

Commissioners Journal # 89 Page 481

February 5, 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.

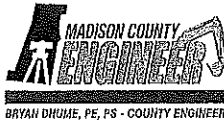
Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Subject: Transfer – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the transfer for the following:

- Transfer from: R&B Salaries (2011-D000-0020) in the amount of \$58,095.20.
- Transfer from: R&B PERS (2011-D000-0042) in the amount of \$10,515.23.
- Transfer from: R&B Workers Comp (2011-D000-0506) in the amount of \$941.14.
- Transfer from: R&B Medicare (2011-D000-0044) in the amount of \$842.38.
- Transfer from: R&B Insurance (2011-D000-0100) in the amount of \$17,872.80.

Transfer to: Sheriff Rotary (6000-4-0010) in the amount of \$88,266.75.



MADISON COUNTY COMMISSIONERS
 FEB - 5 AM 9:03
 625 US 42 NE
 LONDON, OHIO 43140
 T: 740-852-9404 | F: 740-852-9530

February 5, 2019

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

Re: Budget Transfers 2019

Gentlemen:

I am requesting your approval to make the following changes in my 2019 Budget:

- Transfer \$58,095.20 from (2011-D000-0020) R&B Salaries
- Transfer \$10,515.23 from (2011-D000-0042) R&B PERS
- Transfer \$ 941.14 from (2011-D000-0506) R&B Workers Comp
- Transfer \$ 842.38 from (2011-D000-0044) R&B Medicare
- Transfer \$17,872.80 from (2011-D000-0100) R&B Insurance

into (6000-4-0010) \$88,266.75 into the Sheriff Rotary Fund

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

Approved:
 Disapproved:
 Date: 2.5.19

MADISON COUNTY COMMISSIONERS

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 E1807915KV

Subject: Decrease PO Funding – Approved – Transfer Park Board

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

Decrease: Transfer Park Board (1000-A01A-50059) PO # 1830 in the amount of \$9,608.35.

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 – Courthouse Equipment

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$515.00.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$515.00.

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 – Courthouse Repairs

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$2,860.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$2,860.00.

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 \$2,560.00.

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 per unappropriated funds 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 – Sanitary Sewer & Water District

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

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

Transfer to: Sanitary Sewer & Water District Other (6055-0000-4-5200) 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 – Sanitary Sewer & Water District

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

Appropriate: Well Maintenance (6055-P500-5-0160) 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: Increase PO Funding – Approved – Sanitary Sewer & Water District

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

Increase: 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.

Government Forms and Supplies E1807618KV

Subject: Transfer – Approved – Sanitary Sewer & Water District

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$55,000.00.

Transfer to: Sanitary Sewer & Water District Other (6055-0000-4-5200) in the amount of \$55,000.00.

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

Subject: Appropriate – Approved – Sanitary Sewer & Water District

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

Appropriate: Lagoon Cleanout WD # 1(6055-P500-5-0150) in the amount of \$55,000.00.



**Madison County
Sanitary Sewer & Water District**

PO Box 623
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1703

January 25, 2019

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

I am requesting you to increase the 2019 Water District #1 Fund. The increase will cover the Lagoon Cleanout, which the State was supposed to have done. The State will reimburse the Water District half of the cost for the project, the total is \$60,000. The additional funds are available per unappropriated funds.

The following changes are hereby requested to the 2018 SSD#2 Fund:

Increase (6055-P500-50150) WD#1: Lagoon Cleanout by \$55,000.00

Adjusted budgeted balances will be as indicated below:

(6055-P500-50150) WD#1: Lagoon Cleanout - \$60,000.00

Thank you for your cooperation in these necessary changes.

Rob Slane
Madison County Administrator

RS:mmp

Approved: ✓

Disapproved: _____

Date: 2-5-19

MADISON COUNTY COMMISSIONERS
[Handwritten signatures]

MADISON COUNTY COMMISSIONERS
2019 JAN 31 AM 11:17

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

Subject: Drawdowns – Approved – CDC

Mr. Forrest moved per the request Whitaker Wright, CDC Consultant, to approve the drawdowns requested below:

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request 2019 FEB -4 PM 12:56

