

Commissioners Journal # 86 Page 503 September 6, 2017

Garrett Brothers T1610076LD

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
200 SEP - 6 AM 10:56

825 US 42 NE
LONDON, OHIO 43140
T: 740-852-0404 | 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

[Signature]
[Signature]
David Humes - 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
2017-09-05 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-T890-0140
To:	Dept. Family Children	7048	Revenue Account	7048-0000-0300
	<small>Fund Name</small>	<small>Fund #</small>	<small>Account Name</small>	<small>Account Number</small>
		Amount: \$	1,912.00	
From:	Council FCSS	7047	Contract Services	7047-T890-0140
To:	Dept. FCSS	7055	Revenue Account	7055-0000-0100
	<small>Fund Name</small>	<small>Fund #</small>	<small>Account Name</small>	<small>Account Number</small>
		Amount: \$	5,530.00	
From:	Dept. HMG Part C	7053	Contract Services	7053-T893-0140
To:	Dept. HMG GRF	7052	Revenue Account	7052-0000-0100
	<small>Fund Name</small>	<small>Fund #</small>	<small>Account Name</small>	<small>Account Number</small>
		Amount: \$	16,279.67	
From:			Contract Services	
To:			Revenue Account	
	<small>Fund Name</small>	<small>Fund #</small>	<small>Account Name</small>	<small>Account Number</small>
		Amount: \$		

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

TOTAL \$ 23,221.67

Roll call vote resulted as follows:

cc: Auditor _____ Originator _____ Originator P/O _____ Transfer File _____	David Dhume <u>David Dhume</u> Mark Forrest <u>Mark Forrest</u> David Hunter _____ O.J. _____ Page _____ Date: <u>9-6-17</u>
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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): DA 9-6-17

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.

Board Bookings 1/10/07/01/0

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 2:00 PM
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	(DUES 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.

Darnell Dechena T1610072LD

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 [mailto:whitaker.wright@sbcglobal.net]
Sent: Wednesday, August 30, 2017 11:38 AM
To: Sissy Wiseman
Cc: Emma Half
Subject: Re: 7076 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 05247 | Columbus, Ohio 43205-0247
P. (614) 445-8373 | F. (614) 445-8431 | E. wwright@cdco.org

From: Sissy Wiseman <swiseman@co.madison.oh.us>
To: whitaker.wright <whitaker.wright@sbcglobal.net>
Cc: Emma Half <efdr28@yahoo.com>
Sent: Wednesday, August 30, 2017 10:48 AM
Subject: 7076 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 7076-T600-5-5002 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 7076-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
AUG 31 10 20

MADISON COUNTY COMMISSIONERS
AUG 31 10 20

Madison County CDBG Program

CHANGE ORDER

Accepted By:

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

Contractor	Beckys Septic Tank Company
Signature	<i>Richard Forrest</i>
Name/Title	For
Date	8/31/17

City of London	
Signature	<i>J. Adams</i>
Date	AUG 31, 2017

The following changes are hereby made to the CONTRACT DOCUMENTS:

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

Justification:

The City determined we could have included in the original specifications items into an amended IP item scope. The Contractor will install 120' of new IP item scope at the City's location in a forest stream water course. The work items in the new IP scope and equal approximately 70' of equal flowing installation.

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

Change Order No. 1	
Original Contract Base Price	\$65,000.00
Change to Contract Price	\$6,500.00
New Contract Price	\$71,500.00
Change to Completion Date	NA

Change Order

Page 1

Change Order

Page 1

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.

Barrett Dushensky T10102017.0

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 1614 Columbus-Cincinnati Road South Charleston, Ohio 45384
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PROJECT Description: Madison County - 61 Fourth Street Demolition Project

The COMRA has considered the PROPOSAL submitted by you on August 24, 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 Dollars (\$36,826.00) Only

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

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said CONTRACTOR will be entitled to consider all your rights arising out of the CONTRACTOR'S acceptance of your BID as abandoned and as a condition of your BID payment subject to the liability as set forth in Section 611.54 of the Ohio Revised Code. The CONTRACTOR will be entitled to seek other rights as may be provided by law.

You are required to return a signed copy of this NOTICE OF AWARD to the COMRA.

Dated this 11th day of September 2017

Madison County Board of Commissioners
Chair

By: [Signature]
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 Agent

Sissy Wiseman

From: whitakerwright@whitakerwright.com
 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
 2155 High Street, P.O. Box 2047, Columbus, Ohio 43260-0047
 P: 614-464-8373 | F: 614-464-8321 | E: whitaker@whitaker.com

Subject: RE: 61 Fourth Street Bids

From: Ryan Dumas (ryad@co.madison.oh.us)

To: whitaker.wright@ohgobid.net; jrcaster@ohgobid.net; thab@ohgobid.net; gov.dhughes@co.madison.oh.us

Cc: ralsena@co.madison.oh.us; ralsen@co.madison.oh.us

Date: Tuesday, August 22, 2017 3:44 PM

I recommend Hickman Excavating be awarded the bid.

Ryan Dumas, PE, PS
Madison County Engineer

743-522-9104 (o)
743-524-1115 (m)

From: whitaker.wright [mailto:whitaker.wright@ohgobid.net]
Sent: Tuesday, August 22, 2017 1:32 PM
To: Joe Mosley; Ryan Dumas; Tom Hagg; David Hughes
Cc: Stacy Wiseman; Rob Mares
Subject: RE: Fourth Street Bids

Good Afternoon -

Attached in 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.

