

Barratt Brothers TTT7084EX

Commissioners Journal # 88 Page 161

May 21, 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: Appropriation – Approved – Felony Delinquent Care & Custody Fund

Mr. Forrest moved per the request of Kellie Portman, Juvenile Probation Officer, to approve the appropriation per unappropriated funds for the following:

Appropriate: Felony Delinquent Care & Custody Fund Program Administration (7080-T800-5-0200) in the amount of \$13,355.00.

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
PROBATE DIVISION, JUVENILE COURT
1 North Main Street
London, OH 43140
740-852-0760
740-852-7134 (fax)
CHRISTOPHER J. BROWN, JUDGE

MAY 15 PM 12:18
MADISON COUNTY
COMMISSIONERS

To: Madison County Commissioners
From: Judge Christopher J. Brown
Date: May 15, 2018
Re: Appropriation of Funds

The Department of Youth Services awarded our Court with a training grant in the amount of \$13,355.00. On April 30, 2018, a pay-in was submitted in the amount of \$13,355.00 for account #7080-0000-40100.

Please appropriate \$13,355.00 to line item 7080-T800-50200 (program administration) for a new total of \$23,105.00.

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

Subject: Proposal – Approved – Qwest Associates

Mr. Hunter moved to approve the proposal from Qwest Associates in the amount of \$5,316.00 to repair the ceiling tile at Lafayette Street for the Community Action location.

MADISON COUNTY
COMMISSIONERS
Qwest Associates MAY 21 AM 10:48

May 16, 2018

PROPOSAL #08691

Rob Sfane
Madison Engineers Office
825 US 42 NE
London, Ohio 43140

Ph 614-314-8457
rsfane@co.madison.oh.us

RE Community Action (Ceiling tile)

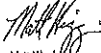
We appreciate the opportunity to provide this proposal for construction services at the referenced project, in accordance with the scope of work outlined below.

SCOPE OF WORK:

- Material and labor to remove existing ceiling tile. Supply and install new USG 2x4 lay in ceiling, dust protection and cleanup.
- Equipment, truck time, dumpster and trash removal.

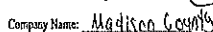
*We will have included the service listed above for the total amount of
Five thousand three hundred sixteen dollars 00/00
(\$5,316.00)*

Sincerely,



Matt Higgins
Project Manager
Ph 614-419-4018
MHiggins001@columbus.rr.com

Accepted By:



Company Name: Madison County

Date: 5-21-18

2575 US RT 42 S-W LONDON, OHIO 42140

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 proposal is for the Chairman of the Board to sign.

Subject: Proposal – Approved – Kimbler Furnace & Air

Mr. Hunter moved to approve a proposal from Kimbler Furnace & Air, to replace the roof air conditioner unit at Lafayette Street for Community Action. The proposal cost of this replacement unit is \$5,000.00.

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

Note – This proposal is a verbal commitment with Commissioner Forrest and Kimbler Furnace & Air.

Burrett Brothers T1710384EA

Subject: Agreement – Approved – Juvenile

Mr. Hunter moved per the request of Chris Brown, Juvenile Judge, to approve the agreement between Madison County Juvenile Court, and Mallory Thomas, to perform services in accordance with the agreement below. Effective June 4, 2018 to June 30, 2019.

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
 PROBATE DIVISION, JUVENILE COURT
 1 North Main Street
 London, OH 43140
 740-852-0760
 CHRISTOPHER J. BROWN, JUDGE

MADISON COUNTY
 COMMISSIONERS

2018 MAY 21 AM 9:19

This agreement is made at London, Ohio between the Madison County Juvenile Court, hereafter call the Court and Mallory Thomas, 3060 Quapaw Drive, London, Ohio 43140.

The Court and Mallory Thomas in consideration of the mutual promises hereafter expressed and intending to legally bind hereby, expressly agree as follows:

- A. Mallory Thomas will monitor afterhours (on-call) calls for Madison County Juvenile Court.
- B. This service is funded through the Ohio Department of Youth Services from June 4, 2018 to June 30, 2019.
- C. Mallory Thomas will be paid a flat rate of \$75.00 per week.
- D. Mallory Thomas agrees that in her capacity under this agreement, she will assume the responsibility of such tax liabilities as will occur resulting from compensation paid by the Court under this agreement, and further that she will not be covered by medical plans available to employees of the Court.
- E. For the purpose of the foregoing agreement, Mallory Thomas is exempt from participation in the Public Employee Retirement System.
- F. This agreement shall become effective upon execution by the parties hereto and remain in force and in effect until June 30, 2019.
- G. This agreement may be canceled by either party at any time within a 30 day written notice.

