

Subject: Proposal – Approved – Enterprise Roofing

Mr. Forrest moved to approve the proposal from Enterprise Roofing in the amount of \$34,730.00.

MADISON COUNTY
COMMISSIONERS

THU APR -9 PM 12: 50



Office: (937) 298-8884
Fax: (937) 298-4516

Email:
eellis@enterpriserg.com

March 1, 2019
RE: Roof Work

Garland
c/o Todd Poeppelmeier

Job Address:
Madison County Job and Family Services

Enterprise hereby submits specifications and estimates for:

Install Metal wall panel system at two locations. Install per Garland specifications using Garland R-tier panels and accessories.

All said material and labor shall be furnished for the sum of: \$34,730.00 for both sections.

All material to be specified. Any alteration or deviation from above specifications involving extra costs will be estimated upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon shipping, installation, or delay beyond our control. Owner to carry fire, theft and other necessary insurance. All our men are covered by Workman's Compensation, Public Liability and Property Damage Insurance. All work shall be performed in a workmanlike manner and in accordance with the standard practices of the contractor.

The Enterprise Roofing & Sheet Metal Co. Accepted
by:

by:

Eric Ellis

The proposal may be withdrawn in 60 days. The above prices, specifications, and conditions are satisfactory and Enterprise is authorized to do the work with signature. Payment is net 90 unless otherwise noted.

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

Subject: Environmental Review Certification – Accepted – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to accept the CHIP Environmental Review documentation and certification form for General administration, Fair Housing, and Planning.

Sissy Wiseman

From: whitaker.wright@whitakerwright.com
 Sent: Wednesday, April 3, 2019 11:58 AM
 To: Sissy Wiseman
 Subject: Madison 2019 CHIP Application ER Cert
 Attachments: R_madison 2019 CHIP Environmental Review Document and Certification Form.docx

Sissy -

Attached is the ERR certification for the grant. Please ask Commissioner Hunter to sign and date it on page two.

Keep a copy. Mail the signed and dated original back to me. You can also scan and email a copy to me.

Call if you have any questions.

Whitaker

Whitaker W. Wright, Senior Planner
 CDC of Ohio, Inc.
 Community Development Consultants of Ohio
 10115 High Street | P.O. Box 6747 | Columbus, Ohio 43266-0747
 T: (614) 456-8372 | F: (614) 456-4011 | E: whitaker@cdc-ohio.com

Community Housing Incentive Program (CHIP)

ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM FOR GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING

Introduces

The Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning activities is to be used for the following activities:

- Environmental Policy
- Environmental Impact Certification
- Other All Other Specific Issues of Fair Housing and Planning Activities

Applicants seeking an Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning are notified that the environmental review and certification process is a mandatory process for general administration, fair housing and planning activities. The applicant must submit an original completed Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning with the application and pay the required fee. Once the form is approved it will be mailed to the applicant. If the applicant is unable to access the form, please refer to the CHIP Manual for further information and please.

General Administration, Fair Housing and Planning Activities

General Administration and Fair Housing activities are defined as "except" per the Code of Federal Regulations (42 CFR 200.203). Environmental and other studies, resource identification and plans and strategies developed are subject to "except" per 42 CFR 200.203(f).

In meeting this form, the certifying officer is certifying that the project description listed below is accurate as environmental review and certification for general administration, fair housing and planning activities are completed and a determination of exemption was made for general administration, fair housing and planning activities.

Project Description

Planning activities include environmental and other studies, resource identification and the plans and strategies developed. Program administration activities for the project include all or some of the following: staff and fiscal needs request for special program management, coordination, monitoring, reporting and evaluation, other project activities, fair housing activities (if such activities are being completed and activities plan, development, maintenance or operations for federal programs, and other activities not covered by project activities are to be conducted in the project at any time).

