

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: Budget Revision – Approved – Inmate Housing

Mr. Dhume moved per the request of Jamie Kemper, Deputy Auditor, to approve the budget revision for the following:

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$2,735.87.

Increase: Inmate Housing (1000-A04B-5-0153) in the amount of \$2,735.87.

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 – Inmate Housing

Mr. Dhume moved per the request of Jamie Kemper, Deputy Auditor, to approve the increase of PO funding for the following:

Increase PO#1121 Jail Housing (1000-A04B-5-0153) in the amount of \$2,735.87.

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

Sissy Wiseman

From: Jamie Kemper [jkemper@co.madison.oh.us]
Sent: Monday, July 24, 2017 9:24 AM
To: 'Sissy Wiseman'
Subject: PO 1121

Hey sissy I have a voucher here for Tri County Regional Jail from you on PO 1121 I have enough money on it for this voucher but Tina Colewell sent over one for Behavioral Interventions on PO 1121 but there isn't enough money for this voucher. I need the PO increased by \$2,735.87. Let me know if you have any questions.

Thank you

Subject: Budget Revision – Approved – Veterans Contract Repair

Mr. Hunter moved per the request of Jennifer Moore, CVSO, to approve the budget revision for the following:

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$5,159.00.

Increase: Veterans Contract Repair (1000-A09C-5-0050) in the amount of \$5,159.00.

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

From: Jennifer Moore [jmoore@co.madison.oh.us]
 Sent: Thursday, July 20, 2017 10:01 AM
 To: 'Sissy Wiseman'
 Subject: Veterans ID Card
 Attachments: Jennifer L. Moore.vcf; Total ID Solutions.pdf

MADISON COUNTY VETERANS SERVICE CENTER
 1100 N. MAIN STREET
 LONDON, OH 43140
 740-852-6676



Proposal for Madison County Recorder
 Chuck Reed – recorder@co.madison.oh.us
 Proposed by Steve Siko, Total ID Solutions
 Updated on July 17, 2017

*****Confidential Special Pricing for:
 Ohio Recorder & Veterans Offices for Dual Side ID Card Printing*****

Sissy, the line item that I would like the funds for the Veterans ID Card to go into is:

Contract Repair – 1000-A09C-50050 - \$5,159.00

I have attached the information of what is being purchased.

Please contact me if you have any questions or concerns.

Thank you,

Jennifer L. Moore
 Madison County Veterans Service Ctr.,
 CVSO
 (740) 852-6676 Work
 jmoore@co.madison.oh.us
 1 N. Main Street, Room 011
 London, OH 43140

ITEM #	ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
<i>PACKAGE INCLUDES THE FOLLOWING:</i>					
1	Badge Software	Card Exchange 10 Software (Premium Version) ● Allows for multiple databases, unlimited card designs, conditional displays	1	\$ Package \$	4,745.00
2	Professional Services	Complete Implementation and Training ● Includes: database set-up and importing of existing data ● Implementation will be handled via ON-SITE	1		
3	Software Support	Complete software support for one (1) year ● Included as part of Card Exchange software purchase when Professional Services are provided on installation ● Unlimited phone support with on-line diagnostics Extended software support available for \$195.00/yr following the first year.	1		
4	Printer	Evolis Primacy Dual Side Color Printer with Lamination ● Prints full color front, black back in approximately 35 seconds ● Includes unlimited print warranty for Three (3) years (if cleaning cycle is followed)	1		
	Optional Lamination Unit installed on Printer	Evolis Primacy Printer Lamination Module Upgrade. **Gives you the ability to laminate the front side of the card. Can be added at a later date.**	1		
5	Image Capture w/ Webcam	Image Capture Hardware ● Microsoft LifeCam HD Web Cam ● Tripod and Backdrop	1		
6	Cleaning Kit	Printer Maintenance Kit ● 5 Cleaning Cards, 5 Swabs, T-card ● (2) Adhesive Cards for Laminator	1		



Proposal for Madison County Recorder
 Chuck Reed – recorder@co.madison.oh.us
 Proposed by Steve Siko, Total ID Solutions
 Updated on July 17, 2017

PRINTING SUPPLIES:

7	ID Cards	Custom Dye Shifting Ink Hologram Cards (Sold in quantities of 1,000) <i>Includes Setup Fee</i> ● Plain White, 30 Mil Cards ● Quantity Price Breaks: 1,000 - \$450.00 / \$0.45 per card 2,500 - \$1,050.00 / \$0.42 per card 5,000 - \$2,000.00 / \$0.40 per card 10,000 - \$3,800.00 / \$0.38 per card	_____ \$ 500.00 \$ _____ _____ 450.00
	<i>*Please inquire about larger quantity discounts on supplies*</i>		
8	Printer Ribbons	ID Card Printer Ribbons ● Full Color Front/Black Back, YMCKOK (200 prints/ribbon)	<u>2</u> \$ 72.00 \$ <u>144.00</u>
9	Lamination Roll	Clear Patch 1.0 mil Lamination Roll ● Good for 600 prints/roll	<u>2</u> \$ 135.00 \$ <u>270.00</u>

Package Total: \$4,745.00

Printing Supplies: \$ 414.00

Additional Items: \$ 0

Revised Total: \$ 5,159.00

Additional Items to create a Turn-Key System:

9	Laptop	Laptop ● 4 GB Ram, 400 G Hard Drive ● Dual Core Processor with Wifi ● Driver Pre-loaded & Tested, Windows 7 Software ● Includes 1 year warranty	_____ \$ 595.00 \$ _____
10	Carrying Case	Special Designed Carrying Case ● Custom carrying case holds all components safely for transport	_____ \$ 375.00 \$ _____

NOTES:

- | | |
|----------|--|
| Delivery | <ul style="list-style-type: none"> ● Most items are in stock and ready for immediate shipment. Please allow 3-5 days for non-stocked items. ● Upon receipt of signed agreement/P.O., order will be processed immediately. When the equipment is received, please call to schedule a time for the installation. |
| Terms | <ul style="list-style-type: none"> ● Net 30 Days (Upon Credit Approval) |

Total ID Solutions, Inc. 1330 Lloyd Road Wickliffe, OH 44092 440.944.6000 (p) 440.944.6003 (f)

Subject: Budget Revision – Approved – Sublease & Rentals

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

Decrease: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$492.66.

Increase: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$492.66.

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 ceiling tiles at the Lafayette Street building.

Subject: Appropriation – Approved – Prosecutor

Mr. Dhume moved per the request of Steve Pronai, Prosecutor, to approve the appropriation per unappropriated funds for the following:


Appropriate: Prosecutor Attorney Salary Employee (1000-A01E-5-0020) in the amount of \$15,000.00.

MADISON COUNTY
PROSECUTOR'S OFFICE

MEMORANDUM

TO: Madison County Commissioners
FROM: Stephen J. Pronai
RE: Appropriation of funds
DATE: July 24, 2017

Please approve the appropriation of funds from the General Fund Miscellaneous, #1000-4200, per available unappropriated funds from pay-in #049481, in the amount of \$15,000.00, to the Prosecuting Attorney Salary Account, #0010-A01E-5-0020.

APPROVED:

Stephen J. Pronai
Prosecuting Attorney

MADISON COUNTY
PROSECUTOR'S OFFICE

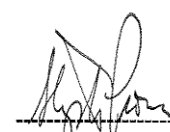
MEMORANDUM

TO: Madison County Commissioners
FROM: Stephen J. Pronai
DATE: July 24, 2017

Please transfer monies from the Prosecuting Attorney's Salary Account #0010-A01E-5-0020, received from the Plain City Police Department, Plain City, Ohio, to the following employees in the amounts stated below:

NICHOLAS A. ADKINS	\$ 1,875.00
RACHEL M. PRICE	\$ 1,875.00
KIRSTEN J. GROSS	\$ 1,875.00
DEBRA L. CONN	\$ 1,875.00
BROOKE F. MUSSELMAN	\$ 1,875.00
BRANDIE PYLES	\$ 1,875.00
KIMBERLY W. WELSH	\$ 1,875.00
NITA J. WALLEY	\$ 1,875.00
TOTAL	\$15,000.00

APPROVED BY:


Stephen J. Pronai
Prosecuting Attorney
Madison County, Ohio

cc: Deb Cress - Payroll

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 per the request of Roger Roberts, EMA Director, to approve the appropriation for the following:

Appropriate: Citizen Corp Misc (2034-R600-5-0116) in the amount of \$4,000.00.



