

Commissioners Journal # 91 Page 127

October 1, 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 – Professional Services

Mr. Forrest moved to appropriate funding per unappropriated funds for the following:

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$1,608.75.

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

Subject: Increase PO Funding – Approved – Professional Services

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

Increase: Professional Services (1000-A01A-5-0045) PO # 1771 in the amount of \$1,608.75.

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 appropriations per unappropriated funds for the following:

Appropriate: Courthouse Construction (1000-A04A-5-0090) in the amount of \$66,175.00.

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

Subject: Increase PO Funding – Approved – Courthouse Construction

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

Increase PO Funding: Courthouse Construction (1000-A04A-5-0090) in the amount of \$66,175.00 PO # 1850.

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 – DD

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

Appropriate: Capital Projects (2038-TT00-5-0804) in the amount of \$30,000.00.



Madison County Board of Developmental Disabilities  
www.comadison.oh.us

September 24, 2019

James D. Hunter  
September 24

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

Address: RE: 2019 Capital Budget Adjustment

For: To Honorable Mayor

James D. Hunter

September 24

September 24

September 24

September 24

Due to the extension of Madison County Board of DD's preschool program through the 2019-2020 school year, several capital projects slated for the following year became necessary to complete before the end of 2019. As a result, we are requesting an appropriation of \$30,000 to increase our Capital Fund Projects account. The current budgeted amount for account #2038-TT00-5-0804 is \$20,000.00. The requested appropriation would bring the budgeted amount to \$50,000.00.

Thank you for your input and consideration on these necessary changes.

Respectfully,

James D. Hunter

September 24

September 24

September 24

*Melody Williams*  
Melody L. Williams  
Fiscal Services Manager  
www.comadison.oh.us

September 24

September 24

September 24

When the Board of Developmental Disabilities meets on September 24, 2019.

Madison County Board of Developmental Disabilities and Madison County Board of Commissioners

MOBILE  
2019 SEP 24 11:00 AM

Sissy Wiseman

From: Sissy Wiseman  
Sent: Tuesday, September 24, 2019 2:45 PM  
To: Melody Williams  
Cc: Susan Thompson, Jenie Meryer  
Subject: RE: 2019 Capital Fund Appropriation

On 09/24/19 I received this from the Commissioners  
Sissy Wiseman

From: Melody Williams  
Sent: Tuesday, September 24, 2019 1:55 PM  
To: Sissy Wiseman  
Cc: Susan Thompson, Jenie Meryer  
Subject: RE: 2019 Capital Fund Appropriation

Good Afternoon-

Attached is a formal request to appropriate \$30,000 to our Capital Fund Projects account #2038-TT00-5-0804. Please let me know if there is anything else you need from me before this is presented to the commissioners.

Thank you,  
Melody Williams  
Fiscal Services Manager  
www.comadison.oh.us

Madison County Board of DD  
500 Elm Street  
London, OH 43140  
740.438.7700 ext 1422

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 EP92590EA

Subject: Appropriation – Approved – EMA

Mr. Forrest moved per the request of Deb Sims, EMA Director, to approve the appropriation for the following:

CC Misc. (2034-R600-5-0116) in the amount of \$3,700.00.



# Madison County Emergency Management Agency

To: Madison County Commissioners  
From: Deborah Sims  
Re: Appropriation Request  
Date: September 26, 2019

MADISON COUNTY  
COMMISSIONERS  
2019 SEP 26 AM 11:26

I respectfully request approval of increases in appropriations. These increases are based on anticipated revenue found in the Citizen Corps revenue fund:

(Account #2034-0000-40010)

2034-R600-50116 CC Misc by \$3,700.00

Thank you,

Deborah Sims  
Director

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: Appropriation – Approved – Board of Elections

Dr. Xenikis moved per the request of Tim Ward, BOE Director, to approve the appropriation for the following:

Appropriate: Board of Elections Contract Services (1000-A03A-5-0140) in the amount of \$526.50.



