

Note - *Special Meeting Notice*

On Tuesday September 5, 2017 the Commissioners public meeting was scheduled. Due to circumstances Mr. Forrest and Mr. Hunter were not able to attend this Commissioners meeting. Per the recommendation of Steve Pronai, Prosecutor, this meeting was postponed to Wednesday September 6, 2017 at 10:00 a.m.

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

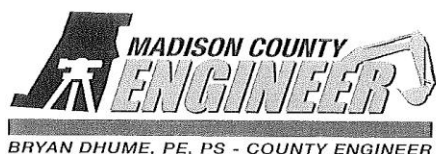
Subject: Budget Revision – Approved – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to approve the budget revision for the following:

Decrease: Gas Tax Contract Projects (2000-K100-5-0804) in the amount of \$100,000.00.

Increase: Gas Tax Road Materials (2000-K100-5-0601) in the amount of \$75,000.00.

Increase: Gas Tax Fuel (2000-K100-5-0801) in the amount of \$25,000.00.



MADISON COUNTY COMMISSIONERS
 2017 SEP -6 AM 10:56
 825 US 42 NE
 LONDON, OHIO 43140
 T: 740-852-9404 | F: 740-852-9530

Sept. 6, 2017
 Madison County Commissioners
 1 N. Main Street
 London, Ohio 43140

Re: Budget Changes 2017

Gentlemen:

I am requesting your approval to make the following changes in my 2017 Budget:

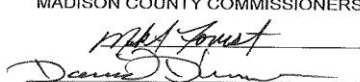
Increase (2000-K100-0601) Road Materials	\$ 75,000.00
Increase (2000-K100-0801) Fuel	\$ 25,000.00
Decrease (2000-K100-0804) Contract Projects	\$100,000.00


Adjusted beginning balances will be as indicated below:

2000-K100-0601 (Road Materials)	\$1,333,281.50
2000-K100-0801 (Fuel)	\$ 175,750.00
2000-K100-0804 (Contract Projects)	\$ 271,532.50

Thank you for your cooperation in these necessary changes.

Approved: ✓
 Disapproved: _____
 Date: 9.6.17

MADISON COUNTY COMMISSIONERS

 David Hunter - NOT PRESENT

Sincerely,

 Bryan D. Dhume, PE, PS
 Madison County Engineer

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

Subject: Budget Revision – Approved – Advertising

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

Decrease: Commissioners Health (1000-A01A-5-0100) in the amount of \$400.00.

Increase: Commissioners Advertising (1000-A01A-5-0041) in the amount of \$400.00.

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

Subject: Budget Revision – Approved – CIO

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

Decrease: Commissioners Health (1000-A01A-5-0100) in the amount of \$300.00.

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$113.84.

Increase: CIO Other (1000-A06G-5-0046) in the amount of \$413.84.

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

Subject: Transfer – Approved – Family & Children

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

Transfer from: Council Contract Services (7040-T890-5-0140) in the amount of \$1,912.00.

Transfer to: Dept. Family Children (7048-0000-4-0300) in the amount of \$1,912.00.

Transfer from: Council FCSS Contract Services (7047-T890-5-0140) in the amount of \$5,530.00.

Transfer to: Dept. FCSS (7055-0000-4-0100) in the amount of \$5,530.00.

Transfer from: Dept. HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$16,279.67.

Transfer to: Dept. HMG GRF (7052-0000-4-0100) in the amount of \$16,279.67.

MADISON COUNTY
COMMISSIONERS
2017 SEP -5 PM 1:56

Department: Madison County Dept Family and Children
Date: 9/5/2017

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Council	7040	Contract Services	7040-T890-50140
To: Dept. Family Children	7048	Revenue Account	7048-0000-0300
		Amount: \$	1,912.00
From: Council FCSS	7047	Contract Services	7047-T890-50140
To: Dept. FCSS	7055	Revenue Account	7055-0000-0100
		Amount: \$	5,530.00
From: Dept. HMG Part C	7053	Contract Services	7053-T893-50140
To: Dept. HMG GRF	7052	Revenue Account	7052-0000-0100
		Amount: \$	16,279.67
From:		Contract Services	
To:		Revenue Account	
		Amount: \$	

