

Subject: Bills – Approved – Madison County

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

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 Pending – Approved – Sheriff)

Mr. Dhume moved per the request of Jim Sabin, Sheriff, to approve the annual transfers for the following:

Transfer from: Humane Society (1000-A07A-5-0400) in the amount of \$14,500.00.
Transfer to: Dog & Kennel (2012-0000-4-0700) in the amount of \$14,500.00.

Transfer from: Commissioners Vehicle Acquisition (1000-A01A-50053) in the amount of \$75,000.00.
Transfer to: Vehicle Acquisition (4030-0000-4-0010) in the amount of \$75,000.00.

Transfer from: Commissioners EMA (1000-A01A-5-0052) in the amount of \$65,920.00.
Transfer to: EMG/EMPG (1000-A01A-5-0052) in the amount of \$65,920.00.



Madison County Sheriff

James P. Sabin
Post Office Box 558
London, Ohio 43140

Emergency 911 Non-Emergency 740-852-1212 Business 740-852-1332 FAX 740-852-7125

January 30, 2017

Madison County Commissioners
Budgeted Annual Transfers

With the approval of 2017 budgets, I am requesting the following Commissioners transfers as indicated:

From	To	Amount
1000-A07A-50400	2012-0000-40700 Dog & Kennel	\$ 14,500.00
1000-A01A-50053	4030-0000-40010 Vehicle Acquisition	\$ 75,000.00
1000-A01A-50052	2030-0000-40010 EMG / EMPG	\$ 65,920.00

Please contact me with any questions.

Respectfully Submitted,

Sheriff James P. Sabin

Approved:

David Dhume

Mark Forrest

David Hunter

2017 JAN 30 AM 8:58
MADISON COUNTY
COMMISSIONERS

Dated: January 30, 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: Appropriation – Approved – Treasurer Debt

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

Appropriate: Treasurer Debt (1000-A01C-55100) in the amount of \$24,510.95.

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 – Water Treatment Plant & Well Field

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

Transfer from: Appropriate: Treasurer Debt (1000-A01C-5-5100) in the amount of \$24,510.95.

Transfer to: Water Treatment Plant & Wellfield (2054-0000-4-0100) in the amount of \$24,510.95.

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 – Water Treatment Plant & Well Field

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

Appropriate: Water Treatment Plant & Wellfield (2054-P300-5-0046) in the amount of \$24,510.95.

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

IBI IBI GROUP
635 Brookside Boulevard
Westerville OH 43081 USA
tel 614 818 4900 fax 614 818 4901
ibigroup.com

MADISON COUNTY COMMISSIONERS
2017 JAN 27 PM 3:57

Madison County Commissioners
PO Box 623
London, OH 43140

2054

Invoice number 00013
Date 10/31/2016
Project 15-178 Madison Water System-Water
Distribution & Storage Tank Design

Engineering Design for Madison County Water System including Water Distribution System along US 42 from SR 29 to US 40 and Elevated Water Storage Tank.

Description	Contract Amount	Percent Complete	Billed To Date	Previously Billed	Current Billed
Phase 1-Distribution System	180,000.00	92.39	168,298.75	168,298.75	0.00
Phase 2-Water Storage Tank	138,000.00	73.05	100,815.75	92,672.00	8,143.75
Total	318,000.00	84.00	267,114.50	258,970.75	8,143.75

Invoice total 8,143.75 *lu*

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00011	08/31/2016	20,785.00			20,785.00		
00012	09/30/2016	25,162.00		25,162.00			
00013	10/31/2016	8,143.75	8,143.75				
Total		54,090.75	8,143.75	25,162.00	20,785.00	0.00	0.00

IBI Group is a group of firms providing professional services

Page 1

IBI GROUP
 635 Brookside Boulevard
 Westerville OH 43081 USA
 tel 614 818 4900 fax 614 818 4901
 ibigroup.com

MADISON COUNTY
 COMMISSIONERS

2017 JAN 27 PM 3:57

8054
0.5
1-30-17

Madison County Commissioners
 PO Box 623
 London, OH 43140

Invoice number 00014
 Date 11/30/2016

Project 15-178 Madison Water System-Water
 Distribution & Storage Tank Design

Engineering Design for Madison County Water System including Water Distribution System along US 42 from
 SR 29 to US 40 and Elevated Water Storage Tank.

