

Commissioners Journal # 87 Page 453

February 12, 2018

Barrett Brothers T110256LD

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: Appropriation - Approved - Water Treatment Plant & Wellfield

Mr. Forrest moved to appropriate funding from unappropriated funds for the following:

Appropriate: Water Treatment Plant & Wellfield (2054-P300-5-0046) in the amount of \$25,000.00.

Appropriate: Water Treatment Plant & Wellfield Professional Services (2054-P300-5-0047) in the amount of \$25,000.00.

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

Subject: Statement of Accounts - Approved - Madison County

Mr. Hunter moved to approve the County's monthly revenue and expense account balances.

MADISON COUNTY COMMISSIONERS
Statement of Cash from Revenue and Expense

From: 1/1/2018 to 1/31/2018
Funds: 1000 - P300 - 6 PH 3:01

Forrest
Dhume
Hunter

Fund	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance	Includes Inactive Accounts: No	Messaga
1000	GENERAL FUND	\$4,633,164.17	\$1,023,435.06	\$1,710,131.77	\$3,956,468.04	\$3,555,270.61	\$771,197.67		
2000	GAS TAX	\$1,816,787.78	\$225,078.11	\$458,631.12	\$1,715,234.77	\$2,554,124.77	(\$838,442.00)		
2010	SHERIFF CPT	\$14,147.02	\$0.00	\$0.00	\$124,147.02	\$15,300.00	\$104,947.02		
2011	ROAD AND BRIDGE	\$6,043.03	\$65,000.00	\$85,385.02	\$11,658.00	\$0.00	\$41,658.00		
2012	DOG & FENCE	\$10,622.09	\$46,100.00	\$571.08	\$4,857.88	\$2,000.00	\$2,657.88		
2013	PUBLIC ASSISTANCE	\$749,491.48	\$184,021.40	\$186,231.80	\$747,280.08	\$873,958.04	(\$126,678.00)		
2014	MARRIAGE LICENSES SPECIAL FUND	\$4,910.00	\$345.00	\$0.00	\$8,265.00	\$0.00	\$15,265.00		
2015	COURT COMPUTER LEGAL RESEARCH	\$17,690.60	\$115.20	\$0.00	\$18,006.70	\$0.00	\$18,006.70		
2017	JUNE COURT COMPUTER LEGAL RES	\$247,090.80	\$95.90	\$0.00	\$248,090.50	\$0.00	\$248,090.50		
2018	CJ PLEAS COURT COMPUTER LGL RES	\$28,053.05	\$166.00	\$0.00	\$28,269.05	\$0.00	\$28,269.05		
2019	LAW ENFORCEMENT TRUSTS P.A.T.Y.	\$2,341.60	\$0.00	\$0.00	\$2,341.60	\$0.00	\$2,341.60		
2020	LAW ENFORCEMENT TRUSTS SHERIFF	\$265,855.33	\$5,152.31	\$0.00	\$300,827.67	\$0.00	\$300,827.67		
2022	LAW ENFORCEMENT TRUSTS STATE FJ	\$18,925.63	\$0.00	\$0.00	\$18,925.63	\$0.00	\$18,925.63		
2025	ADULT GUARDIANSHIP FUND	\$58,024.07	\$493.00	\$0.00	\$59,324.07	\$0.00	\$59,324.07		
2026	REAL ESTATE ASSESSMENT FUND	\$1,021,345.30	\$525.00	\$37,249.93	\$1,684,020.37	\$139,328.50	\$1,446,291.87		
2028	FEA FUND	\$83,340.00	\$0.00	\$0.00	\$83,340.00	\$0.00	\$83,340.00		
2029	FEA FUND EWA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
2030	EMERGENCY	\$1,162.90	\$0.00	\$0.00	\$1,162.90	\$0.00	\$1,162.90		
2031	EMERGENCY OP CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
2032	EMERGENCY OP CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
2033	EMERGENCY GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
2034	EMERGENCY CORPS GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
2035	EMERGENCY LEVY-HUMANO	\$23.87	\$0.00	\$0.00	\$23.87	\$0.00	\$23.87		
2038	EMERGENCY RESIDENTIAL SERVICE	\$1,842,435.65	\$216,031.68	\$478,407.19	\$1,370,059.24	\$1,419,228.25	(\$48,168.92)		
2039	EMERGENCY REHABILITATION CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
2039	EMERGENCY CAPITAL FUND	\$18,697.00	\$0.00	\$0.00	\$18,697.00	\$0.00	\$18,697.00		
2039	EMERGENCY SECURITY GRANTS	\$2,207.25	\$0.00	\$0.00	\$2,207.25	\$0.00	\$2,207.25		
2043	LAW LIBRARY	\$74,222.57	\$11,106.69	\$3,890.24	\$81,438.99	\$0.00	\$81,438.99		
2043	MUNICIPAL COMPUTER EQUIP.	\$133,896.96	\$990.00	\$0.00	\$134,886.96	\$0.00	\$134,886.96		
2042	911 SPECIAL LEVY	\$171,070.89	\$7,000.00	\$0.00	\$178,070.89	\$0.00	\$178,070.89		
2043	CONCEAL & CARRY	\$26,295.70	\$12,841.00	\$0.00	\$39,136.70	\$0.00	\$39,136.70		

