

Commissioners Journal # 87 Page 317 January 8, 2018

Subject: Bills – Approved – Madison County

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

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

Subject: Resolution Revision – Approved – 2018 Budget Outside General Fund

Mr. Forrest moved to approve the revised 2018 budget for outside general fund for the following:

	6020 -SANITARY DISTRICT	2018 Approved
6020-P400-50020	Salary	218,762.20
6020-P400-0046	Other	0
6020-P400-50042	PERS	28,439.09
6020-P400-5506	Workers Comp	4,375.24
6020-P400-50100	Health Insurance	22,868.40
6020-P400-50101	Dental Insurance	1,490.16
6020-P400-50102	Vision Insurance	295.68
6020-P400-50103	Life Insurance	250.56
6020-P400-50044	Medicare	3,031.35
6020-P400-50059	Engineering	0.00
	Total	279,512.68

	6030- CHOCTAW LAKE: SEWER CONST.	2018 Approved
6030-P500-50020	Salary	124,954.87
6030-P500-50090	Construction	
6030-P500-50030	Supplies	6,000.00
6030-P500-50802	Utilities	95,000.00
6030-P500-50600	Materials	30,000.00
6030-P500-50050	Repairs	25,000.00
6030-P500-50140	Contract Service	32,000.00
6030-P500-50506	Workers Comp	2,499.10
6030-P500-59999	Engineering	500.00
6030-P500-50070	Equipment	12,000.00
6030-P500-50040	Travel	650.00
6030-P500-50046	Other	6,000.00
6030-P500-50042	PERS	16,244.13
6030-P500-50506	Workers Comp	
6030-P500-50100	Health Insurance	13,721.04
6030-P500-50101	Dental Insurance	894.10
6030-P500-50102	Vision Insurance	177.41
6030-P500-50103	Life Insurance	\$153.60
6030-P500-50044	Medicare	1,811.85
6030-P500-51000	Principle Payments	284,758.69
6030-P500-52000	Interest Expense	223,354.53
6030-9500-54002	Capital Improvement	20,000.00
6030-P500-59999	Construction	
6030-P500-54003	Grinder Pump Replacement	108,000.00
6030-P500-54004	Capital Replacement Fund	18,377.00
	Total	1,022,096.32

6040 - 170/42 SEWER: USAGE		2018 Approved
6040-P000-50020	Salary	63,411.21
6040-P000-50030	Supplies	1,200.00
6040-P000-50802	Utilities	42,000.00
6040-P000-50600	Materials	5,500.00
6040-P000-50050	Repairs	4,000.00
6040-P000-50140	Contract Service	27500.00
6040-P000-50059	Engineering	500.00
6040-P000-50070	Equipment	6,000.00
6040-P000-50040	Travel	500.00
6040-P000-50046	Other Expense	500.00
6040-P000-50042	PERS	8,243.46
6040-P000-50506	W Comp	1,268.22
6040-P000-50100	Insurance	6,174.48
6040-P000-50044	Medicare	824.35
6040-P000-51000	Principle Payments	36,575.00
6040-P000-52000	Interest Expense	2,500.00
6040-P000-54002	Capital Improvement	25,000.00
6040-P000-54004	Capital Replacement Fund	14,930.00
6040-P000-50101	Insurance-Dental	298.03
6040-P000-50102	Insurance-Vision	59.1
6040-P000-50103	Insurance-Life	86.4
	Total	247,070.25

6045 - BURR OAKS SEWER: USAGE		2018 Approved
6045-P100-50020	Salary	5,433.07
6045-P100-50030	Supplies	1,820.53
6045-P100-50050	Repairs	0
6045-P100-50140	Contract Services	26,302.75
6045-P100-0059	Engineering	0
6045-P100-50040	Travel	0
6045-P100-50046	Other	0
6045-P100-50042	PERS	706.3
6045-P100-50506	W Comp	108.66
6045-P100-50100	Insurance	
6045-P100-50044	Medicare	70.63
	Principle	
	Interest	
6045-P100-51000	Principle Payments	
6045-P100-52000	Interest Expense	
	Salary	
	Supplies	
	Utilities	
6045-P100-53000	Materials	
6045-P100-50070	Repairs	0
6045-P100-50040	Contract Services	
6045-P100-50046	Disposal	
6045-P100-50100	Equipment	
6045-P100-50101	Travel/Training	
6045-P100-50102	Other Expense	
6045-P100-50103	Insurance	
	Insurance-Dental	
	Insurance-Vision	
6045-P100-50103	Insurance-Life	3.65
	Total	34,445.59

Barrett Brothers T170296LD

6050 - CAMP WISSALOHICAN: SEWER MAIN		2018 Approved
6050-P000-50030	Supplies	440.00
6050-P000-50040	Travel/Training	700.00
6050-P000-50042	PERS	1,152.33
6050-P000-50044	Medicare	115.23
6050-P000-50046	Other	240.00
6050-P000-50050	Repair	400.00
6050-P000-50059	Engineering	250.00
6050-P000-50070	Equipment	2,000.00
6050-P000-50100	Insurance	2,286.84
6050-P000-50101	Insurance - Dental	149.02
6050-P000-50102	Insurance - Vision	29.57
6050-P000-50103	Insurance - Life	6.53
6050-P000-50140	Contract Services	1,200.00
6050-P000-50506	Workers Comp	177.28
6050-P000-50600	Material	650.00
6050-P000-50802	Utilitizes	3,600.00
6050-P000-51000	Principal	3,211.79
6050-P000-52000	Interest	1,790.64
6050-P000-50020	Salary	8,864.06
6050-P000-54002	Capital Improvement	0
6050-P000-54004	Capital Replacement Fund	1,715.00
	Total	28,978.29

