

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: Release PO Funding – Approved – Commissioners Transfers

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

Release: Commissioners Transfers PO#1058 (1000-A01A-5-0049) in the amount of \$15,000.00.

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

Subject: Budget Revision – Approved – Commissioners Advertising

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

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$1,000.00.

Increase: Commissioners Advertising (1000-A01A-5-0041) in the amount of \$1,000.00.

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

Subject: Budget Revision – Approved – CIO Other

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

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$350.00.

Increase: CIO Other (1000-A06G-5-0046) in the amount of \$350.00.

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 – Sublease & Rentals

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$83,130.30.

Increase: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$83,130.30.

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

Subject: Increase PO Funding – Approved – Sublease & Rentals

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

Increase: Sublease & Rentals PO#1081(1000-A15A-5-0512) in the amount of \$83,130.30.

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 Assistance Grants

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

Release: Public Assistance Grants PO#1076 (1000-A09E-5-0200) in the amount of \$149,500.00

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

Subject: Transfers – Approved – General Fund

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Fiscal Officer, to approve the transfers for the following:

From: General Fund Grants (1000-A09E-5-0200) in the amount of \$37,551.00.
To: Public Assistance County Share (2013-0000-4-09A0) in the amount of \$37,551.00.

From: General Fund Transfers (1000-A07A-5-0309) in the amount of \$100,000.00.
To: Children Services County Share (2062-0000-4-0600) in the amount of \$100,000.00.

From: General Fund Child Support Incentives (1000-A015A-5-0509) in the amount of \$11,250.00.
To: Child Support Transfers (2057-0000-4-0600) in the amount of \$11,250.00.

MADISON COUNTY
COMMISSIONERS
Date: 7/10/2017

Department: Madison County DJFS

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>GENERAL FUND</u>	<u>1000</u>	<u>GRANTS</u>	<u>1000-A09E-50200</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>PUBLIC ASSISTANCE</u>	<u>2013</u>	<u>COUNTY SHARE</u>	<u>2013-0000-409A0</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>37,551.00</u>	
From:	<u>GENERAL FUND</u>	<u>1000</u>	<u>TRANSFERS</u>	<u>1000-A07A-50309</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>CHILDREN SERVICES</u>	<u>2062</u>	<u>COUNTY SHARE</u>	<u>2062-0000-40090</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>100,000.00</u>	
From:	<u>GENERAL FUND</u>	<u>1000</u>	<u>CHILD SUPPORT INCENTIVES</u>	<u>1000-A015A-50509</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>CHILD SUPPORT</u>	<u>2057</u>	<u>TRANSFERS</u>	<u>2057-0000-40600</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>11,250.00</u>	
From:	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	Account Number
To:	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	_____	

Reason for Request:
1. Mandated Share (JULY - SEPT. 2017 QTR.)
2. Children Services (JULY - SEPT. 2017 QTR.)
3. Child Support (JULY - SEPT. 2017 QTR.)
Ttl = \$ 148,801.00

MADISON COUNTY BOARD OF COMMISSIONERS

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume
Mark Forrest
David Hunter

C.J. _____, Page _____
Date: 7.10.17

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): _____
7/7/17

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

Subject: Change Order – Approved – CDBG Mt. Sterling

Mr. Hunter moved to approve the change order for the Madison County 2015 CDBG Street Sign Purchase Project.

MADISON COUNTY COMMISSIONERS
 Madison County CDBG Program
 2017 JUN 5 TH 3:55

Madison County CDBG Program

CHANGE ORDER

Project:	Madison County 2015 CDBG Street Sign Purchase Project
Owner:	Madison County Commissioners
Contractor:	MD Solutions
Change Order No.:	No. 2
Date:	June 29, 2017
Agreement Date:	May 22, 2017

Approved By:

Contractor:	MD Solutions
Signature:	<i>[Handwritten Signature]</i>
Name/ Title:	Neil Long - Sales
Date:	6-30-17

The following changes are hereby made to the CONTRACT DOCUMENTS:

The Contractor, Engineers and Village revised the scope of work and reduced the number of double sided signs for sixteen (16) to eight (8). See the attached MD Solutions Quotation for details.

Justification:

The additional double sided signs were not required for the project.

Village of Mount Sterling:	
Signature:	<i>[Handwritten Signature]</i>
Name/ Title:	JOHN R. MARTIN - VILLAGE ADMINISTRATOR
Date:	7/5/17

Change Order No. 1	
Original Contract Base Price:	\$8,516.00
Change to Contract Price:	\$5,468.00
Revised Contract Price:	\$13,984.00

Change Order No. 2	
Revised Contract Price (CHG 1):	\$13,984.00
Change to Contract Price:	\$483.00
New Contract Price:	\$13,501.00

Owner:	Madison County Commissioners
Signature:	<i>[Handwritten Signature]</i>
Name/ Title:	Mark A. Forrest, President
Date:	

