

Commissioners Journal # 88 Page 485

September 11, 2018

Barret Brannen T171094EA

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: Budget Revision – Approved – Engineer

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

Decrease: Roads Other Expense (2000-K100-5-0046) in the amount of \$1,000.00.

Increase: Roads Advertising (2000-K100-5-0041) in the amount of \$1,000.00.



MADISON COUNTY COMMISSIONERS

SEP 10 AM 11:29

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

September 17, 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 (2000-K100-0041) Advertising	\$ 1,000.00
Decrease (2000-K100-0046) Other	\$ 1,000.00

Adjusted beginning balances will be as indicated below:

(2000-K100-0041) Advertising	\$ 1,300.00
(2000-K100-0046) Other	\$ 201,923.61

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓
Disapproved: _____
Date: 9-11-18

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

Subject: Budget Revision – Approved – Common Pleas

Mr. Forrest moved per the request of Tom Wilson, Common Pleas Court Administrator, to approve the budget revision for the following:

Decrease: Common Pleas Witnesses (1000-A02B-5-0030) in the amount of \$1,589.27.

Increase: Common Pleas Supplies (1000-A02B-5-0030) in the amount of \$1,589.27.

Decrease: Common Pleas Other (1000-A02B-5-0046) in the amount of \$500.00.

Increase: Common Pleas Supplies (1000-A02B-5-0030) in the amount of \$500.00.

COURT ADMINISTRATOR
740-845-1783
CHIEF PROBATION OFFICER
740-852-7130
ADMINISTRATIVE ASSISTANT
740-845-1780
LAW CLERK
740-845-1782

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

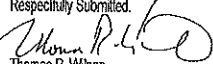
MADISON COUNTY
COMMISSIONERS
2018 SEP -6 AM 11:27

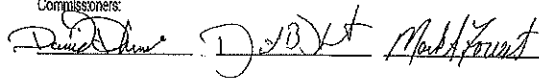
SUBJECT: TRANSFER OF FUNDS Thursday, September 06, 2018

HONORABLE COMMISSIONERS:
COURTHOUSE
LONDON, OHIO 43140

Dear Sirs:
In reviewing the budget of Madison County Common Pleas Court, the Court is deficient in the Common Pleas Supply account. To rectify this situation, it is respectfully requested that the following transfers be executed.

- TRANSFER \$1,589.27 FROM COMMON PLEAS WITNESSES, ACCOUNT #1000A02B50063 TO; COMMON SUPPLIES, ACCOUNT # 1000A02B50030, IN THE AMOUNT OF \$1,589.27
- TRANSFER \$500.00 FROM COMMON PLEAS OTHER, ACCOUNT #1000A02B50046, TO COMMON PLEAS SUPPLIES, ACCOUNT #1000A02B50030, IN THE AMOUNT OF \$500.00

Respectfully Submitted,

Thomas R. Wilson
Court Administrator

Commissioners:


CC: MADISON COUNTY AUDITOR
FILE

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

Burnett Electronics T1710834EA

Subject: Budget Revision – Approved – Commissioners Advertising

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

Decrease: CIO Vision (1000-A06G-5-0102) in the amount of \$115.00.

Decrease: CIO Life (1000-A06G-5-0103) in the amount of \$25.00.

Increase: Commissioners Advertising (1000-A01A-5-0041) in the amount of \$140.00.

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 – Common Pleas Special Projects

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

Appropriation: Common Pleas Special Project Fund (2051-P000-5-0046) in the amount of \$4,200.00.

COURT ADMINISTRATOR
740-845-1700
CHIEF PROBATION OFFICER
740-845-7120
COURT REPORTER
740-845-7182
SECRETARY
740-845-1710

IN THE COURT OF COMMON PLEAS
MADISON COUNTY, OHIO
EAMON P. COSTELLO, JUDGE
P.O. BOX 527
LONDON, OHIO 43140
740-845-1700

MADISON COUNTY
COMMISSIONERS
2018 SEP -6 AM 11:27

September 6, 2018

SUBJECT: INCREASE APPROPRIATION

HONORABLE COMMISSIONERS
COURTHOUSE
MADISON COUNTY, OHIO

DEAR SIRs:

For the purpose of paying expense associated with purchasing portable radios for the Common Pleas Court, Adult Probation Officers, it is respectfully requested that you increase appropriation per unappropriated funds as follows:


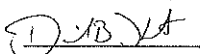
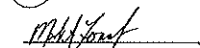
From: Common Pleas Court Special Project Fund, Account Number 205100040010, in the amount of \$4,200.00

To: Common Pleas Court Special Project Expense, Account Number 2051P00050046, in the amount of \$4,200.00.

