

Commissioners Journal # 88 Page 435

August 21, 2018

Barnett Brothers T1708045A

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. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Decrease PO Funding – Approved – Courthouse Contract Tri County Jail

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

Decrease: Courthouse Contract Tri County Jail: (1000-A04B-5-0151) PO # 1562 in the amount of \$14,612.00.

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

Subject: Budget Revision – Approved – Courthouse Repairs

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

Decrease: Courthouse Contract Tri County Jail: (1000-A04B-5-0151) in the amount of \$14,612.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$14,612.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1559 in the amount of \$14,271.00.

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

Subject: Decrease PO Funding – Approved – Courthouse Contract Tri County Jail

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

Decrease: Courthouse Contract Tri County Jail (1000-A04B-5-0151) PO # 1562 in the amount of \$4,461.00.

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

Subject: Budget Revision – Approved – Courthouse Equipment

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

Decrease: Courthouse Contract Tri County Jail (1000-A04B-5-0151) in the amount of \$4,461.00.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$4,461.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, 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 # 1558 in the amount of \$3,767.00.

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

Subject: Appropriation – Approved – Sublease & Rentals

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

Appropriate: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$589.04.

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

Letter and the check back to be Certified Mail. We will take care of sending to
 OO. Please call me if you or the Board have any
 questions, Whitaker
 Whitaker W.
 Knight, Senior Planner/CC of Ohio, Inc./Community Development Consultants of Ohio
 2816 S.
 High Street | P.O. Box 66387 | Columbus, Ohio 43266-2137 P. (614) 445-8373 | F.
 (614)
 445-8411
 | E. whitaker@ohioinc.com

FY15 *Enrollment*
 8/17/18

Home
 Revenue 7075-0000-40100
 Expense 7075-7500-508/6

MADISON COUNTY
 COMMISSIONERS
 21st AUG 17 AM 11:14

CDBG
 Revenue 7075-0000-40200
 Expense 7075-7500-508/5

Needed for returning FY15
 funds.
 50⁰⁰ Home 469⁰⁰ CDBG.

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

Burnett Bommar TTY: 608464

Subject: Drawdown – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown requests in the amounts of \$6,894.00, \$28,585.00, and \$23,490.00.

Stacy Westman

From: Whitaker Wright (mailto:wright@cdc.com)
 Sent: Thursday, August 16, 2018 10:30 AM
 To: Stacy Westman; Dana Felt
 Cc: Jack Keegan
 Subject: Madison County 2018 CDC
 Attachments: Madison County 2018 CDC (1).pdf; Madison County 2018 CDC (2).pdf; Madison County 2018 CDC (3).pdf

Stacy Westman

I have reviewed the drawdown request (CDC and HOME) for drawdown number 1 along with a copy of the cash report showing the account balances of the funds.

Please advise the Commission to approve the drawdown request. Once the drawdown request is approved, the drawdown request is for purchase and payment to Dana and Jack. Let the general ledger report to us. I will send the drawdown.

Please use the attached budget template. I am not sure if you need to use the General Ledger.

Call if you have any questions.

Whitaker

Whitaker Wright
 CDC of Ohio Inc.
 County Development Services of Ohio
 1811 High Street, Suite 200, Columbus, OH 43207
 614.465.1111 | 614.465.1112 | 614.465.1113

