

Commissioners Journal # 86 Page 581

September 25, 2017

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Hunter moved to approve all purchase orders and allow payment of all then and nows and vouchers.

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

Subject: Budget Revision Correction – Approved – Veterans

Mr. Dhume moved per the request of Jennifer Moore, CVSO, to approve the budget revision for the following:

Decrease: Allowances (1000-A09C-5-0060) in the amount of \$10,000.00.

Increase: Travel (1000-A09C-5-0040) in the amount of \$10,000.00.



Madison County Veterans Service Commission
 1 N. Main Street Room 011
 London, Ohio 43140
 PH (740) 852-0676
 FX (740) 852-5597

Memo

To: Madison County Commissioners
From: Madison County Veterans Service Center – Jennifer L. Moore
cc:
Date: 25 September 2017
Re: Transfer of funds

County Commissioners, please adjust the following line items.

Take from:

Allowances – 1000-A09C-50060 - \$ 10,000.00

Transfer to:

Travel – 1000-A09C-50040 - \$ 10,000.00

Please contact me if there are any questions or concerns about this matter.

Thank you,

Jennifer L. Moore

MADISON COUNTY
 COMMISSIONERS
 27 SEP 21 PM 2:33

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 – CHIP

Mr. Hunter moved per the request of Emma Hall, CHIP Administrator, to approve the budget revision for the following:

Decrease: Fed. Blk. Grant CHIP Proj Exp (7075-T500-5-5002) in the amount of \$14,811.77.

Increase: Program Income Improvement Exp (7075-T500-5-0050) in the amount of \$14,811.77.

Sissy Wiseman
 From: Sissy Wiseman [mailto:s.wiseman@madison.oh.us]
 Sent: Monday, September 25, 2017 11:41 AM
 To: Emma Hall
 Subject: RE: RE: 7075 O&P Account

MADISON COUNTY
 COMMISSIONERS' JOURNAL
 SEPTEMBER 25, 2017

O.C.
 -----Original Message-----
 From: emma hall [mailto:cf@108@yahoo.com]
 Sent: Friday, September 22, 2017 1:48 PM
 To: Sissy Wiseman
 Subject: RE: RE: 7075 O&P Account

hello sissy I met with Janie on Friday and we figured out the program the 11,11,17 was paid to wrong account so this is what Janie said needs done
 DECREASE 7075-1500-5002 BY \$14,811.77 THEN INCREASE 7075-1500-5002 BY 14,811.77 this will clear this up for now so I can pay invoices from it please let us know when this is done so I can submit invoice for contractor payment. this is of no fault on your website just simply needs to understand what he is doing when he ask you to move money around thanks emma

On Wed, 9/20/17, Sissy Wiseman [mailto:swiseman@madison.oh.us] wrote:

Subject: RE: RE: 7075 O&P Account
 To: "emma hall" [mailto:cf@108@yahoo.com]
 Date: Wednesday, September 20, 2017, 11:57 PM

I did repeat that correction but according to Janie I believe the account number on the voucher is 7075-1500-5-0050.
 Sissy Wiseman

-----Original Message-----
 From: emma hall [mailto:cf@108@yahoo.com]
 Sent: Wednesday, September 20, 2017 11:51 PM
 To: swiseman@madison.oh.us
 Subject: For RE: 7075 O&P Account

here it is emma

--- On Wed, 9/20/17, Sissy Wiseman [mailto:swiseman@madison.oh.us] wrote:

> From: Sissy Wiseman [mailto:swiseman@madison.oh.us]
 > Subject: RE: 7075 O&P Account
 > To: "Whitaker Wright" [mailto:whitaker.wright@ohp.state.oh.us]
 > Cc: "emma hall" [mailto:cf@108@yahoo.com]
 > Date: Wednesday, August 23, 2017, 11:44 AM > [mailto:cf@108@yahoo.com]

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> 11 6
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Durent Doherty T1010070LD

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[]
> #j61587777 Parks, from:
Wiltaker wright
> [mailto:wiltaker.wright@bcqglobal.net]
> Sent: Wednesday, August 30, 2017 11:30 AM > To: Sissy Wiseman > Cc: Eana Hall >
Subject: Re: 705 OGP
> Account
Confirmed - thank
> you
>
Wiltaker
> W. Wright, Senior Planner/CIC
of Ohio, Inc. Community Development
>
Consultants of Ohio 2113 S. High Street
>
| P.O. Box 46147 | Columbus, Ohio 43260-4247 > P. (614) 445-8373 | F.
(614)
> 445-8430 | E. (wcfwfll@bcqglobal.net)
from: Sissy Wiseman
> cndsean@co.madison.oh.us)
> To: 'Wiltaker wright' <wiltaker.wright@bcqglobal.net> > Cc: 'Eana Hall'
<efh@bcq.com> > Sent: Wednesday, August 30, 2017 11:45 AM > Subject: 705 OGP
Account Wiltaker, from our > previous telephone conversation I am recommending to
approve the > following:
Decrease: Fed. EIA Grant OGP - CBG account > 705-000-4200 in the amount of >
$1,800.00 Increase: Fed. EIA OGP Proj.
> Inc. account 705-000-4200 in
the amount of $1,800.00. Then

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

Subject: Budget Revision – Approved – Courthouse Repairs

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

Decrease: Commissioners Health Insurance (1000-A01A-5-0100) in the amount of \$3,121.61.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$3,121.61.

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

Subject: Decrease PO Funding – Approved – Commissioners Other

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

Decrease: Commissioners Other (1000-A01A-5-0046) PO#1056 in the amount of \$11,169.00.

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

Subject: Budget Revision – Approved – Courthouse Repairs

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$11,169.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$11,169.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO#1065 in the amount of \$11,169.00.

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

Subject: Decrease PO Funding – Approved – Commissioners Other

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

Decrease: Commissioners Other (1000-A01A-5-0046) PO#1056 in the amount of \$7,375.00.

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 – Courthouse Equipment

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$7,375.00.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$7,375.00.

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 – Courthouse Equipment

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

Increase: Courthouse Equipment (1000-A04B-5-0070) PO#1066 in the amount of \$7,375.00.

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 – Courthouse Contract Services

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

Increase: Courthouse Contract Services (1000-A04B-5-0140) PO#1067 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 Mr. Hunter, yes.

Subject: Appropriation – Approved – Juvenile Detention

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

Appropriate: Juvenile Detention (1000-A04B-5-0150) in the amount of \$135,368.17.

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 – Juvenile Detention


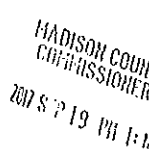
Mr. Hunter moved to approve the increase of PO funding for the following:

Increase: Juvenile Detention (1000-A04B-5-0150) PO#1068 in the amount of \$135,368.17.

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

Subject: Madison County Rate Renewal for 2018 – Approved – County Employee Benefit Consortium of Ohio (CEBCO)

Mr. Dhume moved to approve the Madison County rate renewal acceptance for 2018 health care benefit rates. This renewal rate is for the Plan 3a through CEBCO.

Madison County Rate Renewal Acceptance for 2018

Tier	Plan 3a	Rx	Plan 3a Total	Dental
EE	\$ 532.23	\$ 103.00	\$ 635.23	\$ 29.06
EE + Sp	\$ 1,172.50	\$ 226.98	\$ 1,399.48	\$ 82.79
EE + Ch (ren)	\$ 956.40	\$ 185.16	\$ 1,141.56	\$ 82.79
EE + FAM	\$ 1,596.66	\$ 309.04	\$ 1,905.70	\$ 82.79

Mark A. Forrest

Commissioner

David Dhume

Commissioner

(Signature)

Commissioner

9/25/17

Date

Only 1 Commissioner Signature required for rate acceptance

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

Subject: Agreement – Approved – CIO

Mr. Hunter moved per the request of Rob Slane to approve the agreement between Spyglass and Madison County to review fiber cables at the Prosecutor's office.



MADISON COUNTY COMMISSIONERS

David Dhume	P.O. Box 613
Mark Forrest	1N Main St.
David Hunter	London, OH 43140
Rob Slane, County Administrator	743-832-2972
Eric Wiseman, Clerk	743-434-9360 Fax

Letter of Agency - Authorization to Access Telephone Provider Records

By signing this letter below, I am giving authorization to The Spyglass Group, LLC and its affiliates (a) to access any and all customer service records, account information, contracts, long distance carrier information, pending order activity and/or any other information relevant to my local or long distance telecommunications service (voice or data) and (b) to establish electronic or online access to any billing for such service, if not already established, or if already established to be provided login information for such electronic or online access. At Spyglass' request, I give authorization to Provider to transmit customer service records and any requested documentation via email, fax to 441-348-3338 or mail to The Spyglass Group, LLC, 2577 Detroit Rd., Ste. 400, Westlake, Ohio 44145. I represent that I have the authority to execute this form and grant this permission and I hereby desire for Spyglass to be added as an authorized point of contact (POC) for these accounts. This permission shall remain in effect until I affirmatively revoke it. If I withdraw the authorization set forth in this Letter, I will notify Provider immediately in writing.

Client Information

Signing Employee's Name: Rob Slane
 Company Name: Madison County Commissioners
 Address: 1N Main St.
 City, State, Zip: London, OH 43140
 Telephone: 743-832-2972

Provider Information

Provider Name: AT&T
 Account Number (s):

Authorized Signature: Rob Slane

Date: 8/25/17

Spyglass Scaphid Audit Agreement

This agreement, effective as of the date of the dates of signature below ("Effective Date"), is between County of Madison (Company) and The Spyglass Group, LLC, an Ohio limited liability company (Auditor).

