

Current Database: T:\1610070.D

Commissioners Journal # 86 Page 235

May 30, 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. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Appropriate – Approved – Common Pleas

Mr. Dhume moved per the request of Tom Wilson, Court Administrator, to approve the appropriation per unappropriated for the following:

Appropriate: Common Pleas Legal Research (2018-HHH0-5-0020) in the amount of \$3,500.00.

CLERK OF COURTS
104 E. W. ...
MADISON COUNTY, OHIO
COURTHOUSE
MADISON, OHIO 43040
419.393.1300
www.madisoncountycourt.com

MADISON COUNTY
COMMISSIONERS
2017 MAY 25 PM 1:52

COURT ADMINISTRATOR
703-54-5789
COURT PROCLAMATION OFFICER
744-112-7738
COURT REPORTER
744-112-7740
SECRETARY
744-112-7744

IN THE COURT OF COMMON PLEAS
MADISON COUNTY, OHIO
EMILY P. COSTELLO, JUDGE
P.O. BOX 527
LONDON, OHIO 43140
740-525-1700

MADISON COUNTY
COMMISSIONERS
2017 MAY 25 PM 1:58

Trans: May 24, 2017
SILEY, ROSE-ANN
HONORABLE COMMISSIONERS
COURTHOUSE
MADISON, OHIO 43040
DEARERS:
For the purpose of fully complying with expenses associated with the Madison County
Common Pleas Court, it is respectfully requested that you authorize
approval for appropriated funds in the
From: Common Pleas Computer Legal Research, Expense Account # 2018-0000000000, in the
amount of \$3,500.00.
To: Common Pleas Computer Legal Research, Expense Account # 2018-0000000000, in the
amount of \$3,500.00.

Respectfully Submitted
Thomas R. Wilson
Court Administrator

SUBJECT: LINE ITEM CREATION
DATE: MAY 25, 2017
HONORABLE COMMISSIONERS
COURTHOUSE
MADISON COUNTY, OHIO
DEARERS:
On February 1, 2017, the Madison County Common Pleas Court applied for the 2017
Technology Grant Fund through the Supreme Court of Ohio. Funding was sought in order to upgrade
the Madison County Common Pleas Court, Adult Protection Department case management system.
On April 13, 2017, this Court was notified that it was approved for funding in the amount of
\$10,782.00.
For accountability purposes, it is respectfully requested that a separate line item be created
in the Common Pleas Court budget, to allow for receipt of said funds, and also to pay expenses
associated with the upgrades. Your attention to the matter is greatly appreciated.

Respectfully Submitted
Thomas R. Wilson
Court Administrator

COMMISSIONERS
[Signatures]

Cc: Auditor
Common Pleas Court

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

Subject: Appropriate – Approved – CHIP

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

Federal Block Grant CHIP FY15 HOME (7075-T500-5-0816) in the amount of \$67,041.00.

Federal Block Grant CHIP OHTF (7075-T500-5-5003) in the amount of \$33,900.00.

CDC OF OHIO, INC.

Community Development Consultants

COMMUNITY DEVELOPMENT CONSULTANTS
10000 W. STATE ST.
COLUMBUS, OHIO 43240
614.861.5500

Sissy Wiseman

From: whitakerwright@whitakerwright.com
Sent: Tuesday, May 23, 2017, 12:47 PM
To: Sissy Wiseman, Jenni Kemper, Jennifer Hunter, Emma Hill
Subject: CHIP Grant for 3 Appropriations
Attachments: madison 2015 CHIP OHTF contract appropriations.pdf

Re: May 23, 2017

Re: Madison County Commission

From: Whitaker Wright, Senior Partner

Re: Madison County 2015 CHIP Program Contract Appropriations
Contract Appropriations for 2015

Below are the contract terms for the County's 2015 CHIP Program from the 1. Please appropriate the funds for the County on parcel parcels under the three projects.

For the 2015 CHIP Program, appropriate a total bid for \$67,041.00 for:

• 1515 Broad Street Rehabilitation Task \$20M

- Local Commission Contract: \$12M
- CDC OHTF: \$8M

• Broad Street (1515) \$10M (County Local Use Bid)

• 1500 Broad Street \$10M (County Local Use Bid)

For the 2015 CHIP Program, appropriate a total bid for \$33,900.00 for:

• 1515 Broad Street Rehabilitation Task \$20M

- Local Commission Contract: \$12M
- CDC OHTF: \$8M

• 1500 Broad Street \$10M

- Local Commission Contract: \$8M
- CDC OHTF: \$2M

If you or the Auditor's Office have any questions or need additional information, please telephone me at 614.861.5500.

c. 0

Madison 2015 CHIP OHTF contract appropriations.pdf

Madison 2015 CHIP OHTF contract appropriations.pdf

Seq -

Attached is a memo that lists the appropriations the Commission need to make for the County's 2015 CHIP grant. Over the 3, I have listed the appropriate way project.

Please let the Commission to appropriate these funds on Tuesday, 30, 2017.

Please let me know if you have any questions. Please call me if you or the Board have any questions.

Whitaker

Whitaker W. Wright, Senior Partner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
10010 W. State St., Columbus, Ohio 43240
614.861.5500 • 614.861.5501 • www.cdc-ohio.com

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

Subject: Appropriate – Approved – Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$5,000.00.

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

Subject: Increase PO – Approved – Professional Services

Mr. Dhume moved to approve the increase of PO#1055 (1000-A01A-5-0045) Professional Services in the amount of \$5,000.00.

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

Subject: Appropriate – Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0045) in the amount of \$3,000.00.

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

Subject: Transfer – Approved – Marriage License

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

Transfer from: Commissioners Other (1000-A01A-5-0045) in the amount of \$3,000.00.

Transfer to: Marriage License (2014-0000-1-1010) in the amount of \$3,000.00.

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

Subject: Appropriate – Approved – Marriage License

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

Appropriate: Marriage License Expenses (2014-WW00-5-0046) in the amount of \$3,000.00.

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

Subject: Increase PO – Marriage License

Mr. Dhume moved to approve the increase of PO#1084 (2014-WW00-5-0046) Project Woman in the amount of \$3,000.00.

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

Subject: Appropriate - Approved - Commissioners Other Professional Services SW 5-30-17

Mr. Hunter to approve the appropriation per unappropriated funds for the following:
Professional Services SW 5-30-17
Appropriate: Commissioners Other (1000-A01A-5-0045) in the amount of \$30,000.00.

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

Subject: Transfer - Approved - Water Treatment Plant & Wellfield

Mr. Hunter moved to approve the transfer for the following:
Professional Services - SW 5-30-17
Transfer from: Commissioners-Other (1000-A01A-5-0045) in the amount of \$30,000.00.

Transfer to: Water Treatment Plant & Wellfield (2054-0000-1-1010) in the amount of \$30,000.00.

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

Subject: Appropriate - Approved - Water Treatment Plant & Wellfield

Mr. Hunter moved to approve the appropriation for the following:
Appropriate: Water Treatment Plant & Wellfield Professional Services (2054-P300-5-0047 in the amount of \$30,000.00.

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

Subject: Increase PO - Approved - Water Treatment Plant & Wellfield Professional Services

Mr. Hunter moved to approve the increase of PO#1317 (2054-P300-5-0047) Wellfiled Professional Services in the amount of \$30,000.00.

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

Ed
I just found Ed's's website for the MS Commission Inc. Are you looking on finding additional services for Professional Services for the Water Treatment Plant and Wellfield account? If not I will get to please advise.
The AA
Sissy Wiseman

Sissy Wiseman
From: Rob Stone (mailto:robstone@madisoncountyohio.gov)
Sent: Thursday, May 24, 2017 10:47 AM
To: Sissy Wiseman
Subject: RE: MS Commission Question
Attachments: Rob Stone.pdf

Respond on the agreement, not to exceed \$10,000

Travis

Rob Stone



Rob Stone
County Administrator / CEO
Madison County Board of Commissioners
1000 P.O. Box 600
2054-0000-1-1010
43115-0600
43115-0600
Lodi, Ohio, OH 43115

From: Sissy Wiseman (mailto:sissywiseman@madisoncountyohio.gov)
Sent: Wednesday, May 24, 2017 2:53 PM
To: Rob Stone (mailto:robstone@madisoncountyohio.gov)
Subject: RE: MS Commission Question

Do you know of an appropriate dollar figure you are planning to use?

From: Rob Stone (mailto:robstone@madisoncountyohio.gov)
Sent: Wednesday, May 24, 2017 2:47 PM
To: Sissy Wiseman
Subject: RE: MS Commission Question

Yes

See Rob'sy Website, Viewing Entry 2017/05/24

----- Original Message -----
From: Sissy Wiseman (mailto:sissywiseman@madisoncountyohio.gov)
Date: 5/24/17 1:00 PM (GMT-04:00)
To: Rob Stone (mailto:robstone@madisoncountyohio.gov)
Subject: MS Commission Question

2017 MAY 24 PM 10:47
Sissy Wiseman
1000 P.O. Box 600
Lodi, Ohio 43115

Barett Brothers T111007000

Subject: Appropriate – Approved – Courthouse Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$5,000.00.

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

Subject: Increase PO – Approved – Courthouse Repairs

Mr. Dhume moved to approve the increase of PO#1065 (1000-A04B-5-0050) Courthouse Services in the amount of \$2,500.00.

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

Subject: Appropriate – Approved – Courthouse Equipment

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

Courthouse Equipment (1000-A04B-5-0070) in the amount of \$18,000.00.

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

Subject: Increase PO – Approved – Courthouse Equipment

Mr. Hunter moved to approve the increase of PO#1066 (1000-A04B5-0070) in the amount of \$18,000.00.

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

Subject: Invoice – Approved – Professional Services

Mr. Dhume moved to approve to pay the invoice for the following:

Professional Services (1000-A01A-5-0045) in the amount of \$390.00.



