

Commissioners Journal # 89 Page 1 October 11, 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, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Transfer – Approved – Unemployment County

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

Transfer from: Unemployment County (1000-A15A-5-0507) in the amount of \$480.00.

Transfer to: Park District Other Receipts (7125-0000-4-0300) in the amount of \$480.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Appropriate – Approved – Park District

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Park District Other (7125-T892-5-0046) in the amount of \$480.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Budget Revision – Approved – Commissioners Advertising

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

Decrease: Unemployment County (1000-A15A-5-0507) in the amount of \$85.00.

Increase: Commissioners Advertising (1000-A01A-5-0041) in the amount of \$85.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Appropriate – Approved – Courthouse Contract Services

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$25,000.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Courthouse Contract Services

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

Increase: Courthouse Contract Services (1000-A04B-5-0140) PO # 1560 in the amount of \$25,000.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Decrease PO Funding – Approved – Tri County Jail

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

Decrease: Tri County Jail (1000-A04B-5-0151) PO # 1562 in the amount of \$6,700.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Budget Revision – Approved – Courthouse Equipment

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

Decrease: Tri County Jail (1000-A04B-5-0151) in the amount of \$6,700.00.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$6,700.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Courthouse Equipment

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

Increase: Courthouse Equipment (1000-A04B-5-0070) PO # 1558 in the amount of \$7,079.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Decrease PO Funding – Approved – Juvenile

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

Decrease: Juvenile (1000-A04B-5-0150) in the amount of PO # 1561 in the amount of \$4,712.00.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Budget Revision – Approved – Commissioners Professional Services

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

Decrease: Juvenile (1000-A04B-5-0150) in the amount of \$1,850.00.

Increase: Commissioners Professional Services (1000-A01A-5-0045) in the amount of \$1,850.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Commissioners Professional Services

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

Increase: Commissioners Professional Services (1000-A01A-5-0045) PO # 1619 in the amount of \$1,850.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Budget Revision – Approved – Medical Handicapped

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

Decrease: Juvenile (1000-A04B-5-0150) in the amount of \$1,383.00.

Increase: Medical Handicapped (1000-A07A-5-0308) in the amount of \$1,383.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Medical Handicapped

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

Increase: Medical Handicapped (1000-A07A-5-0308) PO # 1593 in the amount of \$1,383.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Budget Revision – Approved – Juvenile

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

Decrease: Juvenile (1000-A04B-5-0150) in the amount of \$1,479.00.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$1,479.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1559 in the amount of \$1,479.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Appropriate – Approved – Courthouse Repairs

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$636.64.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Appropriate – Approved – Commissioners Salary Employee

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Commissioners Salary Employee (1000-A01A-5-0020) in the amount of \$10,912.50.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Appropriate – Approved – Inmate Housing

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Inmate Housing (1000-A04B-5-0153) in the amount of \$44,918.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Inmate Housing

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

Increase: Inmate Housing (1000-A04B-5-0153) PO # 1564 in the amount of \$54,918.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Public Defender

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

Increase: Public Defender (1000-A15A-5-0508) PO # 1590 in the amount of \$10,000.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Decrease PO Funding – Approved – Courthouse Supplies

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

Decrease: Courthouse Supplies (1000-A04B-5-0030) PO # 1557 in the amount of \$500.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Appropriate – Approved – Water Treatment Plant & Wellfield

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Water Treatment Plant & Wellfield (2054-P300-5-0047) in the amount of \$9,467.42.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Increase PO Funding – Approved – Water Treatment Plant & Wellfield

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

Appropriate: Water Treatment Plant & Wellfield (2054-P300-5-0047) PO # 1648 in the amount of \$9,467.42.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Government Forms and Supplies E 4876154V

Subject: Transfer - Approved - Job & Family Services

Mr. Hunter moved per the request of Sherry Baldwin, Job & Family Services Fiscal Officer, to approve the transfer for the following:

Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of \$24,412.00.

Transfer to: Dept. Family & Children Revenue (7048-0000-4-0300) in the amount of \$24,412.00.

Transfer from: Dept. HMG C Contract Services (7053-T893-5-0140) in the amount of \$15,668.35.

Transfer to: Dept. HMG Part C Revenue (7052-0000-4-0100) in the amount of \$15,668.35.

