

Subject: Bills – Approved – Madison County

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

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

Subject: Account Name Revised – Approved – Juvenile

Mr. Dhume moved per the request of Chris Brown, Juvenile Judge to approve the following:

Line Item (7080-T800-5-0005) to be renamed from Program 117 to Program 307A Program.

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

Subject: Additional Account Line/Appropriation – Approved – Juvenile

Mr. Dhume moved per the request of Chris Brown, Juvenile Judge, to approve the additional account line and appropriation for the following:

- Add Line Titled “Alternative School” with a budgeted amount of \$1,000.00.
- Add Line Titled “Work Detail” with a budgeted amount of \$3,000.00.
- Add Line Titled “Recreation” with a budgeted amount of \$1,000.00.
- Add Line Titled “Transportation” with a budgeted amount of \$35,000.00.

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

**IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
PROBATE DIVISION, JUVENILE COURT
1 North Main Street
London, OH 43140
740-852-0760**

CHRISTOPHER J. BROWN, JUDGE

To: Madison County Commissioners
From: Judge Christopher J. Brown
Date: April 21, 2017
Re: FY 2017 DYS Felony & Delinquency Grant (7080)



In order to maintain all line items in good standing, please approve the following line items changes to the FY 17 DYS grant which begins on July 1, 2016 and ends on June 30, 2017:

1. Line Item 7080-T800-50005 will be renamed from Program 117 to Program 307A Diversion
2. Add a line item titled Alternative School with a budgeted amount of \$1,000.00
3. Add a line item titled Work Detail with a budgeted amount of \$3,000.00
4. Add a line item titled Recreation with a budgeted amount of \$1,000.00
5. Add a line item titled Transportation with a budgeted amount of \$35,000.00

Line Item Number	Program Number	Program Description	Budgeted Amount
7080-T800-50200	000	Program Administration	\$1,975.00
7080-T800-50005	307A	Diversion	\$51070.00
7080-T800-50006	201	Probation Monitoring 201	\$33,220.00
7080-T800-50007	213	Prevention	\$12,350.00
7080-T800-50008	111	Mental Health Counseling	\$3,550.00
7080-T800-50009	115	Youth Intervention Groups	\$7,150.00
7080-T800-50020	101	Probation 101 Salary & Program Expenses	\$64500.00
7080-T800-50040	101	Probation 101 Travel Expenses	\$2300.00
7080-T800-50042	101	PERS	\$7650.00
7080-T800-50044	101	Medicare	\$788.00
7080-T800-50070	215	Substance Abuse	\$3,550.00
7080-T800-50506	101	Workers Compensation	\$1500.00
7080-T800-50101	101	Dental/Vision Coverage	950.00
7080-T800-50100	101	Medical Coverage	10620.00
7080-T800-50230	217	Clinical Assessment	10,000.00
	108	Alternative Schools	1,000.00
	209	Work Detail	3,000.00
	210	Recreation	1,000.00
	219	Transportation	35,000.00
Total Program Expenses			\$251,173.00

Subject: Appropriation– Approved – CHIP

Mr. Dhume moved per the request of Emma Hall, CHIP Administrator, to approve the appropriation for the following:

OHTF (7075-T500-T500-5-5003) in the amount of \$560.00.
Home (7075-T500-5-0816) in the amount of \$46,084.00

Sissy Wiseman

From: emma hall [cfd28@yahoo.com]
Sent: Friday, April 21, 2017 1:26 PM
To: 'whitaker wright'; 'Emma Hall'; Sissy Wiseman
Cc: swiseman@co.madison.oh.us
Subject: RE: Drawdown \$560.00

the pay ins for the last draw is as follows
560.00 into ohtf fund 7075-t500-55003
the 46084.00 into home fund 7075-t500-50816 I thought these funds were already takin care of I found out today that they had not please let me know when they have been moved I have got to get these contractors paid. thanks emma

On Thu, 4/20/17, Sissy Wiseman <swiseman@co.madison.oh.us> wrote:

Subject: RE: Drawdown \$560.00
To: "whitaker wright" <whitaker.wright@sbcglobal.net>, "Emma Hall" <cfd28@yahoo.com>
Cc: "Jamie Kemper" <jkemper@co.madison.oh.us>
Date: Thursday, April 20, 2017, 12:49 PM

#yiv8257791172
#yiv8257791172 --

_filtered #yiv8257791172 {font-family:Helvetica;panose-1:2
11 6 4 2 2 2 2 2 4;}
_filtered #yiv8257791172 {panose-1:2 4 5 3 5 4 6 3 2 4;}
_filtered #yiv8257791172 {font-family:Calibri;panose-1:2 15
5 2 2 4 3 2 4;}
_filtered #yiv8257791172 {font-family:Tahoma;panose-1:2 11
6 4 3 5 4 4 2 4;}
_filtered #yiv8257791172 {font-family:Garamond;panose-1:2 2
4 4 3 3 1 1 8 3;}
#yiv8257791172
#yiv8257791172 p.yiv8257791172MsoNormal, #yiv8257791172 li.yiv8257791172MsoNormal,
#yiv8257791172 div.yiv8257791172MsoNormal
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span.yiv8257791172MsoHyperlink
{color:blue;text-decoration:underline;}
#yiv8257791172 a:visited, #yiv8257791172 span.yiv8257791172MsoHyperlinkFollowed
{color:purple;text-decoration:underline;}
#yiv8257791172 p.yiv8257791172MsoAcetate, #yiv8257791172 li.yiv8257791172MsoAcetate,
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}
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{
}
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{
}