MADISON COUNTY
COMMISSIONERS
2017 MAY 30 4:11 8:25

Kepler Brown Hill + Ritter Co. LPA
45 East State Street, Suite 1100
Columbus, OH 43215
(614) 442-5400
www.keplerbrown.com
Tax ID# 21-1037466

INVOICE

INVOICE DATE: 05/17/17

Madison County Commissioners
Rob Shane, County Administrator
825 US 42
London, OH 43140

INVOICE #: 630120

Client: Madison County Commissioners
Matter: Sale of Outparcel
Client Matter #: 107111.000002
Billing Attorney: Michael Schottenstein

REMITTANCE COPY

For services rendered through April 30, 2017, in connection with the above captioned matter.

Fees:	\$ 350.00
TOTAL FOR CURRENT BILL	\$ 390.00
Prior Outstanding Balance	\$ 1,130.00
TOTAL AMOUNT DUE	\$ 1,620.00

Please return this copy with your remittance to ensure proper credit.

Mail To:
Kepler Brown Hill + Ritter
45 East State Street, Suite 1100
Columbus, OH 43215

By Credit Card:
Call Client Services (614) 442-5439

Wire Funds to:
JP Morgan Chase Bank, N.A.
Columbus, OH
Account # 99-10-27914
For the Payment of:
Kepler Brown Hill + Ritter
1611 Swift Address CHASUS33

ACH Payments:
JP Morgan Chase Bank, N.A.
Columbus, OH
Routing # 440000337
Account # 99-10-27914
For the Benefit of:
Kepler Brown Hill + Ritter

COLUMBUS + CLEVELAND + HARISS

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

Subject: Quote - Approved - Courthouse Equipment

Mr. Hunter moved to approve to pay the quote from Software Solution #SSIQ1532 in the amount of \$18,000.00 only for the VIP departmental purchasing and vouchering approval, and the VIP workflow implementation services, training and project management.



Period Allocation: All Software Solutions
 Phone: (614) 892-5732 Fax: (614) 892-5732
 info@mysoftwaresolutions.com

SSIQ To: Madison County of
 Jennifer Hunter
 1 North Main St.
 P.O. Box 47
 London, OH 43140

Madison County
 OHIO
 43140

QUOTE

Item #	Part	Part	Quantity
1	1532	1532	1

Ship To: Madison County of
 Jennifer Hunter
 1 North Main St.
 P.O. Box 47
 London, OH 43140

Web: info@mysoftwaresolutions.com
 Phone: (614) 892-5732
 Fax: (614) 892-5732

Web: info@mysoftwaresolutions.com
 Phone: (614) 892-5732
 Fax: (614) 892-5732

Unit Price	Est. Price
------------	------------

Qty	Description	Unit Price	Est. Price
1	VP Departmental Purchasing, Vouchering/Approval	\$15,000.00	\$15,000.00
1	VP Workflow Implementation Services, Training and Project Mgmt	\$1,000.00	\$1,000.00
1	Existing Client Discount	\$1,000.00	\$1,000.00
	Sub Total		\$15,000.00
1	VP Departmental Time Entry	\$4,000.00	\$4,000.00
1	VP Workflow Implementation Services, Training and Project Mgmt	\$4,000.00	\$4,000.00
1	Existing Client Discount	\$2,000.00	\$2,000.00
	Sub Total		\$14,000.00
	VP Analysis Site	\$4,000.00	\$4,000.00
	Visit Budgeting & Reporting Included		
	Visit Console Included		
1	Implementation Services	\$5,000.00	\$5,000.00
1	Configuration of Payroll Personnel Budgeting	\$5,000.00	\$5,000.00
	Sub Total		\$10,000.00
1	VP Concurrent User Licensing	\$1,000.00	\$1,000.00



Quote #
 SSIQ1532

SSIQ To: Madison County of
 Jennifer Hunter
 1 North Main St.
 P.O. Box 47
 London, OH 43140

Qty Description
 Concurrent User Licenses New Access to all applications with proper security

Unit Price Est. Price

TOTAL \$18,000.00

Proposal includes 1 additional concurrent user. Customer will have to determine if additional users are required.

Software prices quoted are valid for 30 days.

All orders require 10% down at time of order.

New applications will be added to county's existing Software Assurance Maintenance plan and will increase \$9,500 annually and will be provided from the implementation date to the renewal date for the first year.

VP Analysis includes base installation and configuration of standard templates for VP Budgeting, Reporting and Console. Additional services can be quoted on a per project basis. Sample document available at client request.

Personnel standard template includes rate times hours plus a percentage increase. Additional professional services are required to customize other expenditures to personnel budgeting.

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

Dorrell DeWaters T16100701.D

Subject: Drawdown - Approved - CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant to approve the drawdown in the amounts of \$40,404.00 for Grant Number B-C-15-1BS-2 and \$33,900.00 for Grant Number S-C-15-1BS-1.

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Federal Title Development Service Agency Office of Community Development 2130A OH Columbus, Ohio 43261		Name and Address of Grantee Madison County Development 11300 Sycamore Rd Leipsic, OH 43041		2017 Budget # 2017 Budget # 1500000000		2017 Program Account # 2017 Program Account # 15000	
Contact Person Information Name: Michelle Wright Phone Number: (614) 232-1272 Email: mwright@ocd.state.oh.us		Grant Number: B-C-15-1BS-2		Date: 5/30/17		Status: Approved	
Project #	Project Name	FAA #	Activity Code	Funding Source	Amount Requested	Amount Approved	Status of Funds
1	Administrative Support	1	General Admin		10,000	10,000	Approved
1	General Admin Support	1	Personnel Support		10,000	10,000	Approved
1	Administrative Support	1	Personnel Support	Capital Cost, Leasing, O&M	20,000	20,000	Approved
1	Administrative Support	1	Personnel Support	Personnel Support	20,000	20,000	Approved

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Federal Title Development Service Agency Office of Community Development 2130A OH Columbus, Ohio 43261		Name and Address of Grantee Madison County Development 11300 Sycamore Rd Leipsic, OH 43041		2017 Budget # 2017 Budget # 1500000000		2017 Program Account # 2017 Program Account # 15000	
Contact Person Information Name: Michelle Wright Phone Number: (614) 232-1272 Email: mwright@ocd.state.oh.us		Grant Number: S-C-15-1BS-1		Date: 5/30/17		Status: Approved	
Project #	Project Name	FAA #	Activity Code	Funding Source	Amount Requested	Amount Approved	Status of Funds
1	Administrative Support	1	Personnel Support		10,000	10,000	Approved
1	Administrative Support	1	Personnel Support	Capital Cost, Leasing, O&M	23,900	23,900	Approved

Title Approved by the State: _____ \$40,404 \$33,900

Continuation of the number of expenditures for individual projects are required

Check box for the request for Payment and Status of Funds if in accordance with the terms and conditions of the Grant Agreement; check and for the amount of the request for Payment and Status of Funds if the request for Payment and Status of Funds is not in accordance with the terms and conditions of the Grant Agreement.

Date: 5/30/17 Signature: *[Signature]* Title: *[Title]*

Date: 5/30/17 Signature: *[Signature]* Title: *[Title]*

Date: _____ Signature: _____ Title: _____

Approved: _____

Title Approved by the State: _____ \$40,404 \$33,900

Continuation of the number of expenditures for individual projects are required

Check box for the request for Payment and Status of Funds if in accordance with the terms and conditions of the Grant Agreement; check and for the amount of the request for Payment and Status of Funds if the request for Payment and Status of Funds is not in accordance with the terms and conditions of the Grant Agreement.

Date: 5/30/17 Signature: *[Signature]* Title: *[Title]*

Date: 5/30/17 Signature: *[Signature]* Title: *[Title]*

Date: _____ Signature: _____ Title: _____

Approved: _____

MADISON COUNTY COMMISSIONERS

MINUTES 6/16/17

OC of Ohio OC Projects CASH OF MADISON COUNTY					
Surface Dist. Community Information					
Program Type/Market Area	Name and Address of Donor				
FD-150P Program	Madison County				
Market ID No. 94	Madison County, Ohio Lorain Dist 10-4				
FD Number					
21-00075					
SPRINT 2020	Community Member				
YES					
OC SPR	OCSP Donor No.				
1					
OCMS 2020	Project No.				
1					
Schedule Item Description as Reported					
Order Number	Activity Name	Activity Budget	Amount of this Order	Commitment Amount Order	Balance
80-9-854	(1) Private Care Facility (OCMS)	\$43,000	\$0	\$0	\$43,000
80-9-854	(1) Private Care Facility (OCMS)	\$38,000	\$0	\$0	\$38,000
80-9-854	(2) Private Care Facility (OCMS)	\$43,000	\$0	\$0	\$43,000
80-9-854	(1) Home Repair (OCMS)	\$45,000	\$0	\$0	\$45,000
80-9-854	(1) Rural Assistance (OCMS)	\$5,000	\$0	\$0	\$5,000
80-9-854	(1) General Administration (OCMS)	\$0,000	\$0	\$0	\$0,000
80-9-854	(1) General Administration (OCMS)	\$4,000	\$0	\$0	\$4,000
80-9-854	(2) Fair Housing (OCMS)	\$1,000	\$0	\$0	\$1,000
	TOTAL	\$246,000	\$0	\$0	\$246,000
Total of this Order			\$0		
	OCMS Funds on this Order	\$23,000			
	OCSP Funds on this Order	\$0			
	OCMS Funds on this Order	\$40,000			
Order	Activity Name	Budget	Exp.	Total	
80-9-854	(1) Private Care Facility (OCMS)	\$43,000	\$0	\$43,000	
80-9-854	(1) Private Care Facility (OCMS)	\$38,000	\$0	\$38,000	
80-9-854	(2) Private Care Facility (OCMS)	\$43,000	\$0	\$43,000	
80-9-854	(1) Home Repair (OCMS)	\$45,000	\$0	\$45,000	
80-9-854	(1) Rural Assistance (OCMS)	\$5,000	\$0	\$5,000	
80-9-854	(1) General Administration (OCMS)	\$0,000	\$0	\$0,000	
80-9-854	(1) General Administration (OCMS)	\$4,000	\$0	\$4,000	
80-9-854	(2) Fair Housing (OCMS)	\$1,000	\$0	\$1,000	
	TOTAL	\$246,000	\$0	\$246,000	

Sissy Wiseman

From: sissy.wiseman@madisoncountyohio.gov
 To: Sissy Wiseman
 Cc: Dawn Hill, Marie Kenney, Kaitlin Harter
 Subject: Madison OCSP Program Draw No 1
 Attachment: madison OCSP Draw No 1 HOME Funding for madison OCSP Draw No 1 OCSP.pdf

Sisy

Attached on the draw form for OCSP Draw No 1 - one for HOME money and one for OCSP money along with the cash card for the draw, which explains the account and uses of the funds.

