Barrett Brothers TY710834EA

Subject: Bills – Approved – Madison County

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

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

Subject: Transfer – Approved – Job & Family Services

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

Transfer from: Dept. of Family & Children Contract Services (7048-T891-5-0140) in the amount of $15,914.64.

Transfer to: Council FCSS (7047-0000-4-0300) in the amount of $15,914.64.

Transfer from: Council HMG Part C Contract Services (7044-T890-5-0140) in the amount of $15,914.64.

Transfer to: Dep. HMG Part C (7053-0000-4-0100) in the amount of $15,914.64.

MADISON COUNTY COMMISSIONERS
2018 AUG 13 AM 10:03

Department: Madison County Dept Family and Children

Date: 8/13/2018

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Dept. of Family & Child	7048	Contract Services	7048-T891-50140	
To: Council FCSS (Fund Name)	7047 (Fund #)	Revenue Account (Account Name)	7047-0000-40300 (Account Number)	
	Amount: $	15,914.64		
From: Council HMG Part C	7044	Contract Services	7044-T890-50140	
To: Dept. HMG Part C (Fund Name)	7053 (Fund #)	Revenue Account (Account Name)	7053-0000-40100 (Account Number)	
	Amount: $	15,914.64		
From: (Fund Name)	(Fund #)	Contract Services (Account Name)	(Account Number)	
To: (Fund Name)	(Fund #)	Revenue Account (Account Name)	(Account Number)	
	Amount: $			
From: (Fund Name)	(Fund #)	Contract Services (Account Name)	(Account Number)	
To: (Fund Name)	(Fund #)	Revenue Account (Account Name)		
	Amount: $			

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

TO = $ 31,829.28

Roll call vote resulted as follows:

David Dhume A.C. NOT Present
Mark Forrest M.F. not Present
David Hunter D.H. not Present

cc: Auditor
Originator
Originator File
Transfer File

C.J. _____, Page _____
Date: 8-14-18

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): Judy 8-13-18

Revised 8/13/2018

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

Subject: Decrease PO Funding – Approved – Transfer Permanent Improvement

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

Decrease: Transfer Permanent Improvement (1000-A01A-5-0057) PO # 1553 in the amount of $1,180.00.

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

Subject: Decrease PO Funding – Approved – Commissioners CIC

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

Decrease: Commissioners CIC (1000-A01A-5-0047) PO # 1550 in the amount of $2,332.00.

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

Subject: Decrease PO Funding – Approved – Professional Services

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

Decrease: Commissioners Professional Services (1000-A01A-5-0045) PO # 1619 in the amount of $3,044.00.

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

Subject: Budget Revision – Approved – Courthouse Equipment

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

Decrease: Transfer Permanent Improvement (1000-A01A-5-0057) in the amount of $1,180.00.

Decrease: Commissioners CIC (1000-A01A-5-0047) in the amount of $2,332.00.

Decrease: Commissioners Professional Services (1000-A01A-5-0045) in the amount of $3,044.00.

Decrease: Inmate Housing (1000-A04B-5-0153) in the amount of $3,767.00.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of $10,323.00.

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

Subject: Increase PO Funding – Approved – Courthouse Equipment

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

Increase: Courthouse Equipment (1000-A04B-5-0070) PO # 1558 in the amount of $6,000.00.

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

Subject: Decrease PO Funding – Approved – Sublease & Rentals

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

Decrease: Sublease & Rentals (1000-A15A-5-0512) PO # 1589 in the amount of $1,134.80.

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

Barrett Brothers 7171083•EA

Subject: Appropriation – Approved – Courthouse Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of $15,340.56.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1559 in the amount of $14,271.00.

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

Subject: Appropriate – Approved – Probate/Juvenile

Mr. Hunter moved per the request of Chris Brown, Probate/Juvenile Judge, to appropriate funding from unappropriated funds for the following:

Appropriate: Prob/Juv Computer (2047-B400-5-0046) in the amount of $1,729.00.

MADISON COUNTY COMMISSIONERS
2018 AUG -8 AM 8:53

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
1 NORTH MAIN STREET, ROOM 205
LONDON, OHIO 43140

CHRISTOPHER J. BROWN, JUDGE

Probate Court (740) 852-0756
Juvenile Court (740) 852-0760
Facsimile (740) 852-7353

August 8, 2018

Mr. David Dhume
Mr. David Hunter
Mr. Mark Forrest

Dear Board of Commissioners:

Per the request of the Probate/Juvenile Court, please appropriate funding from unappropriated funds in the amount of $1,729.00 from account # 2047-B400-50046.

Thank you for your assistance in this matter.

Sincerely,

Christopher J. Brown, Judge

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

Subject: Appropriate – Approved – CDC

Mr. Hunter moved per the request of Emma Hall, CD CHIP Consultant, to appropriated funding per unappropriated funds for the following:

Appropriate: CHIP CDBG FY17 (7075-T500-5-5004) in the amount of $17,628.00.

MADISON COUNTY COMMISSIONERS
2018 AUG 10 AM 11:50

$17,628

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

Mail To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, OH 43216-1001	Name and Address of Grantee: Madison County Commissioners 1 N Main St,P.O Box 618 London, OH 43140	CDBG R.E.D.R.L.F Balance: $ 0 CDBG Housing P.I.B alance:$ 14,000 HOME Program Income Balance: $ 23,500
Contact Person Information Name: Melanie Wright Phone Number: (614) 466-8373 Email: melanie.wright@development.ohio.gov	Grant Number: B-C-17-1EB-1 Draw Number: 2	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(if Applicable)	Site Number	Amount Requested ($)	Approved Activity/Site Budget($)	Balance of Activity/Site Budget** ($)
1	Administration/Fair Housing	2	General Admin			17,628.00	62,372.00	44,744.00

COBR

COPY

Total Amount of This Draw:		17,628.00	62,372.00	44,744.00

Certification of Declaration of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date:	Signature:	Title:
Date:	Counter Signature:	Title:
State Use Only:	Date:	
Approved:		

Revenue 7075-0000-40620

Expense 7075-T500-55004

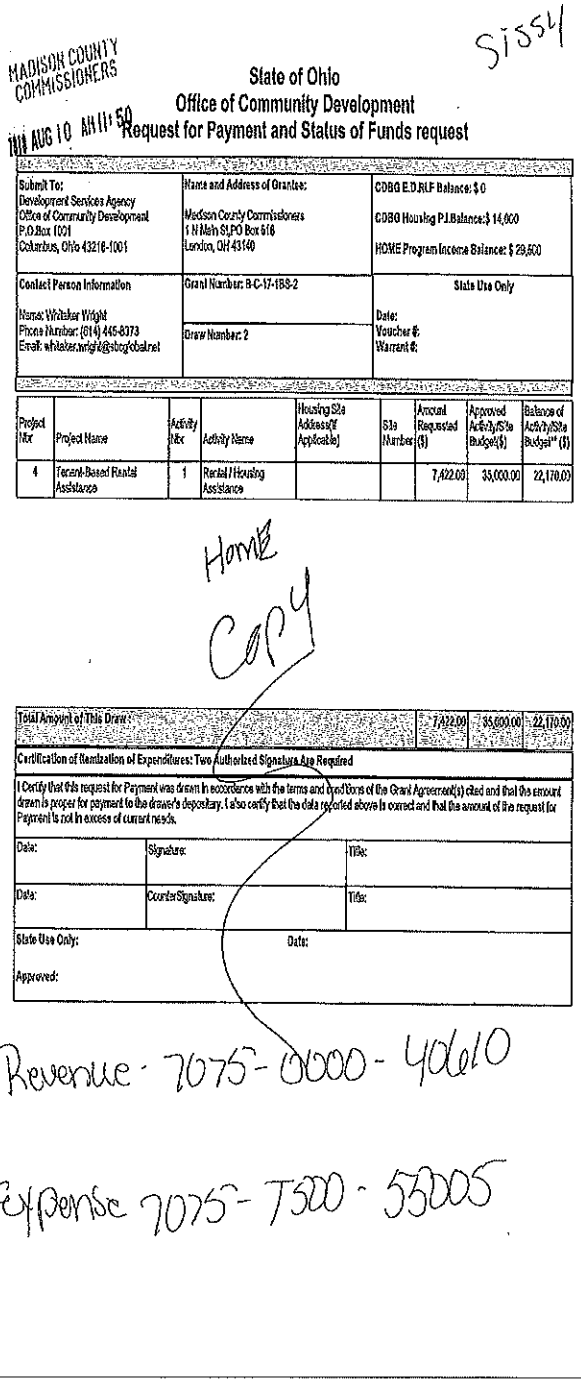
Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Barrett Brothers 7171083-EA

