

Commissioners Journal # 91 Page 309

November 26, 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 – Auditor

Dr. Xenikis moved per the request of Jennifer Hunter, Auditor, to approve the appropriation per unappropriated funds for the following:

Appropriate: Auditor Expense (1000-A01B-5-0046) in the amount of \$6,500.00.

**Jennifer S. Hunter CPA  
Madison County Auditor**



1 North Main Street  
PO Box 47  
London, OH 43140-0047  
Telephone: (740) 852-9717  
Fax: (740) 852-9752  
Email: [auditor@co.madison.oh.us](mailto:auditor@co.madison.oh.us)

November 19, 2019

To the Commissioners:

I am respectfully requesting an increase in appropriated funds from available unappropriated funds for the following line:

1000-A01B-50046 Auditor other expense \$6500.

This will cover the cost of our software support contract. Thank you.

*Jennifer Hunter*  
Jennifer Hunter

2019 NOV 20 AM 8:20  
MADISON COUNTY  
COMMISSIONERS

Website: [co.madison.oh.us/auditor](http://co.madison.oh.us/auditor)

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 E1902550EA

Subject: Funding Increase – Approved – Job & Family Services

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

Increase: (7040-0000-4-0100) 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 – Job & Family Services

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

Appropriate: (7040-T890-5-0140) 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: Account Rename – Approved – Job & Family Services

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

Multi System Youth to Medicaid.

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 Lines– Approved – Job & Family Services

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

Revenue: (7057-0000-4-0100) in the amount of \$25,000.00.

Expenditure: (7057-T896-5-0140) 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.



Strengthening Families Through Community Collaboration

November 20, 2019

Madison County Auditor  
1 North Main St.  
London, Ohio 43140

To Whom It May Concern:

I respectfully request that the following budget adjustments be made for CY 2019:

For Family Council Account 7040-0000-11010  
Please increase Revenue line item 7040-0000-40100 by \$25,000 to reflect new revenue to be received from Medicaid for Multi System Youth services.

Please increase expenditure line item 7040-T890-50140 by \$25,000 to allow transfer of funding to account 7057-0000-1101.

For Department account 7057-0000-11016  
Please rename account to Multi System Youth—Medicaid

Please establish a new Revenue budget for line item 7057-0000-40100 for \$25,000.00

Please establish a new Expenditure budget for line item 7057-T896-50140 for \$25,000.00

Respectfully  
Sherry R. Baldwin

Sherry R. Baldwin  
Fiscal Operations  
Madison County Dept. of  
Family and Children

Cc: Madison County Commissioners

MADISON COUNTY  
COMMISSIONERS  
NOV 20 PM 9:21

740/852-5343 Phone  
740/852-6091 Fax  
PO Box 624, 200 Midway St.  
London, Ohio 43140

Government Forms and Supplies E11002502EA

**Subject: Appropriation – Approved – Block Grant**

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation per unappropriated funds for the following:

Appropriate: Block Grant FY18 (2059-T200-5-0818) in the amount of \$15,075.00.

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 – Block Grant**

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the increase of PO funding for the following:

Increase: Block Grant FY18 (2059-T200-5-0818) PO # 2039 in the amount of \$8,375.00.

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

Sissy Wiseman

From: Sissy Wiseman  
Sent: Thursday, November 21, 2019 6:42 AM  
To: Whitaker Wright  
Subject: RE: Madison County 2018 CDSS DOJ

W/ds.  
Thanks,  
Sissy Wiseman

From: Whitaker Wright [mailto:whitaker@cdsolutions.net]  
Sent: Wednesday, November 20, 2019 5:13 PM  
To: Sissy Wiseman  
Subject: Madison County 2018 CDSS DOJ

Sissy,

Attached are the three OhioOne Registration forms we are paying with the date the County just accepted, plus with a copy of the Cash Based for DOJ.

Please ask the Board to appropriate the funds and authorize payment to OhioOne.

Call if you have any questions.

W/ds

Whitaker W. Wright, Director  
CDC of Ohio, Inc.  
Economic Development Consultants of Ohio  
1133 Parkwood #100 Dayton, Ohio 45424  
P: 937-233-8799 F: 937-233-8801 E: [whitaker@cdsolutions.net](mailto:whitaker@cdsolutions.net)

CDC OF OHIO OCD Programs CASH DRAWDOWN RECORD						
Section One: Community Information						
Program Type / Administrator			Name and Address of Grantee			
FY 2018 CDSS Program			Madison County			
Whitaker W. Wright			Madison County Courthouse Lexington, Ohio 45142			
Section Two: FFI Information						
FFI Number: 81-64-0075						
SECT ID CODE	Community Number:		183			
CDSS CODE	Cash Drawdown No.:		3			
PROGRAM RECORD	Fiscal Year:		18			
Section Three: Description of Expenses						
Grant Number	Project No./Activity Name & No.	Fed. Budget	Amount of This Draw	Drawdown Amount/Event	Balance	
BF-18-185-1	183 Wexley Fire Protection	\$129,000	\$0	\$0	\$129,000	
BF-18-185-1	183 Wexley Flood and Drainage	\$43,200	\$0	\$0	\$43,200	
BF-18-185-1	183 Wexley Parks and Recreation	\$152,000	\$0	\$14,275	\$137,725	
BF-18-185-1	183 Wexley Street Improvements	\$56,000	\$0	\$1,275	\$54,725	
BF-18-185-1	183 Wexley Street Improvements	\$112,000	\$15,075	\$15,075	\$96,925	
BF-18-185-1	183 Fair Housing	\$0,000	\$0	\$0	\$0,000	
BF-18-185-1	183 General Administration	\$54,000	\$0	\$10,200	\$43,800	
BF-18-185-1	183 Parody	\$0,000	\$0	\$0,000	\$0	
BF-18-185-1	183 Madison County DF/Scha	\$70,000	\$0	\$0	\$70,000	
BF-18-185-1	183 South Solon Courthouse	\$25,000	\$1,475	\$1,475	\$23,525	
		TOTAL:	\$388,000	\$16,550	\$22,800	\$371,200
Total of This Draw:						
			\$16,550			
Section Four: OMA Break						
OMA Break	Ohio One Invoiced					
	Invoice 4				\$6,700	
	Invoice 5				\$5,000	
	Invoice 6				\$4,850	
	Total				\$16,550	