Respectfully Submitted.


COURT ADMINISTRATOR

COMMISSIONERS:

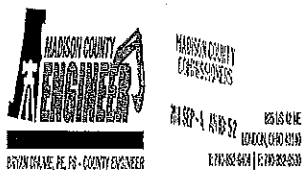
Cc: Auditor
Common Pleas Court

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

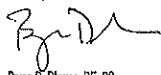
Subject: Appropriation – Approved – Engineer

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

Appropriate: Ditch Proposed Construction (4100-R000-5-0080) in the amount of \$27,743.30.

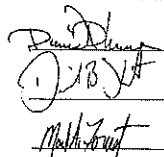


Organization
A/E/C
Date
Page 2 of 2

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved:
Disapproved:
Date: 9-11-18



Enclosure
cc: file

September 4, 2018

Madison County Commissioners
PO Box 813
Court House
London, OH 43140

Re: Dredge 0564-020 - Payment #2

EST: \$24,594.00
PREVIOUS AMOUNT PAID: \$ 133.55
REQUESTED AMOUNT: \$ 28,743.30

Dear Sirs:

I am requesting your approval to make payment to Budgete Supply Tank Co, Inc. as follows:

DESCRIPTION	REQUESTED AMOUNT PAYMENT #2
1657 of 12" HDPE Pipe	\$24,594.00
1 each 4' OD x 2' ID Catch Basin	\$2,200.00
Recoverd Ectry/Labors	\$300.00
Additional Work (Approved by Engineer's Office)	
77 of 12" HDPE Pipe	\$112.70
137 of 6" HDPE Pipe	\$1,038.00
Recoverd Ectry/Labors	\$300.00
GRAND TOTAL	\$28,743.30

If you so approve this invoice, please notify the Madison County Auditor to make payment to Budgete Supply Tank Co, Inc., 661 W. Jefferson Blvd, Ste. West Jefferson, OH 43162, from the Proposed Ditch Construction Account # 4100-R000-5-0080.

Barrett Bowers T17-1083-REA

BUCKEYE SEPTIC TANK CO., INC.
460 W JEFFERSON KIOUSVILLE RD SE
WEST JEFFERSON, OH 43162-1335

Invoice
MADISON COUNTY COMMISSIONERS
Date: 9/17/2018 Invoice #: 13399
2018 SEP -4 AM 10:52

Bill To
Madison County Engineer's Office
825 US 42 NE
London, OH 43140-8512

Description	Amount	Due Date
		9/1/2018
DONKEY DITCH #269-TILE CONSTRUCTION: 1875 FT OF 10" N12 PIPE INSTALL FOUR OD OF 2-3/4" CATCH BASINS RE-CONNECT EXISTING LATERALS TOTAL ON BID \$21,394.60	21,394.60 3,000.00 600.00	
ADDITIONAL WORK: 20 FT OF 10" N12 PIPE 100 FT OF 8" N12 PIPE RECONNECT FIVE LATERALS	812.70 1,026.00 306.00	
24% per month finance charge/24% annual rate THANK YOU FOR YOUR BUSINESS		
Subtotal		\$26,743.30
Sales Tax (7.0%)		\$8.00
Balance Due		\$26,743.30

Phone #
614-879-8269

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.
Note - An extra \$1,000.00 was added to this appropriation so a PO can be created for future use.

Subject: Appropriation - Approved - Auditor

Mr. Hunter moved per the request of Jennifer Hunter, Auditor, to approve the appropriation per unappropriated funds for the following:

Appropriate: Auditor Supplies (1000-A01B-5-0030) in the amount of \$2,000.00.

Appropriate: Auditor Health Insurance (1000-A01B-5-0100) in the amount of \$13,000.00.

**Jennifer S. Hunter CPA
Madison County Auditor**

1 North Main Street
PO Box 47
London, OH 43140-0047
Telephone: (740) 852-9717
Fax: (740) 852-9752
Email: auditor@co.madison.oh.us

2018 SEP -6 PM 2:24
MADISON COUNTY COMMISSIONERS

September 6, 2018
To: Madison County Commissioners

Dear Sirs:

I am requesting an increase in appropriated funds due to increases in supply expenses and additional employees on health insurance:

1000 A01B 50030	Auditor supplies	\$ 2000
1000 A01B 50100	Auditor health insurance	\$13000

Thank you

Jennifer S. Hunter
Jennifer S. Hunter CPA

Website: co.madison.oh.us/auditor

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 – Courthouse Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$9,272.31.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1559 in the amount of \$8,838.00.

