

Commissioners Journal # 87 Page 312

January 2, 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. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes.

Subject: Resolution Revision – Approved – 2018 Budget Outside General Fund

Mr. Dhume moved to approve the revised 2018 budget for outside general fund for the following:

	<u>4200 Fairground Capital Improvement</u>	2018 Approved
4200- P100- 50046	FAIRGROUNDS IMPROVEMENT EXPENSES	8,300.00
	Total	8,300.00
	<u>2059 Federal Block Grant</u>	2018 Approved
2059- T200- 50804	FEDERAL BLOCK GRANT 16-PROJ.EXP.	1,000.00
2059- T200- 50815	FED BLOCK GRANT 15 EXPENSES	2,000.00
	Total	3,000.00
	<u>7075 - FEDERAL BLOCK GRANT: CHIP</u>	2018 Approved
7075- T500- 55000	HOME	
7075- T500- 55001	CDBG	
7075- T500- 55002	Project Expense	1,000.00
7075- T500- 55003	FY04 OHTF E	1,000.00
7075- T500- 50050	Program Income Improvement	1,000.00
7075- T500- 50815	Fed. Blk. Grant CHIP CDBG	1,000.00
7075- T500- 55004	FY CHIP A FY10	
7075- T500- 55005	CHIP Admin. FY 12	
7075- T500- 55006	CHIP CDBG FY 12	1,525.00
	FY04 HOME	
	FY05 HOME	
	FY06 HOME	
7075- T500- 55009	FY04 CDBG	
	FY2002 CDBG	
7075- T500- 55007	FY12 HOME	1,746.60
7075- T500- 55008	FY12 CDBG	1,580.00
	CHIP Admin.	
	Total	8,851.60
		2018 Approved
7059- T896- 50140	7059 - Contingency Contract	\$125,142.78
	Total	\$125,142.78

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

Subject: Resolution Revision – Approved – 2018 Budget General Fund

Mr. Dhume moved to approve the revised 2018 budget for the general fund for the following:

Veterans		2018 Approved
1000-A09C-50010	Salary - Officials	22,000.00
1000-A09C-50020	Salary - Employees	116,000.00
1000-A09C-50030	Supplies	1,500.00
1000-A09C-50044	Medicare	1,993.07
1000-A09C-50042	PERS	19,243.39
1000-A09C-50100	Health Insurance	22,868.40
1000-A09C-50101	Dental Insurance	1,006.68
1000-A09C-50102	Vision Insurance	216.6
1000-A09C-50103	Life Insurance	76.8
1000-A09C-50070	Equipment	2,500.00
1000-A09C-50050	Contract Repair	3,500.00
1000-A09C-50060	Allowances - Repair	90,000.00
1000-A09C-50040	Travel	38,000.00
1000-A09C-50046	Other Expense	2,500.00
1000-A09D-50400	Burials	2,000.00
1000-A09D-50401	Grave Markers	4,500.00
1000-A09D-50402	Memorial Day Expense	9,000.00
1000-A09D-50403	Outreach Programs	7,000.00
1000-A09D-50140	Contract Service	0.00
	Total	343,904.94

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

Subject: Transfer – Approved – Treasurer

Mr. Dhume moved per the request of Donna Landis, Treasurer, to approve the transfer for the following:

Transfer from: Detac (2060-AAA7-5-0046) in the amount of \$25,000.00.

Transfer to: Sheriff's Policy Rotary Fund (6000-0000-1-0010) in the amount of \$25,000.00.

Donna L. Landis
 MADISON COUNTY COMMISSIONERS
 DEC 29 11 10 11 0
 MADISON COUNTY TREASURER
 Email - treasurer@coo.madison.oh.us

P.O. Box 875
 1 North Main Street
 London, Ohio 43140-0675

Phone (740) 852-1926
 Toll Free 1-877-425-3100
 Fax (740) 843-1773

January 2, 2018

Madison County Commissioners
 1 N Main St
 London Ohio 43140

RE: Courthouse Security

Dear Commissioners,

Please transfer \$25,000.00 from the treasurer's detac (2060-AAA7-5-0046) to the Sheriff's Policy Rotary Fund (6000-0000-1-0010) to reimburse for courthouse security.

Sincerely,
Donna L. Landis
 Donna L. Landis
 Madison County Treasurer

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

Subject: Rental Assistance Funds – Approved – CDC

Mr. Dhume moved per the request of Whitaker Wright, CDC Consultant, to approve the rental assistance funds for Madison County.

Madison County CHIP Program

Madison County CHIP Program

MADISON COUNTY COMMISSIONERS
7th DEC 20 10:17:19

DEFINITION OF CATEGORICALLY EXCLUDED PROJECT NOT SUBJECT TO § 83.5 DESCRIBED AT 24 CFR 83.5 (b)

CERTIFICATION OF CATEGORICAL EXCLUSION PROJECT NOT SUBJECT TO § 83.5 (BUT REQUIRED TO COMPLY WITH 24 CFR 83.6)

§ 83.5) Categorically excluded activities subject to § 83.5

The Department has determined that the following category(ies) excluded activities meet all the requirements that would require review or require determination under the Federal law and regulations cited in § 83.5. Prior to the following date of inclusion or exclusion, the responsible entity shall file a public comment, except in circumstances described in paragraph C of this section. The responsible entity shall have in place a certification and forward it to the State. The recipient remains responsible for carrying out any applicable requirements under § 83.5.

