

Subject: Bills – Approved – Madison County

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

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Budget Revision – Approved – Contract Services

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

Decrease: Commissioners Health Insurance (1000-A01A-5-0100) in the amount of \$40,000.00.

Increase: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$40,000.00.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Budget Revision – Approved – Courthouse Health Insurance

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

Decrease: Courthouse PERS (100-A04B-5-0042) in the amount of \$7,500.00.

Increase: Courthouse Health Insurance (1000-A04B-5-0100) in the amount of \$7,500.00.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appropriation – Approved – Bond Retirement Engr. Building

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

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

Appropriate: Engr. Bond Interest (3015-O000-5-2000) in the amount of \$15,000.00.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appropriation – Approved – Drug Law Enforce (Fines)

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

Appropriate: Drug Law Enforcement Exp P Atty. (2009-B100-5-3000) in the amount of \$80,000.00.

MADISON COUNTY  
PROSECUTOR'S OFFICE

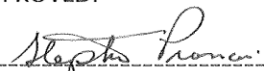
MEMORANDUM

TO: Madison County Commissioners  
FROM: Stephen J. Pronai  
RE: Appropriation of funds  
DATE: June 29, 2017

MADISON COUNTY  
COMMISSIONERS  
2017 JUN 29 AM 11:14

\*\*\*\*\*  
Please approve the appropriation of funds for Account Number 2009-B100-53000 in the amount of \$80,000.00.

APPROVED:

  
Stephen J. Pronai  
Prosecuting Attorney

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Transfer – Approved – Commissioners Other

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$969.00.

Transfer to: Fairground Capital Improvement (4200-0000-1-1010) in the amount of \$969.00.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appropriate – Approved – Fairground Capital Improvement

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

Appropriate: Fairground Improvement Expenses (4200-P100-5-0046) in the amount of \$969.00.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Transfer – Approved – Family & Children

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

Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of \$2,012.00.

Transfer to: Dept. Family Children Revenue Account (7048-0000-0300) in the amount of \$2,012.00.

Transfer from: Dept. HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$12,804.76.

Transfer to: Dept. HMG GRF/PC Revenue Account (7052-0000-0100) in the amount of \$12,804.76.

Department: **Madison County Dept Family and Children**

Date: 7/3/2017

**RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS**

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

Fund Name Fund # Account Name Account Number

Amount: \$ 2,012.00

From: Dept. HMG Part C 7053 Contract Services 7053-T893-50140

Fund Name Fund # Account Name Account Number

To: Dept. HMG GRF/PC 7052 Revenue Account 7052-0000-0100

Fund Name Fund # Account Name Account Number

Amount: \$ 12,804.76

From: \_\_\_\_\_ Contract Services \_\_\_\_\_

Fund Name Fund # Account Name Account Number

To: \_\_\_\_\_ Revenue Account \_\_\_\_\_

Fund Name Fund # Account Name Account Number

Amount: \$ \_\_\_\_\_

From: \_\_\_\_\_ Contract Services \_\_\_\_\_

To: \_\_\_\_\_ Revenue Account \_\_\_\_\_

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 = \$ 14,816.76

Roll call vote resulted as follows:

cc: Auditor  
Originator  
Originator File  
Transfer File

David Dhume [Signature]  
Mark Forrest N/A  
David Hunter [Signature]

C.J. \_\_\_\_\_, Page \_\_\_\_\_  
Date: 7-3-17

**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] 6-27-2017

Revised 6/27/2017

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Transfer – Approved – Treasurer DETAC

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

Transfer from: Treasurer's DETAC (2060-AAA7-5-0046) in the amount of \$16,346.00.

Transfer to: Sheriff's Policing Rotary Fund (6000-0000-1-1010) in the amount of \$16,346.00.

