

Commissioners Journal # 90 Page 77 April 2, 2019

Subject: Bills - Approved - Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Dr. Xenikis 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. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Subject: Transfer - Approved - Department of Job & Family Services

Dr. Xenikis moved per the request of Lori Dodge - Dorsey, Job & Family Services Interim Director, to approve the transfer for the following:

Transfer from: General Fund Grants (1000-A09E-5-0200) in the amount of \$39,237.00.

Transfer to: Public Assistance (2013-0000-4-09A0) in the amount of \$39,237.00.

Transfer from: General Fund Transfers (1000-A07A-5-0309) in the amount of \$162,500.00.

Transfer to: Children Services County Share (2062-0000-4-0090) in the amount of \$162,500.00.

MADISON COUNTY
COMMISSIONERS
APR 2 10 51 47

Department: Madison County DJFS 4/1/2019

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	<u>GENERAL FUND</u>	<u>1000</u>	<u>GRANTS</u>	<u>1000-A09E-50200</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>PUBLIC ASSISTANCE</u>	<u>2013</u>	<u>COUNTY SHARE</u>	<u>2013-0000-409A0</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>39,237.00</u>	

From:	<u>GENERAL FUND</u>	<u>1000</u>	<u>TRANSFERS</u>	<u>1000-A07A-50309</u>
	Fund Name	Fund #	Account Name	Account Number
To:	<u>CHILDREN SERVICES</u>	<u>2062</u>	<u>COUNTY SHARE</u>	<u>2062-0000-40090</u>
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	<u>162,500.00</u>	

From: _____
Fund Name Fund # Account Name Account Number

To: _____
Fund Name Fund # Account Name Account Number

Amount: \$ _____

From: _____
Fund Name Fund # Account Name Account Number

To: _____
Fund Name Fund # Account Name Account Number

Amount: \$ _____

Reason for Request:
f. Mandated Share (OCT - DEC 2018 QTR.)

TU = \$ 201,737.00

MADISON COUNTY BOARD OF COMMISSIONERS

Roll call vote resulted as follows:

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

Mark Forrest _____
David Hunter _____
Tony Xenikis _____
C.J. _____
Date: 4-2-19

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): 216 41119

Revised 4/1/2019

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

Subject: Appropriation – Approved – Fairground Capital Improvement

Dr. Xenikis moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Fairgrounds Della Trust (4200-P100-5-0140) in the amount of \$8,075.12.

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

Subject: Account Number Revision – Approved – General Fund

Mr. Forrest moved to approve the account number revision for the following:

The account numbers for the 2019 budget below were transposed and need to be revised to the following:

2019 Account Number & Account Name	Revised to:
1000-A013B-50501 Property Ins. - Co. Bldg.	1000-A15A-50501 Property Ins. - Co. Bldg.
1000-A013B-50502 Official & Blanket Bonds	1000-A15A-50502 Official & Blanket Bonds
1000-A013B-50503 Group Health Ins. & Liability	1000-A15A-50503 Group Health Ins. & Liability

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

Subject: Appropriation – Approved – General Fund

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

Appropriate: Property Ins. - Co. Bldg. (1000-A15A-50501) in the amount of \$155,000.00.

Appropriate: Official & Blanket Bonds 1000-A15A-50502) in the amount of \$350.00.

Appropriate: Group Health Ins. & Liability (1000-A15A-50503) in the amount of \$200.00.

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

Subject: Appropriation – Approved – Courthouse Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$14,554.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1875 in the amount of \$14,554.00.

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

Subject: Budget Revision – Approved – CIO Other

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$100.00.

Increase: CIO Other (1000-A06G-5-0046) in the amount of \$100.00.

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

Government Forms and Supplies E118 (04/04/14)

Subject: Agreement - Approved - CHIP

Mr. Forrest moved per the request of Emma Hall, Madison County CHIP Rep., to approve the funding agreement for the CHIP Program Federal Home Funds Homeowner Written Agreement between Madison County and Madison Community Housing, 41 Logan Ave. London, Ohio.

Madison County
Commissioners
Board Room

CHIP PROGRAM FEDERAL HOME FUNDS
HOMEOWNER WRITTEN AGREEMENT

This funding agreement (hereinafter referred to as "Agreement") has been made and entered into by and between the Madison County, Ohio (hereinafter referred to as "County") and Madison Community Housing, Inc. (hereinafter referred to as "Owner")

WITNESSETH

WHEREAS, Pursuant to the provision of the Creative Communities National Affordable Housing Act (CCNAH), as amended (the "Act"), the United States Department of Housing and Urban Development (HUD) has made HOME Incentive Program (HMIS) funds available to the State of Ohio, Madison County (the County) has been designated and approved to receive HOME funds through the State of Ohio, Ohio Development Services Agency's Community Housing Incentive Program (CHIP) to provide housing activities within the local community as outlined in the County's application for funding. The County has been determined to be eligible to receive HOME funding for the administration of this project's activities.