Please ask the Commission to approve the draw on Tuesday. I will pick up the signed forms on Tuesday to expedite getting the draw in the State.

Have a wonderful holiday weekend.

Sissy

Wendell W. Papp, Senior Planner
 OC of Ohio, Inc.
 Community Development Consultants of Ohio
 1841 High Street, #210, Columbus, OH 43207
 614-445-0333 • 614-445-0334 • www.ohiooc.com

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

Barrett Dinkens 71810070LD

Subject: Contract (Change Order 1) – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve contract change order 1 MD Solutions for the Madison County PY 2015 CDBG program street sign improvement.

CDC OF OHIO, INC.

Community Development Consultants

MADISON COUNTY
COMMUNITY DEVELOPMENT
CONSULTANTS

Madison County CDBG Program
Mount Sterling Street Signs
Change Order No. 1
May 11, 2017

May 22, 2017

Madison County Board of Commissioners
Madison County Court House
116 Main Street, P.O. Box 611
Lebanon, OH 43044
Attn: City Manager

Re: Madison County 77 2015 CDBG Program
Street Sign Improvements - MD Solutions Change Order No. 1

Dear Sirs,

Enclosed are three copies of Change Order No. 1 to the contract between the County and MD Solutions for Mount Sterling's street signs. The change order was discussed and agreed to by MD, the Village and MD Solutions during our April 17th presentation conference.

The change order will address alterations to accommodate the actual printed sign lettering size, add four overhead signs at two intersections, and add some additional posts in case of traffic accidents. The new contract price is below the engineer's original cost estimate and second bidder's price.

Please ask the Board to approve the change order. Have Commissioners present sign off on all three copies. Keep one copy for the County's files and mail the other two signed copies to our office. I will send MD Solutions a copy of the change order. If you have any questions, please do not hesitate to telephone me at 310-445-8378.

Sincerely,

Whitaker Wright
Whitaker F. Wright
Senior Planner

Enclosures

c: [illegible]

Madison County CDBG Program - Mount Sterling - 2015 CDBG Program - Change Order No. 1

MD Solutions Original Quote \$3,514
Change Order Amount \$5,459

Proposed Change Order Total \$13,594

Notes
Alterations for Actual Printing Costs \$1,263
New Hanging Intersection Signs \$1,195
\$5,458

New Signs and Hardware
34 - Overhead Wire Brackets \$100
4 - Cross Pieces 55" \$30
4 - Cross Pieces 12" \$30
14 - 12" x 48" signs \$2,104
\$2,164

Engineer's Original Estimate \$15,751.00
2nd Bidder - Kreen Quote \$14,211.00

*Approved
05-11-17*

Madison County OS&D Program

Madison County OS&D Program

COMMENTS

Project	Madison County 2013 OS&D Street & Pavement Project
Owner	Madison County Commissioners
Contractor	MO Services
Change Order No.	001
Date	May 11, 2017
Approved Date	May 29, 2017

Approved By:

Contractor	MO Services
Signature	<i>[Handwritten Signature]</i>
Name/Title	No. 1 Loc. 7
Date	5-11-17

The following changes are hereby made to the CONTRACT DOCUMENTS:

The Contractor, Engineer and Village agreed the scope of work during the April 11, 2017 pre-qualification conference. See the attached MO Services 4420-011 Questionnaire for details.

Justification:

The revisions will address (1) the need to accommodate the actual project (per bidding plan), (2) all four contract items at two locations and (3) all additional items in case of traffic accidents. The New Contract Price is below the Engineer's original cost estimate and is a net \$10,000 price.

Village of Mount Sterling	
Signature	<i>[Handwritten Signature]</i>
Name/Title	Village Administrator
Date	5/11/17

Change Order No. 1	
Original Contract Item Price	\$1,154,000
Change in Contract Price	\$3,600,000
New Contract Price	\$4,754,000

Owner	Madison County Commissioners
Signature	<i>[Handwritten Signature]</i>
Name/Title	Mark A. Farnas, President
Date	5-30-17

REVISION

Current Document T1010070LD



8225 Estates Parkway
Plain City, OH 45324

638.637.6583
614.873.2222
1-814.873.2220
accounts@mdsigns.com



Quoted 4/27/2017

Bill To	Ship To
MT Starling .. 241 S London Mt Starling, OH	

Quote Good Thru	Ship Via	FCS	Reference	Entered By	Subgroup	Terms
5/21/2017	UPS Ground			njt		Net 30
Product	Description	Ordered	Price	Amount		
Fused: 9x30 S/VK	9" Extruded Street Name Sign 2 Sides HP	162 Ea	23.24 Ea	\$4,735.88		
U_POST:512CX160	U-Post Cap Extruded 150 Degree w/ 5 1/2" Blade Holder - Powder Coated Black	28 Ea	8.00 Ea	\$224.00		
CROSS:512CX050	Cross Piece Extruded 90 Degree w/ 5 1/2" Blade Holder - Powder Coated Black	27 Ea	8.00 Ea	\$216.00		
Miscellaneous - Special	Final Topper	91 Ea	7.00 Ea	\$637.00		
Posts - Special	12 2LB U Channel Post - Black	100 Ea	23.65 Ea	\$2,365.00		
CROSS:120CFX030	Cross Piece Extruded 60 Degree w/ 12" Blade Holder	65 Ea	20.00 Ea	\$1,300.00		
U_POST:120CX160	U-Post Cap Extruded 180 Degree w/ 12" Blade Holder	66 Ea	20.00 Ea	\$1,320.00		
OVA:05B700	Overhead Span Wire Bracket - Nd Powder Coated Black	32 Ea	29.00 Ea	\$928.00		
CROSS:512CFADJ	5 1/2" Adjustable Cross Piece for FLAT Blades 2 units per set Powder Coated Black	4 Ea	9.75 Ea	\$39.00		
CROSS:120CFADJ	12" Adjustable Cross Piece for FLAT Blades 2 units per set	4 Ea	14.50 Ea	\$58.00		
Street Signs Misc. - Special	12" x 48" Street Name Sign with Center Hump - Single Sided	16 Ea	155.00 Ea	\$2,480.00		

Approved:
Kenn E. Wood
Kenn E. Wood, PE.

Thank you for the opportunity

Sub-total \$13,883.88

Total \$13,883.88

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

Subject: Contract - Approved - Family & Children

Mr. Hunter moved per the request of Lori Dodge-Dorsey, Family & Children Director, to approve the contract between Madison County Department of Family & Children and Kenneth Luke Downey, for the purchase of wraparound services in accordance with the contract below. Contract effective May 30, 2017 through May 30, 2018.

MADISON COUNTY DEPARTMENT OF FAMILY & CHILDREN
WRAPAROUND CONTRACT

This contract is entered into on 5/30/17 between the Madison County Department of Family & Children (Agency) and Kenneth Luke Downey, for the purchase of wraparound services for the period of 5/30/17 to 5/30/18.

- The date of the meeting;
- The amount of the billing, including, as applicable, a summary of the number or services provided or of hourly rates and the number of hours;
- The purchase order; and
- The vendor number (vendor's supplier ID).

Under no circumstances will Agency make payment for any services provided more than 90 days after the end of the billing period. In addition, under no circumstances will Agency make payment for any goods or services provided after 180 days.

Model - Scope

The purpose of this Contract is for the procurement of goods or services for use by the Madison County Department of Family & Children for the rehabilitation of its parent services. The Contract is not intended to and does not establish any ongoing or continuing relationship in those areas not related to the specific goods or services requested.

The Agency/Local Department has the final authority to determine whether or not goods or services are needed timely and accurately. There will be no extension to the time limitations for invoices which are needed timely and accurately.

For accurate invoices received timely and in accordance with the terms of this Contract, Agency will authorize payment within 30 days after receipt of the invoice. Agency will only pay for those services authorized under this Contract. It is understood that Agency has no control over when the Madison County Auditor actually issues payment on authorized invoices.

Model - Scope of Work/Performance

A. Agency Responsibilities - Agency agrees to pay Contractor upon satisfactory completion of requested services, provided the Agency receives sufficient information from the Contractor. The Agency agrees that reimbursement of all contracted costs will be dependent upon Contractor performance of the delivery of services specified. Delivery of purchased services shall be in conformity with the physical and budget schedule of any funds, and all attachments to the contract. Delivery of purchased services shall also be documented so that the Agency can verify services rendered.

Agency will make payment for all invoices received in accordance with the terms of this Contract. Agency will only pay for authorized goods or services.

B. Contractor Responsibilities - The Contractor will furnish all of the specifications in a written form to the Agency for approval.

Model - Availability of Funding

Agency represents that it:

- Has adequate funds to meet its obligations under this Contract;
- Intends to maintain this Contract for the full period set forth herein and has no reason to believe it will not have sufficient funds to enable it to make all payments due during such period; and
- Will use its best efforts to obtain the appropriation of any necessary funds during the term of the Contract.

Model - Billing and Payment

Agency agrees to compensate the Contractor \$5 per hour.

However, Contractor understands that availability of funds is contingent on funding sources external to the State of Ohio, such as federal funds, appropriation made by the Ohio General Assembly, and appropriations by the Madison Board of County Commissioners.

