

Commissioners Journal # 86 Page 369

July 24, 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: 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.

From: Jennifer Moore [jmoore@cvso.net] Sent: Thursday, July 27, 2017 11:11 AM To: Steve Skiba Subject: Veterans Contract Repair - Budget Revision of 1000-A01A-5-0046

Steve Skiba
 CVSO
 1000-A01A-5-0046



Proposal for Madison County Recorder
 Chuck Reed - recorder@com.tsdn.oh.us
 Proposed by Steve Skiba, Total ID Solutions
 Updated on July 17, 2017

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

Key: for the item that would be the best for the Veterans Contract Repair

Contract Repair - 1000-A09C-5-0050

Please attach the information of what is being purchased.

Please attach the price you have any questions or concerns.

Thank you,

Jennifer L. Moore
 Madison County Veterans Service Officer
 CVSO
 jmoore@cvso.net
 jmoore@madison.oh.us
 111 West Third Street
 Leipsic, OH 44020

ITEM #	ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
<i>PACKAGE INCLUDES THE FOLLOWING:</i>					
1	Badge Software	Card Exchange V4 Software (Premium Version) • Access for multiple databases, unlimited card designs, conditional designs	1	Package \$	4765.00
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 at installation • Unlimited phone support with on-site deployment. Extended software support available for \$150.00/yr following the first year.	1		
4	Printer	Evolet Primary Dual Side Color Printer with Lamination • Prints full color front, black back in approximately 30 seconds • Includes optional print warranty for Three (3) years (if cleaning cycle is followed)	1		
	Option 1 Lamination Unit Installed on Printer	Evolet Primary 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	Inkjet Capture W/Access	Inkjet Capture Hardware • Microsoft Userm HD Web Cam • Tipped and Backlog	1		
6	Cleaning Kit	Printer Maintenance Kit • 5 Cleaning Cards, 5 Sheets, Toner • (2) Adhesive Cards for Laminator	1		

Barrett Dunbar 7/16/2017 10:02:00 AM



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 <i>*Please inquire about larger quantity discounts on supplies*</i>	Custom Dye Shifting Ink Hologram Cards (Sold in quantities of 1,000) Includes Setup Fee • Plain White, 5x8.1 Cards • Quantity Price Breaks: 1,000 - \$450.00 / \$2.45 per card 2,500 - \$1,000.00 / \$0.42 per card 6,000 - \$2,000.00 / \$0.40 per card 10,000 - \$3,000.00 / \$0.30 per card	\$ 500.00 \$ _____ 450.00
8	Printer Ribbons	ID Card Printer Ribbons • Full Color Front/Back Back, YMCKOK (200 prints/ribbon)	2 \$ 72.00 \$ <u>144.00</u>
9	Lamination Roll	Clear Patch 1.0 mil Lamination Roll • Good for 600 prints/roll	2 \$ 155.00 \$ <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-installed & Tested, Windows 7 Software • Includes 1 year warranty	\$ 665.00 \$ _____
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 Yonkers, OH 44702 419.841.6000 (o) 419.841.6003 (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
JUL 24 2017

MADISON COUNTY
PROSECUTOR'S OFFICE
MEMORANDUM
JUL 24 2017

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

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


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

Please transfer monies from the Prosecuting Attorney's Salary Account #1000-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. COXN	\$ 1,875.00
BROOKE E. 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:

Stephen J. Pronai
Prosecuting Attorney

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.

Daniel D. Hunter, T10020701.D

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

[Handwritten signatures]

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 (3015-0000-5-1000) in the amount of \$20,000.00.

Appropriate: Engineer Building Interest (3015-0000-5-2000) 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: 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: Fuel Transfer
Date: July 12, 2017

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

I respectfully request transfer from account ~~2034-0000-4-0100~~ ²⁰³⁴⁻⁵⁰¹¹⁶ to the following account:

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

TRANSFER: 4,000.00 TO: 2034-0000-4-0100

TRANSFER: 4,000.00 TO: 2034-0000-4-0100 EMPG

Thank you,

Thank you,

Roger Roberts

Roger Roberts

Roger Roberts
Director

Roger Roberts
Director

MADISON COUNTY COMMISSIONERS

MADISON COUNTY COMMISSIONERS

[Handwritten signatures]
D. B. V. A.

[Handwritten signatures]
D. B. V. A.

