

Study	1	(4) 18W	2	1	2	2	(4) 18W LED
Historian	1	(4) 18W	1	1	2	2	(4) 18W LED
Historian	2	(4) 18W LED	1	1	1	2	(4) 18W LED
Jury	1	(4) 18W	2	1	2	2	(4) 18W LED
Jury	1	(4) 18W	2	1	2	2	(4) 18W LED
Editor	5	Incandescent	5	5	5	15	LED
Court	2	(4) 18W	2	2	2	2	(4) 18W LED
Court	3	Incandescent	3	3	3	9	LED
Library	15	(4) 18W	2	5	2	2	(4) 18W LED
Library	3	Incandescent	3	3	3	9	LED
Intercourse	2	(4) 18W	2	2	2	2	(4) 18W LED

Law Research	3	Incandescent 40W A Lamp	3	3	3	9.5	9.5W LED A19
Appeals Court	6	4' 4L T8 32W	24	6	24	18	4' 4L 18W TLED
Appeals Court - Courtroom - Ceiling cans	24	250W Metal Halide	24	24	24	54	LED SAW Com Lamp
Appeals Court - Courtroom - Chandelier	13	Incandescent 60W A Lamp	13	13	13	9.5	9.5W LED A19
Appeals Court - Judge Position	1	Incandescent 75W A Lamp	1	1	1	9.5	9.5W LED A19
Appeals Clerk Office	28	4' 4L T8 32W	112	28	112	18	4' 4L 18W TLED
Ballroom	6	4' 4L T8 32W	24	6	24	18	4' 4L 18W TLED
Misc. Offices	18	4' 4L T8 32W	72	18	72	18	4' 4L 18W TLED
Misc. Offices	1	Incandescent 75W A Lamp	1	1	1	9.5	9.5W LED A19
Common Halls	1	4' 4L T8 32W	4	1	4	18	4' 4L 18W TLED
Common Halls	14	4' 2L T8 32W	28	14	28	18	4' 2L 18W TLED

Government Forms and Supplies E18100-03EA

Case #	1	1	1	1	1	1	1	1	1
Item	1	1	1	1	1	1	1	1	1
Qty	1	1	1	1	1	1	1	1	1
Unit	1	1	1	1	1	1	1	1	1
Price	1	1	1	1	1	1	1	1	1
Total	1	1	1	1	1	1	1	1	1
Notes									
Item	1	1	1	1	1	1	1	1	1
Qty	1	1	1	1	1	1	1	1	1
Unit	1	1	1	1	1	1	1	1	1
Price	1	1	1	1	1	1	1	1	1
Total	1	1	1	1	1	1	1	1	1
Notes									
Item	1	1	1	1	1	1	1	1	1
Qty	1	1	1	1	1	1	1	1	1
Unit	1	1	1	1	1	1	1	1	1
Price	1	1	1	1	1	1	1	1	1
Total	1	1	1	1	1	1	1	1	1
Notes									
Item	1	1	1	1	1	1	1	1	1
Qty	1	1	1	1	1	1	1	1	1
Unit	1	1	1	1	1	1	1	1	1
Price	1	1	1	1	1	1	1	1	1
Total	1	1	1	1	1	1	1	1	1
Notes									

Juvenile Probation Offices - Storage	32	4' 4L T8 32W	328	32	128	18	4' 4L 18W TLED
Juvenile Probation Offices	3	Incandescent 65W A Lamp	3	3	3	9.5	9.5W LED A19
Miss Rm #1	5	4' 4L T8 32W	20	5	20	18	4' 4L 18W TLED
Nail Room / HR Office	3	4' 4L T8 32W	12	3	12	18	4' 4L 18W TLED
Attic/ Clock Areas	14	25W CFL Spiral	14	14	14	9.5	9.5W LED A19
Attic/ Clock Areas	4	Incandescent 65W A Lamp	4	4	4	9.5	9.5W LED A19
Attic/ Clock Areas	4	8' 2L T12 75W	8	4	8	43	8' 2L 48W TLED
Up Light Clock Tower Floods	4	Incandescent 500W A Lamp	4	4	4	34	LED 100W Floods
Big Wallpicks	4	250W High Pressure Sodium	4	4	4	55	55W LED Wall Pick
Basmt. Entry Areas	2	Incandescent 75W A Lamp	2	2	2	9.5	9.5W LED A19

Greco Energy Services and Potomacstar install high quality LED materials featuring a 5-year manufacturer warranty.

Lead time: 14-21 days after receipt of deposit

Warranty: 5-year manufacturer warranty

Terms: 50% of \$11,422.20* project fee (note: Potomacstar material cost of \$12,694.00 - which will be billed separately) due with signing of contract, balance due upon completed installation. Initial payments \$5,711.10 with final payment: \$5,711.10 upon completion. *Bidding # 190266, to be added to final invoice. Final invoice to be filed on behalf of customer with payment going directly to Greco Energy Services with copy of customer's W9 and signature on back the application on project completion.

Please make payable to Greco Energy Services - mailing address: PO Box 353, West Jefferson, OH 43162

By: Todd Daniels, Energy Analyst (614) 354-3213

Thank you for the opportunity to accept business!

Your support of our vendors and business is deeply appreciated!

Greco Energy Services: Todd Daniels 3/21/2019

Client Approval (name/title): (1) M.D. SA Commissioner 3/26/2019

Madison County Commissioners
(Madison County Courthouse Project)

Date

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 #18100-032EA

Subject: Lead Risk Assessment - Approved - CDC

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to score and award the 2019 CHIP Program Lead Risk Assessment services.



MADISON COUNTY
OHIO
MARCH 26, 2019

Dear Sir,

Very good lead risk assessment services were provided for the 2019 CHIP Program. The services were provided in a timely and professional manner. The services were provided in a timely and professional manner.

The lead risk assessment services for the 2019 CHIP Program were provided in a timely and professional manner.

Thank you for your services.

In closing, we appreciate your services and the quality of the work you have done. We look forward to working with you again in the future.

Service	Quantity	Price
Lead Risk Assessment	1	\$1,000.00
Site Inspection	1	\$500.00
Lead Sampling	1	\$500.00
Lead Remediation	1	\$500.00

Please contact me if you have any questions regarding the above information.

Service	Quantity	Price
Lead Risk Assessment	1	\$1,000.00
Site Inspection	1	\$500.00
Lead Sampling	1	\$500.00
Lead Remediation	1	\$500.00

Thank you for your services.

Yours truly,

Service	Quantity	Price
Lead Risk Assessment	1	\$1,000.00
Site Inspection	1	\$500.00
Lead Sampling	1	\$500.00
Lead Remediation	1	\$500.00

Thank you for your services.

Very truly yours,

Whitaker Wright
CDC Consultant

Service	Quantity	Price
Lead Risk Assessment	1	\$1,000.00
Site Inspection	1	\$500.00
Lead Sampling	1	\$500.00
Lead Remediation	1	\$500.00

Thank you for your services.

Service	Quantity	Price
Lead Risk Assessment	1	\$1,000.00
Site Inspection	1	\$500.00
Lead Sampling	1	\$500.00
Lead Remediation	1	\$500.00

Thank you for your services.

In closing, we appreciate your services and the quality of the work you have done. We look forward to working with you again in the future.

Very truly yours,

Whitaker Wright
CDC Consultant

Thank you for your services.