#yiv8257791172 p.yiv8257791172MsoNormal, #yiv8257791172 li.yiv8257791172MsoNormal,
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div.yiv8257791172MsoNormal
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#yiv8257791172 span.yiv8257791172MsoHyperlink1
{color:blue;text-decoration:underline;}
#yiv8257791172 span.yiv8257791172MsoHyperlinkFollowed1
{color:purple;text-decoration:underline;}
#yiv8257791172 span.yiv8257791172EmailStyle171
{color:windowtext;}
#yiv8257791172 span.yiv8257791172BalloonTextChar
{
}
#yiv8257791172 span.yiv8257791172EmailStyle28
{color:#1F497D;}
#yiv8257791172 .yiv8257791172MsoChpDefault
{font-size:10.0pt;}
_filtered #yiv8257791172 {margin:1.0in 1.0in 1.0in 1.0in;}
#yiv8257791172 div.yiv8257791172WordSection1
{
}
#yiv8257791172 These pay-ins were placed into the revenue accounts. Please provide what
accounts these funds need to be appropriated into.Thanks,Sissy Wiseman From: whitaker
wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Tuesday, April 11, 2017 2:50 PM
To: Sissy Wiseman; Emma Hall
Subject: Re: Drawdown
\$560.00 Sissy

That is Ohio
Housing Trust Fund (OHTF) money for a change order on one of our DD units. Whitaker
Whitaker W. Wright, Senior
Planner/CDC of Ohio, Inc.Community Development Consultants of Ohio1016 S. High Street
| P.O. Box 06247 | Columbus, Ohio 43206-0247 P. (614) 445-8373 | F. (614)
445-8431 | E. cdcfohio@sbcglobal.net From: Sissy Wiseman
<swiseman@co.madison.oh.us>
To: 'whitaker wright' <whitaker.wright@sbcglobal.net>

Sent: Tuesday, April 11, 2017 2:41
PM
Subject: Drawdown
\$560.00 Whitaker, The attached
drawdown came in. Please confirm what account this goes into.Thanks,Sissy Wiseman

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

Subject: Agreement – Approved – CCAO

Mr. Hunter moved per the request of Tricia Callihan, CCAO Representative, to approve the agreement between CCAO and Madison County for the 2018 Workers Compensation Group Rating Plan.

**COUNTY COMMISSIONERS ASSOCIATION OF OHIO
WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT**

THIS AGREEMENT, dated as of March 29, 2017 is between CCAO Service Corporation ("CCAOSC"), an Ohio corporation, and MADISON COUNTY ("Participant"), a political subdivision of the State of Ohio.

Section I: INTRODUCTION

Section 4123.29 of the Ohio Revised Code (ORC), and the rules promulgated thereunder, permit the establishment of employer group rating plans in order to group the experience of employers for workers' compensation rating purposes. The County Commissioners' Association of Ohio ("CCAO") acting through CCAOSC, its Service Corporation, as sponsoring organization within the meaning of Section 4123.29 and the regulations associated with same, hereby establishes a Group for the benefit of its membership for the purpose of obtaining a group rating pursuant to Section 4123.29, ORC. The terms and conditions for participation in the CCAO Group Rating Plan are herein established.

A participating county is hereafter referred to individually as a "Participant". Participating counties are collectively referred to as the "Group".

Section II: NAME

The name of the plan shall be the CCAO Workers' Compensation Group Rating Plan, hereafter referred to as the "CCAO Group Rating Plan" or the "Plan". The principal office of the CCAO Group Rating Plan shall be located at 209 East State Street, Columbus, Ohio 43215.

Section III: PURPOSE OF GROUP PLAN

The CCAO Group Rating Plan is intended to: (1) achieve lower workers' compensation rates for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant.

Section IV: REPRESENTATIONS AND WARRANTIES CONCERNING ELIGIBILITY

- A. CCAOSC, for itself and on behalf of CCAO, represents and warrants as follows:
1. CCAO was created more than two years prior to the date of application for Group coverage.
 2. CCAO was formed for the purposes other than obtaining Group Workers' Compensation under Section 4123.29, ORC; rather it was formed for the purpose of, among other things, uniting the county commissioners of Ohio into an association to promote the best practices and policies in the administration of county government for the benefit of the people of the State of Ohio.
 3. The business of the Group members is substantially similar such that the policies which are grouped are substantially homogeneous.
 4. The aggregate workers' compensation premiums of Group members are expected to exceed \$150,000 during the rating period covered by this Agreement.

B. The Participant represents and warrants as follows:

1. It is a member in good standing of the County Commissioners' Association of Ohio.
2. It has an Ohio Bureau of Workers' Compensation ("OBWC") policy number for counties and its account with OBWC is in good standing such that no outstanding premiums, penalties or assessments are due from it.
3. It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4123.29, ORC.
4. Its 2016 calendar year payroll does not exceed \$55,000,000. Counties with a 2016 calendar year payroll of \$55,000,000 or more will not be eligible for membership in the Plan. The maximum annual payroll amount may be adjusted annually by the CCAO Workers' Compensation Group Rating Plan.
5. It is current in all financial obligations to the Group.

Section V: BASIC OBLIGATIONS OF PARTIES

Pursuant to Section I, hereof, CCAO, acting through CCAOSC, has established the CCAO Group Rating Plan.

A. CCAOSC shall:

1. coordinate and administer the CCAO Group Rating Plan in accordance with this agreement.
2. file or cause to be filed all necessary applications with OBWC to obtain membership for the Participants in the CCAO Group Rating Plan; and
3. perform such additional duties as are required of it by this Agreement.

B. The Participant shall:

1. join and participate in the CCAO Group Rating Plan; and
2. perform such additional duties and pay such fees and expenses as are required of it by this Agreement.

Section VI: PENALTY RATED PARTICIPANTS

The Participant recognizes that the inclusion of Group members with a penalty modification detrimentally affects the Group rate. Each year, CCAOSC, in consultation with the third party administrator ("TPA"), shall analyze the projected experience modification of all prior year plan members. CCAOSC, in its sole discretion, may determine that a plan Participant is not eligible for any subsequent year Group plan and not renew said Participant.