6051 - CAMP WISSALOHICAN: WATER		2018 Approved
6051-P000-57610	Salary	16,098.99
6051-P000-50030	Supplies	360
6051-P000-50802	Utilities	3,000.00
6051-P000-50600	Materials	550
6051-P000-50050	Repair	250
6051-P000-50140	Contract Service	900
6051-P000-50070	Equipment	250
6051-P000-50040	Travel	600
6051-P000-50046	Other	200
6051-P000-50042	PERS	2,092.87
6051-P000-50506	Workers Comp	321.98
6051-P000-50100	Insurance	686.04
6051-P000-50100	Insurance-Dental	0
6051-P000-50102	Insurance-Vision	0
6051-P000-50103	Insurance-Life	0
6051-P000-50044	Medicare	209.29
6051-P000-51000	Principle Payments	1,809.64
6051-P000-52000	Interest Expense	
6051-P000-50059	Engineering	0
6051-P000-52000	Interest	1,465.07
6051-P000-54002	Capital Improvement	0
6051-P000-54004	Capital Replacement Fund	2255.00
	Total	31,048.88

4100 - DITCH MAINTENANCE		2018 Approved
4100-R000-57610	Labor	100,000.00
4100-R000-50600	Materials	75,000.00
4100-R000-50070	Equipment	102,000.00
4100-R000-50080	Petitioned Construction	100,000.00
4100-R000-50804	Contract Projects	65,000.00
4100-R000-50046	Other Expense	140,000.00
	<b>Total</b>	<b>582,000.00</b>

4150 - DITCH EQUIPMENT		2018 Approved
4150-R100-50070	Equipment	150,000.00
	<b>Total</b>	<b>150,000.00</b>

Gas Tax		2018 Approved
2000-K000-50020	Salary - Employees	360,587.10
2000-K000-50042	PERS	68,000.00
2000-K000-50044	Medicare	7,043.14
2000-K000-50103	Life Insurance	230.40
2000-K100-50102	Roads Dental Insurance	2,472.00
2000-K100-50042	Roads - PERS	165,149.51
2000-K100-50804	Roads-Contract Projects	444,974.06
2000-K200-50049	Gas Tax Transfers	85,000.00

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

Subject: Budget Revision – Approved – Airport

Mr. Forrest moved per the request of Rebecca Arnott, Airport Treasurer to approve the budget revision for the following:

Decrease: Grant Disbursement (6010-M000-5-4000) in the amount of \$50,000.00.

Increase: Other Expense (6010-M000-5-0046) in the amount of \$50,000.00.



1231 U.S. Route 40 S.W. • London, Ohio 43140

DATE: January 4, 2018  
 TO: Madison County Commissioners  
 FROM: Rebecca L. Shipley, Treasurer  
 Madison County Airport  
 RE: Expense Line Adjustment

Madison County  
 Commissioners  
 2018 JAN -5- PM 2:54

Please approve the following expense line adjustment:

Increase Expense:  
 OTHER EXPENSE 6010-M000-50046 \$ 50,000.00

Decrease Expense:  
 GRANT DISBURSEMENT EXPENSE 6010-M000-54000 \$ 50,000.00

Purpose:  
 REPAY LOAN TO COUNTY COMMISSIONERS

If you have any questions, please feel free to contact me on my cell at 614-580-8644 or at home 740-852-4631.

Rebecca L. Shipley-Arnott

Rebecca L. Shipley-Arnott

cc: Auditor

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

Current Reviewers T1702596LD

Subject: Transfer – Approved – Sanitary Sewer & Water District

Mr. Forrest moved per the request of Rob Slane to approve the transfer for the following:

- Transfer from: Choctaw Lake Salary (6030-P500-5-0020) in the amount of \$124,954.87.
- Transfer from: Choctaw Lake PERS (6030-P500-5-0042) in the amount of \$16,244.13.
- Transfer from: Choctaw Lake W Comp (6030-P500-5-0506) in the amount of \$2,499.10.
- Transfer from: Choctaw Lake Medicare (6030-P500-5-0044) in the amount of \$1,811.85.
- Transfer from: Choctaw Lake Insurance (6030-P500-5-0100) in the amount of \$13,721.04.
- Transfer from: Choctaw Lake Dental (6030-P500-50101) in the amount of \$894.10.
- Transfer from: Choctaw Lake Vision (6030-P500-50102) in the amount of \$177.41.
- Transfer from: Choctaw Lake Life (6030-P500-50103) in the amount of \$153.60.

Transfer into: Madison County SS/WD (6020-0000-4-0100) in the amount of \$160,456.10.



**Madison County  
Sanitary Sewer & Water District**

PO Box 623 / 825 US 42 NE  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703

MADISON COUNTY  
COMMISSIONERS  
2018 JAN 5 PM 3:04

January 5, 2018

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$160,456.10 from Sewer District #2 (6030 - Choctaw Lake) into the Madison County SS/WD Fund (6020) to cover a portion of the salaries for 2018.

- Transfer \$124,954.87 from (6030-P500-50020) SSD#2 (Choctaw Lake): Salary
- Transfer \$16,244.13 from (6030-P500-50042) SSD#2 (Choctaw Lake): PERS
- Transfer \$2,499.10 from (6030-P500-50506) SSD#2 (Choctaw Lake): W Comp
- Transfer \$1,811.85 from (6030-P500-50044) SSD#2 (Choctaw Lake): Medicare
- Transfer \$13,721.04 from (6030-P500-50100) SSD#2 (Choctaw Lake): Insurance
- Transfer \$894.10 from (6030-P500-50101) SSD#2 (Choctaw Lake): Insurance-Dental
- Transfer \$177.41 from (6030-P500-50102) SSD#2 (Choctaw Lake): Insurance-Vision
- Transfer \$153.60 from (6030-P500-50103) SSD#2 (Choctaw Lake): Insurance-Life

Transfer \$160,456.10 into (6020-0000-40100) Madison County SS/WD; Transfers In

Thank you for your cooperation.