Very truly yours,

Professional Services Rating Form

RFP Received from:	ARC Group Services
Date:	
Project:	FY 2019 CHIP Lead-Based Paint Risk Assessment and Clearance

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

Category:	Points:
1) Qualification of firm to administer and implementation of services requested	10
2) Qualification of staff personnel assigned to the project	10
3) Experience of firm with type of services requested	10
4) Experience of firm with State and Federal compliance	10
5) Firm and staff knowledge of lead program and activities proposed	11
6) Performance in completing the project within the time frame and the budget	10
7) Capacity of firm to provide all necessary requirements	10
8) Consistency of proposal with information requested	10
9) Overall impression of the firm's capability to perform the services requested	10
10) Costs of services to be provided	10

Total Score: 100
 Comments:

Rated By: J. B. JKA

CHIP Process and Rating Form

Professional Services Rating Form

RFP Received from:	Miss Environmental
Date:	
Project:	FY 2019 CHIP Lead-Based Paint Risk Assessment and Clearance

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

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

Total Score: 70
 Comments:

Rated By: J. B. JKA

CHIP Process and Rating Form

Government Forms and Supplies E1810049EA

Proposal of Services Rating Form

RF#	1810049EA
Date	
Project	2019 CEAP Lead-based Lead Risk Assessment and Clearance

Madison Public ID#

Security: Part-4 Part-1 Cont-1 Part-2-11

Category	Notes
1) Qualifications of firm to undertake and implementation of services requested	9
2) Qualifications of staff persons assigned to the project	9
3) Experience of firm with type of services requested	9
4) Experience of firm with local health commission	9
5) Firm's ability to provide services requested	9
6) Performance in completing the project within the budget and schedule	9
7) Capacity of firm to provide necessary equipment	9
8) Timeliness of proposal and information requested	9
9) Overall reputation of the firm regarding ability to perform the services requested	9
10) Other factors to be considered	9

Total Score
Out of 90

Rated By: *[Signature]*

RF# 1810049EA

P.O. Box 618
Courthouse - 11 N. Main St.
London, Ohio 43140
P. 740-852-2972
F. 740-845-1669



Commissioner Mark Forrest
Commissioner David Hunter
Commissioner Dr. Tony Xenikis
Rob Stone, County Administrator
Katie Vitzeman, Clerk

March 19, 2019

NAME
COMPANY : ASC
STREET ADDRESS : 950 Taylor Station Road, Suite V.
CITY, OHIO ZIP : Gahanna, Ohio 43240

Re: Lead Risk Assessment Services for
Madison County's 2019 CHIP Program

Dear ASC:

The County has reviewed your firm's Scope of Services and Proposal to provide lead hazard risk assessment services for its 2019 CHIP program.

The County has accepted your proposal. The Scope of Services and Proposal met the criteria. Your costs appear to be reasonable for the proposed scope of services to be provided and are within the guidelines established by the Ohio Development Services Agency. The actual contract for services will be recorded only in the event that the County's 2019 CHIP Grant is funded by the Ohio Development Services Agency.

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

Sincerely,

[Signature]
David B. Hunter, President
Madison County Commissioners

c: CDC of Ohio
file

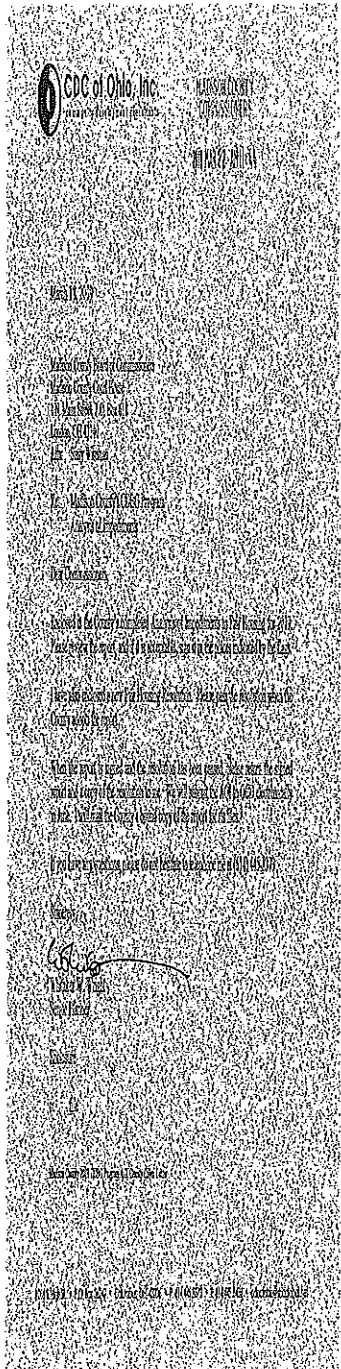
Madison County 2019 CEAP Program Lead Assessment Letter

Madison County Commissioners' Office | 1 North Main St | London, Ohio 43140
P. 740-852-2972 | F. 740-845-1669 | www.co.madison.oh.us

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

Subject: Fair Housing – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the Madison County CDBG Program Analysis of Impediments.



SIGNATURE PAGE

President, Madison County Board of Commissioners

Sissy Wilberman, Clerk Administrator, Madison County Board of Commissioners, Local Fair Housing Contact

Whitaker Wright, CDC of Ohio, CDBG Administrator

Hannah Diwecki, CDC of Ohio



Government Forms and Supplies B18100-03EA

GENERAL

- US Department of Housing and Urban Development Fair Housing Poster
- Madison County Ohio Fair Housing Posters, <http://www.madisoncountyohio.gov/>
- Madison County Ohio Housing Posters
- Madison County Ohio Housing Posters
- Legal History of Columbus, Ohio, www.ohiohistorycentral.org
- Madison County Ohio Housing Posters

Madison County CDBG Program

MADISON COUNTY COMMISSIONERS

MAR 22 10:11 AM

RESOLUTION NUMBER: 0326-19-009

A RESOLUTION REAFFIRMING MADISON COUNTY'S COMMITMENT TO FAIR HOUSING AND EQUAL OPPORTUNITY

WHEREAS, Madison County has prides of the County but we understand and meet the requirements of the Community Development Block Grant Program (CDBG), and;

WHEREAS, Madison County desires to participate in the Ohio Small Cities CDBG Program to address these needs.

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

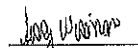
SECTION 1. To acknowledge and pledge to comply with all conditions and assurances of the CDBG program such as fair housing, equal opportunity and other state and federal regulations as applicable, including the Civil Rights Act of 1964, The Housing and Urban Development Act of 1968, as amended, the Housing and Community Development Act of 1974, as amended, the 1988 Fair Housing Act, as amended, the Americans with Disabilities Act of 1990, as amended, and Executive Orders 12892, 12893, 12894, 12895, 12896, as amended.

SECTION 2. To hereby authorize Madison County to implement activities funded by the CDBG Program in accordance with all pertinent laws and regulations.

Passed this 24th day of March, 2019.

ATTEST:


 President, Madison County Commissioners


 Clerk

PA Housing Posters

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

Subject: Letter of Support – Approved – Rocking Horse

Mr. Forrest moved to approve the letter of support for Rocking Horse Community Health Center's (RHCHC).

