

Commissioners Journal # 87 Page 511

March 12, 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. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Decrease PO Funding – Approved - Commissioners Permanent Improvement

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

Decrease: Commissioners Permanent Improvement (1000-A01A-5-0057) PO#1553 in the amount of \$16,750.00.

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

Subject: Budget Revision – Approved - Sublease & Rentals

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

Decrease: Commissioners Permanent Improvement (1000-A01A-5-0057) in the amount of \$16,750.00.

Increase: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$16,750.00.

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

Subject: Increase PO Funding – Approved - Sublease & Rentals

Mr. Forest moved to approve the increase of PO funding for the following:

Increase: Sublease & Rentals (1000-A15A-5-0512) PO#1589 in the amount of \$14,750.00.

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

Subject: New Account Set - Up- Approved – CHIP & CDBG Block Grant

Mr. Forrest moved per the request of Whitaker Wright to approve the new account funding lines along with the new names for each account for the CHIP and Federal Block Grants accounts listed below.

• **Madison County PY 2015 CHIP REVENUE**

- 7075-0000-40100 chip home fy15
- 7075-0000-40200 chip cdbg fy15
- 7075-0000-40300 chip program income fy15
- 70750000-40400 chip ohtf fy15

EXPENSE

- 7075-t500-50815 chip cdbg fy15
- 7075-t500-50816 chip home fy15
- 7075-t500-50050 chip program income fy15
- 7075-t500-55003 chip ohtf fy15

• **Madison County PY 2017 CHIP REVENUE**

- 7075-0000-40610 chip home fy17
- 7075-0000-40620 chip cdbg fy17
- 7075-0000-40220 chip program income fy17
- 7075-0000-40210 chip ohtf fy17

EXPENSE

- 7075-t500-55002 chip program income fy17
- 7075-t500-55004 chip cdbg fy17
- 7075-t500-55005 chip home fy17
- 707-t500-55006 chip ohtf fy17

• **Madison County PY 2016 Block Grant REVENUE**

2059-0000-401C0

EXPENSE

2059-T200-50804

Story Worksheet

From: whitaker.wright@madisoncountyohio.gov  
 Sent: Sunday, March 11, 2018 7:51 PM  
 To: Story Worksheet  
 Cc: Emma Hill, Anna Kasper  
 Subject: DCR and Block Grant Updates  
 Attachments: Madison County Auditor Fund Line Changes.xlsx

Story:

Attached is the list of new fund lines for the 2017 CHIP, along with the new names and the code we are describing.

Please ask the Commissioners to approve the changes and to sign a FO for \$160 for each fund source in the new grant (2017 CHIP HOME, 2017 CHIP CDBG and 2017 CHIP OHTF) and 2017 Program Income.

See you in the meeting.

Whitaker

Whitaker Wright, Foster Avenue  
 CCC of Ohio, Inc.  
 One South High Street, Suite 200, Columbus, Ohio 43260  
 614.292.2222 x1000 | 614.292.2222 x1000  
 A.B.C. 614.292.2222 | A.B.C. 614.292.2222

Madison County Auditor Fund Line Changes

• **Madison County PY 2015 CHIP**

REVENUE

- 7075-0000-40100 chip home fy15
- 7075-0000-40200 chip cdbg fy15
- 7075-0000-40300 chip program income fy15
- 70750000-40400 chip ohtf fy15

EXPENSE

- 7075-t500-50815 chip cdbg fy15
- 7075-t500-50816 chip home fy15
- 7075-t500-50050 chip program income fy15
- 7075-t500-55003 chip ohtf fy15

• **Madison County PY 2017 CHIP**

REVENUE

- 7075-0000-40610 chip home fy17
- 7075-0000-40620 chip cdbg fy17
- 7075-0000-40220 chip program income fy17
- 7075-0000-40210 chip ohtf fy17