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

TTL = \$ 23,721.67

Roll call vote resulted as follows:

cc: Auditor _____
Originator _____
Originator File _____
Transfer File _____

David Dhyme _____
Mark Forrest _____
David Hunter _____

C.J. _____, Page _____
Date: 9.6.17

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): Act 9547

Revised 9/5/2017

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

Subject: Transfer – Approved – Family & Children

Mr. Dhume moved per the request of Brenda Rock, Family Council Coordinator, to approve the quarterly transfer for the following:

Transfer from: Family Council (1000-A01A-5-0051) in the amount of \$17,500.00.

Transfer to: Family Council (7040-0000-1-1010) in the amount of \$17,500.00.



MADISON COUNTY
COMMISSIONERS

2017 JAN - 3, PM 5:00

Madison County Family & Children First Council
P. O. Box 624, 200 Midway St. London, Ohio 43140
(740) 852-5343 FAX (740) 852-6091

INVOICE

Contributing Member: Madison County Commissioners

Invoice Period: January 1, 2017 to December 31, 2017

Funds will be used as matching funds for direct services to children and families, administrative and operating expenses.

Amount Due:	\$50,000	(Commissioners Contribution)
	\$20,000	(DJFS Contribution)
Total Due	\$70,000	

Please make checks payable to:

Madison County Family Council

Send to:

Madison County Family Council

P. O. Box 624

London, Ohio 43140

Thank You.

Brenda Rock
Brenda Rock, Coordinator
Madison County Family Council

1/3/2017
Date

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

Subject: Appropriation – Approved – DTAC Prosecutor

Mr. Dhume moved per the request of Steve Pronai, Prosecutor, to approve the appropriation per unappropriated funds for the following:

Appropriate: DTAC Attorney Expenses (2061-AAA7-5-0046) in the amount of \$10,000.00.

**MADISON COUNTY
PROSECUTOR'S OFFICE**

MEMORANDUM

TO: Madison County Commissioners
FROM: Stephen J. Pronai
RE: Appropriation of funds - DRETAC
DATE: September 5, 2017

Please approve the appropriation of funds for Account Number 2061-AAA7-50046 in the amount of \$10,000.00.

APPROVED: _____

Stephen J. Pronai

Stephen J. Pronai
Prosecuting Attorney

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

Subject: Budget Revision – Approved – CHIP

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the budget revision for the following:

Decrease: Fed. Blk. Grant CHIP CDBG (7075-0000-4-0200) in the amount of \$6,989.20.

Increase: Fed. Blk. CHIP Proj. Inc. (7075-0000-4-0300) in the amount of \$6,989.20.

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

Subject: Appropriation – Approved – CHIP

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

Appropriate: Fed. Blk. Grant CHIP (7075-T500-5-5002) in the amount of \$6,989.20.

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

Subject: Appropriation – Approved – CHIP

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

Appropriate: Fed. Blk. Grant CHIP Proj. Exp. (7075-T500-5-5002) in the amount of \$14,811.77.

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

Sissy Wiseman

From: whitaker wright [whitaker.wright@sbcglobal.net]
Sent: Wednesday, August 30, 2017 11:38 AM
To: Sissy Wiseman
Cc: Emma Hall
Subject: Re: 7075 CHIP Account

Confirmed - thank you

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1016 S. High Street | P.O. Box 06247 | Columbus, Ohio 43206-0247
P. (614) 445-8373 | F. (614) 445-8431 | E. cdcofohio@sbcglobal.net

From: Sissy Wiseman <swiseman@co.madison.oh.us>
To: 'whitaker wright' <whitaker.wright@sbcglobal.net>
Cc: 'emma hall' <cfdi28@yahoo.com>
Sent: Wednesday, August 30, 2017 10:46 AM
Subject: 7075 CHIP Account

Whitaker,

From our previous telephone conversation I am recommending to approve the following:

Decrease: Fed Blk. Grant CHIP – CDBG account 7075-0000-40200 in the amount of \$6,989.20.
Increase: Fed. Blk. CHIP Proj. Inc. account 7075-0000-40300 in the amount of \$6,989.20.

