

Government Forms and Supplies: E1905078EA

Commissioners Journal # 92 Page 397

August 25, 2020

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Hunter 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. Forrest, yes, Dr. Xenikis, yes, and Mr. Hunter.

Subject: Advance – Approved – Common Pleas

Mr. Hunter moved per the request of Tom Wilson, Common Pleas Administrator, to approve the advance for the following:

Advance from: Common Pleas Special Project (2051-0000-1-1010) in the amount of \$5,000.00.

Advance to: Common Pleas Salary (1000-A02B-5-0010) in the amount of \$5,000.00.

COURT ADMINISTRATOR
740-615-9743
COURT REGISTRATION OFFICER
740-615-9733
COURT REPORTER
740-615-9733
SECRETARY
740-615-9734

IN THE COURT OF COMMON PLEAS
MADISON COUNTY, OHIO
EASTON P. COSTELLO, JUDGE
P.O. BOX 627
LONDON, OHIO 43140
740-615-9700

2020 AUG 10 11:06 AM

SUBJECT: COMMON PLEAS SPECIAL PROJECT ADVANCE

Monday, August 17, 2020

HONORABLE COMMISSIONERS
COURTHOUSE
MADISON COUNTY, OHIO

DEAR SIRS:

For the purpose of supplementing the following account:

COMMON PLEAS SALARY

It is respectfully requested that you advance \$6000.00 from Common Pleas Special Project, Account #2051000011010; to the General Fund, to increase appropriations as follows:

COMMON PLEAS SALARY, #1000A02B0010, IN THE AMOUNT OF \$5,000.00

Respectfully Submitted,

Thomas R. Wilson
Thomas R. Wilson
Court Administrator

COMMISSIONERS:

John Hunter
John Xenikis
David Hart



DAVID HART - NOT PRESENT FOR SIGNATURE

Cc: Alex
Common Pleas Court

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

Subject: Transfer – Approved – Commissioners Transfers

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$38,986.50.

Transfer to: Water Development (2054-4-0200) in the amount of \$38,986.50.



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

August 20, 2020

Madison County Commissioners
 Courthouse
 London, Ohio 43140

Gentlemen:

Attached is a new invoice from FBI Group in the amount of \$38,986.50, for the Final Design Phase for the Water Development. At this time in the Madison County Water Development Fund (2054) there is only \$159.00 in the fund. For the District to be able to pay this invoice, a transfer of \$38,986.50 needs to be made, or more for future invoices. Please transfer into 2054-40200.

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Silas
 Madison County Administrator

RS:amp

MADISON COUNTY COMMISSIONERS

Approved:

Disapproved:

Date: 8-25-2020

[Signature]
[Signature]
 David Hunter - NOT PRESENT
 FOASIBNANDE

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

Government Forms and Supplies E 19380785A

Subject: Transfers – Approved – Job & Family Services

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

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

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

Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of \$1,975.00.

Transfer to: Dept. Family & Children (7048-0000-4-0100) in the amount of \$1,975.00.

Transfer from: Council FCSS Contract Services (7047-T890-5-0140) in the amount of \$7,574.00.

Transfer to: Department FCSS (7055-0000-4-0100) in the amount of \$7,574.00.

Transfer from: Multi Symptom Youth (7057-T896-5-0140) in the amount of \$1,062.28.

Transfer to: Family Services (7049-0000-4-0100) in the amount of \$1,062.28.

Department: Madison County Dept Family and Children
Date: 8/25/2020

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Family Council 7040 Contract Services 7040 -1890 -50140

To: Dept Family and Children 7048 Revenue Account 7048 -0300 40300

Amount: \$ 2,195.00

From: Family Council 7040 Contract Services 7040 -1890 -50140

To: Dept Family and Children 7048 Revenue Account 7048 -0100 40100

Amount: \$ 1,975.00

From: Council FCSS 7047 Contract Services 7047 -1890 -50140

To: Department FCSS 7055 Revenue Account 7055 -0100 40100

Amount: \$ 7,574.00

From: Multi Symptom Youth 7057 Contract Services 7057 -1890 -50140

To: Family Services 7049 Revenue Account 7049 -0100 40100

Amount: \$ 1,062.28

Reason for Request: Transfer from to accounts which allow for expenditures for provision of direct services.

Total = \$ 12,891.68

Roll call vote resulted as follows:
cc: Auditor
Originator
Original File
Transfer File

8/25/2020

Tony Kenala
Mark Forrest
David Hunter
C. J. _____
Date: 8/25/2020

Approved by _____

Transfer from: Multi Symptom Youth Contract Services (7057-T896-5-0140) in the amount of \$302.24.

Transfer to: Dept. Family and Children (7048-0000-4-0100) in the amount of \$302.24.

Transfer from: Family Services Contract Services (7049-T891-5-0140) in the amount of \$184.87.

Transfer to: Dept. Family and Children (7048-0000-4-0300) in the amount of \$184.87.

Transfer from: Early Head Start Contract Services (7050-T892-5-0140) in the amount of \$1,570.32.

Transfer to: Dept. Family and Children (7048-0000-4-0100) in the amount of \$1,570.32.

Transfer from: HMG Home Visiting Contract Services (7051-T893-5-0140) in the amount of \$830.37.

Transfer to: Dept. Family and Children (7048-0000-4-0200) in the amount of \$830.37.

Department: Madison County Dept Family and Children
Date: 8/25/2020
RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____ to approve the following transfer (e):

From: Multi Symptom Youth	7057	Contract Services	7057	-T898	-0140
To: Dept. Family and Children	7048	Revenue Account	7048	-0000	40100
Reason for Service		Amount: \$			
From: Family Services	7049	Contract Services	7049	-T891	-0140
To: Dept. Family and Children	7048	Revenue Account	7048	-0000	40100
Reason for Service		Amount: \$			
From: Early Head Start	7050	Contract Services	7050	-T892	-0140
To: Dept. Family and Children	7048	Revenue Account	7048	-0000	40100
Reason for Service		Amount: \$			
From: HMG Home Visiting	7051	Contract Services	7051	-T893	-0140
To: Dept. Family and Children	7048	Revenue Account	7048	-0000	40100
Reason for Service		Amount: \$			

Roll call vote resulted as follows:
Ayes: _____
Noes: _____
Absent: _____
Treasurer: _____
Date: 8/25/2020

Government Forms and Supplies E150807EA

Transfer from: Dept HMG Part C Contract Services (7052-T893-5-0140) in the amount of \$538.84.

Transfer to: Dept. Family and Children (7048-0000-4-0200) in the amount of \$538.84.

Transfer from: Prevention Contract Services (7062-T897-5-0140) in the amount of \$426.98.

Transfer to: Dept. Family & Children (7048-0000-4-0300) in the amount of \$426.98.

Department: Madison County Dept Family and Children

Date: 8/25/2020

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Dept. HMG GRF Part C 7052 Contract Services 7052 -7893 -50140

To: Dept. Family and Children 7048 Revenue Account 7048 -0000 40200
Fund Name Fund # Account Name Account Number
May & June 2020 Overhead Amount: \$ 538.84

From: Prevention 7062 Contract Services 7062 -7897 -50140

To: Dept. Family and Children 7048 Revenue Account 7048 -0000 40300
Fund Name Fund # Account Name Account Number
May & June 2020 Overhead Amount: \$ 426.98

From: _____ Contract Services 0 -7892 -50140

To: _____ Revenue Account 0 -0000 40100
Fund Name Fund # Account Name Account Number
Amount: \$ _____

From: _____ Contract Services 0 -7893 -50140

To: _____ Revenue Account 0 -0000 40200
Fund Name Fund # Account Name Account Number
Amount: \$ _____

Reason for Request: Transfer funding to accounts which allow for expenditures for provision of direct services.