Subject: Budget Revision – Approved – Courthouse Supplies

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$944.28.

Increase: Courthouse Supplies (1000-A04B-5-0030) in the amount of \$944.28.

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

Subject: Appropriate – Approved – Courthouse Supplies

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

Appropriate: Courthouse 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.

Subject: Increase PO Funding – Approved – Courthouse Supplies

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

Increase: Courthouse Supplies (1000-A04B-5-0030) PO # 1882 in the amount of \$7,269.38.

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 Other

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$254,000.00.

Increase: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$254,000.00.

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

Subject: Appropriate – 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 \$6,340.25.

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 \$6,000.00.

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

Subject: Appropriate – Approved – Inmate Pharmacy/Medical

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

Appropriate: Inmate Pharmacy/Medical (1000-A04B-5-0152) 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 – Inmate Pharmacy/Medical

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

Increase: Inmate Pharmacy/Medical (1000-A04B-5-0152) PO # 1874 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: Appropriate – Approved – Inmate Housing

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

Increase: Inmate Housing (1000-A04B-5-0153) 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 – Inmate Housing

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

Increase: Inmate Housing (1000-A04B-5-0153) PO # 1858 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: Appropriate – Approved – Public Defender

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

Appropriate: Public Defender (1000-A15A-5-0508) in the amount of \$40,000.00.

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 – Public Defender

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

Increase: Public Defender (1000-A15A-5-0508) PO # 1879 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: Appropriate – Approved – Sublease & Rentals Lafayette Street

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

Appropriate: Sublease & Rentals Lafayette Street (1000-A15A-5-0512) in the amount of \$30,000.00.

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 - Sublease & Rentals Lafayette Street

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

Increase: Sublease & Rentals Lafayette Street (1000-A15A-5-0512) PO # 1893 in the amount of \$15,000.00.

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 \$43,028.16.

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

Subject: 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 \$43,028.16.

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

Subject: Budget Revision – Approved – Engineer

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

Increase: Office Salaries (2000-K000-0020) in the amount of \$18,000.00.  
Decrease: Fuel (2000-K100-0801) in the amount of \$15,000.00.  
Decrease: Roads Other (2000-K100-0046) in the amount of \$3,000.00.

Increase: Road Labor (2000-K100-0020) in the amount of \$74,000.00.  
Decrease: Roads Other (2000-K100-0046) in the amount of \$7,000.00.  
Decrease: Roads Material (2000-K100-0601) in the amount of \$67,000.00.



825 US 42 NE  
LONDON, OHIO 43140  
T: 740-852-8404 | F: 740-852-8530

MADISON COUNTY ENGINEER  
2019 NOV 26 AM 9:21

November 26, 2019

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

Re: Budget Changes 2019

Gentlemen:

I am requesting your approval to make the following changes in my 2019 Gas Tax Budget:

Increase (2000-K000-0020) Office Salaries	\$ 18,000.00
Decrease (2000-K100-0801) Fuel	\$ 15,000.00
Decrease (2000-K100-0046) Roads Other	\$ 3,000.00
Increase (2000-K100-0020) Road Labor	\$ 74,000.00
Decrease (2000-K100-0048) Roads Other	\$ 7,000.00
Decrease (2000-K100-0601) Road Materials	\$ 67,000.00

Adjusted beginning balances will be as indicated below:

(2000-K000-0020) Office Salaries	\$ 432,855.83
(2000-K100-0801) Fuel	\$ 212,900.00
(2000-K100-0046) Roads Other	\$ 195,729.81
(2000-K100-0020) Roads Labor	\$ 1,383,270.42
(2000-K100-0601) Roads Materials	\$ 1,482,628.03

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan A. Dhume, PE, PS  
Madison County Engineer

Approved:

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

Date: 11-26-19

MADISON COUNTY COMMISSIONERS

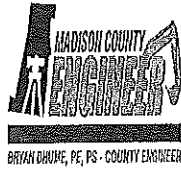
Following a second from Mr. Forrest the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Government Forms and Supplies E1902505EA

Subject: Transfer – Approved – Engineer

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

Transfer from: Ditch Maintenance (4100-R000-5-0070) in the amount of \$82,177.20.  
Transfer to: Equipment Transfers (4150-0000-4-0500) in the amount of \$82,177.20.



825 US 42 NE  
LONDON, OHIO 43143  
T: 740-882-8404 | F: 740-882-6500

2019 NOV 26 AM 9:21

Nov. 26, 2019

Madison County Commissioners  
1 North Main Street  
London, Ohio 43140

Re: Ditch Maintenance Equipment

Gentlemen:

I am requesting to transfer \$82,177.20 from the Ditch Maintenance Equipment Account (4100-R000-50070) to the Equipment Transfers Account (4150-0000-40500).