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 – Sublease & Rentals

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

Appropriate: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$7,975.00.

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

Subject: Increase PO Funding – Approved – Sublease & Rentals

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

Increase: Sublease & Rentals (1000-A15A-5-0512) PO # 1589 in the amount of \$7,975.00.

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

Subject: Appropriation – Approved – Water Treatment Plant

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

Appropriate: Water Treatment Plant & Wellfield Professional Services (2054-P300-5-0047) in the amount of \$17,842.41.

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 – Water Treatment Plant

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

Increase: Water Treatment Plant & Wellfield Professional Services (2054-P300-5-0047) PO # 1648 in the amount of \$17,842.41.

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 – Workers Compensation

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

Decrease: Workers Compensation (1000-A015A-5-0506) PO # 1598 in the amount of \$39,000.00.

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

Subject: Mortgage Release – Approved – CHIP

Mr. Forrest moved per the request of Emma Hall, Madison County CHIP representative, to approve and the CHIP mortgage note from Diane Miller in the amount of \$34,965.00. In addition the mortgage statutory forms are to be recorded.

Mortgage Paperwork
Diane Miller
MADISON COUNTY COMMISSIONERS
SEP -7 11:02:32

MADISON COUNTY COMMISSIONERS
THU SEP -7 AM 10:32

① Mortgage Note -
Commissioner Sign

② Written Agreement -
Commissioner Sign

Once Commissioner Sign you will
need to record the Mortgage
Only. Once recorded make a
copy of all paperwork for Emma
you will keep all the original
Paperwork.

Thanks

MORTGAGE NOTE-OWNER OCCUPIED REHAB - MADISON COUNTY

Madison County, Ohio

August 24, 2018

\$ 34,965.00
Note Amount

After date, for value received, Diane Miller, promises to pay to the MADISON COUNTY COMMISSIONERS the sum of thirty four thousand nine hundred sixty five (\$34,965.00) DOLLARS which represents the Loan (HOME subsidy) amount which has been provided to him/her, and has been received by him/her, through a Community Housing Impact and Preservation Program from Madison County for the purpose of Rehabilitation Assistance of his/her dwelling located on his/her real property located at and which is secured by a mortgage of even date herewith on the following terms:

1. The Loan amount as stated above is a no interest non-amortized loan with principal due upon sale of property, transfer of title, death or the Owner not continuing to reside in the property as their permanent residence. Recapture of the entire outstanding balance, or some portion thereof, is required.
2. One hundred percent (100%) of the Loan amount shall be subject to a five (5) year affordability period. The 100% shall be forgiven at 20% per year or 1/60th per month over the 5-year period. All or a portion of this 100% shall be repaid if the property is sold, title transferred or no longer Owner's permanent residence within the five (5) year affordability period.

Barrett Brothers 11710894EA

MORTGAGE NOTE-OWNER OCCUPIED REHAB - MADISON COUNTY
(Continued)

1. Receipt of the amount due is based on "set proceeds" that are derived from the sale or transfer of said property. The affordability period begins on the date of execution of this agreement. Any such payment of principal due to the County shall be made only from whatever payment the owner receives from a sale of said Market Value, after paying off all prior recorded mortgages and fees on the property. If the house is not sold, payment shall be made from the equity in the house.

Net Proceeds equals sale price minus loan repayments and closing costs

or

Appraised Value Minus Outstanding Liens

- a. When net proceeds are greater than the loan amount (including), the full loan amount (including) shall be repaid, less what has been forgiven.
- b. When net proceeds are less than the current balance of the loan amount (including), payment shall equal the net proceeds.

This note is secured by a mortgage of area state herewith executed and defined by Madison County Commissioners on the premises described in said mortgage situated in the State of Ohio and Madison County, Ohio described in said mortgage.

Further, the said Blaine Miller acknowledges that when the above conditions are not complied with, that the balance of the loan amount shall become immediately in full and subjecting him on the real premises described in said mortgage.

GRABCO(S) _____ PREPARED BY:
Blaine Miller _____

Title _____
MADISON COUNTY CHIEF

STATE OF OHIO - COUNTY OF MADISON SS: _____

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the above named Blaine Miller, mortgagee, (owner/occupant) who acknowledged that he/she did sign the foregoing instrument and that the same is his/her free act and deed.

MORTGAGE NOTE-OWNER OCCUPIED REHAB - MADISON COUNTY
(Continued)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Canton, Ohio, this 24 day of August, 2018.

