

Commissioners Journal # 90 Page 205 May 14, 2019

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Forrest moved to approve all purchase orders and allow payment of all then and nows and vouchers. With the exception of the Allscapes Management Inc., invoice in the amount of \$1,510.00.

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

Subject: Decrease Funding – Approved – Commissioners Salary Officials

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

Decrease: Commissioners Salary Officials (1000-A01A-5-0010) in the amount of \$68,000.00.

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

Subject: Budget Revision – Approved – Courthouse Repairs

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$20,000.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$20,000.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1875 in the amount of \$19,800.00.

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

Subject: Increase PO Funding – Approved – Courthouse Construction

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

Increase: Courthouse Construction (1000-A04A-5-0090) PO # 1850 in the amount of \$20,000.00.

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

Subject: Appropriation – Approved – Courthouse Construction

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

Appropriate: Courthouse Construction (1000-A04A-5-0090) in the amount of \$330,000.00.

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

Subject: Increase PO Funding – Approved – Courthouse Construction

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

Courthouse Construction (1000-A04A-5-0090) PO # 1850 in the amount of \$330,000.00.

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

Subject: Increase PO Funding – Approved – Coroner

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

Increase: Coroner Contract Services (1000-A02F-5-0140) PO # 1849 in the amount of \$5,000.00.

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

Subject: Transfer – Approved – Sanitary Sewer & Water

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

Transfer from: SSD # 2 Capital Replacement (6030-P500-5-0004) in the amount of \$15,238.00.

Transfer from: SSD # 1 (I-70/42) Capital Replacement (6040-P000-5-4004) in the amount of \$12,210.00.

Transfer from: Burr Oaks Capital Replacement (6045-P000-5-0140) in the amount of \$1,360.00.

Transfer from: C Wissal Sewer: Capital Replacement (6050-P000-7610) in the amount of \$2,037.00.

Transfer into: Madison County SSD Cap Replacement Transfers In (6075-0000-4-0100) in the amount of \$30,845.00.



**Madison County**  
**Sanitary Sewer & Water District**  
MADISON COUNTY COMMISSIONERS  
PO Box 623 / 1860 Old Springfield Rd  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703  
2019 MAY -9 AM 9:59

May 8, 2019

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$30,845.00 into the Madison County Sewer Capital Replacement Fund (6075). This is due to the new Asset Management stipulations by the BPA.

Transfer \$15,238.00 from (6030-P500-54004) SSD#2 Capital Replacement  
Transfer \$12,210.00.00 from (6040-P000-54004) SSD#1 (I-70/42): Capital Replacement  
Transfer \$1,360.00 from (6045-P000-50140) Burr Oaks: Capital Replacement  
Transfer \$2,037.00 from (6050-P000-57610) C Wissal Sewer: Capital Replacement

Transfer \$30,845.00 into (6075-0000-40100) Madison County SSD Cap Replacement: Transfers In

Thank you for your cooperation.

Respectfully,

Rob Slane

R:Stump

Approved:

Disapproved:

Date: 5-14-19

MADISON COUNTY COMMISSIONERS

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

Government Forms and Supplies: E181045EA

Subject: Transfer – Approved – Sanitary Sewer & Water

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

Transfer from: Camp Wissalohican Water: Capital Replacement (6051-P000-5-7610) in the amount of \$3,000.00.

Transfer from: Water District # 1 Capital Replacement (6055-P500-5-4004) in the amount of \$31,220.00.

Transfer to: Madison County WD Cap Replacement: Transfers In (6070-000-4-0100) in the amount of \$34,220.00.



**Madison County**  
**Sanitary Sewer & Water District**  
MADISON COUNTY COMMISSIONERS  
PO Box 633 / 1860 Old Springfield Rd  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703  
MAY -9 AM 9:59

May 8, 2019

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$34,220.00 into the Madison County Water Capital Replacement Fund (6070). This is due to the new Asset Management stipulations by the EPA.

Transfer \$3,000.00 from (6051-P000-57610) Camp Wissalohican Water: Capital Replacement  
Transfer \$31,220.00 from (6055-P500-54004) Water District #1: Capital Replacement

Transfer \$34,220.00 into (6070-0000-40100) Madison County WD Cap Replacement: Transfers In

Thank you for your cooperation.

Respectfully,

Rob Slano

RS:mp

Approved: ✓

Disapproved: \_\_\_\_\_

Date: 5-14-19

MADISON COUNTY COMMISSIONERS

Dr. B. J. St...  
Matt...  
Tony Xenikis

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

Subject: Appropriation – Approved – Treasurer

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

Appropriate: Treasurer Debt (1000-A01C-5-5100) in the amount of \$300,000.00.