*Donna L. Landis*  
MADISON COUNTY COMMISSIONERS  
2017 JUN 28 11:11-12  
MADISON COUNTY TREASURER  
Email - [treasurer@co.madison.oh.us](mailto:treasurer@co.madison.oh.us)



**Madison County Sheriff**

James P. Sabin

Post Office Box 558

London, Ohio 43140

Emergency 911 Non-Emergency 740-852-1212 Business 740-852-1332 FAX 740-852-7126

PO Box 675  
1 North Main St  
London, Ohio 43140

Phone 740-852-1936  
Toll Free 1-877-454-3309  
Fax 740-045-1775

June 27, 2017

Madison County Treasurer  
RE: Courthouse Deputy Fund Transfer

Madison County Commissioners  
1 N Main St  
London, Ohio 43140

June 28, 2017

Pursuant to our agreement to provide a full-time deputy in the Courthouse for security purposes, I am requesting you transfer from your designated fund, to the fund indicated below:

Sheriff's Policing Rotary Fund  
6000-0000-10010 Contracts \$ 16,346.00

This amount is prorated for the year and the Commissioners will also be transferring a prorated amount.

Re: Courthouse Security

Dear Commissioners,

Please transfer \$16346.00 from the treasurer's detac (2060-AAA7-5-0046) to the Sheriff's Policing Rotary Fund (6000-0000-10010) to reimburse for courthouse security.

Respectfully Submitted,

*J.P. Sabin*  
Sheriff James P. Sabin

Sincerely,

*Donna L. Landis*  
Donna L. Landis  
Madison County Treasurer

Approved:

*David Dhume By K. Williams*  
David Dhume

*NA*  
Mark Forrest

*David Hunter By K. Williams*  
David Hunter

Dated: July 3, 2017

*approved by commissioners*  
7-3-17

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Transfer – Approved – Sheriff

Mr. Hunter moved per the request of Jim Sabin, Sheriff, to approve the transfers for the following:

Transfer from: CCW Other (2043-S200-5-7700) in the amount of \$100,000.00.

Transfer from: Dog & Kennel Salary (2012-B000-5-0020) in the amount of \$35,000.00.

Transfer from: Rotary Salary (6000-X000-5-0010) in the amount of \$300,000.00.

Transfer to: Inter Governmental Receipt (1000-45D0) in the amount of \$435,000.00.

Appropriate: Salary Employees (1000-A06A-5-0020) in the amount of \$435,000.00.



## Madison County Sheriff

James P. Sabin

Post Office Box 558

London, Ohio 43140

Emergency 911 Non-Emergency 740-852-1212 Business 740-852-1332 FAX 740-852-7126

June 27, 2017

Madison County Commissioners  
RE: 2017 Annual Fund Transfers

Gentlemen,

Pursuant to the approved 2017 operating budgets, I would request the following transfer of funds:

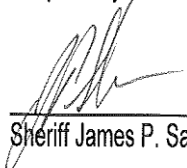
|                     |                 |               |
|---------------------|-----------------|---------------|
| Transfer from:      |                 |               |
| CCW Other           | 2043-S200-57700 | \$ 100,000.00 |
| Dog & Kennel Salary | 2012-B000-50020 | \$ 35,000.00  |
| Rotary Salary       | 6000-X000-50010 | \$ 300,000.00 |

|                            |           |               |
|----------------------------|-----------|---------------|
| Transfer to:               |           |               |
| Inter Governmental Receipt | 1000-45D0 | \$ 435,000.00 |

Based upon this approved transfer, I would request the following increase in the operating budget of the Sheriff's Office.

|                  |                 |               |
|------------------|-----------------|---------------|
| Increase:        |                 |               |
| Salary Employees | 1000-A06A-50020 | \$ 435,000.00 |

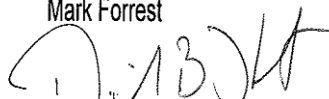
Respectfully Submitted,

  
Sheriff James P. Sabin

Approved:

  
David Dhume

NOT PRESENT  
Mark Forrest

  
David Hunter

Dated: July 3, 2017

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Transfer – Approved – Sheriff Rotary

Mr. Hunter moved per the request of Jim Sabin, Sheriff, to approve the transfer for the following:

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$13,700.00.

