

Commissioners Journal # 91 Page 581

February 25, 2020

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 Dr. Xenikis the result of the roll call was: Mr. Forrest, yes, Dr. Xenikis, yes, and Mr. Hunter.

Subject: Budget Revision – Approved – Courthouse Equipment

Dr. Xenikis moved to approve the budget revision for the following:

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$13,560.00.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$13,560.00.

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

Subject: Increase PO Funding – Approved – Courthouse Equipment

Dr. Xenikis moved to approve the increase of PO funding for the following:

Increase: Courthouse Equipment (1000-A04B-5-0070) PO # 2145 in the amount of \$13,560.00.

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

Subject: Transfer – Approved – Park Board

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$1,218.21.

Transfer to: Park District Other (7125-0000-4-0300) in the amount of \$1,218.21.

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

Subject: Appropriation – Approved – Park Board

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

Appropriation: <sup>Park District Other to 2-25-2020</sup> Commissioners Other (7125-T892-5-0046) in the amount of \$1,218.21.

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

Subject: Budget Adjustment – Approved – Park Board

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

Revenue: Park Board Other (7125-0000-4-0300) in the amount of \$17,000.00.

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

Subject: Budget Adjustment – Approved – Perm. Improvements

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

Revenue: Perm. Improvements (4045-0000-4-0500) in the amount of \$25,690.56.

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

Subject: Budget Adjustment – Approved – Block Grant

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

Revenue: Federal Block Grant FY19 (2059-0000-4-01A0) in the amount of \$20,000.00.

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

Subject: Proposal – Approved – Project Ladder

Dr. Xenikis moved per to approve the proposal for Project Ladder in the amount of \$16,000.00.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Dr. Xenikis, yes, and Mr. Hunter. \*Note – This proposal was not provided to the Clerk.\*

Subject: Agreement – Approved – Village of Plain City Water Operator

Dr. Xenikis moved to approve the agreement between Madison County Board of Commissioners and the Village of Plain City, Ohio to furnish services in accordance with this agreement.

MADISON COUNTY  
COMMISSIONERS

20 FEB 25 PM 2:44

MEMORANDUM FOR THE BOARD OF COMMISSIONERS

VILLAGE OF PLAIN CITY, OHIO

AGREEMENT OF OPERATION OF THE VILLAGE OF PLAIN CITY WATER TREATMENT FACILITIES

THE AGREEMENT MADE THIS 25<sup>th</sup> day of February, 2020 between Madison County Board of Commissioners (The County) and the Village of Plain City, Ohio (The Village) regarding the Village hereby contracts for the services of the County to furnish professional operating staff for the operation of its water treatment facilities in accordance with the Ohio Environmental Protection Agency (Ohio EPA) rules and regulations. The County operation of the Village public water treatment facilities shall be in compliance with all rules covered by Ohio Administrative Code (OAC) Chapter 6703.

Madison County will provide professional staff for operation of water treatment facilities in accordance with the Ohio Environmental Protection Agency (Ohio EPA) rules and regulations. The Village of Plain City shall be responsible for the physical plant of the facility to meet the minimum staffing requirements as specified in OAC 6703-01-01 or 6703-01-02.

MADISON COUNTY SHALL PROVIDE THE FOLLOWING SERVICES:

1. Visit the Village's water treatment facilities to inspect and observe operations at such location as required by OAC 6703-01-01 or 6703-01-02.
2. Perform the technical operation of the facility.
3. Be responsible for process adjustments and the proper operation and maintenance of the facilities. This shall include routine and preventative maintenance.
4. Maintain the technical record of all operations at the facility in accordance with OAC 6703-01-02.
5. Perform, observe and by routine and preventative maintenance, in accordance with OAC 6703-01-02.
6. Ensure the necessary laboratory and analytical testing performed by or under the direction of a certified professional operator. The County shall be responsible for the required testing, Ohio EPA reporting, and laboratory and testing fees by the necessary licenses, certificates and other documents as may be necessary to operate, maintain and comply the facilities.
7. Ensure sampling and testing is performed to the level required.

