

Commissioners Journal # 88 Page 205

June 12, 2018

Barnett Brothers T1710845A

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: Budget Revision – Approved – Family & Children

Mr. Forrest moved per the request of Sherry Baldwin, Family & Children Fiscal Officer, to approve the budget revision for the following:

Decrease: Council Contract Services (7040-T890-5-0140) in the amount of \$7,538.00.

Increase: Dept. (7048-0000-4-0300) in the amount of \$7,538.00.

Decrease: Council Contract Services (7040-T890-5-0140) in the amount of \$16,874.00.

Increase: Family Services (7049-0000-4-0300) in the amount of \$16,874.00.

Decrease: Dept. Contract Services (7048-T8190-5-0140) in the amount of \$200.00.

Increase: Family Services (7049-0000-4-0300) in the amount of \$200.00

MADISON COUNTY
COMMISSIONERS

Department: Madison County Dept Family and Children
Date: 2018 JUN 11 AM 11:10
6/11/2018

REGULATION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>Council</u>	<u>7040</u>	<u>Contract Services</u>	<u>7040-T890-0140</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>Dept.</u>	<u>7048</u>	<u>Revenue Account</u>	<u>7048-0000-0300</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>7,538.00</u>	

From:	<u>Council</u>	<u>7040</u>	<u>Contract Services</u>	<u>7040-T890-0140</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>Family Services</u>	<u>7049</u>	<u>Revenue Account</u>	<u>7049-0000-0300</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>16,874.00</u>	

From:	<u>Dept.</u>	<u>7048</u>	<u>Contract Services</u>	<u>7048-T8190-0140</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>Family Services</u>	<u>7049</u>	<u>Revenue Account</u>	<u>7049-0000-0300</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>200.00</u>	

From:			<u>Contract Services</u>	
	Fund Name	Fund #	Account Name	Account Number
To:			<u>Revenue Account</u>	
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$		

Reason for Request:
Transfer funding to accounts which allow for expenditures for provision of direct services.

TTL \$ 24,812.00

Roll call vote resulted as follows:

cc: Auditor _____
Originator _____
Originator File _____
Transfer File _____

David Dhume _____
Mark Forrest _____
David Hunter _____

C.J. _____ Page _____
Date: 6-12-18

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): DAH 6-11-18

Revised 6/11/2018

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

Subject: Decrease PO Funding – Approved – Veterans

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

Decrease: Veterans Equipment (1000-A09C-5-0070) PO # 1464 in the amount of \$40.00.

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 – Veterans

Mr. Hunter moved per the request of Jennifer Moore, CVSO, to approve the budget revision for the following:

Decrease: Veterans Memorial (1000-A09D-5-0402) in the amount of \$1,500.00.

Decrease: Equipment (1000-A09C-5-0070) in the amount of \$435.96.

Increase: Burials (1000-A09D-5-0400) in the amount of \$1,935.96.



Memo

To: Madison County Commissioners
From: Madison County Veterans Service Director - Jennifer L. Moore
cc:
Date: 6/12/18
Re: Transfer of funds

County Commissioners, please adjust the following line items:

For info:

Memorial - 1000-A09D-5-0402 - \$1,500.00
Equipment - 1000-A09C-5-0070 - \$435.96

Transfer of funds

Burials - 1000-A09D-5-0400 - \$1,935.96

Please contact me if there are any questions or concerns about this memo.

Thank you,

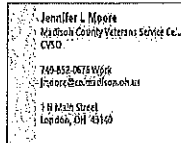
Jennifer L. Moore

FORWARDED TO THE COMMISSIONERS

Sissy Wiseman

From: Jennifer Moore [jmoore@co.madison.oh.us]
Sent: Friday, June 8, 2018 8:48 AM
To: 'Sissy Wiseman'
Subject: RE: Transfer of funds
Attachments: Jennifer L Moore2.pdf; Memo3.docx

I have a total of 475.96 left on that line. With \$40 of that on a PO so take the \$40 away from that at it is actually \$435.96 left on that line item. I changed the memo to reflect that.