Section VII: RATE CONTRIBUTION AND REBATES

The Participant understands that the Group rate must be estimated in advance of the experience period and is based upon the most recent experience period, and that the actual Group rate will vary depending upon multiple factors. The Participant is solely responsible for any assessment of premiums owed to the OBWC. In no event shall CCAO, CCAOSC, the TPA, or other Group members be held liable for premiums owed by the Participant to the OBWC.

The Participant understands the Group rate is subject to change during and subsequent to the policy period, and all debit and credit adjustments processed by the OBWC will be the premium responsibility of the individual Participant. In no event will CCAO, CCAOSC, the TPA, or the other Group members be held liable for premiums owed by the Participant to the OBWC resulting from subsequent rate revisions.

It is understood that in forming a group the OBWC will calculate a group rate for the CCAO Group Rating Plan which shall be applied uniformly to the members of the Group regardless of each Participant's individual rate. It is further understood that OBWC shall calculate premiums, as provided by law, multiplying the group rate (as described above) times each Participant's individual payroll.

In order to allocate the savings derived by formation of the Group, and to maximize the number of Participants in the Group, it is hereby agreed that annually the CCAOSC shall estimate the total savings which shall accrue to the Group through its formation. The CCAOSC shall notify each Participant of the estimated savings as well as the estimated rebates and/or additional billings required so that yearly budgeting may be facilitated on a timely basis for the Participants.

Upon receipt of the actual year-end payroll figures from each Participant, the CCAOSC shall calculate the total realized savings which shall accrue to the Group through its formation, and collect contributions from and pay rebates to the Group's various Participants. The Participants determined to be eligible for the Group filing shall receive the share of the Group savings which shall be equal to the total savings of all Group members multiplied by the percentage found by dividing the Participants' individual payroll by the total payroll of all participating Group members.

CCAOSC shall bill any contributions due from individual Participants no later than sixty (60) days following receipt by CCAOSC of all the payroll reports submitted by Participants to the OBWC. Bills for contributions are due and payable to CCAOSC within thirty (30) days of receipt. In the event of a delinquency, interest at a rate equal to the prime interest rate on the date of delinquency as charged by the bank in which CCAOSC Workers' Compensation Group Rating Plan funds are held may be added to the amount due and owing.

All rebate checks shall be paid to those Participants due rebates no later than ten (10) days from the date of receipt by CCAOSC of all contributions due from individual Participants.

Section VIII: ADMINISTRATIVE SERVICES

CCAOSC, with approval of the Group Executive Committee, shall retain the services of a TPA specializing in the administration of workers' compensation claims. Such designated TPA shall assist CCAOSC staff in the day to day management of the plan, prepare and file necessary reports for both OBWC and members, assist with loss control program, and other duties, (*excluding* claims-related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VIII) relating to the Plan's activities. The cost of these TPA services, and the administrative costs of CCAOSC, shall be borne by the Participant in proportion to its payroll to the total payroll of the Group. CCAOSC shall bill the Participant for such services at such times as are determined by the Group Executive Committee and the Participant shall remit payment to CCAOSC within thirty (30) days of its receipt of such bill.

Each Participant may at its sole expense, engage the services of an attorney, or other qualified TPA, or representative for claims-related matters, such as hearings before the respective state agencies.

In any event, the Participant agrees to inform CCAOSC, the Group, and the Group's TPA, at all times, of all claims and related matters which will affect the rating of the Group.

Section IX: RISK MANAGEMENT SERVICES

The Participant acknowledges that one of the statutory requirements for a group rating program is a substantial improvement in accident prevention and safety training by the Group. The Participant shall make a good faith effort to maintain a safe working environment for its employees and to implement the Group's model safety and claims management program, "The CCAO 10 Step Safety Plan for County Government". In addition, each Participant shall participate in and comply with any safety program or claims management procedure adopted by the Group Executive Committee. The costs for risk management services shall be allocated, billed and paid in the same manner as described in Section VIII, above. The Participant may provide supplementary training and risk management consulting services to its employees at the Participant's sole expense.

CCAOSC reserves the right to require the Participant to undergo an occupational safety and health audit of its premises. For such audits, the Participant shall have the option of (1) using a qualified private safety consultant of the Participant's choice, subject to CCAOSC's approval; or (2) requesting CCAOSC to arrange for an audit performed by the Ohio Division of Safety and Hygiene ("ODSH"). It is understood that the ODSH will perform an audit at no additional cost. However, if the Participant chooses to utilize a private safety consultant it shall do so at its own cost. A copy of the audit results and safety recommendations shall be provided to CCAOSC upon CCAOSC's request. The Participant and CCAOSC agree that if a private consultant is engaged by the Participant to perform an audit, the consultant will act as an independent agent, not subject to the direction and control of CCAOSC.

Section X: ADMINISTRATIVE FEES

The Participant agrees to pay the administrative fees of CCAOSC during the term of the Agreement, if any, as described and in the manner specified in Section VIII, above.

Section XI: GROUP EXECUTIVE COMMITTEE

There is hereby established a Group Executive Committee to oversee the CCAO Group Rating Program and the CCAO Group Retro Program, which shall consist of eleven members. Two of said members shall be the President and the Secretary/Treasurer of CCAOSC. Nine members shall be representatives of CCAO Group Rating and Group Retro Plan Participants. No Participant shall have more than one member on the Group Executive Committee, and each Executive Committee Member shall be a county commissioner. However, any member county may by written instrument signed by two or more County Commissioners, appoint a designee who need not be a county commissioner but shall be an employee of the member county. A designee shall have the same powers as the appointing member.