1. Perform administrative duties when scheduling and reporting information required by Ohio EPA.
  2. Ensure all relevant personnel, including but not limited to other certified professional operators associated with the facility, are notified of written correspondence from Ohio EPA. Ensure that correspondence from Ohio EPA, including compliance letters, monitoring schedules and relevant permits, are shared between Madison County and the Village of Plain City along with certified professional operators associated with the facility.
  3. Be available on a 24-hour on-call basis to provide assistance and respond to correspondence within a 24-hour of being notified.
  4. Ensure the appropriate certified professional operator of these facilities, signs and submits all necessary government all agency reporting for the operation of the facilities, which will include monthly and annual requirements. A copy of all reports shall be submitted to the Village by Madison County.
  5. Ensure certified professional operators and employees comply with the responsibilities of a certified professional operator and provisions of OAC Chapters 6703, 6711, 6713 and 6715 as they pertain to the water.
- VILLAGE OF PLAIN CITY SHALL PROVIDE THE FOLLOWING SERVICES:
1. Provide Madison County with its allocated quota amount to all property and easements which are used to operate the water treatment facilities.
  2. Reallocate the Village's County contract to also include all Ohio EPA correspondence during the length of the agreement.
  3. Ensure all relevant personnel, including but not limited to other certified professional operators associated with the facility, are notified of written correspondence from Ohio EPA. Ensure that correspondence from Ohio EPA, including compliance letters, monitoring schedules and relevant permits, are shared between the Village, Madison County and certified professional operators associated with the facility.

Government Forms and Supplies E 11025506EA

- 5. Provide the necessary funding for the operation and maintenance of the system to keep the system in compliance as required by Ohio EPA or any other jurisdiction authority.
- 6. Provide the funding for the treatment facilities to comply as presented in the various permit applications and requirements of the County and all authorities.
- 7. Remove the location of any deficiencies, repairs or replacements of failed or damaged equipment or system components for adequate operation of treatment facilities identified by The County, Ohio EPA or any other jurisdiction authority.
- 8. The Village or Village Administrator shall approve the expenditure of funds, authorize repairs and maintenance and reconstruction on the County owned facilities.
- 9. Village maintenance personnel perform duties under the direction of the County. Many of the routine duties include the operation and maintenance of the system including, but not limited to, high frequency, the charging and repair, equipment maintenance, level maintenance and facility operation.
- 10. The Village will need all water meters for existing buildings, repair or replace water meters as required, perform annual calibration, repair and distribution system maintenance as required by Ohio EPA regulations or guidelines and as approved by the County.
- 11. The Village will submit required annual reports to the Ohio EPA as required. These reports include but are not limited to Consumer Confidence Reports, annual Water Quality Report and Lead and Copper Reports. The County will provide data and assistance to complete these reports as required.

**TITLE**

The Village of Plain City shall compensate the County \$100 per year for services rendered in connection with this agreement. Any fee or charge levied by the Village which is not included as part of the agreement shall be the property of Madison County and shall not be approved by the Village prior to the County performing these services.

**ASSIGNMENT OF OPERATOR OF FACILITY**

The Village hereby designates the County, its employees and officers from and assigns to the County, the operation and maintenance of the system and all other duties and obligations of the system of the County. The County, its employees and officers will be responsible for the repair, replacement, and operation of the system and all other duties and obligations of the system, in respect of this agreement.

**TERM OF THE AGREEMENT**

The term of this Agreement shall be for a period of 30 days from date hereof. The Agreement shall be renewed automatically for additional 30 days, unless either party shall give the other party 7 days written notice prior to the expiration date of the Agreement (either original term or renewal) of intent to terminate at the end of the one-year period (either original term or renewal). Both parties shall ensure that a copy of the Agreement is kept on file at the facility.

**NOTIFICATION OF OHIO EPA**

The County will provide the Ohio EPA with signed copies of this agreement upon request. The County will also provide the Ohio EPA with the name, address, phone number and certification of the professional operator of record in charge of the treatment systems. The Village hereby consents to providing this information to the Ohio EPA.