MADISON COUNTY
COMMISSIONERS

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Madison County Commissioners 1 N Main St, PO Box 618 London, OH 43140	CDBG E.D.RLF Balance: CDBG Housing P.I. Balance: HOME Program Income Balance:
Contact Person Information Name: Whitaker Wright Phone Number: (614) 445-8373 Email: whitakerwright@cbcdglobal.net	Grant Number: B-C-17-185-1 Draw Number: 8	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget** (\$)
3	Repair Assistance	1	Home / Building Repair	148 Columbus Street, Mount Sterling, 43143		876.00	9,326.00	0.00
3	Repair Assistance	1	Home / Building Repair	32 Maple Street, London, 43140		11,260.00	11,260.00	0.00

Total Amount of This Draw				12,136.00	12,136.00	0.00
Certification of Itemization of Expenditures: Two Authorized Signatures Are Required						
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.						
Date:	2/5/2019	Signature:	<i>(Signature)</i>	Title:	Commissioner (Admin)	
Date:	2-5-19	Signature:	MARK A. FORREST	Title:	Commissioner	
State Use Only:		Date:				
Approved:	<i>(Signature)</i>					

Government Forms and Supplies E1807619KV

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

MADISON COUNTY
COMMISSIONERS

FEB -4 PM 12:56

Submit To: Development Services Agency Office of Community Development P.O. Box 1081 Columbus, Ohio 43216-1001	Name and Address of Grantee: Madison County Commissioners 1 N Main St, PO Box 818 London, OH 43140	CDBG E.D.RLF Balance: CDBG Housing P.I. Balance: HOME Program Income Balance:
Contact Person Information Name: Whitaker Wright Phone Number: (614) 445-8373 Email: whitaker.wright@sbcglobal.net	Grant Number: S-C-17-1BS-1 Draw Number: 3	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (If Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget** (\$)
2	Rehabilitation Assistance	2	Private Rental Rehab.	41 Logan Ave, London, 43140		17,250.00	17,250.00	0.00
2	Rehabilitation Assistance	2	Private Rental Rehab.	59 Elm Street, London, 43140		608.00	63,680.00	0.00

Total Amount of This Draw	17,858.00	60,830.00	0.00
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Certification of Itemization of Expenditures: Two Authorized Signatures Are Required

I certify that this request for payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the request for payment is not in excess of current needs.

Date: 2/5/2019	Signature: (1) [Signature]	Title: Commissioner (Cash)
Date: 2-5-19	Comptroller Signature:	Title: Commissioner

State Use Only: _____ **Date:** _____

Approved: [Signature] MARGARET A. FORREST

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

MADISON COUNTY
COMMISSIONERS

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Madison County Commissioners 111 Main Street, Box 618 London, OH 43140		COBO E.O.R.L.F. Balance: COBO Housing P.I. Balance: HOME Program Income Balance:	
Contact Person Information Name: WALTER WRIGHT Phone Number: (614) 445-8373 Email: walter.wright@ocd.madisoncountyohio.gov		Grant Number: B-C-17-168-2 Draw Number: 8		State Use Only Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address if Applicable	Site Number	Amount Requested (\$)	Approved Activity Budget (\$)	Balance of Approved Budget (\$)
4	Tenant-Based Rental Assistance	1	Rental/Housing Assistance			2,263.00	35,000.00	3,236.00

Total Amount of This Draw:	2,263.00	35,000.00	3,236.00
Certification of Itemization of Expenditures: Two Authorized Signatures Are Required			
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the grantee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 2/5/2019	Signature: <i>(Signature)</i>	Title: Commissioner (Chair)	
Date: 2-5-19	Signature: <i>(Signature)</i>	Title: Commissioner	
State Use Only:		Date:	
Approved: <i>M. J. ... M. A. H. A. Forrest</i>			

Subject: Publication – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, to approve the publication request for the following to be published on 2-10-19:

Sissy Wiseman

From: Sissy Wiseman (s.wiseman@madisoncountyohio.gov)
Sent: Monday, February 4, 2019 12:58 PM
To: Whitaker Wright
Cc: Kara Hill
Subject: RE: ADR CHP Program

Whitaker,

Since the newspaper review was completed and I did not receive any questions or comments to publication 2/4/19.

Sissy Wiseman

From: Whitaker Wright (whitaker.wright@madisoncountyohio.gov)
Sent: Monday, February 4, 2019 12:48 PM
To: Sissy Wiseman
Cc: Kara Hill
Subject: ADR CHP Program

Sissy -

Please ask the Board to approve the standard ad for the CHP Program. With the number over the past couple of weeks, I want to remind readers funds are available.

I would like to run in the message this week or next week.