Description	Contract Amount	Percent Complete	Billed To Date	Previously Billed	Current Billed
Phase 1-Distribution System	180,000.00	93.66	168,593.75	166,298.75	2,295.00
Phase 2-Water Storage Tank	138,000.00	75.06	103,585.75	100,815.75	2,770.00
Total	318,000.00	85.59	272,179.50	267,114.50	5,065.00

Invoice total **5,065.00**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
00012	09/30/2016	25,162.00		25,162.00			
00013	10/31/2016	8,143.75	8,143.75				
Total		33,305.75	8,143.75	25,162.00	0.00	0.00	0.00

IBI M.E. Companies, Inc.
 635 Brookside Boulevard
 Westerville, OH 43081 USA
 tel 614 818 4900 fax 614 818 4901
 ibigroup.com

MADISON COUNTY
 COMMISSIONERS

2017 JAN 27 PM 3:57

0.5
1-30-17
8054

Madison County Commissioners
 PO Box 623
 London, OH 43140
 United States

Invoice: 001000058
 Invoice Date: 12/31/2016
 Project: 104244

Project Name: 15-178 | Madison Water System-
 Water Distribution & Storage Tank
 Design

For Professional Services Rendered Through 12/31/2016

Engineering Design for Madison County Water System including Water Distribution System along US 42 from SR 29 to US 40 and Elevated Water Storage
 Tank.

	Fee	% Complete	Billings		
			To Date	Previous	Current
Phase 1 - Phase 1-Distribution System	180,000.00	93.66	168,594.00	168,594.00	0.00
Phase 2 - Phase 2-Water Storage Tank	138,000.00	83.25	114,888.20	103,586.00	11,302.20

Current Billings **11,302.20**
 Amount Due This Bill **USD 11,302.20**

Total Fee: 318,000.00
 To Date Billings: 283,481.70
 Total Remaining: 34,518.30

Outstanding Receivables	Invoice Number	Date	Amount	Balance Due
	00012	9/30/2016	25,162.00	25,162.00
	00013	10/31/2016	8,143.75	8,143.75
	00014	11/30/2016	5,065.00	5,065.00

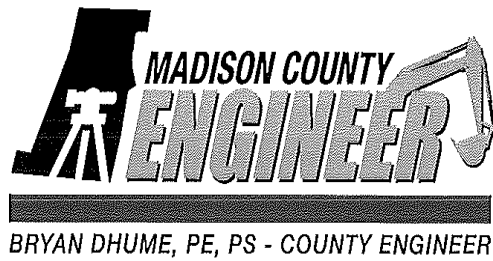
Please make all payments to IBI Group
 M.E. Companies, Inc. is a member of the IBI Group of companies

Subject: Transfer – Approved – Engineer

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

Transfer from: Ditch Maintenance Equipment (4100-R000-5-0070) in the amount of \$7,537.21.

Transfer to: Equipment Transfers (4150-0000-4-0500) in the amount of \$7,537.21.



MADISON COUNTY COMMISSIONERS
2017 JAN 25 PM 1:05

825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9530

Jan. 17, 2017

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Re: Ditch Maintenance Equipment

Gentlemen:

I am requesting to transfer the remaining ending balance \$7,537.21 from the Ditch Maintenance Equipment Account (4100-R000-50070) to the Equipment Transfers Account (4150-0000-40500) as requested by the State Auditor.

Equipment owned by the Ditch Maintenance Crew is charged out based on hours used on each ditch as an expense. These charges are then transferred into the Ditch Maintenance Equipment Fund and used to replace and purchase equipment for this department.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

Approved: ✓

Disapproved: _____

Date: 1.30.17

MADISON COUNTY COMMISSIONERS

cc: Deb Cress / Auditor Office

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

Subject: Housing Semi – Annual Program Income Report – Approved – CDBG

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the housing semi-annual program income report.

Sissy Wiseman

From: whitaker.wright@stbcglobal.net
 Sent: Tuesday, January 24, 2017 3:56 PM
 To: Sissy Wiseman
 Subject: Madison County's Housing Program Income Report
 Attachments: madison county Housing Program Income Report July - December 2016.pdf

Sissy -

Attached is the completed report. Please ask the Commissioners to sign off on the report. Keep a copy and mail the original to me. I will forward it to OCD.

