

Commissioners Journal # 88 Page 463

September 4, 2018

Burret Brothers T171084EA

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 – Family Council

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

Transfer from: Transfers Family & Children (1000-A01A-5-0051) in the amount of \$22,500.00.

Transfer to: Madison County Family Council (7040-0000-4-0300) in the amount of \$22,500.00.



Madison County Family & Children First Council  
P. O. Box 624, 200 Highway St. London, Ohio 43140  
(740) 852-3343 FAX (740) 852-6891

INVOICE

Contributing Member: Madison County Commissioners

Invoice Period: January 1, 2018 to December 31, 2018

Funds will be used as matching funds for direct services to children and families, administrative and operating expenses.

Amount Due: \$22,500.00

Told quarterly in the amount of \$22,500.00

Please make checks payable to:  
Madison County Family Council  
Or Pay In to fund 7040-0000-40300

Your increased support of Council for this Fiscal Year is appreciated.

Thank You.

*Sherry Baldwin, Fiscal Officer*  
Sherry Baldwin, Fiscal Operations  
Madison County Family Council  
Madison County Dept. of Family and Children

1-12-18 Date

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 - Sanitary Sewer & Water District

Mr. Hunter moved to approve the transfer for the following:

- Transfer from: Salary (I-70/42) (6040-P000-5-0020) in the amount of \$43,411.21.
- Transfer from: PERS (I-70/42) (6040-P000-5-0042) in the amount of \$8,243.46.
- Transfer from: Medicare (I-70/42) (6040-P000-5-0044) in the amount of \$824.35.
- Transfer from: W Comp (I-70/42) (6040-P000-5-0506) in the amount of \$1,268.22.
- Transfer from: Insurance (I-70/42) (6040-P000-5-0100) in the amount of \$6,174.48.
- Transfer from: Insurance - Dental (I-70/42) (6040-P000-5-0101) in the amount of \$298.03.
- Transfer from: Insurance - Vision (I-70/42) (6040-P000-5-0102) in the amount of \$59.14.
- Transfer from: Insurance - Life (I-70/42) (6040-P000-5-0103) in the amount of \$86.40.

Transfer to: Sanitary Sewer & Water District (6020-0000-4-0100) in the amount of \$60,365.29.



**Madison County  
Sanitary Sewer & Water District**

PO Box 623 / 825 US 42 NE  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703

September 4, 2018

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$60,365.29 into the Madison County SS/WD Fund (6020) to cover the salaries from Sewer District #1 (6040 - I-70/42) for 2018.

- Transfer \$43,411.21 from (6040-P000-50020) SSD#1 (I-70/42); Salary
- Transfer \$8,243.46 from (6040-P000-50042) SSD#1 (I-70/42); PERS
- Transfer \$824.35 from (6040-P000-50044) SSD#1 (I-70/42); Medicare
- Transfer \$1,268.22 from (6040-P000-50506) SSD#1 (I-70/42); W Comp
- Transfer \$6,174.48 from (6040-P000-50100) SSD#1 (I-70/42); Insurance
- Transfer \$298.03 from (6040-P000-50101) SSD#1 (I-70/42); Insurance-Dental
- Transfer \$59.14 from (6040-P000-50102) SSD#1 (I-70/42); Insurance-Vision
- Transfer \$86.40 from (6040-P000-50103) SSD#1 (I-70/42); Insurance-Life

Transfer \$60,365.29 into (6020-0000-40100) Madison County SS/WD: Transfers In

Thank you for your cooperation.

Respectfully,

Rob Slane

RS:amp

Approved:

Disapproved: \_\_\_\_\_

Date: 9.4.18

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: Budget Revision – Approved – Veterans

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

Decrease: Allowances (1000-A09C-5-0060) in the amount of \$12,200.00.

Increase: Salary Employees (1000-A09C-5-0200) in the amount of \$12,200.00.



**Madison County Veterans Service  
Commission**

1N. Main Street  
London, Ohio 43140  
PH (740) 852-0676  
FX (740) 852-5597

# Memo

To: Madison County Commissioners  
From: Madison County Veterans Service Center – Jennifer L. Moore  
cc:  
Date: 4 September 2018  
Re: Transfer of funds

2018 AUG 29 PM 1:34  
MADISON COUNTY  
COMMISSIONERS

County Commissioners, please adjust the following line items:

*Take from:*

Allowances – 1000-A09C-50060 - \$12,200.00

*Transfer to:*

Salary Employee – 1000-A09C-50200 - \$12,200.00

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

Thank you,

Jennifer L. Moore

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 Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$1,000.00.