Subject: Appropriate – Approved – CDC

Mr. Hunter moved per the request of Emma Hall, CD CHIP Consultant, to appropriated funding per unappropriated funds for the following:

Appropriate: CHIP HOME 17 (7075-T500-5-5005) in the amount of $7,422.00.



MADISON COUNTY COMMISSIONERS
2018 AUG 10 AM 11:50

$7554

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

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Madison County Commissioners 1 N Main St,PO Box 618 London, OH 43140	CDBG E.D.RLF Balance: $ 0 CDBG Housing P.I.Balance:$ 14,600 HOME Program Income Balance: $ 29,600
Contact Person Information Name: Whitaker Wright Phone Number: (614) 445-8373 Email: whitaker.wright@sbcglobal.net	Grant Number: B-C-17-1BS-2 Draw Number: 2	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(If Applicable)	Site Number	Amount Requested ($)	Approved Activity/Site Budget($)	Balance of Activity/Site Budget** ($)
4	Tenant-Based Rental Assistance	1	Rental Housing Assistance			7,422.00	35,000.00	27,578.00

Home
Copy

Total Amount of This Draw:		7,422.00	35,000.00	27,578.00

Certification of Itemization of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depositary. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date:	Signature:	Title:
Date:	Counter Signature:	Title:
State Use Only:	Date:	
Approved:		

Revenue - 7075-0000-40610

Expense 7075-T500-55005

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

Subject: Appropriate – Approved – Probate/Juvenile

Mr. Forrest moved per the request of Chris Brown, Probate/Juvenile Judge, to appropriate funding from unappropriated funds for the following:

Appropriate: Juvenile Court Travel (1000-A02C-5-0040) in the amount of $173.11.

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
1 NORTH MAIN STREET, ROOM 205
LONDON, OHIO 43140

MADISON COUNTY COMMISSIONERS
2018 AUG 13 AM 10:54

CHRISTOPHER J. BROWN, JUDGE

Probate Court (740) 852-0756
Juvenile Court (740) 852-0760
Facsimile (740) 852-7353

August 13, 2018

Mr. David Dhume
Mr. David Hunter
Mr. Mark Forrest

Dear Board of Commissioners:

Per the request of the Juvenile Court, please appropriate funding from unappropriated funds in the amount of $173.11 from account # 1000-A02C-50040.

Thank you for your assistance in this matter.

This appropriation is required and necessary to reimburse Juvenile Court employee Alyssa Edley for travel expenses.

Thank you for your assistance in this matter.

Sincerely,

Christopher J. Brown, Judge

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

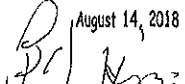
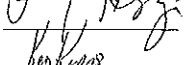
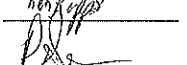
Barrett Brothers T:\171083\EA

Subject: Ditch Hearing

The continuation of the Glade Run Ditch # 76A took place on Tuesday August 14, 2018 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Glade Run #76 A Continuation Ditch Hearing
August 14, 2018 - 11:00 a.m.

1. 
2. 
3. 
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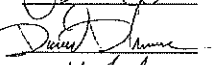
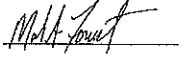
5. 
6. 
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Subject: Annexation – Accepted – Village of West Jefferson

Mr. Forrest moved to accept the petition for annexation to the Village of West Jefferson, Ohio of 205.514+/- acres more or less in Jefferson Township, Madison County, Ohio.

PETITION FOR ANNEXATION
TO THE VILLAGE OF WEST JEFFERSON, OHIO
OF 205.514+/-ACRES, MORE OR LESS, IN
JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO

Now comes the undersigned, petitioner in the premises and being the sole owners of a certain area as hereinafter described, consisting of 205.514+/-acres, more or less, in Jefferson Township, Madison County, Ohio, which is contiguous and adjacent to the Village of West Jefferson, Ohio, according to the statutes of the State of Ohio. Said area is situated in the Township of Jefferson, County of Madison, and State of Ohio; and an accurate legal description of the perimeter is attached hereto and made a part hereof as Exhibit "A" and an accurate map of the territory proposed for annexation is attached hereto and made a part hereof as Exhibit "B".

Jill Stennen Tangeman, Esq., of 52 East Gay Street, West Jefferson, Ohio 43215, is the person to act as agent for the undersigned petitioner as required by Section 709.02 of the Ohio Revised Code.

This petition is for an Expedited II annexation, under Sections 709.021 and 709.023 of the Ohio Revised Code.

The total number of owners in the territory sought to be annexed is seven, and all seven owners signed this annexation petition. The person(s) who signed this petition are the only owners of the real estate located within the territory proposed for annexation and constitutes all of the owners of the real estate in that territory. This petition may be signed in parts.

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

Name	Address	Lot No. or Acreage	Date Signed
Jane D. Frey	5515 Rt. 40 West Jefferson, Ohio	6.1568 acres	7/20/2018

Part 2 of 6

PETITION FOR ANNEXATION
TO THE VILLAGE OF WEST JEFFERSON, OHIO
OF 205.514+/-ACRES, MORE OR LESS, IN
JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO

Now comes the undersigned, petitioner in the premises and being the sole owners of a certain area as hereinafter described, consisting of 205.514+/-acres, more or less, in Jefferson Township, Madison County, Ohio, which is contiguous and adjacent to the Village of West Jefferson, Ohio, according to the statutes of the State of Ohio. Said area is situated in the Township of Jefferson, County of Madison, and State of Ohio; and an accurate legal description of the perimeter is attached hereto and made a part hereof as Exhibit "A" and an accurate map of the territory proposed for annexation is attached hereto and made a part hereof as Exhibit "B".

Jill Stennen Tangeman, Esq., of 52 East Gay Street, Columbus, Ohio 43215, is the person to act as agent for the undersigned petitioner as required by Section 709.02 of the Ohio Revised Code.

This petition is for an Expedited II annexation, under Sections 709.021 and 709.023 of the Ohio Revised Code.

The total number of owners in the territory sought to be annexed is seven, and all seven owners signed this annexation petition. The person(s) who signed this petition are the only owners of the real estate located within the territory proposed for annexation and constitutes all of the owners of the real estate in that territory. This petition may be signed in parts.