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



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

March 26, 2019

Dr. Kent Youngman
Rocking Horse Community Health Center
651 S. Limestone Street
Springfield, OH 45505

MADISON COUNTY
COMMISSIONERS
2019 MAR 26 AM 10:52

Dear Dr. Youngman:

We are writing to personally support Rocking Horse Community Health Center's (RHCHC) application funded by Health Resources & Service Administration, for the Health Center Program New Access Points grant. In collaboration with Madison Health hospital in London OH, this additional leased site will expand the capacity for additional medical services, behavior health, medication assisted treatment for substance abuse disorders, psychiatry, and chiropractic services. Your recognition as a Patient – Centered Medical Home (PCMH) further assists RHCHC in preventing disease, promoting good health, and assuring access to high quality integrated care.

As you know, health care needs of the underserved outweigh what is currently available in our community. Nearly 12% of Madison County's population lives in poverty, with 14% of all households receiving food assistance. The County has lower educational attainment levels and income levels than the State and U.S. Bringing a second FQHC site into our county will increase the amount, type, and scope of services available to the uninsured and underinsured patients in Madison County and support additional future service expansion.

For all of the above reasons, we strongly support the expansion of RHCHC in Madison County with a new access point.

Sincerely,

  
Commissioner David Hunter Commissioner Mark Forrest Dr. Commissioner Tony Xenikis

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

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

Government Forms and Supplies E-18 10049EA

Subject: Retention Meeting

The quarterly Retention Meeting took place on March 26, 2019.

Those Present

MADISON COUNTY COMMISSIONERS
Quarterly Retention Meeting
March 26, 2019 - 10:00 a.m.

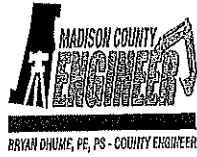
1. Chuck Reed
2. Rob Slane
3. Rena Zabloudil
4. Steve Pronai
5. Tom Xanthos
6. John Swaney
7. John Swaney
8. Jennifer Hunter
9. Donna Landis
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Retention Meeting

- Renae Zabloudil, Clerk of Courts, is still moving along with scanning documents.
- Steve Pronai, Prosecutor, has moved items to the Lafayette St. storage area. In addition at some point will need to begin scanning documents.
- Rob Slane, Administrator, there are several departments that have secured storage areas at Lafayette Street. Shred-It will be here today for a shredding project.
- Chuck Reed, Recorder, has mailed out RC-3 to the Ohio Historical Society and will provide this information to them within 15 days.
- Donna Landis, Treasurer, has also moved documents to the storage area at Lafayette St.
- Jennifer Hunter, Auditor, waiting for Shred-It to shred documents. They have also completed a large scanning project and will be scanning more items once documents will be moved to Lafayette Street.
- Steve Pronai mentioned that in the future John Swaney, Sheriff should be notified to begin shredding items for the Sheriff's Department.

Subject: Bid Opening – Engineer

The bid opening for the 2019 Sign Upgrade Project took place on 3-26-19 at 11:00 a.m.



MADISON COUNTY
COMMISSIONERS
2111 MAR 26 AM 10:58 865 US 42 NE
LEONCOH, OHIO 43140
T: 740-852-8404 | F: 740-852-8550

March 26, 2019

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

Re: Engineer's Estimate – 2019 Sign Upgrade Project
Tuesday March 26, 2019 at 11:00 A.M. – Bid Opening

Gentlemen:

The Engineer's Estimate for the 2019 Madison County Sign Upgrade Project is
\$78,660.00.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

cc: File

- Bid 1- Lightle Enterprises of Ohio, 22 E. Springfield St. Frankfort, Ohio 45628 in the amount of \$6,065.85.
- Bid 2 – Osborn Associates, 11931 St. Rt. 93 Logan, Ohio 43138 in the amount of \$48,468.51.
- Bid 3 – MD Solutions, 8225 Estes Pkwy, Plain City, Ohio 43064 in the amount of \$62,19.05.

Note – The Engineer will review these bids and provide a recommendation to the Commissioners at a later date.

Government Forms and Supplies E16 10043EA

Subject: Resolution – Approved – Board of Elections

Mr. Forrest moved per the request of Tim Ward, Board of Elections Director, to approve the authorizing participation in a sublease – purchase arrangement with the Ohio Secretary of acquiring and implementing voting machines and equipment and financing certain costs thereof a sublease – purchase agreement evidencing such arrangement, and matters related thereto.

MADISON COUNTY
COMMISSIONERS
RESOLUTION NO. 63601

AUTHORIZING PARTICIPATION IN A SUBLEASE-PURCHASE
ARRANGEMENT WITH THE OHIO SECRETARY OF STATE FOR THE
PURCHASE OF ACQUIRING AND IMPLEMENTING VOTING MACHINES AND
EQUIPMENT AND FINANCING CERTAIN COSTS THEREOF, A SUBLEASE-
PURCHASE AGREEMENT EVIDENCING SUCH ARRANGEMENT, AND
MATTERS RELATED THEREIN.

WHEREAS, pursuant to Article III, Section 116 of the Ohio State
Constitution (the "Constitution"), the Board of County Commissioners
(the "Board") of Madison County, Ohio (the "County"), is authorized to
enter into a sublease-purchase arrangement with the Ohio Secretary of
State (the "Secretary") for the purchase of acquiring and implementing
voting machines and equipment and financing certain costs thereof, a
sublease-purchase agreement evidencing such arrangement, and matters
related thereto, as set forth in the attached exhibit (the "Exhibit"),

WHEREAS, in accordance with ORC Section 156.02, it has been determined that
the equipment used by the voters of the County of Madison, Ohio (the "Sublessee") to vote in federal,
state and local elections shall be changed to that equipment described in the Proposal of Election
Systems & Software, LLC (the "Vendor") dated February 11, 2019 (the "Proposal"), and

WHEREAS, the Vendor has submitted a bid contract for the implementation of the Proposal
to the Sublessee (the "Project Contract"), and the Sublessee has received and approved the Project
Contract (in addition to the Sub Financing Program) and the Project Equipment (as hereinafter
defined), and

WHEREAS, the Proposal requires the Sublessee to acquire certain voting machines and
equipment (the "Project Equipment") and pay certain costs related to implementing the Proposal
(along with the acquisition of the Project Equipment, the "Project") and this Board of County
Commissioners of the Sublessee (the "Legislative Authority") desires to accept the Proposal, enter
into the Project Contract, authorize the Project, and finance a portion of the cost of the Project by
utilizing the provisions of the Sub Financing Program.

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

SECTION 1. It is hereby determined to be necessary, desirable and expedient, and in the
best interests of the Sublessee and its citizens, for the Sublessee (a) to accept the Proposal, (b) enter
into the Project Contract, (c) acquire the Project Equipment, and (d) finance a portion of the costs
of the Project Equipment (the "State-Financed Equipment") and other costs of the Project by
participating in the Sub Financing Program.

SECTION 2. The Sublessee's participation in the Sub Financing Program shall be
evidenced by a Sublease-Purchase Agreement between the Sublessee and the Sublessee (together
with all exhibits and appendices thereto (the "Sublease"). At least two members of the Legislative
Authority and the Sublessee's County Auditor (collectively, the "County Signers") are hereby

separately and individually authorized, alone or with others, to execute and deliver the Sublease on
behalf of the Sublessee in substantially the form presently on file with the Legislative Authority,
which is hereby approved, with such changes not substantially adverse to the Sublessee as the County
Signers may approve; the approval of such changes and that the same are not substantially adverse to
the Sublessee shall be conclusively evidenced by the execution of the Sublease by the County Signers.

SECTION 3. All of the obligations of the Sublessee set forth and covenants made by the
Sublessee under the Sublease are hereby established as debts specifically enjoined by law and
resulting from an office, trust or station upon the Sublessee within the meaning of ORC Section
231.01 et seq.

