

Commissioners Journal # 91 Page 290

November 19, 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: Appropriation– Approved – Visitors Bureau

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

Appropriate: Visitors Bureau (1000-A15A-5-0513) in the amount of \$5,625.53.

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 – Visitors Bureau

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

Increase: Visitors Bureau (1000-A15A-5-0513) PO # 1897 in the amount of \$5,625.53.

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 – Commissioners Salary

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

Decrease: Courthouse Salary Employees (1000-A04B-5-0020) in the amount of \$2,474.20.

Increase: Commissioners Salary Officials (1000-A01A-5-0010) in the amount of \$1,478.20.

Increase: Commissioners Salary (1000-A01A-5-0020) in the amount of \$996.00.

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 Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$25,000.00.

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 \$25,000.00.

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 \$1,500.00.

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

Subject: Appropriation- Approved – Courthouse Equipment

Dr. Xenikis moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Courthouse Equipment (1000-A04B5-0070) in the amount of \$18,927.05.

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

Subject: Increase PO Funding – Approved – Courthouse Equipment

Dr. Xenikis moved to approve the increase of PO funding for the following:

Increase: Courthouse Equipment (1000-A04B5-0070) PO # 1876 in the amount of \$12,927.05.

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

Subject: Transfer – Approved – Park District

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$240.00.

Transfer to: Park District Other (7125-0000-4-0300) in the amount of \$240.00.

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 – Park District

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

Appropriate: Park District Other (7125-T892-5-0046) in the amount of \$240.00.

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 – Sublease

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

Appropriate: Sublease (1000-A15A-5-0515) in the amount of \$2,000.00.

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 – Dog & Kennel

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$1,124.46.

Transfer to: Dog & Kennel Transfers (2012-0000-4-1100) in the amount of \$1,124.46.

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 – Dog & Kennel

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

Appropriate: Dog & Kennel Other Expense (2012-B000-5-0046) in the amount of \$1,124.46.

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 – Dog & Kennel

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

Increase: Dog & Kennel Other Expense (2012-B000-5-0046) PO # 2022 in the amount of \$1,124.46.

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 Contract Services

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

Appropriate: Contract Services (1000-A04B-5-0140) 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: Increase PO Funding – Approved – Courthouse Contract Services

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

Appropriate: Contract Services (1000-A04B-5-0140) PO # 1834 in the amount of \$25,000.00.

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 – Commissioners Supplies

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

Commissioners Supplies (1000-A04B-5-0030) in the amount of \$3,979.43.

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 E1902580EA

Subject: Increase Funding – Approved – Sanitary Sewer & Water District

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

Increase: Water Development Other (2054-0000-4-0200) in the amount of \$250,000.00.

Subject: Appropriation – Approved – Sanitary Sewer & Water District

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

Appropriate: Water Development Other (2054-P300-5-0046) in the amount of \$250,000.00.



**Madison County
Sanitary Sewer & Water District**

PO Box 633 / 1860 Old Springfield Rd
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1703

MADISON COUNTY COMMISSIONERS
2019 NOV 12 PM 3:01

November 12, 2019

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

I am requesting you to make the following changes to the 2019 Water Development Fund.
These changes are needed to be able to pay invoices out of this Fund.

The following changes are hereby requested to the 2019 Water Development Fund:

Increase Estimated Revenue (2054-0000-40200) Water Development: Other by \$250,000

Appropriate unappropriated available funds

Increase (6055-P500-50046) Water Development: Other by \$250,000

Thank you for your cooperation in these necessary changes.

Rob Siane
Madison County Administrator

RStamp

MADISON COUNTY COMMISSIONERS

Approved: ✓
Disapproved: _____
Date: 11-19-19
[Signature]
[Signature]
[Signature]

Sissy Wiseman

From: Sissy Wiseman
Sent: Tuesday, November 12, 2019 3:01 PM
To: Nathan Peters
Subject: RE: Water line project

O.K. I'll present this to the Commissioners on 11-19-19.
Sissy Wiseman

From: Nathan Peters
Sent: Tuesday, November 12, 2019 2:16 PM
To: Rob Stree; Sissy Wiseman
Subject: RE: Water line project

We need to appropriate the money that was transferred to the Water Development Fund. Have a letter that needs approved.

