

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: Release PO Funding – Approved – Madison County Ag Grants

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

Release: Madison County Ag Grants (1000-A07A-5-0200) PO#1072 in the amount of \$3,500.00.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, no.

Subject: Budget Revision – Approved – Commissioners Other

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

Decrease: Madison County Ag Grants (1000-A07A-5-0200) in the amount of \$6,300.00.

Increase: Commissioners Other (1000-A01A-5-0046) in the amount of \$6,300.00.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, no.

Subject: Transfer – Approved – Fairground

Mr. Dhume moved to approve the transfer for the following:

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$6,300.00.

Transfer to: Fairground Improvement (4200-0000-4-0100) in the amount of \$6,300.00.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, no.

Subject: Appropriation – Approved – Fairground

Mr. Dhume moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Fairground Improvement (4200-P100-5-0046) in the amount of \$6,300.00.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, no.

Subject: Release PO Funding – Approved – County Audit Fee

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

Release: County Audit Fee (1000-A01H-5-0059) PO#1123 in the amount of \$5,468.00.

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

Subject: Release PO Funding – Approved – Public Defender

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

Release: Public Defender (1000-A15A-5-0508) PO#1079 in the amount of \$12,000.00.

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 – Commissioners Other

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

Decrease: Madison County Ag Grants (1000-A07A-5-0200) in the amount of \$700.00.

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$57,272.67.

Decrease: County Audit Fee (1000-A01H-5-0059) in the amount of \$5,468.00.

Decrease: Courthouse PERS (1000-A04B-5-0042) in the amount of \$3,000.00.

Increase: Commissioners Other (1000-A01A-5-0046) in the amount of \$66,440.67.

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

MADISON COUNTY
COMMISSIONERS
2017 DEC -4 AM 10:12

December 4, 2017

Madison County Commissioners
Madison County Courthouse
London, Ohio

Dear Sirs,

The Madison County Airport Authority has completed the 2015 Hanger Grant Project. All requested funds have been received from the FAA for these projects and they have both been officially closed.

The purpose of this letter is to request the local funds that have been approved for the local share. A copy of the Grant Agreement, approving the project for each year, is included with this letter as well as a detailed summary of the expenses that have been paid for this grant.

The requested amount is: 2015 Hanger Grant Project \$66,440.67

Thank you,

Rebecca L. Shipley-Arnott
Treasurer

Subject: Budget Revision – Approved – Commissioners Supplies

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

Decrease: Commissioners Other (1000-A01A-6-0046) in the amount of \$45.00.

Increase: Commissioners Supplies (1000-A01A-5-0030) in the amount of \$45.00.

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

Subject: Budget Revision – Approved – Courthouse Supplies

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

Decrease: Courthouse Salary Employees (1000-A04B-5-0020) in the amount of \$1,568.58.

Increase: Courthouse Supplies (1000-A04B-5-0030) in the amount of \$1,568.58.

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

Subject: Increase PO Funding – Approved – Courthouse Supplies

Mr. Dhume moved to approve the increase of PO funding for the following:

Increase: Courthouse Supplies (1000-A04B-5-0030) PO#1064 in the amount of \$1,191.00.

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

Subject: Budget Revision – Approved – Sublease & Rentals

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

Decrease: Commissioners PERS (1000-A01A-5-0042) in the amount of \$1,210.00.

Increase: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$1,210.00.

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

Subject: Release PO Funding – Approved – Courthouse Repairs

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

Release: Courthouse Repairs (1000-A04B-5-0050) PO#1065 in the amount of \$29.00.

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

Subject: Advance – Approved – Board of Revisions

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the advance for the following:

Advance from: Election Revenue (2055-000-40100) in the amount of \$6,252.00.

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

Subject: Appropriation – Approved – Board of Revisions

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the appropriation for the following:

Appropriate: Board of Elections Salaries (1000-A03A-5-0020) in the amount of \$5,000.00.

Appropriate: Board of Elections PERS (1000-A03A-5-0042) in the amount of \$1,000.00.

Appropriate: Board of Elections Medicare (1000-A03A-5044) in the amount of \$250.00.

Appropriate: Board of Elections Dental (1000-A03A-5-0101) in the amount of \$2.00.