Sally Egan

Sally Egan

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

Darrell Boehms T1910072LD

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
RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

MADISON COUNTY COMMISSIONERS
2017 JUL 24 AM 10:27

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

From: Family Council 7040 Contract Services 7040-T890-50140
To: Dept. Family & Children 7048 Revenue Account 7048-0000-0300
Amount: \$ 19,412.00

From: Family Council 7040 Contract Services 7040-T890-50140
To: Dept. Family Services 7049 Revenue Account 7049-0000-0300
Amount: \$ 1,000.00

From: Council HMG Part C 7044 Contract Services 7044-T890-50140
To: Dept. HMG Part C 7053 Revenue Account 7053-0000-0100
Amount: \$ 15,166.92

From: _____ Contract Services
To: _____ Revenue Account
Amount: \$ _____

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

Total = \$ 35,678.92

Roll call vote resulted as follows:
David Dhume
Mark Forrest
David Hunter
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 blanked purchase orders): 7-24-2017

Revised 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
 Bowling, OH 43108
 614.853.4700
 CHRISTOPHER J. BROWN, JUDGE

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

In order to maintain all line items in good standing, please approve the following line item changes to the FY 11 DHS grant which begins on July 1, 2015 and ends on June 30, 2017.

- Increase line item 7080-T800-5008 from \$3,550.00 to \$4,145.00
- Increase line item 7080-T800-5070 from \$3,550.00 to \$4,950.00
- Increase line item 7080-T800-5040 from \$2,300.00 to \$2,760.00
- Increase line item 7080-T800-5020 from \$1,975.00 to \$11,725.00
- Decrease line item 7080-T800-5020 from \$1,975.00 to \$1,400.00
- Delete line item 7080-T800-5041 Work Detail
- Delete line item 7080-T800-5042 Recreation

Wofford FreeCalc
Type

11,725.00
 51,010.00 +
 39,220.00 +
 12,555.00 +
 4,145.00 +
 7,155.00 +
 64,450.00 +
 2,760.00 +
 7,650.00 +
 788.00 +
 4,950.00 +
 1,500.00 +
 100.00 +
 100.00 +
 10,820.00 +
 10,000.00 +
 1,000.00 +
 35,600.00 +

 259,371.00 =

Date: 7/19/2017
Time: 1:50:45 AM

www.wofford.com

Line Item Number	Program Number	Program Description	Budget Amount
7080-T800-5020	020	Program Administration	11,725.00
7080-T800-5024	574	Recreation	35,600.00
7080-T800-5006	001	Probation Monitoring Unit	833,875.00
7080-T800-5007	002	Probation	313,130.00
7080-T800-5014	011	Mental Health Counseling - A.M.T.	34,845.00
7080-T800-5023	013	Youth Recreation Group	47,150.00
7080-T800-5029	014	Probation 101 Salary & Program Expense	26,400.00
7080-T800-5030	015	Probation 101 Travel Expense	4,760.00
7080-T800-5041	016	Work Detail	100.00
7080-T800-5044	018	Medicaid	478.00
7080-T800-5076	019	Substance Abuse - A.O.D. Group	14,622.00
7080-T800-5026	021	Workshop Coordination	1,500.00
7080-T800-5012	021	Death Certificate	800.00
7080-T800-5019	022	Youth Group	11,300.00
7080-T800-5010	011	Medical Group	1,000.00
7080-T800-5028	017	Child Assessment	11,000.00
7080-T800-5029	018	Delinquency School	1,000.00
7080-T800-5041	023	Work Detail	100.00
7080-T800-5010	012	Parole	100.00
7080-T800-5010	019	Transportation	11,000.00
Total Program Expense			1,259,371.00

Dorrell DeHaven T-1610075.C

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.

Copy Recipient

From: Whitaker Wright, CDC Consultant
 Sent: Friday, July 28, 2017 11:41 AM
 To: Shay Whisman, County Clerk
 Cc: Linda Kemp, Health Director
 Subject: Madison County CDC Program Drawdown Request
 Attachments: Madison County CDC Program Drawdown Request 2017-2018 (CDC) Funds.pdf; Madison County CDC Program Drawdown Request 2017-2018 (CDC) Funds.pdf

Copy:

Attached as the CDC and HHS are the CDC Program Drawdown Request. I am attaching a copy of the request regarding the amount of the funds.

Please let the board review and approve the drawdown request with the CDC. All requests require board approval and sign-off by the board members.

