

Commissioners Journal # 91 Page 157

October 15, 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 – Courthouse Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$18,140.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1875 \$18,140.00.

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

Subject: Appropriation – 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 \$400.00.

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 Inmate Medical/Pharmacy

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

Appropriate: Courthouse Inmate Medical/Pharmacy (1000-A04B-5-0152) in the amount of \$10,000.00

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

Subject: Increase PO Funding – Approved – Courthouse Inmate Medical/Pharmacy

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

Increase: Courthouse Inmate Medical/Pharmacy (1000-A04B-5-0152) PO # 1874 in the amount of \$7,000.00.

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-A04B-5-0090) in the amount of \$70,000.00.

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 Construction

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

Increase: Courthouse Construction (1000-A04B-5-0090) PO # 1850 in the amount of \$70,000.00.

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 – Park Board

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

Appropriate: Park Board Other (7125-T892-5-0046) in the amount of \$385.00.

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

Subject: Decrease PO Funding – Approved – Fairground Capital Improvement

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

Decrease: Fairgrounds Della Selsor Trust (4200-P100-5-0140) PO # 1978 in the amount of \$963.00.

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 – Inmate Housing

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

Appropriate: Inmate Housing (1000-A04B-5-0153) in the amount of \$7,440.00.

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 \$7,440.00.

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

Subject: Budget Revision – Approved – Probate/Juvenile Court

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

Decrease: Juvenile Child Support (1000-A02C-5-0066) in the amount of \$800.00.

Increase: Juvenile Advt & Printing (1000-A02C-5-0041) in the amount of \$800.00.

Decrease: Juvenile Witness Fees (1000-A02C-5-0059) in the amount of \$500.00.

Increase: Juvenile Court Supplies (1000-A02C-5-0020) in the amount of \$500.00.

MADISON COUNTY PROBATE AND JUVENILE COURT
1 NORTH MAIN, ROOM 104
LONDON, OHIO 43140
740-852-0756

Christopher J. Brown, Judge

October 11, 2019

Mr. David Hunter
Mr. Tony Xenikis
Mr. Mark Forrest

MADISON COUNTY
COMMISSIONERS
2019 OCT 11 AM 10:51

Dear Board of Commissioners:

Please authorize the decrease of appropriation in the amount of \$800.00 from the Juvenile Child Support Account # 1000-A02C-50066 and increase the appropriations in the amount of \$800.00 to the Juvenile Advt. & Printing Account #1000-A02C-50041.

Please authorize the decrease of appropriation in the amount of \$500.00 from the Juvenile Witness Fees Account #1000-A02C-50059 and increase the appropriations in the amount of \$500.00 to the Juvenile Court Supplies Account #1000-A02C-50020.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

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:\1025305EA

Subject: Appropriation – Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$150,000.00.

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 – Sanitary Sewer & Water District

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

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$150,000.00.

Transfer to: Sanitary Sewer District (6035-0000-4-0400) in the amount of \$150,000.00.



**Madison County
Sanitary Sewer & Water District**

PO Box 623 / 1860 Old Springfield Rd
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1703

MADISON COUNTY'S
COMMISSIONERS
OCT 15 AM 7:13

October 15, 2019

Madison County Commissioners
Court House
London, Ohio 43140

Dear Sirs:

The District needs \$150,000 to start up the Sanitary Sewer District #3 Fund. The startup funds will help cover the initial invoice from the City of London for the sewer usage from the State buildings. We are currently holding onto an invoice from the City of London while we are waiting for a payment from the State. The startup funds will help the District stay on time with our payments to the City of London. If approved please transfers the funds into Sanitary Sewer District #3 (6035-0000-40400). If you have any questions feel free to contact Nathan Peters.

Thank you for your cooperation in these necessary changes

Respectfully,

Rob Slane

RS:nmp

Approved:
Disapproved: _____
Date: 10-15-19

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: New Fund Account – Approved – Sanitary Sewer & Water District

Dr. Xenikis moved to approve a new fund in account 6065 be set up to be named the following:

Revenue: Somerford Sewer Project (6065-0000-4-????)

