

Commissioners Journal # 89 Page 501

February 12, 2019

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Forrest moved to approve all purchase orders and allow payment of all then and nows and vouchers.

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 – Treasurer

Mr. Forrest moved per the request of Donna Landis, Treasurer, to approve the appropriation for the following:

Appropriate: Treasurer Debt (1000-A01C-5-5100) in the amount of \$400,000.00.

Donna L. Landis
MADISON COUNTY
COMMISSIONERS
2111 FEB 12 PM 02:32
MADISON COUNTY TREASURER
Email: treasurer@co.madison.oh.us

P.O. Box 675
1 North Main Street
Lebanon, Ohio 43109-0675

Phone (740) 892-1936
Toll Free 1-877-454-3169
Fax (740) 845-1775

February 12, 2019

Madison County Commissioners
111 Main St
Lebanon Ohio 43109

Dear Gentlemen,

Please increase the debt line, 1000-A01C-55100, \$400,000.00 to appropriate the moneys for the financing of the Madison County Water Treatment District

Sincerely,

Donna Landis
Donna L. Landis, Madison County Treasurer

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

Subject: Transfer – Approved – Water Treatment Plant Bond

Mr. Forrest moved per the request of Donna Landis, Treasurer, to approve the transfer for the following:

Transfer from: Treasurer's Debt (1000-A01C-5-5100) in the amount of \$400,000.00.

Transfer to: Water District Fund (6055-0000-4-5200) in the amount of \$400,000.00.

Donna L. Landis

MADISON COUNTY
COMMISSIONERS

2019 FEB 12 PM 12:32

MADISON COUNTY TREASURER

Email - treasurer@co.madison.oh.us

P.O. Box 675
1 North Main Street
London, Ohio 43140-0675

Phone (740) 852-1936
Toll Free 1-877-454-3309
Fax (740) 845-1775

February 12, 2019

Madison County Commissioners
1 N Main St
London Ohio 43140

RE: Madison County Water Treatment Plant Bond

Dear Commissioners,

Please transfer \$400,000.00 out of the Treasurer's Debt Line (1000-A01C-55100) into the Water District Fund (6055-0000-45200.) This money will be used for:
Add Telemetry / SCADA - \$95,000.00
Install LED Lighting - \$12,500.00
Upgrade sub-meters/primary feed line - \$50,000.00
Add parking lot (there currently isn't any parking) - \$20,000
Build lime lagoon access road - \$30,000
Install security measures (new doors, locks, access control, cameras and NVR) - \$10,000.00
Altitude valve replacement - \$125,000.00
Aeration media/blower replacement - \$50,000.00.

Commissioners please approve.

Donna Landis

Donna L. Landis, Madison County Treasurer

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

Subject: Decrease PO Funding – Approved – Sanitary Sewer & Water District

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

Decrease: Well Maintenance (6055-P500-5-0160) PO # 1881 in the amount of \$200,000.00.

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

Subject: Transfer – Approved – Sanitary Sewer & Water District

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

Transfer from: Well Maintenance (6055-P500-5-0160) in the amount of \$200,000.00.

Transfer to: Miscellaneous (1000-0000-4-4200) in the amount of \$200,000.00.

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 – Commissioners Other

Mr. Forrest moved to approve the appropriation for the following:

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$200,000.00.

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

Subject: Transfer – Approved – General Fund

Dr. Xenikis moved to approve the transfer for the following:

Transfer from: Commissioners Salary Officials (1000-A01A-5-0010) in the amount of \$985.91.

Transfer to: Miscellaneous (1000-0000-4-4200) in the amount of \$985.91.

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 – Courthouse Equipment

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

Appropriate: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$13,006.70.

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 Equipment

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

Increase: Courthouse Equipment (1000-A04B-5-0070) PO # 1876 in the amount of \$13,006.70.

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

This funding is for the software email upgrade.

Subject: Appropriation – Approved – Courthouse Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$8,746.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

Dr. Xenikis moved to approve the increase of PO funding for the following:

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1875 in the amount of \$8,037.00.

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

Subject: Monthly Cash and Revenue Expenses – Approved – County

Mr. Forrest moved to approve the County's monthly cash and revenue expense sheets.

