

Barrett Brothers T1010070LO

Commissioners Journal # 86 Page 65

April 3, 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: Release of PO Funding - Approved - Coroner

Mr. Hunter moved to approve the release of funding for the following:

Coroner Contract Services (1000-A02F-5-0140) PO#1104 in the amount of \$2,145.00.



Ohio State Coroners Association
3757 Indiana Ave.
Columbus, OH 43214-3753
MADISON COUNTY
CORONERS ASSOCIATION
APR 29 AM 9:58

Invoice

Date	Invoice #
1/13/2017	3331

Bill To
Madison County Coroner
Janice W. Kasper, M.D.
214 Elm St.
London, OH 43140

Friendly Reminder - Dues are Due

Description	Amount
ANNUAL MEMBERSHIP DUES 2017	2,145.00
<p>Note: Section 325.21 of the Ohio Revised Code states that a Board of County Commissioners shall have the authority to appropriate from its general fund an amount sufficient to pay the dues of a county officer's state association</p>	
SCA FEDERAL ID NUMBER 23-7150376	Total 2,145.00

Approved
09/28/2017

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

Subject: Invoices – Accepted – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, that Emma Hall, CHIP Representative, pay the outstanding invoices listed below when the drawdown of funds arrive.

CDC OF OHIO, INC.

Community Development Consultants

March 22, 2017

Emma Hall
Madison County CHIP Program
710 West 477
London, Ohio 43140

Re: Madison County CHIP Program

Dear Emma,

Enclosed are the CDC and USDA TERA invoices associated with 2016. The invoices include:

TERA December 2014 – March 2017 (3 pages)	\$1,184
CDC Invoice No. 1	\$3,353

I have also enclosed a copy of the CHIP Cash Award, which reports the overall status of the grant and copies of the checks. Please keep these documents for the files. You will need to provide the invoices for payment when the funds arrive at the County. Enclosed copies of the checks for the files.

Sincerely,

Whitaker W. Wright
County Planner

Enclosures

Madison County Commissioners
Madison County Auditor
Et

Madison County 2017 CHIP Program 2/1/17 See List



175 South Main Street
London, Ohio 43140

(419) 851-1888 Telephone

(419) 855-0877 Fax

Madison 2015 CHIP TERA Payment
Period February 2017 – March 2017
March 22, 2017

	No. Months	Per Month Amount	Oct-Nov 2016
1 Armstrong	2	\$423	\$ 845
2 Moore	2	\$618	\$1,235
3 Dalton	2	\$522	\$1,043
4 Williams	2	\$345	\$ 690
			\$3,813

London MHA Implementation	0 HR's	\$0
(\$300 per HR)		

Total for the month of December and January	\$3,813
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1 Armstrong
2 Moore
3 Dalton
4 Williams

February Invoice

*ok to pay
03-25-17*

Debra Coniglio
Debra Coniglio
London Metropolitan Housing Authority



Durrell Boehman, T1010076LD



553rd Main St
London, OH 43034

614.333.3434 ext 200 (C) 353.927 Fax

Madison County Board of Commissioners
Board December 2016 - January 2017

February 2017

	No. Months	Per Month Amount	Total
1 Accounting	2	1,250	2,500
1 Finance	1	2,700	2,700
1 Legal	2	1,250	2,500
1 Welfare	1	1,050	1,050
			8,750

London Housing Authority	1	0	0
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Paid by the number of December 2017		0	0
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1 Accounting	
1 Finance - not increase 1/1/17	
1 Legal	
1 Welfare	

CE: [Signature]
2/2/17

[Signature]
Madison County
London Metropolitan Housing Authority



CDC OF OHIO, INC.

Community Development Consultants

INVOICE

Invoice Number: 11418-775 March 14, 2017

TO: Madison County Commissioners
Madison County Courthouse, P.O. Box 618
London, Ohio 43119

FROM: CDC of Ohio
Community Development Consultants
P.O. Box 6247
Columbus, OH 43226

FOR: Administration, Madison County FY 2015 CHIP PROGRAM
To be paid when CHIP disbursement arrives

ACTIVITIES COVERED	AMOUNT
Private Rehabilitation (HOME)	\$5,000
Case Processing and Inspection for 21 McNeil Court, London, Ohio (\$5,000)	
Administration (HOME)	\$4,850
General Administration for 0117 - 0317 (\$4,800)	
Administration (HOME)	\$133
Office Expenses P.O. Box for 6 mos, Stamps, Etc (\$133)	
TOTAL AMOUNT DUE:	\$10,883.00

