

Subject: Contract – Approved – DJFS

Mr. Forrest moved per the request of Lori Dodge – Dorsey, Job & Family Services to approve the contract between Job & Family Services and Central Ohio Women in the Trades to provide services in accordance with the contract services below.

MADISON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
CONTRACT

This contract is entered into on July 2, 2019 between the Madison County Department of Job and Family Services ("Agency"), 200 W. 6th St., London, OH 43140 and Central Ohio Women in the Trades ("Contractor") 7605 State St #412, Westerville, OH 43081, for the purchase of required services or products that are in accordance with the agreement (Attachment 1).

In consideration of mutual promises contained herein, and for other good and valuable consideration, the parties to this Contract agree as follows:

Article 1 – Purpose

The purpose of this Contract is for the procurement of goods or services for use by the Madison County Department of Job and Family Services in the administration of the Ohio on Services program. This Contract is not intended to and does not establish a job recipient's obligation related to any future items as defined in OH 108.000 or in the federal grants management "announcements".

Article 2 – Scope of Services/Deliverables

A. Agency Responsibilities - Agency agrees to pay Contractor upon satisfactory completion of required services, provided the Agency receives sufficient allocations from the funder. The Agency agrees that reimbursement of all contracted funds will be dependent upon Contractor performance in the delivery of services specified. Delivery of purchased services shall be in conformity with the proposal and budget submitted, if applicable, and all attachments to this contract. Delivery of purchased services shall also be documented to the Agency as verified services rendered.

B. Contractor Responsibilities - The Contractor will furnish all of the required services or products in accordance with the contract (see Attachment 1).

Article 3 – Billing and Payment

Agency agrees to pay to the Contractor per the amount listed in the Scope of Services and Billing Schedule, as attached in Attachment 1.

Contractor must submit a detailed invoice each month to Agency within 30 days of the end of the billing period for services rendered during the billing period. The Contractor shall make all reasonable efforts to include goods or services provided during the

billing period on the invoice. The Contractor will indicate in each invoice, if applicable:

- Contractor's name as it appears on the Contract and Purchase Order;
- A mailing address and, if applicable, a remittance address;
- An invoice number;
- The date of the invoice;
- The amount of the billing, including, as applicable, a summary of deliverables or services provided or of hourly rates and the number of hours;
- The Purchase Order; and
- The vendor number (federal taxpayer I.D.).

Under no circumstances will Agency make payment for any services invoiced more than 90 days after the end of the billing period. In addition, under no circumstances will Agency make payment for any goods or services invoiced after 180 days.

The Agency Fiscal Department has the final authority to determine whether an invoice is received timely and accurately. There will be no extension to the time limitations for invoices which are received timely but which are not accurate.

For accurate invoices received timely and in accordance with the terms of this Contract, Agency will authorize payment within 30 days after receipt of the invoice. Agency will only pay for those services authorized under this Contract. It is understood that Agency has no control over when the Madison County Auditor actually issues payment on authorized invoices.

Agency will make payment for all invoices received in accordance with the terms of this Contract. Agency will only pay for authorized goods or services.

Article 4 – Availability of Funding

Agency represents that it:

- Has adequate funds to meet its obligations under this Contract;
- Intends to maintain this Contract for the full period set forth herein and has no reason to believe it will not have sufficient funds to enable it to make all payments due during such period; and
- Will use its best efforts to obtain the appropriation of any necessary funds during the term of the Contract.

However, Contractor understands that availability of funds is contingent on funding sources external to the State of Ohio, such as federal funds; appropriations made by the Ohio General Assembly; awards by the Ohio Department of Job and Family Services; and appropriations by the Madison Board of County Commissioners.

Government Forms and Supplies: E181043EA

If work is not appropriate or available for the performance of the goods or services provided by the Contractor, Agency may terminate the goods or services provided by the Contractor at the end of the period for which it was available. Agency will notify the Contractor at the earliest possible time of any goods or services affected by shortage of funds. No party shall incur to Agency in the event this provision is exercised, and Agency shall not be obligated to reimburse any party for any costs or expenses incurred by that party for any termination under this provision.

Article 5 - Termination of contract

A. This Contract will be effective from 06/01/19 to the expiration of this Contract, or the expiration of the workday of the day of school, whichever is later, through 06/30/20, unless otherwise extended, as provided in Article 6 of this Contract, or amended as provided in Article 8 of this Contract.

B. Notwithstanding the foregoing, it is expressly understood by both Agency and Contractor that this contract will not be extended or renewed under the Madison County Auditor certifies pursuant to Section 5706.01 (B), Revised Code, that the amount required to meet the Agency's obligations, in the case of a continuing contract to be performed in whole or in part in a fiscal year, the amount required to meet the obligation in the fiscal year in which the contract is made, has been lawfully appropriated for such purposes and to the necessary extent of obligation to the credit of any appropriate fund for any previous fiscal years.