Then appropriate funding from unappropriated funds to account Fed. Blk. Grant: CHIP Proj Exp 7075-T500-5-5002 in the amount of \$6,989.20.

An addition appropriation request is as follows:

Appropriate funding from unappropriated funds to account Fed. Blk. Grant: CHIP Proj Exp 7075-T500-5-5002 in the amount of \$14,811.77.

Thanks,
Sissy Wiseman

Subject: Change Order – Approved – 2016 CDBG City of London Project

Mr. Dhume moved per the request of Whitaker Wright, to approve the change order for the Madison County 2016 CDBG City of London Oak and Toland Project, to increase the contract amount in the amount of \$6,500.00.

MADISON COUNTY COMMISSIONERS
2017 AUG 31 PM 2:00

MADISON COUNTY COMMISSIONERS
2017 AUG 31 PM 2:00

Madison County CDBG Program

CHANGE ORDER

Approved By:

Project:	Madison County 2016 CDBG City of London Oak and Toland Project
Owner:	Madison County Commissioners
Contractor:	Buckeye Septic Tank Company
Change Order No.:	No. 1
Date:	August 31, 2017
Agreement Date:	August 14, 2017

Contractor:	Buckeye Septic Tank Company
Signature:	<i>Richard Dure</i>
Name/ Title:	<i>Pres</i>
Date	<i>8/31/17</i>

City of London:	
Signature:	<i>Joseph D. Main</i>
Date	<i>AUG. 31, 2017</i>

The following changes are hereby made to the CONTRACT DOCUMENTS:

The Contract Amount is increased by \$6,500.00.

Justification:

The City determined one catch basin included in the original specifications drains into an abandoned 8" storm sewer. The Contractor will install 120 LF of new 12" storm sewer at the City's direction to re-direct storm water, connect the catch basin to the new 12" sewer, and repair approximately 70 LF of asphalt following installation.

Owner:	Madison County Commissioners
Signature:	<i>Mark A. Forrest</i>
Name/ Title:	Mark A. Forrest, President
Date	<i>9-6-17</i>

Change Order No. 1	
Original Contract Base Price:	\$29,500.00
Change to Contract Price:	\$6,500.00
New Contract Price:	\$36,000.00
Change to Completion Date:	NA

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

Subject: Notice of Award – Approved – Demolition Project

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the notice of award to Mark Finchum Excavating LLC., for the Madison County 61 Fourth Street Demolition Project.

NOTICE OF AWARD

To:	Mark Finchum Excavating, LLC 8410 Columbus-Cincinnati Road South Charleston, Ohio 45368
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PROJECT Description: Madison County – 61 Fourth Street Demolition Project

The OWNER has considered the PROPOSAL submitted by you on August 28, 2017 for the above described WORK in response to its Solicitation for Quotes and Information for BIDDERS. You are hereby notified that your PROPOSAL has been accepted for items in the amount of:

Thirty Six Thousand Eight Hundred Twenty Six (\$36,826.00) Dollars

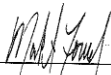
You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

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

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

Dated this 6th day of September, 2017.

Madison County Board of Commissioners
Owner

By: 

Title: President

ACCEPTANCE OF NOTICE

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

Company:	Mark Finchum Excavating, LLC
Date:	
Signature:	
Name/ Title:	

c: CONTRACTOR'S Surety
Surety's Agent

Sissy Wiseman

From: whitaker wright [whitaker.wright@sbcglobal.net]
Sent: Wednesday, August 30, 2017 11:37 AM
To: Sissy Wiseman
Subject: Madison 2016 CDBG Demo Project
Attachments: madison 2016 Demo Co City selection.pdf; madison 2016 CDBG Demo notice of award.doc

Sissy -

Attached is the notice of award for Finchum Excavating, along with copies of the City and County recommendations for the award.

Please print off three copies and ask the Board to sign off on the notice on Tuesday. Mail all three signed copies back to me. I will have Mark Finchum sign the acceptance at the preconstruction conference.

Mark is aware we are working with the utility companies to disconnect the power and gas lines.

