Government Forms and Supplies E2009491KV

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Wallace 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: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, yes.

Subject: Appropriation – Approved – Courthouse Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of $15,000.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 2511 in the amount of $15,000.00.

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

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 – Coroner Health Insurance

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

Appropriate: Coroner Health Insurance (1000-A02F-5-0100) in the amount of $3,300.00.

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 – Commissioners Advertising

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

Appropriate: Commissioners Advertising (1000-A01A-5-0041) in the amount of $1,500.00.

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 – Courthouse Contract Services

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

Appropriate: Courthouse Contract Services (1000-A04B-5-0140) in the amount of $5,256.40.

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

Subject: Increase PO Funding – Approved – Courthouse Contract Services

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

Increase: Courthouse Contract Services (1000-A04B-5-0140) PO # 2487 in the amount of $5,256.40.

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 – Coroner Contract Services

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

Appropriate: Coroner Contract Services (1000-A02F-5-0140) in the amount of $809.00.

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

Subject: Increase PO Funding – Approved – Coroner Contract Services

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

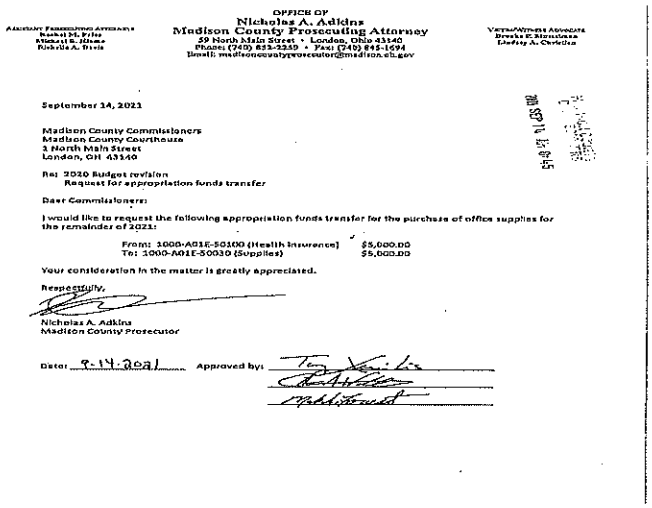
Increase: Coroner Contract Services (1000-A02F-5-0140) PO # 2517 in the amount of $809.00.

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

Subject: Budget Revision – Approved – Prosecutor

Mr. Wallace moved per the request of Nick Adkins, Prosecutor, to approve the budget revision for the following:

Decrease: Health Insurance (1000-A01E-5-0100) in the amount of $5,000.00.
Increase: Supplies (1000-A01E-5-0030) in the amount of $5,000.00.



OFFICE OF
Nicholas A. Adkins
Madison County Prosecuting Attorney
59 North Main Street • London, Ohio 43140
Phone: (740) 852-2260 • Fax: (740) 845-1694
Email: madisoncountyprosecutor@madison.oh.gov

September 14, 2021

Madison County Commissioners
Madison County Courthouse
3 North Main Street
London, OH 43140

Re: 2020 Budget revision
Request for appropriation funds transfer

Dear Commissioners:

I would like to request the following appropriation funds transfer for the purchase of office supplies for the remainder of 2021:

From: 1000-A01E-50100 (Health Insurance) $5,000.00
To: 1000-A01E-50030 (Supplies) $5,000.00

Your consideration in the matter is greatly appreciated.

Respectfully,

Nicholas A. Adkins
Madison County Prosecutor

Date: 9-14-2021 Approved by:

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

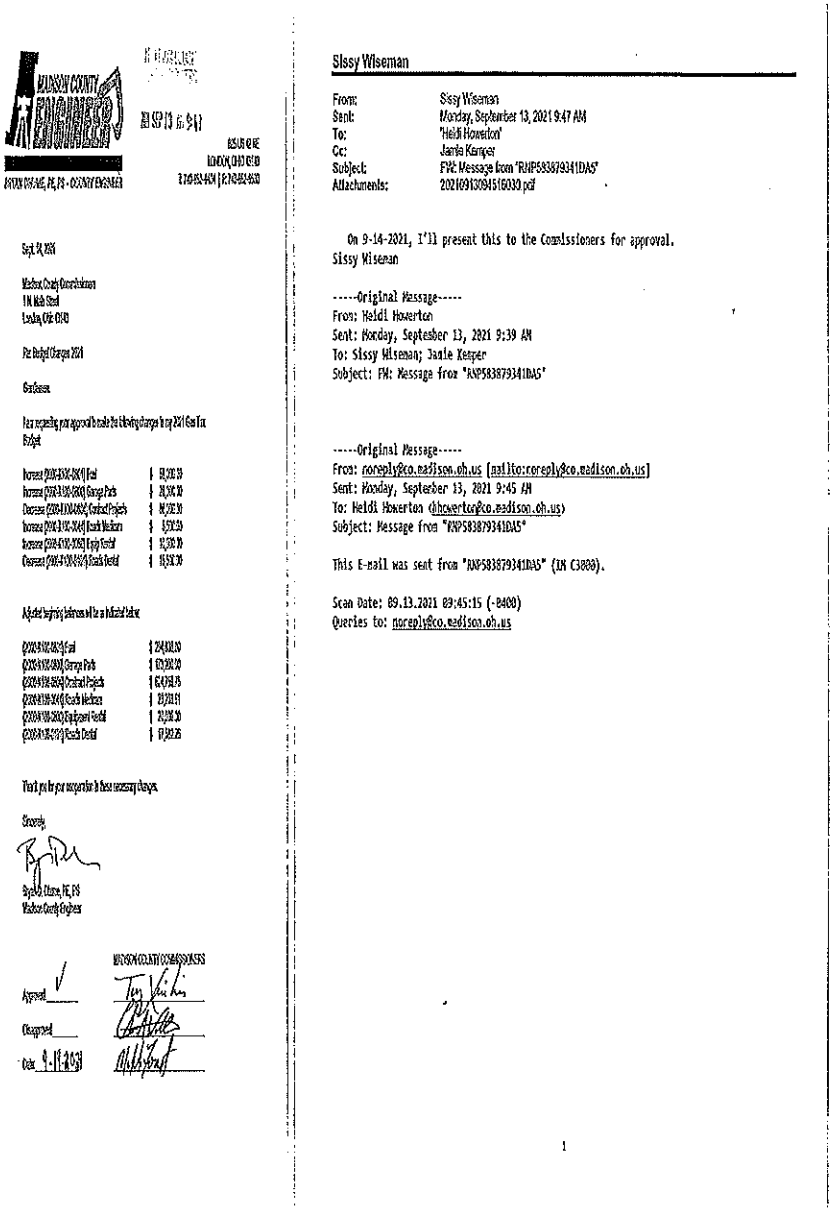
Government Forms and Supplies 8200949KV

Subject: Budget Revision – Approved – Engineer

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

Increase: Fuel (2000-K100-0801) in the amount of $58,000.00.
Increase: Garage Parts (2000-K100-0800) in the amount of $28,000.00.
Decrease: Contract Projects (2000-K100-0804) in the amount of $86,000.00.

Increase: Road Medicare (2000-K100-0044) in the amount of $5,500.00.
Increase: Equip Rental (2000-K100-0080) in the amount of $10,000.00.
Decrease: Roads Dental (2000-K100-0101) in the amount of $15,500.00.



MADISON COUNTY ENGINEER'S OFFICE

Sept. 14, 2021

Madison County Commissioners
1 N Main Street
London, Ohio 43140

Re: Budget Changes 2021

Gentlemen:

I am requesting your approval to make the following changes to my 2021 General Fund Budget:

Increase (2000-K100-0801) Fuel	$ 58,000.00
Increase (2000-K100-0800) Garage Parts	$ 28,000.00
Decrease (2000-K100-0804) Contract Projects	$ 86,000.00
Increase (2000-K100-0044) Roads Medicare	$ 5,500.00
Increase (2000-K100-0080) Equip Rental	$ 10,000.00
Decrease (2000-K100-0101) Roads Dental	$ 15,500.00

My updated beginning balances will be as indicated below:

(2000-K100-0801) Fuel	$ 254,810.00
(2000-K100-0800) Garage Parts	$ 107,000.00
(2000-K100-0804) Contract Projects	$ 86,470.00
(2000-K100-0044) Roads Medicare	$ 27,000.00
(2000-K100-0080) Equipment Rental	$ 21,000.00
(2000-K100-0101) Roads Dental	$ 17,000.00

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

Approved ✓
Disapproved
Date 9-14-2021

Sissy Wiseman

From: Sissy Wiseman
Sent: Monday, September 13, 2021 9:47 AM
To: 'Heidi Howerton'
Cc: Janie Kemper
Subject: FW: Message from "RNP583879341DAS"
Attachments: 20210913094516039.pdf

On 9-14-2021, I'll present this to the Commissioners for approval.
Sissy Wiseman

-----Original Message-----
From: Heidi Howerton
Sent: Monday, September 13, 2021 9:39 AM
To: Sissy Wiseman; Janie Kemper
Subject: FW: Message from "RNP583879341DAS"

-----Original Message-----
From: noreply@co.madison.oh.us [mailto:noreply@co.madison.oh.us]
Sent: Monday, September 13, 2021 9:45 AM
To: Heidi Howerton (hhowerton@co.madison.oh.us)
Subject: Message from "RNP583879341DAS"

This E-mail was sent from "RNP583879341DAS" (IM C3000).

Scan Date: 09.13.2021 09:45:15 (-0400)
Queries to: noreply@co.madison.oh.us

1

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

Subject: Resolution – Approved – Ditch Improvement Bonds

Mr. Wallace moved to approve the resolution authorizing the issuance of $138,870.00 for the Ditch Improvement Bonds.

MADISON COUNTY, OHIO
FILED
2021 SEP 14 P 6:57

Board of County Commissioners of Madison County, Ohio met in regular session on the 14th day of September, 2021, at the office of the Board of County Commissioners, with the following members present:

Mr. Wallace moved the adoption of the following resolution

RESOLUTION NO. 09142021.001

COUNTY OF MADISON, OHIO

A RESOLUTION AUTHORIZING THE ISSUANCE OF $138,870 DITCH IMPROVEMENT BONDS.

WHEREAS, this Board of County Commissioners desires to construct Monroe Bidwell Ditch and Gannon Ditch (the "Project");

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

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

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

SECTION 1. That it is necessary to issue bonds (the "Bonds") of the County in the principal sum of $138,870 for the purpose of financing the Project and paying "financing costs" as defined in Section 133.01 of the Ohio Revised Code relating to such bonds, under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code.