Equipment owned by the Ditch Maintenance Crew is charged out based on hours used on each ditch as an expense. These charges are then transferred into the Ditch Maintenance Equipment Account and used to replace and purchase equipment for this department.

Sincerely,

*Bryan Dhume*  
Bryan D. Dhume, PE, PS  
Madison County Engineer

Approved:  MADISON COUNTY COMMISSIONERS

Disapproved:  *D.B. Jett*

Date: 11-26-19 *M.H. Hunter*  
*Tom Xenikis*

cc: Jamie Kemper / Auditor Office

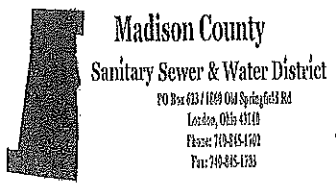
Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Subject: Transfer – Approved – Sanitary Sewer

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

- Transfer from: SSD # 1 PERS (6040-P000-5-0042) in the amount of \$6,969.69.
- Transfer from: SSD # 1 Medicare (6040-P000-5-0044) in the amount of \$696.97.
- Transfer from: SSD # 1 W Comp (6040-P000-5-0506) in the amount of \$1,072.26.
- Transfer from: SSD # 1 Insurance (6040-P000-5-0100) in the amount of \$10,176.45.
- Transfer from: SSD # 1 Insurance – Dental (6040-P000-5-0101) in the amount of \$446.58
- Transfer from: SSD # 1 Insurance – Vision (6040-P000-5-0102) in the amount of \$94.34.
- Transfer from: SSD # 1 Insurance – Life (6040-P000-5-0103) in the amount of \$41.09.

Transfer to: Madison County SS/WD (6020-0000-4-0100) in the amount of \$19,497.38.



PROCESSED  
2019 NOV 21 PM 2:22

November 21, 2019

Madison County Commissioners  
Cedarville  
Leosha, OH 45110

Gentlemen:

I am requesting to transfer \$19,497.38 into the Madison County SS/WD Fund (6020) to cover the balance from Street 10264 #1 (6040-5-0042) for 2019.

- Transfer \$6,969.69 from (6040-P000-5-0042) SSD#1 (4-7340), PERS
- Transfer \$696.97 from (6040-P000-5-0044) SSD#1 (4-7340), Medicare
- Transfer \$1,072.26 from (6040-P000-5-0506) SSD#1 (4-7340), W Comp
- Transfer \$10,176.45 from (6040-P000-5-0100) SSD#1 (4-7340), Insurance
- Transfer \$446.58 from (6040-P000-5-0101) SSD#1 (4-7340), Insurance-Dental
- Transfer \$94.34 from (6040-P000-5-0102) SSD#1 (4-7340), Insurance-Vision
- Transfer \$41.09 from (6040-P000-5-0103) SSD#1 (4-7340), Insurance-Life

Transfer \$19,497.38 into (6020-0000-4-0100) Madison County SS/WD, Transfer to

Thank you for your cooperation.

Respectfully,

Edw Glaze

Director

MADISON COUNTY COMMISSIONERS

Approved: [Signature]

Disapproved: [Signature]

Date: 11/26/19

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

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

- Transfer from: WD # 1 (1-70/42) PERS (6055-P500-5-0042) in the amount of \$18,962.40.
- Transfer from: WD # 1 Medicare (6055-P500-5-0044) in the amount of \$1,896.24.
- Transfer from: WD # 1 W Comp (6055-P500-5-0506) in the amount of \$2,917.29.
- Transfer from: WD # 1 Insurance (6055-P500-5-0100) in the amount of \$17,504.30.
- Transfer from: WD # 1 Insurance Dental (6055-P500-5-0101) in the amount of \$1,630.30.
- Transfer from: WD # 1 Insurance Vision (6055-P500-5-0102) in the amount of \$324.84.
- Transfer from: WD # 1 Insurance Life (6055-P500-5-0103) in the amount of \$97.54.

Transfer to: Madison County SS/WD Transfer In (6020-0000-4-0100) in the amount of \$43,332.91.



**Madison County**  
**Sanitary Sewer & Water District**  
 PO Box 623 / 1860 Old Springfield Rd  
 London, Ohio 43140  
 Phone: 740-845-1702  
 Fax: 740-845-1703

RECEIVED  
MADISON COUNTY, OH  
NOV 21 PM 2:22

November 21, 2019

Madison County Commissioners  
 Courthouse  
 London, Ohio 43140

Gentlemen:

I am requesting to transfer \$43,332.91 into the Madison County SS/WD Fund (6020) to cover the salaries from Water District #1 (6055) for 2019.

- Transfer \$18,962.40 from (6055-P500-50042) WD#1 (1-70/42): PERS
- Transfer \$1,896.24 from (6055-P500-50044) WD#1: Medicare
- Transfer \$2,917.29 from (6055-P500-50506) WD#1: W Comp
- Transfer \$17,504.30 from (6055-P500-50100) WD#1: Insurance
- Transfer \$1,630.30 from (6055-P500-50101) WD#1: Insurance-Dental
- Transfer \$324.84 from (6055-P500-50102) WD#1: Insurance-Vision
- Transfer \$97.54 from (6055-P500-50103) WD#1: Insurance-Life

Transfer \$43,332.91 into (6020-0000-40100) Madison County SS/WD: Transfers In

Thank you for your cooperation.