Whitaker

Whitaker W. Wright, Public Manager
CDC of Ohio, Inc.
Community Development Consultants of Ohio
6255 Poplar, P.O. Box 2209, Columbus, Ohio 43229
614.291.0511 | F: 614.291.0511 | E: whitaker@cdc-ohio.com

MADISON COUNTY
COMMISSIONERS

ENTER 4 Feb 10:00 The Madison County and City of Leona
CHP Program

Madison County CHP Program

The CHP Program has funds to assist local residents to come home with their repairs. The County CHP program is doing:

- Home Repair Grants: Funds are available to help homeowners in Leona and in the County to repair one or two major health and safety problems in their homes. Home Repair assistance is a 100% grant.

- Homeless Owner Rehabilitation Loans: Funds are available to help homeowners in Leona and in the County bring their homes up to code. CHP Home Rehabilitation assistance is no interest, deferred, 100% forgivable five-year loan.

CHP Program assistance is provided to correct health and safety problems in the home, as determined by the CHP Program. It is not permitted to make cosmetic changes or upgrades to the home. CHP Program assistance is based on the cost of the project. If the project is greater than the maximum allowed under the grant, assistance will not be possible.

Please contact Kara Hill at the Madison County CHP Office to obtain additional information. Madison County CHP Office is located at:

Madison County Airport
1201 US 42 SW
Leona, Ohio 43116
937-434-1100
Office Hours are 8:30am, 10:00am to 1:00pm

The Madison County CHP Office mailing address is:

Madison Co. CHP Program
P.O. Box 437
Leona, Ohio 43116

Page 13

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 – Clock Tower

Dr. Xenikis moved to approve the clock tower proposal.

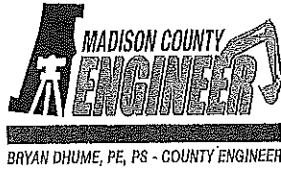
Following a second from Mr. Forrest the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Note – This proposal was not presented to the Clerk.

Government Forms and Supplies: E18078193V

Subject: Final Ditch Assessments – Approved – Kileville Ditch #206

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve to finalize Kileville Joint Ditch # 206 in the amount of \$25,713.94.



MADISON COUNTY COMMISSIONERS
 783 FEB -5 AM 9:30
 825 US 42 NE
 LONDON, OHIO 43140
 T: 740-652-9404 | F: 740-652-6530

February 5, 2019

Madison County Commissioners
PO Box 618
Court House
London, OH 43140

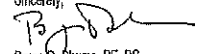
Re: Finalize Kileville Joint Ditch #206

Gentlemen:

I am requesting your approval of the enclosed final assessments for the Kileville Joint Ditch #206 for the amount of \$25,713.94

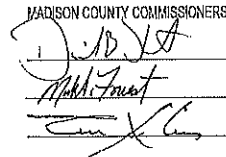
Upon your approval, please submit the certified assessments to the Madison County Auditor. Once the loan is obtained, reimburse \$ 25,307.16 to the Ditch Maintenance Fund Account # 4100-0000-4-0001 (Reimburse Construction Costs), which financed the projects through construction, also reimburse the Madison County Commissioners \$ 406.63 for mailings and advertising.