NOW, WHEREFORE, the parties for and in consideration of the premises and mutual obligations set forth herein agree as follows:

I. Use of HOME funds

HOME funds have been provided to provide rehabilitation of the owner's residence located at 11440 W. Main St., London, OH. Improvements are being funded to bring the unit into compliance with the Ohio Development Services Agency's Residential Rehabilitation Standards. The County agrees to provide assistance in the form of a loan to Madison Community Housing, Inc. in an amount not to exceed 11,400.00 (hereinafter referred to as "loan") for the Owner's principal residence located at 11440 W. Main St., London, OH. The loan shall be subject to the terms and conditions set forth in this agreement as well as those contained in the mortgage and promissory note.

II. HOME funding requirements (41 CFR 101.334)

- The rehabilitation of the property, the rehabilitation, is limited to no more than HOME Incentive Program (HMIS) funds for the area as published annually by HUD.
- The house is required to serve as the principal residence of an owner that has been documented as qualifying in a low income family at the time the HOME funds were committed to the housing.
- The house is required to meet the definition of "homeownership" as defined in 41 CFR 101.

III. TERM OF AFFORDABILITY

The assisted unit, a single-family home which is assisted with loan funds shall remain the principal residence of the Owner for not less than five (5) years beginning on the date of the project mortgage filing. A property foreclosure initiated by the first mortgage holder, or another transfer in lieu of foreclosure, or payment of the loan balance are the only occurrence which may prematurely end the affordability period, as long as either action is not for the purpose of avoiding low-income affordability restrictions.

IV. ENFORCEMENT OF AFFORDABILITY REQUIREMENTS

To enforce the affordability requirements, a Promissory Note and Mortgage create a restrictive covenant specifying the affordability requirements for this project and their duration and shall be recorded at the time of this agreement is executed.

V. PARTIAL INVALIDITY

A provision of this agreement which shall prove to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision, and those other provisions shall remain in full force and effect.

TERM OF AGREEMENT

This agreement shall remain in full force and effect until the expiration of the later of the term of affordability for this project as specified in the section titled "Term of Affordability".

IN WITNESS WHEREOF, this agreement has been signed by the duly authorized representative of the parties this 18 day of APRIL, 2019.

HOMEOWNER:

[Signature]
(Witness Signature)

[Signature]
(Homeowner Signature)

Mark L. Price
(Witness Name - Please Print)

Madison Comm. Housing
(Homeowner Name - Please Print)

COUNTY:

[Signature]
(Witness Signature)

[Signature]
(Authorized Signature)

Katie Wiseman
(Witness Name - Please Print)

Dino D. Huston
(Name - Please Print)

MORTGAGE NOTE / LANDLORD

Jan 16 2019
11,950.00
Web Account

Address, for payment: Madison Community Housing

provided to my Commissioners' Mortgage via the sum of Eleven thousand nine hundred & 50/100 DOLLARS which represents the Loan amount which has been provided to borrower, and has been received by lender, through a COMMUNITY HOUSING RENT AND REPAIR PROGRAM grant from the Ohio Development Services Agency for the

purpose of rehabilitation of lender's property at 41 Logan Ave Lorain OH which is secured by a mortgage of one dollar hereon on the following terms:

- The loan amount will be deferred and forgiven at the end of a 3-year period from the date of this instrument being in force of the mortgage of one dollar as provided with and as long as the borrower maintains title to the property. If, in the event that the borrower transfers title to said property in violation of the terms of the mortgage and note, then said obligation will not be forgiven and will become a valid and enforceable lien on said premises with such force as the restrictions portion of this Note is paid in full. If the note is not paid in full upon sale or transfer of title, the balance of the note will be transferred to the new property owner in the form of a deed restriction.

MORTGAGE NOTE / LANDLORD (Continued)

This note is secured by a mortgage of one dollar hereon with executed and delivered by Madison County Commissioners on the premises described in said mortgage situated in the State of Ohio and County of Madison, fully described in said mortgage.

Further, the said Madison Comm Housing acknowledges that if the above conditions are not complied with, then the balance (including portions) of the Loan amount shall become immediately a valid and enforceable lien on the real premises described in said mortgage.

OBLIGOR(S)/ENDORSEMENT(S)	PREPARED BY:
<u>Scott Jeffrey</u>	_____
<u>Madison County Housing</u>	_____
_____	Title: _____

Instrument prepared by: CDC of Ohio Community Development Consultants

Government Forms and Supplies E1810042EA

FILE AFTER
Signed.