1. Primary Audit Services. Company is engaging Auditor as an independent contractor to analyze its primary telecommunications service accounts (local voice, long distance voice, data, internet, and wireless) to seek cost recovery, service elimination and cost reduction recommendations. Auditor will deliver the recommendations to Company, implement recommendations that Company elects for Auditor to implement, and deliver a complete telecommunications inventory to Company.

With Auditor performing its analysis, Company will not make changes or perform internal cost reduction analysis with respect to provider accounts which Company has included within the scope of Auditor's review.

2. Fees. Company will pay Auditor the applicable fee set forth below ONLY for Auditor recommendations implemented with in the (a) months of Auditor delivering the recommendations to Company.

- 5% of any "Cost Recovery", as defined below
- 12 times any "Service Elimination Savings", as defined below
- 12 times any "Cost Reduction Savings", as defined below

"Cost Recovery" is any refund, credit or compensation received by Company relating to past services or charges.

"Service Elimination Savings" is any monthly cost reduction received by Company relating to cancellation of any service, including monthly usage cost reduction (calculated as the average of the last 12 months of usage costs associated with the cancelled service).

"Cost Reduction Savings" is any monthly cost reduction received by Company relating to the modification, consolidation or negotiation of any service, account or contract, including post discount usage rate improvement (calculated as the (a) decrease in post discount per unit pricing received by Company for any service, times (b) the average of Company's last ten (10) months usage levels measured in such units for the modified service).

3. Invoicing and Payment. Fees for Cost Recovery are due as a one time payment within 10 days of verification that Company has been issued the refund, credit or compensation resulting in such fees. Fees for Service Elimination Savings and Cost Reduction Savings are due as a one-time payment within 10 days of verification that the cancellation or other activity resulting in the Service Elimination Savings or Cost Reduction Savings has been completed. Auditor may issue separate invoices as different fees are earned.

4. Miscellaneous. This agreement is governed by the laws of the State of Ohio, without regard to principles of conflicts of law, and may be executed by hand and simultaneously in multiple counterparts. Company agrees that Auditor does not warrant the overall performance, Company satisfaction, or data accuracy of any telecommunications related carrier, provider, software manufacturer or vendor at any time whatsoever during or after the term of this agreement. Each person signing this agreement on behalf of a party represents that he or she has been duly authorized to sign this agreement and to bind the party on whose behalf this agreement is being signed by that signatory. AUDITOR SHALL NOT BE LIABLE TO THE COMPANY FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR PUNITIVE DAMAGES INCLUDING WITHOUT LIMITATION, LOST PROFITS OR BUSINESS INTERRUPTION WHETHER SUCH LIABILITY IS ASSERTED ON THE BASIS OF CONTRACT, TORT OR OTHERWISE, EVEN IF EITHER PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF ANY SUCH LOSS OR DAMAGE IN ADVANCE. IN ADDITION, IN NO EVENT SHALL AUDITOR'S LIABILITY TO COMPANY EXCEED THE FEES ACTUALLY PAID BY COMPANY TO AUDITOR.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the Effective Date.

COMPANY	AUDITOR
County of Madison	The Spyglass Group, LLC
Signature: <u>Rob Slane</u>	Signature: _____
Print Name: Rob Slane	Print Name: Edward M. Eckelkamp
Date: 8/25/17	Date: _____

Following a second from Mr. Dhume the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.
 Note-Per the Commissioners approval Rob Slane is authorized to sign this agreement.

Subject: Agreement – Approved – Job & Family Services

Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services Director, to approve the amendment#4 for the utilities and facilities agreement between Job & Family Services and Madison County Family & Children to decrease the revised amount of the utility and facilities agreement from \$258.26 to \$182.08. Effective June 1, 2009.



Steve Kaifas, Director
200 Main Street, Lebanon, OH 45030
(614) 452-4771 (F) (614) 452-4754
(614) 452-4740 (T) (614) 452-4771

Child Support • Civil Support • Social Services • Income Maintenance • Welfare Investigation

SENT BY:

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

AMENDMENT #4

FOR

UTILITIES AND FACILITIES AGREEMENT

Sherry Bellotti, Fiscal Director

Madison County Department of Family & Children

Date

Steve Kaifas, Director

Date

9/25/17

Madison County DJS

MADISON COUNTY COMMISSIONERS

In Accordance with Article 2 of the Utilities and Facilities Agreement between Madison County Department of Job & Family Services (MJDJS) and Madison County Department of Family & Children (MDFC) effective June 1, 2009, this amendment is being executed to decrease the revised amount of the utility and facilities agreement amendment B3 payment paid to MJDJS from \$258.26 to \$182.08. This amendment is structured due to MJDJS reducing office space in MDFC and adjustments made to the rate structure for utility payments.

It is mutually understood and agreed by and between the undersigned contracting parties to amend the previously executed agreement as follows:

- Effective November 1, 2010, decrease utility payment for MJDJS to MDFC from \$258.26 to \$182.08.

All other terms and conditions that are not hereby amended are to remain in full force and effect.

David Dhume, Commissioner

9-25-17

Date

Mark Forrest, Commissioner

9-25-17

Date

David Hunter, Commissioner

9/25/17

Date

APPROVED AS TO FORM:

Steve Prong, Madison County Prosecutor

Date

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

Barrett Brothers, T:614.679.6143

Subject: Agreement – Approved – Job & Family Services

Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services Director, to approve the amendment#4 for the building lease agreement between Job & Family Services and Family & Children to decrease the payment from \$1,042.42 to \$970.24. Effective November 1, 2017.



Steve Kaifas, Director
281 Perry Street, Leona, Ohio 43044
P: 614.882.4711 F: 614.882.4758
T: 614.882.4752 F: 614.882.4774

Children's Services • Child Support • Social Services • Income Maintenance • Vocational Development

SIGNATURES:

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

AMENDMENT #4

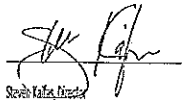
FOR

BUILDING LEASE AGREEMENT

Sherry Baldwin, Fiscal Director

Madison County Department of Family & Children

Date


Steve Kaifas, Director

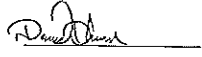
9/25/17
Date

Madison County JFS

In accordance with Article II of the Lease Agreement between Madison County Board of County Commissioners (MCCOC) and Madison County Department of Family & Children (MDFC) effective hereat, 2013, the amendment is being executed to decrease the rental amount of the lease agreement amendment #3 payment paid to MCCOC, from \$1,042.42 to \$970.24. This amendment is attached hereto for the Madison County Department of Job & Family Services building office space to MCCOC.

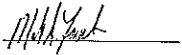
MADISON COUNTY COMMISSIONERS:

It is mutually understood and agreed by and between the undersigned county parties to amend the previously executed agreement as follows:


David Dhume, Commissioner

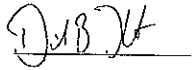
9-25-17
Date

- Effective November 1, 2017, decrease lease payment to MCCOC from \$1,042.42 to \$970.24.


Mark Forrest, Commissioner

9-25-17
Date

All other terms and conditions that are not hereby amended are to remain in full force and effect.


David Hunter, Commissioner

9/25/17
Date

APPROVED AS TO FORM:

Steve Forreth, Madison County Prosecutor

Date

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

Current Drafters: T101007010

Subject: Agreement – Approved – Job & Family Services

Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services Director, to approve the amendment#5 for the building lease agreement between Job & Family Services and Family & Children to increase the payment from \$11,957.58 to \$12,029.76. Effective November 1, 2017.



Steve Kaifas, Director
200 Wiley Street, Leipsic, Ohio 45140
P: 740-452-6778 F: 740-452-6754
TDD: 740-452-6530 TTY: 740-452-6778

Children's Services • Child Support • Social Services • Income Maintenance • Welfare Development

SIGNATURES:

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

AMENDMENT #5

FOR
BUILDING LEASE AGREEMENT


Steve Kaifas, Director
Madison County DFS

9/25/17
Date

In accordance with Article 1 of the Lease Agreement between Madison County Board of County Commissioners (MCCOCC) and Madison County Department of Job & Family Services (MCOJFS), effective March 4, 2013, this amendment is being executed to increase the rental amount of the lease agreement as well as the payment paid to MCCOCC, from \$11,957.58 to \$12,029.76. This amendment is submitted due to MCOJFS seeking office space in Madison County Department of Family & Children.

MADISON COUNTY COMMISSIONERS:


David Dhume, Commissioner

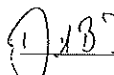
9-25-17
Date

It is mutually understood and agreed by and between the undersigned contracting parties to amend the previously executed agreement amendment as follows:


Mark Forrest, Commissioner

9-25-17
Date

- Effective November 1, 2017, increase lease agreement amount for MCOJFS to MCCOCC from \$11,957.58 to \$12,029.76.


David Hunter, Commissioner

9/25/17
Date

All other terms and conditions that are not hereby amended are to remain in full force and effect.

APPROVED AS TO FORM:

Steve Prineas, Madison County Prosecutor

Date

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

Subject: Prevention Retention and Contingency Plan – Approved – Job & Family Services

Mr. Dhume moved per the request of Steve Kaifas, Job & Family Services Director, to approve the Prevention Retention and Contingency Plan (PRC) for Madison County Department of Job & Family Services.