SECTION 2. That the Bonds shall be issued in the principal amount of $138,870 for the purpose aforesaid. The Bonds shall be dated their date of issuance and shall be issued as a single Bond without coupons. The Bonds shall bear interest at the rate of 2.00% per annum, calculated on the basis of a 360-day year comprised of twelve 30 day months and payable annually on September 1 of each year commencing September 1, 2022 with a final payment on September 1, 2026.

CERTIFICATE OF MEMBERSHIP

The undersigned, County Auditor of the County of Madison, Ohio, hereby certifies that the following were the officers of the County and the members of Council during the period proceedings were taken authorizing the issuance of the $138,870 Taxable Ditch Improvement Bonds, Series 2021:

County Commissioner	Dr. Tony Kerlin
County Commissioner	Mark Forney
County Commissioner	Chris Wallace
County Treasurer	Stacey McKenzie
County Auditor	Jennifer Hunter
Prosecuting Attorney	Nicholas A Oiko
County Administrator	Bob Shaw
Clerk	Elisa Wiseman

Jennifer Hunter
County Auditor

TRANSCRIPT CERTIFICATE

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

Karen Wiseman
Clerk

mmm

Government Forms and Supplies 8200849HKV

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

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

The Bonds shall be designated "Trouble Ditch Improvement Bonds, Series 2021".

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

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

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

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

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

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

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

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

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

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

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

SECTION 7. That it is found and determined that all formal actions of the County concerning and relating to the adoption of this resolution were adopted in an open meeting of the County Commissioners, and that all deliberations of the County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

CERTIFIED AS PASSED, this 14th day of September, 2021.

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

YES: Pa. Jones Yeakel, Chris Gilpin-Price, Matt Forrest

NAYS:

Lois Wilson
Clerk, Board of County Commissioners

-4-

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the resolution passed by the Board of County Commissioners of Madison County, Ohio, on September 14, 2021, and that a copy thereof was certified to the County Auditor on September 15, 2021.

Lois Wilson
Clerk

Date: September 14, 2021

CERTIFICATE AND RECEIPT

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

County Auditor

Date: September 15, 2021

END

-5-

Government Forms and Supplies 8200849167

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned, being the fiscal officer of the County of Madison, within the meaning of Section 133.01 of the Revised Code of Ohio, hereby certifies that the respective estimated life of the improvements financed with the proceeds of the sale of $138,900 of bonds, for the purpose of financing the construction of Monroe Bidwell Ditch and Oxman Ditch is at least five (5) years, and that the maximum maturity of said bonds in accordance with Section 133.20 of the Revised Code of Ohio, is five (5) years.

IN WITNESS WHEREOF, I have hereunto set my hand, this 14th day of September, 2021.

County Auditor

2201576

CERTIFICATE AS TO FAIR MARKET RATE

Re: $[illegible] Notable Ditch Improvement Bonds, Series 2021, dated as of September 15, 2021, of the County of Madison, Ohio

The undersigned hereby certifies that the interest rate of not to exceed [illegible]% per annum on the above-referenced obligation is fair market rate, based on an estimate of what a bank or municipal bond underwriting firm would charge on the obligation on the date of the delivery thereof.

Dated: September 14, 2021

County Treasurer

mm/

SIGNATURE AND NO-LITIGATION CERTIFICATE

STATE OF OHIO

COUNTY OF MADISON, ss:

We, the undersigned, the duly elected, qualified and acting officers of the County of Madison (the "Issuer") in the state and county aforesaid, as indicated by the titles opposite our respective signatures appearing below, do hereby certify that we did officially execute the $138,870 – 2.00% Taxable Ditch Improvement Bonds, Series 2021 (the "Obligation") delivered herewith, dated as of September 15, 2021, of the denomination of $138,870, numbered R-1, and maturing on or before September 1, 2026, that any seal or facsimile thereof appearing on the Obligation is genuine; and that we are at this time and were on the date of the Obligation the duly elected, or appointed, qualified and acting officers having authority to execute the Obligation.

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

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

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

Done and delivered at London, Ohio, this 14th day of September, 2021.

Signature	Title
	County Commissioner
	County Commissioner
	County Commissioner
	County Auditor

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

Katie Wallace
Clerk

2181676

CERTIFICATE IN COMPLIANCE WITH
SECTION 121.22 OF THE OHIO REVISED CODE

The undersigned, Clerk of the Board of County Commissioners (hereinafter called the "Legislative Authority") of the County of Madison, Ohio (hereinafter called the "Issuer") hereby certifies, with respect to the proceedings in the within transcript pertaining to the authorization, issuance and sale of $138,870 – 2.00% Taxable Ditch Improvement Bonds, Series 2021 of the Issuer, dated September 15, 2021, that:

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of September, 2021.

Katie Wallace
Clerk

2181676

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 8200949 1KV

Subject: Resolution – Approved – Treasurer

Mr. Wallace moved per the request of Stacey McKenzie, Treasurer, to approve a resolution authorizing Stacey McKenzie, Madison County Treasurer, to invest County monies for the 2022 year for the purpose of generating interest for the County.

Stacey L. McKenzie

MADISON COUNTY TREASURER

Email – treasurer@co.madison.oh.gov

PO Box 675
1 North Main St
London, Ohio 43140

Phone 740-852-1936
Toll Free 1-877-454-3309
Fax 740-845-1775

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Re: Resolution to approve the Treasurer to invest County funds 2022

Dear Sirs:

I would like to propose a Resolution to allows Stacey L. McKenzie, Treasurer to invest County monies for the 2022 year for the purpose of generating interest for the County.