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: Appropriate – Approved – Sublease & Rentals

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

Appropriate: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$2,653.00.

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 – Sublease & Rentals

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

Increase: Sublease & Rentals (1000-A15A-5-0512) PO # 1589 in the amount of \$2,370.00.

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 \$2,604.93.

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 \$1,556.93.

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: Drawdowns – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdowns in the amounts of \$17,585.00, and \$41,240.00.

Key Dates

From: Whitaker Wright (CDC Consultant)  
 Sent: Wednesday, August 22, 2018 8:11 AM  
 To: Stephen M. Forrest  
 Cc: Jason Karpas, Janelle Fisher  
 Subject: Madison County CDC FDDA  
 Attachments: Madison County CDC FDDA; Madison County CDC FDDA; Madison County CDC FDDA

Re:

Attached are the drawdowns for FDDA for CDCS for use for HRMS, along with a copy of the cash report during the review period of the book.

Please let the board to approve the drawdowns. Let me be signed and get copies to the board and please I will send the book to OGD.

White

Whitaker Wright, CDC Consultant  
 CDC of Ohio  
 Community Development Corporation of Ohio  
 2000 North State Street, Columbus, Ohio 43201  
 614.292.1111, Fax: 614.292.1112, Email: whitaker@cdc-ohio.org

CDC OF OHIO  
 OCD Programs  
 CASH DRAWDOWN RECORD

Section Object: Community Development						
Program Type / Administrator:			Name and Address of Grantee:			
FY2017 GMP Program			Madison County			
Whitaker W. Wright			Madison County Courthouse London, Ohio 43140			
FTI Number:						
31-6400075						
SENT TO CO:		Community Member:		IBS		
OO SGR:		Grant Drawdown No.:		4		
FUNDS RECD:		Invoice No.:		4		
Section Two: Description of Activities						
Grant Number	Activity Name	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance	
B-C-17-18S-1	01 Rental Rehabilitation (DHIF)	\$200,000	\$0	\$52,215	\$147,785	
B-C-17-18S-1	02 Owner Rehabilitation (CDBG)	\$48,000	\$0	\$0	\$48,000	
B-C-17-18S-2	02 Owner Rehabilitation (HOME)	\$210,800	\$41,240	\$41,240	\$169,560	
B-C-17-18S-1	01 Home Repair (CDBG)	\$155,000	\$17,585	\$17,585	\$137,415	
B-C-17-18S-2	01 Rental Assistance (HOME)	\$35,000	\$0	\$19,724	\$15,276	
B-C-17-18S-1	01 General Admin. (CDBG)	\$55,500	\$0	\$40,453	\$14,747	
B-C-17-18S-1	\$2 Fair Housing (CDBG)	\$3,000	\$0	\$0	\$3,000	
		TOTAL:	\$735,000	\$58,825	\$171,037	\$563,913
Total of This Draw:			\$58,825			
DHIF Funds on this draw		\$0				
CDBG Funds on this draw		\$17,585				
HOME Funds on this draw		\$41,240				
Notes:			Hard Cost	Soft Cost	Total	
HR (CDBG)	143 Columbus St., Mixed Studio		\$5,350	\$2,100	\$7,450	
HR (CDBG)	7 Street Ave., London		\$7,035	\$2,100	\$9,135	
PR (HOME)	269 Parkside Rd., West Jefferson		\$34,865	\$5,275	\$40,140	
					\$58,825	

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds Request

MADISON COUNTY  
COMMISSIONERS

School Title: Development Services Agency Office of Community Development 210 S. 10th Columbus, Ohio 43261-1111		Name and Address of Grantee: Madison County Commissioners 111 Main St. P.O. Box 518 London, OH 43130		CDBG EDRLF Balance: \$0 CDBG Housing PL Balance: \$0 HOME Program Income Balance: \$0	
Contract Person Information: Contract Number: BC-11-18-2		State Use Only			
Name: William Wright Phone Number: 614-445-8793 Email: williamwright@dcj.state.oh.us		Contract Number: A		Date: Vendor #: Warrant #:	

Project No.	Project Name	Activity No.	Activity Name	Funding Title (Activity)	Amount Requested	Approved Activity Balance	Balance of Budget
1	Project Assistance	1	Project Assistance	101 Columbus Street West Ste 101, OH	4,240.00	4,240.00	0.00
2	Project Assistance	1	Project Assistance	13000 Main St, Ste 101, OH	4,240.00	4,240.00	0.00

