

Commissioners Journal # 90 Page 19 March 19, 2019

Subject: Bills – Approved – Madison County

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

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

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

Subject: Transfers – Approved – Job & Family Services

Mr. Forrest moved per the request of Sherry Baldwin, Job & Family Fiscal Officer, to approve the transfers for the following:

Transfer From: Council Contract Services (7040-T890-5-0140) in the amount of \$2,112.00.

Transfer To: Dept. (7048-0000-4-0300) in the amount of \$2,112.00.

Transfer From: Council Contract Services (7040-T890-5-0140) in the amount of \$25,000.00.

Transfer To: Family Services (7049-0000-4-0300) in the amount of \$25,000.00.

Transfer From: Council Part C Contract Services (7044-T890-5-0140) in the amount of \$16,551.95.

Transfer To: Dept. Part C (7053-0000-4-0100) in the amount of \$16,551.95.

Transfer From: Council FCSS Contract Services (7047-T890-5-0140) in the amount of \$7,201.00.

Transfer To: Dept. FCSS (7055-0000-4-0200) in the amount of \$7,201.00.

Transfer From: Dept. Family Services Contract Services (7049-T891-5-0140) in the amount of \$451.94

Transfer To: Dept. Family & Children (7048-0000-4-0200) in the amount of \$451.94.

Transfer From: EHS Contract Services (7050-T892-5-0140) in the amount of \$1,598.40.

Transfer To: Dept. Family & Children (7048-0000-4-0100) in the amount of \$1,598.40.

Transfer From: Dept. HMG HV/CC Contract Services (7051-T893-5-0140) in the amount of \$630.13.

Transfer To: Dept. Family & Children (7048-0000-4-0200) in the amount of \$630.13.

Transfer From: Dept. E1 Part C (7052-T893-5-0140) in the amount of \$1,514.11.

Transfer To: Dept. Family & Children (7048-0000-4-0100) in the amount of \$1,514.11.

Transfer From: Dept. Prevention Contract Services (7062-T897-5-0140) in the amount of \$467.63.

Transfer To: Dept. Family & Children (7048-0000-4-0200) in the amount of \$467.63.

Transfer From: EHS Contract Services (7050-T892-5-0140) in the amount of \$1,154.15.

Transfer To: Dept. Family & Children (7048-0000-4-0100) in the amount of \$1,154.15.

Transfer From: Dept. HMG HV/CC Contract Services (7051-T893-5-0140) in the amount of \$1,725.00.

Transfer To: Dept. Family & Children (7048-0000-4-0200) in the amount of \$1,725.00.

Transfer From: Dept. E1 Part C Contract Services (7052-T893-5-0140) in the amount of \$1,383.36.

Transfer To: Dept. Family & Children (7048-0000-4-0100) in the amount of \$1,383.36.

Transfer From: Dept. Prevention Contract Services (7062-T897-5-0140) in the amount of \$1,898.56.

Transfer To: Dept. Family & Children (7048-0000-4-0200) in the amount of \$1,898.56.

Transfer From: Dept. EL Part C Contract Services (7052-T893-5-0140) in the amount of \$2,503.65.

Transfer To: Dept. Family & Children (7048-0000-4-0200) in the amount of \$2,503.65.

MADISON COUNTY
COMMISSIONERS
Madison County Dept Family and Children
211 MAR 18 PM 3:50

Department: _____
Date: 3/19/2019

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

| | | | | |
|-------|-----------------|--------------|-------------------|-----------------|
| From: | Council | 7040 | Contract Services | 7040-7810-40140 |
| To: | Dept. | 7048 | Revenue Account | 7048-0000-40200 |
| | Fund Name | Account Name | Account Name | Account Number |
| | Amount: \$ | 2,112.00 | | |
| From: | Council | 7040 | Contract Services | 7040-7810-40140 |
| To: | Family Services | 7049 | Revenue Account | 7049-0000-40300 |
| | Fund Name | Account Name | Account Name | Account Number |
| | Amount: \$ | 26,000.00 | | |
| From: | Council Part C | 7044 | Contract Services | 7044-7810-40140 |
| To: | Dept. Part C | 7053 | Revenue Account | 7053-0000-40100 |
| | Fund Name | Account Name | Account Name | Account Number |
| | Amount: \$ | 16,864.85 | | |
| From: | Council FCSS | 7047 | Contract Services | 7047-7810-40140 |
| To: | Dept. FCSS | 7065 | Revenue Account | 7065-0000-40300 |
| | Fund Name | Account Name | Account Name | Account Number |
| | Amount: \$ | 7,201.00 | | |

Reason for Request:
Transfer funding to accounts which allow for expenses for provision of direct services.