Contractor must submit a detailed invoice each month to Agency within 30 days of the end of the billing period for services rendered during the billing period. The Contractor shall make all reasonable efforts to include all goods or services provided during the billing period on the invoice. The Contractor will indicate on each invoice, if applicable:

If funds are not appropriated and available for the performance of the goods or services provided by the Contractor, Agency may terminate the products or services provided by the Contractor at the end of the period for which funds are available. Agency will notify the Contractor at the earliest possible time of any products or services affected by

- Contract's name and it appears on the Contract and Purchase Order;
- Billing address and, if applicable, a separate address;
- Invoice number;

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Contract. The party that agrees to Agency in the event this position is created, and Agency shall not be obligated to hire for any position for any longer existing for a termination under the position.

Article 3 - Duration of contract

A. The Contract shall be effective from 05/01/17, the execution of this Contract, or the expiration of the availability of funds, whichever is later, through 04/30/18, including unless otherwise extended, as provided in Article 6 of this contract, or termination provided in Article 8 of this Contract.

B. Notwithstanding the foregoing, it is expressly understood by both Agency and Contractor that this contract will not be extended retroactively and the Madison County Auditor certifies pursuant to Section 5765.01 (B), Revised Code, that the amount required to meet the Agency's obligation in the event of a continuing contract will be paid from the state or part of a continuing fund year, the amount required to meet the obligation in the fiscal year in which the contract is made, has been fully appropriated for such purpose and is in the treasury or in process of collection in the amount appropriated for the continuing purpose herein.

C. As to any violation of this Contract under Article 8, below, Contractor expressly agrees to neither perform work nor submit an invoice for payment for work performed under this Contract prior to the effective date of this Contract or subsequent to the termination date of this Contract.

Article 4 - Extension of Contract

The Agency and Contractor may determine that an extension of this Contract is in the best interest of all parties. Therefore, by mutual agreement of the parties, this Contract may be extended for one year with no increase in rate or charge, in the grade or services to be provided, except as specified in a written amendment signed by all parties. Extension is contingent upon the availability of funds, including compliance with all applicable budgetary and legal requirements and satisfactory performance by the contractor.

Article 5 - Amendment of Contract

This Contract may be amended by the mutual agreement of all parties. All amendments must be in writing and must be in compliance with all applicable budgetary and legal requirements.

Article 6 - Termination

A. Either party may terminate this Contract upon 30 days written notice to the other party.

B. Notwithstanding Article 5A of this Contract, Agency may terminate this Contract immediately upon delivery of written notice to Contractor if Agency has discovered any illegal conduct on the part of Contractor, any violation by Contractor of Article 6 of this Contract, or loss of funding as noted in Article 6 of this Contract.

C. Upon receipt of notice of termination, Contractor agrees that it will cease work on the terminated activities under the Contract, terminate all subcontractors related to such terminated activities, take all necessary steps to limit disbursements and to minimize costs, and furnish a report as of the day of receipt of the notice of termination describing the status of all work under the Contract, including, without limitation, results accomplished, conclusions reached, and other such matters as the Agency may require.

D. In the event of termination under this Article 6 of the Contract, Contractor will be entitled to compensation, upon submission of a proper invoice, for the work performed prior to receipt of notice of termination or suspension, which will be calculated by Agency on the rate set forth in Article 3 above, less any funds previously paid by or on behalf of Agency. Agency is not liable for any further claims, and the claims submitted by the Contractor are not to exceed the total amount of consideration stated in this Contract.

E. Upon breach or default of any of the provisions, obligations or duties embodied in this Contract, Agency may exercise any administrative, contractual, equitable, or legal remedies available, without limitation. The waiver of any occurrence of breach or default is not a waiver of subsequent occurrences, and Agency retains the right to exercise all remedies heretofore mentioned.

F. If Agency or Contractor fails to perform an obligation or obligations under this Contract and thereafter such failure(s) is (are) waived by the other party, such waiver is limited to the particular failure(s) so waived and shall not be deemed to waive other failures hereunder. Waiver by Agency is not effective unless it is in writing signed by the Agency director.

Either party may terminate this Contract by notice, in writing, delivered upon the other party before the effective date of termination. Should the Contractor wish to terminate this Contract, the Contractor must deliver the notice of termination 30 days before the effective date of termination. Should the Agency wish to terminate this Contract, it may do so immediately upon delivery of the termination notice.

The parties further agree that should this Contract be terminated, or should the

Contractor herein, unable to provide the services agreed to in this Contract for any reason, such services as the Contractor has provided up to the date of termination or of its inability to continue the terms of this Contract shall be eligible to be billed and paid according to the provisions of Article 3 of this Contract. The parties further agree that should the Contractor be terminated or should the Contractor become unable to complete the work required in this Contract for any reason, such work as the Contractor has completed up to the date of termination or of its inability to continue the terms of this Contract shall become the property of Agency.

The Agency shall not be liable to tender or pay to the Contractor any further compensation after the termination of the contract or the Contractor's inability to complete the terms of the Contract, which shall be the date of termination, unless otherwise requested by the Agency. Notwithstanding the above, the Contractor shall retain the right of liability to the Agency for damages sustained by the Agency by the breach of any term of the Contract by the Contractor. The Agency reserves the right to litigate, arbitrate, and enforce all remedies or damages sustained by the Agency by the breach of any term of the Contract by the Contractor. The Agency may withhold any compensation to the Contractor in full or in part if the Agency has the right to suspend or terminate the contract.

Article 1 - Award Availability and Release

All study documents, papers, and records which are directly pertinent to this Contract, including supporting documentation for invoices submitted to the Agency by the Contractor, shall be made available by Contractor to and by the Agency, the state of Ohio (including but not limited to, the Auditor of State of Ohio, the Ohio Inspector General, and other appointed law enforcement officials), and agencies of the United States government for the purpose of making audits, examinations, copies, and transcriptions.

All records related to study work performed and supporting documentation for invoices submitted to Agency by Contractor must be retained for a minimum of 5 years after the termination of the Contract, or as otherwise provided by any minimum retention requirements specified by applicable state or federal law. If any litigation, claim, negotiation, suit or other action involving the records has started before the expiration of the 5 year period, the records must be retained until the completion of the action and resolution of all issues that arise from it, or until the end of the regular 5 year period, whichever is later.

Article 11 - Confidentiality

Contractor agrees that all research, documents, writings or other information produced by Contractor under this Contract, and all research, documents, writings or other information used by Contractor in the performance of this Contract are treated

according to the following terms:

A. All Agency information which, under the laws of the state of Ohio or under federal law, is classified as public or private will be treated as such by Contractor. Where there is a question as to whether information is public or private, Agency will make the final determination.

B. All Contractor information which is proprietary will be held to be strictly confidential by Agency. Proprietary information is information which, if made public, would put Contractor at a disadvantage in the marketplace and trade of which Contractor is a part.

Contractor is responsible for notifying Agency of the nature of the information prior to its release to Agency. Failure to provide such prior notification is a waiver of the proprietary nature of the information, and a waiver of any right of Contractor to proceed against Agency for violation of this Contract or of any proprietary or trade secret laws. Such failure shall be deemed a waiver of trade secret protection in that the Contractor will have failed to make efforts that are reasonable under the circumstances to maintain the information's secrecy. Agency reserves the right to require reasonable evidence of Contractor's assertion of the proprietary nature of any information to be provided. Agency will make the final determination as to whether any or all of the information identified by the vendor as a trade secret is, in fact, a trade secret.

C. Contractor agrees that it will not use any information, systems, data, or records made available to it for any purpose other than to fulfill the contractual duties specified herein. Contractor agrees to be bound by the same standards of confidentiality that apply to the employees of the Agency, Madison county, and the State of Ohio. The terms of this Section will be included in any subcontracts executed by the Contractor for work under this Contract. Contractor agrees that any data made available to Contractor by Agency shall be returned to Agency not later than 90 days following termination of the Contract and shall certify that no copies of source data were retained by Contractor. Contractor hereby agrees to current and ongoing compliance with 42 USC Sections 13208 through 13260-8 and the implementing regulations found at 45 CFR Section 164.502 (e) and Section 164.504 (e) regarding disclosure of protected health information under the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

Article 11 - Conflict of Interest/ Ethics

Contractor agrees that Contractor will not provide or give to any agency officer, employee or agent anything of value, including employment or promise of employment within the scope of his or her job duties. Contractor will not act as officer, employee or agent of the agency to violate any requirements of the Madison County code of standards of conduct requirements and will refrain from activities which could result in violations of this requirement.

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Contractor agrees that it will obtain from providing a plan to any agency officer, employee, or agent anything of value that is of such a character as to manifest a substantial interest in the contractor, its officers, employees or agents with respect to the project, employees or agents of the contractor, its officers, employees, or agents, or to the agency, or to the contractor's or subcontractor's business, whether direct or indirect.

Contractor agrees to comply with all the employee anti-trust and anti-union compliance with the requirements of Sections 103, 103.01, 103.02, and 103.03 of the Revised Code and the portion of the Agency rules of conduct applicable to contractors, and that the contractor will not be liable for any violation of these rules unless a complaint is filed with the State.

Article 11 - Agency Costs

Contractor agrees that any agency employee, officer or agent, or potentially be held liable in court because the parties herein proceed to the terms and conditions of this Contract. Contractor also agrees that, as an independent contractor, Contractor assumes all responsibility for any federal, state, municipal, or other tax liabilities along with other responsibilities, employment responsibilities, and insurance premiums which may apply to a work of contractor needed for services as delineated under the contract.

Contractor agrees that it is an independent contractor for all purposes including but not limited to, the application of the Ohio Labor Standards Act, the Social Security Act, the Federal Unemployment Tax Act, the Federal Insurance Contributions Act, portions of the Internal Revenue Code, Ohio Tax Law, Workers Compensation Law, and Employment Insurance Law. Contractor certifies that all approvals, licenses, or other qualifications necessary to conduct business in Ohio have been obtained and are operative. If at any time during the contract period Contractor becomes disqualified from conducting business in Ohio, for whatever reason, Contractor must immediately notify Agency of the disqualification and immediately cease performance under the Contract.