**GOVERNING LAW**

This agreement has been executed and will be performed in the State of Ohio, and the laws of that state shall govern its interpretation.


**BINDING ON SUCCESSORS AND ASSIGNS**

The terms and conditions of this agreement shall inure to the benefit of and shall be binding upon the successors and assigns of the parties hereto.

**NON-ASSIGNABILITY**

Neither party shall have the right to assign its respective duties and obligations hereunder to any other party without first obtaining the written consent of the other party to this agreement.

This agreement comes into force on signing of this document by all parties and will remain in effect until such a time as either party wishes to terminate the agreement by giving thirty (30) days written notice to the other party.

 Date: 2-25-2020  
Mark Forrest, Chairman

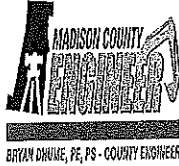
 Date: 2-24-2020  
Madison County Board of Commissioners

  
Nathan E. Cahill  
Village of Plain City

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

Subject: Change Order – Approved – Engineer

Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the change order # 1 for the MAD CR11-3.50 PID 103812 – Rosedale Milford Center Road Bridge Replacement to 2-4-2020.



MADISON COUNTY  
COMMISSIONERS  
625 US 42 NE  
220 FEB 25 AM 9:14 AM  
1740-832-3924 | F: 740-832-3350

CHANGE ORDER NO. 1

PROJECT: MAD CR11-3.50 PID 103812 - Rosedale Milford Center Road Bridge Replacement  
 CONTRACTOR: R & I Construction, Inc.  
 DATE: 02/24/20  
 ORIGINAL CONTRACT DATE: 12/02/19

Description/Justification:

This change order is to change the gravel from a trap run price as submitted on bid to a corrected per foot price.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Increase (+) / Decrease (-)		Contract Price
REF	ITEM	AMOUNT
14	606	Gravel Type MGS - LF (600 LF) (\$93.00)
C.O. 14	606	Gravel Type MGS - (+ 5,300 LF x 19.12)
	TOTAL	799.50

Original CONTRACT PRICE: \$ 614,688.00

Current CONTRACT PRICE adjusted by previous Change Order: \$ N/A

Net change (increase/decrease) due to this Change Order: \$ (92.50)



CONTRACT PRICE including this Change Order: 614,688.00

CONTRACT TIME will be extended by 0 calendar days.

The Date for Completion of all work shall be: May 31, 2020

I hereby agree to perform the Additional Items listed below for the specified unit price and further I hereby agree to the Non-Performance of Items above. I hereby release the County from any further collection for compensation for any direct and indirect costs incurred as a result of the performance of the Additional Items listed below.

R & I Construction, Inc.  
Company Name

By Contractor: Eric Reis Secretary Date: 02/24/2020  
Signature & Title

MADISON COUNTY ENGINEER

Recommended by: Bryan Dhume Date: 2-14-20  
Madison County Engineer

Approved by: Melissa Hunter Date: 2-24-2020  
Madison County Commissioner

Approved by: Tony Xenikis Date: 2-14-2020  
Madison County Commissioner

Approved by: [Signature] Date: 2/24/2020  
Madison County Commissioner

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

Government Forms and Supplies E1902505EA

Subject: Revision Prayer of Petition – Approved – West Jefferson

Mr. Hunter moved to revise granting the prayer of petition date to 2-25-2020 for the expedited type II petition for annexation to the Village of West Jefferson of 14.96 +/- acres more or less from Jefferson Township.

