

Commissioners Journal # 86 Page 479

August 21, 2017

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  
740-245-1710  
CHIEF PROBATION OFFICER  
740-245-1710  
COURT REPORTER  
740-245-1710  
SECRETARY  
740-245-1710

BY THE COURT OF COMMON PLEAS  
MADISON COUNTY, OHIO  
EAMON P COSTELLO, JUDGE  
P.O. BOX 527  
LONDON, OHIO 43140  
740-245-1750

MADISON COUNTY  
COMMISSIONERS  
2017 AUG 18 10:10:54

Friday, August 18, 2017

SUBJECT: INCREASE APPROPRIATION

HONORABLE COMMISSIONERS  
COURTHOUSE  
MADISON COUNTY, OHIO

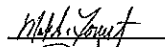
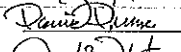
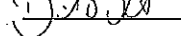
DEAR SIRS:

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: *AuxBox*  
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.

Summit Document T1610707.D

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.

Stacy Wiseman  
 From: Whitaker Wright  
 Sent: August 14, 2017 2:28 PM  
 To: Stacy Wiseman  
 Cc: Mr. Hunter  
 Subject: Buckeye Septic Tank Company  
 Attachments: NOTICE TO PROCEED NOTICE OF COMMENCEMENT.docx

NOTICE TO PROCEED

To: Buckeye Septic Tank Company, Inc. 450 West Jefferson - Akron, OH 44312 West Jefferson, Ohio 43081	Date: August 14, 2017
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PROJECT Description: Madison County - City of London Sewer and Drainage Improvement 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 11, 2017.

Madison County Board of Commissioners  
Chair

By: *[Signature]*

Name: Mark A. Farnet

Title: President, Madison Co. Commissioners

Stacy

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

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

Buckeye Septic will sign in tomorrow afternoon. Buckeye will need to sign all three pages (the completed) on all three copies.

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

Wish

Whitaker Wright  
CDC of Ohio, Inc.  
Community Development Group, Inc.  
1551 54th Street, #1000  
Columbus, OH 43228  
614.445.5511 | 614.445.5503 | [www.cdc-ohio.com](http://www.cdc-ohio.com)

ACCEPTANCE OF NOTICE

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

From:	Buckeye Septic Tank Company, Inc.
Signature:	<i>[Signature]</i>
Name:	<u>Debra L. Finnet</u>
Title:	<u>Trainer</u>

NOTICE OF COMMITMENT FOR PUBLIC IMPROVEMENT SECTION 141.15 (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: NA

2. The public authority name and address:

Madison County Commissioners

111 Main Street

London, Ohio 43130

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

Principal Contractor	Title
Boakey Septic Tank Company, Inc. 438 West Jefferson - Elmwood RD SE West Jefferson, Ohio 43081	General Contractor

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

Surety	Principal Contractor
Madison Mutual Insurance 1100 Locust Street Des Moines, IA 50319	Boakey Septic Tank Company, Inc. 438 West Jefferson - Elmwood RD SE West Jefferson, Ohio 43081

5. The name and address of the public authority representative for the purposes of being served an affidavit pursuant to Section 141.15 of the Revised Code:

Madison County Commissioners

111 Main Street

London, Ohio 43130

Public Authority

By: Mark A. Forrest

Name: Mark A. Forrest

Title: President

State of Ohio,  
County of Madison :

Signed and sworn to before me this 21<sup>st</sup> day of August, 2017

Michael R. Henderson

Notary Public



Mark A. Forrest, Mayor

Mark A. Forrest, Mayor

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.

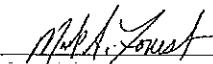
Current Version: T16100702.D

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.	8-21-2017 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.defama1@epa.ohio.gov](mailto:epa.defama1@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.

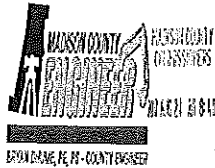
ONLY electronic submittals will be accepted. If you have any questions regarding this form, contact Vladimir Cica at (614) 644-2276. For project specific questions, please contact Kevin Spurbach at (614) 644-3645 or at [Kevin.Spurbach@epa.ohio.gov](mailto:Kevin.Spurbach@epa.ohio.gov).