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1016 S. High Street | P.O. Box 06247 | Columbus, Ohio 43206-0247
P. (614) 445-9373 | F. (614) 445-9431 | E. cdcofohio@sbcglobal.net

int

<https://us-mg205.mail.yahoo.com/neo/launch?partner=sbc&rand=7v...>

int

<https://us-mg205.mail.yahoo.com/neo/launch?partner=sbc&rand=7v...>

Subject: RE: 61 Fourth Street Bids
From: Joe Mosier (jmosier@cl.london.oh.us)
To: whitaker.wright@sbcglobal.net; bryan@co.madison.oh.us; thale@clarkcountyohio.gov; dhughes@co.madison.oh.us;
Cc: swiseman@co.madison.oh.us; rslane@co.madison.oh.us;
Date: Tuesday, August 29, 2017 2:53 PM

Subject: RE: 61 Fourth Street Bids
From: Bryan Dhume (bryan@co.madison.oh.us)
To: whitaker.wright@sbcglobal.net; jmosier@cl.london.oh.us; thale@clarkcountyohio.gov; dhughes@co.madison.oh.us;
Cc: swiseman@co.madison.oh.us; rslane@co.madison.oh.us;
Date: Tuesday, August 29, 2017 3:44 PM

Whitaker,

I recommend Pinchum Excavating be awarded the bid.

My preference is Pinchum Excavating.

Bryan Dhume, PE, PS
 Madison County Engineer
 740-852-9404 (o)
 740-506-1745 (m)

Joseph D. Mosier

Safety-Service Director

City of London

6 E. Second St.

London, OH 43140

740.852.3243 office

614.357.7725 cell

740.852.7028 fax

From: whitaker wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Tuesday, August 29, 2017 1:32 PM
To: Joe Mosier; Bryan Dhume; Tom Hale; David Hughes
Cc: Sissy Wiseman; Rob Slane
Subject: 61 Fourth Street Bids

Good Afternoon -

Attached is the bid tally and the bids for the demolition of 61 Fourth Street. Please review the bids at your convenience and make a recommendation to me by Thursday, so I can make a recommendation to the Board.

From: whitaker wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Tuesday, August 29, 2017 1:32 PM
To: Joe Mosier; Bryan Dhume; Tom Hale; David Hughes
Cc: Sissy Wiseman; Rob Slane
Subject: 61 Fourth Street Bids

Whitaker

Good Afternoon -

int

<https://us-mg205.mail.yahoo.com/neo/launch?partner=sbc&.rand=7v...>

Subject: RE: 61 Fourth Street Bids
From: David Hughes (dhughes@co.madison.oh.us)
To: whitaker.wright@sbcglobal.net;
Date: Tuesday, August 29, 2017 3:47 PM

Same here

Dave Hughes

From: whitaker wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Tuesday, August 29, 2017 3:24 PM
To: Joe Mosier <JMosier@ci.london.oh.us>; 'Bryan Dhume' <bryan@co.madison.oh.us>; 'Tom Hale' <thale@clarkcountyohio.gov>; 'David Hughes' <dhughes@co.madison.oh.us>
Cc: 'Sissy Wiseman' <swiseman@co.madison.oh.us>; 'Rob Slane' <rslane@co.madison.oh.us>
Subject: Re: 61 Fourth Street Bids

thank you

Whitaker W. Wright, Senior Planner

CDC of Ohio, Inc.

Community Development Consultants of Ohio

1016 S. High Street P.O. Box 06247 Columbus, Ohio 43206-0247
P. (614) 445-8373 | F. (614) 445-8431 E. cdc@ohio@sbcglobal.net

From: Joe Mosier <JMosier@ci.london.oh.us>
To: 'whitaker wright' <whitaker.wright@sbcglobal.net>; 'Bryan Dhume' <bryan@co.madison.oh.us>; 'Tom Hale' <thale@clarkcountyohio.gov>; 'David Hughes' <dhughes@co.madison.oh.us>
Cc: 'Sissy Wiseman' <swiseman@co.madison.oh.us>; 'Rob Slane' <rslane@co.madison.oh.us>
Sent: Tuesday, August 29, 2017 2:53 PM
Subject: RE: 61 Fourth Street Bids

of 2

8/29/17, 3:55 PM

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

Subject: Contract – Approved – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to approve the contract between the Board of Madison County Commissioners and Aero-Mark, Inc., for the 2017 Madison County Pavement Marking Program.