Madison County
Statement of Cash from Revenue and Expense

MADISON COUNTY COMMISSIONERS

From: 1/1/2019 to 1/31/2019
Funds: 1000 to PRO0

2019 FEB - 4nd 12:07
Inoperative Accounts: No

Fund	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance	Message
1000	GENERAL FUND	\$8,541,087.55	\$1,004,747.11	\$1,856,538.61	\$5,689,296.05	\$2,932,891.87	\$2,756,404.28	
2000	GAS TAX	\$1,328,240.83	\$305,016.18	\$569,418.69	\$1,143,837.42	\$2,677,882.65	(\$1,534,145.13)	
2009	DRUG LAW ENFORCEMENT FUND	\$218,058.51	\$0.00	\$0.00	\$218,058.51	\$200,000.00	\$18,058.51	
2010	SHERIFF CPT	\$85,276.60	\$0.00	\$0.00	\$85,276.60	\$0.00	\$85,276.60	
2011	ROAD AND BRIDGE	\$1,800.42	\$92,921.88	\$34.78	\$94,687.82	\$0.00	\$94,687.82	
2012	DOG & KENNEL	\$80,127.50	\$52,070.00	\$7,528.78	\$94,668.72	\$31,827.08	\$62,741.68	
2013	PUBLIC ASSISTANCE	\$995,401.74	\$333,943.72	\$208,904.70	\$1,060,440.76	\$276,338.37	\$785,101.39	
2014	MARRIAGE LICENSES-SPECIAL FUND	\$12,715.00	\$417.00	\$573.80	\$12,558.20	\$5,000.00	\$7,558.20	
2015	COURT COMPUTER/LEGAL RESEARCH	\$20,054.34	\$183.00	\$0.00	\$20,237.34	\$0.00	\$20,237.34	
2017	MUNI COURT COMPUTER LEGAL RES	\$262,769.00	\$963.00	\$0.00	\$263,732.00	\$0.00	\$263,732.00	
2018	C.PLEAS COURT COMPUTER LGL RES	\$20,067.82	\$600.00	\$0.00	\$21,067.82	\$0.00	\$21,067.82	
2019	LAW ENFORCEMENT TRUST/ATTY.	\$2,341.60	\$0.00	\$0.00	\$2,341.60	\$0.00	\$2,341.60	
2020	LAW ENFORCEMENT TRUST/SHERIFF	\$289,145.89	\$0.00	\$0.00	\$289,145.89	\$50,000.00	\$249,145.89	
2022	LAW ENFORCEMENT TRUST-STATE FU	\$18,825.63	\$0.00	\$0.00	\$18,825.63	\$0.00	\$18,825.63	
2025	INDIGENT GUARDIANSHIP FUND	\$62,717.07	\$150.00	\$0.00	\$62,717.07	\$0.00	\$62,717.07	
2026	REAL ESTATE ASSESSMENT FUND	\$1,656,802.79	\$100.00	\$41,360.81	\$1,615,541.88	\$231,069.43	\$1,384,472.45	
2028	FEMA FUND	\$68,340.00	\$0.00	\$0.00	\$68,340.00	\$0.00	\$68,340.00	
2029	FEMA FUND EMA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2030	EMA-EMPG	\$8,428.89	\$82,104.48	\$9,728.08	\$80,805.38	\$0.00	\$80,805.38	
2031	EMA-EMERGENCY OP CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2032	EMA-SHSP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2033	EMA-CERT GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2034	EMA-CITIZEN CORPS GRANT	\$787.15	\$0.00	\$0.00	\$787.15	\$0.00	\$787.15	
2036	BD/DO SPECIAL LEVY-H,JB&C	\$1,611,162.53	\$165,537.49	\$496,888.27	\$1,279,811.75	\$424,147.15	\$855,674.60	
2036	BD/DO RESIDENTIAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2037	BD/DO HABILITATION CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
2038	BD/DO CAPITAL FUND	\$145,289.68	\$0.00	\$0.00	\$145,289.68	\$100,000.00	\$45,289.68	
2039	COURTS SECURITY GRANTS	\$2,207.25	\$0.00	\$0.00	\$2,207.25	\$0.00	\$2,207.25	
2040	LAW LIBRARY	\$129,888.62	\$12,414.57	\$12,331.94	\$129,971.25	\$82,678.54	\$47,391.71	
2041	MUN. CT. COMPUTER EQUIP.	\$135,138.59	\$963.00	\$0.00	\$136,099.59	\$0.00	\$136,099.59	
2042	011 SPECIAL LEVY	\$130,294.96	\$7,600.00	\$62,187.39	\$75,707.57	\$180,000.00	(\$104,292.43)	

Forrest
Hunter
Xenikis

Government Forms and Supplies E1407619KX

Subject: Agreement - Approved - CDC

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the agreement between Madison County and the Village of Midway for the 2018 CDBG Program.



