

Subject: Transfer – Approved – Job & Family Services

Mr. Wallace moved per the request of Sherry Baldwin, Job & Family Services Fiscal Officer, to approve the transfer request for the following:

Transfer from: Council FCSS Contract Services (7047-T890-5-0140) in the amount of \$35,020.00.
Transfer to: Dept. FCSS Revenue (7055-0000-4-0400) in the amount of \$35,020.00.

Transfer from: Dept. HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$6,375.35.
Transfer to: Dept. HMG Part C (7052-0000-4-0400) in the amount of \$6,375.35.

Transfer from: Dept. OCTF Safety Grant (7054-T894-5-0140) in the amount of \$4,115.39.
Transfer to: Dept. (7048-0000-4-0400) in the amount of \$4,115.39.

Transfer from: Dept EHS Contract Services (7050-T892-5-0140) in the amount of \$100,000.00.
Transfer to: Contingency Fund (7059-0000-4-0400) in the amount of \$100,000.00.

Department: Madison County Dept Family and Children
 Date: 10-12-2021 OCT-9 11 26:3

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____
 to approve the following transfer (s):

From:	Council FCSS	7047	Contract Services	7047	-890	-0140
To:	Dept. FCSS	7055	Revenue Account	7055	-0000	40400
Additional FY 21 FCSS funding	Amount:	\$	35,020.00			
From:	Dept. HMG Part C	7053	Contract Services	7053	-893	-0140
To:	Dept. HMG GRF Part C	7052	Revenue Account	7052	-0000	40400
June Reimb. for Early Intervention Services	Amount:	\$	6,375.35			
From:	Dept. OCTF Safety Grant	7054	Contract Services	7054	-894	-0140
To:	Dept.	7048	Revenue Account	7048	-0000	40400
Repay local funding advance for OCTF	Amount:	\$	4,115.39			
From:	Dept. EHS	7050	Contract Services	7050	-892	-0140
To:	Contingency Fund	7059	Revenue Account	7059	-0000	40400
Carryover from EHS to ECE Contingency	Amount:	\$	100,000.00			

Reason for Request:
 Transfer funding to accounts which allow for expenditures for provision of direct services.

Totals: \$ 145,510.74

Roll call vote resulted as follows:

cc: Auditor _____
 Originator _____
 Original File _____
 Transmittal _____
 verified by _____
 appropriations are available, and that of prior encumbrances (including unused purchase orders):

Tony Xenikis
 Mark Forrest
 Chris Wallace

C.J. _____ Page _____
 Date: 10-12-2021

Revised 02/20/2021

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

Government Forms and Supplies E2009491 (V)

Subject: Transfer - Approved - Job & Family Services

Mr. Wallace moved per the request of Sherry Baldwin, Job & Family Services Fiscal Officer, to approve the transfer request for the following:

Transfer from: Council Contract Services (7040-T890-5-0140) in the amount of \$2,000.00.
Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$2,000.00.

Transfer from: Council Contract Services (7040-T890-5-0140) in the amount of \$2,195.00.
Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$2,195.00.

Transfer from: Council MSY Contract Services (7045-T890-5-0140) in the amount of \$43,020.36.
Transfer to: Dept. MSY (7057-0000-4-0400) in the amount of \$43,020.36.

Transfer from: Council MSY Contract Services (7045-T890-5-0140) in the amount of \$39,731.92.
Transfer to: Dept. MSY (7057-0000-4-0400) in the amount of \$39,731.92.