C. Subject to any restriction of this Contract under Article 6, below, Contractor expressly agrees to perform work on school holidays for pay provided work performed under this Contract prior to the effective date of this Contract or subsequent to the termination date of this Contract.

Article 6 - Extension of Contract

The Agency and Contractor may determine that an extension of this Contract is in the best interest of all parties. Therefore, by mutual agreement of the parties, this Contract may be extended for two (2) additional one (1) year terms with no increase in rate or change in the goods or services to be provided, except as specified in a written amendment signed by all parties. Extension is contingent upon the availability of funds, including compliance with all applicable budgetary and legal requirements and satisfactory performance by the contractor.

Article 7 - Amendment of Contract

This Contract may be amended by the mutual agreement of all parties. All amendments must be in writing and shall be in compliance with all applicable budgetary and legal requirements.

Article 8 - Termination

A. Either party may terminate this Contract upon 30 days written notice to the other party.

B. Notwithstanding Article 5 A, of this Contract, Agency may terminate this Contract immediately upon delivery of written notice to Contractor if Agency has discovered any illegal conduct on the part of Contractor, any violation by Contractor of Articles of this Contract, or loss of funding as noted in Article 4 of this Contract.

C. Upon receipt of notice of termination, Contractor agrees that it will cease work on the terminated activities under the Contract, terminate all subcontracts related to such terminated activities, take all necessary steps to limit disbursements and to minimize costs, and furnish a report as of the day of receipt of the notice of termination describing the status of all work under the Contract, including, without limitation, results accomplished, conclusions reached, and other such matters as Agency may require.

D. In the event of termination under this Article 8 of the Contract, Contractor will be entitled to compensation, upon submission of a proper invoice, for the work performed prior to receipt of notice of termination or suspension, which will be calculated by Agency on the rate set forth in Article 3, above, less any funds previously paid by or on behalf of Agency. Agency is not liable for any further claims, and the claims submitted by the Contractor are not to exceed the total amount of consideration stated in this Contract.

E. Upon breach or default of any of the provisions, obligations or duties embodied in this Contract, Agency may exercise any administrative, contractual, equitable, or legal remedies available, without limitation. The waiver of any occurrence of breach or default is not a waiver of subsequent occurrences, and Agency retains the right to exercise all remedies hereinbefore mentioned.

F. If Agency or Contractor fails to perform an obligation or obligations under this Contract and thereafter such failure(s) is (are) waived by the other party, such waiver is limited to the particular failure(s) so waived and shall not be deemed to waive other failures hereunder. Waiver by Agency is not effective unless it is in writing signed by the Agency director.

Either party may terminate this Contract by notice, in writing, delivered upon the other party before the effective date of termination. Should the Contractor wish to terminate this Contract, the Contractor must deliver the notice of termination 30 days before the effective date of termination. Should the Agency wish to terminate this Contract, it may do so immediately upon delivery of the termination notice.

The parties hereto agree that should the Contract be terminated or should the Contractor become unable to provide the services agreed to in the Contract for any reason, such as in the event of termination or of insolvency by either the Contractor or the Agency, the Contractor shall be held liable and shall remain liable for the performance of the Contract for the period of time specified in the Contract for any reason, such as in the event of termination or of insolvency by either the Contractor or the Agency, the Contractor shall be held liable and shall remain liable for the performance of the Contract for the period of time specified in the Contract for any reason, such as in the event of termination or of insolvency by either the Contractor or the Agency.

The Agency shall not be liable to transfer or assign to the Contractor any part or proportion of the termination of the Contractor's ability to complete the terms of the Contract, which shall be the direct responsibility, when extended upon request by the Agency. Notwithstanding the above, the Contractor shall not be released of liability to the Agency for damages sustained by the Agency by virtue of any breach of the Contract by the Contractor. The Agency reserves the right to liquidate, subordinate, and contract with third parties for the benefit of the Agency by virtue of any breach of the Contract by the Contractor. The Agency may withhold any compensation to the Contractor until the amount of damages to the Agency from the possible assignment upon or otherwise terminated.

Article 4 - Access, Confidentiality and Retention

All books, documents, papers, and records which are directly pertinent to this Contract, including agency records, shall be made available for review and inspection by the Contractor, and shall be made available by Contractor for review by the State of Ohio including, but not limited to, the Ohio Department of Job and Family Services, the Auditor General of Ohio, the Ohio Inspector General, and all appropriate administrative entities, and agencies of the United States prepared for the purpose of making audits, investigations, reports, and recommendations.

All records related to this contract, such as personnel and supporting documentation for services rendered by the Contractor shall be retained for a minimum of 5 years after the termination of the Contract, or as otherwise provided by any minimum retention requirements specified by applicable state or federal law. If any litigation, claims, negotiations, suits or other actions involving the records described herein are pending at the time of the 5-year period, the records shall be retained until the completion of the action and resolution of all issues related thereto, or until the end of the regular 5-year period, whichever is later.

