

INFRASTRUCTURE AGREEMENT FOR THE DARBY FIELDS DEVELOPMENT

RESOLUTION OF AGREEMENT FOR THE DARBY FIELDS DEVELOPMENT
DATE OF AGREEMENT: _____

DATE OF AGREEMENT: _____

Board of Commissioners, Madison County, Ohio

Mad Co, Ohio

Signature Date
1/23/18
Mark Forrest, Commissioner

Signature Date
1-24-18
Mark Forrest, Commissioner

Approved by the Board

Signature Date
1/29/18
David Dhume, Commissioner

Signature Date
1-29-18
David Dhume, Commissioner

Signature Date
1/29/18
David Hunter, Commissioner

Approved as to form:

Signature Date
1-23-18
Stephen J. Pronal, Prosecuting Attorney

30433011-0000-0000

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 – Recreational Trails Program (RTP) Application

Mr. Forrest moved per the request of Julia Cumming, Park District Member, to approve the resolution for Madison County Commissioners to submit their 2017 RTP grant application.

MADISON COUNTY COMMISSIONERS

P.O. Box 618
1 N. Main St., Courthouse
London, Ohio 43140
740-852-2972
740-845-1660 Fax

David Dhuane
Mark Forrest
David Hunter

Katie Wiseman, Clerk

January 29, 2018

Ohio Department of Natural Resources
Office of Real Estate
Attn: D'Juan Hammonds or Marlin Holloway
2045 Morse Road, E-2
Columbus OH 43229-6693

Dear Mr. Hammonds:

The Madison County Commissioners wish to resubmit our 2017 RTP application. Enclosed is additional information to improve the application. Please do not hesitate to contact Julia Cumming, who is coordinating this grant application, if you have any questions or concerns at (740) 852-4003 option 3.

Thank you for your consideration.



Sincerely,

Madison County Commissioners

Additional Information to Improve the RTP 2017 Application (1/29/2018)

1. Justification of Need/Solving a Trails Problem - The Friends of Madison County Parks and Trails use a trail counter, which recorded 28,897 people on this section of the trail in 2017. Seal coating, when applied in regular intervals, helps asphalt pavement to last longer and reduces the number of cracks that can become dangerous. Our volunteers often hear from trail users how much they appreciate riding on the trail because they can see and experience the difference. An older photo was used in the 2017 application. It is a great example of why we need to do it, but there are more recent photos. Photos of volunteers sealing in cracks that have developed since the last sealcoat are attached.

Regular sealcoating makes a difference in other ways besides safety. When trails are maintained, they are a source of pride in the community. It encourages more investment in trail development by the community, which is evident by the recent effort to acquire and develop a contiguous segment of the trail between Maple Street and Walnut. (The acquisition, also known as the London Gap Project, was an approved 2017 COTF grant.) To date, the FMCPT have raised 72% (~\$56,000) of the funds through donations needed to complete the construction of the trail and they expect to blacktop in the spring.

2. Certification of available funds by the Chief Financial Officer is attached.

3. Accessibility considerations - The trail is 10 feet wide, which exceeds 403.5.1 Clear Width and 403.5.2 Clear Width at Turn. These sections state that the clear width of walking surfaces shall be 36 inches (915 mm) minimum and 60 inches for passing. Finally, it is noted in Designing Sidewalks and Trails for Access that changes in level can cause many difficulties. Tree roots that break up the surface of the trail should be removed because they can cause users to trip. People using wheeled devices such as bicycles, wheelchairs, and scooters can easily catch their wheels in small changes in level, which can cause them to tip over. As a part of the maintenance program, the Friends of Madison County Parks and Trails go beyond the guidelines by running a "root ripper" along the sides of the trail to prevent new growth so that the bumps which have been smoothed out for the sealcoat will not return. It is a new technology that they implemented in the last couple of years. It was not originally described in the grant because this activity occurs outside of the time period of the sealcoat so it could not be considered as match; however, it helps the trail to exceed expectations in accessibility.

Chapter 5 - Trail Design for Access

Figure 6-5:

Tree roots that break up the surface of the trail should be removed because they can cause users to trip.