Department: Madison County Dept Family and Children
Date: 10-12-2021

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

Resolved by the Board of Commissioners and proceeded by _____
to approve the following transfer(s):

From: Council 7040 Contract Services 7040 7040 -T890-5-0140

To: Dept Family & Children 7048 Revenue Account 7048 7048 4000 4000
Fund Name Fund # Account Name Account Number

Transfer for OPEPCA conference Amount: \$ 2,000.00

From: Council 7040 Contract Services 7040 7040 -T890-5-0140

To: Dept Family & Children 7048 Revenue Account 7048 7048 4000 4000
Fund Name Fund # Account Name Account Number

Sept Operations for WERS Amount: \$ 2,195.00

From: Council MSY 7045 Contract Services 7045 7045 -T890-5-0140

To: Dept MSY 7057 Revenue Account 7057 7057 4000 4000
Fund Name Fund # Account Name Account Number

Transfer funds for youth MSY 7045-4000 Amount: \$ 43,020.36

From: Council MSY 7045 Contract Services 7045 7045 -T890-5-0140

To: Dept MSY 7057 Revenue Account 7057 7057 4000 4000
Fund Name Fund # Account Name Account Number

Transfer funds for youth MSY 7045-4000 Amount: \$ 39,731.92

Reason for Request:
Transfer for budget accounts with allow for expenditures for provision of direct services.

Total: \$ 85,847.38

Roll call vote recorded as follows:

cc: Auditor
Clerk
Circuiting Rep
Transfer Rep
Sherry Baldwin - 10-12-2021

Very Respectfully,
Mick Forrester
Clerk of the Board
C.J. Forrester
Date: 10-12-2021

Appropriations are available and the proper encumbrances (including the last purchase order)

Revised 8/20/2021

Sherry Baldwin
From: Sherry Baldwin
Sent: Sunday, October 10, 2021 11:19 AM
To: Sherry Baldwin
Subject: Family Services

Will G.
Fiscal,
Sherry Baldwin

-----Original Message-----
From: Sherry Baldwin
Sent: Sunday, October 10, 2021 11:19 AM
To: Sherry Baldwin
Subject: Family Services

Please have the Commissioners approve these transfers next week.
Thank you,
Sherry

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

Subject: Appropriation – Approved – Commissioners Transfers

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

Appropriate: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$127,385.16.

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

Subject: Transfer – Approved – Sanitary Sewer

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$127,385.16.

Transfer to: Madison County SS/WD (6035-0000-4-0100) in the amount of \$127,385.16.

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

Subject: Appropriation – Approved – Sanitary Sewer

Mr. Wallace moved to approve the appropriation for the following:

Appropriate: Contract Services Salary (6035-P500-5-0020) in the amount of \$110,398.99.

Appropriate: Contract Services PERS (6035-P500-5-0042) in the amount of \$16,986.17.

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



Order # 2007
Madison County Commission
Corkness
Corkness, Ohio 43081
Corkness
I am requesting to transfer \$127,385.16 from the Central Services Fund for the Madison County SS/WD to the sewer district portion of the roll call for 2007.
Transfer \$127,385.16 from (2005-2006-0000) Central Services Fund, Salary
Transfer \$16,986.17 from (2005-2006-0000) Central Services Fund, PERS
Transfer \$110,398.99 from (2005-2006-0000) Madison County SS/WD, Contract Services
Thank you for your cooperation.

Respectfully,

PAH Shaw

Mayor

MADISON COUNTY COMMISSIONERS
Approved [Signature]
Disapproved [Signature]
Date: 10-12-07

Sissy Wiseman

From: Sissy Wiseman
Sent: Saturday, October 6, 2007 2:11 PM
To: Nathan Peters, Rob Shaw
Subject: RE: Request

On 10-12-2007 I presented this to the Commissioners
Sissy Wiseman

From: Nathan Peters
Sent: Wednesday, October 3, 2007 3:54 PM
To: Rob Shaw, Sissy Wiseman
Subject: Request

Attached is a transfer and budget revision request that need approval next week.