- Community Development Block Grant (CDBG)
- HOME Investment Partnerships (HOME)
- Emergency Shelter (ES) Program

ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM
GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING

Certification

An environmental evaluation has been conducted for general administration, fair housing and planning activities. Pursuant to the review, it is the finding of the responsible entity that the activities listed in the project description above are exempt. Therefore, per 24 CFR 68.34, the responsible entity does not have to undertake any environmental review, consultation, or other action under NEPA and the other provisions of law or authorities cited in 24 CFR 58.5 and 58.6 for these projects.

I certify the accuracy of these statements:

Grant Recipient: Madison County, Ohio

Grant Number or Project Type and Name: PY 2019 CHIP Program

Name and Title of Certifying Officer: David B. Hunter, President

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

Signature of Certifying Officer: [Signature]

Date of Signature: 4/9/2019

Program Administrator Name: Whitaker W. Wright, Senior Planner, CDC of Ohio

Email Address of Program Administrator: whitaker.wright@shoglobal.net

Administrator's Phone Number: 614-445-8373

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

Note – This is for the President of the Board to sign.

Government Forms and Supplies ERM 04/05/14

Subject: Rating Form – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the CDC rating form to evaluate the CDC of Ohio Proposal.

Sissy Wazman

From: whitaker.wright@cdc.state.oh.us
Sent: Thursday, April 4, 2019 9:58 AM
To: Sissy Wazman
Subject: CDC Procurement Rating Form
Attachments: 2019 RFP for administrative services procurement rating form.doc

Sisy

I hope to include this as part of a procurement for CDC. Please ask the Board to accept the rating form when they evaluate the CDC of Ohio proposal.

Whitaker

Whitaker Wright, Senior Advisor
CDC of Ohio, Inc.
County Development Consultants of Ohio
2019 State, 1000 N. High Street, Columbus, OH 43260
614.466.6371 | 1.877.969.7144 | www.cdc.state.oh.us

Professional Services Rating Form MADISON COUNTY COMMISSIONERS

THU APR 4 AM 9:59

RFP Received from:	
Date:	
Project:	PY 2019 CHIP Administrative Services

Maximum Points: 100
Scoring: Poor = 0 Fair = 3 Good = 7 Excellent = 10

Category:	Points
1) Qualifications of firm for administration and implementation of services requested	10
2) Qualifications of staff persons assigned to the project	10
3) Experience of firm with type of services requested	10
4) Experience of firm with State and Federal compliance	10
5) Firm and staff knowledge of local programs and activities proposed	10
6) Performance in completing the project within the time frame and the budget	10
7) Capacity of firm to provide all necessary requirements	10
8) Consistency of proposal with information requested	10
9) Overall impression of the firm's capability to perform the services requested	10
10) Costs of services to be provided	10

Total Score: 100
Comments:

Rated By:

[Handwritten Signature]

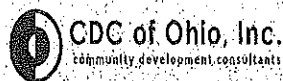
CHIP Procurement Rating Form

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

Note – This is for the President of the Board to sign.

Subject: Analysis – Accepted – Fair Housing

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to accept the completed Analysis of Impediments to Fair Housing for 2019.



MADISON COUNTY
COMMISSIONERS
2019 APR -9 AM 9:23

April 4, 2019

Madison County Board of Commissioners
Madison County Court House
1 N. Main Street, P.O. Box 618
London, OH 43140
Attn: Sissy Wiseman

Re: Madison County's CDBG Program
Analysis of Impediments

Dear Commissioners,

Enclosed is the County's completed Analysis of Impediments to Fair Housing for 2019. Please place it with the County's CDBG files.

We will submit the AOL to OCD electronically as a part of the FY 2019 CDBG application process. If you have any questions, please do not hesitate to telephone me at (614) 445-8373.

Sincerely,

Whitaker W. Wright
Senior Planner

Enclosure

c: file

Madison County 2019 CDBG Program AOL County Court Letter

1016 S. High St. • P.O. Box 6247 • Columbus, OH 43206 • P. 614.445.8373 • F. 614.445.8431 • cdc@ohiohbcgofair.net

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 ETR0046EA

Subject: Bid Approval - Approved - Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the 2019 bid recommendation for asphalt materials to the various companies mentioned below.