Respectfully,

Rob Slane  
Madison County Administrator

RS:mmp

MADISON COUNTY COMMISSIONERS

Approved:   
Disapproved: \_\_\_\_\_  
Date: 1-8-18

*David Hunter*  
David Hunter - NOT PRESENT  
*Michael...*

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

Subject: Transfer – Approved – Sanitary Sewer & Water District

Mr. Forrest moved per the request of Rob Slane to approve the transfer for the following:

- Transfer from: Burr Oaks Salary (6045-P000-5-0020) in the amount of \$5,433.07.
- Transfer from: Burr Oaks PERS (6045-P000-5-0042) in the amount of \$706.30.
- Transfer from: Burr Oaks W Comp (6045-P000-5-0506) in the amount of \$108.66.
- Transfer from: Burr Oaks Medicare (6045-P000-5-0044) in the amount of \$70.63.
- Transfer from: Burr Oaks Insurance – Life (6045-P000-5-0103) in the amount of \$3.65.

Transfer into: Madison county SS/WD (6020-P000-4-0100) in the amount of \$6,322.31.



### Madison County Sanitary Sewer & Water District

PO Box 623  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703

January 5, 2018

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$6,322.31 from Burr Oaks Sewer District into the Madison County SS/WD Fund to cover a portion of the salaries for 2018.

- Transfer \$5,433.07 from (6045-P000-50020) Burr Oaks: Salary
- Transfer \$706.30 from (6045-P000-50042) Burr Oaks: PERS
- Transfer \$108.66 from (6045-P000-50506) Burr Oaks: W Comp
- Transfer \$70.63 from (6045-P000-50044) Burr Oaks: Medicare
- Transfer \$3.65 from (6045-P000-50103) Burr Oaks: Insurance-Life

Transfer \$6,322.31 into (6020-0000-40100) Madison County SS/WD: Transfers In

Thank you for your cooperation.

Respectfully,

Nathan M Peters

MADISON COUNTY COMMISSIONERS

Approved:

Disapproved:

Date: 1-8-18

*Dennis Dume*

*David Hunter - NOT PRESENT*

*Nathan M Peters*

Madison County  
Commissioners  
2018 JAN -5 PM 3:04

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

Barnett Barnes T1702596LD

Subject: Appropriation – Approved – Prosecutor

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

Appropriate: Drug Law Enforcement Fund (2009-B100-5-3000) in the amount of \$120,000.00.

MADISON COUNTY  
PROSECUTOR'S OFFICE

*Madison County  
Commissioners  
2018 JAN -5 AM 9:37*

MEMORANDUM

TO: Madison County Commissioners  
FROM: Stephen J. Pronai  
RE: Appropriation of funds  
DATE: January 5, 2018

\*\*\*\*\*  
Please approve the appropriation of funds for the Prosecuting Attorney's Drug Law Enforcement Fund, Account Number 2009-B100-53000, in the amount of \$120,000.00.

APPROVED:

*Stephen J. Pronai/kw*

\_\_\_\_\_  
Stephen J. Pronai  
Prosecuting Attorney

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

Subject: Appropriation – Approved – Prosecutor

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

Appropriate: DRETAC (2061-AAA7-5-0046) in the amount of \$50,000.00.

*Madison County  
Commissioners*

MADISON COUNTY  
PROSECUTOR'S OFFICE

JAN -4 PM 2:23

MEMORANDUM

TO: Madison County Commissioners  
FROM: Stephen J. Pronai  
RE: Appropriation of funds - DRETAC  
DATE: January 4, 2018

\*\*\*\*\*  
Please approve the appropriation of funds for Account Number 2061-AAA7-50046 in the amount of \$50,000.00 for budget year 2018.

APPROVED:  
*Stephen J. Pronai/kw*

Stephen J. Pronai  
Prosecuting Attorney

cc: Jamie Kemper

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



Barrett Brothers T1702896LD

Subject: Appropriation – Approved – EMA

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

Appropriate: Health Insurance (2030-R200-5-0100) in the amount of \$100.00.



# Madison County Emergency Management Agency

To: Madison County Commissioners  
From: Roger Roberts  
Re: Appropriation Request  
Date: January 5, 2018

Madison County  
Commissioners  
2018 JAN - 5 AM 10:43

I respectfully request approval of increases in appropriations. These increases are based on anticipated revenue found in the EMPG revenue fund:

(Account #2030-0000-40010)

2030-R200-50100 Health Ins by \$ 100.00

Thank you,

*Roger Roberts*

Roger Roberts  
Director

MADISON COUNTY COMMISSIONERS

*Mark Forrest*  
*David D. Dume*

David Hunter - NOT PRESENT

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

Subject: Request for Release of Funds – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the request for release of funds and certifications for federally funded state projects.

Madison County CHIP Program

Madison County CHIP Program

State of Ohio  
Ohio Development Services Agency  
Office of Community Development (OCD)

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION (RFOF)  
FOR REGULARLY FUNDED STATE PROJECTS

Present to Section 101 of the Board of Community Development (BOCD) in accordance with 24 CFR 58.5 and 58.6 for the release of funds and certification for the project(s) listed below.

Part 1: General Information

1. CEO Name, responsible title, name, and Policy Address  Paul Wray, President Madison County Commissioners P.O. Box 100, 111 West Street London, OH 43034	2. Addressing (street name and address)  Whitaker W. Wright CEO of OCD 111 West Street London, OH 43034	3. Address for the project  OCD Development Services Agency Office of Community Development 111 West Street London, Ohio 43034
Phone: (607) 652-3571 Fax: (607) 652-3568	Phone: (607) 652-3571 Fax: (607) 652-3568	Phone: (607) 652-3571 Fax: (607) 652-3568

Part 2: Listing of Projects Requested for Release of Funds

List the CDAP project(s) and their dates in which you are requesting the release of funds and request of certification per section 101 of the Board of Community Development.