Thanks

Nathan M Peters
Madison County Sanitary Sewer & Water District
PO Box 622 / 1850 Old Springfield Rd
Corkness, OH 43081
740-845-1732 (Billing Office)
740-845-1732 (Fax)
Nathan.Peters@scsd.org

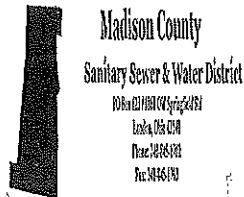
Government Forms and Supplies E20094-1 KY

Subject: Appropriation - Approved - Sanitary Sewer

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

Appropriate: SSD # 2 Grinder Pump Replacement (6030-P500-5-4003) in the amount of \$10,000.00.

Appropriate: SSD # 2 Capital Improvements (6030-P500-5-4002) in the amount of \$20,000.00.



Sanitary Sewer

Date: San. Sewer
Set: 6/27/01 12:11 PM
To: Madison Public Sewer
Subject: RE: Request

On 10/12/01 present for the Commissioners
San. Sewer

Request: San. Sewer
San. Sewer
San. Sewer
Subject: Request

Approved in a resolution and budget request for the next approved next week.

Trans

Madison Public Sewer
Madison County Public Sewer & Water District
1010 W. Main St., Leota, Ohio 43036
Leota, Ohio 43036
614-668-1100 (Office)
614-668-1100 (Fax)
614-668-1100 (Cellular)

Order # 121

Madison County Commissioners
Clerk
Leota, Ohio 43036

Order #

For a copy of the San. Sewer District's 2001-2002 Budget and Financial Statements, please contact the District Office at 614-668-1100.

To obtain a copy of the San. Sewer District's 2001-2002 Budget and Financial Statements, please contact the District Office at 614-668-1100.

Appropriate for the San. Sewer District's 2001-2002 Budget and Financial Statements.

Madison County Public Sewer & Water District
1010 W. Main St., Leota, Ohio 43036
Leota, Ohio 43036
614-668-1100 (Office)
614-668-1100 (Fax)
614-668-1100 (Cellular)

For a copy of the San. Sewer District's 2001-2002 Budget and Financial Statements, please contact the District Office at 614-668-1100.

Madison County Commissioners
Clerk

Request

MADISON COUNTY COMMISSIONERS

Approved: [Signature]
Respectfully,
Date: 10/12/01 [Signature]

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

Subject: Transfer – Approved – Sheriff

Mr. Wallace moved per the request of John Swaney, Sheriff, to approve the transfer request for the following:

- Transfer from: Dog & Kennel Salary (2012-B000-5-0020) in the amount of \$35,000.00.
- Transfer from: Dog & Kennel PERS (2012-B000-5-0042) in the amount of \$8,000.00.
- Transfer from: CCW Salary Other (2043-S200-5-7700) in the amount of \$100,000.00.
- Transfer from: 911 Salary (2042-S100-5-0020) in the amount of \$40,000.00.
- Transfer from: Rotary Salary (6000-X000-5-0010) in the amount of \$302,500.00.

Transfer to: Inter Governmental Receipt (1000-45D0) in the amount of \$485,500.00.

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

Subject: Appropriation – Approved – Sheriff

Mr. Wallace moved per the request of John Swaney, Sheriff, to approve the appropriation request for the following:

- Appropriate: Salary Employee (1000-A06A-5-0020) in the amount of \$455,000.00.
- Appropriate: PERS (1000-A06A-5-0042) in the amount of \$28,000.00.
- Appropriate: Medicare (1000-A06A-5-0044) in the amount of \$2,500.00.

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



Madison County Sheriff

John R. Swaney
Post Office Box 558
London, Ohio 43140

Emergency 911 Non-Emergency 740-852-1212 Business 740-852-1332 FAX 740-852-7125

October 12, 2021

Madison County Commissioners
RE: 2021 Annual Fund Transfers

Gentlemen,

Pursuant to the approved 2021 operating budgets, I would request the following transfer of funds:

Transfer from:		
Dog & Kennel Salary	2012-B000-50020	\$ 35,000.00
Dog & Kennel PERS	2012-B000-50042	\$ 8,000.00
CCW Salary other	2043-S200-57700	\$ 100,000.00
911 Salary	2042-S100-50020	\$ 40,000.00
Rotary Salary	6000-X000-50010	\$ 302,500.00
Transfer to:		
Inter Governmental Receipt	1000-45D0	\$ 485,500.00

Based upon this approved transfer, I would request the following increase in the operating budget of the Sheriff's Office.