Article 12 - Indemnification of Liability - Contractor Waives

A Contractor agrees to hold Agency, any official or employee of Agency acting in his or her official capacity, and Madison County harmless from any and all claims for injury resulting from activities in performance of the work hereunder. Contractor will reimburse Agency, any official or employee of Agency acting in his or her official capacity, and Madison County harmless from any and all claims for injury resulting from activities in performance of the work hereunder for infringement of patent or copyright rights. Contractor agrees to defend against any such claims or legal actions if called upon by

Agency to do so. Contractor will not seek any loss or claim to be filed or prosecuted against the county of Agency or against any labor, services, or materials furnished. If Contractor fails, neglects, or refuses to make prompt payment of any claims for labor, services, or materials furnished to Contractor by any person in connection with this Contract as such claims become due, the proper officers or officers representing Agency may, but are not obligated, pay such claims to the person furnishing the labor or services and charge the amount of the payment against the funds due to be received by Contractor by reason of this Contract.

A Contractor's liability for damages, whether in contract or in tort, may not exceed the total amount of compensation payable to Contractor under Article 1 of this Contract or the amount of fees for charges incurred by Contractor, whichever is less, in no event is Agency liable for any indirect or consequential damages, including loss of profits, even if Agency has or should have known of the possibility of such damages.

C Contractor agrees to defend any suit or proceeding brought against Agency, any official or employee of Agency acting in his or her official capacity, or Madison County as a result of any alleged infringement of any patent or copyright arising out of the performance of this Contract, including all work, services, materials, reports, studies, and computer programs provided by Contractor. Agency will provide prompt notification in writing of such suit or proceeding, full rights, authorization, and opportunity to conduct the defense thereof and all information and all reasonable cooperation by the defense of same. Agency may participate in the defense of any such action.

Contractor agrees to pay all damages and costs awarded against Agency, any official or employee of Agency in his or her official capacity, or Madison County, if any information and/or assistance are furnished by Agency at Contractor's written request. It is at Contractor's expense. If any of the materials, reports, or studies provided by Contractor are found to be infringing claims and the use or publication thereof is enjoined, Contractor agrees to, at its own expense and at its option, either procure the right to publish or continue use of such infringing materials, reports or studies, replace them with non-infringing items of equal or better value, or modify them so that they are no longer infringing. The obligations of Contractor under this Section survive the termination of this Contract, without limitation.

Article 13 - Assignment and Subcontracting

The contractor shall not assign this contract without the prior written approval of the Agency. The Contractor shall not subcontract any of its obligations under this contract without the prior written consent of the Agency. All subcontractors are subject to the same terms, conditions and covenants contained within this contract. The Contractor is responsible for making direct payment to all subcontractors for any goods or services

provided by such a subcontractor.

Contractor or its Agency within 30 days of when the contractor knows or should have known that a subcontractor is out of compliance or is unable to meet contract or licensing requirements. Should this occur, contractor will immediately undertake a process to bring the subcontractor into compliance or the subcontractor's contract with contractor is immediately terminated.

Article 15 - Governing Law

This contract and any modifications, amendments, or alterations shall be governed, construed, and enforced, under the laws of Ohio.

Article 16 - Integration and Modification

This instrument embodies the entire contract between the parties. There are no previous, terms, conditions, or obligations other than those contained within this contract. This contract shall supersede all previous communications, representations or contracts, either written or oral, between the parties to this contract. The parties shall not modify this contract in any manner except by an instrument, in writing, executed by all parties to this contract.

Article 17 - Severability

If any term or provision of this contract or the application of such term or provision to any person or circumstance shall, to any extent, be held invalid or unenforceable, the remainder of this contract or the application of such term or provision to any persons or circumstances other than those to which it is held to be invalid or unenforceable, shall remain unaffected and each term and provision of this contract shall be valid and enforced to the fullest extent permitted by law.

Article 18 - Equal Employment Opportunity

A. During the performance of this contract, the Contractor will not discriminate against any employee, contract worker, or applicant for employment because of race, color, religion, sex, sexual orientation, national origin, ancestry, disability, veteran status, age, political belief, or place of birth. The Contractor will take affirmative action to ensure that during employment, it treats all employees and contract workers without regard to race, color, religion, sex, sexual orientation, national origin, ancestry, disability, veteran status, age, political belief, or place of birth. Such action shall include, but is not limited to: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff, or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor will incorporate the foregoing requirements of this Section in all of its contracts for any of

the work prescribed in this Contract, and will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.

B. The Contractor agrees to post in conspicuous places, accessible to employees and applicants for employment, notices stating that the Contractor complies with all applicable federal and state non-discrimination laws. The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants shall receive consideration for employment without regard to race, religion, national origin, ancestry, color, sex, sexual orientation, age, disability, or veteran status. The Contractor will incorporate the foregoing requirements of this Section in all of its contracts for any of the work prescribed in this Contract, and will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.

C. The Contractor certifies it is an equal opportunity employer and shall remain in compliance with state and federal civil rights and non-discrimination laws and regulations including, but not limited to:

- Title VII, Wood Title VII of the Civil Rights Act of 1964, as amended;
- Executive Order 11256, entitled Equal Employment Opportunity, as amended by Executive Order 11805, and as supplemented in Department of Labor regulations (29 CFR Part 50);
- Equal Pay Act of 1963, as amended;
- Age Discrimination in Employment Act of 1967, as amended;
- Title IX of Educational Amendments of 1972;
- Section 504 of the Rehabilitation Act of 1973;
- Age Discrimination Act of 1975;
- Americans with Disabilities Act of 1990, as amended;
- Fair Housing Act, as amended;
- Fair Credit Reporting Act, as amended;
- Equal Educational Opportunities Act, as amended;
- Uniform Relocation Act, as amended; and
- Sections 112.71 and 113.33, and Chapter 4112, Revised Code.

Article 19 - Compliance Requirements

The Contractor agrees to comply with all applicable federal, state and local legal requirements, including, but not limited to:

- Davis Bacon Act (40 U.S.C. 276a to 276a-7, Public Law 74-403, as supplemented by Department of Labor regulations (29 CFR Part 5);
- Sections 103 and 101 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 320 through 328) as supplemented by Department of Labor regulations (29

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- Copeland "Anti-Redeem" Act (41 USC 814) as supplemented in department of labor regulations (29 CFR Part 3)
- Section 505 of the Clean Air Act (42 USC 1857 (f)), section 503 of the Clean Water Act (33 USC 1363), Executive Order 11733, and environmental protection agency regulations (40 CFR part 19)
- Mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (24 USC 6101, 6102, 6103)
- 29 CFR Part 50 and 45 (HR 76 regarding a drug-free workplace. Contractor will make a good faith effort to ensure all employees performing duties or responsibilities under this contract, while working on state, county or private property, will not purchase, transfer, use or possess illegal drugs or alcohol, or these prescription drugs in any way.
- Sections 3612(B) (1) and (2), Revised Code, which require that no agency or department of the state of Ohio nor any political subdivision of the state shall enter into any contract for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars with a corporation, individual, partnership or other unincorporated business, association, including unincorporated, a professional association organized under Chapter 1735, Revised Code, unless, or trust.

Article 11 - Child Support

Contractor agrees to cooperate with OHS and any child support enforcement agency in ensuring Contractor or employees of Contractor meet child support obligations established under state or federal law. By executing this contract, Contractor certifies present and future compliance with any court or administrative order for the withholding of support which is based pursuant to Chapter 3113, Revised Code.

Article 11 - Benefits

Neither Contractor nor its agents or employees shall be considered employees of the Agency for any purposes and, therefore, they are not eligible for sick leave, vacation, hospitalization, or any other fringe benefits provided to employees of the state of Ohio or of Madison County.

In Witness Whereof, the parties have hereunto set their hands or seals or caused this contract to be executed by the duly authorized officers or agents.

MADISON COUNTY DEPARTMENT OF PUBLIC WORKS

[Signature]
Tad Dege, Director Date 5/30/17

[Signature]
Contractor Date 5/30/17

MADISON COUNTY PROSECUTOR
Approved as Informed
Legal Officer

BOARD OF MADISON COUNTY
COMMISSIONERS

By *[Signature]*
For Secretary Commissioner

Date *[Signature]*
Commissioner

[Signature]
Commissioner

5-30-17
Date

Attachment 1

POSITION: Wraparound Staff

POSITION SUMMARY: Wraparound Support Staff has responsibility for specific supportive activities to a given family as decided by the Wraparound Team (Child/Family Team). Hours of service provision will vary and be mostly dependent upon the needs and schedule of the family.

SPECIFIC RESPONSIBILITIES INCLUDE, BUT ARE NOT LIMITED TO:

1. Provide a range of support services appropriate to the family's overall service plan such as friend, tutor, role model, transportation provider, etc.
2. Assist assigned families to become aware of and utilize formal and informal community support activities.
3. Participate in regular family meetings to assess appropriateness of current involvement and be aware of the need for a shift of activity focus and/or degree of involvement.
4. Assist assigned families to achieve maximum independence through coordination of personal strengths and community resources.
5. Keep the Family Service Manager sufficiently informed of the family's level of participation and progress.
6. Maintain relevant documentation of service provision and involvement.
7. Assume additional responsibilities as assigned by Family Services Manager.

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

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Subject: Agreement – Approved – Job & Family Services

Mr. Dhume moved per the request of Job & Family Services Director, Lori Dodge-Dorsey, to approve the agreement to support staffing of early intervention service coordination and home visiting services in Union county between council for Union County and Madison County Family Council FY208.

RESOLUTION SUPPORTING AN AGREEMENT BETWEEN COUNCIL FOR UNION COUNTY AND MADISON COUNTY FAMILY COUNCIL FOR HOME VISITING SERVICES

BETWEEN COUNCIL FOR UNION COUNTY AND MADISON COUNTY FAMILY COUNCIL

The Board of County Commissioners, Union County, Ohio, at the administrative request of the Council for Union County Family Council (Union County) for Madison County, Ohio, and the Board of County Commissioners, Madison County, Ohio, at the administrative request of the Madison County Family Council (Madison County) for Madison County, Ohio, entered into an agreement regarding Early Intervention Service Coordination and Home Visiting Services in Union County.