### 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 ~ Aaron To, Deputy Director ~ Teresa Ames ~ Marc Bogenrifs ~ Barbara Niemeier

September 27, 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 Contract Services – Account Number 1000-A03A-50140 by \$526.50. The Board of Elections paid for the Last Chance Mailing from this account as order by the Ohio Secretary of State.

The Ohio Secretary of State reimbursed Madison County for the Last Chance Mailing and those funds were deposited in revenue account 1000-445-C0.

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

Sincerely,

Timothy A. Ward  
Director

TAW/ms

Approved

MADISON COUNTY COMMISSIONERS

MADISON COUNTY COMMISSIONERS  
2019 SEP 27 AM 11:15

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 E1902390EA

Subject: Transfer – Approved – DJFS

Mr. Forrest moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the transfer for the following:

Transfer from: Grants (1000-A09E-5-0200) in the amount of \$34,493.75.

Transfer to: Public Assistance County Share (2013-0000-4-09A0) in the amount of \$34,493.75.

Transfer from: Transfers (1000-A07A-5-0309) in the amount of \$162,500.00.

Transfer to: Children Services (2062-0000-4-0090) in the amount of \$162,500.00.

100117

Department: Madison County DJFS MADISON COUNTY BOARD OF COMMISSIONERS 10/1/2019

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following transfer (s):

From:	GENERAL FUND	1000	GRANTS	1000-A09E-50200
	Fund Name	Fund #	Account Name	Account Number
To:	PUBLIC ASSISTANCE	2013	COUNTY SHARE	2013-0000-409A0
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	34,493.75	

From:	GENERAL FUND	1000	TRANSFERS	1000-A07A-50309
	Fund Name	Fund #	Account Name	Account Number
To:	CHILDREN SERVICES	2062	COUNTY SHARE	2062-0000-40090
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	162,500.00	

From:	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	Account Number
To:	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	_____	

From:	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	Account Number
To:	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$	_____	

- Reason for Request:
- Mandated Share (OCT - DEC 2019 Q)
  - Children Services (OCT - DEC 2019 Q)

Ttl = \$ 196,993.75

MADISON COUNTY BOARD OF COMMISSIONERS

Roll call vote resulted as follows:

cc: Auditor  
Originator  
Originator File  
Transfer File

Mark Forrest *Mark Forrest*  
David Hunter *David Hunter*  
Tony Xenikis *Tony Xenikis*  
C.J. \_\_\_\_\_, Page \_\_\_\_\_  
Date: 10-1-19

REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders); *[Signature]* 10/25/19

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

Subject: Agreement – Approved – Preventive Maintenance Direct Mechanical

Mr. Forrest moved to approve the yearly proposal for the Preventive Maintenance Agreement with Direct Mechanical.



Madison County  
Page 2

Steam Boilers & Oil Fired Boiler  
(Fall, Winter Inspections)

Yearly Proposal

Madison County  
1 North Main Street  
London, OH 43149

Preventive Maintenance Agreement

Direct Mechanical LLC considers it a pleasure to provide you with a Preventive Maintenance Contract for your review. We welcome the opportunity to exceed your expectations of what a Preventive Maintenance program means to your facility.

Direct Mechanical provides our customers with quality and expert HVAC and Mechanical services. Our experienced employees are licensed and extensively trained to handle ANY of your Mechanical needs. We strive to exceed customer's expectations through quality workmanship and personal service. We provide customers with extensive diagnostic reports, detailed and thorough equipment preventive maintenance, detailed record keeping and comprehensive consultation.

The Preventive Maintenance Contract will keep the mechanical equipment at its peak operating performance. It is well help conserve energy consumption and prolong the life of the equipment.