Steve Kaifas, Director
201 West State Street, 2nd Floor
P.O. Box 4279, Piquette, OH 45356
P: 937.432.2323 F: 937.432.2324

Children's Services • Child Support • Social Services • Home Visitation • Tobacco Cessation

Madison County Department of Job and Family Services
Prevention, Retention and Contingency Plan

The Prevention, Retention, and Contingency (PRC) Program is designed to provide benefits and services that individuals need to overcome immediate barriers to achieving or maintaining self-sufficiency and personal responsibility. These services include non-emergency short-term, crisis-oriented benefits and ongoing services that are directly related to the main purposes of the TANF program (reference 45 CFR 203.26) which do not meet the federal definition of assistance. Non-emergency short-term assistance addresses discrete crisis situations which do not provide for needs extending beyond four months. These non-emergency benefits and services may encompass more than one payment a year, as long as the payment provides short-term relief and addresses a discrete crisis situation rather than meeting ongoing or recurrent needs. These benefits and services are consistent with the federal definition of "assistance" as found in 45 CFR 203.30(f).

Assistance Group Composition

PRC benefits and services are available to an eligible assistance group (AG) who reside in the State of Ohio, and includes at a minimum:

1. A minor child who resides with a parent, caretaker relative, legal guardian or legal custodian and other members of the household (who may or may not be related to the minor child) who may significantly enhance the family's ability to achieve economic self-sufficiency. No family is eligible for PRC assistance unless the family includes a minor child who resides with the parent, caretaker relative, legal guardian or legal custodian.
2. PRC assistance may also be provided to a pregnant individual with no other minor children.
3. A Non-custodial parent who lives in the state, but does not reside with his/her minor child(ren).

A child may be temporarily absent from the home in accordance with the guidelines established in rule 5101.1-23-220 of the Ohio Administrative Code and the AG still qualifies for PRC. During the temporary period, the child is considered to be residing with the parent, caretaker relative, legal guardian, or legal custodian. An eligible family may also consist of a minor child residing with a parent, caretaker relative, legal guardian or legal custodian and other members of the household (who may or may not be related to the minor child) who may significantly enhance the family's ability to achieve economic self-sufficiency.

Application

The MCOEFS PRC application has been developed for use when a family is applying for all PRC benefits and services except Help Me Grow and Wraparound Services. The application and any other information gathered during the eligibility determination process should be kept in the ongoing OMF, Medicaid, and/or Food Assistance AG record. If the AG is not in receipt of ongoing OMF, Medicaid, and/or Food Assistance, a separate AG folder should be maintained for the PRC application and related verifications. In addition, PRC benefits and services provided to noncustodial parents shall also be kept in a separate AG record.

Help Me Grow and Wraparound will use a PRC application specific to the program, with eligibility being determined by MCOEFS staff.

Eligibility factors, time restraints, and amounts available to pay for the various benefits and services covered must be explained. Families being diverted from OMF assistance must receive appropriate information about, referrals to, and access to Medicaid, Food Assistance, child care assistance, and other programs that provide benefits that could help them successfully transition to work. MCOEFS will make voter registration forms available for all assistance groups applying for PRC benefits and services (reference OHC sections 3303.10 & 329.051). PRC assistance will be authorized with the expectation that the PRC AG will work with the MCOEFS to become self-sufficient.

Eligibility

In order to receive PRC benefits and services a member of the AG must be a citizen of the United States or a qualified alien as defined in Section 5005(a) of Public Law 105-33 (the Balanced Budget Act of 1997).

Eligibility for PRC is dependent upon the AG's demonstration and verification of need for financial assistance and/or services. In order for eligibility to be determined, the income of the AG must be compared to the economic need standard established for the benefits and services requested. The economic need standards are based upon federal poverty guideline measures which shall be updated annually, generally in March, when the federal poverty guidelines are released. When determining eligibility for the PRC AG to receive benefits or services, the AG income must be equal to or less than the economic need standard. See Scope of Coverage Chart.

Each person applying for PRC must provide the county agency with a social security number, or apply for a social security number. Providing the number is a condition of receipt of TANF and is required under section 1131(a) of the Social Security Act.

Income

The total gross income, both earned and unearned of all members of the PRC AG shall be counted except for gross earnings of a minor child as defined in Section 5101.1-23-220(f) of the Administrative Code. This includes all income which is normally exempt or disregarded when determining eligibility for Ohio Works First (OWF) or Disability Assistance (DA). All income which is received or expected to be received during the fifty (50) day budget period is considered when determining financial need. The 50-day budget period begins 30 days projected from the date of the PRC application unless this period of time does not accurately reflect expected income. In this instance, income received 30 days prior to the date of application may be utilized.

Darnell Brothers T:61 0076LD

For cases in which the income cannot be accurately obtained, the implementation of practices that are reasonable and prudent should occur when determining countable income. A signed ONS 734, Applicant/Recipient Authorization for Release of Information should be obtained from the applicant for an inquiry. Once the release is received, verification which is obtained by phone must contain clear documentation in the PRC AG record concerning the name and position of the supplier of the information, the date the verification was obtained, the amount of the verified income, and the name of the individual who obtained the verification. More stringent verification is required when PRC benefits and services involve a direct monetary gain by the applicant and opportunities for fraud are present.

Unearned Income

The following are examples of unearned income which must be counted. These are examples only and are not meant to be an all-inclusive list.

- SSDI Benefits
- Alimony and Child Support
- Veteran Administration Benefits
- Workers' Compensation Benefits
- Lump-sum payments (including tax refunds)
- Unemployment Benefits
- Pension and Retirement Benefits
- State Benefits
- Investment Income

- Rental Income
- OWF, OIA or Supplemental Security Income (SSI) payments

Earned Income

Earned income is income in which the AG member must perform some type of labor or service to receive it. The following are examples of earned income. This is not intended to be an all-inclusive list.

- Earnings from work as an employee
- Earnings from self-employment
- State benefits if labor is required to perform services in order to receive them
- Training allowances

Residence

PRC benefits and services are available to residents of the county in which they reside. Residence is established by being in the county voluntarily with the intent to remain permanently or for an indefinite period. Residence is also established by an applicant who is not receiving assistance from another county and entered the county with a job commitment or seeking employment, whether or not currently employed.

Eligible Family AGs

Federal and State law must be adhered to when providing PRC benefits and services. Listed below are federal and state prohibitions based upon 42 USC 603, section 431 of PRWORA (as amended by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 and the Balanced Budget Act of 1997), and the Ohio Revised Code.

1. No assistance for families without a minor child.
2. No assistance to a single individual, unless such individual is pregnant.
3. No medical services except for pre-pregnancy family planning services.
4. No benefits or services to an individual who is not a citizen of the United States or a qualified alien.
5. No assistance for families that the applicant receive assistance under the OWF and PRC programs until repayment occurs. Ref. 5101.83 of the ORC.
6. No assistance (excluding soft services) for families with an outstanding overpayment balance in any program resulting from fraud.
7. No assistance (excluding soft services) for families with an outstanding overpayment balance in any program resulting from client error with the following exceptions:

• Client is currently receiving assistance in the category of overpayment and a monthly amount can be deducted each month from that assistance to be applied to the overpayment (applies only to OWF and SNI/AGs)

• Client has previously signed a repayment agreement and is satisfying that agreement (Note: At least 3 payments submitted prior to PRC application constitute satisfying agreement. If client signs repayment agreement subsequent to PRC application, at least three payments need to be submitted prior to PRC approval.)

8. An Assistance Group with a member who is serving a current sanction and is ineligible for OWF due to deliberate non-compliance with the terms of higher assistance, such as those stated in the Self-Sufficiency Plan and Contract (exception: Individuals receiving soft services or who are employed may receive employment-related PRC assistance.)

Exploring Community Resources

A PFC AG is required to apply for and utilize any program, benefit, or support system which may reduce or eliminate the presenting need. The Madison County Department of Job and Family Services (MCOJFS) personnel determining eligibility for PFC should be aware of community resources, which may be contacted for or otherwise utilized to help meet the need or additional needs.

Once eligibility for PFC is established, the MCOJFS Director will authorize and generate payment for the assistance, goods, and/or services. Authorization may occur at any time during a period beginning on the date that PFC is approved. As long as payment is authorized within the appropriate period, actual payment may be made to vendors according to the procedures in place at the MCOJFS. All PFC payments are made by the MCOJFS to the vendor. The MCOJFS must ensure that its policies meet all adding requirements.

Overpayments

An applying family shall provide truthful and complete information on the PFC application and during the application interview. If it is later determined that PFC assistance was issued erroneously due to false or misleading statements, misrepresentation, concealment, or the withholding of facts, an overpayment will be determined and pursued as legal.

Program Operation

To ensure fair and equitable treatment of families applying for PFC, the program shall be continuously in operation according to the standards of policy and procedures as set forth within this document. The covered benefits or services or the amounts specified for the benefits and services listed in the section detailing the scope of coverage may not be reduced, limited, or restricted unless the program is amended.

Madison County reserves the right to modify or terminate PFC services or eligibility requirements for any reason, including (but not limited to) reduction of funds, changes in State or Federal regulations, and the need to address appropriate emerging needs within the Agency.

Scope of Benefits/Services

The attached chart contains the scope of benefits and services provided under the PFC program model. The chart also contains the assistance groups served, the economic need standards for the particular benefit/service, caps on benefits/services, and the targeted groups. The targeted groups are used to customize service delivery specific to the family circumstances.

Standard of Promptness

The focus of this program is to provide and authorize benefits and services within ten (10) days of the receipt of a signed application. In some instances, this time frame will not be met due to unavoidable delays on the part of the applicant or the agency.

The ten-day standard of promptness is a suggested time frame that is intended to stress the importance of dealing with PFC applications in an appropriately efficient manner. The denial of a PFC application due only to the expiration of the ten-day period is not acceptable eligibility determination practice. The AG record should contain sufficient

documentation of the case activity on the PFC application, including an explanation of unexpected or unavoidable delays in processing the application.