EXPENSE

- 7075-t500-55002 chip program income fy17
- 7075-t500-55004 chip cdbg fy17
- 7075-t500-55005 chip home fy17
- 707-t500-55006 chip ohtf fy17

• **Madison County PY 2016 Block Grant**

REVENUE

2059-0000-401C0

EXPENSE

2059-T200-50804

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

Barron Brothers TTY028940

Subject: Account Close Out – Approved – CHIP

Mr. Forrest moved per the request of Whitaker Wright to approve the close out of the accounts below:

CHIP Block Grant FY 15 (7075-0000-40015)  
CHIP Home FY 12 (7075-0000-40110)  
CHIP FY 12 Admin (7075-0000-40120)

CHIP CDBG FY 04 (7075-T500-55009)  
CHIP HOME FY 13 (7075-T500-55600)

HOME FY12 (7075-T500-55007)  
CDBG FY12 (7075-T500-55008)

The following line items can be deactivated:

Revenue  
7075-0000-40015 block grant fy 15  
7075-0000-40110 home fy12  
7075-0000-40120 chip fy 12 admin

Expense  
7075-4500-55009 chip cdbg fy 04  
7075-4500-55008 home fy13

The following line items have an open PO and we are tracking down the information so both can be deactivated:

Expense  
7075-4500-55007 home fy12 – TBA bal = 26,493.20  
7075-4500-55008 cdbg fy12 – TBA bal = 2,160

Page 7 of 7

Sissy Wiseman

From: whitaker.wright@madisoncountyohio.gov  
Sent: Spring, March 11, 2018 11:11 AM  
To: Sissy Wiseman  
Cc: Emma Hill, Leslie Parryer  
Subject: CHIP and Block Grant Fund Items  
Attachments: Madison County Admin Fund Line - Changes.docx

Sissy,

Attached is the list of new fund lines for the 2018 CHIP, along with the new names and the new revenue description.

Please ask the Commission to approve the changes and to open a PO for \$100 for each fund item in the new year (2018 CHIP HOME, 2018 CHIP CDBG and 2018 CHIP CHIP) with 2017 Program Income.

See you in the meeting.

Whitaker

Whitaker W. Wright, Senior Planner  
Director of CDBG, Inc.  
Community Development Department of Ohio  
1244 High Street, (12th St.) 200 Columbus, Ohio 43260  
614.345.4573 | 614.345.4583 | E: [whitaker@madisoncountyohio.gov](mailto:whitaker@madisoncountyohio.gov)

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

Subject: Appropriation – Approved – CHIP

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation per unappropriated funds for the following:

Appropriate: CHIP Home FY17 (7075-T500-55005) in the amount of \$1.00.

Appropriate: CHIP CDBG FY17 (7075-T500-55004) in the amount of \$1.00.

Appropriate: CHIP OHTF (7075-T500-55006) in the amount of \$1.00.

Sissy Wiseman

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From: whitaker.wright [mailto:whitaker.wright@sbcglobal.net]  
Sent: Sunday, March 11, 2018 7:51 PM  
To: Sissy Wiseman  
Cc: Emma Hall; Jamie Kemper  
Subject: CHIP and Block Grant fund lines  
Attachments: Madison County Auditor Fund Line Changes.docx

Sissy -

Attached is the list of new fund lines for the 2017 CHIP, along with the new names and the ones we can deactivate.

Please ask the Commissioners to approve the changes and to open a PO for \$1.00 for each fund source in the new grant (2017 CHIP HOME, 2017 CHIP CDBG and 2017 CHIP OHTF) with 2017 Program Income.

See you in the morning,

Whitaker

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Whitaker W. Wright, Senior Planner  
CDC of Ohio, Inc.  
Community Development Consultants of Ohio  
3016 S. High Street | P.O. Box 65247 | Columbus, Ohio 43266-0247  
P. (614) 445-4373 | F. (614) 445-4431 | E. [cdc@cdc.ohio.gov](mailto:cdc@cdc.ohio.gov)

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 T17025964D

Subject: Letter of Agreement - Approved - DESIGNNetwork

Mr. Hunter moved to approve the letter of agreement between DESIGNNetwork, Dean Bollinger, Architect, and Madison County to approve the letter of agreement to develop construction drawings for the remodel at the Madison County Courthouse. This is a request of the Chairman of the Board to sign.

