

Commissioners Journal # 90 Page 197 May 7, 2019

Subject: Bills – Approved – Madison County

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

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

Subject: Appropriation – Approved – Soil & Water

Mr. Forrest moved per the request of Julia Cumming, Soil & Water Administrator, to approve the appropriation per unappropriated funds for the following:

Appropriate: Soil & Water Salary (7010-L000-5-0020) in the amount of \$6,800.00.

Appropriate: Adv./Printing (7010-L000-5-0041) in the amount of \$1,000.00.

Appropriate: PERS (7010-L000-5-0042) in the amount of \$960.00.

Appropriate: Medicare (7010-L000-5-0044) in the amount of \$100.00.

Partners in
Natural Resource
Protection since 1947



831 US Highway 42 NW
London, OH 43140
Telephone: (740) 852-4904
Fax: (740) 852-6295

April 24, 2019
Madison County Commissioners
P.O. Box 618
London, OH 43140

Dear Sirs,

Please increase the appropriation of our accounts:

7010-L000-50020-Salary Account -	\$ 5,800	- for the hiring of a summer Intern
7010-L000-50041-Adv/Printing Account -	\$ 1,000	- for district promotional items
7010-L000-50042-PERS -	\$ 960	- for the summer Intern
7010-L000-50044-Medicare -	\$ 100	- for the summer Intern
7010-L000-50070-Equipment -	\$30,100	- for a new vehicle, intern computer & office equipment

Thank you.

Yours truly,

Julia Cumming
District Program Administrator

cc: Madison County Auditor's Office

D. B. J. A. 4/30/19

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 appropriation is for Salary, Adv/Printing, PERS, and Medicare only.

Government Forms and Supplies E181045EA

Subject: Appropriation – Approved – Juvenile

Mr. Forrest moved per the request of Chris Brown, Juvenile Judge, to approve the appropriation per unappropriated funds for the following:

Appropriate: GPS Monitoring (7080-T800-5-0006) in the amount of \$1,475.00.

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
PROBATE DIVISION, JUVENILE COURT
1 North Main Street
London, OH 43140
740-952-0760
CHRISTOPHER J. BROWN, JUDGE

MADISON COUNTY
COMMISSIONERS
7/19 APR 30 PM 1:21

To: Madison County Commissioners
From: Judge Christopher J. Brown
Date: April 30, 2019
Re: Appropriation of funding

Please appropriate \$1,475.00 to 7080-T800-50006 GPS Monitoring Program from the unallocated funds in the 7080 DYS Felony & Delinquency Grant (#7080)



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 – Juvenile Department

Mr. Forrest moved per the request of Chris Brown, Juvenile Judge, to approve the budget revision for the following 7080 account:

Increase: Grant Administration in the amount of \$9,455.94.

Decrease: Probation Supervision in the amount of \$6,712.04.

Increase: GPS Monitoring in the amount of \$2,312.50.

Increase: I.M.P.A.C.T Diversion in the amount of \$1,600.00.

Decrease: Pro Kids in the amount of \$1,555.07.

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
 PROBATE DIVISION, JUVENILE COURT
 1 North Main Street
 London, OH 43140
 740-852-0760
 740-852-7134 (fax)
 CHRISTOPHER J. BROWN, JUDGE

MADISON COUNTY
 COMMISSIONERS
 2019 APR 30 PM 1:21

To: DYS
 From: Kellie Portman, Grant Administrator
 Date: April 30, 2019
 Re: Amendment #1 – FY 19 7080

Attached is this Court's amendment with the following proposed changes:

1. An increase of \$9455.94 in the Grant Administration line item due to costs associated with administering this grant (contract hours for Kellie Portman from 7/1/18 – 12/31/18 and salary hours for Mogan Douglas to administer fiscal responsibilities from 12/31/18 – 6/30/19). Entering into a contract agreement with a county employee was strongly discouraged even though the responsibilities of the grant administration were outside the scope of the duties of the Court Liaison. Therefore, the Court Administrator assumed the fiscal responsibilities and the other grant responsibilities (grant writing, amendments, felony adjudications, etc were included under the duties of the Court Liaison as of 1/1/19. Also included in this increase is \$2,200 to purchase evidence-based curricula through Carey Guides to be used by staff in both the Diversion and Resource Probation programs.
2. A decrease of \$6,712.04 in the Probation Supervision program due the resignation of probation officer, Teresa Collins. Lori Thomas had previously been listed as a contract employee however, an audit by the IRS revealed that our Court was unable to continue the contract agreement and Ms. Thomas would need to be reassigned as a part-time employee. Some monies were readjusted to reflect office supplies and urine screens but the overall line item has been decreased.
3. An increase of \$2,312.50 in the GPS Monitoring program due to an increased need to admit more youth to this program to divert them from more restrictive placements such as detention and residential facilities.
4. An increase of \$1,600.00 in the I.M.P.A.C.T. Diversion program due to the inclusion of a social skills component offered to youth served through this program. A program narrative has also been included which now includes this program as a service to youth involved with the Court's diversion program.