[Signature]
John R. Cook, Partner

c. Madison County CHIP Office
E2

Madison County Board of Commissioners

CDC OF OHIO OCO Programs CASH DRAWDOWN RECORD					
Section One: Community Information					
Program Type / Administrator:			Name and Address of Grantee:		
FY 2016 CRP Program			Madison County		
Vitalis W. Wright			Madison County Courthouse London, Ohio 43140		
FTI Number:					
31-620075					
SENT TO CO:			Community Number:	183	
CO SIGN:			Grant Drawdown No.:	8	
FUNDS RECD:			Invoice No.:	8	
Section Two: Reimbursement of Expenditures					
Grant Number	Activity Name	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance
BC-15-16S-1	(11) Private Owner Rehab. (COBG)	\$43,000	\$0	\$0	\$43,000
BC-15-16S-2	(11) Private Owner Rehab. (KAME)	\$130,400	\$3,125	\$31,833	\$28,465
SC-15-16S-1	(12) Private Rental Rehab. (OHIF)	\$100,000	\$593	\$112,025	\$47,975
BC-15-16S-1	(21) Home Repair (COBG)	\$100,000	\$0	\$0	\$100,000
BC-15-16S-2	(31) Rental Assistance (HOME)	\$50,000	\$7,824	\$17,824	\$37,699
BC-15-16S-1	(41) General Administration (COBG)	\$50,000	\$0	\$0	\$50,000
BC-15-16S-2	(41) General Administration (KAME)	\$24,800	\$5,085	\$19,455	\$5,115
BC-15-16S-1	(42) Fair Housing (COBG)	\$1,000	\$0	\$0	\$1,000
TOTAL:		\$530,000	\$15,624	\$428,957	\$221,043
Total of This Draw:			\$15,624		
OHIF Funds on this draw		\$593			
COBG Funds on this draw		\$0			
HOME Funds on this draw		\$7,824			
Notes:					
PR (HOME)	2 Medical Court, London		\$7,150	\$5,925	\$33,105
RR (OHIF)	8 Dezer Dr. OHIO Order		\$593	\$0	\$593
TBRA (KAME)	Dec 2016 - March 2017		\$7,824	\$0	\$7,824
Admin (KAME)	Office Expenses		\$0	\$285	\$285
Admin (KAME)	Gen. Admin 01/17 - 03/17		\$0	\$4,800	\$4,800
					\$45,603

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

Current Draftsman: CPN111216

Subject: Partnership Agreement – Approved – Community Housing Impact and Preservation (CHIP)

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the partnership agreement between Madison County and the City of London in accordance with the services below.

**PROGRAM TITLE
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM
PARTNERSHIP AGREEMENT**

This Partnership Agreement (hereby "Agreement") is entered into by and between Madison County, located at 118 West Street, London, Ohio 43041, (hereby "Applicant"), and the City of London, located at 118 West Street, London, Ohio 43041, (hereby "Partner").

BACKGROUND INFORMATION

- A. The Ohio Development Services Agency - Office of Community Development (ODA) has CHIP funds available through ODA, ODA's and State of Ohio's budget for Program Year 2017 to be used through a competitive application process.
- B. Funding funds will be used by ODA to administer local partnership sites and operations of ODA within its partner's jurisdiction.
- C. It has been agreed upon and binding through execution of this Agreement that Madison County will be the Applicant and the City of London will be the Partner, respectively, in order to seek this Agreement for purposes of applying for and implementing the FY 2017 CHIP grant.

RESPONSIBILITIES OF APPLICANT

- 1. Applicant will be responsible for the overall management of the FY 2017 CHIP grant in accordance with the terms and conditions set forth in the grant agreement with the Ohio Development Services Agency. Applicant also is compliant with ODA USA Agreement for Grant Administration of Office of Community Development Program.
- 2. Applicant will be responsible for administrative tasks relating to the overall management and implementation of the following:
 - Criteria Participation
 - Grant application Preparation Process
 - Grant application preparation, approval and submission
 - Grant agreement execution with the State of Ohio
 - Funding and receipting of awards
 - Financial Management including preparation and approval of all functions of book expenditures and report of expenses (cash) to all entities
 - Enforcement Action for all program, activities and compliance
 - Determination of overall costs and maintenance of records and records documentation for State monitoring purposes for a least three (3) years from the final disbursement of the FY 2017 CHIP grant
 - Management of HOME Affordability Periods
 - Filing all necessary reports and managing correspondence
 - Determination of contract terms
 - Approval of program activities & evaluation of CHIP performance monthly
 - Real and personal property management and disposition
 - Certification of program Status and final performance reports
 - Management of ODA Compliance Periods
 - Implementation of final disbursement program

