

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

Subject: PO Funding Increase – Approved – Medical Children Fund

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

Increase: Medical Children Fund PO#1075 (1000-A07A-5-0308) in the amount of \$20,000.00.

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

Subject: PO Funding Increase – Approved – Humane Society

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

Increase: Humane Society Monthly Contribution PO#1085 (2012-B000-5-0046) in the amount of \$37,080.00.

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

Subject: Budget Revision – Approved – Soil & Water

Mr. Hunter moved per the request of Julia Cumming, Soil & Water Administrator, to approve the budget revision for the following:

Decrease: Soil & Water Equipment (7010-L000-5-0070) in the amount of \$2,000.00.
Increase: Soil & Water Other (7010-L000-5-0046) in the amount of \$2,000.00.

Partners in
Natural Resource
Protection since 1947



831 US Highway 42 NE
London, OH 43140
Telephone: (740) 852-4004
Fax: (740) 852-6295

June 15, 2017

Madison County Commissioners
P.O. Box 618
London, OH 34140

Dear Sirs,

Please decrease the appropriation of our Equipment Account (7010-L000-50070) in the amount of \$2,000 and increase our Other Account (7010-L000-50046) in the amount of \$2,000.

Thank you.

Yours truly,

Julia Cumming
District Program Administrator

cc: Madison County Auditor's Office

MADISON COUNTY
COMMISSIONERS
2017 JUN 19 AM 8:30

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

Subject: Budget Revision – Approved – Probate/Juvenile

Mr. Hunter moved per the request of Chris Brown, Probate/Juvenile Judge, to approve the budget revision for the following:

Decrease: Probate Juror Fees (1000-A02D-5-0062) in the amount of \$315.00.
Increase: Probate Medicare (1000-A02D-5-0044) in the amount of \$315.00.

Decrease: Juvenile Juror Fees (1000-A02C-5-0062) in the amount of \$225.00.
Increase: Juvenile Medicare (1000-A02C-5-0044) in the amount of \$225.00.

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
LONDON, OHIO 43140

MADISON COUNTY
COMMISSIONERS

JUN 19 AM 10:50

CHRISTOPHER J. BROWN, JUDGE

June 16, 2017

Mr. David Dhume
Mr. Mark Forrest
Mr. David Hunter
Board of Commissioners
Madison County Courthouse
London, Ohio 43140

Dear Board of Commissioners:

Please authorize the decrease of appropriation in the amount of \$315.00 from the Probate Juror Fees Account #1000-A02D-50062 and increase the appropriation amount of \$315.00 to the Probate Medicare Account #1000-A02D-50044.

Please authorize the decrease of appropriation in the amount of \$225.00 from the Juvenile Juror Fees Account #1000-A02C-50062 and increase the appropriation amount of \$225.00 to the Juvenile Medicare Account #1000-A02C-50044.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

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

Subject: Appropriation – Approved – Probate/Juvenile

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

Appropriate: Probate/Juvenile Computer Expenses (2047-B400-5-0046) in the amount of \$29,283.00.

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
LONDON, OHIO 43140

MADISON COUNTY
COMMISSIONERS

2017 JUN 19 AM 10:50

CHRISTOPHER J. BROWN, JUDGE

June 19, 2017

Mr. David Dhume
Mr. Mark Forrest
Mr. David Hunter
Board of Commissioners
Madison County Courthouse
London, Ohio 43140

Dear Board of Commissioners:

Please authorize the appropriation in the amount of \$29,283.00 to the Prob/Juv

Computer Expenses Acct# 2047-B400-50046.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

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

Subject: Appropriation – Approved – Juvenile

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

Appropriate: Juvenile Detention Center (1000-A04B-5-0150) in the amount of \$135,368.17.

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

Subject: PO Funding Increase – Approved – Juvenile

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

Increase: Juvenile Detention Center PO#1068 (1000-A04B-5-0150) in the amount of \$135,368.17.