MADISON COUNTY COMMISSIONERS
APR 9 2019
1:16:00 PM
170821594 | 1710301536

April 9, 2019

Honorable Board of
Madison County Commissioners
1100 N. Main Street
London, OH 43140

RE: Bid Recommendation - 2019 Asphalt Materials
Tuesday, April 9, 2019 at 11:00 AM - Bid Opening

Gentlemen:

The following are my recommendations for the bids received and opened in your office on the above date and time:

PART I - HOT MIX AND COLD MIX ASPHALT

I am requesting that you accept all of the bids in your office at a particular point in a bid opening session in the spring or during your office in the fall, or during your office in a winter bid opening session for the following bids as follows:

- Item 301 Asphalt Concrete Base \$34.00 per ton Stehly Materials, Inc.
- Item 302 Asphalt Concrete Base \$34.00 per ton Stehly and Stehly, Inc.
- Item 403 Asphalt Concrete Intermediate Course, Type 1 \$55.50 per ton Stehly Materials, Inc.
- Item 404 Asphalt Concrete Intermediate Course, Type 2 \$71.50 per ton Stehly Materials, Inc.
- Item 405 Asphalt Concrete Surface Course, Type 1 \$55.50 per ton Stehly Materials, Inc.
- Cold Mix Asphalt \$118.50 per ton H&W MLC

PART II - LIQUID ASPHALT EMULSIONS

I am recommending that the liquid asphalt emulsion bid for the following materials be awarded to The Bid Group as follows:

- RF-2 \$1.69 per gallon (Dura-Pebble)
- RF-2SP \$1.88 per gallon (Dura-Pebble)

- RF-2 \$1.69 per gallon (Dura-Pebble)
- RF-2SP \$1.88 per gallon (Dura-Pebble)
- RF-2S-150 \$1.72 per gallon (Dura-Pebble)
- RF-2SP \$2.49 per gallon

I am recommending that the liquid asphalt emulsion bid for the following materials be awarded to Asphalt Materials, Inc. as follows:

- SS-1H (Tank Coat) \$1.55 per gallon
- OF-40 (Fog Seal) \$1.44 per gallon
- AE-EP (Dust Control) \$1.89 per gallon

I am recommending that the liquid asphalt emulsion bid for the following materials be awarded to Terry Asphalt Materials as follows:

- SS-1H (50% diluted) \$1.34 per gallon (Fog Seal)
- SS-1H (Tank Coat) \$1.79 per gallon
- FASBLACK \$1.49 per gallon (Fog Seal)

I hereby request that you forward to board a resolution accepting the above recommendations.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓

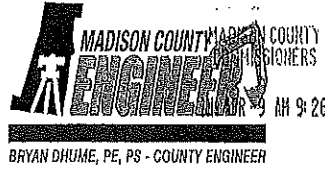
Disapproved: _____

Date: 4.9.19

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

Subject: Bid Approval – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the 2019 Jefferson Township Resurfacing Project be awarded to Cox Paving LLC.



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

April 9, 2019

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

Re: Bid Recommendation - 2019 Jefferson Township Resurfacing Project
Tuesday, April 2, 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:

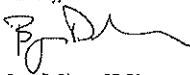
Company	Bid
Shelly & Sands Inc.	Withdrawn bid
Cox Paving LLC	\$174,897.27
The Shelly Company	\$189,686.75
Kokosing Construction Company	\$148,205.25*
Chemcote	\$237,791.85
Strawser Paving Company	\$209,961.60

*bid was incomplete

Shelly & Sand's has withdrawn their bid after discover an error. Kokosing's bid was incomplete. Therefore, I recommend that your honorable board award the bid to the low bidder as follows: Cox Paving LLC, 2745 US Highway 22 SW, Washington Courthouse, OH 43160 in the amount of One Hundred Seventy Four Thousand Eight Hundred Ninety Seven Dollars and Twenty Seven Cents (\$174,897.27) and enter into a contract for same.

