

Government Forms and Supplies E19025505EA

Commissioners Journal # 91 Page 173

October 22, 2019 ^{5:30 to 3:30 PM}

Subject: Bills - Approved - Madison County

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

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

Subject: Budget Revision - Approved - Recorder

Mr. Forrest moved per the request of Chuck Reed, Recorder, to approve the budget revision for the following:

Decrease: Recorder Other (1000-A06B-5-0046) in the amount of \$96.04.

Increase: Recorder Supplies (1000-A06B-5-0030) in the amount of \$96.04.

MADISON COUNTY RECORDER

CHARLES E. REED

CINDY ANDREWS
RACHEL KIMBLER



1 N. MAIN ST., rm.40
LONDON, OHIO 43140

PHONE: 740-852-1854
FAX: 740-845-1776

2019 OCT 16 AM 9:57
MADISON COUNTY
COMMISSIONERS

October 16, 2019

Madison County Commissioners
1 N Main St
London, OH 43140

County Commissioners

I am asking for a decrease increase of appropriation as follows

Decrease Recorder other expense 1000-A06B-50046 \$96.04

Increase Recorder supplies 1000-A06B-50030 \$96.04

This amount of increase will allow our office to finish the year, in our supplies:

Thank You

Charles Reed
Madison County Recorder

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

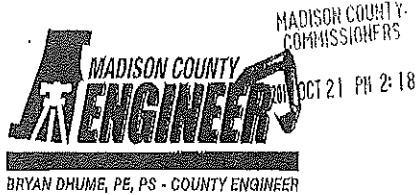
Subject: Budget Revision – Approved – Engineer

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

- Increase: Office Supplies (2000-K000-0030) in the amount of \$1,000.00.
- Decrease: Road Materials (2000-K100-0601) in the amount of \$1,000.00.
- Increase: Office Equipment (2000-K000-0070) in the amount of \$6,100.00.
- Decrease: Road Materials (2000-K100-0601) in the amount of \$6,100.00.

Oct. 21, 2019 2:16PM

No. 5730 P. 2



826 US 42 NE
LONDON, OHIO 43140
T: 740-862-8404 | F: 740-852-9530

October 21, 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-K000-0030) Office Supplies	\$ 1,000.00
Decrease (2000-K100-0601) Road Materials	\$ 1,000.00
Increase (2000-K000-0070) Office Equipment	\$ 6,100.00
Decrease (2000-K100-0601) Road Materials	\$ 6,100.00

Adjusted beginning balances will be as indicated below:

(2000-K000-0030) Office Supplies	\$ 8,200.00
(2000-K000-0070) Office Equipment	\$ 49,543.80
(2000-K000-0040) Roads Materials	\$ 1,629,628.83

Thank you for your cooperation in these necessary changes.

Sincerely,

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

MADISON COUNTY COMMISSIONERS

Approved: J
Disapproved: _____
Date: 10-22-19

Malik Faust
Jon 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 E1920290EA

Subject: Transfer - Approved - Engineer

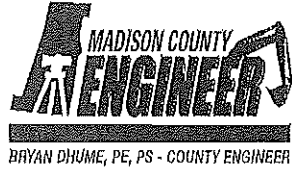
Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the transfer for the following:

- Transfer from: Ditch Labor (4100-R000-7610) in the amount of \$26,621.37.
- Transfer from: Ditch Materials (4100-R000-0600) in the amount of \$5,849.35.
- Transfer from: Ditch Contracts (4100-R000-0804) in the amount of \$1,460.00.
- Transfer from: Ditch Other Admin. (4100-R000-0046) in the amount of \$103,987.90.
- Transfer from: Ditch Other Repair (4100-R000-0046) in the amount of \$932.54.

Transfer to: Gas Tax Reimbursements (2000-0600) in the amount of \$138,851.16.

Oct. 21, 2019 2:16PM

No. 5730 P. 3



MADISON COUNTY COMMISSIONERS

2019 OCT 21 PM 2:18

825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9530

Oct. 21, 2019

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

Re: Budget Transfers 2019

Gentlemen:

I am requesting your approval to make the following changes in my 2019 Budget from 9-3-19 to 10-11-19 Ditch Maintenance Work.