TU = \$ 965.82

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

Shirley Caldwell 8/27/2020

verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders):

Tony Xenikis
Mark Forrest
David Hunter
C.A. _____ Page _____
Date: 8/25/2020
SIGNATURE

Revised 8/24/2020

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

Subject: Budget Revision – Approval – Engineer

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

- Increase: Roads Advertising (2000-K100-0041) in the amount of \$1,000.00.
- Increase: Roads Other (2000-K100-0046) in the amount of \$25,000.00.
- Decrease: Salt (2000-K100-0603) in the amount of \$26,000.00.



200 AUG 25 11:23
 825 US 42 NE
 LONDON, OHIO 43140
 T: 740-868-8104 | F: 740-852-9530

August 26, 2020

Madison County Commissioners
 111 Main Street
 London, Ohio 43140

Re: Budget Changes 2020

Gentlemen:

I am requesting your approval to make the following changes in my 2020 Gas Tax Budget:

Increase (2000-K100-0041) Roads Advertising	\$ 1,000.00
Increase (2000-K100-0046) Roads Other	\$ 25,000.00
Decrease (2000-K100-0603) Salt	\$ 26,000.00

Adjusted beginning balances will be as indicated below:

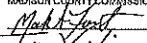
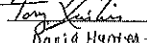
(2000-K100-0041) Roads Advertising	\$ 1,200.00
(2000-K100-0046) Roads Other	\$ 169,064.81
(2000-K100-0603) Salt	\$ 289,800.00

Thank you for your cooperation in these necessary changes.

Sincerely,


 Bryan G. Dhume, PE, PS
 Madison County Engineer

Approved: _____
 Disapproved: _____
 Date: 8.25.2020

MADISON COUNTY COMMISSIONERS
 _____
 _____
 David Hunter - NOT PRESENT
 FOR SIGNATURE

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

Subject: Drawdown – Approval – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown request in the amount of \$117,311.00.

Government Forms and Supplies: E1908078EA

Grant is for the purchase of equipment, furniture, fixtures, or other personal property having a useful life of more than one year and a unit cost of more than \$500.
 Grant is for the purchase of equipment, furniture, fixtures, or other personal property having a useful life of more than one year and a unit cost of more than \$500. The purchase price of the equipment, furniture, fixtures, or other personal property is \$500 or less.
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 Grant is for the purchase of equipment, furniture, fixtures, or other personal property having a useful life of more than one year and a unit cost of more than \$500. The purchase price of the equipment, furniture, fixtures, or other personal property is \$500 or less. The equipment, furniture, fixtures, or other personal property is being purchased from a vendor who is a state-owned business. The equipment, furniture, fixtures, or other personal property is being purchased from a vendor who is a state-owned business.

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Amount Available	Amount Available	Amount Available
17,250.00	2,750.00	14,500.00
17,250.00	2,750.00	14,500.00

Project Number	Activity Name	Amount Available	Amount Requested	Amount Available / Site Budget	Amount Requested / Site Budget
1	Improvement - 392,800.00	120,000.00	68,511.00	120,000.00	68,511.00
2	Administration - 592,800.00	320,000.00	58,800.00	320,000.00	58,800.00

Submitted electronically to: **Madison County, Ohio**
 Development Services Agency
 Office of Community Development
 1200 Madison Avenue
 Cincinnati, Ohio 45202

Submitted electronically via: **Madison County, Ohio**
 Development Services Agency
 Office of Community Development
 1200 Madison Avenue
 Cincinnati, Ohio 45202

State of Ohio
Office of Community Development
Request for Payment

2020 AUG 19 PM 1:27:27

Project Type / Activity Code		Name and Address of Contractor			
P12230006 Program		Madison County, Ohio			
Whitaker Wright		Madison County Courthouse Loda, Ohio 43149			
FIR Number 3184695					
SENT BUDG.	Contract Budget	158			
CONTRACT	Grant Drawdown	7			
FINANCIAL	Balance	3			
Grant Number	Project Activity Name & Vol	Activity Budget	Amount # of this Draw	Contract Amount Drawn	Balance
84-19-155-4	06) Misc Equip Purchase	412,000	81	10,000	398,000
84-19-155-4	07) Misc Fixed Equipment	384,000	0	0	384,000
84-19-155-4	08) Misc Equip Maintenance	100,000	0	0	100,000
84-19-155-4	09) Misc Equip Rep/Repair	384,000	0	0	384,000
84-19-155-4	10) Misc Equip Improvements	412,000	10	10,000	402,000
84-19-155-4	11) Fuel Delivery	61,000	0	0	61,000
84-19-155-4	12) General Maintenance	131,800	0	0	131,800
84-19-155-4	20) Parking	57,000	0	0	57,000
84-19-155-4	31) Madison County O/D Station	170,000	0	0	170,000
84-19-155-4	32) Police Station Clean-up	131,800	14	10,000	121,800
			204	20,000	398,000
Total of this hour:				204	20,000
Vet:					
MA Policy	Elmore Hill Pk Depot			10,000	
MA Policy	CDC of Ohio Police 3			10,000	
	Contract Item 8 & 144 Preparation Contract			10,000	
	Contract Item 8 & 144 Contract Cleanup			10,000	
	Contract Item 12, 12, Gen A67-20-0123-0202			10,000	
Total Vets:				50,000	50,000

Sissy Wiseman

From: Sissy Wiseman
Sent: Wednesday, August 19, 2020 12:27 PM
To: Whitaker Wright
Subject: RE: Madison 2018 CDBG DD No. 7

c.t.

From: whitaker wright [mailto:whitakerwright@shochohio.net]
Sent: Wednesday, August 19, 2020 12:18 PM
To: Sissy Wiseman; Rob Stone
Cc: Jennifer Hunter; Janie Kerper
Subject: Madison 2018 CDBG DD No. 7

Sissy -

Attached is a copy of draw number 7, along with a copy of the cash rec'd showing the sources and uses of the funds.

Hard copies of the draw and associated invoices will go out in the mail.

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
10165 Pugh Street | P.O. Box 65107 | Columbus, Ohio 43266-0107
P. (614) 443-8373 | F. (614) 443-8421 | E. wwright@shochohio.net

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

Government Forms and Supplies: E19032786A

Subject: Invoice – Approval – Park District

Mr. Hunter moved to approve the reimbursement invoice dated 8-12-2020 from Marshall Electric in the amount of \$140.05 to the Engineer's Department for repairing circuits at the Senior Center for the excavation of sewer lines.

Aug. 16, 2020 2:33PM No. 0347 P. 1



Marshall Electric LLC
 18800 Danville Road • London, Ohio 48140 • Telephone: (740) 874-3280
 Commercial • Industrial • Farm

Customer Name: Madison County Park District Date: 8/12/20
 Street Address: _____
 City/State/Zip: _____

	* Make repairs to circuit going to outside restroom due to excavation for sewer line.			
10'	3/4" PVC conduit		3	15
1	3/4" PVC coupling			12
69'	#12 THHN copper wire		11	73
	Total Materials		\$	15 05
	Total Labor		\$	125 00
	Total Amount Due		\$	140 05

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

Subject: Proposal – Approved – Access Control

Mr. Hunter moved to approve the proposal from NorthWest Ohio Security Systems in the amount of \$\$44,210.00 for the County buildings (DJFS, Municipal Court, Courthouse, Sheriff Annex, Sheriff's Department, and Engineer's Office)

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

Note – The Clerk did not receive this proposal.