- Program Management
- Housing Inspection and Management
- Procurement and oversight of Local-Based Rent Consultant, Metropolitan Housing Authority and CHIP Administrator
- Local Representative for all CHIP related activities.

RESPONSIBILITIES OF PARTNER

- 1. Partner will be responsible for selecting CHIP project activities as recommended by the Housing Advisory Committee.
- 2. Partner will be responsible to enter into this Partnership Agreement with the Applicant.
- 3. Partner agrees to Applicant utilizing Applicant's adopted Policy & Procedure Manual and Performance Manual for execution of the CHIP Program.
- 4. Partner agrees to provide any program related information to the Applicant as needed for reporting purposes.
- 5. Partner agrees to be compliant with Program Policy Notice: OOD 13-84, Agreements for Grant Administration of Office of Community Development Programs.

AVAILABLE FUNDING

1. Applicant and Partner grant funding amounts as determined by the State of Ohio are as follows:

• Applicant County.....	\$430,000
• Partnering City.....	\$330,000

The Partner has agreed to the following budgets for the FY 2017 CHIP Program:

• Madison County.....	\$430,000
• City of London.....	\$330,000

Total Grant Request: \$760,000

It is hereby understood that the allocations outlined above (less 12% administrative/CHIP Housing implementation) will be spent on selected approved activities in each respective political jurisdiction.

2. For ODA, based on the performance of each jurisdiction in the partnership, the portion of the grant total attributable to any partner may be reduced by up to 50 percent of the eligible amount available to that jurisdiction if serious performance issues exist. ODA reserves the right to evaluate any program it funds for performance. Performance includes past and current performance in administering and complying with grant agreements, program regulations and policies, resolving monitoring and/or audit findings, and program in completing activities.

PROGRAM TIMING

The Applicant will actively market the CHIP program in the Partner's jurisdiction and will assist the Partner with the intent of meeting the program's goals. However, if after 12 months, there are not enough applicants to meet the goals of the Partner, the Applicant will offer assistance to qualified households on a first come, first served basis, regardless of location to insure that the overall outcomes of the program are met and the funds expended.

PROGRAM INCOME

1. It is understood the Applicant will account for and manage all Program Income received as a result of recapture of program funds. The Applicant will account for program income received from both Applicant and Partner jurisdiction and will authorize eligible expenses of Program Income in the jurisdiction where the Program Income was generated.
2. The Applicant will prepare and approve Housing Program Income Reports, as required by the Office of Community Development.

TERMINATION

Applicant and Partner agree that this Agreement will remain in effect until the PY 2017 CHIP funds are fully expended and the funded activities are complete and closed out. Furthermore, neither Applicant nor Partner can terminate or withdraw from this Agreement while it remains in effect as outlined in the Agreement Timing.

AGREEMENT TIMING

The term of this Agreement will commence the date of execution by both the Applicant and Partner and remain in effect, until December 31, 2019, provided the CHIP grant is funded. If the CHIP grant is denied funding, this agreement will become null and void the date of the letter from the Office of Community Development to the Applicant of non-funding.

SIGNATURE:

Each of the parties has caused this Partnership Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date:

Applicant: Madison County

By: *Mark Forrest*

Printed Name: Mark Forrest

Title: President

Date: _____

Partner: City of London

By: _____

Printed Name: Patrick J. Closser

Title: Mayor

Date: _____

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

Subject: Proposal – Accepted – CDC

Mr. Dhume moved per the recommendation of Whitaker Wright, CDC Consultant, to accept CDC's Scope of Services and Proposal to provide administrative services for Madison County's PY's 2017 – 2019 CDBG and HOME programs.

MADISON COUNTY COMMISSIONERS

P.O. Box 618
1 N. Main St., Courthouse
London, Ohio 43140
740-852-2972
740-845-1660 Fax

David Dhume
Mark Forrest
David Hunter

Katie Wiseman, Clerk

April 3, 2017

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Re: Madison County's FY 2017 – 2019 CDBG and HOME Program
Administrative Services Procurement

Dear CDC of Ohio, Inc.,

The County has reviewed your firm's Scope of Services and Proposal to provide administrative services for Madison County's PY 2017 – 2019 CDBG and HOME programs.