Increase:		
Salary Employees by	1000-A06A-50020	\$ 455,000.00
PERS by	1000-A06A-50042	\$ 28,000.00
Medicare by	1000-A06A-50044	\$ 2,500.00

Respectfully Submitted,

John R. Swaney
Sheriff John R. Swaney

Approved:

Tony Xenikis
Tony Xenikis

Chris Wallace
Chris Wallace

Mark Forrest
Mark Forrest

Dated: October 12, 2021

2021 OCT 12 AM 8:52

Government Forms and Supplies E2009-01KV

Subject: Increase Revenue – Approved – Sheriff

Mr. Wallace moved per the request of John Swaney, Sheriff, to approve the increase of revenue receipt for the following:

Increase CCW Revenue Receipts: (2043-0000-4-0010) in the amount of \$320,000.00.

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

Subject: Appropriation – Approved – Sheriff

Mr. Wallace moved per the request of John Swaney, Sheriff, to approve the appropriation request for the following:

Appropriate: CCW Other (2043-S200-5-7700) in the amount of \$175,000.00.

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



Madison County Sheriff

John R. Swaney
Post Office Box 558
London, Ohio 43140

Emergency 911 Non-Emergency 740-452-1212 Business 740-452-1332 FAX 740-452-1166

October 12, 2021
Madison County Commissioners

Gentlemen,

Due to unforeseen response in the Concealed Carry License issuance, I am requesting an increase in the Revenue line.

Increase:
2043-0000-40010 Revenue Receipts to \$320,000.00

Based on that approval and due to additional man hours worked to issues the overage, I am asking an increase the CCW Other line from available funds.

Increase:
2043-S200-57700 CCW Other line to \$175,000.00

Please contact me with any questions.

Respectfully Submitted,

John R. Swaney
Sheriff John R. Swaney

Approved:

Tony Xenikis
Tony Xenikis

Chris Wallace
Chris Wallace

Mark Forrest
Mark Forrest

Dated: October 12, 2021

2021 OCT 12 AM 8:53

Subject: Appropriation – Approved – Public Defender

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

Appropriate: Public Defender (1000-A15A-5-0508) in the amount of \$10,000.00.

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

Subject: Bid – Accepted – Lafayette Street Building

Mr. Wallace moved to accept the bid from Enterprise Roofing in the amount of \$620,378.00 for the Lafayette Street building.

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

Note – This bid was not provided to the Clerk of the Board.
 Note – This bid was accepted by the Commissioners on 10-5-2021.

Subject: Warrant – Approved – Common Pleas

Mr. Wallace moved to approve the warrant in the amount of \$86.61 to reimburse for supplies needed to repair panels for the juror boxes and mileage expenses.

COMMISSIONERS JOURNAL
 MADISON COUNTY, OHIO
 OCTOBER 19, 2021
 10:00 AM
 1000 A15A 5 0508
 1000 A15A 5 0508

SUBJECT: REPAIRS

REPAIRS TO JUROR BOXES
 OCTOBER 19, 2021

10:00 AM

Please refer to the order to issue a warrant in the amount of \$86.61 to reimburse for mileage and supplies needed to repair juror boxes, and for mileage and supplies needed to repair juror boxes. (See Exhibit A to the order, dated October 19, 2021. Expenses in the order.