- Perform combustion analysis (Annually)
- Pull and clean low water cutoff probe (Annually)
- Pressure test relief valve (Annually)
- Test all safeties and limits
- Inspect contactor bearings
- Grease motor bearings
- Lubricate burner linkage
- Test gas pressure at manifold
- Run and record burner pressure
- Inspect all water valves
- Check boiler draft
- Inspect automatic air vent
- Wipe down boiler and keep burner clean
- Check and record alarm history
- Record run hours and burner cycles
- Check for proper fresh air make-up
- Record water pressures and temperatures
- Record voltages and amp draws
- Inspect piping connections
- Test burner ignition module
- Pull and clean flame rod
- Check for gas leaks
- Inspect fire side and recommend cleaning when needed
- Check burner modulation
- Verify sequencing and all operations
- Inspect expansion tank
- **INCLUDE CHEMICAL TREATMENT OF STEAM BOILER AT COURTHOUSE.**

Hot Water Pumps  
(Fall, Winter Inspections)

- Record voltages and amp draws
- Grease motor and pump bearings
- Record water pressure inlet and outlet
- Inspect coupler for wear
- Check for water leaks
- Inspect starter contacts for wear
- Tighten wiring terminals
- Inspect seals and gaskets

Government Forms and Supplies E 19025506EA

Madison County  
Page 3

Rolling Units  
(Spring, Fall Inspections)

- Record volts and amp draws
- Inspect all dampers and actuators
- Check condensate trap and clean
- Inspect contactors and starter terminals
- Check vibration isolators
- Inspect air flow switch
- Grease motor bearings as needed
- Check all safeties and limits
- Check temperature set points
- Grease motors and bearings
- Check and tighten terminals
- Inspect belts and sheaves
- Check alarm history
- Record all run hours and starts
- Record supply and return air temperatures
- Provide and install new belts (Annually)
- Provide and replace air filters (Biannual)
- Clean condenser coils (Spring)

Electric  
(Spring, Fall Inspections)

- Record volts and amp draws
- Grease motor bearings as needed
- Inspect all
- Provide and replace air filters (Annually)

Madison County  
Page 4

MAU  
(Spring, Fall Inspections)

- Record volts and amp draws
- Inspect blower wheel and dampers
- Cycle heating and cooling if applicable
- Provide and install air filters (Quarterly)
- Provide and install belts (Annually)

Mini-Split AC  
(Spring, Fall Inspections)

- Record volts and amp draws
- Record refrigerant pressures
- Inspect blower wheel and condensate drain
- Clean condenser coils
- Cycle and check operation

AC Split Units  
(Spring, Fall Inspections)

- Record volts and amp draws
- Inspect all dampers and actuators
- Check condensate trap and clean
- Inspect contactors and starter terminals
- Check vibration isolators
- Inspect air flow switch
- Grease motor bearings as needed
- Check all safeties and limits
- Check temperature set points
- Grease motors and bearings
- Check and tighten terminals
- Inspect belts and sheaves
- Check alarm history
- Record all run hours and starts
- Record supply and return air temperatures
- Provide and install new belts (Annually)
- Provide and replace air filters (Biannual)
- Clean condenser coils (Spring)

Madison County  
Page 5

Preventive Maintenance

- Inspect the engine as needed
- Inspect the (Purifier Assembly)
- Inspect the water pump
- Check the fan belt
- Inspect the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir
- Inspect the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir

Preventive Maintenance

- Check the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir
- Check the water level in the reservoir

Madison County  
Page 6

Service Conditions

- All service and Preventive Maintenance work will be coordinated through Rob Slane.
- Rob Slane will be given 24 hour notice before any service or Preventive Maintenance work is performed.
- All service technicians will let the customer know that they are on site.
- When leaving premises, service technicians will check in with the customer.
- After each Preventive Maintenance inspection, service technicians will communicate with Rob Slane about the contract's progression and make any service recommendations.
- At ALL times service technicians will conduct themselves in a friendly, courteous and professional manner towards all Guests and Employees.
- Technicians will be available 24 hrs. a day, 7 days a week and respond to emergency service requests within 4 hours or less.