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

Name	Address	Lot No. or Acreage	Date Signed
Frederick R. Frey	5515 Rt. 40 West Jefferson, Ohio	6.1568 acres	7/20/2018

Part 1 of 6

Barrett Brothers T1710934EA

PETITION FOR ANNEXATION
TO THE VILLAGE OF WEST JEFFERSON, OHIO
OF 205.514+/-ACRES, MORE OR LESS, IN
JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO

Now comes the undersigned, petitioner in the premises and being the sole owners of a certain area as hereinafter described, consisting of 205.514+/-acres, more or less, in Jefferson Township, Madison County, Ohio, which is contiguous and adjacent to the Village of West Jefferson, Ohio, according to the statutes of the State of Ohio. Said area is situated in the Township of Jefferson, County of Madison, and State of Ohio; and an accurate legal description of the perimeter is attached hereto and made a part hereof as Exhibit "A" and an accurate map of the territory proposed for annexation is attached hereto and made a part hereof as Exhibit "B".

Jill Stennes Tangeman, Esq., of 52 East Gay Street, West Jefferson, Ohio 43215, is the person to act as agent for the undersigned petitioner as required by Section 709.02 of the Ohio Revised Code.

This petition is for an Expedited II annexation, under Sections 709.021 and 709.023 of the Ohio Revised Code.

The total number of owners in the territory sought to be annexed is seven, and all seven owners signed this annexation petition. The person(s) who signed this petition are the only owners of the real estate located within the territory proposed for annexation and constitutes all of the owners of the real estate in that territory. This petition may be signed in parts.

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

Name	Address	Lot No. or Acreage	Date Signed
Dennis W. Todd	918 W. Grand St Galloway, Ohio 43119	29.09 acres	7/20/2018

Part 4 of 6

PETITION FOR ANNEXATION
TO THE VILLAGE OF WEST JEFFERSON, OHIO
OF 205.514+/-ACRES, MORE OR LESS, IN
JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO

Now comes the undersigned, petitioner in the premises and being the sole owners of a certain area as hereinafter described, consisting of 205.514+/-acres, more or less, in Jefferson Township, Madison County, Ohio, which is contiguous and adjacent to the Village of West Jefferson, Ohio, according to the statutes of the State of Ohio. Said area is situated in the Township of Jefferson, County of Madison, and State of Ohio; and an accurate legal description of the perimeter is attached hereto and made a part hereof as Exhibit "A" and an accurate map of the territory proposed for annexation is attached hereto and made a part hereof as Exhibit "B".

Jill Stennes Tangeman, Esq., of 52 East Gay Street, West Jefferson, Ohio 43215, is the person to act as agent for the undersigned petitioner as required by Section 709.02 of the Ohio Revised Code.

This petition is for an Expedited II annexation, under Sections 709.021 and 709.023 of the Ohio Revised Code.

The total number of owners in the territory sought to be annexed is seven, and all seven owners signed this annexation petition. The person(s) who signed this petition are the only owners of the real estate located within the territory proposed for annexation and constitutes all of the owners of the real estate in that territory. This petition may be signed in parts.

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

Name	Address	Lot No. or Acreage	Date Signed
The Neil Nan and Claire Ann Chang Trust By: _____ Neil Nan Chang, Trustee By: _____ Claire Ann Chang, Trustee	[illegible]	[illegible]	[illegible]

Part 5 of 6

PETITION FOR ANNEXATION
TO THE VILLAGE OF WEST JEFFERSON, OHIO
OF 205.5144+/-ACRES, MORE OR LESS, IN
JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO

Now comes the undersigned, petitioner in the premises and being the sole owners of a certain area as hereinafter described, consisting of 205.5144+/-acres, more or less, in Jefferson Township, Madison County, Ohio, which is contiguous and adjacent to the Village of West Jefferson, Ohio, according to the statutes of the State of Ohio. Said area is situated in the Township of Jefferson, County of Madison, and State of Ohio; and an accurate legal description of the perimeter is attached hereto and made a part hereof as Exhibit "A" and an accurate map of the territory proposed for annexation is attached hereto and made a part hereof as Exhibit "B".

Jill Stennes Tangeman, Esq., of 52 East Gay Street, West Jefferson, Ohio 43215, is the person to act as agent for the undersigned petitioner as required by Section 709.02 of the Ohio Revised Code.

This petition is for an Expedited II annexation, under Sections 709.021 and 709.023 of the Ohio Revised Code.

The total number of owners in the territory sought to be annexed is seven, and all seven owners signed this annexation petition. The person(s) who signed this petition are the only owners of the real estate located within the territory proposed for annexation and constitutes all of the owners of the real estate in that territory. This petition may be signed in parts.

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

Name	Address	Lot No. or Acreage	Date Signed
Warren R. Todd	9886 S Bowles Rd. Galloway Oh 43119	26.0 acres	7/26/2018

Part 5 of 6

PETITION FOR ANNEXATION
TO THE VILLAGE OF WEST JEFFERSON, OHIO
OF 205.5144+/-ACRES, MORE OR LESS, IN
JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO

Now comes the undersigned, petitioner in the premises and being the sole owners of a certain area as hereinafter described, consisting of 205.5144+/-acres, more or less, in Jefferson Township, Madison County, Ohio, which is contiguous and adjacent to the Village of West Jefferson, Ohio, according to the statutes of the State of Ohio. Said area is situated in the Township of Jefferson, County of Madison, and State of Ohio; and an accurate legal description of the perimeter is attached hereto and made a part hereof as Exhibit "A" and an accurate map of the territory proposed for annexation is attached hereto and made a part hereof as Exhibit "B".

Jill Stennes Tangeman, Esq., of 52 East Gay Street, West Jefferson, Ohio 43215, is the person to act as agent for the undersigned petitioner as required by Section 709.02 of the Ohio Revised Code.

This petition is for an Expedited II annexation, under Sections 709.021 and 709.023 of the Ohio Revised Code.

The total number of owners in the territory sought to be annexed is seven, and all seven owners signed this annexation petition. The person(s) who signed this petition are the only owners of the real estate located within the territory proposed for annexation and constitutes all of the owners of the real estate in that territory. This petition may be signed in parts.

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

Name	Address	Lot No. or Acreage	Date Signed
Beverly J. Littler	3896 Old Rte 40 Urbana Oh 43078	26.0 acres	7-20-2018

Part 6 of 6

Barrett Brothers T:\71083\EA

EXHIBIT A

DESCRIPTION OF 265.514 ACRE ANNEXATION TO BE ANNEXED TO THE VILLAGE OF WEST JEFFERSON

SOUTH OF U.S. ROUTE 40

WEST OF S.R. 29

Situated in the State of Ohio, County of Madison, Township of Deercreek, and part of Virginia Military Survey No. 1110 and 3924, being an annexation of all of that 144.2653 acre tract (Parcel No. 04-00038.000) as described in Parcel 1, all of that 42.035 acre tract (Parcel No. 04-00038.002) as described in Parcel 3 in a deed to Shui-Nan Chuang and Chiou-Jen Chuang, Trustees of the Shui-Nan Chuang and Chiou-Jen Chuang Trust, of record in Deed Book 262, Page 1227, being all of that 64.998 acre tract (Parcel No. 04-00038.000) as described in a deed to Ronald E. Perry and Anne D. Perry, of record in Deed Book 338, Page 156, being all of that 28.09 acre tract (Parcel No. 04-00038.000) as described in a deed to Dennis W. Todd and Winona R. Todd, of record in Deed Book 107, Page 2138, and all of that 26 acre tract (Parcel No. 04-00038.000) as described in a deed to Beverly J. Liller, of record in Deed Book 281, Page 581, all references to records are on file in the Recorder's Office, Madison County, Ohio, said annexation area being more particularly described as follows:

Commencing at a point in the centerline of U.S. Route 40 at the common of the 0.000 right-of-way plans Madison County, SR 1-SEC. D-1 (73), C-S-R West of Broom (73), 1961 at the northeasterly corner of that 1.818 acre tract as described in Parcel No. 3 in a deed to Myrna Trustee, of record in Deed Book 341, Page 2428, at a northwesterly corner of the land annexed to the Village of West Jefferson by Ordinance No. 94077 of record in Deed Book 014, Page 685, in a northerly line of the land annexed to the Village of West Jefferson by Ordinance No. 97020 of record in Official Record 183, Page 206;

Thence South 78°15'50" East, along the centerline of U.S. Route 40, along the northerly line of said 1.818 acre tract, along the northerly line of that 1.818 acre tract as described in Parcel No. 2 in said deed to Myrna Trustee, of record in Deed Book 341, Page 2428, along said northerly line of the land annexed to the Village of West Jefferson by Ordinance No. 97020 a distance of 282.96 feet to a point at the northwesterly corner of said 1.818 acre tract, at the northeasterly corner of that 1.818 acre tract as described in Parcel No. 2 in a deed to The State of Ohio of record in Deed Book 134, Page 181;

Thence South 11°56'10" East, along the westerly line of said 1.818 acre tract, along the westerly line of said 1.818 acre tract, a distance of 75.00 feet to a point at the southwesterly corner of said 1.818 acre tract, at the northeasterly corner of that 144.2653 acre tract as described in Parcel 1 in a deed to Beverly J. Liller, of record in Deed Book 281, Page 581 and being the True Point of Beginning of the annexation area herein described;

Thence South 11°56'10" East, continuing along the westerly line of said 144.2653 acre tract, along the westerly line of said 144.2653 acre tract, passing the northerly right-of-way line of said U.S. Route 40 at a distance of 82.20 feet, a total distance of 1182.44 feet to a point;

Page 2
265.514 acre annexation

Thence South 06°46'41" West, into said 26 acre tract, a distance of 58.02 feet to a point of curvature;

Thence continuing through said 26 acre tract, along the arc of a curve to the left, having a radius of 470.00 feet, a central angle of 19°23'29", an arc distance of 159.07 feet to a point, said arc being subtended by a chord bearing South 02°54'53" East, a chord distance of 158.31 feet;

Thence South 12°36'38" East, continuing through said 26 acre tract, a distance of 20.27 feet to a point;

Thence North 78°15'50" East, continuing through said 26 acre tract, a distance of 45.92 feet to a point in the easterly line of said 26 acre tract, at the southwesterly corner of said 1.818 acre tract, at a northwesterly corner of said land annexed to the Village of West Jefferson by Ordinance No. 94077 of record in Deed Book 014, Page 685;

Thence South 12°36'38" East, along the easterly line of said 26 acre tract, along the westerly line of said annexation, a distance of 870.33 feet to a point;

Thence South 64°21'23" East, along a northerly line of said 26 acre tract, along a southerly line of said annexation, a distance of 763.01 feet to a point;

Thence South 19°33'54" West, along an easterly line of said 26 acre tract, along a westerly line of said annexation, a distance of 433.20 feet to a point at a southwesterly corner of said annexation;

Thence South 19°49'07" West, along an easterly line of said 26 acre tract, a distance of 648.04 feet to a point at a southeasterly corner of said 26 acre tract;

Thence South 84°55'05" West, along the southerly line of said 26 acre tract, along the southerly line of that 28.09 acre tract as described in a deed to Dennis W. Todd and Winona R. Todd of record in Deed Book 107, Page 2138, a distance of 482.18 feet to a point;

Thence South 85°47'13" West, continuing along the southerly line of said 29.69 acre tract, a distance of 359.69 feet to a point at the southwesterly corner of said 28.09 acre tract, at the southeasterly corner of that 144.2653 acre tract as described in Parcel 1 in a deed to Shui-Nan Chuang and Chiou-Jen Chuang, Trustees of the Shui-Nan Chuang and Chiou-Jen Chuang Trust, of record in Deed Book 262, Page 1227;

Thence South 85°48'51" West, along the southerly line of said 144.2653 acre tract, a distance of 1763.05 feet to a point;

Page 2
205.514 acre annexation

Thence South 00°11'59" East, along an easterly line of said 144.2653 acre tract, a distance of 207.56 feet to a point at the northeasterly corner of said 144.2653 acre tract;

Thence South 78°14'34" West, along the northerly line of said 144.2653 acre tract, a distance of 830.91 feet to a point at the northwesterly corner of said 144.2653 acre tract;

Thence North 11°45'26" West, along the westerly line of said 144.2653 acre tract, passing the northerly right-of-way line of U.S. Route 40 at a distance of 2636.61 feet, a total distance of 2666.61 feet to a point at the northwesterly corner of said 144.2653 acre tract, in the northerly line of said 11 acre tract as described in Parcel DC 2006a said deed to The State of Ohio of record in Deed Book 154, Page 163;

Thence North 78°15'51" East, along the northerly line of said 11 acre tract, parallel to and 75 feet southerly from the centerline of said U.S. Route 40, along the northerly line of said 144.2653 acre tract, along the northerly line of said 0.2265 acre tract as described in Parcel 3 in said deed to Shui-Nan Chang and Chiou-Jen Chang, Trustees of the Shui-Nan Chang and Chiou-Jen Chang Trust, of record in Deed Book 282, Page 1221, a distance of 1111.47 feet to an angle point in said line;

Thence North 78°11'59" East, continuing along the northerly line of said 11 acre tract, parallel to and 75 feet southerly from the centerline of said U.S. Route 40, along the northerly line of said 144.2653 acre tract, a distance of 1235.33 feet to a point at a corner to said 144.2653 acre tract at the northeasterly corner of that 0.4951 acre tract as described in Parcel 2 in a deed to Shui-Nan Chang and Chiou-Jen Chang, Trustees of the Shui-Nan Chang and Chiou-Jen Chang Trust, of record in Deed Book 282, Page 1227;

Thence South 11°46'57" East, along an easterly line of said 144.2653 acre tract, along the westerly line of said 0.4951 acre tract, along the westerly line of that One acre tract as described in a deed to Michael B. Smith, of record in Deed Book 138, Page 233, a distance of 210.00 feet to a point at the southwesterly corner of said One acre tract;

Thence North 78°14'34" East, along the southerly line of said One acre tract, along an easterly line of said 144.2653 acre tract, a distance of 185.00 feet to a point at the southeasterly corner of said One acre tract;

Thence North 11°46'57" West, along a westerly line of said 144.2653 acre tract, along the easterly line of said One acre tract, along the easterly line of said 0.4951 acre tract, a distance of 210.00 feet to a point at the northeasterly corner of said 0.4951 acre tract in the southerly line of said 11 acre tract;

Page 3
205.514 acre annexation

Thence North 78°14'34" East, along the southerly line of said 11 acre tract, parallel to and 75 feet southerly from the centerline of said U.S. Route 40, along the northerly line of said 144.2653 acre tract, a distance of 910.88 feet to the Point of Beginning and containing 205.514 Acres more or less of which 23.79 acres more or less is part of V.M.S. 7876 and 181.72 acres more or less is part of V.M.S. 12143.

Bearings are based on South 78°15'51" West along the centerline of U.S. Route 40 as delineated on the plat "Park 70 at West Jefferson Phase IV" of record in Plat Record B-374 through B-378 of record in the Recorder's Office, Madison County, Ohio.

The foregoing annexation description has been prepared in part from a field survey and record documents only and is not a boundary survey pursuant to Chapter 4733-37 of the Ohio Administrative Code and is not to be used for any other purpose.

Rolling & Hoover, Inc.