MADISON COUNTY COMMISSIONERS

11 AUG 16 PM 2:17

CDC OF OHIO OCD Programs CASH DRAWDOWN RECORD					
Section One: Countywide Information					
Program Type / Administrator:			Name and Address of Grantee:		
CDC of Ohio Programs			Madison County		
Whitaker W. Wright			Madison County Courthouse London, Ohio 43140		
FTE Number:					
31-640-075					
SENT TO CO:	Commodity Number:		IBS		
CDBG			3		
FUNDS REQ'D:	Grant Drawdown No.:		3		
	Invoice No.:		3		
Section Two: Itemization of Expenditures					
Grant Number	Activity Name	Activity Budget	Amount of FTEs Drawn	Commodity Amount Drawn	Balance
B-C-17-18S-1	01 Rental Rehab/Recon (CHTF)	\$200,000	\$52,075	\$52,075	\$147,925
B-C-17-18S-1	02 Owner Rehab/Recon (CDBG)	\$40,000	\$0	\$0	\$40,000
B-C-17-18S-2	02 Owner Rehab/Recon (HOME)	\$240,000	\$0	\$0	\$240,000
B-C-17-18S-1	02 Home Repair (CDBG)	\$155,000	\$0	\$0	\$155,000
B-C-17-18S-2	01 Rental Assistance (HOME)	\$30,000	\$8,684	\$19,316	\$10,684
B-C-17-18S-1	01 General Admin. (CDBG)	\$65,200	\$40,453	\$40,453	\$24,747
B-C-17-18S-1	42 Fair Housing (CDBG)	\$3,000	\$0	\$0	\$3,000
	TOTAL:	\$735,000	\$98,559	\$112,252	\$632,748
Total of This Draw:			\$68,669		
CHTF Funds on this draw:			\$52,075		
CDBG Funds on this draw:			\$0		
HOME Funds on this draw:			\$16,594		
Notes:					
			Hard Cost	Soft Cost	Total
01 CHTF	2863 US 42 DO Rental Rehab		\$73,285	\$5,300	\$78,585
01 CHTF	328 E. High Street DO Rental Rehab		\$16,100	\$5,500	\$21,600
01 HOME	Rental Assistance: 0118 - 02/18		\$5,294	\$1,920	\$7,214
					\$105,399

MADISON COUNTY COMMISSIONERS

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

Subcontractor Name Development Services Agency 1119 Main St Columbus, OH 43215-1001	Name and Address of Grantee Madison County Commissioners 1119 Main St P.O. Box 418 London, OH 43140	Grant Number: S-C-17-185-1
Project Name Rehabilitation Assistance	Activity Set Private Rented Rehab.	Activity Name Private Rented Rehab.
Project No. 1	Activity Set No. 2	Activity Name No. 2
Project Start Date 8/21/18	Project End Date 8/21/18	Project Status Active

Project No.	Activity Set	Activity Name	Funding Site Address (if Applicable)	SP# Number	Amount Requested	Approved Activity Site Budget	Balance of Activity Site Budget
1	2	Private Rented Rehab.	633145 42, London, OH 43140		28,550.00	28,550.00	0.00
2	2	Private Rented Rehab.	303 E. High Street, London, OH 43141		23,430.00	23,430.00	0.00

MADISON COUNTY COMMISSIONERS

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

Subcontractor Name Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43215-1001	Name and Address of Grantee Madison County Commissioners 1119 Main St P.O. Box 418 London, OH 43140	Grant Number: S-C-17-185-1
Project Name Rehabilitation Assistance	Activity Set Private Rented Rehab.	Activity Name Private Rented Rehab.
Project No. 2	Activity Set No. 2	Activity Name No. 2
Project Start Date 8/21/18	Project End Date 8/21/18	Project Status Active

Project No.	Activity Set	Activity Name	Funding Site Address (if Applicable)	SP# Number	Amount Requested	Approved Activity Site Budget	Balance of Activity Site Budget
2	2	Private Rented Rehab.	633145 42, London, OH 43140		28,550.00	28,550.00	0.00
2	2	Private Rented Rehab.	303 E. High Street, London, OH 43141		23,430.00	23,430.00	0.00

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

Subject: Appropriate – Approved – Probate/Juvenile

Mr. Hunter moved per the request of Chris Brown, Probate/Juvenile Judge, to approve the appropriation per unappropriated funds for the following:

Appropriate: Prob/Juv Computer Expenses (2047-B400-5-0046) in the amount of \$13,315.00.

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
1 NORTH MAIN STREET, ROOM 205
LONDON, OHIO 43140

MADISON COUNTY
COMMISSIONERS
2018 AUG 20 AM 11:02

CHRISTOPHER J. BROWN, JUDGE

Probate Court (740) 852-0756
Juvenile Court (740) 852-0760
Facsimile (740) 852-7353

August 13, 2018

Mr. David Dhume
Mr. David Hunter
Mr. Mark Forrest

Dear Board of Commissioners:

Per the request of the Probate/Juvenile Court, please appropriate funding from unappropriated funds in the amount of \$13,315.00 from account # 2047-B400-50046.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

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

Subject: Appropriate – Approved – Board of Elections

Mr. Forrest moved per the request of Tim Ward, Board of Elections Director, to approve the appropriation per unappropriated funds for the following:

Appropriate: BOE Contract Services (1000-A03A-5-0140) in the amount of \$2,345.58.