**MADISON COUNTY
BOARD OF ELECTIONS**

1423 S.R. 38 SE ~ London, Ohio 43140
Telephone: 740-852-9424 ~ Fax: 740-852-7131

Deborah Cochran, Chairperson ~ Timothy Ward, Director ~ Mark Erbaugh, Deputy Director ~ Teresa Ames ~ Howard Foust ~ Marci Bogenrife

December 4, 2017

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you increase the appropriation for Office Salaries – Account Number 1000-A03A-50020 by \$5,000.00; that you increase the appropriation for PERS – Account Number 1000-A03A-50042 by \$1,000.00; that you increase the appropriation for Medicare – Account Number 1000-A03A-50044 by \$250.00; that you increase the appropriation for Dental Insurance – Account Number 1000-A03A-50101 by \$2.00. These appropriations should be made by advancing \$6,252.00 from the Election Revenue Fund – Account Number 2055-000-40100.

These increases in appropriations are necessary because of the increase in office hours as required by the August Special Election.

Thank you in advance for your kind consideration of this request.

Sincerely,

Timothy A. Ward
Director

TAW/ms

Approved

MADISON COUNTY COMMISSIONERS

2017 DEC -4 AM 10:32
MADISON COUNTY
COMMISSIONERS

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

Subject: Transfer – Approved – Family & Children

Mr. Dhume moved to approve the quarterly transfer for the following:

Transfer from: Family Council (1000-A01A-5-0051) in the amount of \$17,500.00.

Transfer to: Family Council (7040-0000-1-1010) in the amount of \$17,500.00.



MADISON COUNTY
COMMISSIONERS

2017 JAN - 3^{PH} Council

Madison County Family & Children First Council
P. O. Box 624, 200 Midway St. London, Ohio 43140
(740) 852-5343 FAX (740) 852-6091

INVOICE

Contributing Member: Madison County Commissioners

Invoice Period: January 1, 2017 to December 31, 2017

Funds will be used as matching funds for direct services to children and families, administrative and operating expenses.

Amount Due:	\$50,000	(Commissioners Contribution)
	\$20,000	(DJFS Contribution)
Total Due	\$70,000	

Please make checks payable to:

Madison County Family Council

Send to:

Madison County Family Council
P. O. Box 624
London, Ohio 43140

Thank You.