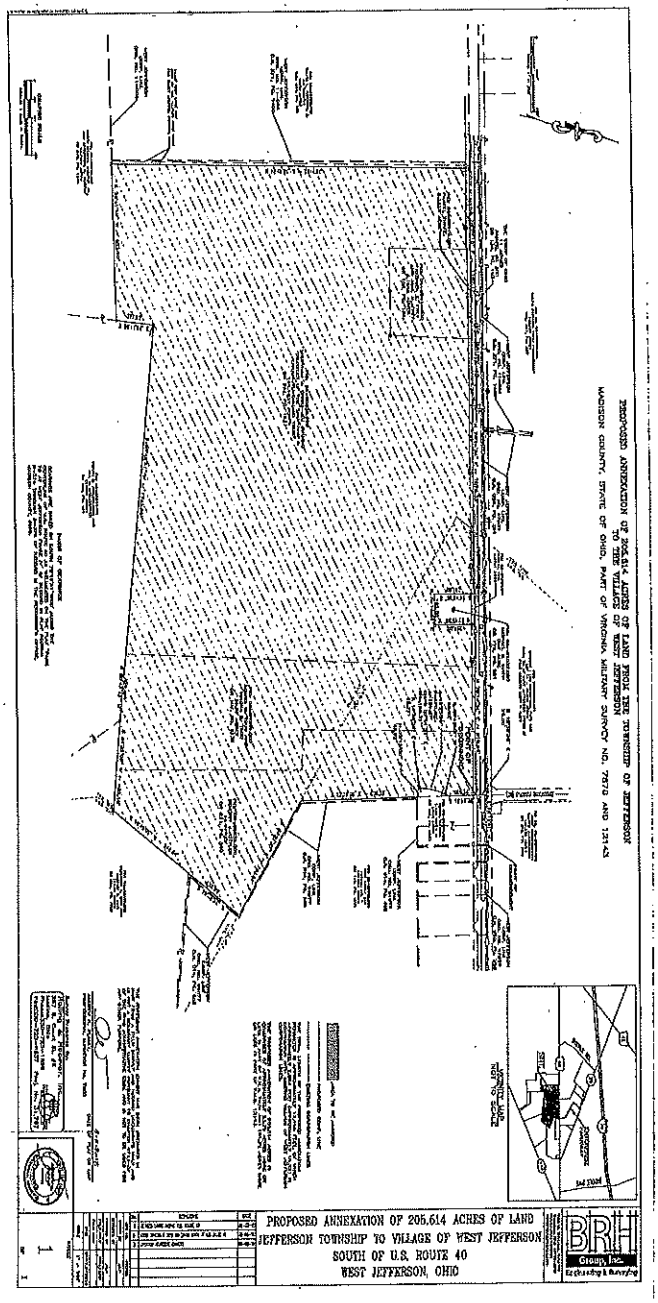
8-8-2018

Andrew G. Planet
Professional Surveyor No. 7802

STATE OF OHIO
ANDREW G. PLANET
7802
REGISTERED
PROFESSIONAL SURVEYOR

Barrett Brothers 7/17/0834EA

Exhibit B



LIST IDENTIFYING PROPERTY OWNED IN PETITION

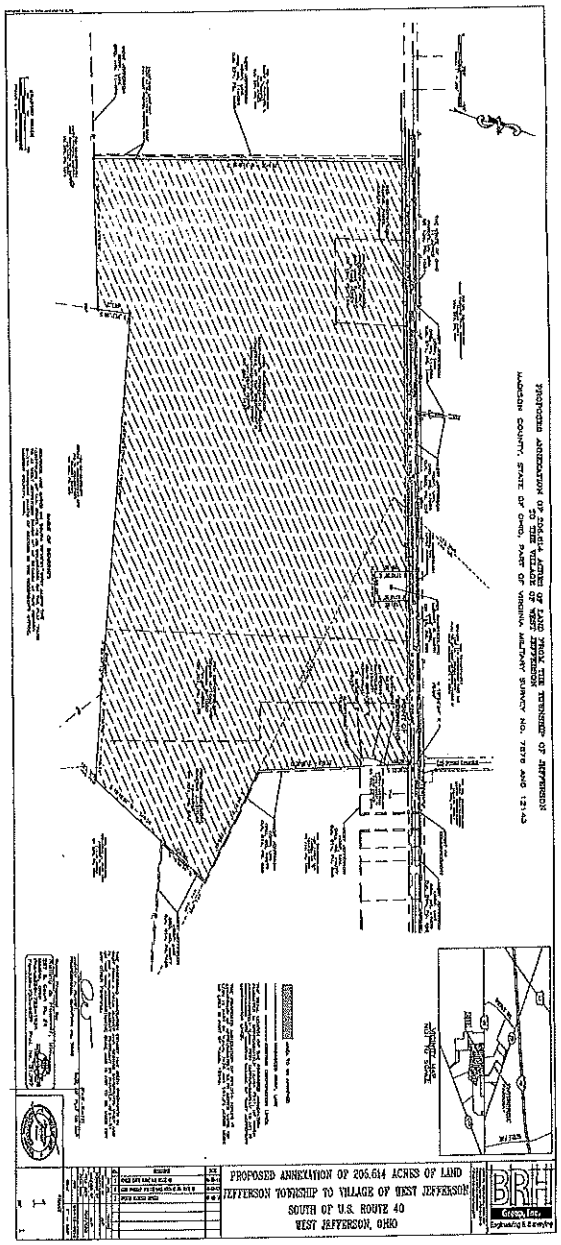
Property Owner:	Parcel No.:	Address:
Fredrick R. Frey and Jane D. Frey	04-00014.000 5915 US 40 West Jefferson, OH 43162	5915 US 40 West Jefferson, OH 43162
Dennis W. Todd and Winona R. Todd	04-00019.000 US 40 West Jefferson, OH 43162	5985 West Broad Street Galloway, OH 43119
Shri Nim & Chhoo Jan Chaung, Trustees of the Shri-Nim and Chhoo Jan Trust	04-00018.000 US 40 West Jefferson, OH 43162	1955 Colonial Drive Beavercreek, OH 45434
Beverly J. Elder	04-00016.000 US 40 West Jefferson, OH 43162	5956 OH Troy Pike Urbana, OH 43078

LIST IDENTIFYING OWNERS OF PROPERTY ADJACENT TO THE TERRITORY PROPOSED FOR ANNEXATION

Adjacent Owner:	Parcel No. & Property Address:	Mailing Address:
Ralph Parsons Farm Partnership	08-00004.000 1940 Olmstead Road West Jefferson, OH 43162	P.O. Box 24 West Jefferson, OH 43162
Michael B. Smith	08-00002.00 5915 US 40 West Jefferson, OH 43162	c/o Mills Inc. 5915 US 40 West Jefferson, OH 43162
Granite 1 (10 Enterprise Way) LLC	15-00233.011 Enterprise Way West Jefferson, OH 43162	c/o Granite REIT 77 King St. West Suite 4300 Toronto-Dominion Centre Toronto, ONM5K 1H1
Dicke Construction Limited Partnership	16-00010.020 10 Enterprise Way West Jefferson, OH 43162	6391 E. 95th Street, Suite 100 Indianapolis, IN 46240
Myers Textus	08-01005.00 6215 US 40 West Jefferson, OH 43162	11 East Court West Jefferson, OH 43162
MMH Realty LLC	16-00006.00 US 40 West Jefferson, OH 43162	2329 Mill Run Pike West Jefferson, OH 43162
Kiersten and Andrew Sites	08-00010.02 State Route 142 West Jefferson, OH 43162	1150 State Route 55 SW London, OH 43140
Steven and Jill Adelsberger	08-00033.08 6860 State Route 142 West Jefferson, OH 43162	6950 State Route 142 West Jefferson, OH 43162
Casey Michael Murphy Jr. and Christina M. Murphy	08-00993.001 State Route 142 West Jefferson, OH	2656 Old Knopp Road Grove City, OH 43123
Ralph L. Parsons II, Trustee	16-00022.000 US 40 West Jefferson, OH	P.O. Box 28 West Jefferson, OH 43162

p

Burnet Brothers T1710834EA



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

Subject: Ditch Hearing – Approved – Engineer

Mr. Hunter moved per the request of Ken Koppas, Deputy Engineer, to grant the prayer of petition for the Glade Run Ditch #76A.