Date of Request:		9/4/18	9/28/18	18
By Order of Director:				
Date: 9/4/18				
Signature: [Signature]				
Title: Commissioner				
Date: 9-4-18				
Signature: [Signature]				
Title: Commissioner				

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds Request

MADISON COUNTY  
COMMISSIONERS

School Title: Development Services Agency Office of Community Development 210 S. 10th Columbus, Ohio 43261-1111		Name and Address of Grantee: Madison County Commissioners 111 Main St. P.O. Box 518 London, OH 43130		CDBG EDRLF Balance: \$0 CDBG Housing PL Balance: \$0 HOME Program Income Balance: \$0	
Contract Person Information: Contract Number: BC-11-18-2		State Use Only			
Name: William Wright Phone Number: 614-445-8793 Email: williamwright@dcj.state.oh.us		Contract Number: A		Date: Vendor #: Warrant #:	

Project No.	Project Name	Activity No.	Activity Name	Funding Title (Activity)	Amount Requested	Approved Activity Balance	Balance of Budget
2	Project Assistance	1	Project Assistance	200 Parkside Road, West Jefferson, OH 43082	4,240.00	4,240.00	0.00

Total Amount of This Request:		4,240.00	4,240.00	0.00
Certification of Recipient of Expenses: New Authorized Signature Also Required				
I certify that this request for payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the grantee's depositary. I also certify that the data reported above is correct and that the amount of the request for payment is not in excess of current needs.				
Date: 9/4/18		Signature: [Signature]		Title: Commissioner
Date: 9-4-18		Signature: [Signature]		Title: Commissioner
State Use Only: _____ Date: _____				
Approved: _____				

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.

Barrett Boehm TTT10854EA

Subject: Estimate – Approved – Farish Cleaning Service

Mr. Hunter moved to approve the estimate from Farish Cleaning Services, to clean carpets at the Extension Office in the amount of \$300.00.

**Proposal**

**Farish Cleaning Service**  
 241 Gayfield Avenue - P.O. Box 123  
 London, Ohio 43140  
 740 (614) 852-4919

PROPOSAL SUBMITTED TO <b>OSU Extension Office</b>	PHONE <b>740-852-0975</b>	DATE <b>8-31-18</b>
ADDRESS <b>217 Elm St.</b>	JOB LOCATION <b>- SAME -</b>	
CITY, STATE AND ZIP CODE <b>London, Oh # 43140</b>		
DATE OF PLANS <b>- SOON -</b>		

We hereby submit specifications and estimates for:

**# Clean all Carpets In:**

- Ⓐ **offices**
- Ⓑ **Meeting Room**

**\* Total \$300.00**

MADISON COUNTY COMMISSIONERS  
2018 SEP - 4 AM 6:25

**TRX Exempt**

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:  
**Three Hundred Dollars & No/100** dollars **\$300.00**

Payment to be made as follows:  
**10 Days after Job Completed**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to directed practices. Any alteration or deviation from above specifications involving extra work will be charged and upon written order, and will involve an extra charge over and above the contract. All agreements concerning labor strikes, accidents or delays beyond our control. Owner to carry E.O. bonds and other necessary insurance. Our services are fully covered by Workers' Compensation Insurance.

Authorized Signature: **Jeff Farish**  
 Date: \_\_\_\_\_  
 This proposal may be withdrawn if not accepted within \_\_\_\_\_ days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_ Signature: \_\_\_\_\_

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: Contract – Approved – Engineer

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to approve the contract for the 2018 Madison County Pavement Program between Madison County and Oglesby Construction in the amount of \$81,378.37.

MADISON COUNTY  
COMMISSIONERS  
BY MADISON COUNTY MONROE TOWNSHIP PAVING PROGRAM

CONTRACT

18 SEP -4 PM 5:22

WORK, LABOR, AND MATERIALS

THIS AGREEMENT, made and entered into this 28<sup>th</sup> day of August, 2018, by and between the Board of Madison County Commissioners of Madison County, Ohio hereinafter designated as "First Party" and Cox Paving LLC, 2054 US HWY 28 SW, Washington Court House, Ohio 43084 hereinafter designated as "Second Party".

WITNESSETH, THAT SAID "Second Party", for and in consideration of the sum of One Hundred Eighty-one Thousand, Eight Hundred Twenty-six Dollars and 23/100 (\$111,826.23) to be paid as hereinafter specified, hereby agrees to furnish said "First Party" all the necessary materials and do all the work and labor required for the resurfacing of various roads in Monroe Township with hot mix asphalt concrete in accordance with the conditions of the proposal, plans, drawings, and specifications are hereby declared to be a part of this contract. Unit prices will be charged and paid as quoted in the final Bid Packet.