Invoice

Union County
Central Ohio Youth Center
18100 State Route 4
Marysville, Ohio 4304
Tami Sowder
937-642-1015
fax: 937-642-5900

MADISON COUNTY
COMMISSIONERS
2017 JUN 15 AM 8:36

Date: 06/12/2017
Invoice No.: 11085
Due Date: 07/12/2017

Bill To:
Madison County Commissioners
P.O. Box 618
London, Ohio 43140-0618

Ship To:
P.O. Box 618
London, Ohio 43140-0618

Qty	Description	Unit Price	To
0.25	3rd Quarter 2017	\$491,618.04	\$122,904.5
0.25	COYC Bond/Note Payment	\$49,854.63	\$12,463.6
Total Amt			\$135,368.1
Balance Due			\$135,368.1

Make checks payable to: CENTRAL OHIO YOUTH CENTER

REMITTANCE

Invoice No.: 11085
Customer Name: Madison County Commissioners
Date: 06/12/2017
Amount Enclosed: \$135,368.17

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

Subject: Appropriation – Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$17,500.00.

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

Subject: Transfer – Approved – Fairgrounds

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$17,500.00.

Transfer to: Fairgrounds (4200-0000-1-1010) in the amount of \$17,500.00.

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

Subject: Appropriation – Approved – Fairgrounds

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

Appropriate: Fairground Improvement (4200-P100-5-0046) in the amount of \$17,500.00.

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

Sissy Wiseman

From: whitaker wright [whitaker.wright@sbcglobal.net]
Sent: Tuesday, June 13, 2017 9:56 AM
To: Sissy Wiseman
Subject: Madison 2015 Fairgrounds Bathroom
Attachments: madison 2015 CDBG segna invoice 1 ok to pay.pdf; madison 2015 CDBG fairgrounds Segna Contract.pdf

Sissy -

Attached is Segna Architecture's first invoice for services. It is for \$2,500. The County is paying Segna. You may want to ask the Board to appropriate the entire contract, for \$15,000.

I have attached the invoice and the contract,

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1016 S. High Street | P.O. Box 06247 | Columbus, Ohio 43206-0247
P. (614) 445-8373 | F. (614) 445-8431 | E. cdcofohio@sbcglobal.net

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



architecture • interior design • planning • consulting • project management

13 Jun. 17

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

Invoice No. 17000-06117-1

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

Services:	
Architectural/Basic Service Program per proposal dated 25 Jan 17.	
1.1 Phase I Schematic Design/Scope Confirmation-\$2,500 x 100% complete.	2,500.00
1.2 Phase II Arch Construction & Permit docs-\$4,900.00 x 0% complete.	0.00
1.3 Phase III Cost Estimate-\$1,000.00x0% complete.	0.00
1.4 Phase IV Bidding-\$2,400.00x0% complete.	0.00
1.5 Phase V Bldg Permit Application-\$1,000.00x0% complete.	0.00
1.6 Phase VI Construction Admin-\$3,200.00x0% complete.	0.00
Total Completed Basic Service Fee:	\$2,500.00
Additional Service Program per proposal dated 13 Sept 2016.	
Total Additional Service Fee:	\$0.00

Reimbursable:	
Total Reimbursable:	\$0.00

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

Thank you,
SEGNA ASSOCIATES, INC.

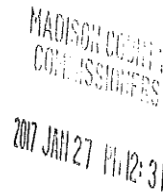
Joseph V. Segna, AIA, NCARB
President

cc File

06-13-17

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

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



architecture • interior design • planning • consulting • project management

25 Jan. 17

Mr. Whitaker White
CDC of Ohio, Inc.
P.O. Box 06247
1016 S. High St.
Columbus, Ohio 43206

Re: ARCHITECTURAL/ENGINEERING SERVICES
FEE PROPOSAL/AGREEMENT FOR
MADISON COUNTY FAIRGROUNDS
BATHROOM RENOVATION
Madison County Fairgrounds
London, Ohio
SAI#1627

Dear Whitaker:

Pursuant to our meeting on-site, discussion and review of the existing structure, we appreciate the opportunity to submit our consulting fee proposal for architectural/engineering services for the project.

Based on the scope of work identified and discussed, it is our understanding the scope of work and service responsibility to be as follows.

Scope of work is based on a design/bid/build program with Segna Associates, Inc. (SAI) providing architectural/engineering services for the project as described herein. The overall construction program is to renovate the existing men/women restroom unit to update aesthetics, update equipment and make accessible improvements. Minor site improvement work is anticipated associated with addressing accessible access. The structure will not have heating and cooling system only ventilation.

Based on this we are pleased to submit the following phased architectural service program. The basis of the proposal of understanding reflects our meeting and discussion as described above and that the project will be a design negotiated build type development.

Segna Associates, Inc. (SAI) service to consist of architectural activities with consultation time. The following considerations have been included in this program.

