

Commissioners Journal # 86 Page 4

March 13, 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: Transfer – Approved – Family & Children

Mr. Hunter moved per the request of Brenda Rock, Family Council, to approve the quarterly transfer for the following:

Transfer from: Family Council (1000-A01A-5-0051) in the amount of \$17,500.00.
Transfer to: Family Council (7040-0000-1-1010) in the amount of \$17,500.00.



MADISON COUNTY COMMISSIONERS
2017 JAN - 3 - PM Council
Madison County Family & Children First Council
P. O. Box 624, 200 Midway St. London, Ohio 43140
(740) 852-5343 FAX (740) 852-6091

INVOICE

Contributing Member: Madison County Commissioners
Invoice Period: January 1, 2017 to December 31, 2017

Funds will be used as matching funds for direct services to children and families, administrative and operating expenses.

Amount Due:	\$50,000	(Commissioners Contribution)
	\$20,000	(DIFS Contribution)
Total Due	\$70,000	

Please make checks payable to:
Madison County Family Council

Send to:
Madison County Family Council
P. O. Box 624
London, Ohio 43140

Thank You.

Brenda Rock
Brenda Rock, Coordinator
Madison County Family Council

1/13/2017
Date

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

General Business T-16160900.D

Subject: Transfers – Approved – Family Council

Mr. Hunter moved per the request of Sherry Baldwin, Fiscal Operator, to approve the transfers for the following:

- From: Family Council Contract Services (7040-T890-5-0140) in the amount of \$10,000.00.
- To: Dept. Family Services Revenue (7049-0000-0300) in the amount of \$10,000.00.
- From: Council HMG Part C Contract Services (7040-T890-5-0140) in the amount of \$2,312.00.
- To: Dept. Family & Children Revenue (7048-000-0300) in the amount of \$2,312.00.
- From: Council HMG Part C Contract Services (7044-T890-5-0140) in the amount of \$13,415.33.
- To: Dept. HMG Part C Revenue (7053-0000-0100) in the amount of \$13,415.33.
- From Dept. HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$13,949.07.
- To: Dept. HMG GRF C Revenue (7052-0000-0100) in the amount of \$13,949.07.

- From: Dept. FCSS Contract Services (7055-T894-5-0140) in the amount of \$6,678.00.
- To: Dept. Family Services (7049-0000-0100) in the amount of \$6,678.00.

Department: Madison County Dept Family and Childr
 Date: 3/13/2017
 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	704-T890-5-0140
To:	Dept. Family Services	7049	Revenue Account	7049-0000-0300
			Account Name	Account Number
Amount \$			10,000.00	
From:	Council HMG Part C	7040	Contract Services	704-T890-5-0140
To:	Dept. Family & Children	7048	Revenue Account	7048-000-0300
			Account Name	Account Number
Amount \$			2,312.00	
From:	Council HMG Part C	7044	Contract Services	704-T890-5-0140
To:	Dept. HMG Part C	7053	Revenue Account	7053-0000-0100
			Account Name	Account Number
Amount \$			13,415.33	
From:	Dept. HMG Part C	7053	Contract Services	7053-T893-5-0140
To:	Dept. HMG GRF C	7052	Revenue Account	7052-0000-0100
			Account Name	Account Number
Amount \$			13,949.07	

Reason for Request:
 Transfer being in accounts which show no expenditures for provision of child services.

Total \$ 43,676.40

Roll call with results as follows:
 Ev All Dhume _____
 Mark Forrest _____
 Paul Gross _____
 C.J. Page _____
 Date _____

RESOLUTION ACKNOWLEDGEMENT: I have reviewed the above-referenced amounts and have verified that appropriations are available and the duty for encumbrances including market purchase orders. Sherry Baldwin

Dated: 3/13/2017

Department: Madison County Dept Family and Children
 Date: 3/13/2017
 RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Dept. FCSS	7055	Contract Services	7055-T894-5-0140
To:	Dept. Family Services	7049	Revenue Account	7049-0000-0100
			Account Name	Account Number
Amount \$			6,678.00	
From:			Contract Services	
To:			Revenue Account	
			Account Name	Account Number
Amount \$				
From:			Contract Services	
To:			Revenue Account	
			Account Name	Account Number
Amount \$				
From:			Contract Services	
To:			Revenue Account	
			Account Name	Account Number
Amount \$				

Reason for Request:
 Transfer being in accounts which show no expenditures for provision of child services.

Total \$ 6,678.00

Roll call with results as follows:
 Ev All Dhume _____
 Mark Forrest _____
 Paul Gross _____
 C.J. Page _____
 Date _____

RESOLUTION ACKNOWLEDGEMENT: I have reviewed the above-referenced amounts and have verified that appropriations are available and the duty for encumbrances including market purchase orders. Sherry Baldwin

Dated: 3/13/2017

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

Subject: Appropriations – Approved – Federal Block Grant CHIP

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

Appropriate: Federal Block Grant CHIP OH Housing Trust (7075-T500-5-5003) in the amount of \$111,465.00.

Appropriate: Federal Block Grant CHIP HOME (7075-T500-5-0816) in the amount of \$9,162.00.

Sissy Wiseman

From: Sissy Wiseman [sissaw@madison.oh.us]
Sent: Tuesday, March 14, 2017 12:21 PM
To: 'ema hall'; Wiltaker wright
Subject: RE: chip

Thanks,

----- Original Message -----

From: ema hall [hall@cf2@ohio.gov]
Sent: Tuesday, March 14, 2017 11:54 AM
To: 'Wiltaker wright'; 'ema hall'; Sissy Wiseman
Subject: RE: chip

yes that's correct

On Tue, 3/14/17, Sissy Wiseman [sissaw@madison.oh.us] wrote:

Subject: RE: chip
To: 'Wiltaker wright'; 'ema hall'; 'ema hall' [cf2@ohio.gov]
Date: Tuesday, March 14, 2017, 11:51 AM

Hy65813818
Hy65813818 --

_filtered Hy65813818 (font-family:arial,sans-serif;
11 6 4 2 2 2 2 2 4)
_filtered Hy65813818 (font-family:arial,sans-serif;
5 2 2 2 4 3 2 4)
_filtered Hy65813818 (font-family:arial,sans-serif;
6 4 3 5 4 4 2 4)
_filtered Hy65813818 (font-family:arial,sans-serif;
4 4 3 3 1 1 1 3)

Hy65813818
Hy65813818 p:Hy65813818@kernel, Hy65813818 ll:Hy65813818@kernel,
Hy65813818 f:Hy65813818@kernel
[org:cf2:org:cf2-better:8824; font-size: 10 pt]
Hy65813818 a:link, Hy65813818
span Hy65813818:org:cf2-better:
[color:blue;text-decoration:underline]
Hy65813818 a:link, Hy65813818 span Hy65813818:org:cf2-better:
[color:purple;text-decoration:underline]
Hy65813818 p:Hy65813818@kernel, Hy65813818 ll:Hy65813818@kernel,
Hy65813818 f:Hy65813818@kernel
[org:cf2:org:cf2-better:8824; font-size: 10 pt]
Hy65813818 span Hy65813818:org:cf2-better:
[]
Hy65813818 span Hy65813818:org:cf2-better:
[color:blue]
Hy65813818 p:Hy65813818@kernel
[font-size: 10 pt]
_filtered Hy65813818 (org:cf2:org:cf2-better:
Hy65813818 f:Hy65813818@kernel
[]