Totals: \$ 60,864.85

Roll call vote resulted as follows:
 or: Aud for _____
 Original for _____
 Transfer for _____

Tony Xenakis
Mark Foyes
David Hunter

C.J. _____ Page _____
Date: 3-19-19

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-stated accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders). *du-3-18-19*

Government Forms and Supplies: ER010045A

MADISON COUNTY COMMISSIONERS

Department: Madison County Dept Family and Children

Date: 3/19/2019 3:15 PM

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

Amount was made by _____ and recorded by _____
to approve the following transfer(s):

| | | | | |
|-------|------------------------|--------|------------------|--------------------------|
| From: | Dept Family & Children | 7040 | Central Services | 7000-0000-0000 |
| To: | Dept Family & Children | 7040 | Revenue Account | 7000-0000-0000 |
| | Fund Name | Fund # | Account Name | Account Number |
| | | | Account # | Transfer to credit/debit |
| | | | 481.81 | credit to credit/debit |
| From: | EHS | 7090 | Central Services | 7000-0000-0000 |
| To: | Dept Family & Children | 7040 | Revenue Account | 7000-0000-0000 |
| | Fund Name | Fund # | Account Name | Account Number |
| | | | Account # | Transfer to credit/debit |
| | | | 1,500.00 | credit to credit/debit |
| From: | Dept Family & Children | 7040 | Central Services | 7000-0000-0000 |
| To: | Dept Family & Children | 7040 | Revenue Account | 7000-0000-0000 |
| | Fund Name | Fund # | Account Name | Account Number |
| | | | Account # | Transfer to credit/debit |
| | | | 180.00 | credit to credit/debit |
| From: | Dept El Part C | 7032 | Central Services | 7000-0000-0000 |
| To: | Dept Family & Children | 7040 | Revenue Account | 7000-0000-0000 |
| | Fund Name | Fund # | Account Name | Account Number |
| | | | Account # | Transfer to credit/debit |
| | | | 1,910.11 | credit to credit/debit |

Reason for Request:
Transfer funding to accounts which allow for expenditures for position of direct services.

Total = \$ 4,081.92

Referred to the following:
cc: Auditor _____
Director _____
Originator _____
Transfer File _____
C.J. _____
Date: 3-19-19

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including fiscal process orders). 3/19/19

MADISON COUNTY COMMISSIONERS

Department: Madison County Dept Family and Children

Date: 3/19/2019 3:15 PM

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

Amount was made by _____ and recorded by _____
to approve the following transfer(s):

| | | | | |
|-------|------------------------|--------|------------------|-----------------------------|
| From: | Dept Prevention | 7062 | Central Services | 1000-0000-0000 |
| To: | Dept Family & Children | 7040 | Revenue Account | 1000-0000-0000 |
| | Fund Name | Fund # | Account Name | Account Number |
| | | | Account # | Transfer to credit/debit |
| | | | 467.63 | transfer to credit/debit |
| From: | EHS | 7090 | Central Services | 7000-0000-0000 |
| To: | Dept Family & Children | 7040 | Revenue Account | 7000-0000-0000 |
| | Fund Name | Fund # | Account Name | Account Number |
| | | | Account # | Transfer to credit/debit |
| | | | 1,164.16 | Fiscal Salary Pctch 700-000 |
| From: | Dept HMG HWCC | 7051 | Central Services | 7000-0000-0000 |
| To: | Dept Family & Children | 7040 | Revenue Account | 7000-0000-0000 |
| | Fund Name | Fund # | Account Name | Account Number |
| | | | Account # | Transfer to credit/debit |
| | | | 1,726.60 | Fiscal Salary Pctch 700-000 |
| From: | Dept El Part C | 7032 | Central Services | 7000-0000-0000 |
| To: | Dept Family & Children | 7040 | Revenue Account | 7000-0000-0000 |
| | Fund Name | Fund # | Account Name | Account Number |
| | | | Account # | Transfer to credit/debit |
| | | | 1,283.36 | Fiscal Salary Pctch 700-000 |

Reason for Request:
Transfer funding to accounts which allow for expenditures for position of direct services.

Total = \$ 4,541.74

Referred to the following:
cc: Auditor _____
Director _____
Originator _____
Transfer File _____
C.J. _____
Date: 3-19-19

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including fiscal process orders). 3/19/19

MADISON COUNTY COMMISSIONERS
MAR 18 PM 3:50

Department: Madison County Dept Family and Children

Date: 3/19/2019

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Dept. Prevention 7062 Contract Services 7062-7897-50140

To: Dept Family & Children 704B Revenue Account 704B-0000-40200
Fund Name Fund # Account Name Account Number
Amount: \$ 1,098.56 Fiscal Salary Reimb. 7/18-2/19

From: Dept. El Part C 7052 Contract Services 7052-7893-50140

To: Dept. Family & Children 7408 Revenue Account 7048-0000-40200
Fund Name Fund # Account Name Account Number
Amount: \$ 2,503.65 Reimb Dept. Union El Equip.

From: _____ Contract Services

To: _____ Revenue Account
Fund Name Fund # Account Name Account Number
Amount: \$ _____

From: _____ Contract Services

To: _____ Revenue Account
Fund Name Fund # Account Name Account Number
Amount: \$ _____

Reason for Request:
Transfer funding to accounts which allow for expenditures for provision of direct services.