1. Insurance: General Comprehensive Liability and Worker's Compensation Insurance are included in the fee. Professional Liability risk allocation shall be limited to total A/E fee, unless agreed to otherwise.
2. Property owner to provide available information to assist SAI in developing design and the construction documents. This would include existing site and building drawings and other pertinent information as appropriate, conditions will be assumed where not known or ascertainable from give data. Information to be provided in electronic media AutoCAD based program for graphic data where available. Items to be provided unless noted otherwise:
 1. Regulatory and property development standards pertinent to planning beyond local zoning and building code requirements, such as deed restrictions, easements, utility stipulations and the like.
 2. Records of current regulatory compliance with zoning, building or fire codes.
 3. Certificates of occupancy for spaces and/or building.

WARNING: This document is the Instrument of Segna Associates, Inc.'s (SAI) and is protected by U.S. Copyright Law. SAI shall retain all common law, statutory, and other reserved rights, including the copyright. None of the materials herein shall be transmitted, duplicated, disclosed, used, translated into machine language, or reproduced by any means for purposes other than in association with this agreement as maybe approved by SAI.

SAI.XXXX

Page 2

2017 JUN 13 AM 11:03
MADISON COUNTY
COMMISSIONERS

25 Jan 17
 Madison County Fairgrounds
 Bathroom Renovation
 Mr. Whitaker Wright
 SAH1627



3. Project site and building conditions will be assumed where not known or visibly determinable. Destructive evaluation is not part of the service.
4. Industry Standards referenced shall be the basis of this Agreement service program as regulated by State of Ohio contract law statutes and as described herein. The most restrictive covenant shall govern and bind parties to.
 1. If any provision of this agreement is held by a court of law to be illegal, invalid or unenforceable, (a) that provision shall be deemed amended to achieve as nearly as possible the same economic effect as the original provision, and (b) the legality, validity, and enforceability of the remaining provisions of this agreement shall not be affected or impaired.
5. Design services are provided as described herein and may be modified as agreeable to all parties. Any disputes, disagreements or challenges to the service program shall first be mutually resolved between the parties individually before taking any legal action. First resolution shall be by dispute resolution.
 1. Agreement may be terminated by either party upon notification to the other party via recognized mail delivery service or recognized legal electronic format. Payment for services rendered shall be to effective date of termination.
6. Consultation time includes meeting with Owner, and/or Contractor Trade Entity as appropriate. It is assumed that any meeting will involve all decision making persons.
7. Zoning is assumed to be acceptable for existing original operation with no change of use in regard to compliance with zoning code. Resolution of zoning issues with municipal/local officials will be performed on an hourly basis.
8. Environmental evaluation for hazardous materials or other issues are not included in the service. Property Owner has responsibility to identify for such issues and address remediation or abatement of such if required. It is assumed no environmental issues are present with the building and that the Property Owner has no requirements to design for such issues unless noted otherwise.
9. Structural modifications maybe required and a budget estimate for engineering service is included.
10. Structural, Ventilation, Electrical, and Plumbing engineering design is included. SM will coordinate work with disciplines.
11. Exterior and interior buildings finishes to be standard basic materials. No interior design service is included.
12. Landscape design service is not included. Basic landscape components would be identified as material type only as may be required for repair to existing grass areas.
13. Permit application fees, permit approval fees are not included in the service fee, Owner to pay such fees. Preparation of permit applications for zoning and/or building, and filing of such with the City are included in the service fee.
14. Drawings and written data will be prepared in electronic format-PDF or printed files provided to Property Owner/County/Contractor(s). Printed documents are considered a reimbursable expense. Specifications will be included on the drawings in lieu of a book format.
15. Project to be public bid with construction based on prevailing wage. Bidding document format will be based on industry standards such as AIA documents or as required by Madison County. Prevailing wage information for bidding to be provided by Madison County for incorporation with bidding documents.

WARNING: This document is the Instrument of Segna Associates, Inc.'s (SAI) and is protected by U.S. Copyright Law. SAI shall retain all common law, statutory, and other reserved rights, including the copyright. None of the materials herein shall be transmitted, duplicated, disclosed, used, translated into machine language, or reproduced by any means for purposes other than in association with this agreement as may be approved by SAI.

25 Jan. 17
 Madison County Fairgrounds
 Bathroom Renovation
 Mr. Whitaker Wright
 SAH1627



Based on the above information we propose the following service program with fee.

