

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. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, abstain.

Subject: Appropriation – Approved – Prosecutor

Mr. Dhume moved per the request of Steve Pronai, Prosecutor, to approve the appropriation for the following:

Appropriate: DTAC P. Attorney Expenses (2061-AAA7-5-0046) in the amount of \$50,000.00.

**MADISON COUNTY
PROSECUTOR'S OFFICE**

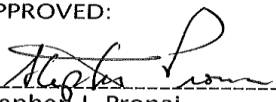
MEMORANDUM

TO: Madison County Commissioners
FROM: Stephen J. Pronai
RE: Appropriation of funds - DRETAC
DATE: December 29, 2016

MADISON COUNTY
COMMISSIONERS
2016 DEC 29 PM 2:38

Please approve the appropriation of funds for Account Number 2061-AAA7-50046 in the amount of \$50,000.00 for budget year 2017.

APPROVED:



Stephen J. Pronai
Prosecuting Attorney

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

Subject: Budget Revision 2017 – Approved – Extension Office

Mr. Dhume moved per the request of Mary Griffith, Extension Educator, to approve the budget revision for the following:

Revise Extension Office Grant (1000-A07A-5-0301) for 75% of the educator support in the amount of \$143,515.00.

Sissy Wiseman

From: Rob Slane, Madison County Administrator [rslane@co.madison.oh.us]
Sent: Friday, December 30, 2016 1:08 PM
To: griffith.483@osu.edu
Cc: 'Sissy Wiseman'
Subject: Correction - OSU Extension Madison County Budget
Attachments: Rob Slane.vcf

Mary,

I spoke with David Dhume and he relayed to me that the Commissioners did indeed approve the budget with the following figures.

75% Second Extension Educator Support \$30,000.00

Consequently, the copy that you received in an email sent Wednesday, December 28, 2016 3:06 PM will need to be corrected to reflect the following figures.

Total OSU Extension Madison County Request \$143,515.00

Sorry for any confusion.

Thanks

Rob Slane



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

Subject: Budget Revision 2017 – Approved – Clerk of Courts

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

Revise Clerk of Courts Salary Employees (1000-A02E-5-0020) to \$201,674.00.

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

Note-The original budget approval did not reflect the 3% salary increase.

Subject: Invoice – Approved – Job & Family Services

Mr. Dhume moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to approve the invoice from Wright State University in the amount of \$21,939.00 for the Community Needs Assessment.

Sissy Wiseman

From: Lori.Dodge-Dorsey@jfs.ohio.gov
Sent: Tuesday, January 03, 2017 9:51 AM
To: Sissy Wiseman
Cc: Brenda Rock
Subject: Wright State University invoice
Attachments: CNA invoice.pdf, copy - agency invoices.pdf

Good morning Sissy,

Attached is the invoice from Wright State University for the Community Needs Assessment (CAN). The commissioners agreed to pay entire bill, with contributing agencies reimbursing the commissioners the amounts they've committed.

The total for the CAN is \$21,939.00, with partner agencies reimbursing the commissioners all but \$3,189 of that amount.

Brenda is sending invoices to the agencies who have agreed to contribute and is having them make payment directly to the commissioners.

In addition to the invoice, I've attached copies of the invoices that Brenda will send to the various agencies.

Please let me know if you have any questions.

Thanks,
Lori

Lori Dodge-Dorsey, LSW

Director
Madison County Dept. of Job & Family Services
Madison County Dept. of Family & Children
200 Midway Street
London, Ohio 43140
740-852-4770



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INVOICE



Invoice Number: 670130 - 1 Invoice Date: 21-NOV-2016
Period From Date: 22-MAR-2016 Tax ID: 31-0732831
Period To Date: 30-OCT-2016 Terms: Net 30 days
Sponsor ID: RSP SIGNED 3/30/16 Bursar Detail Code: 7999
Program ID:

Bill To Address:
Madison County Commissioners
Madison County Family Council
200 Midway
London, OH 43140-1356

Make checks payable to
and remit to:
Wright State University
Office of the Bursar
3640 Colonel Glenn Hwy
Dayton, OH 45435-0015

Fund Code:	670130	Title:	Madison County Assessment	Transaction Amount
Project complete				\$21,939.00
Total Amount Due				\$21,939.00

PREPARED BY: Kim Owens EMAIL: kim.owens@wright.edu PHONE: (937)775-2426 FAX: (937)775-3781

Approved by:

I certify that all expenditures reported (or payments requested) are for appropriate purposes and in accordance with the Agreements set forth in the application and award documents.