From: Sissy Wiseman [sissywiseman@co.madison.oh.us]
Sent: Friday, June 8, 2018 8:36 AM
To: Jennifer Moore
Subject: RE: Transfer of funds

Sorry to bother you again but the equipment line only has \$400.97 available.
Sissy Wiseman

From: Sissy Wiseman [sissywiseman@co.madison.oh.us]
Sent: Friday, June 8, 2018 8:33 AM
To: Jennifer Moore
Subject: RE: Transfer of funds

Thanks.

From: Jennifer Moore [jmoore@co.madison.oh.us]
Sent: Friday, June 8, 2018 8:29 AM
To: sissywiseman@co.madison.oh.us
Subject: Transfer of funds

Sissy, see the revised attachment.

Thank you,

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 – Commissioners Transfers Permanent Improvement

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

Decrease: Commissioners Transfers Permanent Improvement (1000-A01A-5-0057)
PO # 1553 in the amount of \$33,000.00.

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

Subject: Budget Revision – Approved – Commissioners Transfers Permanent Improvement

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

Decrease: Courthouse Construction (1000-A04A-5-0090) in the amount of
\$1,809.67.

Increase: Commissioners Transfers Permanent Improvement (1000-A01A-5-0057) in
the amount of \$1,809.67.

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 Construction

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

Decrease: Courthouse Construction (1000-A04A-5-0090) PO # 1556 in the amount
of \$30,000.00.

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

Subject: Budget Revision – Approved – Courthouse Repairs

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

Decrease: Courthouse Construction (1000-A04A-5-0090) in the amount of
\$30,284.00

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$30,284.00.

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 the PO funding for the following:

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1559 in the amount of
\$30,284.00.

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 – Sublease & Rentals

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$815.00.

Increase: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$815.00.

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 – Probate

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

Appropriate: Juvenile Court Travel (1000-A02C-5-0040) in the amount of \$191.16.

COMMONPLEAS COURT
PROBATE, JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
1 NORTH MAIN STREET, ROOM 4125
LONDON, OHIO 43040

MADISON COUNTY
COMMISSIONERS
711.331-1.4310.01

CHRISTOPHER J. BROWN, JUDGE Probate Court (76) 63-356
Juvenile Court (76) 63-477
Fiscal (76) 63-333

JUNE 4, 2018

Mr. David Dume
Mr. David Hunter
Mr. Mark Forrest

Dear Board of Commissioners:

Please authorize the decrease of appropriation in the amount of \$191.16 from the transportation account (1000-A02C-4100) and increase the appropriation to the Juvenile Expense account (1000-A02C-5000) in the amount of \$191.16.

This appropriation is required and necessary to reimburse Juvenile Court employee Alpan Bhatia for travel expenses.

Thank you for your assistance in this matter.

Sincerely,

Christopher J. Brown, Judge

*Approved by Commissioners
6-12-18*

Agreement between the
Madison County Department of Family and Children
AND
Madison County Probate – Juvenile Court

Purpose: This agreement exists for the sole purpose of outlining each party's financial responsibilities with regard to travel to/ from, lodging and attendance at the National Wraparound Institute Conference (NWIC) in Washington DC July 25, 26, 27, 28, 29 of 2018. The agreement is valid only for the dates outlined herein.

The Madison County Department of Family and Children will be responsible for the following:

- o Conference Registration
- o Payment of the cost of attending the conference directly to the NWIC
- o Lodging reservations for the attendee identified by this agreement
- o Payment of the lodging costs for the attendee identified by this agreement
- o Reimbursement to the Madison County Probate – Juvenile Court for the cost of travel to/ from the conference.

