

Subject: Bills – Approved – Madison County

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

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

Subject: Decrease PO Funding – Approved – Commissioners Transfers

Mr. Hunter moved to approve the following:

Decrease: Commissioners Transfers (1000-A01A-5-0049) PO#1058 in the amount of \$1,000.00.

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

Subject: Budget Revision – Approved – Courthouse Repairs

Mr. Hunter moved to approve the budget revision for the following:

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$1,078.50.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$1,078.50.

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

Subject: Decrease PO Funding – Approved – Public Defender

Mr. Dhume moved to approve the following:

Decrease: Public Defender (1000-A015A-5-0508) PO#1079 in the amount of \$75,000.00.

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

\*Note-On 8-21-17 at 11:09 a.m. the Auditor's department received an email from the Commissioners office in regard to correcting a computer error for this account. This account line is only to be adjusted once.\*

Subject: Appropriation – Approved – Common Pleas

Mr. Hunter moved per the request of Tom Wilson, Common Pleas Court Administrator, to approve the appropriation per unappropriated funds for the following:

Appropriate: Common Pleas Foreign Judge (1000-A02B-5-0065) in the amount of \$1,500.00.

COURT ADMINISTRATOR  
740-845-1780  
CHIEF PROBATION OFFICER  
740-852-7130  
COURT REPORTER  
740-852-7182  
SECRETARY  
740-845-1780

IN THE COURT OF COMMON PLEAS  
MADISON COUNTY, OHIO  
EAMON P COSTELLO, JUDGE  
P.O. BOX 527  
LONDON, OHIO 43140  
740-845-1780

MADISON COUNTY  
COMMISSIONERS  
2017 AUG 18 AM 10:54

Friday, August 18, 2017


SUBJECT: INCREASE APPROPRIATION

HONORABLE COMMISSIONERS  
COURTHOUSE  
MADISON COUNTY, OHIO

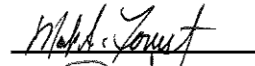
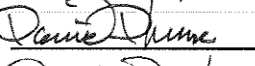
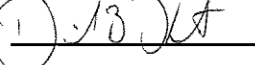
DEAR SIRs:

To pay expenses associated with visiting Judges, The Madison County Common Pleas Court is respectfully requesting appropriation increases in the following account.

COMMON PLEAS FOREIGN JUDGE, ACCOUNT#1000A02B50065, IN THE AMOUNT OF \$1500.00

Respectfully Submitted,  
  
Thomas R. Wilson  
Court Administrator

COMMISSIONERS:

Cc: Auditor  
Common Pleas Court

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

Subject: Contract Notice to Proceed – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the notice to proceed for Buckeye Septic Tank Company, Inc. to perform the project work for the Madison County City of London Sewer and Drainage Improvement Project.

Sissy Wiseman

From: whitaker.wright [mailto:whitaker.wright@sbcglobal.net]  
Sent: Sunday, August 20, 2017 2:00 PM  
To: Sissy Wiseman  
Cc: Joe Mosier  
Subject: Buckeye Septic Notice to Proceed  
Attachments: madison 2016 CD&G london drainage NOTICE TO PROCEED NOTICE OF COMMENCEMENT.docx

Sissy -

Attached is the notice to proceed for the London project. Please print off three copies and ask the Board to approve the notice.

Commissioners Forrest will need to sign the first and third page of all three copies. The third page has to be notarized.

Buckeye Septic will stop in tomorrow afternoon. Buckeye will need to sign off on page one (the acceptance) on all three copies.

Buckeye Septic gets one copy of the notice, along with the xeroxed copy of the contract we printed on Friday. Please send the other two copies to me,

Whitaker

Whitaker W. Wright, Senior Planner  
CDC of Ohio, Inc.  
Community Development Consultants of Ohio  
1016 S. High Street | P.O. Box 06247 | Columbus, Ohio 43206-0247  
P. (614) 445-8373 | F. (614) 445-8431 | E. [cdc@ohio@sbcglobal.net](mailto:cdc@ohio@sbcglobal.net)

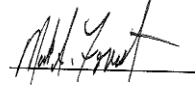
NOTICE TO PROCEED

To: Buckeye Septic Tank Company, Inc. 460 West Jefferson - Kiousville RD SE West Jefferson, Ohio 43162	Date: August 21, 2017
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PROJECT Description: Madison County - City of London  
Sewer and Drainage Improvements Project

You are hereby notified to commence WORK in accordance with the Agreement dated August 14, 2017, on or after the date of this "Notice," and you are to complete the WORK within sixty days (60 days) thereafter. The date of completion of all WORK is therefore October 21, 2017.