SECTION 4. Pursuant to the Sub Financing Program, the Sublessee shall not be required to
make any scheduled payments towards the purchase of the State-Financed Equipment to the Sublessee
or any other entity. To pay that portion of the cost of the Project not financed through the Sub
Financing Program, there is hereby appropriated from the Sublessee's Election Revenue Fund (i) the
amount of \$13,175.00, and (ii) to pay the Sublessee's other obligations under the Sublease during this
2019, the amount of \$5,285.00.

SECTION 5. The County Signers and other appropriate officers of the Sublessee, or any
of them, are hereby separately and individually authorized and directed to (a) make the necessary
arrangements with the Sublessee to establish the date, location, procedure and conditions for
executing and delivering the Sublease, and delivering the Sublease to, the Sublessee, and (b) give
all appropriate notices and execute and deliver, on behalf of the Sublessee, such additional
instruments, documents, agreements, certificates, and other papers as may be in their discretion
necessary or appropriate in order to carry out, give effect to and consummate the transaction
contemplated hereby in such forms as the official executing the same may approve, and to take
all other steps necessary or appropriate to effect the due execution, delivery and performance of
the Sublease pursuant to the provisions of this resolution. The Clerk of the Board of County
Commissioners shall furnish to the Sublessee a true transcript of proceedings pertaining to the
Sublease containing such information from the records of the Sublessee as is necessary to evidence
or determine the regularity and validity of the authorization, execution and delivery of the
Sublease. Each of the County Signers is hereby separately and individually designated to act as
the authorized representative of the Sublessee for purposes of the Sublease until such time as the
Legislative Authority shall designate any other or different authorized representatives for such
purpose.

SECTION 6. The Sublease shall constitute a special obligation of the Sublessee. Nothing
in the Sublease or any agreements or documents relating thereto shall constitute or be construed
or deemed to constitute a debt, bonded indebtedness or a general obligation of the Sublessee.
Neither the taxing power nor the full faith and credit of the Sublessee are pledged or shall be
pledged for the payment or security of the Sublease, or any other related agreement or document.

SECTION 7. The Legislative Authority acknowledges that the Sublessee has obtained
funds for the Sub Financing Program by utilizing a sublease-purchase / certificate of participation
arrangement, and that the interest component of the Sublessee's lease payments thereunder is
intended to be exempt from federal income taxation under the Internal Revenue Code of 1986, as
amended and the regulations prescribed thereunder (the "Code"). The Legislative Authority hereby

consents that it will restrict the use of the State Financed Equipment in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations of the State. The Seller is released from all liability for the interest portion of such lease payments by the Seller and will not be subject to federal income taxation under the Code. Any County Signer or any other person having responsibility with respect to the execution and delivery of the Seller is authorized and directed to give an appropriate certificate on behalf of the Seller on the date of delivery of the Seller, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the State Financed Equipment and other matters under the Code.

SECTION 8. It is hereby determined that the terms of the Seller and this resolution are in compliance with all legal requirements. If any section, paragraph, clause or provision of this resolution or the Seller shall for any reason be held invalid or unenforceable, such invalidity or unenforceability shall not affect any remaining provisions of this resolution or the Seller, respectively. Any provisions of any ordinance or resolution inconsistent with this resolution are hereby repealed, but only to the extent of such inconsistency; this provision shall not be construed as revoking any ordinance or resolution or any part thereof.

SECTION 9. It is found and determined that all formal actions of the Legislative Authority concerning and relating to the adoption of this resolution were adopted in an open meeting of the Legislative Authority, and that all deliberations of the Legislative Authority and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Ohio Revised Code Section 117.22.

SECTION 10. This resolution shall take effect and be in force upon its adoption.

ADOPTED March 26, 2019.

RELEASED INTEREST AGREEMENT

This Seller-Purchase Agreement (in the same way be executed and implemented in accordance with its terms, the "Seller Agreement") is dated March 26, 2019 and entered into between the Secretary of State of the State of Ohio (the "Seller") and the County of Madison (the "Buyer") under the following circumstances:

A. Pursuant to amended House Bill 10 of the 131st Ohio General Assembly (in the same way be executed, modified, amended, supplemented or superseded from time to time, the "Act") and the financing program authorized thereunder (the "SOS Financing Program"), the Seller is providing financing to Ohio counties for the acquisition of voting systems, including but not limited to, voting machines, marking devices, alternate marking equipment, and direct record electronic voting machines, as defined in Ohio Revised Code ("ORC") Section 3509.01, together with associated electronic equipment, as defined in the Act.

B. In accordance with ORC Section 3509.02, it has been determined that the equipment used by the Seller in its role in election, state and local elections shall be eligible for the equipment described in the Proposal of Election Systems & Software, LLC (the "Vendor") dated February 11, 2019 (the "Proposal").

C. The Proposal requires the Seller to acquire and install voting machine and equipment (the "Project Equipment") and payment costs related to implementing the Proposal (along with the acquisition of the Project Equipment, the "Project") and the Seller has determined to accept the Proposal and execute the Project.

D. The Vendor has submitted a draft contract for the implementation of the Proposal to the Seller (the "Project Contract") and the Seller has reviewed and approved the Project Contract for its release to the SOS Financing Program and the Project Equipment.

E. The Seller has determined to finance a portion of the cost of the Project, including a portion of the Project Equipment described in Exhibit A hereto (the "State Financed Equipment"), by utilizing the provisions of the SOS Financing Program upon the terms set forth in this Seller Agreement, and the Seller has agreed to limit the use of SOS 2019 (the "State Contribution") available for such purpose.

F. The Seller's Board of County Commissioners (the "Legislative Authority") has authorized this Seller Agreement by a resolution adopted March 26, 2019 (the "Authorizing Resolution").

NOT, HOWEVER, in consideration of the mutual covenants contained herein, the Seller and the Buyer, acting through the Legislative Authority, hereby represent, warrant and covenant as follows:

I. **TERM OF AGREEMENT.** This Seller Agreement shall be effective as of March 26, 2019 (the "Commencement Date"). The term of this Seller Agreement for the purposes of payments shall commence as of the Commencement Date, and shall continue until the date the Seller receives the notice of the State OSB financing, as defined in Paragraph 7 hereof (the "Agreement Term").

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2. **PROJECT CONTRACT.** The Sublessee shall enter into the Project Contract contemporaneously with the execution and delivery of this Sublease Agreement and perform all of its obligations thereunder in the manner and at the times set forth therein. Promptly upon the execution and delivery of this Sublease Agreement by the Sublessee and the Lessor, the Sublessee, acting through its Board of Elections, shall diligently and expeditiously proceed to acquire the Project Equipment and implement the Project in accordance with the Project Contract. The State-Financed Equipment shall be located as described in Exhibit A hereto. The Sublessee shall pay, or cause to be paid, the State Contribution, and the Sublessee shall pay all costs of the Project in excess of the State Contribution and for any costs not payable under the S&S Financing Program, in accordance with the Project Contract and the S&S Financing Program, and the Sublessee and the Lessor shall coordinate their respective payments under the Project Contract with the Vendor so that such payments conform to the requirements of the Project Contract and the S&S Financing Program.

3. **USE OF THE STATE-FINANCED EQUIPMENT.** The Sublessee represents that all of the State-Financed Equipment that it will acquire in accordance with this Sublease Agreement will constitute a "voting system" within the meaning of the Act.