Acceptance of this contract is evidence of both parties intent to comply with Title VI-VII of the 1964 Civil Rights Act, Americans with Disabilities Act of 1990, and Section 504 of the Rehabilitation Act of 1973 which prohibits discrimination because of race, color, national origin, disability, age (40 years or more), sex (including sexual harassment/orientation), religion, creed, veterans status and political affiliation in any facet of operation except where such discrimination is a bona fid documented business necessity.

IN WITNESS WHEREB OF, the parties have this agreement to be executed at London, Ohio.

Madison County Commissioners

Contractor:

By: Dave Dume 5-21-18
 Commissioner Date
 By: [Signature] 5/21/18
 Commissioner Date
 By: [Signature] 5-21-18
 Commissioner Date

By: Mallory Thomas 5/19/18
 Mallory Thomas Date
 By: [Signature] 5/19/18
 Judge Christopher J. Brown Date

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

Subject: Resolution – Approved – First Energy

Mr. Forrest moved to approve the resolution with First Energy to end the contract for a few hundred customers in Madison County that are customers with AEP and DPL and have them change over to First Energy electric aggregation services for a lower rate.

Sissy Wiseman

From: Rich, Benjamin T (brich@firstenergycorp.com)
 Sent: Tuesday, May 16, 2018 11:17 AM
 To: swiseman@co.madison.oh.us
 Subject: FW: Madison County Electric Aggregation Contract

Good Morning,

I forgot to copy you on this! My apologies.

Thanks!

Ben

From: Rich, Benjamin T
 Sent: Friday, May 11, 2018 8:36 AM
 To: 'bdhume@co.madison.oh.us' <bdhume@co.madison.oh.us>; 'mforrest@co.madison.oh.us' <mforrest@co.madison.oh.us>; 'dhunter@co.madison.oh.us' <dhunter@co.madison.oh.us>
 Subject: Madison County Electric Aggregation Contract

Good morning, Commissioners,

Thank you again for your time last week. I know that we discussed the end of the term for the AEP and DPL portions of the electric aggregation contract between Madison County and FES, but I wanted to let you know that the drop date is quickly approaching. Because of the statutory requirements of needing to file the letter 10 days before we can mail it, the 21 day opt-out period, list request and processing time, the last date we can hold customers without dropping them is May 21. If you would like to move forward with a contract for the few hundred customers in the AEP and DPL territories, please let me know and I will forward an executable contract to you.

Thank you so much for your help!

Ben

Benjamin T. Rich
 Strategic Account Manager | Governmental Aggregation
 Mobile: 330-957-0355 | Office: 330-315-7395 | Fax: 330-777-6528
 Email: brich@fes.com | Web: fes.com


 Switch. Save. FES.com

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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.

Barrett Brubaker 11710384EA

Subject: Publication – Approved – CDBG

Mr. Forrest moved per the request of Whitaker Wright, CDBG Consultant, to approve the publication for the CDBG Public Hearing on Tuesday June 12, 2018.

Madison County CDBG Program

Sissy Wiseman

To: Whitaker Wright
Sent: Friday, May 11, 2018 10:54 AM
To: Sissy Wiseman
Cc: Paul Seay
Subject: Madison County CDBG Public Hearing Notice
Attachments: Madison County CDBG Public Hearing Notice.docx

Sissy/LS

I apologize if there has been any confusion with this notice. They proposed to hold the public hearing and meeting on Tuesday, June 12, 2018 at 11:00 a.m. in the Madison County Courthouse, 1 N. Main Street, Logan, Ohio. The hearing is to give citizens an opportunity to review and comment on the proposed CDBG Program applications before the County submits the applications to the Ohio Development Services Agency on June 15, 2018.

Attached is the public hearing notice for the County's 2018 CDBG Program. I posted the hearing notice on the County website on Wednesday, May 30.

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

Publication date: Wednesday, May 30

Please let the County know if you have any questions. If you can't attend, please let the County know so we can adjust the time of the hearing.

Have a great weekend!

Sissy

Whitaker Wright, CDBG Consultant
MC of Ohio, Inc.
10000 Highway 100, Suite 100
Cincinnati, OH 45241
1-800-445-1111 | 513-261-1111 | www.mc-of-ohio.com

PUBLIC NOTICE
MADISON COUNTY PY 2018 CDBG PROGRAM
PUBLIC HEARING

Madison County intends to apply to the Ohio Development Services Agency for funding under the Community Development Block Grant (CDBG) Program. The CDBG program is a federally funded program administered by the State of Ohio.

A public hearing will be held on Tuesday, June 12, 2018 at 11:00 a.m. in the Madison County Commissioners' Office, Madison County Courthouse, 1 N. Main Street, Logan, Ohio. The hearing is to give citizens an opportunity to review and comment on the proposed CDBG Program applications before the County submits the applications to the Ohio Development Services Agency on June 15, 2018.