Emma E. Hill
Notary


Instrument prepared by: CDC of Ohio, Community Development Consultants

Barrett Brothers T:710884EA

**HUD PROGRAM FEDERAL HOME LOANS
Borrower Written Agreement**

This financing agreement (hereinafter referred to as "agreement") has been made and entered into as of the 24th day of August, 2018 between the Commission, hereinafter referred to as "County" and Diane Miller, the borrower hereinafter referred to as "Owner".

WITNESSE:

WHEREAS, Pursuant to the provisions of the Creation/Conversion National Affordable Housing Act (CCHA) as amended, (the "Act"), the United States Department of Housing and Urban Development (HUD) has made HOME Investment Partnership Program (HOME) funds available to the State of Ohio, Madison County (the "County") has been designated and approved to receive HOME funds through the State of Ohio, Ohio Development Services Agency's Community Housing Incentive and Preservation Program (CHIP) to provide housing activities within the local community as outlined in the Owner's application for funding. The Owner has been determined to be eligible to receive HOME funding for the establishment of this principal residence.

NOW, THEREFORE, the parties hereto in consideration of the premises and mutual obligations set forth herein agree as follows:

I. Use of HOME funds

HOME funds have been provided to provide rehabilitation of the owner's residence located at 219 Parkside Road, West Jefferson, Ohio. Improvements are being funded to bring the unit into compliance with the Ohio Development Services Agency's Residential Rehabilitation Standards. The County agrees to provide assistance in the form of a loan to Diane Miller, in an amount not to exceed \$18,500.00 (hereinafter referred to as "loan") for the Owner's principal residence located at 219 Parkside Road, West Jefferson, Ohio. The loan shall be subject to the terms and conditions set forth in this agreement as well as those contained in the mortgage and financing note.

II. HOME funding requirements (41 CFR 101.23)

- The estimated value of the property, after rehabilitation, is limited to no more than HOME Homeownership Value Limits for the area, as published annually by HUD.
- The loan is required to serve as the principal residence of an owner that has been documented as qualifying as a low-income family at the time the HOME funds were awarded to the housing.
- The borrower is required to meet the definition of "homeownership" as defined in 41 CFR 91.2.

III. TERM OF AFFORDABILITY

The assisted unit, a single-family home which is assisted with loan funds shall remain the principle residence of the Owner for not less than five (5) years beginning on the date of the project mortgage filing. A property foreclosure initiated by the first mortgage holder, or another transfer in lieu of foreclosure, or payment of the loan balance are the only occurrence which may prematurely end the affordability period, as long as either action is not for the purpose of avoiding low-income affordability restrictions.

IV. ENFORCEMENT OF AFFORDABILITY REQUIREMENTS

To enforce the affordability requirements, a Promissory Note and Mortgage create a restrictive covenant specifying the affordability requirements for this project and their duration and shall be recorded at the time of this agreement is executed.

V. PARTIAL INVALIDITY

A provision of this agreement which shall prove to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision, and those other provisions shall remain in full force and effect.

TERM OF AGREEMENT

This agreement shall remain in full force and effect until the expiration of the later of the term of affordability for this project as specified in the section titled "Term of Affordability".

IN WITNESS WHEREOF, this agreement has been signed by the duly authorized representative of the parties this 24th day of August, 2018.

Borrower:

Emma Hill
(Witness Signature)

Emma Hill
(Witness Name - Please Print)

Diane Miller
(Homeowner Signature)

Diane Miller
(Homeowner Name - Please Print)

COUNTY:

Kate Wiseman
(Witness Signature)

Katie Wiseman
(Witness Name - Please Print)

David Duma
(Authorized Signature)

David Duma
(Name - Please Print)

MADISON COUNTY COMMISSIONERS

8150-1 APR 11



MORTGAGE-STATUTORY FORM - OWNER OCCUPIED REHABS - MADISON COUNTY

KNOW ALL MEN BY THESE PRESENTS

That [Name] (the "Mortgagee" or "Company"), of Madison County, State of Ohio, for valuable consideration which consists of the sum of (\$200,000.00) loaned to the use of [Borrower] for the purpose of [purpose] for a term of [term] months, the receipt of which is hereby acknowledged, with all mortgage payments to the MADISON COUNTY COMMISSIONERS, located in MADISON County, State of Ohio, for the following real property:

269 Pauldale Road
West Jefferson, Ohio 43082

Mortgagee(s) hereby certifies that the loan (and all interest) secured hereby by this mortgage was made available through the Community Housing Impact and Preservation Program from Madison County, which is a 10% interest loan over a 60 month period, in full compliance with the provisions of the above described real property, hereinafter described as follows:

1. The mortgagee(s) covenants and agrees that the improvements now existing or hereafter erected on said property shall be subject to the lien of a 10% year fixed rate (10%) or other loan(s) included within the term "extended coverage" in a sum not less than the market value of the structure(s) on the property.