Very respectfully,

Whitaker

Whitaker W. Wright, CDC Consultant
 CDC Consultant
 County Development Consultant of Ohio
 1001 1/2 West, 1st St., Columbus, Ohio 43260
 (614) 442-1111 (F) (614) 442-1112 (C)

MADISON COUNTY COMMISSIONERS
 JUL 21 11:21 AM '17

CDC Program CDC Program CASH DRAWDOWN RECORD					
Section One: Community Information					
Program Type / Administration			Name and Address of Grantee		
CDC Program			Madison County		
Whitaker W. Wright			Madison County Courthouse Lexington, Ohio 45740		
Section Two: Financial Information					
FID Number			Community Number		
2016007			000		
SECT FID	Community Number		000		
CD FID	Grant Drawdown No.		N		
FAGS FID	Invoice No.		N		
Section Three: Description of Expenses					
Grant Number	Activity Name	Activity Budget	Amount of This Draw	Committed Amount Drawn	Balance
84-09-0001	01) Public Health (CDC)	\$0.00	\$0	\$0	\$0.00
84-09-0002	01) Public Health (CDC)	\$30,000	\$0	\$0	\$30,000
84-09-0003	01) Public Health (CDC)	\$10,000	\$0	\$0	\$10,000
84-09-0004	01) Public Health (CDC)	\$10,000	\$0	\$0	\$10,000
84-09-0005	01) Home Support (CDC)	\$10,000	\$10,000	\$10,000	\$0
84-09-0006	01) Family Assistance (CDC)	\$10,000	\$10,000	\$10,000	\$0
84-09-0007	01) General Administration (CDC)	\$10,000	\$0	\$0	\$10,000
84-09-0008	01) General Administration (CDC)	\$10,000	\$0	\$0	\$10,000
84-09-0009	01) Public Health (CDC)	\$10,000	\$0	\$0	\$10,000
		TOTAL	\$20,000	\$20,000	\$0
Total of This Draw					
		CDC Funds in This Draw	\$0		
		CDC Funds in This Draw	\$20,000		
		CDC Funds in This Draw	\$0		
Notes					
84-09-0001	01) Public Health (CDC)	\$0.00	\$0	\$0	\$0.00
84-09-0002	01) Public Health (CDC)	\$30,000	\$0	\$0	\$30,000
84-09-0003	01) Public Health (CDC)	\$10,000	\$0	\$0	\$10,000
84-09-0004	01) Public Health (CDC)	\$10,000	\$0	\$0	\$10,000
84-09-0005	01) Home Support (CDC)	\$10,000	\$10,000	\$10,000	\$0
84-09-0006	01) Family Assistance (CDC)	\$10,000	\$10,000	\$10,000	\$0
84-09-0007	01) General Administration (CDC)	\$10,000	\$0	\$0	\$10,000
84-09-0008	01) General Administration (CDC)	\$10,000	\$0	\$0	\$10,000
84-09-0009	01) Public Health (CDC)	\$10,000	\$0	\$0	\$10,000

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

7/21/17

Subject To: Development Service Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43260-1001	Name and Address of Grantee: Madison County Commissioners 110 Main St, P.O. Box 118 London, Ohio 43130	02881 R.F. Balance (\$) 02881 Security P.2 Balance (\$) 02881 Program Income Balance (\$) 02881 Payroll Income Balance (\$) 02881
Contact Person Information: Name: Rhonda Wright Phone Number: (614) 445-1273 Email: rhondawright@ocd.state.oh.us	Grant Number: 02-0-02881 Grant Number: 14	State Use Only: Date: Voucher #: Warrant #: 02881

Project No.	Project Name	Activity No.	Activity Name	Funding Source	Activity Status	Amount Requested	Amount Available	Balance Available
1	Madison County Security	1	General Crime	02881	02881	1,231.00	1,231.00	1,231.00
2	Project Unknown	1	Area: Safety Support	02881	02881	1,231.00	1,231.00	1,231.00
2	Project Unknown	1	Area: Safety Support	02881	02881	1,231.00	1,231.00	1,231.00

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

7/21/17

Subject To: Development Service Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43260-1001	Name and Address of Grantee: Madison County Commissioners 110 Main St, P.O. Box 118 London, Ohio 43130	02881 R.F. Balance (\$) 02881 Security P.2 Balance (\$) 02881 Program Income Balance (\$) 02881
Contact Person Information: Name: Rhonda Wright Phone Number: (614) 445-1273 Email: rhondawright@ocd.state.oh.us	Grant Number: 02-0-02881 Grant Number: 14	State Use Only: Date: Voucher #: Warrant #: 02881

Project No.	Project Name	Activity No.	Activity Name	Funding Source	Activity Status	Amount Requested	Amount Available	Balance Available
3	Grant Based Rental Assistance	1	Rental Housing Assistance	02881	02881	14,000.00	14,000.00	14,000.00