Hy65813818 ema, from our telephone conversation, confirm the HOME account (7075-T500-5-0816) is for the funding of \$9,162.00.Thanks,Sissy Wiseman from: Wiltaker wright [hall@cf2@ohio.gov]
Sent: Tuesday, March 14, 2017 12:11 PM
To: ema hall; Sissy Wiseman
Subject: re: chip
Yes - the \$152 is HOME
Wiltaker W. Wright, Senior
PlannedDC of Ohio, Inc. Community Development Consultants 4001215 S. High Street
| P.O. Box 10207 | Columbus, Ohio 43260-0207 P. (614) 445-4103 | F. (614) 445-4103 | L. cf2@ohio.gov
To: 'ema hall' [cf2@ohio.gov]; Sissy Wiseman [sissaw@madison.oh.us]

CC: Wiltaker.wright@ohio.gov
Sent: Tuesday, March 14, 2017 12:11 PM

Subject: RE: chip
Re: chip
I do believe the \$152 is not chip
If you look at the cash record it says base which is fund 7075-T500-5015 Wiltaker please verify this ema

On Tue, 3/14/17, Sissy Wiseman [sissaw@madison.oh.us] wrote:

Subject: RE: chip
To: 'ema hall' [cf2@ohio.gov]
Cc: Wiltaker.wright@ohio.gov
Date: Tuesday, March 14, 2017, 5:12 AM

Thanks,

----- Original Message -----
From: ema hall [hall@cf2@ohio.gov]

Sent: Tuesday, March 14, 2017 12:13 PM
To: Sissy Wiseman
Cc: Wiltaker.wright@ohio.gov
Subject: RE: chip

the accounts I have are
chip
7075-T500-5015
chip
7075-T500-5020

Thanks
ema

On Tue, 3/14/17, Sissy Wiseman [sissaw@madison.oh.us] wrote:

Subject: RE: chip

Danville Deinem T1010070LD

In:
"Wilder"
mailto:wildcat@madison.k12.oh.us
Cc: "Anna Hill" <ahill@madison.k12.oh.us>
Date: Tuesday, March 14, 2017, 1:14 PM

(mailto:ahill@madison.k12.oh.us) (mailto:ahill@madison.k12.oh.us)
kj6666666
mailto:kj6666666@madison.k12.oh.us

0

kj6666666
kj6666666 --

kj6666666
mailto:kj6666666@madison.k12.oh.us

filtered: kj6666666
(mailto:wildcat@madison.k12.oh.us)
00000
22222

(mailto:kj6666666)
kj6666666
kj6666666@madison.k12.oh.us

filtered: kj6666666
(mailto:ahill@madison.k12.oh.us)

(mailto:ahill@madison.k12.oh.us)
filtered
kj6666666
(mailto:ahill@madison.k12.oh.us)

filtered
kj6666666

(mailto:ahill@madison.k12.oh.us)
filtered
kj6666666

(mailto:wildcat@madison.k12.oh.us)
512
11111

filtered
kj6666666 (mailto:wildcat@madison.k12.oh.us)
0
5125121

kj6666666
(mailto:kj6666666@madison.k12.oh.us)

filtered
kj6666666
(mailto:wildcat@madison.k12.oh.us)
111
11111

kj6666666
From: [mailto:ahill@madison.k12.oh.us]
Sent: Tuesday, March 14, 2017 12:00 PM

kj6666666

kj6666666
kj6666666
kj6666666
kj6666666
kj6666666

kj6666666
mailto:kj6666666@madison.k12.oh.us
kj6666666
kj6666666
kj6666666
mailto:kj6666666@madison.k12.oh.us

Wilder (mailto:wildcat@madison.k12.oh.us)
Sent: Tuesday, March 14, 2017 12:00 PM
To: Anna Hill
Cc: Anna Hill
Subject:

(mailto:ahill@madison.k12.oh.us) (mailto:ahill@madison.k12.oh.us)
kj6666666
mailto:kj6666666@madison.k12.oh.us

In:
ahill@madison.k12.oh.us
Please see
Anna's
email
below.

(mailto:wildcat@madison.k12.oh.us)
kj6666666
kj6666666
mailto:kj6666666@madison.k12.oh.us

This is in
regards
to the latest draw, we received for
the ODP Program - Draw No. 7. (See
Attached) By
understanding from Anna is
that the ODP funds (\$111,453)
were placed
in the wrong account and need to be moved to the correct account.

(mailto:ahill@madison.k12.oh.us)

kj6666666
kj6666666
kj6666666
mailto:kj6666666@madison.k12.oh.us

While these

particular contractors were out of line to call the auditor, they did uncover an error that needs to be corrected. Has the Auditor's office notified you about the need for a correction?

Whitaker

Whitaker M. 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. cdcofchlo@sbcglobal.net
----- Forwarded

Message

From: emma
hall <cfdr28@yahoo.com>
To: whitaker.wright@sbcglobal.net

Sent:

Tuesday, March 14, 2017 11:42
AM

Subject:

chip
hey
whitaker, got phone call today
from acorn
and superior

about Madison county funds. they both inquired about there checks and they was told by the auditors office that the monies were there however the money got put into the wrong fund so the commissioners were going to have to do a budget revision in order to move the money to the correct account. so they would not receive there checks until next week at the earliest. was going to see if you might want to talk to sissy thanks emma

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

Journal Entries: 1:01:00:00.D

Subject: Appropriation – Approved – Treasurer Debt

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

Appropriate: Treasurer Debt (1000-A01A-C5-5100) in the amount of \$7,894.06.

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

Subject: Transfer – Approved – Water Treatment Plant & Wellfield

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

Transfer from: Treasurer Debt (1000-A01A-C5-5100) in the amount of \$7,894.06.

Transfer to: Water Treatment Plant & Wellfield (2054-0000-1-1010) in the amount of \$7,894.06.

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

Subject: Appropriate – Approved – Water Treatment Plant & Wellfield

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

Appropriate: Water Treatment Plant & Well filed (2054-P300-5-0046) in the amount of \$7,894.06.


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 outstanding IBI invoices.

Subject: Appropriate – Approved – Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$2,700.00.




