

Subject: Clean Ohio Fund - Approved - London Trail Gap Acquisition

Mr. Hunter moved per the request of Julia Cumming, London Trail Gap Representative, to approve the document for Madison County Commissioners to apply for the Clean Ohio Trails Fund for the London Trail Gap Acquisition.

MADISON COUNTY CATEGORICAL EXCLUSION (CE) FORM (For the Clean Ohio Trails Fund in Ohio)		Date: 2/7/2018
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I) Project Information	
Name of Project:	London Trail Gap Acquisition
Federal Project #:	N/A
Project Sponsor:	Madison County Commissioners
State Project #:	COTF-254
Project Description:	Acquisition of land with a former rail inside London city limits
Purpose and Need for Action:	The purpose of this project is to help fill a gap in the Ohio to Erie Trail in London Ohio. The need for the project is to help close the gap in the Ohio to Erie Trail in London Ohio through land acquisition.
Termini:	83°26'33.735" W 39°53'4.004" N (Walnut Street) and 83°26'13.467" W 39°53'6.926" N (Maple Street)
Funding Source(s):	<input type="checkbox"/> federal <input checked="" type="checkbox"/> state <input checked="" type="checkbox"/> local <input type="checkbox"/> private Estimated Cost: \$ 163,000.00
Is there a completed ODOT Categorical Exclusion for this project?	
Yes	Environmental process is complete. Identify ODOT PID Number & forward ODOT CE to ODNR
No	<input checked="" type="checkbox"/> Continue

II) Scope of the Proposed Action			
(relevant to 23 U.S.C. 206 and this section is applicable to all applicants and not Clean Ohio applicants)	Yes	No	Comments
1) Operation of educational programs to promote safety and environmental protection as related to recreational trails		<input checked="" type="checkbox"/>	
2) Purchase & lease of recreational trails construction and maintenance equipment		<input checked="" type="checkbox"/>	
3) Acquisition of easements and fee simple title to property for recreational trails or recreational trail corridors	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
4) Construction of ADA features to existing facilities		<input checked="" type="checkbox"/>	
5) Maintenance and restoration of existing recreational trails		<input checked="" type="checkbox"/>	
6) Development and rehabilitation of trailside and trailhead facilities and trail linkages for recreational trails		<input checked="" type="checkbox"/>	
7) Construction of new recreational trails within parameters set forth by 23 U.S.C. 206 (d) (2) (D)		<input checked="" type="checkbox"/>	

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Federal Project #: N/A

If Items 1, 2, 3, or 4 are checked yes above, then the environmental process is complete. Complete Section VI and submit to ODNR for processing. (23 CFR 771.117 (c))

If Items 5, 6, or 7 are checked yes above, then continue with Sections II through IV (23 CFR 771.117 (d))

- *Maintenance & restoration of existing trails may be interpreted broadly to include any kind of trail maintenance, restoration, rehabilitation or relocation including the work to trail bridges or providing adequate signage on a trail.*
- *Development and rehabilitation of trailside facilities and trail linkages for recreational trails may be interpreted broadly to include development or rehabilitation of any trailside or trailhead facility that have a direct relationship to the recreational trail.*
- *Construction of new recreational trails should be self-explanatory, and including bridges and signage along a trail.*

III) Involvement with Resources:			
	No	Possible	Resources Present, Studies, Coordination, Comments and Commitments
1) Streams, Rivers, & Watercourses			
2) National/State Scenic River Involvement			
3) Other Surface Waters			
4) Wetlands			
5) Lake Erie Coastal Zone			
6) Threatened and Endangered Species			
7) Cultural Resources			
8) Air Quality Impacts			
9) Environmental Justice			
10) Public Involvement			
11) Hazardous Materials			
12) Flood Plains			
13) Waterway Permits			

If "No" is checked above per resource, then no description is required in box to right

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State Project #: COTF-254

Federal Project #: NA

V. Environmental Commitments Made and Resources to be Avoided		
These items MUST BE reported to the contractor and carried with the completed construction.		
Were any commitments made during the project development process?	Yes	No
Commitment:		
Disposition:		
Commitment:		
Disposition:		

VI. Required Attachments	
These items MUST BE submitted by the times shown below.	
At the time of initial application to ODNR;	<ul style="list-style-type: none"> • Project mapping • Project photolog • Pre-coordination letters with permitting agencies (OBPA, Army Corps, Floodplain Coordinator, etc.) • Documentation of Public Involvement
By the time of federal NEPA approval for COTF projects;	<ul style="list-style-type: none"> • External resource agency coordination letters showing final agency concurrence with project (USFWS, OHPO, ODNR, etc.), which includes completion and agency approval of all requested additional resource studies by any resource agency
Prior to construction for all projects;	<ul style="list-style-type: none"> • Copies of all waterway permits • Copies of all floodplain permits • Evidence of all environmental commitments as shown in project plans and specifications

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State Project #: COTF-254

Federal Project #: N/A

State Approval
This section must be signed by all parties and approved by ODNR prior to State authorization of the next phase of the project

After reviewing the current status of this project, the Applicant and the Department of Natural Resources considers that the NEPA document remains valid. In our review, we have confirmed that there have been no changes to the proposed action, including its scope or location, which would result in environmental impacts not considered in the NEPA document or reevaluation, and that there is no new information or circumstances relevant to environmental concerns, and bearing on the proposed action or its impacts, which would result in a substantial environmental impact not considered in the NEPA document or the reevaluation.

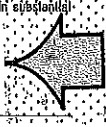
Form Prepared By:

M.A.H. Forest

3-19-18

Applicant Name/Organization

Date



State Acceptance of
Project:

Ohio Department of Natural Resources Program Manager

Date

Clean Ohio Trails Fund Categorical Exclusion Form State Project #: OOTF-234 Federal Project #: N/A

**INSTRUCTIONS for preparation of
Categorical Exclusion (CE) Form
For Recreational Trails Program (RTP) in Ohio
& to Clean Ohio Applicants in Ohio**

The pages that follow are intended to assist the preparer in properly completing a CE for the RTP or to complete the environmental process for the Clean Ohio Applicants in Ohio. The following instructional pages **ARE NOT TO BE SUBMITTED** as part of a completed documented CE.

It should be noted that where reference is made to an Ohio Department of Transportation (ODOT) link, that these links are provided as reference only. ODNR and ODOT have separate processes, and the ODOT materials are included as a means of further explaining a specific environmental discipline without ODNR having to recreate similar information on their website.

RTP funds are federal Highway Transportation funds and as such are subject to the National Environmental Policy Act (NEPA) of 1969 (public law 91-90, as amended), and are subject to the provisions contained in 23 CFR 771. Most RTP projects will classify as a CE under 23 CFR 771.117. FHWA requires that each project be reviewed to assure that it does not have a significant impact on the environment.

23 U.S.C. 206 Section (h)(2) exempts the RTP from the requirements of Section 4(f) of the Department of Transportation Act of 1968.

For the RTP, ODNR acts on behalf of the FHWA to ensure that all applicants meet the requirements discussed herein. These reviews may be completed by an official with appropriate knowledge, however, depending on the nature of the project, site conditions, and in-house staff experience, project sponsors may want to consider employing the services of an environmental professional when preparing this document. In certain situations, additional field studies may be required to complete the NEPA process. The typical required studies may include:

- Phase I Environmental Site Assessments consistent with either the American Society for Testing and Materials (ASTM) Standards or ODOT's Environmental Site Assessment Guidelines
- Section 106 Archaeological Survey as requested by the Ohio State Historic Preservation Office
- Wetlands delineations
- Waterway permit applications for U.S. Army Corps of Engineers (USACE) Section 404 or OEPA Section 401 Water Quality Certification

When hiring a consultant, an applicant should select an ODOT prequalified environmental consultant.

Section 1 Insert the proper project information for boxes as appropriate.

Project Description - Write a brief 1-5 sentence description of project that adequately discusses all the major elements of the project and elements that may affect an environmental resource.