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

Subject: Amended Resolution – Request County Auditor of Levy Data

Mr. Hunter moved per the request of Jim Sabin, Sheriff, to approve the amended resolution (Reference Commissioners Journal # 87, Page 332, January 8, 2018 for the original resolution) for the following:

Be it resolved that the taxing authority of Madison County, Ohio in anticipation of the necessity to levy a tax outside the ten-mill limitation, and in accordance with Section 5705.03 of the Ohio Revised Code, request the Madison County Auditor to certify the total current tax valuation of the county, and the dollar amount of revenue that would be generated by a specific number of mills.

The millage of rate proposed by such levy is 1.0 mills the purpose of such levy would be maintained and operate the 9-1-1 system, such levy would be an additional tax to be submitted to the voters under section 128.22 of the Revised Code to be placed on the May 8, 2018 Primary Election ballot.

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

DTE Form 140R
ORC 5705.03(B)
Revised 6/2008

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

MADISON COUNTY
COMMISSIONERS

JAN 29 PM 12:40

The County Auditor of Madison County, Ohio, does hereby certify the following:

- On January 29, 2018, the taxing authority of the Board of Madison County Commissioners certified a copy of its resolution or ordinance adopted January 29, 2018, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by one (1.00) mills, to levy a tax outside the ten-mill limitation for Maintain & Operate the 9-1-1 System purposes pursuant to Revised Code 128.22 to be placed on the ballot at the May 8, 2018 election. The levy type is additional.
- The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$1,158,004.
- The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$1,158,003,610.

Jennifer S. Hunter by D. Dreyer
Jennifer S. Hunter, Madison County Auditor

January 29, 2018
Date

INSTRUCTIONS

- "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
- For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority to request a taxing authority to submit a tax levy on its behalf.
- "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
- Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 75 days before the election.

Burnett-Burrows 1/17/2018 9:40

Subject: Amended Resolution – Request County Auditor of Levy Data

Mr. Hunter moved per the request of Jim Sabin, Sheriff, to approve the amended resolution (Reference Commissioners Journal # 87, Page 332, January 8, 2018 for the original resolution) for the following:

Be it resolved that the taxing authority of Madison County, Ohio in anticipation of the necessity to levy a tax outside the ten-mill limitation, and in accordance with Section 5705.03 of the Ohio Revised Code, request the Madison County Auditor to certify the total current tax valuation of the county, and the dollar amount of revenue that would be generated by a specific number of mills.

The millage of rate proposed by such levy is .8 mills the purpose of such levy would be maintained and operate the 9-1-1 system, such levy would be an additional tax to be submitted to the voters under section 128.22 of the Revised Code to be placed on the May 8, 2018 Primary Election ballot.

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

DTE Form 140R
ORC 5705.03(B)
Revised 02/06

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

MADISON COUNTY
COMMISSIONERS
JAN 29 PM 12:40

The County Auditor of Madison County, Ohio, does hereby certify the following: .

- On January 29, 2018, the taxing authority of the Board of Madison County Commissioners certified a copy of its resolution or ordinance adopted January 29, 2018, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by eight tenths (.80) mills, to levy a tax outside the ten-mill limitation for Maintain & Operate the 9-1-1 System purposes pursuant to Revised Code 128.22 to be placed on the ballot at the May 8, 2018 election. The levy type is additional.
- The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$926,403.
- The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$1,158,003,610.

Jennifer S. Hunter by D. Duffey January 29, 2018
Jennifer S. Hunter, Madison County Auditor Date

INSTRUCTIONS

- "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
- For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority to request a taxing authority to submit a tax levy on its behalf.
- "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
- Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 75 days before the election.

Barrett Bookends 11702596LD

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 9:44 a.m. to discuss 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 9:48 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 10:20 a.m. to discuss personnel issues.

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 10:34 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: 2017 Annual Report – Accepted – Municipal Court

Mr. Hunter moved per the request of Judge Schooley, Municipal Court Judge, to accept the 2017 Municipal Court annual report.

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

Note-This report is filed in the Commissioners meeting minute folder in the Commissioners office.