Thanks

Nathan M Peters
Madison County Sanitary Sewer & Water District
PO Box 623 / 1890 Old Springfield Rd
London, OH 43140
740-845-1202 (office)
740-845-1203 (cell)
npeters@madisonohio.us

From: Rob Stree
Sent: Tuesday, November 12, 2019 1:47 PM
To: Nathan Peters <npeters@madisonohio.us>; Sissy Wiseman <swiseman@madisonohio.us>
Cc: Kevin Wood <kevin.wood@ibgroup.com>
Subject: FW: Water line project

Hide and Sissy,

Please check to see if this has been paid. If not, please pay asap.

Sincerely,

Rob Stree
Madison County Administrator



Madison County Board of Commissioners
Work: (740) 851-2277
Mobile: (614) 311-4457
Fax: (740) 845-1450
info@madisonohio.us
<http://www.madisonohio.us>

From: Kevin Wood
Sent: Wednesday, November 13, 2019 11:43 AM
To: Sissy Wiseman <swiseman@madisonohio.us>; Mark Forrest <forrest@madisonohio.us>
Cc: Nathan Peters <npeters@madisonohio.us>; Rob Stree <stree@madisonohio.us>
Subject: Water line project

The county has assumed payment on our invoice, but I have a question. The attached invoice dated 10/15/2018 has not been paid, but invoices issued in July, August and September were paid. Was there a question about this particular invoice?

Thank you
Kevin

Kevin Wood PE, RCSE

Principal
mob: 614-361-4366

IB GROUP
1531 North High Street, Suite 100
Columbus, OH 43261, United States
tel: 614-619-4300 ext 8261 fax: 614-619-4361



Defining the Office of Tomorrow
ibgroup.com

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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 – Family & Children

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

Transfer from: Council Contract Services (7040-T890-5-0140) in the amount of \$2,195.00.

Transfer to: Department (7048-0000-4-0300) in the amount of \$2,195.00.

Transfer from: Council HMG GRF/C Contract Services (7043-T890-5-0140) in the amount of \$6,035.61.

Transfer to: Dept. HMG GRF/C (7052-0000-4-0200) in the amount of \$6,035.61.

Transfer from: Council HMG CC Contract Services (7045-T890-5-0140) in the amount of \$1,500.00.

Transfer to: Dept. HMG HV/CC (7051-0000-4-0200) in the amount of \$1,500.00.

Transfer from: Dept. FCSS Contract Services (7055-T894-5-0140) in the amount of \$5,992.00.

Transfer to: Family Services (7049-0000-4-0200) in the amount of \$5,992.00.

Government Forms and Supplies E1902500EA

HMG/GRF/C
OFFICE

Department: Madison County Dept Family & Children
Date: 11/19/19

11/19 11:52 AM

RESOLUTION: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

Amount available: _____ not encumbered by: _____
Budget fee (including transfer fee): _____

From: Council	7040	Contract Services	7040	7040-0140
To: Department	7048	Revenue Account	7048	4000-4030
Fees	Fees	Account Fee	Account Fee	Account Fee
Amount:		\$2,195.00		
From: Council HMG GRF/C	7043	Contract Services	7043	7043-0140
To: Dept HMG GRF/C	7052	Revenue Account	7052	4000-4020
Fees	Fees	Account Fee	Account Fee	Account Fee
Amount:		\$6,035.61		
From: Council HMG CC	7045	Contract Services	7045	7045-0140
To: Dept HMG HV/CC	7051	Revenue Account	7051	4000-4020
Fees	Fees	Account Fee	Account Fee	Account Fee
Amount:		\$1,500.00		
From: Dept FCSS	7055	Contract Services	7055	7055-0140
To: Family Services	7049	Revenue Account	7049	4000-4020
Fees	Fees	Account Fee	Account Fee	Account Fee
Amount:		\$5,992.00		

Reason for Request: _____
Transfer fee (to be received with this roll call) in accordance with provisions of the resolution: _____

Roll call vote recorded as follows:

For: _____
Oppose: _____
Absent: _____

with/without appropriate as available, and for of other reasons (indicate by check mark): _____

Refer: 11/02/19

Approved: _____
Date: 11/19/19

Sissy Wiseman

From: Sissy Wiseman
Sent: Tuesday, November 19, 2019 9:28 AM
To: Sherry Baldwin
Subject: RE: Enabling Dept. Transfer Request.pdf

