

Commissioners Journal # 87 Page 447

February 5, 2018

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

Subject: Account Number Revision – Approved – Airport

Mr. Hunter moved per the request of Rebecca Shipley – Arnott, Airport Treasurer, to approve the change in the Medicare account number for the following:

Change from: Airport (6010-M000-5-0440).  
Change to: Airport (6010-M000-5-0044).



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

DATE: January 15, 2018  
TO: Madison County Commissioners  
FROM: Rebecca L. Shipley, Treasurer  
Madison County Airport  
RE: Correction of Budget Line Numbers

We have a Budget Line Number issue with the Auditor's Office.

Please change the Medicare Account Number on our Original Budget from 6010-M000-50440 to 6010-M000-50044. This line item in the budget had \$800.00.

If you have any questions, please feel free to contact me on my cell at 614-579-7564.

Rebecca L. Shipley-Arnott

Rebecca L. Shipley-Arnott

cc: Auditor

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

Subject: Purchase Agreement - Approved - Capital City Awning

Mr. Hunter moved to approve to the purchase agreement with Capital City Awning in the amount of \$3,800.00 to purchase and install two awnings at the Courthouse.

### Capital City Awning

569 N. 4th Street, Columbus, Ohio 43215  
MADISON COUNTY  
COMMISSEIERS  
419-883-2211-5404 Fax: 614-365-9420

#### Purchase Agreement

DATE: 1/5/2018 Est. Install Date: 6 weeks

Customer: Madison County Courthouse

Job Name: Madison County Courthouse

Billing address: 1 North Main Street  
London, Ohio 43140 Job Site: Same

Contact person: Rob Slane Phone: 614-314-8457  
Mobile:

Scope of Work: 2 new entrance canopies Fax: K-mail: [rlslane@co.madison.oh.us](mailto:rlslane@co.madison.oh.us)

Awning Style: Curved entrance canopies Quantity: 2

Drop: 1'-6"

Width: 9'-9"

Projection: 6'-9"

Valance: 0" **\*\* Each canopy has 2 posts which anchor to the top of the wall.**

Valance Pattern: Straight rigid

Binding: n/a

Fabric: Sunbrella woven acrylic

Fabric Color: Burgundy

Graphics: Not Included Contract Amount: \$3,800.00

Lighting or Ceiling: Not Included Sales Tax: Exempt

Frames: Welded aluminum Total: \$3,800.00

Paint Frames: Black Deposit: 50% \$1,900.00

Installation: Included Balance Due: \$1,900.00

Permits/Boards/etc: Not Included customer are responsible for all permits needed

Pre-ralling Wage: Not Included

ON 4/4/18  
\$1,900 -  
2-5-18  
SW

Sales Representative: Brian Packer  
(brianpacker@capitalcityawning.com)

Customer Signature & Date: 

**PAYMENT TERMS** - 50% down, balance due upon receipt of invoice. This agreement will not obligate or become effective until Capital City Awning receives a deposit for the product in an amount of no less than 50% of the contract price, unless otherwise stated. An additional 3% surcharge will be applied to outstanding payments. We will honor this quote for 30 days.

**LIMITED WARRANTY** - Perfection in a awning material is not possible. Fins holes, dropped threads, pinholes tears or small wrinkles in the fabric cannot be guaranteed and we will never guarantee. Materials are not guaranteed to be perfect. Materials recommended by us are under warranty and water resistant. It is normal to experience fading along the seams during the first few years and the threads expand to fill the voids in the material. Our workmanship is guaranteed for 1 (one) year from date of installation. Fabric has a 10 (ten) year limited warranty from the manufacturer and is printed on a size book. It does not cover damage due to acts of God, water, pests, wild animals, or modifications.

**TRANSFER OF PROPERTY** - Customer agrees that the awning material and completed work remain the property of Capital City Awning Company until payment in full according to this Purchase Agreement is received by Capital City Awning Company. Upon receipt of payment in full, ownership shall be transferred to Purchaser. If payment is not made as agreed, or within 30 (thirty) days of installation, whichever is later, customer agrees and hereby authorizes Capital City Awning Company to remove all awnings and material installed and customer shall forfeit any payments made. Capital City Awning Company has no access to records and is not liable for them. It will not be responsible for the condition of the customer's property from the removal of the awnings and material. Customer also agrees to pay any and all invoice charges, collection fees, and fees incurred in an attempt to collect this debt.

