMENT OF AGRICULTURE  
AND  
MADISON COUNTY COMMISSIONERS

AMENDMENT I

This is an Amendment to an existing Agreement, by and between the State of Ohio, acting by and through the OHIO DEPARTMENT OF AGRICULTURE (ODA) located at 193 East Main Street, Reynoldsburg, Ohio 43068 and the MADISON COUNTY COMMISSIONERS, 1 North Main Street, PO Box 614, London, OH 43140 (hereafter "Local Sponsor"), who hereby agree as follows:

Revises

~~1. The original Cooperative Agreement was executed on May 24, 2014 (hereafter "Agreement") granting funds to the Local Sponsor to purchase easements under the Local Agricultural Easement Purchase Program (LAEPP) 2014.~~

2. Subsequent to the original Cooperative Agreement, a new Revision occurred. Therefore, Amendment I is necessary. Amendment I outlines the distribution of funds to specific landowners and increases allotted funds.

3. Pursuant to Amendment I, total funds allotted equal \$10,000. An additional \$10,000 balance remains to the local sponsor resulting in a new total of \$20,000. The available funds shall be dispersed as outlined in "Exhibit B - Property Tracts."

Pursuant to Article III of the Agreement which is attached hereto and incorporated herein as "Exhibit A," the parties agree to amend this Agreement as follows:

II. SCOPE OF WORK

Delete paragraph A, insert the following:

"The design ("Design") for the agricultural easements in connection with each Property shall occur on or before the date mutually agreed to by the parties, but in no event later than June 30, 2016. Local Sponsor may receive an extension to this deadline with the prior written approval of ODA."

III. TIME OF PERFORMANCE

Delete paragraph A, insert the following:

"The services as stated in "Exhibit A - Scope of Work" shall be commenced by the Local Sponsor on July 1, 2017 and shall cease on June 30, 2019. Prior to the expiration of this Agreement, the parties may mutually agree to renew this Agreement as indicated in Section 3.1(b) below."

Delete paragraph B (4), insert the following:

"This Agreement shall remain in effect until the work described in "Exhibit A - Scope of Work" is completed to the satisfaction of ODA or until terminated as provided in Article VIII, Termination of Local Sponsor's Services, whichever is sooner. However, in no event will this Agreement continue beyond June 30, 2019. It may be renewed as provided for herein."

Delete paragraph B (5), insert the following:

~~"As the current General Assembly cannot estimate a future General Assembly to expenditure, this Agreement shall expire no later than June 30, 2019. This contract may be renewed, at ODA's option, for a period of one (1) year upon the same terms contained herein."~~

IV. ODA'S OBLIGATION TO FUND

Delete paragraph 4, insert the following:

"Subject to the terms and conditions of this Agreement, upon execution of this Agreement, ODA shall obligate the sum of \$176,510.00 (Seven Hundred Seventy-Six Thousand Five Hundred One and 00/100 Dollars) for the acquisition by Local Sponsor of agricultural easements for the parcels approved by the Director of ODA and added by amendment to "Exhibit B - Property Tracts."

Exhibit A - Scope of Work

Delete paragraph F, insert the following:

"The parties shall mutually agree to a closing date, but in no event later than June 30, 2019 unless otherwise agreed in writing by ODA."

Barrett Brothers T1702596LD

Exhibit B - Property Facts

Delete the template and insert the following item(s) attached:

- Survey - Form ID # 1010
- Plat - Form ID # 1057

Entire Agreement

This Amendment 1 and the existing Agreement, attached hereto and incorporated herein as "Exhibit A," constitute the entire Agreement between the Local Sponsor and OOA, and there are no other Agreements between them, either oral or written, which relate to the work to be performed under this Agreement.

EXHIBIT B  
PROPERTY FACTS

(i)

Form ID: 1010

Owner: Sumner

Main Contact Information: Kevin Sumner  
1150 Scherborn Road  
South Salem, OH 45150

Property Location: 1150 Scherborn Road  
South Salem, OH 45150

County: Madison

Township: Salem

Parcel Number - Assessor: 224001100-1940 R

Tax: 1940 R

OOA Contribution Not to Exceed: \$39,250.00

118278  
PROPERTY TAXES  
(continued)

Q

Item No. 1182

Owner Philip

Main Contact Information: James Phillip  
311 Gregg Road  
West Jefferson, OH 43081

Property Location: 585 Spring Road  
West Jefferson, OH 43081

County Madison

Taxable Value: Value \$ 118,278

Real Estate Taxes: 11/01/16 - 11/15/16  
2009.00 - 2015.00  
Total 118,278

CCA Certificate No to Exempt: 16072010

A facsimile signature or other similar electronic reproduction of a signature shall have the force and effect of an original signature, and in the absence of an original signature, shall constitute the original signature.