The duties of the Group Executive Committee shall be:

- (1) to approve the selection of a TPA, as provided in Section VIII hereof;
- (2) to review and approve proposed TPA fees, fees for risk management services, and administrative fees, and to provide for the billing and collection thereof;
- (3) to determine ongoing eligibility of each Participant for continued participation in the Group; and
- (4) to perform such other acts and functions as may be necessary to the administration of the Group.

Section XII: TERM OF AGREEMENT

Subject to the approval of the CCAO Group Rating Plan by the OBWC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2018 and thereafter. CCAOSC may terminate this Agreement upon sixty (60) days written notice to the Participant. The Participant may terminate this Agreement so as not to be included in the CCAO Group Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCAO Group Rating Plan is given to CCAOSC prior to the prescribed application deadline of OBWC, currently May 31, 2017. In any event, a Participant shall not be relieved of the obligation to pay any amounts owed for participation in the CCAO Group Rating Plan prior to withdrawal therefrom.

Section XIII: APPLICATIONS BY PARTICIPANT

Initial application of a Participant shall include: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form AC-26, allowing CCAOSC or its TPA to represent the CCAO Group Rating Plan before the OBWC. A Participant's initial application shall also include a one-time membership fee in the amount of \$2,000. In order to remain in good standing and to remain eligible for Group membership, a Participant must be current in all financial obligations to CCAO and to the Group, and shall provide to CCAOSC annually, prior to the OBWC group rating deadline: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form AC-26, allowing CCAOSC or its TPA to represent the CCAO Group Rating Plan before the OBWC.

Section XIV: GENERAL PROVISIONS

CCAOSC shall strictly account for all funds collected and disbursed relating to the Group Rating Plan. All Group Rating funds shall be strictly segregated from all CCAOSC funds relating to the operations and activities of CCAO's other programs.

The Participant is solely responsible for any assessment of premiums levied by OBWC against it. Neither the CCAO Group Rating Plan nor its TPA shall be liable for any such charges.

If the Participant leaves the Group, it will allow representatives of the Group to access its loss experience for a period of three (3) years following the last year of participation.

The Participant acknowledges that group rate setting is solely the function of the OBWC. It is understood that such considerations as the "TM Calculation", "Credibility Factor", "Break Even Factor" and "Loss Value Limitation", shall be assigned by the OBWC at the group level, rather than the individual, level.

The Participant hereby acknowledges receipt of the complete Agreement.

IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

CCAO SERVICE CORPORATION

Date: 3/29/2017

By: 

Keith Blosser, Managing Director, Operations

MADISON COUNTY

Date: 4-24-17

By: 

Signature of Authorized Official

County Name: MADISON COUNTY

Address: P.O. BOX 47

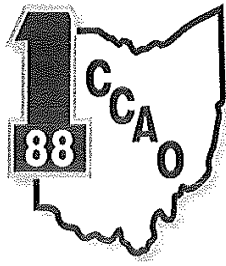
City, State, Zip: LONDON OH 43140

OBWC Number: 34900001

Name of Participant's TPA
for claim-related matters: _____

APPROVED AS TO FORM (if required)

Prosecuting Attorney



**County
Commissioners
Association of Ohio**

Suzanne K. Dulaney, Esq., Executive Director

MADISON COUNTY
COMMISSIONERS

Serving Ohio Counties Since 1880

2017 APR 19 AM 7:17

209 East State Street • Columbus, Ohio 43215-4309
Phone: 614-221-5627 • Fax: 614-221-6986
Toll Free: 888-757-1904 • www.ccao.org

To: SISSY WISEMAN
MADISON COUNTY
P.O. BOX 47
LONDON, OH 43140

March 29, 2017

From: Beth Miller and Sherry Barbosky, CCAO Group Rating Plan

Re: CCAO Workers' Compensation Group Rating Plan
DATED INFORMATION - GROUP RATING
ACTION REQUIRED BEFORE MAY 5, 2017

Dear Commissioners:

CCAO is pleased to provide this invitation and estimated savings for your enrollment in the 2018 CCAO Workers' Comp Group Rating Plan. We estimate your 2018 Plan savings (premiums payable throughout 2018 based on your installment plan chosen) to be \$ 25,850.*

IMPORTANT: AN ENROLLMENT APPLICATION (FORM AC-26) NEEDS TO BE FILED TO PARTICIPATE IN THE 2018 GROUP PLAN. CCAO ALSO REQUIRES A NEW GROUP PLAN AGREEMENT BE COMPLETED ANNUALLY. YOU MUST SIGN AND RETURN THE FOLLOWING DOCUMENTS PRIOR TO MAY 5, 2017 TO PERMIT TIMELY FILING OF THE APPLICATIONS WITH THE OHIO BUREAU OF WORKERS' COMPENSATION (BWC).

Enclosed are the following two items to be completed and returned to CCAO:

1. **Group Rating Plan Agreement** between CCAOSC and your Board.
2. **AC-26 Employer Statement for Group Rating Plan.** This is the formal application submitted to BWC.

We look forward to receiving your application and participation agreement. Should you have any questions, contact us at 888-757-1904 or CompManagement at 800-825-6755, option 3. Please act immediately to avoid missing the filing deadline.

DEADLINE FOR RETURN TO CCAO is May 5, 2017

Return to: Attn: Tricia Callihan
County Commissioners Assoc of Ohio
209 E State St
Columbus, OH 43215-4309

* Savings include the group break-even factor (BEF) that is applied by BWC.

Please be advised that premium will vary from the estimates depending upon group rating program changes, group enrollment level, BWC rates, experience calculations, and actual payroll relative information provided by BWC.