MORTGAGE-STATUTORY FORM - OWNER OCCUPIED REHABS - MADISON COUNTY (Continued)

b. In the event of sale or transfer of title of any equitable interest in the property, or upon the mortgagee(s) failure to continue to reside at such property on a permanent basis, the terms and conditions of the note of even date herewith, must be complied with in its entirety and the entire outstanding balance of the note shall accelerate and become due and payable immediately based on item 1 of the note of even date.

This mortgage is given, upon the statutory conditions, to secure the performance of the obligations set forth in this mortgage as well as those that are set forth in the note of even date.

"Statutory condition" is defined in Section 5302.14 of the Revised Code and provides generally that if the mortgage, owner-occupant(s) herein performs all of the obligations which are imposed by this mortgage, and performs the other obligations secured hereby set forth in the note of even date, pays all taxes and assessments, maintains insurance against fire, and other hazards, in a sum not less than the market value of the property, amount, and does not commit or suffer waste, then this mortgage shall be void.

The Mortgagee may, upon approval of the Madison County Commissioners (or their authorized agent), and within its sole discretion, for good cause, subordinate this mortgage to any subsequent mortgage or lien executed by the Mortgagee.

Mortgagee release all right of Dever therein.

WITNESS his/her hand on this 24 day of August, 2018. Signed and acknowledged in the presence of:

WITNESSES (2)
[Signature]

MORTGAGOR, OWNER-OCCUPANT
[Signature]

Barnett Bookers T1710894EA

**MORTGAGE-STATUTORY FORM - OWNER OCCUPIED REHABS -
MADISON COUNTY (Continued)**

STATE OF OHIO - COUNTY OF MADISON SS: _____

Before me, the subscriber, a Notary Public in and for said County and State, personally appeared the above named Diane Miller mortgagor, owner-occupant(s) who acknowledged that he/she did sign the foregoing instrument and that the same is his/her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at London, Ohio, this 24 day of August 2018.

Erina E. Hall
Notary



ERINA E. HALL
Notary Public, State of Ohio
My Commission Expires Jan. 11, 2021
Revised in Carson, Ohio

Instrument prepared by: CDC of Ohio, Community Development Consultants

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

Subject: Petition for Annexation – Accept – Jefferson Township

Mr. Hunter moved to accept the type III Petition for Annexation for 28.2501 acres in Jefferson Township, Madison County, Ohio to the Village of West Jefferson, Ohio.

Petition

MADISON COUNTY COMMISSIONERS
AUG 21 4 30 PM '18

BEFORE THE BOARD OF COUNTY COMMISSIONERS

IN RE: ANNEXATION OF 28.2501 ACRES
JEFFERSON TOWNSHIP

PETITION FOR ANNEXATION

Now comes the Village of West Jefferson, Owner, and pursuant to Ohio Revised Code Section 709.021 et seq., petition the Board of County Commissioners, Madison County, Ohio to grant this petition of annexation of 28.2501 acres in Jefferson Township, Madison County, Ohio to the Village of West Jefferson, Ohio.

1. The petitioner, Village of West Jefferson, is the sole owner of the territory proposed to be annexed.
2. Petitioners have attached an accurate legal description of the perimeter of the territory proposed to be annexed as Exhibit A and an accurate map or plat of the territory proposed to be annexed as Exhibit B.
3. The territory proposed to be annexed is less than five hundred (500) acres.
4. The territory proposed to be annexed has more than five percent (5%) of its perimeter contiguous to the Village of West Jefferson.
5. The proposed annexation will not create an unincorporated area completely surrounded by the territory proposed to be annexed.
6. Petitioners designate Ray Martin, Mayor, Village of West Jefferson, Ohio, to act as their agent for purposes of this petition for annexation and proceedings related to it.

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

VILLAGE OF WEST JEFFERSON
West Jefferson, Ohio 43162

By: Ray A. Martin
Ray Martin, Mayor

Date: 8-15, 2018

MADISON COUNTY COMMISSIONERS

By: [Signature]

By: [Signature]

By: [Signature]

Ordinance

RECORD OF ORDINANCES

Ordinance No. 88-054 Adopted July 16, 2018

ORDINANCE 88-054, AN ORDINANCE AUTHORIZING A PETITION TO THE MADISON COUNTY COMMISSIONERS FOR SECTION PAIDS AND VARIANCE, REQUESTING ANCESSION OF LAND CONTIGUOUS TO AND OWNED BY THE VILLAGES OF WEST PETERSON AND GLENNING AN EMERGENCY.