I'll present this to the Commissioners today.
Sissy Wiseman

-----Original Message-----
From: Sherry Baldwin
Sent: Tuesday, November 19, 2019 9:18 AM
To: Sissy Wiseman
Subject: Enabling Dept. Transfer Request.pdf

Good afternoon Sissy,

I have attached a transfer request for approval at your convenience.
Sherry

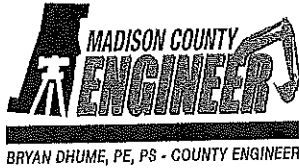
Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Subject: Transfer – Approved – Engineer

Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the transfer request for the following:

- Transfer from: Ditch Labor (4100-R000-7610) in the amount of \$6,219.94.
- Transfer from: Ditch Materials (4100-R000-0600) in the amount of \$1,463.50.
- Transfer from: Ditch Contracts (4100-R000-0804) in the amount of \$385.00.
- Transfer from: Ditch Other Admin (4100-R000-0046) in the amount of \$1,246.14.
- Transfer from: Ditch Other Repair (4100-R000-0046) in the amount of \$1,325.08.

- Transfer to: Gas Tax Reimbursements (2000-0600) in the amount of \$10,639.66.



MADISON COUNTY COMMISSIONERS
 2019 NOV 19 AM 9:32
 826 US 42 NE
 LONDON, OHIO 43140
 T: 740-852-9404 | F: 740-852-9530

Nov. 18, 2019

Madison County Commissioners
1 N. Main Street
London, Ohio 43140

Re: Budget Transfers 2019

Gentlemen:

I am requesting your approval to make the following changes in my 2019 Budget from 10-12-19 to 11-7-19 Ditch Maintenance Work.

- Transfer \$ 6,219.94 from (4100-R000-7610) Ditch Labor
- Transfer \$ 1,463.50 from (4100-R000-0600) Ditch Materials
- Transfer \$ 385.00 from (4100-R000-0804) Ditch Contracts
- Transfer \$ 1,246.14 from (4100-R000-0046) Ditch Other Admin.
- Transfer \$ 1,325.08 from (4100-R000-0046) Ditch Other Repair

Transfer \$10,639.66 into the (2000-0600) Gas Tax Reimbursements.

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: _____
 Disapproved: _____
 Date: 11-19-19 _____

(Handwritten signatures and initials over the lines)

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 E1905552A

Subject: Budget Revision – Approved – Board of Elections

Mr. Forrest moved per the request of Tim Ward, Board of Elections Director, to approve the budget revision for the following:

- Increase: Salaries (100-A03A-5-0020) in the amount of \$48.14.
- Increase: PERS (1000-A03A-5-0042) in the amount of \$3,500.00.
- Increase: Medicare (1000-A03A-5-0044) in the amount of \$600.00.
- Increase: Life Insurance (1000-A03A-5-0103) in the amount of \$3.20.
- Increase: Other Expenses (1000-A03A-5-0046) in the amount of \$700.00.

Decrease: Contract Services (1000-A03A-5-0140) in the amount of \$4,851.34.



MADISON COUNTY BOARD OF ELECTIONS

1423 S.R. 38 SE ~ London, Ohio 43140
Telephone: 740-852-9424 ~ Fax: 740-852-7131

Deborah Cochran, Chairperson ~ Timothy Ward, Director ~ Astron To, Deputy Director ~ Teresa Ames ~ Barbara Hiltzeyer ~ Marcelle Bognardi

November 19, 2019

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you increase the appropriation for Office Salaries – Account Number 1000-A03A-50020 by \$48.14, PERS – Account Number 1000-A03A-50042 by \$3,500.00, Medicare – Account Number 1000-A03A-50044 by \$600.00, Life Insurance – Account Number 1000-A03A-50103 by \$3.20 and Other Expenses – Account Number 1000-A03A-50046 by \$700.00 and decrease the appropriation for Contract Services – Account Number 1000-A03A-50140 by \$4,851.34.

These transfers are necessary because of the resignation of the Deputy Director Mark Erbaugh that resulted in additional labor costs and vacation payout as well as the annual increase of 3% for all employees. Also, a new Board Member and Deputy Director taking courses at the conference results in the need to increase Other Expenses.

Thank you in advance for your kind consideration of this request.