In accordance with CRC 9.24, I have checked the Auditor of State's Unresolved Findings for Recovery Database. Aaron Chutter of Cox Paving LLC was not listed and we have retained the certified search confirmation page in the project file.

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

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

cc: File

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 #18 100-43EA

Subject: Resolution – Approved – Agricultural Conservation Easement Program

Mr. Forrest moved per the request of Julia Cumming, Soil & Water Administrator, to approve the resolution for the Agricultural Conservation Easement Program.

Attachment A: Agricultural Conservation Easement Program Resolution
Local Application Deadline: March 30, 2019
State Application Deadline: April 15, 2019

At a regular meeting of the Madison County Commissioners, for the properties of:

Name	Acres	Farm Address
Barkera Gordon	126.54	11755 Selsor Mason Rd, South Selon
Steven Price	200.004	0 Danville Rd (no house)
Phillip James	77.103	0 SR 342 (no house)
Chis and Marty Mize	110.235	0 SR 323 (no house)
Kevin Summers	251.531	0 Khamton Rd (no house)
Phillip Corey	56.48	Chide Run Rd R Spang Road
Marian Fisher 2	176.467	9510 SR 38, London
Marlyn Fisher 3	343.112	8770 SR 38, London
Linda Nelson	152.02	Selsor Mason Rd (no house)
Geeding Farms LLC 2	94.6758	0 SR 38, London (no house)
Matthew Furbee	41.934	7930 Armstrong Rd, London
Dele Shaldan	81.8502	0 US 42 (no house)
Jones Rhodes	81.68	Woods and West Ave (no house)

MADISON COUNTY COMMISSIONERS
2019 APR - 9 AM 9:48

Madison County, Ohio, held at the Madison County Commissioners' Office, Courthouse, London, Ohio on the 9th day of April, 2019, at 9:48 a.m., Eastern Standard Time with the following members present: Mark Forrest, and Tony Xenikos. Mr. Forrest moved the adoption of the following resolution and recorded by D.A. Xenikos.

WHEREAS: On April 9, 2019 the Madison County Commissioners received a request from the landowners for support of their application to the State for purchase of an agricultural easement on their properties [above];
WHEREAS: The Madison County Commissioners have reviewed this request for support and determined that the location of the property for purchase of an agricultural easement is compatible with the long-range goals of the Madison County area regarding farmland preservation, and agrees to co-lead, monitor and enforce the terms of the easement, and
WHEREAS: The Madison County Commissioners has a commitment of funds (\$705,560) pending obligation from the Ohio Department of Agriculture and
WHEREAS: The landowners commit to donate at least 25% of the agricultural easement value and has agreed to submit an application for matching funds to the Natural Resource Conservation Service, if eligible;

NOW THEREFORE BE IT RESOLVED BY THE MADISON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:
1) That the Madison County Commissioners hereby support the request for acquisition of the property for purchase of an agricultural easement.
2) That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the farmland preservation office.

THE RESULT OF THE ROLL CALL IS: YEAS: Mr. Hunter, Mr. Forrest, & Dr. Xenikos
NAYS: None ABSENTIONS: None

I, Kate Wiseman, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 9th day of April, 2019.
Kate Wiseman / Clerk
Kate Wiseman, Clerk of the Board

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

Subject: Resolution – Approved – CDC

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the resolution authorizing the submittal of an application for the PY 2019 Community Housing Impact and Preservation (CHIP) Program.

MADISON COUNTY
COMMISSIONERS
RESOLUTION NUMBER: 0401004
APR 9 2019

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE PY 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

WHEREAS, Madison County and the City of London have numerous subsidized housing units created and occupied by low to moderate income persons who cannot afford to make the needed repairs and have completed a CHIP and

WHEREAS, the State of Ohio, through the Ohio Development Services Agency, has Program Year 2019 funds available as part of the Community Housing Impact and Preservation (CHIP) Program and

WHEREAS, Madison County and the City of London have formed a partnership and, as such, have agreed to apply for PY2019 CHIP funds to help meet the housing needs of the low and moderate income population throughout London and the County.