Article 10 - Confidentiality

Contractor agrees that all records, documents, writings or other information produced by Contractor under this Contract, and all records, documents, writings or other information used by Contractor in the performance of this Contract are treated according to the following terms:

A. All Agency information which, under the laws of the state of Ohio or under federal law, is classified as public or private will be treated as such by Contractor. Where there is a question as to whether information is public or private, Agency will make the final determination.

B. All Contractor information which is proprietary will be held to be strictly confidential by Agency. Proprietary information is information which, if made public, would put Contractor at a disadvantage in the marketplace and trade of which Contractor is a part.

Contractor is responsible for notifying Agency of the nature of the information prior to its release to Agency. Failure to provide such prior notification is a waiver of the proprietary nature of the information, and a waiver of any right of Contractor to proceed against Agency for violation of this Contract or of any proprietary or trade secret laws. Such failure shall be deemed a waiver of trade secret protection in that the Contractor will have failed to make efforts that are reasonable under the circumstances to maintain the information's secrecy. Agency reserves the right to require reasonable evidence of Contractor's assertion of the proprietary nature of any information to be provided. Agency will make the final determination as to whether any or all of the information identified by the vendor as a trade secret is, in fact, a trade secret.

C. Contractor agrees that it will not use any information, systems, data, or records made available to it for any purpose other than to fulfill the contractual duties specified herein. Contractor agrees to be bound by the same standards of confidentiality that apply to the employees of the Agency, Madison county, ODJFS and the State of Ohio. The terms of this Section will be included in any subcontracts executed by the Contractor for work under this Contract. Contractor agrees that any data made available to Contractor by Agency shall be returned to Agency not later than 90 days following termination of the Contract and shall certify that no copies of source data were retained by Contractor. Contractor hereby agrees to current and ongoing compliance with 42 USC Sections 13204 through 13204-9 and the implementing regulations found at 45 C.F.R. Section 164.502 (e) and Section 164.504 (e) regarding disclosure of protected health information under the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

Government Forms and Supplies E1810042EA

Article 11 - Conflict of Interest/ Ethics

Contractor agrees that Contractor will not provide or give to any agency officer, employee or agent anything of value, including employment or promise of employment within the scope of his or her job duties. Contractor will not ask an officer, employee or agent of the agency to violate any provisions of the Madison County code of standards of conduct requirements and will refrain from activities which could result in violation of this requirement.

Contractor agrees that it will refrain from providing or giving to any agency officer, employee, or agent anything of value that is of such a character as to exert a substantial and improper influence upon the officer, employee, or agent with respect to the officer's, employee's, or agent's duties, will not solicit agency officers, employees, or agents to violate the agency code of standards of conduct or Sections 102.03, 102.04, 201.42 or 201.43, Revised Code, and will refrain from conflicts of interest, whether direct or indirect.

Contractor agrees to certify that it is in compliance with and will maintain compliance with the requirements of sections 102.03, 102.04, 201.42, and 201.43 of the Revised Code and the portions of the Agency code of standards of conduct applicable to contractors, and that the contractor will promptly notify the Agency of any newly arising conflicts of interest or potential violations of state ethics laws.

Article 11 - Independent Contractor

Contractor agrees that no agency, employment, joint venture, or partnership has been or will be created between the parties hereto pursuant to the terms and conditions of this Contract. Contractor also agrees that, as an independent contractor, Contractor assumes all responsibility for any federal, state, municipal, or other tax liabilities along with medical compensation, workers' compensation, and insurance premiums which may accrue as a result of compensation received for services or deliverables rendered hereunder.

Contractor agrees that it is an independent contractor for all purposes including, but not limited by, the application of the Fair Labor Standards Act, the Social Security Act, the Federal Unemployment Tax Act, the Federal Income Tax Act, the provision of the Internal Revenue Code, Ohio Tax Law, Workers Compensation Law, and Unemployment Insurance Law. Contractor certifies that all approvals, licenses, or other qualifications necessary to conduct business in Ohio have been obtained and are operative. If at any time during the contractual period Contractor becomes disqualified from conducting business in Ohio, for whatever reason, Contractor must immediately notify Agency of the disqualification and immediately cease performance under the Contract.

Article 13 - Limitation of Liability; Contractor Duties

A. Contractor agrees to hold Agency, any official or employee of Agency acting in his or her official capacity, and Madison County harmless from any and all claims for injury resulting from activities in furtherance of the work hereunder. Contractor will reimburse Agency, any official or employee of Agency acting in his or her official capacity, and Madison County harmless from any and all claims for injury resulting from activities in furtherance of the for any judgments for infringement of patent or copyright rights. Contractor agrees to defend against any such claims or legal actions if called upon by Agency to do so. Contractor will not permit any lien or claim to be filed or prosecuted against the county or Agency on account of any labor, services, or materials furnished. If Contractor fails, neglects, or refuses to make prompt payment of any claims for labor, services, or materials furnished to Contractor by any person in connection with this Contract as such claims become due, the proper officer or officers representing Agency may, but are not obligated, pay such claims to the person furnishing the labor or services and charge the amount of the payment against the funds due or to become due Contractor by reason of this Contract.