Project Name	Name of Project (as listed on the project document)	Project Start Date	Project End Date	CDAP Project Number	Project Status	Request for Release of Funds	Request for Certification
16-01-051	Madison County CHIP Program	1/1/16	12/31/18	001	On-going	Request for Release of Funds	Request for Certification
16-01-051	Madison County CHIP Program	1/1/16	12/31/18	002	On-going	Request for Release of Funds	Request for Certification
16-01-051	Madison County CHIP Program	1/1/16	12/31/18	003	On-going	Request for Release of Funds	Request for Certification

Page 1 of 2

Environmental Review Record (ERRF)

Part 3: CEO Environmental Certification

With reference to the Projects Identified on the reverse side of this form, I, the undersigned, chief executive officer, and certifying officer of the responsible entity, CERTIFY THAT: (Note: Items 4 and 5 below require additional action.)

- The responsible entity has fully carried out its responsibilities for environmental review, decision making and action pertaining to the project(s) listed herein.
- The responsible entity has complied with the National Environmental Policy Act of 1969, as amended, (NEPA) and with the environmental procedures, permit requirements, and statutory obligations of the laws cited in 24 CFR 58.5 and 58.6 for each project listed herein.
- The responsible entity has taken or will take into account the environmental effects, standards, permit requirements, and other obligations applicable to each project(s) or program activity(ies), listed herein, under other federal, State, and local laws that the responsible entity has the direct responsibility to comply with.
- After considering the type and degree of environmental effects identified by the environmental review(s) completed for the proposed projects described herein, I have found that the proposal (CHECK ONE) • YES ; OR, X DID NOT ; require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.
- (STAPLE COPIES OF NEWSPAPER NOTICES HERE; i.e. NOTICE, Comment Notice, Floodplain/Wetland Notices) The responsible entity has, prior to submitting this request for the release of funds and certification, published, in the manner prescribed by 24 CFR 58.43, a notice(s) to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy(ies).
- The dates upon which all statutory and regulatory time periods for review, comment, or other action, following the completion of the environmental review for the project(s)/program activity(ies), began and ended as indicated below in compliance with the procedures and requirements of 24 CFR

Categorically Excluded Project (CE)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Collection Period	Type of Other Notices And Dates Published
	December 30, 2017	January 4, 2018	January 9, 2018	January 23, 2018	no

- I am authorized to and do consent to assure the status of responsible federal official under the National Environmental Policy Act of 1969, as amended, and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provision of these laws apply to the State's responsibilities for environmental review, decision-making and actions that have been assumed by the responsible entity.
- By so consenting, I have assumed the responsibilities for the conduct of environmental review, decision-making, and actions as to environmental issues, preparation and circulation of a draft, final, and supplemental environmental impact statements, and legal or cooperative agency responsibilities for preparation of such statements on behalf of state or federal agencies, including HUD and the State of Ohio, when these agencies consent to such assumptions.
- I am authorized to and do accept, on behalf of the responsible entity and personally, the jurisdiction of the federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Type or Title (Name of CEO)	Signature	Title	Date
Paul Wray		President	January 9, 2018

WARNING: Section 1001 of Title 18 of the United States Code and the Criminal Procedure rules apply to this certification. Title 18 provides, among other things, that whoever knowingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any manner within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both.

Page 2 of 2

Environmental Review Record (ERRF)

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

Burret Brothers TTY2259640

Subject: Sales Agreement – Approved – Revize

Mr. Forrest moved to approve the sales agreement between Revize Web Services and Madison County.



Revize Web Services Sales Agreement

This Sales Agreement is between Madison County, Ohio ("CLIENT") and Revize LLC, the Revize Software Systems, ("Revize"). Federal Tax ID# 20-8309177 Date: 1-3-17

CLIENT INFORMATION:	REVIZE LLC:
Company Name: Madison County, Ohio	Revize Software Systems
Company Address: 818 US 42	1930 Crooks, Suite 343
Company Address 2:	Troy, MI 48064
Company City/State/Zip:	London, Ohio 43140
Contact Name:	Tina Hughes 740-445-1523 X4
	tinahughes@madisoncountyothers
Billing Dept. Contact:	
Client Website Address:	www.madisoncountyothers

2018 JAN 11 PM 4:02

The CLIENT agrees to purchase the following products and services provided by REVIZE:

Quantity	Description	Price
1	Phase 1 - Project Planning and Analysis, outline fee	\$300
1	Phase 2 - Website Design, 1 month, 1 month of changes, outline fee	\$2,500
1	Phase 3 & 4 - Revize Template Development, CMS mobile integration, outline fee	\$3,000
1	Phase 5 - Quality Assurance Testing, outline fee	\$500
1	Phase 6 - Site Map Development and Content Migration up to 200 pages and 100 documents (approximate number as per website layout)	\$500
1	Phase 7 - Content Editing/Amendment/Updating, one day session, outline fee	\$100
1	Phase 8 - Go Live, outline fee	\$300
1	Revize Annual Software Subscription, Tech Support, CMS Updates, and Website Hosting, 1 year/1000 email logs, 10 users, 20 GB website storage	\$1,000
	<b>Grand Total</b>	<b>\$11,200</b>

This year agreement with free website design refresh during your first year. Revize requires a check for 1/3 of the total billable amount. Remaining balance due upon website delivery for initial release within the first year anniversary of the first delivery, with later access fee. Annual software and website hosting paid for the year of project launch.

Terms:

1. Payments: All invoices are due upon receipt. Work begins upon receipt of initial payment.
2. Additional content migration, if requested, is available for \$10 per web page or document.
3. This Sales Agreement is the only legal document governing this sale.
4. Both parties agree to adhere to any releases or addendums to this Sales Agreement.
5. This Sales Agreement is subject to the laws of the State of Michigan.
6. Pricing expires in 30 days.