Subject: Amendment Scope of Work – Approval – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the amendment scope of work and budget.

OFFICE OF COMMUNITY DEVELOPMENT
 2019 COMMUNITY DEVELOPMENT PROGRAM
 AMENDED SCOPE OF WORK AND BUDGET

I. GENERAL DATA

Order: Madison County Commissioners Contract: 04/13/19
 Vendor ID: 6025478 Total Contract: \$60,000
 Payment: Net 30 Day Admin Agency: OCA/CD, Inc.
 Applicant: Whitaker Wright Administrative Contact: Whitaker Wright
 County: Madison Title: Senior Paraprofessional
 CEO: Chief Executive Officer Address: 1515 High St., PO Box 610
 Address: 1500 High St., PO Box 610 Columbus, OH 43260
 Phone: 614-882-2722 Admin Phone: 614-882-2722
 Fax: 614-882-2722 Admin Fax: 614-882-2722
 Contract Address: 1515 High St., PO Box 610
 County: Madison Contract # - 19000001 L.O.N.
 Amendment: 1 Contract # - 19000001 L.O.N.

II. GENERAL NOTES

Amendment 1: 08/25/20 Work Completion: 2/28/21 Order Date: 5/1/20 Contract Completion: 4/30/21

III. PROJECT DESCRIPTION

Madison County will contract with Whitaker Wright for the 2019-2021 period to provide administrative support for the Madison County Community Development Program. The contract will include the following: administrative support, including but not limited to, data entry, report writing, and other administrative tasks. The contract will also include the cost of travel and other expenses incurred by the contractor in the performance of the contract. The contract will be for a period of 24 months, from 8/25/20 to 8/25/22. The contract will be subject to the terms and conditions of the contract and the terms and conditions of the Madison County Community Development Program.

OFFICE OF COMMUNITY DEVELOPMENT
 2019 COMMUNITY DEVELOPMENT PROGRAM
 AMENDED SCOPE OF WORK AND BUDGET

IV. SUMMARY

Order	Amount	Fund	Agency	Item	Line	Item
Madison County Commissioners	1	State	6025478	601	00	00
Whitaker Wright	1	100	State	6025478	601	00
Contract	1	60,000				
Total	1	60,000				

V. BUDGET SUMMARY

Project Category / Activity Name	2020	2021	2022	2023
Madison County Community Development Program				
- Personnel	\$ 15,000	\$ 15,000	\$ 0	\$ 0
- Travel	\$ 14,000	\$ 14,000	\$ 0	\$ 0
- Materials	\$ 10,000	\$ 10,000	\$ 0	\$ 0
- Other Expenses	\$ 2,000	\$ 2,000	\$ 0	\$ 0
- Contract Agreement	\$ 19,000	\$ 19,000	\$ 0	\$ 0
- Other	\$ 0	\$ 0	\$ 0	\$ 0
- Total	\$ 60,000	\$ 60,000	\$ 0	\$ 0
- Madison County				
- Madison County Program	\$ 15,000	\$ 15,000	\$ 0	\$ 0
- General Admin	\$ 14,000	\$ 14,000	\$ 0	\$ 0
- Other	\$ 1,000	\$ 1,000	\$ 0	\$ 0
- Madison County School	\$ 10,000	\$ 10,000	\$ 0	\$ 0
- Madison County Other				
- Madison County Other	\$ 0	\$ 0	\$ 0	\$ 0
- Madison County Other				
- Madison County Other	\$ 19,000	\$ 19,000	\$ 0	\$ 0
Total	\$ 60,000	\$ 60,000	\$ 0	\$ 0

Government Forms and Supplies E1696278EA

OFFICE OF COMMUNITY DEVELOPMENT
2018 COMMUNITY DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET

VI. PROGRAM DATA

Project Name	Projects/Ac	AM Percent	Notes/Comments
Madison County High School Rehabilitation	27	5100%	Asa/With District (AM)
Madison County IV S/S	0	000%	Under Contract (AM)
Madison County Sewer	60	3550%	Under Contract (AM)
Total Projects	87		

VII. SERVICE AREA

Project Name	County Name	Contract/Work Order/Agency/Reference	Est. Group Number	Agency/Contract
Madison County High School Rehabilitation	Madison County	Madison County	AM	Survey
Madison County IV S/S	Madison County	Madison County	AM	Under Contract (AM)
Madison County Sewer	Madison County	Madison County	AM	Under Contract (AM)

OFFICE OF COMMUNITY DEVELOPMENT
2018 COMMUNITY DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET

VIII. PROJECTS/ITEMS

Project Name/Item	Date	Location
High School Rehabilitation		
1. High School Rehabilitation	2/20	High School
2. High School Rehabilitation	1/20	High School
3. High School Rehabilitation	1/20	High School
4. High School Rehabilitation	1/20	High School
5. High School Rehabilitation	1/20	High School
6. High School Rehabilitation	1/20	High School
7. High School Rehabilitation	1/20	High School
8. High School Rehabilitation	1/20	High School
9. High School Rehabilitation	1/20	High School
10. High School Rehabilitation	1/20	High School
11. High School Rehabilitation	1/20	High School
12. High School Rehabilitation	1/20	High School
13. High School Rehabilitation	1/20	High School
14. High School Rehabilitation	1/20	High School
15. High School Rehabilitation	1/20	High School
16. High School Rehabilitation	1/20	High School
17. High School Rehabilitation	1/20	High School
18. High School Rehabilitation	1/20	High School
19. High School Rehabilitation	1/20	High School
20. High School Rehabilitation	1/20	High School
21. High School Rehabilitation	1/20	High School
22. High School Rehabilitation	1/20	High School
23. High School Rehabilitation	1/20	High School
24. High School Rehabilitation	1/20	High School
25. High School Rehabilitation	1/20	High School
26. High School Rehabilitation	1/20	High School
27. High School Rehabilitation	1/20	High School
28. High School Rehabilitation	1/20	High School
29. High School Rehabilitation	1/20	High School
30. High School Rehabilitation	1/20	High School
31. High School Rehabilitation	1/20	High School
32. High School Rehabilitation	1/20	High School
33. High School Rehabilitation	1/20	High School
34. High School Rehabilitation	1/20	High School
35. High School Rehabilitation	1/20	High School
36. High School Rehabilitation	1/20	High School
37. High School Rehabilitation	1/20	High School
38. High School Rehabilitation	1/20	High School
39. High School Rehabilitation	1/20	High School
40. High School Rehabilitation	1/20	High School
41. High School Rehabilitation	1/20	High School
42. High School Rehabilitation	1/20	High School
43. High School Rehabilitation	1/20	High School
44. High School Rehabilitation	1/20	High School
45. High School Rehabilitation	1/20	High School
46. High School Rehabilitation	1/20	High School
47. High School Rehabilitation	1/20	High School
48. High School Rehabilitation	1/20	High School
49. High School Rehabilitation	1/20	High School
50. High School Rehabilitation	1/20	High School
51. High School Rehabilitation	1/20	High School
52. High School Rehabilitation	1/20	High School
53. High School Rehabilitation	1/20	High School
54. High School Rehabilitation	1/20	High School
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56. High School Rehabilitation	1/20	High School
57. High School Rehabilitation	1/20	High School
58. High School Rehabilitation	1/20	High School
59. High School Rehabilitation	1/20	High School
60. High School Rehabilitation	1/20	High School
61. High School Rehabilitation	1/20	High School
62. High School Rehabilitation	1/20	High School
63. High School Rehabilitation	1/20	High School
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65. High School Rehabilitation	1/20	High School
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67. High School Rehabilitation	1/20	High School
68. High School Rehabilitation	1/20	High School
69. High School Rehabilitation	1/20	High School
70. High School Rehabilitation	1/20	High School
71. High School Rehabilitation	1/20	High School
72. High School Rehabilitation	1/20	High School
73. High School Rehabilitation	1/20	High School
74. High School Rehabilitation	1/20	High School
75. High School Rehabilitation	1/20	High School
76. High School Rehabilitation	1/20	High School
77. High School Rehabilitation	1/20	High School
78. High School Rehabilitation	1/20	High School
79. High School Rehabilitation	1/20	High School
80. High School Rehabilitation	1/20	High School
81. High School Rehabilitation	1/20	High School
82. High School Rehabilitation	1/20	High School
83. High School Rehabilitation	1/20	High School
84. High School Rehabilitation	1/20	High School
85. High School Rehabilitation	1/20	High School
86. High School Rehabilitation	1/20	High School
87. High School Rehabilitation	1/20	High School