February 4, 2019

Madison County Board of Commissioners
Madison County Court House, P.O. Box 618
London, OH 43140
Attn: Sherry Wiseman

Re: Madison County 2018 CDBG Program
Village of Midway Participation Agreement

Dear Commissioners,

Enclosed is the agreement between Madison County and the Village of Midway for the 2018 CDBG Program. Please review the document, and if it is acceptable, please sign the agreement in the place indicated by the flag.

Please keep one copy of the signed agreement for the County's records and mail the signed original back to our office. I will forward Midway its copy of the agreement. If you have any questions, please do not hesitate to telephone me at (614) 445-8371.

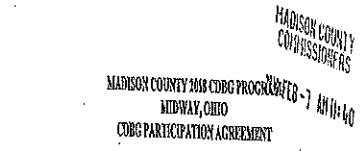
Sincerely,

Whitaker Wright
Whitaker W. Wright
Senior Planner

Enclosure

c: file

Madison County 2018 CDBG Program Midway Village Participation Agreement



This Agreement made as of January 21, 2019, 2019, by and between the Board of Commissioners of Madison County, Ohio, sometimes hereinafter designated "County" and the Village of Midway, 12830 Main Street, Midway, Ohio, sometimes hereinafter designated "The Village," which for and in consideration of their mutual promises hereby herein agree as follows:

I. COUNTY PAYMENTS TOWARD VILLAGE CDBG PROJECT

The Board of County Commissioners of Madison County, Ohio shall make payments of up to \$500,000 towards the cost of the following project, as selected by the County for 2018 CDBG Program funding, or as such budget is revised with the approval of the Ohio Development Services Agency:

Fire Protection Equipment and Facilities
The County will replace the fire inspection camera located on Broad and North Street. New 1,600 gallon water and hydrant connections will be installed at each location. The County also will install a hydrant sign at the Range Township Fire House.

Flooded Drainage Facilities
The County will install a total of 600 LF of storm drain, four catch basins and one manhole in the Park.

Sidewalk Improvements
The County will replace 600 LF of sidewalk along SR 34 between South and Broad Street.

Street Improvements
The County will mill, repair and resurface a total of 0.500 LF of roadway. The streets selected for milling, repair and resurfacing are North Street, South Street and Broad Street.

Parks and Recreation Facilities
The County will install six (6) LF walking path and twelve ADA-compliant parking spaces in the Park. It will also install play equipment, benches, picnic tables and a grill.

Finally, Village residents plan to carry out a community project to install gateways at the entrances to Midway along SR 34 and SR 92.

The source of such County payments shall include and only include a 2018 grant to the County from the Ohio Development Services Agency through the Community Development Block Grant (CDBG) program, Grant Number B-F-18-185-1 and County payments are therefore conditioned upon actually receiving such CDBG funds.

The disbursement and expenditure of County CDBG Funds shall be made only in compliance with the requirements of the County's GRANT AGREEMENT with the State of Ohio. All work must be completed by August 31, 2019, unless such time period is extended by the Ohio Development Services Agency. Disbursements are limited by the approved Project Costs and Use of Funds to costs directly associated with the GRANT AGREEMENT.

II. COUNTY COOPERATION

The County Commissioners pledge their full cooperation, support and assistance to administer and disburse the CDBG funds in such a manner as to expedite and complete the project in the best interests of Midway as well as in compliance with the requirements of the CDBG program and all other applicable state and federal laws and regulations.

III. OTHER COUNTY RESPONSIBILITIES

The County Commissioners shall assume the responsibility for the administration of the CDBG program and otherwise set forth as being assumed by Midway in this Administration Agreement, it being further understood that even those responsibilities being assumed by the Village insofar as the State of Ohio is concerned are first and foremost the responsibility of the County.

IV. MIDWAY'S RESPONSIBILITIES

Midway shall designate a Project Representative who will be responsible for coordinating with the County and County's Great Council on project activities, and shall give the Project Representative the authority to work with the Great Council.

V. ASSURANCES

Midway agrees to prohibit discrimination in the use of or benefits from the project on the basis of race, color, national origin, sex, age, handicap, military status or sexual orientation in accord with State and Federal laws and regulations. Midway further agrees to operate the facilities in such a manner as to assure maximum feasible benefit to persons of low and moderate income households.