MADISON COUNTY
COMMISSIONERS
2017.09.05 11:12:34

CONTRACT

2017 MADISON COUNTY PAVEMENT MARKING PROGRAM

WORK, LABOR, AND MATERIALS

THIS AGREEMENT, made and entered into this 6th day of September 2017, by and between the Board of Madison County Commissioners of Madison County, Ohio hereinafter designated as "First Party" and Aero-Mark Inc., 10432 Danner Drive, Streetsboro, Ohio 44241, hereinafter designated as "Second Party".

WITNESSETH, THAT SAID "Second Party", for and in consideration of the sum of Sixty-four thousand, seven hundred ninety-five dollars and 14/100 (\$64,795.14) to be paid as hereinafter specified, hereby agrees to furnish unto said "First Party" all the necessary materials, and do all the work and labor required for the application of pavement markings on various roads with traffic paint in accordance with the conditions of the proposal, plans, drawings, and specifications are hereby declared to be a part of this contract. Unit prices will be charged and paid as quoted in the final Bid Packet.

SAID "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the Madison County Engineer in charge, without hindrance or delay to any other branch or class of work on said improvement, and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the improvement may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 31st day of October, 2017.

AND SAID "First Party", for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agrees to pay unto the said "Second Party" said sum of, Sixty-four thousand, seven hundred ninety-five Dollars and Fourteen Cents (\$64,795.14) upon the certificate of acceptance of the Madison County Engineer and as provided by law.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals at London, Ohio this 6th day of September, 2017.

Signed in Triplicate in presence of:

Lisa Mansberg
Katie Wiseman

BOARD OF MADISON COUNTY
COMMISSIONERS
"First Party"

Mark Forrest
David Dhume
David Hunter - NOT PRESENT

APPROVED:

Madison County Engineer

Signed in Triplicate in presence of:

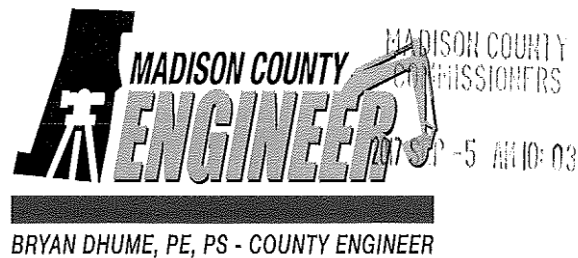
AEROMARK, INC.
"Second Party"

[Signature]
By: Mike Krenn, president

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

Subject: Bid Recommendation – Approved/Rejection – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to approve the rejection of the bids that were received for the 2017 Union Township OPWC Paving Project. After the Engineer consulted with the Union Township Trustees their preference is to rebid this project for the 2018 construction season in an effort to attract a higher number of bidders and lower pricing.



825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9530

September 5, 2017

Honorable Board of
Madison County Commissioners
P.O. Box 618
Court House
London, OH 43140

RE: Bid Recommendation – 2017 Union Township OPWC Paving Project
Monday, August 21, 2017 at 11:00 AM – Bid Opening

Gentlemen:

Below is a tabulation of the bids received by your honorable board on the above date and time:

Company	Base Bid	Alternate Bid
Decker Construction Co.	\$225,659.75	\$221,565.75
A & B Asphalt Corp.	\$191,847.78	No bid

The low bid of \$191,847.78 from A & B Asphalt Corp. was the only bid less than 10% over the engineer's estimate of \$174,579.00; a difference of \$17,268.78. After consulting with the Union Township Trustees regarding their budget, their preference is to rebid the project for the 2018 construction season in an effort to attract a higher number of bidders and lower pricing.

Therefore, I hereby request that your honorable board adopt a resolution rejecting all bids on the subject project.

