

Barron Brothers T1702586LD

Subject: Notice to Proceed – Approved – Sturgill Roofing LLC

Mr. Forrest moved per the request of Rob Slane, Administrator, to approve the notice to proceed to commence the work on or before 1-12-18 and complete the project by 3-1-18, and in accordance with the project work to be completed at The Jones Building at 13 N. Oak Street, London, Ohio.

NOTICE TO PROCEED

To: Sturgill Roofing Inc
Date: 01/12/2018
Project: Madison County -- 14 N. Oak St -- Jones Building Wall Panel Installation

You are hereby notified to commence work on or before January 12th, 2018 and in accordance with the Purchase Order, dated November 3rd, 2018. You are to complete all project work by March 1st 2018.

You are required to acknowledge this NOTICE TO PROCEED by immediately signing and returning a copy to the MADISON COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATOR

Signed: Rob Slane
Name: Rob Slane
Title: County Administrator

ACCEPTANCE OF NOTICE TO PROCEED

Receipt of NOTICE TO PROCEED is hereby acknowledged by:

Signed: [Signature]
Name: Justin Sturgill
Title: Estimator
Date: 1-16-18

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 – Approval – Executive Session

Mr. Hunter moved per the request of Jim Sabin, Sheriff, to enter into executive session at 9:16 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 – Approval – Executive Session

Mr. Hunter moved to exit out of executive session at 9:20 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 – Approval – Executive Session

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to enter into executive session at 9:20 a.m. to discuss litigation.

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 – Approval – Executive Session

Mr. Hunter moved to exit out of executive session at 9:32 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 – Approval – Executive Session

Mr. Hunter moved to enter into executive session at 11:31 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 – Approval – Executive Session

Mr. Hunter moved to exit out of executive session at 11:44 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 – Approval – Project Woman

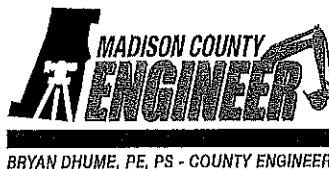
Mr. Forrest moved to send notification to Project Woman for cancellation of the contract with the idea of them receiving the divorce dissolution marriage license when proper documentation is received by the Commissioners.

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 T1702656CD

Subject: Resolution – Approval – Engineer

Mr. Hunter, moved per the request of Bryan Dhume, Engineer, to approve a resolution authorizing the County Engineer to proceed by force account for normal maintenance and repair of county roads according to ORC 5543.19.



Madison County
Commissioners
2018 JAN 16 AM 9:34

825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9530

January 16, 2018

Madison County Commissioners
Court House
London, OH 43140

RE: Adopt resolution authorizing the County Engineer to proceed by force account for normal maintenance and repair of county roads.

Gentlemen:

I am requesting that the Board of the County Commissioners adopt a resolution authorizing the County Engineer to proceed by force account for normal maintenance and repair of county roads (Ohio Revised Code, Section 5543.19).

The estimated cost for normal maintenance and repair of county road may be obtained from the 2018 Engineer's Budget.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓ *Bryan D. Dhume*
 Disapproved: _____
 Date: 1-16-18 *M. J. Forst*

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 – Approval – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to adopt a resolution for a 25% reduction in the maximum weight of vehicle and loads on certain county and township roads for the period of February 1, 2018 through June 1, 2018 according to ORC Section 5577.07.



Madison County Commissioners
January 16, 2018
Page 2 of 2

BDD:hs MADISON COUNTY COMMISSIONERS

Approved: ✓ Bryan Dhume

Disapproved: (1) B. J. ...

Date: 1-16-18 M. Hunter

January 16, 2018

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Re: Road Weight Reductions on county and township roads during times of freeze and moisture

Certifier:

In accordance with the Ohio Revised Code Section 5577.07, I am requesting a resolution be passed for a 25% reduction in the maximum weight of vehicle and loads, on certain county and township roads for the period of February 1, 2018 through June 1, 2018.

The following is a list of county and township roads that are the most severely affected roads during the times of freeze and moisture.