VI. INDEMNIFICATION

Midway shall indemnify and hold harmless the County and the County's agents from any and all claims and/or liabilities caused by or resulting from the Village's performance of its obligations or activities carried out under this agreement.

VII. CONFLICT OF INTEREST

No member, official or employee of Midway shall have any personal interest, direct or indirect, in this Agreement or in the GRANT AGREEMENT occupying the CDBG funds to the County, nor shall any

such member, official or employee participate in any decision relating to this Agreement or to the GRANT AGREEMENT which affects his/her personal interests or the interests of any corporation, partnership or association in which he/she is, directly or indirectly, interested.

VIII. ACCESS TO RECORDS

The Board of County Commissioners, the Ohio Development Services Agency, the U.S. Department of Housing and Urban Development, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers and records of Midway, which are directly pertinent to the CDBG program and the use of its funds or any other funds on this project, for the purpose of making audits, examinations, extracts, and transcription.

IX. TERMINATION OF AGREEMENT

This Participation Agreement may be terminated by either party if there is substantial evidence that the other party failed to fulfill its responsibilities under the terms of this Administration Agreement or under the GRANT AGREEMENT attached hereto. Any such termination must be accomplished in writing. In the event of termination by either party, Midway shall not enter into any new or additional obligation of CDBG funds or any contracts which are in any other way dependent on the expenditure of CDBG funds. In the event of termination by either party, the County shall continue to be responsible for the expenditure of CDBG funds to fulfill Midway's obligations or contracts which were entered into prior to such termination, such responsibility being dependent on cooperative negotiation between both parties as to the least objectionable arrangements for closing out all such obligations and being dependent on the advice and approval of the Ohio Development Services Agency. Termination of this Agreement will also be accomplished upon written request from the Ohio Development Services Agency or instructions to that effect.

X. AMENDMENT OF AGREEMENT

This Participation Agreement may be amended by the parties upon their mutual written agreement.

IN WITNESS WHEREOF, the County and the Village of Midway have entered into this Agreement by their duly authorized officials as of the day and year first above written.

VILLAGE OF
MIDWAY

COUNTY COMMISSIONERS
MADISON COUNTY

Mayor Reece L. Hall
Signature

David B. Hunter
Signature

Reece Hall
Mayor

David B. Hunter
President

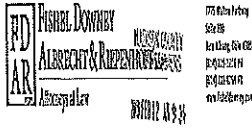


Following a second from Mr. Forrest the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Government Forms and Supplies E188778 (SV)

Subject: Contract – Approved – Fischel Downey Albrecht & Riepenhoff

Mr. Forrest moved to approve the contract between Madison County Board of County Commissioners and Fischel Downey Albrecht & Riepenhoff LLC, attorneys at law in Columbus, Ohio, for services in accordance with the contract below.



CONTRACT FOR SERVICES FOR MADISON COUNTY, OHIO

THIS AGREEMENT, made this 12th day of February, 2019, by and between the Madison County Board of County Commissioners, hereinafter "County" and Fischel Downey Albrecht & Riepenhoff LLC, hereinafter "Attorneys"

WITNESSETH

WHEREAS, the County is desirous of securing the services of the Attorneys to assist and represent the County in matters of legal nature, general counsel, civil service, and public relations, labor relations, and employment, and such other matters as may from time to time be referred to the County;

WHEREAS, the results of the decision regarding such matters have a very important and an important impact on the County;

WHEREAS, the County has determined that certain legal, technical, and professional assistance will be desirable to participate more effectively in these processes;

WHEREAS, Fischel Downey Albrecht & Riepenhoff LLC is organized and willing to perform the above services, wherein there is no apparent conflict of interest and terms of employment;

NOW, THEREFORE, in consideration of the mutual covenants herein, the parties agree as follows:

ARTICLE I SCOPE OF WORK

The Attorneys will perform services in assisting the County as may be instructed by the County, including advice and services in order for the County to carry out their human resource management, civil service administration, labor relations program and other matters. Such services to the County include:

A. To provide necessary assistance, research, and analysis with respect to the specific problems that County in matters that come before the County and to whom such represent the County in matters as directed by the County;

B. To advise the County as to the implications of such requests and any necessary action to be taken in both formal and informal bargaining process, along with the implications of the existing personnel policies and labor bargaining agreements, if any;

C. To advise the County and participate in both formal and informal bargaining sessions with the representatives of the various employee organizations that may represent employees with the County; and

D. To provide any other necessary representation to the County's management personnel and elected officials throughout specific negotiating periods and, at the request of the County, on other matters relating to the County's labor relations program, civil service, or as otherwise directed.