Letter of Agreement  
Construction Drawing Services  
Between  
DESIGNNetwork - Architect  
And  
Madison County Commissioners - Owner

MADISON COUNTY  
COMMISSIONERS  
MARCH 12, 2018

DESIGNNetwork proposes to work with the Owner to develop construction drawings for a remodel of 11 East Main St., Leipsic, Ohio 43034. Under this agreement, the Architect will meet with the owner and visit the site, as required during drawings.

Program

A remodel of roughly 11,000 sq. ft. of corridor space that will provide core storage and office space with mechanical and electrical systems from building. Mechanical work will be done to the electrical and mechanical systems. Working with the main is to obtain adjustments as required by code or by owner.

Construction drawings to include:

- Floor plans
- Sections, details, notes, schedules, etc.
- Mechanical drawings if required
- Office specifications

Exclusions:

- Mechanical drawings
- Non-building drawings

Scope: The Architect

- Meet with the Owner and develop the plans and requirements of the project.
- Once plans are approved, construction drawings will be provided suitable for acquiring a building permit and proposals for the program above.
- Availability of space to be remodelled.

Scope: The Owner/Owner Representative

- Provide the Architect for his use in developing the work listed above, any sub-contractor investigations, surveys, drawings, and other information deemed appropriate for the completion of the project.
- Provide for reimbursements for Site visits. This is cooperation for items listed below.
- Submit for a permit.

These Phase and Fees

- The time to complete the construction drawings will be tied to a timeline that accommodates the schedule of all parties involved over the signed contract, notices, plans approved, and other information requested from the Owner or other parties involved, has been received.
- The contract fee for the construction drawings of the program outlined above will be completed at a cost not to exceed \$4,000.00 payable at the completion of the construction drawings. A retention of \$1,500.00 dollars is required before any work is begun, which will be applied to the contract fee mentioned above.

Courthouse Remodel contract - cost'd

Reimbursables: Print costs and fees (if paid by architect) These are additional costs.

Additional fees: (These items mentioned below are an added cost to the contract fee above. See hourly rate below.

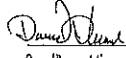
- Presence and/or drawings for, when requested or required, commissions and special interest groups or overlays, on-site construction observation, plan changes after drawings are approved, "as-built" drawings during construction, or any other requests outside of the scope or program listed above.

The services covered by this agreement are mentioned above under program and/or scope. Any work beyond, or in addition to, the construction drawings/documented will be on an hourly basis. (\$90.00/hr)

The Architect will not be held liable or responsible for any or all information given to him by the Owner or his representatives in the event the information used, as a part of the construction drawings, is faulty or inaccurate.

Once commencement is shown through received retainer and signed contract, and the owner terminates the project, any rights of the owner are forfeited with payment due for production time and reimbursements up to date of termination. Once construction drawings are completed and invoiced, if final payment is not made within 30 days of invoice date, interest may be charged at prime rate for every day after the invoice date.

Documents prepared by the Architect are instruments of service for use solely with respect to this project. The Architect shall retain all common law, statutory and other reserved rights, including the copyright. The Owner shall not reuse or permit the reuse of the Architect's documents except by mutual agreement through a release letter signed by both parties.

Architect	Date	 3/12/18	Date:
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Keep one signed copy of retain one signed copy in the architect. Questions, call 614-405-6124 DESIGNNetwork 41 Holloway Ave. West Jefferson, Ohio, 43082

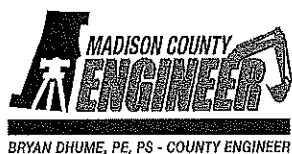
Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Resolution - Approved - Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve that a resolution is made for the following:

A resolution is made according to ORC 4504.24 to allow a levy of an annual license tax upon the operation of motor vehicles on the public roads and highways in that county for any authorized purpose.