Transfer from: Council HMG Part C Contract Services (7044-T890-5-0140) in the amount of \$14,100.73.

Transfer to: Dept. HMG Part C Revenue (7053-0000-4-0100) in the amount of \$14,100.73.

Department: Madison County Dept Family and Children

Date: 10/9/2018

MADISON COUNTY COMMISSIONERS
2018 OCT 10 PM 2:28

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Family Council	7040	Contract Services	7040-T890-50140
To:	Dept. Family & Children	7048	Revenue Account	7048-0000-40300
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	24,412.00	
From:	Dept. HMG C	7053	Contract Services	7053-T893-50140
To:	Dept. HMG GRF C	7052	Revenue Account	7052-0000-40100
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	15,668.35	
From:	Council HMG Part C	7044	Contract Services	7044-T890-50140
To:	Dept. HMG Part C	7053	Revenue Account	7053-0000-40100
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	14,100.73	
From:			Contract Services	
To:				
	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 = \$ 64,181.08

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

David Dhume NOT PRESENT
Mark Forrest [Signature]
David Hunter [Signature]

C.J. _____ Page _____
Date: 10-11-18

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): Yes 10-11-18

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Rescind Budget Revision – Approved – Job & Family Services

Mr. Hunter moved per the request of Sherry Baldwin, Job & Family Services Fiscal Officer, to approve the cancellation of this budget revision for the following from October 2, 2018:

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

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

- Decrease: Federal Funding Receipts (7046-0000-4-0100) in the amount of \$45,000.00.
- Decrease: Local Funding Receipts (7046-0000-4-0300) in the amount of \$14,502.50.
- Increase: State Funding Receipts (7046-0000-4-0200) in the amount of \$59,502.50.

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



Strengthening Families Through Community Collaboration

March 23, 2018

Madison County Auditor
1 North Main St
London, OH 40316

To Whom It May Concern:

I respectfully request that the following budget adjustments be made for CY 2018 to allow for receipt of funds from Madison County Auditor regarding child custody intervention services provision:

For Dept. of Family and Children First Counsel 7046-0000-41101

- Please establish Revenue line item 7046-0000-41500 with a budget of \$45,000.00
- Please increase Central Services Line Item 7046-0000-41300 by \$14,502.50 to allow for expenditure of funds received

I also request that the following budget revisions be made to accurately reflect funding from the Strengthening Families Self-Cooperation Grant which has now been identified as 100% GAS funding:

For Family and Children First Counsel 7046-0000-41101

- Please decrease the federal funding receipt budget line item 7046-0000-41700 by \$15,000.00
- Please decrease the local funding receipt budget line item 7046-0000-41300 by \$14,502.50
- Please increase the state funding receipt budget line item 7046-0000-41200 by \$14,502.50

Respectfully,
Sherry E. Baldwin
Sherry E. Baldwin
Fiscal Operations
Madison County Dept. of Family and Children

Cc: Madison County Commissioners

FOR INFORMATION ONLY

Sissy Wiseman

From: Sherry Baldwin [mailto:shbaldin@co.madison.oh.us]
Sent: Wednesday, October 3, 2018 1:59 PM
To: 'Sissy Wiseman'
Subject: RE: Emailing Budget Revisions for 7051 and 7052.doc

Yes please Cancel as we discussed.
Thank you
Sherry Baldwin

-----Original Message-----
From: Sissy Wiseman [mailto:swiseman@co.madison.oh.us]
Sent: Wednesday, October 03, 2018 1:37 PM
To: 'Sherry Baldwin'
Subject: Fw: Emailing Budget Revisions for 7051 and 7052.doc

Sherry,
Per our conversation please confirm to cancel the attached request.
Thanks,
Sissy Wiseman

-----Original Message-----
From: Sherry Baldwin [mailto:shbaldin@co.madison.oh.us]
Sent: Thursday, September 27, 2018 11:43 AM
To: 'Sissy Wiseman'; 'Janelle Keaper'
Subject: Emailing Budget Revisions for 7051 and 7052.doc

Good Morning,
I am submitting a budget revision request for approval to assure that the salary line item for these two accounts is sufficiently funded through the end of the calendar year.

If you need a hard copy of this document, please let me know.

