

Commissioners Journal # 90 Page 217 May 21, 2019

Subject: Bills – Approved – Madison County

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

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

Subject: Budget Revision – Approved – Professional Services

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$10,000.00.

Increase: Professional Services (1000-A01A-5-0045) in the amount of \$10,000.00.

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 – Professional Services

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

Increase: Professional Services (1000-A01A-5-0045) PO # 1771 in the amount of \$10,000.00.

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 – Commissioners Other

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

Increase: Commissioners Other (1000-A01A-5-0046) PO # 1829 in the amount of \$50,000.00.

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 \$10,000.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$10,000.00.

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 \$10,000.00.

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 – CIO Other

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$2,362.36.

Increase: CIO Other (1000-A06G-5-0140) in the amount of \$2,362.36.

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

Subject: New Account Request – Approved – Federal Block Grant

Mr. Forrest moved to approve new account requests for the Federal Block Grant 2059 for the following:

Revenue: New account for Federal Block Grant Titled "Block Grant FY18 (2059-0000-4-????)"

Expense: New account for Federal Block Grant Titled "Block Grant FY18 (2059-0000-5-????)"

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 – Job & Family Services

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

Transfer from: Council Contract Services (7040-T890-5-0140) in the amount of \$1,912.00.

Transfer to: Department FC (7048-0000-4-0300) in the amount of \$1,912.00.

Transfer from: Council HMG Part C Contract Services (7044-T890-5-0140) in the amount of \$17,064.23.

Transfer to: Dept. HMG Part C (7053-0000-4-0100) in the amount of \$17,064.23.

MADISON COUNTY COMMISSIONERS

Department: Madison County Dept Family and Children

Date: 6/21/2019 2019 MAY 20 PM 3: 14

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

Amended as made by \_\_\_\_\_ and recorded by \_\_\_\_\_

To approve the following transfer(s):

From:	Council	7040	Contract Services	7040-0000-4-0140
To:	Department FC	7048	Revenue Account	7048-0000-4-0300
	Amount:	\$	1,912.00	Amount:
From:	Council HMG Part C	7044	Contract Services	7044-0000-4-0140
To:	Dept. HMG Part C	7053	Revenue Account	7053-0000-4-0100
	Amount:	\$	17,064.23	Amount:

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

Total: \$ 19,976.23

Roll call vote resulted as follows:

cc: Auditor	_____
Operator	_____
Digital File	_____
Printer File	_____

REQUISITION AND/OR RESOLUTION: I have reviewed the above information and products and have approved this requisition and/or resolution, and I do so for the reasons stated (including which products are used).  
Date: 6/21/19

Revised 5/20/2019

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

Government Forms and Supplies E191045EA

Subject: Invoice – Approved – Madison Conservation Foundation

Mr. Forrest moved to approve the invoice from the Madison County Park District in the amount of \$250.00 dated May 7, 2019 for the Earth Day Challenge Sponsorship.



831 US Highway 42 NE  
London, OH 43140  
740-852-4004 - phone

MADISON COUNTY  
COMMISSIONERS

2019 MAY 20 AM 8:16

May 7, 2019

To: Madison County Park District  
P.O. Box 618  
London, OH 43140

Invoice

Earth Day Challenge Sponsorship

Total Due \$250.00

Please make check payable and mail to:

Madison Conservation Foundation  
831 US Highway 42 NE  
London, OH 43140

*0719 Per Pay SW 5-21-19  
P.O. Box 618  
740-852-4004  
Vendor # 1100223*

Thank you!

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

Subject: Audit – Approved – Auditor

Mr. Forrest moved to approve the audit memo from Julian & Grube, Inc., for the audit services that was performed for Madison County.



**Julian & Grube, Inc.**  
Serving Ohio Local Governments

333 Conroy Lane Rd. West, Westerville, OH 43082 Phone: 614.246.1039 Fax: 614.866.2199

MADISON COUNTY  
COMMISSIONERS

MAY 16 AM 8:52

June 13, 2019

Madison County  
1 North Main Street  
London, Ohio 43140

To the Board of Commissioners:

We have audited the financial statements of Madison County for the year ended December 31, 2018. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards (and, if applicable, *Government Auditing Standards* and the Uniform Guidelines), as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated April 1, 2019. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Matters

*Qualitative Aspects of Accounting Practices*

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Madison County are described in Note 2 to the financial statements. No new accounting policies were adopted, and the application of existing policies was not changed during year ending December 31, 2018. We noted no transactions entered into by Madison County during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. The most sensitive disclosures affecting the financial statements were:

The disclosure of Significant Accounting Policies in Note 2 to the financial statements, which details significant underlying policies and rational that the County uses to prepare its financial statements.