Thanks,

Stacey L. McKenzie
Madison County Treasurer

2021 SEP 13 PM 1:39

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

Subject: Resolution – Approved - Subgrant

Mr. Wallace moved to approve the resolution for Rob Slane, to create a new contract for Madison Plains High School for subgrant funding in the amount of $100,000.00 for the request of the following items:

For food service items, packaging and delivering of food items, Chrome books, bags and cases laptop bags and cases, floor scrubber, disinfectant, drinking fountain walk outs, hand air dryers, classroom towel service cleaning equipment for athletic program, body wipes for Wrestling.

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

Subject: Petition of Annexation – Accepted – Village of Plain City

Mr. Wallace moved per the request of Bryan Dhume, Engineer, to accept the petition of annexation of 79.644 acres of land more or less in Darby Township, Madison County, Ohio to the Village of Plain City, Ohio utilizing the special procedure of section R.C. 709.023 et seq.

Petition

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MADISON, OHIO

PETITION BY OWNER OF REAL ESTATE FOR ANNEXATION
OF 79.644 ACRES OF LAND MORE OR LESS
IN DARBY TOWNSHIP, MADISON COUNTY, OHIO
TO THE VILLAGE OF PLAIN CITY, OHIO
UTILIZING THE SPECIAL PROCEDURE OF SECTION R.C. §709.023 et seq.

The undersigned, being authorized to represent the owners of freehold estates in land adjacent to the Village of Plain City, Madison County, Ohio, herein respectfully petition that the real estate hereinafter described be annexed to the Village of Plain City, Madison County, Ohio.

The territory proposed for annexation contains 79.644 acres, more or less, in Darby Township, Madison County, and is contiguous and adjacent to the boundary of the Village of Plain City, Ohio, for five percent (5%) or more of the perimeter of the territory proposed for annexation. The undersigned understands the property will not be excluded from the township.

An accurate and full description of the perimeter of the territory sought to be annexed is attached hereto and made a part hereof as Exhibit "A".

A map or plat of the territory described in Exhibit "A" and sought to be annexed is attached hereto and made a part hereof as Exhibit "B".

The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.

There is no annexation agreement between the municipality and township pursuant to R.C. §709.192 applicable to this annexation nor an applicable Cooperative Economic Development Agreement (C.E.D.A.) pursuant to R.C. §701.07.

For the purpose of this petition, the number of owners required to sign the petition by R.C. §709.021 have signed.

The owners who sign this petition by their signature expressly waive their right to appeal in law or equity from the Board of County Commissioners' entry of any resolution passed under R.C. §709.023 and waive any rights they may have to sue on any issue relating to a municipal corporation requiring a buffer as provided in R.C. §709.023 and further waive any rights to seek a variance that would relieve or exempt them from the buffer requirement.

The Clerk of Council, whose mailing address is 860 Village Blvd., Plain City Ohio, 43064, is hereby appointed agent for the undersigned petitioners, as required by §709.02, Ohio Revised Code;

1

and said petitioner's agent is hereby authorized to make any amendments and/or deletions which in his absolute and complete discretion are proper under the circumstances then existing. In addition, the petitioner's agent is authorized to make such amendments and/or deletions in the petition, map, plat, or description in order to correct any discrepancy or mistake noted by the County Engineer or others in their examination of the petition, map, plat, or description. Amendments to correct the map, plat, or description may be made by the presentation of an amended map or plat and description to the Board of County Commissioners on, before, or after the date set for the hearing of the petition unless otherwise specified by law.

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.

1

1318

Government Forms and Supplies ES0059491KV

PETITIONER:

David A. Beachy
as Individual

By: _____
Date:

PETITIONER:

Rachel Beachy
as Individual

By: _____
Date: 7/19/2021

PETITIONER:

Lloyd A. Beachy
as Individual

By: _____
Date:

PETITIONER:

Lucy Beachy
as Individual

By: _____
Date: 7-19-21

PETITIONER:

Norman A. Beachy
as Individual
Surety

By: _____
7-19-21
Date:

PETITIONER:

David A. Beachy,
Executor of the Estate of Elam L.

By: _____
Date:

ANNEXATION OF 28.016 ACRES
FROM DARBY TOWNSHIP TO VILLAGE OF PLAIN CITY

Situated in the State of Ohio, County of Madison, Township of Darby, in Virginia Military Survey Number 7008, being all of the tract of land conveyed to Norman A. Beachy and Lucy E. Beachy, Trustees by deed of record in Official Record 180, Page 736 (all references refer to the records of the Recorder's Office, Madison County, Ohio), also being Auditor's Parcel Number 030-001-10.000, and more particularly bounded and described as follows:

Beginning, for reference, at the centerline intersection of Darby Plains and Lafayette Plain City Road;

Thence with the centerline of said Lafayette Plain City Road the following courses and distances:

South 36° 00' 00" West, a distance of 1,200.00 feet to a point; and

South 37° 28' 04" West, to the northwesterly corner of said Beachy tract, the northwesterly corner of that 57.250 acre tract conveyed to D.R. Horton-Indiana, LLC by deed of record in Official Record 582, Page 2006, in the centerline prolongation line of the Village of Plain City (Ordinance Number _____, of record in Official Record ____, Page ____), the TRUE POINT OF BEGINNING for this description;