Total = \$ 4,402.21

Roll call vote resulted as follows:

- cc: Auditor
- Originator
- Originator File
- Transfer File

Tony Xenikis
Mark Forrest
David Hunter

C.J. _____ Page _____
Date: 3-19-19

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available; and free of prior encumbrances (including blanket purchase orders). 3-18-19

Revised 3/18/2019

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 Supplier E1810404EA

Statement of Cash from Revenue and Expense
From: 1/1/2019 to 2/28/2019

| Fund | Description | Beginning Balance | Net Revenue YTD | Net Expense YTD | Unexpended Balance | Encumbrance YTD | Ending Balance | Message |
|--------------|--------------------------------|-------------------|-----------------|-----------------|--------------------|-----------------|-----------------|---------|
| 730 | AGENCY/USGS MERT-BRD LIBRARY | \$1,250.00 | \$0.00 | \$0.00 | \$1,250.00 | \$0.00 | \$1,250.00 | |
| 735 | DOG/BTH APPLICATION FEE | \$3,620.00 | \$1,320.00 | \$1,520.00 | \$3,420.00 | \$0.00 | \$3,420.00 | |
| 7310 | AGENCY/DO ELEC COMM | \$0.00 | \$345.00 | \$355.00 | \$0.00 | \$0.00 | \$0.00 | |
| 7315 | AGENCY/ARL MONEV | \$281,053.37 | \$7,812.21 | \$0.00 | \$288,865.58 | \$0.00 | \$288,865.58 | |
| 7320 | AGENCY/AUTO REGISTRATION | \$5,847.83 | \$32,207.43 | \$32,207.43 | \$5,847.83 | \$0.00 | \$5,847.83 | |
| 7321 | AGENCY/ORDINANCE PERMISSIVE TX | \$1,091.78 | \$15,978.94 | \$15,978.84 | \$1,091.78 | \$0.00 | \$1,091.78 | |
| 7325 | AGENCY/GENERAL TAX | \$1,771,287.34 | \$28,357,693.19 | \$28,697,915.02 | \$355,941.51 | \$0.00 | \$355,941.51 | |
| 7326 | AGENCY/ESTATE TAX | \$7,633.25 | \$0.00 | \$0.00 | \$7,633.25 | \$0.00 | \$7,633.25 | |
| 7377 | AGENCY/ORDINANCE TRUST FUND | \$33,829.55 | \$13,978.00 | \$13,825.50 | \$33,982.05 | \$0.00 | \$33,982.05 | |
| 7328 | AGENCY/PERS-PROPERTY | \$1,850.00 | \$0.00 | \$0.00 | \$1,850.00 | \$0.00 | \$1,850.00 | |
| 7329 | AGENCY/MISCELLANEOUS TAX | \$13,287.42 | \$31,602.07 | \$0.00 | \$44,889.49 | \$0.00 | \$44,889.49 | |
| 7333 | AGENCY/CIGARETTE TAX | \$181.46 | \$0.00 | \$0.00 | \$181.46 | \$0.00 | \$181.46 | |
| 7331 | AGENCY/LOCAL GOVT. | \$101,459.55 | \$716,744.84 | \$355,491.45 | \$462,712.94 | \$0.00 | \$462,712.94 | |
| 7332 | AGENCY/TVP/GAS/CEMENT/SEAL | \$0.00 | \$254,413.19 | \$204,413.00 | \$50,000.19 | \$0.00 | \$50,000.19 | |
| 7331 | AGENCY/LOCAL GOVT. ASST | \$18,550.55 | \$0.00 | \$0.00 | \$18,550.55 | \$0.00 | \$18,550.55 | |
| 7334 | AGENCY/LAW LIBRARY | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 7340 | CLERK OF COURTS COLLECTIONS | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 6000 | AGENCY/PROJECT PASS GRANT | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 6005 | FIELD CHAPTER FLOW THRU GRANTS | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| FR00 | AGENCY/PAYROLL CLEARING | \$35,153.22 | \$10,844.56 | \$5,809.70 | \$39,128.08 | \$0.00 | \$39,128.08 | |
| Grand Total: | | \$27,568,637.98 | \$39,985,162.61 | \$39,175,708.77 | \$28,379,081.72 | \$11,369,726.68 | \$17,012,356.04 | |

3/10/19 2:18 PM

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V35

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

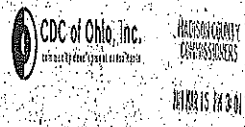
Subject: Continuation Agreement – Approved – Mt. Sterling Abatement

Mr. Forrest moved per the recommendation of David Kell, CIC Director, to approve the continuation agreement for the report for Mt. Sterling Holding LLC agreement because the criteria for the job creation for abatement, job creation, payroll requirements, and investments have been met.

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

Subject: PY 2019 CHIP Program LMHA Qualifications – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the qualification packet to administer the County's PY 2019 CHIP TBRA Program.



Professional Services Rating Form

| | |
|--------------------|---|
| RFP Provided from: | London Metropolitan Housing Authority 1178 Main Street London, Ohio 43149 |
| Date: | 3.19.19 |
| Project: | Administration of the PY 2019 CHIP TBRA Program |

Mr. Wright
 Madison County Board of Commissioners
 1178 Main Street, P.O. Box 618
 London, Ohio 43149
 Attention: Peggy Wiggins

Re: Madison County PY 2019 CHIP Program
 LMHA Qualification to Administer TBRA

Dear Commissioners:

We received London Metropolitan Housing Authority's qualification packet to administer the County's PY 2019 CHIP TBRA Program. I have reviewed the packet and would like to request that:

LMHA's proposal is complete and responsive to the County's request for services. It includes the appropriate workbooks and it appears able to complete the proposed work. LMHA successfully administered the County's TBRA program from the 2010, 2011 and 2012 CHIP programs.

Please note, the proposal using the enclosed score sheet. Enclosed is a letter accepting LMHA's proposal. Please sign and use the original in 60 days. Please mail CDC a copy of the letter and accepted score sheet. If you have any questions, please call me at (716) 442-4311.