Whitaker

Whitaker W. Wright, Senior Planner
 CDC of Ohio, Inc.
 Community Development Consultants of Ohio
 1016 S. High Street | P.O. Box 66247 | Columbus, Ohio 43206-0247
 P. (614) 445-8373 | F. (614) 445-8451 | E. cdcfohio@stbcglobal.net

Date Printed: 1/20/2017 Org. Nbr: 18S

Housing Semi-Annual Program Income Report

MADISON COUNTY
COMMUNITY DEVELOPMENT CONSULTANTS OF OHIO
1016 S. HIGH STREET
COLUMBUS, OHIO 43206-0247
(614) 445-8373

1. Housing Program Income Status: Receipts/Disbursements
(Since Last Report)
2017 JAN 24 PM 3:59

	CDBG Funds	HOME Funds		
= \$	6,698.48	18,448.42	Balance as of	6/30/2016
			(Beginning of Report Period)	
+ \$	0.00	14,811.72	Program Income Received	
+ \$	0.00	0.00	Bank Interest Received	
- \$	0.00	0.00	Program Costs (Must Match Total in Section 2)	
- \$	0.00	0.00	Administrative Costs	
- \$	0.00	0.00	Balance Reserved for CHIP Prog.	
= \$	6,698.48	33,260.14	Available Cash Balance as of	12/31/2016

2. Detailed Activity Information for Housing Program Income:

Program Activity	CDBG Funds	Outcomes *	HOME Funds	Outcomes *
Downpayment Assistance (DPA)	\$ 0.00	0	\$ 0.00	0
DPA / Private Rehabilitation	\$ 0.00	0	\$ 0.00	0
Private Rehabilitation	\$ 0.00	0	\$ 0.00	0
Home Repair	\$ 0.00	0	\$ 0.00	0
Private Rental Rehab	\$ 0.00	0	\$ 0.00	0
New Construction	\$ 0.00	0	\$ 0.00	0
Tenant Based Rental Assist	\$ 0.00	0	\$ 0.00	0
Other Program Costs	\$ 0.00	0	\$ 0.00	0
(Other costs description)				
Total Program Costs	\$ 0.00		\$ 0.00	

On an additional sheet, identify any issues or concerns with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

* Outcomes should be Reported in Total Units Completed in this Reporting Period.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

CEO: Mark Forrest Title: President
 Mark Forrest

Date Signed: _____ Community: MADISON CNTY

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

Subject: Invoice – Approved – Farish

Mr. Dhume moved to approve the invoice from Farish Cleaning Services in the amount of \$500.00 for the cleaning of windows at the USDA office located at 829 St. Rt. 42 N.E.

Farish Cleaning Service
 P.O. Box 123
 London, Ohio 43140
 (740) 852-4919

MADISON COUNTY
 COMMISSIONERS
 Columbus
 Springfield

2017 JAN 27 PM 1:41
 London, Ohio

OUR NUMBER
 No. 5359

DATE
 1-26-17

SALESMAN
 Jeff Farish

TERMS
 5 DAYS

USDA Office
 829 Rte 42 N.E.
 London, Oh # 43140

"Since 1975"

	1/2 Cell office Windows & Storms	\$	
	Cleaned In & Out		500 ⁰⁰
			"Tax Exempt"
	Thanks!		
		* Total	\$ 500.00

Carpet Cleaning Window Washing Furniture Cleaning Fire & Water Damage

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

Subject: Proposal – Approved – CDBG

Mr. Hunter moved per the recommendation of Whitaker Wright, CDC Consultant, to approve the proposal in the amount of \$15,000.00 from Segna Associates, for the restroom renovations at the Madison County fairgrounds.

781 northwest boulevard, columbus, ohio 43212.3658
614.291.7810
sai@segnaassociates.com e-mail



architecture • interior design • planning • consulting • project management

25 Jan. 17

Mr. Whitaker White
CDC of Ohio, Inc.
P.O. Box 06247
1016 S. High St.
Columbus, Ohio 43206

Re: ARCHITECTURAL/ENGINEERING SERVICES
FEE PROPOSAL/AGREEMENT FOR
MADISON COUNTY FAIRGROUNDS
BATHROOM RENOVATION
Madison County Fairgrounds
London, Ohio
SAI#1627

Dear Whitaker:

Pursuant to our meeting on-site, discussion and review of the existing structure, we appreciate the opportunity to submit our consulting fee proposal for architectural/engineering services for the project.

Based on the scope of work identified and discussed, it is our understanding the scope of work and service responsibility to be as follows.

Scope of work is based on a design/bid/build program with Segna Associates, Inc. (SAI) providing architectural/engineering services for the project as described herein. The overall construction program is to renovate the existing men/women restroom unit to update aesthetics, update equipment and make accessible improvements. Minor site improvement work is anticipated associated with addressing accessible access. The structure will not have heating and cooling system only ventilation.

Based on this we are pleased to submit the following phased architectural service program. The basis of the proposal of understanding reflects our meeting and discussion as described above and that the project will be a design negotiated build type development.

Segna Associates, Inc. (SAI) service to consist of architectural activities with consultation time. The following considerations have been included in this program.