Madison County Commission
200 West Main Street
P.O. Box 118
London, OH 43140-0118

Invoice Number: 42219
Invoice Date: 02/28/17
Client Number: 4024
Terms: Payment upon Receipt

Invoice No.	Invoice Date	Due	Paid	Balance
42219	02/28/17	\$2,700.00	\$0.00	\$2,700.00
1000-A01A-5-0045		\$2,700.00	\$0.00	\$2,700.00

Bank of America
Account Number: 42219
Routing Number: 2670821
Account Name: Madison County Commission
Address: 200 West Main Street, London, OH 43140



Madison County Commission
200 West Main Street
P.O. Box 118
London, OH 43140-0118

Invoice Number: 42219
Invoice Date: 02/28/17
Client Number: 4024
Terms: Payment upon Receipt

Multi State Economic Development Incentives

Date	Type	Description	Hours	Amount
02/27/17	06	Email exchange with R. Stone regarding the upcoming meeting with West Jefferson	0.50	\$1,350.00
02/27/17	06	Attendance at a meeting with Madison County and the Village of East Jefferson to discuss the proposed CEQA and EIS and what steps are associated with same	1.00	\$2,700.00
02/27/17	06	Attendance at a County Commission meeting to discuss and share with respect to the discussion with West Jefferson and regarding general development strategy for the County	1.50	\$4,050.00

Grand Total: \$2,700.00
TOTAL THIS BATCH: \$2,700.00

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

Subject: Contract – Approved – Job & Family Services

Mr. Dume moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to approve the contract with Job & Family Services and Madison County Prosecutor for services in accordance with the contract below.

Ohio Department of Job and Family Services
I/O CONTRACT

Present in Title I/O of the Public Security Act, Public Safety, and Act of the Governor and Legislature (PS) section 125.01 to 125.07 of the Ohio Revised Code, and under Title I/O 125.01 to 125.07 of the Ohio Administrative Code (under I/O Contract rules) for Madison County Child Support Enforcement Agency (CSEA) under this I/O Contract with Madison County Prosecutor (CSEA Contractor) to provide services for the effective administration of the support enforcement program.

The CSEA and the Contractor agree that all I/O Contract activities shall be performed in compliance with Title I/O of the Public Security Act, Public Safety, and Act of the Governor and Legislature of the State of Ohio.

Other relevant specifications (reference to the I/O Contract apply) to this governmental contract and/or its continuation.

The I/O Contract consists of this document and all attached forms or documents that are incorporated or deemed to be a part of the I/O Contract as if fully written herein. Nothing in the I/O Contract shall be construed contrary to state or federal law and regulation.

I/O Contract Terms

1. I/O Contract Period: The I/O Contract is effective from April 1, 2017 through March 31, 2018, unless terminated earlier in accordance with the terms listed in paragraph 13 of this I/O Contract. The I/O Contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a I/O Contract period that is less than twelve (12) months.

2. Duty of Service: Subject to the terms and conditions set forth in this I/O Contract, the CSEA agrees to purchase and the Contractor agrees to provide the following list of services for I/O Contract. Our hours of service include the hours and includes those associated with the operation of the Prosecutor's Office, I/O Contract agency office.

The CSEA and the Contractor agree that all work of services are eligible for federal child participation (PT) reimbursement in accordance with rules 101.11-101.14 and 101.15-101.17 of the Ohio Administrative Code, the I/O Contract rules, and 101.18-101.20, 101.21-101.22, 101.23-101.24 of the Federal Code of Regulations and 101.25.

3. Optional Purchase of CSEA Initiated Activities: In a I/O Contract with a cost for any state services, the CSEA may elect to purchase any CSEA initiated activities in addition to CSEA initiated activities. If the CSEA elects to purchase any CSEA initiated activities in addition to CSEA initiated activities, the CSEA and the contractor shall agree by placing their initials on the form below.

Initials of Authorized CSEA Representative	Initials of Authorized Contractor Representative

4. I/O Contract Costs

4.1. Title Rate: The Title Rate for this I/O Contract is \$111 per Title of Service as determined by:
• The rate table listed in the I/O Contract Governmental Contractor I/O Contract Schedule for I/O Contract with a program and activity;
• The purchase of goods for I/O Contract with a title activity.

4.2. Total I/O Contract Cost: The Total I/O Contract Cost is \$17,289.00.

5. Availability of Funds: The CSEA certifies that it has adequate funds to obligate under this I/O Contract that it intends to maintain this I/O Contract for the full period of this contract, and it believes that it will use sufficient funds to enable it to make payments for the contract during the period, and that it will use its best effort, within the appropriation of any necessary funds being the terms of this I/O Contract.

6. Payment for services provided in accordance with the provisions of this I/O Contract is contingent upon the availability of the state federal share and PPS reimbursement in full.

	Amount	Source
Non-Federal Share	\$17,289.00	Local Source
PPS Reimbursement	\$17,289.00	
Total I/O Contract Cost	\$34,578.00	

7. The CSEA certifies that its available funds are not provided from any source that is prohibited by state or federal law.

6. Performance Standards: The performance standards shall be based upon the requirements in 43 CFR Part 101. The performance standards are attached to this I/O Contract in a separate document with a label at the top of the first page that reads "Performance Standards".

7. Access to the Public: The CSEA and the Contractor agree to make all reasonable efforts to allow public access by providing services between the hours of 9:00am and 4:00pm on the following days Monday through Friday with the exception of the following days. See attachment 2.

8. Amendments to and Modifications of the I/O Contract: The Office of Child Support (OCS) will review all I/O Contract amendments, modifications and determine whether the amendments or modifications are acceptable for purposes of PPS reimbursement. Language in this I/O Contract shall not be modified, deleted, struck out, or added, except for the following:

• Amendments: The CSEA or Contractor may amend any information in the ascertainable fields in the first paragraph of the I/O Contract or I/O Contract Terms 1 through 7, provided that both the CSEA and Contractor agree to the amendments; the CSEA submits the amendments to OCS as the I/O Contract Amendment; and OCS accepts the I/O Contract.

• Modifications: The CSEA or Contractor may modify the language in this I/O Contract, provided that both the CSEA and the Contractor agree to the modifications; the CSEA submits the proposed modifications to OCS; and OCS accepts the modifications. If the CSEA or Contractor modifies the language in this I/O Contract without the agreement of both parties to the I/O Contract and acceptance from OCS, the modified I/O Contract will have no force or effect of law.

9. Billing Requirements: When the Contractor is a private entity, the Contractor shall ensure that the I/O Contract (I/O Contract Invoice) is submitted to the CSEA no later than thirty (30) days after the last day of the month in which services were provided.

When the Contractor is a governmental entity, the Contractor shall ensure that the I/O Contract (Governmental Contractor Monthly Expense Report) and the I/O Contract is submitted to the CSEA no later than thirty (30) days after the last day of the month in which services were provided. If the Contractor neglects or refuses to submit the I/O Contract or I/O Contract to the CSEA for payment within the appropriate time frame, the CSEA reserves the right to refuse payment.

If the Contractor neglects or refuses to submit the I/O Contract to the CSEA for payment within the appropriate time frame, the CSEA reserves the right to refuse payment.

10. Expensed Equipment: Equipment that has been included in the unit rate on the I/O Contract and expensed rather than depreciated during the I/O Contract period shall be transferred to the CSEA at the appropriate residual value shall be paid to the CSEA when the equipment is no longer needed to carry out the work under this I/O Contract or in succeeding I/O Contract.