Purpose and Need - Complete writing the 1 sentence purpose statement. This sentence states concisely and clearly why the undertaking is being proposed and articulates positive outcomes that are intended. Then provide a bulleted list of needs elements. The needs elements identify key transportation problem(s) to be addressed, explain underlying causes of existing problems, and provide for a factual foundation for a federal action.

For more information on Purpose and Need, please see ODOT's Office of Environmental Services Website at:

[ODOT Permit Resource Link](#)

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State Project #: COTF-214

Federal Project #: NA

Answer the question regarding whether an ODOT CE exists for the action. If the answer is yes, the evaluation is complete. Document accordingly and forward to ODHR for approval.

Section II Scope of the Proposed Action Answer which numbered item(s) applies to your project. This will determine the level of effort needed for the remainder of the document. Under the Comments section list project elements that meet eligibility under each numbered item.

Section III Involvement With Resources This section is intended to document the potential environmental resources that may be present or be impacted by the proposed action. The individually numbered resource elements are to be checked appropriately. The term "Possible" means that the resource is present and has a potential to be impacted in some fashion by the project. If any resource agency indicates a resource that is in the area that is to be avoided, or places limits as to the extent of allowable impacts, then that constitutes an environmental commitment and must be carried forward to Section IV and ultimately to construction. If any resource agency indicates that additional studies are required, then coordination with that agency is considered open until the study is complete, and the resource agency provides the appropriate documentation. Copies of all agency correspondence are to be included in the attachments. **At the time of application, transmittal letters will need to be submitted with the permit application showing coordination is taking place between all necessary environmental agencies.*

If the answer is "Possible" under any of the numbered items, include the following type of discussion in the CE in the "Comments" field:

'Based on field review on (date) by (person/ide), (environmental resource name & extent of impact) will be impacted by the proposed project. Coordination was conducted with (responsible agency) on (date). A copy of the letter is attached. If (applicable) On (date) the (responsible agency) provided comments and/or environmental commitments related to the project. Environmental commitments include (explain, list, etc.)'

1) Streams, Rivers, & Watercourses

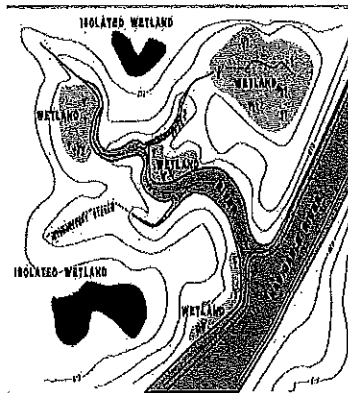
A water of the U.S. is includes all interstate waters, rivers and streams. A detailed definition can be found in 33 CFR 328.3(a). These resources are protected by federal and State law, regulation and/or code. The agencies that have jurisdiction over them are the United States Army Corps of Engineers (USACE), Ohio EPA, and if a navigable waterway, the United States Coast Guard. Impacts to these resources may require a Section 404 Waterway Permit, see item #13. ODOT has good resources for ecological resources that may be found at:

[ODOT Permit Resource Link](#)

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2) National/State Scenic River Involvement

Projects located within 1,000 feet of a state designated component of the State of Ohio Scenic River System, lie outside of corporation limits, and are federally funded must receive concurrence from the ODNR Scenic River Program. If the applicant determines that a project falls in this category, then contact ODNR – Division of Watercraft at (614) 265-6841 for additional guidance. Documentation must be provided in the CE of coordination through to its conclusion if there is scenic river involvement.

Involvements with National Scenic Rivers are more complicated and will require review and approval from various outside agencies. See ODOT's Ecological Resources Manual Page 9 for additional details regarding National Scenic Rivers. Ohio has three nationally designated streams; Big & Little Darby Creeks, Little Miami River, and Little Beaver Creek. Projects defined as a "water resource projects" that impact a Nationally Designated stream below Ordinary High Water Mark (OHWM), or impact direct tributaries within 1,000 feet of a nationally designated component below OHWM, require the preparation and coordination of a LV2 ESR and a Preliminary Section 7(a) supplemental information package to comply with Section 7(a) of the National Wild and Scenic River Act. The Preliminary Section 7(a) supplemental information package is coordinated with the National Park Service (NPS) for their review and comment. Comments received from the NPS are used to modify the project to minimize impacts to the scenic river. If necessary, FHWA and NPS meet to discuss specific issues. Once any issues have been resolved, FHWA seeks the Final Section 7(a) approval from the NPS during the waterway permitting process. [ODOT Permit Resource Link](#)

3) Other Surface Waters

Other Surface Waters can include ditches, ponds, lakes and reservoirs. These may be regulated by either USACE or CEPA under the Section 404 and/or 401 Water Quality Certification regulations accordingly. If the applicant determines that these types of

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resources are to be impacted, then coordination with these agencies will be required and documented in the CE.

4) Wetlands

An area is considered to be a wetland if it has the appropriate hydrology, soils, and plants to meet wetland criteria as defined in the 1987 USACE Wetland Delineation Manual and/or the appropriate Regional Supplements. USACE makes a jurisdictional determination to officially determine whether an area is considered a wetland. USACE may also define the extent of the area to be regulated. Wetlands are waters of the U.S. and regulated by USACE and OEPA through Section 404 and 401 of the Clean Water Act, unless they are determined to be hydrologically isolated. Isolated wetlands are regulated by OEPA's Isolated Wetland Permit Program (ORC 6111), however, USACE makes the determination of whether a wetland is considered to be isolated. An isolated wetland determination is based on a multitude of factors, including, but not limited to, the presence or absence of a surface water connection, hydric soils units, and adjacency or abutting to and/or a significant nexus to a Traditionally Navigable Water (TNW). For any wetland, the regulatory jurisdiction of USACE or OEPA begins at the wetland/upland boundary.

USACE Wetland Link

All practical measures to avoid, minimize and mitigate impacts to wetlands, which may result from such use, will be taken. Enhancement opportunities will also be considered as appropriate for each impacted wetland. This finding is made in accordance with the requirement of Executive Order 11980 on the Protection of Wetlands, dated May 1, 1977.

The types of projects to be constructed under this finding are classified as Class II Federal-aid actions as described in 23 CFR 771.117 and shall ensure that the project record includes an appropriate discussion of avoidance, minimization and mitigation alternatives for each impacted wetland.

The work in wetlands covered by this finding can include those categories of activities described in the following Federal permits, regulations, or agreements:

Dredge or fill activities covered by and that satisfy the conditions of the Corps of Engineers (USACE) Nationwide or Regional permits issued by the USACE for waters of the United States under the USACE jurisdiction (Title 33 CFR Part 320-330 published November 13, 1986, as amended), and individual permit actions for 2 hectares (5 acres) or less of impacted wetlands.

Alternative discussions for wetland avoidance shall discuss as a minimum:

- 1) Do Nothing; and
- 2) Improvements that will not result in any wetland impacts.

In order for this Finding to be applied to a RTP/COTF Categorical Exclusion project, it must be documented that the:

- 1) Do Nothing alternative is not practicable because:
 - i. It would not correct existing or projected capacity deficiencies; or
 - ii. It would not correct existing safety hazards; or
 - iii. It would not correct existing deteriorated conditions and maintenance problems; or it would result in serious impacts to the motoring public and the general welfare of the economy in the area.

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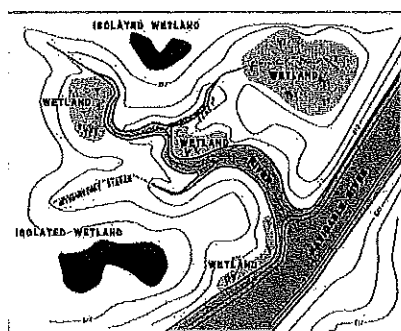
Federal Project #: NA

- 2) It must also be documented that improvements that will not result in any wetland impacts are not practicable because such avoidance would result in:
- i. substantial adverse community impacts to adjacent homes, businesses or other improved properties; or
 - ii. substantially increased project cost;
 - iii. unique engineering, traffic, maintenance, or safety problems; or
 - iv. substantial adverse social, economic, or environmental impacts; or
 - v. the project not meeting identified needs. Within this discussion alternatives that would result in minor alignment shifts, use of minimum design requirements, use of retaining walls and/or other structures, or alternative designs shall be assessed.