Sincerely,

 Whitaker W. Wright
 Senior Treasurer

Madison County PY 2019 CHIP Program Qualification Letter

2019 1/19/19 • 1178 Main Street • London, OH 43149 • (716) 442-4311 • www.madisoncountyohio.com

- Maximum Points: 100
 Scoring: Poor=0 Fair=3 Good=7 Excellent=10
- | Category | Points |
|--|--------|
| 1) Qualification of firm for administration and implementation of services requested | 10 |
| 2) Qualification of staff persons assigned to the project | 10 |
| 3) Experience of firm with type of services requested | 10 |
| 4) Experience of firm with State and Federal compliance | 10 |
| 5) Firm's technical knowledge of local program and activities proposed | 10 |
| 6) Performance in completing the project within budget, time and for budget | 10 |
| 7) Capacity of firm to provide all necessary requirements | 10 |
| 8) Continuity of firm with information requested | 10 |
| 9) Overall impression of the firm's capability to perform the services requested | 10 |
| 10) Costs of services to be provided | 10 |

Total Score: 90
 Comments:

Question 10 does not apply. Funds for the TBRA administration will be included in the project. See item 9 and see a percentage of the firm fees, based on the amount in the Application.

Revised By:
 Madison County Board of Commissioners

CHIP Program Qualification

Government Forms and Supplies B1810043EA

Professional Services Rating Form

| | |
|--------------------|---|
| RFP Received from: | London Metropolitan Housing Authority 179 S. Main Street London, Ohio 43140 |
| Date: | 03-11-19 |
| Project: | Administration of the PY 2019 CHIP TBRA Program |

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

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

Total Score: 90
Comments:

Question 10 does not apply. Funds for the TBRA administration will be included in the project line item, and are a percentage of the line item, based on the amount in the Application.

Rated By: [Signature]

CHIP Procurement Rating Form

DATE: March 19, 2019

Sal Consiglio, Property Manager
London OHIA
179 South Main Street
London, OH 43140

Sal Consiglio, Property Manager
London OHIA
6548 Royalton Road, Suite 104
North Royalton, Ohio 44133

Re: Madison County's PY 2019 CHIP Program
Request for Application to Provide TBRA Services

Dear Mr. Consiglio:

The County has received and scored your response to our Request for Application to provide administrative services for the Madison County PY 2019 CHIP Tenant-Based Rental Assistance (TBRA) program. The County is pleased to inform you that your agency's proposal has been accepted.

Madison County hereby intends to enter into a contract with the Metropolitan Housing Authority (MHA) to provide administrative services for the proposed Tenant-Based Rental Assistance Program, as a part of the County's PY 2019 CHIP program. A contract will only be executed in the event the County is successful in obtaining funding, as proposed in the PY 2019 CHIP Program grant application.

If you have any questions, please telephone our offices at (740) 852-2972.

Sincerely,
[Signature]

The Madison County Board of Commissioners

c: file

Madison County PY 2019 CHIP MHA TBRA Acceptance Letter

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

Note – A copy of proposal can be found in the meeting minute folder.

Subject: Lead Risk Assessment – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the Commissioners select ATC, Columbus, Ohio for the lead risk assessment services for the 2019 CHIP Program.



MADISON COUNTY COMMISSIONERS
MARCH 15 10 30 AM '19

March 11, 2019

Madison County Board of Commissioners
Madison County Court House
101 Main Street, P.O. Box 614
London, OH 43130
Attention: Kay Winters

Re: Lead Risk Assessment Services for the 2019 CHIP Program

Dear Commissioners:

I am following up on the 2019 procurement for lead risk assessment services. Four firms were first round respondents. These firms included:

- ATC, Columbus, Ohio
- Hart Environmental Services, Springfield, Ohio
- Larkins and Associates, Columbus, Ohio
- HSA Environmental, Columbus, Ohio

Madison County received three proposals to provide lead based services for the County's 2019 CHIP grant.

- ATC, Columbus, Ohio
- Hart Environmental Services, Springfield, Ohio
- HSA Environmental, Columbus, Ohio

I have reviewed the proposals. The firms included the appropriate credentials and appear able to complete the proposed work.

Proposals:

| ATC | | |
|----------------------------------|------------------------|------------------------|
| Service | Rate/Unit | Range |
| Assessment | \$155 | \$100 |
| Cleanance Testing | \$59 | \$59 |
| Base Costs Per Unit | \$75 | \$59 |
| Specification Writing, as needed | \$29 | \$29 |
| Client Education | Included in Assessment | Included in Assessment |
| Hourly Rate, as needed | \$9 | \$9 |

ATC provided a complete response to the RFP. It provided a bid rate for home repair project and for relocation projects. ATC's proposed 2019 rates are the same as bid rates it is charging for the 2017 CHIP Program.