11. Monitoring and Evaluation: The CSEA and the Contractor shall monitor and evaluate the extent to which services described in the I/O Contract are being performed. The CSEA shall evaluate the performance of the Contractor on the I/O Contract (I/O Contract Evaluation) and provide a copy of the completed I/O Contract to the Contractor.

12. Recordkeeping: The Contractor shall maintain accounting procedures and practices that sufficiently and properly reflect all direct and indirect costs of any nature expensed in the performance of this I/O Contract. All books, records, papers, and documents related to this I/O Contract that are in the possession of the Contractor or of a third party performing work related to this I/O Contract shall be maintained and preserved by the Contractor for a period of three years after final payment, unless otherwise directed by the CSEA. Such records shall be subject to all reasonable times for inspection, review, or audit by duly authorized federal, state, and CSEA personnel or their designees. If an audit, litigation, or other action involving the records is started before the end of the three-year period, the records must be retained until all issues arising from the action are resolved or until the end of the three-year period, whichever is later.

13. Responsibility for Review or Audit Findings and Recommendations: The Contractor agrees to accept responsibility for applying to and complying with any review or audit findings and recommendations by an authorized state or federal reviewer or audit that are directly related to the provisions of this I/O Contract.

14. Indemnity: When the Contractor is a private entity, the Contractor shall certify that it will at all times during the existence of this I/O Contract indemnify and hold harmless the CSEA, the Ohio Department of Job and Family Services, and the Board of County Commissioners or county administrator in the same capacity as the CSEA against any and all liability, loss, damage, and/or related expenses incurred through the provision of services under this I/O Contract.

County Deputies T 101070140

- 14. Insurance: When the Contractor is a private entity, the Contractor shall contract for and maintain as it is generally necessary to adequately secure the persons and entities of eligible individuals against reasonably foreseeable risks that could cause injury or death.
- 15. Funding for Recovery: The Contractor certifies that the Contractor is not subject to a funding for recovery and it has taken the appropriate remedial steps as required under section 312 of the Ohio Revised Code and it otherwise qualifies to contract with the State of Ohio under section 311 of the Ohio Revised Code.
- 16. Licenses: The Contractor certifies that all applicable licenses, or other qualifications necessary to conduct business or, if applicable, practice law in Ohio have been obtained and is operative. If at any time during the IV-D Contract period the Contractor becomes disqualified or suspended from conducting business or, if applicable, practicing law in Ohio the Contractor must immediately notify the CSA of the disqualification or suspension and the Contractor will incur directly or as a consequence of any obligations under this IV-D Contract.
- 17. Independent Capacity for the Contractor: The Contractor and its agents, employees, and subcontractors will not in performance of this IV-D Contract in an independent capacity and will not be officers or employees or agents of the State of Ohio or the CSA.
- 18. Confidentiality: The Contractor agrees that information regarding an individual that only be used for purposes related to the IV-D program, in accordance with rules 119.03-1-20 to 119.03-1-23 of the Ohio Administrative Code. Disclosure of information for any other purpose is prohibited.
- 19. Americans with Disabilities Act (ADA) Compliance: The Contractor certifies that it is in full compliance with all statutes and regulations pertaining to the ADA of 1990 and with section 54 of the Rehabilitation Act of 1973.
- 20. Civil Rights: The Contractor certifies compliance with 63.03-1-21 of the Ohio Administrative Code.
- 21. Equal Employment Opportunity: In carrying out this IV-D Contract, the Contractor shall not discriminate against any employee or applicant for employment because of race, religion, national origin, ancestry, color, sex, age, disability, or veteran status. The Contractor shall ensure that applicants are treated and that employees are treated during employment and without regard to their race, religion, national origin, ancestry, color, sex, age, disability, or veteran status. Such status shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, retention, and discharge, layoff, termination, rates of pay or other forms of compensation, and selection for training including apprenticeship.
- 22. Termination: This IV-D Contract may be terminated:
 - 22A. By mutual agreement at any time after the date on which the two parties reach their decision.
 - 22B. If the IV-D Contract is terminated, the contractor shall provide for the purchase of services under this IV-D Contract that are available to the CSA in an amount adequate to support the IV-D Contract as determined by the CSA. When termination of the IV-D Contract occurs under this paragraph the termination date is the date upon which the IV-D Contract is terminated or as is later available; however, the CSA may determine a later termination date. The CSA shall provide the Contractor within fifteen days of the termination but it not required to provide written notice in advance of the termination. Reimbursement to the Contractor will occur on the date of termination of the IV-D Contract.
 - 22C. If the CSA has discovered any illegal conduct on the part of the Contractor, immediately upon delivery of written notice to the Contractor by the CSA.
 - 22D. If the Contractor does not faithfully and properly perform its responsibilities and obligations under this IV-D Contract as determined by the CSA. If the CSA elects to terminate the IV-D Contract, the CSA shall provide the Contractor with written notice thirty days in advance of the termination date.
 - 22E. If the CSA does not faithfully and properly perform its responsibilities and obligations under this IV-D Contract, as determined by the Contractor. If the Contractor elects to terminate the IV-D Contract, the Contractor shall provide the CSA with written notice thirty days in advance of the termination date.
 - 22F. If the IV-D Contract is in legal violation and the Contractor becomes disqualified or suspended from conducting business or practicing law in Ohio, all obligations under this IV-D Contract shall immediately terminate and the Contractor shall immediately notify the CSA and cease the performance of any obligations under this IV-D Contract.

When the IV-D Contract terminates, the Contractor shall be notified a representative of an arbitrator if the appropriate level(s) as described in paragraph 16 for the work performed prior to:

- The date on which the performance period first begins, in accordance with paragraph 22B;
- The receipt of the written notice of termination, in accordance with paragraph 22B through 22F; or
- The Contractor being disqualified or suspended from conducting business or practicing law, in accordance with paragraph 22F.

The CSA shall calculate the compensation based on the total IV-D Contract Cost less any funds previously paid by or on behalf of the CSA. The Contractor shall not exceed the total IV-D Contract Cost. The CSA shall not be held for any further claims.

IV-D County Signatures

Signature of CSA's Representative <i>Lois Dodge-Dorsey</i>	Print Name of CSA's Representative <i>Lois Dodge-Dorsey</i>
Date of Signature <i>3/13/17</i>	

Signature of Contractor Representative <i>Stephen Pinski</i>	Print Name of Contractor Representative <i>Stephen Pinski</i>
Date of Signature <i>3-13-17</i>	Print Name of Contractor <i>St. Pinski St</i>

Print Name of County Representative <i>Step. Pinski, Pinski</i>	Print City, State, and Zip Code of County <i>Lodi, OH 43102</i>
--	--

Signature of County Commissioner Representative <i>Mike Ford</i>	Date of Signature <i>3-13-17</i>
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Signature of County Commissioner Representative <i>David Dumas</i>	Date of Signature <i>3-13-17</i>
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Signature of County Commissioner Representative <i>J. B. [Signature]</i>	Date of Signature <i>3/13/17</i>
Signature of Prosecutor, if signed by County Commissioners	Date of Signature

Attachment I

Performance Standards
Legal Services including those of Prosecutor or Public Attorney

The Child Support Enforcement Agency (CSEA) agrees to purchase and the Contractor agrees to furnish to eligible individuals the following legal services in the manner described below:

I. For purposes of this contract, a unit of service is defined as one hour of attorney's service. The hourly and unit fee schedule associated with the operation of the Prosecutor's CSEA, WFO Attorney Station.