Sherry Baldwin

7046-0000 Home
7046-0000 Fax
PO Box 614, 100 W. 6th St
London, OH 40316

Government Forms and Supplies E 1107/615KV

Subject: Budget Revision – Approved – Job & Family Services

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

Decrease: Contract Services (7052-T893-5-0140) in the amount of \$35,000.00.

Increase: Salary (7052-T893-5-0020) in the amount of \$35,000.00

Decrease: Contract Services (7051-T893-5-0140) in the amount of \$12,000.00.

Increase: Salary (7051-T893-5-0020) in the amount of \$12,000.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.



Strengthening Families Through Community Collaboration

September 27, 2018

MADISON COUNTY COMMISSIONERS
OCT -3 PM 2:18

Madison County Auditor
1 North Main St.
London, Ohio 43140

To Whom It May Concern:

I respectfully request that the following budget adjustments be made for CY 2018 to allow for appropriate line item expenditures

For Dept. of Family and Children First Account 7052-0000-11010

- Please decrease Contract Services Line item 7052-T893-50140 by \$35,000.00
- Please increase Salary Line Item 7052-T893-50020 by \$35,000.00

For Dept. of Family and Children First Account 7051-0000-11010

- Please decrease Contract Services Line item 7051-T893-50140 by \$12,000.00
- Please increase Salary Line Item 7051-T893-50020 by \$12,000.00

Respectfully
Sherry R. Baldwin
Sherry R. Baldwin
Fiscal Operations
Madison County Dept. of Family and Children

Cc: Madison County Commissioners

740/852-5343 Phone
740/852-6091 Fax
PO Box 624, 200 Midway St.
London, Ohio 43140

Subject: Appropriation – Approved – CHIP Program

Mr. Forrest moved per the request of Emma Hall, CHIP Program Madison County Representative, to approve the appropriation per unappropriated funds for the following:

Appropriate: CHIP CDBG FY17 (7075-T500-5-0004) in the amount of \$17,985.00.

Appropriate: CHIP HOME FY17 (7075-T500-5-0005) in the amount of \$41,240.00.

Sissy Wiseman

From: Sissy Wiseman [swiseman@co.madison.oh.us]
 Sent: Wednesday, October 10, 2018 2:05 PM
 To: 'emma hall'
 Subject: RE: Appropriation

Thanks,

-----Original Message-----

From: esna hall [mailto:cfdr28@yahoo.com]
 Sent: Wednesday, October 10, 2018 1:36 PM
 To: Sissy Wiseman
 Subject: RE: Appropriation

the \$17,985.00 was cdbf revenue 7075-0000-40620 expense 7075-T500-55004
 the \$41,240 was home revenue 7075-0000-40610 expense 7075-T500-55005

On Tue, 10/9/18, Sissy Wiseman <swiseman@co.madison.oh.us> wrote:

Subject: RE: Appropriation
 To: "emma hall" <cfdr28@yahoo.com>
 Date: Tuesday, October 9, 2018, 1:20 PM

I will see what she says about
 the pay-ins because I was under the impression she was going to continue doing the pay-ins
 while I did the appropriations. By the way are you able to provide me with the information
 about the appropriations so these outstanding invoices can be paid?
 Sissy Wiseman

-----Original Message-----

From: esna hall [mailto:cfdr28@yahoo.com]

Sent: Tuesday, October 9, 2018 12:52 PM
 To: Sissy Wiseman
 Subject: RE:
 Appropriation

ok then
 please let Janie know that you are going to be doing payins and expenditures then when
 that's done I will ask her to increase po's

On Tue, 10/9/18, Sissy Wiseman <swiseman@co.madison.oh.us>
 wrote:

Subject: RE:
 Appropriation
 To: "esna
 hall" <cfdr28@yahoo.com>
 Cc: whittaker.wright@sbcglobal.net
 Date: Tuesday, October 9, 2018, 12:47 PM

Thanks for the reply, I
 believe
 all that needs to be done is if you
 could provide me with an

1

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Government Forms and Supplies E16878 ISCV

Subject: Budget Revision – Approved – Probate/Juvenile

Mr. Hunter moved per the request of Chris Brown, Probate/Juvenile Judge, to approve the budget revision for the following:

Decrease: Juvenile Child Support (1000-A02C-5-0066) in the amount of \$502.00.