1. Insurance: General Comprehensive Liability and Worker's Compensation Insurance are included in the fee. Professional Liability risk allocation shall be limited to total A/E fee, unless agreed to otherwise.
2. Property owner to provide available information to assist SAI in developing design and the construction documents. This would include existing site and building drawings and other pertinent information as appropriate, conditions will be assumed where not known or ascertainable from given data. Information to be provided in electronic media AutoCAD based program for graphic data where available. Items to be provided unless noted otherwise:
 1. Regulatory and property development standards pertinent to planning beyond local zoning and building code requirements, such as deed restrictions, easements, utility stipulations and the like.
 2. Records of current regulatory compliance with zoning, building or fire codes.
 3. Certificates of occupancy for spaces and/or building.

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SAI.XXXX

Page 2

25 Jan 17
Madison County Fairgrounds
Bathroom Renovation
Mr. Whitaker Wright
SAI#1627



3. Project site and building conditions will be assumed where not known or visibly determinable. Destructive evaluation is not part of the service.
4. Industry Standards referenced shall be the basis of this Agreement service program as regulated by State of Ohio contract law statutes and as described herein. The most restrictive covenant shall govern and bind parties to.
 1. If any provision of this agreement is held by a court of law to be illegal, invalid or unenforceable, (a) that provision shall be deemed amended to achieve as nearly as possible the same economic effect as the original provision, and (b) the legality, validity, and enforceability of the remaining provisions of this agreement shall not be affected or impaired.
5. Design services are provided as described herein and may be modified as agreeable to all parties. Any disputes, disagreements or challenges to the service program shall first be mutually resolved between the parties individually before taking any legal action. First resolution shall be by dispute resolution.
 1. Agreement may be terminated by either party upon notification to the other party via recognized mail delivery service or recognized legal electronic format. Payment for services rendered shall be to effective date of termination.
6. Consultation time includes meeting with Owner, and/or Contractor Trade Entity as appropriate. It is assumed that any meeting will involve all decision making persons.
7. Zoning is assumed to be acceptable for existing original operation with no change of use in regard to compliance with zoning code. Resolution of zoning issues with municipal/local officials will be performed on an hourly basis.
8. Environmental evaluation for hazardous materials or other issues are not included in the service. Property Owner has responsibility to identify for such issues and address remediation or abatement of such if required. It is assumed no environmental issues are present with the building and that the Property Owner has no requirements to design for such issues unless noted otherwise.
9. Structural modifications maybe required and a budget estimate for engineering service is included.
10. Structural, Ventilation, Electrical, and Plumbing engineering design is included. SAI will coordinate work with disciplines.
11. Exterior and interior buildings finishes to be standard basic materials. No interior design service is included.
12. Landscape design service is not included. Basic landscape components would be identified as material type only as may be required for repair to existing grass areas.
13. Permit application fees, permit approval fees are not included in the service fee, Owner to pay such fees. Preparation of permit applications for zoning and/or building, and filing of such with the City are included in the service fee.
14. Drawing(s) and written data will be prepared in electronic format-PDF or printed files provided to Property Owner/County/Contractor(s). Printed documents are considered a reimbursable expense. Specifications will be included on the drawings in lieu of a book format.
15. Project to be public bid with construction based on prevailing wage. Bidding document format will be based on industry standards such as AIA documents or as required by Madison County. Prevailing wage information for bidding to be provided by Madison County for incorporation with bidding documents.

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Page 2

25 Jan. 17
 Madison County Fairgrounds
 Bathroom Renovation
 Mr. Whitaker Wright
 SAI#1627



Based on the above information we propose the following service program with fee.

1. ARCHITECTURAL/ENGINEERING BASIC SERVICE PROGRAM

- 1. PHASE I-SCHEMATIC DESIGN/SCOPE CONFIRMATION DOCUMENTS**
 Service includes architectural/engineering activities to check available public records for site and building improvements, field survey existing conditions and document with development of CAD based drawings; development of schematic design showing proposed and required improvements; design and code analysis of existing conditions and development of acceptable solutions to address code compliancy, meeting and coordination time with Owner.
TOTAL SCHEMATIC/SCOPE CONFIRMATION BUDGET..... \$2,500.00

 - 2. PHASE II-ARCHITECTURAL CONSTRUCTION AND PERMIT DOCUMENTS**
 Service to prepare documents for construction & permit. Final scope of work to be determined based on an approved schematic design program including Owner input on construction program and costing. Typical construction document package will be organized based on public bid format and include architectural and engineering discipline documents with specifications. Meeting and coordination time with client.
TOTAL FOR A CONSTRUCTION AND PERMIT DOCUMENTS..... \$4,000.00

