

Commissioners Journal # 87 Page 207

November 27, 2017

Burnett Brothers T1702996.D

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, was not present for the vote, and Mr. Hunter, yes.

Subject: Transfer – Approved – Engineer

Mr. Dhume moved per the request of Heidi Sollars, Administrative Assistant, to approve the transfer for the following:

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$85,156.31.

Transfer to: Gas Tax Reimbursements (2000-0000-4-0600) in the amount of \$85,156.31.

Step Wilson

From: Step Wilson (stepwilson@madisonco.ohio.us)
Sent: Wednesday, November 22, 2017 12:41 PM
To: Heidi Sollars
Subject: RE: Engineer's Reimbursement Approval 11-13-17

Thank you

From: Heidi Sollars (heidisollars@madisonco.ohio.us)
Sent: Wednesday, November 22, 2017 11:36 AM
To: Step Wilson
Subject: RE: Engineer's Reimbursement Approval 11-13-17

Step, I need you to make checks, and the account to transfer the money into: 2000-0000-4-0600, gas tax reimbursements.

Let me know if you have any questions.

From: Step Wilson (stepwilson@madisonco.ohio.us)
Sent: Friday, November 24, 2017 12:20 PM
To: Heidi Sollars
Cc: Heidi Sollars
Subject: RE: Engineer's Reimbursement Approval 11-13-17

Thanks for the update about the transfer. Attached is the routing sheet once approved.
Step Wilson

From: Heidi Sollars (heidisollars@madisonco.ohio.us)
Sent: Tuesday, November 21, 2017 11:29 AM
To: Step Wilson
Cc: Heidi Sollars
Subject: RE: Engineer's Reimbursement Approval 11-13-17

Step,

Sorry you'll notice the statement will get you the amount left to transfer.

Was your first travel reimbursement approved Monday?

Heidi Sollars, RLS
Madison County Engineer
418 E. Main St.
Madison, OH 45750

From: Step Wilson (stepwilson@madisonco.ohio.us)
Sent: Tuesday, November 21, 2017 11:45 AM
To: Heidi Sollars
Subject: RE: Engineer's Reimbursement Approval 11-13-17

Hi Heidi, we're up on it.
Step Wilson

From: Step Wilson (stepwilson@madisonco.ohio.us)
Sent: Monday, November 13, 2017 11:57 AM
To: Heidi Sollars
Subject: Engineer's Reimbursement Approval 11-13-17

Hi Heidi,

Thank you. The Commissioners approved the reimbursement to the Engineer's department in the amount of \$85,156.31. What time would you want the reimbursement transferred to, or do you prefer a check? In addition, will you make sure one has clearance to receive. When the money is transferred to the department will not accept it because it is not an invoice.

Thank,
Step Wilson

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

Subject: Release PO Funding – Approved – Courthouse Supplies

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

Release: Courthouse Supplies (1000-A04B-5-0030) PO#1064 in the amount of \$665.00.

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

Subject: Increase PO Funding – Approved – Commissioners Professional Services

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

Increase: Commissioners Professional Services (1000-A01A-5-0045) PO#1055 in the amount of \$1,950.00.

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

Subject: Budget Revision – Approved – Commissioners Supplies

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

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$644.00.

Increase: Commissioners Supplies (1000-A01A-5-0030) in the amount of \$644.00.

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

Subject: Budget Revision – Approved – Commissioners Travel

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

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$336.00.

Increase: Commissioners Travel (1000-A01A-5-0040) in the amount of \$336.00.

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

Subject: Budget Revision – Approved – Coroner

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

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$21,400.00.

Increase: Coroner Contract Services (1000-A02F-5-0140) in the amount of \$21,400.00.

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

Subject: Increase PO Funding – Approved – Coroner

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

Increase: Coroner Contract Services (1000-A02F-5-0140) PO#1104 in the amount of \$21,400.00.

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

Note-This funding is for the outstanding invoices from the Coroners office.

Barrie Barnes 11/20/2017

Subject: Budget Revision - Approved - Commissioners Other

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

Decrease: Public Defender (1000-A15A-5-0508) in the amount of \$13,348.59.

Increase: Commissioners Other (1000-A01A-5-0046) in the amount of \$13,348.59.

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 is to pay for the outstanding CIC invoice.

Subject: Increase PO Funding - Approved - Commissioners Other

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

Increase: Commissioners Other (1000-A01A-5-0046) PO#1056 in the amount of \$13,348.59.

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

Subject: Budget Revision - Approved - Commissioners Salary

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

Decrease: Commissioners Salary Employee (1000-A01A-5-0020) in the amount of \$619.24.

Increase: Commissioners Salary Official (1000-A01A-5-0010) in the amount of \$619.24.

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

Subject: Budget Revision - Approved - Job & Family Services

Mr. Dhume moved per the request of Sherry Baldwin, Job & Family Services Fiscal Officer, to approve the budget revision for the following:

Decrease: Family Council Contract Services (7040-T890-5-0140) in the amount of \$1,912.00.