Increase: Juvenile Supplies (1000-A02C-5-0101) in the amount of \$455.00.

Increase: Juvenile Dental (1000-A02C-5-0101) in the amount of \$47.00.

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
LONDON, OHIO 43140

MADISON COUNTY
COMMISSIONERS

2018 OCT -4 .PH 2:01

CHRISTOPHER J. BROWN, JUDGE

October 4, 2018

Mr. David Dhume
Mr. Mark Forrest
Mr. David Hunter
Board of Commissioners
Madison County Courthouse
London, Ohio 43140

Dear Board of Commissioners:

Please authorize the decrease of appropriation in the amount of \$502.00 from the Juvenile Child Support Account #1000-A02C-50066 and increase the appropriations to the following account:

#1000-A02C-50101 Juvenile Supplies \$455.00
1000-A02C-50101 Juvenile Dental \$47.00

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Appropriation – Approved – Probate/Juvenile

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

Appropriate: Prob/Juv Computer Expenses (2047-B400-5-0046) in the amount of \$2,000.00.

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
1 NORTH MAIN STREET, ROOM 205
LONDON, OHIO 43140

MADISON COUNTY
COMMISSIONERS

2018 OCT -4 PM 12:27

CHRISTOPHER J. BROWN, JUDGE

Probate Court (740) 852-0756
Juvenile Court (740) 852-0760
Facsimile (740) 852-7353

October 3, 2018

Mr. David Dhume
Mr. David Hunter
Mr. Mark Forrest

Dear Board of Commissioners:

Per the request of the Probate/Juvenile Court, please appropriate funding from unappropriated funds in the amount of \$2,000.00 from account # 2047-B400-50046.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

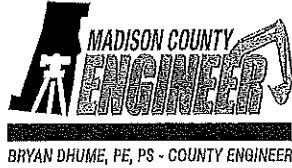
Government Forms and Supplies, E1807618X

Subject: Appropriation – Approved – Engineer

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

Appropriation: Ditch Constr. Principal (4040-Q000-5-1000) in the amount of \$51,700.00.

Appropriation: Ditch Constr. Interest (4040-Q000-5-2000) in the amount of \$6,483.00.



MADISON COUNTY
COMMISSIONERS
2018 OCT 11 AM 9:18
625 US-42 NE
LONDON, OHIO 43140
T: 740-862-8404 | F: 740-862-3630

Oct. 11, 2018

Madison County Commissioners
1 N. Main Street
London, Ohio 43140

Re: Budget Appropriation 2018

Gentlemen:

I am requesting your approval to increase the 2018 Ditch Construction Budget by \$58,183.00. The additional funds are available unappropriated funds in the Ditch Construction Budget. This will require an amended certificate for the above-mentioned amount.

The following change is hereby requested to the 2018 Ditch Const. Budget.

Add \$51,700.00 to (4040-Q000-5-1000) Ditch Const. Principle
Add \$ 6,483.00 to (4040-Q000-5-2000) Ditch Const. Interest

Adjusted beginning balance will be as follows:

4040-Q000-5-1000 (Ditch Const Principle)	\$51,700.00
4040-Q000-5-2000 (Ditch Const Interest)	\$ 6,483.00

Thank you for your cooperation in these necessary changes.

Approved: ✓
Disapproved: _____
Date: 10-11-18

MADISON COUNTY COMMISSIONERS
David Dhume - NOT PRESENT
[Signature]
[Signature]

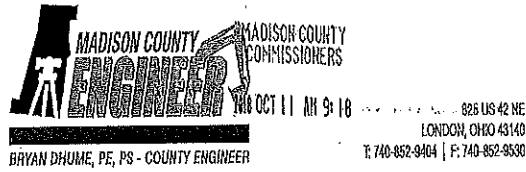
Sincerely,
[Signature]
Bryan D. Dhume, PE, PS
Madison County Engineer

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Budget Revision – Approved – Engineer

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

- Decrease: Materials Building (2000-K100-5-0602) in the amount of \$1,500.00.
- Increase: Office Supplies (2000-K100-5-0030) in the amount of \$1,500.00.
- Decrease: Materials Building (2000-K100-5-0602) in the amount of \$44,000.00.
- Increase: Roads Other Expense (2000-K100-5-0046) in the amount of \$44,000.00.