WHS/WRW / P.O. Box 614 / Columbus, OH 43130 / P. 614.340.007 / F. 614.340.001 / C. 614.340.002

Madison County 2019 CHIP Program
Lead RFP Evaluation Letter
March 11, 2019
Page 2 of 2

| HSA | | |
|----------------------------------|------------------------|------------------------|
| Service | Rate/Unit | Range |
| Assessment | \$149 | \$100/HR |
| Cleanance Testing | \$59 | \$59 |
| Base Costs Per Unit | \$150 | () |
| Specification Writing, as needed | \$29 | \$29 |
| Client Education | Included in Assessment | Included in Assessment |
| Hourly Rate, as needed | Not Provided | \$9/HR |

HSA provided a bid rate for relocation. The bid rate for relocation offered by HSA is higher than ATC's proposed rate. HSA did not provide a bid rate for home repair projects so there is no way to compare pricing with ATC and HSA.

| Hart | | |
|----------------------------------|------------|-------|
| Service | Rate/Unit | Range |
| Assessment | \$50 | |
| Cleanance Testing | \$45 | |
| Base Costs Per Unit | \$100 | \$50 |
| Specification Writing, as needed | \$19/ hour | |
| Client Education | \$19/ hour | |
| Hourly Rate, as needed | \$19/ hour | |

Hart provided a bid rate for all work. The bid rate for relocation offered by Hart is slightly higher than ATC's proposed rate. Hart did not provide a separate rate for home repair projects so there is no way to compare pricing with ATC and Hart.

ATC is offering the best price for the services listed in the RFP. In addition, the firm has been the County's lead based paint evaluation firm for the past several CHIP grants. Their work has met all standards for service in terms of accuracy and timeliness.

Please advise the proposer using the enclosed return slip. Once the County has made its selection, please send the firm a letter notifying them their proposal has been accepted. Enclosed is a check order according to the successful proposal. Please mail a copy of the letter, along with the County's Source Sheet, back to me for the print file. If you have any questions, please call me at (614) 445-5013.

Sincerely,

Whitaker Wright
Whitaker W. Wright
Senior Planner

Enclosure

Madison County 2019 CHIP Program Evaluation Letter

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

Note – This document is located in the meeting minute folder.

Government Forms and Supplies E19100424

Subject: 2020 Group Retrospective Rating Program Enrollment – Approved - BWC

Dr. Xenikis moved to approve that Madison County enroll in the 2020 Group Retrospective Rating Program with BWC and CompManagement as the third party administrator.



County Commissioners Association of Ohio
 Service Corporation
 a subsidiary service program of the County Commissioners Association of Ohio
 209 East State Street • Columbus, Ohio 43215-4309
 Phone: 614-221-5627 • Fax: 614-221-6986
 Toll Free: 888-757-1904 • www.ccao.org

MADISON COUNTY COMMISSIONERS
 2019 MAR 18 AM 8:30
 County Commissioners Association of Ohio Service Programs

SISSY WISEMAN
MADISON COUNTY
P.O. BOX 47
LONDON, OH 43140

March 8, 2019

Re: 2020 Group Retrospective Rating Program Enrollment
Policy #: 34900001

Based on our initial underwriting review, we have determined that your county appears to be eligible for Group Retrospective Rating and invite your county to apply for the County Commissioners' Association of Ohio 2020 Workers' Compensation Group Retrospective Rating Program. Your acceptance into the program will be based upon the information submitted from this packet as well as the results of an on-site visit. You should plan to meet with your third party administrator to discuss your options for 2020 for your organization no longer qualifies for re-enrollment in the County Commissioners Assoc - A group rating program.

Since group retrospective rating was approved in 2009 by the Ohio Bureau of Workers' Compensation, CCAO is currently the only sponsor of a group retrospective program specifically for counties, with fifty-two (52) counties joining the 2019 Group. To date, the 2010 through 2016 county participants have earned refunds totaling almost \$12.4 million!

Our program's third party administrator is CompManagement, a leader in Ohio workers' compensation group programs and claims administration. CompManagement and CCAO understand the economic issues facing Ohio's public employers today and take seriously our responsibility of providing you with an accurate projection of premium. We pride ourselves on estimating your workers' compensation premiums so you can set your annual budget with confidence.

| | |
|--|-----------|
| Estimated 2020 Premium (does not include BWC assessments) | \$160,477 |
| Targeted Refund % | 23% |
| Targeted Refund \$ | \$36,909 |

Please be advised that premium may vary from estimates depending upon group retrospective rating program changes, group enrollment level, BWC rates, experience calculations, actual payroll and other relative information provided by BWC.

Enrollment is easy!

Sign and return in enclosed envelope by July 12, 2019

- Application form U-153
- Enrollment Questionnaire
- Participation Agreement

Questions? Visit www.compmgt.com or contact Sherry Barbosky or Beth Miller at CCAO at (888) 757-1904 or Dustin Napier (Dustin.Napier@sedgwick.com) at CompManagement at (800) 825-6755 ext. 65443.

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 document is located in the meeting minute folder.

Subject: Enterprise Zones – Approved – Jefferson Township

Mr. Forrest moved per the request of David Kell, CIC Director, to approve the abatement for Enterprise Zones for Jefferson Industries and EBY in Jefferson Township.