*Donna L. Landis*

MADISON COUNTY TREASURER

Email - treasurer@co.madison.oh.us

MADISON COUNTY COMMISSIONERS  
2019 MAY 14 AM 10:14

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

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

May 14, 2019

Madison County Commissioners  
1 N Main St  
London Ohio 43140

Dear Gentlemen,

Please increase the debt line, 1000-A01C-55100, \$300,000.00 to appropriate the money for the financing of the Madison County Domestic Violence Shelter.

Sincerely,

*Donna Landis*  
Donna L. Landis, Madison County Treasurer

*Dr. Xenikis*  
*Mr. Hunter*  
*Mr. Forrest*

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 E1810045EA

Subject: Transfer – Approved – Treasurer

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

Transfer from: Treasurer Debt (1000-A01C-5-5100) in the amount of \$300,000.00.

Transfer to: Domestic Violence Shelter (4052-0000-4-008B) in the amount of \$300,000.00.

MADISON COUNTY COMMISSIONERS

*Donna L. Landis*

2019 MAY 14 AM 10:14

MADISON COUNTY TREASURER

Email - treasurer@co.madison.oh.us

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

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

May 14, 2019

Madison County Commissioners  
1 N Main St  
London Ohio 43140

RE: Domestic Violence Shelter Bond

Dear Commissioners,

Please transfer \$300,000.00 out of the Treasurer's Debt Line (1000-A01C-55100) into the Domestic Violence Shelter Fund (4052-0000-4008B)

Commissioners please approve.

*Donna Landis*  
Donna L Landis, Madison County Treasurer

*1*  
*Mark Forrest*  
*Tony Xenikis*

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

Subject: Drawdown - Approved - CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown in the amount of \$44,000.00.

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

Subject To: Development Services Agency Office of Community Development P.O. Box 1501 Columbus, Ohio 43261-4551	Name and Address of Grantee: Madison County Commissioners 111 Main St PO Box 618 London, OH 43130	ODJFS E.D.R.F. Balance: ODJFS Housing P.L.B. Balance: HOME Program Income Balance:
Contact Person Information: Name: YVONNE WRIGHT Phone Number: (614) 445-8373 Email: yvonne.wright@dcdev.org	Grant Number: B-F-12-185-1 State Use Only: Other Number: 1	Date: Month and Year: Year:

Project No.	Project Name	Activity No.	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Activity Site Budget** (\$)
1	Project	4	Sidewalk Improvements			4,400.00	26,700.00	22,300.00
1	Project	3	Parks & Rec. Facilities			4,400.00	152,600.00	148,200.00
2	Administration	2	General Admin			30,200.00	84,600.00	54,400.00
2	Administration	3	Planning			5,000.00	5,600.00	600.00

Total Amount of This Drawdown:			44,000.00	228,600.00	224,600.00
Certification of Incurrence of Expenses: Two Authorized Signatures Are Required					
I Certify that this request for payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the grantee's depository. I also certify that the data reported above is correct and that the amount of the request for payment is not in excess of current needs.					
Date: 5/14/2019	Signature: <i>(Signature)</i>	Title: Commissioner (inter)			
Date: 5-14-2019	Signature: <i>(Signature)</i>	Title: Commissioner			
State Use Only:		Date:			
Approved:					



Subject: Resolution- Approved - Bond

Mr. Forrest moved to approve the resolution authorizing the issuance of \$300,000.00 of domestic violence shelter bond anticipation notes series 2019.

MADISON COUNTY  
COMMISSIONERS  
The Board of County Commissioners of Madison County, Ohio, met in regular session  
on the 14th day of May, 2019, at the office of said board with the following members present:

Mr. Forrest moved the passage of the following resolution:

RESOLUTION NO. 051919-01

RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000  
OF DOMESTIC VIOLENCE SHELTER BOND  
ANTICIPATION NOTES, SERIES 2019.

WHEREAS, this Board of County Commissioners wishes to issue bond anticipation notes in the amount of \$300,000 for the purpose of assisting the Madison County Improvement Corporation finance the acquisition and construction of a domestic violence shelter (the "Project"); and

WHEREAS, the Madison County Treasurer has agreed to purchase such obligations upon the terms set forth herein; and

WHEREAS, the County Auditor has certified as to the estimated life of the Project to be acquired with the proceeds of the bonds and bond anticipation notes ("notes") hereinafter referred to, and said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as thirty (30) years, and of notes in anticipation of the issuance of bonds, as twenty (20) years.

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

SECTION 1. That it is necessary to issue and sell bonds of Madison County in the principal amount of \$300,000 for the purpose of assisting the Madison County Improvement Corporation finance the acquisition and construction of a domestic violence shelter and to pay cost of issuance associated with such financing.