WHEREAS the Village of West Peterson holds title to a certain tract of land as described below, and

WHEREAS, the land described below is the only land being requested for annexation and is entirely owned by the Village, and it is in the best interest of the Village,

NOW THEREFORE BE IT ORDAINED, by the Council, Village of West Peterson, Ohio, that the requested member of the Madison County Commission be petitioned to the effect...

SECTION 1. Council hereby authorizes a petition to be submitted to the Madison County Commission regarding annexation to the Village of West Peterson, certain tract of land owned by the Village, and being 21.251 acres, more or less, as described in the attachment to this Ordinance.

SECTION 2. This Ordinance shall be deemed an emergency measure, necessary for the immediate preservation of the public health, safety and welfare in that the land does not have jurisdiction by the Village Police Department for better security and safety.

SECTION 3. This Ordinance shall take effect at the earliest period of time allowed by law.

PASSED THIS 16th day of July, 2018, at the regular meeting of the Council.

Vertical stamp: I certify that this is a true and correct copy of the original document...

Handwritten signatures and dates: Michael Meyer, Mayor; Kay M. Meyer, Clerk. Includes a list of items with dates and amounts.

Approved to be Done: Michael Meyer, Mayor; Kay M. Meyer, Clerk.

Cottrell Surveying, LLC 626729 Route 2746, Mt. Sterling, Ohio 45880, PA 04369-2011

28 2501 Ave West Surveyed for the Village of West Peterson

The following description is the 28.2501 acre tract in the state of Ohio, Madison County, Jefferson Township, 1965 1100 and 1255, being 11 of a 110 acre tract (first parcel)...

Beginning at a top pin and cap at the northwest corner of a 5880 acre tract conveyed Jefferson Township...

Thence with the east line of said 1100 acre tract, North 07° 14' 00" West a distance of 128.60 feet to a top pin and cap set at the southwest corner of a 7500 acre tract conveyed to Doree...

Thence with said 1100 acre tract the following corners: 1) South 17° 07' 10" West a distance of 288.50 feet to a top pin and cap set; 2) North 07° 14' 00" West a distance of 653.70 feet to a 1/2 inch diameter solid iron pin found...

Thence with said 1100 acre tract the following corners: 1) South 07° 28' 10" West a distance of 288.50 feet to a top pin and cap set; 2) North 17° 07' 10" West a distance of 148.40 feet to a 1/2 inch diameter solid iron pin found; 3) North 07° 28' 10" West a distance of 288.50 feet to a 1/2 inch diameter solid iron pin found; 4) North 07° 28' 10" West a distance of 148.40 feet to a 1/2 inch diameter solid iron pin found; 5) North 07° 28' 10" West a distance of 288.50 feet to a 1/2 inch diameter solid iron pin found; 6) South 17° 07' 10" West, passing a top pin and cap set at 127.40 feet also passing a 1/2 inch solid iron pin found at 229.40 feet, a total distance of 353.30 feet to a point in the centerline of the Early Creek and the Village of West Peterson for section line.

Thence with the easement of the easement of (1220 feet by 600 feet) and as follows, the following corners: 1) South 07° 28' 10" West a distance of 288.50 feet; 2) South 17° 07' 10" West a distance of 57.20 feet; 3) South 17° 07' 10" West a distance of 121.10 feet; 4) South 07° 28' 10" West a distance of 288.50 feet; 5) South 07° 28' 10" West a distance of 288.50 feet.

51-2801

There, adjoining with the northeast corner of said Little Derby Creek, the following four courses:

- 1) South 45° 25' 48" West a distance of 155.55 feet
- 2) South 69° 49' 14" West a distance of 314.23 feet
- 3) South 69° 49' 54" West a distance of 422.55 feet
- 4) South 61° 29' 24" West a distance of 716.80 feet to the southeast corner of a 0.061 acre tract The Commissioners of Madison County by Official Record 262 page 47;

There, with said 0.061 acre tract the following three courses:

- 1) North 07° 48' 51" East a distance of 131.25 feet to an iron pin and cap set
- 2) North 82° 11' 09" West a distance of 226.00 feet to an iron pin and cap set
- 3) South 07° 48' 51" West a distance of 314.84 feet to a point in the northeast of said Little Derby Creek

There, with the northeast corner of said Little Derby Creek, South 87° 34' 51" West a distance of 25.40 feet to a point in the northeast of Taylor Road (County Road 14);

There, with the east line of said Taylor Road, North 07° 48' 51" East a distance of 250.80 feet to a 1/2 inch diameter iron bolt found corner to said S. 563 acre tract;