Increase: Dept. (7048-0000-4-0300) in the amount of \$1,912.00.

MADISON COUNTY
COMMISSIONERS
2017 NOV 22 PM 3:56

Department: Madison County Dept Family and Children
Date: 11/27/2017
RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	<u>Family Council</u>	<u>7040</u>	<u>Contract Services</u>	<u>7040-0000-0140</u>
To:	<u>Dept</u>	<u>7048</u>	<u>Revenue Account</u>	<u>7048-0000-0300</u>
	Fund #	Fund #	Account Name	Account Number
		Amount: \$		
			<u>1,912.00</u>	

From:			<u>Contract Services</u>	
To:			<u>Revenue Account</u>	
	Fund #	Fund #	Account Name	Account Number
		Amount: \$		

From:			<u>Contract Services</u>	
To:			<u>Revenue Account</u>	
	Fund #	Fund #	Account Name	Account Number
		Amount: \$		

From:			<u>Contract Services</u>	
To:			<u>Revenue Account</u>	
	Fund #	Fund #	Account Name	Account Number
		Amount: \$		

Reason for Request: Transfer funding to accounts which allow for expenditures for provision of direct services.

Total: \$ 1,912.00

Roll call vote resulted as follows:

For: _____
Oppose: _____
Originals: _____
Originator File: _____
Transfer File: _____

David Dhume
Mark Forrest
David Hunter

C.J. _____ Date: 11-22-17 Page: _____

REGULATORY ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): Yes 11-22-17

Revised 11/22/2017

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

Subject: Budget Revision – Approved – Job & Family Services

Mr. Dhume moved per the request of Sherry Baldwin, Job & Family Services Fiscal Officer, to approve the budget revision for the following:

Decrease: Contract Services (7050-T892-5-0140) in the amount of \$5,000.00.
Increase: Salaries PERS (7050-T893-5-0020) in the amount of \$5,000.00.

Decrease: Contract Services (7051-T893-5-0140) in the amount of \$3,300.00.
Increase: Health Insurance (7051-T893-5-0100) in the amount of \$3,000.00.
Increase: Dental Insurance (7051-T893-5-0101) in the amount of \$300.00.

Decrease: Contract Services (7052-T893-5-0140) in the amount of \$14,000.00.
Increase: Salaries PERS (7051-T893-5-0020) in the amount of \$10,000.00.
Increase: PERS (7051-T893-5-0042) in the amount of \$4,000.00.



Strengthening Families Through Community Collaboration

November 21, 2017

Madison County Auditor
1 North Main St.
London, Ohio 43140

To Whom It May Concern:

I respectfully request that the following budget revisions be made for CY 2017 to allow for payroll and fringe benefit expenditures through December 2017.

For Account 7050-0000-11010
Please decrease the line item budget 7050-T892-50140(Contract Services) by \$5,000.00
Please increase the line item budget 7050-T893-50020 (Salaries PERS) by \$5000.00

For Account 7051-0000-11010
Please decrease the line item budget 7051-T893-50140(Contract Services) by \$3,300.00
Please increase the line item budget 7051-T893-50100 (Health Insurance) by \$3000.00
Please increase the line item budget 7051-T893-50101 (Dental Insurance) by \$300.00

For Account 7052-0000-11010
Please decrease the line item budget 7052-T893-50140(Contract Services) by \$14,000.00
Please increase the line item budget 7051-T893-50020 (Salaries PERS) by \$10,000.00
Please increase the line item budget 7051-T893-50042 (PERS) by \$4,000.00

Respectfully
Sherry R. Baldwin
Sherry R. Baldwin
Fiscal Operations
Madison County Dept. of Family and Children

Co: Madison County Commissioners

2017 NOV 21 PM 4:02
MADISON COUNTY
COMMISSIONERS

740/852-5343 Phone
740/852-6091 Fax
PO Box 624, 200 Midway St.
London, Ohio 43140

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

Barnett Boehms T770595LD

Subject: Bond - Approved - Park Board

Mr. Hunter moved to approve the bond of public official for David Dhume, Park District Commissioner. Effective January 1, 2018 through December 31, 2020.

MADISON COUNTY COMMISSIONERS BOND NO. 0973550

2017 NOV 27 11:11:00 BOND OF PUBLIC OFFICIAL IN THE STATE OF OHIO

KNOW ALL MEN BY THESE PRESENTS That we, D DAVID DHUME as Principal, and the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY of Lansing, Michigan, a corporation organized under the laws of the State of Michigan, and having its principal office in Lansing, Michigan, as Surety are held and firmly bound unto the state of Ohio MADISON COUNTY METROPOLITAN PARK DISTRICT

In the penal sum of \$ 5,000.00 FIVE THOUSAND AND NO/100 Dollars, lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators and assigns, firmly by these presents.