Direct Mechanical and Rob Slane reserves the right to provide a 30 day written notice of cancellation at any time during the contract. Contract automatically renews unless 30 days notice is given

This agreement shall commence on October 1, 2019 and shall continue in effect until September 30, 2020, unless either party gives thirty (30) days written notice. Direct Mechanical shall perform the above listed activities and invoice: Yearly: \$28,582.00 (Twenty Eight Thousand Five Hundred Eighty Two Dollars)



Government Forms and Supplies - E190259DEA

Madison County Equipment Maintenance

Attachment "A"  
Equipment Schedule

- Engine Oil  
1 - Road Dept  
1 - AD  
1 - Sheriff  
2 - WVA
- Service Int.  
1 - AC Sp/10th  
1 - Reson
- Board of Recor.  
2 - AC Sp/10th
- Mail Bagtrack  
1 - Road Dept  
1 - AC Sp/10th
- EMV  
1 - AC Sp/10th  
1 - Reson
- Prosecutor Office  
1 - AC Sp/10th
- Municipal Court  
1 - Road Dept  
1 - Madison Hwy
- 10th Office  
1 - AC Sp/10th
- County  
1 - AC Sp/10th  
1 - WVA Sp/10th
- Sheriff's Office  
1 - Sheriff's Office  
1 - AC Sp/10th
- EMS  
1 - AC Sp/10th

Madison County  
Page 7

This program does not include repairs to the system, the provision or installation of components or parts, or additional service calls requested by the Customer. These will be charged separately. Our current contract rate is \$75.00 per hour for mechanical services.

Overtime charges will apply after hours, on weekends and the following listed holidays.


- New Year's Day
- Memorial Day
- Independence Day
- Labor Day
- Thanksgiving Day
- Christmas Day

We appreciate this opportunity to present our Preventive Maintenance Program and hope that we may be of service to you.

Sincerely,

Direct Mechanical

Customer: Madison County 1 North Main Street London, OH 43140	Consultant: Direct Mechanical 66 W. High Street London, OH 43140
---	--

Name:  Name: \_\_\_\_\_

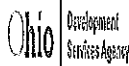
Title: Commissioner Title: \_\_\_\_\_

Date: 10/1/19 Date: \_\_\_\_\_

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

Subject: Grant Amendment – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the grant amendment for the Madison County's FY 17 Community Housing Impact Preservation Program (CHIP).



Executive Director  
Assistant Director

ADMINISTRATIVE  
COMMISSIONERS

SEP 25 10 04

OFFICE OF COMMUNITY DEVELOPMENT  
2017 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM  
AMENDED SCOPE OF WORK AND BUDGET

September 21, 2019

Deidre White, President  
Madison County Commissioners  
11600 High Street, Dublin, OH  
Dublin, OH 43015-2111

Subject: Amendment BOD-PHIS-BOD-PHIS2, SC-PHIS1

Dear Commissioner White:

The grant amendment approved by Madison County's FY 17 Community Housing Impact and Preservation Program (CHIP) is approved pending execution of the attached form. These amendments are approved and will be considered during the housing application review.

The attached Ohio Department of Housing (ODH) has created the amendment form and return it to the Office of Community Development (OCD) within 21 working days. The amendments will be included if executed after the deadline date. Once the amendment is submitted as requested by ODH, the ODH will manage the amendment process and return a copy to the community. This copy is not to be attached to the original grant approval.

Please do not edit this document. If there are changes to be made or if your organization's signature has changed, contact your program representative for assistance.

If you have any questions regarding the amendment, please contact Bill Boyce at (614) 761-8868.

Sincerely,

Bill Boyce, Deputy Chief  
Office of Community Development

WB:BJB  
EOD:19

cc: Whitaker Wright, CDC of Ohio  
Richard Roberts, OOD

2019-09-24 10:04:03  
Dublin, OH 43015-2111  
www.madisoncountyohio.gov  
Printed on 2019-09-24 10:04:03 using the printer's default settings.