County Risk
Sharing Authority

Fax: 614-220-0209
www.corsa.org



County Employee Benefits
Consortium of Ohio
CEBCO
Counties Uniting for Affordable Health Benefits

Fax: 614-229-4588
www.cebc.org



County Commissioners
Association of Ohio
Service Corporation

Fax: 614-221-6986
www.ccao.org

CompManagement

2018 Group Savings Summary - Pooled Group

Policy No.: 34900001
Employer: Madison County

GroupID: 04296
Group Name: County Commissioners Association

Manual	Base Rate	Annual Payroll	Estimated Individual Rating = -7 %			Estimated Group Discount = -30 %		
			Indiv. Rate	Admin. Rate	DWRF Rate	Add'l DWRF Rate	Total Grp Rate	Total Grp Prem
9430	1.24	13,420,240	1.169	1.2567	0.00	0.0000	0.9635	129,304
9439	12.57	9,900	11.69	12.567	0.00	0.0000	9.7460	965
		13,430,140						
			Total Indiv. Premium without DWRF's: \$172,202			Total Estimated Group Premium*: \$130,269		

ESTIMATED GROUP (POOLED) SAVINGS	
Individual Payroll	Estimated Pooled Savings
13,430,140	297,305 = \$ 25,850
134,457,977	
ESTIMATED GROUP PREMIUMS	
Total Estimated Group Premium:	Est Total Group Premiums
\$ 130,269	\$ 146,352

SUMMARY	
Individual Group Savings (Total Indiv. - Total Group Premiums):	\$41,933
+ Pooling Adjustment***:	-\$16,083
= Total Net (Pooled) Savings:	\$25,850
Est Total Group Premiums:	\$146,352
Est Effective Premium Rate for Budgeting:	1.0897 %

***The 2018 premium values are for the payroll period from 1/01/2018 to 12/31/2018.
 ***Total rate is based on \$100 of reportable payroll and includes BWC administrative costs of 10.7500% of premium, a DWRF rate of 0.00, a DWRF II rate of 0.000 of base rate.
 ***The association has adopted a pooling concept whereby all members will pay adjusted premiums to create a fair distribution of savings. A Negative Pooling Adjustment amount represents a contribution TO the group. A positive Pooling Adjustment amount represents a contribution FROM the group.
 Projections of individual and group rates are estimated using BWC loss information as of the last quarter and the most recent historical payroll information provided by BWC.
 BWC rates, experience calculations, and actual payroll.

03/29/2017

Submitted By: County Commissioners Association
 Copyright (c) 2017 CompManagement, LLC, a Sedgwick company. ALL RIGHTS RESERVED. Any use of this material, in whole or in part, without the prior written consent of CompManagement is strictly prohibited.

Ohio Bureau of Workers' Compensation Employer Statement for Group-Experience-Rating Program

- INSTRUCTIONS**
- Please print or type.
 - Please return completed statement to the attention of the sponsoring organization you are joining.
 - If you have any group rating questions, please call BWC at (614) 466-6773.

BWC USE ONLY
Application effective with policy year beginning

NOTE: The employer programs unit group underwriters must review and approve this application before it becomes effective.

Employer Name MADISON COUNTY	Telephone number 740 852 2972	Policy Number 34900001
Address P.O. BOX 47	City LONDON	State OH
	9-digit Zip Code 43140	

Group-Experience-Rating Program Enrollment
I agree to comply with the BWC's group experience rating program rules (Ohio Administrative Code Rules 4123-17-61 through 4123-17-68). I understand my participation in the group experience rating plan is contingent on such compliance. This form supersedes any previously filed AC-26.
I understand only a BWC group-experience-rating program certified sponsor can offer membership into the program. I also understand if the sponsoring organization listed below is not certified this application is null and void.
I am a member of the County Commissioners Association sponsoring organization or a certified affiliate organization and would like to be included in their group named <u>County Commissioners Assoc - A</u> it sponsors for the policy year beginning <u>January 1, 2018</u> . In addition, I would like to be included in this group each succeeding policy year until rescinded by the timely filing within the preceding policy year of another AC-26 or until the group administrator does not include my company on the employer roster for group-experience-rating. I understand the employer roster submitted by the group administrator will be the final, official determination of the group in which I will or will not participate. Submission of this form does not guarantee participation.
I understand the organization's representative <u>CompManagement LLC #000900-80</u> (currently, as determined by the sponsoring organization) is the only representative I may have in risk-related matters while I remain a member of the group. I also understand the representative for the group-experience-rating program will continue as my individual representative in the event that I no longer participate in the group-experience-rating program. At the time I am no longer a member of the program, I understand I must file a <u>Permanent Authorization (AC-2)</u> to cancel or change individual representation.
I am associated with the sponsoring organization or a certified affiliate sponsoring organization Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
County Commissioners Association 440981
Name of sponsor or affiliate sponsor Sponsor or affiliate sponsor policy number

Certification
_____ certifies that he/she is the _____ of _____ (Officer Name) (Title)
_____, the employer referred to above, and _____ (Employer Name)
that all of the information is true to the best of his/her knowledge, information, and belief, after careful investigation.
_____ (OFFICER SIGNATURE)
_____ (DATE)

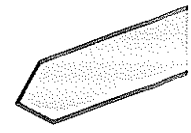
BWC-0526 (Rev. 12/21/2010) PC
AC-26

County Commissioners Association
34900001 grp # 4296 (2018)

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

Subject: Resolution – Approved – CHIP

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the resolution # 4-2401 authorizing the submittal of an application for the PY 2017 Community Housing Impact and Preservation (CHIP) Program. This is per the recommendation for the President of the Board to sign.