- | | |
|-----------------------------|----------------------------------|
| CR24 Roseville Plain City | CR123 Trivy Guy |
| CR26 Andy Rd | TR87 Hots (PLE) |
| CR31 A.W. Wilson | CR47 King Pike |
| CR43 Greag | CR152 Spang |
| CR113 Tinkersville Brighton | CR55 Pirgib Benjamin |
| CR23 Drury | CR14 Foster-Radman |
| CR34 Mosselle Palestine | CR28 Mineral |
| CR15 Crastion Col. Kauter | CR18 Oldby Harrison |
| SR 326 to Clark Co. Line | TR21 Roseville Plain City (Piep) |
| CR37 South-Colum | TR39 Oyer (PAVA & PLE) |
| TR115 Apple Rd (LEF & DEE) | TR21 South-Colum (PAVA) |
| CR39 Wilson | CR22 Maden-Huggs |
| CR145 Bower | CR35 Iona |
| TR 68 Bagg (PAVA) | TR36 Fredck (SIO) |

On township road sections, the township are in agreement with these reductions as they have previously been approved.

Bryan D. Dhume, PE, PS
Madison County Engineer

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

Barnet Brothers 11702964LD

Subject: Continuation of Dombey Ditch Hearing

The continuation of the Dombey Ditch hearing took place on Tuesday January 16th, at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Dombey Ditch #209 Continuation of First Hearing
January 16, 2017 - 11:00 a.m.

- 1. Bob Murray
- 2. Don Fry
- 3. David Histon
- 4. David Lutz
- 5. Jim Hershberger
- 6. [Signature]
- 7. [Signature]
- 8. [Signature]
- 9. [Signature]
- 10. [Signature]
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____

Subject: Dombey Ditch – Approved – Assessments

Mr. Forrest moved per the recommendation of Bryan Dhume, Engineer, to approve the Dombey Ditch assessments are due on February 20, 2018.

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 – Dombey Ditch Final Hearing Scheduled

Mr. Forrest moved per the recommendation of Bryan Dhume, Engineer, to schedule the final hearing for the Dombey Ditch on 3-26-18.

NOTICE OF TIME FOR THE FINAL HEARING PETITION	
Rev. Code, Sec. 6131.07	
In the Matter of the Dombey Ditch Single County Ditch No. 209	} Office of the Board of County Commissioners Madison County, Ohio February 6, 2017
Petitioned for by Larry Watson and others	
<p>You are Hereby Notified that on the <u>16th</u> day of <u>January, 2018</u>, the County Engineer requested to schedule the Final Hearing in this office, To the Owners of Land Affected by the Proposed Improvement(s): To evaluate the condition of the entire line for an estimated cost for the necessary work.</p> <p>You are Hereby Notified that on the <u>16th</u> day of <u>January, 2018</u>, the County Engineer requested to schedule the Final Hearing in this office, and you are further notified that the Board of County Commissioners of Madison County have fixed the <u>26th</u> day of <u>March, 2018</u> at <u>11:00 a.m.</u> at the <u>Madison County Commissioners' Office, Courthouse, London, Ohio</u>, as the time and place for the Final Hearing.</p>	
<p><i>Katie Wagner</i> Clerk of the Board of County Commissioners Madison County, Ohio</p>	

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

Bernard Beahm 11702596.D

Subject: Park Board

The monthly Park Board meeting took place on Tuesday January 16th.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
January 16, 2018 9:30 a.m.

1. Take Minutes
2. Rob Stone
3. Wayne Roberts
4. Tom Potts
5. Melvin McCannick
6. Mr. Forrester
7. Mr. Hunter
8. Mr. Dume
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board – Approved – Financial Report

Mr. Forrest moved to approve the monthly Park Board financial report and to remove the funding information for the Metro Park funds.

MADISON COUNTY METROPOLITAN PARK BOARD
December 2017

<hr/>	
Balance as of Park Board December, 2017	\$1,129.13
<hr/>	
<u>Expenses</u>	\$0.00
<u>Revenue</u>	\$0.00
<u>Balance</u>	\$1,129.13
<u>Double Bond Balance</u>	Balance Is \$21,292.42
<u>Expenses</u>	\$
<u>Revenue</u>	\$ 0.00
<u>Balance</u>	\$ 21,292.42

Funding of \$53,047.15 for Metro Parks Fund 2012-2013 has not been received.

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

Old Business

- 72% of donations have been received for The Park Board.
- In the near future The Nature Works grant will be available to apply for funding. At that time the Park Board is planning to apply for funding for the commercial shower along with other projects that are needed through the grant funding.
- There are still some segments along the bike trail that is to be determined if The City of London, Madison County, or The Park Board owns.