- Transfer \$ 26,621.37 from (4100-R000-7610) Ditch Labor
- Transfer \$ 5,849.35 from (4100-R000-0600) Ditch Materials
- Transfer \$ 1,460.00 from (4100-R000-0804) Ditch Contracts
- Transfer \$103,987.90 from (4100-R000-0046) Ditch Other Admin.
- Transfer \$ 932.54 from (4100-R000-0046) Ditch Other Repair

Transfer \$138,851.16 into the (2000-0600) Gas Tax Reimbursements.

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: U

Disapproved: _____

Date: 10-22-19

[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]

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 Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$9,675.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1875 in the amount of \$9,675.00.

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

Subject: Appropriation – Approved – Courthouse Equipment

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

Appropriate: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$50.00.

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

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

Appropriation: Courthouse Construction (1000-A04A-5-0090) in the amount of \$13,328.75.

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 Construction

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

Increase: Courthouse Construction (1000-A04A-5-0090) PO # 1850 in the amount of \$13,328.75.

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

Subject: Decrease PO Funding – Approved – Public Defender

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

Decrease: Public Defender (1000-A15A-5-0508) PO # 1879 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: Increase PO Funding – Approved – Coroner

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

Increase: Coroner Contract Services (1000-A02F-5-0140) PO # 1849 in the amount of \$4,000.00.

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

Subject: Release of Funds – Approved – CDC

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

Government Forms and Supplies: E19055050A

Madison County CHIP Program
MADISON COUNTY
State of OHIO
Ohio Department of Public Safety
Office of Community Development

Madison County CHIP Program

REQUEST FOR RELEASE OF FUNDS (RFR) (CERTIFICATION) (RFP)
FOR PROBABLY RELEASED STATE FUNDS

Madison County (Madison County) Department of Public Safety, Office of Community Development, 100 North High Street, Columbus, Ohio 43261

Part 1: General Information

Table with 3 columns: 1. Responsible Agency and Party Name, 2. Addressing Agency Address, 3. Telephone. Includes contact info for David B. Hunter, Madison County.

Part 2: Listing of Projects Requested for Release of Funds

List the likely project and/or title for which you are requesting release of funds released to the state and your address pertaining to use of the federal assistance.

Table with 6 columns: Project Name, Requested Amount, Date of Request, Date of Release, Date of Completion, and Other Information. Lists three projects related to the Madison County CHIP Program.

Page 1 of 2

Environmental Review Record

Part 3: CEO Environmental Certification

With reference to the projects identified on the reverse side of this form, I, the undersigned, chief executive officer, and certifying officer of the responsible entity, CERTIFY THAT: (Circle items 4 and 5 below as applicable actions)

- 1. The responsible entity has fully carried out its responsibilities for environmental review, decision making and action planning in the project(s) listed herein.
2. The responsible entity has complied with the National Environmental Policy Act of 1969, as amended, (NEPA) and with the environmental provisions, permit requirements, and regulatory obligations of the laws cited in 24 CFR 58.5 and 58.6 for each project listed herein.
3. The responsible entity has taken or will take the actions to ensure the environmental criteria, standards, permit requirements, and other obligations applicable to each project(s) or program activity(ies), listed herein, under either federal, state, and local laws that the responsible entity has the direct responsibility to comply with.
4. After considering the type and degree of environmental effects identified by the environmental review(s) completed for the proposed projects described herein, I have found that the proposal (CHECK ONE) - DD ; DD ; X DD NOT ; require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.
5. (STATE COPIES OF NEWSPAPER NOTICES HERE, i.e. NOTICE, Certified Notice, Probable/Actual Notices.) The responsible entity has, prior to entering this request for the release of funds and certification, published in the reverse presented by 24 CFR 58.41, a notice(s) in the public in accordance with 24 CFR 58.10 and as evidenced by the attached copy(ies).
6. The decision on which regulatory and regulatory periods for review, comment, or other action following the completion of the environmental review for the project(s) program activity(ies), began and ended as indicated below in compliance with the procedures and requirements of 24 CFR.

Table with 6 columns: Category of Excluded Project (CE), Notification Date, Last Date of Local Comment Period, Date Certification Signed and Submitted, Estimated Last Date of State Objection Period, and Type of Other Notices And Date Published. Shows notification on August 31, 2019 and certification on September 9, 2019.

