

Subject: Bills – Approved – Madison County

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

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

Subject: Release PO Funding – Approved – Commissioners Transfers

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

Release PO#1058 Commissioners Transfers (1000-A01A-5-0049) in the amount of \$4,000.00.

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 – Courthouse Equipment

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

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$11,050.00.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$11,050.00.

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

Subject: Increase PO Funding – Approved – Courthouse Equipment

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

Increase PO#1066 Courthouse Equipment (1000-A04B-5-0070) in the amount of \$11,050.00.

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 is to pay for the Sophos Crop. XG Entrprise Project per Tim Hughes, CIO, request.\*

Subject: Budget Revision – Approved – Courthouse Equipment

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

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$60.00.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$60.00

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

\*Note-This is to pay for the Courthouse battery back-up per Tim Hughes, CIO, request.

Subject: Budget Revision – Approved – Sublease & Rentals

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

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of 1,355.00.

Increase: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$1,355.00.

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

Subject: Increase PO Funding – Approved – Sublease & Rentals

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

Increase PO#1081 Sublease & Rentals (1000-A15A-5-0512) in the amount of \$1,355.00.

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 is to pay for the emergency doors for the Lafayette Street building, per Rob Slane's request.

**Minton Door Service, Inc.**  
**614-871-7505**

MADISON COUNTY  
COMMISSIONERS  
2017 JUL 13 AM 10:58

Proposal

Date: 7/13/2017

To: Rob Slane  
Madison County

Project: 306 Lafayette St.

Scope: Furnish and install egress hardware.

Aluminum tenant door	\$590.00
1- 4590 latch lock	
1- 4590 lever	
1- Labor to install and service door	

Hollow metal stairwell door	\$765.00
1- 9300 689 exit device	
1- 161 blank with edge filler	
1- Labor to install	

Amount: \$1,355.00

Signed: David A Minton

Subject: Budget Revision – Approved – Courthouse Repairs

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

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$1,450.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$1,450.00.

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

Subject: Appropriation – Approved – Inmate Housing

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

Appropriate: Inmate Housing (1000-A04B-5-0153) in the amount of \$3,500.00.

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

Subject: Increase PO Funding – Approved – Inmate Housing

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

Increase PO#1121 Inmate Housing (1000-A04B-5-0153) in the amount of \$25,500.00.

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

Subject: Appropriation – Approved – Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$2,025.00.

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

Subject: Increase PO Funding – Approved – Professional Services

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

Increase PO#1055 Professional Services (1000-A01A-5-0045) in the amount of \$2,025.00.

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

Subject: Appropriate – Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$49,423.16.

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 – Fairground Improvement

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$49,423.16.

Transfer to: Fairground Improvement (4200-0000-1-1010) in the amount of \$49,423.16.

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 – Fairground Improvement

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

Appropriate: Fairground Improvement (4200-P100-5-0046) in the amount of \$49,423.16.

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

Subject: Transfer – Approved – Park Board

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$450.00.

Transfer to: Park Board (7125-0000-1-1010) in the amount of \$450.00.

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

Subject: Appropriation – Approved – Park Board

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

Park Board Other (7125-T892-5-0046) in the amount of \$450.00.

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

Subject: Increase PO Funding – Approved – Medical Children Services

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

Increase PO#1075 Medical Children Services (1000-A07A-5-0308) in the amount of \$10,000.00.

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

Subject: Transfer – Approved – Bond Retirement Engineer

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

Transfer from: Gas Tax Roads Notes (2000-K100-5-0700) in the amount of \$62,293.05.

Transfer to: Bond Retirement Engineer Building (3015-O000-1-1010) in the amount of \$62,293.05.

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

Subject: Appropriation – Approved – Bond Retirement Engineer

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

Appropriate: Engineer Building Bond Principal (3015-O000-5-1000) in the amount of \$50,000.00.

Appropriate: Engineer Building Bond Interest (3015-O000-5-2000) in the amount of \$12,293.05.

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

**Sissy Wiseman**

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**From:** Sissy Wiseman [swiseman@co.madison.oh.us]  
**Sent:** Thursday, July 13, 2017 2:36 PM  
**To:** 'Heidi Sollars'  
**Subject:** RE: payment

Thanks.

**From:** Heidi Sollars [mailto:hsollars@co.madison.oh.us]  
**Sent:** Thursday, July 13, 2017 10:38 AM  
**To:** 'Sissy Wiseman'  
**Subject:** payment

Sissy

Please use account no 2000K10050700 Gas Tax Notes for \$62293.05 that was our estimate for payment for the po.