Subject: Transfer – Approved – Family & Children

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

Transfer from: Council HMG GRF/C Contract Services (7043-T890-5-0140) in the amount of \$16,843.76.

Transfer to: Dept HMG GRF/C Revenue (7052-0000-4-0200) in the amount of \$16,843.76.

Transfer from: Council HMG CC Contract Services (7045-T890-5-0140) in the amount of \$3,221.00.

Transfer to: Dept HMG CC Revenue (7051-0000-4-0200) in the amount of \$3,221.00.

Transfer from: Dept. HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$15,963.96.

Transfer to: Dept. HMG GRF Pt C (7052-0000-4-0100) in the amount of \$15,963.96.

Transfer from: Dept. FCSS Contract Services (7055-T894-5-0140) in the amount of \$5,992.00.

Transfer to: Family Services Revenue (7049-0000-4-0100) in the amount of \$5,992.00.

Department: Madison County Dept Family and Children
Date: 1/29/2018
RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

MADISON COUNTY COMMISSIONERS
2018 JAN 25 PM 1:46

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

From:	Council HMG GRF/C	7043	Contract Services	7043-T890-50140
To:	Dept HMG GRF/C	7052	Revenue Account	7052-0000-40200
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	16,843.76	
From:	Council HMG CC	7045	Contract Services	7045-T890-50140
To:	Dept HMG CC	7051	Revenue Account	7051-0000-40200
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	3,221.00	
From:	Dept. HMG Part C	7053	Contract Services	7053-T893-50140
To:	Dept. HMG GRF Pt C	7052	Revenue Account	7052-0000-40100
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	15,963.96	
From:	Dept. FCSS	7055	Contract Services	7055-T894-50140
To:	Family Services	7049	Revenue Account	7049-0000-40100
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	5,992.00	

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

Totals \$ 42,020.72

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume
Mark Forrest
Paul Gross
C.J. _____ Page _____
Date: 1-29-18

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) 1/29/18

Revised 1/26/2018

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

Bonnet Books 11702596.D

Subject: Transfer – Approved – Engineer

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

Transfer from: Roads & Bridges Salaries (2011-D000-5-0020) in the amount of \$56,410.00.

Transfer from: Roads & Bridges PERS (2011-D000-5-0042) in the amount of \$10,153.87.

Transfer from: Roads & Bridges Workers Comp (2011-D000-5-0506) in the amount of \$913.84.

Transfer from: Roads & Bridges Medicare (2011-D000-5-0044) in the amount of \$817.95.

Transfer from: Roads & Bridges Insurance (2011-D000-5-0100) in the amount of \$18,044.28.

Transfer to: Intergovernmental (1000-4500) in the amount of \$86,339.94.



MADISON COUNTY COMMISSIONERS
2018 JAN 25 PM 1:42
826 US 42 NE
LONDON, OHIO 43140
T: 740-652-9404 | F: 740-652-9530

January 29, 2018
Madison County Commissioners
1 N. Main Street
London, Ohio 43140

Re: Budget Transfers 2018 #2
Gentlemen:

I am requesting your approval to make the following changes in my 2018 Budget:

- Transfer \$56,410.00 from (2011-D000-0020) R&B Salaries
- Transfer \$10,153.87 from (2011-D000-0042) R&B PERS
- Transfer \$ 913.84 from (2011-D000-0506) R&B Workers Comp
- Transfer \$ 817.95 from (2011-D000-0044) R&B Medicare
- Transfer \$18,044.28 from (2011-D000-0100) R&B Insurance
- Into (1000-4500) Intergovernmental

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: _____
 Disapproved: _____
 Date: 1/29/18 _____

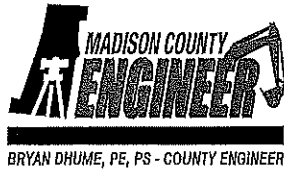
Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Transfer – Approved – Engineer

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

Transfer from: Gas Tax Transfers (2000-K200-5-0049) in the amount of \$85,000.00.

Transfer to: Road & Bridges Transfers (2011-0000-1100) in the amount of \$85,000.00.