WARRANT - Supplies needed to repair juror boxes (see Exhibit A to the order)

WARRANT - Mileage when Home Dept. of Social Services, Columbus, Ohio to the County Jail, 10/19/21

Approved by Authority

 CLERK OF COMMISSIONERS

COMMISSIONERS


Cc: Acker
 Corrine Post-Gut

Cc: Acker
 Corrine Post-Gut

Sissy Wiseman

From: Sissy Wiseman
 Sent: Saturday, October 9, 2021 2:20 PM
 To: Tom Wilson, Janice Harpner
 Subject: RE: 1000 A15A 5 0508

Yes, will do.
 Thanks,
 Sissy Wiseman

From: Tom Wilson
 Sent: Friday, October 8, 2021 9:13 AM
 To: Sissy Wiseman, Janice Harpner
 Subject: re: 1000 A15A 5 0508

Good Morning Sissy, Would you submit the attached request to the Commissioners on 10/12/2021? Thanks, Tom Wilson

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

Government Forms and Supplies E2009431KV

Subject: Drawdown - Approved - CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown in the amount of \$16,435.00.

Office of Ohio Community Development
Request for Proposals

Project Name: Project Name: "Building 2001" (fill in)
 Owner: Madison County

Address: 10000 N. Main Street, Columbus, OH 43240

Project Description: Construction of a new building for the Madison County Sheriff's Office. The building will be approximately 10,000 square feet and will include a parking lot, restrooms, and a kitchen. The building will be used for the housing of inmates and staff.

Item No.	Description	Quantity	Unit	Price	Total
1	Professional Fee	1	Each	16,435.00	16,435.00
Total Bid Price					16,435.00

COPI

Sissy Wiseman

From: Sissy Wiseman
 Sent: Sunday, October 8, 2001 2:00 PM
 To: Whitaker Wright, Jennifer Hunter
 Subject: RE: Madison 2001 CDSD 006

OK. I'll present this to the Commissioners on 10-12-2001.
 Thanks,
 Sissy Wiseman

From: Whitaker Wright [mailto:whitakerw@madisonohio.net]
 Sent: Tuesday, October 5, 2001 12:43 PM
 To: Sissy Wiseman, Jennifer Hunter
 Subject: re: Madison 2001 CDSD 006

Good Afternoon -

Attached is the check and PDF of the cash used for DD 6. Had you and the approved invoice will go out in the mail.

Whitaker

Whitaker W. Wright, Senior Partner
 COC of Ohio, Inc.
 Community Development Consultants of Ohio
 1251 4th Street, P.O. Box 2290 • Columbus, OH 43228
 614.244.4652 • 1.800.453.4311 • www.cocohio.com

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

Subject: Ditch Hearing – Madison Meadows Ditch # 217 – Engineer

The hearing for the Madison Meadows Ditch # 217 took place on October 12, 2021 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS	
Public Meeting 6:00 P.M. 11/11/2021	
October 18, 2021 11:00 a.m.	
1.	<u>Bill</u>
2.	<u>Bill</u>
3.	<u>Tom</u>
4.	<u>Chris</u>
5.	
6.	
7.	
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14.	
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17.	
18.	
19.	
20.	
21.	
22.	
23.	

Subject: Grant Prayer of Petition – Approved – Madison Meadows Ditch # 217 – Engineer

Mr. Forrest moved to approve to grant the prayer of petition for the Madison Meadows Ditch # 217.

Report

Form 303

REPORT OF COUNTY ENGINEER
Revised 6/24, 1963

In the Matter of the Madison Meadows Subdivision Madison County Engineer's Office,
Shreve County Ditch No. 217

Madison County, Ohio
October 12, 2021

Requested for by DR Horton
and others. Proceedings to Place existing open
ditch and file on County Maintenance.

To the Board of County Commissioners Madison County, Ohio:
The undersigned County Engineer, in obedience to the order of your Board, made on the 14th day of September, 2021, proceeded in the above matter, and visited the proposed location of said improvement and made the necessary survey for the proposed improvement, as found by the Commissioners, plans for structures, maps showing the location of the land proposed to be assessed, and profiles showing the nature and gradient of the improvement, and made an estimate of the actual cost of the construction together with the cost of engineering and the cost of notices, publication and other incidental expenses, of said improvement, and set proper construction stakes, beginning at the upper terminus of the improvement, and noted the intersection of the line of the improvement with the apparent land boundaries of separate owners, township and county lines, natural land marks, road crossings, or other lines or marks; and took and noted necessary levels of the lines of the improvement for section purposes, to determine the area of the land subject to drainage, and to determine the extent of benefits to the land affected by the construction of the improvement.