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

Bureau Brothers 11705594LD

Subject: Resolution Declaring it Necessary to Levy a Tax for One Mill – Approved – Sheriff

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

*Rev. Code, Sec. 11222*

The <sup>2</sup> Board of County Commissioners of Madison County, Ohio, met in regular session (Regular or Special) on the 6th, of February, 2018, at the office of the Commissioners with the following members present:

- Mr. David Dhume
- Mr. David B. Hunter
- Mr. Mark A. Forrest

Mr. Hunter moved the adoption of the following Resolution:

WHEREAS: The amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of said <sup>3</sup> Madison County, Ohio; therefore be it

RESOLVED, by the <sup>2</sup> Board of County Commissioners of the members elected thereto concerning, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison County, for the purpose of <sup>4</sup> Maintaining and Operating the 9-1-1 system at a rate of 1 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for five (5) years additional levy commencing in 2018 first due in calendar year 2018.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said <sup>3</sup> Madison County, Ohio at the Primary election to be held at the usual voting places within said <sup>3</sup> Madison County, Ohio on the 8th day of May, 2018 and be it further

RESOLVED, That said levy be extended on the tax list of 2018, 2019, 2020, 2021 and 2022 if the <sup>5</sup> majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of the <sup>2</sup> Board of County Commissioners, Madison County, Ohio, as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Forrest, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:  
Mr. Dhume, yes  
Mr. Hunter, yes  
Mr. Forrest, yes

Adopted the 6th day of February, 2018

Katie Wiseman  
(Clerk of Board)  
Board of County Commissioners  
(Name of Subdivision)  
Madison County, Ohio

1. This Resolution is to be passed and certified by the Board of Elections as follows: In the manner provided for in Sec. 6705.20 R.C., if the levy is for telecommunication purposes; if the levy is for school purposes under 6705.21 R.C. then it must be passed not later than 60 days before the date of the election and certified immediately after passage to the Board of Elections; if the levy is under 6705.19 R.C. then it must be passed not later than 90 days before the date of the election and certified immediately after passage to the Board of Elections.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision
4. Here insert one of the purposes listed in sec. 6705.19 R.C. or for one or more purposes listed in Sec. 6705.191,20,21, R.C.
5. Such election shall not be earlier than ninety days after the adoption and certification of the resolution nor later than one hundred and twenty days thereafter. If levy is under 6705.191; if levy is under 6705.21, the election shall not be earlier than sixty days nor later than one hundred twenty days after the adoption and certification.
6. Issued "the majority" if levy is under 6705.191 R.C. and the election is held on a Primary or General Election date, otherwise "Two-Over percent" if by a Board of Education, Inset: "majority" if levy is made under 6705.21.

The State of Ohio Madison County, ss.

I, Katie Wiseman, Clerk of the Board of Madison County Commissioners do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Commissioners; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof:

Witness my signature, this 6th day of February, 2018.

Katie Wiseman  
Clerk

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

Subject: 2017 Estimated Resources - Accept - Auditor

Mr. Hunter moved per the request of Jennifer Hunter, Auditor, to accept the 2017 estimated resources figures for Madison County.

ORIGINAL CERTIFICATE OF ESTIMATED RESOURCES

Madison County Budget Commission, London, Ohio, 1/15/2018

To The Taxing: MADISON COUNTY

The following is the original certificate of estimated resources for the year beginning January 1, 2018, as revised by the Madison County Budget Commission, which shall govern the total appropriations made at any time during such fiscal year:

MADISON COUNTY COMMISSIONERS  
2018 JAN 31 PM 12:11

FUND	FUND NO.	FUND	CO BALANCE	TAXES/OTHER RESOURCES	TOTAL AVAILABLE	APPROPRIATIONS	DIFFERENCE
GF	1000	GENERAL FUND	\$4,553,184.17	\$15,228,950.00	\$19,782,134.17	\$13,618,314.50	\$6,163,819.67
SR	2000	GAS TAX	\$1,818,787.78	\$5,317,981.81	\$7,136,769.59	\$5,501,320.68	\$1,635,448.91
SR	2009	DRUG LAW ENFORCE(FBES)FUND	\$124,147.00	\$0.00	\$124,147.00	\$135,300.00	(11,152.99)
SR	2010	SHERIFF OPT	\$41,698.60	\$1,000.00	\$42,698.60	\$5,000.00	\$37,698.60
SR	2011	ROAD AND BRIDGE	\$5,943.00	\$31,600.00	\$37,543.00	\$48,339.84	(10,796.84)
SR	2012	DOG & KENNEL	\$40,832.06	\$125,000.00	\$165,832.06	\$160,700.00	\$5,132.06
SR	2013	PUBLIC ASSISTANCE	\$759,491.48	\$3,470,000.00	\$4,229,491.48	\$3,655,314.77	\$574,176.71
SR	2014	BARBERSHIP LICENSES-SPECIAL FUND	\$4,310.93	\$5,000.00	\$9,310.93	\$10,000.00	(689.07)
SR	2015	COURT COMPUTER LEGAL RESEARCH	\$12,898.00	\$0.00	\$12,898.00	\$0.00	\$12,898.00
SR	2017	JUDS COURT COMPUTER LEGAL RESEARCH	\$247,890.00	\$0.00	\$247,890.00	\$0.00	\$247,890.00
SR	2018	C PLEAS COURT COMPUTER LEGAL RESEARCH	\$10,053.05	\$0.00	\$10,053.05	\$0.00	\$10,053.05
SR	2019	LAW ENFORCE TRUST-PATTY	\$2,341.00	\$0.00	\$2,341.00	\$0.00	\$2,341.00
SR	2020	LAW ENFORCE TRUST-SHERIFF	\$286,685.33	\$50,000.00	\$336,685.33	\$100,000.00	\$236,685.33
SR	2022	LAW ENFORCE TRUST-STATE FUNDS	\$18,926.83	\$1,000.00	\$19,926.83	\$10,000.00	\$9,926.83
SR	2026	INDIGENT GUARDIANSHIP FUND	\$58,924.07	\$5,000.00	\$63,924.07	\$0.00	\$63,924.07
SR	2028	REAL ESTATE ASSESSMENT FUND	\$1,621,345.30	\$650,000.00	\$2,271,345.30	\$1,028,218.00	\$1,243,127.30
SR	2028	FEMA FUND	\$58,240.00	\$0.00	\$58,240.00	\$0.00	\$58,240.00
SR	2029	FEMA FUND-EWA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	2029	FEMA FUND	\$5,152.80	\$182,000.00	\$187,152.80	\$162,100.00	\$25,052.80
SR	2031	FEMA-EMERGENCY OP CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	2032	FEMA-SHSP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	2033	FEMA-CERT GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	2034	FEMA-CRITZER CORPS GRANT	\$23.87	\$7,000.00	\$7,023.87	\$1,023.87	\$6,000.00
SR	2035	SPECIAL LEVY-HUNTERWOOD	\$1,842,433.64	\$4,748,000.00	\$6,590,433.64	\$5,693,000.00	\$897,433.64