4. **TRANSFER OF TITLE TO THE SUBLESSOR.** Upon the delivery of the State-Financed Equipment to the Sublessee, all of the Sublessee's right, title and interest in and to the State-Financed Equipment shall be immediately transferred to the Sublessee without any further action on the part of the Sublessee. The Sublessee shall deliver to the Sublessee all documents which are or may be necessary to vest all of the Sublessee's right, title and interest in and to the State-Financed Equipment in the Sublessee, and will release or cause to be released all liens and encumbrances with respect to the State-Financed Equipment.

5. **LEASE.** The Sublessee hereby leases from the Sublessee, for eventual acquisition and ownership, and the Sublessee hereby leases to the Sublessee, for eventual transfer of ownership to the Sublessee, all the State-Financed Equipment in accordance with the provisions of this Sublease Agreement, to have and to hold for the Agreement Term.

6. **LEASE PAYMENTS.** Pursuant to the S&S Financing Program, the Sublessee shall not be required to make any scheduled payments towards the purchase of the State-Financed Equipment to the Sublessee or any other entity.

7. **PURCHASE AND CONVEYANCE.** The Sublessee shall not have the option to purchase the State-Financed Equipment prior to the end of the Agreement Term. The Sublessee has obtained funds for the S&S Financing Program by obtaining a lease-purchase / certificates of participation arrangement (the "State COPs Financing"), which by its terms, prevents the Sublessee from conveying title to the State-Financed Equipment to the Sublessee until all of the Sublessee's obligations under the State COPs Financing relating to the State-Financed Equipment have been provided for. Upon such event (the "State COPs Termination"), the Sublessee shall so notify the Sublessee and upon receipt of such notice, (a) the Sublessee shall be deemed to have purchased and acquired all of the State-Financed Equipment, (b) title to the State-Financed Equipment, and all rights in the State-Financed Equipment granted by the Sublessee to the Sublessee under this Sublease Agreement, shall vest in the Sublessee, without any further action on the part of the Sublessee, and (c) the Sublessee will deliver to the Sublessee all documents which are or may be necessary to vest all of the Sublessee's right, title and interest in and to the Equipment in the

Sublessee, and will release all liens and encumbrances created under this Sublease Agreement with respect to the State-Financed Equipment.

8. **CARE AND USE.** The Sublessee (i) solely at its own cost and expense, shall maintain the Project in good operating order and condition, repair and appearance, and protect the same from deterioration other than normal wear and tear, (ii) solely at its own cost and expense, make all necessary, proper or appropriate repairs, replacements and materials thereof, ordinary and extraordinary, foresee and unforeseen, (iii) shall permit the use of the State-Financed Equipment only by the Sublessee's Board of Elections, within its normal capacity, without abuse, and in a manner contemplated by the Vendor, (iv) shall not make modifications, alterations or additions to the State-Financed Equipment (other than normal operating accessories or controls) without the prior written consent of the Sublessee, which shall not be unreasonably withheld, (v) comply with all laws, insurance policies and regulations relating to, and obtain and maintain any governmental licenses and permits required for, the use, maintenance, repair and operation of the State-Financed Equipment, (vi) shall not dispose, assign, transfer, pledge or otherwise encumber all or any part of the State-Financed Equipment with any mortgage, security interest, or lien, through the Agreement Term, without the prior written consent of the Sublessee, which consent may be withheld in the absolute discretion of the Sublessee, and (vii) pay all costs, claims, damages, fees and all utilities and other charges arising out of its possession, use, operation, maintenance and use of the Project. All modifications, repairs, alterations, additions, replacements, substitutions, operating accessories and controls shall accrue to the State-Financed Equipment and, unless leased from the Sublessee, become the property of the Sublessee. The Sublessee shall have the right, during normal hours and in compliance with appropriate security protocols employed by the Sublessee's Board of Elections, to enter upon the premises where the State-Financed Equipment is located in order to inspect, observe or otherwise protect the Sublessee's interest, and the Sublessee shall cooperate in affording the Sublessee the opportunity to so inspect. For the purpose of assuring the Sublessee that the State-Financed Equipment will be properly serviced, the Sublessee agrees to cause the State-Financed Equipment to be maintained pursuant to the Vendor's standard preventive maintenance contract and/or recommendations. The Sublessee agrees that the Sublessee shall not be responsible for any loss or damage whatsoever to the State-Financed Equipment, nor shall the Sublessee be responsible for latent defects, wear and tear or gradual deterioration or loss of service or use of the State-Financed Equipment or any part thereof, the Sublessee shall not be liable to the Sublessee or anyone else for any liability, claim, loss, damage or expense of any kind or nature caused directly or indirectly by the inadequacy of the Project or any item supplied by the Vendor or any other party, any interruption of use or loss of service or use of performance of any equipment, any loss of business or other consequence or damage, whether or not resulting from any of the foregoing. The Sublessee shall not do, or permit to be done, any act or thing which might materially impair the value of the State-Financed Equipment, will not commit or permit any material waste thereof, and will not permit any unlawful use to be made thereof. The Sublessee covenants that it will assist the Secretary of State in fulfilling its obligations (other than any payment obligations) under the Master Lease Agreement dated as of November 1, 2018, between the State of Ohio Leasing Corporation, Inc., as lessor, and the Secretary of State, as lessee, for the State COPs Financing as the Secretary of State may reasonably request.

9. **TAXES, PERMITS.** The Sublessee agrees to pay all license, sales, use, personal property, real property or other taxes together with any penalties, fines or interest thereon imposed or levied with respect to the State-Financed Equipment or the ownership, delivery, lease, possession,

any quantity and a replacement thereof shall be made at the expense of the Sublessee. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment or any other equipment. The Sublessee shall provide the necessary maintenance and repair services for the State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment.

11. TITLE. The Sublessee shall pay the charges for title, taxes, license, and other costs. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment.

12. EMPLOYER'S RESPONSIBILITY FOR LOSS OF EQUIPMENT. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment.

13. INSURANCE. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment.

14. DAMAGE OR DESTRUCTION. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment. The Sublessee shall be responsible for any repairs, maintenance and replacement of any State-Financed Equipment.

with respect to the merchantability, condition, quality or fitness of the State-Financed Equipment or the enforcement of the manufacturer's warranties or guarantees.

12. QUIET ENJOYMENT. The Sublessee hereby covenants to provide the Sublessee during the Agreement Term with quiet use and enjoyment of the State-Financed Equipment, without suit, trouble or hindrance from the Sublessee except as expressly set forth in this Sublease Agreement. Any assignee of the Sublessee shall not interfere with such quiet use and enjoyment during the Agreement Term so long as the Sublessee is not in default pursuant to this Sublease Agreement.