RESOLUTION NUMBER: 4-2401

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE PY 2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

WHEREAS, Madison County and the City of London have numerous substandard housing units owned and occupied by low income persons who cannot afford to make the needed repairs; and have completed a CHIS; and,

WHEREAS, the State of Ohio, through the Ohio Development Services Agency, has Program Year 2017 funds available as part of the Community Housing Impact and Preservation (CHIP) Program; and,

WHEREAS, Madison County and the City of London have formed a partnership and, as such, have agreed to apply for \$750,000 in CHIP funds to help meet the housing needs of the low income population throughout the County and London.

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

SECTION 1. To hereby authorize the submission of an application for a FY 2017 Community Housing Impact and Preservation (CHIP) Program.

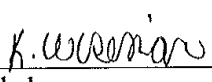
SECTION 2. To hereby authorize Madison County to be the Applicant for the 2017 CHIP Program, and, if funded, assume the role of Grantee, with the City of London in the role of Partner.

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

Passed the 24th day of April, 2017.



President
Madison County Commissioners

ATTEST: 

Clerk

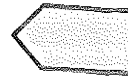
Madison County CHIP Program

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

Subject: Resolution – Approved – CHIP

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the resolution # 4-2402 authorizing the commitment of Madison County's Housing Program Income to complete CHIP – Eligible outcomes as a part of the PY 2017 Community Housing Impact and Preservation (CHIP) Program. This is per the recommendation for the President of the Board to sign.

RESOLUTION NUMBER: 4-2402



A RESOLUTION AUTHORIZING THE COMMITMENT OF MADISON COUNTY'S HOUSING PROGRAM INCOME TO COMPLETE CHIP-ELIGIBLE OUTCOMES AS A PART OF THE PY 2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

WHEREAS, Madison County has numerous substandard housing units owned and occupied by low income persons who cannot afford to make the needed repairs; and has completed a CHIS; and,

WHEREAS, Madison County has \$32,250.14 in HOME Program income; and,

WHEREAS, the State of Ohio, through the Ohio Development Services Agency, has Program Year 2017 funds available as part of the Community Housing Impact and Preservation (CHIP) Program; and,

WHEREAS, Madison County is eligible to use its program income to complete CHIP-eligible outcomes as a part of the CHIP Program to help meet the housing needs of the low income population throughout the County and/or assist in the elimination of slum and blight.

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

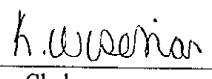
SECTION 1. To commit \$32,250.14 in HOME Program to assist in completing two (2) CHIP-funded Private Owner Rehabilitation projects as a part of the PY 2017 Community Housing Impact and Preservation (CHIP) Program.

SECTION 2. To acknowledge and pledge to comply with all conditions and assurances of the CHIP program such as fair housing, equal opportunity and other state and federal regulations as applicable.

Passed the 24th day of April, 2017.



President
Madison County Commissioners

ATTEST: 

Clerk

Madison County CHIP Program

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 9:00 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to exit out of executive session at 9:17 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 9:19 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to exit out of executive session at 10:05 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to enter into executive session at 10:31 a.m. to discuss a personnel issue.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to exit out of executive session at 10:44 a.m. No action was taken.

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

Subject: Resolution – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright to approve the resolution for the following: (These documents were found while archiving the 2008 files.)

Void checks from the following:

Deere Excavating dated 5-4-09 in the amount of \$10.00.

Archer Commercial Construction dated 4-29-09 in the amount of \$10.00.

The Builders Exchange, Inc. dated 4-22-09 in the amount of \$10.00.

Williamson Builders, Inc. dated 5-1-09 in the amount of \$10.00.

Process two pay-ins in the amount of \$10.00 each that = \$20.00.

THE BUILDERS EXCHANGE, INC. 22129

Madison Co. Commissioners

MADISON COUNTY COMMISSIONERS

Check Number: 22129
Check Date: Apr 22, 2009
Duplicate
Check Amount: \$10.00

Item to be Paid - Description Discount Taken Amount Paid

Matco Shelter House 10.00

VOID 4.24.17

THE BUILDERS EXCHANGE, INC. 22129

9555 ROCKSIDE ROAD
SUITE 300
CLEVELAND, OH 44126
(216) 393-6300

THE HUNTINGTON NATIONAL BANK
6-15/410

Memo: CHECK NO. DATE AMOUNT

Ten and 00/100 Dollars Apr 22, 2009 *****\$10.00

PAY TO THE ORDER OF: Madison Co. Commissioners
1 N. Main St.
London, OH 43140

THE BUILDERS EXCHANGE, INC.

AUTHORIZED SIGNATURE

VOID 4.24.17

DEERE EXCAVATING 9091

14630 FLADT RD.
MARYSVILLE, OH 43040

DATE: 05-04-09

PAY TO THE ORDER OF: *Deere of Madison Co. Williamson*

\$10.00

DOLLARS

FOR: *Matco Shelter House*

The Citizens National Bank of Ohio
PLAIN CITY, OHIO 43084



VOID 4.24.17

WILLIAMSON BUILDERS, INC.

39306

Vendor	MADCOM	Madison Co. Commissioners	Check 39306	05/01/09	
Trx No	Invoice No	Inv Date	Job/Description	Discount	Check Amount
22550	050109	05/01/09	MATCO SHELTER HOUSE-MADCOM		10.00
				0.00	10.00