Madison County Board of Commissioners  
Owner

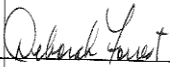
By: 

Name: Mark A. Forrest

Title: President, Madison Co. Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by:

Firm:	Buckeye Septic Tank Company, Inc.
Signature:	
Name:	Deborah Forrest
Title:	Treasurer

**NOTICE OF COMMENCEMENT FOR  
PUBLIC IMPROVEMENT  
SECTION 1311.252 OHIO REVISED CODE**

Notice is hereby given by the undersigned public authority that construction will commence for the following public improvement:

1. The public improvement is identified as:

Name: City of London Sewer and Drainage Improvements Project

Location: City of London

Project Number: N/A

2. The public authority's name and address:

Madison County Commissioners

1 N. Main Street

London, Ohio 43140

3. The name and address of all principal contractors involved with the public improvement, and the trade of each principal contractor:

Principal Contractor	Trade
Buckeye Septic Tank Company, Inc. 460 West Jefferson - Kiousville RD SE West Jefferson, Ohio 43162	General Contractor

4. The name and address of the sureties for all principal contractors involved with the public improvement:

Surety	Principal Contractor
Nationwide Mutual Insurance 1100 Locust Street Des Moines, IA 50391	Buckeye Septic Tank Company, Inc. 460 West Jefferson - Kiousville RD SE West Jefferson, Ohio 43162

5. The name and address of the public authority's representative for the purposes of being served an affidavit pursuant to Section 1311.26 of the Revised Code.

Madison County Commissioners

1 N. Main Street

London, Ohio 43140

Public Authority

By: Marl A. Forrest

Name: Marl A. Forrest

Title: President

State of Ohio,  
County of Madison :

Signed and sworn to before me this 21<sup>st</sup> day of August, 2019

Rachel A. Kimbler

Notary Public



RACHEL A. KIMBLER  
Notary Public, State of Ohio  
My Commission Expires April 7, 2019

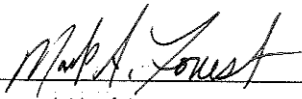
Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, was not present for the vote, and Mr. Hunter, yes.

Subject: Agreement – Approved – EPA

Mr. Dhume moved per the request of Rob Slane, Administrator, to authorize the EPA grant paperwork for the Lafayette and Somerford projects.

#### Section 4: Authorization/Signature

By signing below, you are certifying that you are authorized, by virtue of your office, or by your elected or appointed official to submit this nomination form, and that the information is complete and accurate to the best of your knowledge.

 Name and title of signatory.	<u>8-21-2017</u> Date
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As part of this submittal, the following checklist highlights the information that is necessary to help Ohio EPA review the project and to help us prioritize project schedules. We request that you submit the following:

- For all loans, submit a location map of the project or project area. The map should be either a 7.5 minute USGS topographic map that shows all the project features or a more detailed property map that shows all the project details.
- For Design loans, submit the applicable Facility's Planning Information along with the nomination form.
- For Construction loans, submit the completed Facility's Planning Information, as well as any Basis of Design documents and/or Preliminary Engineering Report that may be available along with the nomination form.

Once signed and dated, please submit this complete form along with the abovementioned documents to:

[epa.defamail@epa.ohio.gov](mailto:epa.defamail@epa.ohio.gov)

To help reduce duplication, please **do not** submit nomination forms and attachment directly to individuals unless our email server's file size limitation forces you to do so.

ONLY electronic submittals will be accepted. If you have any questions regarding this form, contact Vladimir Cica at (614) 644-2276. For project specific questions, please contact Kevin Spurbek at (614) 644-3645 or at [Kevin.Spurbek@epa.ohio.gov](mailto:Kevin.Spurbek@epa.ohio.gov).

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

\*Note-This was the only document presented to the Commissioners to sign.\*

Subject: Bid Recommendation – Approved – Engineer

Mr. Hunter moved per the recommendation of Bryan Dhume, Engineer, to approve the 2017 Pavement Marking Program bid be awarded to Aero – Mark, Inc., in the amount of \$64,795.14.