MADISON COUNTY COMMISSIONERS
2018 JAN 25 PM 11:42
825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9530

January 29, 2018

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

Re: Budget Transfers 2018 #1

Gentlemen:

I am requesting your approval to make the following changes in my 2018 Budget:

Transfer \$85000.00 from (2000-K200-0049) Gas Tax Transfers
Into (2011-0000-1100) R&B Transfers

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

Approved:

Disapproved:

Date: 1-29-18

MADISON COUNTY COMMISSIONERS

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

Barrett Beavers T:70265810

Subject: Appropriation – Approved – Common Pleas

Mr. Hunter moved per the request of Tom Wilson, Common Pleas Administrator, to approve the appropriation per unappropriated funds for the following:

Appropriate: Common Pleas Computer Legal Research (2018-HHH0-5-0020) in the amount of \$3,500.00.

ADMINISTRATOR
PROBATION OFFICER
287130
COURT REPORTER
740-845-7112
SECRETARY
740-845-1180

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

MADISON COUNTY
COMMISSIONERS
2018 JAN 26 PM 3:52

Friday, January 26, 2018

SUBJECT: INCREASE APPROPRIATION

HONORABLE COMMISSIONERS
COURTHOUSE
MADISON COUNTY, OHIO

DEAR SIRs:

For the purpose of paying computer related expenses associated with the Madison County Common Pleas Court, during fiscal year 2018, it is respectfully requested that you increase appropriation per unappropriated funds as follows:

From: Common Pleas Computer Legal Research, Cash Account # 201800040100, in the amount of \$3,500.00.

To: Common Pleas Computer Legal Research, Expense Account #2018HHH050020, in the amount of \$3,500.00.

Respectfully Submitted,

Thomas R. Wilson
Thomas R. Wilson
Court Administrator

COMMISSIONERS:

David D. Dineen
D. B. J. H.
M. H. Forrest

Cc: Auditor
Common Pleas Court

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 – Recorder

Mr. Hunter moved per the request of Chuck Reed, Recorder, to approve the budget revision for the following:

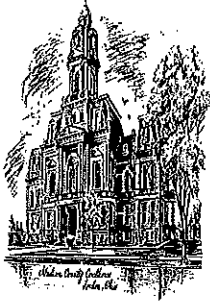
Decrease: Recorder Travel (1000-A06B-5-0080) in the amount of \$2,000.00.
Increase: Recorder Other (1000-A06B-5-0046) in the amount of \$2,000.00.

MADISON COUNTY RECORDER

CHARLES E. REED

CINDY ANDREWS

RACHEL KIMBLER



114 MAIN ST., Rm. 40
LONDON, OHIO 43140

PHONE: 740-852-1854
FAX: 740-845-1776

January 23, 2018

To: Madison County Commissioners

Ref: 2018 Budget Revision

I need to revise my budget line item TRAVEL 1000-A06B-50080 of \$2000.00 and transfer

to Budget line item OTHER EXPENSE 1000-A06B-50046

The travel will be a \$0.00; I do not use this for my office:

The new revised should read:	1000-A06B-50046 Other expense	\$2000.00
	1000-A06B-50080 Travel	0.00

The new revision does not affect my total budget for 2018

MADISON COUNTY COMMISSIONERS
2018 JAN 23 PM 1:58

Budget Revision

Charles E Reed
[Signature]
Madison County Recorder
1/23/18

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 EPN111216

Subject: Investment Council – Approval – Financial Report

The quarterly Investment Council meeting took place on Monday January 29, 2018 at 10:00 a.m.
Mr. Hunter moved to approve the quarterly financial report from the Investment Council.