Expense: Somerford Sewer Project (6065-0000-5-????)



Madison County
Sanitary Sewer & Water District

PO Box 623 / 1860 Old Springfield Rd
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1703

October 15, 2019

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

I am requesting your approval to set up a new fund for the Somerford Sewer Project (6065), attached is a budget sheet with estimated revenues and expenditures for the rest of the year. The funds will need to be borrowed from the General Fund to cover the costs of the project or until the funding comes in. At that time the General Fund will be reimbursed for any funds borrowed for the project.

Thank you for your cooperation.

Respectfully,


Rob Slace

RSamp

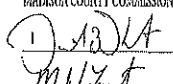
MADISON COUNTY COMMISSIONERS
THIS OCT 15 PM 7:13

MADISON COUNTY COMMISSIONERS

Approved: V

Disapproved: _____

Date: 10-15-19

1 
Mark Hunt
Tony Xenikis

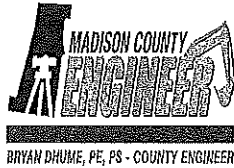
Following a second from Mr. Forrest the result of the roll call was: Mr. Hunter, yes, Mr. Forrest, yes, and Dr. Xenikis, yes.

Government Forms and Supplies E1925355EA

Subject: Weight Reduction- Approved - Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the removal of permanent weight reduction on High Free Pike in Madison County according to ORC sections: 5577.08 and 5577.09 for the following:

High Free Pike (C - 49) from 10% reduction (1/29/90) to 0% reduction.



MADISON COUNTY COMMISSIONERS
 2019 OCT 15 AM 9:18 AM US 42 NE
 LONDON, OH 43140
 T: 740-852-9404 | F: 740-852-9530

October 15, 2019

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Re: Removal of Permanent Weight Reduction - High Free Pike

Gentlemen:

In accordance with the Ohio Revised Code Sections 5577.08 and 5577.09, I am requesting a revision of the following posted permanent weight reduction in legal loads for the following listed road:

High Free Pike (C-49) from 10% reduction (1/29/90) to 0% reduction

This would be a maximum allowable weight of 80,000 pounds (40 tons) for truck and load. This change is due to a 1.5" thick hot mix asphalt overlay that was placed this season by Yokosing Construction Company. The overlay adds enough structural capacity to the road to support the requested change in permissio'n load.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: _____

Date: 10/15/19

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

Subject: Invoice - Approved - Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the invoice from The Shelly Co. in the amount of \$143,707.75.



Invoice
Invoice No
Contract
Customer
Time
Date
Address
Project
Contract



Invoice No
Invoice Date
Contract
Customer No
Time
Date
Address
Project
Contract

To: Madison County Engineer
625 US RTE 42 NE
Attn: Heidi
London, OH 43140

To: Madison County Engineer
625 US RTE 42 NE
Attn: Heidi
London, OH 43140

Job Name: Charleston Chalkstone Rd

Job Name: Charleston Chalkstone Rd

Item Description	Contract	Completed to Date	Contract to Date
	Qty	Unit	Price
10	100	100	100
11	100	100	100
12	100	100	100
13	100	100	100
14	100	100	100
15	100	100	100
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Item Description	Contract	Completed to Date	Contract to Date
	Qty	Unit	Price
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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.

Government Forms and Supplies: E1 9028285A

Subject: Mutual Aid Agreement – Approved – The City of London

Mr. Forrest moved to approve the mutual aid agreement with the City of London. This mutual aid agreement is for Madison County to provide emergency water services for the main to the City of London.

Mutual Aid Agreement

The purpose of this Mutual Aid Agreement between the Madison County Water Board and the City of London is to provide mutual aid between the two entities in the event of an emergency.

Request for Assistance

In the event of an emergency, a Member of the Board of Madison County Water Board may request mutual aid or assistance from a participating Member. Requests for assistance may be made orally or in writing. When made orally the request shall be prepared in writing as soon as practicable. Requests for assistance shall be directed to the authorized official of the participating Member.