Notice of Approval/Denial

If it is determined that an application for PFC is approved, the OCHS 4074, "Notice of Approval of Your Application for Assistance" shall be mailed or otherwise delivered. If it is determined that an application for PFC is denied, the OCHS 7334, "Notice of Denial of Your Application for Assistance" shall be mailed or otherwise delivered.

Once eligibility for PFC is established, authorization shall occur and a payment for the benefits or services will be generated. Authorization may occur at any time during a period beginning on the date that PFC is approved. As long as payment is authorized within 30 days, actual payment may be made to vendors according to the procedures in place. All payments shall be made to the vendor or PFC AG. Policy has been written to ensure all adding requirements are maintained. Agency will recover/prosecute individuals who received PFC assistance fraudulently.

Services and benefits shall be provided which directly lead to or can be expected to lead the family in becoming self-sufficient by accomplishing one of the four purposes of TANF:

Purpose 1: "To provide assistance to needy families so that children may be cared for in their own homes or in the homes of relatives:

This purpose covers only needy families so children may be with their parents or other relatives. It does not cover children living with non-relatives. A needy family is one that meets the income and/or resource standards established by the state in its TANF plan. A state may establish a variety of income and resource standards for "assistance" and other services and benefits.

This purpose is not limited to benefits that are within the regulatory definition of "assistance". A state may provide other services in support of this purpose. For example, funding home repairs for needy families would be consistent with the purpose.

Purpose 2: "To end the dependence of needy parents on government benefits by promoting job preparation, work and marriage"

A state could help any needy parent, including a non-custodial parent or a working parent, by providing employment, job preparation or training services. Examples of potential services include job or career advancement activities, marriage counseling, refundable earned income tax credits and employment services designed to increase the non-custodial parent's ability to pay child support. Activities that promote any one of the objectives - job preparation, work and marriage - would be consistent with this purpose.

¹ PFC for limited duration which includes but is not limited to providing legal guidance to other individuals and to law parents, the state will provide benefits and services under this purpose. Under OCHS 4074, the legal guidance and legal assistance shall be provided. PFC TANF Program Policy Questions and Answers. <http://www.madisoncountyohio.gov>

Danette Dumbrowski T1000701.D

Purpose 3: "To prevent and reduce the incidence of out-of-wedlock pregnancies and establish annual numerical goals for preventing and reducing the incidence of these pregnancies"

This purpose is not limited to needy families or individuals. However, the state must establish objective criteria for the delivery of services to the non-needy. Potential activities that would be reasonably calculated to accomplish this purpose include family planning, clinical and follow-up services, abstinence programs, visiting nurse services and programs and services for youth such as counseling, teen pregnancy prevention campaigns and after-school programs that provide supervision when school is not in session.

Purpose 4: "To encourage the formation and maintenance of two-parent families"

A significant share of TANF families consists of unmarried mothers with low skills who live with their children apart from low-skilled, underemployed fathers. Many of these fathers are involved in the lives of their children and provide some financial support, but would like to do much more. Historically, the fathers have found limited employment opportunities, and welfare rules have worked to discourage family formation and fuller involvement of these fathers in the lives of their children.

Some activities that are reasonably calculated to accomplish this purpose might include: parenting skills training, parental and marriage counseling, and mediation services; activities to promote parental access and supervision; job placement and training services for non-custodial parents; initiatives to promote responsible fatherhood and increase the capacity of fathers to provide emotional and financial support for their children; and crisis or intervention services.

This Prevention, Retention, and Contingency Plan is effective October 1, 2017.

MADISON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

[Signature]
Steven Kates, Director

9/25/17
Date

MADISON COUNTY COMMISSIONERS

[Signature]
David Dume

9-25-17
Date

[Signature]
Mark Forest

9-25-17
Date

[Signature]
David Hunter

9/25/17
Date

Madison County PRC Scope of Coverage Chart				
October 1, 2017				
SERVICES OR BENEFITS	CAP	ASSISTANCE GROUP	ECONOMIC NEED STANDARD	TARGET GROUP
<p>Employment Support Services Support Purpose: 1.8.2</p> <ul style="list-style-type: none"> Work clothes/underclothes/showering and hygiene to obtain or retain employment Employment background checks & testing required, but not provided by employer Fuels - specific to obtaining or retaining employment Fees to take GED test Ability equipment to obtain or retain specific employment Automobile License Payment Licenses (drivers, CDL, barber, etc.) Reinstatement of drivers license for driving school insurance Vehicle registration fees Automobile parts to repair vehicle used for employment Automobile insurance (1 year monthly) Proof of ownership Valid drivers license Auto related liability coverage Fire safety - comprehensive coverage 	<ul style="list-style-type: none"> Employment Support Services cannot exceed 4 months or months, limited to up to \$2000 in work supports per rolling 12 months (excludes from caps associated with other services) 	<ul style="list-style-type: none"> Parents living with minor children Specified subvulnerable guardians/legal custodians, living with minor children Parental individuals Non-custodial parent who lives in Madison county but does not reside with his/her minor child(ren) 	<ul style="list-style-type: none"> 200% of Federal Poverty Level 	<ul style="list-style-type: none"> At least 1 adult member of the AD has resided in home 30 days after employment and provides verification of hours to be worked, demonstrates that the employment is expected to last a minimum of 30 days, and provides at least 20 hours per week of paid employment (or equal in value to working 20 hours per week @ State min. wage) At least 1 adult member of the AD is employed a minimum of 20 hours per week or is working more than 20 hours per week but receives compensation equal in value to working 20 hours per week at State minimum wage AD must meet the requirements of both OWF and Self-Sufficiency Plan
<ul style="list-style-type: none"> Short term child care expenses that is needed if working to obtain employment, upon verification of application by paying provider child care expenses. Rent/Mortgage including home insurance and taxes if assessed Paid fee rent or relocation deposit and rent (fee fees only if lease agreement and will not be rebated) Utility deposit Emergency utility assistance with disconnected electrical meter or with past due utility bill which is preventing delivery of current needed utility services Emergency home repair or emergency household assistance (must be non-emergency) 				<ul style="list-style-type: none"> AD employed does not meet definition of employment

Madison County PRC Scope of Coverage Chart				
October 1, 2017				
SERVICES OR BENEFITS	CAP	ASSISTANCE GROUP	ECONOMIC NEED STANDARD	TARGET GROUP
<p>Youth Works Program Support Purpose: 1.8.2</p> <ul style="list-style-type: none"> Admission Eligibility Case Management Work Activities Education & Training Transportation Employment related short-term training Self-Sufficiency assessment and planning Training Dropout recovery services University development activities Mentoring Counseling and coaching Follow up Financial literacy Entrepreneurial skills training Labor market information services Paratransit services Youth Wage Subsidies (up to \$1000) School and work supplies, clothes, equipment, and fees On-site Education 	<ul style="list-style-type: none"> No cap on services as needed. Subsidy cap applies (\$1000) contracted services, in-home services 	<ul style="list-style-type: none"> Parents living with minor children Specified subvulnerable guardians/legal custodians, living with minor children Parental individuals Non-Custodial Parents 	<ul style="list-style-type: none"> 200% Federal Poverty Level 	<ul style="list-style-type: none"> Each enrolled in Ohio Youth Works Program Each aged 14 and older who are not eligible for OWF and who are not OWF eligible
<p>Employment-Related Bonus</p>	<ul style="list-style-type: none"> Not to exceed \$1000.00 per 60 days, first payment - \$500 upon approval, subsequent payments Not more than 12 months if employment is confirmed in the 90 days Not more than 24 months if employment is confirmed in the 90 days 	<ul style="list-style-type: none"> Individuals who have been in receipt of OWF if the OWF case is closed. At least 1 OWF recipient in the last month of OWF eligibility and monthly employment income in the month that OWF was terminated If PRC application must be completed and returned to the MPO/CSA prior to or no later than the 2nd month following the termination of the OWF case At the time of application, applicant must be working/employed at least 20 hours per week or earning at least the equivalent gross wages of State minimum wage (less 20 hours per week) 		
<p>Employment-Related Transportation Services Support Purpose: 1.8.2</p> <p>Cost max (\$20 per ride)</p>	<ul style="list-style-type: none"> For Gas Card as AD is only entitled to a maximum of \$200 per 12 month period. Not to exceed 4 accessories total, it includes employment support services (One month per each \$4 eq. in the assistance) 	<ul style="list-style-type: none"> Parents living with minor children Specified subvulnerable guardians/legal custodians, living with minor children Parental individuals Non-Custodial Parents 	<ul style="list-style-type: none"> 200% of Federal Poverty Level 	<ul style="list-style-type: none"> At least 1 adult member of the AD is employed a minimum of 20 hours per week or is working lower than 20 hours per week but receives compensation equal in value to working 20 hours per week at State minimum wage. At least 1 adult member of the AD has resided in home 30 days after employment and provides verification of hours to be worked, demonstrates that the employment is expected to last a minimum of 30 days, and provides at least 20 hours per week of paid employment (or equal in value to working 20 hours per week @ State min. wage)