SR	2036	COMMUNDO RESIDENTIAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	2037	REHABILITATION CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	2038	WOOD CAPITAL FUND	\$18,891.05	\$253,000.00	\$271,891.05	\$268,000.00	\$3,891.05
SR	2039	COURTS SECURITY GRANTS	\$2,207.25	\$0.00	\$2,207.25	\$200.00	\$2,007.25
SR	2040	LAW LIBRARY	\$74,722.57	\$0.00	\$74,722.57	\$74,897.78	(175.21)
SR	2041	COURT COMPUTER EQUIP. FUND	\$13,898.00	\$0.00	\$13,898.00	\$0.00	\$13,898.00
SR	2043	SPECIAL LEVY-5-1-1	\$171,070.80	\$701,000.00	\$872,070.80	\$842,333.00	\$29,737.80
SR	2043	CONCEAL & CARRY WEAPONS	\$288,295.79	\$200,000.00	\$488,295.79	\$180,000.00	\$308,295.79
SR	2044	INDIGENT DRIVERS ALCOHOL TRT.	\$117,281.11	\$0.00	\$117,281.11	\$0.00	\$117,281.11
SR	2045	REVEAL INDIGENT ALCOHOL TREATMENT	\$4,855.68	\$0.00	\$4,855.68	\$300.00	\$4,555.68
SR	2049	INTERLOCK AND ALCOHOL MONITORING	\$120,655.27	\$0.00	\$120,655.27	\$0.00	\$120,655.27
SR	2047	PROBATION COMPUTER EQUIPMENT	\$15,818.81	\$12,000.00	\$27,818.81	\$0.00	\$27,818.81
SR	2049	CERTIFICATE OF TITLE ADM. FUND	\$527,465.07	\$789,000.00	\$1,316,465.07	\$1,088,500.00	\$227,965.07
SR	2048	C PLEAS CT COMPUTER EQUIPMENT	\$57,165.89	\$12,000.00	\$69,165.89	\$5,000.00	\$64,165.89
SR	2050	INDIGENT CT SPECIAL PROJECTS	\$491,743.99	\$0.00	\$491,743.99	\$0.00	\$491,743.99
SR	2051	CONDOM PLEAS SPECIAL PROJECTS	\$216,778.64	\$0.00	\$216,778.64	\$0.00	\$216,778.64
SR	2051	ALPHABET SPECIAL PROJECTS	\$14,587.87	\$5,000.00	\$19,587.87	\$10,000.00	\$9,587.87
SR	2053	BRD. OF ELECTRONIC HW	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	2054	WATER TREATMENT PLANT & WELL FIELD	\$442,235.43	\$0.00	\$442,235.43	\$0.00	\$442,235.43
SR	2056	ELECTION REVENUE	\$318,133.60	\$0.00	\$318,133.60	\$0.00	\$318,133.60
SR	2058	INDIGENT GRANT POLING PLACE ACCESSIBILITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	2057	CHILD SUPPORT ENFORCEMENT ADJL	\$230,670.80	\$715,000.00	\$945,670.80	\$783,452.01	\$162,218.79
SR	2058	WORKFORCE DEVELOPMENT FUND	\$40,816.78	\$338,600.00	\$379,416.78	\$423,333.12	(43,916.34)
SR	2059	FEDERAL BLOCK GRANT	\$18,787.61	\$0.00	\$18,787.61	\$3,000.00	\$15,787.61
SR	2060	DEL Q. TAX COLL (DTAC-TREAS)	\$470,830.74	\$0.00	\$470,830.74	\$0.00	\$470,830.74
SR	2061	DEL Q. TAX COLL (DTAC-PROG)	\$38,829.25	\$0.00	\$38,829.25	\$50,000.00	(11,170.75)