SAID "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good and substantial workmanlike manner, under the direction of the Madison County Engineer in charge, without hindrance or delay to any other branch or class of work on said improvement, and to work in harmony with and in aid of such assistance to other branches of work as their successors thereafter and the progress of the improvement may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 31<sup>st</sup> day of October, 2018.

AND SAID "First Party", for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agrees to pay unto said "Second Party" said sum of One Hundred Eighty-one Thousand, Eight Hundred Twenty-six Dollars and 23/100 (\$111,826.23) upon the certificate of acceptance of the Madison County Engineer and as provided by law.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals at Leodos, Ohio this 28<sup>th</sup> day of August, 2018.

Signed in the presence of

BOARD OF MADISON COUNTY  
COMMISSIONERS  
"First Party"

*Robert Downing*

*Jim Stouder*

*David Diane Whitteart*

*John B. Dea*  
*Muller*

APPROVED:

*Bryan Dhume*

Madison County Engineer

Signed in the presence of

COX PAVING LLC  
"Second Party"

*Wade Hunter*

*Wade Hunter*

*Dr. Arlene Carter-Eshenb*

AUDITOR'S CERTIFICATE

I, Jennifer S. Hunter, the duly elected, qualified and acting Auditor of Madison County, Ohio, do hereby certify that the amount of money required to perform the above contract in the current fiscal year has been lawfully appropriated for such purpose and is in the treasury of this County or in the process of collection to the credit of the appropriate fund and free from any previous encumbrance.

Date: 8-28-18

*Jennifer S. Hunter*  
County Auditor

CERTIFICATION OF LEGALITY

I, Stephen J. Probst, the duly elected, qualified and acting Prosecuting Attorney of Madison County, Ohio, do hereby approve this Agreement as to form.

Date: 8-28-18

*Stephen J. Probst*  
County Prosecutor

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.

Barnett Brothers 11710854EA

Subject: Resolution – Approved – EMA

Mr. Hunter moved to approve the resolution for Deborah Sims, EMA Director, on behalf of Madison County EMA, to be the designation of the applicant's agent.

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

MADISON COUNTY COMMISSIONERS

BE IT RESOLVED BY MADISON COUNTY COMMISSIONERS OF MADISON COUNTY, OHIO  
(Governing Body) (Public Body)

THAT Deborah Sims, DIRECTOR  
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of MC EMA

\_\_\_\_\_ , a public entity established under the laws of the State of Ohio

this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT MC, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

Passed and approved this 4<sup>th</sup> day of September, 2018

David Dhume - NOT PRESENT  
(Name and Title)

[Signature]  
(Name and Title)

[Signature]  
(Name and Title)

CERTIFICATION

I, Sissy, duly appointed and CLERK of  
MC COMMISSIONERS, do hereby certify that the above is a true and correct copy of a

resolution passed and approved by the COMMISSIONERS of MC  
(Governing Body) (Public Body)

on the 4<sup>th</sup> day of September, 2018.

Date: 9.4.18

[Signature]  
(Official Position)

[Signature]  
(Signature)

\*Name of Incumbent need not be provided in those cases where the governing body of the public entity desires to authorize any incumbent of the designated official position to represent it.

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: Meeting Request – Approved – Auditor

Mr. Hunter moved per the request of Jennifer Hunter, Auditor, to approve the required meeting attendance and in compliance of ORC 325:20 for the following:

Sidley Helpfrey to attend "Ohio GIS Conference" in Columbus, Ohio September 24 – 26, 2018. Cost \$349.00.

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: Meeting Request – Approved – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge – Dorsey, Job & Family Services, Interim Director, to approve the required meeting attendance and in compliance of ORC 325:20 for the following:

Pamela Kirkland to attend "Safe and Together Training" in Cincinnati, Ohio September 25 & 26, 2018. Cost \$0.00. Hotel expenses \$150.00, and meal expenses \$50.00.

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: Meeting Request – Approved – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge – Dorsey, Job & Family Services, Interim Director, to approve the required meeting attendance and in compliance of ORC 325:20 for the following:

Amanda Hampton to attend "PAX Partner Training" in Athens Meigs, ESC, September 17 -18, 2018. Cost \$1,000.00.

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.

NOT PRESENT

David Dhume

DAVID HUNTER

DAVID HUNTER

MARK FORREST

Mark Forrest

ATTEST:

Katie Wiseman