Public hearings have been approved and scheduled for May 14<sup>th</sup>, and May 21<sup>st</sup>, 2018 at 11:00 a.m. These hearings will be held for the purpose of enacting the tax to generate that revenue to be used for road and bridge materials.



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

March 12, 2018

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

Re: Request to Levy Additional License Tax Per ORC 4504.24

Gentlemen:

Section 4504.24 of the Ohio Revised Code allows for a county, by resolution, to levy an annual license tax upon the operation of motor vehicles on the public roads and highways in that county for any authorized purpose. The tax is at the rate of five dollars per motor vehicle registered in the county. If enacted, this levy would generate approximately \$240,000 annually in Madison County. Two public hearings are required before the levy can be enacted.

Therefore, I am requesting your honorable board to hold the required hearings to enact the above levy, for the purpose of generating revenue to be used for road and bridge materials by the Madison County Engineer, and to set May 14, 2018 at 11:00 A.M. and May 21, 2018 at 11:00 A.M., respectively for such hearings.

Sincerely,

Bryan D. Dhume, PE, PS  
Madison County Engineer

cc: File  
S. Pronal, Prosecutor

MADISON COUNTY  
COMMISSIONERS  
2018 MAR 12 AM 9:00

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

Barrett Enoblers T1702596.LD

Subject: Resolution - Approved - Engineer

Mr. Hunter moved to approve and endorse the City of Columbus 2018 facilities plan for Plain City contingent on the service contract being entered into by Plain City and Columbus with the satisfaction of Plain City.

The Commissioners support the resolution as stated by Steve Pronai, Prosecutor and reported by the Clerk of Commissioners.

Before the Ohio Environmental Protection Agency

- City of Columbus :
- Department of Public Utilities :
- 890 Dublin Road :
- Columbus, Ohio 43215 :
- Designated Management Agency :
- Columbus Regional Facility Planning :
- Area :
  
- Madison County Commissioners :
- 1 North Main Street :
- Lexington, Ohio 41103 :
- On behalf of the Madison County :
- Sanitary and Water District :
  
- Erpan Dharma, P.E., P.S. :
- Madison County Engineer :
- 825 US 42 NE :
- Lexington, Ohio 41103 :
- On behalf of the Madison County :
- Sanitary and Water District :
  
- Madison County Commissioners :
- 200 West Sixth Street :
- Marysville, Ohio 43040 :
- On behalf of the Madison County :
- Sanitary District and as Designated :
- Planning Agency for the Madison :
- County (Madison Township) :
- Community Level Facility Planning :
- Area :
  
- Jeff Stanzl, P.E., P.S. :
- Madison County Engineer :
- 200 West Sixth Street :
- Marysville, Ohio 43040 :
- On behalf of the Madison County :
- Sanitary District :
  
- Village of Plain City :
- 213 South Chateaufort Street :
- Plain City, Ohio 43084 :
- Designated Planning Agency for the :
- Village of Plain City :

Pursuant to Prescription 25-P3 in Appendix 9-1 of Ohio EPA's State Water Quality Management Plan including Section 203 Areawide Waste Management Plans (Ohio EPA Division of Surface Water 2006) ("2006 Plan"), the City of Columbus hereby petitions the Director of the Ohio Environmental Protection Agency (Ohio EPA) for an adjustment of the Columbus Regional Facility Planning Area ("RFPA") boundary. Columbus requests that the RFPA boundary be extended westward to include the Village of Plain City ("Village") in Madison and Union Counties and an adjacent Village of Plain City expansion area. A map depicting Columbus' requested boundary adjustment, the current corporate limits of the Village of Plain City, and the requested Village of Plain City expansion area is attached hereto in Appendix A. The current Columbus RFPA boundary in this area is depicted in Appendix A and in Map 25-10 contained in Appendix 9-2 of the 2006 Plan. This petition has been endorsed and approved by "each affected management agency, each affected satellite suburban community, and other political jurisdiction or private entity that has authority to provide wastewater collection and treatment for the area in question," as required in Prescription 25-P3.