Madison County
Emergency Management Agency

MADISON COUNTY
COMMISSIONERS
2017 JUL 19 PM 3:23

To: Madison County Commissioners
From: Roger Roberts
Re: Appropriation Request
Date: July 19, 2017

I respectfully request approval of increases in appropriations. These increases are based on anticipated revenue found in the Citizen Corp revenue fund:

(Account #2034-0000-40010)

2034-R600-50116 Citizen Corp Misc by \$ 4,000.00

Thank you,

Roger Roberts

Roger Roberts
Director

MADISON COUNTY COMMISSIONERS

[Signature]

[Signature]

[Signature]

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 – Engineer Bond Retirement

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

Appropriate: Engineer Building Principal (3015-O000-5-1000) in the amount of \$20,000.00.

Appropriate: Engineer Building Interest (3015-O000-5-2000) in the amount of \$5,000.00.

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 – Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$5,000.00.

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

Subject: Increase PO Funding – Approved – Professional Services

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

Increase PO#1055 Professional Services (1000-A01A-5-0045) in the amount of \$5,000.00.

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 – Fairgrounds

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$1,000.00.

Transfer to: Fairground Capital Improvement (4200-0000-1-1010) 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: Appropriate – Approved – Fairgrounds

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

Appropriate: Fairground Improvement (4200-P100-5-0046) 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: Appropriation – Approved – Federal Block Grant

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation for the following:

Increase Appropriation: Federal Block Grant 15 Expenses (2059-T200-5-0815) in the amount from \$37,800.00 to \$40,202.00.

Appropriate: Federal Block Grant 15 Expenses (2059-T200-5-0815) in the amount of \$13,501.00.

Appropriate: Federal Block Grant 15 Expenses (2059-T200-5-0815) in the amount of \$29,500.00.

CDC OF OHIO, INC.
Community Development Consultants of Ohio

MADISON COUNTY COMMISSIONERS
7/19/17 11:02 AM

Date: July 19, 2017

To: Madison County Commissioners

From: Whitaker W. Wright, Senior Planner

Re: Madison County CDBG Program Contract Appropriations

Below are the vendors and current contract amounts for the County's 2015 and 2016 CDBG Programs. I have only included the amount of CDBG funding associated with each contract. I have not included funds the City of London or the Village of Mount Sterling committed to pay these firms as a part of these contracts.

Please appropriate the funds so the County can generate a purchase order for these firms.

For the 2015 CDBG Program, appropriate as follows into line 2059-T200-5-0815:

- Michigan Playground, LLC dba Playworld Midstates, 5828 Zarley Street, Suite B, New Albany, Ohio 43054
Increase appropriation from \$37,800.00 to \$40,202

For the 2016 CDBG Program, appropriate as follows into line 2059-T200-5-0815:

- Buckeye Septic Tank Company, 460 West Jefferson - Klovessville Road SE, West Jefferson, Ohio 43162
\$29,500.00

If you, or the Auditor's Office, have any questions, or need additional information, please telephone me at 614-445-8373.

c: file

Madison 2015 2016 Contract Appropriation Memo, July 19, 2017

1016 South High Street | P.O. Box 62947 | Columbus, Ohio 43206-0297 | P: 614-445-8373 | F: 614-445-8431 | E: cdc@ohio@scglobal.net

Sissy Wiseman

From: Sissy Wiseman (swiseman@co.madison.oh.us)
Sent: Tuesday, July 25, 2017 11:02 AM
To: whitakerwright
Subject: RE: Madison County 2015 and 2016 CDBG Appropriations

Thanks

From: whitakerwright (mailto:whitakerwright@scglobal.net)
Sent: Tuesday, July 25, 2017 10:50 AM
To: Sissy Wiseman
Subject: Re: Madison County 2015 and 2016 CDBG Appropriations

Sissy -

I confirm the revision.