Sincerely,

Timothy A. Ward
Director

TAWms

Approved

MADISON COUNTY COMMISSIONERS

MADISON COUNTY COMMISSIONERS
2019 NOV 19 AM 10:18

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

Subject: Monthly Statement – Approved – Madison County

Mr. Forrest moved to approve the County's monthly statement of cash and revenue expenses.

Forrest
Charles B.
Kerolis G.

Madison County

Statement of Cash from Revenue and Expenses

Statement of Cash from Revenue and Expenses
From 10/01/2019 to 11/01/2019

Fund Description	Beginning Balance	Revenues YTD	Revenues 10/1	Unexpended Balance	Expenses YTD	Expenses 10/1	Balance
00 GENERAL	\$2,250	\$2,250	\$2,250	\$2,250	\$2,250	\$2,250	\$0
01 GAS	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$0
02 GAS (RESERVE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0
03 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
04 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
05 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
06 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
07 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
08 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
09 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
10 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
11 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
12 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
13 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
14 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
15 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
16 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
17 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
18 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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43 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
44 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
45 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
46 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
47 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
48 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
49 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
50 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
51 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
52 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
53 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
54 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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56 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
57 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
58 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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61 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
62 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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65 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
66 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
67 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
68 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
69 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
70 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
71 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
72 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
73 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
74 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
75 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
76 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
77 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
78 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
79 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
80 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
81 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
82 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
83 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
84 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
85 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
86 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
87 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
88 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
89 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
90 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
91 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
92 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
94 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
95 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
98 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0
100 GAS	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Government Forms and Supplies E11025908A

Statement of Cash Inflows and Expenses

For the Year 10/01/19 to 10/31/19

Table with 8 columns: Fund Description, Beginning Balance, Ref Income, Ref Expense, Unexp'd Balance, Encumbrance, End of Month Balance, and Messag. Rows include items like INSURANCE, SALARIES, and TRAVEL.

10/31/2019

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Statement of Cash Inflows and Expenses

For the Year 10/01/19 to 10/31/19

Table with 8 columns: Fund Description, Beginning Balance, Ref Income, Ref Expense, Unexp'd Balance, Encumbrance, End of Month Balance, and Messag. Rows include items like FUEL, MAINTENANCE, and SUPPLIES.

10/31/2019

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Statement of Cash from Revenue and Expense

From: 1/1/2019 to 10/31/2019

Fund Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance	Message
7310 AGENCY BLDG ELEC COORN	\$10.00	\$1,855.00	\$1,845.00	\$10.00	\$0.00	\$920.00	
7315 AGENCY INVOL MONEY	\$281,415.57	\$16,330.00	\$85.00	\$269,420.25	\$0.00	\$289,420.25	
7320 AGENCY AUTO REGISTRATION	\$5,447.83	\$192,838.02	\$192,403.02	\$5,882.83	\$0.00	\$5,882.83	
7321 AGENCY CORPALV PERMISSIVE TX	\$1,091.78	\$19,403.85	\$19,403.85	\$1,091.78	\$0.00	\$1,091.78	
7325 AGENCY GENERAL TAX	\$1,771,837.34	\$32,228,708.01	\$33,138,189.05	\$359,456.30	\$0.00	\$359,456.30	
7326 AGENCY ESTATE TAX	\$7,653.25	\$0.00	\$7,653.25	\$0.00	\$0.00	\$0.00	
7327 AGENCY OHIO HOUSING TRUST FUND	\$3,929.55	\$43,271.00	\$189,363.72	\$27,815.43	\$18,914.84	\$8,899.59	
7328 AGENCY PEROP PROPERTY	\$1,650.83	\$0.00	\$0.00	\$1,650.83	\$0.00	\$1,650.83	
7329 AGENCY MOBILE HOME TAX	\$13,287.42	\$128,451.56	\$122,973.00	\$18,765.98	\$0.00	\$18,765.98	
7330 AGENCY CIGARETTE TAX	\$191.49	\$3,301.68	\$3,863.46	\$158.69	\$0.00	\$158.69	
7331 AGENCY LOCAL GOVT.	\$124,639.59	\$1,838,794.33	\$1,878,641.27	\$85,192.64	\$0.00	\$85,192.64	
7332 AGENCY TWP GAS SALES CENL	\$0.00	\$1,178,567.32	\$1,178,567.32	\$0.00	\$0.00	\$0.00	
7333 AGENCY L GOVT REV ASST	\$16,650.35	\$0.00	\$0.00	\$16,650.35	\$0.00	\$16,650.35	
7334 AGENCY LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7343 CLERK OF COURTS COLLECTIONS	\$0.00	\$30.00	\$30.00	\$0.00	\$0.00	\$0.00	
8600 AGENCY PROJECT PASS GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
8605 FED CHAPTER 4 FLOW THRU GRANTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
9900 AGENCY PAYROLL CLEARING	(\$110,235.61)	\$77,508.83	\$38,614.63	(\$122,541.41)	\$0.00	(\$122,541.41)	
Grand Total:	\$27,070,208.16	\$89,379,801.56	\$97,283,994.73	\$28,966,016.93	\$4,754,131.77	\$24,211,884.16	

