

Commissioners Journal # 89 Page 45 October 23, 2018

Subject: Bills – Approved – Madison County

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

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

Subject: Appropriate – Approved – Commissioners Other

Mr. Forrest moved to approve the appropriation from unappropriated funds for the following:

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$380,100.15.

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

Subject: Transfer – Approved – Water Treatment Plant & Wellfield

Mr. Forrest moved to approve the transfer for the following:

Transfer from: Commissioners Other Commissioners Other (1000-A01A-5-0046) in the amount of \$380,100.15.

Transfer to: Water Treatment Plant & Wellfield (2054-0000-40100) in the amount of \$380,100.15.

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

Subject: Appropriation – Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$6,000.00.

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

Subject: Transfer – Approved – Marriage License

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$6,000.00.

Transfer to: Marriage Licenses (2014-0000-4-0100) in the amount of \$6,000.00.

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

Subject: Appropriation – Approved – Marriage License

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

Appropriate: Marriage License Other (2014-WW00-5-0046) in the amount of \$6,000.00.

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

Subject: Increase PO Funding – Approved – Marriage License

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

Increase: Marriage License Other (2014-WW00-5-0046) PO # 1740 in the amount of \$6,000.00.

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

Forrest - 10-23-18 - 50

Government Forms and Supplies E1807619K7

Subject: Decrease PO Funding – Approved – Sublease

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

Decrease: Sublease (1000-A15A-5-0515) PO # 1739 in the amount of \$1,000.00.

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

Subject: Decrease PO Funding – Approved – Commissioners Other

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

Commissioners Other (1000-A01A-5-0046) PO # 1549 in the amount of \$1,000.00.

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

Subject: Budget Revision – Approved – Commissioners Professional Services

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$1,000.00.

Increase: Commissioners Professional Services (1000-A01A-5-0045) in the amount of \$1,000.00.

Following a second from Mr. <sup>Forrest - 10-23-18-50</sup> Hunter the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Commissioners Professional Services

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

Increase: Commissioners Professional Services (1000-A01A-5-0045) PO # 1619 in the amount of \$1,000.00.

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

Government Forms and Supplies E1807015KX

Subject: Appropriation – Approved – Board of Elections

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the appropriation for the following:

BOE Salaries (1000-A03A-5-0020) in the amount of \$7,000.00.

BOE PERS (1000-A03A-5-0042) in the amount of \$1,440.00.

BOE Supplies (1000-A03A-5-0030) in the amount of \$11,000.00.

BOE Contract Services (1000-A03A-5-0140) in the amount of \$6,000.00.

BOE Advertising (1000-A03A-5-0041) in the amount of \$1,000.00.

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

Subject: Advancement – Approved – Board of Elections

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the advancement for the following:

Election Revenue Advancement: (2055-0000-4-0100) in the amount of \$26,400.00.

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



**MADISON COUNTY  
BOARD OF ELECTIONS**

1423 S.R. 38 SE ~ London, Ohio 43140  
Telephone: 740-852-9424 ~ Fax: 740-852-7131

Deborah Cochran, Chairperson ~ Timothy Ward, Director ~ Mark Erbaugh, Deputy Director ~ Teresa Ames ~ Howard Foust ~ Marcel Bogenriefe

October 23, 2018

Madison County Commissioners  
1 North Main Street  
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you increase the appropriation for Office Salaries – Account Number 1000-A03A-50020 by \$7,000.00; that you increase the appropriation for PERS – Account Number 1000-A03A-50042 by \$1,440.00; that you increase the appropriation for Supplies – Account Number 1000-A03A-50030 by \$11,000.00; that you increase the appropriation for Contract Services – Account Number 1000-A03A-50140 by \$6,000.00; that you increase the appropriation for Advertising – Account Number 1000-A03A-50041 by \$1,000.00. These appropriations should be made by advancing \$26,400.00 from the Election Revenue Fund – Account Number 2055-000-40100.