Fund Source: Community Development Board Grant Fund

I. GENERAL DATA

Grantee: Madison County Commissioners  
Vendor ID: 000000172 Grant Number: BOD-PHIS1  
Community No: 155 Total Grant Award: \$ 232,200  
County: Madison Funding Activity Category: London  
Program Rep: Anne Boga  
Application Submitter: Whitaker Wright Admin Agency: ODH of Ohio, Inc.  
Community CEO: Deidre White Admin Contact: WH White Wright  
Title: President Title: Senior Program Administrator  
Address: 11600 High St Address: 1963 S High St, PO Box 647  
Dublin, OH 43015 Columbus, OH 43268  
Phone Number: Phone Number: (614) 455-4193  
Email Address: ecommdev@madisoncountyohio.gov Email Address: wrightwh@odh.state.oh.us  
Amendment #: 1

II. GRANT DATES

Award Date: 8/15/17 Wk 4 Completion Date: 10/31/2019 Overall Start: 1/15/2019 Grant Completion Date: 10/31/2019

III. PROGRAM DATA

Number of Units Rehabbed - Owner: 7 Number of Units Constructed - RHI: 0  
Number of Units Rehabbed - Rental: 5 Number of Households - Homelessness Assisted: 0  
Number of Units Required - Owner: 12 Number of Households - Rental Assistance: 5  
Number of Units Required - Rental: 0

Adopted Policy & Executive Order: Madison County Commissioners

IV. PROJECT DESCRIPTION

Madison County has applied for \$814,188 through the Community Housing Impact and Preservation (CHIP) Program. The CHIP Program is a 10-year program that will be used to fund the rehabilitation and construction of affordable housing. The program will be used to fund the rehabilitation of 1,000 units of affordable housing, construction of 1,000 units of affordable housing, and will include the required housing component. Part of the CHIP program is to fund the rehabilitation of 1,000 units of affordable housing, construction of 1,000 units of affordable housing, and will include the required housing component. Part of the CHIP program is to fund the rehabilitation of 1,000 units of affordable housing, construction of 1,000 units of affordable housing, and will include the required housing component.

Government Forms and Supplies E1902506A

**OFFICE OF COMMUNITY DEVELOPMENT  
2017 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM  
AMENDED SCOPE OF WORK AND BUDGET**

Fund Source: Community Development Fund

**TABLE 1**

Item	Cost	Fund	Category	Priority	Item	Amount
Administrative	\$ 100	CD	Admin	1	CD	\$ 100
Construction	\$ 100	CD	Construction	1	CD	\$ 100
Energy	\$ 100	CD	Energy	1	CD	\$ 100
Food	\$ 100	CD	Food	1	CD	\$ 100
Health	\$ 100	CD	Health	1	CD	\$ 100
Home	\$ 100	CD	Home	1	CD	\$ 100
Job	\$ 100	CD	Job	1	CD	\$ 100
Legal	\$ 100	CD	Legal	1	CD	\$ 100
Medical	\$ 100	CD	Medical	1	CD	\$ 100
Other	\$ 100	CD	Other	1	CD	\$ 100
Public	\$ 100	CD	Public	1	CD	\$ 100
Religious	\$ 100	CD	Religious	1	CD	\$ 100
Senior	\$ 100	CD	Senior	1	CD	\$ 100
Special	\$ 100	CD	Special	1	CD	\$ 100
Transportation	\$ 100	CD	Transportation	1	CD	\$ 100
Waste	\$ 100	CD	Waste	1	CD	\$ 100
Water	\$ 100	CD	Water	1	CD	\$ 100
Weatherization	\$ 100	CD	Weatherization	1	CD	\$ 100
Workforce	\$ 100	CD	Workforce	1	CD	\$ 100
Youth	\$ 100	CD	Youth	1	CD	\$ 100