5. A decrease in the amount of \$1,555.07 in the ProKids program due to the lack of need to provide financial assistance to youth and families that are not covered by public health insurance benefits.

Thank you for your time and attention in reviewing this amendment. Please contact me at 740-852-0760 Ext. 1075 or via email at kportman@co.madison.oh.us if you should have additional questions or concerns.

Government Forms and Supplies 61810049EA

ATTACHMENT A
Page 2

MADISON COUNTY
COMMISSIONERS

County: Madison
FY: 19
Amendment # 1

Prepared By: Kellie Portman
Phone # 7408520760
Amendment Type: Realignment of Funds

2019 APR 30 PM 1:21

Funding Category	Activity Purpose	Local Program Name	Current Budget	Adjustment (+/-)	Program Funding
Subsidy Grant	Grant Administration	Grant Administration	\$ 2,000.00	\$ 9,455.94	\$ 11,455.94
W/E EVO Program Development	Grant Administration	Grant Administration	\$ 13,355.00	\$ -	\$ 13,355.00
Subsidy Grant	Support Activity Tracking	Probation Supervision	\$ 136,946.19	\$ (6,712.04)	\$ 130,234.15
Subsidy Grant	Support Activity Admission	Transportation	\$ 1,000.00	\$ -	\$ 1,000.00
Subsidy Grant	Support Activity Admission	Clinical Assessments	\$ 9,000.00	\$ -	\$ 9,000.00
Subsidy Grant	Support Activity Tracking	GFS Monitoring	\$ 1,662.50	\$ 2,312.50	\$ 3,975.00
Subsidy Grant	Behavioral Change	IM P.A.C.T. Diversion Program	\$ 12,356.40	\$ -	\$ 12,356.40
Competitive RECLAIM	Behavioral Change	IM P.A.C.T. Diversion Program	\$ 49,987.80	\$ 1,600.00	\$ 51,587.80
Subsidy Grant	Behavioral Change	IM P.A.C.T. Diversion Program	\$ 3,150.00	\$ -	\$ 3,150.00
DAEI	Behavioral Change	Adolescent A.O.D. (Alcohol and Other Drugs) Group	\$ 9,500.00	\$ -	\$ 9,500.00
DAEI	Behavioral Change	Family Functioning Therapy (FFT)	\$ 3,250.00	\$ -	\$ 3,250.00
DAEI	Behavioral Change Hybrid	ProKids	\$ 3,250.00	\$ (1,555.07)	\$ 1,694.93
Subsidy Grant	SNR Knowledge	Risky Business	\$ 2,600.00	\$ -	\$ 2,600.00
Subsidy Grant	Skill Knowledge	Madison County Alternative School	\$ 10,250.00	\$ -	\$ 10,250.00
Total Program Costs			\$ 258,307.89	\$ 5,101.33	\$ 263,409.22

Provide an explanation for the amendment and how it will impact the stated objectives in the Grant Agreement:
This amendment will allow services to be added to the IM P.A.C.T. Diversion Program, expand the GFS Monitoring program to serve more youth and to pay for a grant administrator to complete program tracking, program and fiscal reports more effectively and efficiently.

Signatures: [Signature] 4/30/19
Administrative Judge Date
[Signature] 5.7.19
Madison County Commissioners / County Executive Date

Attachment A rev FY19 (page 2) of 4

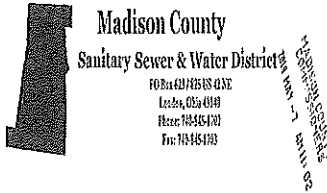
Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Subject: Transfer – Approved – Sanitary Sewer & Water

Dr. Xenikis moved to approve the transfer for the following:

Transfer from: SSD #1 (I-70/42) (6040-P000-5-0020) in the amount of \$53,612.98.

Transfer to: Madison County SS/WD (6020-0000-4-0100) in the amount of \$53,612.98.



Sissy Wiseman

From: Nathan Peters (npeters@co.madison.oh.us)
 Sent: Tuesday, May 7, 2019 11:00 AM
 To: Rob Stone; Sissy Wiseman; Deb Cross
 Subject: Transfer
 Attachments: commissioners-Transfers I-70-42 6-7-19.doc

Here is a letter that the District needs approved today: It is to transfer funds into our payroll fund, the District is short about \$250,000 for this pay.

Thanks

Nathan M Peters
 Madison County Sanitary Sewer & Water District
 PO Box 623 / 1850 Old Springfield Rd
 London, OH 43140
 740-945-4702 (Office)
 740-945-4703 (Fax)
 npeters@co.madison.oh.us

May 1, 2019
 Madison County Commissioners
 Courthouse
 London, OH 43140

Dear Commissioners:

I am requesting to transfer \$53,612.98 into the Madison County SS/WD Fund (SSW) to cover the deficit from Sewer District #1 (SSD-1) for 2019.