Current Document: T1610070L0

Madison County PRG Scope of Coverage Chart				
October 1, 2017				
SERVICES OR BENEFITS	CAP	ASSISTANCE GROUP	ECONOMIC NEED STANDARD	TARGET GROUP
<p>Employment Related Transportation, Court</p> <p>Personal Transportation</p>	<p>The Cost amount will be established based on the actual cost of the service to be provided and shall be based on a reasonable level of cost. The cost of the service shall be based on a reasonable level of cost. The cost of the service shall be based on a reasonable level of cost.</p> <p>Amount of needed per applicant per month \$200.00 in a 12 month period. \$200.00 per applicant per month. \$200.00 per applicant per month. \$200.00 per applicant per month.</p>			Individuals that are employed or that are self-employed.
<p>Emergency Services</p> <p>Emergency Response 1</p> <p>Emergency Response 2</p> <p>Emergency Response 3</p> <p>Emergency Response 4</p> <p>Emergency Response 5</p> <p>Emergency Response 6</p> <p>Emergency Response 7</p> <p>Emergency Response 8</p> <p>Emergency Response 9</p> <p>Emergency Response 10</p>	<p>City Emergency Services as AG is defined by a maximum of \$200 per month per applicant in a calendar year.</p>	<p>Parents living with their children</p> <p>Specialized services for children with disabilities living with their children</p> <p>Programs individuals</p>	<p>100% of Federal Poverty Level</p>	<p>Emergency individuals</p> <p>Individuals with disabilities</p> <p>Individuals with disabilities</p>
<p>Children's Services</p> <p>Emergency Response 11</p> <p>Emergency Response 12</p> <p>Emergency Response 13</p> <p>Emergency Response 14</p> <p>Emergency Response 15</p> <p>Emergency Response 16</p> <p>Emergency Response 17</p> <p>Emergency Response 18</p> <p>Emergency Response 19</p> <p>Emergency Response 20</p>	<p>City Emergency Services as AG is defined by a maximum of \$200 per month per applicant in a calendar year.</p>	<p>Parents living with their children</p> <p>Specialized services for children with disabilities living with their children</p> <p>Programs individuals</p>	<p>100% of Federal Poverty Level</p>	<p>Individuals with disabilities</p> <p>Individuals with disabilities</p> <p>Individuals with disabilities</p>

Madison County PRG Scope of Coverage Chart				
October 1, 2017				
SERVICES OR BENEFITS	CAP	ASSISTANCE GROUP	ECONOMIC NEED STANDARD	TARGET GROUP
<p>Children's Services, Court</p> <p>Emergency city assistance with associated cost of services with per the city of Madison</p> <p>City Support</p> <p>Emergency home repair or emergency household assistance (must be homeowner)</p> <p>Case Management</p> <p>Information and referral</p> <p>Home Based Services Family centered case management designed to promote the family well by utilizing data, building on skills</p> <p>Family Support Services</p> <p>Individualized and functional help services</p> <p>Transportation</p>	<p>No cap on services</p>	<p>Parents living with their children</p> <p>Specialized services for children with disabilities living with their children</p> <p>Programs individuals</p>	<p>100% of Federal Poverty Level</p>	<p>One that has not had all of the services from the City</p> <p>Individuals with disabilities</p> <p>Individuals with disabilities</p>
<p>Legal services for individuals of parenting</p> <p>Other identified services that provide family stability and only</p> <p>Rehabilitation services (Miles of Council Bluffs)</p> <p>Child Removal Treatment</p>	<p>Amount needed per applicant per child up to a maximum of \$200.00 in a 12 month period.</p> <p>Amount needed per AG up to a maximum of \$200.00 per applicant, and up to \$200.00 per month.</p> <p>One month per AG to legal in one insurance year.</p> <p>One month per AG to legal in one insurance year.</p>			<p>Individuals that are employed or that are self-employed.</p>
<p>City Waiver</p> <p>Emergency Response 21</p> <p>Emergency Response 22</p> <p>Emergency Response 23</p> <p>Emergency Response 24</p> <p>Emergency Response 25</p> <p>Emergency Response 26</p> <p>Emergency Response 27</p> <p>Emergency Response 28</p> <p>Emergency Response 29</p> <p>Emergency Response 30</p>	<p>Amount needed per applicant per child up to a maximum of \$200.00 in a 12 month period.</p>	<p>Parents living with their children</p> <p>Specialized services for children with disabilities living with their children</p> <p>Programs individuals</p>	<p>100% of Federal Poverty Level</p>	<p>Individuals with disabilities</p> <p>Individuals with disabilities</p> <p>Individuals with disabilities</p>

Madison County PRC Scope of Coverage Chart October 1, 2017				
SERVICES OR BENEFITS	CAP	ASSISTANCE GROUP	ECONOMIC NEED STANDARD	TARGET GROUP
<ul style="list-style-type: none"> High Mileage, Conk Child development screenings Outreach/Child Welfare/Prenatal/Schools Parental Visits Home Visiting Services Family Coordination/PTSD Development, Implementation and Follow Home Visiting Services/Professional Family Support Services Enrichment Specialized services in everyday routines, activities, and places 			<ul style="list-style-type: none"> Formal OVP ASL may continue in routine services if needed prior to OVP eligibility, and program cost such as sign fees 	
<ul style="list-style-type: none"> Disaster Services Support Purpose 1 Warranted facilities Case Management services 	Included in contract	<ul style="list-style-type: none"> Families living with minor children Specialized services/legal guardianship/legal custodians, living with minor children Programs for children 	<ul style="list-style-type: none"> 200% of Federal Poverty Level with asset disclosure of financial ability 	<ul style="list-style-type: none"> PRC eligible households identified by contract provider as appropriate for wrap around services
<ul style="list-style-type: none"> Disaster Services Support Purpose 1 Services provided as a result of disaster that have resulted in a loss of income and/or a disaster declaration by the governor or the state of emergency Disaster Assistance Fund Food deposits Mortgage payments Emergency shelter/therapy of the (excluding hotel charges) Utility Assistance: Payments for utility hook up purchase that has been damaged or damaged by disaster (including or repair of telephone (other medically necessary with the assistance) Home repair or replacement of basic structure (provided in the brochure only) 	<ul style="list-style-type: none"> Up to \$1000 per family funding per disaster disaster, in no more than one payment as a result of the disaster 	<ul style="list-style-type: none"> Programs with financial hardship living with family for a temporary period, a grant, legal guardian, legal custodial or specified medical Resident of Madison County Must all other federal & state laws applicable to the PRC Program On a first come first serve basis, as long as funding is available, disaster assistance may also be provided for: <ul style="list-style-type: none"> Children individuals age 18 or older or disabled individuals who have been adversely affected by the emergency. A disaster individual must be declared and be result of 	<ul style="list-style-type: none"> 200% Federal Poverty Level 	<ul style="list-style-type: none"> Will be defined by the OVP-PRC Outcome Letter issued by OVP's for the current disaster. Advisory affected by the emergency conditions.

Madison County PRC Scope of Coverage Chart October 1, 2017				
SERVICES OR BENEFITS	CAP	ASSISTANCE GROUP	ECONOMIC NEED STANDARD	TARGET GROUP
<ul style="list-style-type: none"> Disaster Services, Cont. Appliance or furniture repairs or replacements Repair or purchase of furnace, air conditioning, or water heater (provided in the brochure only) Purchase or replace essential household contents Personal care Essential clothing for members of the Assistance Group Essential non-consumable products, including kitchen products and alcohol Vehicle repair or change caused by the disaster provided the car is necessary for employment or a medical condition Other services required for the goals of the Madison County PRC may be authorized by the PRC Team and Director or designee 		<ul style="list-style-type: none"> Monthly benefit payments such as SSI, SSDI, VA, PAGA, AFDC, Back Pay, etc. 		

Every attempt will be made to verify income to all applicants. However, if accurate records have been destroyed due to the disaster, self-declaration of income will be allowed. Applicants must verify through third party documentation by the MADISON County Emergency Management Agency photographs or the OVP's may verify by personal visit. Additional fees for this program is intended to support additional needed from private insurance and other community resources. The applicant should not duplicate payment for a service provided by another service agency. Applicants will be required to provide the Department of Job and Family Services any records they can produce. All applications will be approved or denied by the Director which may require any personal identifying information to be provided to that

Madison County PRC Scope of Coverage Chart October 1, 2017				
SERVICES OR BENEFITS	CAP	ASSISTANCE GROUP	ECONOMIC NEED STANDARD	TARGET GROUP
<i>Steve Kuf</i>	9/25/17			
<i>David Hunter</i>	9-25-17			
<i>Mark Forrest</i>	9/25/17			
<i>David P. ...</i>	9/25/17			

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

Subject: Annexation Petition – Accepted – Deercreek Township

Mr. Dhume moved to accept the Type II annexation petition to the Village of West Jefferson of 361.283+/- more or less from Jefferson Township. Petitioned by William R. Miller.

Petition

MADE PUBLIC BY
NOTARY PUBLIC
SEP 25 2017

EXERCISE THE II PETITION FOR ANNEXATION SECTION 194.03
TO THE VILLAGE OF WEST JEFFERSON OF 361.283+/- ACRES, MORE OR
LESS, FROM JEFFERSON TOWNSHIP

TO THE BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, OHIO

The undersigned, petitioner in the premises, and being THE SOLE OWNER OF
REAL ESTATE in the territory described, consisting of 361.283+/- acres, more or less,
with a total length of the annexation perimeter of 11,628.88 feet, more or less, in the
Township of Jefferson, which area is contiguous along 134th St. or 115th St
contiguous to the Village of West Jefferson, do hereby pray that said territory be annexed
to the Village of West Jefferson, according to the statute of the State of Ohio and that no
kind of incorpored area will be created by this annexation.

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

In support of said Petition, the petitioner states that there is within the territory so
prayed to be annexed one (1) OWNER OF REAL ESTATE.

Thomas L. Hart, whose address is known to be 115th Street & Foster Hill, 1750
Mansions Place, Ste. 204, Columbus, Ohio 43244, is hereby appointed agent for the
undersigned Petitioner as required by Section 193.02 of the Revised Code of Ohio. Said
agent is hereby authorized to make any amendments to this Petition which in his discretion
and complete execution is necessary or proper under the circumstances then existing, and
in particular to make such amendments in order to correct any discrepancy or mistake
noted by the MADISON County Engineer in his construction of an amended plat and
description in the Office of Commissioners as before, or after the date of the hearing on
this Petition.