The disclosure of Deposits and Investments in Note 4 to the financial statements which details investments and deposits of the County.

The disclosure of Debt Obligations in Note 5 to the financial statements which details the County's long-term obligations during 2018.

The financial statement disclosures are neutral, consistent, and clear.

*Difficulties Encountered in Performing the Audit*

We encountered no significant difficulties in dealing with management in performing and completing our audit.

*Corrected and Uncorrected Misstatements*

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole.

*Disagreements with Management*

Per purposes of this letter, a disagreement with management in a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Government Forms and Supplies: E1810043EA

Madison County  
Audit Communication Letter  
Page 2

*Management Representations*

We have requested certain representations from management that are included in the management representation letter dated June 13, 2018.

*Management Consultation with Other Independent Accountants*

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to Madison County's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

*Other Audit Findings or Issues*

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as Madison County's auditors. However, these discussions occurred in the normal course of our professional relationship and our reports were not restricted to our retention.

*Restriction on Use*

This information is intended solely for the information and use of the County Commissioners and management of Madison County and is not intended to be, and should not be, used by anyone other than those specified parties.

Very truly yours,

Justin Cox  
Richard Goble, Inc.

Management Signature:

  
Charles Hunter  
Fiscal Officer

Commissioner Signature:

  
David Forrester  
Council Member

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

Subject: Lease Agreement – Approved – Stroup

Mr. Forrest moved to approve the lease agreement between Madison County Commissioners and Benjamin Stroup to occupy the property for agricultural and related purposes at the location listed below from January 1, 2019 to January 1, 2020.

Property located at 14175 Danville Road (excluding the county salt barn areas approximately 2 acres.)

#### LEASE AGREEMENT

THIS LEASE AGREEMENT ("Lease") is made and entered into this 17<sup>th</sup> day of May, 2019, MADISON COUNTY COMMISSIONERS ("Landlord"), owner of 1 North Main Street, London, Ohio 43140, and BENJAMIN STROUP, hereafter known as the ("Lessee"), at 3185 St. Rt 323 Mt. Sterling, Ohio 43143.

The landowner hereby leases to the lessee, to occupy and use for agriculture and related purposes, the following described property:

Property located at 14175 Danville Road (excluding the county salt barn area approximately 2 acres) consisting of approximately 11 acres situated in Madison County, Ohio.

#### 1. General Term of Lease

- A. **Time period covered.** The provisions of this agreement shall be in effect for one (1) year, commencing on the 15<sup>th</sup> day of January, 2019. This lease shall continue in effect from year to year thereafter unless written notice of termination is given by either party to the other at least 30 days prior to expiration of this lease or the end of any year of continuation.
- B. **Review of lease.** A written request is required for general review of the lease or for consideration of proposed changes by either party, at least 30 days prior to the final date for giving notice to terminate the lease as specified in 1-A.
- C. **Amendments and alterations.** Amendments and alterations to this lease shall be in writing and shall be signed by the owner and lessee.
- D. **No partnership intended.** It is particularly understood and agreed that this lease shall not be deemed to be, nor intended to give rise to, a partnership relationship.
- E. **Transfer of property.** If the owner should sell or otherwise transfer title to the farm, such action will be done subject to the provisions of the lease.
- F. **Right of entry.** The owner, as well as agents and employees of the owner, reserve the right to a) enter the farm at any reasonable time to consult with the lessee; b) make repairs, improvements, and inspections; and c) (after notice of termination of the lease is given) do tilling, seeding, fertilizing, and any other customary seasonal work, none of which is to interfere with the lessee in carrying out regular operations.
- G. **No right to sublease.** The owner does not convey to the lessee the right to lease or sublet any part of the farm or to assign the lease to any person or persons whomsoever, including the purposes of hunting, trapping, or other recreational uses.