SR	2062	CHARLESTON SERVICE FUND	\$301,148.83	\$1,500,000.00	\$1,801,148.83	\$2,211,148.83	(410,000.00)
SR	2063	FARLAND PRESERVATION	\$283,665.03	\$0.00	\$283,665.03	\$0.00	\$283,665.03
SR	2064	CONDOM PLEAS INTERLOCK & MONITORING DEVC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	2065	WILMT COURT PROBATION SERVICES	\$50,274.19	\$0.00	\$50,274.19	\$0.00	\$50,274.19
SR	2070	BOARD OF ELECTIONS-RECOUNT	\$110.00	\$0.00	\$110.00	\$0.00	\$110.00
CP	5000	CONSTRUCTION PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CP	5010	BOND RETIREMENT-ONS BUILDING	\$220,946.47	\$0.00	\$220,946.47	\$0.00	\$220,946.47
CP	5018	BOND RETIREMENT-ENGR BUILDING	\$58,049.28	\$0.00	\$58,049.28	\$0.00	\$58,049.28
CP	5020	BOND RETIREMENT-CITY OFFICE FACILITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SR	6000	OPVVC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
IS	4030	SHER VEHICLE ACQUISITION	\$114,839.47	\$180,000.00	\$294,839.47	\$150,000.00	\$144,839.47
IS	4040	CONSTRUCTION-DITCHES	\$441,455.22	\$160,000.00	\$601,455.22	\$0.00	\$601,455.22
IS	4043	PERMANENT IMPROVEMENT FUND	\$47,020.54	\$0.00	\$47,020.54	\$0.00	\$47,020.54
IS	4050	CONSTRUCTION-AIRPORT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
IS	4051	CHARLESTON CALICOOTE TRF	\$23,797.74	\$0.00	\$23,797.74	\$0.00	\$23,797.74
IS	4055	ELIJAH ST. SEWER EXT. CONSTRUCTION	\$2,120.09	\$0.00	\$2,120.09	\$0.00	\$2,120.09
IS	4160	DITCH MAINTENANCE	\$1,197,028.79	\$178,500.13	\$1,375,528.92	\$582,000.00	\$793,528.92
IS	4160	DITCH MAINTENANCE FUND	\$110,708.29	\$60,000.00	\$170,708.29	\$150,000.00	\$20,708.29
IS	4200	FAR-GROUNDS CAPITAL IMPROVEMENT	\$107,122.00	\$0.00	\$107,122.00	\$14,600.00	\$92,522.00
TRUST	6000	MARY STATLER LOVE TRUST FUND	\$43,861.42	\$1,800.00	\$45,661.42	\$1,800.00	\$43,861.42
TRUST	6001	TRUST FUND- DITCH BIDS	\$17,050.00	\$0.00	\$17,050.00	\$0.00	\$17,050.00
IS	6000	SHERIFFS POLICEMANS ROTARY FUND	\$529,653.81	\$715,000.00	\$1,244,653.81	\$441,200.00	\$803,453.81
EXT	6010	AIRPORT AUTHORITY	\$189,831.77	\$0.00	\$189,831.77	\$0.00	\$189,831.77
EXT	6020	SANITARY DISTRICT	\$7,069.10	\$278,512.84	\$285,581.94	\$278,512.84	\$7,069.10
EXT	6030	SOCIETY LAKE SEWER	\$416,622.03	\$948,180.07	\$1,364,802.10	\$1,026,918.52	\$337,883.58