Form 3115

REPORT OF COUNTY. ENGINEER

Revised Code, Sec. 7588.13.

In the Matter of the Glade Run Ditch Ext. Madison County Engineer's Office,

Single County Ditch No. 76A

Madison County, Ohio

August 13, 2018

Petitioned for by John Wilson (Resaca Land Holdings)

and others. *Proceedings to:* Place existing open ditch on County Maintenance.

To the Board of County Commissioners Madison County, Ohio:

The undersigned County Engineer, in obedience to the order of your Board, made on the 3rd day of July, 2018, proceeded in the above matter, and visited the proposed location of said improvement and made the necessary survey for the proposed improvement, as found by the Commissioners, plans for structures, maps showing the location of the land proposed to be assessed, and profiles showing the cutting and gradient of the improvement, and made an estimate of the actual cost of the construction together with the cost of engineering and the cost of notices, publication and other incidental expenses, of said improvement; and set proper construction stakes, beginning at the upper terminus of the improvement, and noted the intersection of the line of the improvement with the apparent land boundaries of separate owners, township and county lines, natural land marks, road crossings, or other lines or marks; and took and noted necessary levels off the lines of the improvement for contour purposes, to determine the area, of the land subject to drainage, and to determine the extent of benefits to the land affected by the construction of the improvement.

I also established, at intervals of not less than one in each mile, in the most practical, permanent form, and in locations where destruction or disturbance is improbable, bench marks from which the original levels of the improvement can be established. The relation of the assumed elevation used by me in my work upon this improvement, to the established elevation

Of of the geological survey of the United States, in the County, is as follows:

I also made a schedule of the work proposed to be done, showing the fall, the depth, the excavating to be done, the location of the permanent bench marks and their actual elevation above or below the base elevation used, the nature of the excavation, and the location of quicksand or rock, or other special features.

I also prepared a schedule containing the name of each owner of land, with a description of the land which I believe to be benefited by the proposed improvement, taken from the tax duplicates of the County, and have entered in said schedule the proximate number of acres benefited by the proposed improvement, and the amount that said land, in my opinion, ought to be assessed, according to benefits.

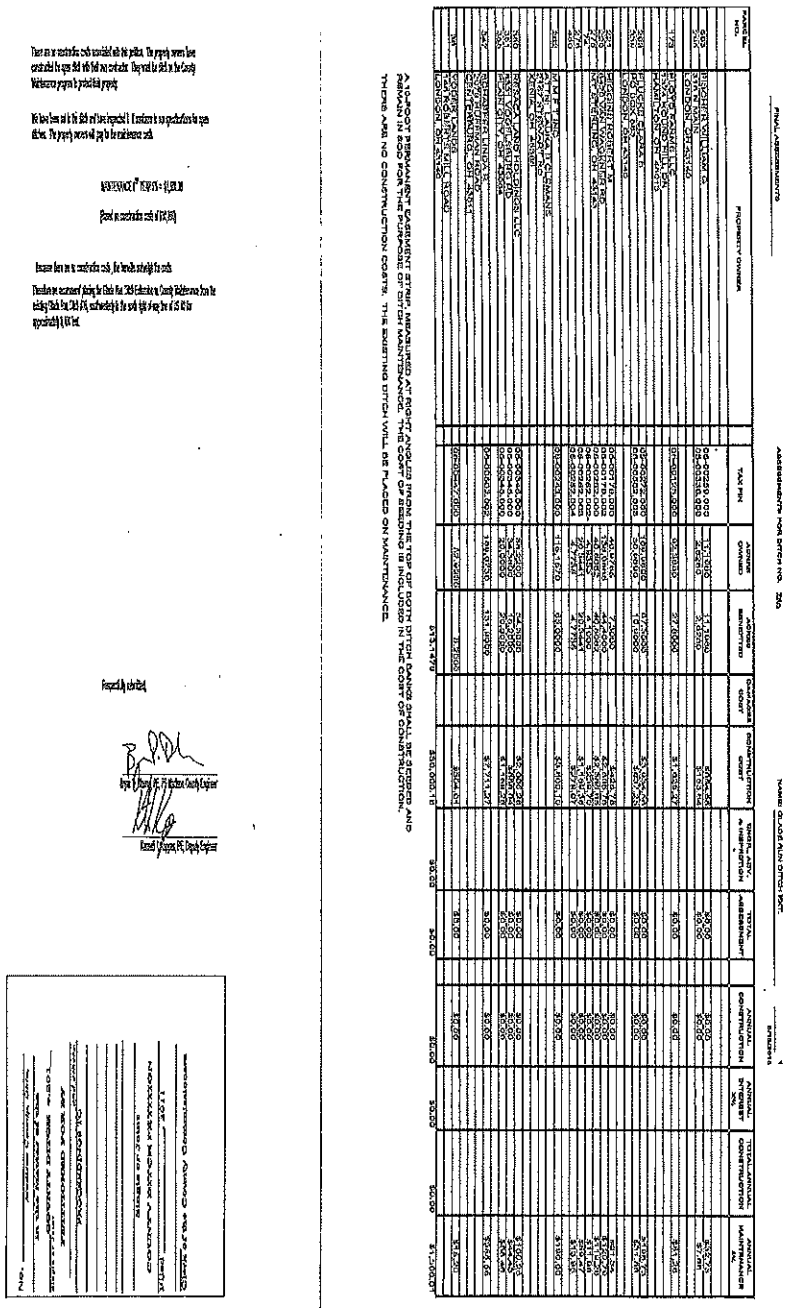
I also prepared proper working specifications for the construction of the improvement, including catch basins, retaining walls, size and kind of tile, and included an easement of sufficient width for permanent maintenance, etc.

I made estimates of the cost of excavating and of the cost of material and divided the construction of said improvement into such working sections as were deemed expedient.

The said survey, maps, profiles, plans, schedules, and reports are hereto attached and made a part hereof

I hereby recommend the Glade Run ditch Ext. maintenance district in which this improvement shall be placed, and I have included $0.00 in the construction costs for the maintenance of said district for one year.