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Statement of Cash Inflows and Outflows
For 2017

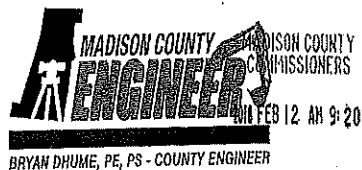
Fund Description	Beginning Balance	Net Revenue	Net Expense	Unexpended Balance	Countdown YTD	Ending Balance	Message
10 ROAD AND BRIDGE	10,000	500	1,000	9,500	0	9,500	
11 WATER SUPPLY	10,000	500	1,000	9,500	0	9,500	
12 PUBLIC UTILITIES	10,000	500	1,000	9,500	0	9,500	
13 PUBLIC SAFETY	10,000	500	1,000	9,500	0	9,500	
14 GENERAL FUND	10,000	500	1,000	9,500	0	9,500	
15 SPECIAL FUND	10,000	500	1,000	9,500	0	9,500	
16 CAPITAL PROJECTS	10,000	500	1,000	9,500	0	9,500	
17 INTEREST	10,000	500	1,000	9,500	0	9,500	
18 DEBT SERVICE	10,000	500	1,000	9,500	0	9,500	
19 RESERVE FUND	10,000	500	1,000	9,500	0	9,500	
20 OTHER	10,000	500	1,000	9,500	0	9,500	
TOTAL	100,000	5,000	10,000	95,000	0	95,000	

Statement of Cash Inflows and Expenses
For 2017

Fund Description	Beginning Balance	Net Revenue	Net Expense	Unexpended Balance	Countdown YTD	Ending Balance	Message
401 CHARITABLE CONTRIBUTIONS	10,000	500	1,000	9,500	0	9,500	
402 EARNINGS ON INVESTMENTS	10,000	500	1,000	9,500	0	9,500	
403 OTHER REVENUE	10,000	500	1,000	9,500	0	9,500	
404 OTHER REVENUE	10,000	500	1,000	9,500	0	9,500	
405 FARGO ROAD CAPITAL IMPROVEMENT	10,000	500	1,000	9,500	0	9,500	
406 WOODVILLE ROAD TRUST ROAD	10,000	500	1,000	9,500	0	9,500	
407 FERTILIZER DEBITORS	10,000	500	1,000	9,500	0	9,500	
408 BERTS ROAD ROYALTY FUND	10,000	500	1,000	9,500	0	9,500	
409 PARK PROPERTY	10,000	500	1,000	9,500	0	9,500	
410 CANTON COUNTRY	10,000	500	1,000	9,500	0	9,500	
411 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
412 CANTON LAKE SEWER BUILDING	10,000	500	1,000	9,500	0	9,500	
413 PAPA SEWERAGE	10,000	500	1,000	9,500	0	9,500	
414 BURNING SEWER	10,000	500	1,000	9,500	0	9,500	
415 CANTON ASSOCIATION SEWER FUND	10,000	500	1,000	9,500	0	9,500	
416 City Health Dept	10,000	500	1,000	9,500	0	9,500	
417 CANTON LAKE SEWER	10,000	500	1,000	9,500	0	9,500	
418 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
419 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
420 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
421 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
422 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
423 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
424 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
425 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
426 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
427 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
428 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
429 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
430 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
431 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
432 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
433 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
434 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
435 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
436 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
437 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
438 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
439 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
440 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
441 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
442 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
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444 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
445 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
446 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
447 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
448 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
449 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
450 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
451 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
452 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
453 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
454 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
455 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
456 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
457 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
458 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
459 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
460 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
461 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
462 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
463 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
464 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
465 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
466 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
467 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
468 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
469 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
470 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
471 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
472 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
473 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
474 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
475 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
476 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
477 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
478 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
479 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
480 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
481 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
482 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
483 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
484 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
485 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
486 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
487 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
488 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
489 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
490 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
491 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
492 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
493 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
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495 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
496 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
497 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
498 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
499 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	
500 CANTON LAKE SEWER CONSTRUCTION	10,000	500	1,000	9,500	0	9,500	

Subject: Bid Recommendation – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the base bid recommendation for the 2018 Union Township OPWC Paving Project be awarded to Darby Creek Excavating, Inc., 19524 London, Rd. Circleville, Ohio in the amount of \$160,219.00.