Sincerely,


 Bryan Dhume, PE, PS
 Madison County Engineer

Enclosure
cc: file

Approved:
 Disapproved:
 Date: 2-5-19

MADISON COUNTY COMMISSIONERS


PARCEL NO.	PROPERTY OWNER	ASSESSMENT FOR UTILITIES			CONNECTION COST	INSURANCE COST	TOTAL ASSESSMENT	ANNUAL CONSTRUCTION	ANNUAL INTEREST	TOTAL ANNUAL CONSTRUCTION	ANNUAL MAINTENANCE
		TAKEN	CHARGES CODED	UTILITIES BILLED							
668	MORNS DUSTY BELLE	02-00281000	1	1	\$1,897.85	\$29.00	\$1,926.85	\$387.34		\$472.00	
674	BUTTSER ADYK	02-00281000	1	1	\$1,897.85	\$29.00	\$1,926.85	\$387.34		\$472.00	
665	BUTTERFIELD TERN	02-00281000	1	1	\$1,897.85	\$29.00	\$1,926.85	\$387.34		\$472.00	
515	PERNAGE COOPERATIVE	02-00281000	3	3	\$5,422.55	\$87.15	\$5,509.70	\$1,102.00		\$134.00	
787	BARAGE JAMES E	02-00281002	1	1	\$1,897.85	\$29.00	\$1,926.85	\$387.34		\$472.00	
659	MILLER STEPHEN H	02-00281000	1	1	\$1,897.85	\$29.00	\$1,926.85	\$387.34		\$472.00	
670	MILLER DAVID & SUSAN	02-00281000	1	1	\$1,897.85	\$29.00	\$1,926.85	\$387.34		\$472.00	
674	SMUCKER RALPH	02-00281000	1	1	\$1,897.85	\$29.00	\$1,926.85	\$387.34		\$472.00	
571	STALMAGER STEVEN L & MARGAL	02-00281000	1	1	\$1,897.85	\$29.00	\$1,926.85	\$387.34		\$472.00	
74	STALMAGER STEVEN L & MARGAL	02-00281000	2	2	\$3,795.70	\$58.00	\$3,853.70	\$774.68		\$944.00	
378	TABER FRANCIS	02-00281000	1	1	\$1,897.85	\$29.00	\$1,926.85	\$387.34		\$472.00	
	FRANZ WILLIAM J	02-00281000	1120	2	\$0.00		\$0.00	\$0.00		\$0.00	
	(MADISON COUNTY)										
	FRANZ WILLIAM J	02-00281000	5584	7	\$0.00		\$0.00	\$0.00		\$0.00	
	FEED CORNS	02-00281000	1235	0	\$0.00		\$0.00	\$0.00		\$0.00	
	TOTAL			2070	\$26,807.15	\$465.04	\$27,272.19	\$5,142.60		\$1,008.00	

A 20 FOOT PERMANENT EASEMENT STRIP, CENTERED ON THE TILE SPILLAGE THE ENTIRE LENGTH OF THE TILE FOR THE PURPOSE OF DITCH MAINTENANCE.

MADISON COUNTY
 COMMISSIONERS
 2019 FEB - 5. AM 9:30

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 - Engineer

Mr: Forrest moved per the request of Bryan Dhume, Engineer, to approve the resolution to enter into contract with the Director of Transportation necessary to complete the project described below:

Government Forms and Supplies E1407618KV

MADISON COUNTY COMMISSIONERS
FEB 5 10 526
FEBRUARY LEGISLATION
RESOLUTION
Resolution Number 000514-01
PID Number 10382
MAD-CR13-53
0007 Agreement Number 1936

The following is a Resolution passed by the Board of Commissioners of Madison County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the described project.

SECTION I - Project Description

WHEREAS, MADISON COUNTY has identified the need for the described project

This project proposes to establish the structure as Possible McHardy Center (MADISON County Road 11) near Spring Park.

NOW THEREFORE, be it resolved by the Board of Commissioners of Madison County, Ohio,

SECTION II - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the described project.

SECTION III - Authority to Sign

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above described project.

Passed: 2/5 2019
(Date)

Attest: [Signature] (Clerk)

MADISON COUNTY COMMISSIONERS
[Signature]

This Resolution is hereby declared to be an emergency measure to expedite the transportation project and to promote transportation safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, unless otherwise stated to the contrary in this Resolution or unless rescinded or amended by law.

CERTIFICATE OF COPY
STATE OF OHIO

PID Number 10382

Board of County Commissioners
Madison County, Ohio

I, Katie W. Isom, as Clerk of the Board of Commissioners of Madison County, Ohio, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the legislative Authority of the said Board of Commissioners on the 5th day of February 2019, that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such Resolution have been taken; and that such Resolution and certificate of publication thereof are of record in Resolution Record Number 28 Page 491.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this 5th day of February 2019.

[Signature]
Clerk

(SEAL) Board of Commissioners
(If Applicable) Madison County, Ohio

The foregoing is accepted as a basis for proceeding with the project herein described.

For the Board of County Commissioners
Madison County, Ohio

Attest: _____, Date _____
Contractual Officer

For the State of Ohio

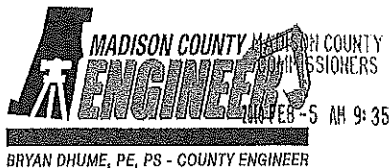
Attest: _____, Date _____
Director, Ohio Department of Transportation

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 - Engineer

Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the resolution for the following:

According to ORC 5577.07 for 25% reduction in the maximum weight of vehicle and loads on certain county and township roads for the period of February 1, 2019 through June 1, 2019. The list below is the County township roads that are affected.