B. Agency's liability for damages, whether in contract or in tort, may not exceed the total amount of compensation payable to Contractor under Article 3 of this Contract or the amount of direct damages incurred by Contractor, whichever is less. In no event is Agency liable for any indirect or consequential damages, including loss of profits, even if Agency knew or should have known of the possibility of such damages.

C. Contractor agrees to defend any suit or proceeding brought against Agency, any official or employee of Agency acting in his or her official capacity, or Madison County on account of any alleged infringement of any patent or copyright arising out of the performance of this Contract, including all work, services, materials, reports, studies, and computer programs provided by Contractor. Agency will provide prompt notification in writing of such suit or proceeding, full right, authorization, and opportunity to conduct the defense thereof; and full information and all reasonable cooperation for the defense of same. Agency may participate in the defense of any such action.

Contractor agrees to pay all damages and costs awarded against Agency, any official or employee of Agency in his or her official capacity, or Madison County, if any information and/or assistance are furnished by Agency at Contractor's written request, it is at Contractor's expense. If any of the materials, reports, or studies provided by Contractor are found to be infringing items and the use or publication thereof is enjoined, Contractor agrees to, at its own expense and at its option, either procure the right to publish or continue use of such infringing materials, reports or studies; replace them with non-infringing items of equivalent value; or modify them so that they are no longer infringing. The obligations of Contractor under this Section survive the termination of this Contract, without limitation.

Article 11 - Assignment and Subcontracting

The contractor shall not assign this contract without the prior written approval of the Agency. The Contractor shall not subcontract any of its obligations under this contract without the prior written consent of the Agency. All subcontractors are subject to the same terms, conditions and covenants contained within this contract. The Contractor is responsible for making direct payment to all subcontractors for any goods or services provided by such a subcontractor.

Contractor must notify Agency within 30 days of when the contractor knows or should have known that a subcontractor is out of compliance or is unable to meet contract or licensing requirements. Should this occur, contractor will immediately undertake a process to bring the subcontractor into compliance or the subcontractor's contract with contractor is hereby terminated.

Article 12 - Governing Law

This contract and any modifications, amendments, or alterations, shall be governed, construed, and enforced under the laws of Ohio.

Article 13 - Integration and Modification

This instrument embodies the entire contract between the parties. There are no promises, terms, conditions, or obligations other than those contained within this contract. This contract shall supersede all previous communications, representations, or contracts, either written or oral, between the parties to this contract. The parties shall not modify this contract in any manner except by an instrument, in writing, executed by all parties to this contract.

Article 14 - Severability

If any term or provision of this contract or the application of such term or provision to any person or circumstance shall, to any extent, be held invalid or unenforceable, the remainder of this contract or the application of such term or provision to any person or circumstances other than those to which it is held to be invalid or unenforceable, shall remain unaffected and each term and provision of this contract shall be valid and enforceable to the fullest extent permitted by law.

Article 15 - Equal Employment Opportunity

A. During the performance of this contract, the Contractor will not discriminate against any employee, contract worker, or applicant for employment because of race, color, religion, sex, sexual orientation, national origin, ancestry, disability, veteran status, age, political belief, or place of birth. The Contractor will take affirmative action to ensure

that during employment, it treats all employees and contract workers without regard to race, color, religion, sex, sexual orientation, national origin, ancestry, disability, veteran's status, age, political belief, or place of birth. Such action shall include, but is not limited to: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff, or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor will incorporate the foregoing requirements of this Section in all of its contracts for any of the work prescribed in this Contract, and will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.

B. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices stating that the Contractor complies with all applicable federal and state non-discrimination laws. The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants shall receive consideration for employment without regard to race, religion, national origin, ancestry, color, sex, sexual orientation, age, disability, or veteran status. The Contractor will incorporate the foregoing requirements of this Section in all of its contracts for any of the work prescribed in this Contract, and will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.

C. The Contractor certifies it is an equal opportunity employer and shall remain in compliance with state and federal civil rights and non-discrimination laws and regulations including, but not limited to:

- Title III, VI and Title VII of the Civil Rights Act of 1964, as amended;
- Executive Order 11246, entitled Equal Employment Opportunity, as amended by Executive Order 11375, and as supplemented in Department of Labor regulations 41 CFR Part 60;
- Equal Pay Act of 1967, as amended;
- Age Discrimination in Employment Act of 1967, as amended;
- Title IX of Educational Amendments of 1972;
- Section 504 of the Rehabilitation Act of 1973;
- Age Discrimination Act of 1975;
- Americans with Disabilities Act of 1990, as amended;
- Fair Housing Act, as amended;
- Fair Credit Reporting Act, as amended;
- Equal Educational Opportunities Act, as amended;
- Uniform Relocation Act, as amended; and
- Sections 122.71 and 153.59, and Chapter 4112, Revised Code.

In Witness Whereof, the parties hereto have set their hands or seals at the place and date first above written.

