

Current Edition: T1504720LD

Commissioners Journal # 85 Page 407

January 3, 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. 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.

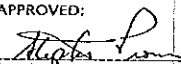
**MADISON COUNTY
PROSECUTOR'S OFFICE**

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.

Sissey Wiseman

From: Rob Slane, Madison County Administrator [slane@co.madison.oh.us]
 Sent: Friday, December 30, 2016 1:03 PM
 To: griffith.483@osu.edu
 Cc: 'Sissey 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

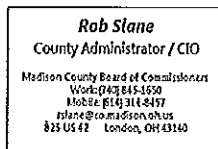
Consequently, the copy that you received in an email sent Wednesday, December 28, 2016 3:06 PM will need to be corrected to reflect the following figures.

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.

Barrett Doherty T160472010

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.

Suey Wessan

From: Lori.Dodge-Dorsey@jfs.wright.edu
Sent: Tuesday, January 24, 2017 8:41 AM
To: Suey Wessan
Cc: Brett Doh
Subject: Wright State University Invoice
Attachment: 04 Invoice.pdf; copy - agency invoice.pdf

Good morning Suey,

Attached is the invoice from Wright State University for the Community Needs Assessment (CNA). The commission was agreed to pay within 30 days with credit being applied to the commission for amounts they are credited.

The bill for the CNA is \$21,939.00 with certain agencies receiving the commission of \$14,181.44 total amount.

Bertha is sending invoices to the agencies we have agreed to contribute to & is being then made payment directly to the commission.

In addition to the invoice, the attached copies of the invoices that Bertha 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 McKinley Street

Lexington, Ohio 45704

740-852-0778



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INVOICE



Invoice Number: 07130-1 Invoice Date: 21-NOV-2016
Period From Date: 22-MAR-2016 Tax ID: 31-9703331
Period To Date: 30-OCT-2016 Terms: Net 30 days
Sponsor ID: MSP-SIGNED-155016 Bureau Detail Code: 799
Program ID:

Bill To Address: Madison County Commissioners
Madison County Family Council
200 McKinley
Lexington, OH 45704-1556
Main checks payable to and mail to: Wright State University
Office of the Treasurer
6500 Oakland Green Hwy
Dayton, OH 45424-0015

Fund Code	07130	Title	Madison County Assessment	Transaction Amount
Project complete				\$21,939.00
Total Account Due				\$21,939.00

PREPARED BY: EMAIL: FINANCIAL FAX:
Kim Overas kimoveras@wright.edu (937)775-2425 (937)775-3751

Approved by:

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

Glen Jones

Wright State University
1000 State Street, Wright State University
Lexington, Ohio 45704-1556
Glen Jones, MEA
Cell: 214-522-8052

Glen A. Jones, MEA EMAIL: FINANCIAL FAX:
Director, First Award glen.jones@wright.edu (937)775-4441 (937)775-3751

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

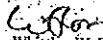
Re: Madison County's 2016 CDBG Program
City of London Participation Agreement

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

Burrell Desktop T:1504720LD

MADISON COUNTY CDBG PROGRAM
CITY OF LONDON
CDBG PARTICIPATION AGREEMENT

This Agreement made this 1st day of January, 2017, by and between the Board of Commissioners of Madison County, Ohio, hereinafter designated "County" and the City of London, Ohio, hereinafter designated "City", which for and in consideration of the mutual promises and benefits hereinafter set forth:

I. COUNTY FINANCIAL REWARD CITY CDBG PROJECT

The Board of County Commissioners of Madison County, Ohio did not intend to pay to the City of London for the cost of the following project, as listed by the City of London for 2015 CDBG program funding, as a cost share project with the approval of the Ohio Development Services Agency:

- Sewer Facilities Improvements \$3,750,000
- Road and Drainage Facilities \$1,500,000

The cost of such County projects that include and which include a 25% grant to the County from the Ohio Development Services Agency through the Community Development Block Grant (CDBG) program, Grant Number B-14-N-254 and County projects as described contained herein shall be paid to the City of London.

The achievement 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 such work shall be completed by October 31, 2017, unless such time period is extended by the Ohio Development Services Agency. Expenditures are limited by the approved Project Cost and Use of Funds to such funds awarded with the grant agreement.

This Agreement is subject to the following:

- Madison County receiving an official, approved Grant Agreement from the Ohio Development Services Agency.
- Madison County complying in 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 responsibility to the State of Ohio for the proper administration of the CDBG funds.

V. CITY 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, approvals, 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 used with local funds (i.e., portion of a plan to also include use of state, etc. important is critical to those conducted by the Engineer, etc.)

VI. BOND/INDEMNITY/WARRANTY

The County shall be primarily responsible for providing services of 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 under the compliance with state and federal testing and construction regulations.

VII. CONFORMANCE WITH PERMIT AGREEMENT

Upon commencement of a substantial portion of the project public improvements, the City shall have and ensure compliance of such improvements, including, but not limited to, with the project and otherwise meeting with the requirements of a contractor or vendor and the City shall have and ensure all such compliance and liability upon completion of the project. The City agrees to obtain necessary of all to operate and provide necessary maintenance of the project improvements in the program they was intended for a period of 10 years or more following completion of project activities listed in which it is part with CDBG funds.

The City agrees to provide dissemination in the use of or benefits from the project improvements in the form of any, water, natural rights, etc., including military status or special relationship in accord with State and federal laws and regulations. The City further agrees to operate the facilities in such a manner as to ensure maximum benefit based to persons of color and underclass income households.

During each 10 year period of the program the City is to begin file to maintain or operate the City-owned project improvements for the program they was intended to in compliance with the terms of this Administration Agreement, the City shall inform the County in writing of such action or circumstances and shall fully cooperate with the County to make the most appropriate changes to comply a remedy a possible with the CDBG program intent and regulations.

VIII. ALTERNATE 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 public

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, accounts, and transcripts.

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 obligations 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

Barrett Brothers T15047201.D

completed upon review of the Project for any Agency or individual
in that area.

II. AGREEMENT OF ASSISTANCE

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

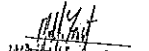
IN WITNESS WHEREOF, the County and the City have entered into this Agreement by
their duly authorized officials on all the days and years first above written.

The City of London hereby authorizes the Mayor, London Services Director, to act as the Project
Representative for the Madison County HUDIS Community Development Block Grant
Program.

CITY OF LONDON

COUNTY COMMISSIONERS
MADISON COUNTY


Mayor, City of London


Madison County Commissioner


Patrick J. Cheser, Mayor
City of London



Madison County CDBG Program

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Madison County CDBG Program

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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

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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.

Renae 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.

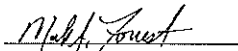
Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, abstain.

Subject: Personnel Action – Accept – Commissioners

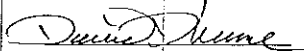
Mr. Dhume moved to accept the personnel action form for a salary increase for the following elected official:

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: 