13. INSURANCE. Commencing the date risk of loss passes to the Sublessee from the Vendor and continuing thereafter until the end of the Agreement Term, the Sublessee, solely at its expense, shall keep the State-Financed Equipment insured against all risks of loss or damage from every cause whatsoever in an amount sufficient to cover the full replacement cost of the State-Financed Equipment set forth on Exhibit A, and shall carry public liability insurance, both personal injury and property damage, covering the State-Financed Equipment and its use. All insurance shall be of a type, form, in amounts and with companies or provided by a self-insurance program established and maintained by the Sublessee as permitted by ORC Section 2744.08 or a joint self-insurance pool established pursuant to ORC Section 2744.081 that Sublessee has entered a written agreement to join and contain terms and conditions satisfactory to the Sublessee. The Sublessee shall also carry worker's compensation insurance covering all its employees working on, in or about the State-Financed Equipment and shall require any other person, corporation, partnership or other entity working on, in or about the State-Financed Equipment to carry such coverage. Certificates of insurance or other evidence satisfactory to the Sublessee, including the original or certified copies of the actual policies showing the existence of insurance in accordance herewith, and payments therefor, shall be delivered to the Sublessee forthwith. All insurance policies shall name the Sublessee as additional insured and shall provide the Sublessee at least thirty (30) days written notice prior to cancellation. In lieu of the foregoing and with the consent of the Sublessee, the Sublessee may self-insure for some or all of the foregoing. Any proceeds of insurance payable as a result of loss of or damage to the State-Financed Equipment shall be applied as provided in Paragraph 15 hereof.

14. DAMAGE OR DESTRUCTION. In the event the State-Financed Equipment is totally or partially damaged or destroyed, the Sublessee will promptly replace or repair and restore the State-Financed Equipment to working order for the purpose intended. The Sublessee shall not be entitled to any reimbursement for any such damage or destruction from the Sublessee, nor shall the Sublessee be entitled to any diminution of the amounts payable by it pursuant to this Sublease Agreement; provided, however, that any proceeds of insurance paid to the Sublessee pursuant to Paragraph 14 hereof shall be credited against the Sublessee's payment obligations under this Paragraph.

15. EVENTS OF DEFAULT AND REMEDIES. The Sublessee shall be deemed to be in default hereunder upon the happening of any of the following events of default: (a) the Sublessee shall fail to make any payments required to be paid hereunder, (b) the Sublessee shall fail to keep any such other term, covenant or condition contained herein, or (c) if any representation or warranty by the Sublessee herein or in any agreement, document or certificate delivered to the Sublessee in connection herewith which, at any time, proves to be incorrect in any material respect. Upon the occurrence of an event of default as specified above, and the Sublessee shall fail to remedy such event of default with all reasonable dispatch within a period of 10 days for a default under subparagraph (a)

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hereof and 30 days for all other defaults, then the Sublessee or its assigns shall have the right, at its option without any further demand or notice, to pursue any one or more of the following remedies: (i) to enter and take possession of the State-Financed Equipment and sell or lease the State-Financed Equipment or sublease it for the account of the Sublessee, holding the Sublessee liable for all payments due to the lessor for the term of the lease, lease or sublease, (ii) by mandamus or other writ, action or proceeding at law or in equity enforce all the Sublessee's obligations, including the expediting of the performance of all duties of the Sublessee hereunder and the enforcement of the payment of any amounts hereunder then outstanding, and (iii) take any other action at law or in equity may appear necessary or desirable to collect the payments due being the then current payment or to enforce performance and observance of any obligations, agreement or covenant of the Sublessee under this Sublease Agreement.

16. **SURRENDER (NON-DEFAULT).** In the event of default as set forth in Paragraph 15 hereof, the Sublessee shall, upon the request of the Sublessor, promptly surrender possession of the State-Financed Equipment to the Sublessor in the same condition as when delivered to the Sublessee by the Vendor less reasonable wear and tear.

17. **NATURE OF THE OBLIGATIONS OF THE SUBLESSEE.** All of the obligations of the Sublessee set forth and covenants made by the Sublessee under this Sublease Agreement are hereby acknowledged as duties specifically required by law and resulting from an office, trust or status upon the Sublessee within the meaning of O.C. Section 1791.01 et seq. To the extent permitted by law, any payment obligation of the Sublessee under this Sublease Agreement shall be an absolute and unconditional obligation of the Sublessee in all events and will not be subject to any set-off, defense, counterclaim or counterparty for any reason whatsoever. Notwithstanding any dispute between or among the Sublessee, the Sublessor and the Vendor, the Sublessee shall make all payments required of it hereunder when due and shall not withhold any payments or portions thereof pending final resolution of such dispute. The Sublessee hereby covenants that it will not assert any right of set-off or counterclaim against its obligation to make the payments required hereunder and that it will take such action as is necessary under the law applicable to the Sublessee to bring its, and appropriate for, and include and maintain books, records and available to discharge its obligations to meet all payments due pursuant to provisions of this Sublease Agreement. Notwithstanding to the foregoing and any other provision of this Sublease Agreement, the obligation of the Sublessee to make any repurchase of money hereunder is subject to the lawful appropriation of funds for such purpose by the Legislative Authority, and in such a case the Sublessee is subject to payment from the general revenues or taxes of the Sublessee or within the meaning of any constitutional or statutory provision. Neither the Sublessee nor any other person shall have any right to have raised or waived by the Legislative Authority for any such repurchase.

18. **ASSIGNABILITY.** The Sublessor may assign its right and interest in and to the State-Financed Equipment without notice to the Sublessee. Such assignee shall have full benefit of all the covenants made by the Sublessor and all rights and remedies of the Sublessor concerning all matters. The Sublessee shall not have the right to assign its rights, duties and obligations under this Sublease Agreement either in part or in whole without prior written consent of the Sublessor or its assigns.

19. **COVENANTS OF THE SUBLESSEE.** The Sublessee represents, covenants and warrants that it is a citizen and lawful resident of the State of Ohio and is authorized by the Constitution and laws of the State of Ohio to enter into the transactions contemplated by this Sublease

Agreement and to carry out its obligations hereunder. The Sublessee has been duly authorized to execute and deliver this Sublease Agreement and agrees that it will do or cause to be done all things necessary to preserve and keep its existence in full force and effect. The Sublessee further represents, covenants and warrants that all procedures have been met so that this Sublease Agreement is enforceable and the Sublessee has complied with all bidding requirements if required.

20. **NOTICES.** All notices to be given under this Sublease Agreement shall be made in writing and mailed to the other party at its address set forth below or at such address as the party may provide in writing from time to time. Any such notice shall be deemed to have been received ten days subsequent to mailing.

As to the Sublessor:	As to the Sublessee:
Ohio Secretary of State	County of Madison, Ohio
169 E. Broad Street, 16 th Floor	1 N. Main Street
Columbus, Ohio 43215	London, Ohio 43140
Attention: Voting Equipment Acquisition Program	Attention: _____

21. **FURTHER ASSURANCES.** The Sublessee will, upon request of the Sublessor, at the Sublessee's sole cost and expense do and perform any other act and will execute, acknowledge, deliver, file, record and deposit (and will re-file, re-register, re-record, and re-deposit whenever required) any and all further instruments required by law or the Sublessor including, without limitation, financing statements or other documents needed for the protection of the Sublessor's interest.

22. **GOVERNING LAW; COUNTERPARTS.** This Sublease Agreement shall be governed by and in accordance with the laws of the State of Ohio. This Sublease Agreement may be signed in several counterparts, each of which shall be deemed an original and all of which together shall constitute one contract.

23. **CHOICE OF VENUE.** The Sublessee agrees that, to the extent permitted by law, the state and federal courts located in Columbus, Ohio, or any other court in which the Sublessor institutes proceedings shall have exclusive jurisdiction over all matters arising out of this Sublease Agreement and that service of process in any such proceeding shall be effective if mailed to the Sublessee at its address set forth in Paragraph 22 hereof.

24. **ENTIRE AGREEMENT.** This Sublease Agreement correctly sets forth the entire agreement between the Sublessor and the Sublessee and no amendments or modifications of this Sublease Agreement shall be effective unless in writing and signed by both parties.