 - 3. PHASE III-COST ESTIMATE**
 Service to prepare a cost estimate based on final construction documents.
TOTAL COST ESTIMATE..... \$1,000.00

 - 4. PHASE IV-BIDDING**
 Service to provide documents for public bidding to entities that provide publishing of documents. Assist in responding to questions, issue addendum or clarifications as required during bidding. Review bids and provide recommendation of most responsible bid. Assist in preparation of owner/contractor agreement.
TOTAL FOR A BIDDING..... \$2,400.00

 - 5. PHASE V-BUILDING PERMIT APPLICATION**
 Service to prepare building and health department permit application with necessary attachments and meeting with officials for submission for review and respond and coordinate inquires from review.
TOTAL BUILDING PERMIT APPLICATION..... \$1,000.00

 - 6. PHASE VI-CONSTRUCTION ADMINISTRATION**
 Service to process shop drawings (review & approval), request for information (inquiries from contractor during construction), contractor pay request review with recommendation, field inspection during construction with report (based on 2 month construction period with 5 field visits), one punch review when construction work is completed, one punch review to confirm completeness of work, final maintenance and operation document review and coordination, preparation of as-built drawings based on contractor provided documents.
TOTAL CONSTRUCTION ADMINISTRATION..... \$3,200.00
- TOTAL A/E BASIC SERVICE PROGRAM (BUDGET) \$15,000.00**

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23 Jan. 17
 Madison County Fairgrounds
 Bathroom Renovation
 Mr. Whitaker Wright
 SAI#1627



2. ADDITIONAL SERVICE PROGRAM

- 1 ZONING CONSULTING (Budget Estimate)..... \$1,000.00
- 3. GENERAL RATE PROGRAM**
- 1 STAFF REGULAR HOURLY RATE..... \$90.00
 - 2 ENGINEERING CONSULTING RATE..... \$125.00

We anticipate commencing work at your request contingent on our schedule.

Design changes after approvals, modifications or additional services as required by Owner during process of performing the work will be charged on an hourly rate basis as identified above for SAI technical staff as authorized.

Expenses considered to be overhead items such as mileage and long distance telephone calls are included in the fee and are not invoiced separately. Reimbursable items such as prints of drawings, distribution cost, and outside consultants not included in service as required will be billed at 1.15 times the invoiced amounts. Billing will be at completion of the work or monthly as time dictates with payment due at time of invoice. We reserve the right to charge interest at the rate of 1.5% per month on all unpaid balances.

We appreciate the opportunity to submit this proposal and look forward to work with you. Your signature or other authorized person below will confirm acceptance of the proposal and for us to proceed. Please remit a signed copy to us.

This proposal shall be valid for 30 days from date of this letter. Should you have any questions, please feel free to contact the undersigned.

Cordially,
 SEGNA ASSOCIATES, INC.

Joseph P. Segna, ALA, NCARB, ICC
 President/Architect
 JPS/sun

APPROVED BY:

Madison County Commissioner Mark Forrest
 Company/Entity/Person

Mark Forrest
 Authorized Signature

Commissioner
 Title

31-6400075
 ID Number [Federal or Social Security]

1-30-17
 Date

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Sissy Wiseman

From: whitaker wright [whitaker.wright@sbcglobal.net]
Sent: Friday, January 27, 2017 12:21 PM
To: Sissy Wiseman
Subject: Madison 2015 CDBG Bathroom Project
Attachments: segna proposal.pdf

Sissy -

Attached is the proposal from the architect - Segna and Associates. I have looked it over and it is ok.

Please ask the Board to review it. If it is acceptable, please ask the Commissioners to pass a resolution accepting the contract proposal. Send me a copy of the resolution.

I will ask Segna to revise its letter to address Commissioner Forrest, so the County can sign off on it.

You may want to remind the Commissioners that this will be a part of their financial contribution to the project.

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. cdcfohio@sbcglobal.net

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

Subject: Estimate – Approved – Columbus Environmental

Mr. Dhume moved to approve the estimate from Columbus Environmental in the amount of \$27,749.50 for the environment services in the Sheriff's basement.

Columbus Environmental
131 Oak Meadow Drive
Suite B
Pataskala, OH 43062
(614) 808-6653
info@columbus-environmental.com

MADISON COUNTY
COMMISSIONERS

2017 JAN 27 PM 3:57

ESTIMATE

ESTIMATE # 2435

DATE 01/23/2017

EXPIRATION DATE 01/31/2017

ADDRESS

Rob Slane
Madison County Sheriff
Department
1 North Main Street
London, Ohio 43140

Please detach top portion and return with your payment.