Sissy Wiseman

From: Sissy Wiseman
 Sent: Friday, August 21, 2020 10:21 AM
 To: 'Whitaker wright'; Rob Slane
 Subject: RE: Madison County Amendment

Will do.
 Thanks,
 Sissy Wiseman

From: whitaker wright (mailto:whitaker.wright@sbcglobal.net)
 Sent: Friday, August 21, 2020 10:20 AM
 To: Sissy Wiseman; Rob Slane
 Subject: Fw: Madison County Amendment

Sissy -

Please ask the Board to approve the amendment on Tuesday,

Whitaker

Whitaker W. Wright, Senior Planner
 CDC of Ohio, Inc.
 Community Development Consultants of Ohio
 1016 S. High Street | P.O. Box 06747 | Columbus, Ohio 43206-0247
 P. (614) 445-8373 | F. (614) 445-8431 | E. [cdc@cdcjob.net](mailto:cdr@cdcjob.net)

----- Forwarded Message -----

From: Stephanie Miller@development.ohio.gov <stephanie.miller@development.ohio.gov>
 To: commissioners@co.madison.oh.us <commissioners@co.madison.oh.us>; whitaker wright
 <whitaker.wright@sbcglobal.net>; Jared Jodrey@development.ohio.gov <jared.jodrey@development.ohio.gov>
 Cc: mary.oakley@development.ohio.gov <mary.oakley@development.ohio.gov>
 Sent: Thursday, August 20, 2020, 4:14:46 PM EDT
 Subject: Madison County Amendment

Please find attached the Grant Amendment for Madison County. You will need to print the Grant Amendment and return the amendment within 10 working days.

- Sign and date the documents
- Scan a copy of the signed documents
- Email the scanned documents to Stephanie Miller at Stephanie.Miller@development.ohio.gov

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

Government Forms and Supplies E1900786A

OFFICE OF COMMUNITY DEVELOPMENT
2018 COMMUNITY DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET

Signature: Each of the parties has executed this Amended Scope of Work Agreement to be executed by its authorized representatives as of the date set forth below their respective signatures effective as of the Effective Date.

GRANTEE:
Madison County Board of Commissioners
Mark Forrest, President

GRANTOR:
State of Ohio
Development Services Agency
Lydia L. White, Director

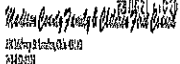
By: *Mark Forrest*
Printed Name: MARK A. FORREST
Title: COMMISSIONER
Date: 8-25-20

By: _____
Printed Name: _____
Title: _____
Date: _____

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

Subject: Agreement – Approval – Family & Children

Mr. Hunter moved per the request of Jenn Coleman, Family & Children Coordinator, to approve the agreement between, Madison County Commissioners, Madison County Auditor, and Madison County Department of Family & Children for services in accordance with the contract below.


 Madison County Family & Children
 21000 State St
 Madison, OH 45750

AGREEMENT

This Agreement is entered into by and between the Madison County Department of Family & Children and the Madison County Board of Commissioners for the purpose of providing services to the Madison County Department of Family & Children.

- Madison County Department of Family & Children:
1. To provide the Madison County Department of Family & Children with the services of a Family & Children Coordinator.
 2. To provide the Madison County Department of Family & Children with the services of a Family & Children Supervisor.
 3. To provide the Madison County Department of Family & Children with the services of a Family & Children Specialist.
 4. To provide the Madison County Department of Family & Children with the services of a Family & Children Case Manager.

- Madison County Board of Commissioners:
1. To provide the Madison County Department of Family & Children with the services of a Family & Children Coordinator.
 2. To provide the Madison County Department of Family & Children with the services of a Family & Children Supervisor.
 3. To provide the Madison County Department of Family & Children with the services of a Family & Children Specialist.
 4. To provide the Madison County Department of Family & Children with the services of a Family & Children Case Manager.

- Madison County Board of Commissioners:
1. To provide the Madison County Department of Family & Children with the services of a Family & Children Coordinator.
 2. To provide the Madison County Department of Family & Children with the services of a Family & Children Supervisor.
 3. To provide the Madison County Department of Family & Children with the services of a Family & Children Specialist.
 4. To provide the Madison County Department of Family & Children with the services of a Family & Children Case Manager.

This Agreement is entered into by and between the Madison County Department of Family & Children and the Madison County Board of Commissioners for the purpose of providing services to the Madison County Department of Family & Children.

Madison County Board of Commissioners

BY: DAVID HUNTER (Signature)

David Hunter (Printed Name)

Madison County Auditor

BY: JENN COLEMAN (Signature)

Jenn Coleman (Printed Name)

Madison County Department of Family & Children

BY: JENN COLEMAN (Signature)

Jenn Coleman (Printed Name)

Madison County Auditor

BY: DAVID HUNTER (Signature)

David Hunter (Printed Name)



The Madison County Commission, Madison County Auditor and Madison County Dept. of Family and Children agree to fund and approve all fiscal allocations and expenditures of funds related to the Family Information System as listed below.

FUNDING:
The All Other Services for Child Coordination for Madison County, which are provided by the Madison County Commission as fiscal agent for the Madison County Dept. of Family and Children, are expended to the following:

The services are contracted with the Madison County Dept. of Family and Children (MDCFC), which then contracts and provides all services relating to the Family Information System as listed in this program. Funds are used to help support MDCFC Service Coordinator and MDCFC Program Manager/SC Supervisor.

MDCFC contracts with vendors who provide high quality services to the county with all applicable federal and state regulations and standards and approved staff.

The Service Coordinator for Madison County, Rachel Peck, has 14 years' experience as a Part C Service Coordinator and has been contracted on a yearly basis to provide and support high quality Part C Service Coordinator services and assessments. The Contract Manager/SC Supervisor serving Madison County, Amanda Morgan, also has 14 years' family intervention experience serving as both Service Coordinator and Project Director during that time span. Amanda has worked consistently to support at families referred to early intervention for a week's period of appropriate services during the COVID-19 crisis and has provided excellent feedback to all of the early Childhood intervention services.

The contracted amount of \$68,630.00 is budgeted by MDCFC in the following manner:

1.00 Part C Service Coordinator's Salary, Fringe, and Benefits	\$63,630.00
21 Part C Contract Manager/SC Supervisor Salary, Fringe, and Benefits	\$25,000.00

Total Salary and Fringe: \$88,630.00

Before the effective date of this agreement, the Madison County Auditor, MDCFC, and the Madison County Department of Family and Children have agreed to fund and provide the services to the Madison County Department of Family and Children.