Oct. 11, 2018

Madison County Commissioners
1 N. Main Street
London, Ohio 43140

Re: Budget Change 2018

Gentlemen:

I am requesting your approval to make the following change in my 2018 Budget:

Increase (2000-K000-0030) Office Supplies	\$ 1,500.00
Decrease (2000-K100-0602) Materials Building	\$ 1,500.00
Increase (2000-K100-0046) Roads Other Expense	\$ 44,000.00
Decrease (2000-K100-0602) Materials Building	\$ 44,000.00

Adjusted beginning balances will be as indicated below:

(2000-K000-0030) Office Supplies	\$ 8,700.00
(2000-K100-0602) Materials Building	\$ 8,500.00
(2000-K100-0046) Roads Other Expense	\$ 245,823.61

Thank you for your cooperation in these necessary changes.

Sincerely,


Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: _____
 Disapproved: _____
 Date: 10-11-18

David Dhume - NOT PRESENT


Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Government Forms and Supplies E1807518KV

Subject: Appropriation – Approved – EMA

Mr. Hunter moved per the request of Deb Sims, EMA Director, to approve the appropriation per unappropriated funds for the following:

Appropriate: Other (2030-R200-5-0046) in the amount of \$2,800.00.



MADISON COUNTY COMMISSIONERS
2018 OCT -2 PM 12: 20
Madison County
Emergency Management Agency

To: Madison County Commissioners
From: Deborah Sims
Re: Appropriation Request
Date: October 2, 2018

I respectfully request approval of increases in appropriations. These increases are based on anticipated revenue found in the EMPG revenue fund:

(Account #2030-0000-40010)

2030-R200-50046 Other by \$ 2800.00

Thank you,

Deborah Sims
Director

MADISON COUNTY COMMISSIONERS

David Dhume - NOT PRESENT

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Proposal – Approved – Allstate Exteriors

Mr. Hunter moved to approve the proposal from Allstate Exteriors in the amount of \$49,224.84 for the renovation of the Courthouse basement.

Allstate Exteriors
 312 Lafayette St
 London, OH 43140
 740-852-2626

MADISON COUNTY
COMMISSIONERS
 10 OCT 11 AM 9:12

Client: Madison County Courthouse
 Property: 1 N Main Street
 London, OH 43140

Operator: N/A

Estimator: Joe Miller
 Company: Allstate Exteriors Inc
 Address: 312 Lafayette St
 London, OH 43140

Phone: (740) 852-2626
 Email: joe@allstate.com

Type of Estimate: Other
 Date Estimate: 10/01/18 Date Accepted: 10/02/18
 Date Est. Completed: 10/02/18 Date Job Completed:

Project Name: COURTHOUSE DOWN
 Main Office: London/Service District
 Estimate: COURTHOUSE DOWN

Allstate Exteriors
 312 Lafayette St
 London, Ohio 43140
 740-852-2626

COURTHOUSE-DOWN

Old vet service area

DESCRIPTION	QTY
1. Remove the existing interior walls and doors, repair the walls that are staying.	1.00 EA
2. R&R Suspended ceiling grid -- 2' x 4'	600.00 SF
4. R&R ceiling tile 2x4	600.00 SF
3. Seal/prime then paint the surface area (2 coats)	2,400.00 SF
33. Electrical, for new framed units only	1.00 EA

Office 4

DESCRIPTION	QTY
11. R&R Metal studing, 3 5/8" wide, 16" OC,	416.00 SF
14. R&R Wood door -	1.00 EA
17. R&R 1/2" drywall - hung, taped, ready for texture	1,036.00 SF
18. Seal/prime then paint the surface area (2 coats) -	1,036.00 SF

Office 3

DESCRIPTION	QTY
19. R&R Metal studing, 3 5/8" wide, 16" OC,	496.00 SF
20. R&R 1/2" drywall - hung, taped, flosted, ready for paint	992.00 SF
21. R&R Wood door -	1.00 EA
24. Seal/prime then paint the surface area (2 coats)	992.00 SF

Waiting area

DESCRIPTION	QTY
22. R&R Metal studing, 3 5/8" wide, 16"	125.00 SF
23. R&R 1/2" drywall - hung, taped, flosted, ready for paint	250.00 SF
25. Seal/prime then paint the surface area (2 coats)	500.00 SF