The petitioner made a schedule of the work that was completed, showing the full, the depth, the excavating to be done, the location of the permanent bench marks and their actual elevation above or below the base elevation used, the nature of the excavation, and the location of special features.

I also prepared a schedule excavating the name of each corner of land, with a description of the land which I believe to be benefited by the proposed improvement, taken from the tax duplicates of the County, and have entered in said schedule the proximate number of acres benefited by the proposed improvement, and the amount that said land, in my opinion, ought to be assessed, according to benefits.

Specifications were given for the construction of the improvement, including catch basins, retaining walls, size and kind of tile, and included an estimate of sufficient width for permanent maintenance, etc.

Estimates were provided for the cost of excavating and of the cost of material and divided the construction of said improvement into such working sections as were deemed expedient.

The said survey, maps, profiles, plans, schedules, and reports are hereto attached and made a part hereof.

I hereby recommend the Madison Meadows Subdivision maintenance district in which this improvement shall be placed, and I have included \$20.00 in the construction vote for the maintenance of said district for one year.

My estimate of the cost of the construction of said improvement is as follows:

Government Forms and Supplies E2009-41KV

There are no construction costs associated with this petition. The property owners have constructed the open ditch with their own contractor. They want the ditch, gas and detention pond outlets on the County Maintenance program to protect the subdivision and offsite drainage.

We have been out to the ditch and have inspected it. It conforms to our specifications for open ditches. The property owners will pay for the maintenance costs. Once it is developed, each lot will be assessed an equal maintenance cost. The Beachy property to the south will assume maintenance costs once it is developed.

MAINTENANCE 1ST YEAR 4% = \$8,805.78
 (Based on construction costs of \$170,189.80)

Because there are no construction costs, the benefits outweigh the costs.

Therefore we recommend placing the Madison Meadows Subdivision #217 on County Maintenance from the existing Biswell Eley Ditch on the eastern property line of the subdivision, south 1400' thence 3440' west along the south property line to Lafayette Plain City Road, thence north along Lafayette Plain City Road for 600'. Project also includes the 15' and 24' E/W along the ditch and the detention pond outlets.

Respectfully submitted,

Bryan D. Dhuma
 Bryan D. Dhuma, PE, PS Madison County Engineer

Kenneth L. Koobes
 Kenneth L. Koobes, PE, Deputy Engineer

No. _____
 Madison County, Ohio
 In the Matter of this
 COUNTY DEED CASE 0217
 PETITIONED FOR BY

 PROCEEDINGS TO

 Single or Joint
 COUNTY DITCH PETITION
 Filed _____ 2011
 Clerk of the County Commissioners

Assessments

FINAL ASSESSMENTS ASSESSMENT # FOR YEAR END 2011 DATE MADISON COUNTY ENGINEER 10/11/11

PARCEL NO.	TAXP#	PROPERTY OWNER	TOWN/CD	ASSESSED	ASSESSED	ASSESSED	CONSTRUCTION COST	BASED ON	BASED ON	ESTIMATED	TOTAL
			OR ZONE	2010	2011	2011		2010	2011	MAINTENANCE	ASSESSMENT
63	35-0204-000	D HORTON - INDIANALIS	PLAIN CITY	21,352	21,352		\$100	\$1,281.83	\$3.00	\$100	\$1,281.83
439	35-0204-001	D HORTON - INDIANALIS	PLAIN CITY	61,070	61,070		\$100	\$1,281.83	\$3.00	\$100	\$1,281.83
422	35-0204-002	HIGHLAND REALTY DEVELOPMENT	PLAIN CITY	14,924	14,924		\$100	\$1,281.83	\$3.00	\$100	\$1,281.83
421	35-0204-003	HIGHLAND REALTY DEVELOPMENT	PLAIN CITY	12,204	12,204		\$100	\$1,281.83	\$3.00	\$100	\$1,281.83
221	03-0011-000	BEACHY PROPERTY	PLAIN CITY	79,630	79,630		\$100	\$1,281.83	\$3.00	\$100	\$1,281.83
				181,180	181,180		\$100	\$1,281.83	\$3.00	\$100	\$1,281.83