SALES REP

Neil Bookout

DESCRIPTION	QTY	RATE	AMOUNT
Mold Remediation Mold Remediation at lower level. Total is 5 room and 1,335 square feet. Includes encapsulation of each room to prevent cross contamination, set up air scrubber to create negative air pressure, treat all ceiling joists, walls, and floors with anti-microbial agent, hand scrub, and retreat. HEPA vacuum dust and debris. All EPA and IICRC guidelines to be followed.	1,335	2.50	3,337.50
Sump Pump Install 4' deep sump pit, basket, and 1/2 HP sump pump at old section of basement. New interior perimeter drain lines to be tied to new sump pump.	1	3,400.00	3,400.00
Water Proofing Install 330 linear feet of Safe Basement Fast Track waterproofing system at storage areas of lower level. Includes removal of concrete at perimeter of rooms, excavate soil and gravel beneath floor at perimeter, drill weep holes at footer of foundation to allow water to enter into new system, install Fast Track waterproof system, washed pea gravel, dimpled drainage membrane, and replace concrete. Concrete to be troweled smooth to existing floor.	330	50.00	16,500.00
Basement Window Remove and dispose of existing basement windows at lower level. Install (9) solid block basement windows.	9	458.00	4,122.00
Drainage System Install underground "pop-up" drainage system 15' away from building to allow new sump pump discharge line to adequately pump water away from foundation (Alternate underground drain line to curb add \$1,000)	1	890.00	890.00
Discount First Responders Discount	-1	500.00	-500.00

50% deposit due upon acceptance, balance due upon completion of work. TOTAL

\$27,749.50

Accepted By



Accepted Date

1-30-17

4% surcharge will be added to payments by credit card.

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 estimate is for the Chairman of the Board to sign.

Subject: County Profile – Approved – Job & Family Services

Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services Fiscal Officer, to approve the Title XX County Profile for Job & Family Services

Ohio Department of Job and Family Services
TITLE XX COUNTY PROFILE

County		Program Period		
MADISON		From October 1, 2017 through September 30, 2018		
Categories of Eligibility				
Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Adoption	#			
	\$			
*Case Management	#25	25		50
	\$25,000	25,000		50,000
**Child Care Employment and Training	#			
	\$			
Congregate Meals	#			
	\$			
Counseling	#			
	\$			
Day-Care for Adults	#			
	\$			
Day Treatment for Children	#			
	\$			
Education & Training Services	#			
	\$			
Employment Services	#			
	\$			
Family Planning	#			
	\$			
Foster Care Services for Adults	#			
	\$			
Foster Care Services for Children	#1	1		2
	\$1,000	1,000		2,000
Health Related & Home Health Services	#			
	\$			

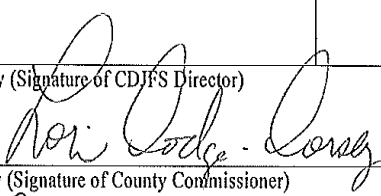

*Case Management is limited to CDJFS.

**Child Care services is limited to household income between 185% and 200% of the FPL and eligibility requirements set forth in 5101:2-16.

County		Program Period		
MADISON		From October 1, 2017 through September 30, 2018		
Categories of Eligibility				
Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Home-Based Services	#100	100		200
	\$13,500.00	\$13,500.00		\$27,000.00
Home Delivered Meals	#			
	\$			
Housing Services	#			
	\$			
Independent & Transitional Living Services	#4	4		8
	\$1,250.00	\$1,250.00		\$2,500.00
***Information & Referral	#100	0		100
	\$2,500.00	\$0.00		\$2,500.00
Legal Services	#			
	\$			
Pregnancy/Parenting Services for Young Parents	#			
	\$			
Prevention & Intervention	#			
	\$			
***Protective Services for Adults	#50	0		50
	\$36,719.00	\$0.00		\$36,719.00
***Protective Services for Children	#150	0		150
	\$33,631.00	\$0.00		\$33,631.00
Recreation Services	#			
	\$			
Residential Treatment Services	#2	2		4
	\$5,000.00	\$5,000.00		\$10,000.00
Special Services for Person with Developmental or Physical Disabilities or Persons with Visual or Auditory Impairments	#			
	\$			