Government Forms and Supplies E1610042EA

Nothing on here. The produce of this land shall be taken upon the land, including, planting, and success of both owned or leased in the year or as upon the date of this lease, except as provided herein.

2. TERMS

A. Rental Payment. The rental payment shall be paid in cash to the lessor at the rate of \$\_\_\_\_\_ per acre per year.

If not to rent when due, the operator agrees to pay interest on the amount of unpaid rent at the rate of \_\_\_\_\_ percent per annum from the due date until paid.

B. Payment Information. The rental payments shall be sent to the address of the lessor as follows: \_\_\_\_\_

C. Work. The lessee acknowledges and agrees that the owner may find and perfect a lien upon the crops grown under this lease to secure the payment of rent or any of its amounts due under this lease, and that the lessee may execute the same against such crops in accordance with the law.

3. Operation and Maintenance of Farm

In order to operate the farm efficiently and to maintain it in a high state of productivity, the parties agree as follows:

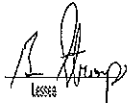
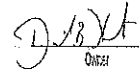
A. The lessee agrees:

- 1. General maintenance. To provide the labor necessary to maintain the farm and its improvements during the rental period in as good condition as it was at the beginning. Normal wear and depreciation and damage from causes beyond the operator's control are excepted.
- 2. Workable roads. To use of space to provide roads needed from going to and on the farm.
- 3. Construction. Control will remain according to an approved construction plan in good order at all times, operations, fields and outside of the ditches, and ponds, present or established, watercourses or ditches, including grassed waterways and related barways, and within them any operation or practice that will injure such structures.

4. Damage. Upon termination of the lease agreement, to pay the owner reasonable compensation for any damages to the farm for which the lessee is responsible. Any decrease in value or ordinary wear and depreciation or damages outside the control of the operator is excepted.

5. Costs of operation. To pay all costs of operation.

Executed in duplicate on the date first written above:

 Lessee       Owner

State of Ohio County of Madison

On this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, before me, the undersigned, a Notary Public in this State, personally appeared \_\_\_\_\_ and \_\_\_\_\_

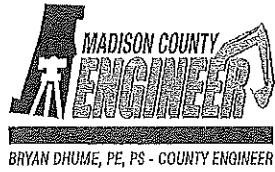
Notary Public

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 – Rejection – Engineer

Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the rejection of the bid opening for the 2019 MAD CR131-0.30 for the Grewell Road Truss Rehabilitation that took place on 5-14-19 at 11:00 a.m.

\*Note – This bid will be reevaluated and sent out for bid at a later date and time.



MADISON COUNTY COMMISSIONERS

2019 MAY 21 AM 9:39

825 US 42 NE  
LONDON, OHIO 43140  
T: 740-852-9404 | F: 740-852-9530

May 21, 2019

Honorable Board of  
Madison County Commissioners  
Court House  
London, OH 43140

RE: Bid Recommendation – 2019 MAD CR131-0.30 Grewell Road Truss Rehabilitation  
Tuesday, May 14, 2019 at 11:00 AM – Bid Opening

Gentlemen:

Below is a tabulation of the bids received by your honorable board on the above date and time:

Company	Base Bid
The Ohio Bridge Corporation DBA U.S. Bridge	\$839,999.84

The low bid of \$839,999.84 from The Ohio Bridge Corporation dba U.S. Bridge was the only bid received and it exceeds 110% of the engineer's estimate of \$624,860.71; a difference of \$214,039.13. We are prohibited from awarding the contract for an amount over 10 % of the engineer's estimate, therefore, we are requesting additional funds from CEAO and intend to rebid the project five weeks to come.

Therefore, I hereby request that your honorable board adopt a resolution rejecting all bids on the subject project.

Sincerely,

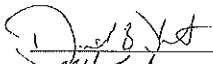
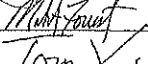
  
Bryan Dhume, PE, PS  
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved:

Disapproved:

Date: 5-21-19

  
  
Tom Xenikis

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



Government Forms and Supplies E-111 (04/05/14)

Subject: Annexation – Accepted – West Jefferson

Mr. Forrest moved to accept the Type 2 annexation (Section 709.0230) to The Village of West Jefferson of 2.272 acres, more or less from Jefferson Township.