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1016 S. High Street | P.O. Box 62947 | Columbus, Ohio 43206-0297
P: (614) 445-8373 | F: (614) 445-8431 | E: cdc@ohio@scglobal.net

From: Sissy Wiseman (swiseman@co.madison.oh.us)
To: whitakerwright (mailto:whitakerwright@scglobal.net); 'Jamie Kemper' (jkemper@co.madison.oh.us); Jennifer Hunter (jhunter@co.madison.oh.us)
Sent: Tuesday, July 25, 2017 10:55 AM
Subject: RE: Madison County 2015 and 2016 CDBG Appropriations

Whitaker,
Per our telephone conversation the actual account number is 2059 Federal Block Grant. The actual expense line for this request is Fed Block Grant Expenses is 2059-T200-5-0815.

Please confirm this revision.

Thanks,
Sissy Wiseman

From: whitakerwright (mailto:whitakerwright@scglobal.net)
Sent: Wednesday, July 19, 2017 11:40 AM
To: Sissy Wiseman; Jamie Kemper; Jennifer Hunter
Subject: Madison County 2015 and 2016 CDBG Appropriations

Hello -

Attached is a memo requesting a change in appropriations for the 2015 and 2016 CDBG Programs. The 2015 CDBG appropriation changes include the change order for Playworld and the contract amount for MD Solutions. The 2016 appropriation is for the Buckeye Septic Company contract.

Please ask the Commissioners to appropriate the funds in their Monday, July 24th meeting. The hard copy will go out in today's mail

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1016 S. High Street | P.O. Box 62947 | Columbus, Ohio 43206-0297
P: (614) 445-8373 | F: (614) 445-8431 | E: cdc@ohio@scglobal.net

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 Revision – Approved – EMA

Mr. Dhume moved per the request of Roger Robert, EMA Director, to approve the transfer revision from July 17, 2017.

Delete original transfer request for transfer (2034-0000-4-0100) in the amount of \$4,000.00 from July 17, 2017.

Revision – Transfer from: EMPG Citizens Corp (2034-R600-5-0116) in the amount of \$4,000.00.

Note-The original transfer revenue line remains the same, from the July 17, 2017 request.

Revision

Original



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

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

I respectfully request a transfer from account (~~#2034-0000-40100~~)^{R600-50116} to the following account:
as

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

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

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

Thank you,

Thank you,

Roger Roberts

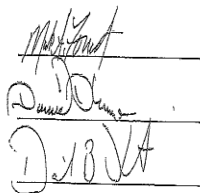
Roger Roberts

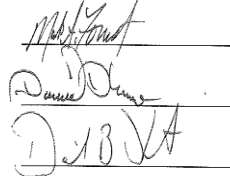
Roger Roberts
Director

Roger Roberts
Director

MADISON COUNTY COMMISSIONERS

MADISON COUNTY COMMISSIONERS





*Safety Expo

*Safety Expo

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 – Family & Children

Mr. Dhume moved per the request of Sherry Baldwin, Family & Children Fiscal Officer, to approve the transfer for the following:

From: Family Council Contract Services (7040-T890-5-0140) in the amount of \$19,412.00.

To: Dept. Family & Children (7048-0000-0300) in the amount of \$19,412.00.

From: Family Council Contract Services (7040-T890-5-0140) in the amount of \$1,000.00.

To: Dept. Family Services (7049-0000-0300) in the amount of \$1,000.00.

From: Council HMG Part C Contract Services (7044-T890-5-0140) in the amount of \$15,166.92.

To: Dept. HMG Part C (7053-0000-0100) in the amount of \$15,166.92.