Government Forms and Supplies E180678EA

2020

Approved and returned to the:

Annual Fund Support 60 to 65 \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Revocable Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Total Countywide for Madison County for 2020 - \$6,350.00

Madison County DHS is currently supporting services for the families who qualify for early childhood program support. It is a public child care program for eligible children based on income and age. County Council supports the program through the following:

Local child care providers are required to file a license application for the program for Madison County.

The Madison County Dept. of Family and Children Support provides a grant for the operation and management of the Early Childhood Center for children as described below.

Data provided by Early Childhood Center for Madison County:

Approved and returned to the:

Annual Fund Support 60 to 65 \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Revocable Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Total Countywide for Madison County for 2020 - \$6,350.00

2020

Describe the use of plan for early childhood program support:

Annual Fund Support 60 to 65 \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Revocable Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Total Countywide for Madison County for 2020 - \$6,350.00

Describe the use of plan for early childhood program support:

Annual Fund Support 60 to 65 \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Revocable Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Total Countywide for Madison County for 2020 - \$6,350.00

Describe the use of plan for early childhood program support:

Annual Fund Support 60 to 65 \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Revocable Trust \$1,000.00

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Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Total Countywide for Madison County for 2020 - \$6,350.00

Describe the use of plan for early childhood program support:

Annual Fund Support 60 to 65 \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Revocable Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Total Countywide for Madison County for 2020 - \$6,350.00

Describe the use of plan for early childhood program support:

Annual Fund Support 60 to 65 \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Revocable Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Annual Waiver of Right to Withdrawal of Assets from a Trust \$1,000.00

Total Countywide for Madison County for 2020 - \$6,350.00

ATTACHMENT A

Describe a timeline and plan for the coordination of needed services:
 Collaborate as a team during the initial IEP meeting. It is determined the difficulty outcomes, services to meet these outcomes and the system of payment to be reviewed and payment source is determined. After the parent signs the IEP, the ESC assesses at the point, the early intervention service providers and any other participants receive a copy of the IEP within 10 calendar days.

Describe how the ESC monitors the implementation of needed services and the frequency of contact with the provider(s) responsible for the IEP:
 Describe how the ESC monitors the receipt of services:
 Reports are not from ODS, it is doing checks and monitoring reports on the B services report, to help monitor IES and B services. Weekly meetings with the I team are vital to ensure that services are being provided according to each family's IEP. The due dates for IES, Annuals, transition meetings etc are all listed on the B agenda that is updated weekly. These collaborative meetings are key in not only sharing information in regard to families being served but also to help all in the district being met.

Describe how the ESC monitors that provision of services is consistent with the IEP:
 The ESC monitors service delivery to ensure services align with the IEP goals for each outcome, including the frequency, intensity and duration of each service. Weekly meetings with the I team are vital to ensure that services are being provided according to each family's IEP. These collaborative meetings are key in not only sharing information in regard to families being served but also to help all in the district being met and ensure services provided according to the goal on the IEP. During these team meetings, the ESC obtains the first service notes from the early intervention providers or documents meeting with that role and enters the service date into ODS.

Describe in detail how the SC agency ensures timely notification of the appropriate LEA, creation of a transition plan, and the transition planning conference:
 Describe in detail how the SC agency ensures timely notification of the appropriate LEA:
 The ESC Sponsoring Agency has the quarterly LEA notification letters which are due on February 1st, May 1st, August 1st and November 1st each program year, so local school districts have a heads up of the dates regarding their district who are potentially be transitioning to early services. This notification into the LEA occurs on or before but not more than 90 calendar days in advance of the mentioned due dates, and the notification identifies each child turning 3 years of age within one year from the first day of the respective month. The ESC assesses consent for transition and has the parent sign B-40 during the IEP meeting that occurs closest to the child's 2nd birthday. During the meeting I team meetings, and lead children with an upcoming transition date are discussed and the ESC reaches out to the family to reach them of this process and that the ESC will be notifying the LEA of the upcoming meeting. Once a meeting date is determined, the ESC sends the B-40 and B-43 to the family, either via the provider and the LEA. This takes place no fewer than 90 calendar days

ATTACHMENT B

In that meeting and meeting of the child's 2nd birthday, this process documents in B66 in on the appropriate timeline.

Describe in detail how the SC agency ensures the completion of a transition plan:
 Describe in detail how the SC agency ensures the completion of a transition plan:
 Both the ESC and ESC Sponsoring Agency are responsible for ensuring all the information needed on the early B agenda and discussion needed. The ESC begins to look ahead the transition process of an IEP meeting close to the child's 2nd birthday and provides all the information needed to the family. The B-40 is also made during the IEP meeting. A transition conference is developed for every child to help ensure a smooth transition and that other strategies are chosen to the IEP or during the IEP. If done prior to the IEP, the transition conference is held during the meeting. The ESC supports the family in the development of a transition conference from 90 calendar days before the child's 2nd birthday.

Describe in detail how the SC agency ensures timely transition planning conference (TPC):
 Describe in detail how the SC agency ensures timely transition planning conference (TPC):
 Transition conferences are held by the ESC and ESC Sponsoring Agency on a regular basis and related with the 4 school districts in our county and each school district schedules in the meeting and a transition conference during the IEP with the family. If a child is expected to be eligible for Part B services and the process occurs to the IEP, it is held no fewer than 90 days before the child's 3rd birthday during the IEP meeting. The B-43 is completed and sent to the family, service providers and appropriate staff of the IEP and IEP review meeting. If for some reason, the LEA is unable to be contacted, the TPC will still be held on the IEP reviewed.

Describe in detail your local documentation and data entry procedures for assigning the ESC following program enrollment:
 Describe in detail your local documentation and data entry procedures for assigning the ESC following program enrollment:
 The ESC Sponsoring Agency has a system in place to ensure that the ESC has entered a new enrollment in B66 or in the system and documents to the appropriate system within 90 days of enrollment. B66 is checked daily for new referrals by both the ESC and ESC Sponsoring Agency and is entered within 30 days of referral to the program. After the ESC and ESC Sponsoring Agency documents are assigned to the ESC (ODS), who then does a referral form. Since we only have one ESC, all children will be assigned to that, unless we have a situation where the ESC Sponsoring Agency will help as needed. All of this documentation within B66 and the appropriate forms within the 90 day data entry and documentation requirements will be monitored by monthly record reviews.

Describe in detail your local documentation procedures in that worked with families:
 Describe in detail your local documentation procedures in that worked with families:
 The ESC collects the family with 1-7 last and 2nd phone. If not reached by phone, the ESC will reach out to the family to call them in via the family either of these ways will send a letter.

<p>Describe your working plan and steps that will be taken to ensure ESC services to a maximum of ESC's personnel at times.</p> <p>In the event that the ESC Supervisor is unable to fulfill his/her duties, the Director of Board of Developmental Disabilities is authorized to designate another person to perform his/her duties.</p> <p>Identify the key personnel who will be responsible for the following:</p> <p>• ESC's Director of Services will be responsible for the overall supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Administration will be responsible for the administrative supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Finance will be responsible for the financial supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Information Systems will be responsible for the information systems supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Legal Services will be responsible for the legal supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Public Relations will be responsible for the public relations supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Training and Development will be responsible for the training and development supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Quality Assurance will be responsible for the quality assurance supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p>
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<p>Describe your working plan and steps that will be taken to ensure ESC services to a maximum of ESC's personnel at times.</p> <p>In the event that the ESC Supervisor is unable to fulfill his/her duties, the Director of Board of Developmental Disabilities is authorized to designate another person to perform his/her duties.</p> <p>Identify the key personnel who will be responsible for the following:</p> <p>• ESC's Director of Services will be responsible for the overall supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Administration will be responsible for the administrative supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Finance will be responsible for the financial supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Information Systems will be responsible for the information systems supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Legal Services will be responsible for the legal supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Public Relations will be responsible for the public relations supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Training and Development will be responsible for the training and development supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p> <p>• ESC's Director of Quality Assurance will be responsible for the quality assurance supervision of the ESC's staff and for the coordination of the ESC's activities with the Board of Developmental Disabilities.</p>
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ATTACHMENTS

Child find and Outreach activities will be completed by the EISC, EISC Supervisor and FCFC Director annually through face to face and virtual contact meetings throughout the county at community events where it is important to share the benefits of utilization of Early Intervention Services (information tables set up at expo's training events, presentations at community meetings, etc.) and through the purchase and distribution of branded Early Intervention materials that provide the referral contact info for central coordination and both the state and local EI website.