ARTICLE II CONSIDERATION AND TERM OF CONTRACT

The compensation of the Attorneys shall be on the basis of an hourly rate of one hundred ninety-five dollars (\$195) per hour for all time expended by the Attorneys on behalf of the County. The term of the contract shall be for a period beginning January 1, 2019 to December 31, 2019. The Attorneys shall be compensated for all necessary and reasonable costs incurred exclusive of normal administrative costs. The Attorneys shall be compensated for all actual hours of work performed for the County including those hours for consultation, assistance, research, and preparation.

The Attorneys shall bill for services and costs on a monthly basis with compensation to be payable within thirty (30) calendar days after billing. The Attorneys shall provide the County with monthly billings setting forth, in itemized detail, all time charges and reasons therefor, along with all necessarily incurred disbursements and expenses and reasons therefore.

This Agreement may be canceled by either party upon notice, in writing, delivered upon the party thirty (30) days prior to the effective date of cancellation. If such cancellation should be by the County, the County will be obligated to pay for the amount of work completed by the Attorneys. The parties further agree that should the Attorneys become unable for any reason to complete such work called for by virtue of this Agreement, that such work as the Attorneys have completed to the date of their inability to continue the terms of this Agreement shall become the property of the County as full discharge of Attorneys' liability hereunder without obligation for additional payment.

ARTICLE III CONTRACT CONSTRUCTION AND ADMINISTRATION

The parties expressly agree that this Agreement shall not be assigned by either party. The Agreement and any modifications, amendments, or alterations, shall be governed, constructed, and enforced under the laws of Ohio. The obligations of the County under this Agreement shall be subject to the applicable provisions of the Ohio Revised Code.



7775 Walton Parkway
 Suite 300
 New Albany, Ohio 43054
 (614) 221-5216 PH
 (614) 221-8765 FX
 www.fisheldowney.com

The Agreement constitutes the entire understanding between the parties and shall not be modified in any manner except by an instrument in writing executed by the parties.

If any term or provision of this Agreement or the application thereof to any person or circumstances should, to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term, or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be effected thereby, and each remaining term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

Notwithstanding any provisions herein contained, it is expressly understood and agreed that the County shall not be construed or held to be a partner, associate, or joint venturer of the Attorneys in the conduct of the provisions of this Agreement. The Attorneys shall at all times have the status of an independent contractor without the right or authority to impose tort or contract liability on the County for contracts entered into by the Attorneys with third parties.

The County agrees to make available to the Attorneys all necessary records in the custody of the County and the assistance of all appropriate department employees, as the Attorneys may need for carrying out the work under this Agreement within legal limitations.

MADISON COUNTY BOARD OF COMMISSIONERS:

FOR FISHEL DOWNEY ALBRECHT & RIEPENHOFF:

 Marc A. Fishel Date

FerretES

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

Subject: Proposal – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the proposal from Choice One Engineering, for the 2018 CDBG Neighborhood Revitalization Program in the Village of Midway.

P.O. Box 618
 Courthouse – 1 N. Main St.
 London, Ohio 43140
 P. 740-852-2972
 F. 740-845-1660



Commissioner Mark Forrest
 Commissioner David Hunter
 Commissioner Dr. Tony Xenikis
 Rob Slane, County Administrator
 Katie Wiseman, Clerk

February 12, 2019

Andy Shuman, PE
 ChoiceOne Engineering
 440 E. Hoewisher Rd
 Sidney, OH 45365

Re: Madison County's PY 2018 CDBG Program
 Engineering Services

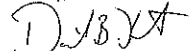
Dear Mr. Shuman,

Madison County has reviewed your firm's Cost Proposal to provide engineering services for its 2018 CDBG Neighborhood Revitalization Program in the Village of Midway.

The County has accepted your proposal. The Proposal met the criteria. Your costs appear to be reasonable for the proposed scope of services to be provided. A contract for services will be sent to you by CDC of Ohio.

If you have any questions concerning the contract, please telephone me at (740) 852-2972. We are looking forward to working with you and your staff on this grant.