Response to Request for Assistance

After a Member makes a request for assistance, the Authorized Official of the Member receiving the request shall respond to the request for assistance, including the evaluation of the Authorized Representative of the Member, as soon as possible. The Requesting Member shall inform the Member receiving the request if the Member is willing and able to help. The Member shall inform the Requesting Member the appropriate method of assistance.

Location of Requesting Member's Authorized Official

Location of this Agreement does not mean a request for assistance. When a Member makes a request for assistance, the Authorized Official of the Member receiving the request shall be available to provide assistance. An Authorized Member's duties and the availability of resources shall be first.

Method of Water Distribution Method

The distribution method will be completed in a physical connection between both the City and County distribution systems. Both the City and County systems shall be treated as one system and shall also be treated as one system in the event of an emergency.

Cost Participation

Cost participation will be made with the current rate established per person and gallon consumed by each participating Member.

Requesting Member's Liability

The Requesting Member shall assume the liability for any and all damages, the Requesting Member, its officers and employees, for all claims, loss, damage, injury, and liability of any kind, nature, or description, directly or indirectly arising from the Requesting Member's work during a specified period of assistance. The scope of the Requesting Member's liability includes, but is not limited to, liability for any and all claims, loss, damage, injury, and liability of any kind, nature, or description, directly or indirectly arising from the Requesting Member's work during a specified period of assistance.

loss to the Requesting Member, or liability, workmanship or other negligent acts, errors, or omissions by Requesting Member or the Requesting Member personnel.

In the event of a liability claim, demand, action, or proceeding of whatever kind or nature arising out of a specified period of assistance, the Members who receive and provide assistance shall identify and hold harmless those Members whose involvement in the transaction or occurrence that is the subject of such claim, action, demand, or other proceeding is limited to execution of this Agreement.

Withdrawal

Member may withdraw from this Agreement by providing written notice of its intent to withdraw to the applicable Regional Committee Chair and the Stateside Chair. Withdrawal takes effect 60 days after the appropriate officials receive a notice.

 Date: 10/15/19

Rob Slane, County Administrator

Date: _____

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

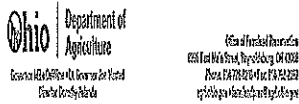
Subject: Resolution– Approved – Authorization Mutual Aid Agreement

Dr. Xenikis moved to approve the resolution to permit Rob Slane, County Administrator, sign the mutual aid agreement between Madison County and The City of London, for emergency water services.

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

Subject: Agreement Amendment – Approved – LAEPP

Mr. Forrest moved per the request of Julia Cumming, Soil & Water Program Administrator, to approve the LAEPP 2019 Cooperative Agreement – Amendment 1.



AMENDMENT TO AGREEMENT
FOR
2018 LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP)
COOPERATIVE AGREEMENT
BETWEEN
THE OHIO DEPARTMENT OF AGRICULTURE
AND
MADISON COUNTY COMMISSIONERS

AMENDMENT 1

This is an Amendment to an existing Agreement, by and between the State of Ohio, acting by and through the OHIO DEPARTMENT OF AGRICULTURE ("ODA"), located at 8995 East Main Street, Reynoldsburg, Ohio 43068 and MADISON COUNTY COMMISSIONERS, 1 North Main Street, PO Box 618, London, OH 43140 (hereinafter "Local Sponsor"), who hereby agree as follows:

Recitals

1. The original Cooperative Agreement was executed on March 27, 2018 (hereinafter "Agreement") granting funds to the Local Sponsor to purchase easements under the Local Agricultural Easement Purchase Program ("LAEPP") 2018.
2. Subsequent to the original Cooperative Agreement, a new biennium occurred. Therefore, Amendment 1 is necessary. Amendment 1 outlines the distribution of funds to specific landowners and increases obligated funds.
3. Prior to Amendment 1, total funds obligated equaled \$907,151. An additional \$553,565 became available to this local sponsor resulting in a new total of \$1,460,716. The available funds shall be dispersed as outlined in "Exhibit B - Property/Funds."