- 7. I am authorized to and do consent to assume the status of responsible federal official under the national Environmental Policy Act of 1969, as amended, and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provision of these laws apply to the State's responsibilities for environmental review, decision-making and actions that have been assumed by the responsible entity.
8. By so consenting, I have assumed the responsibilities for the conduct of environmental review, decision-making, and actions as to environmental issues, preparation and circulation of a draft, final, and supplemental environmental impact statements, and legal and regulatory agency responsibilities for preparation of such statements on behalf of state or federal agencies, including HUD and the State of Ohio, when these agencies consent to such assumptions.
9. I am authorized to and do accept, on behalf of the responsible entity and personally, the jurisdiction of the federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Table with 4 columns: Type or Title Name of CEO, Signature, Title, Date. Shows David B. Hunter as President, signed on September 24, 2019.

WARNING: Section 1061 of Title 18 of the United States Code and the Criminal Procedure Act apply to this certification. Title 18 provides, among other things, that whoever knowingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any manner within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both.

Page 2 of 2

Environmental Review Record RFP

Sissy Wiseman

From: Sissy Wiseman
Sent: Wednesday, October 16, 2019 1:17 PM
To: 'Whitaker wright'
Subject: RE: Madison 2019 CHIP ERR Request for Funds

Will do.
Sissy Wiseman

From: whitaker wright [mailto:whitaker.wright@shccofohio.net]
Sent: Wednesday, October 16, 2019 12:59 PM
To: Sissy Wiseman
Subject: Madison 2019 CHIP ERR Request for Funds

Sissy -

Attached is the request for funds. Please ask the Board to review and approve it on Tuesday. I can pick it up next week on Wednesday,

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1016 S. 15th Street | P.O. Box 06247 | Columbus, OH 43206-0247
P. (614) 445-3333 | F. (614) 445-4431 | E. whitaker@shccofohio.net

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

Government Finance and Supplies: E1802550EA

Statement of Cash from Revenue and Expense

Fund	Description	From: 1/1/2019 to 9/30/2019					Ending Balance	Message
		Beginning Balance	Net Revenue YTD	Net Expenses YTD	Unexpended Balance	Encumbrance YTD		
7128	DOURIE BOND PROPERTY	\$20,184.64	\$0.00	\$345.00	\$18,839.64	\$0.00	\$18,839.64	
7229	AGENCY M.V. & P. PERMISSIVE TAX	\$31.55	\$74,820.55	\$74,820.55	\$31.55	\$0.00	\$31.55	
7309	AGENCY JAGS PERMIT BIG GAME	\$1,250.00	\$0.00	\$0.00	\$1,250.00	\$0.00	\$1,250.00	
7306	AGENCY APPLICATION FEE	\$3,250.00	\$0.00	\$0.00	\$3,250.00	\$0.00	\$3,250.00	
7319	AGENCY SOL. REC. COMM	\$10.00	\$1,835.00	\$825.00	\$1,220.00	\$0.00	\$1,220.00	
7315	AGENCY DOLL. MONEY	\$28,015.37	\$2,287.35	\$224.00	\$29,078.72	\$0.00	\$29,078.72	
7358	AGENCY AUTO REGISTRATION	\$5,547.58	\$132,820.84	\$132,047.54	\$5,320.88	\$0.00	\$5,320.88	
7021	AGENCY CORP. & V. PERMISSIVE TX	\$1,091.78	\$71,078.27	\$71,078.27	\$1,091.78	\$0.00	\$1,091.78	
7325	AGENCY GENERAL TAX	\$1,771,857.31	\$52,128,405.89	\$33,113,121.69	\$742,881.31	\$0.00	\$742,881.31	
7326	AGENCY STATE TAX	\$7,553.25	\$0.00	\$7,553.25	\$0.00	\$0.00	\$0.00	
7327	AGENCY CORD HOUSING TRUST FUND	\$53,829.65	\$125,070.00	\$123,044.49	\$55,855.16	\$55,258.45	(\$9,390.41)	
7358	AGENCY FERS PROPERTY	\$1,153.63	\$0.00	\$0.00	\$1,153.63	\$0.00	\$1,153.63	
7323	AGENCY SINGLE INDUC. TAX	\$12,287.47	\$100,244.81	\$122,897.00	\$100,354.28	\$0.00	\$100,354.28	
7330	AGENCY CIGARETTE TAX	\$181.48	\$3,755.00	\$3,555.45	\$20.00	\$0.00	\$0.00	
7331	AGENCY LOCAL GOVT.	\$124,659.88	\$1,650,744.83	\$1,628,491.08	\$128,112.63	\$0.00	\$128,112.63	
7332	AGENCY CIV. GAS. CENS. & SOL.	\$0.00	\$102,705.84	\$102,175.84	\$0.00	\$0.00	\$0.00	
7333	AGENCY LOW IN. REV. ASST	\$15,550.55	\$0.00	\$0.00	\$15,550.55	\$0.00	\$15,550.55	
7334	AGENCY LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7330	CLERK OF COURTS COLLECTIONS	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	
800	AGENCY PROJECT PASS GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
805	FED. CHAPTER FLOW THRU GRANTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
PR01	AGENCY PARROLL CLEARROD	(\$10,235.00)	\$27,228.55	\$22,847.23	(\$15,771.68)	\$0.00	(\$15,771.68)	
Grand Total:		\$27,070,209.16	\$94,204,753.29	\$91,831,797.23	\$29,393,170.22	\$5,168,215.87	\$23,224,954.55	