Total Amount of This Order: \$ 2,462.00

Certification of Expenditures: Two Authorized Signatures 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 shown is proper for payment to the grantee'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: 7/21/17	Signature: <i>[Signature]</i>	Title: Commissioner
Date: 7/24/17	Signature: <i>[Signature]</i>	Title: Commissioner

State Use Only: _____ Date: _____

Approved: _____

Total Amount of This Order: \$ 14,000.00

Certification of Expenditures: Two Authorized Signatures 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 shown is proper for payment to the grantee'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: 7/21/17	Signature: <i>[Signature]</i>	Title: Commissioner
Date: 7/24/17	Signature: <i>[Signature]</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.

Current Document: T:\101070.D

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 Weeman
 From: Whitaker Wright
 Sent: Friday, July 21, 2017 10:46 AM
 To: Sissy Weeman
 Subject: Jpy Car Change Order
 Attachments: mason 2015 CDBG Village of Mt. Sterling Mason Park Project.pdf

Sissy

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

Whitaker

Whitaker W. Wright, Senior Partner
 CDC of Ohio, Inc.
 Community Development Consultants of Ohio
 1011 1/2 West 17th Street, Columbus, Ohio 43202
 Phone: (614) 441-1111 • Fax: (614) 441-1112

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:	Jpy Car Construction
Change Order No.:	No. 3
Date:	July 18, 2017
Agreement Date:	September 21, 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 pads, doghouses and heating cages.

Change Order No. 1	
Original Contract Base Price:	\$597,838.00
Change in Contract Price:	\$11,513.00
New Contract Price:	\$259,410.00
Change in Contract Time:	NA

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

Change Order No. 3	
CDBG NO. 3 Contract Completion:	June 30, 2017
Change in Contract Completion:	August 31, 2017

Madison County CDBG Program

Approved By:

Contractor:	Jay-Car Construction Company
Signature:	<i>Jim Schenck</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.

Barrett Deanebers T1610070LD

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

Stacy Wiseman

From: whitaker.wright@madisoncountyohio.gov
Sent: Tuesday, July 25, 2017 4:58 PM
To: Madison County Commissioners, Stacy Wiseman
Cc: John Martin, Anderson Lovett, Rick Sorel
Subject: Re: Madison County 2015 CDBG Amendment Public Hearing
Attachments: madison 2015 CDBG Amendment public hearing notice REVISED.doc

Stacy

has page 3 - put it in the paper

Whitaker

Whitaker W Wright, Senior Partner
CX of Ohio, Inc.
Community Development Consultants of Ohio
2211 5th Street, Columbus, Ohio 43207
614.444.8331 | 614.444.8332 | www.cxo.com

From: Madison County Commissioners <commissioners@madisoncountyohio.gov>
To: Whitaker Wright <whitaker.wright@cxo.com>, Stacy Wiseman <swiseman@madisoncountyohio.gov>
Cc: John Martin <jmartin@madisoncountyohio.gov>, Anderson Lovett <alovett@madisoncountyohio.gov>, Rick Sorel <rsorel@madisoncountyohio.gov>
Sent: Monday, July 24, 2017 11:38 AM
Subject: RE: Madison County 2015 CDBG Amendment Public Hearing

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

From: Whitaker Wright <whitaker.wright@cxo.com>
Sent: Wednesday, July 26, 2017 12:02 PM
To: Stacy Wiseman
Cc: John Martin, Anderson Lovett, Rick Sorel
Subject: Madison County 2015 CDBG Amendment Public Hearing

Stacy

Attached is the newspaper notice for our August 14th public hearing on shifting funds from the Fairgrounds restaurant 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 FY 2015 CDBG PROGRAM
PUBLIC HEARING**

Madison County intends to apply to the Ohio Development Services Agency for an amendment to its FY 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, 118 Main Street, Leaning, 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 \$30,000 will be shifted to assist the Village of Mount Sterling with its 2015 Neighborhood Rehabilitation program parks and recreation activity located at Mason Park. The proposed project meets the National Objective for Low Income Beneficiaries (24% LMI).

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

Please publish no later than or before July 30, 2017

CDBG Public Hearing

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:

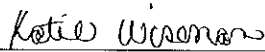
Tom Taylor, Operator of Record, to "OTCO Class III/IV Workshop". August 2 – 3, 2017. Cost \$410.00. At Deercreek Conference Center.

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: 
Kacie Wiseman