Pursuant to Article III of the Agreement which is attached hereto and incorporated herein as "Exhibit A," the parties agree in writing to amend this Agreement as follows:

II. SCOPE OF WORK

Delete paragraph 2.5, insert the following:

"The closing ("Closing") for the agricultural easements in connection with each Property shall occur on a time and date mutually agreed to by the parties, but in no event later than June 30, 2021. Local Sponsor may receive an extension to this deadline with the prior written approval of ODA."

September 25, 2019 SEP 20 2019

Julia Cumming
Soil & Water Program Administrator
614.788.2222
London, OH 43140

MR. LAEPP 2018 Cooperative Agreement - Amendment 1

Dear Mr. Cumming:

Enclosed is Amendment 1 to our Local Agricultural Easement Purchase Program (LAEPP) 2018 Cooperative Agreement.

The primary purpose of the amendment is to:

- Update the expiration dates of the contracts
- Update Funds
- Complete Exhibit B - Property/Funds

Please sign the attached document and return to me by the 10:00 a.m. on the date indicated on the top of the page of this letter.

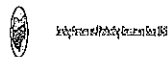
Contact us if you have any questions.

Thank you.

Respectfully,

Julia Cumming
Program Administrator

Enc: LAEPP 2018 Cooperative Agreement - Amendment 1



Government Forms and Supplies E1902590EA

III. TIME OF PERFORMANCE

Delete paragraph 1, insert the following:

"The services as stated in "Baldwin A - Scope of Work," shall be completed by the Local Sponsor on or before June 30, 2021. Prior to the expiration of this Agreement, the parties may mutually agree to extend this Agreement as indicated in Section 1.1(f) above.

Delete paragraph 1.(a), insert the following:

"This Agreement shall remain in effect until the work described in "Baldwin A - Scope of Work," is completed to the satisfaction of ODA or until terminated as provided in Article VIII, Termination of Local Sponsor's Services, whichever is sooner. However, in no event will this Agreement continue beyond June 30, 2021. It may be renewed as provided for herein."

Delete paragraph 1.(b), insert the following:

"As the current General Assembly ceases to exist a future General Assembly to supersede this Agreement shall expire no later than June 30, 2021. This contract may be renewed, at ODA's option, for a period of one (1) year upon the same terms and conditions herein."

IV. ODA'S OBLIGATION TO FUND

Delete paragraph 1, and insert the following:

"Subject to the terms and conditions of this Agreement, upon execution of this Agreement, ODA shall obligate the sum of \$1,450,716.00 (One Million Four Hundred Fifty Thousand Seven Hundred Sixteen and 00/100 Dollars) for the acquisition by Local Sponsor of agricultural research for the parcels approved by the Director of ODA and added by amendment to "Baldwin B - Property/Funds."

Baldwin A - Scope of Work

Delete paragraph 1, insert the following:

"The parties shall mutually agree to a closing date, but in no event later than June 30, 2021 unless otherwise agreed in writing by ODA."

Baldwin B - Property/Funds

Delete the template and insert the following item(s) if checked:

- Downing, P (1) - Farm ID #10474
- Mast, B (2) - Farm ID #10969
- Valley, C (3) - Farm ID #10592
- Gooding Farms (4) - Farm ID #10455
- Phillips Farms (5) - Farm ID #10519
- Fisher (6) - Farm ID #10924

Entire Agreement

"This Amendment 1 and the existing Agreement, attached hereto and incorporated herein as "Baldwin A," constitute the entire Agreement between the Local Sponsor and ODA, and there are no other Agreements between them, either oral or written, which relate to the work to be performed under this Agreement."