826 US 42 NE
LONDON, OH 43140
T: 740-852-9404 | F: 740-852-9530

February 12, 2018

Honorable Board of
Madison County Commissioners
1 North Main St.
London, OH 43140

Re: Bid Recommendation - 2018 Union Township OPWC Paving Project
Monday, February 5, 2018 at 10:00 A.M. -- Bid Opening

Gentlemen:

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

Company	Base Bid	Alternate Bid
Strawser Paving Company	\$189,030.90	\$187,115.90
A & B Asphalt Corp.	\$181,645.50	\$181,645.50
Shelly and Sands, Inc.	\$185,590.00	\$178,015.00
Decker Construction Company	\$203,627.55	\$201,712.55
Darby Creek Excavating, Inc.	\$160,219.00	\$164,049.00

Therefore, I recommend that your honorable board award the bid to the low bidder as follows: Darby Creek Excavation, Inc., 19524 London Rd, Circleville, OH 43241 in the amount of One Hundred Sixty Thousand Two Hundred Nineteen Dollars and No Cents (\$160,219.00) and enter into a contract for same.

In accordance with ORC 9.24, I have checked the Auditor of State's Unresolved Findings for Recovery Database. Kevin R. Steward, President of Darby Creek Excavating, Inc. was not listed and we have retained the certified search confirmation page in the project file.

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

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

cc: File

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

Subject: Resolution - Approved - Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, for Bryan Dhume to complete the application to join the County Sanitary Engineer Association of Ohio. \$125.00 annual fee.

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

Subject: Resolution - Approved - Executive Session

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to enter into executive session at 8:48 a.m. to discuss economic development.

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

Subject: Resolution - Approved - Executive Session

Mr. Hunter moved to exit out of executive session at 9:19 a.m. No action was taken.

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

Subject: Resolution - Approved - Executive Session

Mr. Hunter moved to enter into executive session at 9:59 a.m. to discuss a personnel issue.

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

Subject: Resolution - Approved - Executive Session

Mr. Hunter moved to exit out of executive session at 10:01a.m. No action was taken.

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

Subject: Resolution - Approved - Executive Session

Mr. Hunter moved to enter into executive session at 10:02 a.m. to discuss economic development.

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

Subject: Resolution - Approved - Executive Session

Mr. Hunter moved to exit out of executive session at 10:22 a.m. No action was taken.

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

Subject: Resolution - Approved - Executive Session

Mr. Hunter moved per the request of Judge Costello, Common Pleas Judge, to enter into executive session at 11:53 a.m. to discuss a personnel issue.

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

Subject: Resolution - Approved - Executive Session

Mr. Hunter moved to exit out of executive session at 12:32 p.m. No action was taken.

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

Subject: Resolution - Approved - A Friend's House

Mr. Forrest moved to approve the resolution to authorize Steve Pronai, Prosecutor, to enter into a contract for the purchase of a property located at 209 E. High St., London, Ohio for A Friend's House.

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

February 6, 2018

BHS Crager Tobin RealEstate
ATT: Laura Crager

Reference: A Friends House

To Whom It May Concern:

Madison County along with the Madison County Commissioners has the ability to purchase the property at 209 E High St. London, Ohio 43140 for \$159,900.00 with cash funds.

If you have any further questions please feel free to contact me.

Sincerely,

Donna Landis

Donna L. Landis, Madison County Treasurer

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

Subject: Resolution - Approved – CDBG Grant

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant for the CDBG Block Grant, for the Village of Midway to continue to complete the application for development for the Neighborhood Revitalization Plan.

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


Subject: Personnel Action - Approved – Position Descriptions

Mr. Hunter moved to approve the position descriptions for the following employees:

William Hart, Building Maintenance Worker.
Jamie Jones, Building Maintenance Worker.

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

Note-These documents are located in the employees personnel files.


David Dhume


David Hunter


Mark Forrest

ATTEST: Katie Wiseman