AGREED TO BY:

Signature of Authorized Person: [Signature] REVIZE

Name of Authorized Person: David DeBorja

Title of Authorized Person: Account Manager

Date: NOT PRESENT

Please sign and return to: Debra DeBorja Fax 1-888-348-8820



The Following Applications & Features will be integrated into Your Website Project

In addition to the Government Content Management System that enables non-technical staff to easily and quickly create/update content in the new web site, Revize provides a suite of applications and features specifically designed for municipalities. All of those apps and features are fully described in the following section. The applications and features are grouped into five categories:

- Citizen's Communication Center Apps
- Citizen's Engagement Center Apps
- Staff Productivity Apps
- Site Administration and Security Features
- Mobile Device and Accessibility Features

Citizen's Communication Center Apps

- Notification Center with email alerts
- Document Center
- FAQs
- News Center
- "Share This" Social Media Flyout App
- Online Web Forms
- Photo Gallery
- Quick Link Buttons
- Revize Web Calendar - Unlimited
- Sliding Feature Bar
- Language Translator

Citizen's Engagement CENTER Apps

- Citizen Request Center with Captcha
- Online Bill Pay
- RSS Feed

Staff Productivity Apps

- Image Manager
- iCal Integration
- Link Checker
- Menu Manager
- Online Web Form Builder
- Website Content Archiving
- Website Content Scheduling



#### Site Administration and Security Features

- Audit Trail
- History Log
- URL Redirect Setup
- Roles and Permission-based Security Mode
- Secure Site Gateway
- Unique Login/Password for each Content Editor
- Web Statistics and Analytics

#### Mobile Device and Accessibility Features

- Font Size Adjustment
- Alt-Tags
- Responsive Website Design (RWD) – Latest Government Design Trend to accommodate better viewing of text and graphics for any size screen, i.e. smart phones, tablets, iPads, iPhones, Windows and Android devices

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

Subject: Summary of Justice Account - Accepted - Prosecutor

Mr. Forrest moved per the request of Steve Pronai, Prosecutor, to accept the summary of justice account for the following:

STEPHEN J. PRONAI 2017
MADISON COUNTY PROSECUTOR
FURTHERANCE OF JUSTICE ACCOUNT

STEPHEN J. PRONAI 2017
MADISON COUNTY PROSECUTOR
FURTHERANCE OF JUSTICE ACCOUNT

Table with columns: Date, Transaction Description, Payment/Withdrawal, Debit/Credit, Balance. Includes entries for various legal services, court costs, and administrative expenses.

Table with columns: Date, Transaction Description, Payment/Withdrawal, Debit/Credit, Balance. Includes entries for OPAA - Reaid Prison Registration, Summer Conference, London Fostel, and various court-related transactions.

Barnett Bookers 11/02/2018

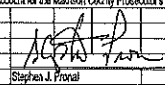
STEPHEN J. PRONAI 2017  
MADISON COUNTY PROSECUTOR  
FURTHERANCE OF JUSTICE ACCOUNT

Date	Transaction Description	Payment/	Void	Deposit/	Balance
2015 11/28/2015	OPMA Dues (2016)	3,430.00	✓		9,745.07
2016 11/28/2016	OPMA Dues (2016 SP)	181.00	✓		9,564.07
2017 11/28/2017	Ohio State Bar Assn. Dues 2018	509.00	✓		9,054.07
2018 11/28/2018	Ohio Columbus OPMA Save	276.63	✓		8,777.44
2019 12/14/2019	Nicholas Adria - reimburse OPMA & mileage to and from Middletown	181.68	✓		8,595.76
2020 12/14/2020	Kirsten Gross - reimburse OPMA meeting	133.50			8,462.26
2021 12/14/2021	Rachel Price - reimburse OPMA meeting	169.82	✓		8,292.44
2022 12/14/2022	Stephen Pronai - reimburse OPMA meeting	197.84			8,094.60
2023 10/14/2023	Nicholas Adria - reimburse cell phone 2018	697.84	✓		7,396.76
2024 10/14/2024	Rachel Price - reimburse cell phone 2018	337.20	✓		7,059.56
2025 10/14/2025	Kim Walsh - reimburse cell phone 2018	690.00	✓		6,369.56
12/27/2017	Void #1829		✓	35.00	6,212.76
2026 12/27/2017	Madison Press - annual renewal	161.20			6,051.56
2027 12/27/2017	C.D. Eakin - video manager software	686.00			5,365.56
2028 12/27/2017	Kirsten J. Gross - reimburse for purchase of cell phone charger	32.24			5,333.32
2029 12/27/2017	Wilson's Family BSA - Direct meeting ALL Top Clerks	690.00	Void		4,643.32
2030 12/27/2017	Bronck Pyles - reimburse for purchase of monitor stand & keyboard	34.80			4,608.52
2031 12/27/2017	Bronck Masserian - reimburse for purchase of keyboard	14.88	Void		4,593.64
2032 12/27/2017	Blair's - purchase of copier paper	290.90			4,302.74
2033 12/28/2017	Wilson's Printing & Graphics, Inc. - purchase of business cards for Lindsey Coates	92.00			4,210.74
2034 11/07/2017	Amazon - purchase Ayoa phone & USB Machine printer	414.95			3,795.79
2035 12/29/2017	Shog Coakley - process services - Pica & Byerly	100.00			3,695.79
2036 12/29/2017	SHI Estimation Corp. - purchase DSI LED Monitor & HP ProDesk 650	846.12			2,849.67
12/29/2017	Void #2025		✓	650.00	2,199.67
12/29/2017	Void #2031		✓	14.83	2,184.84
2037 12/29/2017	Yvette Wilson (Wilson's BSA) - direct meeting for all Top Clerks	550.00			1,634.84
2038 12/29/2017	Bronck Masserian - reimburse for purchase of keyboard	19.88			1,614.96

STEPHEN J. PRONAI 2017  
MADISON COUNTY PROSECUTOR  
FURTHERANCE OF JUSTICE ACCOUNT

Date	Transaction Description	Payment/	Void	Deposit/	Balance
2039 12/29/2017	Stephen Pronai - reimburse cell phone 2018	660.00			2,412.00
2040 12/29/2017	Harrison County Sheriff's Office - serve subpoenas for Jeffrey Wade case	60.00			2,352.00
2041 12/29/2017	Staples Advantage - 2 desk name plates	63.92			2,288.08
2042 12/29/2017	US Bank	2,278.64			0.00

I, Stephen J. Pronai, Prosecuting Attorney, Madison County, Ohio, hereby certify that the foregoing records are a true and accurate accounting of the Furtherance of Justice Account for the Madison County Prosecutor's Office.