Madison County has accepted your proposal. The Scope of Services and Proposal met the criteria. The County will review and evaluate specific cost proposals on a grant by grant basis.

If you have any questions concerning the contract, please telephone me at (740) 852-2972. We are looking forward to working with you and your staff.

Sincerely,



Mark Forrest, President
Madison County Commissioners

c: file

Madison County FY 2017 - 2019 CDBG HOME Services Procurement Acceptance Letter

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

Subject: Notice of Award – Approved – Mt. Sterling Clevenger Road Improvement Project

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the notice of award for the Mt. Sterling Clevenger Road Improvement Project to Strawser Paving Company in the amount of \$150,822.00.

Madison County, Ohio

NOTICE OF AWARD

To: Strawser Paving Company
158 Park Road
Chillicothe, Ohio 45614

IB 8 9007
65 Parkway Subroad
Madison, OH 45758
614-338-6268 or 614-338-2211
ibgroup.com

March 24, 2017

PROJECT: Madison County - Village of Mount Sterling Clevenger Road Improvement Project

The COMRA has considered the PROPOSAL submitted by you on March 24, 2017 for the above listed project in response to the Solicitation for Quotes and Information for BIDDINGS. You are hereby notified that your PROPOSAL has been accepted for items in the amount of \$150,822.00.

You are required by the Information for BIDDINGS to execute the Agreement and furnish the required CONTRACTORS (Contract 2017), if applicable, and Certificate of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BIDDING within 10 days from the date of this notice, said COMRA will be entitled to consider all your rights arising out of the COMRA's acceptance of your BIDDING as abandoned and as a forfeiture of your BIDDING, pursuant to the liability as set forth in Section 610.54 of the Ohio Revised Code. The COMRA will be entitled to seek other bidders as may be provided by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the COMRA.

Date: 3/24/17 by [Signature]

Madison County Board of Commissioners
Chair

By: [Signature]
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:

Company:	Strawser Paving Company
Date:	
Signature:	
Name/Title:	

c. CONTRACTORS Study
Study Agent

Name of bond

Madison County Commissioners
1140 1/2 Main Street
London, Ohio 43130

Re: Clevenger Road Improvements
Bid Results and Award Notification

Dear Commissioners:

A total of bid (3) bids were received for the above referenced project on March 24, 2017. The names of the Bidders and their bid amounts are:

Contractor Name Bid Amount

Chillicothe Asphalt Company \$124,847.00
Sprint Paving, Inc. \$135,421.00
Strawser Paving Company, Inc. \$150,822.00

The selected Engineer's estimate was \$178,550.00.

Strawser Paving Company has bid one bond to be the lowest. We contacted the references that Strawser Paving Company has provided with their bid and found them to be favorable.

I recommend that this project be awarded to Strawser Paving Company, Inc. in the amount of \$150,822.00. A copy of the bid tabulation is enclosed. Please contact me with any questions or concerns.

Sincerely,

[Signature]

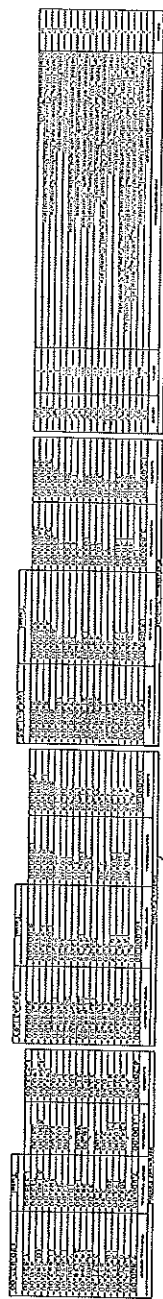
Kevin Wick, P.E.,
Project Manager

614-338-4500 ext. 2251
614-338-2211 ext. 2251

cc: Mr. John W. Wright, Village of Mt. Sterling Administrator

IB Group is proud of the quality published notices

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The undersigned hereby certifies that the foregoing is a true and correct copy of the original as the same appears on the files of the County Auditor.