Department: Madison County Dept Family and Children
Date: 7/24/2017

MADISON COUNTY COMMISSIONERS
2017 JUL 24 AM 10:27

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	<u>Family Council</u>	<u>7040</u>	<u>Contract Services</u>	<u>7040-T890-50140</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>Dept. Family & Children</u>	<u>7048</u>	<u>Revenue Account</u>	<u>7048-0000-0300</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>19,412.00</u>	

From:	<u>Family Council</u>	<u>7040</u>	<u>Contract Services</u>	<u>7040-T890-50140</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>Dept. Family Services</u>	<u>7049</u>	<u>Revenue Account</u>	<u>7049-0000-0300</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>1,000.00</u>	

From:	<u>Council HMG Part C</u>	<u>7044</u>	<u>Contract Services</u>	<u>7044-T890-50140</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>Dept. HMG Part C</u>	<u>7053</u>	<u>Revenue Account</u>	<u>7053-0000-0100</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>15,166.92</u>	

From:	_____	_____	<u>Contract Services</u>	_____
	Fund Name	Fund #	Account Name	Account Number
To:	_____	_____	<u>Revenue Account</u>	_____
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	_____	

Reason for Request:
Transfer funding to accounts which allow for expenditures for provision of direct services.

Ttl = \$ 35,578.92

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume *[Signature]*
Mark Forrest *[Signature]*
David Hunter *[Signature]*
C.J. _____, Page _____
Date: 7-24-17

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): *[Signature]* 7-24-2017

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 – Juvenile

Mr. Hunter moved per the request of Chris Brown, Juvenile Judge, to approve the appropriation for the following:

Appropriate: Mental Health Counseling (7080-T800-5-0008) from \$3,550.00 to \$4,145.00.

Appropriate: Substance Abuse (7080-T800-5-0070) from \$3,550.00 to \$4,950.00.

Appropriate: Probation 101 Travel (7080-T800-5-0040) from \$2,300.00 to \$2,760.00.

Appropriate: Probation 101 Salary and Program Expense (7080-T800-5-0020) from \$1,975.00 to \$11,725.00.

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

Subject: Decrease Funding – Approved – Juvenile

Mr. Hunter moved per the request of Chris Brown, Juvenile Judge, to approve the release of funding for the following:

Decrease: Program Administration (7080-T800-5-0200) in the amount of \$1,975.00 to \$1,400.00.

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

Subject: Delete Line Items – Approved – Juvenile

Mr. Hunter moved per the request of Chris Brown, Juvenile Judge, to approve to delete the line items for the following:

Delete Work Detail (7080-T800-5-0241)

Recreation (7080-T800-5-0242)

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

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
 PROBATE DIVISION, JUVENILE COURT
 1 North Main Street
 London, OH 43140
 740-852-0760
 CHRISTOPHER J. BROWN, JUDGE

To: Madison County Commissioners
 From: Judge Christopher J. Brown
 Date: July 19, 2017
 Re: FY 2017 DYS Felony & Delinquency Grant (7080)

In order to maintain all line items in good standing, please approve the following line items changes to the FY 17 DYS grant which begins on July 1, 2016 and ends on June 30, 2017:

1. Increase line item 7080-T800-50008 from \$3,550.00 to \$4,145.00
2. Increase line item 7080-T800-50070 from \$3,550 to \$4,950.00
3. Increase line item 7080-T800-50040 from \$2,300 to \$2,760.00
4. Increase line item 7080-T800-50200 from \$1,975.00 to \$11,725.00
5. Decrease line item 7080-T800-50200 from \$1,975.00 to \$1,400.00.
6. Delete line item 7080-T800-50241 Work Detail
7. Delete line item 7080-T800-50242 Recreation

Moffsoft FreeCalc
Tape

11,725.00
51,070.00 +
33,220.00 +
12,350.00 +
4,145.00 +
7,150.00 +
64,500.00 +
2,760.00 +
7,650.00 +
788.00 +
4,950.00 +
1,500.00 +
800.00 +
150.00 +
10,620.00 +
10,000.00 +
1,000.00 +
35,000 +