Sincerely,


 David B. Hunter, President
 Madison County Commissioners

c: CDC of Ohio
 file

Madison County 2018 CDBG Choice One Acceptance Letter

Madison County Commissioners' Office | 1 North Main St | London, Ohio 43140
 P. 740-852-2972 | F. 740-845-1660 | www.co.madison.oh.us

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 Recommendation— Approved — Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the bid recommendation for the 2019 Stone & Gravel. Duff Quarry and The Melvin Stone Co. be awarded the bid for #8 – modified stone (\$11.75 and \$12.65 per ton, respectively.) In addition recommending all bids be awarded for all other sized stone to five the Engineer's office the authority to purchase based upon availability, hauling distance, or other project requirements.



February 12, 2019

Honorable Board of
 Madison County Commissioners
 P.O. Box 618
 Court House
 London, OH 43140

RE: Bid Recommendation - 2019 Stone and Gravel
 Monday, February 5, 2019 at 11:00 AM - Bid Opening

Dear Sirs:

Attached is a tabulation of the bids received by your honorable board on the above date and time. The following are my recommendations:

I recommend that Duff Quarry, Inc. and The Melvin Stone Co. be both awarded the bid for #8 - Modified stone (\$11.75 and \$12.65 per ton, respectively). However, in recommending all bids be awarded for all other sized stone to give my office the authority to purchase based upon availability, hauling distance, or other project requirements.

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

Sincerely,

Bryan Dhume
 Bryan D. Dhume, PE, PS
 Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: *[Signature]*
 Disapproved: *[Signature]*
 Date: 2/12/19 *[Signature]*

2019 STONE AND GRAVEL BID TABULATION

BID DATE: February 5, 2019

DESCRIPTION	DUFF QUARRY	MELVIN STONE	OLIV CORP	SHELLY	MERCHANT SAND	MINES TRADING
#2 Limestone	\$11.00	\$11.55	\$10.75	\$12.85		\$13.75
#4 Limestone	\$11.00	\$11.25	\$10.75	\$12.60		\$13.50
#57 Limestone	\$11.25	\$12.60	\$11.00	\$16.80		\$20.75
#6 Limestone	\$11.25					
#67 Limestone	\$11.25	\$12.40				
#8 MODIFIED	\$11.75	\$12.65	\$13.50			\$18.50
#42 - A		\$12.65				
#9 MODIFIED	\$11.75	\$3.50				
#10 SCREENINGS	\$12.50	\$9.45	\$7.00	\$8.70		\$16.70
#304 Limestone	\$10.00	\$11.25	\$10.00	\$11.10		\$11.50
#411 Limestone	\$10.00	\$11.55	\$11.00	\$11.10		\$13.00
#617 Limestone	\$10.60	\$11.55	\$11.60	\$11.10		
RR TYPE A	\$22.50	\$22.60	\$20.00	\$21.00		
RR TYPE B	\$22.50	\$22.60	\$20.50	\$21.00		
RR TYPE C	\$22.50	\$20.50	\$20.50	\$21.00		
RR TYPE D	\$22.50	\$18.50	\$19.00	\$18.00		
#2 NATURAL						\$16.50
#4 NATURAL			\$12.00			\$17.50
#57 NATURAL			\$12.25			\$13.50
#67 NATURAL						\$13.50
#304 NATURAL						\$11.75
#411 NATURAL						\$11.75
#617 NATURAL						\$11.75
#57 PARTIALLY CRUSHED						
Location of Plant	MURPHYVILLE	WILMINGTON	COLUMBUS	OSTRAUMER	MICHIGANS	WEST BIFF

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 Recommendation- Approved - Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the bid recommendation to Heritage Cooperative for the 2019 premium diesel/gasoline.



February 7, 2019

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

Re: Bid Recommendation - 2019 Premium Diesel Gasoline
Tuesday, February 5, 2019 at 11:00 A.M. - Bid Opening

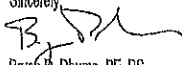
Gentlemen:

I have reviewed the bids which were received and opened in your office at the above date and time and the bid tabulation is listed below:

Company	Premium Diesel - Delivered	Gasoline- Delivered
Heritage Cooperative	\$2.496 Gal.	\$2.056 Gal.