MADISON COUNTY BOARD OF ELECTIONS

103 S.R. 33 SE - London, OH 43140 Telephone: 740-653-9424 - Fax: 740-653-3711

Richard O'Brien, Chairman - Timothy Ward, Director - John Decker, Deputy Director - Teresa Auer - Steve East - Brian Kopycki

August 13, 2018

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Ohio Secretary of State has issued a Directive requiring all Boards of Elections to have mandatory training for Precinct Election Officials. The General Assembly appropriated funds and the Ohio Secretary of State issued a check for \$2,345.58 to conduct this training. These funds were deposited in Account Number 1000-003A-41383.

The Board of Elections respectfully requests that you advance or transfer the funds (\$2,345.58) in Account Number 1000-003A-41383 to Account Number 1000-A03A-50140 Contract Services and appropriate the same.

Thank you in advance for your final consideration of this request.

Sincerely,

Timothy A. Ward

Timothy A. Ward
Director

TAW:es

Approved

MADISON COUNTY COMMISSIONERS

David D...
John D...
Mark P...

FOR APPROVAL BY THE BOARD OF COMMISSIONERS

JON HUSTED
Ohio Secretary of State



320 East Broad Street, 16th Floor
Columbus, OH 43215
(614) 265-6655
info@ohiosecretaryofstate.gov
www.ohiosecretaryofstate.gov

DIRECTIVE 2018-24
July 25, 2018

To: All County Boards of Elections
Directors, Deputy Directors, and Board Members

Re: Mandatory Training for Precinct Election Officials

SUMMARY

All precinct election officials appointed to work at an Election Day precinct for the November 6, 2018 General Election must attend, during the 60 days leading up to the election, a training class provided by the board of elections that covers, at a minimum, the topics specified herein. To assist with the fiscal impact of training precinct election officials this year, each board will receive a payment this month for precinct election official training expenses. The Secretary of State's Office also will be providing Precinct Election Official Quick Reference Guides (tipcharts) for the general election, with delivery expected in September.

INSTRUCTIONS

State law sets a minimum threshold for the training of precinct election officials, leaving to the discretion of the Secretary of State and the boards of election whether to require more frequent training.¹ To help ensure the efficiency and accuracy of the administration of the November 6, 2018 General Election, all boards of elections are directed to train, during the 60 days leading up to the election, all precinct election officials who may work at an Election Day precinct polling location for the election.

The training must include, at a minimum, instruction on the following specific topics:

- Duties and conduct of precinct election officials.²
- Duties of the voting location manager.³
- Setting up the polling location:
 - o Opening supplies;⁴
 - o Activating the voting equipment and verifying zero counts;

¹ R.C. 3591.27.
² See, e.g., R.C. 3591.22; 3591.25; 3591.31; 3591.33; 3591.35; 3591.37; 3591.39; 3591.41; 3591.43; 3591.45; 3591.47; 3591.49; 3591.51; 3591.53; 3591.55; 3591.57; 3591.59; 3591.61; 3591.63; 3591.65; 3591.67; 3591.69; 3591.71; 3591.73; 3591.75; 3591.77; 3591.79; 3591.81; 3591.83; 3591.85; 3591.87; 3591.89; 3591.91; 3591.93; 3591.95; 3591.97; 3591.99; 3592.01; 3592.03; 3592.05; 3592.07; 3592.09; 3592.11; 3592.13; 3592.15; 3592.17; 3592.19; 3592.21; 3592.23; 3592.25; 3592.27; 3592.29; 3592.31; 3592.33; 3592.35; 3592.37; 3592.39; 3592.41; 3592.43; 3592.45; 3592.47; 3592.49; 3592.51; 3592.53; 3592.55; 3592.57; 3592.59; 3592.61; 3592.63; 3592.65; 3592.67; 3592.69; 3592.71; 3592.73; 3592.75; 3592.77; 3592.79; 3592.81; 3592.83; 3592.85; 3592.87; 3592.89; 3592.91; 3592.93; 3592.95; 3592.97; 3592.99; 3593.01; 3593.03; 3593.05; 3593.07; 3593.09; 3593.11; 3593.13; 3593.15; 3593.17; 3593.19; 3593.21; 3593.23; 3593.25; 3593.27; 3593.29; 3593.31; 3593.33; 3593.35; 3593.37; 3593.39; 3593.41; 3593.43; 3593.45; 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3613.63; 3613.65; 3613.67; 3613.69; 3613.71; 3613.73; 3613.75; 3613.77

Directive 2018-24 Mandatory Training for Precinct Election Officials p. 4 of 4

- o Securing equipment and supplies;²⁴ and
- o Transporting appropriate material to the board of elections by bipartisan teams.²⁵

All boards are reminded that online precinct election official training provided by the Secretary of State's Office is available to supplement, not replace, the training provided by the board of elections. Likewise, online precinct election official training provided by a Board of Elections Office may supplement, not replace, the in-person training provided by the board of elections. For more information about online precinct election official training, contact Matthew Tlachac at (614) 466-2585 or MTlachac@ohiossecretaryofstate.gov.