Barrett Stephens T170259MLD

ENT	6033	CHOCTAW LAKE SEWER MAINT	\$0.00	\$9.00	\$0.00	\$0.00	\$0.00
ENT	6040	TOWN SEWER/SAGE	\$16,765.59	\$31,531.18	\$29,741.63	\$29,670.29	\$1,770.76
ENT	6045	BURR OAKS SEWER USAGE	\$15,444.69	\$31,129.74	\$29,547.62	\$34,415.29	43,102.93
ENT	6050	CAMP WASSALOOGAN SEWER MAINT	\$11,692.68	\$16,011.23	\$17,873.99	\$26,979.29	(1,034.43)
ENT	6051	CAMP WASSALOOGAN WATER	\$0.00	\$15,055.11	\$15,055.11	\$35,048.28	(17,453.77)
6055	CONSTRUCTION-JOHN SEWER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
6060	CONSTRUCTION- BURR OAKS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
6065	CHOCTAW SEWER CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
6070	CAMP WASSALOOGAN WATER MAINT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
6075	CAMP WASSALOOGAN CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
AGENC	7010	SOL & WATER CONSERVATION	\$145,316.81	\$0.00	\$145,316.81	\$205,115.00	(68,768.07)
AGENC	7015	SOL WASTE	\$3,044.58	\$4,253.00	\$3,187.63	\$3,776.00	4,422.83
AGENC	7016	WATER SYSTEM	\$5,702.29	\$19,700.00	\$28,402.29	\$21,320.00	6,082.29
AGENC	7018	EMERGENCY ACCOUNT	\$0.00	\$110,300.00	\$110,300.00	\$110,300.00	\$0.00
AGENC	7020	HOUSEHOLD SEWAGE	\$12,787.60	\$90,200.00	\$72,477.59	\$90,765.00	12,692.39
AGENC	7030	BLOCK FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7035	PLUMBING FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7040	FAMILY COUNCIL	\$0.00	\$115,818.00	\$115,818.00	\$115,818.00	\$0.00
AGENC	7041	FAMILY COUNCIL OFFC	\$0.00	\$16,750.00	\$16,750.00	\$16,750.00	\$0.00
AGENC	7042	FAMILY COUNCIL PLACEMENT	\$0.00	\$3,400.00	\$3,400.00	\$3,400.00	\$0.00
AGENC	7043	FAMILY COUNCIL FMG GRFC	\$0.00	\$40,000.00	\$40,000.00	\$40,000.00	\$0.00
AGENC	7044	FAMILY COUNCIL FMG PART C	\$0.00	\$122,699.00	\$122,699.00	\$122,699.00	\$0.00
AGENC	7045	FAMILY COUNCIL FMG GRP HW	\$0.00	\$12,884.00	\$12,884.00	\$12,884.00	\$0.00
AGENC	7046	FAMILY COUNCIL OFC	\$0.00	\$194,602.50	\$194,602.50	\$194,602.50	\$0.00
AGENC	7047	FAMILY COUNCIL FGSS	\$0.00	\$19,658.00	\$19,658.00	\$19,658.00	\$0.00
AGENC	7048	DEPT FAMILY & CHILDREN FRST	\$209,854.30	\$223,845.00	\$429,699.30	\$333,945.00	65,854.30
AGENC	7049	FAMILY SERVICES	\$77,697.90	\$119,210.00	\$227,718.40	\$200,710.00	27,008.40
AGENC	7050	EVEN START	\$107,197.11	\$182,584.00	\$250,161.11	\$267,984.00	32,197.11
AGENC	7051	HELP ME GROW - FG	\$87,082.22	\$49,099.00	\$170,097.22	\$169,000.00	7,097.22
AGENC	7052	HELP ME GROW-TANF	\$41,764.78	\$183,800.00	\$228,564.78	\$228,800.00	(235.22)
AGENC	7053	HELP ME GROW-PART C	\$15,583.98	\$122,999.00	\$138,582.98	\$122,999.00	15,583.98
AGENC	7054	CHILDREN TRUST FUND - FG	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7055	HELMERS-FG	\$0.00	\$23,669.00	\$23,669.00	\$23,669.00	\$0.00
AGENC	7056	PT MEMORIAL FUND	\$2,691.00	\$0.00	\$2,691.00	\$2,616.00	75.00
AGENC	7057	ARC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7058	ARC BLUEPRINT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7059	HELP ME GROW CONFIDENCY	\$125,142.78	\$0.00	\$125,142.78	\$125,142.78	\$0.00
AGENC	7060	PREVENTION EDUCATION ADD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7061	PREVENTION EDUCATION PRG	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7062	PREVENTION EDUCATION OTHER	\$124,168.85	\$1,032.00	\$125,200.85	\$171,032.00	24,168.85
AGENC	7064	DPS SAFE COMMUNITIES	\$4,691.25	\$19,684.00	\$24,375.25	\$20,684.00	4,691.25
AGENC	7065	HEALTH DEPT. GRANT-PH	\$10,821.34	\$124,600.00	\$135,421.34	\$116,485.00	33,836.34
AGENC	7066	HEALTH DEPT. FUND	\$965,676.77	\$935,600.00	\$1,901,276.77	\$1,650,140.00	909,036.77
AGENC	7067	HEALTH DEPT. GRANT-PH	\$3,771.87	\$2,901.00	\$6,672.87	\$3,470.00	3,202.87
AGENC	7068	HEALTH DEPT. GRANTS	\$10,682.58	\$9,603.00	\$19,885.58	\$9,000.00	10,685.58
AGENC	7069	PUBLIC HEALTH NURSING FUND	\$10,232.40	\$126,800.00	\$137,032.40	\$18,700.00	76,332.40
AGENC	7070	FOOD SERVICE FUND	\$3,128.63	\$60,700.00	\$63,828.63	\$63,000.00	828.63
AGENC	7071	HEALTH DEPT GRANTS/IDENTAL GRANTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7072	CAMPS & PARKS FUND	\$2,232.00	\$1,340.00	\$3,572.00	\$1,810.00	1,762.00
AGENC	7073	FEDERAL FUNDS: WIC	\$21,581.38	\$185,000.00	\$206,581.38	\$218,450.00	(1,868.62)
AGENC	7074	FEDERAL: WELL CHILD CLINIC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7076	FED BLOCK GRANT/CHP	\$101,289.69	\$0.00	\$101,289.69	\$45,633.20	55,656.49
AGENC	7078	LOCAL EMERGENCY PLANNING COLOL	\$7,281.32	\$18,000.00	\$25,281.32	\$17,250.00	8,031.32
AGENC	7079	COMMUNICATIONS ACT PLANNING GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7080	FELONY DETOUR/HE CARE & CUSTODY FUND	\$37,964.09	\$187,614.18	\$325,578.27	\$321,105.70	3,922.67
AGENC	7100	SEER EDUCATIONAL PROGRAMS	\$0.00	\$30,000.00	\$30,000.00	\$30,000.00	\$0.00
7105	PERSON REGISTRY	\$0.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	
7106	MEDICAD LOCAL SALES TAX	\$287,449.00	\$0.00	\$287,449.00	\$0.00	\$287,449.00	