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

Subject: Re - Zone – Approved – Building & Zoning Hearing

Mr. Forrest moved to approve the re - zone hearing for Z - 890 on November 12, 2019 at 10:00 a.m.

NOTICE OF PUBLIC HEARING

The Board of Madison County Commissioners will hold a public hearing on Tuesday November 12, 2019 at 10:00 a.m. in the Commissioners' Office, Courthouse, London, Ohio, to hear the following application for rezoning:

Zoning Application Z-890, applicant Michael & Steven Stainaker, 11090 Kile Warner Road, Plain City, Ohio 43064, property owners. Request permission to rezone existing 1.0 acres with 150' of frontage from R - 1 (Single family) to C - 2 (General Commercial).

Property located at 11088 Kile Warner Road, Plain City, Ohio 43064. Darby Township 7074.

{Parcel – 02.00005.000, Aerial Map # – 1 Tax Pin # 571}

All interested persons are hereby notified of their legal right to attend such hearing.

MADISON COUNTY COMMISSIONERS

Katie Wiseman
Clerk of the Board

Legal Ad: Publish One (1) Time: October 27, 2019

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

Subject: Re - Zone - Approved - Building & Zoning Hearing

Mr. Forrest moved to approve the re - zone hearing for Z - 891 on November 12, 2019 at 10:00 a.m.

NOTICE OF PUBLIC HEARING

The Board of Madison County Commissioners will hold a public hearing on Tuesday November 12, 2019 at 10:00 a.m. in the Commissioners' Office, Courthouse, London, Ohio, to hear the following application for rezoning:

Zoning Application Z-891, applicant Michael & Steven Stalnaker, property owners 6939 Kile Warner Road, Plain City, Ohio 43064. Request permission to rezone 4.9875 acres (mixed zoning R -1 and C - 2) to all C - 2) to correct mixed zoning.

Property located at 11090 Kile Warner Road, Plain City, Ohio 43064. Darby Township, 7074.

(Parcel - 02 - 00059.000 Aerial Map # - 1 Tax Pin # 78)

All interested persons are hereby notified of their legal right to attend such hearing.

MADISON COUNTY COMMISSIONERS

Katie Wiseman
Clerk of the Board

Legal Ad: Publish One (1) Time: October 27, 2019

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

Subject: Resolution – Approved – Ohio Public Works Commission

Mr. Forrest moved to approve a resolution authorizing the County Administrator, to prepare and submit an application to participate in the Ohio Public Works Commissioner state capital improvement and/or local transportation improvement program(s) and to execute contracts as required.

AUTHORIZED LEGISLATION

MADISON COUNTY COMMISSIONERS
OCT 22 2019

A RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Madison County Commissioners is planning to make capital improvements to Summerfield Secondary Street and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community as well as a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Madison County Commissioners

Section 1: That the County Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That the County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed ✓ 10/22/19

[All Required Signatures Here]

D. D. V. M. H. T. T. X. L.

October 15, 2019

MADISON COUNTY COMMISSIONERS
OCT 22 2019

FINAL AND PRESENTATION REVIEW FOR THE OHIO PUBLIC WORKS COMMISSION

RE: Summerfield Secondary Street

This review is to comply with Final and Presentation Review Advisory of the Ohio Public Works Commission and the Governor's Executive Order 98-07. This review was completed by Madison County Commissioners.