IN WITNESS WHEREOF, to show their agreement hereto, the parties have hereunto set their hands and affixed their signatures.

FOR THE LOCAL SPONSOR:

By: [Signature] Date: 1-2-17

MARK A. FURBER  
pres

GROSVENOR  
pres

Madison County Commissioners  
1 North Main Street  
PO Box 618  
London, Ohio 43141

FOR THE STATE OF OHIO,  
OHIO DEPARTMENT OF AGRICULTURE

By: \_\_\_\_\_ Date: \_\_\_\_\_  
David T. Daniels  
Director

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Teresa Q. Schirmer  
Senior Staff Counsel

This instrument was prepared by:  
Ohio Department of Agriculture  
899 East Main Street  
Reynoldsburg, Ohio 43068-3342

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.  
\*The remaining follow-up pages for this agreement is located in the meeting minute file.\*



Danette Dabbers TTY: 602-966LD

Subject: Lease Agreement – Approved – Commissioners

Mr. Hunter moved to approve the lease agreement between Madison County Commissioners and Benjamin Stroup to lease the ~11 acres located on 14175 Danville Road in Madison County, Ohio. Effective October 2, 2017.

ENCLOSURE

THIS LEASE AGREEMENT (Lease) is made and entered into this 2nd day of October, 2017, by and between MADISON COUNTY COMMISSIONERS (Landlord) located at 1 North Main Street, London, Ohio 43040, and BENJAMIN S. STROUP, hereinafter referred to as the Lessee, at 14175 Danville Road, London, Ohio 43040.

The Landlord hereby leases to the Lessee, to occupy and use for agriculture and related purposes, the following described property:

Property located at 14175 Danville Road, London, Ohio, and being more particularly described as approximately 11 acres situated in Madison County, Ohio.

I. General Terms of Lease

- A. Term period covered. The provisions of this agreement shall be in effect for one (1) year, commencing on the day of 2nd, This lease shall continue in effect from year to year thereafter unless written notice of termination is given by either party to the other at least 30 days prior to expiration of this lease or the end of any year of continuation.
- B. Review of lease. A written request is required for general review of the lease or for consideration of proposed changes by either party, at least 30 days prior to the final date for giving notice to terminate the lease as specified in A.

C. Amendments and alterations. Amendments and alterations to this lease shall be in writing and shall be signed by the owner and lessee.

D. No partnership intended. It is particularly understood and agreed that this lease shall not be deemed to be, nor intended to give rise to, a partnership relationship.

E. Transfer of property. If the owner should sell or otherwise transfer title to the farm, each party will be bound by the provisions of this lease.

F. Right of entry. The owner, as well as agents and employees of the owner, reserve the right to enter the farm at any reasonable time by a consent with the lessee, to make repairs, improvements and inspections, and to take notice of termination of the lease to check on fencing, watering, building, and any other customary seasonal work, none of which is to interfere with the lessee in carrying out regular operations.

G. No right to sublease. The owner does not convey to the lessee the right to lease or sublet any part of the farm or to assign the lease to any person or persons whatsoever, including the purpose of hunting, trapping, or other recreational uses.

H. Binding on heirs. The provisions of this lease shall be binding upon the heirs, executors, administrators, and successors of both owner and lessee to the manner as upon the original parties, except as provided by mutual written agreement.

2. TOTAL ACRES

A. Rental Payment. The annual cash rent shall be paid as follows: \$1,600.00 on or before the 1<sup>st</sup> day of January, 2018.

If rent is not paid when due, the operator agrees to pay interest on the amount of unpaid rent at the rate of 6 percent per annum from the due date until paid.

B. Payment Information. The rental payments shall be sent to the address of the owner as shown on page 1 of this lease, or to the following address: 1 North Main Street, London, Ohio 43040.

C. Users. The lessee acknowledges and agrees that the owner may file and perfect a lien upon the crops grown under this lease to secure the payment of rents or any other amounts due under this lease, and that the lessee may execute the same against such crops in accordance with this law.