\*Note – After discussion with attorneys and the Commissioners it was recommended to revise the granting prayer of petition from to 2-25-2020.\*

Petition

MADISON COUNTY  
COMMISSIONERS  
*EXPEDITED TYPE II PETITION FOR ANNEXATION (SECTION 709.023)  
TO THE VILLAGE OF WEST JEFFERSON OF 14.96+/- ACRES, MORE OR LESS, 18  
FROM JEFFERSON TOWNSHIP*

*TO THE BOARD OF COUNTY COMMISSIONERS  
OF MADISON COUNTY, OHIO*

The undersigned, petitioners in the premises, and being THE SOLE OWNERS OF REAL ESTATE in the territory described, consisting of 14.96+/- acres, more or less, with a total length of the annexation perimeter of 3347.44 feet, more or less, in the Township of Jefferson, which area is contiguous along 692.04 feet, or 20.7% to the Village of West Jefferson, do hereby pray that said territory be annexed to the Village of West Jefferson, according to the statutes of the State of Ohio and that no island of unincorporated area will be created by this annexation.

A full and accurate description and a plat of said territory so prayed to be annexed are attached hereto as Exhibit "A" and "B" and made part hereof.

In support of said Petition, the petitioners state that there are within the territory so prayed to be annexed two (2) OWNERS OF REAL ESTATE.

Molly R. Gwin, whose address is Isaac Wiles Burkholder & Teetor LLC, Two Miranova Place, Ste. 700, Columbus, Ohio 43215, is hereby appointed agent for the undersigned Petitioners, as required by Section 709.02 of the Revised Code of Ohio. Said agent is hereby authorized to make any amendment and/or deletion which in her absolute and complete discretion is necessary or proper under the circumstances then existing, and in particular to make such amendment in order to correct any discrepancy or mistake noted by the Madison County Engineer in his examination of an amended plat and description to the Board of Commissioners on, before, or after the date set for hearing on this Petition.

"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."

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE</u>
<i>David A. Post</i> David A. Postman	39724 City-Georgetown Rd. Georgetown, OH 43119	12/16/19
<i>Jane A. Postman</i> Jane A. Postman	39724 City-Georgetown Rd. Georgetown, OH 43119	12/16/19

EXHIBITS

- Exhibit A= Legal Description
- Exhibit B= Plat Map
- Exhibit C= Adjacent Parcel Owner List

401425-9743-1041002

Government Forms and Supplies E18065695A

### Legal Description

Page 1 of 1

The above described lands are the same as those shown on the map titled 'Map of Part of Madison County, Ohio' as filed for record in the Office of the County Auditor of Madison County, Ohio on February 10, 2020.

#### LEGAL DESCRIPTION

Part of the Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.



REC'D  
Madison County, Ohio  
February 25, 2020  
10:50 AM  
11-20-2019  
105  
Civil Rights Division of the State Auditor's Office