Madison County is eligible to apply for up to \$188,000 in FY 2018 CDBG Allocation Program funds. All work proposed for this grant will be carried out between September 1, 2018 and August 31, 2020. Projects under consideration include the following:

- \$50,000 to install a tennis/sports area in the Village of Midway. The project meets the National Objective Area Benefit (51% LMI).
- \$25,000 to demolish two vacant, blighted residential units in the Village of South Solon. The project meets the National Objective for Spot Slum and Blight.
- \$70,000 to assist with the construction of a domestic violence shelter. The project meets the National Objective for LMI Limited Choice.
- \$5,000 in CDBG funds to complete the mandatory CDBG Analysis of Impediments to Fair Housing.
- \$33,000 for program administration and the standard fair housing program.

Madison County is also considering applying for \$500,000 in Neighborhood Revitalization Program funds to assist the Village of Midway. The program meets the National Objective for LMI Area Benefit (51% LMI). Projects under consideration

- \$68,000 to install a walking path in the Village Park.
- \$21,000 to install playground equipment in the Village Park.
- \$10,000 to install drainage and parking in the Village Park.
- \$56,700 to replace the sidewalk along SR 38 between South and West Streets.
- \$112,000 to repave North Street, South Street and Broad Street.
- \$79,000 to install two new dry wells to complete and modernize the Village's fire protection system.
- \$50,000 for program administration.

Madison County and the Village of Midway are finalizing the matching projects and funds for the application. The CDBG and matching project amounts are preliminary and are being finalized. Each activity and matching project will be discussed at the public hearing. Citizens are encouraged to attend this meeting in order to express their views and comments on the County's proposed PY 2018 CDBG Program applications.

Please publish one-time on or before Wednesday, May 30, 2018

CDBG Public Hearing No. 2

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

Subject: Park Board

The monthly Park Board meeting took place on Monday May 21, 2018 at 9:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
May 21, 2018 9:30 a.m.

1. Kurtz, Paul
2. Mike Williams
3. Wayne Roberts
4. Donna Ammer
5. Rob Stone
6. Gene Pace
7. James B. Forrester
8. Mr. Hunter
9. Mr. Forrester
10. Mr. Hunter
11. Mr. Hunter
12. Mr. Hunter
13. Mr. Coleman
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board – Approved – Financial Sheet

Mr. Hunter moved to approve the monthly Park Board's financial sheet.

MADISON COUNTY METROPOLITAN PARK BOARD
April 2017

Balance as of Park Board April, 2018	\$949.13
<hr/>	
Expenses	
Senior Center – Janitorial Services	\$750.00
HI Tech Security Service – Repair Door Lock	\$157.95
Revenue	
Transfer – from General Fund	\$750.00
Balance	\$791.18
<hr/>	
Double Bond Balance	Balance to \$21,292.42
Expenses	
	\$
Revenue	
	\$ 0.00
Balance	\$ 21,292.42
Funding of \$53,047.15 for Metro Parks Fund 2012-2013 has not been received.	

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

Old Business

- The Park District has received 73.17% of donations for the trail.
- There will be a board meeting the week of May 21st to discuss the maintenance storage shed, a potential camp site along the new extension of the bike trail with water and electric access, and to discuss MORPC.
- The "Bringing Nature Home" event took place on April 28th. Julia was pleased with the speaker.
- Nothing has been established with the Engineer to cut and burn areas along the trail.
- There is no update on The Nature Works Grant through June 1, 2018.

New Business

- Wayne Roberts noted that The Trail Head behind the Senior Center needs mowed.
- There will be upcoming discussions with The City of London to discuss the extension of the bike trail.
- Julia Cumming mentioned that there is an upcoming mission camp coming to London. The Park District would like to apply for some of these services to pick up trash, tires, etc. along the bike trail.
- On 5-24-18 at the ODOT rest area on I-70 there is going to be a Garden Blossom opening at this site.

Subject: Re - appointment – Approved - Engineer

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to approve the following:

To re - appoint Bryan Dhume, to the OPWC District 11 Integrated Committee as a Madison County Representative from June 1, 2018 to May 31, 2021 and Heidi Howerton as the alternate.

Currently Bryan Dhume is an appointed member to the OPWC District 11 Integrated Committee and is a Madison County Representative. At this time OPWC District 11 is now accepting appointments until the end of May 2018 for another three year term for a Madison County Representative.

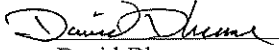
Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, yes, Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Meeting Request – Approved – Engineer

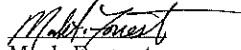
Mr. Forrest moved per the request of Bryan Dhume, Engineer, for the required meeting request in compliance of Section ORC 325:20 for the following:

Bryan Dhume to "Bridge Inspection Refresher". August 14, 2018 in Columbus, Ohio. Cost \$60.00.

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: Katie Weisman