II. The Contractor shall provide services between the hours of 9:00 a.m. and 4:00 p.m. from Monday - Friday (day of service) with the exception of the following holidays: see attachment II.

III. The Contractor shall deliver the following services in the described manner:

A. Establishment of Paternity

Serve as legal representative in all actions provided for in Chapter 3111 or 3113, and any other relevant sections of the Revised Code. Services are to include, but not be limited to:

- (1) Intake and intake notes, including notices involving military personnel
- (2) Signification for paternity agreements where possible
- (3) Legal representation of pre-trial matters relating to paternity
- (4) Gathering of needed legal evidence to include but not be limited to: depositions, subpoenas, writs, affidavits, records, and witnesses
- (5) Motion to show cause if a party fails to comply with a court order for genetic testing under the pre-trial judgment
- (6) Complaint for support in paternity actions shall include:
 - (a) Medical
 - (b) Support obligations
 - (c) Reimbursement of birth expenses for OWR related cases

R. Establishment and Modification of Child Support Obligations

Serve as legal representative in establishing new orders or modifying existing orders. Services are to include but not be limited to:

- (1) Intake and intake notes, including notices involving military personnel
- (2) Gathering legal documentation provided to the Ohio Index of Evidence

- (3) Use of child support guidelines provided in Chapter 3113 of the Revised Code in actions for new and modified child support orders
- (4) Inclusion of needed support in actions for new and modified child support orders

C. Enforcement of Child Support and Spousal Support Obligations (in cooperation with child support)

Serve as legal representative in actions provided for in Chapters 3111, 3113, 3119, 3121, 3123, 3125, and any other relevant sections of the Revised Code. Services are to include but not be limited to:

- (1) Long arm judgments
- (2) Liens, execution, and levy on judgments including:
 - Financial Institution Data Match (FIDM) actions
 - Writs and writable income withholding
 - Arrest warrants issued to the Children Services
 - Family Support Act (FSA)
- (3) Child locks
- (4) Attachment of military pay under referenced benefits
- (5) VA benefits attachment
- (6) Child custody actions
- (7) Criminal law support actions
- (8) Legal action to protect child support arrears from bankruptcy hearings
- (9) Legal representation against legal defenses to include but not be limited to:
 - (a) Statute of limitations
 - (b) Jurisdiction
 - (c) Validity of court hearings
 - (d) Lack of notice
 - (e) Direct payment or other payment
 - (f) Non-paternity
- (10) Depositions, interrogatories and motion hearings to obtain needed legal evidence and provide needed legal representation
- (11) Motion for payment of arrears to be included in all enforcement actions

D. Records and Reporting

In support of the performance of legal services detailed in paragraphs A, B, C above, the Contractor shall:

- (1) Conduct a review of all pending support actions and report the status to the CSEA on a periodic basis

Barrett Dispatches 7/10/07/MLD

- (d) Monitor complaint reports and provide advice to facilitate appropriate disposition of reported violations; promptly investigate these claims
- (e) Enforce discipline legal actions of violations in all contractual parties
 - (1) Notify the CSEA of need to place in the file of violation
 - (2) Notify personnel records when not filed with the union contract

- (f) Complete and review any disciplinary action for cause to include but not be limited to:
 - (1) Misconduct
 - (2) Negligence
 - (3) Insubordination
 - (4) Unlawful activities
 - (5) Intoxication
 - (6) Disobedience
 - (7) Incompetence
 - (8) Lack of initiative
 - (9) Lack of judgment
 - (10) Poor attendance
 - (11) Insubordination
 - (12) Incompetence
 - (13) Lack of initiative
 - (14) Lack of judgment
 - (15) Poor attendance
 - (16) Insubordination
 - (17) Incompetence
 - (18) Lack of initiative
 - (19) Lack of judgment
 - (20) Poor attendance

E. (On violation as defined by contract) (h)

F. The CSEA shall report the delivery of services in the following manner:

A. Complete and accurate personnel records of the case

B. Complete and accurate information about:

The person: Name, address, phone number, social security number, and names of the children

The person: Name, address, phone number, social security number, if known, employment information, and income information

C. Complete and accurate information about previous instances of abuse as the case necessary to be included, but not be limited to:

- (1) The date of the incident
- (2) The person who reported the incident
- (3) The person who was the victim of the incident
- (4) The person who was the perpetrator of the incident
- (5) The person who was the witness of the incident
- (6) The person who was the investigator of the incident
- (7) The person who was the mediator of the incident
- (8) The person who was the arbitrator of the incident
- (9) The person who was the mediator of the incident
- (10) The person who was the arbitrator of the incident

- D. Any information which is pertinent to establish the enforcement of the order
- E. UFGA fines
- F. Certified copies of the report for the individual, including all charges, documentation of all violations in the case, if needed for interstate action
- G. Other services defined by the contract (h)

V. In compliance with rule 3311-23-02(B) of the Administrative Code and 61 CFR Part 101, the CSEA and the Contractor agree to comply with the following standards in the performance of all contract terms:

A. Required performance standards pursuant to 61 CFR Part 101. These shall be included in all contracts between a CSEA and a contractor pursuant to the terms of rule 3311-23-02 of the Administrative Code.

LOCATION

61 CFR 101.101(b) Within 90 days of the date of determining that location is necessary, unless otherwise specified, the contractor shall provide the location information in sufficient detail to allow the contractor to locate the location.

61 CFR 101.101(c) The contractor shall provide the location information in sufficient detail to allow the contractor to locate the location.

61 CFR 101.101(d) The contractor shall provide the location information in sufficient detail to allow the contractor to locate the location.

ESTABLISHMENT OF SUPPORT

61 CFR 101.102(a) Establish an order for support or complete service of process within 90 calendar days of locating absent parent.

61 CFR 101.102(b) If an order is required to determine a position for support or service of process, the CSEA must determine the manner for discovery and determine when it can seek an order in the future and the cost.

ESTABLISHMENT OF ALIENATION

61 CFR 101.103(a) CSEA is not permitted to allege that the opportunity to voluntarily acknowledge paternity is available with 302.70(b)(2) and attempt to establish paternity by legal process established under state law.

ENFORCEMENT OF SUPPORT

61 CFR 101.104(a) (1) and (2) Establish income withholding or other appropriate enforcement of support unless service of process is necessary.

61 CFR 101.104(b) Within 90 days of determining delinquency, if service is necessary, the contractor has 90 calendar days from the delinquency of support to establish non-compliance.

