

Commissioners Journal # 86 Page 329

June 26, 2017

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.

Copy Wisconsin

From: email (20150816)  
Sent: Thursday, June 22, 2017 11:01 AM  
To: Shay Wilson, Walter Wright  
Cc: Gene Hill, David Taylor, Jack Taylor  
Subject: Re: kfs pr 102

This per letter email 7/5/16-1616 home funds

Re: (102), Walter Wright, of funds unappropriated letter sent:

Subject: Re: kfs pr 102  
To: Shay Wilson of funds unappropriated  
Cc: Gene Hill of funds unappropriated, David Taylor of funds unappropriated, Jack Taylor of funds unappropriated  
From: Thursday, June 22, 2017, 11:01 AM

Shay

Yes

- these are the 40k funds associated with the County's  
HS GP Draft # 1. These receipts to way into the GP 102 file.  
Walter

Wright, State Director of OIA,  
De County  
Request amount of 40,404  
S. High Street | MA  
Box 600 | Columbus,  
OH 43260-0600  
T: (614) 45-1100  
F: (614) 45-1100  
614-500-1100  
of funds unappropriated

From: Shay Wilson of funds unappropriated  
To: Walter Wright of funds unappropriated  
Sent: Thursday, June 22, 2017 11:12 AM  
Subject: Re: kfs pr 102  
Hi Shay pr 102

Walter, Please confirm what amount this account should be put into, and in addition what amount should this be appropriated to funds, Shay Wilson  
From: Jack Taylor of funds unappropriated  
Sent: Thursday, June 22, 2017 11:34 AM

Copy Wisconsin

From: Walter Wright of funds unappropriated  
Sent: Thursday, June 22, 2017 11:01 AM  
To: Shay Wilson  
Cc: Gene Hill, David Taylor, Jack Taylor  
Subject: Re: kfs pr 102  
Walter

Shay

Re: of funds unappropriated letter sent to Gene Hill, David Taylor, Jack Taylor, and Gene Hill.

Walter

Walter Wright  
State Director of OIA  
De County  
Request amount of 40,404  
S. High Street | MA  
Box 600 | Columbus,  
OH 43260-0600  
T: (614) 45-1100  
F: (614) 45-1100  
614-500-1100  
of funds unappropriated

From: Shay Wilson of funds unappropriated  
To: Walter Wright of funds unappropriated  
Sent: Thursday, June 22, 2017 11:01 AM  
Subject: Re: kfs pr 102

Walter,  
Please confirm what account this account should be put into, and in addition what amount should this be appropriated to.  
Shay  
Shay Wilson

From: Jack Taylor of funds unappropriated  
Sent: Thursday, June 22, 2017 11:12 AM  
To: Shay Wilson  
Subject: Re: kfs pr 102

6/22/17 11:13 AM  
FILE

FILED BY: JACOB W. HARRIS, COUNTY CLERK, MADISON COUNTY, OHIO

kfs pr 102

Barrett Diapers T16 0070LD

MADISON COUNTY		Roll Call	
MADISON COUNTY BOARD OF COMMISSIONERS			
Roll Call Number	Commissioner	Present	Absent
1	Mr. Hunter	Present	
2	Mr. Forrest	Present	
3	Mr. Dhume	Present	
4	Mr. ...		Absent
5	Mr. ...		Absent
6	Mr. ...		Absent
7	Mr. ...		Absent
8	Mr. ...		Absent
9	Mr. ...		Absent
10	Mr. ...		Absent
11	Mr. ...		Absent
12	Mr. ...		Absent
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93	Mr. ...		Absent
94	Mr. ...		Absent
95	Mr. ...		Absent
96	Mr. ...		Absent
97	Mr. ...		Absent
98	Mr. ...		Absent
99	Mr. ...		Absent
100	Mr. ...		Absent

From: Jamie Kemper [mailto:jkemper@com.madison.oh.us]  
 To: County Board  
 Subject: Is this your ACH?

000212017 ACH  
 STATE OF OHIO MAILING ROOM 1700EV0100030276 DEV01000301185201417 MADISON COUNTY

340-004000

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 Stone  
55 North Oak Street  
London, OH 43140  
740-852-1212

Invoice#: 1118

MADISON COUNTY  
COMMISSIONERS  
2017 JUN 23 11:54  
6609  
5000  
6-23-17

Project: Fairgrounds Extension Office  
Sept. 9 2016

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

Project Costs:

Material: \$124.05

Includes: Door knob hardware for door.

Labor: \$240.00

Includes: Replacing door hardware, Repairing damaged door.

Total: \$364.05

Handwritten initials or marks.