Therefore, I am recommending that your honorable board adopt a resolution awarding the bid to Heritage Cooperative, 304 Bloomfield Avenue, Urbana, OH 43078, in the amounts of Two Dollars and Forty Nine. Six Cents (\$2.496) per gallon of Premium Diesel delivered for 60,000 gallons (more or less), and Two Dollars and Five. Six Cents (\$2.056) per gallon of Gasoline delivered for 20,000 gallons (more or less) and enter into a contract for same.

In accordance with ORC §24, we have checked the Auditor of State's Unresolved Findings for Recovery Database. Ray Elgen with Heritage Cooperative was not listed and we have retained the certified search confirmation page in the project file.

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 E-1077618KX

Subject: Bond – Approved – Water Treatment Plant

Mr. Forrest moved to approve the bond authorizing the issuance of \$400,000.00 for the Water Treatment Plant improvement bonds.

The Board of County Commissioners of Madison County, Ohio met in regular session on the 12th day of February, 2019, at the office of the Board of County Commissioners, at the following number present:

A. J. Forrest moved the adoption of the following resolution:

RESOLUTION NO. 02 12 19 01

COUNTY OF MADISON, OHIO

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 WATER TREATMENT PLANT IMPROVEMENT BONDS.

WHEREAS, this Board of County Commissioners desires to finance various improvements to the recently acquired water treatment plant (the "Project");

WHEREAS, this Board of County Commissioners heretofore requested the County Auditor to issue her certificate as to the estimated life of the improvement to be financed with the proceeds of the bonds, and said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as twenty (20) years;

WHEREAS, the Madison County Treasurer has agreed to purchase bonds being issued by the County to finance the Project upon the terms set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Madison, Ohio (hereinafter called the "County"):

SECTION 1. That it is necessary to issue bonds (the "Bonds") of the County in the principal sum of \$400,000 for the purpose of financing the Project and paying "financing costs" as defined in Section 113.01 of the Ohio Revised Code relating to such bonds under a maturity of the general laws of the State of Ohio, particularly Chapter 113 of the Ohio Revised Code.

SECTION 2. That the Bonds shall be issued in the principal amount of \$400,000 for the purpose aforesaid. The Bonds shall be dated their date of issuance and shall be issued as a single Bond without coupon. The Bonds shall bear interest at the rate of 3.00% per annum, calculated on the basis of a 360-day year comprised of twelve 30-day months and payable semi-annually on March 1 and September 1 of each year commencing March 1, 2019 with a final payment on March 1, 2044.

The Bonds shall be subject to redemption at the option of the County, in whole or in part, at any time at a price equal to the principal amount to be redeemed plus accrued interest to the date of redemption.

It is hereby determined that the issuance of the bonds upon the terms described herein, including the redemption provisions specified above, will be in the best interest of the County.

The Bonds shall be designated "Trade Water Treatment Plant Improvement Bonds Series 2019".

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be fully registered from without coupons. They shall bear the signature of at least two members of the Board of County Commissioners and by the County Auditor or a fiscal officer of each thereof, may bear the corporate seal of the County or a fiscal officer thereof. The final principal and interest amount of each Bond shall be payable at the office of the County Auditor as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds, and all other principal and interest on the Bonds shall be made on each interest payment date to the person whose name appears on the filecard for providing such interest payment date on the Bond registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof, by check or cash mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the fifteen-day period preceding any interest payment date or the making of a notice of redemption, or after such Bond has been selected for partial or complete redemption, and no transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate unpaid principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the Bonds shall be the full general obligations of the County and the full faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds upon mandatory sinking fund redemptions or at maturity, together with interest thereon, and is hereby pledged for such purpose.

For the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same fall due, and also to provide a fund sufficient to discharge the Bonds upon mandatory sinking fund redemptions and at maturity, during the period while the

Government Forms and Supplies E1307616RY

Books are to be held open at the public property in the County, within applicable...

Section shall be and is hereby ordered accepted, certified, printed and entered upon the...

SECTION 1. That the Books shall be sold to the Madison County Treasurer at par, in...

The County Commissioners and the County Auditor are each hereby separately...

The County Commissioners and the County Auditor and other appropriate officials of the...

SECTION 4. That the Clerk is hereby directed to forward a certified copy of this...

SECTION 7. That it is found and determined that all formal actions of the County...

CERTIFIED AS PASSED, this 12th day of February, 2019.