SIGN HERE



8255 Estates Parkway
Plain City, OH 43064

866.637.6588
614.673.2222
614.673.2228
accounts@md-signs.com



Bill To	Ship To
MT Sterling, 241 S London Mt Sterling, OH	

Quote Good Thru	Ship Via	FOB	Reference	Entered By	Sales rep	Terms
5/27/2017	UPS Ground			roll		Net 30
Product	Description	Ordered	Price	Amount		
Faced 8x10 SNR	8" Extruded Street Name Sign 2 Sides HIP	168 Ea	29.24 Ea	\$4,853.04		
U_POST-512UCX160	U-Post Cap Extruded 180 Degree w/ 5 1/2" Blade Holder - Powder Coated Black	28 Ea	8.00 Ea	\$224.00		
CROSS-120CPW090	Cross Piece Extruded 90 Degree w/ 5 1/2" Blade Holder - Powder Coated Black	27 Ea	8.00 Ea	\$216.00		
Miscellaneous - Special	Final Topper	91 Ea	7.00 Ea	\$637.00		
Posts - Special	12 2LB U Channel Post - Black	100 Ea	23.65 Ea	\$2,365.00		
CROSS-120CPW090	Cross Piece Extruded 90 Degree w/ 12" Blade Holder	65 Ea	20.00 Ea	\$1,300.00		
U_POST-120UCX160	U-Post Cap Extruded 180 Degree w/ 12" Blade Holder	60 Ea	20.00 Ea	\$1,200.00		
OHV-OSB700	Overhead Span Wire Bracket - No Powder Coated Black	32 Ea	29.00 Ea	\$928.00		
CROSS-120CPWADJ	5 1/2" Adjustable Cross Piece for FLAT Blades 2 units per set Powder Coated Black	4 Ea	9.75 Ea	\$39.00		
CROSS-120CPWADJ	12" Adjustable Cross Piece for FLAT Blades 2 units per set	4 Ea	14.50 Ea	\$58.00		
Street Signs Misc. - Special	12" x 48" Street Name Sign with Center Hump - Double Sided	8 Ea	195.00 Ea	\$1,560.00		

Approved
06-29-17

Thank you for the opportunity	Sub-total	\$13,600.84
	Total	\$13,600.84

<https://us-mg205.mail.yahoo.com/neo/launch?partner=sbc&rand=7v...>

Subject: RE: MD Solutions Change order No 2
From: John Martin (jmartin@mtsterling.org)
To: nell@md-signs.com;
Cc: whitaker.wright@sbcglobal.net;
Date: Thursday, June 29, 2017 2:26 PM

Here is how I see the signs:

1. N. London St on both sides of the sign - one for the north side of each intersection for a total of two
2. S. London St on both sides of the sign - one for the south side of each intersection for a total of two
3. E. Main St on both sides of the sign - one for the east side of the Main St. intersection for a total of one
4. W. Main St on both sides of the sign - one for the west side of the Main St. intersection for a total of one
5. E. Columbus St on both sides of the sign - one for the east side of the Columbus St. intersection for a total of one
6. W. Columbus St on both sides of the sign - one for the west side of the Columbus St. intersection for a total of one

Let me know if you see that differently.

R,

John R. Martin
Village Administrator
1 South London St.
Mount Sterling, OH 43143

740-869-2040

jmartin@mtsterling.org

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

Subject: Liquor License – Accepted – Ohio Division of Liquor Control

Mr. Hunter moved to accept not to request a hearing for the request of a liquor license for Angies Market & Pizza LLC, DBA Angies Market & Pizza, 8780 Big Plain Circleville Rd., Fairfield Township.

OHIO DIVISION OF LIQUOR CONTROL
8808 TUESING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
614/844-2300 FAX 614/844-3166

NOTICE TO LEGISLATIVE AUTHORITIES

02197558-6 NEW

ANGIES MARKET & PIZZA LLC
DBA ANGIES MARKET & PIZZA
8780 BIG PLAIN CIRCLEVILLE RD
FAIRFIELD TWP
LONDON OH 43140

06/21/2017

C1

49 910 B B63359

FROM 06/28/2017

PERMIT NUMBER TYPE

ISSUE DATE

PLUG DATE

PERMIT CLASSES

TAX DISTRICT RECEIPT NO.

06/28/2017

RESPONSES MUST BE POSTMARKED NO LATER THAN 07/31/2017

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL

WHETHER OR NOT THERE IS A REQUEST FOR A HEARING

REFER TO THIS NUMBER IN ALL INQUIRIES B NEW 0219758

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

Katey Wilson 7-10-17

(Signature) (Title) Clerk of County Commissioner

Clerk of City Council

Township Fiscal Officer

CLERK OF MADISON COUNTY COMMISSIONERS
PO BOX 618
COURT HOUSE
LONDON OHIO 43140

DLG 4057 HXV 0300

x x x Communication Result Report (Jul. 10. 2017 1:44PM) x x x

1) Madison County Commissioners

Date/Time: Jul. 10. 2017 1:43PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3050	Memory TX	916146443166	P. 3	OK	

Reason for error

E: 1) Hang up or line fail E: 2) Busy

E: 3) No answer E: 4) No facsimile connection

E: 5) Exceeded max. E-mail size

MADISON COUNTY COMMISSIONERS

Mark A. Forrest
David Dhume
David Hunter

Phone: 614-853-2902
Fax: 614-844-3166

Address:
1 North Main Street, Courtroom
London, Ohio 43140

Recipient Fax: (614)644-3166

Date: July 28, 2017

From: Commissioners Office

Number of Pages (excluding cover sheet): 3

Contact:
See the attached paperwork for Angie's Market & Pizzeria LLC

Thanks,
Sue Warren

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

Subject: Meeting Request – Approved – Auditor

Mr. Dhume moved per the request of Jennifer Hunter, Auditor, to approve the required and in compliance of 325:20 ORC meeting request for the following:

Paul Oswalt and Sidley Helphrey to “Ohio GIS Conference”. September 25-27, 2017. Cost \$850.00.

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: _____