1. The intended impact of the project will have on productive agricultural and grazing land related to land acquisition.

None

2. Intend impact that will result in the loss of productive agricultural and grazing land from development related to the project.

None

3. Mitigation measures that could be implemented when alternative site selections are not feasible.

None needed

[Signature]
County Administrator

Government Forms and Supplies E11025505EA



State of Ohio Public Works Commission Application for Financial Assistance

NOTE: Please use only the forms for Federal Aid or Capital Funds as they are subject to separate regulations.

Application Information: Applicant Information, USFH Number, Contact Person, Grant Administration

Project Information Table: Project Name, Start/End Dates, Funding Request Summary, and Funding Request Details

Disposal Recommendation: Funding Type Requested, State/Local Appropriation, Local/State Appropriation, Other Sources

For OPWC Use Only: SWIS, Project Number, Release Date, OPWC Approval

1.0 Project Financial Information (All Costs Rounded to Nearest Dollar)

1.1 Project Estimated Costs

Engineering Services, Right of Way, Construction, Materials, Permits, Construction Contingencies, Total Estimated Costs

1.2 Project Financial Resources

Local Resources, Other Public Resources, OPWC Funds, Subtotal Local Resources, Subtotal OPWC Funds, Total Financial Resources

3.3 Availability of Local Funds

As authorized by the Ohio Revised Code, the Madison County Board of Commissioners is authorized to issue bonds to finance the project...

2.0 Report / Replacement or New / Expansion

Table with 3 rows: 2.1 Total Period of Project / Replacement, 2.2 Total Period of Project / New / Expansion, 2.3 Total Project. Columns include amount and percentage.

3.0 Project Schedule

Table with 3 rows: 3.1 Engineering / Design / Right of Way, 3.2 Construction, 3.3 Construction. Columns include start and end dates.

4.0 Project Information

The project is a replacement of the existing sewer system in the residential area...

4.1 Useful Life / Cost Estimate / Age of Infrastructure

Project Useful Life: 40 years. Age: 10 years. (Estimated on per capita rate of replacement)

4.2 User Information

Road or Sidewalk: Over 10 ft, Yes. Project ADI: Yes. Water/Wastewater: Based on daily usage of 450 gallons per household, etc. Number of household served: 100.

4.3 Project Description

A. SPECIFIC LOCATION (Supply a written location description that includes the project limits, a map does not replace this requirement.) 500 character limit.

The proposed project will service approximately 100 customers in the unincorporated residential area known as Summerford. This area covers approximately 150 acres. The Summerford community is located within Madison County, and near the intersection of US Highway 40 and State Route 18, south of Interstate 70.

B. PROJECT COMPONENTS (Describe the specific work to be completed, the engineer's estimate does not replace this requirement.) 1,000 character limit.

The proposed project consists of a sanitary sewer collection system along with a line which transports the sanitary sewer to an existing, county owned, wastewater treatment plant south of Interstate 70. This plant currently serves 800 customers of the Lake Chardon area. The collection system will consist of an 8 inch gravity sewer line that runs along Old US 40, turning away from State Route 66 to the East and West and an 8 inch gravity sewer line running from the North side of Summerford along State Route 66. The gravity sewer mains feed into three pump stations. One of the pump stations will pump all of the collected sanitary sewer to the wastewater treatment plant via a 4 inch force main. The force main will need to be bored under Interstate 70. The lift station receiving all of the sanitary sewer will be approximately 30 feet deep.

C. PHYSICAL DIMENSIONS (Describe the physical dimensions of the existing facility and the proposed facility, include length, width, quantity and class, right capacity, etc. in detail.) 500 character limit.