825 US 42 NE
LONDON, OHIO 43140
T: 740-862-9404 | F: 740-862-9530

February 5, 2019

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Re: Road Weight Reductions on county and township roads during times of thaws and moisture

Gentlemen:

In accordance with the Ohio Revised Code Section 5577.07, I am requesting a resolution be passed for a 25% reduction in the maximum weight of vehicle and loads, on certain county and township roads for the period of February 1, 2019 through June 1, 2019.

The following is a list of county and township roads that are the most severely endangered roads during the times of thaws and moisture:

- | | |
|-----------------------------|---------------------------------|
| CR24 Rosedale-Plain City | CR123 Finlay Guy |
| CR36 Amity Rd. | TR67 Hficks (PLE) |
| CR31 A.W. Wilson | CR47 King Pike |
| CR43 Gregg | CR152 Sparling |
| CR113 Tradersville Brighton | CR65 Pringle-Benjamin |
| CR23 Drury | CR74 Foster-Redman |
| CR 54 Kiousville-Palestine | CR88 Minshall |
| CR15 Charleston Chillicothe | CR18 O'Day-Harrison |
| (SR 323 to Clark Co. Line) | TR24 Rosedale Plain City (Pike) |
| CR37 Smith-Calhoun | TR66 Dyer (RAN & PLE) |
| TR115 Byerly Rd.(JEF & DEE) | TR37 Smith-Calhoun (CAN) |
| CR99 Watson | CR82 Madden-Higgins |
| CR145 Bonner | CR35 Iams |
| TR 68 Bragg (RAN) | TR86 Fralick (STO) |

On township road sections, the townships are in agreement with these reductions and/or they have previously been approved.

Bryan B. Dhume, PE, PS
Madison County Engineer

BDD:hs
Approved: _____
Disapproved: _____
Date: 2.5.19 _____

MADISON COUNTY COMMISSIONERS

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 E18078150V

Subject: Bid Opening – Engineer

The bid opening for fuel, stone & gravel took place on February 5, 2019 at 11:00 a.m.

Fuel

Heritage Cooperative

MADISON COUNTY
 Board of Commissioners
 1 North Main Street
 London, OH 43140

VAD/01/19
 Dec. 2-9-19

Conditions

We propose to furnish to the Board of County Commissioners of Madison County, Ohio, the following material:

<u>AMOUNT</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
20,000 Gal. (more or less)	Gasoline	\$2.0060 \$7.0000

The above quantities include State Taxes ONLY.

The above material is to be delivered to the Madison County Engineer's Office as ordered, throughout the year of 2019.

All material is subject to inspection and approval as to compliance with the specifications. The expense of testing to be borne by Madison County.

The contractor will guarantee the material under the responsibility of any shipment that does not meet the specifications of this specification. It is understood that the quantity and material within the specifications bids that is recommended by the bid that does not comply with this specification will also be rejected.

Note: The Madison County Engineer's Office does provide bid stamps rather than independent. Our minimum requirements are 600 gals. or less and 1000 gal. or more.

Heritage Cooperative
 Cooper
 1177 Hwy Rd 133
 Address
 West of Fairfield OH 43158
 By: Kay Elyse
 Register to place ORDERS:
 931-651-2135 x110

NOTICE FOR BIDS

Sealed proposals will be received at the Madison County Commissioners' Office, 1 North Main Street, London, Ohio, 43140 until 11:00 A.M., Ohio Standard Time, Tuesday, February 5, 2019 for furnishing:

QUANTITY

ITEM

20,000 gal. (more or less)

87 Octane Regular Grade Gasoline

Proposed to be unit price per gallon.

Material shall be delivered to the Madison County Engineer's Office as ordered.

Each bid must be accompanied by a Globally Harmonized System Sheet (GHS).

Proposals are to be a firm fixed price for a one year period.

Net price shall include State Tax only.

Bidders must comply with the Provisions of the Americans with Disabilities Act of 1990.

Proposals accepted on furnished blanks only.

Specifications and blanks may be obtained at the Madison County Engineer's Office, 825 US 42 NB, London, Ohio, 43140.

All proposals to be in accordance with Sections 307.86 to 307.92 inclusive of the Ohio Revised Code.

The Notice to Bidders is posted online and may be viewed on Madison County's web page at: www.co.madison.oh.us

The Madison County Board of Commissioners reserves the right to reject any and all bids and to waive any defects in bids.