Transfer to: Sheriff's Policing Rotary Fund (6000-0000-1-0010) in the amount of \$13,700.00.



## Madison County Sheriff

James P. Sabin

Post Office Box 558

London, Ohio 43140

Emergency 911 Non-Emergency 740-852-1212 Business 740-852-1332 FAX 740-852-7125

June 27, 2017

Madison County Commissioners  
RE: Courthouse Deputy Fund Transfer

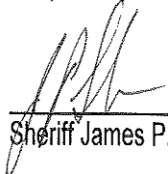
Gentlemen,

Pursuant to our agreement to provide a full-time deputy in the Courthouse for security purposes, I am requesting you transfer from your designated fund, to the fund indicated below:

|                                |  |              |
|--------------------------------|--|--------------|
| Sheriff's Policing Rotary Fund |  |              |
| 6000-0000-10010 Contracts      |  | \$ 13,700.00 |

This amount is prorated for the year and the Treasurer will also be transferring a prorated amount.

Respectfully Submitted,

  
\_\_\_\_\_  
Sheriff James P. Sabin

Approved:

  
\_\_\_\_\_  
David Dhume

NOT PRESENT  
\_\_\_\_\_  
Mark Forrest

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

Dated: July 3, 2017

MADISON COUNTY  
COMMISSIONERS  
2017 JUN 27 PM 12:05

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Bid Opening

The bid opening for the Madison County 2016 CDBG Program City of London Toland and Oak Street Improvement Project took place on Monday July 3, 2017 at 10:30 a.m.

Those Present

Madison County CDBG Program

MADISON COUNTY  
2016 CDBG PROGRAM  
CITY OF LONDON  
TOLAND AND OAK STREET IMPROVEMENTS PROJECT  
BID OPENING

July 3, 2017 10:30 A.M.  
SIGN-IN SHEET

| Name:              | Affiliation:              |
|--------------------|---------------------------|
| <i>[Signature]</i> | Commissioner              |
| <i>[Signature]</i> | Commissioner              |
| <i>[Signature]</i> | Commissioner              |
| <i>[Signature]</i> | Buckeye Septic Bidspruing |
| <i>[Signature]</i> | Madison Messenger         |
| <i>[Signature]</i> | CITY OF LONDON            |
| <i>[Signature]</i> | City of London            |
| <i>[Signature]</i> | <i>[Signature]</i>        |
|                    |                           |
|                    |                           |
|                    |                           |

Bid Results

MNTY - 2016 CITY OF LONDON TOLAND & OAK IMPROVEMENTS PROJECT- PROPOSAL OPENING, JULY 3, 2017 @ 10:30 A.M.

| NAME OF FIRM                  | ADDRESS/PHONE                                    | PROPOSAL AMOUNT | PROPOSAL IS FOR THE FOLLOWING ITEMS/WORK | OTHER DOCUMENT PRESENTED   |
|-------------------------------|--|-----------------|--|--|
| JACKSON BROTHERS CONSTRUCTION | 87 Lake Alma Rd. Wellston, OH 45560              | 30,750-         |  | <input checked="" type="checkbox"/> Bond<br><input checked="" type="checkbox"/> Non-Collusion Affidavit<br><input checked="" type="checkbox"/> Affidavit of Non-Deliverability |
| FOARREST - Buckeye Septic Co. | 460 W. Kiousville Rd. West Jefferson, Ohio 43162 | 29,500-         |  | <input checked="" type="checkbox"/> Bond<br><input checked="" type="checkbox"/> Non-Collusion Affidavit<br><input type="checkbox"/> Affidavit of Non-Deliverability            |
|                               |  |                 |  | <input type="checkbox"/> Bond<br><input type="checkbox"/> Non-Collusion Affidavit<br><input type="checkbox"/> Affidavit of Non-Deliverability                                  |

Madison County

7-3-17 Date

BG Program

Whitaker Wright, CDC Consultant, will review these bids and provide the Commissioners with recommendation at a later date.