Miss Wiseman

From: wiseman@hickoryville.org
 Sent: Friday, March 17, 2017, 12:42 PM
 To: Miss Wiseman; Mike Worley; Anderson; Cook; Keith White
 Cc: Randy Stark; Keith Wood
 Subject: Madison 2016-2018 Sewer District Design/Construction Project
 Attachments: Madison 2016-2018 Design/Construction Project #1 Sewer proposed bid.pdf; 20 Sewer bid list.pdf

Re:

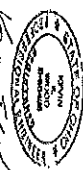
Bill has reviewed and recommended the bid from Stevens Pricing for the project. Attached is the action of council along with the recommendation letter and certified bid tabulation.

Please call the Board to pass a resolution authorizing Stevens Pricing bid. Have the Commissioners sign and date three copies of the motion. Send the signed and dated motion to me. I will send up the proposed motion conference with Stevens Pricing.

Please call me if you or the Commissioners have any questions. Have a great weekend.

Michelle

Michelle M. Wright, Interim Mayor
 CCC of Chillicothe
 County Development Corporation of Chillicothe
 1331 High Street, P.O. Box 1000, Chillicothe, Ohio 45601
 P: 614.393.6100 • F: 614.393.6101 • www.cccchillicothe.com



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

Subject: Tenant Based Rental Assistance Administrative Services (TBRA) – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the TBRA in accordance with the services below.

CDC OF OHIO, INC. *COMMUNITY DEVELOPMENT CONSULTANTS*

Community Development Consultants
10000 Woodloch Forest Dr.
Columbus, OH 43240

March 20, 2017

Madison County Board of Commissioners
100 Main Street, P.O. Box 614
London, Ohio 43130
Attention: Kay Vossler

Re: Madison County FY 2017 CDFP Program
USIA Qualifications to Administer TBRA

Dear Commissioners:

We received London Metropolitan Housing Authority's qualifications packet to administer the County's FY 2017 CDFP TBRA program. I have received the packet and completed my score sheet.

USIA's proposal is complete and responsive to the County's request for services. It included the appropriate costs/bids, and it appears able to complete the proposed work. USIA successfully administered the County's TBRA program during the 2011 and 2013 CDFP programs.

Here were the proposal using the enclosed score sheet. Enclosed is a letter accepting USIA's proposal. Please sign and send the original to Sid Cosiglio. Please send CDC a copy of the letter and completed score sheets. If you have any questions, please call me at (614) 464-1110.

Sincerely,

Whitaker Wright

Whitaker W. Wright
Senior Planner

Enclosures

c: DC

Madison County FY 2017 CDFP Program USIA Qualifications

April 3, 2017

Sid Cosiglio, Property Manager
London MHA
170 South Main Street
London, OH 43130

Sid Cosiglio, Property Manager
London MHA
650 Popshon Road, Suite 104
North Reynolds, Ohio 43133

Re: Madison County FY 2017 CDFP Program
Request for Application to Provide TBRA Services

Dear Mr. Cosiglio:

The County has received and scored your response to our Request for Application to provide administrative services for the Madison County FY 2017 CDFP Tenant Based Rental Assistance (TBRA) program. The County is pleased to inform you that your agency's proposal has been accepted.

Madison County hereby intends to enter into a contract with the Metropolitan Housing Authority (MHA) to provide administrative services for the proposed Tenant Based Rental Assistance Program, as a part of the County's FY 2017 CDFP program. A contract will only be awarded in the event the County is successful in obtaining funding, as proposed in the FY 2017 CDFP Program grant application.

If you have any questions, please telephone our office at (740) 632-2972.

Sincerely,
Joe Madison County Board

The Madison County Board of Commissioners

c: DC

Madison County FY 2017 CDFP Application USIA Qualifications

Barnett Bookman 1101070700

Professional Services Rating Form

Professional Services Rating Form

RFP Received From:	London Metropolitan Housing Authority 119 S. Main Street London, Ohio 43140
Date:	March 23, 2017
Project:	Administration of the FY 2017 CHIP TRSA Program

RFP Received From:	London Metropolitan Housing Authority 119 S. Main Street London, Ohio 43140
Date:	March 23, 2017
Project:	Administration of the FY 2017 CHIP TRSA Program