These increases in appropriations are necessary because of the increase in office staff because of the large absentee ballot requests, additional supplemental mailings to voters, SOS directives order an increase in ballot orders and advertising ballot issues.

Thank you in advance for your kind consideration of this request.

Sincerely,

*Timothy A. Ward*

Timothy A. Ward  
Director

TAW/ms

Approved

MADISON COUNTY COMMISSIONERS

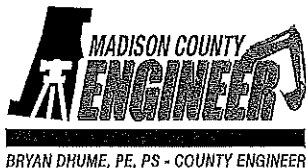
*David Dhume*  
*D.B. J.F.*  
*Mark Forrest*

MADISON COUNTY  
COMMISSIONERS  
OCT 23 AM 11:55

Subject: Budget Revision – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the budget revision for the following:

Increase: Ditch Maint Other (4100-R000-5-0046) in the amount of \$40,000.00.  
Decrease: Petitioned Const. (4100-R000-5-0800) in the amount of \$40,000.00.



MADISON COUNTY COMMISSIONERS

2018 OCT 18 AM 10:18 825 US 42 NE  
LONDON, OHIO 43140  
T. 740-852-9404 | F. 740-852-9530

October 23, 2018

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

Re: Budget Change 2018

Gentlemen:

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

Increase (4100-R000-0046) Ditch Maint Other	\$ 40,000.00
Decrease (4100-R000-0800) Petitioned Const.	\$ 40,000.00

Adjusted beginning balances will be as indicated below:

(4100-R000-0046) Ditch Maint Other	\$ 180,000.00
(4100-R000-0800) Petitioned Const.	\$ 60,000.00

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS  
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved:

Disapproved:

Date: 10-23-18

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

Government Forms and Supplies E1407615KV

Subject: Budget Revision – Approved – Airport

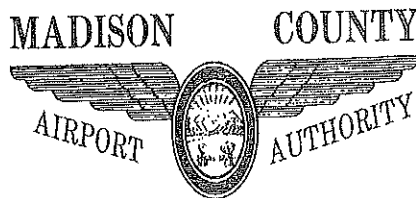
Mr. Forrest moved per the request of Rebecca Arnott, Airport Treasurer, to approve the budget revision for the following:

Decrease: Other (6010-M000-5-0046) in the amount of \$2,600.00.

Increase: Medicare (6010-M000-5-0044) in the amount of \$100.00.

Increase: Health Ins (6010-M000-5-0100) in the amount of \$500.00.

Increase: Payroll (6010-M000-5-0020) in the amount of \$2,000.00.



1281 U.S. Route 40 S.W. • London, Ohio 43140

MADISON COUNTY  
COMMISSIONERS  
OCT 19 PM 3:23

DATE: October 17, 2018

TO: Madison County Commissioners

FROM: Rebecca L. Shipley-Arnott, Treasurer *[Signature]*  
Madison County Airport

RE: To Increase Expense Line to Cover Year End Expenses

Please approve the following expense line adjustment:

Increase Expense:		
MEDICARE 6010-M000-50044		\$ 100.00
HEALTH INS 6010-M000-50100		\$ 500.00
PAYROLL 6010-M000-50020		\$2000.00
Decrease Expense:		
OTHER EXPENSE 6010-M000-50046		\$2600.00

Purpose:  
TO COVER YEAR END PERSONEL EXPENSES.

If you have any questions, please feel free to contact me on my cell at 614-579-7564 or at home 614-879-7999.

Rebecca L. Shipley-Arnott

cc: Auditor

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

Subject: Agreement Termination – Approved – Family & Children

Mr. Hunter moved per the request of Jennifer Coleman, Madison County Family & Children First Council, to approve to terminate the existing agreement for Early Intervention Service Coordination, Home Visiting, and Outreach Child Find Services between Council for Union County Families and Madison County Family Council SPY 2019.