WISCONSIN COUNTY COMMISSIONER

By _____

Date

Date

WISCONSIN COUNTY COMMISSIONER
Approved to be printed
Digital Signature

Date

Date

WISCONSIN COUNTY COMMISSIONER

Date

Date

Date

Date



Rate Sheet for Madison County Job and Family Services

Schedule

- July 13, 2019: Carpentry / Electrical Workshop, (6) hour
- September 14, 2019: Plumbing / HVAC Workshop, (6) hour
- November 9, 2019: Mechanics Workshop, (6) hour

Rate

- \$600.00 per workshop for up to (10) participants. This includes the cost of (2) instructors.
- \$900.00 per workshop for (11) and up to (15) participants. This includes the cost of an additional instructor.

What Central Ohio Women in the Trades Provides

- All hand and power tools necessary for interactive, hands-on instruction
- All materials and hardware necessary for the success of workshop
- Informational worksheets and take-home literature regarding each workshop
- Appropriate contact information and resources explaining potential career paths related to each workshop

260 S State Street #12, Westerville, Ohio 43086-0012
(web) www.WomenInTheTrade.com (email) CentralOhioWomenInTheTrade@gmail.com

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 E18100-018EA

Subject: Contract – Approved – Local Emergency Planning Committee (LEPC)

Mr. Forrest moved to approve the contract for services between LEPC and Madison County Emergency Management Agency for services in accordance with the information below.



**Madison County
Local Emergency Planning
Committee**

MADISON COUNTY COMMISSIONERS
2019 JUL -2 AM 10: 25

Contract for Services

This contract made by and between Madison County Local Emergency Planning Committee (LEPC) and the Madison County Emergency Management Agency (contractor).

Contract Period: January 01, 2020 to December 31, 2020

Funding Source: SBRC Grant

Services: The contractor agrees to responding to public inquires, responding to requests for information and documentation, answering emails, fulfilling training requests, addressing media inquires, providing technical assistance to public officials, providing coordination for the LEPC/SBRC grants, provide materials and supplies needed for NIMS and ICS training and other activities for LEPC as directed.

Definitions/Limitations: This agreement shall become effective upon execution by the parties hereto and remain in force and in effect until contract period ends.

Payment of Services: The LEPC agrees to pay the contractor a onetime sum of \$12,000.00 at the beginning of the contract year.

Responsibility of LEPC:

- 1. LEPC agrees to pay the contractor the fee as stipulated.

Responsibility of Contractor:

- 1. The contractor will maintain all duties as previously stated in the "Services" section.

Ohio Ethics Law: The contractor shall refrain from conflicts of interest and agrees to comply with state ethics laws. The contractor certifies, by signing this contract, the contractor is in compliance and will remain in compliance with state ethics laws during the term of the contract.

Madison County Commissioners

Contractor

By: [Signature] 7/2/19
Commissioner Date

By: [Signature] 7-2-19
LEPC/Chairperson Date

[Signature] 7-2-19
Commissioner Date

[Signature]
Commissioner Date

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

Subject: Appointments – Approved – Local Emergency Planning Committee (LEPC)

Mr. Forrest moved to approve the appointments on the LEPC.

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 1st, 2019 thru August 1st, 2021

Name: Robert A. Curry
Title: LIEUTENANT
Employer: Ohio State Highway Patrol
Address: 116 W. MAIN STREET
WEST JEFFERSON, OH 43082
E-mail: FLORIN @ OS PATROL .GOV
Phone: 614-879-7626
Fax: 614-879-9183

- Discipline Represented:
- | | |
|---|--|
| <input type="checkbox"/> Fire | <input type="checkbox"/> Health |
| <input checked="" type="checkbox"/> Law | <input type="checkbox"/> Environmental |
| <input type="checkbox"/> Elected Official | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Emergency Management | <input type="checkbox"/> Media |
| <input type="checkbox"/> Hospital | <input type="checkbox"/> Community Group |
| <input type="checkbox"/> First Aid | <input type="checkbox"/> Industry |
| <input type="checkbox"/> Other | |

- LEPC Officer:
- | | | |
|--|--------------------------------------|---|
| <input type="checkbox"/> Information Coordinator | <input type="checkbox"/> Chairperson | <input type="checkbox"/> Vice-Chairperson |
| <input type="checkbox"/> Emergency Coordinator | <input type="checkbox"/> Secretary | |

Brief Description of Qualification(s):
A police lieutenant as a law enforcement officer.
5 years as a sergeant, 1 year as a lieutenant.