Respectfully,

Rob Slane

RS:mmp

Approved: ✓

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

Date: 11 26 19

MADISON COUNTY COMMISSIONERS

(1) ABW

M.H. Hunter

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.

Government Forms and Supplies E 9025050A

Subject: Transfer – Approved – Sanitary Sewer

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

Transfer from: Burr Oaks Capital Replacement (6045-P000-5-4004) in the amount of \$1,360.00.

Transfer from: SSD # 1 Capital Replacement (6040-P0000-5-4004) in the amount of \$10,000.00

Transfer to: Madison County SSD Cap Replacement (6075-0000-4-0100) in the amount of \$11,360.00.



**Madison County  
Sanitary Sewer & Water District**

PO Box 623 / 1869 Old Springfield Rd  
London, Ohio 43148  
Phone: 740-845-1702  
Fax: 740-845-1703

MADISON COUNTY COMMISSIONERS  
NOV 21 11:22:22

November 21, 2019

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$10,000.00 into the Madison County Sewer Capital Replacement Fund (6075). This is due to the new Asset Management stipulations by the RPA.

Transfer \$1,360.00 from (6045-P000-54004) Burr Oaks Capital Replacement  
Transfer \$10,000.00 from (6040-P000-54004) SSD#1 Capital Replacement

Transfer \$11,360.00 into (6075-0000-40100) Madison County SSD Cap Replacement:  
Transfers In

Thank you for your cooperation.

Respectfully,

Nathan M Peters

Approved: ✓

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

Date: 11-26-19

MADISON COUNTY COMMISSIONERS  
[Signature]  
[Signature]  
[Signature]

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 E1605505EA

Subject: Transfer – Approved – Sanitary Sewer

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

Transfer from: Water District #1 Capital Replacement (6055-P500-5-4004) in the amount of \$30,000.00.

Transfer to: Madison County WD Cap Replacement Transfers In (6070-0000-4-0100) in the amount of \$30,000.00.



**Madison County  
Sanitary Sewer & Water District**

PO Box 623 / 1860 Old Springfield Rd  
London, Ohio 43140  
Phone: 740-845-1762  
Fax: 740-845-1703

MADISON COUNTY  
COMMISSIONERS  
2019 NOV 21 9:11:23:22

November 21, 2019

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$30,000.00 into the Madison County Water Capital Replacement Fund (6070). This is due to the new Asset Management stipulations by the BPA.

Transfer \$30,000.00 from (6055-P500-54004) Water District #1: Capital Replacement

Transfer \$30,000.00 into (6070-0000-40100) Madison County WD Cap Replacement: Transfers In

Thank you for your cooperation.

Respectfully,

Rob Slane

RSamp

Approved: ✓

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

Date: 11-26-19

MADISON COUNTY COMMISSIONERS  
11-18-19  
Mark Hunter  
Tom 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: Transfer – Approved – DD

Mr. Forrest moved per the request of Melody Williams, DD Fiscal Services Manager, to approve the transfer for the following:

Transfer from: General Fund TCM (2035-0000-4-3302) in the amount of \$260,000.00.

Transfer to: Medicaid Reserve (2036-0000-4-0100) in the amount of \$260,000.00.



**Madison County Board of Developmental Disabilities**  
www.co.madison.oh.us

Susan R. Thompson  
Superintendent

November 21, 2019

Madison County Board of County Commissioners  
Madison County Courthouse  
1 North Main Street  
London, OH 43140

MADISON COUNTY  
COMMISSIONERS  
NOV 22 AM 10:05

RE: Transfer from General Fund to Medicaid Reserve Fund

Administration

To Whom It May Concern:

Family Support Services

In accordance with new legislation and upon advice from the OACB the Madison County Board of DD is required to establish a Medicaid Reserve Fund. Currently, we have an inactive Residential Services Fund and we plan on activating and renaming this fund immediately. Also upon advice from the OACB, we plan on funding this account with revenue we received in August 2019 for the 2018 Cost Report Settlement that was deposited into our General Fund. Therefore, I am requesting a transfer from the Madison County Board of DD's General Account Fund to our recently renamed Medicaid Reserve Account Fund in the amount of \$260,000.00

Recreation Special Olympics

Transition Services

505 Elm Street  
London, OH 43140  
(740) 652-7050  
(740) 652-7051 - Fax

The specific account numbers are as follows:

General Account	TCM	2035-0000-43302	\$ (260,000.00)
Medicaid Reserve Fund	Medicaid Reserve Acct	2036-0000-40100	\$ 260,000.00

Respectfully,

Children Services

Melody L. Williams  
Fiscal Services Manager  
mwilliams@co.madison.oh.us

Fifthaven School  
300 Elm Street  
London, OH 43140  
(740) 652-7052  
(740) 652-7053 - Fax

Allen Administrative Services Provider and Equal Opportunity Employer

Madison County, Ohio We will foster the abilities and dreams of people with developmental disabilities.  
Madison County, Ohio To ensure supports for people with developmental disabilities and their families in making choices which will enrich their lives.

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 E1902506EA

Subject: Transfer – Approved – Sheriff

Mr. Forrest moved per the request of John Swaney, Sheriff, to approve the transfer for the following:

- Transfer from: Concealed Carry Fund (2043-S200-5-7700) in the amount of \$50,000.00.
- Transfer from: Rotary PERS (6000-X000-5-0042) in the amount of \$20,000.00.
- Transfer from: Dog & Kennel (2012-B000-5-0020) in the amount of \$30,000.00.
- Transfer from: DARE Salary (7100-T900-5-0200) in the amount of \$20,000.00.