Glen Jones

Digitally signed by Glen Jones
DN: cn=Glen Jones, o=Wright State University, ou,
email=glen.jones@wright.edu, c=US
Date: 2016.11.21 16:37:05 -0500

Glen A. Jones, MBA EMAIL: glen.jones@wright.edu PHONE: (937)775-4461 FAX: (937)775-3781
Director, Post-Award

Remarks:

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

Subject: Contract – Approved – Community Development Consultants (CDC)

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the Madison County's 2016 CDBG program City of London's Participation Agreement.

CDC OF OHIO, INC. MADISON COUNTY
COMMISSIONERS

Community Development Consultants
2017 JAN -3 AM 8:47

December 29, 2016

Madison County Board of Commissioners
Madison County Court House, P.O. Box 618
London, OH 43140
Attn: Sissy Wiseman


Re: Madison County's 2016 CDBG Program
City of London Participation Agreement

Dear Commissioners,

Enclosed is the agreement between Madison County and the City of London for the 2016 CDBG Program. Please review the document, and if it is acceptable, please sign both copies of the agreement in the places indicated by the flags.

Please keep one copy of the signed agreement for the County's records and mail the other copy back to our offices. I will forward London its copy of the agreement. If you have any questions, please do not hesitate to telephone me at (614) 445-8373.

Sincerely,


Whitaker W. Wright
Senior Planner

Enclosures

c: file

Madison County 2016 CDBG Program \ London PA County Cover Letter

MADISON COUNTY 2016 CDBG PROGRAM
CITY OF LONDON
CDBG PARTICIPATION AGREEMENT

This Agreement made as of 3rd January, 2017, by and between the Board of Commissioners of Madison County, Ohio, sometimes hereinafter designated "County" and the City of London, Ohio, sometimes hereinafter designated "City", which for and in consideration of their mutual promises made herein agree as follows:

I. COUNTY PAYMENTS TOWARD CITY CDBG PROJECT

The Board of County Commissioners of Madison County, Ohio shall make payments of up to \$31,000 towards the cost of the following project, as selected by the City of London for 2016 CDBG Program funding, or as such budget is revised with the approval of the Ohio Development Services Agency:

- Sewer Facilities Improvements: \$25,300
- Flood and Drainage Facilities: \$5,700

The source of such County payments shall include and only include a 2016 grant to the County from the Ohio Development Services Agency through the Community Development Block Grant (CDBG) program, Grant Number B-F-16-1BS-1 and County payments are therefore conditioned upon actually receiving such CDBG funds.

The disbursement and expenditure of County CDBG funds shall be made only in compliance with the requirements of the County's grant agreement with the State of Ohio. All work must be completed by October 31, 2017, unless such time period is extended by the Ohio Development Services Agency. Disbursements are limited by the approved "Project Costs and Use of Funds" to costs directly associated with the grant agreement.

This Agreement is contingent upon:

- a. Madison County receiving an official, approved Grant Agreement from the Ohio Development Services Agency.
- b. Madison County completing an environmental review of the project and receiving a release of funds from the Ohio Development Services Agency.

II. COUNTY COOPERATION

The County Commissioners pledge their full cooperation, support and assistance to administer and disburse the CDBG funds in such a manner as to expedite and complete the project in the best interests of the City as well as in compliance with the requirements of the CDBG program and all other applicable state and federal laws and regulations.

III. OTHER COUNTY RESPONSIBILITIES

The County Commissioners shall assume the responsibilities for the administration of the CDBG program not otherwise set forth as being assumed by the City in this Administration Agreement, it being further understood that even those responsibilities being assumed by the City insofar as the State of Ohio is concerned are first and foremost the responsibility of the County.

IV. COUNTY'S CLAIMS ON OWNERSHIP OF PROJECT IMPROVEMENTS

The County Commissioners will not have any claims on the ownership or use of any of the public improvements constructed or installed through the expenditure of County CDBG funds except as otherwise set forth in this Administration Agreement. Likewise the County will be free of any and all liabilities with regard to the public improvements except as regards its responsibilities to the State of Ohio for the proper administration of the CDBG funds.

V. CITY'S RESPONSIBILITIES

The City shall designate a Project Representative who will be responsible for coordinating with the County and County's Grant Consultant on project activities, and shall give the Project Representative the authority to work with the Grant Consultant and Project Engineer, if needed. Such activities may include delineating the project location, locating any utilities, which may be affected by the project, and other items requested by the Engineer which will enable the Contractor to properly construct the project. In addition, the City shall give the Project Representative the authority to approve the project plans and specifications, any necessary project change orders and all contractor payments on behalf of the City. All such approvals will be given along with those of the County and the Engineer. The City will be responsible for (through the direction of the County) securing any required easements, waivers, appraisals, etc. in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended. The Project Representative shall attend the Pre-Construction Conference

and assist with local needs (i.e., provision of a place to store materials near the site, site inspections in addition to those conducted by the Engineer, etc.).