MORTGAGE/STATUTORY FORM/LANDLORD (Continued)

The Mortgagee, upon approval of Madison County (or their authorized agent), and within its sole discretion, for good cause, subordinate this mortgage to any subsequent mortgage or lien executed by the Mortgagee.

WITNESS hereto last on this 18 day of January, 2019. Signed and acknowledged in the presence of:

MORTGAGE/STATUTORY

KNOW ALL MEN BY THESE PRESENTS

That Madison Comm Housing Mortgagee(s) of Madison, OH, has of Ohio, for value's consideration which receipt of the loan is recorded in the name of Logan Wilson, TRUSTEED TRUST.
DECEASED, the receipt of which is hereby acknowledged, grants with mortgage proceeds to the State of Ohio, located in Madison County, State of Ohio, the following real property:

41 Logan Ave
Madison, London, Ohio

Witnesses (2)

Mortgagee(s) - Owner(s)

Carroll Steel Scott Jeffrey
Madison Comm Housing

STATE OF OHIO

COUNTY OF Madison

Before me, the subscriber, a Notary Public in and for said County and State, personally appeared the above named Madison Comm Housing (Mortgagee(s)-Owner(s)) who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

TESTIMONY WHEREOF, I have hereunto set my hand and seal at London, Ohio Madison County this 18 day of January, 2019.
Anna E. Hill
Notary Public, State of Ohio
My Commission Expires on 11/1/20
Issued in Ohio County

Notary Public certifying that the loan secured by this mortgage was made available through a COMMUNITY HOUSING DEVELOPMENT AND PRESERVATION PROGRAM grant from the Ohio Development Services Agency for the rehabilitation of the above described real property, does hereby agree as follows:

- 1. That the mortgagee(s) have the receipt of the dwelling on the above described real property and that he/she will not transfer or sell in any manner whatsoever any of his/her right title, and interest in the above described real property for a period of 5 years and the Mortgagee(s) shall be held by the County to be fully forgiven.
- 2. If in the event there is a transfer of title, then terms and conditions of this Mortgage and Note of said ten heretofore, must be complied with in its entirety and the entire outstanding balance of the note shall be made good and become due and payable immediately.

Prepared By _____ Title _____

Instrument prepared by: CDC of Ohio Community Development Council/Trust

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

Subject: Invoice - Approved - Park Board

Dr. Xenikis moved to approve the invoice from Prime in the amount of \$120.00 through Park Board services.



P.O. Box 595 • London, OH 43140
 Phone: (740) 852-0811 • Fax: (740) 852-6478
 Email: primecorp@gmail.com
 Madison County Senior Center
 280 West High Street
 London, OH 43140

Invoice	
Date	Invoice #
11/9/2018	7810

OH LIC# 35206 • 14782

Description	Project		Terms
	Qty/Hours	Price/Rate	Amount
11-9-18 Shut down water to bike trail drinking fountains Separate water meter & drain lines Service Call Mechanlo Labor	1	80.00	80.00
		40.00	40.00
Total			\$120.00
Payments/Credits			\$0.00
Balance Due			\$120.00



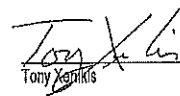
**PAST DUE
PLEASE REMIT**

A service charge of 1 1/2% per month or .50 minimum billing charge will be added to all Past Due Accounts. All accounts placed for collection will assess all collection & attorney fees.

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

Subject: Proclamation – Approved – Family & Children

Dr. Xenikis moved to approve the Proclamation as April 2019 for Child Abuse Prevention Month.

MADISON COUNTY COMMISSIONERS
<p>Proclamation</p> <p>2019 APR -2 AM 10:04</p> <p>April 2, 2019</p> <p>Whereas, the public cares deeply about child abuse, and a majority report that child abuse is a very important moral issue to them;</p> <p>Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;</p> <p>Whereas, child abuse and neglect not only directly harms children, but also increases the likelihood of long term physical and mental health problems, alcohol and substance abuse, continued family violence and criminal behavior;</p> <p>Whereas, child maltreatment often occurs when people find themselves in stressful situations, without community resources, and don't know how to cope;</p> <p>Whereas, the majority of child abuse stems from situations and conditions that are preventable in an engaged and supportive community;</p> <p>Whereas, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment;</p> <p>Whereas, effective child abuse prevention programs succeed because of partnerships created among social services agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;</p> <p>Therefore, we do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith based groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening families and the community in which we live.</p>
<p> Mark Forrest</p> <p> David Hunter</p> <p> Tony Xenikis</p>

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

Subject: Proclamation – Approved – Health Department

Mr. Forrest moved to approve the Proclamation for April 1- 7, 2019 as National Public Health Week.