There, with the east line of said 5.358 acre tract, North 19° 31' 18" West a distance of 60.80 feet returning to the point of beginning containing 28.2510 acres more or less, of which there are 3.1674 acres more or less being all of said 3.00 acre tract, 0.0441 acres more or less being all of said 1.770 acre tract, 0.6557 acres more or less being all of said 4.000 acre tract, 4.2659 acres more or less being all of said 4.004 acre tract, 2.7314 acres more or less being all that remains of said 2.95 acre tract, 4.5551 acres more or less being all of said 4.578 acre tract, 12.9100 acres more or less being all of said 13.00 acre tract, and 0.2665 acres more or less being all of said 0.350 acre tract.

bearings are based a GPS observation on 11/04/13, WGS 1984 Coordinate North.

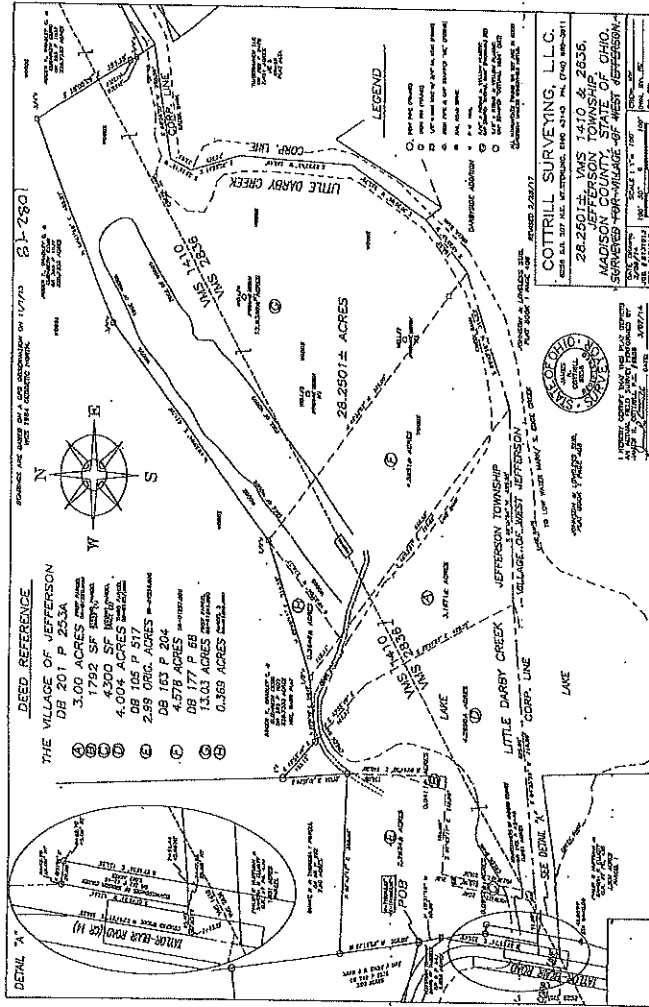
This deed is subject to and with the benefit of all legal highways, restrictions, easements, limitations, and reservations, of record, if any and to such restrictions which have been imposed thereon, if any.

All boundary lines 5/8 inch diameter iron with yellow plastic caps stamped "Cottrell L.L.C. 6358"

This description is based on a field survey performed March 2, 2017 by James R. Cottrell registered #6358, Job #S134611-18-1501642, Record #121713

James R. Cottrell
James R. Cottrell, P.E.

Map



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 T171088-6EA

Subject: Resolution – Approved – North Central Ohio Solid Waste District

Mr. Hunter moved to approve the amended resolution agreement establishing the North Central Solid Waste District.

MADISON COUNTY
COMMISSIONERS
BOARD OF COMMISSIONERS OF Madison COUNTY, OHIO
SEP 11 AM 10:39 RESOLUTION NO. 2018-01

Re: Approving Amendment to Agreement Establishing
the North Central Ohio Solid Waste District

Mr. Hunter moved for adoption of the following resolution.