Office

DESCRIPTION	QTY
26. R&R Metal studing, 3 5/8" wide, 16" OC,	80.00 SF
27. 1/2" drywall - hung, taped, flosted, ready for paint	160.00 SF

COURTHOUSE-DOWN

10/22/2018

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Allstate Exteriors

312 Lafayette St
London, Ohio 43140
740-852-2626

CONTINUED - Office

DESCRIPTION	QTY
28. Seal/prime then paint the surface area (2 coats) - 2 colors	320.00 SF
29. R&R relocate existing door	1.00 EA
31. cut holes in existing walls and finish with drywall for walkway	1.00 EA

Floor Coverings cove base and trim

DESCRIPTION	QTY
30. R&R Cove base molding - rubber or vinyl, 4" high	1,020.00 LF

Grand Total \$49,224.84

Joe Mullins

*Approved By Commissioners
10-11-18*

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Agreement – Approved – Direct Mechanical

Mr. Hunter moved to approve the agreement from Direct Mechanical, for the preventative maintenance on County buildings in accordance with the agreement below with the caveat that the Board of Developmental Disabilities will be responsible for paying their portion of the preventative maintenance fees.



Madison County
Page 2

10/11/18

Steam Boilers & Oil Fired Boiler
(Fall, Winter Inspections)

Yefy Proposal

Madison County
1 North Main Street
London, OH 43140

Preventive Maintenance Agreement

Direct Mechanical LLC desires to please to provide you with a Preventive Maintenance Contract for your review. We welcome the opportunity to exceed your expectations of what a Preventive Maintenance program means to you locally.

Direct Mechanical provides our customers with quality and expert HVAC and Mechanical services. Our experienced employees are licensed and extensively trained to handle ANY of your Mechanical needs. We strive to exceed our customer's expectations through quality workmanship and personal service. We provide customers with information, diagnostic repairs, detailed and thorough equipment preventative maintenance, detailed record keeping and transparent communication.

The Preventive Maintenance Contract will keep the mechanical equipment at its peak operating performance. This will help ensure energy conservation and prolong the life of the equipment.

- Perform combustion analysis (Annually)
- Pull and clean low water cutoff probe (Annually)
- Pressure test relief valve (Annually)
- Test all safeties and limits
- Inspect contactor contacts
- Grease motor bearings
- Lubricate burner linkage
- Test gas pressure at manifold
- Run and record burner pressure
- Inspect all water valves
- Check boiler draft
- Inspect automatic air vent
- Wipe down boiler and keep burner clean
- Check and record alarm history
- Record run hours and burner cycles
- Check for proper fresh air make-up
- Record water pressures and temperatures
- Record voltages and amp draws
- Inspect piping connections
- Test burner ignition module
- Pull and clean flame rod
- Check for gas leaks
- Inspect fire side and recommend cleaning when needed
- Check burner modulation
- Verify sequencing and all operations
- Inspect expansion tank

Hot Water Pumps
(Fall, Winter Inspections)

- Record voltages and amp draws
- Grease motor and pump bearings
- Record water pressure inlet and outlet
- Inspect coupler for wear
- Check for water leaks
- Inspect starter contacts for wear
- Tighten wiring terminals
- Inspect seals and gaskets

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Madison County
Page 3

Box Top Units
(Spring, Fall Inspections)

- Record volts and amp draws
- Inspect all dampers and actuators
- Check condensate trap and clean
- Inspect contactor and starter terminals
- Check vibration isolators
- Inspect air flow switch
- Grease motor bearings as needed
- Check all safeties and limits
- Check temperature set points
- Grease motors and bearings
- Check and tighten terminals
- Inspect belts and sheaves
- Check alarm history
- Record all run hours and starts
- Record supply and return air temperatures
- Provide and install new belts (Annually)
- Provide and replace air filters (Biannual)
- Clean condenser coils (Spring)

Exhaust Fan
(Spring, Fall Inspections)

- Record volts and amp draws
- Grease motor bearings as needed
- Inspect oil
- Provide and replace belts (Annually)

Madison County
Page 4

MAU
(Spring, Fall Inspections)