A. Reasons For Columbus' Boundary Change Request

The Village of Plain City has determined that it is in its best long-term interest to stop operating its wastewater treatment plant and to connect its wastewater collection system to the City of Columbus collection system and to contract with Columbus for the treatment of the Village's wastewater. In addition, the Village expects future development in the Village's expansion area and intends to provide wastewater collection by the Village and wastewater treatment by Columbus in the expansion area. Accordingly, the Village has requested that Columbus connect its collection system to the Village's system and treat the Village's wastewater. Upon connection of the Village's collection system to Columbus' system, the Village will take its wastewater treatment plant out of service. The Village's wastewater treatment plant currently discharges to the Big Darby Creek. Taking the Village's wastewater treatment plant out of service will improve water quality in the Big Darby, which is a designated National and State Scenic River.

B. Columbus RFPA Boundary Changes Under Prescription 25-P3, Appendix 9-1 Of The 2006 Plan

Prescription 25-P3 governs Columbus RFPA boundary changes. Prescription 25-P3 provides as follows:

25-P3 Boundary Changes, Metro Columbus RFPA

Adjustments to the boundaries of the Metro Columbus RFPA (Map 25-1) may be requested at any time. Petitions for boundary adjustments must include written endorsements of support from each affected management agency, each affected satellite suburban community, and any other political jurisdiction or private entity that has authority to provide wastewater collection and treatment for the area

In process. Furthermore, all requests for facility planning work must be completed for the area added to, or deleted from, the Metro Columbus RPPA (see Chapter 9 for guidance on preparing facility plans). The Director of Ohio EPA shall require appropriately detailed updated facility planning documentation for major boundary adjustments (see Chapter 9 for guidance on preparing facility plans). Small changes require a demonstration of adequate capacity to handle the added wastewater. Boundary adjustments, if granted, will be part of the State of Ohio 2018 Plan upon review and approval by Ohio EPA. The Director of Ohio EPA shall make a determination relative to each valid petition for Metro Columbus RPPA boundary adjustments. Boundary adjustments, with or without a petition, may also be proposed by the State when the 2018 Plan is updated.

Given the size of the adjustment in the Columbus RPPA requested in this petition, Columbus is treating this as a major RPPA adjustment. Accordingly, Columbus is submitting along with this petition an updated facility plan. (City of Columbus 2018 Facilities Plan Update is contained in Appendix B attached hereto.) The plan demonstrates that with certain improvements Columbus will have sufficient capacity in its collection system and its wastewater treatment plants to treat expected wastewater flows from the Village of Plain City and its expansion area and still meet levels of service required in Columbus' 2018 Integrated Plan.

**C. Columbus Has The Capacity To Serve The RPPA Expansion Area Requested in This Petition And is Prepared To Serve As the Regional Planning Agency For That Area**

In order to serve the Village and its expansion area, Columbus will construct a 30" intercepter sewer in a pit near Winton where that sewer will connect to the Village's expanded collection system. (See City of Columbus 2018 Facilities Plan Update contained in Appendix B attached hereto.) The Village will be constructing additional wastewater collection infrastructure, including pump stations, to deliver wastewater from the Village and its expansion area to the Columbus intercepter sewer at Winton. The Village's expanded infrastructure and Columbus' collection system will have sufficient capacity to handle the projected peak wastewater flows from the village and its expansion area. Columbus has sufficient capacity to treat it's projected flow at its existing wastewater treatment plants. (See City of Columbus 2018 Facilities Plan Update contained in Appendix B attached hereto.) Columbus is prepared to serve as the regional facility planning agency for the RPPA expansion area requested in this petition and will enter into appropriate service agreements with the Village of Plain City and other jurisdictions as necessary to fulfill its regional planning responsibilities.