7109	COMMON PLEAS TECHNOLOGY GRANT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
AGENC	7120	AMITY PKE BRIDGE IMPROVEMENT	\$19,823.31	\$0.00	\$19,823.31	\$0.00	19,823.31
AGENC	7121	MADISON COUNTY FAMILY COUNCIL FUND	\$2,150.35	\$0.00	\$2,150.35	\$0.00	2,150.35
AGENC	7126	PARK DISTRICT FUND	\$1,128.13	\$0.00	\$1,128.13	\$1,000.00	128.13
AGENC	7128	DOUBLE BOND PROPERTY	\$21,084.64	\$0.00	\$21,084.64	\$0.00	21,084.64
AGENC	7200	AGENCY-T.V.P.P.P. PERMISSIVE TAX	\$1,315.00	\$100,000.00	\$101,315.00	\$100,000.00	1,315.00
AGENC	7201	AGENCY-TORR HEAT-BIG DAWB	\$1,250.00	\$0.00	\$1,250.00	\$0.00	1,250.00
AGENC	7202	AGENCY-TORR HEAT-BIG DAWB	\$5,268.85	\$1,670.00	\$6,938.85	\$6,000.00	938.85
AGENC	7203	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7210	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7211	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7212	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7213	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7214	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7215	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7216	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7217	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7218	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7219	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7220	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7221	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7222	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7223	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7224	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7225	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7226	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7227	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7228	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7229	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7230	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7231	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7232	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7233	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7234	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7235	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7236	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7237	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7238	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7239	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7240	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7241	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7242	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7243	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7244	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7245	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7246	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7247	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7248	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7249	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7250	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7251	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7252	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7253	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7254	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7255	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7256	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7257	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7258	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7259	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7260	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7261	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7262	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7263	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7264	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7265	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7266	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7267	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7268	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7269	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7270	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7271	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7272	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7273	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7274	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7275	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7276	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7277	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7278	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7279	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7280	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC	7281	AGENCY-TORR HEAT-BIG DAWB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AGENC							