Ohio Development Services Agency

1000 Main Street, Columbus, Ohio 43260-1000

ENTERPRISE ZONE REPORT

Is this report required? Yes No

Enterprise Zone ID: JEFFERSON INDUSTRIES COMPANY

1. Name the business entity in the EZ Agreement: JEFFERSON INDUSTRIES COMPANY
REVENUE: 3363

2. Name the local governmental jurisdiction where the project is located:
County: JEFFERSON
City, Municipality or Township: JEFFERSON
Local School District: JEFFERSON

3. List the EZ Agreement:
a. Creation Date: 1/23/2017
b. Expiration Date: 12/31/2026
c. Location description (if more than one): N/A

4. State the number of full-time permanent employees of the Enterprise:
a. At the facility prior to the EZ Agreement (includes total annual payroll): \$ 21,100,000
b. At the facility in the EZ Agreement: \$ 28,300,000

5. Did the Enterprise create or retain employees at the facility:
a. Within the area of the agreement? (If not, "N/A" if you note none were created) and the number of full-time permanent jobs affected:
County: _____
City: _____

b. Outside the area of the agreement? (If not, "N/A" if you note no jobs and number of full-time permanent jobs affected:
City: _____
County: _____

6. Number of full-time permanent jobs committed to create or retain within the EZ Agreement:
Direct: 512
Contract: 20

7. The estimated annual payroll attributed to the new or retained employees listed in question 5:
Initial Payroll: \$ 23,200,000
New Payroll: \$ 600,000

8. Note the job creation period in months outlined within the EZ Agreement: 26

9. State the Enterprise's total project investment commitment, the total estimated capital and payroll expenditures (deduct from the total investment) for the time period specified in the EZ Agreement:
Total Investment: \$ 5,100,000 - \$ 1,000,000
Total Payroll: \$ 5,100,000 - \$ 1,000,000
Total cost not accepted: 0

10. State the tax exemption rates and terms provided to the Enterprise under the EZ Agreement:
Real Property: 100% 15 year
Personal Property: 0% 0 year

11. State the total number of full-time permanent employees employed by the Enterprise within the area of the EZ Agreement as of 12/31/2018: 593

12. State the total number of full-time permanent employees employed by the Enterprise at the project site for the following categories:
a. As of December 31, 2018: 593
b. New jobs created attributed to the EZ Agreement: 86

13. State the number of full-time permanent employees retained by the enterprise per the EZ Agreement. This number should NOT exceed a year-to-year reduction: 0

14. Identify total annual payroll as of 12/31/2018 attributed to the new employment (7) resulting from the EZ Agreement: \$ 7,500,000

15. State the project investment level achieved from the signing of the EZ Agreement through December 31, 2018:
Real Property: 1,643,943
Personal Property: 14,341,211

16. Identify the latest paid real property tax in calendar year 2018 with regard to project investment:
Real Property Tax Paid: 319,289
Real Property Tax Forgone: 0
Personal Property Tax Paid: 0

Government Forms and Supplies E810043EA

Personal Property Taxes Foregone: \$ 0
(tax savings from property listed on tax form 913EX)

17. Identify cumulative taxes paid and foregone at the project site over the term of the EZ Agreement through December 31, 2018:

Cumulative Real Property Taxes Paid: \$ 758,574

Cumulative Real Property Taxes Foregone: \$ 0

Cumulative Personal Property Taxes Paid: \$ 0

Cumulative Personal Property Taxes Foregone: \$ 0

18. State the type and total estimated value of any other incentives provided by the local authorities under the EZ Agreement: \$ 0

Actual Project Information as of December 31, 2018

19. Date of the most recent Tax Incentive Review Council (TIRC) review of this project: N/A

20. TIRC recommendations from most recent compliance review: CONTINUE, AMEND, TERMINATE, EXPIRED N/A

21. Local government action/status on TIRC recommendation: N/A

All questions are vital to the success of the program evaluation. Please take time to answer these questions completely. If you have any questions please contact your local EZ Manager.

CERTIFICATION OF INFORMATION

I hereby represent and certify that the foregoing information, to the best of my knowledge, is true, complete, and accurately describes the status of the EZ project as of December 31, 2018.

Enterprise's Authorized Representative:

[Signature] 2/27/19
Signature Date

Typed Name/Title

Community Authorized Representative:
(EZ Manager or C.E.O. of local government)

Signature Date

Typed Name/Title

Ohio Development Services Agency

Division of Economic Development
1931 North Lane
Columbus, Ohio 43260

EZ COMPANY REPORT

Project (fill in for construction) Yes No If no, specify construction project _____

Enterprise Zone (EZ) Agreement Information/Creating Circumstances

1. Name the Enterprise(s) party to the EZ Agreement: M.H. EBY INC.

SIC/NAICS: _____

2. Name the Local Government Jurisdiction(s) where the project is located:

County: Madison

City, Municipality, or Township: Ferguson Twp

Local School District: Ferguson Local 4901

3. List the EZ Agreement:

a. Execution Date: _____

b. Expiration Date: _____

c. Amendment date(s) (please list all): _____

4. State the baseline total full-time permanent employment of the Enterprise:

a. At the facility prior to the EZ Agreement (include total annual payroll): _____

Payroll: _____

b. In Ohio prior to the EZ Agreement: _____

5. Did the Enterprise close or reduce employment at another site:

a. Within Ohio as a result of this agreement? (Y or N) Yes, state community(ies) and the number of full-time permanent jobs affected: _____

Community: _____

Jobs: _____

b. Outside Ohio as a result of this agreement? (Y or N) Yes, state the state and number of full-time permanent jobs affected: _____

State: _____

Jobs: _____

6. Number of full-time permanent jobs committed to newly added units within the EZ Agreement:

Permits: _____

Orders: _____

7. The estimated annual payroll attributed to the new and/or retained employees listed in question 6: Retired Payroll: _____