By Order of the Board of
Madison County Commissioners
Katie Wiseman, Clerk

Posted: January 18, 2019
Advised: January 20, 2019

Sand & Gravel

BID SHEET

The following STONE AND GRAVEL products shall be bid as F.O.B. our trucks and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. NO BID BOND REQUIRED. Plant prices:

UNIT PRICE PER TON

PRODUCT SIZE	LIMESTONE	SAND & GRAVEL
#2	\$ _____	\$ 16.50
#4	\$ _____	\$ 17.50
#57	\$ _____	\$ 13.50
#8	\$ _____	\$ N/A
#67	\$ _____	\$ 13.50
#8 - Modified*	\$ _____	
#422 - A	\$ _____	
#9 - Modified*	\$ _____	
#10 Screenings	\$ _____	\$ _____
#304	\$ _____	\$ 11.75
#411	\$ _____	\$ 11.75
#617	\$ _____	\$ 11.75
Type A Rip Rap	\$ _____	\$ N/A
Type B Rip Rap	\$ _____	\$ N/A
Type C Rip Rap	\$ _____	\$ N/A
Type D Rip Rap	\$ _____	\$ N/A

OTHER PRODUCTS

_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____

*SEE SUPPLEMENTAL SPECIFICATIONS

Contract period shall begin on the effective date of the bid award and end on February 12, 2020.

Location of Plant: MECHANICSBURG SAND AND GRAVEL, INC.

5734 STATE ROUTE 4

MECHANICSBURG, OH 43044

Phone No. to Plant: 937-834-2606

Project

2018 STONE AND GRAVEL

PROPOSAL

MADISON COUNTY
BOARD OF COMMISSIONERS

Mark Farrel
D. Troy Leeks
Don Hurter

Letting - Tuesday, February 5, 2019 at 11:00 A.M.

Company MECHANICSBURG SAND AND GRAVEL, INC.

Subscribed by JAMES G. CUSACK

Street 5734 STATE ROUTE 4

Post Office Box _____

City MECHANICSBURG, OH Zip 43044

Telephone 834-2606

Government Forms and Supplies E160761SRV

Stone & Gravel

BID SHEET

Project

MIN STONE AND GRAVEL

PROPOSAL

HUDSON COUNTY
BOARD OF COMMISSIONERS

Met Farns
Dr. Leg Zeele
Dad Keller

Datg - Tuesday, February 5, 2019 at 11:00 AM

Company Mikes Trucking LTD

Shorthandly _____

Street 510 Plain City Georgetown

Post Office Box Gallung

State OH Zip 43119

Telephone 614-819-7043

The following STONE AND GRAVEL products shall be bid as F.O.B. our trucks and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. NO BID BOND REQUIRED. Plant prices:

UNIT PRICE PER TON

PRODUCT SIZE	LIMESTONE	SAND & GRAVEL
#2	\$ <u>19.75</u>	\$ _____
#4	\$ <u>18.50</u>	\$ _____
#57	\$ <u>20.75</u>	\$ _____
#6	\$ _____	\$ _____
#67	\$ _____	\$ _____
#8 - Modified*	\$ <u>19.50</u>	_____
#422 - A	\$ _____	_____
#9 - Modified*	\$ _____	_____
#10 Screenings	\$ <u>16.70</u>	\$ _____
#304	\$ <u>18.50</u>	\$ _____
#411	\$ <u>18.00</u>	\$ _____
#617	\$ _____	\$ _____
Type A Rip Rap	\$ _____	\$ _____
Type B Rip Rap	\$ _____	\$ _____
Type C Rip Rap	\$ _____	\$ _____
Type D Rip Rap	\$ _____	\$ _____

OTHER PRODUCTS

Concrete (1. Rm 4" & dust)	\$ _____	\$ <u>10.00</u>
Asphalt Processed millings 4 1/2"	\$ _____	\$ <u>11.00</u>
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____

*SEE SUPPLEMENTAL SPECIFICATIONS

Contract period shall begin on the effective date of the bid award and end on February 12, 2020.

Location of Plant: 1935 US RT 42
West Jefferson, OH 43162

Phone No. to Plant: Mikes Trucking 614-819-7043

Project:
2019 STONE AND GRAVEL

PROPOSAL

MADISON COUNTY
BOARD OF COMMISSIONERS

Mark Forrest
Dr. Tony Xenakis
David Hunter

Bidding - Tuesday, February 5, 2019 at 11:00 A.M.