Subject: Ditch Petition- Accepted - Engineer

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to accept the Ditch petition for the Van Cleve Ditch Ext.# 51A.

Petition

National Graphics Corp., Cts., O.  
Form No. A76-1

Van Cleve Ditch Ext. #51A COUNTY DITCH PETITION  
Single  
Revised Code, Secs. 6131.04, 6131.02, 03

Madison County, Ohio June 5, 2017

*Petition to<sup>1</sup>*  
Re-establish surface and subsurface drainage for properties in the Van Cleve Ditch watershed and place system known as the Van Cleve Ditch Ext. on County maintenance.

To the Board of County Commissioners, Madison County, Ohio  
*The undersigned hereby petition your honorable body to<sup>1</sup>*  
Re-establish surface and subsurface drainage for properties in the Van Cleve Ditch watershed and place system known as the Van Cleve Ditch Ext. on County maintenance.

*On the course hereinafter set forth*  
*The construction of the improvement is necessary, and will benefit the petitioner(s) and will be conducive to the public welfare.*

*The following is the course and termini of said proposed improvement, to-wit:*  
*Commencing:*  
Starting at the headwall of an open currently on County Maintenance, known as the Van Cleve Ditch, on the lands of Jeffrey and William Kent, thence proceeding in a northerly direction through the lands of Jeffrey and William Kent to a point to be determined to establish sufficient surface and subsurface drainage.

*All costs of engineering, construction, and future maintenance will be assessed to the benefiting parcels of land except as ordered under Section 6131.31 of the Revised Code.*

...

*The following is the nature of the work petitioned for..*  
Re-establish surface and subsurface drainage for properties in the Van Cleve Ditch watershed and place system known as the Van Cleve Ditch Ext. on County maintenance.

*A list of the names and addresses, where known, of all the owners of the land which the petitioner or the County Engineer claims will be benefited or damaged by the construction of the proposed improvement is as follows:*

As Attached as Exhibit "A"

*Service of notice of the filing of the Petition shall be obtained by<sup>2</sup>*  
Making Notices and Publications as Provided in Section 6131.07 O.R.C.

*Charles K. Buckler*  
*Charles K. Buckler*

Petitioners

1. Local, roadbed, recontour, drainage, ditches, walls, etc., etc., etc., 6131 R.C.  
2. The word "making notices and publications" provided in Sec. 6131.07 R.C.

No. \_\_\_\_\_  
Madison County, Ohio.  
In the Matter of the  
COUNTY DITCH No. \_\_\_\_\_  
SINGLE or JOINT  
PETITIONED FOR BY  
\_\_\_\_\_  
PROCEEDINGS TO  
\_\_\_\_\_  
Single or Joint  
COUNTY DITCH PETITION  
Filed \_\_\_\_\_, 2017  
Clerk of the County Commissioners



Bond

Historical Graphics Corp., Cds., O.  
Form 476-2

**BOND**  
(TO BE FILED WITH DITCH PETITION)  
Revised Code, Sec. 6131.06

KNOW ALL MEN BY THESE PRESENTS, That I, Andy Bricker, as principal, and as surety, are held and firmly bound unto the State of Ohio, in the sum of Five Hundred Dollars, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.

Signed by us and dated at, Madison County Engineer's Office, London, Ohio,  
This        day of June, 2017.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, Whereas,  
on the day of June, 2017, the above bound Andy Bricker filed the petition with the Clerk of the County Commissioners of Madison County, Ohio, making application to the County Commissioners to<sup>2</sup>

Re-establish surface and subsurface drainage for properties in the Van Cleve Ditch watershed and place system known as the Van Cleve Ditch Ext. on County maintenance

Petitioned for by Andy Bricker and others,

the following being the course and termini of said proposed improvement, to-wit:

Commencing:

Starting at the headwall of an open currently on County Maintenance, known as the Van Cleve Ditch, on the lands of Jeffrey and William Kent, thence proceeding in a northerly direction through the lands of Jeffrey and William Kent to a point to be determined to establish sufficient surface and subsurface drainage.