New Payroll: _____

8. Note the job creation paid in credits received within the EZ Agreement: _____

9. State the Enterprise's total project investment commitment, the total in retained eligible, and granted incentives (if different from the total commitment) for the enterprise as specified in the EZ Agreement: Real Property: _____

Invested amount accepted: _____

Personal Property: _____

Invested amount accepted: _____

10. State the tax exemption rates and terms granted to the Enterprise under the EZ Agreement: Real Property: % 100

Personal Property: % 100

Actual Project Information as of December 31, 2018

11. State the total number of full-time permanent employees employed by the Enterprise within the state of Ohio as of 12/31/2018: 95

12. State the total number of full-time permanent employees employed by the Enterprise at the project site for the following categories: 95

a. As of December 31, 2018: _____

A. New jobs created attributed to the EZ Agreement: 30

13. State the number of full-time permanent employees retained by the company per the EZ Agreement. This number does NOT reflect a year-to-year retention. 65

14. Identify total actual annual payroll as of 12/31/2018 attributed to the new employment (14) resulting from the EZ Agreement: \$ 1,122,000.00

15. State the project investment level received from the signing of the EZ Agreement through December 31, 2018: Real Property: \$ 1,000,000.00

Personal Property: \$ 650,000.00

16. Credit the taxes paid and foregone in calendar year 2018 with regard to project investment:

Real Property Taxes Paid: \$ 27,856.96

Real Property Taxes Foregone: \$ _____

Personal Property Taxes Paid: \$ _____

Government Forms and Supplies E1810043EA

Personal Property Taxes Foregone: \$ _____
(tax savings from property listed on tax form 913EX)

17. Identify cumulative taxes paid and foregone at the project site over the term of the EZ Agreement through December 31, 2018:

Cumulative Real Property Taxes Paid: \$ _____

Cumulative Real Property Taxes Foregone: \$ _____

Cumulative Personal Property Taxes Paid: \$ _____

Cumulative Personal Property Taxes Foregone: \$ _____

18. State the type and total estimated value of any other incentives provided by the local authorities under the EZ Agreement: \$ _____

Actual Project Information as of December 31, 2018

19. Date of the most recent Tax Incentive Review Council (TIRC) review of this project: _____

20. TIRC recommendations from most recent compliance review: CONTINUE, AMEND, TERMINATE, EXPIRED
(circle one)

21. Local government action/status on TIRC recommendation: _____

All questions are vital to the success of the program evaluation. Please take time to answer these questions completely. If you have any questions please contact your local EZ Manager.

CERTIFICATION OF INFORMATION

I hereby represent and certify that the foregoing information, to the best of my knowledge, is true, complete, and accurately describes the status of the EZ project as of December 31, 2018.

Enterprise's Authorized Representative:

Signature: [Handwritten Signature] Date: 3/5/2019

Typed Name/Title: Douglas H. Deaver OH DW VP

Community Authorized Representative:
(EZ Manager or C.E.O. of local government)

Signature _____ Date _____

Typed Name/Title _____

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 Opening – 2019 Roberts Pass Asphalt Seal Coat Project

The bid opening for the 2019 Roberts Pass Asphalt Seal Coat Project took place on March 19, 2019 at 11:00 a.m.



March 19, 2019

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

Re: Engineer's Estimate - 2019 Roberts Pass Asphalt Seal Coat Project
Tuesday, March 19, 2019 at 11:00 A.M. - Bid Opening

Gentlemen:

The Engineer's Estimate for the *2019 Roberts Pass Asphalt Seal Coat Project* as follows:

Base Bid: \$30,944.00

Sincerely,

Jeffrey Coleman, PE
Madison County Deputy Engineer

cc: File

Bid 1 – Chemcote 7599 Fishel Drive Dublin, Ohio 43016 in the amount of \$32,444.50.

Bid 2 – Dura – Seal 731 Mulberry St. Columbus, Ohio 43219 in the amount of \$26,719.00.

*Note – These bids will be reviewed by the Engineer and Julia Cumming and will provide a recommendation to the Commissioners at a later date and time.

Government Forms and Supplies E1610042A

Subject: Park Board

The monthly Park Board meeting took place on March 19 2019.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
March 19, 2019 9:30 a.m.

1. Kristy Zerkow
2. Michael Harkleroad
3. Grace Shields
4. Sonoma Harkleroad
5. Angie Brown
6. Brian Harkleroad
7. Juan Canning
8. Rob Stone
9. Jeff Coleman
10. Tony Xenikis
11. (1) JB
12. Mark
13. Gary P. Miller
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board – Approved – Financial Sheet

Mr. Forrest moved to approve the monthly Park Board financial sheet.

MADISON COUNTY METROPOLITAN PARK BOARD
February 2019

| | |
|---|------------------------|
| <hr/> | |
| Balance as of Park Board February, 2019 | \$3,161.18 |
| <hr/> | |
| <u>Expenses</u> | |
| Port-A-John – Rental | \$120.00 |
| <u>Revenue</u> | |
| <u>Balance</u> | \$3,161.18 |
| <hr/> | |
| Double Bond Balance | Balance is \$21,084.64 |
| <u>Expenses</u> | |
| Howard Yoder – Mowing Expenses | \$900.00 |
| <u>Revenue</u> | |
| | \$ 0.00 |
| <u>Balance</u> | \$ 20,184.64 |

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

Park Board

Engineer's Report

- The seasonal maintenance position will be advertised on 3-24-19.
- The bid opening for the Park Board seal coat project took place on March 19, 2019 at 11:00 a.m.