1. ARCHITECTURAL/ENGINEERING BASIC SERVICE PROGRAM

.1 PHASE I-SCHEMATIC DESIGN/SCOPE CONFIRMATION DOCUMENTS

Service includes architectural/engineering activities to check available public records for site and building improvements, field survey existing conditions and document with development of CAD based drawings; development of schematic design showing proposed and required improvements; design and code analysis of existing conditions and development of acceptable solutions to address code compliancy; meeting and coordination time with Owner.

TOTAL SCHEMATIC/SCOPE CONFIRMATION BUDGET \$2,500.00

.2 PHASE II-ARCHITECTURAL CONSTRUCTION AND PERMIT DOCUMENTS

Service to prepare documents for construction & permit. Final scope of work to be determined based on an approved schematic design program including Owner input on construction program and costing. Typical construction document package will be organized based on public bid format and include architectural and engineering discipline documents with specifications. Meeting and coordination time with client.

TOTAL FOR A CONSTRUCTION AND PERMIT DOCUMENTS \$4,900.00

.3 PHASE III-COST ESTIMATE

Service to prepare a cost estimate based on final construction documents.

TOTAL COST ESTIMATE \$1,000.00

.4 PHASE IV-BIDDING

Service to provide documents for public bidding to entities that provide publishing of documents. Assist in responding to questions, issue addendum or clarifications as required during bidding. Review bids and provide recommendation of most responsible bid. Assist in preparation of owner/contractor agreement.

TOTAL FOR A BIDDING \$2,400.00

.5 PHASE V-BUILDING PERMIT APPLICATION

Service to prepare building and health department permit application with necessary attachments and meeting with officials for submission for review and respond and coordinate inquires from review.

TOTAL BUILDING PERMIT APPLICATION \$1,000.00

.6 PHASE VI-CONSTRUCTION ADMINISTRATION

Service to process shop drawings (review & approval), request for information (inquiries from contractor during construction), contractor pay request review with recommendation, field inspection during construction with report (based on 2 month construction period with 5 field visits), one punch review when construction work is completed, one punch review to confirm completeness of work, final maintenance and operation document review and coordination, preparation of as-built drawings based on contractor provided documents.

TOTAL CONSTRUCTION ADMINISTRATION \$3,200.00

TOTAL A/E BASIC SERVICE PROGRAM (BUDGET) \$15,000.00

WARNING: This document is the Instrument of Segna Associates, Inc.'s (SAI) and is protected by U.S. Copyright Law. SAI shall retain all common law, statutory, and other reserved rights, including the copyright. None of the materials herein shall be transmitted, duplicated, disclosed, used, translated into machine language, or reproduced by any means for purposes other than in association with this agreement as may be approved by SAI.

23 Jan. 17
Madison County Fairgrounds
Bathroom Renovation
Mr. Whitaker Wright
SAI#1627



2. ADDITIONAL SERVICE PROGRAM	
.1 ZONING CONSULTING (Budget Estimate).....	\$1,000.00
3. GENERAL RATE PROGRAM	
.1 STAFF REGULAR HOURLY RATE.....	\$90.00
.2 ENGINEERING CONSULTING RATE.....	\$125.00

We anticipate commencing work at your request contingent on our schedule.

Design changes after approvals, modifications or additional services as required by Owner during process of performing the work will be charged on an hourly rate basis as identified above for SAI technical staff as authorized.

Expenses considered to be overhead items such as mileage and long distance telephone calls are included in the fee and are not invoiced separately. Reimbursable items such as prints of drawings, distribution cost, and outside consultants not included in service as required will be billed at 1.15 times the invoiced amounts. Billing will be at completion of the work or monthly as time dictates with payment due at time of invoice. We reserve the right to charge interest at the rate of 1.5% per month on all unpaid balances.

We appreciate the opportunity to submit this proposal and look forward to work with you. Your signature or other authorized person below will confirm acceptance of the proposal and for us to proceed. Please remit a signed copy to us.

This proposal shall be valid for 30 days from date of this letter. Should you have any questions, please feel free to contact the undersigned.

Cordially,
SEGNA ASSOCIATES, INC.