Madison County Family & Children First Council  
"Strengthening Families through community Collaboration"

MADISON COUNTY  
COMMISSIONERS

2018 OCT 23 AM 9:56

Madison County Board of Commissioners  
(Administrative Agent of Madison County Family & Children First Council)  
1 North Main St  
London, Ohio 43140

October 23, 2018

Union County Mental Health & Recovery Board  
(Administrative Agent of Council for Union County Families)  
131 North Main St.  
Marysville, Ohio 43040

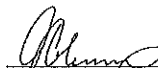
Notice of Intent to Terminate:

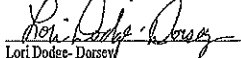
**AGREEMENT FOR EARLY INTERVENTION SERVICE COORDINATION, HOME VISITING, AND OUTREACH CHILD FIND SERVICES BETWEEN COUNCIL FOR UNION COUNTY FAMILIES AND MADISON COUNTY FAMILY COUNCIL SPY 2019**

After many months of discussions, please be advised that the Madison County Family Council, on behalf of the Madison County Department of Family & Children, is hereby giving notification, of their intent not to apply to provide services for SPY 2020. This action is compliance with mutual promises set forth in the "Agreement" indicating "Either party may terminate this Agreement, with or without cause, upon giving the party (30) days written notice", of the intent to terminate service provision outlined in the 'AGREEMENT FOR EARLY INTERVENTION SERVICE COORDINATION, HOME VISITING SERVICES, AND OUTREACH CHILD FIND SERVICES BETWEEN COUNCIL FOR UNION COUNTY FAMILIES AND MADISON COUNTY FAMILY COUNCIL SPY 2019'.

The decision to separate was not made lightly as many achievements have been accomplished in Early Intervention Service Coordination, Home Visiting Services and Outreach Child Find Services in Union County with the Madison County Department of Family & Children as the provider of service. Rapid growth of children served and inadequate state funding has significantly impaired Madison County's ability to continue to provide services in Union County. Without additional funds to support the number of children served in Union County the Madison County Department of Family and Children is unable to sustain services, as outlined in the agreement, beyond the current State Fiscal Year ending June 30, 2019. Until that time, the Madison County Department of Family and Children will continue Union County services to ensure a smooth transition to a new service provider and ensure continuity of care to the children served through Early Intervention Service Coordination, Home Visiting, and Outreach Child Find Services.

Sincerely,

  
Jennifer Coleman  
Madison County Family & Children First Council

  
Lori Dodge-Dorsey  
Madison County Department of Family & Children

BOARD OF COUNTY COMMISSIONERS  
MADISON COUNTY, OHIO

  
David Dhume, Commissioner

  
Mark Forrest, Commissioner

  
David Hunter, Commissioner

Cc: Dr. Phil Alden, Executive Director  
Union County Mental Health and Recovery Board - 131 North Main St. Marysville, Ohio 43040

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

Government Forms and Supplies E140776 SKV

Subject: Amended Agreement – Approved – Sanitary Sewer & Water District

Mr. Forrest moved to approve the amended agreement between Bennett & Williams Environmental and Madison County Sanitary Sewer & Water District for Engineering services in accordance with the agreement below.

AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES

MADISON COUNTY COMMISSIONERS  
NOV 23 2018

THIS AMENDMENT is entered into this 19<sup>th</sup> day of October, 2018 by and between Madison County Sanitary Sewer and Water District, 1 North Main Street, P.O. Box 811, London, Ohio 40341 (hereafter referred to as "Client") and Bennett & Williams Environmental Consultants, Inc., 81 County Line Road West, Suite C, Fostoria, Ohio 44829 (hereafter referred to as "Engineer"), and it amends the Agreement for Engineering Services entered into April 16, 2011 between the Client and Engineer (the "Agreement") regarding AASIS O&M work under inspection with the Client's sanitary sewage system between Fostoria, Ohio, to:

In accordance with the Agreement, and in further consideration of the payment to Engineer by the Client and the rendering of services to the Client, the parties hereby agree as follows:

1. The "SCOPE OF SERVICES" section of the Agreement shall remain the same with the addition of the Engineer providing the following additional work task:

Task 1. Technical Support in Direct Inspection Between Sansew303 and AASIS O&M Data Sets

Engineer will provide technical support to the Client on the development of direct inspection between Sansew303 and AASIS O&M data sets. Currently, data is not being fully Sansew303 applications that will be investigated, provide maps and inspections. Some of the data collected in these maps is not being used in the customer service location and will be beneficial to AASIS O&M personnel as they perform their function in subsequent work orders. To make this data readily available, Bennett & Williams will develop a "work" program that will verify survey data on a daily basis and update relevant information into the customer service location based on AASIS O&M. This will also require some updates to the customer service files in AASIS.

2. In further consideration of payment to Engineer by the Client, the "ESTIMATED COST" section of the Agreement shall remain the same with the addition of the following costs:

Task 1. Technical Support in Direct Inspection Between Sansew303 and AASIS O&M Data Sets (Additional work) \$10,000.00

The parties hereby agree to increase, for budgetary purposes, the amount of the Agreement by an additional amount of \$10,000.00. For purposes of this amendment, the total fee for the cost of \$10,000.00 is a net fee to the Client. The Engineer shall not incur any greater than \$10,000.00 for the performance of the additional work with out prior approval of the Client and written amendment of the Agreement.

3. In further consideration of payment to Engineer by the Client, the "ESTIMATED COST" section of the Agreement shall remain the same with the addition of the following costs:

Task 1. Technical Support in Direct Inspection Between Sansew303 and AASIS O&M Data Sets (Additional work) \$10,000.00

4. In further consideration of the additional scope of services provided for under this amendment, the "DIRECT SERVICES" section of the Agreement shall remain the same with the addition of the following language:

"Task 1 will be scheduled for completion by January 11, 2019."

In WITNESS WHEREOF the Client and Engineer have hereunto entered into this amendment to Agreement for Engineering Services as of the day and year first written above with the intent to be legally bound hereby.

CLIENT  
Madison County Sanitary Sewer & Water District

ENGINEER  
Bennett & Williams  
Environmental Consultants, Inc.

By: David Dume

By: Chris Hunter

Title: Commissioner

Title: Val President

Date: 10-23-18

Date: October 19, 2018

WITNESSES

By: [Signature]

By: [Signature]

Printed and Typed: Madison County Sanitary Sewer and Water AASIS Work Order Control Agreement

BENNETT & WILLIAMS

BENNETT & WILLIAMS

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

Subject: Preliminary Assessments – Accepted – Martin Moon Ditch #208

Mr. Forrest moved per the request of Ken Koppas, Deputy Engineer, to accept the preliminary assessments for the Martin Moon Ditch # 208.