D. A. HUNTER recorded the resolution, and the roll being called upon the question...

AYES: D. A. HUNTER, D. A. HUNTER & D. A. HUNTER

NAYES: None

Keith Wiggins
Clerk, Board of County Commissioners

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the resolution passed by the Board of County Commissioners of Madison County, Ohio, on February 12, 2019, and that a copy thereof was certified to the County Auditor on February 12, 2019.

[Signature]

Clerk

Date: February 12, 2019

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Madison County, Ohio, hereby certifies the filing and acknowledges receipt of a true and correct copy of the foregoing ordinance.

County Auditor

Date: February 12, 2019

WOM

SECTION 7. That it is found and determined that all formal actions of the County concerning and relating to the adoption of this resolution were adopted in an open meeting of the County Commissioners, and that all deliberations of the County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

CERTIFIED AS PASSED, this 12th day of February, 2019.

D.A. Xenikis seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

MR. HUNTER
D.A. Xenikis

AYES: MR. FOREST

NAYES: _____

[Signature]
Clerk, Board of County Commissioners

Government Forms and Supplies E1807618V

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the resolution passed by the Board of County Commissioners of Madison County, Ohio, on February 12, 2019, and that a copy thereof was certified to the County Auditor on February 12, 2019.

Audrey Williams
Clerk

Date: February 12, 2019

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Madison County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing ordinance.

County Auditor

Date: February 12, 2019

14592336

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 – 4-H

Dr. Xenikis moved to approve the proclamation for the week of March 3 to March 9, 2019 as Madison County 4-H Week.

OHIO STATE UNIVERSITY EXTENSION

MADISON COUNTY 4-H WEEK PROCLAMATION

Whereas the young people of Madison County are our greatest resource. The 4-H program is an educational organization for boys and girls ages eight to nineteen.

Whereas the Madison County 4-H program is currently serving 800 youth through a wide variety of learning experiences, including "learn by doing" projects and activities such as camp and community service projects.

Whereas the efforts of paid staff are multiplied with cooperation from trained adult 4-H volunteers who direct the activities of Madison County youth, and

Whereas youth from all socio/economic backgrounds, both urban and rural, demonstrate their knowledge and skills through leadership, citizenship, and public speaking activities, and .

Whereas, the Board of Madison County Commissioners would like to commend our 4-H participants on their goals and worthy ideals and join them in their commitment "To Make the Best Better" for Madison County and the State of Ohio.

Therefore, be it resolved by the Madison County Commissioners to proclaim the week of March 3 to March 9, 2019, as Madison County 4-H Week.

Madison County Commissioners:

Tony Xenikis
Tony Xenikis

Mark Forrest
Mark Forrest

David Hunter
David Hunter



CFAES provides research and related educational programs to clientele on a nondiscriminatory basis. For more information: go.osu.edu/ceaesdiversity.

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 - Park Board

Mr. Forrest moved per the request of Julia Cumming to approve the resolution that the County submits a resolution of authorization to allocate funds 70/30 for the Recreation Trails Program Grant.

FORM 5

Resolution of Authorization

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF)

WHEREAS, the Madison County Park District desires financial assistance under the Recreational Trails Program.

NOW, THEREFORE, be it resolved by the Madison County Park District as follows:

1. That the Madison County Park District approves filing an application for Recreational Trails Program financial assistance
2. That Julia Cumming is hereby authorized and directed to execute
(local coordinator)
and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Madison County Park District does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Recreational Trails Program

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution
adopted by the Madison County Commissioners held on 12th day of
February 2019, and that I am duly authorized to execute this certificate.

Katie Wickmers - 2.12.19
(Original signature)

CLERK
(title)

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

Subject: Resignation – Accepted – Madison County Sheriff

Dr. Xenikis moved to accept the resignation of Jim Sabin, Madison County Sheriff. Effective March 15, 2019 at 7:40 p.m.

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

Subject: Appointments – Approved – Madison County Sheriff

Dr. Xenikis moved to appoint Lt. John Swaney as Madison County Sheriff and to appoint Lt. Eric Semler as Chief Deputy upon vacancy of Jim Sabin.

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 11:30 a.m. for personnel issues.

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 12:19 p.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: Resolution– Approved – Executive Session

Mr. Forrest moved to enter into executive session at 12:46 p.m. for economic development.

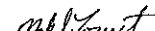
Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Subject: Resolution– Approved – Executive Session

Mr. Forrest moved to exit out of executive session at 1:05 p.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.


David Hunter


Mark Forrest


Dr. Xenikis

ATTEST: 