- (26) Sanitary Manhole, 6' Concrete
(2) Sanitary Manhole, 6' Concrete, 20' deep or more
(1) Pig Utility W/Pump Station, 1/2"
(2) Pig Utility W/Pump Station, Auxiliary
(8,700 LF) 8" Sanitary Sewer, up to 10' deep
(800 LF) 8" Sanitary Sewer, 10-14' deep, Pipe
(800 LF) 8" Sanitary Sewer, 14-20' deep, Pipe
(200 LF) 8" Sanitary Sewer, more than 20', Pipe
(1,700 LF) 4" Force main
(1,500 LF) 4" Force main
(250 LF) 18" Steel Casing Pipe, Box end Jack
(800 SF) Permanent Pavement Replacement

Government Forms and Supplies E190258DEA

5.0 Project Details

Organizational Entity Submitting this application

510144 Econ. Dev. Dist. (For additional information regarding project sponsors)

Name: Rob Stone

Title: County Administrator

Address: 1100 Main Street

City: London State: OH Zip: 43040

Phone: (614) 951-1111

FAC: (614) 951-1100

E-Mail: rstone@madisoncountyohio.gov

520144 Farmland Preservation

Name: Jeff Hunter

Title: County Auditor

Address: 1100 Main Street

City: London State: OH Zip: 43040

Phone: (614) 951-2122

FAC: (614) 951-1100

E-Mail: jhunter@madisoncountyohio.gov

530144 Project Manager

Name: Ken Hotal

Title: Principal

Address: 4331 Kenilworth Street

City: Columbus State: OH Zip: 43236

Phone: (614) 412-4300

FAC: (614) 412-4301

E-Mail: khotal@hotal.com

6.0 Attachments / Completeness review

Confirm the boxes below that each item is checked (Check each box)

- A certified copy of the legislation by the governing body of the applicant authorizing a designated official to sign and submit this application and execute contracts. This individual should sign under 10. Applicant Certification, below.
- A certification signed by the applicant's chief financial officer stating the amount of all local share funds requested for the project will be available on or before the dates listed in the Project Schedule section. If the applicant includes a request for loan (RIF or SCF), a certification signed by the CFO which identifies a specific revenue source for repaying the loan also must be attached. Both certifications can be accomplished in the same letter.
- A registered professional engineer's detailed cost estimate and unit cost statement, as required in 164-1-13, 164-1-14, and 164-1-16 of the Ohio Administrative Code. Estimates shall contain an engineer's seal or stamp and signature.
- A cooperative agreement (if the project involves more than one subdivision or district) which identifies the fiscal and administrative responsibilities of each participant.
- Farmland Preservation Review - The Governor's Executive Order 108-24, "Ohio Farmland Protection Policy" requires the Commission to establish guidelines on how it will take protection of productive agricultural and grazing land into account in its funding decision making process. Please include a Farmland Preservation statement for projects that have an impact on farmland.
- Capital Improvements Report (CIR) required by O.R.C. Chapter 164.06 on standard form.
- Supporting Documentation Materials such as additional project description, photographs, economic impact temporary and/or full time jobs likely to be created as a result of the project, accident reports, impact on school zones, and other information to assist your district committee in working your project. Be sure to include supplements which may be required by your local District Public Works Integrating Committee.

7.0 Applicant Certification

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission as identified in the attached legislation; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all covenants required by Ohio law, including those involving any Ohio and prevailing wages.

Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from the project.

Rob Stone, County Administrator
Certified Representative of the Applicant
10/22/19
County Administrator

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 – Credit Card Policy

Dr. Xenikis moved to approve that Rob Slane, Administrator, be the credit card holder for a County credit card to be used for emergencies only for a maximum credit card limit of \$5,000.00. Individuals requesting to use this credit card are to follow the existing County's credit card policy

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 9:16 a.m. for 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 9:24 a.m.

Subject: Meeting Attendance – Approved – Auditor

Dr. Xenikis moved per the request of Jennifer Hunter, Auditor, to approve the required meeting request in compliance of ORC 325:20 for the following:

Jennifer Hunter, Debbie Duffey, and Billye Crawford, to "CAAO Winter Conference" November 20 – 22, 2019 in Columbus, Ohio. Cost \$1,590.00.

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

Subject: Meeting Attendance – Approved – Engineer

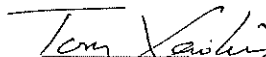
Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the required meeting request in compliance of ORC 325:20 for the following:

Ken Koppas, and Jeff Coleman, to "OTEC" October 29 – 30, 2019, in Columbus, Ohio. Cost \$400.00.

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 W. Winters