Sincerely,

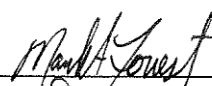
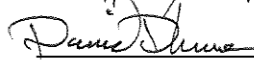

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: _____

Date: 9-6-17



David Hunter - NOT PRESENT

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

Subject: Bond – Approved – Treasurer

Mr. Dume moved to approve the elected official bond for Donna Landis, Treasurer, Effective September 5, 2017 to September 7, 2021.

MADISON COUNTY COMMISSIONERS

BOND NO. 68119303

2017 SEP -6 AM 9:52

BOND OF PUBLIC OFFICIAL IN THE STATE OF OHIO

KNOW ALL MEN BY THESE PRESENTS

That we, DONNA L LANDIS
as Principal, and the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY of Lansing, Michigan, a corporation organized under the laws of the State of Michigan, and having its principal office in Lansing, Michigan, as Surety are held and firmly bound unto the state of Ohio MADISON COUNTY PROBATE COURT

In the penal sum of (\$ 50,000.00) FIFTY THOUSAND AND 00/100

Dollars,

lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators and assigns, firmly by these presents.

SIGNED, SEALED AND DATED this 22ND day of JUNE, 20 17

WHEREAS the aforesaid Principal has been elected/appointed COUNTY TREASURER

OATH OF OFFICE

STATE OF Ohio

SS.

COUNTY OF Madison

I, Donna L. Landis, do solemnly swear

(or affirm) that I will support, protect and defend the Constitution of the United States and the Constitution of the State of Ohio

And that I will discharge the duties of my office of Treasurer

with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing to procure my nomination or election (or appointment), except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of this State, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office than the compensation allowed by law. So help me God.

Donna L. Landis

for the term beginning SEPTEMBER 5, 2017 and ending SEPTEMBER 7, 2021

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall faithfully perform the duties of said office, then this obligation shall be void, otherwise to remain in full force and effect.

[Signature] (Witness)
DONNA L LANDIS (Principal)

[Signature] (Witness)
KENDRA KOENIGSKNECHT
By [Signature] (Attorney-in-Fact)
NICHOLAS J CARBONE JR
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

Sworn to and subscribed before me this 5th day of

September, 2017 A.D.

[Signature]

The within bond and the Surety thereon are hereby approved this 6th

day of September 20 17

[Signature]
[Signature]

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN NO. 66119303
 POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognitions, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint **NICHOLAS J CARBONE JR**

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognitions, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of August, 2016.

Denise Williams
 Denise Williams Senior Vice President

STATE OF MICHIGAN)
 COUNTY OF EATON)

On this 1st day of August, 2016, before me personally came Denise Williams, to me known, who being duly sworn, did depose and say that they are Denise Williams, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.

My commission expires March 10, 2022.

Susan E. Theisen
 Susan Theisen Notary Public

STATE OF MICHIGAN)
 COUNTY OF EATON)

I, the undersigned Senior Vice President, Secretary and General Counsel of AUTO-OWNERS INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan, Dated this 22nd day of June, 2017.

William F. Woodbury
 William F. Woodbury, Senior Vice President, Secretary and General Counsel

Barrett Brothers, Publishers, Springfield, Ohio

OATH OF OFFICE

The State of Ohio, Madison County, ss.
Dana Hardis, being duly sworn, says
 that she will support the Constitution of the United States and the Constitution of
 the State of Ohio, and will faithfully discharge the duties devolving upon her as
Notary Public
 of Madison County, Ohio.

Dana Y. Hardis
 Sworn to before me and signed in my presence, this
 5th day of September, A. D. 2017

FILED
 In The Court of Common Pleas
 Madison County, Ohio
 SEP 05 2017
Rosemary Glynn
 Clerk of Courts

OH. 424-F

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

Subject: Street View – Pleasant Township

The view for the vacating of the abandoned street in Pleasant Township took place on September 6, 2017 at 1:00 p.m.

Those Present

MADISON COUNTY COMMISSIONERS

Vacating Abandoned Street
September 6, 2017 - 1:00 p.m.

1. Wendy Barnes
2. Ang Neff
3. Bryan Dhume
4. David Dhume
5. Mark Forrest
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Mark Forrest

David Dhume

David Hunter

ATTEST: _____