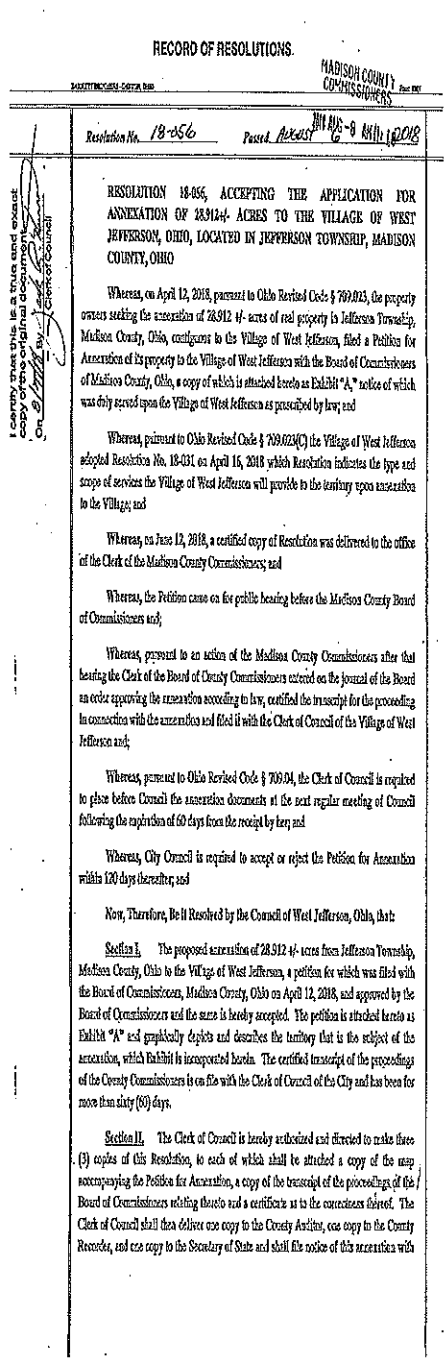
My estimate of the cost of the construction of said improvement is as follows:



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

Subject: Resolution – Accepted – Village of West Jefferson

Mr. Forrest moved to accept the resolution # 18-056 to accept the application for annexation of 28.912+/- acres to the Village of West Jefferson, Ohio, located in Jefferson Township, Madison County, Ohio.



RECORD OF RESOLUTIONS.

MADISON COUNTY COMMISSIONERS

Resolution No. 18-056 Passed August 6 2018

I Certify that this is a true and exact copy of the original document

On 8/7/2018 by — Clerk of Council

RESOLUTION 18-056, ACCEPTING THE APPLICATION FOR ANNEXATION OF 28.912+/- ACRES TO THE VILLAGE OF WEST JEFFERSON, OHIO, LOCATED IN JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO

Whereas, on April 12, 2018, pursuant to Ohio Revised Code § 709.023, the property owners seeking the annexation of 28.912 +/- acres of real property in Jefferson Township, Madison County, Ohio, contiguous to the Village of West Jefferson, filed a Petition for Annexation of its property to the Village of West Jefferson with the Board of Commissioners of Madison County, Ohio, a copy of which is attached hereto as Exhibit "A," notice of which was duly served upon the Village of West Jefferson as prescribed by law; and

Whereas, pursuant to Ohio Revised Code § 709.023(C) the Village of West Jefferson adopted Resolution No. 18-031 on April 16, 2018 which Resolution indicates the type and scope of services the Village of West Jefferson will provide to the territory upon annexation to the Village; and

Whereas, on June 12, 2018, a certified copy of Resolution was delivered to the office of the Clerk of the Madison County Commissioners; and

Whereas, the Petition came on for public hearing before the Madison County Board of Commissioners and;

Whereas, pursuant to an action of the Madison County Commissioners after that hearing the Clerk of the Board of County Commissioners entered on the journal of the Board an order approving the annexation according to law, certified the transcript for the proceeding in connection with the annexation and filed it with the Clerk of Council of the Village of West Jefferson and;

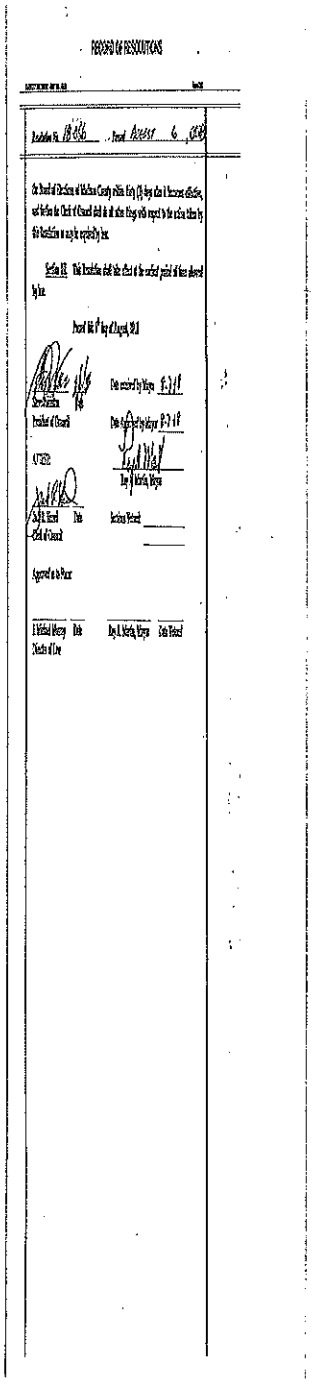
Whereas, pursuant to Ohio Revised Code § 709.04, the Clerk of Council is required to place before Council the annexation documents at the next regular meeting of Council following the expiration of 60 days from the receipt by her; and

Whereas, City Council is required to accept or reject the Petition for Annexation within 120 days thereafter; and

Now, Therefore, Be It Resolved by the Council of West Jefferson, Ohio, that:

Section I. The proposed annexation of 28.912 +/- acres from Jefferson Township, Madison County, Ohio to the Village of West Jefferson, a petition for which was filed with the Board of Commissioners, Madison County, Ohio on April 12, 2018, and approved by the Board of Commissioners and the same is hereby accepted. The petition is attached hereto as Exhibit "A" and graphically depicts and describes the territory that is the subject of the annexation, which Exhibit is incorporated herein. The certified transcript of the proceedings of the County Commissioners is on file with the Clerk of Council of the City and has been for more than sixty (60) days.

Section II. The Clerk of Council is hereby authorized and directed to make three (3) copies of this Resolution, to each of which shall be attached a copy of the map accompanying the Petition for Annexation, a copy of the transcript of the proceedings of the Board of Commissioners relating thereto and a certificate as to the correctness thereof. The Clerk of Council shall then deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Secretary of State and shall file notice of this annexation with



RECORD OF RESOLUTIONS

Resolution No. 18-056 Passed August 6, 2018

Section II. The Resolution shall take effect at the earliest period allowed by law.