Madison County Commissioners  
August 16, 2017  
Page 2 of 2

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: \_\_\_\_\_

Date: 8.21.17

Mark A. Forrest  
Bryan Dhume  
D. B. J. H.

August 16, 2017

Honorable Board of  
Madison County Commissioners  
P.O. Box 618  
Court House  
London, OH 43140

RE: Bid Recommendation – 2017 Pavement Marking Program  
Monday, August 14, 2017 at 11:00 AM – Bid Opening

Gentlemen:

Below is a tabulation of the bids received by your honorable board on the above date and time:

Company	Bid
Aero-Mark, Inc.	\$64,795.14
Oglesby Construction Inc.	\$67,754.99
A & A Safety, Inc.	\$76,352.95

Therefore, I recommend that your honorable board award the bid to the low bidder as follows: Aero-Mark Inc., 10423 Danner Drive Streetsboro OH 44241 in the amount of sixty four thousand seven hundred ninety-five dollars and fourteen cents (\$64,795.14) and enter into a contract for same.

In accordance with ORC 9.24, I have checked the Auditor of State's Unresolved Findings for Recovery Database. Aero-Mark, Inc. was not listed and we have retained the certified search confirmation page in the project file.

I hereby request that your honorable board adopt a resolution accepting the above recommendations.

Sincerely,

Bryan D. Dhume, PE, PS  
Madison County Engineer

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

Subject: Bid Opening – Engineer

The bid opening for the 2017 Union Township OPWC Paving Project took place on Monday August 21, 2017 at 11:00 a.m.

Bids Received

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Bid 1

Decker Construction Company  
Columbus, Ohio 43204

Base Bid-\$225,659.75.

Alternate Bid-\$221,565.75

Bid 2

A & B Asphalt  
Springfield, Ohio 45502

Base Bid Only-\$191,852.78

No Alternate Bid Provided

\*Note-The Engineer will report to the Commissioners at a later date of the recommendation for the bid award\*

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 9:03 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 9:38 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: Resolution – Approved – Dog Tag Fee Revision

Mr. Hunter moved to revise the dog tag resolution that was approved on August 14, 2017.

The 2018 dog tag fees are as follows:

Annual dog tag fee is to be increased by \$1.00.  
The three year dog tag fee is to remain the same.  
The lifetime dog tag fee is \$150.00.

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 – Holiday Schedule

Mr. Dhume moved to approve the Courthouse be closed on Friday November 24, 2017.

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

Subject: Park Board

The monthly Park Board meeting took place on Monday August 21, 2017.

Those Present

MADISON COUNTY COMMISSIONERS

Park Board  
August 21, 2017 9:30 a.m.

1. Rob De
2. Mark Hunt
3. Bob De
4. Mark Hunter
5. Robert Dymal
6. Larry Dume
7. William Kistler
8. Gene Lane
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_

Subject: Park Board – Approved – Financial Sheet

Mr. Dhume moved to approve the Park Boards financial sheet.

MADISON COUNTY METROPOLITAN PARK BOARD  
July 2017

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Balance as of Park Board July, 2017	\$665.64
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<b>Expenses</b>	
Prime Plumbing	\$610.00
ABC Restroom Services	\$180.00
<b>Revenue</b>	
Commissioners Transfer – Central Ohio Portables	\$450.00
Commissioners Transfer – Prime Plumbing	\$610.00
<b>Balance</b>	<b>\$935.64</b>

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<b>Double Bond Balance</b>	<b>Balance is \$21,405.14</b>
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<b>Expenses</b>	\$
<b>Revenue</b>	\$ 0.00
<b>Balance</b>	<b>\$ 21,292.42</b>

\*Funding of \$53,047.15 for Metro Parks Fund 2012-2013 has not been received.\*

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



Subject: Park Board – Approved – Light Signal

Mr. Hunter moved that the Park Board make a decision on what to do with the abandoned light signal. The historical society has recommended it be placed on display.

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

**Old Business**

At this time there is no update about the signage by the camping area.

The funding for the trail extension is at about 59% they are waiting on ~five more donors to make a contribution.

The County Engineer will work with the Park Board to look at the bike trail issue with the asphalt at the Glade Run Ditch.

**New Business**

The Ox Roast bike ride will take place over Labor Day weekend.