If you have any questions about this Directive, please contact the Secretary of State's elections counsel assigned to your county at (614) 466-2585.

Sincerely,



Jon Husted

²⁴ R.C. 1691.33, 3391.37, 3505.31; Directive 2016-23.

²⁵ Directive 2016-23.

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

Barrett Brothers T17103-4EA

Subject: Appropriate – Approved – Board of Elections

Mr. Forrest moved per the request of Tim Ward, Board of Elections Director, to approve the appropriation per unappropriated funds for the following:

Appropriate: Board of Elections Contract Services (1000-A03A-5-0140) in the amount of \$ 16,000.00.



MADISON COUNTY BOARD OF ELECTIONS

103 S. W. 38 - London, Ohio 43130
Telephone: 794-92-9414 - Fax: 794-92-7111

Debra Cohen, Clery Rep - Tracy Vail, Director - Matt Elough, Deputy Director - Lisa Liss - Pamela Lind - Matt Depina

August 13, 2018

Madison County Commissioners
1 North Main Street
London, Ohio 43149

Dear Commissioners:

The Ohio Secretary of State has issued a Directive requiring all Boards of Elections to have a secure ballot marking system available for the November 6, 2018 General Election. The General Assembly appropriated funds and the Ohio Secretary of State issued a check for \$16,000.00 to cover the cost of the system for this year. These funds were deposited in Account Number 100-4400. The Madison County Board of Elections has chosen the system offered by TRIAD Governmental Systems Inc. Their system cost was \$5,298.00 with a proposed cost for a countywide General election of \$11,910.00 and a proposed cost for a countywide Primary election of \$1,910.00. For the \$16,000.00 provided by the state, \$5,298 will cover the cost for the accessible ballot marking tool (ABM) and Madison County will receive a credit (\$10,702.00) for future occurrences of ballot system to be used for future General, Primary and special elections.

The Board of Elections respectfully requests that you authorize or transfer the funds (\$16,000.00) in Account Number 100-4400 to Account Number 100-A03A-5-0140 Contract Services and appropriate the same.

Thank you in advance for your kind consideration of this request.

Sincerely,

Timothy A. Ward

Timothy A. Ward
Director

TAW:ics

Approved

MADISON COUNTY COMMISSIONERS

David Dume
Mark Hunter
Mark Hunter

MADISON COUNTY BOARD OF ELECTIONS
THIS PAGE IS PART OF A

BOE Duplication and Counting

When the BOE receives the ballot summary, they must duplicate that ballot onto a ballot that will be run through the tabulation device. This process is also outlined in directive 2018-12. A barcode has been placed on the ballot that may work with some of the BOD systems in the State of Ohio. This process will need to be identified with your BOD vendor.

PRICING

The Accessible Ballot Marking tool is sold as a one-time setup cost and then the cost of ballots are calculated at each election. There are no yearly fees associated with this product. Instead, the county is purchasing ballots for each election. The numbers below show your county's one-time fee and the projected cost for a county wide General Election and Primary Election. The cost of the November 2018 election has been included in the one-time fee. Since additional funds are available, the county may elect to purchase additional Countywide Generals or Primaries.

County Name: Madison County

One-Time Setup fee: \$ 5298 (Includes November 2018)

Proposed cost for countywide General \$ 1810

Proposed cost for Countywide Primary \$ 1190

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

Subject: Advancement – Approved – Board of Elections

Mr. Hunter moved per the request of Tim Ward, Board of Elections Director, to approve the advancement for the following:

Advancement from: Election Revenue (2055-0000-4-0100) in the amount of \$15,148.00.

Advancement to: Board of Elections Supplies (1000-A03A-5-0030) in the amount of \$15,148.00.



