

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, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Budget Revision – Approved – Juvenile Detention

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

Decrease: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$1.00.

Increase: Juvenile Detention (1000-A04B-5-0150) in the amount of \$1.00.

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

Subject: PO Funding Increase – Approved – Juvenile Detention

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

Increase: Juvenile Detention (1000-A04B-5-0150) PO#1068 in the amount of \$1.00.

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

Subject: PO Funding Release – Approved – Sublease & Rentals

Mr. Hunter move to approve to release the PO funding for the following:

Release: Sublease & Rentals (1000-A15A-5-0512) PO#1081 in the amount of \$595.11.

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 Marshall Electric services.

Subject: PO Funding Release – Approved – Courthouse Contract Services

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

Release: Courthouse Contract Services (1000-A04B-5-0140) PO#1067 in the amount of \$75,000.00.

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

Subject: Appropriation – Approved – Permanent Improvements

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

Appropriate: Permanent Improvement Projects (4045-N000-5-0804) in the amount of \$50,000.00.

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

Note-This is to create a blanket PO for Permanent Improvements.

Subject: Appropriation – Approved – CHIP

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

CHIP FY15 Home (7075-T500-5-0816) in the amount of \$40,404.00.

Sissy Wiseman

From: emma hall [mailto:cfdr28@yahoo.com]
Sent: Thursday, June 22, 2017 6:13 PM
To: Sissy Wiseman; whitaker wright
Cc: Emma Hall; Jennifer Hunter; Jamie Kemper
Subject: Re: is this your ACH

this goes into account 7075-T500-50816 home funds

On Thu, 6/22/17, whitaker wright <whitaker.wright@sbcglobal.net> wrote:

Subject: Re: is this your ACH
To: "Sissy Wiseman" <swiseman@co.madison.oh.us>
Cc: "Emma Hall" <cfdr28@yahoo.com>, "Jennifer Hunter" <jhunter@co.madison.oh.us>, "Jamie Kemper" <jkemper@co.madison.oh.us>
Date: Thursday, June 22, 2017, 7:50 AM

Sissy

Yes
- these are the HOME funds associated with the County's 2015 CHIP Draw No. 9. Please receipt the money into the CHIP HOME line.
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.
cdcfohio@sbcglobal.net

From: Sissy Wiseman <swiseman@co.madison.oh.us>
To: 'whitaker wright' <whitaker.wright@sbcglobal.net>
Sent: Thursday, June 22, 2017 10:22 AM
Subject: FW: is this your ACH

Whitaker, Please confirm what account this drawdown should be put into, and in addition what account should this be appropriated to. Thanks, Sissy Wiseman
From: Jamie Kemper [mailto:jkemper@co.madison.oh.us]
Sent: Thursday, June 22, 2017 9:34 AM

Sissy Wiseman

From: whitaker wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Thursday, June 22, 2017 10:51 AM
To: Sissy Wiseman
Cc: Emma Hall; Jennifer Hunter; Jamie Kemper
Subject: Re: is this your ACH
Attachments: madison 2015 CHIP Cash Record Draw No 9 HOME money.pdf

Sissy

Yes - these are the HOME funds associated with the County's 2015 CHIP Draw No. 9. Please receipt the money into the CHIP HOME line.

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 | E. [mailto:cdcfohio@sbcglobal.net]

From: Sissy Wiseman <swiseman@co.madison.oh.us>
To: whitaker wright <whitaker.wright@sbcglobal.net>
Sent: Thursday, June 22, 2017 10:22 AM
Subject: FW: is this your ACH

Whitaker,
Please confirm what account this drawdown should be put into, and in addition what account should this be appropriated to.
Thanks,
Sissy Wiseman

From: Jamie Kemper [mailto:jkemper@co.madison.oh.us]
Sent: Thursday, June 22, 2017 9:34 AM
To: Sissy Wiseman
Subject: is this your ACH

06/21/2017 ACH CREDIT 1715159340

STATE OF OHIO MAINTWARR082117DEN100338276 DEW1Y0CDBC151BS201411 MADISON COUNTY

Is this your ACH?

From: Jamie Kemper [mailto:jkemper@co.madison.oh.us]
 Sent: Thursday, June 22, 2017 9:34 AM
 To: 'Sissy Wiseman'
 Subject: is this your ACH

06/21/2017 ACH
 ACH
 CREDIT
 Is this your ACH?