1-4-18 

Date \_\_\_\_\_  
Stephen J. Pronai  
Prosecuting Attorney  
Madison County, Ohio

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

Burrell Brothers 11702668LD

Subject: Resolution – Approval – Recorder

Mr. Forrest moved per the request of Charles Reed, Recorder, to approve the resolution in accordance with ORC Section 317.081 that requires the County Recorder to keep County and Township Zoning resolutions, including text maps and amendments to them and make these documents available for public inspection during normal business hours.

MADISON COUNTY RECORDER

CHARLES E. REED

DEPUTY RECORDERS<sup>II</sup>

Cindy Andrews  
Rachel Kimbler



1 N. MAIN ST., rm.40  
LONDON, OHIO 43140

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

Thursday, January 04, 2018

Madison County Commissioners / Clerk

Effective January 1, 1992, Section 317.081 of the Ohio Revised Code requires that the County Recorder shall keep County and Township Zoning Resolutions, including text, maps and amendments to them and make these documents available for public inspection during normal business hours.

This Section also requires that by the 15<sup>th</sup> day of January, of each year, the County Recorder shall notify the Board of County Commissioners and the Board of Township Trustees of each Township within the County of that Board's duty under Section 303.11, 303.12, 519.11 or 519.12 of the Ohio Revised Code to file zoning resolutions and amendments in the office of the County Recorder.

This Letter is to serve, as the official notice required by the Ohio Revised Code.

Section 519.11 and 519.12 requires that within five working days after zoning resolutions and amendments are effective, the Board of Township Trustees shall file, including text and maps, in the Office of the County Recorder, and shall also file duplicates of the same documents with the Regional or County Planning Commission, if one exists, within the same period.

Section 317.32 of the Code requires the following fees when filing such documents:

(G) For filing Zoning Resolutions, including text and maps, in the office of the Madison County Recorder as required under sections 303.11 and 519.11 of the Ohio Revised Code, a base fee of twenty-five (\$25.00) dollars and a housing trust fund fee of twenty-five (\$25.00) dollars, regardless of the size of the resolutions; (total fee of \$50.00)

(H) For filing Zoning Amendments, including text and maps, in the office of the Madison County Recorder as required under sections 302.12 and 519.12 of the Ohio Revised Code, a base fee of ten (\$10.00) dollars and a housing trust fund fee of ten (\$10.00) dollars, regardless of the size or length of the amendments (total fee \$20.00).

If you have any questions, please feel free to call me at the above number or e-mail [recorder@co.madison.oh.us](mailto:recorder@co.madison.oh.us)

Sincerely,

Charles E. Reed  
Madison County Recorder

MADISON COUNTY  
COMMISSIONERS  
2018 JAN - 4 PM 12:57

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

Subject: Resolution – Approval – County Auditor

Mr. Forrest moved per the recommendation of Jim Sabin, Sheriff, to request the County Commissioners inquiry the County Auditor provide a figure of how much funding that a replacement levy of .8 mil would generate and also new tax levy of 1 mill would generate.

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

Subject: Resolution – Approval – Executive Session

Mr. Forrest moved to enter into executive session at 9:34 a.m. to discuss economic development.

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

Subject: Resolution – Approval – Executive Session

Mr. Forrest moved to exit out of executive session at 9:43 a.m. No action was taken.

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

Subject: Resolution – Approval – W.E. Roberts Ditch #117B Extension First Hearing

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the first hearing for the W.E. Roberts Ditch #117 B. Extension be scheduled for Monday March 5, 2018 at 11:00 a.m.

NOTICE OF TIME OF THE FIRST HEARING TO THE OWNERS OF LAND NAMED IN THE PETITION <small>Revised Code Sec. 531.07</small>	
<small>In the Matter of W.E. Roberts Jct 417 B Ditch Extension</small>	} <small>Office of the Board of County Commissioners Madison County, Ohio November 6, 2017</small>
Followed by: Robert Scott	
You are Hereby Notified that on the <u>8th</u> day of <u>January, 2018</u> , the County Engineer requested a First Hearing in this office, and you are further notified that the Board of County Commissioners of Madison County have fixed the <u>8th</u> day of <u>March, 2018</u> at <u>11:00 a.m.</u> at the <u>Madison County Commissioners' Office, Courthouse, London, Ohio</u> , as the time and place for the First Hearing.	
<i>Katie Livingston</i> Clerk of the Board of County Commissioners Madison County, Ohio	
Publish Two (2) Times: February 3rd and February 10th, 2018	

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



Barret Brothers T1702596L.D

Subject: Re-Organization of the Board – Approved – Commissioners

Mr. Forrest moved to nominate Mr. Dhume as the chairman of the Board of County Commissioners for 2018.

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

Mr. Dhume moved to nominate Mr. Hunter as the Vice Chair of the Board of County Commissioners for 2018.

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

Subject: Re-Organization of the Board – Approved – Clerk of the Board

Mr. Forrest moved to re-hire Katie Wiseman as the Clerk of the Board of County Commissioners for 2018.

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

Subject: Agricultural Conservation Easement Program - Approved – Soil & Water

Mr. Forrest moved per the request of Julia Cumming, Soil & Water Administrator, to approve the application for the Agricultural Conservation Easement Program.