MADISON COUNTY BOARD OF ELECTIONS

1423 S.R. 38 SE ~ London, Ohio 43140
Telephone: 740-852-9424 ~ Fax: 740-852-7131

Deborah Cochran, Chairperson ~ Timothy Ward, Director ~ Mark Erbaugh, Deputy Director ~ Teresa Ames ~ Howard Foust ~ Marc Blaine

August 13, 2018

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The current backup device that the Board of Elections backs up to is almost to capacity and it only provides for a one step backup. To safeguard our data it is recommended to upgrade our backup device and also backup to the cloud. (See attached).

The Ohio Secretary of State is currently requiring board of elections to prepare an Election Infrastructure Security Assessment. The Secretary of State is providing funding using recently appropriated one-time federal funds to reimburse counties up to \$30,000.00 for actual costs your board of elections incurs. It is hopeful that the upgrading of our backup device will qualify for reimbursement.

The Board of Elections respectfully requests that you increase the appropriation for Supplies – Account Number 1000-A03A-50030 by \$15,148.00. This appropriation should be made by advancing \$15,148.00 from the Election Revenue Fund – Account Number 2055-000-40100.

Thank you in advance for your kind consideration of this request.

Sincerely,

Timothy A. Ward
Director

TAW/ms

Approved

MADISON COUNTY COMMISSIONERS

MADISON COUNTY
COMMISSIONERS
AUG 14 PM 12:48

Banner Brothers T171064EA

Tim Ward

From: Tim Hightes <thightes@madisonco.oh.us>
Sent: Thursday, August 19, 2018 10:51 AM
To: Tim Ward
Subject: Backup pricing

Tim,

It looks like the pricing for the backup without backup pricing is the steeper than I expected, even with them buying back the old appliance at full price. Do you get an idea on how much we can add to this part?

- 1. Backup appliance, \$1800 after buyback
 - 2. 3 year support (includes a replacement appliance at end of term) \$250
 - 3. 3 years of Premier Care backup pricing to 2018 (6k, \$250)
 - 4. One time backup seek \$120
- Total \$2540

The alternative to the above solution would be for us to host the backup at another location in the county.

Tim Hightes | IT Manager
Madison County GIS & IT
Office (615) 945-1634 ext 1632
Cell (615) 945-3485
thightes@madisonco.oh.us

Tim Ward

From: Tim Hightes <thightes@madisonco.oh.us>
Sent: Friday, August 19, 2018 8:54 AM
To: Tim Ward
Subject: RE: Backup pricing

The above is the preferred option. It gives us a firm retention that lets you account old backup and lets us reflect on your side every 11 years.

Tim Hightes | IT Manager
Madison County GIS & IT
Office (615) 945-1634 ext 1632
Cell (615) 945-3485
thightes@madisonco.oh.us

From: Tim Ward <tward@madisonco.oh.us>
Sent: Thursday, August 19, 2018 11:26 AM
To: Tim Hightes
Subject: RE: Backup pricing

Which do you prefer option? I will ask the Commissioners for funding once I know what option you recommend.

Tim Ward
County
Director
Madison County Board of Education
123 State Avenue SE
Lodi, OH 43140
(615) 612-9941 phone
(615) 612-9933 fax

From: Tim Hightes <thightes@madisonco.oh.us>
Sent: Thursday, August 19, 2018 10:58 AM
To: Tim Ward <tward@madisonco.oh.us>
Subject: Backup pricing

Tim,

It looks like the pricing for the backup without backup pricing is going to be steeper than I expected, even with them buying back the old appliance at full price. Do you get an idea on how much we can add to this part?

- 1. Backup appliance, \$1800 after buyback
 - 2. 3 year support (includes a replacement appliance at end of term) \$250
 - 3. 3 years of Premier Care backup pricing to 2018 (6k, \$250)
 - 4. One time backup seek \$100
- Total \$2540

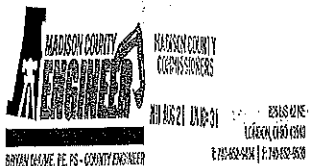
The alternative to the above solution would be for us to host the backup at another location in the county.

Tim Hightes | IT Manager
Madison County GIS & IT
Office (615) 945-1634 ext 1632

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

Subject: Bid Award – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the bid award 2018 Marking Program to Ogelsby Construction in the amount of \$81,378.87.