259,378 =

Date: 7/19/2017
Time: 7:50:45 AM
www.moffsoft.com

Line Item Number	Program Number	Program Description	Budgeted Amount
7080-T800-50200	000	Program Administration	11,725.00
7080-T800-50005	307A	Diversion	\$51070.00
7080-T800-50006	201	Probation Monitoring 201	\$33,220.00
7080-T800-50007	213	Prevention	\$12,350.00
7080-T800-50008	111	Mental Health Counseling -A.R.T.	\$4,145.00
7080-T800-50009	115	Youth Intervention Groups	\$7,150.00
7080-T800-50020	101	Probation 101 Salary & Program Expenses	\$64500.00
7080-T800-50040	101	Probation 101 Travel Expenses	\$2760.00
7080-T800-50042	101	PERS	\$7650.00
7080-T800-50044	101	Medicare	\$788.00
7080-T800-50070	215	Substance Abuse - A.O.D. Groups	\$4,950.00
7080-T800-50506	101	Workers Compensation	\$1500.00
7080-T800-50101	101	Dental Coverage	\$800.00
7080-T800-50102	101	Vision Coverage	\$150.00
7080-T800-50100	101	Medical Coverage	10620.00
7080-T800-50230	217	Clinical Assessment	10,000.00
7080-T800-50240	108	Alternative Schools	1,000.00
7080-T800-50241	209	Work Detail	0.00
7080-T800-50242	210	Recreation	0.00
7080-T800-50243	219	Transportation	35,000.00
Total Program Expenses			\$259,378.00

Subject: Drawdown – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown request for the following:

Drawdown request in the amount of \$22,650.00.

Drawdown request in the amount of \$12,196.00.

Sissy Wiseman

From: whitaker.wright [mailto:whitaker.wright@stccglobal.net]
 Sent: Friday, July 21, 2017 2:11 PM
 To: Sissy Wiseman; Emma Hall
 Cc: Jamie Kemper; Jennifer Hunter
 Subject: Madison County 2015 CHIP Program Draw No 10
 Attachments: madison 2015 CHIP DD 10 CDBG Funds.pdf; madison 2015 CHIP DD 10 HOME Funds.pdf; madison 2015 CHIP Cash Record DD 10.pdf

Sissy-

Attached are the CDBG and HOME draw forms for CHIP Program draw number 10, along with a copy of the cash record reporting the sources and uses of the funds.

Please ask the Board to review and approve the draw on Monday. As with the CDBG Allocation program draw form, I will pick up the signed draws on Wednesday.

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 43266-0447

P: (614) 445-8323 | F: (614) 445-8431 | E: cdc@ohio.cdcglobal.net

MADISON COUNTY COMMISSIONERS
2017 JUL 21 PM 2:17

CDC OF OHIO OCD Programs CASH DRAWDOWN RECORD					
Section One: Community Information					
Program Type / Administrator:			Name and Address of Grantee:		
FY 2015 CHIP Program			Madison County		
Whitaker W. Wright			Madison County Courthouse London, Ohio 43140		
FTI Number:					
31-6400075					
SENT TO CD:	Community Number:		1BS		
CO SIGN:	Grant Drawdown No.:		10		
FUNDS RECD:	Invoice No.:		10		
Section Two: Itemization of Expenditures					
Grant Number	Activity Name	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance
B-C-15-1BS-1	1(1.) Private Owner Rehab. (CDBG)	\$43,000	\$0	\$0	\$43,000
B-C-15-1BS-2	1(1.) Private Owner Rehab. (HOME)	\$180,400	\$0	\$186,445	\$3,955
S-C-15-1BS-1	1(2.) Private Rental Rehab. (OHTF)	\$160,000	\$0	\$145,925	\$14,075
B-C-15-1BS-1	2(1.) Home Repair (CDBG)	\$106,000	\$17,850	\$78,458	\$27,542
B-C-15-1BS-2	3(1.) Rental Assistance (HOME)	\$55,000	\$12,196	\$40,594	\$14,406
B-C-15-1BS-1	4(1.) General Administration (CDBG)	\$50,000	\$4,800	\$42,400	\$7,600
B-C-15-1BS-2	4(1.) General Administration (HOME)	\$24,600	\$0	\$24,285	\$315
B-C-15-1BS-1	4(2.) Fair Housing (CDBG)	\$1,000	\$0	\$0	\$1,000
TOTAL:		\$630,000	\$34,846	\$518,107	\$111,893
Total of This Draw:			\$34,846		
OHTF Funds on this draw			\$0		
CDBG Funds on this draw			\$22,650		
HOME Funds on this draw			\$12,196		
Notes:					
HR (CDBG)	129 Columbus, Mount Sterling		\$7,450	\$1,800	\$9,250
HR (CDBG)	349 Yankeetown, Mount Sterling		\$6,800	\$1,800	\$8,600
TBRA (HOME)	June 2017 and July 2017 TBRA		\$12,196	\$0	\$12,196
Admin (CDBG)	07/17 - 09/16 Gen. Administration		\$0	\$4,800	\$4,800
			\$34,846		