Passed this 6th day of August, 2018

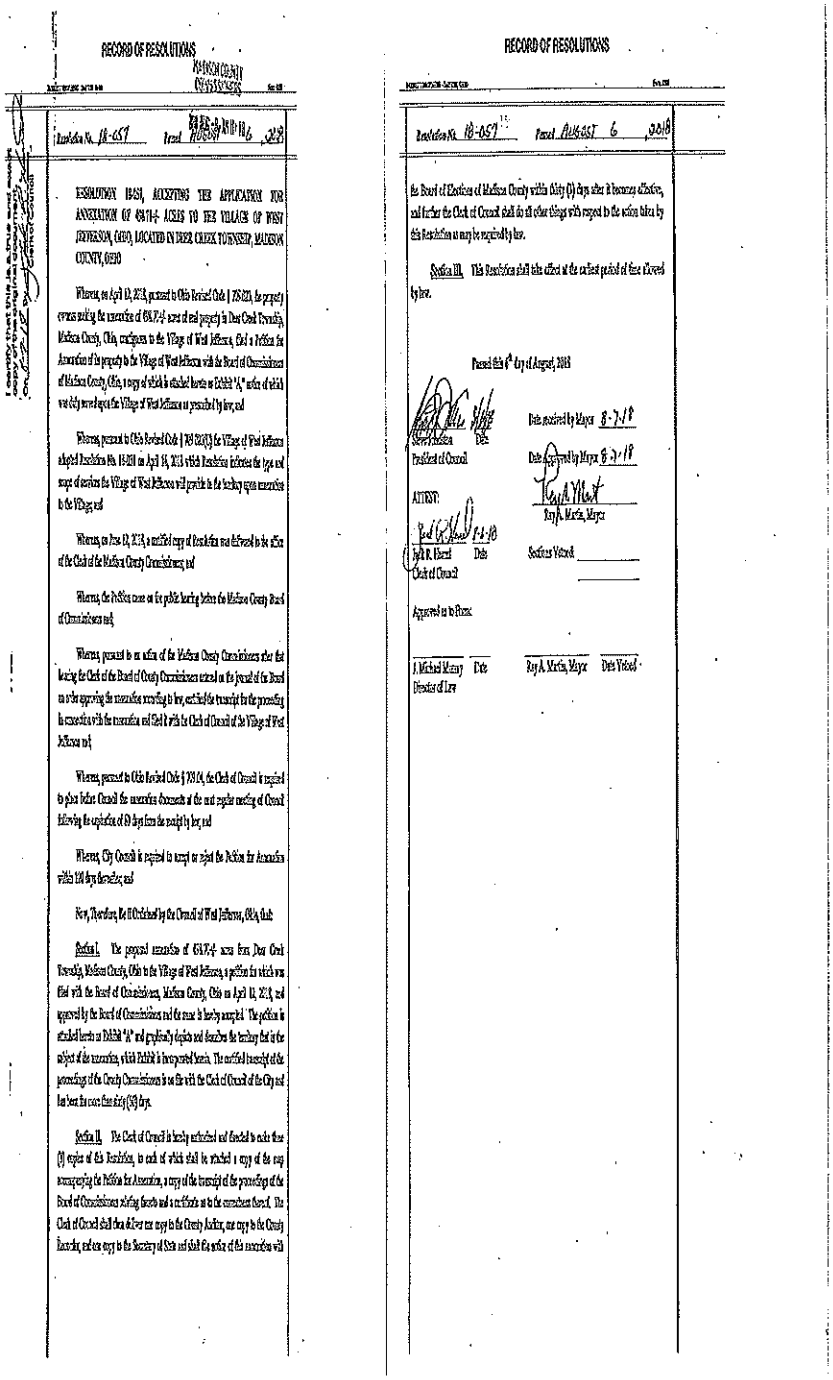
Approved as to Form

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

Barnet Brothers T/71068045A

Subject: Resolution – Accepted – Village of West Jefferson

Mr. Forrest moved to accept the resolution # 18-057 to accept the application for annexation of 498.70+/- acres to the Village of West Jefferson, Ohio, located in Deercreek Township, Madison County, Ohio.



RECORD OF RESOLUTIONS

Resolution No. 18-057 Passed August 6, 2018

RESOLUTION 18-057, ACCEPTING THE APPLICATION FOR ANNEXATION OF 498.70+/- ACRES TO THE VILLAGE OF WEST JEFFERSON, OHIO, LOCATED IN DEER CREEK TOWNSHIP, MADISON COUNTY, OHIO

Whereas, on April 13, 2018, pursuant to Ohio Revised Code § 709.023, the property owners petitioning for annexation of 498.70+/- acres of real property in Deer Creek Township, Madison County, Ohio, configuous to the Village of West Jefferson, filed a Petition for Annexation of the property to the Village of West Jefferson with the Board of Commissioners of Madison County, Ohio, a copy of which is attached hereto as Exhibit "A," unless of which was duly moved upon the Village of West Jefferson as presented by law; and

Whereas, pursuant to Ohio Revised Code § 709.023(D), the Village of West Jefferson adopted Resolution No. 18-020 on April 16, 2018 which Resolution indicates the type, and scope of services the Village of West Jefferson will provide to the territory upon annexation to the Village; and

Whereas, on June 12, 2018, a certified copy of the petition was delivered to the office of the Clerk of the Madison County Commissioners; and

Whereas, the Petition came on for public hearing before the Madison County Board of Commissioners and;

Whereas, pursuant to an action of the Madison County Commissioners after the hearing the Clerk of the Board of County Commissioners entered on the journal of the Board an order approving the annexation according to law, certified the transcript for the proceeding in connection with the annexation and filed it with the Clerk of Council of the Village of West Jefferson; and

Whereas, pursuant to Ohio Revised Code § 709.04, the Clerk of Council is required to place before Council the annexation documents at the next regular meeting of Council following the expiration of 30 days from the receipt by law; and

Whereas, City Council is required to accept or reject the Petition for Annexation within 100 days thereafter; and

Now, Therefore, Be It Ordained by the Council of West Jefferson, Ohio, that:

Section I. The proposed annexation of 498.70+/- acres from Deer Creek Township, Madison County, Ohio to the Village of West Jefferson, a petition for which was filed with the Board of Commissioners, Madison County, Ohio on April 13, 2018, and approved by the Board of Commissioners and the same is hereby accepted. The petition is attached hereto as Exhibit "A" and graphically depicts and describes the territory that is the subject of the annexation, which Exhibit is incorporated herein. The certified transcript of the proceedings of the County Commissioners is on file with the Clerk of Council of the City and has been for more than sixty (60) days.

Section II. The Clerk of Council is hereby authorized and directed to make three (3) copies of this Resolution, to each of which shall be attached a copy of the map accompanying the Petition for Annexation, a copy of the transcript of the proceedings of the Board of Commissioners including docket and a certificate as to the correctness thereof. The Clerk of Council shall then deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Secretary of State and shall file notice of this annexation with

RECORD OF RESOLUTIONS

Resolution No. 18-057 Passed August 6, 2018

the Board of Elections of Madison County within thirty (30) days after it becomes effective, and further the Clerk of Council shall do all other things with respect to the action taken by this Resolution as may be required by law.

Section III. This Resolution shall take effect at the earliest period allowed by law.

Passed this 6th Day of August, 2018

Date received by Mayor 8-7-18

President of Council

Date Approved by Mayor 8-7-18

ATTEST:

Clerk of Council

Roy A. Morris, Mayor

Section Vetoed

Approved as to Form:

J. Michael Murray Date
Director of Law

Roy A. Morris, Mayor Date Vetoed

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

Subject: Bid Opening – Engineer

The bid opening for the 2018 Pavement Marking Program took place on August 14, 2018 at 10:30 a.m.

Bids were received from the following:

Vendor	Address	Bid Result
Dura Mark Inc.	P.O. Box 686 Aurora, Ohio 44202	$99,963.58
Obelsby Construction Inc.	1600 Toledo Rd. Norwalk, Ohio 44857	$81,378.37
Aero – Mark Inc.	10423 Danner Dr. Streetsboro, Ohio 44241	$83,818.07
A&A Safety Inc.	1126 Ferris Rd. Amelia, Ohio 45102	$85,130.39

MADISON COUNTY ENGINEER
BRYAN DHUME, PE, PS - COUNTY ENGINEER

MADISON COUNTY COMMISSIONERS
2018 AUG 14 AM 10:30

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

August 14, 2018

Honorable Board of
Madison County Commissioners
1 North Main St.
London, OH 43140

Re: Engineer's Estimate - 2018 Pavement Marking Program
Tuesday August 14, 2018 at 10:30 A.M. – Bid Opening

Gentlemen:

The Engineer's Estimate for the 2018 Madison County Pavement Marking Program is $118,406.87.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

cc: File

Note – These bids will be reviewed by the Engineer and he will provide his recommendation to the Commissioners at a later date.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 8:41 a.m. for economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 9:35 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 10:12 a.m. to discuss a personnel issue.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 10:29 a.m. No action was taken.

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

David Dhume David Hunter Mark Forrest

ATTEST: Katie Wilmoth