Whereas, the State of Ohio provides funding to support Early Intervention and Home Visiting Services in each of the counties in the state;

Whereas, the funding for support of Early Intervention in each County is partially based on the number of children served in the county per year;

Whereas, the number of children served in Union County has increased significantly in the last few years;

Whereas, Union County currently has no Home Visiting funding; and

Whereas, Union County seeks to financially support the transition of services currently provided by Madison County to Madison and other families in Union County who are eligible to be by Intervention and Home Visiting services; and

Whereas, Madison County has available staff who are trained and experienced in providing Early Intervention and Home Visiting Services and who are able to provide such services to eligible children and their families residing in Union County;

In consideration of the mutual provisions set out below, Madison County and Union County agree as follows:

1. Union County consents to and supports Madison County's application to the Ohio Department of Developmental Disabilities for funds to provide Early Intervention Service Coordination and to the Ohio Department of Health to provide Home Visiting Services for eligible children and their families residing in Union County (Ohio State Welfare Policy 1200 through 1204, 1205)
2. Union County agrees to provide support to Madison County for the provision of home visiting and/or early intervention services at a rate not in excess of \$1,500 per eligible child who is served in Union County by providing the Home Visiting program and/or services that are for children in the Early Intervention program as defined in Item 1. The total value of this amount shall not exceed \$100,000 (figures rounded down) for State Fiscal Year 2018.
3. Both parties acknowledge the importance of this agreement for State Fiscal Year and thereafter and agree that Union County is providing additional financial support in subsequent years.

4. Madison County agrees to abide by all previous agreements regarding Early Intervention and Central Coordination services.
5. Union County and Madison County each agree that each shall act as an independent contractor in performing this Contract. No agency, employment, joint venture, or partnership has been or will be created between the Parties by this Contract. Each Party, respectively, assumes all responsibility for any and all federal, state, municipal or other tax liabilities, together with workers' compensation, unemployment compensation, retirement plan contributions, and/or insurance premiums that may accrue to the Party and/or because of the fact that Party as a result of compensation received or paid for services and/or deliverables rendered and/or received under or pursuant to this Contract. Each Party, respectively, assumes all responsibility for any employment related rights or claims by its own employees including, but not limited to, PERA, health insurance, sick leave, vacation time, workers' compensation or any other benefits. Each party will maintain workers' compensation insurance for its own employees as required by Ohio law.
6. The Parties are public employers as defined in R.C. § 145.01(D). Each Party has classified the other as an independent contractor or another classification other than public employee. As a result, no contributions will be made by either Party to the Ohio Public Employees Retirement System ("OPERS") for or on behalf of the other Party and/or any of the other Party's boards, board members, officers, officials, employees, representatives, agents, and/or volunteers for services and/or deliverables rendered and/or received under or pursuant to this Agreement. Each Party acknowledges and agrees that, in accordance with R.C. § 145.05(A), that it has been informed by the other Party of such classification and that as provided herein no contributions will be made to OPERS.
7. It is further agreed, by and between the Parties, that each party will be responsible for its own acts and omissions and will be responsible for any and all damages, costs, and expenses that arise out of that party's own negligence, tortious acts, or other conduct or act due to the negligence, tortious acts, or other conduct of that party's respective agents, officers, or employees. In no event shall either party be liable to the other party for indirect, consequential, incidental, special, punitive damages, or lost profits.
8. If Madison County fails to comply with any provisions herein, or fails to carry out its duties, Union County may terminate this Agreement upon Madison County's failure to correct such, as stated in writing, at the end of two weeks (14 calendar days) after receipt of the written notice of such failure.
9. The Madison County shall comply with Title (G) VI and VII of the 1964 Civil Rights Act, which prohibit discrimination on the basis of RACE, SEX, NATIONAL ORIGIN, AGE, COLOR, ANCESTRY, RELIGION, OR HANDICAP in any form of the operation.
10. Either party may terminate this Agreement and, with or without cause, upon giving the other party thirty (30) days written notice.
11. Madison County shall provide said services for Union County as needed at the request of the Union County from July 1, 2017 through June 30, 2018.
12. The parties hereto agree that this agreement shall be subject to all conditions of any grant awarded by the Ohio Department of Developmental Disabilities and by the Ohio Dept. of Health.
13. The laws of the State of Ohio shall govern this Agreement.

10. The parties intend that if any section, subsection, paragraph, clause or phrase of this Agreement is determined to be invalid or unenforceable by a court of competent jurisdiction, that provision shall be modified to the minimum extent necessary to make it enforceable, unless that modification is not permitted by law, in which case that provision shall be severed from this Agreement and shall not affect the validity or construction of the remainder of this Agreement; that if an unenforceable provision is modified or if a provision is severed from this Agreement, then the rest of the Agreement will remain in effect as written, and that any modification to this provision will remain as written in any circumstance other than those in which the provision is held to be unenforceable. Provided, however, if modification or severance of an unenforceable provision would result in the failure of an essential purpose of this Agreement, then the entire Agreement is held to be unenforceable. The parties acknowledge that enforcement of section 4 is within its essential purpose of this Agreement.

15. Except as otherwise specifically set forth in this Agreement, notices, demands, requests, demands or payments given, required or permitted to be given hereunder shall be in writing and shall be deemed sufficiently given if hand-delivered or sent by recognized overnight delivery service or by certified mail, postage prepaid and return receipt requested, addressed to the other party at the following addresses:

(A) As to Madison County:

Board of County Commissioners
1 North Main Street
London, OH 43140

Copy to: Madison County Prosecutor
37 North Main Street
London, OH 43140

(B) As to Union County, Georgia:

Board of County Commissioners
433 West Sixth Street
Maysville, GA 31754

Copy to: Union County Prosecutor
211 West Fifth Street, Third Floor
Maysville, GA 31754

to this Agreement shall be effective against other party unless the written consent of both parties.

11. This Agreement may be created in two or more counterparts including signing a hardcopy or scanned, electronic copies, which together shall constitute a single instrument. This Agreement and any document relating to it may be created and transmitted to any other party by hardcopy or other electronic imaging method, which shall be deemed to be and retained in all respects as, an original, not altered, manually created document.

This Agreement shall become effective only when counterparts have been signed by each of the Parties and delivered to the other Parties, it being understood and agreed that all Parties need not sign the same counterparts.

12. Notwithstanding the foregoing, this Agreement shall become effective unless and until the Auditors for Madison County and Union County certify the availability of funds as may be required by law.

In Witness Whereof, the respective parties have signed this Agreement on the date indicated:

Board of County Commissioners
Madison County, Ohio

[Signature]
New York, Commissioner

[Signature]
Gary Lee, Commissioner

[Signature]
Charles Hill, Commissioner

Board of County Commissioners
Madison County, Ohio

[Signature]
Paul Dume, Commissioner

[Signature]
Mark Forrest, Commissioner

[Signature]
Paul Hunter, Commissioner

Agreed to by:

[Signature]
Chief of the Prosecuting Attorney
Union County, Ohio

Chief of the Prosecuting Attorney
Madison County, Ohio

Notice shall be deemed received upon actual receipt, unless sent by certified mail, in which event such notice shall be deemed to have been received when the return receipt is signed or refused. Each party, by notice given hereunder, may designate any further or different addresses to which subsequent notices, certificates, requests or other communications shall be sent. Any defect, delay or failure in the copy of a Notice is deemed not to affect otherwise proper Notice to a party.

16. This Agreement constitutes the entire agreement between the parties hereto and supersedes all prior and contemporaneous negotiations, understandings, agreements, instruments, and conditions of any nature whatsoever, with respect to the subject matter hereof. In the event of any conflict in the terms between documents relating to this Agreement, exhibits attached hereto, if any, or grants hereunder, the terms of this Agreement will govern, except to the extent that such other document expressly supersedes the terms of this Contract and such other document is executed by authorized representatives of both parties. No amendment, waiver or discharge of any provision

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

Current Dispatch: T1610078LD

Subject: ADA Certification- Approved - CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant to approve the ADA certification for the Mt. Sterling playground equipment improvement for the Madison County's PY 2015 CDBG program.

CDC OF OHIO, INC.

Community Development Consultants

Madison County CDBG Program
7/1/15 TO 6/30/17

Madison County CDBG Program

DESIGNER'S CERTIFICATION
COMPLIANCE WITH MINIMUM STANDARDS FOR
ACCESSIBILITY BY THE PHYSICALLY HANDICAPPED

May 23, 2017

Contract Number: Madison County

Project Name: FY 2015 CDBG Program

Project Location

Madison County Board of Commissioners
Madison County Court House
118 Main Street, P.O. Box 411
Lebanon, OH 43044
Attn: Stacy Winters

Re: Madison County's FY 2015 CDBG Program
Mount Sterling Playground Equipment Improvements
ADA Certification

Pursuant to the requirements of the Architectural Barriers Act of 1968, 49 USC 4151, and the regulations issued subsequent thereto, the undersigned certifies that the design of the above-referenced project is in conformance with the minimum standards contained in the American Standard Specifications for Making Buildings and Facilities Accessible To and Usable By the Physically Handicapped, Number A117.1 (1) (as modified by A117.1-1983).

Dear Sirs:

Designer for the project: Madigan Playground, LLC, One Playground Walkabout
3038 Trolley Street, Suite B
New Albany, Ohio 43054

Enclosed is the ADA certification for the playground project in Mount Sterling. Please ask Commissioner Forrest to sign off on the certificate. Keep a copy for the County's files. Mail the signed original back to me. I will send copies to Mount Sterling and the project.

Signature: John A. Robison
John A. Robison - President
(For Name)

If you have any questions, please do not hesitate to telephone me at (614) 454-1073.

Date: 5/14/17

Sincerely,

Whitaker Wright
Whitaker Wright
CDC Consultant

Name of Chief Local Executive Official: Mark Forrest, President, Madison County Commissioners

Respectfully,

Signature: Mark Forrest
Date: 5/20/17

c: Ek

Madison County CDBG Program Project and ADA Certification Checklist

CDBG/ADA Certification

1-800-447-1500 | 614-454-1073 | 614-454-1074 | 614-454-1075 | 614-454-1076 | 614-454-1077

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

Subject: 2016 Annual Report- Approved – Juvenile Division

Mr. Dhume moved per the request of Chris Brown, Juvenile Judge, to approve the Juvenile Court's 2016 annual report as required by law.