PRELIMINARY ASSESSMENTS      ASSESSMENTS FOR DITCH NO. 208      NAME      Martin Moon Ditch      DATE      10/23/2018

**MADISON COUNTY COMMISSIONERS**

OCT 23 10 10 13

PARCEL NO.	TAX PIN	PROPERTY OWNER	TOWNSHIP	ACRES OWNED	ACRES BENEFITED	DAMAGES COST	CONSTRUCTION COST	MONTHLY ESTIMATE	ESTIMATED ANNUAL MAINTENANCE	TOTAL ASSESSMENT
358	29-00492.000	CARROLL ADAM & KATHRYN	UNION	0.800	0.800		\$378.30	\$15.13	\$11.25	\$494.70
359	29-00493.000	CARROLL ADAM & KATHRYN	UNION	0.800	0.800		\$378.30	\$15.13	\$11.25	\$494.70
360	29-00494.000	REVAJ	UNION	156.647	0.200		\$151.32	\$4.62	\$4.50	\$161.81
361	29-00495.000	BAYON HUNSONS REALTY CORP	UNION	0.342	0.342		\$428.68	\$15.34	\$12.25	\$456.25
362	29-00496.000	BOYO JEFFREY R	UNION	0.459	0.459		\$397.28	\$15.62	\$10.42	\$423.32
363	29-00497.000	B I & H LONDON HOLDING CO LLC	UNION	0.927	0.927		\$398.73	\$15.62	\$11.25	\$425.60
364	29-00498.000	B I & H LONDON HOLDING CO LLC	UNION	0.778	0.778		\$404.60	\$15.62	\$11.25	\$431.47
1125	29-00499.000	SCOLLARS GARY R	UNION	0.891	0.891		\$518.65	\$23.53	\$17.50	\$559.68
365	29-00500.000	BUEHL GARY R	UNION	0.891	0.891		\$573.75	\$26.92	\$20.21	\$620.87
366	29-00501.000	B I & H LONDON HOLDING CO LLC	UNION	0.922	0.922		\$597.22	\$27.45	\$20.30	\$644.97
367	29-00502.000	SHAW ROBERT E JR	UNION	1.000	1.000		\$756.05	\$30.24	\$22.70	\$809.59
368	29-00503.000	CLELAND THOMAS C	UNION	1.000	0.450		\$320.84	\$12.11	\$9.60	\$332.55
369	29-00504.000	GOODMAN EDWARD DEAN	UNION	77.877	21.160		\$16,994.09	\$538.51	\$478.81	\$17,991.41
370	29-00505.000	SHERRILL ROBERT	UNION	0.517	0.250		\$151.32	\$4.62	\$4.50	\$161.81
371	29-00506.000	MARCELLS MICHAEL & HELEN	UNION	1.000	1.000		\$156.80	\$4.72	\$3.75	\$165.33
372	29-00507.000	FISHER FLORA DENISE	UNION	12.832	12.832		\$9,746.43	\$308.22	\$220.35	\$10,275.00
373	29-00508.000	CLARK THELMA	UNION	0.459	0.459		\$347.28	\$11.62	\$10.42	\$371.50
374	29-00509.000	LEONAR PROPERTIES LLC	UNION	1.100	1.100		\$832.25	\$33.23	\$24.50	\$881.98
375	29-00510.000	SCOLLARS GARY R	UNION	0.891	0.891		\$419.91	\$16.80	\$12.80	\$449.51
376	29-00511.000	CRS A PARTNERSHIP	UNION	0.697	0.697		\$4,812.97	\$161.52	\$138.20	\$5,012.69
377	29-00512.000	ESGELHOFF ROBERT E	UNION	0.459	0.459		\$347.22	\$11.62	\$10.42	\$371.49
1263	31-00581.001	TATE DAVID & ARNOLD TRACT	LONDON	3.000	3.000		\$2,263.70	\$90.71	\$68.00	\$2,422.41
17	31-01781.001	CITY OF LONDON	LONDON	50.956	37.130		\$28,092.43	\$1,123.71	\$842.77	\$30,058.91
1264	31-00582.000	MESSEMAN KATHERINE JOANNE	LONDON	0.254	0.200		\$5,292.18	\$211.63	\$158.85	\$5,602.81
3800	31-00583.001	MESSEMAN JOHN D	UNION	2.000	2.000		\$1,613.10	\$64.53	\$45.46	\$1,703.12
4142	31-00584.000	CITY OF LONDON	LONDON	6.647	4.820		\$3,707.32	\$144.22	\$111.22	\$3,962.76
4143	31-00584.000	CITY OF LONDON (DICE PATH)	LONDON	6.647	5.700		\$3,312.00	\$172.32	\$123.33	\$3,607.65
4052	31-00581.000	DC ENGINEERING & DEVELOPMENT LTD	LONDON	30.560	8.200		\$5,201.09	\$204.19	\$155.12	\$5,560.30
		UNION TOWNSHIP RIGHT-OF-WAY	UNION		1.000		\$756.05	\$30.24	\$22.70	\$809.59
		WOOD TRAY			3		\$2,200.70	\$80.79	\$62.69	\$2,344.18
				TOTAL	123.17		\$1,165.22	\$377.45	2,751.59	\$9,708.25

A 20-FOOT PERMANENT EASEMENT STRIP, CENTERED ON THE TILE SHALL BE THE ENTIRE LENGTH OF THE TILE FOR THE PURPOSE OF DITCH MAINTENANCE.