In addition it must be documented that all practicable measures to minimize the wetland impact(s) both within and outside of the project right-of-way have been fully considered and incorporated into the project's design. Minimization measures that are incorporated into the design shall be listed as environmental commitments in the document. The use of appropriate erosion and sedimentation control and other measures required by the current ODOT Standard Specifications and special provisions shall be a standing ODNR commitment.

ODNR shall consider the mitigation of all wetland impacts and shall consider enhancement opportunities when they exist. Project mitigation measures shall be listed as environmental commitments in the document.

During the projects preliminary development, and design, coordination, as appropriate, with the Ohio Department of Natural Resources (ODNR), Corps of Engineers (USACE), Ohio EPA and other State or local agencies shall be conducted. Additional measures, to avoid, minimize and mitigate the projects wetland impacts may be identified as a result of this coordination and incorporated into the project in order to secure the necessary permit(s).



As seen in the diagram above, wetlands are either considered contiguous as shown by those that are attached to a stream or other watercourse, or they are considered an isolated wetland by the State of Ohio. Isolated wetlands are regulated by OEPA.

- 5) Lake Erie Coastal Zone
The Coastal Zone Management Act of 1972 is administered by NOAA's Office of Ocean and Coastal Resource Management (OCRM), the Act provides for management of the nation's

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Federal Project #: NA

coastal resources, including the Great Lakes, and balances economic development with environmental conservation. Within Ohio, the Act is implemented by ODNR. If "Possible", contact the ODNR - Office of Coastal Management at (419) 626-7980. Information regarding coastal zone management can be found at: [Ohio DNR Coastal Link](#)

The Ohio Department of Natural Resources (ODNR) implements the Ohio Coastal Management Program (OCMP) in cooperation with other state agencies and local governments. The OCMP implements the federal consistency provisions of the Coastal Zone Management Act and promotes the wise management of those land and water uses that have direct and significant impacts upon the Lake Erie coastal area. The federal consistency provisions of the CZMA function to bring federal actions into compliance with approved state coastal management programs, and also increase state and local participation in federal decision making. All RTP construction, maintenance, and operational activities in the Lake Erie coastal management area must be consistent with the OCMP. If an RTP or COTF project is within the coastal management area, then it must be coordinated with ODNR to obtain a coastal consistency certification. The coastal consistency certification may include project specific conditions. A project which has a project specific consistency certification must have the certification included in the RTP or COTF application.

6) Threatened and Endangered Species

The occurrence of a federally or State protected species could be an important issue to consider during the development of an RTP or COTF project. Trail location and construction impacts should be coordinated with the U.S. Fish and Wildlife Service (USFWS) and formal consultation pursued if the presence of protected species warrants further study. It should be noted that there are federally protected species in all 88 counties of Ohio, so every project funded with federal or State money needs to document consultation with USFWS. The applicant shall send a letter to USFWS including:

- Project description
- Project mapping
- Project photographs, including aerial photos
- ODNR Natural Heritage Database results

The USFWS Ohio Field Office may be reached through:
[USFWS Link](#)

USFWS Ohio Field Office
4626 Morse Road, Suite 104
Columbus, Ohio 43230
Attention: Field Supervisor
(614) 416-8993

Indicate whether the project is within the known range of any federally-listed threatened or endangered species and indicate which species in the section. Also indicate whether any federal or state-listed threatened or endangered species were found in the project area and whether they are expected to be impacted. Identify those species in the section. If such species were found but no impacts are expected, state why no impacts are expected. Also in the section, refer to any coordination with the U.S. Fish and Wildlife Service (USFWS) which documents their review of the project with respect to impacts on any federally-listed species which are present or could potentially be present in the project area, based on known range. Attach coordination documentation. Discuss any avoidance or minimization options that were looked at or are still being considered.

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A typical environmental commitment through USFWS coordination involves tree cutting restrictions associated with the federally endangered Indiana bat (*Myotis sodalis*)

"Any unavoidable cutting of trees with suitable roosting and brood rearing habitat for the Indiana bat (living or standing dead trees or snags with exfoliating, peeling or loose bark, split trunks and/or branches, or cavities) will be performed only before April 15 or after September 15 when the species would not be using such habitat."

- Additionally, the State of Ohio manages State listed species. The applicant shall make a wildlife review request of ODNR, which may be done by providing
- Project description-Project mapping- Project photographs, including aerial photos

To : John Kessler, P.E.
Environmental Services Administrator
Office of Real Estate
Ohio Department of Natural Resources
2045 Morse Rd., Columbus, OH 43229-6905
phone: 614-286-6621
email: john.kessler@dnr.state.oh.us

7) Cultural Resources

Section 106 of the National Historic Preservation Act of 1966, requires that all federally funded, permitted, or licensed projects be reviewed before work commences to determine whether they will affect historic properties. Therefore the Ohio Historical Society, Historic Preservation Office (OHPO) must be contacted for all grant awarded projects involving site work or property acquisition. If your project is selected for funding, it must be reviewed by the OHPO prior to entering into grant agreement.

There is no charge for this review. [Section 106 PDF Application Link](#). We also use the interactive PDF (440.64 KB) document found on the above link. Applicants should first determine if the proposed project will have an impact on historic structures or subsurface cultural resources that are on, or are eligible for, the National Register of Historic Places. For Section 106 requirements see: [Ohio History Section 106 Link](#)

Resulting determinations and project documentation should be sent to the OHPO for review.

Ohio Historic Preservation Office
800 East 17th Avenue
Columbus, OH 43211
(614)288-2300

A concurrence letter from OHPO will be required prior to the execution of any contract agreement with an awarded project sponsor. The OHPO review process can take anywhere from a month to much longer depending on project conditions. Occasionally the OHPO will request that additional site investigations be done by an approved archaeology or history/architecture consultant. Projects sponsors MUST initiate the required OHPO review process PRIOR to grant application.

If additional studies are required by OHPO, then the applicant will complete these studies and coordination prior to receiving federal approval of the CE document. Under NO circumstances shall the sponsor enter into a construction contract without completing these studies, or the project will be deemed ineligible for federal or state participation.

8) Air Quality Impacts

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Conformity is a way to ensure that federal funding and approval are given to those transportation activities that are consistent with air quality goals. It ensures that these transportation activities do not worsen air quality or interfere with the "purpose" of the SIP, which is to meet the NAAQS (National Ambient Air Quality Standards).

The responsibility of conformity falls upon the area metropolitan planning organization (MPO) and the U.S. DOT - FHWA. These agencies must ensure that the transportation plan and program within the metropolitan planning boundaries conform to the state implementation plan (SIP). In metropolitan areas, the policy board of each MPO must formally make a conformity determination on its transportation plan and transportation improvement plan (TIP) prior to submitting them to the FHWA for review and approval. Conformity determinations for projects outside of these boundaries are the responsibility of the FHWA and the project sponsor, usually the state DOT. Verification of project conformity for the approved TIP for both MPO and non-MPO projects is published and lists of qualifying projects in each Ohio MPO area are on file in the office of planning, OES and the local MPO office. Project status is addressed in each MPO approved TIP as "exempt" or "analyzed", meaning that the project was included in the conformity analysis for the current year. A project that does not meet the conformity requirements cannot be funded by FHWA or ODOT.