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 – Engineer

The bid opening for the MAD CR 11-3.50 Rosedale Milford Center Road Bridges Replacement PID 1038152 took place on November 19, 2019 at 11:00 a.m.



MADISON COUNTY
COMMISSIONERS
2019 NOV 19 AM 10:32
LONDON, OHIO 43140
T: 740-852-0404 | F: 740-852-8530

November 19, 2019

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

Re: Engineer's Estimate -- MAD CR11-3.50 Rosedale Milford Center Road Bridge
Replacement PID 1038152
Tuesday, November 19, 2019 at 11:00 A.M. -- Bid Opening

Gentlemen:

The Engineer's Estimate for the Rosedale Milford Center Road Bridge Replacement is
as follows:

Base Bid: \$746,580.00

Sincerely,

Kenneth L. Koppes, PE
Madison County Deputy Engineer

cc: File

Bid Results

1. R & I Construction Inc. \$674,658.00.
2. Shelly & Sands - \$854,125.00.
3. Eagle Bridge Co. - \$779,831.00.
4. Double Z - \$872,850.00.
5. Wrights Co. - \$794,400.00.
6. Edes - \$744,986.00.

Note - These bids will be reviewed by the Engineer. In the next couple of weeks, the Engineer will make a recommendation to the Commissioners about this bid award.

Subject: Hearing Request – Approved – Ohio Division of Liquor

Mr. Forrest moved to approve that a hearing not be requested for the liquor license for DBA Dollar General Store in Mt. Sterling, Ohio.

MADISON COUNTY
COMMISSIONERS
OHIO DIVISION OF LIQUOR CONTROL
100 EASTERN BLVD, BOX 458
MOUNTAIN VIEW, OHIO 45895

2234815065
 PERMIT NUMBER: 2234815065
 NAME: DOUGEN MIDWEST LLC
 DBA: DOLLAR GENERAL STORE 20156
 ADDRESS: 10049 3RD ST
 PLEASANT TWP
 MT STERLING OH 43143
 DATE: 11/01/2019
 PERMIT TYPE: C
 EXPIRES: 11/01/2021
 STATUS: ACTIVE

11/05/2019

PERMIT NUMBER	2234815065
NAME	DOUGEN MIDWEST LLC
DBA	DOLLAR GENERAL STORE 20156
ADDRESS	10049 3RD ST PLEASANT TWP MT STERLING OH 43143
DATE	11/01/2019
PERMIT TYPE	C
EXPIRES	11/01/2021
STATUS	ACTIVE



MAILED 11/05/2019 RESPONSE MUST BE RETURNED NO LATER THAN 12/06/2019

IMPORTANT NOTICE
PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL:
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING
REFER TO THIS NUMBER IN ALL INQUIRIES 2234815-5065

MUST MARK ONE OF THE FOLLOWING
WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.
WE DO NOT REQUEST A HEARING.
OD YOU MARK A BOX IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.
PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

[Signature]
 Permitted Party Representative
 Permitted Party Representative
 Third Party Representative

CLERK OF MADISON COUNTY COMMISSIONERS
PO BOX 418
COURT HOUSE
MOUNTAIN VIEW OHIO 45895

011 010 011 010

Ohio : Liquor Control : Web Database Search Page 1 of 1

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA

Permit Number: 2234815
 Permit Name / DBA:
 Member / Officer Name:

Search Reset Main Menu

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 2234815; Name: DOUGEN MIDWEST LLC; DBA: ; Address: ATTN TAX DEPT BEER & WINE GOODLETTSVILLE 37072		
JASON REISER		SECRETARY
STEVEN RAY DECKARD		CEO
DG STRATEGIC LLC	MANAGE MEM	

- Ohio Gov
- Ohio Department of Commerce

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)

https://www.comapps.ohio.gov/hq/liquor_apps/permitlookup/PermitHolderOwnership.aspx 11/4/2019

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

Subject: Park Board

The monthly Park Board meeting took place on 11-19-19.