The Madison County Probate – Juvenile Court will be responsible for the following:

- o Arrangement of all employee travel to/ from the conference- arriving 7/25, departing 7/29
- o Submitting documentation/ receipts of travel expenses incurred (airfare) to the Department of Family and Children within 30 days of return for reimbursement.
- o Identifying below the employee selected to attend and receive the benefits outlined in this agreement.

Alpan Bhatia, an employee of the Madison County Probate – Juvenile Court, has been identified to attend the NWIC on the dates above and agrees to make their own arrangement and payment of travel to/ from the conference with the cost incurred to be expensed back to the employer who will bill for reimbursement to the Department of Family and Children to recoup the cost.

This agreement is in effect beginning July 25, 2018 and will terminate on July 29, 2018. Either party may terminate this agreement at any time by providing written notice to the other party.

Steven Kallas, Director (date)

Madison County Department
of Family and Children

[Signature] 6/11/18

Kelle Portman, Court Union (date)

Madison County Probate – Juvenile Court

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

Barnett Brothers TTY: 083464

Subject: Contract – Approved – EMA

Mr. Hunter moved per the request of Deb Sims, EMA Deputy Director, to approve the contract between Madison County Local Emergency Planning Committee (LEPC) and Madison County Emergency Management for services in accordance with the contract. Effective January 1, 2019 to December 31, 2019.



Madison County Local Emergency Planning Committee

Contract for Services

This contract made by and between Madison County Local Emergency Planning Committee (LEPC) and the Madison County Emergency Management Agency (contractor).

Contract Period: January 01, 2019 to December 31, 2019

Funding Source: SERC Grant

Services: The contractor agrees to responding to public inquires, responding to requests for information and documentation, answering emails, fulfilling training requests, addressing media inquires, providing technical assistance to public officials, providing coordination for the LEPC/SERC grants, provide materials and supplies needed for NIMS and ICS training and activities for LEPC as directed.

Definitions/Limitations: This agreement shall become effective upon execution by the parties hereto and remain in force and in effect until contract period ends.

Payment of Services: The LEPC agrees to pay the contractor a onetime sum of \$12,000.00 at the beginning of the contract year.

Responsibility of LEPC:

1. LEPC agrees to pay the contractor the fee as stipulated.

Responsibility of Contractor:

1. The contractor will maintain all duties as previously stated in the "Services" section.

Ohio Ethics Law: The contractor shall refrain from conflicts of interest and agrees to comply with state ethics laws. The contractor certifies, by signing this contract, the contractor is in compliance and will remain in compliance with state ethics laws during the term of the contract.

Madison County Commissioners
 By: [Signature] 6/12/18
 Commissioner Date

Contractor
 By: [Signature] 6/8/18
 LEPC, Chairperson Date

[Signature] 6/12/18
 Commissioner Date

[Signature] 6-12-18
 Commissioner Date

2018 JUN - 8 5:14 3: MADISON COUNTY COMMISSIONERS

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


Burns Brothers T171084EA

Section 4.

Please send files to: Chris L. Connelly / Partner
Taft Stettinius & Hollister LLP
65 E. State Street, Suite 1000
Columbus, OH 43215

By signing this File Release Authorization, I represent that I have full legal authority to make this request and receive the requested file(s).

I acknowledge that any outstanding balance owed to Benesch for fees and costs will be paid.


Signature

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

Note-This file release authorization is for the Chairman of the Board to sign.

Subject: Public Hearing

The public hearing for the Madison County 2018 CDBG Small Cities Program Public Hearing # 1 took place on Tuesday June 12, 2018 at 11:00 a.m.

Those Present

MADISON COUNTY
2018 CDBG SMALL CITIES PROGRAM
PUBLIC HEARING #1

Tuesday, June 12, 2018 @ 11:00 a.m.