WHEREAS, on March 21, 1989, the respective boards of county commissioners of Allen, Champaign, Hardin, Madison, Shelby, and Union Counties in Ohio, entered into an agreement pursuant to Section 343.01 of the Ohio Revised Code to establish and operate a joint solid waste management district comprised of the aforementioned counties, titled "Agreement Establishing Allen, Champaign, Hardin, Madison, Shelby, and Union Counties Joint Solid Waste Management District (the "1989 Agreement"); and

WHEREAS, Section 1.03 of the 1989 Agreement provides that the joint solid waste management district established by the agreement shall "be known as the Allen, Champaign, Hardin, Madison, Shelby, and Union Counties Joint Solid Waste Management Agreement."; and

WHEREAS, the District's Board of Directors believes the District can carry out its functions and responsibilities more effectively using the business name of "North Central Ohio Solid Waste District," and on January 18, 2018, the District's Board of Directors adopted Resolution No. 2018-___ to amend the 1989 Agreement to officially change the District's name to North Central Ohio Solid Waste District; and

WHEREAS, pursuant to Section 343.01 of the Ohio Revised Code and Section 4.04 of the 1989 Agreement, the board of county commissioners of each county participating in the District must approve the amendment to the 1989 Agreement in order for the amendment to take effect.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Ohio that:

1. The Amended Agreement Establishing the North Central Ohio Solid Waste District as adopted by the District's Board of Directors Resolution No. 2018-01, is hereby ratified and approved.
2. The Board of Commissioners finds that this Resolution was adopted in a meeting open to the public and pursuant to publication of notice in compliance with Ohio's Sunshine Law, Section 121.22 of the Ohio Revised Code.

Mr. Forrest seconded adoption of the foregoing Resolution with the vote resulting as follows:

David Dume
D. B. St
Mark Forst

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 – CDBG

Mr. Forrest moved to approve the resolution authorizing the commitment of funds to the PY 2018 Community Development Block Grant (CDBG) Program.

Madison County CDBG Program

MADISON COUNTY
COMMISSIONERS

2018 SEP 10 PM 12:55 RESOLUTION NO: 09.11.18.09

AUTHORIZING THE COMMITMENT OF FUNDS TO THE PY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, Madison County has portions of the County that are substandard and meet the requirements of the Community Development Block Grant (CDBG) Program, and;

WHEREAS, Madison County desires to participate in the Ohio CDBG Program to address these needs, and;

WHEREAS, the State of Ohio, through the Ohio Development Services Agency, has Program Year 2018 (PY 2018) funds available as part of the Community Development Block Grant Program, and;

WHEREAS, Madison County intends to apply for \$188,000 in CDBG Allocation funds, including \$70,400 to assist with the construction of a Domestic Violence Shelter, and;

WHEREAS, the estimated cost of the proposed Domestic Violence Shelter is \$322,100.


NOW THEREFORE, BE IT RESOLVED by the Madison County Board of Commissioners, State of Ohio:

SECTION 1. To hereby authorize the commitment of \$261,700 to pay the balance of the costs of constructing the proposed Domestic Violence Shelter.

SECTION 2. To pay any overages for constructing the proposed Domestic Violence Shelter.

SECTION 3. To acknowledge and pledge to comply with all conditions and assurances of the CDBG program such as fair housing, historic preservation review coordination, equal opportunity and other state and federal regulations as applicable.

Passed the 11th day of September, 2018.



President
Madison County Commissioners

ATTEST: Katie W. Jarman

Clerk

Resolution for Commitment of Funds

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 enter into executive session at 8:43 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 9:02 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 9:11 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. Forrest moved to exit out of executive session at 9:42 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: Proclamation – Approved – Daughters of American Revolution

Mr. Forrest moved to approve the Proclamation the week of September 17 through September 23, 2018 be recognized at Constitution Week 2018.

MADISON COUNTY
COMMISSIONERS

2018 SEP 11 AM 10:09

Constitution Week 2018

Whereas, September 17, 2018 marks the two hundred and thirty first anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention, and

Whereas, it is fitting and proper to officially recognize this significant document and the anniversary of its creation, and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion, and

Whereas, public law 945 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week,

NOW, THEREFORE, WE, David Dhume, Mark Forrest, and David Hunter, Commissioners of Madison County, Loudon, Ohio do hereby proclaim September 17 through 23, 2018 to be

CONSTITUTION WEEK

In Loudon, Ohio and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

September 11, 2018

David Dhume
D. B. Hunter
Mark Forrest

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 Request – Approved – Engineer

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to approve the required meeting attendance and in compliance of ORC 325:20 for the following:

Ken Koppas and Jeff Coleman to "Ohio Transportation Engineering Conference". October 203, 2018 in Columbus, Ohio. Cost \$350.00.

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

Subject: Meeting Request – Approved – Commissioners

Mr. Hunter moved to approve the required meeting attendance and in compliance of ORC 325:20 for the following:

Sissy Wiseman to "County Clerks Quarterly Meeting". September 14, 2018. No cost.

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 Dhume

D. B. Hunter
David Hunter

Mark Forrest
Mark Forrest

ATTEST:

Katie Wiseman