Describe in detail how your county will conduct local EI child find outreach activities to physicians and child care providers:

To reach child care providers and physicians in Madison County the EISC, EISC Supervisor and FCFC Director will promote utilization of EI through distribution of marketing materials and promotional items for distribution at physician's offices and child care centers that encourage use of the referral line and website in addition to 1:1 annual meetings as needed to ensure ongoing engagement and an open line of communication and understanding of the benefits of Early Intervention services is present.

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

Subject: Re - Zone Z -894 Hearing - Approved - Building & Zoning

Mr. Hunter moved to approve the Re - Zone Z -894 hearing to take place on Tuesday September 29, 2020 at 9:30 a.m.

NOTICE OF PUBLIC HEARING

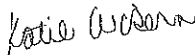
The Board of Madison County Commissioners will hold a public hearing on Tuesday September 29, 2020 at 9:30 a.m. in the Commissioners' Office, Courthouse, London, Ohio. This meeting will also be held virtual. Contact the Madison County Commissioners office at 740-852-2972 to access this virtual hearing. To hear the following application for rezoning:

Zoning Application Z-894, applicant Red Hot Propane, property owners, 115 E. Center Street, London, Ohio 43140.
Request permission to rezone 5.000 acre tract from A - 1 (Agricultural - 1) to C - 2 (General Commercial), to be used by Red Hot Propane.

Site located on St. Rt. 29 Jefferson Township.
(Parcel - # #08-00902.000 - Tax Pin # 1188)

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: August 29, 2020

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

Subject: Prayer of Petition Annexation – Approved – Wes Jefferson

Mr. Hunter moved to approve granting the prayer of petition for the Type II petition for annexation to the Village of West Jefferson of 5.571/- acres more or less from Jefferson Township.

Petition

MADISON COUNTY
OHIO COMMISSIONERS

EXPEDITED TYPE II PETITION FOR ANNEXATION SECTION 190.04 OF THE REVISED CODE
TO THE VILLAGE OF WEST JEFFERSON OF 5.571/- ACRES, MORE OR LESS,
FROM JEFFERSON TOWNSHIP

TO THE BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, OHIO

The undersigned, petitioner in the premises, and being THE SOLE OWNER OF REAL ESTATE in the territory described, consisting of 5.571/- acres, more or less, with a total length of the annexation perimeter of 481.53 feet, more or less, in the Township of Jefferson, which area is contiguous along 1811.84 feet, or 43% is contiguous to the Village of West Jefferson, do hereby pray that said territory be annexed to the Village of West Jefferson, according to the statutes of the State of Ohio and that no illegal or unincorporated area will be created by this annexation.

All real estate descriptions and a plat of said territory so prayed to be annexed are attached hereto as Exhibits "A" and "B" and made part hereof.

In support of said Petition, the petitioner states that there is within the territory so prayed to be annexed one (1) OWNER OF REAL ESTATE.

Madly R. Gwin, whose address is 14400 Wilson Road, Chester LLC, Two Jefferson Place, Ste. 703, Columbus, Ohio 43215, is hereby appointed agent for the undersigned Petitioner as required by Section 190.04 of the Revised Code of Ohio. Said agent is hereby authorized to make any amendments under the conditions which in his absolute and complete discretion is necessary or proper under the circumstances then existing, and in particular to make such amendments in order to correct any discrepancy or mistake noted by the MADISON County Engineer in his examination of an recorded plat and description in the Board of Commissioners on, before, or after the date set for hearing on this Petition.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE</u>
De Frenck LLC, an Ohio limited liability company	4180 Progress Place Columbus, OH 43218	8/26/2020
By: <i>[Signature]</i> Petitioner Agent		
Is Attested		

Government Forms and Supplies E19000785A

EXHIBITS

- Exhibit A= Legal Description
- Exhibit B= Plat Map
- Exhibit C= Adjacent Parcel Owner List

63-858-021

Legal Description

LEGAL DESCRIPTION

Containing 5.571 of Total Acres

to be conveyed to the Township of Jefferson in the County of Madison, Ohio.

Started in the State of Ohio, County of Madison, Township of Jefferson, Virgin Station Range No. 2571 and the legal description was surveyed in Deed No. 111,525, Volume 70 of the Public Records of Ohio page 824-825 of the Public Records of the State of Ohio page 114-115 of the Public Records of the State of Ohio page 1225 of the Public Records of the State of Ohio page 1225-1226 and the surveying map of the State of Ohio page 1225 of the Public Records of the State of Ohio page 1225 and the surveying map of the State of Ohio page 1225 of the Public Records of the State of Ohio page 1225.

Beginning at the intersection of the westerly right-of-way line of Section 34 with the westerly right-of-way line of Section 32, Township of Jefferson, Range No. 2571, and the northwesterly corner of the northeast corner of the northeast quarter of Section 34, Township of Jefferson, Range No. 2571.

There is a northwesterly right-of-way bearing to the corner

North 87° 17' 27" East a distance of 199.15 feet to a point

South 87° 22' 31" East a distance of 199.15 feet to a point

North 87° 17' 27" East a distance of 199.15 feet to a corner of Section 34 and the northwesterly corner of Section 34.

There is a bearing of Section 34 to the following corner

North 87° 17' 27" East a distance of 199.15 feet to a corner of Section 34

North 87° 17' 27" East a distance of 199.15 feet to a corner of Section 34

North 87° 17' 27" East a distance of 199.15 feet to a corner of Section 34 and the northwesterly right-of-way line.

There is a bearing of Section 34 to the intersection of the westerly right-of-way line of Section 34 and the northwesterly corner of Section 34, Township of Jefferson, Range No. 2571, and the northwesterly corner of Section 34, Township of Jefferson, Range No. 2571.

There is a bearing of Section 34 to the intersection of the westerly right-of-way line of Section 34 and the northwesterly corner of Section 34, Township of Jefferson, Range No. 2571.

There is a bearing of Section 34 to the intersection of the westerly right-of-way line of Section 34 and the northwesterly corner of Section 34, Township of Jefferson, Range No. 2571.

There is a bearing of Section 34 to the intersection of the westerly right-of-way line of Section 34 and the northwesterly corner of Section 34, Township of Jefferson, Range No. 2571.

South 87° 17' 27" East a distance of 199.15 feet to a corner of Section 34

South 87° 17' 27" East a distance of 199.15 feet to a corner of Section 34

North 87° 17' 27" East a distance of 199.15 feet to a corner of Section 34 and the northwesterly right-of-way line.

There is a bearing of Section 34 to the intersection of the westerly right-of-way line of Section 34 and the northwesterly corner of Section 34, Township of Jefferson, Range No. 2571.