NATIONAL PUBLIC HEALTH WEEK
April 1-7, 2019

MADISON COUNTY
COMMISSIONERS

2019 APR -2 AM 10: 29

PROCLAMATION

Whereas the American Public Health Association has declared April 1st to April 7st, 2019 as National Public Health Week; and

Whereas National Public Health Week is a time to raise awareness of Madison County Public Health's capabilities to meet Public Health challenges to ensure the overall well-being of our community; and

Whereas this year marks the 100th anniversary of the Hughes Act and Griswold Amendment that established modern day public health in Ohio; and

Whereas, Madison County Public Health employs dedicated Public Health workers who tirelessly carry out the critical mission of Public Health to:

- PREVENT and respond to infectious diseases,
- PROMOTE healthy lifestyles and injury prevention, and
- PROTECT the health of the entire population with innovative services.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners in Madison County, on behalf of all the residents of Madison County, do hereby proclaim the week of April 1st to April 7st, 2019 as

PUBLIC HEALTH WEEK

The Board recognizes that a strong, sustained commitment to Public Health is essential to maintain a healthy community and supports the efforts to improve the overall quality of life for all residents of and visitors to Madison County.

Madison County Board of County Commissioners



[Signature]
Honorable David Hunter

[Signature]
Honorable Mark Forrest

[Signature]
Honorable Dr. Tony Xenikis

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

Government Forms and Supplies EB10049EA

Subject: Public Hearing – Approved – CHIP

The public hearing for the Madison County and City of London Community Housing Impact Preservation (CHIP) Program Partners Meeting took place on April 4, 2019 at 9:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Madison County and City of London (CHIP) Partners Meeting
April 2, 2019 - 9:30 a.m.

1. Kathy Winters
2. Walt Hunter
3. Tom Xenikis
4. [Signature]
5. [Signature]
6. [Signature]
7. [Signature] COO
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Bid Approval – Approved – Engineer

Dr. Xenikis moved to approve per the request of Bryan Dhume, Engineer, to approve the bid recommendation for the 2019 Madison County sign upgrade project be awarded to MD Solutions in the amount of \$62,195.05.



MADISON COUNTY
ENGINEERS

MADISON COUNTY
COMMISSIONERS

2019 APR -2 AM 10:54

835 US 42 N/E
LONDON, OH 43140
T: 740-852-8104 F: 740-852-8639

March 29, 2019

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

Re: Bid Recommendation - 2019 Madison County Sign Upgrade
Project Tuesday, March 29, 2019 at 11:00 A.M. - Bid Opening

Gentlemen:

Below is a tabulation of the bids received by your honorable board on the above date and time:

Lighte Enterprises of Ohio	\$7,771.65
MD Solutions, Inc.	\$62,195.05
Cebum Associates, Inc.	\$49,489.61

The bids from Cebum Associates Inc. and Lighte Enterprises of Ohio are incomplete. Therefore, I recommend that your honorable board award the bid to the low bidder as follows: MD Solutions, 8228 Estate Parkway, Plain City, Ohio 43084 in the amount of Sixty Two Thousand One Hundred Ninety Five Dollars and Five Cents (\$62,195.05) and enter into a contract for same, in accordance with ORC § 24.1 I have checked the Auditor of State's Unrecorded Filings for Recovery Database. No List of MD Solutions was not filed and we have retained the certified exact confirmation page in the project file.

I hereby request that your honorable board adopt a resolution accepting the above recommendations.

Sincerely,

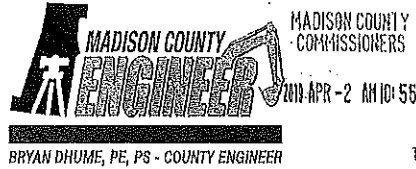
[Signature]
Bryan Dhume, PE, PS
Madison County Engineer

cc: FDS

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

Subject: Bid Opening – Engineer

The bid opening for the 2019 Jefferson Township Resurfacing Project took place on April 4, 2019 at 11:00 a.m.



825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9630

April 2, 2019

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


Re: Engineer's Estimate - 2019 Jefferson Township Resurfacing Project
Tuesday, April 2, 2019 at 11:00 A.M. - Bid Opening

Gentlemen:

The Engineer's Estimate for the 2019 Jefferson Township Resurfacing Project is as follows:

Base Bid: \$184,000.00

Sincerely,


Jeffrey Coleman, PE
Madison County Deputy Engineer

cc: File