A 15-FOOT PERMANENT EASEMENT STRIP, MEASURED AT RIGHT ANGLES FROM THE TOP OF BOTH DITCH BANKS SHALL BE REMOVED 500' FOR THE PURPOSE OF DITCH MAINTENANCE.

THERE ARE NO CONSTRUCTION COSTS. THE EXISTING DRAINAGE IMPROVEMENT WILL BE PLACED ON MAINTENANCE.

* NORMAN BEACHY PROPERTY CURRENTLY HAS NO ASSESSMENTS. ONCE DEVELOPED, THEY WILL BE ASSESSED AND ASSESSED ON A PER LOT BASIS.

Petition

RECEIVED
SEP 14 10 30 13

DITCH MAINTENANCE PETITION
MADISON MEADOWS DITCH # 217

Honorable County Commissioners:
We the undersigned Developer of 164.84 acres in the Village of Plain City of Madison County, Ohio, present the subdivision "Madison Meadows" as evidenced by the attached appendices:

Exhibit A -- Ditch Maintenance Petition Plan Dated "Ditch Maintenance Exhibit" -- Sheet 111, dated July, 2021

In accordance with Chapter 6137 of the Ohio Revised Code, we hereby request that the improvements delineated in the attached "Exhibit A," be accepted as a part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected to pay for the cost of current and future maintenance of the improvements by the County, subject to the Developer's compliance with the Developer's Agreement by following the petition process set forth in Ohio Revised Code Sections 6131.01, et seq.

We represent 100% of the property owners to be assessed for maintenance related to this drainage improvement. We hereby waive our rights to a public hearing and hearing and ask that your board approve this action.

The estimated cost of the drainage improvements in "Exhibit B" is \$170,169.50 and a detailed cost estimate is attached:

Exhibit B -- Ditch Maintenance Estimate, dated July 12, 2021.

The drainage improvements are being constructed to benefit this subdivision. The improvements will be constructed in sections (i.e., phases), with benefiting lots also planned as such. 200 total lots comprise the plan of this subdivision, and each lot receives an equal benefit (cost) of the project. The basis for calculating the assessment is therefore, \$80.88 per lot. An annual maintenance fee equal to 4.0% of this basis (\$7.23) will be collected for each plotted lot. As subsequent phases within this subdivision are plotted, the lots contained therein will be levied their per lot share of the assessment in accordance with this petition. We understand that the basis for calculating the maintenance assessment will be reviewed and possibly raised every 5 years. We also understand that the 4.0% annual maintenance percentage may be revised annually. At this time, 85 lots will be plotted as part of Phase 1A and 1B of this subdivision. There are 2 additional phases, Phase 2A & 2B (60 Lots) and Phase 2B & 2C (60 Lots). The Beachy Property is also included in the Petition and assessment costs will be resipated once it is developed. The first year's assessment for all of the lots in Phase 1, is in the amount of \$2,314.85, will be paid with signing of this Agreement. We understand that the first year's assessment for future phases will be paid with the signing of the Developer's Agreement for that phase. Maintenance will begin at the expiration of the Developer Maintenance Period for that phase of improvements.

Madison Meadows Ditch #217
Ditch Maintenance Agreement
August, 2021
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Furthermore, pursuant to Ohio Revised Code Section 6137.01 it shall be stated upon recommendation by the County Engineer, the Board of County Commissioners is authorized to receive improvements within the area subdivided into a drainage maintenance district in which the maintenance assessment shall be the same percentage of original cost for each improvement to be maintained.