New Business

- Three West Jefferson students presented a project idea for the Wilson Road Trail Head.

-This project will be in three phases

- 1 – Seeds
- 2 – Seedlings
- 3 – Mix of seeds and seedlings.

This project will require the following:

- Till soil.
- Obtain seeds and plants.
- Need ~ 1500 sq. ft. for this project.

The students would like to add plants to attract insects.

- According to Jerry Miller in the near future the restroom at the Senior Center will be cleaned and painted.

Subject: Project – Approved – Wilson Road Trail Head

Dr. Xenikis moved to approve to support the project ideas for the Wilson Trail Head and to allow these students to proceed with their project.

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

Subject: Environmental Impact Study – Approved – Park Board

Mr. Forrest moved per the recommendation of Julia Cumming, to approve the signature on the document(s) for the Environmental Impact Study.

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

Note – A copy of this document can be obtained from Julia Cumming.

Subject: Memorandum of Understanding – Approved – Park Board

Dr. Xenikis moved per the recommendation of Julia Cumming, to approve the memorandum of understanding with Madison County Park District and the CRP field adjacent to the Ohio Trail a.k.a. Prairie Grass Trail to burn the field.

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

Note – A copy of this document can be obtained from Julia Cumming.

Subject: Bond - Approved - Elected Official

Mr. Forrest moved to approve the elected official bond for John Swaney, Madison County Sheriff.

Auto-Owners
INSURANCE
LIFE • HOME • CAR • TRUCKS

MEMBERSHIP # 002228

BOND OF PUBLIC OFFICIAL IN THE STATE OF OHIO

KNOW ALL MEN BY THESE PRESENTS

That JOHN A SWANEY

is Principal, and the Auto-Owners (Auto-Owners Insurance Company) is Surety, a corporation organized under the laws of the State of Michigan, and being its principal office in Lansing, Michigan, as Surety are both

and jointly bound to the State of Ohio in the year and of \$ 65,000 / Sixty Five Thousand

whereof the State of Ohio, for which payment and satisfaction is to be made, will and lawfully may be required, as necessary, administration and expenses, both by these presents.

SIGNED, SEALED AND DATED this 14th day of March, 2019.

WITNESSES the aforesaid Principal has been duly appointed MADISON COUNTY SHERIFF - PERFORMANCE OF

JUSTICE


in the County of MADISON and State of OHIO.

AND WHEREFORE, THE CONSENT OF THIS SURETY IS SUCH, that if the aforesaid Principal shall lawfully perform the duties and office, then the obligation shall be void, otherwise to remain in full force and effect.

The Surety agrees to be bound as aforesaid by giving \$65,000 for a particular notice of consideration to the said Ohio and Principal.

John A Swaney (Principal) John A Swaney (Principal)

John A Swaney (Witness) John A Swaney (Witness)

John A Swaney (Signature) John A Swaney (Signature) 

Government Forms and Supplies E 18 10043EA

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

No. 65923728

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY at LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1911, to-wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and in the name of the Company, forms, bonds and undertakings, recognitions, contracts of liability, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company inscribed on such papers of authority by the said officers shall have same force and effect as if personally signed. Said officers may at any time renew and revoke the authority of any such appointee."

That hereby certified and signed: Paul B. Opperlander

In the said and legal authority herein set, to execute, seal and deliver in and on its behalf as surely as if and all bonds and undertakings, recognitions, contracts of liability and other writings obligatory in the nature thereof, and the execution of such instruments shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY at LANSING, MICHIGAN as if and as truly, by all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY at LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 19th day of March, 2019.

Denise Williams

Denise Williams Senior Vice President

STATE OF MICHIGAN) ss.
COUNTY OF EATON)

On this 19th day of March, 2019, before me personally came Denise Williams, to me known, who being duly sworn, did depose and say that they are Denise Williams, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal is that of said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



James E. Chisum

My commission expires March 13, 2022.

James E. Chisum Notary Public

STATE OF MICHIGAN) ss.
COUNTY OF EATON)

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as set forth in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is true in fact.

Signed and sealed at Lansing, Michigan, this 19th day of March, 2019.



William F. Woodbury

William F. Woodbury, First Vice President, Secretary and General Counsel

2019 (10) 170

FORM NO. 625-NV-2019 (REV. 11-2018) 5137

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

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to enter into executive session at 10:06 a.m. to discuss personnel issues and economic development.

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

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to exit out of executive session at 10:45 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to enter into executive session at 11:26 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to exit out of executive session at 12:09 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 – LAEPC

Mr. Forrest moved to approve Rob Slane, County Administrator, as the Public Information Officer for LAEPC.

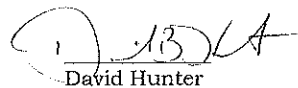
Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Subject: Meeting Attendance – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the required meeting attendance in compliance of Section 325:20 ORC for the following:

Ken Koppas, Jeff Coleman, Bryan Dhume, Brad Hunter, and Corey Pruitt, to "2019 Bridge Workers Supervisors & Engineer's Conference" April 10 – 11, 2019 at Deercreek Lodge, in the amount of \$795.00.

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: Katie Wickman