Thanks  
Heidi

Subject: Release PO Funding – Approved – Family & Children

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

Release PO#1127 Family & Children (1000-A01A-5-0051) in the amount of \$35,000.00.

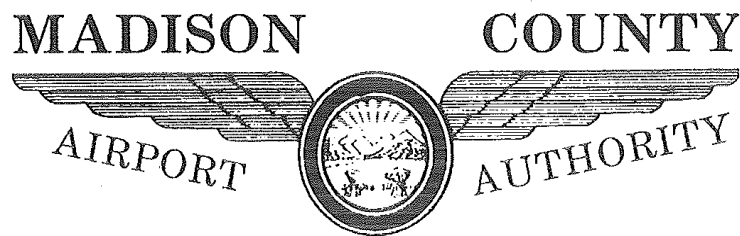
Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Budget Revision – Approved – Airport

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

Decrease: Repairs (6010-M000-5-0050) in the amount of \$5,000.00.

Increase: Contract Services (6010-M000-5-0140) in the amount of \$5,000.00.



1281 U.S. Route 40 S.W. • London, Ohio 43140

MADISON COUNTY  
COMMISSIONERS  
2017 JUL 11 AM 11:28

DATE: July 11, 2017  
TO: Madison County Commissioners  
FROM: Sandra Ballard, Treasurer  
Madison County Airport  
RE: Expense Line Adjustment

Please approve the following expense line adjustment:

<b>Increase Expense:</b>		
6010-M000-50140 Contract Services		\$ 5,000.00
<b>Decrease Expense</b>		
6010-M000-50050 Repairs		\$ 5,000.00

If you have any questions, please feel free to contact me on my cell at 614-580-8644 or at home 740-852-4631.

*Sandra Ballard*

Sandra Ballard

cc: Auditor

LONDON, OHIO  
2017 JUL 10 AM 11:48  
AUDITOR  
MADISON COUNTY

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

Subject: Transfer – Approved – EMA

Mr. Dhume moved per the request of Roger Roberts, EMA Director, to approve the transfer for the following:

Transfer from: EMA Citizens Corp. Grant (2034-0000-4-0100) in the amount of \$4,000.00.

Transfer to: EMA EMPG (2030-0000-4-0010) in the amount of \$4,000.00.

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

Subject: Appropriation – Approved – EMA

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

Appropriate: LEPC Misc. (7076-T600-5-0046) in the amount of \$2,894.54.

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



To: Madison County Commissioners  
From: Roger Roberts  
Re: Fund Transfer  
Date: July 12, 2017

I respectfully request a transfer from account (#2034-0000-40100) to the following account:

TRANSFER: \$4,000.00 TO: 2030-0000-40010 EMPG

Thank you,

*Roger Roberts*

Roger Roberts  
Director

MADISON COUNTY COMMISSIONERS

*[Signature]*  
*[Signature]*  
*[Signature]*

\*Safety Expo



To: Madison County Commissioners  
From: Roger Roberts  
Re: Appropriation Request  
Date: July 12, 2017

I respectfully request approval of an increase in appropriations. This increase is based on anticipated revenue found in the LEPC revenue fund (account #7076):

7076-T600-50046 LEPC Misc. by \$2,894.54

Thank you,

*Roger Roberts*

Roger Roberts  
Director

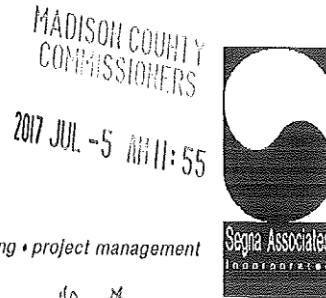
MADISON COUNTY COMMISSIONERS

*[Signature]*  
*[Signature]*  
*[Signature]*

Subject: Invoice – Approved – Segna Architects

Mr. Hunter moved to approve to pay the invoice to Segna Architects, in the amount of \$5,410.00.