Whitaker

Dorett Dobies T1810070LD

In

<https://us-sg205.mail.yahoo.com/hsconfiunch?partner=sts&rand=7v..>

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

Same here

Dave Hughes

From: whitaker wright (mailto:whitaker.wright@stcglobal.net)
 Sent: Tuesday, August 29, 2017 3:24 PM
 To: Joe Mosler <JMosler@cl.london.oh.us>; Bryan Dhume' <bryan@co.madison.oh.us>; Tom Hale' <thale@clarkcounty.ohio.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

10155 High Street P.O. Box 66347 • Columbus, Ohio 43266-0347
 P. (614) 445-8333 ; F. (614) 445-8411 E. whitaker@cdc-ohio.com

From: Joe Mosler <JMosler@cl.london.oh.us>
 To: whitaker wright' <whitaker.wright@stcglobal.net>; Bryan Dhume' <bryan@co.madison.oh.us>; Tom Hale' <thale@clarkcounty.ohio.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
2017 SEP 5 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 Mansberry
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:

ABROMARK, INC.
"Second Party"

Mike Krenn
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.

Bryan D. Dhume T: 740-852-9530

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.



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

September 6, 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.	\$225,669.75	\$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,

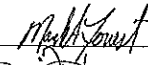
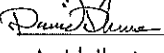

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: _____

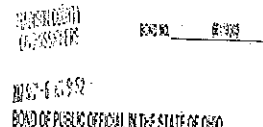
Date: 9-6-17



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



 BOARD OF PUBLIC OFFICIAL IN THE STATE OF OHIO

KNOW ALL MEN BY THESE PRESENTS
 That we, _____ COMMISSIONERS
 as Principal and the AUTOMOBILES MUTUAL INSURANCE COMPANY of Lansing, Michigan a corporation organized under the laws of the State of Michigan, not having its principal office in Lansing, Michigan, as Surety on bond and fully licensed by the state of Ohio _____ INSURANCE COMPANY OF OHIO
 do hereby certify that we do _____
 do hereby certify that we do _____
 with money of the United States of America, for which payment we will be made, we hereby and lawfully did make, we solemnly, obligate and certify, first by these presents
 SIGNED, SEALED AND DATED this _____ day of _____ A.D. _____
 IN WITNESS WHEREOF, we have hereunto signed _____ COUNTY TREASURER

CITY OF OFFICE _____

STATE OF Ohio

COUNTY OF Madison

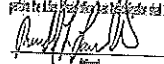
I, Donna L. Landis, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States and the Constitution of the State of Ohio
 And that I will discharge the duties of my office as Treasurer

with fidelity, that I have not paid or contracted, or promised to pay or contract, either directly or indirectly, any money or other valuable thing to procure my nomination or election for appointment, except for necessary and proper expenses expressly authorized by law, that I have not knowingly aided 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, other than the compensation allowed by law. So help me God.

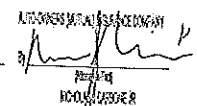
Donna L. Landis

In the presence of _____ on this day of _____ 2017

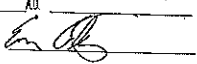
NOTWITHSTANDING THE CONDITION OF THIS OBLIGATION IS SUCH, that if the amount of principal shall be paid to the State of Ohio, the bond shall be void, otherwise it shall be treated as if it had been signed by _____ COMMISSIONER



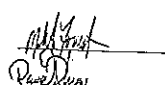
 COMMISSIONER



 COUNTY TREASURER

Seen to and subscribed before me this 5th day of September, 2017 A.D.


The right to bond for such term as we hereby approved this _____ day of September, 2017



 Mr. Dhume

Samuel Dethlers 11/16/2016

THE AUTO INSURANCE
AUTO-OWNERS INSURANCE COMPANY

UNION, MISSOURI
POLICY NUMBER 17 88566

BEFORE ME, the undersigned authority, on this _____ day of _____, 2017, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, acknowledged to me that he executed the same for the purposes and consideration therein expressed.

I, the undersigned authority, do hereby certify that _____ is the person whose name is subscribed to the foregoing instrument, and that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2017.

In testimony whereof, I have hereunto set my hand and seal of office this _____ day of _____, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office this _____ day of _____, 2017.

David M. Ward
Notary Public

STATE OF OHIO
COUNTY OF MADISON

On this _____ day of _____, 2017, I, the undersigned authority, do hereby certify that _____ is the person whose name is subscribed to the foregoing instrument, and that he executed the same for the purposes and consideration therein expressed.

Witness my hand and seal of office this _____ day of _____, 2017.

David E. Hunter
Notary Public

STATE OF OHIO
COUNTY OF MADISON

I, the undersigned authority, do hereby certify that _____ is the person whose name is subscribed to the foregoing instrument, and that he executed the same for the purposes and consideration therein expressed.

Witness my hand and seal of office this _____ day of _____, 2017.

David E. Hunter
Notary Public

Notary Public, Madison, Ohio

OATH OF OFFICE

The State of Ohio, Madison County, ss.
David M. Ward being duly sworn, says
that he will support the Constitution of the United States and the Constitution of
the State of Ohio, and will faithfully discharge the duties devolving upon him as
Notary Public
of Madison County, Ohio.

David M. Ward
Sworn to before me and signed in my presence this
_____ day of _____, 2017.

Notary Public
In the County of Madison, Ohio
SEP 05 2017
Samuel Dethlers
Notary Public

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. Kenneth Baughman
- 2. Ray Nally
- 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
Mark Forrest

David Dhume
David Dhume

NOT PRESENT
David Hunter

ATTEST: Katie Wiseman