Madison County is requesting the State of Ohio to release Federal funds under Section 104 (c) of Title I of the Housing and Community Development Act of 1974, as amended; Section 203 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; under Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project(s):

Madison County FY 2017 CHIP Activity Name	Location	Project No./Activity No.	Activity Cost	Grant Agreement No.
Rental Assist	Columbus	24	\$5000	BCFH-1802

Madison County has reviewed the aggregated scope of each of the above listed projects and has determined that each can be described at 24 CFR 83.5 (b) – Categorical exclusions not subject to Sec. 83.5. The project(s) funded in whole or in part, will not result in either any conditions that would require a review or compliance under the Federal laws and authorities cited in § 83.5 and has no extraordinary circumstances and conditions.

Madison County has documented in a written environmental review record its determination that each project meets the conditions specified for inclusion in this category. If the project scope is changed or modified and will result in physical impact on a structure or property, a new environmental review will be conducted for the modified project.

Madison County acknowledges that it remains responsible for carrying out any applicable requirements under 24 CFR 83.6, (e.g. flood hazards, coastal barrier resources, and runway clear access). Updates for unaffiliated sites will be performed and maintained in the ERB and is on file and available for the public's examination and copying, upon request, between the hours of 8:00 a.m. to 4:00 p.m., Monday through Friday (except holidays) at the address listed below. The environmental review was conducted by:

Whitaker W. Wright
CDC of Ohio, P.O. Box 0204, Columbus, OH 43266

I, as certifying officer, certify the accuracy of these statements:

Mark Forrest, President
Madison County Commissioners
1 W. Main Street, P.O. Box 410
London, Ohio 43149

Mark Forrest, President

12-26-17

Date of Signature

Certification of Not Subject to § 83.5 (b)

Submit Certification to:
Ohio Development Services Agency
Office of Community Development (OCD)
Environmental Grant Analyst
P.O. Box 1001
Columbus, Ohio 43216-1001
(614) 466-2285

Environmental Review Record

Environmental Review Record

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

Notice-This document was approved on 12-26-17 and signed by Mr. Forrest on 1-2-18.

Beards Brothers 11722596LD

Subject: Promulgation Statement- Approved - EMA

Mr. Dhume moved to approve the promulgation statement for EMA.

Introduction

MADISON COUNTY COMMISSIONERS

Madison County EOP

2018 JAN -2 AM 10: 21

Promulgation Statement

Planning for the protection of the community must be a cooperative effort in order to avert or minimize the effects of natural, technological, civil and /or attack related disasters. The protection of lives and property depend on the community working together. Elected officials, emergency response and support personnel and the citizens must be aware of the possibility of disasters and be prepared to respond accordingly in order to return to the pre-disaster status with a minimum of social and economic disruption.

The plan is a statement of policy regarding emergency management within Madison County and designates various tasks and responsibilities to elected officials, agency and department heads, support and private organizations and specifies their roles during emergency disaster situations.

This plan was developed pursuant to Sections 5504 and 3750 of the Ohio Revised Code and is effective January 2016. This Emergency Operation Plan (EOP) replaces all previous editions for Madison County.

Madison County Board of Commissioners:

[Signature]

1-2-18

Dave Dhume, Commissioner

Date

[Signature]

1/2/2018

David Hunter, Commissioner

Date

[Signature]

1-2-18

Mark Forrest, Commissioner

Date

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

Subject: Termination of Agreement – Approved – Clean Ohio Green Space

Mr. Dhume moved per the recommendation of Julia Cumming, Soil & Water Administrator, to notify the Clean Ohio Green Space Ohio Public Works Commissioner for the intention to terminate the agreement. Effective January 2, 2018.

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

Subject: Resolution – Approved – Zoning Board Fees Set 2018

Mr. Dhume moved to approve the 2018 Madison County Zoning board fees to establish the fee payable per meeting (Five member at \$180.25 per meeting with 12 meetings per year - \$2,163.00.) Effective January 1, 2018.

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

Subject: Resolution – Approved – Zoning Appeal Fees Set 2018

Mr. Dhume moved approve the 2018 Madison County Zoning Appeal board fees to establish the fee payable per meeting (Five member at \$180.25 per meeting with 12 meetings per year - \$2,163.00.) Effective January 1, 2018.

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

Subject: Resolution – Approved – Subdivision Review Board Set Fees 2018

Mr. Dhume moved to approve the 2018 Subdivision board fees at \$36.05 per meeting to Elmer Olson.

Following a second from Mr. Hunter the result of the roll call was: Mr. Forrest, yes, Mr. Dhume, yes, and Mr. Hunter, yes. Effective January 1, 2018.

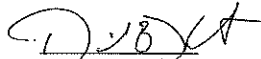
Subject: Resolution – Approved – Mileage Set Fee for 2018

Mr. Dhume moved to approve the 2018 mileage rate for Madison County at \$0.47 per mile. Effective January 1, 2018.

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


Mark Forrest


David Dhume


-David Hunter

ATTEST: Katie Wasson