VOID - 4.24.17

	WILLIAMSON BUILDERS, INC. 6026 INDUSTRIAL PARKWAY P.L. (614) 873-3030 PLAIN CITY, OHIO 43084		39306 CHECK NO. 39306
PAY*****TEN DOLLARS AND 00 CENTS***** MADISON CO. COMMISSIONERS COURTHOUSE, 1 N. MAIN ST. LONDON OH 43140		DATE 05/01/09	AMOUNT *****10.00 WILLIAMSON BUILDERS, INC. <i>Karlton S. Williamson</i> AUTHORIZED SIGNATURE
SECURITY FEATURES INCLUDED. DETAILS ON BACK.			
#039306#		NATIONAL CITY 14106 6-12-410 ARCHER COMMERCIAL CONSTRUCTION 6230 BUSCH BLVD SUITE 232 COLUMBUS, OH 43229	
PAY THE SUM OF TEN DOLLARS TO THE ORDER OF Madison County Commissioner		CHECK DATE 4/29/2009	CONTROL NO. 14106 AMOUNT *****10.00 <i>Julie Z. Rodgers</i> AUTHORIZED SIGNATURE
SECURITY FEATURES. Details on back.			
#00014106#		NATIONAL CITY 14106 6-12-410	

RECEIPT Date May 5 19 2009 4200

Received From Matt Higgins

Address 2575 USR 742 Junction OH 43140

For COB6 E3'08 MATCO Project Dollars \$ 10.00

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	<u>10.00</u>
AMT. PAID		CHECK	
BALANCE DUE		MONEY ORDER	

By _____

~~VOID~~
 PAY-IX
 CASH
 4.24.17

RECEIPT Date April 22 19 2009 4197

Received From Bill Cain

Address COB6 E3'08 MATCO Project Dollars \$ 10.00

For Bid Quote Package

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	<u>10.00</u>
AMT. PAID		CHECK	
BALANCE DUE		MONEY ORDER	

By Regina Boyer

PAY-IX
 CASH
 4.24.17

50 S. Union
 P.O. Box 26 Lmdm
 740-506-0712

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

Subject: Amended Resolution – Approved – Treasurer

Mr. Dhume moved per the request of Donna Landis, Treasurer, to approve the amended resolution to increase returned check fees from \$10.00 to \$13.00.

Donna L. Landis

MADISON COUNTY TREASURER

Email - treasurer@co.madison.oh.us

PO Box 675
1 North Main St
London, Ohio 43140

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

April 24th, 2017

Madison County Commissioners
1 North Main St
London, Ohio 43140

RE: Amendment to the Resolution to Redeem Check Charge dated 11/9/2011

Dear Sirs:

It has come to my attention that Huntington National Bank charges \$13.00 per returned check to the County instead of \$10.00 per returned check that First Merit Bank charged.

Please issue an amended resolution to accept this proposal to cover these fees countywide.

Your attention to this matter will be appreciated.

Yours truly,

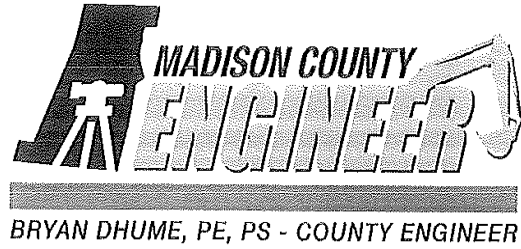
Donna L. Landis

Donna L. Landis
Madison County Treasurer

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

Subject: Bid Opening Date – Approved – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer, according to ORC 307.86-307.92 to approve the bid opening for the 2017 stone and gravel materials take place on Monday May 15, 2017 at 11:00 a.m.



MADISON COUNTY
COMMISSIONERS
2017 APR 24 10:08 AM
825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9530

April 24, 2017

Honorable Board of
Madison County Commissioners
1 North Main Street
London, OH 43140

Re: Competitive Bidding of 2017 Stone and Gravel

Gentlemen:

Your approval is requested for the competitive bidding of stone and gravel materials for our 2017 Road Program, in accordance with the Ohio Revised Code 307.86-307.92 inclusive.

I am requesting that you approve the date of May 15, 2017 at 11:00 AM for the bid opening.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

bdd

Approved: ✓

Disapproved: _____

Date: 4.24.17

MADISON COUNTY COMMISSIONERS

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

Subject: Public Hearing

The first public hearing for the City of London CHIP Program took place on Monday April 24, 2017 at 11:00 a.m.

Those Present

MADISON COUNTY
CITY OF LONDON
PY 2017
COMMUNITY HOUSING IMPACT AND PRESERVATION
PROGRAM
PUBLIC HEARING 1
Monday, April 24, 2017, 11:00 a.m.
SIGN-IN SHEET

NAME	AGENCY/AFFILIATION
<i>Marty Smith</i>	<i>Commissioner</i>
<i>David D. Dumas</i>	<i>Commissioner</i>
<i>J. B. D. D.</i>	<i>Commissioner</i>
<i>MAX KAREKORIAN DR.</i>	<i>Madison Press</i>
<i>Kristy Zambick</i>	<i>Madison Messenger</i>
<i>Shirley Mitchell</i>	<i>Resident of Slouken</i>
<i>John G. Roman</i>	<i>City of London</i>

Madison County CDBG Program

Handout

MADISON COUNTY AND CITY OF LONDON
PY 2017 CHIP PROGRAM PUBLIC HEARING
APRIL 24, 2015, 11:00 A.M.

The following are the proposed budget allocations for Madison County's PY 2017 CHIP grant application.

Total Project:	CHIP Funds:	Local Funds:
\$798,500	\$750,000	\$48,500

• Home Repair (CDBG Funds):

CHIP:	Local Funds:	Number of Units:
\$155,000	\$800	12

CDBG Home Repair funds will be used to major system repairs (plumbing, HVAC, electrical, structural, ADA). Funds are provided as a grant.

• Owner Rehabilitation (HOME Funds):

CHIP:	Local Funds:	Number of Units:
\$270,000	\$37,200	7

Owner Rehabilitation funds will be used to assist LMI homeowners with rehabilitation. The funds will be used to bring the house up to the State's Residential Rehabilitation Standards (RRS). The funds are a no interest, deferred/ declining loan.