[Signature]
Applicant Signature

[Signature]
County Commissioner Signature

6/17/2019
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43216-1049

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 1st, 2019 thru August 1st, 2021

Name: Joe Cox
Title: Sergeant
Employer: City of London Division of Police
Address: 10 E. First St.
London, OH 43140
E-mail: JCox @ london.ohio.gov
Phone: 740-852-1414
Fax: 740-852-7025

- Discipline Represented:
- | | |
|---|--|
| <input type="checkbox"/> Fire | <input type="checkbox"/> Health |
| <input checked="" type="checkbox"/> Law | <input type="checkbox"/> Environmental |
| <input type="checkbox"/> Elected Official | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Emergency Management | <input type="checkbox"/> Media |
| <input type="checkbox"/> Hospital | <input type="checkbox"/> Community Group |
| <input type="checkbox"/> First Aid | <input type="checkbox"/> Industry |
| <input type="checkbox"/> Other | |

- LEPC Officer:
- | | | |
|--|--------------------------------------|---|
| <input type="checkbox"/> Information Coordinator | <input type="checkbox"/> Chairperson | <input type="checkbox"/> Vice-Chairperson |
| <input type="checkbox"/> Emergency Coordinator | <input type="checkbox"/> Secretary | |

Brief Description of Qualification(s):
Sergeant of shift patrol, forensic phone/computer examiner,
investigations, crime scene evidence handling.

[Signature]
Applicant Signature

[Signature]
County Commissioner Signature

6/14/19
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43216-1049

Government Forms and Supplies E191048EA

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 14th, 2019 thru August 14th, 2021

Name: Holly McCoy
Title: Deputy Director
Employer: Madison County Emergency Management Agency
Address: 371 Elm Street
London OH 43140
E-mail: hmcocoy@co.madison.oh.us
Phone: 740 852 4800
Fax: 740 852 1985

Discipline Represented:

- Fire
- Law
- Elected Official
- Emergency Management
- Hospital
- Fire/FA
- Other
- Health
- Environmental
- Transportation
- Media
- Community Group
- Industry

LEPC Officer:

- Information Coordinator
- Emergency Coordinator
- Chairperson
- Secretary
- Vice-Chairperson

Brief Description of Qualification(s):

10 years of Emergency Plan experience with law enforcement, fire, personal and healthcare agencies, formerly worked as Deputy Director for Madison County EMA.

Holly McCoy Applicant Signature
[Signature] County Commissioner Signature

6-14-2019
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43216-1049

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 16th, 2019 thru August 14th, 2021

Name: Deborah Sims
Title: Director
Employer: Madison County EMA
Address: 271 Elm St
LONDON OH 43140
E-mail: dsims@co.madison.oh.us
Phone: 740-852-4200
Fax: 740-852-1985

Discipline Represented:

- Fire
- Law
- Elected Official
- Emergency Management
- Hospital
- First Aid
- Other
- Health
- Environmental
- Transportation
- Media
- Community Group
- Industry

LEPC Officer:

- Information Coordinator
- Emergency Coordinator
- Chairperson
- Secretary
- Vice-Chairperson

Brief Description of Qualification(s):

13 years of EMA experience
Asst 2 years Deputy Director 10 years Director 1 year
LEPC Secretary 11 years
IC + EC 1 year

[Signature] Applicant Signature
[Signature] County Commissioner Signature

6/14/19
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43216-1049

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 14th, 2019 thru August 14th, 2021

Name: Robert Okwin
Title: EMS Chief
Employer: Madison County Emergency Medical District
Address: 91 ST RT 66 NW
Loudon, OH 43040
E-mail: rob@madco-emd.com
Phone: 740-852-5370
Fax: 740-852-7671

Discipline Represented:

- | | |
|---|--|
| <input type="checkbox"/> Fire | <input type="checkbox"/> Health |
| <input type="checkbox"/> Law | <input type="checkbox"/> Environmental |
| <input type="checkbox"/> Elected Official | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Emergency Management | <input type="checkbox"/> Media |
| <input type="checkbox"/> Hospital | <input type="checkbox"/> Community Group |
| <input type="checkbox"/> First Aid | <input type="checkbox"/> Industry |
| <input type="checkbox"/> Other | <u>EMS</u> |

LEPC Officer:

- | | | |
|--|---|---|
| <input type="checkbox"/> Information Coordinator | <input checked="" type="checkbox"/> Chairperson | <input type="checkbox"/> Vice-Chairperson |
| <input type="checkbox"/> Emergency Coordinator | <input type="checkbox"/> Secretary | |

Brief Description of Qualification(s):

Robert Okwin Applicant Signature [Signature] County Commissioner Signature

6/14/19
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43216-1049

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 14th, 2019 thru August 14th, 2021

Name: Dave Taylor
Title: Chief
Employer: Tri-County Joint Fire District
Address: 7 W. Cold St PO Box 325
Mt Sterling, OH 43143
E-mail: ChiefTaylor@tri.co.ohio.us
Phone: 740-869-2643
Fax: 740-869-2555

Discipline Represented:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Fire | <input type="checkbox"/> Health |
| <input type="checkbox"/> Law | <input type="checkbox"/> Environmental |
| <input type="checkbox"/> Elected Official | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Emergency Management | <input type="checkbox"/> Media |
| <input type="checkbox"/> Hospital | <input type="checkbox"/> Community Group |
| <input type="checkbox"/> First Aid | <input type="checkbox"/> Industry |
| <input type="checkbox"/> Other | |