Transfer to: Inter Governmental Receipt (1000-45D0) in the amount of \$120,000.00.

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 – Approved – Sheriff

Mr. Forrest moved per the request of John Swaney, Sheriff, to approve the increase of funding for the following:

- Increase: Salary Employees (1000-A06A-5-0020) in the amount of \$100,000.00.
- Increase: PERS (1000-A06A-5-0042) in the amount of \$20,000.00.



### Madison County Sheriff

John R. Swaney  
Post Office Box 558  
London, Ohio 43140

Emergency 911 Non-Emergency 740-652-1212 Business 740-852-1332 FAX 740-852-7125

November 26, 2019

Madison County Commissioners  
RE: 2019 Annual Fund Transfers

Gentlemen,

Pursuant to the approved 2019 operating budgets, I would request the following transfer of funds:

Transfer from:			
Concealed Carry Fund	2043-S200-57700		\$ 50,000.00
Rotary PERS	6000-X000-50042		\$ 20,000.00
Dog & Kennel	2012-B000-50020		\$ 30,000.00
DARE Salary	7100-T900-50020		\$ 20,000.00

Transfer to:			
Inter Governmental Receipt	1000-45D0		\$ 120,000.00

Based upon this approved transfer, I would request the following increase in the operating budget of the Sheriff's Office.

Increase:			
Salary Employees	1000-A06A-50020		\$ 100,000.00
PERS	1000-A06A-50042		\$ 20,000.00

Respectfully Submitted,

Sheriff John R. Swaney

Approved:

David Hunter

Tony Xenikis

Mark Forrest

Dated: November 26, 2019

2019 NOV 26 AM 8:11  
MADISON COUNTY  
CLERK'S OFFICE

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 – Sanitary Sewer

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

Decrease: WD # 1 Insurance (6055-P500-5-0100) in the amount of \$20,000.00.  
Increase: WD # 1 Chemicals (6055-P500-5-0610) in the amount of \$20,000.00.



**Madison County**  
**Sanitary Sewer & Water District**

PO Box 623 / 1860 Old Springfield Rd  
London, Ohio 43140  
Phone: 740-845-1787  
Fax: 740-845-1763

MADISON COUNTY  
2019 NOV 21 PM 2:22

November 21, 2019

Madison County Commissioners  
Counthouse  
London, Ohio 43140

Gentlemen:

I am requesting your approval to make the following changes in the 2019 Water District #1 Budget. This was because we weren't sure what the District would spend in Chemicals since we just took it over.

Decrease (6055-P500-50100) WD#1: Insurance by \$20,000.00.  
Increase (6055-P500-50610) WD#1: Chemicals \$20,000.00.

Adjusted beginning balances will be as indicated below:

(6055-P500-50100) WD#1: Insurance - \$17,504.30  
(6055-P500-50610) WD#1: Chemicals - \$140,000.00

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Stone

RS:amp

MADISON COUNTY COMMISSIONERS

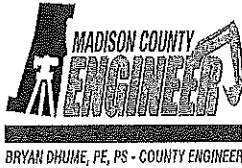
Approved: [Signature]  
Disapproved: [Signature]  
Date: 11-26-19  
[Signature]

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 E19055916A

Subject: Bid Award – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the bid award to R & I Construction, Inc. in the amount of \$674,658.00 for the MAD CR11-3.50 PID 103812 Rosedale Milford Center Road Bridge Replacement.



825 US 42 NE  
LONDON, OHIO 43140  
T: 740-852-8404 | F: 740-852-9330

November 26, 2019

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

MADISON COUNTY  
COMMISSIONERS  
2019 NOV 26 AM 9:14

Re: Bid Recommendation – MAD CR11-3.50 PID 103812 – Rosedale Milford Center Road Bridge Replacement  
Tuesday, November 19, 2019 at 11:00 A.M. – Bid Opening

Gentlemen:

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

R & I Construction, Inc.	\$ 674,658.00
BUDS, Inc.	\$ 744,986.00
Eagle Bridge Co.	\$ 779,831.00
The Righter Co., Inc.	\$ 794,400.00
Shelly & Sands, Inc.	\$ 854,125.00
Double Z Construction Co.	\$ 872,850.00

The Engineer's estimate for this project was \$676,000.00, therefore I recommend that your honorable board award the bid to the low bidder as follows: R & I Construction, Inc., 2931 S SR 67, Tiffin, OH 44883 in the amount of Six Hundred Seventy Four Thousand Six hundred Fifty-Eight Dollars (\$674,658.00) and enter into a contract for same.

In accordance with ORC 9.24, I have checked the Auditor of State's Unresolved Findings for Recovery Database. R & I Construction, Inc. was not listed and we have retained the certified search confirmation page in the project file.

I hereby request that your honorable board adopt a resolution accepting the above recommendations.

Sincerely,  
  
Kenneth L. Koopjes, PE  
Deputy Engineer


cc: File



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

Subject: Change Order – Approved – Engineer

Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the change order # 1 for The Ohio Bridge Corporation DBA U.S. Bridge to extend the date completion of this project due to the cold weather delays.



MADISON COUNTY  
ENGINEER  
BRYAN DHUME, PE, SE - COUNTY ENGINEER  
11/16/2019 11:53 AM EST US 1216  
LONDON OH 43140  
E: 614-552-4264 | F: 614-552-4550

CHANGE ORDER NO. 1

PROJECT: MAD CR 131-019 FID 18664 - GREVELL ROAD TRUSS REPAIR  
CONTRACTOR: THE OHIO BRIDGE CORPORATION DBA U.S. BRIDGE  
DATE: 11/26/19  
ORIGINAL CONTRACT DATE: 10/29/19

Description of justification:

This change order is to extend the completion date of the project because of cold weather delays.