Now, if the said Andy Bricker will pay the cost of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted or if said petition is for any cause dismissed, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

*Andy Bricker*  
*Andy Bricker*  
Petitioner

The above bond is approved this

Day of June, 2017

1. Five hundred dollars, plus the sum of twenty-five cents for each parcel of land in excess of two hundred parcels covered in the time to be benefited.  
2. Locate, construct, reconstruct, straighten, deepen, widen, alter, cut, fill, etc., for proper phraseology see Sec. 6831.04 R. C.

NO. \_\_\_\_\_  
Madison County, Ohio.  
IN THE MATTER OF THE  
COUNTY ENGINEER NO. \_\_\_\_\_  
PETITIONED FOR BY  
PROCEEDINGS TO \_\_\_\_\_  
SINGLE OR JOINT  
BOND  
Filed \_\_\_\_\_, 2017  
Clerk of the County Commissioners





Subject: Ditch Petition Hearing

The O'Possum Run Ditch Ext. 48A took place on Monday July 3, 2017 at 11:00 a.m.

Those Present

**MADISON COUNTY COMMISSIONERS**  
Opossum Run Ditch # 48-A Hearing  
July 3, 2017 - 11:00 a.m.

1. K. K. Kays
2. Bryan Dhume
3. (1) J. B. [unclear]
4. [unclear]
5. [unclear]
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_
23. \_\_\_\_\_

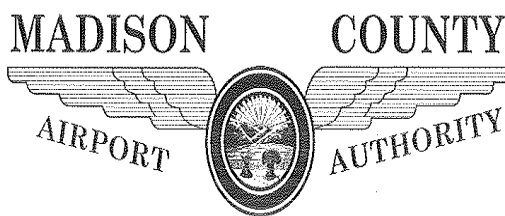
Subject: Ditch Petition Hearing Continuation – Approval – Engineer

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to approve the continuation hearing of the O'Possum Ditch Ext. 48A take place until further notice from the Engineer.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Resignation – Accepted – Airport

Mr. Hunter moved per the request of Sandra Ballard, Airport Treasurer, to accept the resignation of Wayne Francis, 7055 McGuire Road, London, Ohio as a member of the Madison County Airport Authority Board. Effective June 26, 2017. A replacement will be made at a later date.



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

Phone: (740) 852-5040 • Fax: (740) 852-3641 • Email: [airport@co.madison.oh.us](mailto:airport@co.madison.oh.us) • Web: [www.co.madison.oh.us](http://www.co.madison.oh.us) 10101

MADISON COUNTY  
COMMISSIONERS  
2017 JUN 30 AM 11:00

June 29, 2017

The Madison County Airport Authority Board has accepted the resignation of Wayne Frances, 7055 McGuire Road, London, OH 43140, effective June 26, 2017. A replacement will made at a later date.

A handwritten signature in black ink, appearing to read "Sandra Ballard", written over a horizontal line.

Sandra Ballard  
Treasurer

June 29, 2017  
Date

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 10:11 to discuss economic development.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 10:19. No action was taken.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Personnel Action – Approved – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the personnel action for the following:

Resignation: Michael Morris, Custodial Worker. Effective 7-1-17.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Personnel Action – Approved – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the personnel action for the following:

Retirement: Linda Hudson, Eligibility/Referral Specialist 2. Effective 10-1-17.

Retirement: Lisa Hill, Child Support Case Manager. Effective 10-1-17.

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest was not present for the vote. Mr. Dhume, yes, and Mr. Hunter, yes.

\_\_\_\_\_  
Mark Forrest

\_\_\_\_\_  
David Dhume

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

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