***Information and Referral may be provided without regard to income unless a fee is stipulated by the CDJFS.

****Services without regards to income are determined by the CDJFS.

County		Program Period		
MADISON		From October 1, <u>2017</u> through September 30, <u>2018</u>		
Categories of Eligibility				
Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Special Services for Youth Involved in or at Risk of Involvement in Criminal Activity	#			
	\$			
Substance Abuse	#			
	\$			
Transportation	# 5	5		10
	\$ 1,000.00	\$1,000.00		\$2,000.00
TOTAL				\$ 166,350.00
County Income Level Guidelines: <u>200% for Services for Free category, except 300% for Residential Treatment Services</u>				
Service Date(s) (if different from annual)				
Title of Service	Beginning Date		Ending Date	
Title of Service	Beginning Date		Ending Date	
Title of Service	Beginning Date		Ending Date	
Submitted by (Signature of CDJFS Director)			Date	
			1/24/17	
Approved by (Signature of County Commissioner)			Date	
			1-30-17 ←	
Street Address of Hearing			Date of Public Hearing	
200 Midway Street			4/11/2017	
City, State, Zip Code			Time of Public Hearing	
London, Ohio 43140			3:00 p.m.	

Counties reserve the right to limit eligibility contingent upon the availability of funds and resources.

Submit an original profile electronically to ODJFS mailbox
OFC_SSBG_Title_XX_County_Profile_Reports by January 31

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

Note-Per the recommendation of Lori Dodge-Dorsey, Job & Family Services Director, David Dhume is the sign the above document.

Subject: Resolution – Approved – Farmland Preservation

Mr. Hunter moved per the request of Julia Cumming, Soil & Water Administrator, to approve the resolution authorizing the Clean Ohio Trail Fund Program.

MADISON COUNTY
COMMISSIONERS
2017 JAN 30 11:33

FORM 5

RESOLUTION OF AUTHORIZATION

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the Clean Ohio Trail Fund Program

WHEREAS, the Madison County Commissioners desires financial assistance under the Clean Ohio Trails Fund Program

NOW, THEREFORE, be it resolved by the Madison County Commissioners

1. That the Madison County Commissioners approves filing an application for financial assistance.
2. That _____ is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Madison County Commissioners does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Clean Ohio Trail Fund Program.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Madison County Commissioners held on the 30th day in the month of January, 2017, and that I am a duly authorized to execute this certificate.

Katie Wiseman
(Original signature)

CLERK
(Title)

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 – Job & Family Services

Mr. Dhume moved to approve the resolution authorizing employees at the Job & Family Services Department be given the annual 3% payroll annual increase retroactive from January 1, 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: Resolution – Approved – Executive Session

Mr. Dhume moved to enter into executive session at 10:28 a.m. to discuss personnel action.

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 10:35 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 – Executive Session

Mr. Hunter moved to enter into executive session at 11:35 a.m. to discuss personnel economic development.

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 – Executive Session

Mr. Dhume moved to exit out of executive session at 11:57 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: Committee Membership – Approved – Job & Family Services Planning Committee

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Fiscal Officer, to update the membership for the Madison County Job & Family Services Planning Committee. (see listing below)



Lori Dodge-Dorsey, Director
200 Midway Street • London, Ohio 43140
[P] 740-852-4770 • [F] 740-852-4756
[TF] 800-852-0243 • [TTY/TDD] 740-852-4770

Children's Services • Child Support • Social Services • Income Maintenance • Workforce Development

January 30, 2017

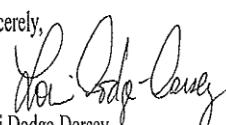
Madison County Commissioners
Court House
London, Ohio 43140

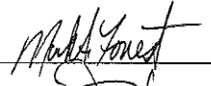
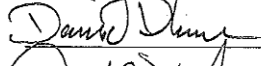

Dear Commissioners:

This is a request to update membership for the following individuals to the Madison County Job and Family Services Planning Committee.

Carol Ansel	1101 Dorset Drive London, Ohio 43140
Robin Bruno	200 Midway Street London, Ohio 43140
Steve Kaifas	200 Midway Street London, Ohio 43140
Chris Carter	Madison County Sheriff's Office London, Ohio 43140
Sue McClelland	11685 Danville Rd. SE London, Ohio 43140
Ruthanne Johnson	333 Northview Drive London, Ohio 43140
Lori Dodge-Dorsey	200 Midway Street London, Ohio 43140
Brenda Rock	200 Midway Street PO Box 624 London, Ohio 43140

MADISON COUNTY COMMISSIONERS

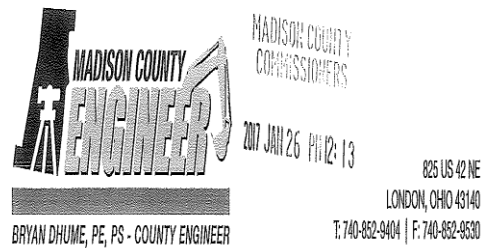
Sincerely,

Lori Dodge-Dorsey
Director

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 Request – Approval – Engineer

Mr. Dhume moved per the request of Bryan Dhume, Engineer, to approve the bid opening request for the 2017 competitive bid opening for asphalt materials take place on Monday February 13, 2017 at 11:00 a.m.