The following changes resulted in the CONTRACT DOCUMENTS:

Increase (+) / Decrease (-)		Description	Original Price
Quantity	Unit Price		
REF	ITEM		AMOUNT
		N/A	
		TOTAL	

Original CONTRACT PRICE: \$ 777,455.91  
Current CONTRACT PRICE adjusted by previous Change Order: \$ N/A  
Net change (decrease/increase) due to this Change Order: \$ (0.00)

CONTRACT PRICE including this Change Order: \$ 777,455.91

CONTRACT TIME will be extended by 20 calendar days.

The Date for Completion of all work shall be: December 20, 2019.

I hereby agree to perform the Additional Items listed below for the specified unit price and fixture. I hereby agree to the Non-Performance of Items above. I hereby release the County from any further obligation for compensation for any direct and indirect costs incurred as a result of the performance of the Additional Items listed below.

The Ohio Bridge Corporation DBA U.S. Bridge  
Company Name

By Contractor: A. Rom Date: 11/25/19  
Signature & Title

MADISON COUNTY ENGINEER

Recommended by: B. Dhume Date: 11/25/19  
Madison County Engineer

Approved by: [Signature] Date: 11/26/19  
Madison County Commissioner

Approved by: [Signature] Date: 11-26-19  
Madison County Commissioner

Approved by: [Signature] Date: 11-26-19  
Madison County Commissioner

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 E18025506A

Subject: Payment – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the payment # 6 for the Thomas Lane #211 in the amount of \$97.00 to Encore Precast LLC.



November 26, 2019

Madison County Commissioners  
PO Box 63  
Cordova  
Loudon, OH 43103

Re: Thomas Lane #211 - Payment #5

COST: \$ 31,850.00  
PREVIOUS AMOUNT PAID: \$ 18,744.00  
REQUESTED AMOUNT: \$ 97.00

Dear Sir:

I am requesting your approval to make payment to Encore Precast LLC as follows:

DESCRIPTION: CONCRETE AMOUNT: \$ 97.00

1 - 30' x 6' Floor \$ 97.00

GRAND TOTAL \$97.00

If you approve this invoice, we will file the Madison County Auditor to make payment to Encore Precast, LLC, 416 W. Roller Street, Seven Mile, OH 43084, from the Proposed Debt Creation Account # 440000057000.

Sincerely,

Bryan Dhume, PE, PS  
Madison County Engineer

Encs: 2  
cc: B

Encore Precast, LLC  
416 W. Roller Street  
Seven Mile, OH 43082  
Phone: (614) 228-8318  
Fax: (614) 228-8319



INVOICE 48355  
Invoice Date: 11/22/2019  
Customer Copy

Order: Madison County	Job Number: 0
Madison County	Site: 10
825 US 42 NE	825 US 42 NE
Loudon, OH 43103	Loudon, OH 43103
DATE: 11/22/2019	TERMS: NET 30
CUSTOMER PO: Thomas Lane	SALES REP: NA
	QUANTITY: 0
	AMOUNT: 4335

Qty	Item	Description	Weight	Unit Price	Tx	Extension
Structure:						
1	CONCRETE	30' x 6' Floor, 6" High, 8" Wall	430	\$27.00		\$27.00
Structure Total						\$27.00
Total Weight						430

Remittance Address:	Taxable	\$97.00
P.O. Box 260	Non-Taxable	\$97.00
Seven Mile, OH 43082	Sub Total	\$97.00
	Tax	\$0.00
	Invoice Total	\$97.00
	Less Deposit	\$0.00
	Invoice Balance	\$97.00

ck

kk

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

Subject: Payment – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the payment # 7 for the Thomas Lane #211 in the amount of \$900.00 to Buckeye Septic Co., LLC.



Madison County Public Works  
Engineering Department  
4215 OH  
1000 RELEASE 10/20/19

November 26, 2019

Madison County Commissioners  
PO Box 618  
Cantohize  
London, OH 43140

Re: Thomas Lane #211 - Payment #7

COPIES: 3 31,2019  
REQUESTED AMOUNT: \$ 900.00  
REQUESTED PAYMENT: \$ 900.00

Dear Sirs:

I am requesting your approval to make payment to Buckeye Septic Tank Co., LLC as follows:

DESCRIPTION	REQUESTED AMOUNT	PAYMENT #7
Buckeye Septic Tank Company	\$900.00	
<b>GRAND TOTAL \$900.00</b>		

I have approved this invoice as well as my fee Madison County Public Works to make payment to Buckeye Septic Tank Co., LLC, 400 West Jefferson Avenue, West Jefferson, OH 43162, from the proposed 2019 Construction Award # 1119-2019-0000.