- Record volts and amp draws
- Inspect blower wheel and dampers
- Cycle heating and cooling if applicable
- Provide and install air filters (Quarterly)
- Provide and install belts (Annually)

Mini-Split AC
(Spring, Fall Inspections)

- Record volts and amp draws
- Record refrigerant pressures
- Inspect blower wheel and condensate drain
- Clean condenser coils
- Cycle and check operation

AC Split Units
(Spring, Fall Inspections)

- Record volts and amp draws
- Inspect all dampers and actuators
- Check condensate trap and clean
- Inspect contactors and starter terminals
- Check vibration isolators
- Inspect air flow switch
- Grease motor bearings as needed
- Check all safeties and limits
- Check temperature set points
- Grease motors and bearings
- Check and tighten terminals
- Inspect belts and sheaves
- Check alarm history
- Record all run hours and starts
- Record supply and return air temperatures
- Provide and install new belts (Annually)
- Provide and replace air filters (Biannual)
- Clean condenser coils (Spring)

Madison County
Page 5

Reamer Mill
(Ed. W. Water Inspection)

- Inspect flange faces as needed
- Inspect (ed. Reamer Assembly)
- Record vibs and amp draw
- Pull and clean flange
- Inspect oil dispens and adjust
- Check for gas leaks
- Check air flow across turbine with manometer
- Record flame and amp draw and ohm resistance
- Check gas pressure
- Inspect air flow switch
- Grease roller bearings
- Check oil levels and leaks
- Check temperature set points

Heat Recovery Unit
(Ed. W. Water Inspection)

- Check return air insulation with megaphone
- Check and record oil voltage and amp draw
- Calibrate safety controls
- Check controls for wear
- Tighten all electrical connections
- Tighten shaft bearings
- Run compressor test on control panel
- Grease roller and bearings
- Inspect belts
- Inspect air filters
- Clean condenser coils

Madison County
Page 6

Service Conditions

- All service and Preventive Maintenance work will be coordinated through Rob Skene.
- Rob Skene will be given 24 hour notice before any service or Preventive Maintenance work is performed.
- All service technicians will let the customer know that they are on site.
- When leaving premises, service technicians will check in with the customer.
- After each Preventive Maintenance inspection, service technicians will communicate with Rob Skene about the contract's progression and make any service recommendations.
- All ALL firm's service technicians will conduct themselves in a friendly, courteous and professional manner towards all Guests and Employees.
- Technicians will be available 24 hrs. a day, 7 days a week and respond to emergency service requests within 4 hours or less.

Direct Mechanical and Rob Skene reserves the right to provide a 30 day written notice of cancellation of any firm during the contract. Contract will automatically renew unless 30 days notice is given.

This agreement shall commence on October 1, 2018 and shall continue in effect until September 30, 2019, unless either party gives thirty (30) days written notice. Direct Mechanical shall perform the above listed activities and invoice monthly at a rate of \$7,888.00. (Seven, 888, 00 Twenty Eight Thousand One Hundred Eighty Eight Dollars)

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Madison County
Page 7

This program does not include repairs to the system, the provision or replacement of components or parts, or additional service calls requested by the Customer. These will be charged separately. Our current contract rate is \$130.00 per hour for residential services.

Outside charges will apply after hours, on weekends and the following listed holidays:

- New Year's Day
- Thanksgiving Day
- Memorial Day
- Christmas Day
- Independence Day
- Labor Day

We appreciate this opportunity to present our Preventive Maintenance Program and hope that we may be of service to you.

Sincerely,

Direct Mechanical

Customer, Madison County
1820th Main Street
London, OH 43140

Consultant: Direct Mechanical
66 W. High Street
London, OH 43140

Name: D. Hunter

Name: _____

Title: Commissioner

Title: _____

Date: 10/11/2018

Date: _____

Madison County Building Preventive Maintenance

Attachment "A"
Equipment Schedule

Engineers Office:

- 7- Roof Top Units
- 1- Oil Burner
- 1- Exhaust Fan
- 2- MAU's

Fairhaven:

- 2- Boilers
- 2- Hot Water Pumps
- 7- Roof Top Units
- 2- Mini Split units

Sewer District 2:

- 1- AC Split Unit
- 3- Reznors

Sheriff Annex:

- 1- Mini Split Unit
- 2- AC Split Unit

Board of Elections:

- 2- AC Split Units

BHV:

- 1- AC Split Unit

Health Department:

- 6- Roof Top Units
- 4- AC Split Units

OSU Extension:

- 6- AC Split Units

EMA:

- 1- AC Split Unit
- 5- Reznors

Prosecutors Office:

- 2- AC Split Units

Municipal Court:

- 2- Roof Top Units
- 2- Heat Recovery Units

Title Office:

- 1- AC Split Unit

Courthouse:

- 13- AC Split Units
- 2- Mini Split Units

Sheriff's Office:

- 1- Steam Boiler
- 5- AC Split Units

DJFS:

- 16- AC Split Units

MRDD:

- 1- AC Split Unit
- 1- Roof Top Unit

101 Box 704 • London, OH 43140 • Phone (740) 945-1334 • Fax (740) 945-1538 • directmechanical@gmail.com • DMHLC16167

P.O. Box 704 • London, OH 43140 • Phone (740) 945-1334 • Fax (740) 945-1538 • directmechanical@gmail.com • DMHLC16167

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Quotation – Approved – General Data

Mr. Hunter moved to approve the quotation in the amount of \$7,079.00 from General Data.

MADISON COUNTY
COMMISSIONERS

WED OCT 11 AM 9:31



Quotation: 10318-B01

10/4/2018

Madison County Commissioners Office Firebug™

QTY	Part#	Description	Price	Total
1	32-FBRM-1U	Firebug™ EXT barcode inspection software --One to five concurrent log-in	3,995.00	3,995.00
1	D7-7CC-M011	DLIS PDA, Qualcomm Quad Core 1.3Ghz CPU, 5.0" 1280 X 720, 450NIT LCD, Indoor/Outdoor Touch Screen, 1-USB 2.0 OTG, 8GB Flash, 1GB RAM Includes Firebug EXT Mobile license	1,500.00	1,500.00
1	D5-7FF-SD1C	DLIS Charging Cradle, 1 x Device Slot for Charging, (Includes AC Multi Country Wall Adapter and Cord)		
1	D5-7FF-0005	4170 mAh Lithium-Ion Battery Pack		
1	D5-7FF-0000	Carrying Pouch with Belt Clip & Belt		
1	D7-7FF-3461	USB Type A Female to Type B Male Mini		
1	43-011	On line Installation & training, 4 hours	695.00	695.00
1	46-FBRM-S1	Telephone Technical support -- annual	799.00	799.00
			Total:	\$6,989.00

Label Option

QTY	Part#	Description	Price	Total
1		Pre-Printed Durable Poly Labels (1000 ct)	90.00	90.00

Notes:

- Pricing: Shipping charges and tax, where applicable, apply to all orders.
- Delivery: 2 to 3 Weeks
- Quote: This quote is valid for 30 days.
- Terms: Credit card 1st order or Net 30 days after credit approval

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Resolution Revision – Approved – Madison County Insurance Responsibility

Mr. Hunter moved to revise the resolution from September 18, 2018, Journal # 88 page 520.

(Revised Resolution)

Employees must complete the Wellness & Health program for 2019 to be eligible for the \$600.00 a year rate reduction in 2020. Rate reduction will be seen by the employer on their bi-weekly pay. Employee insurance contribution will be reduced by \$25.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Resolution from September 18, 2018.

Employees who participate in the 2019 Wellness and Health program and meet the required guideline regulations will be reimbursed \$600.00 at the end of 2019 and employees who do not participate in the program will be charged \$600.00 at the end of 2019.

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

Subject: Meeting Request – Approved – Engineer

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

Nate Ernst, Marlin Bradley, Scott Sanders, John Miller, and Mark Cain, to "Superintendents & Mechanics Conference" October 17-18, 2018 at Deercreek Lodge in Ohio. Cost \$725.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

Subject: Personnel Action – Approved – Human Resource Specialist

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

Employment of: Sabah Al Somali, Human Resource Specialist, with an annual salary of \$63,000.00. Effective 10-15-18.

Following a second from Mr. Forrest the result of the roll call was: Mr. Dhume, was not present for the vote. Mr. Hunter, yes, and Mr. Forrest, yes.

NOT PRESENT
David Dhume


David Hunter


Mark Forrest

ATTEST: 