• Rental Rehabilitation (OHTF Funds):

CHIP:	Local Funds:	Number of Units:
\$200,000	\$10,500	5

Rental Rehabilitation funds will be used to rehabilitate four units owned by Madison Community Housing, the non-profit housing agency of Madison County's DD Board and one unit the MHRD will purchase with State Mental Health funds. The funds will be used to bring the houses up to the State's Residential Rehabilitation Standards (RRS). The funds are a no interest, deferred/ declining loan

• Tenant-Based Rental Assistance (HOME Funds):

CHIP:	Number of HH's:
\$35,000	5

Tenant-Based Rental Assistance (TBRA) funds will be used to assist LMI residents obtain short-term (12 – 18 months) rental payment assistance. The program will target households at or below 60 percent of the County Median Income. The London Metropolitan Housing Authority (LMHA) will manage the TBRA program.

• Administration and Fair Housing (CDBG Funds):

This CDBG allocation totals \$90,000. These funds cover the costs of advertising, running the program and providing fair housing information to residents of London and Madison County throughout the grant period.

Madison County CHIP Program

Subject: Investment Council - Approved – Treasurer

Mr. Hunter moved to approve the Investments Council financial sheet.

MADISON COUNTY
 CO. COMMISSIONERS
 APR 24 2017

INVESTMENTS

	April 24th 2017	RATE	TOTAL INVESTED
MONEY MARKET SAVINGS HUNTINGTON	CURRENT RATE	0.10%	\$18,223,854.83
MONEY MARKET ACCOUNT EXTRA	CURRENT RATE	0.80%	\$2,000,000.00
BOND, AIRPORT IMPROVEMENT	365	2.25%	\$20,600.00
BOND, TRI COUNTY FIRE TRUCK	365	2.90%	\$63,000.00
BOND, ENGINEER BUILDING REFUNDING	365	2.75%	\$224,100.00
BOND, VILLAGE OF MT STERLING	365	3.50%	\$42,100.00
BOND, MADISON CTY WATER TOWER	365	3.50%	\$112,100.00
BOND, MADISON CTY SANITARY SEWER IMPROV	365	2.25%	\$105,000.00
BOND, RANGE TWP DUMP TRUCK	365	2.50%	\$66,900.00
MARY STATLER LOVE FUND	365	0.20%	\$50,000.00
SUMERFORD TWP BOND	365	3.00%	\$700,000.00
SANITATION SEWER BOND	365	2.50%	\$652,500.00
SPECIAL ASSESSMENT DITCH BOND	365	3.00%	\$286,225.00
	TOTAL		\$22,516,379.83

Donna L. Landis

Madison County Treasurer

MADISON COUNTY INVESTMENT COUNCIL
 COURTHOUSE
 LONDON, OHIO 43140

Monday, April 24, 2017

The Madison County Investment Council met in the County Commissioners' Office on April 24, 2017 at 10:00 a.m. Present were Donna Landis, Treasurer, Mark Forrest, County Commissioner, David Dhume, County Commissioner, and David Hunter, County Commissioner.

The Investment Council reviewed the County Treasurer's Investment Policy along with all the investments that he has made since the last meeting as well as the current investments. All investments were made in Certificate of Deposits. The Treasurer also has the Checking Account in Cash Management, which is invested at the National City Bank, London, Ohio. The checking account is invested overnight and all monies have Collateral Securities pledged in a pool by Chase Bank, New York and Federal Reserve Bank of Cleveland.

The next quarterly Investment Council Meeting will be held in July, 2017.

Katie Wiseman
 Secretary

Approved:

NOT PRESENT FOR SIGNATURE
 Mark Forrest, Commissioner

David Dhume
 David Dhume, Commissioner

David Hunter
 David Hunter, Commissioner

Donna Landis
 Donna Landis, Treasurer

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

Subject: Meeting Request - Approved – Engineer

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

Ken Koppes and Brad Hunter to “Bridge Workers, Supervisors & Engineers Conference” in Mt. Sterling, Ohio. April 26-27, 2017. Cost \$318.00.

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

Subject: Meeting Request - Approved – Title Office

Mr. Dhume moved per the request of Renae Zabloudil, Clerk of Courts, to approve the required and in compliance of Section 325:20 ORC meeting attendance for the following:

Denise Holt to “Title Seminar Conducted by OCCA” in Columbus, Ohio. April 18, 2017. Cost \$23.50.

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

Subject: Meeting Request - Approved – Auditor

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

Jennifer Hunter, Debbie Duffey, and Tammy Strauss to “CCAO CAUV Training/Workshop” in Worthington, Ohio. May 10, 2017. Cost 200.00.

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

Subject: Meeting Request - Approved – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the required and in compliance of Section 325:20 ORC meeting attendance for the following:

Amanda Hampton, to “Ohio Promoting Wellness & Recovery (OPEC) Conference. Miami University. June 26-28, 2017. Cost \$600.00.

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

Subject: Meeting Request - Approved – Job & Family Services

Mr. Dhume moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the required and in compliance of Section 325:20 ORC meeting attendance for the following:

Dept of Job & Family Employees to “Ohio Job & Family Services Director’s Assoc. Annual Conference”. May 18 – 19, 2017. Cost 2,000.00.

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

Subject: Personnel Action - Approved – Job & Family Services

Mr. Dhume moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to approve the probation rate increase for Jonica Perkins, from \$24.98 to \$25.85.

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

Subject: Personnel Action - Approved – Job & Family Services

Mr. Dhume moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to approve the probation rate increase for Janise Hardcare, from \$17.44 to \$18.31.

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

Subject: Personnel Action - Approved – Job & Family Services

Mr. Dhume moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to approve the employment of the following:

Jennifer Smith, Eligibility/Referral Specialist 2.

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

Mark Forrest

David Dhume

David Hunter

ATTEST: _____