Sincerely,  
*[Signature]*  
Bryan Dhume, PE, ES  
Madison County Engineer

*[Signature]*  
Robert  
*[Signature]*  
Tony Xenikis

Enclosure  
cc'd

BUCKEYE SEPTIC TANK CO., INC.  
400 W JEFFERSON KIOUSVILLE RD SE  
WEST JEFFERSON, OH 43162

Invoice

Date	Invoice #
11/27/2019	1398

Bill To

Madison County Engineer's Office  
4215 US 42105  
London, OH 43140-8312

Due Date
11/27/2019

Description	Amount
101 4 SERVAC TRUCK-THOMAS LANE	\$900.00

*1% per month finance charge @ 1% annual rate THANK YOU FOR YOUR BUSINESS.	
<b>Subtotal</b>	\$900.00
<b>Sales Tax (7.0%)</b>	\$63.00
<b>Balance Due</b>	\$963.00

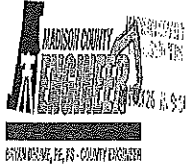
Phone #  
614-878-4169

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 E1902590EA

Subject: Payment – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the payment # 2 for the Van Cleve Ditch Extension #51A in the amount of \$7,068.00 to Creamer Drainage.



825 01E  
1790 OLD XENA SW  
LONDON, OH 43140

CREAMER DRAINAGE  
STEVE CREAMER  
1790 OLD XENA RD. SW  
LONDON, OH 43140  
740-837-0232

Number 2, 2019

Madison County Commissioners  
PO Box 443  
Cantless  
London, OH 43140

Re: Van Cleve Ditch Extension #51A - Payment #2

COST: \$7,068.00  
PREVIOUS AMOUNT PAID: \$ 0.00  
REQUESTED AMOUNT: \$ 7,068.00

Dear Sir:

I am requesting your approval to make payment to Creamer Drainage as follows:

DESCRIPTION	AMOUNT
1767' of Water Way	\$ 7,068.00
<b>GRAND TOTAL</b>	<b>\$7,068.00</b>

If you so approve this invoice, please notify the Madison County Auditor to make payment to Creamer Drainage, 1790 Old Xena Road SW, London, OH 43140, from the Proposed Ditch Construction Account # 4738200-0360.

Sincerely,  
  
Bryan Dhume, PE, PS  
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved:   
Disapproved:   
Date: 11/14/19

BILL TO	DATE	INVOICE #
Madison County Engineer 825 US 42 NE London, OH 43140 Van Cleve ditch Attn: Ken Koppes	11/12/2019	568

QUANTITY	DESCRIPTION	RATE	AMOUNT
1,767	foot water-way	4.00	7,068.00

Total \$7,068.00

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

Subject: Rescind Resolution – Approved – Public Defender

Mr. Forrest moved to rescind the public defender resolution dated November 12, 2019. Journal # 92 page 288.

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 – Public Defender

Dr. Xenikis moved to approve the resolution # 1126-01 to establish and implement hourly rates and maximum fees for appointed counsel and public defender reimbursement.

**MADISON COUNTY COMMISSIONERS**

One North Main Street  
London, Ohio 43109  
PHONE: (614) 532-3792 FAX: (614) 535-1099  
E-MAIL: COMMISSIONERS@COM.MADISON.OH.US

Resolution # 1126-01

**RESOLUTION TO ESTABLISH AND IMPLEMENT HOURLY RATES AND MAXIMUM FEES FOR APPOINTED COUNSEL AND PUBLIC DEFENDER REIMBURSEMENT**

WHEREAS, The Ohio Public Defender State Maximum Fee Schedule for Appointed Counsel Reimbursement contains the hourly rates and maximum amounts that the Ohio Public Defender will reimburse counties for representation of indigent in criminal cases, and

WHEREAS, Ohio Revised Code Section 120.33(A)(1) states that a Board of County Commissioners must adopt a Resolution to pay counsel appointed by the Court and must establish a fee schedule; and

WHEREAS, the County is responsible for filing an up to date fee schedule with the Office of the Ohio Public Defender;

THEREFORE, BE IT RESOLVED, that the Madison County Board of Commissioners does hereby establish a fee schedule as follows:

**A. Trial Level Proceedings**

1. Reimbursement for representation in Trial level cases not involving a death penalty specification will be made based on the maximum rate of \$150 per hour for both in-court and out-of-court services.
2. Reimbursement for representation in Trial level cases involving a death penalty specification will be made based on the maximum rate of \$125 per hour for both in-court and out-of-court services.
3. The prescribed maximum fees permitted in Trial level proceedings are those stated in the Office of the Ohio Public Defender State Maximum Fee Schedule For Appointed Counsel Reimbursement Revised January, 2019.

**B. Juvenile Proceedings**

1. Reimbursement for representation in juvenile proceedings will be made based on the maximum rate of \$150 per hour for both in-court and out-of-court services.
2. Reimbursement will not be made for non-attorneys appointed as guardian ad litem.
3. In all non-dependency and neglect cases, both the attorney and the guardian ad litem may bill up to the maximum fee allowed by the County for the initial disposition hearing and each subsequent annual review hearing before the Court.
4. The prescribed maximum fees permitted in juvenile level proceedings are those stated in the Office of the Ohio Public Defender State Maximum Fee Schedule For Appointed Counsel Reimbursement Revised January, 2019.

**C. Appellate Level Proceedings**

1. Reimbursement for representation in Appellate level proceedings not involving a death sentence shall be made based on the maximum rate of \$125 per hour for

both in-court and out-of-court services.

2. Reimbursement for representation in Appellate level proceedings involving a death sentence will be made based on the maximum rate of \$125.00 per hour for both in-court and out-of-court services.

3. The prescribed maximum fees permitted in Appellate level proceedings are those stated in the Office of the Ohio Public Defender State Maximum Fee Schedule For Appointed Counsel Reimbursement Revised January, 2019.