"WHOEVER SIGNS 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
MANDAMUS MAY BE SECURED TO COMPEL THE BOARD TO PERFORM
ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION
PROCEDURE."

EXHIBITS

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

BY
W. R. Miller
Petitioner
115th St
Foster Hill
Columbus, Ohio
6/27/17

6/27/17

Barrett Doremus T16100792.D

Description

DESCRIPTION OF
LANDS ACQUIRED BY THE STATE
TRANSFERRED TO THE TOWNSHIP OF WEST BETHESDA

Situated in the State of Ohio, County of Madison, Township of Bethesda, being within the
Western Reserve, the 267 and 268, being part of the original PAULSON were tract as described in
deed to City of Dayton, Ohio, of record in Official Record 128, Page 183, and being more particularly
described as follows:

Beginning at the westerly corner of the 12.65 acre tract as described in City
Record Property 124, of record in Official Record 124, Page 174, also being the westerly
corner of the existing Village of West Bethesda Corporation, being of record in Official Record 124,
Page 174 and a distance of 201.00000000;

Thence with the perimeter of the proposed corporation line and the perimeter of said PAULSON
tract;

South 82°55'00" East, with the westerly line of said original 12.65 acre tract as described in
deed to Franklin C. Cochran, of record in Official Record 124, Page 174, a distance of
162.50 feet, to the common corner of said PAULSON acre tract and said 12.65 acre tract;

North 87°15'12" East, with the westerly line of said 12.65 acre tract, a distance of 111.17
feet, to the common corner of said 12.65 acre tract and said PAULSON acre tract, and the 60 feet
line as shown in the General Plat of City of Dayton, of record in Official Record 124,

South 87°25'00" East, with the westerly line of said Township Plat of City of Dayton and the
westerly line of the City of Dayton, of record in Official Record 124, Page 174, a distance of 173.15 feet,
to the common corner of said 12.65 acre tract and said PAULSON acre tract;

North 77°45'00" East, with the westerly line of said City of Dayton, a distance of 414.50 feet,
to a right angle in the westerly line of said City of Dayton;

North 87°07'00" East, continuing with the westerly line of said City of Dayton, a distance of
401.75 feet, to a point in the west bank of City of Dayton;

South 87°45'00" East, with the west bank of City of Dayton, a distance of 191.75 feet, to a
point;

South 85°24'00" East, continuing with the west bank of City of Dayton, a distance of
261.00 feet, to a point;

South 89°21'00" West, continuing with the west bank of City of Dayton, a distance of
151.25 feet, to a point;

South 29°12'18" West, continuing with the west bank of City of Dayton, a distance of
181.12 feet, to the westerly common corner of said PAULSON acre tract and said 12.65 acre
tract as described in deed to City of Dayton, Ohio, of record in Official Record 124, Page 174;

South 84°07'00" West, with the westerly line of said 12.65 acre tract, a distance of
323.18 feet, to the westerly common corner of said PAULSON acre tract and said 12.65 acre
tract;

North 17°45'00" West, with the westerly line of said 12.65 acre tract and the westerly
line of said 12.65 acre tract as described in deed to City of Dayton, Ohio, of record in Official

Record 124, Page 174, a distance of 24.650 feet, to the common corner of said PAULSON
acre tract;

South 87°04'00" West, with the westerly line of said 12.65 acre tract, a distance of
103.54 feet, to a point;

North 17°45'00" East, continuing with the westerly line of said 12.65 acre tract, a
distance of 107.54 feet, to a point;

North 87°04'00" West, continuing with the westerly line of said 12.65 acre tract, a
distance of 103.54 feet, to a point in the westerly line of County Road 1;

Thence with the westerly line of County Road 1, the westerly line of said PAULSON acre tract, and the
westerly line of said proposed corporation line, the following courses:

North 87°04'00" West, a distance of 205.00 feet, to a point;

North 17°45'00" East, a distance of 103.54 feet, to the common corner of said PAULSON
acre tract and said 12.65 acre tract as described in deed to Michael A. Tress and Steven L. Tress,
of record in 2016 in Record 1, Page 124;

Thence continuing with the perimeter of said PAULSON acre tract and said proposed corporation
line, the following courses:

North 87°04'00" East, with the westerly line of said 12.65 acre tract, a distance of 208.12
feet, to the common corner of said PAULSON acre tract and said 12.65 acre tract;

North 82°55'00" West, with the westerly line of said 12.65 acre tract, the 12.65 acre tract
as described in deed to Thomas George Washburn and John Henry Washburn, of record in
Official Record 124, Page 174, and that 12.65 acre tract as described in deed to Robert E.
Barnes and John A. Barnard, of record in Official Record 124, Page 174, a distance of
65.00 feet, to the common corner of said PAULSON acre tract and said 12.65 acre tract,
being in the westerly line of said 12.65 acre tract as described in General Return and
Plan of the City of Dayton, of record in Official Record 124, Page 174;

North 87°04'00" East, with part of the westerly line of said 12.65 acre tract and with the
westerly line of said 12.65 acre tract as described in deed to William J. Miller, of record in
Official Record 124, Page 174, a distance of 425.50 feet, to the common corner of said
PAULSON acre tract and said 12.65 acre tract;

North 87°04'00" West, with the westerly line of said 12.65 acre tract and the westerly
line of said 12.65 acre tract as described in deed to Charles Washburn, Jr. and Jane Page
Shelton, of record in Official Record 124, Page 174, a distance of 425.50 feet, to the common
corner of said PAULSON acre tract, said 12.65 acre tract of record in 1877, and that 12.65 acre
tract as described in deed to the Madison County Board of Commissioners of record in 1905,
of record in Official Record 124, Page 174, being the westerly right of way of County Road 1, as
shown in said 1905-06-12-13-14;

North 87°04'00" East, with the westerly right of way line of County Road 1, being the
westerly line of said 12.65 acre tract of record in 1905, a distance of 107.54 feet, to a point;

Continuing with the westerly right of way line of County Road 1, being the westerly line of
said 12.65 acre tract of record in 1905, with a curve to the left, being an arc distance of
128.75 feet, a radius of 164.35 feet, a delta of 67°54'37", a chord bearing of South 12°05'12"
East, and chord distance of 128.25 feet, to the westerly corner of said 12.65 acre
tract;

Deerport Locators T101-0070LD

Thence with the south line of said 31.855 acre tract and said existing corporation line, in following course:

North 87°28'55" East, a distance of 2131.22 feet, to a point;

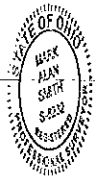
South 12°37'25" East, a distance of 66.51 feet, to a point;

North 57°27'35" East, a distance of 60.18 feet, to the POINT OF BEGINNING, containing 34.123 acres, more or less.

This annexation description is a general description of the location of the property to be annexed and is not a boundary survey as defined in the O.A.C. Chapter 613.37. The above description is for annexation purposes only and not intended to be used for the transfer of real property.

The above annexation contains a perimeter of 3345.00 linear feet that is contiguous with the Existing Corporation Line of the Village of West Jefferson and a total perimeter of 21432.23 linear feet to be annexed and 15.54% of the perimeter length is contiguous to the Existing Corporation Line of the Village of West Jefferson. (Official Record 133, Page 528)

ONE & ENVIRONMENTAL CONSULTANTS, INC.



Mark Alan Smith
Mark Alan Smith, P.S. Date
Registered Surveyor No. 6232

Property OwnersEXHIBIT C - ADJACENT PROPERTY OWNERSSubjct Parcel Owner:

1. Parcel No. 08-00750.000
Sky Ranch Properties, LLC
9251 W. Broad Street
Galwey, OH 43119

Adjacent Parcel Owners:

1. Parcel No. 08-00750.001
Sky Ranch Properties, LLC
9251 W. Broad Street
Galwey, OH 43119
2. Parcel No. 08-00758.000
Parcel No. 08-02228.001
1151 Plain City Georgesville Road
Cay Chabau LLC
160 E. Broad St., Ste. 2150
Columbus, OH 43215
3. Parcel No. 08-01159.000
9225 U.S. 40
Barth E. Lawless, Trustee
9175 W. Broad Street
Galwey, OH 43119
4. Parcel No. 08-00810.000
9225 U.S. 40
Richard L. Lawless
9225 W. Broad Street
Galwey, OH 43119
5. Parcel No. 08-01159.001
9175 Broad Street
Richard L. & Sandra J. Lawless
9175 W. Broad Street
Galwey, OH 43119

6. Parcel No. 08-00947.000
171 Plain City Georgesville Road
Inez Faye Shelton
1830 Wilson Road
West Jefferson, OH 43162
7. Parcel No. 08-01153.000
251 Plain City Georgesville Road
William P. & Pamela R. Miller
1201 Plain City Georgesville Road
Galwey, OH 43119
8. Parcel No. 08-01114.000
Glenwood & Elen Blevis
285 Plain City Georgesville Road
Galwey, OH 43119
9. Parcel No. 08-00830.000
Robert & Judith Hartman
325 Plain City Georgesville Road
Galwey, OH 43119
10. Parcel No. 08-00937.000
Abram Thomas & Barbara Meadows
335 Plain City Georgesville Road
Galwey, OH 43119
11. Parcel No. 08-00947.000
Michael & Sherri Yeles
345 Plain City Georgesville Road
Galwey, OH 43119
12. Parcel No. 08-00336.000
Lots 62, 63, 64 Westwood Drive
Alfred & Eva Granson
310 Westwood Drive
Galwey, OH 43119
13. Parcel No. 08-01038.000
Lot 65, Westwood Drive
Alfred & Eva Granson
310 Westwood Drive
Galwey, OH 43119