MADISON COUNTY  
COMMISSIONERS

EXPEDITED TYPE II PETITION FOR ANNEXATION (SECTION 709.0230)  
2019 MAY 14 PM 2:47  
TO THE VILLAGE OF WEST JEFFERSON OF 2.272 ACRES, MORE LESS  
FROM JEFFERSON TOWNSHIP

To the board of county commissioners  
Of Madison county, Ohio

The undersigned, petitioners in the premises, and being THE SOLE OWNER OF REAL ESTATE in the territory described, consisting of 2.272 acres, more or less, with 2.272 acres located in Jefferson Township, with a total length of the annexation perimeter of 1,390 feet, more less, in the Township of Jefferson, which area is contiguous along 400.00 feet, or 28.8% is contiguous to the Village of West Jefferson, do hereby pray that said territory be annexed to the Village of West Jefferson, according to the statutes of the State of Ohio and that no island of unincorporated area will be created by this annexation.

A full and accurate description and a plat of said territory so prayed to be annexed are attached hereto as Exhibit "A" and "B" and made part hereof.

In support of said Petition, the petitioners state that there are within the territory so prayed to be annexed one (1) OWNER OF REAL ESTATE.

Randy Mast, whose address is West Jefferson Plumbing & Heating, 174 E Main St., West Jefferson, OH 43162, is hereby appointed agent for the undersigned Petitioners, as required by Section 709.02 of the Revised Code of Ohio. Said agent is hereby authorized to make any amendment and/or deletion which in his absolute and complete discretion is necessary or proper under the circumstances then existing, and in particular to make such amendment in order to correct any discrepancy or mistake noted by the MADISON County Engineer in his examination of an amended plat and description to the Board of Commissioners on, before or after the date set for hearing on this Petition.

**"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO THE APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."**

NAME	ADDRESS	DATE
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West Jefferson Plumbing & Heating	174 E. Mah St.	
By: <u>Ivan Mast</u>	West Jefferson, OH, 43162	<u>5-02-19</u>
<u>Ivan Mast</u>		
Print Name, Owner		

EXHIBITS

Exhibit A = Legal Description

Exhibit B = Plat Map

Exhibit C = Adjacent Parcel Owner List

Government Forms and Supplies E1610046A

EXHIBIT C

Parcel Owner of Property to be Annexed:

1. Parcel No. 08-00999.000  
West Jefferson Plumbing & Heating Inc.  
174 E Melo St.  
West Jefferson, OH 43162

Adjacent Parcel Owners:

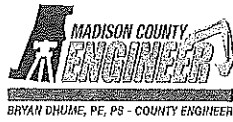
1. Parcel 08-0124.000  
Taylor Phemen H  
248 E High St.  
London, OH 43140
2. Parcel No. 08-01373.000  
West Jefferson Church of Christ  
6101 US 40  
West Jefferson, OH 43162
3. Parcel No. 10-02005.000  
M & E Family LLC  
2323 Middle Pike  
West Jefferson, OH 43162
4. Parcel No. 10-02011.001  
Duke Construction Limited Partnership  
600 E 96<sup>th</sup> St. STE  
Indeapapets, IN 46240



Government Forms and Supplies E16100436A

Subject: Bid Opening – Engineer

The bid opening for the 2019 Canaan Township Engineer Microsurfacing took place on May 21, 2019 at 11:00 a.m.



825 US 42 NE  
LONDON, OHIO 43140  
T. 740-652-3104 | F. 740-852-6530

May 21, 2019

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

Re: Engineer's Estimate - 2019 Canaan Township Microsurfacing  
Tuesday, May 21, 2019 at 11:00 A.M. – Bid Opening

Gentlemen:

The Engineer's Estimate for the Canaan Township Microsurfacing is as follows:

Base Bid: \$65,013.90

Sincerely,

Jeffrey D Colman, PE  
Madison County Deputy Engineer

cc: File

Three electronic bids were received.

Bid 1 – Strawser - \$65,051.00.

Bid 2 – Microsurfacing LLC - \$106,146.25.

Bid 3 – American Power Contractor's - \$61,918.00.

\*Note – These bids will be reviewed by the Engineer and will make a recommendation to the Commissioners in the near future.\*

Subject: Park Board

The monthly Park Board meeting took place on May 21<sup>st</sup>.