61 CFR 101.104(c) submit cases for state and federal tax offset each year.

61 CFR 101.104(d) When enforcement through tax delinquency and attempt to enforce support in the future.

REQUIRED PERFORMANCE STANDARDS

Specific to this contract and developed pursuant to the Ohio Administrative Code (OAC) of the Administrative Code are stated as follows:

- > Provider will complete the monthly statement for Title IV-D contracts (Form 703) and submit to the CSEA by the 10th of every month for the previous month.
- > Provider will invoice monthly and submit to the CSEA by the 10th of every month for the previous month.
- > Provider will follow the attached sheet titled "Contempt/Non Support Process" for the enforcement of court ordered child support for contempt action.
- > Provider will file court orders for a hearing date within fifteen days from the date the referral has been given.
- > The Provider will provide a monthly detailed report of the cases that accrued for child care vouchers for establishment and enforcement of IV-D child support cases and include the information with the billing. Billing to the CSEA will include these report on each case. The CSEA and the prosecuting attorney will provide all records necessary to the court of record.
- > Provider will provide CSEA notification of any circumstances that may cause the Provider not to meet any of the deliverables in this agreement.

CONTROPT/DEBT/COURT NON SUPPORT PROCESS

Enforcement Process

- 1st Contempt
- 2nd Contempt
- Mediation and support
- File case report

Persons that have contempt action filed and a court date set will be required to appear at the hearing. A financial will not be issued for the pending employment unless the person has paid in full prior to the hearing.

After a contempt hearing the CSEA will receive case for two full months plus the month the hearing was held before including the next court action. Example - a contempt hearing date was in January, case is resolved for compliance until March 31. If no payments in March a referral can be made. If the obligor reports employment and a payment has been received the case is in compliance until payment stops.

If after two contempt's and no action is needed on a case for one year and the case files of the last date was paying after the case will be referred for a misdemeanor non-support referral. The case may be resolved from a non-supported misdemeanor if the person has had the year at the last contempt hearing. If the person is not resolved a disability claim or pending could possibly approved.

Misdemeanor Contempt - arrest possible then a report to the prosecutor within 30 days results in arrest possibly within 60 days.

Policy Object - if in arrears after the misdemeanor a case is receiving only partial payments or no payment forward case to attorney for review. Whether to go as public from prosecutor office for attorney. A partial payment is any amount less than one full month. Attorney will review the child support order record was not paid.

Garrett Brothers T10107074D

MOSIER, SUE

Attachment 2

From: Brandie Dyles <bdyles@com.madison.oh.us>
 Sent: Wednesday, March 01, 2017 3:22 PM
 To: MOSIER, SUE
 Subject: RE: Prosecutor Contract

2017 Days off:

New Years Day - Jan 1

MLK - Jan 16

Presidents Day - February 20

Memorial Day - May 29

Independence Day - July 4

Labor Day - September 4

Columbus Day - October 9

Veteran's Day - November 10

Thanksgiving - November 23

Christmas - December 25

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

Subject: Policy – Approved – Job & Family Services

Mr. Hunter moved per the recommendation of Lori Dodge-Dorsey, Job & Family Services Director, to approve the policy for Preventing Sex Trafficking and Strengthening Families Act of 2014.



Lori Dodge-Dorsey, Director
1500 State St., Rm. 100
Paris, OH 40363
614.825.7424

Children's Services • Child Support • Social Services • Juvenile Delinquency • Youth Employment

Public Law 113-183, the Preventing Sex Trafficking and Strengthening Families Act of 2014, requires states to implement a "reasonable and prudent parent standard" to support normally for children in foster care.

The Madison County Reasonable and Prudent Parent Standard policy, dated March 2017 is effective.

Lori Dodge-Dorsey, Director

3/13/17
tds

Madison County Commissioner

3-13-17
tds

Madison County Commissioner

3-13-17
tds

Madison County Commissioner

3/13/17
tds

Madison County Reasonable and Prudent Parent Standard Policy

I. PROCEDURE SUMMARY

The Madison County Department of Job and Family Services (MCOJFS) is committed to ensuring that out of home care providers trained in the Reasonable and Prudent Parent Standard, are empowered to make careful and sensible parental decisions about of COJFS, while continuing to be expected to include the thoughts/perspectives of the agency and family of origin in the decision making processes.

Public Law 113-183, the Preventing Sex Trafficking and Strengthening Families Act of 2014, requires states to implement a "reasonable and prudent parent standard" to support normally for children in foster care.

Reasonable and Prudent Parent Standard:

The standard characterized by careful and sensible parental decisions that maintain a child's health, safety, and best interests while at the same time encouraging the child's emotional and developmental growth, that a caregiver shall use when determining whether to allow a child in the care of the caregiver to participate in extracurricular, enrichment, and social activities (ACYF-CB-DI-14-03, 2014; OAC 3103.152, 2010).

Normative:

Ensuring a child's range of experiences while in foster care is typical of the range of experiences of any child of the same age. This includes such experiences as going to friends' homes, participating in after school activities, having a job, and managing a bank account. Youth must practice the skills they will need as an adult while they are still in a protected environment. These experiences help them build relationships, develop skills, and prepare for adulthood (Juvenile Law Center, 2011).

Age Appropriate:

Ohio Revised Code (ORC) 2151.315 Participation in extracurricular enrichment, and social activities defines age appropriate as activities that are generally accepted as suitable for children of the same chronological age or level of maturity.

II. PROCEDURE STEPS

The following procedure steps will outline the things that the out of home care provider must consider in the decision making process and guidelines related to common activities that would fall under the normative standard (this is not an all-inclusive list but rather a list of some of the most common activities and guidance that can be applied to non-listed similar activities). It is imperative that the out of home care provider monitors the youth's activities and that the approved activities are appropriate to the developmental level of the youth.

Out of home care providers who have not completed the required training on the reasonable and prudent parent standard, as found in Ohio Administrative Code (OAC) 5101-2-5-33 Foster caregiver placement and continuing training, shall not make decisions related to the child's participation in extracurricular and social activities.

Darren Deffenh. T1101079ALD

Madison County Reasonable and Prudent Parent Standard Policy

Madison County requires that all out of home care providers which have licensing jurisdiction for agency foster parents working toward self-sufficiency and prudent parent standard decisions for youth in the custody of MADCAP. Additionally, out of home care providers will need to complete required documentation during the licensing process and the foster decision and of participation and provide them to the custody of agency for each activity and include plus case manager prior to allowing the activity. The agency maintains the authority to deny a youth to attend an activity.

Prudent Parent Considerations

Out of home care providers shall consider the following when determining whether to permit a child to participate in an activity, including, but not limited to, appropriate and reasonable activities in order to support healthy development:

- 1. Child's age, maturity and developmental level to maintain overall health and safety of the child
- 2. Potential risk factors and consequences of the activity (child specific)
- 3. The best interest of the child based on the out of home care provider's knowledge of the child
- 4. The importance of encouraging the child's continued development/ growth
- 5. The importance of encouraging the child with the most family-like living experience possible
- 6. The historical history of the child and the child's ability to safely participate in the proposed activity.