Most RTP and COTF projects and project-related activities are exempt from air quality conformity requirements of the Clean Air Act Amendments of 1990. The MPOs and ODOT have included appropriate documentation to their respective TIPs and STIP to accommodate the applicant's projects. For the purposes of the CE, the applicant need only to leave block 8 as is, unless directed to do otherwise by FHWA.

9) Environmental Justice

Executive Order 12898, Federal Actions to Address Environmental Justice in Minority and Low-Income Populations, was signed by President Clinton on February 11, 1994 and published in the February 18, 1994 Federal Register, Vol 69, No. 32. This order focuses Federal attention on the environmental and human health condition in minority and low income communities. It promotes nondiscrimination in Federal programs affecting human health and the environment, and provides minority and low-income communities access to public information and an opportunity to participate in matters relating to the environment.

The following definitions are contained in the April 16, 1997 Federal Register issuing the Final US DOT Order on Environmental Justice (EJ):

Adverse effects are defined as the totality of significant individual or cumulative human health or environmental effects, including interrelated social and economic effects, which may include, but are not limited to: bodily impairment, infirmity, illness or death; air, noise, and water pollution and soil contamination; destruction or disruption of man-made or natural resources; destruction or diminution of aesthetic values; destruction or disruption of community cohesion or a community's economic vitality; destruction or disruption of the availability of public and private facilities and services; vibration; adverse employment effects; displacement of persons, businesses, farms, or nonprofit organizations; increased traffic congestion, isolation, exclusion or separation of minority or low-income individuals within a given community or from the broader community; and the denial of, reduction in, or significant delay in the receipt of, benefits of DOT programs, policies, or activities.

Disproportionately high and adverse effect on minority and low-income populations is defined as an adverse effect that: (1) is predominately borne by a minority population and/or a low-income population, or (2) will be suffered by the minority population and/or low-income population and is appreciably more severe or greater in magnitude than the adverse effect that will be suffered by the non-minority population and/or non-low-income population.

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The purpose of Environmental Justice is to identify and address, as appropriate, disproportionately high and adverse human health or environmental effects on minority and low-income populations. Environmental Justice is a deliberate disclosure of effects, provision of meaningful public involvement and access to public information throughout the transportation decision-making process, including planning, programming, public involvement and project development. Environmental Justice is to be reported in all environmental documents.

This Executive Order requires each Federal agency to take the appropriate steps to identify and avoid any disproportionately high and adverse human health or environmental effects of Federal program, policies and activities on minority and low-income populations.

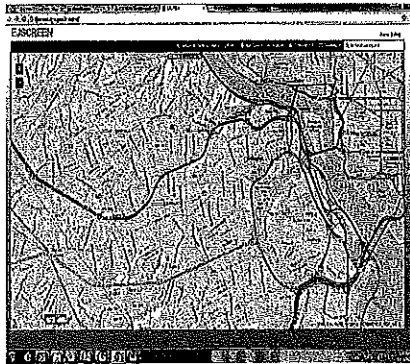
The applicant shall use the USEPA tool for evaluating whether an EJ population is present in the project area:

EPA EJ Mapper Link

If an EJ population is present, then the applicant shall use the mapping tool on the website and include this in the project file. If an EJ population is present, and either an adverse effect or a disproportionately high and adverse effect on a minority or low-income population as defined above, then the applicant shall take steps to assure that these population groups have ample opportunity to review and comment on the project through public involvement. It should be noted that for these types of projects, that an effects to EJ populations requiring more than documenting the USEPA mapping and standard public involvement discussed in the following section should be a rarity.

To use the USEPA data, do the following:

Go to the website above and in the field shown below, type in the project address information or just a zip code.



Next, on the drop down menu shown at the top of the page titled "Map Data", in this link click on Map EJ Indexes. Now generate two maps, one for minority and one for below poverty level at the

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census tract data level. On the left of the screen click the dropdown titled Demographic Indicators. There will an option for "Minority population" and "Low Income (<2x poverty level)". Click on each link separately and screen print this page. Submit this these screen prints into CDNR as evidence of EJ pre-coordination.



If the applicant's project is in an area with an income level below the national poverty rate as defined by the United States Department of Health & Human Services; [Poverty Guidelines Link](#) is greater than 20% for your project area, extra steps should be taken in the public involvement process to ensure that environmental justice is being properly evaluated.

Likewise, if the applicant's project is in an area with a minority rate of greater than 30%, then extra steps should be taken in the public involvement process to ensure that environmental justice is being properly evaluated.

If the answer to this section is not "No" after looking at these maps based on these percentages, then the applicant should print and include these maps in the CE.

10) Public Involvement

The project sponsor must ensure that the general public has an opportunity for early review of the development plans or proposals for any project with involvement with the other numbered resource areas described herein. At a minimum, a press notice will be published in the local media briefly describing the proposed action and urging members of the public to provide their views to the sponsor. It shall expressly state what environmental resources the project may impact and the public shall have no less than 14 days for a public comment period with the sponsor. All public comments received shall be responded to and all of these items shall be included in the CE. Other means of suitable public involvement can include posting fliers at facilities and/or other nearby public venues and/or the use of postings to governmental websites associated with the facility. The 14 day public comment period applies to any form of public involvement.

11) Hazardous Materials

Contaminated sites may be encountered during the development of RTP projects. Abandoned railroad lines or properties with a commercial history, being converted into trails are of particular concern, as well as projects with excavations deeper than 3 feet. Environmental site

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State Project #: COTF-254

Federal Project #: N/A

assessments (ESAs) are conducted to determine if hazardous materials and/or regulated substances are present in the project area. To evaluate the need for additional environmental site assessments, the applicant should prepare an ESA Screening Sheet, and submit it to ODNR for evaluation prior to submitting the CE for approval on projects involving the types of properties described above. The ESA Screening sheet is an acceptable form of due diligence to FHWA. ODNR may coordinate with FHWA for additional guidance on these submittals. Consultants may follow either ASTM Standards or ODOT's Environmental Site Assessment Guidelines for this work. ODOT's ESA guidelines may be found at:
[ODOT ESA Link](#)

12) Floodplains

In 1968, congress established the National Flood Insurance Program (NFIP) as part of the National Flood Insurance Act. This program is administered by the Federal Emergency Management Agency (FEMA). The purpose of the NFIP was to enable property owners in participating communities to purchase flood insurance. It was designed to provide relief to flood victims and lower the cost of federal disaster relief. The NFIP was broadened in 1973 by the Flood Disaster Protection Act and further modified in 1994 by the National Flood Insurance Reform Act. Out of these laws evolved floodplain management.

FEMA has supported the program with a large-scale hazard identification and mapping effort that is responsible for identifying regulated floodplains. The boundary maps, insurance rate maps, and floodway maps that have resulted identify areas that are susceptible to flooding, known as the FEMA regulatory floodplain. The FEMA mapped 100-year flood has become the accepted national standard for regulatory purposes in establishing the regulatory floodplain (known as the mapped 100-year regulatory floodplain or sometimes referred to as designated/regulatory floodway). The 100-year flood is defined as the flood event that has a 1% chance of occurring in any given year or, on average, occurs once in a 100-year period. The term floodplain is defined in CAC 3745-1-50(P); as the relatively level land next to a stream or river channel that is periodically submerged by floodwaters.

In Ohio (per ORC Section 1621), ODNR, Division of Water, Floodplain Management Program oversees floodplain management and regulations. However, according to FEMA, local communities are ultimately responsible for prohibiting encroachments in the regulated floodplain. ODNR has informed all cities, counties, local communities, etc., that they are required to monitor and regulate floodplains per FEMA requirements and the various laws that have been enacted. ODNR provides guidance in regulating activities in the FEMA mapped regulatory floodplains to local communities. Each local community has a Local Floodplain Administrator (LFA), who has been charged with overseeing their respective communities program.