LEPC Officer:

- | | | |
|--|--------------------------------------|---|
| <input type="checkbox"/> Information Coordinator | <input type="checkbox"/> Chairperson | <input type="checkbox"/> Vice-Chairperson |
| <input type="checkbox"/> Emergency Coordinator | <input type="checkbox"/> Secretary | |

Brief Description of Qualification(s):

37 years in fire service

[Signature] Applicant Signature [Signature] County Commissioner Signature

6/14/19
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43216-1049

Government Forms and Supplies: E1B 10495A

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 15th, 2019 thru August 14th, 2021

Name: Chris Marrero
Title: Disaster Program Manager
Employer: American Red Cross
Address: 271 Elm St.
London, Ohio 43140
E-mail: Chris.Marrero@redcross.org
Phone: 614-348-4712
Fax: 614-343-6506

Discipline Represented:

- Fire
- Law
- Elected Official
- Emergency Management
- Hospital
- First Aid
- Other
- Health
- Environmental
- Transportation
- Media
- Community Group
- Industry

LEPC Officer:

- Information Coordinator
- Emergency Coordinator
- Chairperson
- Secretary
- Vice-Chairperson

Brief Description of Qualification(s):

5+ yrs as specialist & manager with Red Cross
worked with 25 counties in state of Ohio to include
their LEPCs.

[Signature]
Applicant Signature
[Signature]
County Commissioner Signature
Date

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 15th, 2019 thru August 14th, 2021

Name: Chris Marrero
Title: Disaster Program Manager
Employer: American Red Cross
Address: 271 Elm St.
London, Ohio 43140
E-mail: Chris.Marrero@redcross.org
Phone: 614-348-4712
Fax: 614-343-6506

Discipline Represented:

- Fire
- Law
- Elected Official
- Emergency Management
- Hospital
- First Aid
- Other
- Health
- Environmental
- Transportation
- Media
- Community Group
- Industry

LEPC Officer:

- Information Coordinator
- Emergency Coordinator
- Chairperson
- Secretary
- Vice-Chairperson

Brief Description of Qualification(s):

5+ yrs as specialist & manager with Red Cross
worked with 25 counties in state of Ohio to include
their LEPCs.

[Signature]
Applicant Signature
[Signature]
County Commissioner Signature
6/14/2019
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43261-1049

State Emergency Response Commission
PO Box 1049
Columbus, OH 43261-1049

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 16th, 2019 thru August 14th, 2021

Name: Chris Cook
Title: Health Commissioner
Employer: Madison County Public Health
Address: 306 Lafayette Street
London, OH 43140
E-mail: ccook@madisonpublichealth.org
Phone: 740-852-3665
Fax: 740-852-4223

Discipline Represented:

- Fire
- Law
- Elected/Official
- Emergency Management
- Hospital
- First Aid
- Other
- Health
- Environmental
- Transportation
- Media
- Community Group
- Industry

LEPC Officer:

- Information Coordinator
- Emergency Coordinator
- Chairperson
- Secretary
- Vice-Chairperson

Brief Description of Qualification(s):

17 years of experience in public health and outbreak control
Regional Section (RS), Member of Public Health (MPPH)

[Signature]
Applicant Signature

[Signature]
County Commissioner Signature

ccook
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43116-1049

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 16th, 2019 thru August 14th, 2021

Name: Pat Lentz
Title: Director Emergency Preparedness
Employer: Madison County Public Health
Address: 306 Lafayette St, Ste B
London, OH 43140
E-mail: plentz@madisonpublichealth.org
Phone: 740-852-3065 x 1525
Fax: 740-852-4223

Discipline Represented:

- Fire
- Law
- Elected Official
- Emergency Management
- Hospital
- First Aid
- Other
- Health
- Environmental
- Transportation
- Media
- Community Group
- Industry

LEPC Officer:

- Information Coordinator
- Emergency Coordinator
- Chairperson
- Secretary
- Vice-Chairperson

Brief Description of Qualification(s):

All necessary emergency training 11.5 yrs experience
Emergency plan

[Signature]
Applicant Signature

[Signature]
County Commissioner Signature

6/14/19
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43116-1049

Government Forms and Supplies: E1810036A

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 1st, 2019 thru August 1st, 2021

Name: Paul C. Vanhook
Title: Fire Chief
Employer: Jefferson Twp Fire Dept
Address: 745 W. Main St
West Jefferson OH 43162
E-mail: PC252BWH@AOL.COM
Phone: 614-877-8265
Fax: 614-877-8267

Discipline Represented:

- Fire
- Law
- Elected Official
- Emergency Management
- Hospital
- First Aid
- Other
- Health
- Environmental
- Transportation
- Media
- Community Group
- Industry

LEPC Officer:

- Information Coordinator
- Emergency Coordinator
- Chairperson
- Secretary
- Vice-Chairperson

Brief Description of Qualification(s):