25. **THE SUBLESSEE'S RESPONSIBILITIES.** Nothing in this Sublease Agreement shall impose or transfer any responsibility from Sublessee to Sublessor.

26. **FEDERAL INCOME TAX MATTERS.** The Sublessee acknowledges that the Sublessor has obtained funds for the S&S Financing Program by utilizing the State CDP's financing, and that the interest component of the Sublessor's lease payments (hereunder) is intended to be

except from federal income taxation under the Internal Revenue Code of 1986, as amended and the regulations prescribed thereunder (the "Code"). The Sublessor hereby warrants that it will not use the use of the State-Financed Equipment in such manner as to result in, if any, as may be necessary after taking into account reasonable expectations of the time the Sublessor is entered into, so that the interest portion of such lease payments by the Sublessor will not be subject to federal income taxation under the Code. To the extent permitted by law, the Sublessor shall be liable for any payments to the Internal Revenue Service or the U.S. Treasury as penalties or to preserve the tax exempt status of the State (CFR Financing and any other laws, penalties in whole or in part from action taken by the Sublessor, holding the faith of the Sublessor to comply with federal income tax laws applicable to such obligation.

II. MAINTENANCE OF RECORDS. The Sublessor will keep and make all reports and records associated with the State-Financed Equipment available to the State Auditor of the State of Ohio (the "State Auditor") or the State Auditor's designee, or the Sublessor, for a period of not less than three (3) years after the date of this Agreement. This data shall include a description of the State-Financed Equipment, a detailed overview of the scope of work, and other relevant detail (including amount, date, nature/description of expenditures) and Vendor information. The Sublessor shall also report to the State Auditor and other departments, agencies and officials of the State of Ohio any cost of the project at any time, including before, during and after completion. To the extent permitted by law, the Sublessor agrees that any costs of any audit by the State Auditor or any other department, agency or official of the State of Ohio will be borne exclusively by and paid solely by the Sublessor. The Sublessor will be solely responsible for all costs associated with any such audit.

III. MISCELLANEOUS. The entire will be the Sublessor of the Sublessor's breach of any term, covenant or condition hereof shall not be a waiver of any subsequent breach of the same or any other term, covenant or condition. Any provision of this Sublease Agreement found to be prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remainder of this Sublease Agreement, and any provision of this Sublease Agreement found to be prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remainder of this Sublease Agreement.

THE EXHIBITS ATTACHED HERETO HAVE BEEN READ BY THE SUBLESSEE AND ARE INCORPORATED BY AND MADE A PART HEREOF.

IN WITNESS WHEREOF, the Sublessor and the Sublessee, acting through the Legislative Authority, have caused this Sublease Agreement to be executed by their duly authorized signers as of the Agreement Date.

THE SUBLESSOR: SECRETARY OF
STATE OF THE STATE OF OHIO

Frank LaRose

THE SUBLESSEE: COUNTY OF
MADISON, OHIO

By: [Signature]
County Commissioner

By: [Signature]
County Commissioner

By: [Signature]
County Commissioner

Approved and Agreed To:

MADISON COUNTY BOARD OF ELECTIONS

By: _____
Director of Board of Elections

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CERTIFICATION OF PROSECUTING ATTORNEY

Stephen Princi, Prosecuting Attorney of the County of Madison, Ohio (the "Solicitor") and for the purposes of the Secretary of State of the State of Ohio (the "Solicitor") do hereby certify that my examination of the Sale Lease Agreement dated as of March 26, 2019 (the "Agreement") between the Solicitor and the Seller and my knowledge of the Seller's operations and the Agreement has been duly reviewed, examined and determined by the Solicitor in accordance with the laws of the State of Ohio. The Solicitor is a sworn and judicial officer of the State of Ohio with full authority and legal capacity to perform all obligations and terms of the Agreement. Upon signature by the officer executing the Agreement, the Agreement will constitute a legal obligation of the Seller in accordance with the terms thereof, and the Solicitor possesses the legal authority to fully perform all obligations incurred by the Seller. The Seller has been authorized by the Board of County Commissioners of the Seller by Resolution No. _____ duly adopted by such Board on March 26, 2019.

PROSECUTING ATTORNEY OF THE
COUNTY OF MADISON



Name: Stephen Princi

Title: Prosecuting Attorney

FISCAL OFFICER'S CERTIFICATE

The undersigned, County Auditor of the County of Madison, Ohio, as fiscal officer of such county, hereby certifies that the money required to meet the obligations of the such county during Fiscal Year 2019 under the attached Sale Lease Agreement have been lawfully appropriated by the Board of County Commissioners of such county for such purposes and are in the treasury or in the process of collection in the name of an appropriate fund, from any previous accountings.

This Certificate is given in compliance with Sections 5706.04 and 5706.01 of the Revised Code.

Dated: March 26, 2019


County Auditor
County of Madison, Ohio

BI280

EXHIBIT A

SCHEDULE OF STATE-FINANCED EQUIPMENT

The State-Financed Equipment consists of voting machines and equipment and more particularly described in Exhibit A-1 hereto.

EQUIPMENT LOCATION

When not in use at polling locations, the Equipment will be located at the following address:

Madison County Board of Elections
1423 State Route 38 SE
London, Ohio 43140

OTHER USES OF STATE CONTRIBUTION

The other uses of the State Contribution are described in Exhibit A-2 hereto.

EXHIBIT A
LIST OF STATE-FINANCED EQUIPMENT

Equipment Description	Cost	Account Provided by	SS Financing Program
1 each - DS49 Control Tablet - High-Speed Scanner (for Central Count of Absentee Ballot) (DS49) Control Scanner - Hardware Version 1.07 Includes Windows 11.0.0 Includes Scanner, Steel Roll Holder, Start-up Kit, Dust Cover, Report Printer, Asst Roll Printer, Backup Battery, Two (2) USB Cables, Two (2) Standard 4GB Memory Devices and Five (5) Year Hardware Warranty with Biennial Maintenance	\$4,925.00		\$4,925.00
1 each - DS49 Control Tablet - Software for High-Speed Scanner	Included	Included	
1 each - DS49 Control Tablet - Memory Device or Drives for Use of High-Speed Scanner (limited by storage capacity) - device must have 5 year (or greater) useful life and a specialized device for voting machines (e.g., not a common flash drive)	Included	Included	
1 each - DS49 Control Tablet - Security Devices (e.g., keys, locks, etc.) for High-Speed Scanner - lock must have 5 year (or greater) useful life and a specialized device for voting machines (e.g., not a common lock)	Included	Included	
1 each - DS49 Control Tablet - Licensing and Support for Software for High-Speed Scanner - Years 1-5 and filled with hardware - DS49 Firmware License	\$3,900.00		\$3,900.00
3) each - DS600 Precinct Scanner - Precinct-Based Voting Equipment (i.e., Precinct-Central Optical Scanner, Marking Device (Proctored) Includes for High-Speed, Direct Processing Electronic Vote (DS60) DS600 Precinct Scanner with Plastic Ballot Bar - Hardware Version 1.07 Firmware Version 2.11.0.0 Includes Scanner, Internal Backup Battery, Plastic Roll Bar with Steel Door and Roll, Paper Roll, One (1) Standard 4GB Memory Device, and Five (5) Year Hardware Warranty	\$181,100.00		\$181,100.00
3) each - DS600 Precinct Scanner - Software for Precinct-Based Equipment	Included	Included	
3) each - DS600 Precinct Scanner - Memory Device or Drives for Precinct-Based Voting Equipment (limited by storage capacity) - device must have 5 year (or	Included	Included	