SIGNED, SEALED AND DATED this 22ND day of NOVEMBER, 20 17

WHEREAS the aforesaid Principal has been elected/appointed PARK DISTRICT COMMISSIONER for the term beginning JANUARY 1, 2018 and ending DECEMBER 31, 2020

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall faithfully perform the duties of said office, then this obligation shall be void, otherwise to remain in full force and effect.

(Signature) (Principal) *(Signature)* (Surety)
DAVID DHUME WILLIAM H BEATHARD
 (Witness) (Corporately For)

The within bond and the Surety thereon are hereby approved this 20 day of 20

2017 11-21-17

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.
 Note-During this time of the approval Mr. Dhume had another appointment and was not available to sign bond.

Subject: Application for Valuation Deduction of Destroyed Property - Approved - Auditor

Mr. Dhume moved to approve the application for valuation deduction of destroyed property to be completed to receive a parcel tax deduction of 75% on 1-1-17 for the 2018 taxes and a 100% tax deduction on 1-1-18 for the 2019 taxes.

45% - Full Bill 31-03259 080

ODE Form 20 (Revised 11/97) Application No. _____ DATE RECEIVED _____

RC 213.09

APPLICATION FOR VALUATION DEDUCTION FOR DESTROYED OR DAMAGED REAL PROPERTY

ANSWER ALL QUESTIONS AND TYPE OR PRINT ALL INFORMATION READ INSTRUCTIONS ON BACK BEFORE COMPLETING FORM.

Please return to: MADISON COUNTY AUDITOR

1. OWNER'S NAME	<u>Board of County Commissioners</u>	MAIL ROOM	NOV 22 11:00 AM
2. OWNER'S ADDRESS	<u>1 N. Main Street</u>	CLERK	NOV 22 11:00 AM
	<u>London, OH 43104</u>	RECORDS	NOV 22 11:00 AM
	<u>CITY/STATE</u>	ASSESSOR	NOV 22 11:00 AM
3. OWNER'S TELEPHONE NUMBER	<u>(740) 562-8912</u>	PROPERTY	NOV 22 11:00 AM
		VALUATION	NOV 22 11:00 AM
		ADJUSTMENT	NOV 22 11:00 AM
		APPEALS	NOV 22 11:00 AM
		OTHER	NOV 22 11:00 AM
		ZIP	NOV 22 11:00 AM

4. PARCEL NUMBER OF DAMAGED PROPERTY	<u>31-02259 000</u>
5. ADDRESS OF DAMAGED PROPERTY	<u>61 W. Fourth St.</u>
	<u>London, OH 43104</u>
	<u>CITY/STATE</u>
6. COUNTY WHERE LOCATED	<u>MADISON</u>
7. DATE DAMAGE OCCURRED	<u>November 14-18, 2017</u>
8. CAUSE OF DAMAGE	<u>Code violation, safety with reasons.</u>
9. DESCRIPTION OF DAMAGE	<u>Detachable sign, building structure, unsafe & hazardous condition, removing & disconnect utility lines & remove existing</u>
10. ESTIMATED DOLLAR AMOUNT OF DAMAGE \$	<u>None or \$10K</u>
11. IF PROPERTY INSURED, AMOUNT OF INSURANCE RECEIVED \$	<u>Proposed is 100%, but this condition was caused due to safety violation and code violation. No funding is received from insurance.</u>

I declare under penalties of perjury that this application has been examined by me and, to the best of my knowledge and belief, it is true, correct and complete.

OWNER Madison County Commissioners DATE 11-27-17
 Signature

Sworn to and signed in my presence this _____ day of _____, 2017.
 Notary Public

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

Subject: Resolution – Approved – Executive Session

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

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

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 9:43 a.m. No action was taken.

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

Subject: Meeting Request – Approved – Board of Elections

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the required meeting request in compliance of ORC Section 325:20 for the following:

Teresa Ames, Marcella Bogenrife, Deborah Cochran, Howard Foust, Terri Smith, Aimee Fleshman, Mark Erbaugh, and Timothy Ward to "Ohio Association of Elections Officials Winter Conference." January 9-12, 2017 in Columbus Ohio. Cost \$455.00 per person.

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

Subject: Meeting Request – Approved – Commissioners

Mr. Dhume moved to approve the required meeting request in compliance of ORC Section 325:20 for the following:

Rob Slane and David Hunter to "CCAO/CEAO Winter Conference." December 10-12, 2017 in Columbus Ohio. Cost \$350.00 for David Hunter and \$325.00 for Rob Slane.

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

Subject: Meeting Request – Approved – Job & Family Services

Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services Director, to approve the required meeting request in compliance of ORC Section 325:20 for the following:

Job & Family Services Human Resources Staff to the "Job & Family Services Human Resources Association Meeting." December 6, 2017, in Delaware, Ohio. Cost \$30.00 for mileage.

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


Mark Forrest


David Dhume


David Hunter

ATTEST:


Katie Wickman