Thence South 63° 56' 07" East, with the northerly line of said 57.250 acre tract, a distance of 1,000.13 feet to a northwesterly corner of that 108.224 acre tract conveyed to Plain City One LLC by deed of record in Official Record 558, Page 2011, a northwesterly corner of that 38 acre tract conveyed to Erwin R. Yoder and Dorothy Mae Yoder by deed of record in Deed Book 260, Page 104;

Thence South 37° 37' 53" West, with the westerly line of said 38 acre tract, a distance of 1,874.78 feet to the northeasterly corner of that 10 acre tract conveyed to Erwin R. Yoder and Dorothy Mae Yoder by deed of record in Deed Book 260, Page 104;

Thence North 63° 29' 07" West, with the northerly line of said 10 acre tract and the northerly line of that 10.14 acre tract conveyed to Marvin Gingerich & Mark Gingerich, Trustees by deed of record in Official Record 582, Page 1981, a distance of 1,110.53 feet to a point;

Thence North 37° 28' 04" West, with the northerly line of said 10.14 acre tract, a distance of 1,111.14 feet to a point in the centerline of said Lafayette Plain City Road;

Thence North 52° 07' 56" East, with said centerline, a distance of 1,921.23 feet to the TRUE POINT OF BEGINNING, containing 28.016 acres, more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

7-19-21

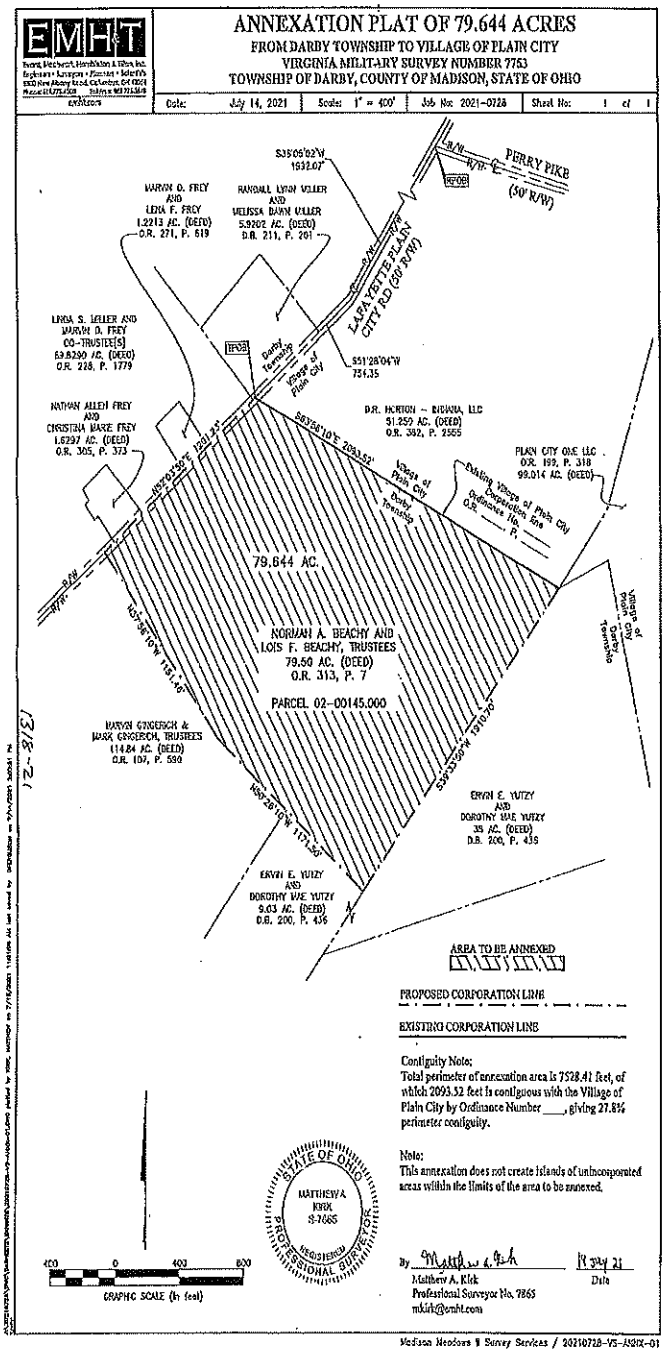
Matthew A. Kirk
Professional Surveyor No. 7859

Date

MAK
N:\Proj\2021\21-0048\Descriptions\Annexation.docx

STATE OF OHIO
MATTHEW A.
KIRK
S-7859
SURVEYOR

Map



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 E2005491KV

Subject: Bid Opening – Village of Mt. Sterling Water Main Project

The bid opening for the Madison County 2020 CDBG Program Village of Mt. Sterling Water Main Project took place on 9-14-2021 at 10:30 a.m.

Those Present

Madison County CDBG Program

MADISON COUNTY
2020 CDBG PROGRAM
VILLAGE OF MOUNT STERLING
WATER MAIN PROJECT
BID OPENING

September 14, 2021, 10:30 A.M.
SIGN-IN SHEET

Name:	Affiliation:
Sabrina Kinder	Darby Creek Excavating Inc
Robin Baldwin	Darby Creek Excavating Inc.
Josh Waugh	Waugh Contractors
Rob Slane	Commissioners Office
	CDBG Coordinator
Tony Lee	Comm
Mark Forrest	Commissioners
Sissy Wiseman	Commissioners

Bid Results

MADISON COUNTY – 2020 CDBG VILLAGE OF MOUNT STERLING WATER MAIN PROJECT – PROPOSAL OPENING, September 14, 2021 @ 10:30 A.M.