Barrett DeHines, Treasurer, D

**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.

2017 JUN 26 10:19 AM  
MADISON COUNTY COMMISSIONERS

Howard Yoder  
6511 Lehigh Road  
Paris, OH 40364

June 16, 2017

2017 JUN 26 10:10 AM  
MADISON COUNTY COMMISSIONERS

Jerry Miller  
2350 Taylor-Gair Rd  
West Jefferson, OH 43162  
(614) 564-6345

June 16, 2017

6/16/17

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

Elled To:

Madison County Park District

Attention: Julia Cumming, Liaison

Attention: Julia Cumming, Liaison

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

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

Each tip is 4.5 gallons of fuel at average of \$1.53/gallon = 12.58/gip  
Tree shelters 11 hours, plus 45 minutes of travel (round trip). Covered

Item	Qty	Price	Total
6 foot stakes	19	3.63	68.97
Waxed Wire	1	84.89	84.89 (with tax)

May 10, 2017	12.58
May 21, 2017	12.58
June 7, 2017	12.58
June 15, 2017	12.58

Reimbursement Claimed: Total \$157.78

Please send payment to:

Jerry Miller  
2350 Taylor-Gair Rd.  
West Jefferson, OH 43162

Total Reimbursement Claimed: \$157.78

Please send payment to:

Howard Yoder  
6511 Lehigh Road  
Paris, OH 40364



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 Wiser  
 From: Whitaker Wright  
 Sent: Friday, June 23, 2017, 12:41 PM  
 To: Sissy Wiser  
 Cc: Zita V. Byrnes, Madison County, Ohio  
 Subject: Madison CDC Request for Change Order for Mt. Sterling  
 Attachment: Madison CDC Request for Change Order No. 1.pdf

MADISON COUNTY  
 COMMISSIONERS  
 JUN 23 2017  
 CHANGE ORDER

Key:  
 Attached to the change order for the Mt. Sterling playground project. The change order will be included in the ADDendum to the playground.  
 Please let the Board know if you need approved change order on the playground. Commission from it will need to sign and have the change order on page 10.  
 Enclosed for the County Board is a copy of the signed change order. I will forward it to the playground.  
 Enclosed for the  
 Whitaker

Project	Madison County Mt. Sterling Playground Equipment Project
Owner	Madison County Commissioners
Contractor	Madison Playground LLC, 8677 South Main Street
Change Order No.	No. 1
Date	June 23, 2017
Approval Date	October 4, 2017

Whitaker Wright, CDC Consultant  
 CDC Consultant  
 Consulting Development Consultants LLC  
 5555 N. 13th St., Suite 200, Columbus, OH 43240  
 P: (614) 438-1111 | F: (614) 438-1112 | www.whitakerwright.com

The following changes are hereby made to the CONTRACT DOCUMENTS:  
 The change order will add the location and the ADDendum to the Mt. Sterling playground site.  
 Justification:  
 The playground change order was submitted for the playground. Please see the original design. These items were added to the design to complete the task.

Change Order No. 1 (February 1, 2017)	
Original Contract Base Price	\$18,481.00
Change to Contract Price	NA
Change to Completion Time	June 23, 2017

Change Order No. 1	
Original Contract Base Price	\$18,481.00
Change to Contract Price	\$2,401.00
New Contract Price	\$20,882.00
Change to Completion Time	July 24, 2017

Change Order No. 1

Darrin Draheim T: 610 007612

Water Dept (00) Page

Amend

County	Madison County
Signer	<i>[Signature]</i>
Head Title	John Hunter, Village Manager
Date	6/15/17

County	Madison County
Signer	<i>[Signature]</i>
Head Title	John Hunter, President
Date	6/22/17

Order	Madison County Commissioners
Signer	<i>[Signature]</i>
Head Title	Madison County, President
Date	6/26/17



Quotation

Date	Quote Number
6/22/17	834

Qty	Unit	Description	Unit Price	Total
1	22' x 48'	22' x 48' PRECAST CONCRETE PAVES 1 (PUB) beyond road - app	45.00	45.00
1	22' x 48'	22' x 48' PRECAST CONCRETE PAVES 1 (PUB) beyond road - ed	45.00	45.00
1	22' x 48'	Assemble City Water Meter	175.00	175.00
1	Project	Shipping and handling charges of piping charges are included and are subject to local shipping charges based on size of shipment.	25.00	25.00
			<b>Subtotal</b>	<b>\$ 330.00</b>
			<b>Sales Tax (8.5%)</b>	<b>\$ 28.05</b>
			<b>Total</b>	<b>\$ 358.05</b>

*Approved*  
6/22/17

Original \_\_\_\_\_ Copy \_\_\_\_\_

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.	<i>[Signature]</i>
2.	<i>[Signature]</i>
3.	<i>[Signature]</i>
4.	<i>[Signature]</i>
5.	<i>[Signature]</i>
6.	<i>[Signature]</i>
7.	<i>[Signature]</i>
8.	<i>[Signature]</i>
9.	<i>[Signature]</i>
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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.

*[Signature]*  
Mark Forrest

*[Signature]*  
David Dhume

*[Signature]*  
David Hunter

ATTEST: *[Signature]*