MADISON COUNTY COMMISSIONERS

P.O. Box 618  
1 N. Main St., Circleville  
Lexington, Ohio 43110  
614-835-2972  
740-415-1600 Fax

David Dhume  
Mark Forrest  
David Hunter  
Katie Wiseman, Clerk

January 8, 2018

Tary Cooby  
State Conservationist  
Natural Resources Conservation Service  
200 W. High St., Box 512  
Columbus, OH 43215  
(614) 255-3472

Dear Mr. Cooby:

By copy of this letter, we are requesting that the Natural Resources Conservation Service (NRCS) waive a portion of the eligible entity cash contribution requirement for Creating Forests LLC. This parcel is part of an Agricultural Land Easement (ALE) project for which we are seeking cost share assistance through the Agricultural Conservation Easement Program (ACEP). We are requesting a reduction in the eligible entity cash contribution requirement from 30 percent to 25 percent of the Federal share provided by NRCS for this parcel.

This is a project of special significance, and it is subject to an increase in the private landowner donation that is equal to the amount of the waiver we are requesting. The landowner's donation is voluntary, and the property is in active agricultural production.

On this property, there are approximately 26 acres in corn/soybean production and about 20 acres enrolled in CRP along for a total of 221 acres.

Due to its length of road frontage (greater than 600 feet), proximity to SR 38 and Madison Public Middle and High Schools, and access to drainage outlets for septic systems, it is a prime target for rural home subdivision development. In addition, this project is of special significance because the parcel is within the Columbus Metropolitan Statistical Area (see attachment).

Attached to this letter please find the following documents supporting this request:

- A signed letter from the landowner, or landowner's representative, explaining that the landowner's donation is voluntary and describing the property's active agricultural production;
- Evidence of the property's active agricultural production (see/see CAUV records);
- Evidence of significant threat of development (a property location map showing road frontage and proximity to SR38);

Evidence of geographic proximity to other easements and farms applying to be protected areas supporting protection of agricultural uses and aerial photograph identifying the land to be enrolled in ACEP (Agricultural Easement Map); and

Map of prime soils or grasslands showing land to be enrolled and identifying other protected areas within the required geographic proximity.

If you have any questions concerning this waiver request and associated documentation, please contact our grant coordinator, Julia Cumming, Madison SWCD Program Administrator, at 740-852-4003 option 3.

Sincerely,

Mark Forrest  
Commissioner

Attachments

cc: Geesling LLC

## MADISON COUNTY COMMISSIONERS

PO, Box 818  
1 N. Main St., Courthouse  
Lebanon, Ohio 43040  
740-452-6372  
740-452-6399 Fax

David Deane  
Mark Forrest  
David Hunter  
Katie Wiseman, Clerk

January 4, 2018

Terry Cosby  
State Commissioner  
Natural Resources Conservation Service  
200 N High St, Box 532  
Columbus OH 43215  
(614) 265-2472

Dear Mr. Cosby:

By copy of this letter, we are requesting that the Natural Resources Conservation Service (NRCS) waive a portion of the eligible entity cash contribution requirement for ESI Farms LLC. This parcel is part of an Agricultural Land Easement (ALE) project for which we are seeking cost share assistance through the Agricultural Conservation Easement Program (ACEP). We are requesting a reduction in the eligible entity cash contribution requirement from 30 percent to 25 percent of the federal share provided by NRCS for this parcel.

This is a project of special significance, and it is subject to an increase in the private landowner decision that is equal to the amount of the waiver we are requesting. The landowner's decision is voluntary, and the property is in active agricultural production.

On this property, there is a farmhouse, approximately 100 acres in corn/soybean production, and about 10 acres set aside along a road as wetlands/bare and grass.

Due to its length of road frontage (greater than 500 feet), and access to drainage canals for septic systems, it is a prime target for rural home subdivision development. In addition, this project is of special significance because the parcel is within the Columbus Metropolitan Statistical Area (map attached).

Attached to this letter please find the following documents supporting this request:

- A signed letter from the landowner, or landowner's representative, explaining that the landowner's decision is voluntary and describing the property's active agricultural production;
- Evidence of the property's active agricultural production (preferably CAUV records);
- Evidence of significant threat of development (a property location map showing road frontage and access to drainage);

Evidence of geographic proximity to other easements and farms applying to be protected areas supporting protection of agricultural uses and aerial photograph identifying the land to be enrolled in ACEP (Agricultural Easement Map); and

Map of prime soils or grasslands showing land to be enrolled and identifying other protected areas within the required geographic proximity.

If you have any questions concerning this waiver request and associated documentation, please contact our grant coordinator, Julia Downing, Madison SWCD Program Administrator, at 740-692-4000 option 3.

Sincerely,



Mark Forrest  
Commissioner

Attachments

cc: Geesling LLC

## MADISON COUNTY COMMISSIONERS

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

David Dhume  
 Mark Forrest  
 David Hunter  
  
 Katie Wiseman, Clerk

January 8, 2018

ESJ Farms LLC  
 3220 SELSOR MOON RD  
 SOUTH SOLON OH 43153

Dear ESJ Farms LLC:

This document will serve as an Option to Purchase for a farmland preservation easement on 192.184 acres, more or less, within Stokes Township, Madison County, Ohio, using Agricultural Conservation Easement Program (ACEP) funds and matching Clean Ohio Farmland Preservation funds. The estimated points based appraisal is \$259,448. We have a commitment that is pending obligation from Ohio Department of Agriculture for \$77,835 and are requesting federal funds for the remaining amount, which is \$181,614.

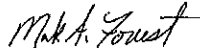
Our costs for the project, which will be deducted from your payment at closing, are estimated as follows:

\$2,594 -- stewardship paid to Madison SWCD  
 \$3,000 -- appraisal  
 \$2,000 -- title search, title insurance and closing costs

We will make the federal application by January 18, 2018. If it is accepted, we will make every attempt to complete the project within 18 months.

We recommend every landowner consult their legal and financial advisors regarding the consequences of this transaction. Please call us with any questions. We welcome the opportunity to assist you in preserving your land.