Out of home care providers shall document their reasonable prudent parent standard consideration for each activity specific for each youth by completing the agency form titled "Madison County Prudent Parenting Standard Consideration" and providing it to MADCAP prior to allowing the activity.

Common Activities and Consideration for Out of Home Care Providers

Independent activities without adult supervision

Ohio Revised Code 2151.41 states that foster caregivers should encourage children in foster care to participate in community, school, recreational and cultural settings activities that are appropriate to their age and functioning. Furthermore, children in foster care should be allowed privileges and assigned responsibilities similar to other family members of similar age and functioning level. However, foster caregivers must obtain prior written approval from the case management agency before the child can be left unattended. Ohio Revised Code 2151.41 (3) requires the written approval to specify the period of time the child is permitted to be unattended.

Spending the night at a friend's house

- a. Out of home care providers are expected to have when the child is spending the night and have to contact the child's custody for MADCAP if at the friend's house;
- b. Out of home care providers are expected to talk with an adult at the house where the child is spending the night to confirm there will be adult supervision;

Madison County Reasonable and Prudent Parent Standard Policy

- c. Out of home care providers are encouraged to have open communication with the biological parents and should make efforts to include the biological parents in the decision making process;
- d. It is reasonable to allow the child to spend one to three consecutive nights with friends or extended foster family members, however, special circumstances for longer stays may exist and should be considered on a case by case basis (i.e. spending Spring Break with foster grandparents);
- e. Out of home care providers shall inform the caseworker/agency of the dates and location of where the child will be staying, prior to the event occurring, and notifying the caseworker of any changes/deviations to the original plan. The out of home care provider shall report the physical address, phone number and responsible adult at the location in which the child will be staying. These notifications can occur during regular business hours by calling 740-852-4773 and asking for children services intake or after hours/holidays by calling 740-852-1112 and asking for the on call worker to be paged;
- f. The caseworker will then notify the biological parents (if not already done so by the out of home care provider) to share that the child will be staying the night with a friend on the identified dates;
- g. The caseworker will notify the program specialist of the dates and location of where the child will be spending overnights away from the placement setting for placement leave entries into the Statewide Automated Child Welfare Information System (SACWIS);
- 1. Agency approval is still required for any changes to visitation schedules with the biological family/previous custodians.

Use of electronic devices (phones, laptops, music devices):

- a. The agency will load monitoring/parenting control software on each electronic device that the youth has access to. Both the out of home caregiver and agency will have the password access via these accounts. (Ex. One Page)
- b. Youth in agency care are required to provide their case worker and out of home care provider with all passwords necessary to access computer devices for age, behaviorally, developmentally appropriate monitoring;
- c. Out of home care providers should monitor the use of such devices to ensure that these devices are being used in a safe manner (frequency/duration of monitoring should be dependent on the child's age, development and past behavior);
- d. Loss of privileges are expected if there are issues surrounding usage, however, an opportunity for second chances and learning are an expectation;
- e. Communications with family and friends are required to be in accordance with the case plan.
- f. Out of home caregiver and or youth are responsible for the cost of any and all electronic device purchasing and data usage. If the youth is a minor, he will not be allowed to enter into a contract.

Madison County Boardwalk and Probation Parent Standard Policy

Social Media Platforms (Facebook, Twitter, Instagram)

- a. Youth should be permitted to use and have access to social media accounts, provided they have demonstrated the maturity and responsibility to do so in a safe manner;
- b. Out of house care providers should monitor the accounts in order to ensure youth are using these sites appropriately and safely (proper explanation of monitoring should be dependent on the child's age, developmental and past behavior);
- c. Youth must provide their account name and password for all social media accounts to allow out of house caregivers and MCDJFS to monitor activities;
- d. Youth are expected to turn over their devices at any time for the out of house caregiver and MCDJFS to monitor their activity;
- e. Loss of privileges are expected if there are issues surrounding their usage, however, an opportunity for parental discussion and learning are a requirement;
- f. Communications with family and friends are required to be in accordance with the care plan.

Driving in a vehicle with parent or other approved caregiver

- a. Out of house care providers shall ensure that any person for operating a motor vehicle in a motor vehicle is licensed to drive that class of vehicle and that such vehicle is maintained in a safe condition according to state law and that rules regarding proper restraint are followed (as outlined in OAC 4511.01, 4511.02, 4511.03, 4511.04, 4511.05);
- b. Out of house care providers should verify that the driver has valid insurance, in accordance to state law;
- c. The out of house care provider will not allow the youth to ride in a vehicle with motorized tires holding probationary license;
- d. The out of house care provider will ensure the driver's not being permitted to utilize any mobile devices while driving and that the youth does not ride in a vehicle with a teen driver during restricted hours unless the it meets one of the exceptions listed in OAC 4511.01.

Recreational sports/extracurricular activities (i.e. baseball, football, basketball, riding, swimming, school buses, field trips, etc)

- a. Out of house care providers should encourage youth to participate in extracurricular activities and school activities as appropriate to the child's age and functioning level;
- b. If a youth is engaging in a sport or extracurricular activity that can pose significant danger of serious injury (i.e. basketball, riding, baseball, football, kayaking, swimming) the caregiver is required to ensure if it the necessary safety precautions are put into place in an effort to protect harm to the child (i.e. use of helmets, protective pads, padded resistance board in a pool level for activities and in basketball during lay-ups, etc);
- c. Each parent written permission should be sought whenever possible, however, if the birth parent(s) refuses to grant permission, MCDJFS may approve the

Madison County Boardwalk and Probation Parent Standard Policy

request over the parent(s) objections provided the foster parent(s) and MCDJFS feel that involvement in the activity is in the child's best interest;

Driver's permit/license

Children in the custody of MCDJFS are permitted to obtain a driver's permit and license to operate a motor vehicle, with the approval of the Agency Administrator. For children in agency custody and in a foster home, the foster parents are permitted to assume responsibility for allowing the child to drive once the agency has made a decision, approved by the Administrator, that the youth has appropriately met the criteria for a permit and/or license.

Criteria:

- a. The youth is 15 1/2 years of age (for permit) and be 16 years of age (for license) or older;
- b. The youth must have the recommendation of the foster parent(s) and caregiver (recommendation and justification shall be found on the "Normalcy and Probation Parenting Standards Consideration" form) that foster behaviors is consistently mature and responsible to handle the operation of a motor vehicle;
- c. Birth parent written permission should be sought whenever possible, however, if the birth parent(s) refuses to grant permission, MCDJFS may approve the request over the parent(s) objections provided the foster parent(s) and Guardian Ad Litem feel that obtaining a driver's license is in the child's best interest;
- d. The youth must be attending school regularly, working toward a GED or be employed if not in school;
- e. The youth must complete and pass driver's training education (to obtain a license);
- f. The foster parent(s) must be willing and able to add the youth to their auto insurance policy and provide verification to MCDJFS;
- g. Arrangements for payment of the cost of insurance will be solely between the youth and the foster parent(s) who agreed to add the youth to their insurance policy (MCDJFS will not reimburse the foster parent(s) for any additional costs to their insurance premium as a result of adding the youth to their car insurance policy);
- h. While operating a motor vehicle, while the youth is under a probationary license, the foster parent(s) should continually assess the youth's responsibility and maturity level to do so safely and to follow all probationary license laws (i.e. no more than one car-family member as a passenger, unless accompanied by a parent/guardian, for the first 12 months of holding a license, driver not being permitted to utilize any mobile devices while driving and that the youth does not ride in a vehicle with a teen driver during restricted hours unless the it meets one of the exceptions listed in OAC 4511.01);
- i. At any time the foster parent(s) or agency deems that the youth is not exhibiting responsibility and maturity in the operation of a motor vehicle, the youth's driving privileges are expected to be suspended until such time that the youth is able to regain their ability to operate a motor vehicle in a safe and responsible manner.