greater) useful life and a specialized device for voting machines (e.g., not a common flash drive)			
3) each - DS600 Precinct Scanner - Security Devices (e.g., keys, locks, etc.) for Precinct-Based Voting Equipment - lock must have 5 year (or greater) useful life and a specialized device for voting machines (e.g., not a common lock)	Included	Included	
3) each - DS600 Precinct Scanner - Batteries, Chargers, Power Strips, Cords, Cables, Receipts (Necessary for the Configuration and Operation of Precinct-Based Voting Equipment, High-Speed Scanner, ADA-Accessible Voting Equipment, or Workstation) - only the amount necessary for initial set-up and operation	Included	Included	
3) each - DS600 Precinct Scanner - Licensing and Support for Software for Precinct-Based Equipment - Years 1-5 and filled with hardware - DS600 Firmware License	\$9,600.00		\$9,600.00
1) each - ExpressVote Ballot Marking Device (BMD) - Accessible Ballot Marking Device - ADA ExpressVote Ballot Marking Device - Hardware Version 2.0 Firmware Version 2.0.0.0 - Includes Terminal, Soft-Sided Case, Internal Backup Battery, ADA Keypad, Headphones, One (1) Standard 4GB Memory Device, and Five (5) Year Hardware Warranty	\$28,600.00		\$28,600.00
1) each - ExpressVote - Printer - Accessible Ballot Marking Device - ADA	Included	Included	
1) each - ExpressVote BMD - Accessibility Aids - ADA (e.g., jelly smudges, headphones, microphones, keycards, etc.) - if 5 year (or greater) useful life	Included	Included	
1) each - ExpressVote BMD - Software for Accessible Ballot Marking Device - ADA	Included	Included	
1) each - ExpressVote BMD - Licensing and Support for Software for Accessible Ballot Marking Device - ADA - Years 1-5 and filled with hardware - ExpressVote Ballot Marking Device Firmware License	\$2,200.00		\$2,200.00
1) each - ExpressVote BMD - Memory Device or Drives for Use of Accessible Ballot Marking Device - ADA (limited by storage capacity)	Included	Included	
1) each - ExpressVote BMD - Security Devices (e.g., keys, locks, etc.) for Accessible Ballot Marking Device - ADA	Included	Included	
1) each - ElectionWare Software - Election Management and Ballot Definition Software ElectionWare PVO Standard (Base Package with English Language Synthesized Voice Files) - EVS600	\$15,385.00		\$15,385.00

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1 each - Election Web Software - Licensing and Support for Election Management and Ballot Distribution Software - Years 1-5 and 10 and with hardware	\$91,500.00	\$91,500.00
1 each - University Able Press Supply (UPS) Ballot Backup (BWA)	\$294.00	\$294.00
2 each - Synetech Ballot Protection (BPI)	\$34.00	\$68.00
2 each - Synetech (BPI) Machine Support	\$120.00	\$240.00
2 each - Able Access Standard II	\$294.00	\$588.00
1 each - OBI B&W Micro Laser Display Printer	\$416.00	\$416.00
2 each - LD-4 USB 2.0 A/B/Cable	\$4.00	\$8.00
1 each - Election Web Software - Election Software Support for Election Software - Years 1-5 and 10 and with hardware	Included	Included
1 each - Election Web Software - Licensing and Support for Election Software - Years 1-5 and 10 and with hardware	Included	Included
4 each - Ballot Printer - Ballot Printer (711) (711) Compact Printer with 17" (4) Year Machine Warranty	\$15,180.00	\$15,180.00
1 each - Ballot Printer Software - Software for Ballot Printer - Ballot Software with MDS and SBS Capability (Per (1) License Required Per Laptop)	\$2,450.00	\$2,450.00
1 each - Ballot Printer Software - Webstation - Webstation for Ballot Printer Software (e.g., helpdesk, monitor, etc.) (Ballot On Demand Laptop)	\$1,300.00	\$1,300.00
1 each - Ballot Printer Software - Licensing and Support for Software for Ballot Printer - Years 1-5 and 10 and with hardware	\$1,300.00	\$1,300.00
4 each - Ballot Printer - Starter Cartridge for Ballot Printer - for initial use	Included	Included

EXHIBIT A-2

OTHER USES OF STATE CONTRIBUTION

Equipment Description	Cost	Amount Provided by SoS Financing Program
1 each - DS450 (1 st unit purchase) - Voting System Deployment (e.g., software installation and configuration, acceptance testing, etc.)	\$1,925.00	\$1,925.00
30 each - DS700 (per unit) - Voting System Deployment (e.g., software installation and configuration, acceptance testing, etc.)	\$3,450.00	\$3,450.00
10 each - Express Vote B&D (Per Unit) - Voting System Deployment (e.g., software installation and configuration, acceptance testing, etc.)	\$1,050.00	\$1,050.00
4 each - Ballot Printer (711) (711) Compact Printer - Voting System Deployment (e.g., software installation and configuration, acceptance testing, etc.)	\$1,600.00	\$1,600.00
1 each - Installation - Pre-Delivery Workstation and/or Server Installation (Per Day) - Voting System Deployment (e.g., software installation and configuration, acceptance testing, etc.)	\$1,300.00	\$1,300.00
1 each - Shipping (Truckload Quantities) - Voting System Deployment (e.g., software installation and configuration, acceptance testing, etc.)	\$1,300.00	\$1,300.00
6 each - Logic & Accuracy Testing Prior to First Election	\$10,200.00	\$10,200.00
10 each - Privacy Screens - Voter Privacy Screens - Express Vote Privacy Canopy	\$399.50	\$399.50
36 each - Additional Standard 4GB Memory Devices	\$3,700.00	\$3,700.00
4 each - Additional Standard 8GB Memory Devices	\$840.00	\$840.00
2 each - Dell Optiplex 9050 Mini (Desktop) with 32" Monitor	\$4,200.00	\$4,200.00

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

Subject: Resolution – Approved – OBS

Mr. Forrest moved to appoint Rob Slane, Administrator, for the OBS point of contact for digital copier services for the Board of Elections only.

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

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to enter into executive session at 8:42 a.m. to discuss personnel issues.

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 9:08 a.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to enter into executive session at 9:47 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 enter into executive session at 11:42 a.m. to discuss economic development.

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

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to exit out of executive session at 12:01 p.m. No action was taken.

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to exit out of executive session at 9:55 a.m. No action was taken.

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

Subject: Resolution – Approved – Statement of Qualifications

Mr. Forrest moved to approve the Statement of Qualifications for Sommerford Township.

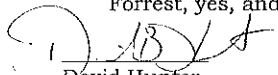
Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Subject: Travel Request – Approved – Job & Family Services

Dr. Xenikis moved per the request of Lori Dodge – Dorsey, Job & Family Services Interim Director, to approve the required meeting request and in compliance with Section 325:20 ORC.


Courtnee Mueller, Valerie Adkins, Teresa Stanaway, Melissa Haulman, and Barbara Wildermuth to "ODJFSDA Directors Conference" May 9 – 10, 2019, in Columbus, Ohio. Cost \$1,650.00.

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


David Hunter


Mark Forrest


Dr. Xenikis

ATTEST: 
Kaitie Wiseman