781 northwest boulevard, columbus, ohio 43212.3858  
614.291.7810  
614.291.7812 fax  
sai@segnaassociates.com e-mail



architecture • interior design • planning • consulting • project management

3 July 17

Mr. Whitaker Wright, Agent  
Madison County Fair  
Madison County Commissioners  
1 North Main St.  
P.O. Box 618  
London, Ohio 43140

6/16  
by post  
to Segna  
7/5/17  
\$5,410  
only

Invoice No. 17008-07/17-2

Project: MADISON COUNTY FAIRGROUNDS  
BATHROOM RENOVATION  
280 Elm St.  
London, Ohio 43140

Services:	Architectural/Basic Service Program per proposal dated 25 Jan 17.	
	1.1 Phase I-Schematic Design/Scope Confirmation-\$2,500 x 100% complete.	2,500.00
	1.2 Phase II-Arch Construction & Permit docs-\$4,900.00 x 90% complete.	4,410.00
	1.3 Phase III-Cost Estimate-\$1,000.00x100% complete.	1,000.00
	1.4 Phase IV-Bidding-\$2,400.00x0% complete.	0.00
	1.5 Phase V-Bldg Permit Application-\$1,000.00x0% complete.	0.00
	1.6 Phase VI-Construction Admin-\$3,200.00x0% complete.	0.00
	<b>Total Completed Basic Service Fee:</b>	<b>\$7,910.00</b>
	Additional Service Program per proposal dated XX Xxxx XX.	
	<b>Total Additional Service Fee:</b>	<b>\$0.00</b>

Inv #1

Inv #2

Reimbursable: 0.00  
Total Reimbursable: \$0.00

Summary: Currently Due: \$7,910.00  
Previously Billed: 2,500.00  
Payment Received: 0.00  
Total Amount Currently Due: \$7,910.00

Inv #1

Thank you,  
SEGNA ASSOCIATES, INC.

Joseph P. Segna, ALA, NCARB  
President  
cc File

Ok to Pay  
Invoice #2

5,410.00

07/05/17

Total amount due net 15 days. Segna Associates Inc. reserves the right to assess 1.5% finance charge on all past due amounts over 30 days.

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



Subject: Notice of Award – Approved – CDBG

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the notice of award

Sissy Wiseman

From: whitaker wright [whitaker.wright@sbcglobal.net]  
Sent: Friday, July 14, 2017 1:40 PM  
To: Sissy Wiseman  
Subject: 2016 CDBG London Sewer and Drainage Project  
Attachments: madison 2016 CDBG london drainage notice of award.doc; london drainage selection.pdf

Sissy -

Attached is the notice of award, along with a copy of London's bid selection. Please print off three copies of the notice of award and ask the Board to review and approve the City's selection on Monday.

Have a great weekend,

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. cdc@ohio@sbcglobal.net

NOTICE OF AWARD

To: Buckeye Septic Tank Company, Inc.  
460 West Jefferson - Kiousville RD SE  
West Jefferson, Ohio 43162

PROJECT Description: Madison County - City of London Sewer and Drainage Improvements Project

The OWNER has considered the PROPOSAL submitted by you on July 3, 2017 for the above described WORK in response to its Solicitation for Quotes and Information for BIDDERS. You are hereby notified that your PROPOSAL has been accepted for items in the amount of:

Twenty-Nine Thousand Five Hundred (\$29,500.00) Dollars


You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR's Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 17 day of July, 2017.

Madison County Board of Commissioners  
Owner

By: 

Title: President C. B. H. A. H. - PRESIDENT

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:


Company:	Buckeye Septic Tank Company, Inc.
Date:	
Signature:	
Name/Title:	

c: CONTRACTOR'S Surety  
Surety's Agent

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

Subject: Construction Contract Exemption Certificate – Approved – CDBG

Mr. Dhume moved per the request of Whitaker Wright, CDBG Consultant, to approve the construction contract exemption certificate for the Village of Mt. Sterling, Clevenger Road Improvement Project.


**STATE OF OHIO**  
**DEPARTMENT OF TAXATION**  
**CONSTRUCTION CONTRACT EXEMPTION CERTIFICATE**

**Identification of Contract:**

Contractee's (Owner's) name Village of Mt. Sterling

Exact location of job/project Clevenger Road

Name of job/project as it appears on contract documentation Clevenger Road Improvements

The undersigned hereby certifies that the tangible personal property purchased under this exemption certificate was purchased for incorporation into:

real property under a construction contract with the United States government, its agencies, the State of Ohio, or an Ohio political subdivision.

real property which is owned, or will be accepted for ownership at the time of completion, by the United States government, its agencies, the State of Ohio, or an Ohio political subdivision.

a house of public worship or religious education.

a building used exclusively for charitable purposes by a nonprofit organization operated exclusively for charitable purposes as defined in section 5739.02(B)(12) of the Revised Code.

the original construction of a sports facility under section 307.696 of the Revised Code.

a hospital facility entitled to exemption under section 140.08 of the Revised Code.

The original of this certificate must be signed by the owner/contractee and/or government official and must be retained by the prime contractor. Copies must be maintained by the owner/contractee and all subcontractors. When copies are issued to suppliers when purchasing materials, each copy must be signed by the contractor or subcontractor making the purchase.