INVESTMENTS

January 29, 2018			TOTAL ASSETS	
		RATE		
MONEY MARKET BARRIS HUNTINGTON	CURRENT RATE	0.10%	\$128,701.57	
MONEY MARKET WELLS	CURRENT RATE	1.00%	\$11,083,811.63	
BOND APPROX APPROX		3%	2.25%	\$12,500.00
BOND CITY OF LONDON		3%	3.00%	\$12,500.00
BOND ENGINEER BUILDING RESERVING		3%	2.75%	\$10,000.00
BOND PILLAGE OF ST. STEPHENS		3%	3.50%	\$4,400.00
BOND MANSION CITY WATER TOWER		3%	3.50%	\$12,500.00
BOND MANSION CITY SHELBY STREET IMPROV		3%	2.25%	\$4,400.00
BOND RAVENHURST DRUM TOWER		3%	3.50%	\$4,400.00
BOND BUTLER LOVE ROAD		3%	4.50%	\$3,300.00
BOND ROAD TWP		3%	3.00%	\$30,000.00
BOND TOWN SQUARE BOND		3%	2.25%	\$32,500.00
SPECIAL ASSESSMENT TOWNSHIP ROAD		3%	3.00%	\$18,000.00
	TOTAL		\$22,725,172.00	

Donna L. Landis
Madison County Treasurer

MADISON COUNTY INVESTMENT COUNCIL
COURTHOUSE
LONDON, OHIO 43140

Monday, January 29, 2018

The Madison County Investment Council met in the County Commissioners' Office on January 29, 2018 at 10:00 a.m. Present were Donna Landis, Treasurer, Mark Forrest, County Commissioner, David Dhume, County Commissioner, and David Hunter, County Commissioner.

The Investment Council reviewed the County Treasurer's Policy along with all the investments that she has made since the last meeting as well as the current investments. All investments were made in County Bonds with the exception of one Certificate of Deposit. The Treasurer also has a Checking Account in Cash Management, a Money Market Savings and a Money Market MMAX, which are invested at the Huntington National Bank. The checking account is invested overnight and all monies have Collateral Securities pledged in a pool by Huntington National Bank, Merchants, and PNC.

The next quarterly Investment Council Meeting will be held in April, 2018.

Katie Wilson
Secretary

Approved:

Mark Forrest - NOT PRESENT FOR SET 6/14/18
Mark Forrest, Commissioner

David Dhume
David Dhume, Commissioner

David Hunter
David Hunter, Commissioner

Donna L. Landis
Donna Landis, Treasurer

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

Subject: Van Cleve Ditch #51A Final Hearing

The Van Cleve Ditch # 51A final hearing took place on Monday January 29, 2018 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Van Cleve Ditch #51A Final Hearing
January 29, 2017 - 11:00 a.m.

1. [Signature]
2. [Signature]
3. [Signature]
4. [Signature]
5. [Signature]
6. [Signature]
7. [Signature]
8. [Signature]
9. [Signature]
10. [Signature]
11. [Signature]
12. [Signature]
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

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

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to grant the prayer of petition for the Van Cleve # 51 A Ditch as presented for option # 3 for an open ditch of grass water way and tile repair.

REPORT OF COUNTY ENGINEER
Madison County, Ohio

In the Matter of the Van Cleve Ditch Ext. Madison County Engineers Office,
Single County Ditch No. 51A
Madison County, Ohio
January 29, 2018

Petitioner for by Andy Hslofer and others.
Proceedings to Re-establish surface and subsurface drainage for properties in the Van Cleve ditch watershed.

To the Board of County Commissioners Madison County, Ohio:

The undersigned County Engineer, in obedience to the order of your Board, made on the 6th day of November, 2017, 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, townships and county lines, natural land marks, road crossings, or other lines or marks; and took and noted necessary levels on the lines of the improvement for contour purposes, to determine the curve 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 the geophysical 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 probable 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 ditch basins, retaining walls, size and kind of tile, and included an assessment 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 Van Cleve Ditch Extension maintenance district in which this improvement shall be placed, and I have included \$ 2,378.77 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:

Subject: Personnel – Approved – Commissioners

Mr. Hunter moved per the request of Rob Slane, Administrator, to approve the position descriptions for the building maintenance workers.

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

Note-This document is located in the Commissioners office filed in the personnel files of the building maintenance workers.

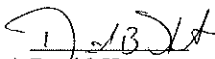
Subject: Personnel Action – Approval – Vacation Donation

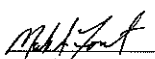
Mr. Hunter moved to approve the personnel action for vacation donation for the following:

Tom Wilson to donate 16.92 hours of sick leave to Amber Conway.

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 Weisman