A 15-FOOT PERMANENT EASEMENT STRIP, MEASURED AT RIGHT ANGLES FROM THE TOP OF BOTH DITCH BARRIS SHALL BE SEEDED AND REMAIN IN SOO FOR THE PURPOSE OF DITCH MAINTENANCE. THE COST OF SEEDING IS INCLUDED IN THE COST OF CONSTRUCTION.

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

\*Note – Ken Koppas requested the property owners below also be included when mailing the preliminary assessments.

DAVID TATE  
2339 BARNES DR  
LONDON, OH 43140

UNION TWP.  
2250 SR 54  
LONDON, OH 43140

31-00591.001 - 1253

MADISON COUNTY COMMISSIONERS  
OCT 23 10 13

Government Forms and Supplies E 180781 85XV

Subject: Resolution – Approved – Final Hearing Martin Moon Ditch # 208

Mr. Forrest moved per the request of Bryan Dhume, Engineer to approve the resolution that the final hearing for the Martin Moon Ditch # 208 take place on November 27, 2018 at 11:00 a.m.

**RESOLUTION – ORDER FIXING TIME OF THE FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES**

Rev. Code, Sec. 6131.16

In the Matter of the Martin Moon  
Single County Ditch No. 208

Office of the Board of County Commissioners  
Madison County, Ohio

Petitioned for  
Joann Wiseman



September 8, 2015

The Board of County Commissioners of Madison County, Ohio, met in regular session on the 23<sup>rd</sup> day of October, 2018 at the office of the Commissioners' with the following members present:

David Dhume  
David Hunter  
Mark Forrest

Mr. Forrest moved the adoption of the following Resolution:

Resolved, That the 23<sup>rd</sup> Day of October, 2018 at 10:00 a.m., the Clerk of the Board of County Commissioners has given notice to the Board of the filing with her by the County Engineer of the plans, maps, profiles, schedules, and reports in the above named improvement, in accordance with its order of the 23<sup>rd</sup> day of October, 2018; therefor, be it

Resolved, That the 27<sup>th</sup> day of November, 2018, at 11:00 a.m. is hereby fixed as the time for the final hearing on said reports, plans and schedules, on estimated on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners before that date; and be it further

Resolved, That notice of the hearing be given as required by law.

With a second from Mr. Hunter the result of the roll call being called upon its adoption, the vote resulted as follows:

Mr. Dhume yes  
Mr. Hunter, yes  
Mr. Forrest, yes

*Katie Wiseman*  
Clerk of the Board of County Commissioners  
Of Madison County

1. Date to be fixed not fewer than twenty-five nor more than ninety days after the filing with the Clerk of the Board by the County Engineer of the reports, plans, and schedules.

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 11:20 a.m. to discuss a personnel issue and economic development.

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 11:36 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 – Land Swap

Mr. Forrest moved to approve a resolution that authorizes Rob Slane, Madison County Administrator, to sign of behalf of the Madison County Commissioners, the documentation paperwork for the land swap.

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 – Sanitary Sewer & Water District

Mr. Hunter moved to approve the resolution that the Sanitary Sewer & Water District purchase a vehicle for the Sanitary Sewer & Water District department.

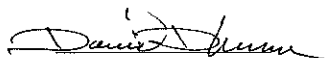
Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Meeting Request – Approved – Auditor

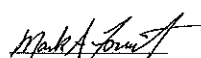
Mr. Forrest moved per the request of Jennifer Hunter, Auditor, to approve the required meeting request and in compliance of ORC 325:20 for the following:

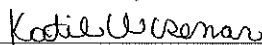
Jennifer Hunter, and Tammy Strauss to "CAAO Winter Conference". November 14-16, 2018 in Dublin, Ohio. Cost \$200.00.

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

  
David Dhume

  
David Hunter

  
Mark Forrest

ATTEST:   
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