

Commissioners Journal # 86 Page 123

April 24, 2017

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 (7030)

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	\$1,075.00
7080-T800-50005	307A	Diversion	\$51070.00
7080-T800-50006	201	Probation Monitoring 201	\$31,220.00
7080-T800-50007	213	Prevention	\$12,350.00
7080-T800-50008	111	Mental Health Counseling	\$3,350.00
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	PHRS	\$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

Daniel Goheen, T16100010.D

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 23, 2017 & between CCAO Service Corporation (CCAOSC) as Ohio corporation, and MADISON COUNTY (Participant) a political subdivision of the State of Ohio

Section I. INTRODUCTION

Section 4101.21 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 (CCAOC) acting through CCAOSC, its Service Corporation, as governing organization within the meaning of Section 4101.21 and the regulations associated with same hereby establishes a Group for the benefit of its members for the purpose of obtaining a group rating pursuant to Section 4101.21, ORC. The terms and conditions for participation in the CCAO Group Rating Plan are hereby established:

A participating county is hereby referred to in this policy 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, hereinafter referred to as the CCAO Group Rating Plan or the Plan. The principal office of the CCAO Group Rating Plan shall be located at 231 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) assist in the establishment of better 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 to serve as the primary provider of application for Group coverage.
 2. CCAO was formed for the purpose of obtaining Group Workers' Compensation under Section 4101.21, ORC, which it was not formed for the purpose of, among other things, selling the newly promulgated ORC into an association to provide the best policies and products for administration of county government for the benefit of the people of the State of Ohio.
 3. The interests of the Group members is substantially similar to that of the policies which are grouped on substantially homogeneous.
 4. The aggregate workers' compensation premiums of Group members are expected to exceed \$100,000.00 by 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 (OWBWC) policy number for coverage and its account with OWBWC is in good standing such that no outstanding premiums, penalties or assessments are due thereon.
3. It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4101.21, ORC.
4. Its 2014 calendar year payroll does not exceed \$50,000,000. Counties with a 2014 calendar year payroll of \$50,000,000 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 4101.21, ORC, 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 OWBWC 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 substantially 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 OWBWC. In no event shall CCAO, CCAOSC, the TPA, or other Group members be held liable for premiums owed by the Participant to the OWBWC.

The Participant understands the Group plan is subject to change during and subsequent to the policy period, and all claim and credit adjustments processed by the COASCO will be the participant's responsibility, of the individual Participant. In no event will COAO, COASCO, the TPA, or the other Group members be held liable for adjustments processed by the Participant to the COASCO resulting from subsequent rate increases.

It is understood that in forming a group the COASCO will establish a group rate for the COAO 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 COASCO shall calculate premiums, as provided by law, reflecting the group rate (as described above) from each Participant's individual payroll.

In order to allocate the savings derived by formation of the Group, and to maintain the number of Participants in the Group, it is hereby agreed that annually the COASCO shall estimate the total savings which shall accrue to the Group through its formation. The COASCO shall notify each Participant of the estimated savings as well as the estimated return and/or additional savings realized so that yearly budgeting may be facilitated and fully back to the Participants.

Upon receipt of the actual payroll report from each Participant, the COASCO shall calculate the total realized savings which shall accrue to the Group through its formation, and shall contribute from and pay rebates to the Group's various Participants. The Participants determined to be eligible for the Group Rating shall receive the share of the Group savings which shall be equal to the total savings of all Group members multiplied by the percentage based by dividing the Participant's individual payroll by the total payroll of all participating Group members.

COASCO shall not pay contributions from individual Participants to their former policy group following receipt by COASCO of the payroll reports submitted by Participants to the COASCO. This for contributions are due and payable to COASCO within 15 (fifteen) days of receipt. In the event of a delinquency, interest will be equal to the prime interest rate on the date of delinquency as charged by the bank in which COASCO's Member Cooperative Group Rating Plan funds are held may be added to the amount due and owing.

All rebate checks shall be paid to those Participants the rebate is due for ten (10) days from the date of receipt by COASCO of all contributions from individual Participants.

Section VII. ADMINISTRATIVE SERVICES

COASCO, 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 COASCO, shall be the day to day management of the plan, prepare and file necessary reports to both COAO and members, establish and oversee medical programs, and other duties, (including claims-related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VII), relating to the Plan's activities. The cost of these TPA services, and the administrative costs of COASCO, shall be borne by the Participant in proportion to his payroll to the Group. COASCO 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 COASCO within 15 (fifteen) days of the receipt of an A.M.

Each Participant may at his sole expense, engage the services of an attorney or other qualified TPA, or any reasonable fee claims-related matters, such as hearing before the respective state agencies.