Brenda Rock
Brenda Rock, Coordinator
Madison County Family Council

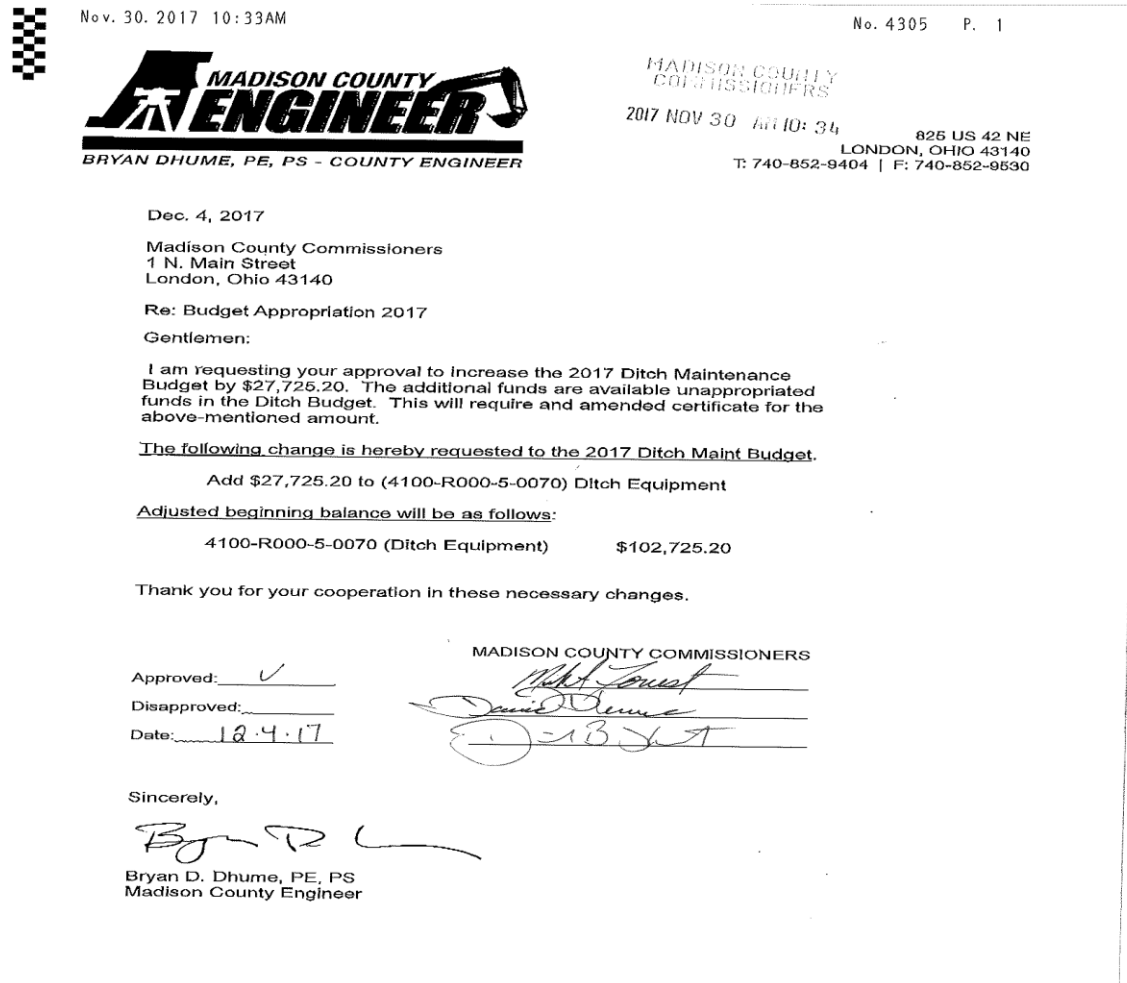
1/3/2017
Date

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

Subject: Appropriation – Approved – Engineer

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to approve the appropriation per unappropriated funds for the following:

Appropriate: Ditch Equipment (4100-R000-5-0070) in the amount of \$102,725.20.



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 PO Funding – Approved – Commissioners Other

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

Release: Commissioners Other (1000-A01A-5-0046) PO#1056 in the amount of \$426.49.

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

Subject: Transfer – Approved – Park Board

Mr. Dhume moved to approve the transfer for the following:

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$426.49.

Transfer to: Park District Other (7125-0000-4-0300) in the amount of

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

Subject: Appropriation – Approved – Park Board

Mr. Dhume moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Park District Other Expenses (7125-T892-5-0046) in the amount of \$426.49.

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

Subject: Appropriation – Approved – CHIP

Mr. Dhume moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Federal Block Grant FY15 CHIP (7075-T500-5-0815) in the amount of \$731.00.

Sissy Wiseman

From: Sissy Wiseman [swiseman@co.madison.oh.us]
Sent: Friday, December 01, 2017 2:23 PM
To: 'Jamie Kemper'
Subject: RE: Madison 2015 CHIP Appropriation

On Monday I'll ask the Commissioners for this appropriation approval.
Sissy Wiseman

From: Jamie Kemper [mailto:jkemper@co.madison.oh.us]
Sent: Friday, December 01, 2017 2:09 PM
To: 'Sissy Wiseman'
Subject: RE: Madison 2015 CHIP Appropriation

7075-T500-50815

From: Sissy Wiseman [mailto:swiseman@co.madison.oh.us]
Sent: Friday, December 01, 2017 1:46 PM
To: 'Jamie Kemper'; 'Emma Hall'
Subject: FW: Madison 2015 CHIP Appropriation

Jamie,
What account number does the funds need to be appropriated to?
Sissy Wiseman

From: whitaker wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Friday, December 01, 2017 1:42 PM
To: Sissy Wiseman
Cc: Emma Hall; Jamie Kemper; Jennifer Hunter
Subject: Madison 2015 CHIP Appropriation

Sissy -

Emma and Jamie are trying to pay out some bills on funds we have drawn. Per Jamie and Emma, the Commissioners need to appropriate \$731 in 2015 CHIP CDBG funds. The funds are at the County, but apparently have not been appropriated for expenditure.

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. cdcofohio@sbcglobal.net

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

Subject: Change Order – Approved – CDBG Fourth Street Clearance Project

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the change order for the CDBG Fourth Street Clearance Project to extend the change in time to December 29, 2017.