Maximum Points 100
 Scoring: Poor=1 Fair=3 Good=7 Excellent=10

Maximum Points 100
 Scoring: Poor=1 Fair=3 Good=7 Excellent=10

Category	Points
1) Qualification of firm for administration and implementation of services requested	10
2) Qualification of staff persons assigned to the project	10
3) Experience of firm with type of services requested	10
4) Experience of firm with State and Federal compliance	10
5) Firm and staff knowledge of local program and activities proposed	10
6) Performance in completing the project within the time frame and the budget	7
7) Capacity of firm to provide all necessary requirements	10
8) Comprehensiveness of proposal with information requested	10
9) Overall impression of the firm's capability to perform the services requested	10
10) Cost of services to be provided	N/A

Category	Points
1) Qualification of firm for administration and implementation of services requested	10
2) Qualification of staff persons assigned to the project	10
3) Experience of firm with type of services requested	10
4) Experience of firm with State and Federal compliance	10
5) Firm and staff knowledge of local program and activities proposed	10
6) Performance in completing the project within the time frame and the budget	10
7) Capacity of firm to provide all necessary requirements	10
8) Comprehensiveness of proposal with information requested	10
9) Overall impression of the firm's capability to perform the services requested	10
10) Cost of services to be provided	N/A

Total Score: 87
 Comments: 90

Total Score: _____
 Comments: _____

Question 10 does not apply. Funds for the TRSA administration will be included in the project line item, and are a percentage of the line item based on the amount in the Application.

Question 10 does not apply. Funds for the TRSA administration will be included in the project line item, and are a percentage of the line item based on the amount in the Application.

Rated By: [Signature]

Rated By: Madison County Commissioners

CHP Procurement Rating Form

CHP Procurement Rating Form

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

Subject: Publication – Approved – CHIP

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the PY 2017 CHIP Program public hearing publication on or before April 9, 2017.

Sissy Weisman

From: Madison County Public Hearing
Sent: Friday, April 21, 2017 11:04 AM
To: Sissy Weisman
Cc: Joe Weiser, Patrick Conroy, Amy Jones, Ed Conroy, eric.conroy@madisoncountyohio.gov, Mike Meyer
Subject: Madison County CHIP Public Hearing
Attachments: madison county CHIP public hearing notice 4/21/17.doc

MADISON COUNTY PUBLIC NOTICE
FY 2017 CHIP PROGRAM
PUBLIC HEARING

Sissy -

Attached is the notice for the CHIP Program public hearing. Please note I need to approve it on Monday, April 24. Have the application published in the issue on or before April 24.

Keep a copy of the notice as it appears in the paper for the County files and send a copy to me for the application. Call if you or the Commission have any questions.

Have you read it?

Whitaker

Whitaker Wright, Sr. Partner
CDC Consultant
Community Development Consultants of Ohio
6415 Highland Rd. NW, Suite 1000
Columbus, OH 43212-1101
614-444-3333 | 614-444-3333 | www.cdcconsultants.com

A citizens meeting to discuss Madison County's FY 2017 Community Housing Impact and Preservation (CHIP) Program application to the Ohio Development Services Agency to improve housing and living conditions for eligible low to moderate income households in Madison County will be held April 24, 2017 at 11:00 a.m. in the County Commissioners' offices located on the first floor of the Madison County Courthouse, 1 N. Main Street, London, Ohio.

In partnership with the City of London, the County is considering applying for \$750,000 in CHIP funds: \$110,000 in Community Development Block Grant (CDBG) funds, \$340,000 in Federal HOME funds and \$300,000 in State CHIT funds. London and the County will commit \$11,200 in HOME Program Income and \$40,000 in CDBG Program Income to assist in completing the 2017 CHIP Program projects.

Activities under consideration for funding include the following:

- \$120,000 in CDBG funds and \$40,000 in CDBG Program Income to assist twelve LMI homeowners with home repairs
- \$35,000 in HOME funds and \$11,200 in HOME Program Income to assist eight LMI homeowners with private sewer rehabilitation
- \$200,000 in CHIT money to assist two area non-profits with the private rental rehabilitation of five units of LMI housing
- \$50,000 in HOME Tenant-Based Rental Assistance funds to assist five households
- \$50,000 in CDBG funds for administration and fair housing services

Funding amounts for each activity are approximate. Each activity will be discussed at the public hearing. The presentation will identify how the funds are being allocated, and will identify the amounts and sources of matching funds for the grant.

The Madison County Board of Commissioners encourages all residents to attend. The application for funding will be submitted on or before May 5, 2017. Large print materials and meeting aids will be made available, if requested in advance. For additional information, please contact the Madison County Commissioner at (741) 652-2972. Madison County is an Equal Opportunity Employer.