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

MADISON COUNTY COMMISSIONERS

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Madison County Commissioners 1 N Main St, P.O. Box 618 London, OH 43140	CDBG E.D.RLF Balance: \$ 0 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 0
Contact Person Information Name: Whitaker Wright Phone Number: (614) 445-8373 Email: whitaker.wright@sbcglobal.net	Grant Number: B-C-15-1BS-1 Draw Number: 140	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Activity Site Budget** (\$)
4	Administration / Fair Housing	1	General Admin			4,800.00	50,000.00	7,600.00
2	Repair Assistance	1	Home / Building Repair	129 Columbus Street, Mount Sterling, 43143		9,250.00	9,250.00	0.00
2	Repair Assistance	1	Home / Building Repair	348 Yankeetown Road, Mount Sterling, 43143		8,600.00	8,600.00	0.00

Total Amount of This Draw :	22,650.00	67,850.00	7,600.00
Certification of Itemization of Expenditures: Two Authorized Signature Are Required			
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 7-24-17	Signature: <i>M.H. Frost</i>	Title: Commissioner	
Date: 7-24-17	CounterSignature: <i>Dennis Dume</i>	Title: Commissioner	
State Use Only:	Date:	Approved:	

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

MADISON COUNTY COMMISSIONERS

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Madison County Commissioners 1 N Main St, P.O. Box 618 London, OH 43140	CDBG E.D.RLF Balance: \$ 0 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 0
Contact Person Information Name: Whitaker Wright Phone Number: (614) 445-8373 Email: whitaker.wright@sbcglobal.net	Grant Number: B-C-15-1BS-2 Draw Number: 142	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Activity Site Budget** (\$)
3	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			12,196.00	55,000.00	14,406.00

Total Amount of This Draw :	12,196.00	55,000.00	14,406.00
Certification of Itemization of Expenditures: Two Authorized Signature Are Required			
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 7-24-17	Signature: <i>M.H. Frost</i>	Title: Commissioner	
Date: 7-24-17	CounterSignature: <i>Dennis Dume</i>	Title: Commissioner	
State Use Only:	Date:	Approved:	

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

Subject: Change Order – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the change order for the 2015 CDBG Village of Mt. Sterling Mason Park Project to extend to August 31, 2017.

Sissy Wiseman

From: whitaker.wright@stglobal.net
 Sent: Friday, July 21, 2017 10:49 AM
 To: Sissy Wiseman
 Subject: Jay Car Change Order
 Attachments: madison 2015 CDBG Jay Car change order no 3 for time village & jay car signatress.pdf

Sissy -

Attached is the change order extending the Jay Car contract time to August 31st. The Village and Jay-Car have signed the change order. Please ask the Board to review and approve the change order on Monday.

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) 445-6373 | F. (614) 445-9451 | E. edccof@stglobal.net

MADISON COUNTY
 COMMISSIONERS

Madison County CDBG Program

2017 JUL 20 PM 1:24

CHANGE ORDER

Project:	Madison County 2015 CDBG Village of Mount Sterling Mason Park Project
Owner:	Madison County Commissioners
Contractor:	Jay-Car Construction
Change Order No.:	No. 3
Date:	July 19, 2017
Agreement Date:	September 27, 2016

The following changes are hereby made to the CONTRACT DOCUMENTS:

The Contract Time has been extended to August 31, 2017.

Justification:

The Contractor encountered severe weather in the spring and early summer that has prevented the proper installation of the walking path, dugouts and batting cages.