<b>Prime Contractor</b>	<b>Owner/Contractee</b>
Name <u>Stewart Perry Company</u>	Name <u>Mark A. Forrest</u>
Signed by _____	Signed by <u>Mark A. Forrest</u>
Title _____	Title <u>President, Madison Co. Commissioners</u>
Address <u>1535 Franklin</u>	Address <u>1 N. Main Street</u>
City, State, Zip <u>London, OH 43143</u>	City, State, Zip <u>London, OH 43140</u>
Date <u>7-13-17</u>	Date _____
<b>Subcontractor</b>	<b>Political Subdivision</b>
Name _____	Name _____
Signed by _____	Signed by <u>John Martin</u>
Title _____	Title <u>Service Director, Mount Sterling</u>
Address _____	Address <u>1 S. London Street</u>
City, State, Zip _____	City, State, Zip <u>Mount Sterling, Ohio 43143</u>
Date _____	Date _____

Sissy Wiseman

From: whitaker.wright [mailto:whitaker.wright@sbcglobal.net]  
 Sent: Friday, July 14, 2017 2:07 PM  
 To: John Martin  
 Cc: Sissy Wiseman  
 Subject: Strawser Paving Form  
 Attachments: strawser tax form for signatures.pdf

John -

Attached is a form Strawser sent to me for completion. Please sign and date the lower right hand corner. Keep a copy and email/ mail the signed and dated original back to me. I will forward it to the County for signature.

Have a great weekend,

Whitaker

Whitaker W. Wright, Senior Planner  
 CDC of Ohio, Inc.  
 Community Development Consultants of Ohio  
 1016 S. High Street | P.O. Box 6247 | Columbus, Ohio 43206-0247  
 P. (614) 445-8373 | F. (614) 445-8031 | E. cdc@cdcinc.com

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

Subject: Fee Schedule – Approved – Sanitary Sewer & Water District

Mr. Dhume moved to approve the 2017 Sanitary Sewer & Water District fee schedule.

Madison County Sanitary Sewer And Water District  
Sanitary Sewer and Water Fee Schedule  
4/1/2017

Connection Charge - Per Connection	
The Connection Charge for all usage is metered:	
3/4" Meter	\$ 5,000.00
1" Meter	\$ 8,000.00
1.5" Meter	\$ 15,000.00
2" Meter	\$ 20,000.00
3" Meter	\$ 35,000.00
4" Meter	\$ 45,000.00
6" Meter	\$ 85,000.00
8" Meter	\$ 150,000.00
The Connection Charge for all domestic usage is not metered:	
1/2" to 1" Inlet Water Line	\$ 5,000.00
Up to 1.5" Inlet Water Line	\$ 8,000.00
Up to 2" Inlet Water Line	\$ 15,000.00

New construction projects that are served by a grinder pump system; the property owner is responsible to purchase at their cost the approved grinder pump system and install the system including the connection to the District sanitary sewer.

The Connection Charge for all commercial, industrial or multi-family units shall be based upon the Ohio E.P.A. "Sewage Flow Guide" from Water Supply, Sewerage and Sewage Treatment for Public Buildings in Ohio. Once the water meter size is calculated the Connection Charge will be assessed using the Connection Charge for all usage is metered chart.