THEREFORE, BE IT FURTHER RESOLVED, on the 26<sup>th</sup> day of NOVEMBER, 2019, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

FURTHER BE IT RESOLVED that the hourly rates and maximum amounts as stated aforesaid shall apply to court appointments made after the effective date of this Resolution.

Dr. Xenikis moved for the adoption of the preceding Resolution. MR. FORREST seconded. Upon call, the vote was as follows:

Dr. Tony Xenikis Yes / no

David Hunter Yes / no

Mark Forrest Yes / no

The below signed Clerk to the Board hereby certifies that the preceding Resolution is a true and exact copy of a Resolution adopted during the regular business meeting of NOVEMBER 26, 2019 and recorded in Commissioners Journal 92 under that date.

Kathy Wrenn  
CLERK TO THE BOARD  
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.

Subject: Bid Openings – CDC

The bid openings for the 2018 CDBG Program South Solon Clearance Midway Siren and Fire Protection took place on November 26, 2019

Those Present

Madison County CDBG Program

MADISON COUNTY  
2018 CDBG PROGRAM  
SOUTH SOLON CLEARANCE  
MIDWAY SIREN AND FIRE PROTECTION  
BID OPENING  
November 26, 2019 11:00 A.M.  
SIGN-IN SHEET

Name:	Affiliation:
<u>Jack Berthe</u>	<u>Choice One Eng</u>
<u>Chris St. Vincent</u>	<u>DCS Hancock</u>
<u>Jim Holt</u>	<u>Holt Excavating</u>
<u>(Signature)</u>	<u>Communi</u>
<u>Tom Jacobs</u>	<u>Communi</u>
<u>Rob Baker</u>	<u>Com</u>
<u>(Signature)</u>	<u>Communi</u>
<u>(Signature)</u>	<u>DCS-Haus</u>

Bid Results

MADISON COUNTY - HIGHWAY FIRE PROTECTION DEPLOYMENTS PROJECT - BIDDING RESULTS

BID #	BID #	BID #	BID #	BID #
<u>Proton Security</u>	<u>800 E. 15th St S. Columbus, OH 43208</u>	<u>311,450</u>		<u>See Notes on Bid for Bidder Requirements</u>
<u>Proton Security (Alternate)</u>	<u>1208 E. 15th St Columbus, OH 43208</u>	<u>1,500,000</u>		<u>See Notes on Bid for Bidder Requirements</u>
<u>Whitaker Wright</u>		<u>1,115,000</u>		<u>See Notes on Bid for Bidder Requirements</u>

MADISON COUNTY - HIGHWAY FIRE PROTECTION DEPLOYMENTS PROJECT - BIDDING RESULTS - Midway Siren

BID #	BID #	BID #	BID #	BID #
<u>Proton Security</u>	<u>800 E. 15th St S. Columbus, OH 43208</u>	<u>498,800</u>	<u>1,000,000</u>	<u>See Notes on Bid for Bidder Requirements</u>
<u>Proton Security (Alternate)</u>	<u>1208 E. 15th St Columbus, OH 43208</u>	<u>1,500,000</u>		<u>See Notes on Bid for Bidder Requirements</u>

(Signature)  
Mayor

(Signature)  
De

(Signature)  
Mayor

(Signature)  
De

Madison County

Madison County

\*Note – These bids have not been awarded. Whitaker Wright will review these bids and provide a recommendation to the Commissioners soon.\*

Subject: Quarterly Meeting

The quarterly meeting for Elected Officials took place on 11-26-19.

Those Present

MADISON COUNTY COMMISSIONERS  
Quarterly Departmental Elected Official Meeting  
November 26, 2019 - 12:00 P.M.

1. David Hunter
2. Mark Forrest
3. Tommy Xenikis
4. Johnnie G. Cook
5. James A. ...
6. Barbara ...
7. Phil ...
8. ...
9. ...
10. ...
11. ...
12. ...
13. ...
14. ...
15. ...
16. ...
17. ...
18. ...
19. ...
20. ...
21. ...
22. ...
23. ...

Subject: Resolution - Approved - Executive Session

Dr. Xenikis moved to enter into executive session at 9:03 a.m. to discuss a personnel contract.

Following a second from Mr. Forrest the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.  
This session ended at 9:24 a.m. No action was taken.

Subject: Resolution - Approved - Executive Session

Mr. Forrest moved to enter into executive session at 9:40 a.m. to discuss a personnel issue.

Following a second from Dr. Xenikis the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.  
This session ended at 10:07 a.m. No action was taken.

Subject: Appointment - Approved - Madison Health

Mr. Forrest moved to appoint Charles Stump, 10825 Kiousville Palenstine Road, Mt. Sterling, Ohio 43143 as a member of the board for Madison Health. Effective January 1, 2020 through January 1, 2023.


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

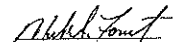
Subject: Meeting Request - Approved - Job & Family Services

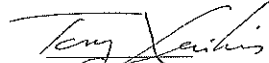
Dr. Xenikis moved per the request of Lori Dodge - Dorsey, Job & Family Services Director, to approve the required meeting request according with ORC: 325:20 for the following:

- Amanda Hampton to
- "Youth Led Challenge" Cederarville University Cost \$30.00.
- "PAA Grant" Columbus, Ohio. Cost \$400.00,
- "VAPE Summit - PA Grant" Columbus, Ohio. Cost \$50.00.
- "Adult Allies -PAA Grant" Columbus, Ohio. Cost \$50.00.

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

  
David Hunter

  
Mark Forrest

  
Dr. Xenikis

ATTEST: Kate Wason