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 14, 2017  
Page 7 of 11

MADISON COUNTY COMMISSIONERS

Approved

*Mr. Forrest*

Disapproved

*Bryan Dhume*

Date 8-21-17

*D. Hunter*

August 14, 2017

Provide Start of  
Madison County Commissioners  
P.O. Box 143  
Cantons, Ohio  
London, OH 43040

RE: Bid Recommendation - 2017 Pavement Marking Program  
Monday, August 14, 2017 at 11:30 AM - 5:00 PM

Order of

Below is a list of the bids received by your honorable board in the above bid and fee

Company	Bid
Aero-Mark, Inc.	\$64,795.14
Quality Construction, Inc.	\$77,794.00
AAA Safety, Inc.	\$79,000.00

The board is requested that your honorable board award the bid to the low bidder as follows: Aero-Mark, Inc., 10431 Darrow Drive, Stehobon, OH 43081 in the amount of \$64,795.14 but should award the bid to the other bidder if the low bidder fails to execute the contract in a timely manner.

In accordance with O.C.R. 116.01, I have checked the Auditor of State's Unchecked Findings for February 2016 and Aero-Mark, Inc. was not listed and we have retained the original award contract for the project.

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

Sincerely,

*Bryan Dhume*

Bryan J. Dhume, PE, PS  
Madison County Engineer

Following a motion from Mr. Dhume 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. [Signature]
2. [Signature]
3. [Signature]
4. [Signature]
5. [Signature]
6. [Signature]
7. [Signature]
8. [Signature]
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

Balance as of Park Board July, 2017	\$665.64
<hr/>	
<u>Expenses</u>	
Prime Plumbing	\$610.00
ABC Restroom Services	\$180.00
<u>Revenue</u>	
Commissioners Transfer – Central Ohio Portables	\$450.00
Commissioners Transfer – Prime Plumbing	\$610.00
<u>Balance</u>	\$935.64
<u>Double Bond Balance</u>	Balance is \$21,405.14
<u>Expenses</u>	
	\$
<u>Revenue</u>	
	\$ 0.00
<u>Balance</u>	\$ 21,292.42

\*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

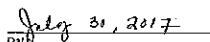
Mr. Dhume moved to approve Jim Jones, 2613 W. Choctaw Drive, London, as a member of the Madison County Airport Authority Board. Effective August 1, 2017 to August 1, 2020. This appointment is for the replacement of Wayne Francis.



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 31, 2017  
ojd

MADISON COUNTY  
AIRPORT  
AUTHORITY  
2017 JUL 31 PM 1:36

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. 682627

BOND NO. 682628

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

I, the undersigned, STEVE 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

I, the undersigned, 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

in the personal sum of (\$ 5,000) FIVE THOUSAND DOLLARS

in the personal sum of (\$ 5,000) FIVE THOUSAND DOLLARS

to well and lawfully execute and discharge the duties of his office as

to well and lawfully execute and discharge the duties of his office as

DIRECTOR OF JOB AND FAMILY SERVICES

DIRECTOR OF CHILDREN'S SERVICES

for the term beginning 03/01/2017 and ending 03/31/2018

for the term beginning 03/01/2017 and ending 03/31/2018

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

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

[Signature]  
[Signature]  
AUTO-OWNERS MUTUAL INSURANCE COMPANY  
[Signature]  
WILLIAM H. BEATTY

[Signature]  
[Signature]  
AUTO-OWNERS MUTUAL INSURANCE COMPANY  
[Signature]  
WILLIAM H. BEATTY

The within bond and the Surety thereon are hereby approved this 21st day of August 2017

The within bond and the Surety thereon are hereby approved this 21st day of August 2017

[Signature]  
[Signature]  
DATE 8-21-17

[Signature]  
[Signature]  
DATE 8-21-17

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

Darrin Dornier 1-19-10-07-02-D

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

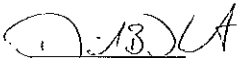
Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services, Assistant Director, to approve the personnel action for the following:

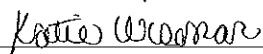
Christina Boyd, Account Clerk 2 – increase salary from \$25.33/hr. to \$26.09.hr.

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:   
Kaitie Woodman