Madison County Commissioners
 August 15, 2018
 Page 2 of 2
 Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved:
 Disapproved:
 Date: 8-21-18

Bryan Dhume

John Hunter

Phil Hunter

August 14, 2018

Honorable Board of
 Madison County Commissioners
 P.O. Box 614
 Courthouse
 London, OH 43140

RE: Bid Advertisement - 2018 Pavement Marking Program
 Monday, August 14, 2018 at 9:30 AM - Bid Opening

Gentlemen:

Below is a tabulation of the bids received by your honorable board on the above date and time:

Company	Bid
Asa Mark, Inc.	\$89,000.00
Ogelsby Construction, Inc.	\$81,378.87
Dave Mark, Inc.	\$89,993.00
AAA Safety, Inc.	\$85,000.00

Therefore, I recommend that your honorable board award the bid to the low bidder as follows: Ogelsby Construction, Inc. 1800 Toledo Road, P.O. Box 104, London, OH 43140 in the amount of eighty one thousand three hundred seventy eight dollars and fifty seven cents (\$81,378.87) and enter into a contract for same.

In accordance with ORC §161.11, I have checked the Auditor of State's Unrecorded Findings for Recovery Database. Ogelsby Construction Inc. record #1614246 has been entered into the official search and recovery page in the project file.

I hereby request that your honorable board adopt a resolution accepting the above recommended action.

Sincerely,

 Bryan Dhume, PE, PS

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

Banner Brothers T171084EA

Subject: Change Order – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the change order # 2 for the 2018 Old Columbus Road Bridge & Paving Project. This change order is to add bridge patching on bridge CR109-1.58 to be completed by the subcontractor.



CHANGE ORDER NO. 2

- Project under construction. Approval requested within seven (7) days.
- Project on hold. Immediate approval requested for restoration to address.
- Expired work previously authorized to address safety issue. Approval required.

PROJECT: 2018 Old Columbus Road Bridge & Paving Project
 CONTRACTOR: The Shelly Co.
 DATE: 8/21/18
 ORIGINAL CONTRACT DATE: 12/22/16

Description of Work:

This Change Order is to add bridge patching on bridge CR109-1.58 to be completed by the subcontractor.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Increase (+) / Decrease (-)			Original Price
REF	ITEM	DESCRIPTION	AMOUNT
CO 451	BA	Concrete Patching 12.58 @ 123.00/SF	\$1,538.00
		TOTAL	\$1,538.00

Original CONTRACT PRICE: \$ 592,058.42
 Current CONTRACT PRICE adjusted by previous Change Order: \$ 1,075,659.14
 Net change (increase/decrease) due to this Change Order: \$ 12,348.00
 CONTRACT PRICE including this Change Order: \$ 1,088,007.14

CONTRACT TIME will be extended by 0 calendar days.

The Date for Completion of all work shall be October 31, 2018.

I hereby agree to perform the Additional Items listed below for the specified unit price and further I hereby agree to the Most Performance of Items above. I hereby release the County from any further obligation for compensation for any direct and indirect costs incurred as a result of the performance of the Additional Items listed below.

The Shelly Co.
 Company Name
 By Contractor [Signature] Date: 8-21-18
 Signature & Title

MADISON COUNTY ENGINEER

Recommended by [Signature] Date: 8/21/18
 Madison County Engineer
 Approved by [Signature] Date: 8-21-18
 Madison County Commissioner
 Approved by [Signature] Date: 8/21/18
 Madison County Commissioner
 Approved by [Signature] Date: 8-31-18
 Madison County Commissioner

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

Subject: Park Board

The monthly Park Board meeting took place on Tuesday August 21, 2018 at 9:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
August 21, 2018 9:30 a.m.

1. Christy Zurborn
2. Barbara Lyman
3. Ann Kowalski
4. James W. Miller
5. Christy Bussard
6. Wanda Rapp
7. Mike Williams
8. Ann Rapp
9. Julia Gunning
10. R. H. ...
11. Jeff Colquhoun
12. Bob ...
13. Mark ...
14. ...
15. J. B. ...
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board - Approved - Financial Sheet

Mr. Forrest moved to approve the Park's Board's monthly financial sheet.

MADISON COUNTY METROPOLITAN PARK BOARD
July 2017

<hr/>	
Balance as of Park Board July, 2018	\$441.18
<hr/>	
<u>Expenses</u>	
ABC Restrooms - July Services	\$90.00
<u>Revenue</u>	
<u>Balance</u>	\$441.18
<hr/>	
Double Bond Balance	Balance is \$21,084.64
<u>Expenses</u>	
Howard Yoder - Mowing Expenses	\$900.00
<u>Revenue</u>	
	\$ 0.00
<u>Balance</u>	\$ 20,184.64

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