As a general rule the following two guidelines apply:

1. Encroachment is not allowed on a designated floodway, unless it is demonstrated that the proposed encroachment would not result in an increase in flood levels during the occurrence of the 100-year base flood discharge.
2. An encroachment, on any area mapped on a flood insurance study as an area of special flood hazard (Zones A, A1-A30 and/or AE), will cause no more than a one foot rise in the natural 100-year base water surface elevation. Note: The LFA may have more stringent criteria than the general rule for their specific purposes.

Floodplain coordination with the LFA should occur during the NEPA process and should be included within the NEPA document. The floodplain coordination should result in answers to the following questions:

1. Does the project occur within a FEMA designated and/or regulated floodplain?

Burrell Brothers 11702969.D

Clean Ohio Trails Fund Categorical
Exclusion Form

State Project #: COTF-234

Federal Project #: NA

2. Does the LFA see any fundamental problems with the project?

3. Does the LFA, and the local community, have a floodplain permit which will need to be obtained? If the local community requires a floodplain permit, then the respective applicant will be responsible for obtaining that permit during the more detailed design stages. (Some communities do not have an actual permit and will clear the project with a formal letter.)

All applicants must comply with the Intent of Executive Order 11988 "Floodplain Management" and with the U.S. Water Resources Council's "Floodplain Management Guidelines for Implementing Executive Order 11988." If your proposal involves acquisition or development in or adjacent to a floodplain, it is imperative that you read and provide evidence of compliance with these requirements.

Floodplain coordination is important to the waterway permitting arena because conditions contained within the NWPs have stipulations concerning FEMA mapped/regulated 100-year floodplains. NWP General Condition 10 states that the activity must comply with applicable FEMA-approved state or local management floodplain requirements. NWP Regional General Condition 5g states that all PCNs must include a copy of the application Floodplain Insurance Rate Map (FIRM). In some instances, the USACE may ask for evidence of coordination and/or approvals from the LFA when FEMA regulated floodplains are involved with the project.

ODNR's Floodplain Management Internet site contains a list of Ohio Floodplain Administrators. One hundred-year floodplains are identified through the existing FEMA Flood Insurance Rate Maps or FEMA-approved local floodplain maps. Floodplain maps are available from FEMA on the Internet.

Substantial impacts meaning projects that could alter FEMA mapping or have unresolved coordination with agencies having jurisdiction cannot be processed as a CE. The applicant shall include evidence of coordination with the Local Flood Plain Administrator as part of the CE. Any required floodplain permit can be deferred until construction, but shall be obtained prior to commencement of construction activities.

For a list of LFAs in Ohio, see:
[Local Floodplain Administrators Link](#)

13) Waterway Permits

A permit is needed for fill below the Ordinary High Water Mark (OHWM) of rivers or streams or to place fill in lakes, and wetlands

The Clean Water Act (CWA) is the principle federal law that protects our nation's waters, including lakes, rivers, aquifers, wetlands and coastal areas. Formerly referred to as the Federal Water Pollution Control Act of 1972, its ultimate goal is to maintain the chemical, physical, and biological integrity of the nation's waters. Its interim goal is to make surface waters usable for fishing, swimming, etc. The CWA requires states to establish water quality standards and assess state water quality based on these standards. Sections 401 and 404 of the CWA pertain to the discharge of materials into surface waters, including wetlands.

Section 404 of the CWA is jointly administered by the United States Army Corps of Engineers (USACE) and the U.S. Environmental Protection Agency (USEPA). USACE regulates Section 404 by the authorization of discharge(s) of dredged and/or fill material into waters of the U.S. Authorization for projects which propose to impact waters of the U.S. is dictated by the 404 permit process, which includes 404 Nationwide Permits (NWPs) and 404 Individual Permits (IPs). Section 404(f) exempts some activities from regulation under Section 404. These activities include maintenance (but not construction) of drainage ditches, and many ongoing farming and agriculture practices.

Ohio Title Fund Category: Other Project: 007224 Federal Project #: NA
Exclusion Form

Ohio Title Fund Category: Other Project: 007224 Federal Project #: NA
Exclusion Form

Section 411 of the CWA is administered by the Ohio Environmental Protection Agency (OEPA). In Ohio, anyone discharging point sources, indirect, direct, and local agencies who wishes to discharge dredged or fill material into waters of the U.S. must obtain a Section 411 Water Quality Certification issued by OEPA. The applicant must demonstrate that activities will comply with Ohio Water Quality Standards and other provisions of federal and state law and regulations regarding conventional and non-conventional pollutants, new source performance standards, and toxic pollutants. The certification process requires an analysis and categorization alternatives analysis including a preferred design alternative, a minimal degradation alternative, and a no-degradation alternative.

A Section 411 Water Quality Certification (WQC) permit is obtained before a Section 404 permit is granted. Individual 404 permits are based on a case-by-case basis and are usually required for potentially significant impacts. However, for most discharges that will have only minimal adverse effects, USACE often grants up to 10 general permits. These general permits include nationwide permits (NWP) which have specific requirements related to various categories of activities (for example, bank stabilization or bank temporary alterations) (CE) projects as well as Section 411 Water Quality Certifications for projects covered under NWP. NWP's were first used to expedite the permitting process; however, their provisions along with OEPA's state conditions, have grown increasingly complex. Since NWP's are renewed every five years by USACE, it is important to be aware of the current requirements and the expiration of these permits.

The OEPA Section 411 WQC program is authorized by Section 411 of the Clean Water Act and the Ohio Revised Code Section 6111.03. The Administrative Code (ACR) Chapter 6703-32 outlines the 411 application process and the criteria for decision by the Director of the Ohio EPA. Ohio 611.03 (Ohio's Water Quality Standards, including Ohio 611.03-145, the Best Management Practice) includes application requirements and public participation procedures. Ohio 611.03-145 through 611.03-149 describe OEPA's Water Quality Standards and discuss related mitigation requirements.

A good abandoned waterway permit application has been produced by ODOT which may be found at: [ODOT Water Permit Guide Link](#)

To complete the Section 404 Permit process, see: [USACE 404 Permit Link](#)

To complete the OEPA Section 411 WQC, see: [Ohio EPA 411 WQA](#)

Isolated wetlands (wetlands which are not subject to USACE jurisdiction) are regulated by the Ohio EPA under the isolated wetland law. Under this law, impacts to Category 1 or 2 Isolated wetlands have three levels of review, dependent on the amount of wetland impact. Level 1 is the lowest level of review, while level 3 is the highest, most rigorous review level and is the adequate level of review for any impact to Category 3 wetlands. A General Isolated Wetland Permit is issued for a level one review, while level 2 reviews will result in an individual isolated wetland permit. An OEPA isolated wetland permit may be obtained as a standalone permit, provided the project only impacts isolated wetlands. However, if there are jurisdictional impacts to streams or other wetlands in addition to impacts to isolated wetlands, there could be any combination of permits and permitting scenarios. Please note that a USACE jurisdictional wetland determination (showing that the wetlands involved are isolated) is required prior to the submission of an isolated wetland permit application to OEPA. As with all other permits, the conditions of isolated wetland permits are attached to the construction.

[Ohio EPA 411 Permit Link](#)

Section IV – Environmental Commitments Made and Resources to be Avoided
Environmental commitments are promises that are made to an agency in return for the agency's approval of the project. Mitigation measures are design commitments made during the environmental evaluation and study process that serve to moderate or lessen impacts deriving from the proposed action. These measure *right-of-way* improvements and agreements with resource or other agencies to avoid construction or post-construction action.

Prior to committing to any mitigation efforts, the applicant should coordinate with OANR personnel to assure constructability. Failure to follow through with these commitments could result in the revocation of the NEPA document approval by FHWA, federal funding and/or revocation of the permit by the Army Corps of Engineers. The environmental commitments section of the categorical exclusion form must include any commitments to avoid project or mitigate impacts. Summarize commitments made in agreements such as memorandums of agreement (MOA) permits, etc. include descriptions of any creative methods for mitigation of impact. These might include, but not limited to, fencing of wetland areas or flooded and ecologically sites, include any agency correspondence requesting special consideration of impacts or protection of sensitive areas during construction. The applicant should summarize the commitments offered in the CE and provide a copy to the contractor. The applicant is responsible for ensuring that these commitments are followed through, and reporting said progress or any deviations to OANR for coordination with FHWA.