Joseph P. Segna, ALA, NCARB, ICC
President/Architect
JPS/sun

APPROVED BY:

Madison County Commissioner Mark Forrest
Company/Entity/Person

Authorized Signature

Commissioner
Title

31-640075
ID Number (Federal or Social Security)

1-30-17
Date

WARNING: This document is the instrument of Segna Associates, Inc.'s (SAI) and is protected by U.S. Copyright Law. SAI shall retain all common law, statutory, and other reserved rights, including the copyright. None of the materials herein shall be transmitted, duplicated, disclosed, used, translated into machine language, or reproduced by any means for purposes other than in association with this agreement as may be approved by SAI.

23 Jan. 17
Madison County Fairgrounds
Bathroom Renovation
Mr. Whitaker Wright
SAI#1627



2. ADDITIONAL SERVICE PROGRAM	
.1 ZONING CONSULTING (Budget Estimate).....	\$1,000.00
3. GENERAL RATE PROGRAM	
.1 STAFF REGULAR HOURLY RATE.....	\$90.00
.2 ENGINEERING CONSULTING RATE.....	\$125.00

We anticipate commencing work at your request contingent on our schedule.

Design changes after approvals, modifications or additional services as required by Owner during process of performing the work will be charged on an hourly rate basis as identified above for SAI technical staff as authorized.

Expenses considered to be overhead items such as mileage and long distance telephone calls are included in the fee and are not invoiced separately. Reimbursable items such as prints of drawings, distribution cost, and outside consultants not included in service as required will be billed at 1.15 times the invoiced amounts. Billing will be at completion of the work or monthly as time dictates with payment due at time of invoice. We reserve the right to charge interest at the rate of 1.5% per month on all unpaid balances.

We appreciate the opportunity to submit this proposal and look forward to work with you. Your signature or other authorized person below will confirm acceptance of the proposal and for us to proceed. Please remit a signed copy to us.

This proposal shall be valid for 30 days from date of this letter. Should you have any questions, please feel free to contact the undersigned.

Cordially,
SEGNA ASSOCIATES, INC.

Joseph P. Segna, ALA, NCARB, ICC
President/Architect
JPS/sun

APPROVED BY:

Company/Entity/Person

Authorized Signature

Title

ID Number (Federal or Social Security)

Date

WARNING: This document is the instrument of Segna Associates, Inc.'s (SAI) and is protected by U.S. Copyright Law. SAI shall retain all common law, statutory, and other reserved rights, including the copyright. None of the materials herein shall be transmitted, duplicated, disclosed, used, translated into machine language, or reproduced by any means for purposes other than in association with this agreement as may be approved by SAI.

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

Subject: Appropriation – Approved – CHIP

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

Appropriate: OHTF (7075-T500-5-5003) in the amount of \$33,900.00.

Sissy Wiseman

From: whitaker wright (whitaker.wright@sbcglobal.net)
Sent: Saturday, June 17, 2017 11:36 AM
To: Sissy Wiseman
Cc: Emma Hall, Jamie Kemper, Jennifer Hunter
Subject: Re: ACH
Attachments: madison 2015 CHIP Cash Record draw no 9 OHTF Money.pdf

06/15/2017 ACH ACH CREDIT 1657351025 \$33,900.00

Sissy -

STATE OF OHIO MAINTNARR081517DEV0100337766 DEV01*0CDSC151BS10003*.MADISON COUNTY

The funds are for the Madison 2015 CHIP's Draw No. 9 OHTF money for the DD rehabilitation projects. Please receipt it into the 2015 CHIP OHTF line.

Is this your ACH?

See attached,

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1018 S. High Street | P.O. Box 05247 | Columbus, Ohio 43205-0247
P. (614) 445-8373 | F. (614) 445-8431 | E. cdc@ohio@sbcglobal.net

From: Sissy Wiseman <swiseman@co.madison.oh.us>
To: whitaker wright <whitaker.wright@sbcglobal.net>
Sent: Friday, June 16, 2017 9:01 AM
Subject: FW: ACH

Whitaker,
Please confirm what revenue and expense account lines his drawdown goes to.
Thanks,
Sissy Wiseman

From: Jamie Kemper [<mailto:jkemper@co.madison.oh.us>]
Sent: Friday, June 16, 2017 8:10 AM
To: 'Sissy Wiseman'
Subject: ACH

06/16/2017 ACH ACH CREDIT 1657351025
STATE OF OHIO MAINTNARR081517DEV0100337766 DEV01*0CDSC151BS10003*.MADISON COUNTY

Is this your ACH?

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

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 \$160.00.
 Transfer to: Park Board (7125-0000-1-1010) in the amount of \$160.00.