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

Note-This report is filed in the Commissioners office.

Subject: Resolution Amendment- Approved – Zoning

Mr. Dhume moved per the recommendation of Steve Pronai, Prosecutor, to approve going through the process of amending the zoning resolution to consider medical marijuana growth facilities for commercial enterprise pursuant to the zoning resolution.

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

Note Steve Pronai, Prosecutor, will continue to search for the zoning resolution associated for this specific zoning request.

Subject: Resolution Amendment- Approved – Board of Elections (BOE)

Mr. Hunter moved per the request of Tim Ward, BOE Director, to approve the resolution asking the BOE to perform the research on the optical scan solution equipment due to the potential cost this could affect on upcoming elections.

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

Subject: Resolution - Approved – CORSA Loss Control Coordinator

Mr. Dhume moved to appoint Rob Slane, County Administrator, to be the CORSA Loss Control Coordinator for Madison County. Effective May 30, 2017.

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

Subject: Resolution – Approved – Executive Session

Mr. Dhume moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to enter into executive session at 10:06 a.m. To discuss personnel issues.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 10:18 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 11:03 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 Hunter, yes.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 11:21 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 Hunter, yes.

Journal Desktop T:\16087010

Subject: Annexation - Approved - Village of West Jefferson

Mr. Dhume moved to grant the approval for the prayer of the type II annexation petition ORC 709.23 to the Village of West Jefferson of 43.108+/- acres more or less from Jefferson Township, Madison County Ohio.

Petition

EXTENDED TYPE II PETITION FOR ANNEXATION (SECTION 709.23)
TO THE VILLAGE OF WEST JEFFERSON OF 43.108+/- ACRES, MORE OR
LESS, FROM JEFFERSON TOWNSHIP, MADISON COUNTY, OHIO

TO THE BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, OHIO

The undersigned, petitioners in the premises, and being THE SOLE OWNERS
OF REAL ESTATE in the territory described, consisting of 43.108+/- acres, more or less,
with a total length of the annexation perimeter of 10,000 feet, more or less, in the
Township of Jefferson, which area is contiguous along 1,236.37 feet, or 11.8% to the
Village of West Jefferson, do hereby pray that said territory be annexed to the Village of
West Jefferson, according to the statutes of the State of Ohio and that an Island of
unincorporated area will be created by this annexation.

A full and accurate legal description and a plat of said territory so prayed to be
annexed are attached hereto as Exhibit "A" and "B" and made part hereof.

In support of said Petition, the petitioners state that there are within the territory
so prayed to be annexed two (2) OWNERS OF REAL ESTATE:

Daniel L. Hart, whose address is here: Wilco Development & Trust LLC, Two
Monroe Place, Ste. 700, Columbus, Ohio 43215, is hereby appointed agent for the
undersigned Petitioners, as required by Section 709.20 of the Revised Code of Ohio.
Said agent is hereby authorized to make any amendment under definition which in his
absolute and complete discretion is necessary or proper under the circumstances then
existing, and in particular to make such amendment in order to correct any discrepancy or
mistake noted by the MADISON County Engineer in his examination of an amended plat
and description to the Board of Commissioners on, before, or after the date set for
hearing on this Petition.

"WHOEVER SENS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT
TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY
COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS
SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF
HABEAS CORPUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM
HIS DUTIES ENJOINED BY LAW FOR THIS SPECIAL ANNEXATION
PROCEDURE."

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE</u>
TH Midwest, Inc. By: <i>[Signature]</i> Joseph W. Brantley Is Vice President and Assistant Treasurer	2920 Corporate Exchange Dr. #100 Columbus, OH 43211	<i>5/16/17</i>
Sky Ranch Properties, LLC, an Ohio limited liability company By: <i>[Signature]</i> William R. Miller Is Managing Member	9251 W. Broad Street Columbus, OH 43119	<i>5-16-17</i>

Legal Description

EXHIBITS

- EXHIBIT A- Legal Description
- EXHIBIT B- Plat Map
- EXHIBIT C- Adjacent Parcel Owner List

REC- 001102

001102
Call Metropolitan Landmark, Inc.

DESCRIPTION
CITY OF WEST PLEASANT VILLAGE

Situated in the State of Ohio, County of Madison, Township of Jackson, being all the Virginia Military Survey No. 1870 and 1871, being all out of said 1870 and 1871 are tract as described in deed to City of West Pleasant Village, of record in Official Record 174, Page 157 (P.O. No. 00750-001) all of said 1870 are tract as described by deed to The Village, Inc. of record in Official Record 196, Page 175 (P.O. No. 00757-001), part of the 1870 are tract as described in deed to the State of Ohio (P.O. No. 18-001) of record in Official Record 184, Page 141, and part of the 1871 are tract as described in deed to the State of Ohio (P.O. No. 18-001) of record in Official Record 184, Page 141, all being of record in the Recorder's Office, Madison County, Ohio, and being more particularly described as follows:

SECTION 18 of the southeastern corner of said 1870 are tract as described in deed to Franklin Memorial Institute, of record in Official Record 125, Page 11, being an angle point in the following Village of West Pleasant Corporation line of record in Official Record 141, Page 158:

Traverse North 15°17'18" East, with the westerly line of said 1870 are tract and the westerly line of said 1871 are tract as described in deed to Franklin Memorial Institute, of record in Official Record 125, Page 11, also being said Village of West Pleasant Corporation line and the westerly right of way of 6.5 feet a distance of 156.37 feet, to a point in the westerly line of said 1870 are tract.

Traverse with the perimeter of the proposed corporation line the following courses:

South 44°15'37" East, through the right of way of 6.5 feet a distance of 162.4 feet to a point in the westerly line of said 1870 are tract as described in deed to Richard L. Underwood and Sandra J. Underwood, of record in Official Record 184, Page 133.

South 10°21'18" West, with the westerly line of said 1870 are tract, the westerly line of said 1871 are tract as described in deed to Franklin Memorial Institute, of record in Official Record 125, Page 11, the westerly line of said 1870 are tract, of record in Official Record 125, Page 11, the westerly line of said 1871 are tract and the westerly line of said 1870 are tract, both described in deed to Richard L. Underwood, of record in Official Record 184, Page 133, a distance of 70.53 feet, to the common corner of said 1870 are tract and said 1871 are tract.

Traverse continuing with the perimeter of the proposed corporation line and with the perimeter of said 1870 are tract, the following courses:

South 85°17'41" East, with the westerly line of said 1870 are tract, a distance of 127.16 feet, to an angle point in said common line.

South 11°25'25" East, with part of the westerly line of said 1870 are tract, with the westerly line of said 1871 are tract and with part of the westerly line of said 1870 are tract, a distance of 101.81 feet, to the southeastern corner of said 1870 are tract.

South 17°12'55" West, a distance of 162.31 feet, to the westerly corner of said 1870 are tract.

East 17°12'55" West, a distance of 165.41 feet, to an angle point.

South 85°17'41" West, a distance of 121.12 feet, to the south-westerly corner of said 1870 are tract, being in the westerly line of said 1870 are tract as described in deed to the

Barrett Brothers T-1000762

Section 1001, Code of Ordinances, Madison County, Ohio, as amended, shall read as follows:

Section 1001.01. The purpose of this chapter is to provide for the orderly and efficient administration of the county's public utilities.

Section 1001.02. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.03. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.04. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.05. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.06. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.07. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.08. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.09. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.10. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.11. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.12. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.13. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.14. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.15. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.16. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.17. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.18. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.19. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.20. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

These utilities shall be provided to the following areas:

Section 1001.21. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.22. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.23. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.24. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.25. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

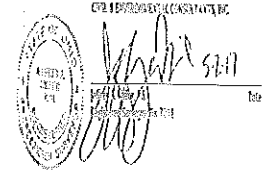
Section 1001.26. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.27. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

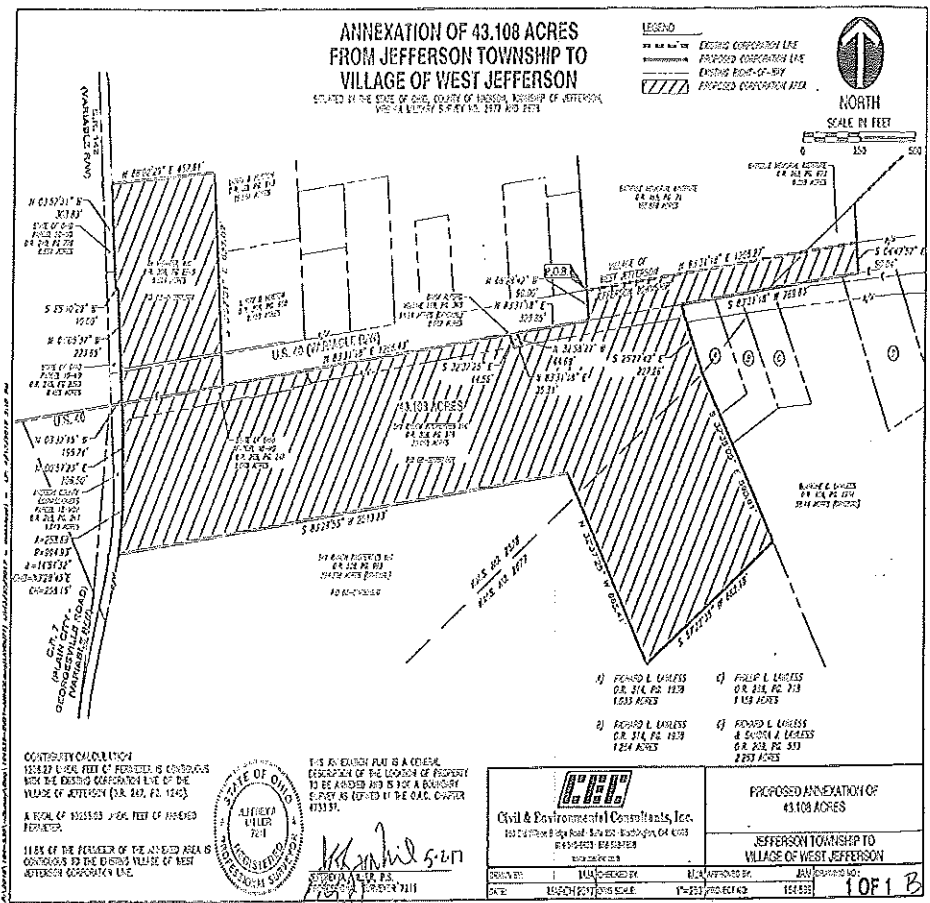
Section 1001.28. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.29. The board of commissioners shall have the authority to create, amend, and repeal public utilities.