EXHIBIT A
PROPERTY FUNDS

(1)

Parcel ID: 13411

Owner: Deering, P

Main Contact Information: Brian Deering
189 SR 51 NW
London, OH 43140

Property Location: 50 Adairville Road
London, OH 43140

County: Madison

Township: Pleasant & Somerset

Parcel Number - Acres: 66-00261.000 - 99.680 ac
34-00272.000 - 60.123 ac

Total 159.803 ac

ODA Contribution Not to Exceed: \$101,600

EXHIBIT B
PROPERTY FUNDS

(continued)

(1)

Parcel ID: 10469

Owner: Mast

Main Contact Information: Brian Mast
7499 Wagener Road
London, OH 43140

Property Location: 0 Dsawille Road
London, OH 43140

County: Madison

Township: Range

Parcel Number - Acres: 21-00163.000 - 310.606 ac

Total 310.606 ac

ODA Contribution Not to Exceed: \$234,797.00

Government Forms and Supplies E190550EA

EXHIBIT B
PROPERTY FUNDS
(continued)

(3)

Farm ID: 10502

Owner: Valley

Main Contact Information: Chris Valley
ESI Valley Farms, LLC
3120 Selsor Mason Road
South Solon, OH 43153

Property Location: 3120 Selsor Mason Road
South Solon, OH 43153

County: Madison

Township: Stokes

Parcel Number - Acres:
27-00197.000 - 104.3195 ac
27-00197.003 - 1.9005 ac

Total 106.2200 ac

ODA Contribution Not to Exceed: \$190,146.00

EXHIBIT B
PROPERTY FUNDS
(continued)

(4)

Farm ID: 10455

Owner: Gosling Farms

Main Contact Information: Linda Gosling
7790 Drury Road
Leodes, OH 43140

Property Location: Drury Road
Leodes, OH 43140

County: Madison

Township: Peitz

Parcel Number - Acres: 14-00114.000 - 225.77 ac

Total 225.77 ac

ODA Contribution Not to Exceed: \$248,838.00

EXHIBIT A
PROPERTY FUNDS
(continued)

(9)

Parcel ID: 100
 Owner: Philip Perna
 Main Contact Information: Lisa Perna
 510 Craig Road
 West Liberty, OH
 Property Location: 510 Craig Road
 West Liberty, OH 43081
 County: Madison
 Township: Madison & Decatur
 Parcel Number - Acres:
 14-00019.001 - 4.12 ac
 21-00035.000 - 4.50 ac
 14-00035.000 - 11.93 ac
 Total 197.306 ac
 ODA Contribution Not to Exceed: \$31,540.00

EXHIBIT B
PROPERTY FUNDS
(continued)

(9)

Farm ID: 10524
 Owner: Fisher
 Main Contact Information: David Fisher
 8778 SR 28 SW
 London, OH 43140
 Property Location: 18540 SR 33
 London, OH 43140
 County: Madison
 Township: Paint & Range
 Parcel Number - Acres:
 14-00019.001 - 192.806 ac
 21-00035.000 - 4.50 ac
 Total 197.306 ac
 ODA Contribution Not to Exceed: \$75,865.00

Government Forms and Supplies E 1002580EA

A facsimile signature or other similar electronic reproduction of a signature shall have the force and effect of an original signature, and in the absence of an original signature, shall constitute the original signature.

IN WITNESS WHEREOF, to show their agreement hereto, the parties have hereunto set their hands and affixed their signatures.

FOR THE LOCAL SPONSOR:

By: [Signature] Date: 10/15/2019

DAVID B HUNTER
print name

Commissioner (Chair)
print title

Madison County Commissioners
1 North Main Street, PO Box 618
London, OH 43140



FOR THE STATE OF OHIO,
OHIO DEPARTMENT OF AGRICULTURE

By: _____ Date: _____
Dorothy Pelanda
Director

By: _____ Date: _____
Jamie Broz
Staff Counsel

This instrument was prepared by:
Ohio Department of Agriculture
8995 East Main Street
Reynoldsburg, OH 43068-3342

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 10-15-19.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
October 15, 2019 9:30 a.m.