Change Order No. 1	
Original Contract Base Price:	\$247,498.00
Change to Contract Price:	\$11,515.00
New Contract Price:	\$259,013.00
Change to Contract Time:	NA

Change Order No. 2	
Original Contract Completion:	January 24, 2017
Change to Contract Completion:	June 30, 2017

Change Order No. 3	
CHG NO. 1 Contract Completion:	June 30, 2017
Change to Contract Completion:	August 31, 2017

Approved By:

Contractor:	Jay-Car Construction Company
Signature:	<i>Jim Schwartz</i>
Name/ Title:	Project Manager
Date	7/20/17

Village of Mount Sterling:	VILLAGE ADMINISTRATOR
Signature:	<i>John R. Martin</i>
Date	7/20/17

Owner:	Madison County Commissioners
Signature:	<i>Mark A. Forrest</i>
Name/ Title:	Mark A. Forrest, President
Date	7-24-17

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

Subject: Publication – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the Madison County PY2015 CDBG Program public hearing publication for the following:

Madison County CDBG Program

Sissy Wiseman

From: whitaker.wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Tuesday, July 25, 2017 9:59 AM
To: Madison County Commissioners; 'Sissy Wiseman'
Cc: 'John Martin'; Anderson Lowell; Rob Slane
Subject: Re: Madison County 2015 CDBG Amendment Public Hearing
Attachments: madison 2015 CDBG Amendment public hearing notice REVISED.doc

Sissy -

here you go - put it in the paper

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) 445-9431 | E. cdcinfo@sbcglobal.net

From: Madison County Commissioners <commissioners@co.madison.oh.us>
To: 'Whitaker Wright' <whitaker.wright@sbcglobal.net>; 'Sissy Wiseman' <swiseman@co.madison.oh.us>
Cc: 'John Martin' <jmartin@mtsterling.org>; Anderson Lowell <alenlow@columbus.rr.com>; 'Rob Slane' <rslane@co.madison.oh.us>
Sent: Monday, July 24, 2017 10:39 AM
Subject: RE: Madison County 2015 CDBG Amendment Public Hearing

Whitaker,
Is there anyway this meeting could be held at 10:00?
Sissy Wiseman

From: whitaker.wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Wednesday, July 19, 2017 3:42 PM
To: Sissy Wiseman
Cc: John Martin; Anderson Lowell; Rob Slane
Subject: Madison County 2015 CDBG Amendment Public Hearing

Sissy -

Attached is the newspaper notice for our August 14th public hearing on shifting funds from the fairgrounds restroom project to Mount Sterling's neighborhood program. Please ask the Board to approve the notice on Monday, July 24th.

Have the newspaper publish the notice one time on or before July 30, 2017. Keep a copy of the notice as it appears in the paper for the County's files and send a copy to me for the grant files.

PUBLIC NOTICE
MADISON COUNTY PY 2015 CDBG PROGRAM
PUBLIC HEARING

Madison County intends to apply to the Ohio Development Services Agency for an amendment to its PY 2015 CDBG program. The CDBG program is a federally funded program administered by the State of Ohio.

A public hearing will be held on Monday, August 14, 2017 at 10:00 a.m. in the Madison County Commissioners' Office, Madison County Courthouse, 1 N. Main Street, London, Ohio. The hearing is to give citizens an opportunity to review and comment on the proposed CDBG Program amendment before the County submits the request to the Ohio Development Services Agency.

Madison County is proposing to drop the ADA-compliant restroom project at the Madison County Fairgrounds. The project budget of \$58,000 will be shifted to assist the Village of Mount Sterling with its 2015 Neighborhood Revitalization program parks and recreation activity located at Mason Park. The proposed project meets the National Objective for LMI Area Benefit (62% LMI).

Citizens are encouraged to attend the public hearing in order to express their views and comments on the County's proposed PY 2015 CDBG Program amendment.

Please publish one-time on or before July 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: Resolution – Approved – Executive Session

Mr. Dhume moved per the request of Steve Pronai, Prosecutor, to enter into executive session at 9:27 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 9:35 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: Meeting Request – Approved – Sanitary Sewer & Water District

Mr. Hunter moved to approve the required and in compliance of ORC Section: 325:20 meeting request for the following:

Tom Taylor, Operator of Record, to “OTCO Class III/IV Workshop”. August 2 – 3, 2017. Cost \$410.00. At Deercreek Conference Center.

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

Mark Forrest

David Dhume

David Hunter

ATTEST: _____