3. Operation and Maintenance of Farm

In order to operate this farm efficiently and to maintain it in a high state of productivity, the parties agree as follows:

A. The lessee agrees:

- 1. General maintenance: To provide the labor necessary to maintain the farm and its improvements during the rental period in as good condition as it was at the beginning, normal wear and depreciation and damage from causes beyond the operator's control are excepted.
- 2. Noxious weeds. To use diligence to prevent noxious weeds from growing on the farm.
- 3. Conservation. Control soil erosion according to an approved conservation plan, keep in good repair all terraces, open ditches, fields and outlets of the ditches, and ponds, preserve all established watercourses or ditches including grassed waterways and fielded borders, and refrain from any operation or practice that will injure such structures.

- 4. Damage. Upon termination of the lease agreement, to pay the owner reasonable compensation for any damages to the farm for which the lessee is responsible. Any decrease in value or ordinary wear and depreciation or damages outside the control of the operator is expected.
- 5. Costs of operation. To pay all costs of operation

Executed in duplicate on the date first written above:

\_\_\_\_\_  
Lessee

  
\_\_\_\_\_  
Owner

State of Ohio County of Madison

On this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2016, before me, the  
undersigned, a Notary Public in the State, personally appeared \_\_\_\_\_  
\_\_\_\_\_ and

\_\_\_\_\_  
Notary Public

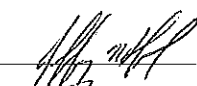
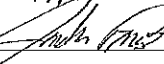

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Current Date: 11/20/2017

Subject: Road Vacation – Accepted – Jefferson Township

Mr. Dhume moved to accept the petition to vacate a portion of West Road, Jefferson Township, Madison County.

02/11/2017

| <b>RECORD OF RESOLUTION</b><br><b>BOARD OF TRUSTEES</b><br><b>JEFFERSON TOWNSHIP, COUNTY OF MADISON</b>   |   |
|---|---|
| Resolution No. .... 2017-2  | Passed ...September 27 <sup>th</sup> , 2017 |
| <p>A RESOLUTION TO PETITION THE MADISON COUNTY COMMISSIONERS TO VACATE A PORTION OF WEST ROAD, JEFFERSON TOWNSHIP, MADISON COUNTY OHIO</p> <p>WHEREAS, The Jefferson Board of Trustees petition the Madison County Commissioners to vacate a portion of undeveloped West Road in Jefferson Township beginning at the corner of North and West Roads adjacent to 5880 North Road heading to the north and 6005 South Road at the corner of South and West Roads heading to the south. NOW, THEREFORE</p> <p>BE IT RESOLVED by the Jefferson Township Board of Trustees, County of Madison, State of Ohio, With all members concurring:</p> <p>SECTION I These portions of West Road are undeveloped.<br/> SECTION II Neither portions are maintained by the township.<br/> SECTION III Title will pass to abutting land owners.</p> <p>PASSED THIS 27<sup>th</sup> day of September 2017</p> <div style="text-align: right; margin-top: 20px;">  TRUSTEE<br/>  TRUSTEE<br/>  TRUSTEE </div> |   |

COPY

MADISON COUNTY COMMISSIONERS  
2017 SEP 28 PM 12:26

[Print](#) | [Back](#)

Madison County, Ohio: Online Auditor -



Notes

Daniel Dethlefs T1702594.D

[Print](#) | [Back](#)

Madison County, Ohio: Online Auditor -



Notes

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 – Treasurer

Mr. Hunter moved per the request of Donna Landis, Treasurer, that the Commissioners approve the company MuniPay for credit card services for the real estate property taxes and mobile home taxes for the County.

*Donna L. Landis*

MADISON COUNTY TREASURER

Email - [treasurer@co.madison.oh.us](mailto:treasurer@co.madison.oh.us)

MADISON COUNTY COMMISSIONERS  
17 OCT -2 10:11:21

PO Box 675  
1 North Main St  
London, Ohio 43140

Phone 740-852-1936  
Toll Free 1-877-454-3109  
Fax 740-845-1775

October 2, 2017

Madison County Commissioners

1 North Main St

London Ohio 43140

I am proposing that the Commissioners go with MuniPay Payment Company for credit card services for the Real Estate Property Taxes and the Mobile Home Taxes for the County.