There is a bearing of Section 34 to the intersection of the westerly right-of-way line of Section 34 and the northwesterly corner of Section 34, Township of Jefferson, Range No. 2571.

This document is a true and correct copy of the original as the same appears in the records of the State of Ohio and the Public Records of the State of Ohio and the surveying map of the State of Ohio page 1225 of the Public Records of the State of Ohio page 1225.

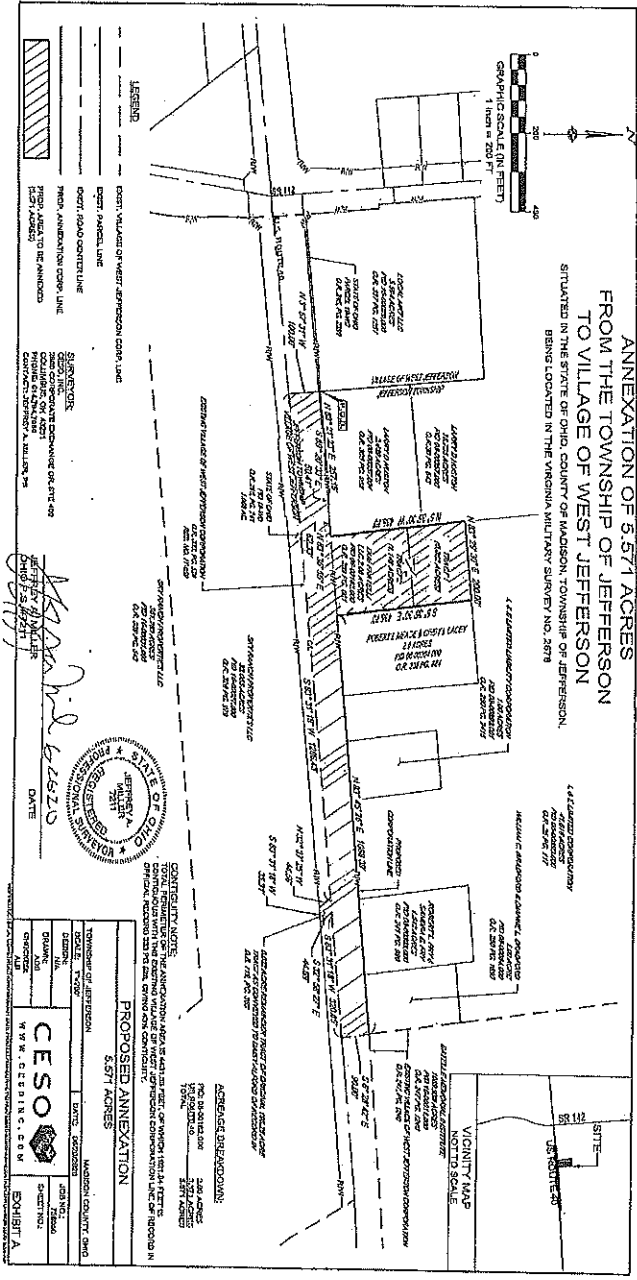


Jeffrey A. Smith
Notary Public
6/26/20
Notary Seal Expires 2021

A

A

Map



B

Property Owners

EXHIBIT C -- Adjacent Property Owners

Property to be Annexed:
9450 W. Broad Street
Galloway, OH 43119

1. Parcel No. 08-00357.004, Broad Street
Parcel No. 08-00357.000, S.R. 142
Larry D. Huslon
7990 Morgan Road
West Jefferson, OH 43162
2. Parcel No. 08-00893.000
Parcel No. 08-00893.001
9356 W. Broad Street
L & E Limited Corporation
9125 High Free Pike
West Jefferson, OH 43162
3. Parcel No. 08-00204.000
Cindy Lacey & Robert Meade
9420 W. Broad Street
Galloway, OH 43119
4. Parcel No. 16-00027.000
Parcel No. 16-00031.000
Sky Ranch Properties
9291 W. Broad Street
Galloway, OH 43119

4817-1056-1471.1

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

Government Forms and Supplies E:\MS03785A

Subject: Gannon Ditch Petition # 214 – Accepted – Monroe Township

Mr. Hunter moved per the request of Bryan Dhume, Engineer, to accept the Gannon Ditch petition # 214.

RESOLUTION - ORDER FIXING TIME OF VIEW AND FIRST HEARING

Rev. Code Sec. 6131.07

In the Matter of the Gannon Ditch
Stuyvesant County Ditch No. 214

Petitioned for by
Monroe Township

Office of the Board of County Commissioners
Madison County, Ohio

August 26, 2020

The Board of County Commissioners of Madison County, Ohio met in regular session on the 25th day of August, 2020 at the office of the Commissioners' with the following members present:

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

Mr. Hunter moved the adoption of the following Resolution:

To the Owners of Land Named in the Petition and of Legal Record on the Date of its Filing:
You, and Each of You, Are Hereby Notified, that on the 25th day of August, 2020 the above petitioner Monroe Township, filed a petition to

Re – establish surface and subsurface drainage for drainage issues in the Gannon Ditch watershed and place system known as the Gannon Ditch on County Maintenance.

On the course hereinafter set forth.
The Construction of the improvement is necessary, and will benefit the petitioner(s) and will be conducive to the public welfare.

The following is the course and termini of said proposed improvement, to-wit:
Commencing

Starting at the existing headwall of the Gannon Ditch on the lands of Roger Snyder and going in a southwesterly direction through the lands of RD Snyder Farms, Inc., and Roger Snyder, thence in a westerly direction through the lands of James & Darlene Becker, William & Donna Becker, Brent & Ashley Thomas, under Thomas Road and through the lands of Robert Persinger to a point to be determined in order to achieve adequate surface and subsurface drainage.

All costs of engineering, construction, and future maintenance will be assessed to the benefiting parcels of land except as ordered under Section 6131.31 of the Revised Code.

All it is claimed that the improvement will affect property owned by you, and you are an owner named in the petition and of legal record on the date of its filing, you are hereby notified that the Board of County Commissioners of said County have fixed the 10th day of November, 2020 at 11:00 a.m. at the culvert at 6601 Thomas Road, London, Ohio 43140 as the time and place for the view thereon and also the 8th day of December, 2020 at 11:00 a.m. at the Madison County Engineer's Department, 825 US Rt. 42 NE, London, Ohio as the time and place for the first hearing on the petition.

Karen Wilmon / Clerk
Clerk of the Board of County Commissioners
Madison County, Ohio

Petition

Madison County, Ohio, O.
June 18, 1851

GRASS DRAINAGE COURT DRAIN PETITION
By

Robert C. Lee, Clerk of Court
Madison County, Ohio March 1, 2020

Petition:
Re establish surface and subsurface drainage for drainage basins in the Grass Drain watershed and place system known as the Grass Drain in County Maintenance.

To the Board of County Commissioners, Madison County, Ohio:
The undersigned hereby petition your honorable body to:
Re establish surface and subsurface drainage for drainage basins in the Grass Drain watershed and place system known as the Grass Drain in County Maintenance.

On the several hearings set forth:
The construction of the improvement is necessary, and will benefit the petitioner(s) and will be conducive to the public welfare.

The following is the nature and extent of such proposed improvement, to-wit:
Constructing:
Starting at the existing headwall of the Grass Drain on the lands of Roger Snyder and going in a westerly direction through the lands of RD Snyder, Parma, Inc. and Roger Snyder, thence in a westerly direction through the lands of James & Darlene Leakey, William & Donna Leakey, Ronald & Ashley Thomas, Roger Thomas Reed and through the lands of Robert Pennington to a point to be determined in order to achieve adequate surface and subsurface drainage.