VI. BIDDING/ENGINEERING PROCUREMENT

The County shall be primarily responsible for procuring services of a professional environmental engineering firm, for providing asbestos testing and construction management for all work elements outlined in the Grant Agreement with the Ohio Development Services Agency and/or for compliance with state and federal bidding and contracting regulations.

VII. OWNERSHIP AND USE OF PROJECT IMPROVEMENTS

Upon commencement of a substantial portion of the project public improvements, the City shall have and assume all ownership of such improvements, materials, etc. which are associated with the project not otherwise remaining under ownership of a contractor or vendor and the City shall have and assume all such ownership and liability upon completion of the project. The City agrees to retain ownership of and to operate and provide reasonable maintenance of the project improvements for the purposes they were intended for a period of 10 years or more following completion of project activities funded in whole or in part with CDBG funds.

The City agrees to prohibit discrimination in the use of or benefits from the project improvements on the basis of race, color, national origin, sex, age, handicap, military status or sexual orientation in accord with State and Federal laws and regulations. The City further agrees to operate the facilities in such a manner as to assure maximum feasible benefit to persons of low and moderate income households.

During such 10 year period if for any reason the City is no longer able to maintain or operate the City-owned project improvements for the purposes they were intended or in compliance with the terms of this Administration Agreement, the City shall inform the County in writing of such actions or circumstances and shall fully cooperate with the County to make the most appropriate changes to comply as neatly as possible with the CDBG program intent and regulations.

VIII. ADDITIONAL FINANCING

The City shall obtain and provide all additional financing needed to complete all project public improvements. In the event the City becomes aware of any problems in providing and/or

obtaining all additional financing needed, the City shall immediately inform the County in writing and shall fully cooperate with the County in writing. The County will not approve any change orders above the amount of funds budgeted for this activity without prior City approval.

IX. CONFLICT OF INTEREST

No member, official or employee of the City shall have any personal interest, direct or indirect, in this Agreement or in the GRANT AGREEMENT conveying the CDBG funds to the County, nor shall any such member, official or employee participate in any decision relating to this Agreement or to the GRANT AGREEMENT which affects his/her personal interests or the interests of any corporation, partnership or association in which he/she is, directly or indirectly, interested.

X. ACCESS TO RECORDS

The Board of County Commissioners, the Ohio Development Services Agency, the U.S. Department of Housing and Urban Development, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers and records of the City which are directly pertinent to the CDBG program and the use of its funds or any other funds on this project, for the purpose of making audit, examination, excerpts, and transcriptions.

XI. TERMINATION OF AGREEMENT

This Participation Agreement may be terminated by either party if there is substantial evidence that the other party failed to fulfill its responsibilities under the terms of this Administration Agreement or under the GRANT AGREEMENT attached hereto. Any such termination must be accomplished in writing. In the event of termination by either party, the City shall not enter into any new or additional obligation of CDBG funds or any contracts which are in any other way dependent on the expenditure of CDBG funds. In the event of termination by either party, the County shall continue to be responsible for the expenditure of CDBG funds to fulfill City obligations or contracts which were entered into prior to such termination, such responsibility being dependent on cooperative negotiation between both parties as to the least objectionable arrangements for closing out all such obligations and being dependent on the advice and approval of the Ohio Development Services Agency. Termination of this Agreement will also be

accomplished upon written request from the Ohio Development Services Agency or instructions to that effect.

XII. AMENDMENT OF AGREEMENT

This Participation Agreement may be amended by the parties upon their mutual written agreement.

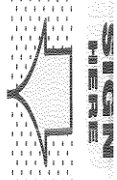
IN WITNESS WHEREOF, the County and the City have entered into this Agreement by their duly authorized officials as of the day and year first above written.

CITY OF LONDON

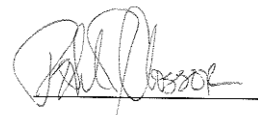
COUNTY COMMISSIONERS
MADISON COUNTY

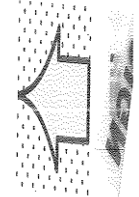

Mayor, City of London


Vice-President, Madison County Commissioners



The City of London hereby authorizes Joe Mosier, London Service Director to act as the Project Representative for the Madison County PY2016 Community Development Block Grant Program.


Patrick J. Closser, Mayor
City of London



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

Subject: 2017 Meeting Calendar – Approval

Mr. Dhume moved to approve the 2017 meeting calendars for the following:

Commissioners, Investment Council, Park Board, and Retention.