Sincerely,

*Donna Landis*

Donna L. Landis

Madison County Treasurer

*Donna Dume* 10-2-17  
*1-AB Jst* 10/2/17  
COMMISSIONER - MARK FORREST - Not Present

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 9:41 a.m. for 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. Dhume moved to exit out of executive session at 9:45 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.

Barrett Dreibers 11/20/2016

Subject: Van Cleve Ditch Hearing

The first hearing for the Van Cleve Ditch#51A took place on Monday October 2, 2017 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS  
Van Cleve Ditch#51A First Hearing  
October 2, 2017 - 11:00 a.m.

- 1. Piell Kerst
- 2. Bryan Dhume
- 3. Forrest
- 4. Hunter
- 5. Hunter
- 6. Hunter
- 7. Hunter
- 8. Hunter
- 9. Hunter
- 10. \_\_\_\_\_
- 11. \_\_\_\_\_
- 12. \_\_\_\_\_
- 13. \_\_\_\_\_
- 14. \_\_\_\_\_
- 15. \_\_\_\_\_
- 16. \_\_\_\_\_
- 17. \_\_\_\_\_
- 18. \_\_\_\_\_
- 19. \_\_\_\_\_
- 20. \_\_\_\_\_
- 21. \_\_\_\_\_
- 22. \_\_\_\_\_
- 23. \_\_\_\_\_

Subject: Van Cleve Ditch Hearing Continuation – Approved – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to approve the continuation of the Van Cleve Ditch#51A take place on November 6<sup>th</sup> at 11:00 a.m.

**RESOLUTION – THE CONTINUATION OF FIRST HEARING**  
Res. 6131.02

In the Matter of the Van Cleve Single County Ditch No. 51A }  
Petitioned for by Andy Bricker and others }  
Office of the Board of County Commissioners Madison County, Ohio  
July 3, 2017

The Board of County Commissioners of Madison County, Ohio met in its regular session on the 2nd day of October, 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 2nd day of October 2017, the Madison County Engineer requested to Continue the First 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 and be it further  
Resolved, That the 6th of November, 2017, at 11:00 a.m. at the Madison County Commissioners' Office, Courthouse, London, Ohio is hereby fixed as the time and place for the continuation of the first 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

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

1. Not fewer than twenty (20) nor more than thirty days after the date on which the petition was filed with the Clerk.  
2. Not fewer than ten nor more than thirty days after the date on which the petition was filed with the Clerk.  
3. A price designated by the Board.

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

Subject: Publication – Approved – Job & Family Services Roof Replacement

Mr. Dhume moved to approve the publication for the Madison County Job & Family Services roof replacement.

\*\*\* Legal Notice \*\*\*

Roof Replacement  
for  
Madison County Commissioners  
London, Ohio 43140

MADISON COUNTY  
COMMISSIONERS  
27 SEP 27 AM 10:36

Scaled proposals for roof replacement on the Job and Family Services roof will be received by the Madison County Commissioners at the Commissioners Office, 1 North Main Street, London, Ohio 43140, at 9:00 AM, October 23, 2017. At that time proposals will officially be opened and publicly read aloud by the Treasurer of said Board as provided by law, Section 3314.46 of the Revised Code of the State of Ohio.

Instructions to bidders, conditions for submitting bids, specifications, and bid forms are on file in, and may be obtained from, the Commissioners Office or email, 1 North Main St, Ohio 43140, swiseman@co.madison.oh.us.

A pre-bid conference will be held on October 16th, 2017 9:00 AM at the 200 Midway St, London, Ohio 43140. The Madison County Commissioners reserves the right to reject any or all bids, to waive informalities or regulations, and further, reserves the right to accept any bids or parts of bids which it deems to best serve the interest of the Madison County.

By order of the Madison County Commissioners

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

Subject: Meeting Request – Approved – Administrator/Sanitary Sewer & Water District

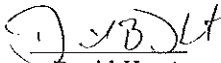
Mr. Hunter moved to approve the required and in compliance of ORC Section 325:20 meeting request for the following:

Rob Slane and Nathan Peters to attend "Central Ohio AGA Financial Management Training." November 14, 2017 in Columbus, Ohio. Cost \$250.00.

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

  
Mark Forrest

  
David Dhume

  
David Hunter

ATTEST: 