Those Present

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

1. Wayne Roberts
2. Melan McCaw
3. John
4. Kate Stone
5. Julia Manning
6. Royce L. Hunter
7. Dr. Xenikis
8. Dr. Xenikis
9. Dr. Xenikis
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board – Approved – Financial Sheet

Dr. Xenikis moved to approve the Park Board's financial sheet.

MADISON COUNTY METROPOLITAN PARK BOARD
October 2019

Balance as of Park Board October, 2019	\$361.66
--	----------

Expenses

Stets Situation	\$240.00
Prime Plumbing – Repair plumbing issue at bike trail restroom Behind the Senior Center	\$385.00

Revenue

\$0.00

Balance

\$361.66

Double Bond Balance

Balance is \$20,184.64

Expenses

Revenue

\$ 0.00

Balance

\$ 20,184.64

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

Engineer's Report

- The annual brush trimming with long arm mower has started but not complete.
- The honey suckle has been cleared out at the Spring Valley intersection.
- All spraying at the Little Darby Preserve and Prairie Sections has been completed per Julia Cumming's request.
- Peterman's is being potentially contracted to cut down trees from Glade Run to Spring Valley Road in December. ~\$9,000.00.
- The water fountain at the Senior Center has been winterized and the Engineer's Department plans to do this in the future.

FMCPT Report

- With weather permitted the trail blowing is being performed by volunteers twice a week.
- There were 192 campers for this season. This figure is up 34% for last year.

New Business

- According to Julia there will be a monthly update on the volunteer hours.

Government Forms and Supplies E1902505EA

Subject: Contract – Approved – Ice Miller Whiteboard

Mr. Forrest moved to approve the contract with Ice Miller Whiteboard for services in accordance with the contract below.

Ice Miller Whiteboard

1000 Center | 2000 Lakeside | Suite 100 | Columbus, OH 43215-7929

November 11, 2019

Central Ohio Area Office
Phone: 614.439.3100
Fax: 614.439.3100

Delivered via Electronic Mail

Madison County Administrator
Rob Shinn
101 Main Street
London, Ohio 40340

Dear Mr. Shinn:

Ice Miller Whiteboard (IMW) is representative of the commissioner's size of the industry meeting. We are excited that the County is seeking ways to take advantage of the water project to reduce the cost of installing fiber optic infrastructure. This is a perfect time to have these discussions. It is also the perfect time to take stock of the multiple current and future opportunities that may present themselves as this planning process evolves throughout the County.

This engagement assumes the scope of the core directives would be to create a County-wide overview that includes the commissioner's network objectives of each city and how those objectives relate to the larger County-wide plan. The engagement would serve as a guideline for each city to help plan current or future projects involving public fiber expansion, smart city technology implementation, creating infrastructure pathways for ISP's and businesses to deliver services to the community, and if the structure, understand the impact of their projects on the larger County-wide plan.

The value of the information obtained through Secondary Smart City reports for each city, will contribute to the larger County-wide Smart plan, so that the governing bodies within the County would understand the technology requirements of the local government entities throughout the County. This knowledge will help identify how to further collaboration, technology and services sharing, assessment of risks, etc. It is also likely that the cities and involved in this initial planning project will see the need to meet regulatory issues now to coordinate efforts and learn from each other.

Our understanding is that the County would like our focus to be on these core directives:

1. Create RFP language to be added to an addendum to the water project bid specs to install conduit in the street based on the new water lines. Assist in the creation of the conduit portion of the bid responses.
2. Define the public places the conduit will connect to nearby fiber networks.

3. Inventory existing public fiber infrastructure in the County as well as vertical assets (water and communication towers). Develop plans or additional phases for additional conduit and fiber to be built to serve these assets.
4. Identify, contact, and seek commitment for potential customers of the new County conduit and fiber assets.
5. Create a public conduit and fiber valuation as currently placed and additional models based upon the phased expansion of the network.
6. Develop list of ideal scenarios for conduit and fiber network expansion that the County can be looking for in the coming months and next few years.

