

Commissioners Journal # 86 Page 356

July 17, 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. 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.

Dareet Bohrens T1010070LD

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

6465 Seeds Rd.  
Grove City, Ohio 43123  
614-871-2016 fax  
Mintondoorservice.com

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.

Daren Doherty T 610070LD

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 (3015-0000-1-1010) 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 (3015-0000-5-1000) in the amount of \$50,000.00.

Appropriate: Engineer Building Bond Interest (3015-0000-5-2000) 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: 'Heldi Sollars'  
Subject: RE: payment

Thanks.

From: Heldi 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  
Heldi

Doreen Bellman T1010070LD

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:

Increase Expense:		
6010-M000-50140	Contract Services	\$ 5,000.00
Decrease Expense		
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

MADISON COUNTY  
 AIRPORT  
 2017 JUL 11 AM 11:28

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.



Madison County  
Emergency Management Agency

MADISON COUNTY  
COMMISSIONERS  
2017 JUL 12 PM 2:53



Madison County  
Emergency Management Agency

MADISON COUNTY  
COMMISSIONERS  
2017 JUL 12 PM 2:53

To: Madison County Commissioners  
From: Roger Roberts  
Re: Transfer Request  
Date: July 11, 2017

To: Madison County Commissioners  
From: Roger Roberts  
Re: Appropriation Request  
Date: July 11, 2017

I respectfully request a transfer from account (2034-0000-4-0100) to the following account:

TRANSFER: \$4,000.00 TO: 2030-0000-4-0010 EMPG

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]*

Thank you,

Roger Roberts

Roger Roberts  
Director

MADISON COUNTY COMMISSIONERS

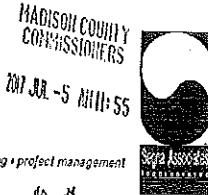
*[Signature]*  
*[Signature]*  
*[Signature]*

\*Safety Copy

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  
614 631 7310  
614 281 7312 fax  
info@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 43110

Invoice No. 11033 0717-2

Project: MADISON COUNTY FAIRGROUNDS  
BATHROOM RENOVATION  
260 Elm St.  
London, Ohio 43110

Services:	Architect's Basic Service Program per proposal dated 25 Jan 17.	
	1.1 Phase I-Schematic Design/Scope Coordination-\$2,500 x 100% complete	2,500.00
	1.2 Phase II-Arch Construction & Permit docs-\$4,900.00 x 60% complete	2,940.00
	1.3 Phase III-Cost Estimate \$1,000.00 x 100% complete	1,000.00
	1.4 Phase IV-Bidding \$2,400.00 x 6% complete	0.00
	1.5 Phase V-Bidg Permit Application-\$1,000.00 x 2% complete	0.00
	1.6 Phase VI-Construction Admin-\$3,200.00 x 0% complete	0.00
	Total Completed Basic Service Fees:	\$7,810.00
	Additional Service Program per proposal dated XX/XX/XX	
	Total Additional Service Fees:	\$100

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

Thank you,  
SEGNA ASSOCIATES, INC.  
  
Joseph P. Segna, AIA, NCARB  
President  
cc: File

Oct Pay  
Invoice #2  
5,410.00  
07/05/17

Total amount due net 15 days. Segna Associates Inc. reserves the right to assess a 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.

Current Database: 7/16/2017



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: whitakerwright@cdc.com  
Sent: Friday, July 14, 2017 4:41 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 in 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  
2335 High Street, #10 for 1000 / Columbus, Ohio 43260-2920  
P: 614 (614-657) / F: 614 (614-657) / E: whitaker@cdc.com

NOTICE OF AWARD

To: Buckeye Septic Tank Company, Inc.  
464 West Jefferson - Evesville PD SE  
West Jefferson, Ohio 43081

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

The OWNER has considered the PROPOSAL submitted by you on July 1, 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 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 153.14 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  
Over

By: *Mr. Dhume*

Title: President (A. G. HAN) PRESIDENT

ACCEPTANCE OF NOTICE

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

Company:	Buckeye Septic Tank Company, Inc.
Date:	
Signature:	
Printed Title:	

c: CONTRACTOR'S Surety  
Surety Agent

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

Dorett Dushane T1010701AD

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**

Contractor's Project Name: Whitaker Wright

Exact location of job/project: Clevenger Road

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

The contractor hereby certifies that the complete project property parcel(s) under the exemption certificate was purchased for incorporation into:

real property under a construction contract with the United States government, in accordance with the laws 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, in accordance with the laws 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 513(c)(2)(B) of the Internal Code.

the original construction of a sports facility under section 5117.02 of the Internal Code.

a hospital facility provided in compliance under section 5117.03 of the Internal Code.