SECTION 2. That bonds of Madison County shall be issued in the principal sum of \$300,000 for the purpose aforesaid, under the authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Revised Code. Said bonds shall be dated approximately May 1, 2024, bear interest at the approximate rate of five per cent (5%) per annum, payable as to principal and interest semi-annually or annually over a period not to exceed thirty (30) years.

SECTION 3. That notes shall be issued in anticipation of such bonds and shall be in the amount of \$300,000, which does not exceed the amount of the bonds to be issued for the aforesaid appropriation; said notes shall be dated May 14, 2019, and shall bear interest at the rate of three per cent (3.00%) per annum, payable annually on the same date principal shall be paid, with such principal payments being paid annually with a final maturity of June 1, 2024.



Government Forms and Supplies: E1110424EA

SECTION 4. Salaries shall be signed by at least ten members of said Board of County Commissioners and the County Auditor of Madison County, Ohio; they shall be designated "County Director, Veterans Service Board, Antiquities Notes, Section 7017", and shall be payable at the Office of the County Auditor on the paying agent, register and transfer agent for said note.

SECTION 5. Said notes shall be sold to the Treasurer of the County of Madison, Ohio, at the price of one plus one-eighth percent, if any, pursuant to the authority of Sections 11012 and 11013, Ohio Revised Code. The proceeds from such sale shall be paid into the proper fund and used for the purpose intended in the notes payable.

SECTION 6. Said notes shall be the full general obligation of the County, and the full faith, credit and resources of Madison County are hereby pledged for the prompt payment of the same. The proceeds received from the sale of the bonds authorized by said notes and any moneys from the proceeds from the issuance of said notes shall, to the extent necessary, be used only for the retirement of said notes if maturity begins and interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the period while the notes are then shall be levied upon all of the taxable property in the County within applicable limitations, in addition to all other taxes, a special tax annually, not less than that which would have been levied if bonds had been issued within the period hereof of the notes, said tax shall be used as hereby ordered, accepted, verified, bonded and extended upon the tax districts and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are levied, assessed and collected; provided, however, that in each year to the extent that moneys are available from other sources for the payment of the notes or such bonds and are appropriated for such purpose, the amount of such special tax upon all of the taxable property in the County shall be reduced by the amount of such moneys so available and appropriated.

The funds derived from said tax hereby pledged shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of the notes and the bonds in satisfaction of which they are issued when and where the same fall due.

SECTION 8. It is hereby found and determined that all formal notices of this Board necessary and relating to the passage of this resolution were taken in an open meeting of this Board, and that all members of this Board and of every of its committees that met in such formal session were taken in message upon to the public, in compliance with all legal requirements, including Section 11012 of the Ohio Revised Code.

SECTION 9. The Clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor.

Mr. Reaschis, seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

PASSED: May 14, 2019

Walter Wilson  
Clerk, Board of County Commissioners  
Madison County, Ohio

1020102

CERTIFICATE  
I hereby certify that the foregoing is true and correct copy of a resolution passed by the Board of County Commissioners of Madison County, Ohio, on May 14, 2019, and that a copy thereof was mailed to the County Auditor.

*Judy Wurwin*  
Clerk of said Board

Dated: May 14, 2019

NOTICE  
The undersigned, County Auditor of Madison County, Ohio, hereby certifies that this and all other copies of a certified copy of a resolution passed by the Board of County Commissioners of said county on the 14th day of May, 2019, authorizing the issuance of \$20,000,000 in Taxable Domestic Violence Shelter Board Anticipation Note, Series 2019, of the Issued dated May 14, 2019, that:

*Judy Wurwin*  
County Auditor

Dated: May 14, 2019

205

MADISON COUNTY  
COMMISSIONERS

CERTIFICATE IN COMPLIANCE WITH §§§ MAY 14, ARTICLE VI,  
SECTION 121.22 OF THE OHIO REVISION CODE

The undersigned, Clerk of the Board of County Commissioners (said board is hereinafter called the "Legislative Authority"), of the County of Madison, Ohio (hereinafter called the "Issuer"), hereby certifies, with respect to the proceedings in the within transcript pertaining to the subscription, issuance and sale of a \$20,000,000 - 100% Taxable Domestic Violence Shelter Board Anticipation Note, Series 2019, of the Issued dated May 14, 2019, that:

(1) Included in the transcript are extracts from minutes of all meetings of the Legislative Authority, and all recorded minutes of meetings of its committees and any other public bodies pertaining or relating to the formal actions contained in said transcript or to deliberations that resulted in such formal actions.

(2) All meetings of the Legislative Authority, and of its committees and any other public bodies, at which the formal actions contained in said transcript were taken, or at which deliberations that resulted in such formal actions were held, were open meetings, and such formal actions were taken and any such deliberations took place with such meetings were open to the public, in compliance with the law.