1. Julia Cummins
2. Mal McCormick
3. Wayne Roberts
4. Donna Smith
5. Kristy Zwick
6. Bob Spivey
7. Bryan Dumas
8. Jeff Colman
9. Mark Smith
10. Eric K. H.
11. Dr. B. J.
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board – Approved – Financial Sheet

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

MADISON COUNTY METROPOLITAN PARK BOARD
September 2019

<hr/>	
Balance as of Park Board September, 2019	\$986.06
<hr/>	
<u>Expenses</u>	\$0.00
<u>Revenue</u>	\$0.00
<u>Balance</u>	\$986.06
<u>Double Bond Balance</u>	Balance to \$20,184.64
<hr/>	
<u>Expenses</u>	
<u>Revenue</u>	\$ 0.00
<u>Balance</u>	\$ 20,184.64

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 E1905505EA

Subject: Park Board – Approved – Invoice

Mr. Forrest moved to approve the invoice from Prime Plumbing & Mechanical in the amount of \$385.00.



P.O. Box 595 • London, OH 43140
 Phone: (740) 852-0811 • Fax: (740) 852-6478
 email: primecorp@gmail.com
 Madison County Park Board

MADISON COUNTY COMMISSIONERS
 2019 OCT 15 AM 10:17

Invoice

Date: 10/15/2019 Invoice #: 8190

CH LIC# 35206 • 14782

Description	Project	Terms
	Bike trail resto...	upon receipt
	Qty/Hours	Price/Rate Amount
Bike trail restroom 10-14-19 Pull toilet & jet sewer main (sewer could not be accessed through cleanout) Jetter Service (jetter trailer & two men)		385.00 385.00

MAB

A service charge of 1 1/2% per month or .50 minimum billing charge will be added to all Past Due Accounts. All accounts placed for collection will assess all collection & attorney fees.

Total	\$385.00
Payments/Credits	\$0.00
Balance Due	\$385.00

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

Park Board

- **Engineer's Report**
 - Brush trimming will take place in the next couple of months.
 - Jeff Coleman met with Julia Cumming about the spraying of the Little Darby Preserve after the removal event.
 - Working on the Martin Moon Ditch project.
 - A no parking sign is being made for the bike trail along the Spring Valley area.
- **FMCPT Report**
 - A pole was damaged at the Senior Center by a Farm Science visitor. An insurance claim has take place for the repair.
 - 10-18-19 and 11-1-19 is to remove the woody areas locations for the wildflowers and prairie areas.
 - Trail blowing along the trail is to take place twice a week through the end of November to remove nuts and apples.
- **Old Business**
 - According to Julia Cumming, the habitat plots for insects are to be at the sites.
- **New Business**
 - A Boy Scout troop is to help with the assistance on the fall honey suckle and remove stumps at the Little Darby Preserve on 10-18-19 and 11-1-19.
 - The Earth Day Challenge event is scheduled for 4-22-20. Julia Cumming also mentioned that she may ask students at Fairbanks schools to participate at this event.
 - Julia Cumming would like to apply for a historical marker for the Remnant Prairies along the Prairie Grass Trail.
 - According to Wayne Roberts he is going to attend the City of London's council meeting for the London Historical Revitalization Project.

Subject: Meeting Request – Approved – Job & Family Services

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

Jennifer Coleman to “Collective Impact Champions for Change Workshop”. 10-14-19 to 10-17-19 in Pittsburgh, PA. Cost \$1,776.00.

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

Subject: Personnel Action – Approvals – DJFS

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

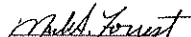
Jennifer Krasno, Social Service Worker 2 – Intake from \$16.31 per/hr. to \$17.00 per/hr. Effective 10-15-19.

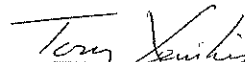
Kelsey Jones, Social Service Worker 2 – Intake from \$16.22 per/hr. to \$17.00 per/hr. Effective 10-15-19.

Alli Straton, Social Service Worker 2 – AR Ongoing from \$16.87 per/hr. to \$17.51 per/hr. Effective 10-15-19.

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: Katie Woodman