STATE OF OHIO MAINTWARR062117DEV010038276 DEV01*OCDBC151BS20141* MADISON COUNTY

1715139340

\$40,404.00

CDC OF OHIO ODD Programs GRANT DRAWDOWN RECORD						
Decision Date: Community Information						
Program Type / Administrator			Name and Address of Grantee:			
FY 2015 OHP Program			Madison County			
Winfred W. Wright			Madison County Courthouse London, Ohio 43140			
FTI Number:						
31-640076						
SENT TO CC:		Community Number	IBS			
ODD SINE		Grant Drawdown No.:	9			
FUNDS RECEIVED:		Invoice No.	9			
Grant Number	Activity Name	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance	
B-C-15-1BS-1	(#1) Private Owner Rehab. (COBG)	\$43,000	\$0	\$0	\$43,000	
B-C-15-1BS-2	(#1) Private Owner Rehab. (HOME)	\$100,000	\$24,510	\$106,445	\$3,555	
S-C-15-1BS-1	(#2) Private Rental Rehab. (DHFF)	\$180,000	\$33,800	\$145,925	\$14,075	
B-C-15-1BS-1	(#1) Home Repair (COBG)	\$400,000	\$0	\$0	\$400,000	
B-C-15-1BS-2	(#1) Rental Assistance (HOME)	\$35,000	\$11,094	\$20,308	\$26,692	
B-C-15-1BS-1	(#1) General Administration (COBG)	\$50,000	\$0	\$37,600	\$12,400	
B-C-15-1BS-2	(#1) General Administration (HOME)	\$24,600	\$4,800	\$24,295	\$195	
B-C-15-1BS-1	(#2) Fair Housing (COBG)	\$1,000	\$0	\$0	\$1,000	
TOTAL:		\$830,000	\$74,304	\$483,261	\$146,739	
Total of This Draw:			\$74,304			
DHFF Funds on this draw		\$33,990				
COBG Funds on this draw		\$0				
HOME Funds on this draw		\$40,314				
Notes:						
PR (HOME)	873 Kirkwood Drive, West Jefferson	Work	\$19,220	Soft	\$5,000	Total \$24,220
PR (HOME)	2 McLeod Court, London CHS Order		\$280	\$0		\$280
RR (DHFF)	100 Chandler, London		\$15,250	\$5,000		\$20,250
RR (DHFF)	80 Chandler, London		\$8,650	\$5,000		\$13,650
TBRA (HOME)	April - May 2017 & 08/16 Replacement		\$11,094	\$0		\$11,094
Admin (HOME)	04/17 - 08/16 Gen. Administration		\$0	\$4,800		\$4,800
						\$74,304

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

Subject: Transfer – Approved – Commissioners Other

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$364.06.

Transfer to: Fairground Capital Improvement (42000-0000-1-1010) in the amount of \$364.06.

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

Subject: Appropriation – Approved – Fairground Capital Improvement

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

Appropriate: Fairground Improvement (4200-P100-5-0046) in the amount of \$364.06.

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



Customer:
Madison County Courthouse
Attn: Rob Slane
55 North Oak Street
London, OH 43140
740-852-1212

Invoice#: 1118

MADISON COUNTY
COMMISSIONERS
2017 JUN 23 11:54

6/23/17
S. C. J.

**Project: Fairgrounds Extension Office
Sept. 9 2016**

- Replacing existing door hardware with new hardware
- Repairing damaged door

Project Costs:

Material: \$124.06

Includes: Door knob hardware for door.

Labor: \$240.00

Includes: Replacing door hardware . Repairing damaged door.

Total: \$364.06

Subject: Appropriation – Approved – Double Bond

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

Appropriate: Double Bond Expenses (7126-T8930-5-0046) in the amount of \$207.78.

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

MADISON COUNTY
COMMISSIONERS
2017 JUN 26 11:03

Howard Yoder
6781 Lafayette-PC Road
Plain City, OH 43064

June 16, 2017

MADISON COUNTY
COMMISSIONERS
2017 JUN 26 11:03

Jerry Miller
2560 Taylor-Blair Rd.
West Jefferson, OH 43162
(614) 554-6945

June 16, 2017

Billed To:

Madison County Park District
Little Darby Preserve (Double Bond) Account

Attention: Julia Cumming, Liaison

Reimbursement for fuel usage for mowing trails and entry area
at the Little Darby Preserve, Monroe Township

Each trip is ~6.5 gallons of fuel at average of \$1.93/gallon: ~12.50/trip
Time to mow is 2 hours, plus 40 minutes of travel (to and from): Donated

May 10, 2017	12.50
May 23, 2017	12.50
June 2, 2017	12.50
June 15, 2017	12.50

Total Reimbursement Claimed: \$50.00

Please send payment to:

Howard Yoder
6781 Lafayette-PC Road
Plain City, OH 43064

Billed To:

Madison County Park District

Attention: Julia Cumming, Liaison

Reimbursement for tree shelters at the Little Darby Preserve, Monroe Township
(Note: The oak tree seedlings are transplants from the neighborhood.)

Item	Qty	Price	Total
6 foot stakes	18	3.69	66.42
Welded Wire	1	84.99	91.36 (with tax)

	Total
Reimbursement Claimed:	\$157.78

Please send payment to:

Jerry Miller
2560 Taylor-Blair Rd.
West Jefferson, OH 43162



Subject: Change Order – Approved – Mt. Sterling

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the change order for the Mt. Sterling playground project.