January 26, 2017

Honorable Board of
Madison County Commissioners
1 North Main Street
London, OH 43140

Re: Competitive Bidding of 2017 Asphalt Materials

Gentlemen:

Your approval is requested for the competitive bidding of the below listed asphalt materials for our 2017 Road Program, in accordance with the Ohio Revised Code 307.86-307.92 inclusive:

1. Hot/Warm Mix Asphalt
2. Cold Mix Asphalt
3. Liquid Asphalt Emulsions

I am requesting that you approve the date of February 13, 2017 at 11:00 AM for the bid opening.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

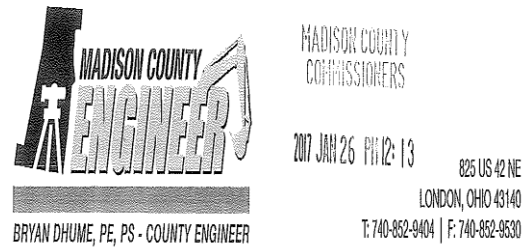
bdd

Approved:

Disapproved:

Date: 1.30.17

MADISON COUNTY COMMISSIONERS



January 26, 2017

Honorable Board of
Madison County Commissioners
1 North Main Street
London, OH 43140

Re: Competitive Bidding of 2017 Asphalt Materials

Gentlemen:

Your approval is requested for the competitive bidding of the below listed asphalt materials for our 2017 Road Program, in accordance with the Ohio Revised Code 307.86-307.92 inclusive:

1. Hot/Warm Mix Asphalt
2. Cold Mix Asphalt
3. Liquid Asphalt Emulsions

I am requesting that you approve the date of February 13, 2017 at 11:00 AM for the bid opening.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

bdd

MADISON COUNTY COMMISSIONERS

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

Subject: Investment Council – Approval – Financial Report

Mr. Dhume moved to approve the quarterly financial report from the Investment Council.

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

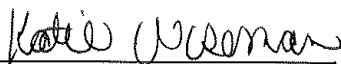
MADISON COUNTY INVESTMENT COUNCIL
COURTHOUSE
LONDON, OHIO 43140

Monday, January 30, 2017

The Madison County Investment Council met in the County Commissioners' Office on January 30, 2017 at 10:00 a.m. Present were Donna Landis, Treasurer, Mark Forrest, County Commissioner, David Dhume, County Commissioner, and David Hunter, County Commissioner.

The Investment Council reviewed the County Treasurer's Investment Policy along with all the investments that he has made since the last meeting as well as the current investments. All investments were made in Certificate of Deposits. The Treasurer also has the Checking Account in Cash Management, which is invested at the National City Bank, London, Ohio. The checking account is invested overnight and all monies have Collateral Securities pledged in a pool by Chase Bank, New York and Federal Reserve Bank of Cleveland.

The next quarterly Investment Council Meeting will be held in April, 2017.

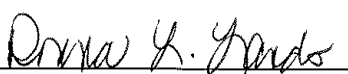

Secretary

Approved:


Mark Forrest, Commissioner


David Dhume, Commissioner


David Hunter, Commissioner


Donna Landis, Treasurer

MADISON COUNTY
 COMMISSIONERS
 2017 JAN 30 AM 10:02

INVESTMENTS

January 30th 2017

		RATE	TOTAL INVESTED
MONEY MARKET SAVINGS FIRST MERIT	365	0.10%	\$18,220,112.24
BOND, AIRPORT IMPROVEMENT	365	2.25%	\$20,600.00
BOND, TRI COUNTY FIRE TRUCK	365	2.90%	\$63,000.00
BOND, ENGINEER BUILDING REFUNDING	365	2.75%	\$224,100.00
BOND, VILLAGE OF MT STERLING	365	3.50%	\$42,100.00
BOND, MADISON CTY WATER TOWER	365	3.50%	\$112,100.00
BOND, MADISON CTY SANITARY SEWER IMPROV	365	2.25%	\$105,000.00
BOND, RANGE TWP DUMP TRUCK	365	2.50%	\$56,900.00
MARY STATLER LOVE FUND	365	0.20%	\$50,000.00
SUMERFORD TWP BOND	365	3.00%	\$700,000.00
SANITATION SEWER BOND	365	2.50%	\$652,500.00
SPECIAL ASSESSMENT DITCH BOND	365	3.00%	\$266,225.00
TOTAL			\$20,512,637.24

Donna L. Landis

 Madison County Treasurer

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: _____