In any event, the Participant agrees to inform COASCO, the Group, and the Group's TPA, of 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 primary 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 COAO 10 Step Safety Plan for County Government". In addition, each Participant shall participate and comply with any safety program or claims management procedures adopted by the Group Executive Committee. The costs for risk management services shall be allocated, billed and paid to the same manner as described in Section VII, above. The Participant may provide supplementary training and risk management consulting services to its employees at the Participant's sole expense.

COASCO 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 (i) using a qualified private safety consultant of the Participant's choice, subject to COASCO's approval, or (ii) requesting COASCO to arrange for an audit performed by the Ohio Division of Safety and Hygiene (ODSH). It is understood that the COASCO will perform an audit at no additional cost. However, if the Participant chooses to perform a private safety consultant audit at its own cost, a copy of the audit results and safety recommendations shall be provided to COASCO upon COASCO's request. The Participant and COASCO 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 COASCO.

Section X. ADMINISTRATIVE FEES

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

Section XI. GROUP EXECUTIVE COMMITTEE

There is hereby established a Group Executive Committee to oversee the COAO Group Rating Program and the COAO Group Rating Program, which shall consist of eleven members. Ten of said members shall be the President and the Secretary/Treasurer of COASCO. Nine members shall be representatives of COAO Group Rating and Group Rating 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 elected may be when authorized 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.

Current Document T1610070.D

The Member of the Group Executive Committee shall be:

- (1) to approve resolution of a TPA, as provided in Section VII 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 membership in the Group; and
- (4) to perform such other acts and functions as may be necessary to the administration of the Group.

Section XI. TERM OF AGREEMENT

Subject to the approval of the CDAO Group Rating Plan by the CDAO, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable in all rating periods beginning January 1, 2017 and thereafter. CDAOSS may terminate this Agreement upon sixty (60) days written notice to the Participant. The Participant may terminate this Agreement as set out to be included in the CDAO Group Rating Plan for the next annual rating period, or (2) days written notice of intent to withdraw from the CDAO Group Rating Plan to give to CDAOSS prior to the prescribed application deadline of CDAO, currently May 31, 2017. In any event, a Participant shall not be released of the obligation to pay any amounts owed for participation in the CDAO Group Rating Plan in its withdrawal hereof.

Section XII. 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 O&A form AC-28, showing CDAOSS or its TPA to represent the CDAO Group Rating Plan before the CDAO. A Participant's initial application shall also include a one-time membership fee in the amount of \$1,000. In order to remain in good standing and to remain eligible for Group membership, a Participant must be current in all financial obligations to CDAO and to the Group, and shall provide to CDAOSS promptly prior to the CDAO group rating deadline (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed O&A form AC-28, showing CDAOSS or its TPA to represent the CDAO Group Rating Plan before the CDAO.

Section XIII. GENERAL PROVISIONS

CDAOSS 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 CDAOSS funds relating to its operations and activities of CDAO in other programs.

The Participant is solely responsible for any assessment of penalties levied by CDAO, against it. Neither the CDAO 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 CDAO. It understands and acknowledges as the "Tilt Calculation", "Creditability Factor", "Track Event Factor" and "Loss Value Multiplier", shall be assigned by the CDAO at the group level, not on an individual level.

The Participant hereby acknowledges receipt of the complete Agreement.

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

CDAO SERVICE CORPORATION

Date: 3/29/2017

By: *Kelli Blasser*

Kelli Blasser, Managing Director, Operations

MADISON COUNTY

Date: 4-24-17

By: *Matt Gault*

Seal and Notarized O&A

County Name: MADISON COUNTY

Address: P.O. BOX 411

City, State, Zip: CINCINNATI OH 45202

CDAO Number: 3400001

Name of Participant's TPA for check/cashed matters:

APPROVED AS TO FORM (if required)

Presiding Attorney



County Commissioners Association of Ohio

MADISON COUNTY COMMISSIONERS

Serving Ohio Counties Since 1880

Suzanne K. Dulaney, Esq., Executive Director

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.



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.

M. Hunter
President
Madison County Commissioners

ATTEST: K. Williams
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.

Journal Numbers: T16100701.D

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.

[Signature]
President
Madison County Commissioners

ATTEST: [Signature]
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.