Sissy Wiseman

From: whitaker.wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Friday, June 23, 2017 2:12 PM
To: Sissy Wiseman
Cc: John Martin; Anderson Lowell; Vicki Colsamire
Subject: Madison 2015 CDBG Mount Sterling Play Equipment
Attachments: madison 2015 CDBG mount sterling play equipment CHG Order No. 2.pdf

Sissy -

Attached is the change order for Mount Sterling's playground project. The change order adds two benches and an ADA-ramp for the playground.

Please ask the Board to review and approve the change order on Monday. Commissioner Forrest will need to sign and date the change order on page two.

Keep a copy for the County's files and mail the signed original to me. I will forward it to Playworld.

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 06247 | Columbus, Ohio 43206-0247
P: (614) 445-8373 | F: (614) 445-8431 | E: cdc@ohio@cdcof.com

MADISON COUNTY
COMMISSIONERS

Madison County CDBG Program

2017 JUN 23 PM 2:18

CHANGE ORDER

Project:	Madison County 2015 CDBG Playground Equipment Project
Owner:	Madison County Commissioners
Contractor:	Michigan Playground LLC, dba Playworld Midstates
Change Order No.:	No. 2
Date:	June 8, 2017
Agreement Date:	October 4, 2016

The following changes are hereby made to the CONTRACT DOCUMENTS:

The change order will add two benches and one ADA-accessible ramp at Mount Sterling's Mason Park playground site.

Justification:

The Village's risk manager recommended installing the ADA ramp. Benches were in the original design. These items were held as an alternate, contingent on available funds.

Change Order No. 1 (February 1, 2017)	
Original Contract Base Price:	\$39,186.00
Change to Contract Price:	NA
Change in Completion Time:	June 30, 2017

Change Order No. 2	
Original Contract Base Price:	\$39,186.00
Change to Contract Price:	\$2,402.00
New Contract Price:	\$41,588.00
Change in Completion Time:	July 31, 2017

Approved By:

Community:	Village of Mount Sterling
Signature:	<i>John R. Martin</i>
Name/Title:	JOHN MARTIN - Village Administrator
Date:	6/15/17

Contractor:	Playworld Midstates
Signature:	<i>John B. Hobson</i>
Name/Title:	John B. Hobson - President
Date:	6-22-17

Owner:	Madison County Commissioners
Signature:	<i>Mark A. Forrest</i>
Name/Title:	Mark A. Forrest, President
Date:	6-26-17



Quotation

Date	Quote Number
5/30/2017	86868

Sold To		Ship To	
Mount Sterling John Martin 1 S. London Street Mt. Sterling, OH 43143		US 62 Mt. Sterling, OH 43143	
County		Madison	

Rep	Project	Type	Ship Contact/Number	P.O. No.
PLH		Municipality	TBD	

Qty	Item	Description	Unit Price	Total
1	ZZXX1410	6ft PERMANENT BENCH (COATED PLANKS & FRAME) in-ground mount - grey	479.00	479.00
1	ZZXX1410	6ft PERMANENT BENCH (COATED PLANKS & FRAME) in-ground mount - red	479.00	479.00
1	ZZXX8905	Accessible Entry Ramp Border Timber	1,175.00	1,175.00
	Freight	Shipping and Handling Charges: Shipping Charges are estimated and are subject to actual shipping charges incurred at time of shipment.	269.00	269.00

Approved
6-28-17

Subtotal	\$2,402.00
Sales Tax (0.0%)	\$0.00
Total	\$2,402.00

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 9:34 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 9:36 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: Contingency Farm Notices – Approved – Local Agricultural Easement Purchase Program (LAEPP)

Mr. Dhume moved per the request of Julia Cumming, Soil & Water Administrator, to approve the contingency farm notices to the property owners for the LAEPP.

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

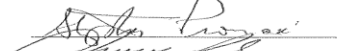
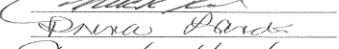
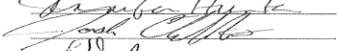

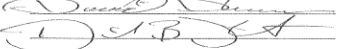




Note-A copy of these notices are located in the Commissioners file folders.

Subject: Retention

The quarterly retention meeting took place on Monday June 26, 2017 at 10:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Retention Meeting
June 26, 2017 - 10:00 a.m.

1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	_____
11.	_____
12.	_____
13.	_____
14.	_____
15.	_____
16.	_____
17.	_____
18.	_____
19.	_____
20.	_____
21.	_____
22.	_____
23.	_____

- According to Rob Slane the vacant space at the Lafayette Street building is almost ready for the Prosecutor's office to move their files to this area. Steve Pronai recommended these files that are being moved will need to be refurbished and re-boxed.
- Rob Slane is looking into the progress work in the Sheriff's basement, where numerous Auditor's files are to be stored.
- Chuck Reed, Recorder, has completed scanning 58,265 pages of recorded documents. Chuck also mentioned that the Recorder's filing fees will be increasing according to the state mandate.
- Jennifer Hunter, Auditor, is interested in looking for quotes for scanning documents.
- Donna Landis, Treasurer, and Josh Clifton, Clerk of Courts probation officer had nothing to report.

Mark Forrest

David Dhume

David Hunter

ATTEST: _____