	NAME OF FIRM	ADDRESS FIRM	PROPOSAL AMOUNT	PROPOSAL BOND OR ALTERNATE PROVIDED	OTHER COMMENTS PRESENTED
1)	Darby Creek Excavating, Inc. 1534 Gordon Rd. Circleville, Ohio 43113	1534 Gordon Rd. Circleville, Ohio 43113	347,245	347,245	✓ Bond ___ Non-Collusion Affidavit ___ Affidavit of Non-Delinquent Taxes
2)	Waugh Contracting 3456 Case Mill Rd. Gallipolis, Ohio 45631	3456 Case Mill Rd. Gallipolis, Ohio 45631	316,897	316,897	✓ Bond ✓ Non-Collusion Affidavit ___ Affidavit of Non-Delinquent Taxes
3)					___ Bond ___ Non-Collusion Affidavit ___ Affidavit of Non-Delinquent Taxes

Diana Wiseman / Clerk
Madison County

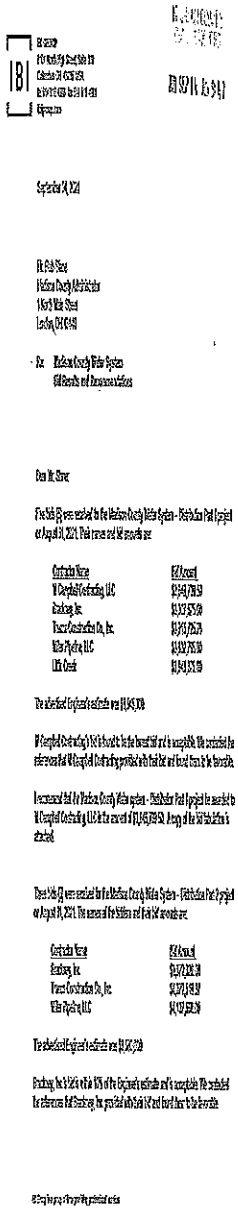
9-14-2021
Date

Madison County CDBG Program

Note – These bids will be reviewed and a recommendation from Whitaker Wright, CDC Consultant, will be made to the Commissioners at a later date to approve or deny the bid award.

Subject: Bid Award – Approved – Madison County Water System

Mr. Forrest moved per the recommendation of Randy Stoll, IBI Project Manager, to approve the five (5) bid awards for the following:



September 8, 2021

Mr. Bob Nau
Madison County Administrator
59 North Main Street
London, OH 43140

Re: Madison County Water System
Bid Results and Recommendation

Dear Mr. Nau:

Five bids were received for the Madison County Water System - Distribution Part 2 project on August 31, 2021. The names and bid amounts are:

Contractor Name	Bid Amount
M Campbell Contracting, LLC	$3,872,320.00
Bradley, Inc.	$3,937,575.00
Fraser Construction Co., Inc.	$3,997,750.00
Kilbarger, LLC	$4,007,700.00
Elite Group	$4,041,575.00

The advertised Engineer's estimate was $3,900,000.

M Campbell Contracting, LLC's bid was found to be the lowest bid and is acceptable. We contacted the references that M Campbell Contracting provided with their bid and found them to be favorable.

I recommend that the Madison County Water System - Distribution Part 2 project be awarded to M Campbell Contracting, LLC in the amount of $3,872,320.00. A copy of the bid tabulation is attached.

Three bids were received for the Madison County Water System - Distribution Part 3 project on August 31, 2021. The names and bid amounts are:

Contractor Name	Bid Amount
Bradley, Inc.	$3,937,575.00
Fraser Construction Co., Inc.	$3,997,750.00
Kilbarger, LLC	$4,007,700.00

The advertised Engineer's estimate was $3,900,000.

Bradley, Inc.'s bid is within 10% of the Engineer's estimate and is acceptable. We contacted the references that Bradley, Inc. provided with their bid and found them to be favorable.

IBI GROUP

I recommend that the Madison County Water System Distribution System Part 3 project be awarded to Bradley, Inc. in the amount of $3,937,575.00. A copy of the bid tabulation is attached.

Two bids (2) were received for the Madison County Water System – Elevated Water Storage Tank project on August 31, 2021. The names of the bidders and their bid amounts are:

Contractor Name	Bid Amount
Caldwell Tanks, Inc.	$2,105,600.00
Phoenix Fabricators & Erectors, Inc.	$2,313,720.50

The advertised Engineer's estimate was $2,000,000.

Caldwell Tanks, Inc.'s bid is within 10% of the Engineer's estimate and is acceptable. We contacted the references that Caldwell Tanks, Inc. provided with their bid and found them to be favorable.

I recommend that the Madison County Water system – Elevated Water Storage Tank project be awarded to Caldwell Tanks, Inc. in the amount of $2,105,600.00. A copy of the bid tabulation is attached.

A single bid (1) was received for the Madison County Water System – SCADA System project on August 31, 2021. The name of the bidder and their bid amount is:

Contractor Name	Bid Amount
Micro-Comm, Inc.	$511,000.00

The advertised Engineer's estimate was $600,000.

Micro-Comm, Inc.'s bid is found to be the lowest bid and is acceptable. We contacted the references that Micro-Comm, Inc. provided with their bid and found them to be favorable.

I recommend that the Madison County Water system – SCADA System project be awarded to Micro-Comm, Inc. in the amount of $511,000.00. A copy of the bid tabulation is attached.