Commissioners

2017-Commissioners Meeting Dates

Tuesday January 3rd
Monday January 9th
Tuesday January 17th
Monday January 23rd
Monday January 30th
Monday February 6th
Monday February 13th
Tuesday February 21st
Monday February 27th
Monday March 6th
Monday March 13th
Monday March 20th
Monday March 27th
Monday April 3rd
Monday April 10th
Monday April 17th
Monday April 24th
Monday May 1st
Monday May 8th
Monday May 15th
Monday May 22nd
Tuesday May 30th
Monday June 5th
Monday June 12th
Monday June 19th
Monday June 26th
Monday July 3rd
Monday July 10th
Monday July 17th
Monday July 24th
Monday July 31st
Monday August 7th
Monday August 14th
Monday August 21st
Monday August 28th
Tuesday September 5th
Monday September 11th
Monday September 18th
Monday September 25th
Monday October 2nd
Tuesday October 10th
Monday October 16th
Monday October 23rd
Monday October 30th

Monday November 6th
Monday November 13th
Monday November 20th
Monday November 27th
Monday December 4th
Monday December 11th
Monday December 18th
Tuesday December 26th

Investment Council

**2017
Quarterly Investment Council Meeting**

Monday January 30, 2017 at 10:00 a.m.

Monday April 24, 2017 at 10:00 a.m.

Monday July 31, 2017 at 10:00 a.m.

Monday October 30, 2017 at 10:00 a.m.

Park Board

**2017 Park Board
Meeting Dates**

Tuesday January 17

Tuesday February 21st

Monday March 20th

Monday April 17th

Monday May 15th

Monday June 19th

Monday July 17th

Monday August 21st

Monday September 18th

Monday October 16th

Monday November 20th

Monday December 18th

Retention

2017

Quarterly Retention Meeting Dates

Monday March 27, 2017 at 10:00 a.m.

Monday June 26, 2017 at 10:00 a.m.

Monday September 25, 2017 at 10:00 a.m.

Tuesday December 26, 2017 at 10:00 a.m.

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

Subject: Resolution – Approval – Executive Session

Mr. Dhume moved per the request of Jim Sabin, Sheriff, to enter into executive session at 8:53 a.m. to discuss Courthouse security.

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

Subject: Resolution – Approval – Executive Session

Mr. Dhume moved to exit out of executive session at 9:23 a.m. No action was taken.

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

Subject: Resolution – Approval – Executive Session

Mr. Dhume moved to enter into executive session at 9:53 a.m. to discuss a personnel issue.

Note-During this meeting Mr. Dhume excused himself due to a conflict of interest.

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: Resolution – Approval – Executive Session

Mr. Hunter moved to exit out of executive session at 10:09 a.m. No action was taken.

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: Resolution – Approval – Executive Session

Mr. Dhume moved to enter into executive session at 10:13 a.m. to discuss economic development.

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

Subject: Resolution – Approval – Executive Session

Mr. Dhume moved to exit out of executive session at 10:53 a.m. No action was taken.

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

Subject: Bonds – Approval – Elected Officials

Mr. Dhume moved to approve the bonds for the following elected officials:

Bryan D. Dhume, County Engineer. Term January 2, 2017 through January 2, 2021.

Mark A. Forrest, County Commissioner. Term January 2, 2017 through January 2, 2021.

David Bryan Hunter, Park District Commissioner. Term January 1, 2017 through January 1, 2020.

David Bryan Hunter, County Commissioner. Term January 3, 2017 through January 2, 2021.

James P. Sabin, Sheriff, Faithful Performance. Term January 1, 2017 through January 1, 2021.

James P. Sabin, Sheriff, Furtherance of Justice. Term January 1, 2017 through January 1, 2021.

Rena Zabloudil, Clerk of Courts. Term January 6, 2017 through January 6, 2021.

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

Note-Waiting on the Commissioners to sign the bonding paperwork. These documents are located in the Commissioners office.

Subject: Personnel Action – Approval – Commissioners

Mr. Dhume moved to approve the personnel action forms for salary increases for the following:

Tim Hughes, County CIO. From \$1728.02-bi-weekly to \$1,779.86-bi-weekly.

Larry R. Slane, County Administrator. From \$95,000.00 annual to \$97,850.00.

Jamie Jones, Maintenance/Janitorial. From \$16.23 per/hr. to \$16.72 per/hr.

Katie Wiseman, Executive Assistant to Administrator, and Clerk of the Board. From \$44,484.54 annual to \$45,819.02 annual.

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

Subject: Personnel Action – Accept – Commissioners

Mr. Dhume moved to accept the personnel action form for the following elected official:

David B. Hunter, County Commissioner. Salary \$48,974.00 annual.

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

Subject: Personnel Action – Accept – Commissioners

Mr. Dhume moved to accept the personnel action form for a salary increase for the following elected official:

Mark A. Forrest, County Commissioner. From \$44,421.00 to \$48,974.00.

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

Mark Forrest

David Dhume

David Hunter

ATTEST: _____