Subject: Publication – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the publication for the PY 2018 Madison County Small Cities Program public hearing to take place on 2-26-18.

**Public Hearing  
PY 2018 Madison County Small Cities Program**

Madison County intends to apply to the Ohio Development Services Agency for funding under the Community Development Block Grant (CDBG) Small Cities Program, the HOME Investment Partnership Program, and other related state and federally funded programs administered by the State of Ohio. The County is eligible for several different types of PY 2018 programs providing the County meets applicable program requirements. These programs include but are not limited to the CDBG Community Development Allocation Program; Neighborhood Revitalization, Critical Infrastructure and Downtown Revitalization Programs; Economic Development and Public Infrastructure Program; Residential Public Infrastructure Program; Discretionary Program; and, the Homeless and Supportive Housing Programs. The State of Ohio anticipates it will receive approximately \$64 million from HUD to distribute on a statewide basis, based on the Consolidated Plan submitted to HUD. The Consolidated Plan contains additional information on the Community Development Block Grant (CDBG)/ HOME Small Cities Program, a federally funded program administered by the State and funded by HUD.

A Public Hearing to discuss the programs available through the Ohio Small Cities Program will be held on February 26, 2018, at 11:00 a.m., in the Commissioners' Hearing Room, Madison County Courthouse, 1 N. Main Street, London, Ohio.

Madison County anticipates it will be eligible to apply for CDBG Community Development Allocation funds (amount not yet determined), \$300,000 in Critical Infrastructure and Downtown grants, and up to \$500,000 in Neighborhood Revitalization funds. Grants of up to \$500,000 are available for Economic Development and Public Infrastructure. The CDBG Community Development Grant applications are due to the State in June 2018. The other grants have an open cycle beginning July 1, 2018.

The Public Hearing will provide citizens, communities and local organizations with explanation of eligible activities and program requirements for the CDBG/HOME programs, including the CDBG community development programs, the CDBG economic development programs, the CHIP and CDBG/HOME/OHTF housing programs, and other HUD funded programs. The CDBG/HOME programs can fund a broad range of activities including, but not limited to: economic development projects, infrastructure improvements, development and rehabilitation of housing, and neighborhood facilities improvements. The activities must be designed to primarily benefit low- and moderate-income persons, aid in the elimination of slum and blight, or meet an urgent need of the community. Citizens of Madison County are encouraged to attend the public hearing to provide their input on the County's CDBG/HOME programs. Large Print and auxiliary aids materials will be made available, if requested in advance. For information, please contact the Commissioner's Office at (740) 852-2972.

**Publish one time on February 11, 2018**

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Public Hearing Notice No. 1

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

Subject: Bid Opening – Engineer

The bid opening for the 2018 Union Township OPWC Paving Project took place on Monday February 5, 2018 at 10:00 a.m.



MADISON COUNTY  
COMMISSIONERS  
2018 FEB -5 AM 9:58  
888 US 42 NE  
LONDON, OHIO 43140  
T: 740-852-9404 | F: 740-852-9530

February 5, 2018

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

Re: Engineer's Estimate - 2018 Union Township OPWC Paving Project  
Monday, February 5, 2018 at 10:00 A.M. – Bid Opening

Gentlemen:

The Engineer's Estimate for the Union Township OPWC Paving Project is as follows:

Base Bid: \$197,004.00  
Alternate Bid: \$177,854.00

Sincerely,

Bryan D. Dhume, PE, PS  
Madison County Engineer

cc: File

### Bid Results

#### 2018 Union Township OPWC Paving Project

Company	Address	Base Bid	Alternate Bid
Strawser Paving	1595 Frank Rd. Columbus, Ohio 43223	\$189,030.90	\$187,115.90
A & B Asphalt	1780 Enon Rd. Springfield, Ohio 45502	\$181,464.50	\$181,464.50
Shelly & Sands Co.	1515 Hermon Rd. Columbus, Ohio 43223	\$185,590.00	\$176,015.00
Decker Construction	3040 McKinley Ave. Columbus, Ohio 43204	\$203,627.55	\$201,712.55
Darby Creek Excavating Inc.	15924 London Rd. Circleville, Ohio 43113	\$160,219.00	\$164,049.00

These bids will be reviewed by the Engineer, and then he will provide his recommendation at a later date to the Commissioners for the bid award.

Subject: Meeting Attendance – Approved – Engineer

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

Valarie Eades to "BAS Workshop" in Columbus, Ohio. February 7, 2018. Cost \$21.00.

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

Subject: Meeting Attendance – Approved – Engineer

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

Mark Cain and Nathan Ernst to "Asphalt Pavement Preservation" in Columbus, Ohio. April 5, 2018. Cost \$80.00.

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

  
David Dhume

  
David Hunter

  
Mark Forrest

ATTEST: Katie Wiseman