Core directives will be addressed through the planning process listed below:

Madison County Strategic Planning Process For Public Conduit and Fiber Opportunities

- Meet with Madison County personnel assigned to the project to get a clear understanding of the primary and secondary goals of the public fiber project for each entity.
 - Identify and meet with the key local government personnel, education, research, and other stakeholders throughout region to create an atmosphere of inclusiveness and buy-in for the project and to identify the significant broadband connectivity issues and individual community broadband concerns.
 - Assist in the development of public conduit and fiber network design options or phases to address government, business, and residential neighborhoods to include estimated costs, timelines, possible funding options, and benefits of cooperating with neighboring communities and their public fiber assets.
 - Seek strategic partnership opportunities for Madison County in an effort to maximize and parcel newly built, existing, and acquired dark fiber resources.
 - Assist County in understanding State, regional, and local public initiatives that could positively or negatively impact the project. Also attend State and regional conferences that could have a bearing on Madison County public conduit and fiber.
 - Evaluate the existing public fiber assets in nearby communities and the region to ensure Madison County (if needed) is included in comprehensive regional and county-wide fiber network regional strategies.
 - Identify methods and strategies for fiber network connectivity to public and private data centers, the services offered, and the carriers that can be accessed there.
 - Ensure local public fiber assets are adequate for current and future use before offering to sell, lease, or swap fiber assets. That said, increasing the capacity, access to data centers, and the length of the fiber network through these data centers will increase the overall value of the local Madison County network assets.
- Develop strategies for anchoring wireless networks with public fiber built to local and county-owned vertical assets (towers, water towers, buildings). Financial returns are often

DESIGNED 

COMPLETED

- not possible with fiber construction into rural areas or areas with little business or residential density so wireless service may be used by fiber network connected to this network, in a powerful tool to reach these areas.
- As primary partners are considered for strategic relationships to enhance and add value to the public fiber network, consider what opportunities for revenue share or other sources of income can be generated through the relationship.
- Public Safety Street City planning - We have completed or in the process of completing our (P) Public Safety Street City planning reports for communities in Montgomery and Warren County. For Madison County and other communities, this process will involve a 24 hour time to interview department heads about their ideas on the potential of Street City technology to effect on their departments, their interaction with other city departments and overall capacity, the residents and businesses in their city.

We look forward to the Commission's review of the proposal and any suggested changes or comments.

Engagement Terms

The fee will be \$1,000 per month for (1) three months and \$2,000 per month thereafter.

This engagement will begin when the agreement is signed by all parties and will be for a period of 12 (twelve) months.

The General Terms of Service outlined in Attachment A are incorporated herein and made a part of this letter of engagement.


Customer understands that Whitford is not a law firm and does not practice law or provide legal services or legal advice.

Unless a different engagement letter is created in the future, the basic terms of this engagement letter will also be applicable to any future or professional relationship on all subsequent matters, on or in which we may become involved or engaged on your behalf.

If you have any questions regarding this engagement, do not hesitate to call. Otherwise, please have the appropriate signatures acknowledge the receipt and acceptance of this engagement letter by signing and dating the enclosed copy of this letter on the spaces provided below, and returning a copy to me. We look forward to working with you and assisting you in developing your strategic plan.

000000

ICB MILLER WHITE CLARK, LLC
an Indiana limited liability company



Gregory J. Dinn, Partner

Date 11/11/2019

Madison County Ohio

By: 

Date 11/18/19

Its: _____

000000

ADDENDUM A
ICK MILLER WHITEBOARD, LLC
GENERAL TERMS OF SERVICE

These General Terms of Service ("GTS") are annexed to, incorporated in and made a part of the Engagement Letter between Whiteboard and the Customer identified in the Engagement Letter.