New Business

- According to Rob Slane there may very well be an opportunity for shared services between The City of London and Madison County Commissioners for the new Park Board position.
- The annual Park Board appreciation ceremony will take place on 1-17-18 at The Madison County Senior Citizens at 7:00 p.m.
- A pancake breakfast is scheduled at The Madison County Senior Citizens on 2-10-18.

Subject: Bid Opening Publication – Approval – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the competitive bid opening of the 2018 Union Township OPWC Paving Project take place on February 5, 2018 at 10:00 a.m.



Madison County Commissioners
2018 JAN 16 AM 9:32
825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-8530

January 16, 2018

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

Re: Competitive Bidding of 2018 Union Twp OPWC Paving Project

Gentlemen:

Your approval is requested for the competitive bidding of the 2018 Union Township OPWC Paving Project, in accordance with the Ohio Revised Code 307.86-307.92 inclusive. I am requesting that you approve the date of February 5, 2018 at 10:00 AM for the bid opening.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

bdd
Approved: _____
Disapproved: _____
Date: 1-16-18

MADISON COUNTY COMMISSIONERS

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

Barrett Brannon T1705564.D

Subject: 2018 Signature Cards – Approval – CDC

Mr. Forrest moved to approve the Commissioners sign the 2018 signature cards for CDC so funding can be distributed to the County for drawdowns.

Ohio Development Services Agency
Madison County Commissioners
JAN 16 AM 7:11

Madison County Commissioners
JAN 16 AM 7:12

COUNTY LETTERHEAD

Authorized Signature Card for Request for Payment and Status of Funds Report

1. County or Vendor Name: ISS

2. Office Name, Address and City: Madison County, 311 Main Street, P.O. Box 818, London, Ohio 43140
 Office: The State of Ohio, Ohio Development Services Agency, 6500 North Community Development, P.O. Box 531, Columbus, Ohio 43263-0531

3. Type Name, Signature and Title: David Dume, President, Commissioner
 Name: David Dume, Title: Commissioner, Signature: David Dume

Type Name, Signature and Title: Mark Forrest, Commissioner
 Name: Mark Forrest, Title: Commissioner, Signature: Mark Forrest

Type Name, Signature and Title: David Hunter, Commissioner
 Name: David Hunter, Title: Commissioner, Signature: David Hunter

Note: These Signatures are Request for Payment and Compliance Request for Payment and Status of Funds Report
 I certify that the above signatures are of the individuals authorized to sign Request for Payment and Status of Funds Report.
 Date: Signature of Authorizing Official (Required)

Signature Certification

Signature of David Dume
Signature Authorizing Official

This is to certify that the above is the signature of David Dume, President, of the Madison County Board of Commissioners.

Subscribed and duly sworn before me according to law, by the above mentioned individual this 16th day of January, 2018, at the City of London, County of Madison and State of Ohio.

Signature of Rachel A. Kumbler
Signature of Notary



RACHEL A. KUMBLER
Notary Public, State of Ohio
My Commission Expires April 9, 2019

If the individual signs for the Signatures of Authority (SUA) for all the signs any Request for Payment and Status of Funds Report, a Signature Card must be submitted to CDC.

Revised 02/2016

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

Subject: Meeting Attendance – Approval – DJFS

Mr. Hunter moved per the request of Steve Kaifas, Job & Family Services Director, to approve the meeting attendance in compliance and in accordance with ORC 325:20 for the following:

Heather Hill to the following:

"Wraparound and related trainings". As required by program at various locations. Cost \$1,500.00.

"Meetings required to facilitate Services and Wraparound". As required by program at various locations. Cost \$1,000.00.

Jennifer Coleman to the following:

"Wraparound and trainings related to Council & SFSC". As required at various locations. Cost \$1,000.00.

"Bi Monthly FCC Regional meetings. Bi-monthly in Dayton and other locations. Cost \$500.00.

"Family Council Meetings for Coordination". As required in various locations. Cost \$1,000.00.

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

Subject: Meeting Attendance – Approval – Engineer

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

Bryan Dhume to "CEAO 2018 Engineer conference." Dublin, Ohio. Cost \$249.00.

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

Subject: Personnel Action – Approval – Vacation Donation

Mr. Hunter moved to approve the personnel action for vacation donation for the following:

Josh Clifton to donate 38 hours of sick leave to Amber Conway.


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

Subject: Board Re-Appointment – Approval – Bridges Community Action Partnership

Mr. Forrest moved to re-appoint Commissioner David Dhume to the board for the Bridges Community Action Partnership.

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


David Dhume


David Hunter


Mark Forrest

ATTEST: 