(3) The Legislative Authority adopted rules pursuant to Section 121.22 of the Ohio Revised Code, with respect to its meetings and meetings of its committees and of any other public bodies of the Issuer, formal notices of which are contained in said transcript and over which it has rule-making authority, and that such rules remained in effect at all times pertinent to the proceedings in the said transcript without amendment.

(4) All requirements and procedures for giving notice and notification of the meetings referred to in paragraph (2) above, held subsequent to the adoption of the said rules, were complied with. With respect to such meetings held before the adoption of said rules, any person could have determined, in advance of any said meeting the time and place of any regular meeting and the time, place and purposes of any special meeting by contacting my office during regular business hours, and such requests, if any, for advance notification of meetings at which any specific type of public business was to be discussed were responded to by this office providing such notification.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of May, 2019.

*Judy Wurwin*  
Clerk

1009825

Government Forms and Supplies E-1104-08EA

MADISON COUNTY COMMISSIONERS

SIGNATURE AND NO LIQUIDATION CERTIFICATE PART IV, 1002-10

STATE OF OHIO :  
: SS  
COUNTY OF MADISON :

We, the undersigned, the duly elected, qualified and acting officers of the County of Madison (the "issuer") in the state and county aforesaid, as indicated by the lines opposite our respective signatures appearing below, do hereby certify that we did officially execute the \$100,000 Ten-Year Variable Rate Note, Series 2019 (the "Obligation"), delivered herewith, dated May 14, 2019 for the denomination of \$100,000, bearing interest at the rate of 3.00% per annum, with a maturity ending had redemption schedule as follows:

Maturity Date	Principal Amount
1/22/21	25,000
2/21	25,000
2/22	25,000
2/23	25,000
2/24	100,000

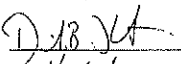
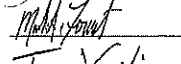
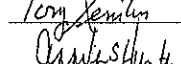
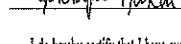
that any and all liabilities thereof appearing on the Obligation is genuine, and that we are at this time and were on the date of the Obligation the duly elected, or appointed, qualified and acting officers having authority to execute the Obligation.

We further certify that there is no litigation of any nature either pending or threatened respecting or regarding the issuance of the Obligation nor directly or indirectly affecting the proceedings and authority by which the Obligation has been issued, nor any dispute, controversy or litigation affecting the validity of said Obligation, or the legal status or condition of said issuer, or the assets or financial resources to pay the interest and principal of the Obligation, as it contains, that no proceedings respecting the issuance of the Obligation have been instituted, and that no information or evidence exists with respect to such proceedings has been filed nor has any been contemplated.

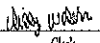
We further certify that the issuer is not in default for the payment of principal or interest on any of its notes, bonds or other obligations now outstanding.

We further certify that neither the corporate existence or the authorization of the issuer nor the title of its present officers is then respectively in being questioned.

Done and delivered at London, Ohio this 14th day of May, 2019.

Signatures	Titles
	County Commissioner
	County Commissioner
	County Commissioner
	County Auditor

I do hereby certify that I have examined the signatures of the officers subscribed above and I identify them as true and genuine.

  
Clerk

140-28023

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

The on - line bid opening for the Grewell Road Truss Rehabilitation took place on May 14, 2019 at 11:00 a.m. There was only one on - line bid received.

Bid - Ohio Bridge Corp. in the amount of \$830,999.84.

This bid will be reviewed by the Engineer and will provide a recommendation to the Commissioners in a week.



218 US 43 RD  
LONDON, OHIO 43140  
P: 740-852-0491 F: 740-852-8150

May 14, 2019

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

Re: Engineer's Estimate -- MAD CR 131-020 PID 106540  
Grewell Road Truss Rehabilitation  
Thursday, May 14, 2019 at 11:00 A.M. -- Bid Opening

Gentlemen:

The Engineer's Estimate for the above mentioned project is as follows:  
Base Bid \$ 824,999.71

Sincerely,

Jeffrey D. Coleman, PE  
District Engineer  
cc: File

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved per the requests of Donna Landis, Treasurer, to enter into executive session at 10:14 a.m. to discuss a legal matter.

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 executive session discussion was completed at 10:35 a.m. There was no motion to move out of executive session.\*

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to enter into executive session at 11:13 a.m. to discuss a personnel issue.

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 executive session discussion was completed at 11:13 a.m. There was no motion to move out of executive session.\*

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 11:13 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.

\*Note – This executive session discussion was completed at 11:43 a.m. There was no motion to move out of executive session.\*

David Hunter

Mark Forrest

Dr. Xenikis

ATTEST:   
Katie Anderson