MADISON COUNTY
COMMISSIONERS
2017 NOV 29 11:11:58

Madison County CDBG Program

CHANGE ORDER

Project:	Madison County 2016 CDBG Program 61 Fourth Street Clearance Project
Owner:	Madison County Commissioners
Contractor:	Mark Finchum Excavating, LLC
Change Order No.:	No. 1
Date:	November 29, 2017
Agreement Date:	October 16, 2017

The following changes are hereby made to the CONTRACT DOCUMENTS:

Description	Quantity	Amount
Deduct topsoil for site remediation:	181 tons	-\$1,810.00
Add #305 Limestone for site remediation, to be provided by Madison Co.:	408 tons	\$0.00
Add spread and compact #304 Limestone over five (5) continuous days:	\$1,500/day	+\$7,500.00
Add mobilization to spread and compact #304 Limestone:	Unit Price	+\$300.00
Price Adjustment:		+\$6,190.00

Change in Time:	Extend Two Weeks
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Justification:

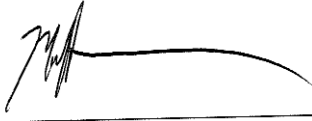
The price difference per ton of topsoil quoted by contractor (\$10.00) and #304 Limestone provided by the County (\$0.75) is minimal. Limestone will allow the County to use the site as a parking area for the County Municipal Court.

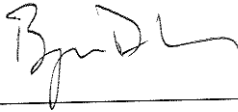
Change Order No. 1	
Original Contract Base Price:	\$36,826.00
Change to Contract Price:	+\$6,190.00
New Contract Price:	\$43,016.00


Original Contract Time:	December 16, 2017
Change to Contract Time:	Add Two Weeks
New Contract Time:	December 29, 2017

Madison County CDBG Program

Approved By:

Contractor:	Mark Finchum Excavating
Signature:	
Name/ Title:	Mark Finchum, Owner
Date:	11/29/2017

Engineer:	Madison County Engineer
Signature:	
Name/ Title:	Bryan Dhume, PE
Date:	11/30/17

Owner:	Madison County Commissioners
Signature:	
Name/ Title:	Mark A. Forrest, President
Date:	12-4-17

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

Subject: Award Letter – Approved – CHIP

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the award letter for the Madison County's PY 2017 CHIP Grant Conditional Award Letter.

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

December 4, 2017

Mr. Matt LaMantia, Deputy Chief
Attention: James Bope, Rehabilitation Specialist
Ohio Development Services Agency
Office of Community Development
77 South High Street, 26th Floor
P.O. Box 1001
Columbus, Ohio 43216-1001

Re: Madison County's PY 2017 CHIP Grant Conditional Award Letter

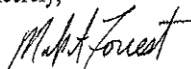
Dear Mr. Bope,

Madison County has reviewed the Conditional Award Letter for its PY 2017 CHIP Program grant, and accepts the grant as funded.

The Board of Commissioners would like to thank OCD for awarding the grant to Madison County. The funds have been instrumental in improving housing conditions in the community.

If you have any questions, or need additional information, please do not hesitate to telephone either Whitaker W. Wright, the County's CHIP Program Administrator at (614) 445-8373, or me at (740) 852-2972.

Sincerely,



Mark Forrest, President

c: CDC of Ohio
file

Subject: Fair Housing – Approved – Publication

Mr. Dhume moved per the request of Lucie McMahon, Fair Housing Administrator, to approve the publication for the Fair Housing meeting on Thursday December 15, 2017 at 11:00 a.m.

MADISON COUNTY
COMMISSIONERS
2017 NOV 30 PM 12:16

Madison County Fair Housing Program
Fair Housing Meeting

The Madison County Fair Housing Program is holding an informational meeting at the Madison County Board of Commissioners Office, 1 N Main St, London, OH 43140, on Thursday, December 15, 2017 at 11:00 A.M. A Madison County Fair Housing Program Representative will be available to provide information about Fair Housing and Landlord-Tenant Laws. This is an opportunity to discuss Fair Housing questions and receive important information on how to protect yourself from discrimination. Advice on how to request repairs to a rental will also be discussed.

Fair Housing Program

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: _____