Sincerely,



Commissioner

By signing below, you agree to the terms above on behalf of the LLC, including the purchase price, agree to pay the various fees associated with the easement, and understand your responsibility to seek legal and financial advice.

\_\_\_\_\_  
 ESJ Farms LLC

## MADISON COUNTY COMMISSIONERS

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

David Dhume  
 Mark Forrest  
 David Hunter

Katie Wiseman, Clerk

January 8, 2018

Geesling Farms LLC  
 7790 Drury Road  
 London, Ohio 43140

Dear Ms. Geesling:

This document will serve as an Option to Purchase for a farmland preservation easement on 225.656 acres, more or less, within Paint Township, Madison County, Ohio, using Agricultural Conservation Easement Program (ACEP) funds and matching Clean Ohio Farmland Preservation funds. The estimated points based appraisal is \$289,503.00. We have a commitment that is pending obligation from Ohio Department of Agriculture for \$86,851.00 and are requesting federal funds for the remaining amount, which is \$202,652.00

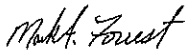
Our costs for the project, which will be deducted from your payment at closing, are estimated as follows:

\$2,895 – stewardship paid to Madison SWCD  
 \$3,000-- appraisal  
 \$2,000 -- title search, title insurance and closing costs

We will make the federal application by January 18, 2018. If it is accepted, we will make every attempt to complete the project within 18 months.

We recommend every landowner consult their legal and financial advisors regarding the consequences of this transaction. Please call us with any questions. We welcome the opportunity to assist you in preserving your land.

Sincerely,



Commissioner

By signing below, you agree to the terms above on behalf of the LLC, including the purchase price, agree to pay the various fees associated with the easement, and understand your responsibility to seek legal and financial advice.

\_\_\_\_\_  
 Gloria Geesling

Barrett Brothman T1702586.D

## MADISON COUNTY COMMISSIONERS

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

David Dhume  
 Mark Forrest  
 David Hunter

Katie Wiseman, Clerk

January 8, 2018

Brian and Darcey Mast  
 7499 Wagener Rd  
 London, Ohio 43140

Dear Mr. Mast:

This document will serve as an Option to Purchase for a farmland preservation easement on 310.606 acres, more or less, within Range Township, Madison County, Ohio, using Agricultural Conservation Easement Program (ACEP) funds and matching Clean Ohio Farmland Preservation funds. The estimated points based appraisal is \$378,862.00. We have a commitment that is pending obligation from Ohio Department of Agriculture for \$113,659 and are requesting federal funds for the remaining amount, which is \$265,203.

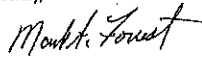
Our costs for the project, which will be deducted from your payment at closing, are estimated as follows:

\$3,788 -- stewardship paid to Madison SWCD  
 \$3,000-- appraisal  
 \$2,000 -- title search, title insurance and closing costs

We will make the federal application by January 18, 2018. If it is accepted, we will make every attempt to complete the project within 18 months.

We recommend every landowner consult their legal and financial advisors regarding the consequences of this transaction. Please call us with any questions. We welcome the opportunity to assist you in preserving your land.

Sincerely,



Commissioner

By signing below, you agree to the terms above, including the purchase price, agree to pay the various fees associated with the easement, and understand your responsibility to seek legal and financial advice.

\_\_\_\_\_  
 Brian Mast

## MADISON COUNTY COMMISSIONERS

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

David Dhume  
 Mark Forrest  
 David Hunter

Katie Wiseman, Clerk

January 8, 2018

Terry Cosby  
 State Conservationist  
 Natural Resources Conservation Service  
 200 N High St, Rm 522  
 Columbus OH 43215  
 (614) 255-2472

Dear Mr. Cosby:

By copy of this letter, we are requesting that the Natural Resources Conservation Service (NRCS) waive a portion of the eligible entity cash contribution requirement for Brian and Darcey Mast parcel. This parcel is part of an Agricultural Land Easement (ALE) project for which we are seeking cost share assistance through the Agricultural Conservation Easement Program (ACEP). We are requesting a reduction in the eligible entity cash contribution requirement from 50 percent to 25 percent of the Federal share provided by NRCS for this parcel.

This is a project of special significance, and it is subject to an increase in the private landowner donation that is equal to the amount of the waiver we are requesting. The landowner's donation is voluntary, and the property is in active agricultural production.

On this property, approximately 285 acres are in corn/bean/hay production and about 25 acres are mix of grass and trees along Bradford Creek for a total of 310 acres.

Due to its length of road frontage (greater than 4000 feet), proximity to SR 38 and Madison Plains Middle and High Schools, and access to drainage outlets for septic systems, it is a prime target for rural house subdivision development.

This project is of special significance because:

- The parcel is within the Columbus Metropolitan Statistical Area (*map attached*).

Attached to this letter please find the following documents supporting this request:

- A signed letter from the landowner, or landowner's representative, explaining that the landowner's donation is voluntary and describing the property's active agricultural production;
- Evidence of the property's active agricultural production ("Attachment C");

Barrett Brothers TTY0256LD

- Evidence of significant threat of development (a property map showing road frontage and proximity to a state route) ("Attachment B");
- Evidence of geographic proximity to other easements/protected areas supporting protection of agricultural uses or grassland and aerial photograph identifying the land to be enrolled in ACEP ("Attachment D"); and
- Map of prime soils or grasslands showing land to be enrolled and identifying other protected areas within the required geographic proximity ("Attachment B").

If you have any questions concerning this waiver request and associated documentation, please contact our grant coordinator, Julia Cumming, Madison SWCD Program Administrator, at 740-852-4003 option 3.

Sincerely,

*Mark Forrest*

Mark Forrest  
Commissioner

Attachments

cc: Brian and Darcey Mast

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

*David Dhume*  
David Dhume

NOT PRESENT  
David Hunter

*Mark Forrest*  
Mark Forrest

ATTEST: *Katie Wiseman*