**TABLE 2**

Item	Cost	Fund	Category	Priority	Item	Amount
Administrative	\$ 100	CD	Admin	1	CD	\$ 100
Construction	\$ 100	CD	Construction	1	CD	\$ 100
Energy	\$ 100	CD	Energy	1	CD	\$ 100
Food	\$ 100	CD	Food	1	CD	\$ 100
Health	\$ 100	CD	Health	1	CD	\$ 100
Home	\$ 100	CD	Home	1	CD	\$ 100
Job	\$ 100	CD	Job	1	CD	\$ 100
Legal	\$ 100	CD	Legal	1	CD	\$ 100
Medical	\$ 100	CD	Medical	1	CD	\$ 100
Other	\$ 100	CD	Other	1	CD	\$ 100
Public	\$ 100	CD	Public	1	CD	\$ 100
Religious	\$ 100	CD	Religious	1	CD	\$ 100
Senior	\$ 100	CD	Senior	1	CD	\$ 100
Special	\$ 100	CD	Special	1	CD	\$ 100
Transportation	\$ 100	CD	Transportation	1	CD	\$ 100
Waste	\$ 100	CD	Waste	1	CD	\$ 100
Water	\$ 100	CD	Water	1	CD	\$ 100
Weatherization	\$ 100	CD	Weatherization	1	CD	\$ 100
Workforce	\$ 100	CD	Workforce	1	CD	\$ 100
Youth	\$ 100	CD	Youth	1	CD	\$ 100

**OFFICE OF COMMUNITY DEVELOPMENT  
2017 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM  
AMENDED SCOPE OF WORK AND BUDGET**

Fund Source: Community Development Fund

**TABLE 3**

Project Name / Activity Name	No. of Participants	Percent	Exp. Cost	Financials
Rehabilitation Assistance				
Private Rehabilitation	14	100%	LM	5 Units Rehabbed - Private
Public Rehabilitation	12	100%	LM	7 Units Rehabbed - Owner
Rental Assistance				
Rental Assistance Program	22	100%	LM	12 Units Rented - Owner
Tenant-Based Rental Assistance				
Rental Housing Assistance	14	100%	LM	5 Households Assisted

**TABLE 4**

Description	HOME	COBG Housing
Program Income Cash on Hand Balance	\$ 30,200	\$ 50,000
Program Income Leveraged to OHP Program Applicants	\$ 30,200	\$ 797
Balance Available After OHP Program Commenced	\$ 0	\$ 50,797
Program Income Committed to Other Projects	\$ 1,600	\$ 57,197
Balance Available after Other Commitments	\$ 0	\$ 0
Program Income Reflected in Implementation Plan	\$ 0	\$ 0
Resolving Uncommitted Balance	\$ 0	\$ 0

OFFICE OF COMMUNITY DEVELOPMENT  
2017 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM  
AMENDED SCOPE OF WORK AND BUDGET

Signature: Each of the parties has caused this Amended Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date:

GRANTEE:

Madison County Board of Commissioners

David Hunter, President

By: [Signature]

Printed Name: David B Hunter

Title: COMMISSIONER

Date: 10/1/19

GRANTOR:

State of Ohio  
Development Services Agency

Lydia L. Kishelk, Director

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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 E19025305EA

Subject: Quarterly Departmental Elected Official/Department Head Meeting

The quarterly department elected official/departmental head meeting took place on October 1, 2019 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS  
Quarterly Departmental Elected Official meeting  
October 1, 2019 - 11:00 a.m.

1. John Dowl
2. Tim Ward
3. Danna Landri
4. Joseph McKee
5. Allyne Pulver for Judge Brown
6. Chuck Paul
7. Julia Lewis
8. Tony Xenitis
9. Shirley Cady
10. Don Cady-Correy
11. Sebastian AL
12. 1 J. D. J. H.
13. Missy Wiseman
14. Bryan Dhome
15. Matt Font
16. Benjamin
17. John Swannay
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_
23. \_\_\_\_\_

Subject: Annual Grant Document – Approved – Local Emergency Planning Committee (LEPC)

Mr. Forrest moved per the request of Deb Sims, EMA Director, to approve the annual grant document for LEPC and for Mr. Forrest to sign the document.

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

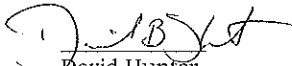
\*Note – Deb Sims has this document.\*

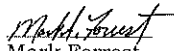
Subject: Meeting Attendance – Approved – DJFS

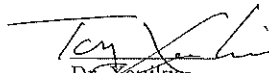
Dr. Xenikis moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the required meeting attendance in accordance with ORC: 325:20 for the following:

Rebecca Brown to "Zero to Three Conference". 10-1-5-19 in Ft. Lauderdale, Florida. Travel cost \$0.00.

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: Kelli Wiseman