Section V – Required Attachments

The applicant should include any pertinent agency coordination or other documentation as listed in this section. Anything that would be of environmental importance to the decision-making process should be included or referenced.

Section VI – Approvals

The applicant shall sign the completed form and submit to OANR as acknowledgment of their completion of the environmental process. OANR, in turn will verify that the application meets the federal requirements and will sign the form. The CE will be approved by FHWA and FWS will serve as an expedited milestone in absence of federal authorization in the next phase of project 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: Abatement Enterprise Zone Agreement- Approved - M.H. EBY

Mr. Forrest moved per the request of David Kell, Madison County Chamber of Commerce and Madison County Future, Inc., Executive Director to approve the abatement enterprise zone agreement with M.H EBY, Inc.

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

Note-This document was not able to copy. This original document is located in the Commissioners meeting minute file folder.

Barrett Business 117025586.D

Subject: Publication - Approved - CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the publication for the CDBG/HOME Administrative Services is published on March 25, 2018.

Scyllisana

From: Whitaker Wright (wwright@cdc.com)
Sent: Friday, March 16, 2018, 1:19 PM
To: Scyllisana
Subject: CDBG/HOME Procurement
Message-ID: <20180316095946@cdc.com>

Scyllisana

Attached is the CDC/HOME administrative services RFP dated for Friday, March 23rd. Please read the RFP to appreciate the details of the project and the RFP.

Let us know if you have any questions. Please let us know if you need any assistance with the RFP. Please let us know.

Whitaker

Whitaker Wright, Senior Partner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
2251 46th Street (12th Floor) Toledo, Ohio 43623
419.248.8551 | 419.248.8552 | www.cdc.com

PUBLIC NOTICE OF REQUEST FOR QUALIFICATIONS

Madison County, Ohio intends to apply for and administer various Community Development Block Grant and Home Investment Partnership grant funds over the next three (3) years. The County is interested in acquiring the services of a consulting firm, individual, or organization to assist the County in applying for and administering these programs. Procedures for selection of an individual/firm will be in accordance with procurement requirements of the Ohio Development Services Agency – Office of Community Development and provisions of the Ohio Revised Code.

All responses will be evaluated in terms of experience, quality of work and capacity to perform the work requested. Madison County is interested in firms with experience in CDBG and Federal HOME Program administration, small purchase procurement, professional services procurement and construction contractor procurement, experience conducting environmental reviews; fair housing/equal opportunity requirements; financial management, acquisitions; contracts management; labor compliance laws; and audits. The evaluation will be assessed in terms of qualifications, experience, program knowledge, staff, references, cost and other factors. The County will negotiate contracts with the respondent obtaining the highest total score in the evaluation process.

Interested parties are invited to secure a Request for Qualifications package from Madison County Board of Commissioners, P.O. Box 6181 N. Main Street, London, Ohio 43140 (740) 852-2972.

All proposals must be received by Close of Business, April 11, 2018 in order to be considered. Madison County is an Equal Opportunity Employer.

Advertise one time on March 25, 2018

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 – Engineer Bond

Mr. Hunter moved to approve the resolution authorizing the issuance in the amount of \$111,372.00 for truck acquisition bonds for the Engineer's department.

The Board of County Commissioners of Madison County, Ohio met in regular session on the 19th day of March, 2018, at the office of the Board of County Commissioners, with the following members present:

MR. FORREST moved the adoption of the following resolution

RESOLUTION NO. 031918

COUNTY OF MADISON, OHIO

A RESOLUTION AUTHORIZING THE ISSUANCE OF
\$111,372 TRUCK ACQUISITION BONDS.

WHEREAS, this Board of County Commissioners desires to acquire a truck for county use purposes (the "Project");

WHEREAS, this Board of County Commissioners heretofore requested the County Auditor to issue his certificate as to the estimated life of the improvement to be financed with the proceeds of the bonds, and said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as five (5) years;

WHEREAS, the Madison County Treasurer has agreed to purchase bonds being issued by the County to finance the Project upon the terms set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Madison, Ohio (hereinafter called the "County"):

SECTION 1. That it is necessary to issue bonds (the "Bonds") of the County in the principal sum of \$111,372 for the purpose of financing the Project and paying "financing costs" as defined in Section 133.01 of the Ohio Revised Code relating to such bonds, under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code.

SECTION 2. That the Bonds shall be issued in the principal amount of \$111,372 for the purpose aforesaid. The Bonds shall be dated their date of issuance and shall be issued as a single Bond without coupons. The Bonds shall bear interest at the rate of 2.75% per annum, calculated on the basis of a 360-day year comprised of twelve 30 day months and payable annually on March 1 of each year commencing March 1, 2019 with a final payment on March 1, 2021.

MADISON COUNTY
COMMISSIONERS
MAR 19 11:11:48

The Bonds shall be subject to redemption at the option of the County, in whole or in part, at any time at a price equal to the principal amount to be redeemed plus accrued interest to the date of redemption.

It is hereby determined that the issuance of the bonds upon the terms described herein, including the redemption provisions specified above, will be in the best interest of the County.

The Bonds shall be designated "Taxable Truck Acquisition Bonds, Series 2018".

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form without coupons. They shall bear the signature of at least two members of the Board of County Commissioners and by the County Auditor or a facsimile of each thereof, may bear the corporate seal of the County or a facsimile thereof. The final principal and interest amount of each Bond shall be payable at the office of the County Auditor as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds, and all other principal and interest on the Bonds shall be made on each interest payment date to the person whose name appears on the fifteenth day preceding each interest payment date on the Bond registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the fifteen-day period preceding any interest payment date or the mailing of a notice of redemption, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate unpaid principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the Bonds shall be the full general obligations of the County and the full faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds upon mandatory sinking fund redemption or at maturity, together with interest thereon, and is hereby pledged for such purpose.

For the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds upon mandatory sinking fund redemption and at maturity, during the period while the Bonds run, there shall be levied upon all of the taxable property in the County, within applicable

limitations, in addition to all other taxes, a direct tax annually in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds upon mandatory sinking fund redemption and at maturity, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds when and as the same fall due; provided, however, that in each year revenues available from other sources are appropriated and applied to the payment of principal and interest in said Bonds, the amount of such tax shall be reduced by the amount of such revenues or other moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to the Madison County Treasurer at par, in accordance with its offer to purchase, which is hereby accepted. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be used for the purpose aforesaid and for no other purpose; and any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

The County Commissioners and the County Auditor are each hereby separately authorized to make arrangements with Dinsmore & Shohl LLP to serve as bond counsel to the County in connection with the issuance of the Bonds, and such firm is hereby appointed to serve in such capacity.

The County Commissioners and the County Auditor and other appropriate officials of the County, are each hereby separately authorized, without further action of the County Commissioners, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, bond counsel for the Bonds, in order to effect the issuance of the Bonds and the intent of this resolution. The Clerk shall certify a true transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of the County as is necessary to determine the regularity and validity of the issuance of the Bonds.

SECTION 6. That the Clerk is hereby directed to forward a certified copy of this resolution to the County Auditor.

Barrett Brothers 11702596LD

SECTION 1. That it is found and determined that all formal actions of the County concerning and relating to the adoption of this resolution were adopted in an open meeting of the County Commissioners, and that all deliberations of the County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 117.12 of the Revised Code of Ohio.

CERTIFIED AS PASSED, this 19th day of March, 2018.

M. H. ... recorded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: M. H. ...

NAYES: _____

Kathie ...
Clerk, Board of County Commissioners

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the resolution passed by the Board of County Commissioners of Madison County, Ohio, on March 19, 2018, and that a copy thereof was certified to the County Auditor on March 19, 2018.