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

Subject: Appropriation – Approved – Park Board

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

Appropriate: Park Board Other (7125-T892-5-0046) in the amount of \$160.00.

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



MADISON COUNTY COMMISSIONERS
 2017 JUN 19 AM 8:27

Date	Invoice #
6/1/17	2813

Bill To

Madison County Park District
 Po Box 618
 London, OH 43140-0618

Deliver To

Darby Preserve

P.O. No.	Terms	Project	Due Date
	Net 30	Darby Preserve	7/1/17

Description	Qty	Rate	Amount
Short term temporary unit (2 Months)	2	80.00	160.00
		Sales Tax (7.0%)	\$0.00
Balance Due			\$160.00

Central Ohio Portables 6148731051 gabriel@cohiop.com www.centralohioportables.com

Don't forget! Detach completed stub and return with your check. Write invoice number in memo of check whether by mail or through your bank.

Bill To	New address or email?	Due Date	Invoice #
Madison County Park District Po Box 618 London, OH 43140-0618	Address: _____ City: _____ ST: _____ ZIP: _____ Email: _____ <input type="checkbox"/> Check here to have your invoices emailed.	7/1/17	2813
		Balance Due	\$160.00

VISA MasterCard AMERICAN EXPRESS Check Cash

Place credit card number on file.

_____|_____|_____|_____|_____|_____|_____|_____|
 EXP ____/____/____ CCV ____ Zip Code _____

Amount Enclosed
 \$ _____



Authorized Signature _____

Subject: Park Board

The monthly Park Board meeting took place on Monday June 19th at 9:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
June 19, 2017 - 9:30 a.m.

1. Kenny Twibish
2. Bob J.
3. Mike J.
4. 1
5. Wayne A. Riek
6. Rodney Leggett
7. Mark J. ...
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board – Approved – Financial Sheet

Mr. Hunter moved to approve the Park Board’s monthly financial sheet.

MADISON COUNTY METROPOLITAN PARK BOARD
May 2017

Balance as of Park Board June, 2017	\$665.64
-------------------------------------	----------

<u>Expenses</u>	
ABC Restrooms	\$315.00
Forestry Suppliers	\$257.74
Prime Plumbing – Senior Citizens	\$256.00
<u>Revenue</u>	
Commissioners Transfer – ABC Restrooms	\$135.00
Commissioners Transfer – Prime Plumbing	\$136.00
Commissioners Transfer – Forestry Suppliers	\$300.00
Commissioners Transfer – Funding	\$175.00
<u>Balance</u>	\$665.64

<u>Double Bond Balance</u>	Balance is \$21,405.14
----------------------------	------------------------

<u>Expenses</u>	
	\$
<u>Revenue</u>	
	\$ 0.00
<u>Balance</u>	\$ 21,292.42

Funding of \$53,047.15 for Metro Parks Fund 2012-2013 has not been received.

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

Old Business

- The Park Board did not get approved for the Rails to Trails grant. In addition no applicant in Ohio was awarded this grant.
- The Little Darby Youth Volunteer Work Program is a success. At this time the volunteers are moving honey suckle and working on culverts with diverse individuals. The program will end June 29, 2017.

New Business

- Stanley Electric donated a \$10,000.00 to the Park Board.
- According to Wayne Roberts MORPC is looking into expanding their trail for commerce use.
- There will be a meeting on June 21, 2017 to discuss the sustainability of the Nature Preserve.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 10:44 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 10:45 a.m. No action taken.

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

Subject: Appointment – Approved – Local Emergency Planning Committee (LEPC)

Mr. Hunter moved per the request of Roger Roberts, EMA Director, to approve the LEPC appointments. Term August 15, 2017 through August 14, 2019, for the following:

Roger Roberts, Deborah Sims, Theron Ward, Robert Ohwen, Chris Cook, Dave Taylor, John Hopkins, Jeff Phillips, Chris Beddoes, Ryan Cunningham, and Todd Eades.

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

Subject: Personnel Action – Approved – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to approve the probate release for the following:

Lisa DeGamo, Unit Support Worker 2. From \$12.15 per/hr. to \$12.76 per/hr.

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

Subject: Personnel Action – Accepted – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to accept the retirement for the following:

Caren Blevins, Eligibility Specialist 2. Effective 9-30-17.

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

Mark Forrest

David Dhume

David Hunter

ATTEST: _____