Those Present

- MADISON COUNTY COMMISSIONERS  
 Regular Meeting Park Board  
 May 21, 2019 - 11:00 a.m.
1. M. Forrest
  2. John Xenikis
  3. Julia Cummings
  4. Morgan Williams
  5. Robert Forrester
  6. John Forrester
  7. Wagner Ricketts
  8. Jeff Colburn
  9. Rob Forrester
  10. John Xenikis
  11. John Xenikis
  12. John Xenikis
  13. \_\_\_\_\_
  14. \_\_\_\_\_
  15. \_\_\_\_\_
  16. \_\_\_\_\_
  17. \_\_\_\_\_
  18. \_\_\_\_\_
  19. \_\_\_\_\_
  20. \_\_\_\_\_
  21. \_\_\_\_\_
  22. \_\_\_\_\_
  23. \_\_\_\_\_

Subject: Park Board – Approved – Financial Sheet

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

MADISON COUNTY METROPOLITAN PARK BOARD  
April 2019

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Balance as of Park Board April, 2019	\$2,921.18
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Expenses

Madison County Senior Center – Rebar/Reinforcement for Rails to Trails	\$669.00
Port – A – John – Rental – Little Darby	\$30.00
Port – A – John – Rental – Monthly	\$120.00

Revenue

<u>Balance</u>	\$2,042.18
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<u>Double Bond Balance</u>	Balance is \$21,084.64
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Expenses

Howard Yoder – Mowing Expenses	\$900.00
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Revenue

	\$ 0.00
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Balance

	\$ 20,184.64
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Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrester, yes, and Dr. Xenikis, yes.

## Park Board

- Engineer's

The seasonal mowing has begun and the mowing employee is working on doing some trimming along the trail.

The City of London has agreed to permit The Engineer's Department mow the bike trail section in the city.

There are some in - house repairs being done for the seal coat contract. The Engineer will also be working on more plumbing issues that may come about at the Senior Center.

- FMCPT

The Madison County Service Day is similar to Earth Day. According to Wayne Roberts there were about eight volunteers and 40 trees that were planted and some wooded areas were cleared.

The painting project at the Senior Center restroom is still being worked on.

The bottle faucet at the drinking fountain at the Senior Center has been completed.

The primitive shower is still being planned with the Senior Center.

There are long distant bike riders that are interested in the camping area by the Senior Center.

Since 2012 The Country Buck 4 - H club has been performing service along the bike trail.

There will be ~ 100 - 150 bike riders participating at the annual Strawberry Festival Bicycle Tour on 6-8-19.

Old Business

The Engineer will be responsible for the Port - a - john services for Earth Day.

There was a poster that was presented from the West Jefferson High School Ecological project for the future kiosk along the trail.

The Prairie grass burn on April 17, 2019 went well.

New Business

The Prairie Appreciation bike ride will take place on July 27, 2019.

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 9:14 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 9:38 a.m. There was no motion to move out of executive session.\*

Subject: Meeting Request – Approved – Job & Family Services

Mr. Forrest moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the required meeting request in compliance with ORC 325:20 for the following:

Robin Bruno to "Wraparound Tree – Day Facilitation Sequence" June 18, 19 and 25, 2019 in Warren County ESC in Lebanon, Ohio. Cost \$500.00.

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

Subject: Meeting Request – Approved – Job & Family Services

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

Amanda Hampton to "2019 Ohio Prevention Conference" June 24 – 26, 2019 at the Ohio State University. Cost \$250.00.

Barbara Otto to "Purple Project Conference" June 13 – 14, 2019 at 10825 East Blvd. Cleveland, Ohio. Cost \$505.00.

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

Subject: Meeting Request – Approved – Engineer

Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the required meeting request in compliance with ORC 325:20 for the following:

Val Eades to "ESRI User Group" May 24, 2019 at Hillsboro, Ohio. Cost \$54.00.

Scott Sanders to "HVAC Licensing" May 21, 2019 in Columbus, Ohio. Cost \$70.00.

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

Subject: Personnel Action – Approved – Job & Family Services

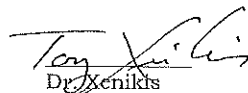
Dr. Xenikis moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the required meeting request in compliance with ORC 325:20 for the following:

Christine Boyd, Case Management/Investigator Supervisor 1 from \$29.06 per/hr. to \$30.51 per/hr.

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: Katie W. Wason