Kathie ...
Clerk

Date: March 19, 2018

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Madison County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing ordinance.

County Auditor

Date: March __, 2018

111000

SIGNATURE AND NO-LITIGATION CERTIFICATE

MADISON COUNTY COMMISSIONERS
2018 MAR 19 AM 11:48

STATE OF OHIO

COUNTY OF MADISON, ss:

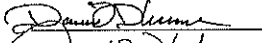
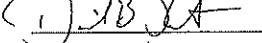
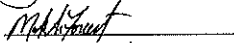
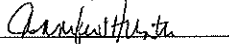
We, the undersigned, the duly elected, qualified and acting officers of the County of Madison (the "Issuer") in the state and county aforesaid, as indicated by the titles opposite our respective signatures appearing below, do hereby certify that we did officially execute the \$111,372 - 2.75% Taxable Truck Acquisition Bonds, Series 2018 (the "Obligation") delivered herewith, dated as of March 19, 2018, of the denomination of \$111,372, numbered R-1, and maturing on or before March 1, 2021, that any seal or facsimile thereof appearing on the Obligation is genuine; and that we are at this time and were on the date of the Obligation the duly elected, or appointed, qualified and acting officers having authority to execute the Obligation.

We further certify that there is no litigation of any nature either pending or threatened restraining or enjoining the issuance of the Obligation nor directly or indirectly affecting the proceedings and authority by which the Obligation has been issued, nor any dispute, controversy or litigation affecting the validity of said Obligation, or the levy and/or collection of sufficient taxes, assessments or pledged revenues to pay the interest and principal of the Obligation as it matures; that no proceedings authorizing the issuance of the Obligation have been rescinded; and that no referendum or initiative petition with respect to such proceedings has been filed nor (to our knowledge) circulated.

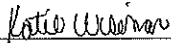
We further certify that the Issuer is not in default for the payment of principal or interest on any of its notes, bonds or other obligations now outstanding.

We further certify that neither the existence or the boundaries of the Issuer nor the title of its present officers to their respective offices is being contested.

Done and delivered at London, Ohio, this 19th day of March, 2018.

Signatures	Titles
	County Commissioner
	County Commissioner
	County Commissioner
	County Auditor

I do hereby certify that I have examined the signatures of the officers subscribed above and I identify them as true and genuine.


Clerk

Barrett Bechers 117025961.D

MADISON COUNTY COMMISSIONERS
2018 MAR 19 AM 11:47

CERTIFICATE OF MEMBERSHIP

The undersigned, County Auditor of the County of Madison, Ohio, hereby certifies the following were the officers of the County and the members of Council during the period proceedings were taken authorizing the issuance of the \$111,372 Taxable Truck Acquisition Bonds, Series 2018:

County Commissioner	<u>David Dhuime</u>
County Commissioner	<u>Mark Forrest</u>
County Commissioner	<u>David Hunter</u>
County Treasurer	<u>Donna Landis</u>
County Auditor	<u>Jennifer Hunter</u>
Prosecuting Attorney	<u>Stephen Pronai</u>
County Administrator	<u>Rob Slane</u>
Clerk	<u>Sissy Wiseman</u>

[Signature]
County Auditor

TRANSCRIPT CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners, hereby certifies that the attached is a true and complete transcript of all proceedings relating to the authorization and issuance of the above-identified Bonds, and that all such proceedings were held in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

[Signature]
Clerk

CERTIFICATE IN COMPLIANCE WITH SECTION 121.22 OF THE OHIO REVISED CODE

MADISON COUNTY COMMISSIONERS 2018 MAR 19 AM 11:48

The undersigned, Clerk of the Board of County Commissioner (hereinafter called the "Legislative Authority") of the County of Madison, Ohio (hereinafter called the "Issuer") hereby certifies, with respect to the proceedings in the within transcript pertaining to the authorization, issuance and sale of \$11,372 -- 2.75% Taxable Truck Acquisition Bonds, Series 2018 of the Issuer, dated March 19, 2018, that:

(1) Included in the transcript are extracts from minutes of all meetings of the Legislative Authority, and all recorded minutes of meetings of its committees and any other public bodies, pertaining or relating to the formal actions contained in said transcript or to deliberations that resulted in such formal actions.

(2) All meetings of the Legislative Authority, and of its committees and any other public bodies, at which the formal actions contained in said transcript were taken or at which deliberations that resulted in such formal actions were held, were open meetings, and such formal actions were taken and any such deliberations took place while such meetings were open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

(3) The Legislative Authority has adopted rules pursuant to Section 121.22 of the Ohio Revised Code, with respect to its meetings, and meetings of its committees and of any other public bodies of the Issuer, formal actions of which are contained in said transcript and over which it has rule-making authority, and that such rules remained in effect at all times pertinent to the proceedings in the said transcript without amendment.

(4) All requirements and procedures for giving notice and notification of the meetings referred to in paragraph (2) above, held subsequent to the adoption of the said rules, were complied with.

With respect to such meetings held before the adoption of said rules, any person could have determined, in advance of any said meeting, the time and place of any regular meeting and the time, place and purposes of any special meeting by contacting my office during regular business hours, and such requests, if any, for advance notification of meetings at which any specific type of public business was to be discussed were responded to by this office providing such notification.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of March, 2018.

[Signature] Clerk

12474580

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 T1702994LD

Subject: Rezone - Hearings

The rezone hearings for Z-885 and Z-886 took place on Monday March 19, 2018.

Those Present

MADISON COUNTY COMMISSIONERS

Re-Zone Hearing
Z-885 RLF Properties, LLC
March 19, 2018 - 11:00 a.m.

1. Kristy Zamboni
2. Tom Bluff - St. Simon's to De Chaffin
3. Tom Bluff
4. Michael Williams
5. D. AD Jit
6. David Deane
7. Michael Williams
8. [Signature]
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

MADISON COUNTY COMMISSIONERS

Re-Zone Hearing
Z-886 RLF Properties, LLC
March 19, 2018 - 11:00 a.m.

1. D. AD Jit
2. David Deane
3. Michael Williams
4. Tom Bluff - St. Simon's to De Chaffin
5. Tom Bluff
6. Michael Williams
7. [Signature]
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Rezone - Approved - Building & Zoning (Z-885)

Mr. Hunter moved to approve the rezone for the following:

Zoning Application Z-885, filed by David Joslin applicant/RLF Properties, LLC, property owner 9125 High Free Pike West Jefferson, Ohio 43162, requests permission to rezone three parcels totaling 25.666 acres at St. Rt. 142 & High Free Pike in Jefferson Township from A-1 (Agricultural) to M-1 (Light Industrial) to Commercial uses and/or Service & Repair activities.

- Parcel: 1961-Aerial: 18-VMS-2679-TAX PIN # 08-01208-007,
- Parcel: 1962-Aerial: 18-VMS-2679-TAX PIN # 08-01208.002,
- Parcel: 1963-Aerial: 18-VMS-2679-TAX PIN # 08-01208.003

**RECORD OF ACTION
BY THE MADISON COUNTY ZONING AUTHORITY**

APPLICATION NO. Z-885 DATE 12-20-17
 NAME OF APPLICANT RLF PROPERTIES, LLC.
 ZONING CHANGE FROM A-1 TO M-1

PLANNING COMMISSION:

Received Application from Review Board (Date) 12-20-17
 Review Application (Date) 1-9-18
 Recommended to the Zoning Commission Approval () Modification () Denial of Application (Date) 1-9-18
 () Tabled _____
 Reason: _____ SIGNED BY Michael K. Berg
 Chairman, Madison County Planning Commission

ZONING COMMISSION:

Public Hearing on Application set for 7:00 P. M., 2-20-18
 at the Madison County Courthouse, London, Ohio. (Date)
 Notice of time, place and purpose of hearing mailed to property owners within 500 feet of property proposed to be rezoned 2-9-18
 (Date)
 Legal Notice of hearing in Madison Press 2-8-18
 (Date)
 Recommendation for Approval () Modification () Denial of Application was certified to County Commissioners by the Zoning Commission 2-20-18
 () Tabled: _____ (Date)
 Reason: _____ SIGNED BY B. B.
 Chairman, Madison County Zoning Commission

COUNTY COMMISSIONERS:

Public Hearing on Application set for 11:00 A.M., March 19, 2018
 at the Madison County Courthouse, London, Ohio. (Date)
 Legal Notice of Hearing, Madison Press issue of March 4, 2018
 County Commissioners upheld the recommendations of the Zoning Commission () overruled the recommendations of the Zoning Commission March 19, 2018
 (Date)
 SIGNED BY Dennis J. Dume
 Chairman, Board Of 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 Brothers T:702556LD

Subject: Rezone - Approved - Building & Zoning (Z-886)

Mr. Hunter moved to approve the rezone for the following:

Zoning Application Z-886, filed by David Joslin applicant/RLF Properties, LLC, property owner 9125 High Free Pike West Jefferson, Ohio 43162, requests permission to rezone 13.7976 acres on High Free Pike in Jefferson Township from C-2 (General Commercial) to M-1 (Light Industrial) to Commercial uses and/or Service & Repair activities.

(Parcel: 1280-Aerial: 18-VMS-49 (TAX PIN # 08-01208.001))

**RECORD OF ACTION
BY THE MADISON COUNTY ZONING AUTHORITY**

APPLICATION NO. Z-886 DATE 12-20-17
NAME OF APPLICANT RLF PROPERTIES, LLC
ZONING CHANGE FROM C-2 TO M-1

PLANNING COMMISSION:

Received Application from Review Board (Date) 12-20-17
Review Application----- (Date) 1-9-18
Recommended to the Zoning Commission () Approval () Modification () Denial of Application ----- (Date) 1-9-18
() Tabled _____
Reason: _____ SIGNED By Muller
Chairman, Madison County Planning Commission

ZONING COMMISSION:

Public Hearing on Application set for 7:00 P. M., 2-20-18
at the Madison County Courthouse, London, Ohio. (Date)
Notice of time, place and purpose of hearing mailed to property owners within 500 feet of property proposed to be rezoned 2-9-18
(Date)
Legal Notice of hearing in Madison Press 2-8-18
(Date)
Recommendation for () Approval () Modification () Denial of Application was certified to County Commissioners by the Zoning Commission 2-20-18
() Tabled: _____ (Date)
Reason: _____ SIGNED BY B. B.
Chairman, Madison County Zoning Commission

COUNTY COMMISSIONERS:

Public Hearing on Application set for 11:00 A.M., March 19, 2018
at the Madison County Courthouse, London, Ohio. (Date)
Legal Notice of Hearing, Madison Press issue of MARCH 4, 2018
County Commissioners () upheld the recommendations of the Zoning Commission ()
overruled the recommendations of the Zoning Commission MARCH 19, 2018
(Date)
SIGNED BY D. D.
Chairman, Board Of 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.

Subject: Park Board

The monthly Park Board meeting took place on Monday March 19, 2018.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
March 19, 2018 9:30 a.m.

1. Kurtig Zink
2. Michael Williams
3. FERRY MILLER
4. Gene Hess
5. Jim Pazy
6. Justin Cochran
7. Wayne Roberts
8. Roby Elson
9. Mark Forrest
10. David Hunter
11. J.D. Vell
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board- Approved – Financial Sheet

Mr. Forrest moved to approve the monthly Park Board's financial sheet.

MADISON COUNTY METROPOLITAN PARK BOARD
February 2017

<hr/>	
Balance as of Park Board February, 2018	\$1,129.13
<hr/>	
<u>Expenses</u>	
ABC Restroom -	\$180.00
<u>Revenue</u>	
	\$0.00
<u>Balance</u>	\$949.13
<hr/>	
Double Bond Balance	Balance is \$21,292.42
<u>Expenses</u>	
	\$
<u>Revenue</u>	
	\$ 0.00
<u>Balance</u>	\$ 21,292.42

Funding of \$53,047.15 for Metro Parks Fund 2012-2013 has not been received.

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

Old Business

- 73% of Park Board donations have been received.
- It was discussed that the City of London is not a good fit for the shared services position. It was recommended that the Engineer's department participate in the shared services position since they can provide the services for this position.

New Business

- The Park Board is still discussing the maintenance shed.
- The April 4, 2018 ribbon cutting ceremony for the opening of the bike trail season. This event is based on weather permitting. Julia recommended businesses participate in this event and the Commissioners accepted.
- Julia made a suggestion to have the commercial shower installed at The Senior Center. The Park District will meet with The Senior Center to discuss this possibility.
- The Nature Works Grant has been extended through June 1, 2018.
- The Nature Plants Bringing Nature Home will take place at The Proctor Center on April 28th.
- NRAC meeting amendment. A recommendation about the Clean Ohio Program scoring process will take place on 3-20-18.
- On 3-30-18 the Invasive Removal Species project will take place from 9:00 a.m. to noon weather permitting.
- The Prairie Burn is still being considered depending on two days of good weather no later than April 1st, 2018.
- Julia provided a copy of a summary about The Farm bill fact sheet about proposals coming out of Washington D.C.
- The Prairie Trails program is working together with Dr. Silvas to make progress on those sites.
- Two new trail counters have been upgraded and are being used along the bike trail.

Subject: Meeting Calendar- Approved – Commissioners Meetings

Mr. Hunter moved to revise the Commissioners meeting day schedules on a trial to Tuesdays. Effective May 29, 2018 through December 2018.

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

Subject: Appointment – Approved – Madison County Loss Control Coordinator

Mr. Hunter moved to approve to appoint Rob Slane, County Administrator, as the Madison County Loss Control Coordinator.

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 9:09 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 9:26 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 9:14 a.m. to discuss a personnel matter.

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. Forrest moved to exit out of executive session at 9:31 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 10:31 a.m. to discuss real estate.

Following a second from Mr. Hunter 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 10:39 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: Personnel – Approved – Sick Leave Donation

Mr. Hunter moved to approve the sick leave donation for the following:

Donation from: Dwana Goodan of 80 hours sick leave.

Donation to: Amber Conway of 80 hours sick leave.

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

Subject: Personnel Action – Approved – Job & Family Services

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Director, to approve the personnel actions for the following:

Margaret Payton, Child Support Case Manager, increase probation rate from \$14.90 per/hr. to \$15.42 per/hr.

Sara Pullins, Social Services Worker 2 Ongoing, increase probation rate from \$19.08 per/hr. to \$20.03 per/hr.

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

Subject: Meeting Attendance – Approved – Job & Family Services

Mr. Forrest moved per the request of Steve Kaifas, Job & Family Services Director, to approve the required meeting attendance according to ORC 325:20 for the following:

Robin Bruno to: "30 Days to Family Training" 3-28-18 – 3-30-18 in St. Louis MO. Cost \$320.00 – room.

"30 Days to Family Training" 3-28-18 - 4-1-18 in St. Louis MO. Cost \$312.98 – airfare.

"30 Days to Family Training" 3-29-18 – 3-30-18 in St. Louis MO. Cost \$23.00 - \$45.07 for cab/Uber and \$75.00 for meals for three days.

"Lori Dodge – Dorsey to: OCAPS Conference" March 16, 2018. In Columbus, Ohio. Cost \$115.00.


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

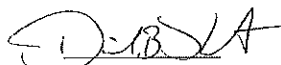
Subject: Meeting Attendance – Approved – Job & Family Services

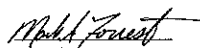
Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Director, to approve the required meeting attendance according to ORC 325:20 for the following:

Diana Frey to "2018 SERB Academy" 4-26-18-4-27-18 in Dublin, Ohio. Cost \$275.00 for mileage.

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 Weirina