SIGN-IN SHEET

<u>NAME</u>	<u>AGENCY/AFFILIATION</u>
Janet Ervin	Village of Midway
Renee Hall	Village of Midway
Joseph Haney	Village of South Selou
Rob Stone	Mad Co
(1) JB	Commissioner
David [Signature]	" "
Mark [Signature]	" "
[Signature]	ceptor

Barrett Brothers T171 D84EA

Subject: Resolution – Approved – CDBG

Mr. Hunter moved per the request of Whitaker Wright, CDBG Representative, to approve the resolution authorizing the submittal of an application for the PY 2018 Community Development Block Grant (CDBG) Program.

Madison County CDBG Program

MADISON COUNTY
COMMISSIONERS

2018 JUN 12 AM 11:00 RESOLUTION NO: 66121801

AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE PY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, Madison County has portions of the County that are substandard and meet the requirements of the Community Development Block Grant (CDBG) Program, and;

WHEREAS, Madison County desires to participate in the Ohio CDBG Program to address these needs, and

WHEREAS, the State of Ohio, through the Ohio Development Services Agency, has Program Year 2018 (PY 2018) funds available as part of the Community Development Block Grant Program; and;


WHEREAS, Madison County intends to apply for \$188,000 in CDBG Allocation funds and \$500,000 in CDBG Neighborhood Revitalization funds.

NOW THEREFORE, BE IT RESOLVED by the Madison County Board of Commissioners, State of Ohio:

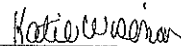
SECTION 1. To hereby authorize the submission of applications for the PY 2018 CDBG Allocation Program and the PY 2018 CDBG Neighborhood Revitalization Program.

SECTION 2. To acknowledge and pledge to comply with all conditions and assurances of the CDBG program such as fair housing, historic preservation review coordination, equal opportunity and other state and federal regulations as applicable.

Passed the 12th day of June, 2018.



President
Madison County Commissioners

ATTEST: 

Clerk

Resolution to Apply

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

Note-This resolution is for the Chairman of the Board to sign.

Subject: Resolution – Approved – CDBG

Mr. Hunter moved per the request of Whitaker Wright, CDBG Representative, to approve the resolution authorizing the commitment of funds to the PY 2018 Community Development Block (CDBG) Program.

Madison County CDBG Program

MADISON COUNTY COMMISSIONERS

2018 JUN 11 AM 10:03

RESOLUTION NO: 061218-02

AUTHORIZING THE COMMITMENT OF FUNDS TO THE PY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, Madison County has portions of the County that are substandard and meet the requirements of the Community Development Block Grant (CDBG) Program, and;

WHEREAS, Madison County desires to participate in the Ohio CDBG Program to address these needs, and;

WHEREAS, the State of Ohio, through the Ohio Development Services Agency, has Program Year 2018 (PY 2018) funds available as part of the Community Development Block Grant Program, and;

WHEREAS, Madison County intends to apply for \$188,000 in CDBG Allocation funds, including \$70,400 to assist with the construction of a Domestic Violence Shelter, and;


WHEREAS, the estimated cost of the proposed Domestic Violence Shelter is \$322,100.

NOW THEREFORE, BE IT RESOLVED by the Madison County Board of Commissioners, State of Ohio:

SECTION 1. To hereby authorize the commitment of \$251,700 to pay the balance of the costs of constructing the proposed Domestic Violence Shelter

SECTION 2. To acknowledge and pledge to comply with all conditions and assurances of the CDBG program such as fair housing, historic preservation review coordination, equal opportunity and other state and federal regulations as applicable.

Passed the 12th day of June, 2018.



President
Madison County Commissioners

ATTEST: Katie Wiseman

Clerk

Resolution for Commitment of Funds

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


Note-This resolution is for the Chairman of the Board to sign.

Subject: Appointment – Approved – Board of Zoning Appeals

Mr. Hunter moved to approve the appointment to the Board of Zoning Appeals for the following:

Appoint Jesse Bobo, Board of Zoning Appeals. This is appointment is to replace the appointment of Joe Slagle. Effective June 12, 2018 to June 12, 2020.

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



David Dhume



David Hunter



Mark Forrest

ATTEST: Katie Wiseman