Dennis Goshen T1610070.D

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, Ohio

Check Number: 22129
Check Date: Apr 22, 2009
Duplicate

Item to be Paid - Description Amount Paid

Metro Shelter House 10.00

VOID 4-24-17

THE BUILDERS EXCHANGE, INC. 22129

3555 ROCKSIDE PARK
SUITE 203
CLEVELAND, OH 44115
(216) 383-6300

THE INTERNATIONAL BANK B1640

MEMO: CHECK NO. DATE AMOUNT

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

PAY TO THE ORDER OF: Madison Co. Commissioners
111 Main St
London, OH 43149

ENDORSED SIGNATURE

VOID 4-24-17

DEERE EXCAVATING 9091

14530 FLAUGHTER
MARIETTA, OH 43040

Citizen's National Bank

FOR: *Deere Excavating*

AMOUNT: \$10.00

DATE: 5-4-09

WILLIAMSON BUILDERS, LLC

39306

Vendor	Invoice No	Inv Date	Job/Description	Discount	Check Amount
MADCO	050103	05/01/03	MADCO SHELTER HOUSE-MADCO	0.00	10.00

VOID - 4.24.17

WBA WILLIAMSON BUILDERS, INC.
 100 W. MAIN ST. MADISON, OH 43040
 (614) 233-1111

COMMENT
 39306

DATE: 05/01/03

AMOUNT: 10.00

TO THE ORDER OF: MADISON CO. COMMISSIONERS
 COURTHOUSE, 1 N. MAIN ST.
 LONDON OH 43140

Keith A. Wilkins

⑆03⑆306⑆

ARCHER COMMERCIAL CONSTRUCTION
 8231 BUSH HILL SUITE 232
 COLUMBUS, OH 43221

NATIONAL CITY
 6-1241

CHECK DATE: 4/23/2019 CONTROL NO. 14106 AMOUNT: 14106

PAY TO THE ORDER OF: THE SUM OF TEN DOLLARS
 Madison County Commissioner

Jack Reddy

⑆0001⑆106⑆

Smart Camera T101007ALD

RECEIPT Date 7/18/17 19 2017 4200

Received From MCC 711

Address 2675 USR 02

For 2000 E. 108 MAHO Project Dollars \$ 10.00

PROPERTY		YOUR FUND	
ACCT NO	AMOUNT	ACCT	AMOUNT
		10100	

By _____

~~VOID~~
 PAY-IX
 CASH
 4.24.17

RECEIPT Date April 23, 2017 4107

Received From Bill Green

Address 2026 E. 108 MAHO Project

For Recy Waste Package Dollars \$ 2.00

ACCOUNT		YOUR FUND	
ACCT NO	AMOUNT	ACCT	AMOUNT
		10100	

By S. Urrin

50 S. Urrin
 P.O. Box 24 London
 740-504-0712

PAY-IX
 CASH
 4.24.17

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
resolution to increase returned check fees from \$10.00 to \$13.00

Donna L. Landis

MADISON COUNTY
TREASURER
APR 24 2017

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

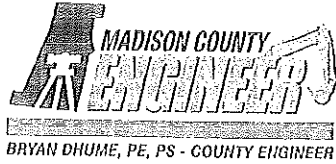
Donna L. Landis
Madison County Treasurer

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

Serial Number: Y161070LD

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
626 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 307.83-307.92 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.

Burnett Graphics, T: 614-679-0100

Subject: Investment Council - Approved - Treasurer

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

APR 24 2017
10:00 AM

INVESTMENTS

	APR 24 2017		TOTAL INVESTED
	DATE	RATE	
WORK MARKET @ OHIO NATIONAL	05/01/2017	0.1%	\$102,500.00
WORK MARKET ACCOUNT EXTRA	05/01/2017	0.1%	\$100,000.00
ROAD IMPROVEMENT	3/5	2.2%	\$5,000.00
ROAD FRONTIER FIRE TRUCK	3/5	2.2%	\$5,000.00
ROAD SHOREBILT TRAILER	3/5	2.2%	\$5,000.00
ROAD ALL SE OF WINTERLING	3/5	1.5%	\$2,000.00
ROAD GARDEN CITY WATER TOWER	3/5	1.5%	\$2,000.00
ROAD GARDEN CITY SANITARY SEWER PUMP	3/5	1.2%	\$1,500.00
ROAD SWEETING CURT TRUCK	3/5	1.5%	\$2,000.00
HARDY UNDER LOOSE PAD	3/5	0.2%	\$250.00
SUBSIDIARY BOND	3/5	1.5%	\$2,000.00
SANTA KON SEWER BOND	3/5	1.5%	\$2,000.00
SPECIAL ASSESSMENT DITCH BOND	3/5	1.5%	\$2,000.00
	TOTAL		\$214,500.00

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.

Patricia W. Wilson
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.

Darnell Dechens T-16100000.D

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.

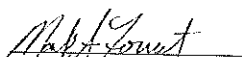
Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, Mr. Hunter, yes, and Mrs. Landis.

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: Katie W. Womack