Fire Chief, past member for 20 years

[Signature]
Applicant Signature

[Signature]
County Commissioner Signature

6-14-19
Date

State Emergency Response Commission
PO Box 1849
Columbus, OH 43261-1849

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 1st, 2019 thru August 1st, 2021

Name: John Swansky
Title: Sheriff
Employer: Madison County Sheriff
Address: 23 W. High St.
London, OH 43140
E-mail: SWANSD@MADISONCOUNTYOHIO.GOV
Phone: 740-852-1212
Fax: 740-852-7338

Discipline Represented:

- Fire
- Law
- Elected Official
- Emergency Management
- Hospital
- First Aid
- Other
- Health
- Environmental
- Transportation
- Media
- Community Group
- Industry

LEPC Officer:

- Information Coordinator
- Emergency Coordinator
- Chairperson
- Secretary
- Vice-Chairperson

Brief Description of Qualification(s):

County Sheriff

[Signature]
Applicant Signature

[Signature]
County Commissioner Signature

6-14-19
Date

State Emergency Response Commission
PO Box 1849
Columbus, OH 43261-1849

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 15th, 2019 thru August 14th, 2021

Name: ALEX CECIL
Title: MADISON COUNTY EMERGENCY MANAGER
Employer: MADISON COUNTY EMERGENCY SERVICE UNIT
Address: 375 US HIGHWAY 44
WALKER OH 43081
E-mail: alex.cecil@madisoncountyohio.gov
Phone: 740.831.4771
Fax: NA

- Discipline Represented:
- | | |
|---|--|
| <input type="checkbox"/> Fire | <input type="checkbox"/> Health |
| <input type="checkbox"/> Law | <input type="checkbox"/> Environmental |
| <input type="checkbox"/> Elected Official | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Emergency Management | <input type="checkbox"/> Media |
| <input type="checkbox"/> Hospital | <input type="checkbox"/> Community Group |
| <input type="checkbox"/> First Aid | <input type="checkbox"/> Industry |
| <input checked="" type="checkbox"/> Other | <u>MADISON</u> |

- LEPC Officer:
- | | | |
|--|--------------------------------------|---|
| <input type="checkbox"/> Information Coordinator | <input type="checkbox"/> Chairperson | <input type="checkbox"/> Vice-Chairperson |
| <input type="checkbox"/> Emergency Coordinator | <input type="checkbox"/> Secretary | |

Brief Description of Qualification(s):

Alex Cecil
Applicant Signature

D. B. V. H.
County Commissioner Signature

Shirley
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43116-1049

Madison County Local Emergency Planning Committee (LEPC)
Application for Appointment

Term: August 15th, 2019 thru August 14th, 2021

Name: NARR FORREST
Title: MADISON COUNTY COMMISSIONER
Employer: MADISON COUNTY
Address: 1 KATHY MAIN ST
LONDON, OH 43140
E-mail: nforrest@co.madison.oh.us
Phone: 740.832.2978
Fax: 740.835.1160

- Discipline Represented:
- | | |
|---|--|
| <input type="checkbox"/> Fire | <input type="checkbox"/> Health |
| <input type="checkbox"/> Law | <input type="checkbox"/> Environmental |
| <input type="checkbox"/> Elected Official | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Emergency Management | <input type="checkbox"/> Media |
| <input type="checkbox"/> Hospital | <input type="checkbox"/> Community Group |
| <input type="checkbox"/> First Aid | <input type="checkbox"/> Industry |
| <input checked="" type="checkbox"/> Other | <u>Elected Official</u> |

- LEPC Officer:
- | | | |
|--|--------------------------------------|---|
| <input type="checkbox"/> Information Coordinator | <input type="checkbox"/> Chairperson | <input type="checkbox"/> Vice-Chairperson |
| <input type="checkbox"/> Emergency Coordinator | <input type="checkbox"/> Secretary | |

Brief Description of Qualification(s):
been elected as a county commissioner for 11 years,
15 years as Jefferson Township trustee

Narr Forrest
Applicant Signature

D. B. V. H.
County Commissioner Signature

7.2.19
Date

State Emergency Response Commission
PO Box 1049
Columbus, OH 43116-1049

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 9:02 a.m. for a personnel issue. Steve Pronai, Prosecutor, requested that Bryan Dhume, Rob Slane, and Sissy Wiseman not to participate in this session
This executive session ended at 9:33 a.m.

Subject: Resolution – Approved – Funding

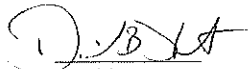
Dr. Xenikis moved to approve that the Commissioners approve to pay \$500.00 towards an exercise machine for the SNAP program.

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

Subject: Resolution – Approved – Fairground Expense

Dr. Xenikis moved to approve a resolution that the Commissioners pay the Fairgrounds \$6,500.00 for temporary grandstand rental.

Following a second from Mr. Forrest the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, no, and Dr. Xenikis, yes.


David Hunter


Mark Forrest


Dr. Xenikis

ATTEST: Katie Wiseman