1. **Terms.** The terms defined in the Agreement shall have the same meaning in the GTS unless specified otherwise.
2. **Customer Responsibility.** Customer agrees to pay for statements for services and expenses as provided herein and in these GTS. In addition, Customer agrees to be careful and cooperative with Whiteboard and will keep Whiteboard informed with complete and accurate factual information, documents and other communications relevant to the subject matter of our engagement or otherwise reasonably requested by Whiteboard. Because it is important that we be able to contact Customer at all times in order to contact with Customer regarding this engagement, Customer will inform Whiteboard in writing, of any changes in the name, address, telephone number, contact persons, email address, site of incorporation or other relevant changes regarding Customer or Customer's business. Customer's failure to communicate and cooperate with Whiteboard in these respects could have an adverse effect on our ability to effectively and efficiently deliver services within the scope of work defined in the Agreement and may require that we suspend the delivery of further services in respect of, or entirely withdraw from, this engagement.
3. **Payment Terms.** Payment is due upon receipt of each statement. In the event Customer disagrees with, disputes or questions the amount stated to be due under any statement, Customer agrees to communicate such disagreement, dispute or question to Whiteboard in writing within 30 days following your receipt of such statement. In the absence of our receipt of such written communication regarding the amount stated to be due under any statement within such time, either Whiteboard shall be entitled to assume that Customer has agreed to the amount of such statement and that Customer will pay the same amount within 30 days following your receipt of such statement. Any statement which is not paid within 30 days of its date will be considered past due. We reserve the right to charge interest on any such past due billings at the rate of 18% per month (18% per month) until paid.
4. **Business Advice.** It is understood and agreed that Customer is not relying upon Whiteboard for business, investment and accounting advice or decisions, or to investigate the character or credit of any persons with whom Customer is or may be dealing.
5. **Not Legal Services.** The consulting services contemplated by the Agreement do not include performance of legal research, legal analysis or advice, or any other services which may involve the practice of law. Whiteboard is not a law firm and does not provide law or provide legal services or legal advice. Accordingly, Customer is not holding Whiteboard as its law firm or any of Whiteboard's representatives as legal counsel.
6. **Conflicts of Interest.** The parent company of Whiteboard, the law firm of Ick Miller LLP, represents or may in the future represent a number of clients and customers that may have interests in conflict with Customer. Customer acknowledges that such various representations do not breach any obligation of Whiteboard or its parent, Ick Miller LLP, to Customer.
7. **No Attorney-Client Privilege.** Customer is aware that Whiteboard is not a law firm and its representations are not providing law. Therefore, Customer acknowledges and agrees communications with Whiteboard and its representatives will not be subject to the attorney-client privilege.
8. **Customer or System.** Customer agrees that Whiteboard cannot and does not guarantee the volume or success of any service contracted for by Customer under the Agreement or this GTS.
9. **Ohio Law.** The parties hereby consent to the exclusive jurisdiction of the courts of the State of Ohio in Franklin County, and the federal courts located therein and waive any contention that any such court is an improper venue for enforcement or interpretation of the Agreement and this GTS.
10. **Entire Agreement.** The Agreement together with the GTS, any exhibits and documents referred to herein or therein constitute the complete understanding of Customer and Whiteboard and merge and supersede any and all other discussions, agreements and understandings either oral or written between Whiteboard and Customer with respect to the subject matter hereof. If any provision of the Agreement or this GTS is held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of the Agreement or this GTS is invalid or unenforceable, but that by finding such provision it would lessen valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited. The Agreement or this GTS may be modified or amended only by a writing signed by Customer and an authorized officer of Whiteboard.
11. **Miscellaneous.** Customer agrees to comply with all federal, state and local laws, rules and regulations applicable directly or indirectly to the matters covered by the Agreement. The Agreement and this GTS shall be governed by the laws of the State of Ohio. Customer agrees to indemnify and hold harmless Whiteboard against any and all losses, costs, expenses, claims or liabilities arising out of the Agreement and the GTS which do not result from the negligence of or a breach of the terms of the Agreement or this GTS by Whiteboard. This engagement letter may not be assigned by Customer without the prior written consent of Whiteboard.

08/01/19

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 is for the Chairman of the Board to sign.

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 8:57 a.m. to discuss a contract. This session ended at 9:00 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: Meeting Request – Approved – Engineer

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

Bryan Dhume, and Heidi Howerton to attend the "CCAO/CEAO" Winter Conference. December 4 – 6, 2019. Cost \$850.00.

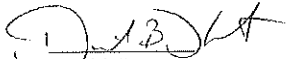
Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Subject: Meeting Request – Approved – Commissioners

Mr. Forrest moved to approve the required meeting attendance in compliance of ORC 325:20 for the following:

Rob Slane, to attend the "CCAO/CEAO" Winter Conference. December 4 – 6, 2019. Cost \$425.00.

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


David Hunter


Mark Forrest


Dr. Xenikis

ATTEST: _____