Company The Nelson Stone Co., LLC

Submitted by Ryan Garrison

Street _____

Post Office Box 158

State OH Zip 45119

Telephone 937-584-2481

BID SHEET

The following STONE AND GRAVEL products shall be bid as F.O.B. our trucks and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. NO BID BOND REQUIRED. Penalties:

UNIT PRICE PER TON

PRODUCT SIZE	LINESTONE	SAND & GRAVEL
#2	\$ 11.55	\$ _____
#4	\$ 11.75	\$ _____
#57	\$ 12.40	\$ _____
#6	\$ 11.8	\$ _____
#57	\$ 12.40	\$ _____
#3 - Modified	\$ 12.65	\$ _____
#12 - A	\$ 12.65	\$ _____
#9 - Modified	\$ 8.90	\$ _____
#10 Screenings	\$ 9.45	\$ _____
#34	\$ 11.25	\$ _____
#11	\$ 11.55	\$ _____
#37	\$ 11.55	\$ _____
Type A Rip Rap	\$ 22.10	\$ _____
Type B Rip Rap	\$ 22.10	\$ _____
Type C Rip Rap	\$ 19.90	\$ _____
Type D Rip Rap	\$ 18.30	\$ _____

OTHER PRODUCTS

_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____

*SEE SUPPLEMENTAL SPECIFICATIONS

Contract period shall begin on the effective date of the bid award and end on February 12, 2020.

Location of Plant Alto, W. Virginia
49 Alto Rd
Wilmington, OH 45377
Phone No. to Plant 937-584-2481

Government Forms and Supplies E180761SKV

BID SHEET

The following STONE AND GRAVEL products shall be bid as F.O.B. our trucks and supplied in accordance with the ODOT 2018 Construction and Materials Specifications. NO BID BOND REQUIRED. Plant prices:

UNIT PRICE PER TON

<u>PRODUCT SIZE</u>	<u>LIMESTONE</u>	<u>SAND & GRAVEL</u>
#2	\$ 10.75	\$ _____
#4	\$ 10.75	\$ 28.00
#57	\$ 14.00	\$ 14.25
#6	\$ _____	\$ _____
#67	\$ _____	\$ _____
#8-Modified	\$ 23.50	\$ _____
#42-A	\$ _____	\$ _____
#9-Modified	\$ _____	\$ _____
#10 Screenings	\$ 7.00	\$ _____
#304	\$ 10.00	\$ _____
#411	\$ 11.00	\$ _____
#617	\$ 11.00	\$ _____
Type A Rip Rap	\$ 38.00	\$ _____
Type B Rip Rap	\$ 30.50	\$ _____
Type C Rip Rap	\$ 29.50	\$ _____
Type D Rip Rap	\$ 19.00	\$ _____

OTHER PRODUCTS

Concrete Sand	\$ _____	\$ 13.00
703.11	\$ 7.50	\$ _____
Mason Sand	\$ _____	\$ 17.50
Bank Run	\$ _____	\$ 9.50

*SEE SUPPLEMENTAL SPECIFICATIONS

Contract period shall begin on the effective date of the bid award and end on February 12, 2020.

Location of Plant: 4755 South High Street
Columbus, OH 43207

Phone No. to Plant: 614.491.1515

Project
2018 STONE AND GRAVEL

PROPOSAL

MADISON COUNTY
BOARD OF COMMISSIONERS

Mark Forest
Deputy Asslt
Public Works

Meeting - Tuesday, February 5, 2019 at 11:00 AM

Company The Glen Corporation

Site/Address Tin Rhodes

Street 4755 South High St., Columbus

Post Office Box _____

State Ohio Zip 43207

Telephone 614.491.1515

Project
2711 STONE AND GRAVEL

PROPOSAL

MADISON COUNTY
BOARD OF COMMISSIONERS

McKForest
Co. Troy Mills
Basil Wacker

Bidding - Tuesday, February 5, 2019 at 11:00 AM

Company DUFF QUALITY INC

Submitted by J. SCOTT DUFF

Street 9042 ST RT 117

Post Office Box 305 HUNTSVILLE

State OH Zip 43329

Telephone 937-686-2811

BID SHEET

The following STONE AND GRAVEL products shall be bid as F.O.B. our trucks and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. NO BID BOND REQUIRED. Plant prices:

UNIT PRICE PER TON

PRODUCT SIZE	LIMESTONE	SAND & GRAVEL
#2	\$ 11.00	\$ _____
#4	\$ 11.00	\$ _____
#57	\$ 11.25	\$ _____
#6	\$ 11.25	\$ _____
#67	\$ 11.25	\$ _____
#6 - Modified*	\$ 11.75	\$ _____
#422 - A	\$ _____	\$ _____
#9 - Modified*	\$ 11.75	\$ _____
#10 Screenings	\$ 10.50	\$ _____
#304	\$ 10.00	\$ _____
#411	\$ 10.00	\$ _____
#617	\$ 10.00	\$ _____
Type A Rip Rap	\$ 22.50	\$ _____
Type B Rip Rap	\$ 22.50	\$ _____
Type C Rip Rap	\$ 22.50	\$ _____
Type D Rip Rap	\$ 22.50	\$ _____

OTHER PRODUCTS

_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____

*SEE SUPPLEMENTAL SPECIFICATIONS

Contract period shall begin on the effective date of the bid award and end on February 12, 2020.

Location of Plant: 9042 ST RT 117
HUNTSVILLE OH 43329

Phone No. to Plant: 937-686-2488

Government Forms and Supplies E1107761.SRV

Project
210 STONE AND GRAVEL



PROPOSAL

MADISON COUNTY
BOARD OF COMMISSIONERS

Mark Ford
Dr. Toy Zsolt
David Miller

Letting - Tuesday, February 5, 2019 at 11:00 A.M.

Company Shelly Materials

Stratified by Ed Beach

Street 1791 Harmon Ave. Columbus

Post Office Box _____

State Ohio Zip 43200

Telephone 614-487-2845

BID SHEET

The following STONE AND GRAVEL products shall be bid as F.O.B. our trucks and supplied in accordance with the ODOT 2016 Construction and Materials Specifications. NO BID BOND REQUIRED. Plant prices:

UNIT PRICE PER TON

PRODUCT SIZE	LIMESTONE	SAND & GRAVEL
#2	\$ <u>12.85</u>	\$ _____
#4	\$ <u>13.60</u>	\$ _____
#5.7	\$ <u>14.80</u>	\$ _____
#6	\$ <u>No Bid</u>	\$ _____
#6.7	\$ <u>No Bid</u>	\$ _____
#8 - Modified*	\$ <u>No Bid</u>	\$ _____
#422 - A	\$ <u>No Bid</u>	\$ _____
#8 - Modified*	\$ <u>No Bid</u>	\$ _____
#10 Screenings	\$ <u>8.70</u>	\$ _____
#304	\$ <u>11.10</u>	\$ _____
#411	\$ <u>11.10</u>	\$ _____
#617	\$ <u>11.10</u>	\$ _____
Type A Rip Rap	\$ <u>28.00</u>	\$ _____
Type B Rip Rap	\$ <u>28.00</u>	\$ _____
Type C Rip Rap	\$ <u>28.00</u>	\$ _____
Type D Rip Rap	\$ <u>28.00</u>	\$ _____

OTHER PRODUCTS

_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____

***SEE SUPPLEMENTAL SPECIFICATIONS**

Contract period shall begin on the effective date of the bid award and end on February 12, 2020.

Location of Plant: Ostrander Plant
8328 Watkins Rd.
Ostrander, Ohio 43061

Phone No. to Plant: 740-666-5844

Subject: Resolution-- Approved – Executive Session

Mr. Forrest moved to enter into executive session at 9:00 a.m. to discuss economic development and a personnel issue.

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 9:17 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: Resolution-- Approved – CIO Vehicle

Mr. Forrest moved to approve purchasing a new work vehicle for Tim Hughes, CIO.

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 – Consultant Services

Mr. Forrest moved to approve the resolution for consultant services with Hickman Partners and to pay up to \$26,012.60.

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

Subject: Re – Appointment – Approved – Airport

Mr. Forrest moved per the request of Becky Arnott, Airport Treasurer, to approve the re-appoint of Eric Sommer as a member to the Airport Authority Board. Effective February 21, 2019 to February 21, 2022.

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

Subject: Appointment – Approved – Mental Health & Recovery Board

Dr. Xenikis moved to approve the appointment of Katherine Brinkman to the Mental Health & Recovery Board of Madison County. Effective February 5, 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: Appointment – Approved – Bridges of Community Action

Mr. Forrest moved to appoint Commissioner David Hunter as a member of the Bridges of Community Action Partnership.

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


David Hunter


Mark Forrest


Dr. Xenikis

ATTEST: 