**D. Conclusion**

For the reasons stated herein, Columbus requests that Ohio EPA adjust the Columbus RPPA boundary as requested herein and as shown on the map contained in Appendix A attached hereto.

Respectfully submitted,

Tricia Davies  
 Director  
 City of Columbus Department of Public Utilities  
 910 Dublin Road  
 Columbus, Ohio 43215  
 Designated Management Agency Columbus RPPA

Date: \_\_\_\_\_

Endorsed and Approved by:

Madison County Commissioners  
 1 North Main Street  
 London, Ohio 43140  
 On Behalf of the Madison County  
 Sewer and Water District

  
 David Dhuma  
 Madison County Commissioner

Date: 3-12-18

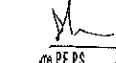
  
 Mark Fennell  
 Madison County Commissioner

Date: 3-12-18

  
 David Horvath  
 Madison County Commissioner

Date: 3-12-18

Barrett Boehman 11702586.D



Date: 3/14/18

\_\_\_\_\_  
\_\_\_\_\_, P.E., P.S.  
\_\_\_\_\_, Madison County Engineer  
45 US 42 NE  
Madison, Ohio 43140  
In Behalf of the Madison County  
Water and Wastewater District

Madison County Commissioners  
33 West South Street  
Lexington, Ohio 43044  
In Behalf of the Madison County  
Water District and as Designated  
Planning Agency for the Madison  
County (Leaven Township)  
Community Level Facility Planning  
Act

Date: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_, Madison County Commissioner

Date: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_, Madison County Commissioner

Date: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_, Madison County Commissioner

Date: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_, P.E., P.S.  
\_\_\_\_\_, Madison County Engineer  
West South Street  
Lexington, Ohio 43044  
In Behalf of the Madison County  
Water District

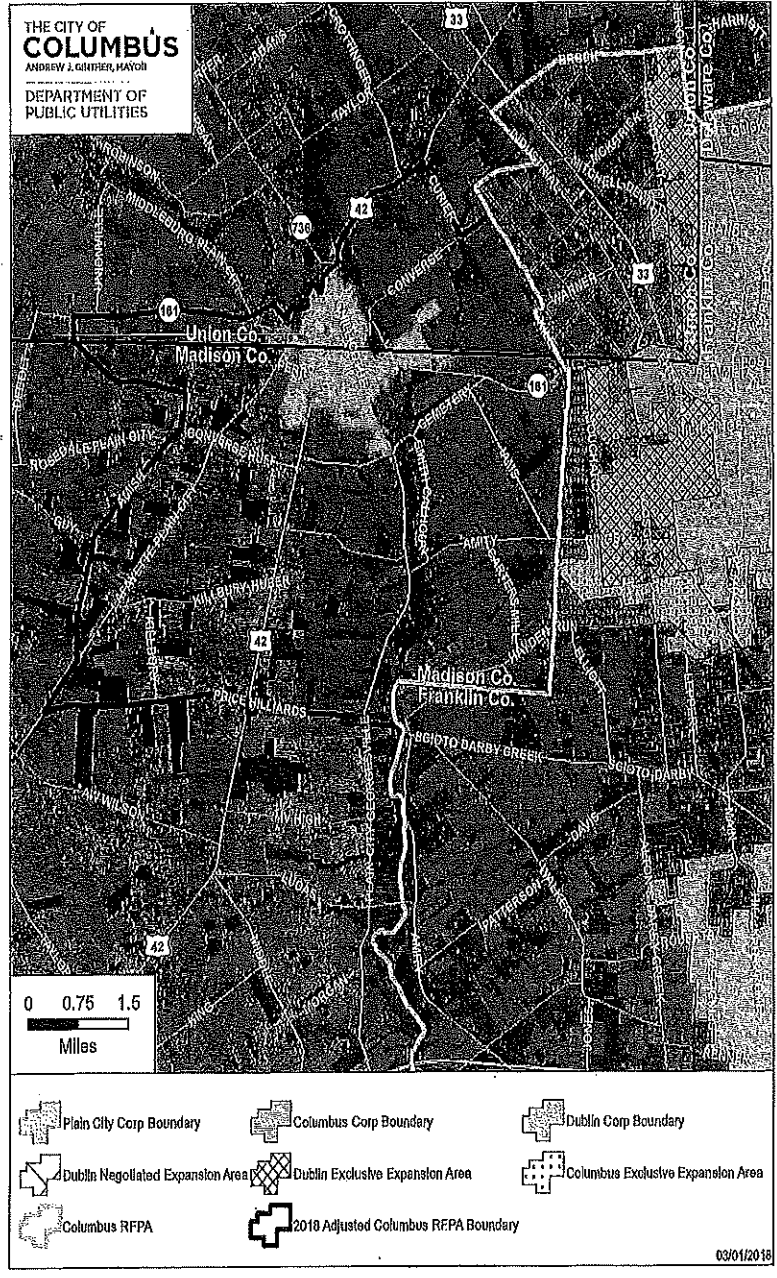
Date: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_, Village Administrator  
Village of Plain City  
211 South Crivello Street  
Plain City, Ohio 43064  
Designated Planning Agency for the  
Village of Plain City