User Service Rates	
Residential Flat Rate of non-metered water usage	
Camp Wissalohican Water Rate	\$ 43.00 Per Month
Camp Wissalohican Sewer Rate	\$ 43.00 Per Month
Sewer District 2 (Single unit)	\$ 43.00 Per Month
Sewer District 2 (Shared unit with electric service)	\$ 41.00 Per Month
Sewer District 2 (Shared unit without electric service)	\$ 45.00 Per Month
All commercial, industrial and multi-family structures are required to install water meters.	
User Service Rate where water usage is metered.	
Minimum Monthly Rate for All Metered Users	\$ 50.00 0 - 5000 gallons/Mth
	\$ 11.40/1000 Over 5000 gallons/mth
Residential rates for Burr Oak Subdivision Users	
Where water usage is metered	Per Mt. Sterling Current Rate Fee
Where water usage is not metered - based on 7800 gal/mth	Per Mt. Sterling Current Rate Fee
Maintenance Fees	
Burr Oaks Maintenance Fee	\$ 16.00 Per Month
Additional Fees	
Late fee	\$ 25.00 Per Month
Return check charge	\$ 50.00 Each
Lien list preparation	\$ 100.00 Per Recording
Printed copy of District Regulations or Specifications	\$ 25.00 Per Copy
Water service requested shut off	\$ 25.00 Each Event
Damaged equipment or system components	Cost of item plus 10%
Water meter re-read (If original reading correct)	\$ 25.00 Each Event
Disconnect of Service (If shut off valve available)	\$ 25.00 Each Event
Disconnect of Service (No shut off valve available)	Cost of Work plus 10%
Reconnect of Service for non-payment (If shut off valve available)	\$ 25.00 Each Event
Reconnect of Service for non-payment (No shut off valve available)	Cost of Work plus 10%
Reconnection of Service after normal working hours	Determined by District
New Construction Re-Inspection	\$ 25.00 Each Event
Laboratory Fees for Commercial/Industrial Users	
Bio-chemical Oxygen Demand	\$ 20.00 Per analysis
Total Suspended Solids	\$ 20.00 Per analysis
Ammonia Nitrogen	\$ 20.00 Per analysis
Oil & Grease	\$ 50.00 Per analysis
All other required laboratory analysis	Cost plus 10%
Extra Strength Surcharge Fees for Commercial/Industrial Users	
Excess of 200 mg/L, Bio-chemical Oxygen Demand	\$ 0.25 Per pound excess
Excess of 200 mg/L, Total Suspended Solids	\$ 0.25 Per pound excess
Excess of 20 mg/L, Phosphate	\$ 0.75 Per pound excess
Excess of 15 mg/L, Ammonia Nitrogen	\$ 1.00 Per pound excess

2017 JUL 12 PM 3:20  
 MADISON COUNTY  
 COMM. SERVICES

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 – Mt. Sterling

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

The \$50,000.00 CDBG grant funding for Madison County that was originally intended to be used at the Madison County fairgrounds will now be used for the Mt. Sterling infrastructure project.

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 enter into executive session at 10:41 a.m. to discuss legal matters.

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 exit out of executive session at 10:57 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: Park Board

The monthly Park Board meeting took place on Monday July 17, 2017 at 9:30 a.m.

Those Present

**MADISON COUNTY COMMISSIONERS**

Park Board  
July 17, 2017 9:30 a.m.

1. Kristy Zwirich
2. Avery Miller
3. Gene Pass
4. Jayna Roberts
5. Lois De
6. Matt King
7. Daniel James
8. D. B. H.
9. Maximilian Kippenhede
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_

Subject: Financial Sheet – Approved – Park Board

Mr. Dhume moved to approve the Park Board's financial sheet.

**MADISON COUNTY METROPOLITAN PARK BOARD**  
May 2017

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Balance as of Park Board June, 2017	\$748.38
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<b>Expenses</b>	
ABC Restrooms	\$315.00
Forestry Suppliers	\$257.74
Prime Plumbing – Senior Citizens	\$256.00
<b>Revenue</b>	
Commissioners Transfer – ABC Restrooms	\$135.00
Commissioners Transfer – Prime Plumbing	\$136.00
Commissioners Transfer – Forestry Suppliers	\$300.00
Commissioners Transfer – Funding	\$175.00
<b>Balance</b>	<b>\$665.64</b>

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<b>Double Bond Balance</b>	<b>Balance is \$21,292.42</b>
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<b>Expenses</b>	
Howard Yoder-Fuel Reimbursement	\$50.00
Mowing Services	
Jerry Miller-Material Reimbursement	\$157.78
Materials for Little Darby Preserve Project	
<b>Revenue</b>	
	\$ 0.00
<b>Balance</b>	<b>\$ 21,084.64</b>

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

**Old Business**

- The Little Darby You Volunteer Work Program was a success. Even on the last day the volunteers cleaned out flower beds along the trail. This was a good learning experience for the volunteers.
- MOPRC is taking the approach to expand the trail to Madison County. Counters are being used for the number of bikers along this area.
- A sustainability meeting was held on June 21<sup>st</sup>. The main topic of discussion was about how to interest new members.

**New Business**

- There were large items of trash that was dumped along the bike trail. The Madison County Engineer was notified and the trash was removed.
- The restroom by the Madison County Senior Citizens was repaired.
- Signs have been installed along the trail. Still waiting on one additional sign by the camping area.
- Wayne Roberts mentioned that the funding status to extend the trail is still underway.
- The Glade Run Ditch trail has problems. Pictures were presented to the Commissioners. The Commissioners recommended the Park Board contact the Engineer to inquire if this ditch is on county maintenance.

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Mark Forrest

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David Dhume

\_\_\_\_\_  
David Hunter

ATTEST: \_\_\_\_\_