Barrett Brothers, T-101007010

Madison County Reasonable and Prudent Parent Standard Policy

J. MCDJFS will pay for Driver's Training for the youth that have been approved for driving privileges.

Motorized Equipment (ATVs, mopeds, scooters, go carts, heavy farm equipment):

- a. For out of home care provider(s) who permit youth in agency care to utilize heavy farm equipment, MCDJFS requires the out of home care provider to verify that there is home owners' insurance for the home/property in which the equipment will be utilized by the youth. If the youth is formally enrolled in a specialized training program, the out of home care provider may allow the youth to utilize such heavy equipment/machinery during formal instruction without the need to verify home owner's insurance;
b. Foster parent(s) who permit youth in their care to utilize motorized equipment or heavy farm equipment are required to ensure that there is strict adherence to the manufacturers and/or state laws regarding minimum age for the type of motorized equipment that the foster parent(s) have permitted the child to use;
c. Foster parent(s) who permit youth in their care to operate an ATV are required to ensure that the youth completes an accredited ATV course and provide documentation to the agency. Foster parent(s) is to ensure youth operates the ATV in compliance with applicable Operating Laws and Regulations.
d. Foster parent(s) who permit youth in their care to utilize motorized equipment or heavy farm equipment are required to ensure that the youth is utilizing standard safety equipment/safety gear/safe clothing for the piece of equipment they are utilizing;
e. Foster parent(s) shall ensure that eyes on supervision (until the youth consistently demonstrates competence in operation of the equipment) occurs when youth are utilizing ATVs and any heavy farm equipment;
f. For out of home care provider(s) who permit youth in agency care to operate a moped, all Ohio laws must be followed to include the youth must be at least 14 years old, pass the written knowledge test, vision test, obtain a Temporary Instruction Permit Identification Card (TIPIC) and pass a skills test to obtain a license and to be insured;
g. The operation of motor scooters and motorcycles will not be authorized;
h. For other motorized equipment use, to include lawn care and snow removal equipment, all safety instructions must be read with the youth and adhered to, to include the wearing and use of safety equipment and supervision should be consistent with the youth's age, development and skill level of operating such equipment;
i. At any time the foster parent(s) or agency deems that the youth is not exhibiting responsibility and maturity in the operation of a motorized equipment, the youth's permission for continued use should be suspended until the youth is able to demonstrate an ability to operate such equipment in a safe manner.

Note: Participation in religious activities should follow procedure Section 3011.17 Religion, Socialization and Education of Children in Out Of Home Care.

March 2017

*Note-The remaining pages are inquiry information only *
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 -- Local Ag Easement Purchase Program (LAEPP)

Mr. Hunter moved to approve the resolution with Madison County Commissioners for the LAEPP.

LAEP RESOLUTION OF 20170313 - MADISON COUNTY

County Commissioners
Madison County, Ohio
Resolution No. C-23, 17

A RESOLUTION to the extent permitted by law, Authorizing Participation in Local Easement Agricultural Tractland Purchase Program.

The Board of Madison County Commissioners met in regular session on the 13th day of March, 2017 at the Office of the Board of Examiners of Surveyors in a Public Hearing and session.

MADISON COUNTY

Mark Forrest
David Dhume
David Hunter

Mr. Forrest moved for adoption of the following Resolution:

WHEREAS, on the 13th day of March, 2017 the Madison County Commissioners received a request from the National and Liberty Victory, for subject of their application to the Board of Ohio Surveyors for an easement purchase on Ohio State 111 acre property at 11111 State Road, parcel # 18-05-111000, 21-05-111100, and 21-05-111200.

WHEREAS, the Madison County Commissioners have reviewed the request and determined that the resolution of the purchase of the subject of the application is in compliance with the township's goals in providing of public facilities as an important part of the local economy.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Commissioners support the above application.

Mr. Dhume conducted the motion and the vote was called. The vote was as follows:

ROLL CALL VOTE:

Name: Yes X No ___
Mark Forrest Yes X No ___
David Dhume Yes X No ___
David Hunter Yes X No ___

David Dhume, Board Member, Ohio Commissioner
David Hunter, Board Member, Vice Chair Commissioner
Mark Forrest, Board Member, Commissioner

Adopted on the 13th day of March, 2017

ATTEST: Myself, Clerk
Steph W. Thomas, Clerk
Madison County, Ohio

EA331A

Table with 3 columns: Property and Parcel ID, Owner Name, and Acreage. Rows include Terry and Cindy Miller (38 acres), Elaine and Mark Verml (45.5 acres), Ed and Judy Age (131.28 acres), and Glenn Fennell (130.82 acres).

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. Dhume moved to enter into executive session at 9:28 a.m. to discuss a personnel issue.

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. Dhume moved to exit into executive session at 9:37 a.m. to discuss a personnel issue. 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: Public Hearing - CDBG

The 2017 CDBG Public Hearing took place on Monday March 13, 2017 at 11:00 a.m.

Those Present

MADISON COUNTY
2017 CDBG SMALL CITIES PROGRAM
PUBLIC HEARING 1
Monday, March 13, 2017, 11:00 a.m.

SIGN-IN SHEET

NAME	AGENCY/AFFILIATION
<i>Kelly Burdick</i>	<i>Madison Public Works</i>
<i>Max Kwikowski</i>	<i>Madison PD</i>
<i>Ellen Smith</i>	<i>Ohio A.S. Sanford Stand Brown</i>
<i>David Hunter</i>	<i>Co. 100th</i>
<i>Robt. Hunter</i>	<i>Co. 100th</i>
<i>Robt. Hunter</i>	<i>Admch</i>
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Madison County CDBG Program

Subject: Personnel Action - Approved - Building Maintenance Worker

Mr. Dhume moved to approve the following:

Employee, Bill Hart, Building Maintenance Worker, be taken off probation. Pay rate \$13.86 effective March 14, 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: Meeting Attendance - Approved - Job & Family Services

Mr. Dhume moved to approve the meeting attendance that is required and in compliance of Section 325:20 of ORC for the following:

Dept. of Job & Family Services Employees to "No Wrong Door Training." March 28, 2017, Proctor Center, London, Ohio. Cost \$200.00.

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

Mark Forrest
Mark Forrest

David Dhume
David Dhume

David Hunter
David Hunter

ATTEST: *Kate O'Connor*