Please contact me with any questions or concerns.

Sincerely,

Randy A. Stoll, P.E.,
Project Manager

614-818-4900
randy.stoll@ibigroup.com

Government Forms and Supplies E2009491KV

Sissy Wiseman

From: Kevin Wood [kevin.wood@bigroup.com]
Sent: Tuesday, September 14, 2021 9:37 AM
To: Sissy Wiseman; Mark Forrest; Bryan Dhanraj; Tom Taylor
Cc: Rob Slane; randy stoll; Maria Boschers
Subject: Madison County Water - Bid Tabs and Recommendation Letter
Attachments: BI Bid Tab_2021-09-01.xlsx; BidRecommendationLetter.pdf

We did not receive any price adjustments from M Cambell (they were the only low bidder who submitted the materials price list with their bid).
Please see the attached bid tabulation and recommendation letter for award of the water line contracts.
I will forward the Notice of Award documents yet this morning. These will require Bob's signature. Once we receive these, we will forward them to the contractors and draft the contracts for your review.
Please let me know there are any questions.
Thank you
Kevin

From: Randy Stoll <randy.stoll@bigroup.com>
Sent: Tuesday, September 14, 2021 9:32 AM
To: Kevin Wood <kevin.wood@bigroup.com>; Rob Slane <Rob.Slane@madisonoh.gov>
Subject: Madison County Water - Bid Tabs

Bob,

The water system recommendation letter and bid tabulations are attached for action to award the contracts.
Please reach out with any questions.

Thanks,
Randy

Randy Stoll PE, BCEE

Associate - Manager, Water Resources Engineering
mob +1 614-560-7231

BI GROUP
8101 North High Street, Suite 400
Columbus OH 43235 United States
tel +1 614 818 4900 ext 2066 fax +1 614 818 4901

NOTE: This email message and any attachments may contain privileged and confidential information. If you received it in error, please notify the sender and delete this e-mail message.

Following a second from Mr. Forrest the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, was not present for the vote, and Mr. Forrest, yes.

Subject: Ditch Petition Madison Meadows # 217 – Accepted – Engineer

Mr. Forrest moved per the recommendation of Ken Koppas, Deputy Engineer, to accept the Madison Meadows # 217 ditch petition for the following:

NOTICE OF TIME OF FIRST HEARING TO THE OWNERS OF LAND NAMED IN THE PETITION

Revised Coded Sec. 6131.07

In the Matter of the Madison Meadows County Ditch No. 217

Petitioned for by
David Beachy, Executor of Estate of Glenn R. Beachy
Lloyd Beachy, Norman Beachy, Randy Loebig, Highland Real Estate President, Jack Mautino, DR Horton Division President

Office of the Board of County Commissioners
Madison County, Ohio

September 14, 2021

To the Owners of Land Named in the Petition and of Legal Record on the Date of its Filing:
You, and Each of You, Are Hereby Notified, that on the 28th day of August, 2021 the above petitioners David Beachy, Executor of Estate of Glenn R. Beachy, Lloyd Beachy, Norman Beachy, Randy Loebig, Highland Real Estate President, Jack Mautino, DR Horton Division President, filed a petition to [1]

Put on maintenance the existing open ditch and subsurface tiles. This has recently been constructed to County standards.

The property owners are requesting to have this ditch placed on County maintenance so that it may retain its integrity.

On the course hereinafter set forth.
The Construction of the improvement is necessary, and will benefit the petitioner(s) and will be conducive to the public welfare.,

The following is the course and termini of said proposed improvement, to-wit: Commencing

Along the existing Bld Well Elsie Ditch on the east property line going in a southerly direction ~1,100 feet thence along the southern property line ~2,000 feet west to the right of way line to Lafayette Plain City Road, North along the right of way line ~700 feet.

All costs of engineering, construction, and future maintenance will be assessed to the benefitting parcels of land except as ordered under Section 6131.31 of the Revised Code.

All it is claimed that the improvement will affect property owned by you, and you are an owner named in the petition and of legal record on the date of its filing, you are hereby notified that the Board of County Commissioners of said County have fixed the 12 th day of October, 2020 at 11:00 a.m. at the Madison County Engineer's Department, 825 US Rt. 42 NE, London, Ohio as the time and place for the first hearing on the petition.

Katie Wiseman / Clerk
Clerk of the Board of County Commissioners
Madison County, Ohio

Government Forms and Supplies 8300894914V

Petition

FILED
2021 SEP 14 PM 3:10

DITCH MAINTENANCE PETITION
MADISON MEADOWS DITCH # 217

To the Madison County Commissioners:

We the undersigned Developer of 124.444 acres in the Village of Plain City, Madison County, Ohio, present this subdivision "Madison Meadows" as petitioned by the attached agreement.

Exhibit A - Ditch Maintenance Petition Plan Road Ditch Maintenance Exhibit - Sheet 1 of 1, dated July 2021

In accordance with Chapter 6137 of the Ohio Revised Code, we hereby request that the improvements fully detailed in the attached "Exhibit A," be completed 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 6137.04, 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 viewing and hearing and shall not protest upon the notice.

The estimated cost of the drainage improvements is $247,824.87 ± ($123,912.50) and a detailed cost estimate is attached.