Section 1001.30. The board of commissioners shall have the authority to create, amend, and repeal public utilities.



Map



CONTRIBUTION OF 43.108 ACRES TO THE VILLAGE OF WEST JEFFERSON IS CONTIGUOUS WITH THE EXISTING CORPORATION LINE OF THE VILLAGE OF WEST JEFFERSON (S.A. 20, P.L. 1942).

A TOTAL OF 185,553.12 SQ. FEET OF ASSESSED PROPERTY.

THE TAX OF THE MEMBER OF THE ANNEXED AREA IS CONTIGUOUS TO THE EXISTING VILLAGE OF WEST JEFFERSON CORPORATION LINE.



THIS ANNEXATION PLAN IS A CORRECT REPRESENTATION OF THE LOCATION OF PROPERTY TO BE ANNEXED AND IS NOT A SOURCE OF MONEY AS REQUIRED BY THE O.A.R. CHAPTER 6131.01.

John Hill 5-27-17
 JOHN HILL, P.E.
 SURVEYOR, MADISON COUNTY, OHIO

Civil & Environmental Consultants, Inc.
 10277 Peachtree Dunwoody Rd., Suite 400, Atlanta, GA 30338
 404.488.8888
 www.civilandenv.com

PROPOSED ANNEXATION OF
 43.108 ACRES
 JEFFERSON TOWNSHIP TO
 VILLAGE OF WEST JEFFERSON

DRAWN BY: [blank]	MAP CHECKED BY: [blank]	MAP APPROVED BY: [blank]	DATE: [blank]
MADISON COUNTY SCALE: 1"=250' (PROPOSED)		154833	

1 OF 1 B

Current Bookings T16100000.D

Property Owners

00-0010

Property Owners of Parcels to be Assessed

1. Parcel No. 08-01357-001
THM Asset, Inc
2800 Corporate Exchange Dr #1170
Columbus, OH 43221

2. Parcel No. 08-01359-001
Sky Ranch Properties, LLC
5221 W Broad Street
Galwey, OH 43119

Adjacent Property Owners

1. Parcel No. 08-01167-004
2.459 ac, Broad Street, Jefferson Twp.
Larry D. Haska
7200 Hagen Farm
West Jefferson, OH 43161

2. Parcel No. 08-01162-000
Coe Farms LLC
9225 West Broad Street
Galwey, OH 43119

3. Parcel No. 08-00234-000
Walter P. & Helen S. Heald
9120 West Broad Street
Galwey, OH 43119

4. Parcel No. 08-00230-000
6359 Broad Street, Jefferson Twp.
LSE United Corporation
6125 High Free Pike
West Jefferson, OH 43162

5. Parcel No. 08-00231-000
6530 Broad Street, Jefferson Twp.
Sandra E. & Robert L. Fry
6125 High Free Pike
West Jefferson, OH 43162

6. Parcel No. 08-00284-000
William C. & Dianne L. Bradford
6300 West Broad Street
Galwey, OH 43119

7. Parcel No. 18-00211-000
1125 SR 142, Jefferson Twp.
Daleto Memorial Institute
525 King Avenue
Columbus, OH 43201

8. Parcel No. 08-00513-000
Richard L. Lawless
9225 West Broad Street
Galwey, OH 43119

9. Parcel No. 08-01169-001
Richard L. & Sandra J. Lawless
6175 West Broad Street
Galwey, OH 43119

10. Parcel No. 08-01169-000
Blanche L. Lawless
9225 West Broad Street
Galwey, OH 43119

11. Parcel No. 08-01170-000
1.159 acres US 42, Jefferson Twp.
Philip & Elaine Lawless
4145 Bhumansood Court
Hilliard, OH 43026

12. Parcel No. 08-00582-000
6640 Broad Street, Jefferson Twp.
David W. Spegal & Amy M. Spegal, Trustees
P.O. Box 71
West Jefferson, OH 43162

13. Parcel No. 08-00681-000
Michael L. & Linda D. O'Reilly
100 SR 142 NE
West Jefferson, OH 43162

14. Parcel No. 03-00667.000
David A. & Nancy M. Humphrey
120 SR 142 NE
West Jefferson, OH 43162
15. Parcel No. 03-00991.000
Edward E. & Jeri L. Yates
140 SR 142 NE
West Jefferson, OH 43162

2017-05-30-10:00

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

Subject: Meeting Request – Approved – Engineer

Mr. Dhume per the request of Bryan Dhume, Engineer, to approve the required required meeting attendance and in compliance of Section 325:20 or the ORC for the following:

Valerie Eades, to "2017 Land Records Conference." June 13, 2017 in Columbus, Ohio. Cost \$169.00.

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

Note-This meeting request was provided to the Commissioners department after the Commissioners concluded their Board meeting. The Commissioners electronically approved this request see information below.

Sissy Wiseman

From: Sissy Wiseman <swiseman@madisoncountyohio.gov>
Sent: Wednesday, May 31, 2017 11:33 AM
To: David Hunter
Subject: EE 34
Attachments: Engineer Travel Request \$169.00.pdf

Mr. Hunter has just approved the attached travel request for me to attend the Engineer's Department.
Sissy Wiseman

From: David Hunter <dhunter@madisoncountyohio.gov>
Sent: Wednesday, May 31, 2017 11:33 AM
To: Sissy Wiseman
Subject: EE 34

You may please pay the bill that is due.
David

Sissy Wiseman

From: Sissy Wiseman <swiseman@madisoncountyohio.gov>
Sent: Wednesday, May 31, 2017 10:41 AM
To: David Hunter <dhunter@madisoncountyohio.gov>
Cc: Mark Forrest <mforrest@madisoncountyohio.gov>
Subject: RE: Meeting Request \$169.00

Mark W Hunter

From: David Hunter <dhunter@madisoncountyohio.gov>
Sent: Wednesday, May 31, 2017 10:34 AM
To: Sissy Wiseman <swiseman@madisoncountyohio.gov>
Cc: Mark Forrest <mforrest@madisoncountyohio.gov>
Subject: RE: Meeting Request \$169.00

I agree to request

See the my letter to the engineer

-----Original message-----

From: Sissy Wiseman <swiseman@madisoncountyohio.gov>
Date: Wednesday, May 31, 2017 11:33 AM
To: Mark Forrest <mforrest@madisoncountyohio.gov>
Cc: Mark Forrest <mforrest@madisoncountyohio.gov>, David Hunter <dhunter@madisoncountyohio.gov>
<dhunter@madisoncountyohio.gov>, Sissy Wiseman <swiseman@madisoncountyohio.gov>
Subject: RE: Meeting Request \$169.00

According to David Hunter I have approved the electronically approved travel request.
David
Sissy Wiseman

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

From: Mark Forrest <mforrest@madisoncountyohio.gov>
Sent: Tuesday, May 30, 2017 11:37 AM
To: Sissy Wiseman
Cc: Mark Forrest <mforrest@madisoncountyohio.gov>, David Hunter <dhunter@madisoncountyohio.gov>
Subject: RE: Meeting Request \$169.00

I approve if David Hunter is approving this request.
Mark

See the my letter

> On May 31, 2017, at 11:33 PM, Sissy Wiseman <swiseman@madisoncountyohio.gov>
wrote

Current Date: 5/30/2017

>
> This request came through. Heidi would like to send this payment in
> this week. Could you electronically approve this invoice?
> Thanks,
> Sissy Wiseman
>
> -----Original Message-----
> From: Bryan Dhume [mailto:bryan@co.madison.oh.us]
> Sent: Tuesday, May 30, 2017 1:07 PM
> To: Sissy Wiseman
> Cc: hsollars@co.madison.oh.us
> Subject: FW: Message from "RICOH-MP-C3003"
>
> Sissy,
> Please see attached travel request. Thanks.
>
> Bryan Dhume, PE, PS
> Madison County Engineer
> 740-852-9404 (o)
> 740-506-1745 (m)
>
> -----Original Message-----
> From: madisoncountycol@gmail.com [mailto:madisoncountycol@gmail.com]
> Sent: Tuesday, May 30, 2017 1:04 PM
> To: Bryan
> Subject: Message from "RICOH-MP-C3003"
>
> This E-mail was sent from "RICOH-MP-C3003" (MP C3003).
>
> Scan Date: 05.30.2017 13:04:05 (-0400) Queries to: RICOH@MADISON.OH.US
>
> <20170530130406772.pdf>

Subject: Personnel Action – Approved – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the resignation of Nicholas Wolfe, Student Help.

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

Subject: Personnel Action – Approved – Job & Family Services

Mr. Hunter per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the employment of Robin Patrick, EI Service Coordinator. Effective May 31, 2017. \$17.00/hr.

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

Subject: Personnel Action – Accept – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to accept the retirement for Lori Dodge – Dorsey, County Human Services Administrator. Effective August 31, 2017.

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

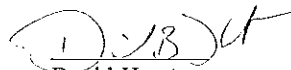
Subject: Personnel Action – Approved – Building & Zoning

Mr. Hunter moved to approve the employment of Sherry Gallagher, Building & Zoning Clerk. Effective May 30, 2017. \$13.00/hr.

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


Mark Forrest


David Dhume


David Hunter

ATTEST: Kate Wiseman