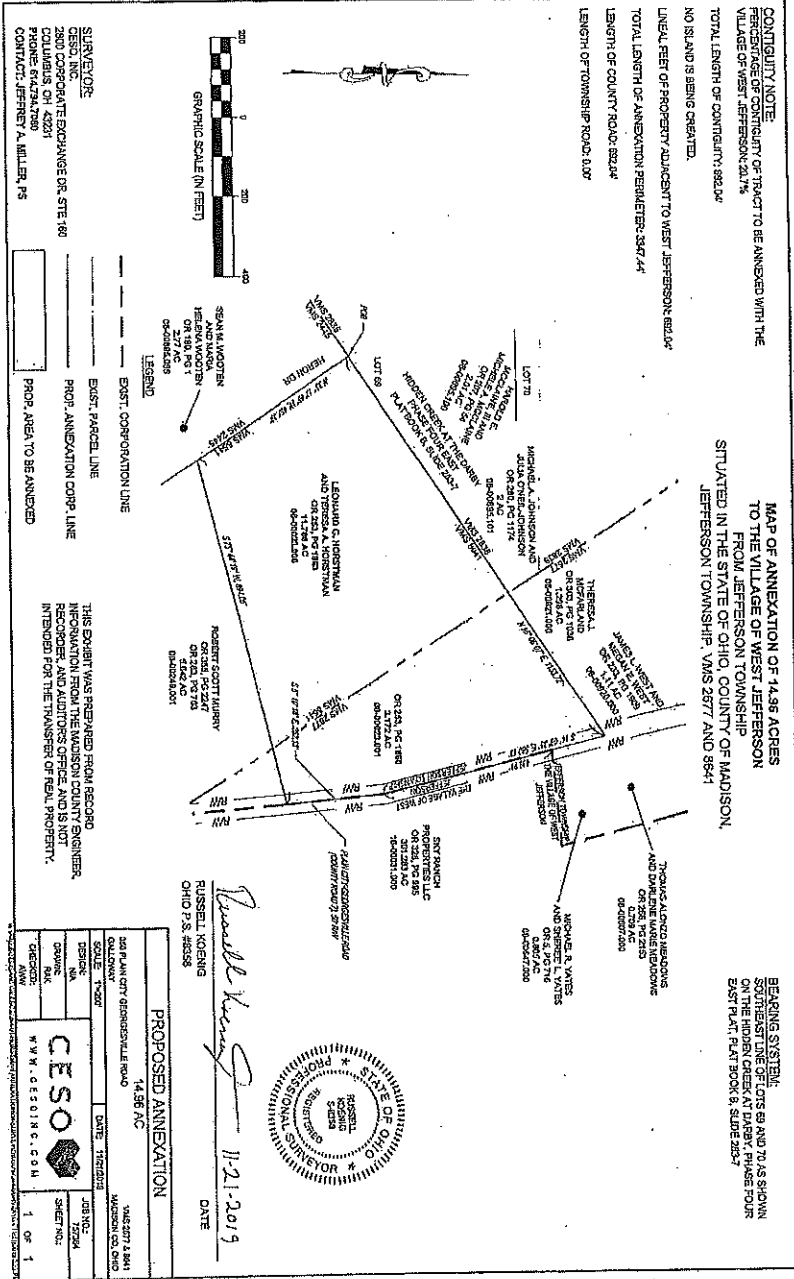
CESO

Legal Description 1866 is Accurate and Official  
1/10/2020

CESO

Madison County, Ohio  
February 25, 2020  
10:50 AM  
11-20-2019

Map



B



Property Owners

## EXHIBIT C – ADJACENT PARCEL OWNERS

1. Sean & Maria Woolen  
607 Heron Drive  
Galloway, OH 43119
2. Robert Scott Murry  
440 Plain City-Georgesville Road  
Galloway, OH 43119
3. Harold E. & Michele A. McClaine III  
615 Heron Drive  
Galloway, OH  
  
and 1111 DeJoan Court, Columbus, OH 43228
4. Theresa J. McFarland  
310 Plain City-Georgesville Road SE  
Galloway, OH 43119
5. James L. & Megan E. West  
340 Plain City-Georgesville Road SE  
Galloway, OH 43119
6. Alonzo Thomas & Darlene M. Meadows  
335 Plain City-Georgesville Road SE  
Galloway, OH 43119
7. Michael R. & Sheree' L. Yates  
345 Plain City-Georgesville Road SE  
Galloway, OH 43119
8. Sky Ranch Properties LLC  
9291 West Broad Street  
Galloway, OH 43119

(33-9023-400.1)

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 8:58 a.m. to discuss a contract. This session ended at 9:00 a.m. No action was taken.

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

Subject: Resolution – Approved – Engineer

Mr. Hunter moved to approve a resolution for Bryan Dhume, Engineer, to sign off on change orders up to 10%.

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

Subject: Meeting Request– Approved – Engineer

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

Ken Koppas to "Ohio Storm Water Management & Drainage Conference". March 10-11, 2020 in Columbus, Ohio. Cost \$169.00.

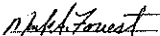
Following a second from Dr. Xenikis the result of the roll call was: Mr. Forrest, yes, Dr. Xenikis, yes, and Mr. Hunter.

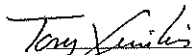
Subject: Re – Appointment – Approved – London Metropolitan Housing Authority Board

Mr. Hunter moved to approve the re – appointment for the following:

Henry Comer to the London Metropolitan Housing Authority Board. Effective October 6, 2019 to October 5, 2024.

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

  
Mark Forrest

  
Dr. Xenikis

  
David Hunter

ATTEST:   
Kate W. Wadman