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

<b>Prime Contractor</b>	<b>General Contractor</b>
Name: <u>Shaver Army Corp</u>	Name: <u>[Signature]</u>
Signed by: _____	Signed by: <u>Mark A. Forrest</u>
Title: _____	Title: <u>President, Madison Co. Commissioners</u>
Address: <u>1111 Franklin St</u>	Address: <u>1111 Franklin St</u>
City, State, Zip: <u>Paris, OH, 40363</u>	City, State, Zip: <u>London, OH 43130</u>
Date: <u>7/17/17</u>	Date: _____
<b>Subcontractor</b>	<b>Political Subdivision</b>
Name: _____	Name: _____
Signed by: _____	Signed by: <u>John Martin</u>
Title: _____	Title: <u>Senior Director, Mount Sterling</u>
Address: _____	Address: <u>111 Franklin Street</u>
City, State, Zip: _____	City, State, Zip: <u>Mount Sterling, Ohio 45050</u>
Date: _____	Date: _____

Sissy Weisman

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From: Whitaker Wright Whitaker Wright@wrightwright.com  
 Sent: Friday, July 14, 2017 1:17 PM  
 To: John Martin  
 Cc: Sissy Weisman  
 Subject: Stevens Paving Firm  
 Attachment: Stevens for form for signature.pdf

John -

Attached is form Stevens sent to me for completion. Please sign and date the lower right hand corner. Keep a copy and email/scan 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 Partner  
 CWC of Ohio, Inc.  
 CDBG Consultant  
 1011 High Street, P.O. Box 6020, Columbus, Ohio 43260  
 614.445.4521 • 614.445.4523 • E: whitaker@whitaker.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  
01/2011

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

New construction projects that are served by a grinder pump system, if a property owner is responsible to purchase all 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. "Seawage 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.

MADISON COUNTY  
 COMMISSIONERS  
 2017 JUL 12 PM 3:20

User Service Rates	
Residential Flat Rate of non-metered water usage	
Camp Washobean Water Rate	\$ 43.00 Per Month
Camp Washobean Sewer Rate	\$ 43.00 Per Month
Sewer District 2 (Single unit)	\$ 43.00 Per Month
Sewer District 2 (Shared with electric service)	\$ 41.00 Per Month
Sewer District 2 (Shared with 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 - 6000 gallons/mth
	\$ 1140/1000 Over 6000 gallons/mth
Residential rates for Burr Oak Subdivision Users	
Where water usage is metered	Per M. Starting Current Rate Fee
Where water usage is not metered - based on 7500 gallons	Per M. Starting Current Rate Fee
Maintenance Fees	
Burr Oaks Maintenance Fee	\$ 18.00 Per Month
Additional Fees	
Late fee	\$ 25.00 Per Month
Return check charge	\$ 50.00 Each
Plan set 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
Reconnect of Service (if 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 (if 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
PH & 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 25 mg/L, Phosphate	\$ 0.75 Per pound excess
Excess of 15 mg/L, Ammonia Nitrogen	\$ 1.00 Per pound excess

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

Daniel D. Dumas T11100702.D

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 Zwick
- 2. Avery Dumas
- 3. Eric Ross
- 4. Edgar Roberts
- 5. Paul
- 6. Michael
- 7. Daniel Dumas
- 8. J.B.A.
- 9. Maxine Kippen
- 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

Balance as of Park Board June, 2017	\$748.38
<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>
Double Bond Balance	Balance is \$21,292.42
<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>

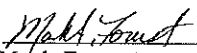
Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

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.

  
Mark Forrest

  
David Dhume

  
David Hunter

ATTEST:   
Patricia Workman