2017 APR 28 AM 7:35

Darrell Guthrie 71610070.D

14. Parcel No. 08-0038.000
Lot 88 N12, Westwood Drive
John & Nancy Giesebrod Jr.
280 Westwood Drive
Galwey, OH 43119

Nathan & Corla Kocher
330 Westwood Drive
Galwey, OH 43119

15. Parcel No. 08-0039.000
John & Nancy Giesebrod Jr.
280 Westwood Drive
Galwey, OH 43119

22. Parcel No. 08-00821.000
Lots 13, 14, 15, Southwood Road
Pamela & Douglas Seeley, Trustees
380 Rustic Court
Galwey, OH 43119

16. Parcel No. 08-00110.000
Lot 59 Pat, Westwood Drive
John & Nancy Giesebrod Jr.
280 Westwood Drive
Galwey, OH 43119

23. Parcel No. 08-00820.000
Lots 8, 9, 10, 11, and 12, Southwood Road
Pamela & Douglas Seeley, Trustees
380 Rustic Court
Galwey, OH 43119

17. Parcel No. 08-00386.000
Lot 82, Westwood Drive
Alfred & Eva Grason
310 Westwood Drive
Galwey, OH 43119

24. Parcel No. 08-00085.000
Mary Brennan
10783 Southwood Road
Galwey, OH 43119

18. Parcel No. 08-00334.000
Lot 83, Westwood Drive
Alfred & Eva Grason
310 Westwood Drive
Galwey, OH 43119

25. Parcel No. 08-00636.000
Lot 2, Southwood Road
Mary Brennan
10783 Southwood Road
Galwey, OH 43119

19. Parcel No. 08-00333.000
Lot 79, Westwood Drive
Alfred & Eva Grason
310 Westwood Drive
Galwey, OH 43119

26. Parcel No. 08-00097.000
Lot 3, Southwood Road
Mary Brennan
10783 Southwood Road
Galwey, OH 43119

20. Parcel No. 08-00881.000
Parcel No. 08-00880.000
Nathan & Corla Kocher
330 Westwood Drive
Galwey, OH 43119

27. Parcel No. 08-00058.000
Lot 4, Southwood Road
Mary Brennan
10783 Southwood Road
Galwey, OH 43119

21. Parcel 08-00853.000
Lot 15N, Southwood Road

28. Parcel No. 08-00059.000
Lot 5, Southwood Road
Mary Brennan

10763 S WOOD RD
GALLOWAY OH 43119

- 10763 Southwood Road
Galloway, OH 43119
29. Parcel No. 08-00101.000
Lot 7, Southwood Road
Mary Brenneman
10763 Southwood Road
Galloway, OH 43119
30. Parcel No. 08-00100.000
Lot 6, Southwood Road
Mary Brenneman
10763 Southwood Road
Galloway, OH 43119
31. Parcel No. 08-00743.000
Parcel No. 08-00744.000
Theodore Jordan
10763 Southwood Road
Galloway, OH 43119
32. Parcel No. 08-00745.000
Lot 3, Southwood Road
Theodore Jordan
10763 Southwood Road
Galloway, OH 43119
33. Parcel No. 08-00746.000
Lot 4, Southwood Road
Theodore Jordan
10763 Southwood Road
Galloway, OH 43119
34. Parcel No. 08-00818.000
Deborah Norris
359 Greenwood Drive
Galloway, OH 43119

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

Barrett Diggins T1010070LD

Subject: Annexation Petition – Accepted – Jefferson Township

Mr. Dhume moved to accept the annexation petition of ± 130 acres in Jefferson Township and Deercreek Township to be annexed to the Village of West Jefferson. This petition is request by William R. Miller.

Petition

EXERCISE THE RIGHT PETITION FOR ANNEXATION SECTION 103.02
TO THE VILLAGE OF WEST JEFFERSON OF ± 130 ACRES, MORE OR LESS
FROM DEERCREEK TOWNSHIP AND JEFFERSON TOWNSHIP
TO THE BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, OHIO

NAME	ADDRESS	DATE
AR Star Limited Partnership By: <i>William R. Miller</i> William R. Miller Real Name, Owner	31615 Rt. 40 West Jefferson, OH 43082	5-18-17
AR Star Limited Partnership By: <i>William R. Miller</i> William R. Miller Real Name, Owner	31615 Rt. 40 West Jefferson, OH 43082	5-18-17

The undersigned, petitioners in the petition, and being the owners of REAL ESTATE in the territory described, consisting of ± 130 acres, more or less, with RSP± acres in Deer Creek Township and RSP± acres located in Jefferson Township with a total length of the annexation perimeter of 1000 feet, more or less, in the Township of Jefferson, which area is contiguous along 1000 feet, or 40% is contiguous to the Village of West Jefferson, do hereby pray that said territory be annexed to the Village of West Jefferson, according to the provisions of the State of Ohio and that no kind of unincorporated area will be created by this annexation.

All land and acreage description and a plot of said territory as prayed to be annexed are attached hereto as Exhibit "A" and "B" and made a part thereof.

In support of said Petition, the petitioners swear that they are within the territory as prayed to be annexed and (1) OWNER OF REAL ESTATE.

William R. Miller, whose address is three miles north of the town of U.C. in Madison Place, Ste. 204, Columbus, Ohio 43211 is hereby appointed agent of the undersigned Petitioners as required by Section 103.02 of the Revised Code of Ohio. Said agent is hereby authorized to make any and all decisions which in his absolute and complete discretion is necessary or proper under the circumstances then existing, and in particular to make such amendments in order to correct any discrepancy or mistake noted by the MADISON County Engineer in his recertification of an accurate plat and description to the Board of Commissioners on 9/25/17, or after the date set for hearing on this Petition.

EXHIBITS

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

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

WSSB1-05/24/04

RECEIVED
 0879012214M03

Description

01-17 MA 85 3AM 5106

RECYCLE AND REMOVAL OF A ROAD IN DEER CREEK TOWNSHIP AND
 DEER CREEK VILLAGE OF THE VILLAGE OF WEST JERESON

There is the State of Ohio, County of Madison, Township of Deer Creek
 Township, and Village of West Jereson, Madison County, Ohio, and containing a course of
 land, more or less in width of said Township, as surveyed to the United
 States by a Special Agent of the Surveyor General, as shown on the description
 of said land in the records of the Auditor of State, Madison County, Ohio, the being of the
 land was surveyed to the United States by a Special Agent of the Surveyor
 General, and the land was purchased hereunder by the State of Ohio.

Beginning at the northerly corner of said Township, and containing a course of
 land, more or less in width of said Township, as surveyed to the United States
 by a Special Agent of the Surveyor General, as shown on the description
 of said land in the records of the Auditor of State, Madison County, Ohio, the
 being of the land was surveyed to the United States by a Special Agent of the
 Surveyor General, and the land was purchased hereunder by the State of Ohio.

There is the northerly line of said Township, and containing a course of
 land, more or less in width of said Township, as surveyed to the United States
 by a Special Agent of the Surveyor General, as shown on the description
 of said land in the records of the Auditor of State, Madison County, Ohio, the
 being of the land was surveyed to the United States by a Special Agent of the
 Surveyor General, and the land was purchased hereunder by the State of Ohio.

There is a course of land of said Township, and containing a course of
 land, more or less in width of said Township, as surveyed to the United States
 by a Special Agent of the Surveyor General, as shown on the description
 of said land in the records of the Auditor of State, Madison County, Ohio, the
 being of the land was surveyed to the United States by a Special Agent of the
 Surveyor General, and the land was purchased hereunder by the State of Ohio.

There is a course of land of said Township, and containing a course of
 land, more or less in width of said Township, as surveyed to the United States
 by a Special Agent of the Surveyor General, as shown on the description
 of said land in the records of the Auditor of State, Madison County, Ohio, the
 being of the land was surveyed to the United States by a Special Agent of the
 Surveyor General, and the land was purchased hereunder by the State of Ohio.

There is a course of land of said Township, and containing a course of
 land, more or less in width of said Township, as surveyed to the United States
 by a Special Agent of the Surveyor General, as shown on the description
 of said land in the records of the Auditor of State, Madison County, Ohio, the
 being of the land was surveyed to the United States by a Special Agent of the
 Surveyor General, and the land was purchased hereunder by the State of Ohio.

RECYCLE AND REMOVAL OF A ROAD IN DEER CREEK TOWNSHIP AND
 DEER CREEK VILLAGE OF THE VILLAGE OF WEST JERESON

There is the northerly line of said Township, and containing a course of
 land, more or less in width of said Township, as surveyed to the United States
 by a Special Agent of the Surveyor General, as shown on the description
 of said land in the records of the Auditor of State, Madison County, Ohio, the
 being of the land was surveyed to the United States by a Special Agent of the
 Surveyor General, and the land was purchased hereunder by the State of Ohio.

There is the northerly line of said Township, and containing a course of
 land, more or less in width of said Township, as surveyed to the United States
 by a Special Agent of the Surveyor General, as shown on the description
 of said land in the records of the Auditor of State, Madison County, Ohio, the
 being of the land was surveyed to the United States by a Special Agent of the
 Surveyor General, and the land was purchased hereunder by the State of Ohio.

This above description was written by Kevin Beechy, Ohio Professional Surveyor No. 7851 of
 Geo-Graphic, Inc., and is based on information obtained from all available records.