Transfer \$53,612.98 from (6040-P000-5-0020) SSD#1 (I-70/42) to SSW

Transfer \$53,612.98 into (6020-0000-4-0100) Madison County SS/WD Fund to SSW

Thank you for your assistance.

Respectfully,

 Nathan M. Peters

Madison County Commissioners

Approved:
 Disapproved:
 Date: 5/7/19

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

Subject: Budget Revision – Approved – Sublease

Mr. Forrest moved to budget revision for the following:

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$9,625.00.

Increase: Sublease (1000-A15A-50515) in the amount of \$9,625.00

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 – Sublease

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

Increase: Sublease (1000-A15A-50515) PO # 1895 in the amount of \$9,625.00

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

Subject: Re - Zone - Hearing

The Re - zoning hearing for Z - 888 took place on May 7, 2019 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Re - Zone Hearing Z - 888
May 7, 2019 - 11:00 a.m.

1. K. Scott Zwick
2. Molly Awin
3. Colin Todd
4. Rick D. Tidd
5. Royce Weeks Darby Twp
6. John H. Hughes
7. Rob E. Vance
8. Mark Hunter
9. Tom Xenikis
10. Forrest
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Re - Zone - Approved - Building & Zoning

Mr. Forrest moved to approve the Re - Zoning application for Z - 888 for A - 1 conditional use permit to operate a funder home on A - 1. Zoning change from A -1 to C - 2 in Darby Township (Parcel - 478, 757 616 Aerial 1 VMS - 3245 Tax Pin # 02 - 00368.000, 02 - 00294.001, 02 - 00294.007). The applicant is Ricky Dean Tidd 4492 Carrington Way Hilliard, Ohio 43026, and Carmel Christian Center 9996 Amish Pike, Plain City, Ohio 43064, are the property owners.

3.14 TIDD PERM

RECORD OF ACTION
BY THE MADISON COUNTY ZONING AUTHORITY

APPLICATION NO. Z-888 DATE 1-28-19
NAME OF APPLICANT CARMELO CHRISTIAN CENTER
ZONING CHANGE FROM A-1 TO C-2

PLANNING COMMISSION:
Received Application from Review Board (Date) 1-22-19
Review Application (Date) 3-12-19
Recommended to the Zoning Commission () Approval () Modification () Denial of Application (Date) 3-12-19
() Tabled
Reason: _____ SIGNED BY Mark Hunter
Chairman, Madison County Planning Commission

ZONING COMMISSION:
Public Hearing on Application set for 9:00 P.M., 4-16-19
at the Madison County Courthouse, Loudon, Ohio. (Date)
Notice of time, place and purpose of hearing mailed to property owners within 500 feet of property proposed to be rezoned 4-1-19 (Date)
Legal Notice of hearing in Madison Press 4-1-19 (Date)
Recommendation for () Approval () Modification () Denial of Application was certified to County Commissioners by the Zoning Commission 4-16-19 (Date)
() Tabled
Reason: _____ SIGNED BY Tom Xenikis
Chairman, Madison County Zoning Commission

COUNTY COMMISSIONERS:
Public Hearing on Application set for 11:00 A.M., May 7, 2019
at the Madison County Courthouse, Loudon, Ohio. (Date)
Legal Notice of Hearing, Madison Press issue of APRIL 26, 2019
County Commissioners () upheld the recommendations of the Zoning Commission () overruled the recommendations of the Zoning Commission 5-2-19 (Date)
SIGNED BY Tom Xenikis
Chairman, Board of 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.

Subject: Resolution – Approved – Authorization to Sign

Mr. Forrest moved per the request of Julia Cumming, Soil & Water Administrator, to approve the resolution to authorize Rob Slane, to sign the Escrow Agreements and Farmland Preservation Easements on behalf of the Commissioner for the following LAEPP 2017 farms:

Marty & Chris Mace
Linda Hudson
Eades Family Farms
Phillippi Revocable Trust

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to exit out of executive session at 8:45 a.m. for personnel issues.

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

The Commissioners exited out of executive session at 8:53 a.m.

Note – No motion was approved to exit out of executive session.

Subject: Meeting Request – Approved – Board of Elections

Mr. Forrest moved per the request of Tim Ward, Board of Elections Director, to approve the required meeting request in compliance of ORC 325:20 for the following:

Marcella Bogenrife, Deborah Cochran, Barbara Niemeyer, Terri Smith, Aimee Fleshman, Aaron To, and Timothy Ward to "Ohio Secretary of State Summer Conference". June 17 -19, 2019 in Columbus, Ohio. Cost \$455.00 per person.

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

Subject: Personnel Action – Approved – Sanitary Sewer & Water

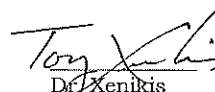
Mr. Forrest moved to approve the personnel action form for the following:

Daniel Fonseca, Class 1 Sewer Operator from \$22.19 per/hr. to Class 2 Sewer Operator & Water to \$23.19 per/hr.

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


David Hunter


Mark Forrest


Dr. Xenikis

ATTEST: Kate Wilson