Appendix A

Appendix B

Barrett Brothers T1702566.D



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 – Farmland Preservation Cooperative Agreement

Mr. Forrest moved per the request of Julia Cumming, Soil & Water Administrator, to approve the Farmland Preservation Cooperative agreement to sign and accept upon compliance of Steve Pronai, Prosecutor's, review. This agreement is for the Chairman of the Board to sign.

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 document is currently located at the Prosecutor's office for eview.\*

Subject: Resolution - Approved – Engineer

Mr. Forrest moved per the recommendation of Bryan Dhume, Engineer, to approve the Pleasant Township Vacation Abandoned Street plat.

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 plat will now be recorded in the Madison County Recorder's Office.\*

Subject: Resolution - Approved – Executive Session

Mr. Forrest moved per the request of Rob Slane, Administrator, to enter into executive session at 8:40 a.m. to discuss a personnel issue.

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 to exit out of executive session at 8:48 a.m. No action was taken.

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 Jim Sabin, Sheriff, to enter into executive session at 9:02 a.m. to discuss Courthouse security.

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 9:31 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. Forrest moved to enter into executive session at 10:25 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. Forrest moved to exit out of executive session at 10:30 a.m. No action was taken.

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 enter into executive session at 11:27 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 12:36 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: Appointment- Approved – District 11 Ohio Public Works Commission

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to make the following change request to the District 11 Ohio Public Works Commission:

Vacate alternate district member Ken Koppas from the district integrating committee and appoint Heidi Howerton as the new alternate.

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

Subject: Appointments - Approved – Ohio Children's Trust Fund (OCTF)

Mr. Forrest moved to approve the appointment of two new members to the Ohio Children's Trust Fund (OCTF) council.

Chris Cook, Madison County Health Commissioner

Jen Coleman, Madison County Family & Children Systems of Care Coordinator.

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

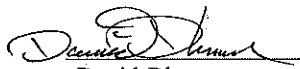
Subject: Bid Opening – Engineer

The bid opening for the 2018 Madison County Sign Upgrade Project Extension took place on Monday March 12, 2018 at 10:00 a.m.

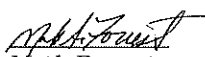
Bid Results

1. Osbun, P.O. Box 912 Logan, Ohio 43138  
Bid \$86,486.13.
2. MD Solutions, 8225 Estate Parkway, Plain City, Ohio 43064  
Bid \$81,606.22.

After the Engineer reviews the bids he will then provide his recommendation to the Commissioners.

  
David Dhume

  
David Hunter

  
Mark Forrest

ATTEST: Katie Weisman