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

The drainage improvements are being constructed to benefit this subdivision. The improvements will be constructed in sections (ALL phases), with the existing ditch also platted to work. We intend to complete the plan of this subdivision, and each lot receives an equal benefit from the project. The basis for calculating the assessment is Benefited, $2500.00 per lot. An annual maintenance fee equal to 100% of the basis ($2,272) will be collected for each platted lot. As subsequent phases within the subdivision are platted, the lots contained therein will be included in the next tax duplicate and the assessment in accordance with this petition. We understand that the basis for each ditch maintenance assessment will be reviewed and possibly revised every 5 years. We also understand that the 100% annual maintenance percentage may be revised annually. All lots (Lots 48 lots will be platted as part of Phase 1A and 1B of the subdivision. There are 2 additional phases, Phase 2A & 2B (61 Lots) and Phase 2C & 3B (70 Lots)). The Developer/Property Owner has included in the Petition and assessment records all the area platted across the development. The first yearly assessment for all of the lots in Phase 1, in the amount of $2,272.50, will be paid with the signing of this Agreement. We understand that the first yearly 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
Page 1 of 2

Furthermore, pursuant to Ohio Revised Code Section 6137.04 it is at the option of the 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 the 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
Nick Wiseman, Division President

Highland Road Estates
Randy Lansky, Project Manager

Signature Date

Signature Date 9/13/21

Lloyd Beachy Date

David Beachy Date

Glenn 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
Page 2 of 2

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
Jack Maulino, Division President

Signature Date

Highland Real Estate
Randy Loehlg, President

Signature Date

Lloyd A. Beachy 8/30/21
Lloyd Beachy Date

David A. Beachy 8/28/21
David Beachy Date

David A Beachy 8/28/21
~~Glenn Beachy~~ Date
Executor of Estate of Glenn A. Beachy

Norman A. Beachy 8-28-21
Norman Beachy Date

Approved:
Madison County Commissioners

Signature Date

Signature Date

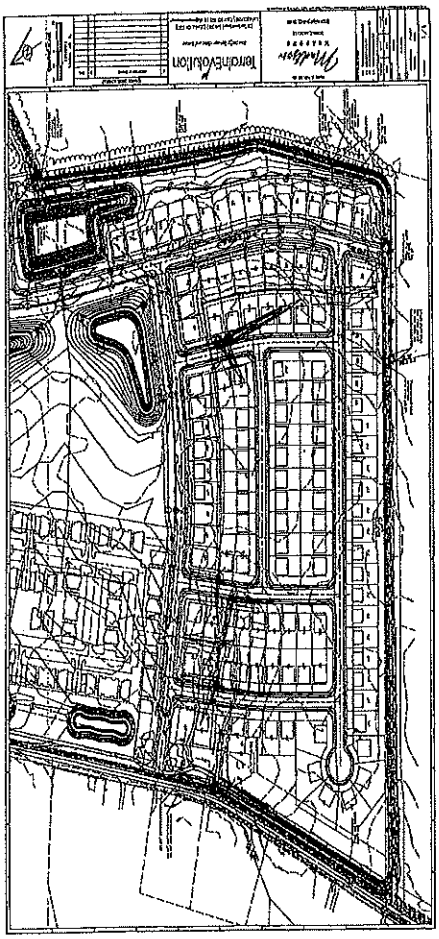
Signature Date

Reviewed as to Form:
Madison County Prosecuting Attorney

Signature Date

Government Forms and Supplies 8200549 1KV

Map



Property Owners

NORMAN BEACHY	4541 BOYD ROAD	PLAIN CITY	OHIO	43064
RANDY EBERLE - HIGHLAND REALTY DEVELOPMENT, LLC	720 EAST BROAD STREET, SUITE 200	COLUMBUS	OHIO	43215
[illegible] - DR HORTON	507 EXECUTIVE CAMPUS DR	WESTERVILLE	OHIO	43082

2021 SEP 15 PM 3:

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

Government Forms and Supplies E20089491KV

Subject: Proclamation – Approved – Daughters of American Revolution

Mr. Forrest moved to approve the Proclamation for the Daughters of American Revolution proclaiming Constitution Week 2021.

MADISON COUNTY COMMISSIONERS
2021 SEP 14 AM 10:07

PROCLAMATION

Constitution Week 2021

Whereas, September 17, 2021 marks the two-hundred-thirty-fourth 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 magnificent document and the anniversary of its creation; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through September 23rd as Constitution Week;

Now, therefore, WE, Mark Forrest, Chris Wallace, and Dr. Tony Xenikis, Commissioners of Madison County, London, Ohio do hereby proclaim September 17th through 23rd, 2021 to be

CONSTITUTION WEEK

in London, Ohio and ask our citizens to reaffirm the ideals held by the Framers of the Constitution in 1787.

Tony Xenikis

C. A. Wallace

Mark A. Forrest

September 17, 2021

Following a second from Dr. Xenikis. The result of the roll call was Dr. Xenikis, yes, Mr. Wallace, not present, and Mr. Forrest, yes.

Subject: Appointment – Approved – Bridges Community Action Partnership

Mr. Wallace moved to approve the appointment for Robin Bruno, Job & Family Services Director, to replace Lori Dodge – Dorsey, as a board member to the Bridges Community Action Partnership. Effective immediately.

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

Subject: Meeting Request – Approved – Treasurer

Mr. Wallace moved per the request of Stacey McKenzie, Treasurer, to approve the required meeting request in accordance with ORC 325:20 for the following:

Stacey McKenzie to: 2021 CTAO Fall Conference in Columbus, Ohio. November 16 – 19, 2021. Cost $615.00.

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: Kathleen