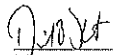
NOW THEREFORE, BE IT RESOLVED by the Madison County Board of Commissioners, State of Ohio:

SECTION 1. To hereby authorize the submission of an application for a PY 2019 Community Housing Impact and Preservation (CHIP) Program

SECTION 2. To hereby authorize Madison County to be the Applicant for the 2019 CHIP Program, and, if needed, assume the role of Grantor, with the City of London in the role of Partner.

SECTION 3. To acknowledge and pledge to comply with all conditions and assurances of the CHIP program such as fair housing, equal opportunity and other state and federal regulations as applicable.

Passed the 9 day of April, 2019.



Dr. Xenikis
Madison County Commissioners

ATTEST: 

Clerk

Madison County CHIP Program

Sissy Wiseman

From: whitaker wright [mailto:whitaker.wright@slsloglobal.net]
Sent: Tuesday, April 2, 2019 2:11 PM
To: Sissy Wiseman
Subject: Madison 2019 CHIP Resolution to Apply
Attachments: madison 2019 resolution for CHIP application UNSIGNED.doc

Sissy -

Attached is the resolution to apply for the 2019 CHIP Program. The Board can pass the resolution next week since we have agreed the County and London plan to apply for the grant.

Once the Board approves the resolution, please send me a copy for the application,

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1445 S. High Street | P.O. Box 6247 | Columbus, OH 43266-6247
P: (614) 455-8373 | F: (614) 455-8433 | E: whitaker@cdcokiohio.com

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

Note – This is for the President of the Board to sign.

Subject: Resolution – Approved – Letter of Intent

Mr. Forrest moved to approve the authorization of a letter of intent for Rob Slane, County Administrator, to sign a contract for the water process moving forward and have a completion in 18 to 24 months, to provide sewer and water to the I70/42 area for economic development.

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

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to enter into executive session at 8:34 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to exit out of executive session at 8:58 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 9:49 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to exit out of executive session at 9:57 a.m. No action was taken.

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

Subject: Personnel Action – Approved – Human Resources

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

Increase pay rate for: Sabah Al from \$2,495.77 to \$2,570.64 effective 1-15-19. This increase in pay will be retroactive from 1-15-19.

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

Subject: Proclamation – Approved – John Hopkins

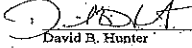
Mr. Forrest moved to approve the Proclamation for John Hopkins, Assistant Fire Chief for the Madison County Joint Fire District.

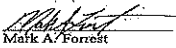
PROCLAMATION MADISON COUNTY COMMISSIONERS
FOR 2019 APR -9 AM 10: 54
ASSISTANT FIRE CHIEF
JOHN HOPKINS

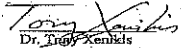
THE MADISON COUNTY COMMISSIONERS COMMENDS ASSISTANT FIRE CHIEF JOHN HOPKINS FOR HIS 45 YEARS OF SERVICE TO THE MADISON COUNTY JOINT FIRE DISTRICT. THIS DISTRICT COVERS AREAS OF FIRE PROTECTION SERVICES TO CENTRAL, DEERCREEK, MONROE, PAINT, SOMMERFORD, AND UNION TOWNSHIPS IN MADISON COUNTY.

THANK YOU FOR YOUR DEDICATION OF BEING A FIRST RESPONDER AND YOUR OUTSTANDING LEADERSHIP TO SERVING MADISON COUNTY. THE MADISON COUNTY COMMISSIONERS WISHES YOU WELL ON YOUR RETIREMENT.

MADISON COUNTY COMMISSIONERS

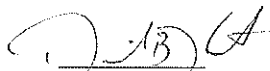

David B. Hunter


Mark A. Forrest

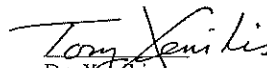

Dr. Tony Xenikis

Presented April, 2019

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


David Hunter


Mark Forrest


Dr. Xenikis

ATTEST: 