Please see time on, or before, April 24, 2017

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.

Barrett Doclines T1010070LD

Subject: Proclamation - Approved - DJFS

Mr. Hunter moved to approve April 2017 as Child Abuse Prevention Month.

Proclamation

April 3, 2017

Whereas, the public cares deeply about child abuse, and a majority report that child abuse is a very important moral issue to them;

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

Whereas, child abuse and neglect not only directly harms children, but also increases the likelihood of long term physical and mental health problems, alcohol and substance abuse, continued family violence and criminal behavior;

Whereas, child maltreatment often occurs when people find themselves in stressful situations, without community resources, and don't know how to cope;

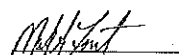
Whereas, the majority of child abuse stems from situations and conditions that are preventable in an engaged and supportive community;


Whereas, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment;

Whereas, effective child abuse prevention programs succeed because of partnerships created among social services agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

Therefore, we do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith based groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening families and the community in which we live.


David Dhume


Mark Forrest


David Hunter

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

Subject: Proclamation – Approved – Health

Mr. Hunter moved to approve the Proclamation for National Public Health Week April 3-9, 2017.

NATIONAL PUBLIC HEALTH WEEK

April 3-9, 2017

PROCLAMATION

Whereas the American Public Health Association has declared April 3-9, 2017 as National Public Health Week; and

Whereas National Public Health Week is a time to raise awareness of Madison County Public Health's (MCPH) capabilities to meet Public Health challenges to ensure the overall well-being of our community; and

Whereas, MCPH employs dedicated Public Health workers who tirelessly carry out the critical mission of Public Health to "Prevent, Promote, Protect," and

Whereas, MCPH supports and embodies the goals of the Healthiest Nation 2030 national initiative to:

- Build a nation of safe, healthy communities
- Increase economic mobility
- Achieve health equity
- Give everyone a choice of safe, healthy food
- Make the healthy choice the easy choice
- Provide quality health care for everyone
- Strengthen public health infrastructure and capacity

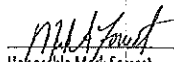
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners in Madison County, on behalf of all the residents of Madison County, do hereby proclaim the week of April 3-9, 2017 as

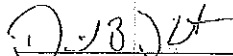
PUBLIC HEALTH WEEK

in Madison County, and recognize that a strong, sustained commitment to Public Health is essential to maintain a healthy community and supports the efforts to improve the overall quality of life for all residents of and visitors to Madison County.

Madison County Board of County Commissioners


Honorable David Dhume


Honorable Mark Forrest


Honorable David Hunter

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

Deer Creek Township T1000000

Subject: Alley View

The Deercreek Township Alley Vacation view took place on Monday April 3, 2017 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS

Deercreek Township Alley Vacation
View

April 3, 2017 - 11:00 a.m.

- 1. Dave Deen
- 2. Levi Hutson
- 3. Bob Long
- 4. Greg S. Watson
- 5. Ken Kozzoes
- 6. Rob Stone
- 7. Dave Miller
- 8. Mark Lutz
- 9. _____
- 10. _____
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____

Subject: Resolution – Approved – Conveyance Fee Amendment

Mr. Dhume moved to approve the Conveyance Fee resolution listed below:

Resolution 032717-00

On the 27th day of March 2017, The Board of Commissioners of Madison County adopted a resolution increasing the real property transfer tax, aka conveyance fees, on each deed conveying real property or any interest in real property located wholly or partially within the boundaries of the county. The tax shall be levied upon the grantor named in the deed and shall be paid by the grantor for the use of the county to the county auditor at the time of delivery of the deed as provided in section 319.202 of the Ohio Revised Code (ORC) and prior to the presentation of the deed to the recorder of the county for recording. This conveyance fee will increase from \$2.00 per thousand to \$3.00 per thousand. Effective May 1, 2017.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 9:06 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. Hunter moved to exit out of executive session at 9:32 a.m. No action was taken.

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

Subject: Meeting Attendance – Approved – Sanitary Sewer District

Mr. Dhume moved to approve the required meeting attendance in accordance with ORC Section 325:20 for the following:

Tom Taylor to attend "OEPA Wastewater Workshop", in Columbus Ohio. Cost \$99.00.

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


Mark Forrest


David Dhume


David Hunter

ATTEST: Katie Worman