The Commissioners approve the Park Board decide on what to do with the light signal.

Subject: Appointment – Approved – Airport

Mr. Dhume moved to approve Jim Jones, 2613 W. Choctaw Drive, London, as a member of the Madison County Airport Authority Board. Effective August 1, 2017 to August 1, 2020. This appointment is for the replacement of Wayne Francis.



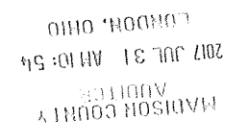
1281 U.S. Route 40 S.W. • London, OH 43140  
Phone: (740) 852-5040 • Fax: (740) 852-3641 • Email: airport@co.madison.oh.us • Web: www.co.madison.oh.us/10101

July 30, 2017

The Madison County Airport Authority Board recommends the appointment of Jim Jones 2613 W. Choctaw Drive, London, OH 43140 as a member of this Board, effective August 1, 2017 to August 1, 2020.

  
Sandra Ballard  
Treasurer

July 30, 2017  
Date



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

Subject: Bonds – Approved – Job & Family Services

Mr. Hunter moved to approve the bonds for Steve Kaifas, for Director of Job and Family Services and Director of Children’s Services.

Job & Family Services

Children’s Services

BOND NO. 66254347

BOND NO. 66254350

**BOND OF PUBLIC OFFICIAL IN THE STATE OF OHIO**

**BOND OF PUBLIC OFFICIAL IN THE STATE OF OHIO**

KNOW ALL MEN BY THESE PRESENTS

KNOW ALL MEN BY THESE PRESENTS

That we, STEVEN F. KAIFAS  
as Principal, and the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY of Lansing, Michigan, a corporation organized under the laws of the State of Michigan, and having its principal office in Lansing, Michigan, as Surety are held and firmly bound unto the state of Ohio COUNTY OF MADISON

That we, STEVEN F. KAIFAS  
as Principal, and the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY of Lansing, Michigan, a corporation organized under the laws of the State of Michigan, and having its principal office in Lansing, Michigan, as Surety are held and firmly bound unto the state of Ohio COUNTY OF MADISON

In the penal sum of (\$ 5,000.00 ) FIVE THOUSAND DOLLARS  
Dollars,

In the penal sum of (\$ 5,000 ) FIVE THOUSAND DOLLARS  
Dollars,

lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators and assigns, firmly by these presents.

lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators and assigns, firmly by these presents.

SIGNED, SEALED AND DATED this 14th day of AUGUST, 20 17

SIGNED, SEALED AND DATED this 14th day of AUGUST, 20 17

WHEREAS the aforesaid Principal has been elected/appointed

WHEREAS the aforesaid Principal has been elected/appointed

DIRECTOR OF JOB AND FAMILY SERVICES

DIRECTOR OF CHILDRENS SERVICES

for the term beginning 09/01/2017 and ending 09/01/2018

for the term beginning 09/01/2017 and ending 09/01/2018

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall faithfully perform the duties of said office, then this obligation shall be void, otherwise to remain in full force and effect.

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall faithfully perform the duties of said office, then this obligation shall be void, otherwise to remain in full force and effect.

Patricia Lodge-Loney (Witness)  
Steven F. Kaifas (Principal)  
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY  
By William H. Beathard (Attorney-in-Fact)  
WILLIAM H. BEATHARD

Patricia Lodge-Loney (Witness)  
Steven F. Kaifas (Principal)  
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY  
By William H. Beathard (Attorney-in-Fact)  
WILLIAM H. BEATHARD

The within bond and the Surety thereon are hereby approved this 21st  
day of August, 20 17

The within bond and the Surety thereon are hereby approved this 21st  
day of August, 20 17

Mark Hunter  
Dennis Dume  
D.B. Forrest  
8-21-17  
DATE

Mark Hunter  
Dennis Dume  
D.B. Forrest  
8-21-17  
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: Personnel Action – Approved – Job & Family Services

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services, Assistant Director, to approve the personnel action for the following:

Hire Kelsey Schwenn, Fiscal Specialist. \$14.46/hr. Effective 8-27-17.

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

Subject: Personnel Action – Approved – Job & Family Services

Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services, Assistant Director, to approve the personnel action for the following:

Christina Boyd, Account Clerk 2 – increase salary from \$25.33/hr. to \$26.09.hr.

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: \_\_\_\_\_