Assessments to provide for the access and maintenance of the improvements are to be provided on the plan.

Signed: [Signature] 8/2/21 [Signature] 8/2/21
Lloyd Beachy Date David Beachy Date
Gloria Beachy Date Norman Beachy Date

Approved:
Madison County Commissioners

Signature _____ Date _____

Signature _____ Date _____

Signature _____ Date _____

Reviewed as to Form:
Madison County Prosecuting Attorney

Signature _____ Date _____

Signature _____ Date _____
Madison Meadows Ditch #217
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August, 2021
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Government Forms and Supplies: EPO8891KV

Furthermore, pursuant to Ohio Revised Code Section 6137.04 it shall be stated that upon recommendation by the County Engineer, the Board of County Commissioners is authorized to combine improvements within the same watershed into a drainage maintenance district, in which the maintenance assessment shall be the same percentage of original cost for each improvement to be maintained.

Easements to provide for the access and maintenance of the improvements are to be provided on the plats.

Signed: DR Horton Highland Real Estate
Jack Mautino, Division President Randy Loebig, President

Signature _____	Date _____	Signature _____	Date _____
<i>Lloyd Beachy</i>	<i>8/25/21</i>	<i>David Beachy</i>	<i>8/25/21</i>
Lloyd Beachy	Date	David Beachy	Date
Signature _____	Date _____	Signature _____	Date _____
<i>Norman Beachy</i>	<i>8-28-21</i>	<i>Norman Beachy</i>	<i>8-28-21</i>
Norman Beachy	Date	Norman Beachy	Date

Approved:
Madison County Commissioners

Signature _____ Date _____

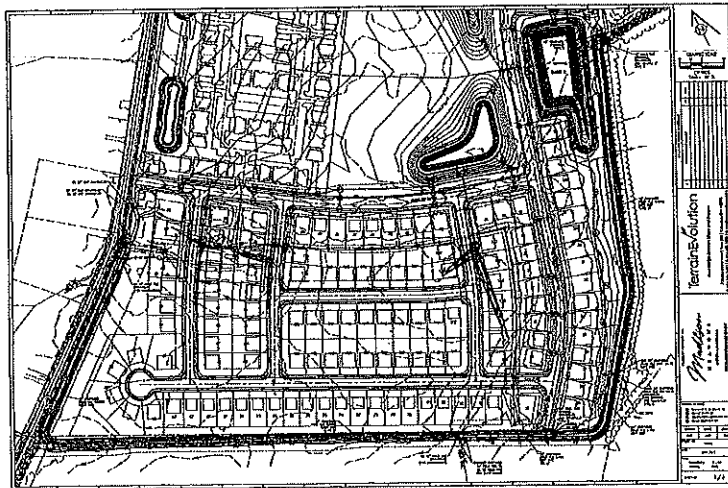
Signature _____ Date _____

Signature _____ Date _____

Reviewed as to Form:
Madison County Prosecuting Attorney

Signature _____ Date _____
Madison Meadows Ditch #217
Ditch Maintenance Agreement
August, 2021
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Map



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

VOID



Government Forms and Supplies E2009451KV

Subject: Resolution - Approved - Port Authority

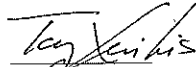
Mr. Forrest moved to approve the resolution to move forward on forming a Port Authority.

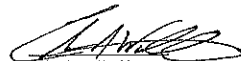
Following a second from Mr. Wallace the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, yes.

Subject: Resolution - Approved - Executive Session

Mr. Wallace moved to enter into executive session at 8:31 a.m. to discuss a personnel issue. This session concluded at 8:42 a.m. No action was taken.

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


Dr. Xenikis


Chris Wallace


Mark Forrest

ATTEST: Katie Wilson