Kevin Beechy
 Ohio Professional Surveyor No. 7851



RECYCLE AND REMOVAL OF A ROAD IN DEER CREEK TOWNSHIP AND
 DEER CREEK VILLAGE OF THE VILLAGE OF WEST JERESON

A

Durant DeBarn T 1010070.0

Property Owners

EDMTC

West Jefferson, OH
Cassy Michael Murphy, Jr. and Cristina M. Murphy
2688 Old Knopp Road
Grove City, OH 43123

Parcel Owners of Property to be Assessed

- 1. Parcel No. 05-00221.000, Deer Creek Twp.
Parcel No. 05-00222.000, Deer Creek Twp.
Parcel No. 05-00453.000, Jefferson Twp.
AJ Star United Partnership
5155 US RT 40
West Jefferson, OH 43162

- 7. Parcel No. 05-00222.000, Jefferson Twp.
65.00 acres, US 40
Ralph L. Parsons II, Trustee
P.O. Box 28
West Jefferson, OH 43162

Assessed Parcel Owners

- 1. Parcel No. 05-00227.000, Deer Creek Twp.
Alan C. Ewing
4750 US 40
West Jefferson, OH 43162

- 8. Parcel No. 05-00221.000, Jefferson Twp.
5180 US 40
Ralph Parsons Farm Partnership
P.O. Box 28
West Jefferson, OH 43162

- 2. Parcel No. 05-00250.004, Deer Creek Twp.
5128 SR 142
West Jefferson, OH 43162
Jacob Farm LLC
5826 Yeazel Road
Springfield, OH 45502

- 9. Parcel No. 05-00266.002, Deer Creek Twp.
4560 US 40
West Jefferson, OH 43162
Ohio Edison Company
78 S. Main Street
Alton, OH 44308

- 3. Parcel No. 05-00258.007, Deer Creek Twp.
Dry S&L LLC
5781 SR 142
West Jefferson, OH 43162

- 10. Parcel No. 05-00384.000, Deer Creek Twp.
4500 US 40
Paul A. & Jean G. Bogerife
P.O. Box 286
West Jefferson, OH 43162

- 4. Parcel No. 05-00258.303, Deer Creek Twp.
Dry S&L LLC
5781 SR 142
West Jefferson, OH 43162

- 11. Parcel No. 05-00385.000, Deer Creek Twp.
4730 US 40
Paul A. & Jean G. Bogerife
P.O. Box 286
West Jefferson, OH 43162

- 5. Parcel No. 05-00327.002, Jefferson Twp.
Dry S&L LLC
5781 ST 142
West Jefferson, OH 43162

- 6. Parcel No. 05-00327.001, Jefferson Twp.
14775 ac SR 142

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 – Treasurer

Mr. Hunter moved per the request of Donna Landis, Treasurer, to approve the resolution for the Treasurer to invest county funds in 2018.

Donna L. Landis

MADISON COUNTY TREASURER

Email – treasurer@co.madison.oh.us

PO Box 675
1 North Main St
London, Ohio 43140

Phone 740-852-1936
Toll Free 1-877-454-3309
Fax 740-845-1775

September 25, 2017

Madison County Commissioners
1 N Main St

London Ohio 43140

RE: Resolution to Approve the Treasurer to Invest County Funds In 2018

Dear Sirs:

I would like to propose a Resolution to allow Donna L Landis, Treasurer to Invest County Monies for the 2018 year for the purpose of generating interest for the County.

Yours Truly,

Donna Landis

Donna L. Landis

Madison County Treasurer

M. A. Forrest

9-25-17

D. J. B. Ut

9/25/17

D. J. D. Dume

9-25-17

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

Current Orders: 7161000ALD

Subject: Publication – Approved – Fair Housing

Mr. Dhume moved per the request of Lucie McMahon, Fair Housing Administrator, to approve a publication to be placed in the newspaper for an information meeting to be held on Thursday October 5, 2017 at 10:00 a.m. at the Madison County Commissioners office.

Madison County Fair Housing Program
Fair Housing Meeting

The Madison County Fair Housing Program is holding an informational meeting at the Madison County Board of Commissioners Office, 1 N Main St, London, OH 43140, on Thursday, October 5, 2017 at 10:00 A.M. A Madison County Fair Housing Program Representative will be available to provide information about Fair Housing and Landlord-Tenant Law. This is an opportunity to discuss Fair Housing questions and receive important information on how to protect yourself from discrimination. Please do not expect repairs to be made with this document.

**MADISON COUNTY
FAIR HOUSING PROGRAM
INFORMATIONAL MEETING**

OCTOBER 5, 2017

**10:00 AM @ THE MADISON
COUNTY COMMISSIONERS
OFFICE**

1 N Main St, London, OH 43140

— A Fair Housing Program Representative will be present to provide information about Fair Housing and Landlord-Tenant Laws, discuss Fair Housing questions and provide resources on how to protect yourself from discrimination.

**KNOW YOUR TENANT RIGHTS!
PROTECT YOURSELF FROM HOUSING DISCRIMINATION!**



Fair Housing Program

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

Subject: Retention Meeting

The quarterly retention meeting took place on Monday September 25, 2017 at 10:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Quarterly Retention Meeting
September 25, 2017 - 10:00 a.m.

1. Frank Abland
2. Frank Hunter
3. Dellin Duffey
4. Dennis Wards
5. De
6. Michelle
7. D. J. J.
8. D. B. J.
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

New Business

- In the next couple of weeks the Prosecutors office will be moving files out of the Sheriff's attic to Lafayette Street.
- The Auditor's department has concern about files stored in the Sheriff's basement. These files are located in a mildewed environment and would like to have them removed from this location. Rob and Jennifer Hunter will be in discussion about relocating these files.
- Mr. Hunter asked why the upstairs in the Jones Building could not be used for storage and the floors is unsafe.
- The Treasurer places her records in the Courthouse attic.

Subject: Meeting Quarterly Departmental Meeting

The quarterly departmental meeting took place on Monday September 25, 2017 at 1:00 p.m.

Those Present

MADISON COUNTY COMMISSIONERS
Quarterly Departmental Meeting
September 25, 2017 - 1:00 p.m.

- | | |
|--|--|
| <ol style="list-style-type: none"> 1. <u>John Cass - Auditor's Office</u> 2. <u>Dennis Keiper - Auditor's Office</u> 3. <u>Dellin Duffey - Auditor's Office</u> 4. <u>Frank Abland</u> 5. _____ 6. <u>Jim Ford</u> 7. <u>Michelle</u> 8. <u>Dennis Wards</u> 9. <u>De</u> 10. <u>John Duff</u> 11. _____ 12. <u>Susan Thompson</u> 13. <u>Steve Kaitas</u> 14. <u>Paula Lane</u> 15. <u>Chris Cook</u> 16. <u>Chuck Ross</u> 17. <u>Tom Keenan</u> 18. <u>Donna Staveland</u> 19. <u>Michelle</u> 20. <u>Frank Abland</u> 21. <u>Paula Lane</u> 22. <u>Michelle Moore Veterans Office</u> 23. <u>Michelle</u> | <p>Rob Stone
Dennis Hunter
Lynn Palm - County Clerk
Kim Welch -
Prosecutor's
Office
Dennis Wards</p> |
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Barrett B. Breen, T1016076.D

Subject: Appointment – Approved – Airport

Mr. Hunter moved per the recommendation of the Madison County Airport Authority Board, to appoint David Campbell, 10850 Plattsburg Road, South Charleston, Ohio as a member of this board. Effective September 25, 2017 through September 24, 2020.



MADISON COUNTY COMMISSIONERS
2017 SEP 18 PM 2:37

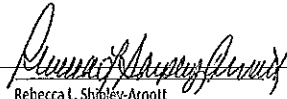
1281 U.S. Route 40 S.W. • London, OH 43140

Phone: (740) 852-6040 • Fax: (740) 852-3641 • Email: airport@co.madison.oh.us • Web: www.co.madison.oh.us/10101

September 18, 2017

Madison County Commissioners

The Madison County Airport Authority Board recommends the appointment of David Campbell 10850 Plattsburg Road, South Charleston, Ohio 45368 as a member of this Board, effective September 25, 2017 to September 24, 2020.


Rebecca L. Shipley-Arnolt
Treasurer

9/18/17
Date

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 – Job & Family Services

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

TO THE COMMISSIONERS OF MADISON COUNTY, OHIO

The undersigned, Steven Kaifas, hereby makes application for the authorization for the following personnel:
 Kelsey Schwenn to attend the following meetings in calendar year 2017. This request is required and in compliance with provisions of Section 325:20 of the Ohio Revised Code:

Meeting/Training	Dates/Frequency	Location	Estimated probable cost (including registration, travel, food & incidentals)
Assoe. of Govt Accts. (AGA)	Quarterly/Annual	Central Ohio Locations	\$ 500.00
Southwest District Fiscal Meetings	Quarterly	Greene County/Xenia, OH	\$ 200.00
BCFTA / ODJFS meetings	Quarterly	Central Ohio Counties	\$ 250.00
Ohio Govt Finance Officers Assoc. (OHGFOA)	Quarterly	Central Ohio Locations	\$ 250.00
WIOA Area 7 Fiscal meetings	Quarterly	Central Ohio Locations	\$ 250.00
ODJFS/DA Meetings	Annual	Columbus, OH	\$ 750.00

Steve Kaifas
 Elected Official Department Head

The above request is hereby approved by the board of Madison County Commissioners this 25th day of September, 2017.

Mark Forrest Commissioner *David Dhume* Commissioner *D. B. Hunter* Commissioner

ATTEST: *K. Wickman*
 Board Clerk

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

Subject: Personnel Action – Approved – Job & Family Services

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Director, to approve the retirement for Prudence Goodyear. Effective November 30, 2017.

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

Mark Forrest Mark Forrest *David Dhume* David Dhume *D. B. Hunter* David Hunter

ATTEST: *Katie Wickman*