All costs of engineering, construction, and fence maintenance will be assessed to the benefiting parcels of land except as ordered under Section 611.11 of the Revised Code.

The following is the nature of the work petitioned for:
Re establish surface and subsurface drainage for drainage basins in the Grass Drain watershed and place system known as the Grass Drain in County Maintenance.

A list of the names and addresses, whose lands, of all the owners of the land which the petitioner or the County Engineer deems will be benefited or damaged by the construction of the proposed improvement is as follows:

No. _____

Madison County, Ohio

IN THE COURT OF COMMON PLEAS
Madison County, Ohio

IN RE: _____

STATE OF OHIO
vs

CLERK OF THE COUNTY COMMISSIONERS

Government Forms and Supplies E 9800785A

Bond


No. 10000
 Date 8/25/20
BOND
 (FOR FIDELITY WITH OTHER INSTRUMENTS)
 To be filed with the Clerk

KNOW ALL MEN BY THESE PRESENTS, That I, Marion Township Trustees, as principals, and as sureties, are held and firmly bound unto the State of Ohio, in the sum of Five Hundred Dollars, to the payment of which sum, well and lawfully to be made, we do jointly and severally bind ourselves, our heirs, associates and assigns.

Signed by and sealed at the Madison County Engineer's Office, London, Ohio,
 this 25th day of August, 2020.

THE CONDITION OF THIS ABOVE OBLIGATION IS SUCH, That whereas,
 on the day of 22nd, the above bound Marion Township Trustees
 filed the petition with the Clerk of the County Commissioners of Madison County, Ohio, making application to the County Commissioners for a
 license to hold and receive exchange for exchange items in the Common Pleas Court and place same herein as the Common Pleas or County Minister or
 returned for by Marion Township Trustees and others,
 the following being the course and tenor of said proposed agreement, to wit:
 Whereas,
 Starting at the existing location of the Common Pleas on the lands of Eugene Dwyer and going in a westerly direction through the lands of (RD) Dwyer Farm, Inc. and Eugene Dwyer, thence in a westerly direction through the lands of James & Pauline Souter, William & Doris Easing, Street & Melby Thomas, with Thomas Road and through the lands of Robert Dwyer to a point to be determined in order to acquire adequate surface and subsurface rights.

That if the said Marion Township Trustees will pay the cost of motion, plus any other incidental expenses, except the cost made by the Engineer in making this survey, plans, profiles and subsections, if the purpose of the petition is not granted or if said petition is for any cause dismissed, then this obligation shall be void, otherwise it shall be and remain in full force and effect hereinafter.


 Pauline Souter

We close bond is approved this
 Day of 22nd, 2020.

I, the undersigned Clerk, do hereby certify that the above petition and all the same as herein stated are true and correct.
 A true and correct copy of this petition, with the plan, profile and subsections, was filed with me on 8/25/2020.

No. 10000
 Date 8/25/20
BOND
 (FOR FIDELITY WITH OTHER INSTRUMENTS)
 To be filed with the Clerk

Payment

MONROE TOWNSHIP
MADISON COUNTY
LONDON, OHIO 43140

INDUSTRIAL NATIONAL BANK OF LONDON
LONDON, OHIO
DEPARTMENT OF MONROE TOWNSHIP

5117

25-1028441

AMOUNT \$800.00 WARRANT NO. 5117 DATE 05/21/2020

PAY Five Hundred Dollars and 00/100

MADISON COUNTY COMMISSIONERS
1 NORTH MAIN STREET
LONDON, OH 43140

TO THE ORDER OF

005117 004415090 01280103483

Mailing List

OWNERS / IN MAILING LIST

PROPERTY	NAME	STREET	CITY	STATE	ZIP	DOB	FAIR	EXEMPT	RESIDENT	CI	CO
00100000	MONROE TOWNSHIP	00100000	LONDON	OH	43140	0010	00100000	00100000	00100000	00	00
00200000	MONROE TOWNSHIP	00200000	LONDON	OH	43140	0020	00200000	00200000	00200000	00	00
00300000	MONROE TOWNSHIP	00300000	LONDON	OH	43140	0030	00300000	00300000	00300000	00	00
00400000	MONROE TOWNSHIP	00400000	LONDON	OH	43140	0040	00400000	00400000	00400000	00	00
00500000	MONROE TOWNSHIP	00500000	LONDON	OH	43140	0050	00500000	00500000	00500000	00	00
00600000	MONROE TOWNSHIP	00600000	LONDON	OH	43140	0060	00600000	00600000	00600000	00	00
00700000	MONROE TOWNSHIP	00700000	LONDON	OH	43140	0070	00700000	00700000	00700000	00	00
00800000	MONROE TOWNSHIP	00800000	LONDON	OH	43140	0080	00800000	00800000	00800000	00	00
00900000	MONROE TOWNSHIP	00900000	LONDON	OH	43140	0090	00900000	00900000	00900000	00	00
01000000	MONROE TOWNSHIP	01000000	LONDON	OH	43140	0100	01000000	01000000	01000000	00	00
01100000	MONROE TOWNSHIP	01100000	LONDON	OH	43140	0110	01100000	01100000	01100000	00	00
01200000	MONROE TOWNSHIP	01200000	LONDON	OH	43140	0120	01200000	01200000	01200000	00	00
01300000	MONROE TOWNSHIP	01300000	LONDON	OH	43140	0130	01300000	01300000	01300000	00	00
01400000	MONROE TOWNSHIP	01400000	LONDON	OH	43140	0140	01400000	01400000	01400000	00	00
01500000	MONROE TOWNSHIP	01500000	LONDON	OH	43140	0150	01500000	01500000	01500000	00	00
01600000	MONROE TOWNSHIP	01600000	LONDON	OH	43140	0160	01600000	01600000	01600000	00	00
01700000	MONROE TOWNSHIP	01700000	LONDON	OH	43140	0170	01700000	01700000	01700000	00	00
01800000	MONROE TOWNSHIP	01800000	LONDON	OH	43140	0180	01800000	01800000	01800000	00	00
01900000	MONROE TOWNSHIP	01900000	LONDON	OH	43140	0190	01900000	01900000	01900000	00	00
02000000	MONROE TOWNSHIP	02000000	LONDON	OH	43140	0200	02000000	02000000	02000000	00	00
02100000	MONROE TOWNSHIP	02100000	LONDON	OH	43140	0210	02100000	02100000	02100000	00	00
02200000	MONROE TOWNSHIP	02200000	LONDON	OH	43140	0220	02200000	02200000	02200000	00	00
02300000	MONROE TOWNSHIP	02300000	LONDON	OH	43140	0230	02300000	02300000	02300000	00	00
02400000	MONROE TOWNSHIP	02400000	LONDON	OH	43140	0240	02400000	02400000	02400000	00	00
02500000	MONROE TOWNSHIP	02500000	LONDON	OH	43140	0250	02500000	02500000	02500000	00	00
02600000	MONROE TOWNSHIP	02600000	LONDON	OH	43140	0260	02600000	02600000	02600000	00	00
02700000	MONROE TOWNSHIP	02700000	LONDON	OH	43140	0270	02700000	02700000	02700000	00	00
02800000	MONROE TOWNSHIP	02800000	LONDON	OH	43140	0280	02800000	02800000	02800000	00	00
02900000	MONROE TOWNSHIP	02900000	LONDON	OH	43140	0290	02900000	02900000	02900000	00	00
03000000	MONROE TOWNSHIP	03000000	LONDON	OH	43140	0300	03000000	03000000	03000000	00	00
03100000	MONROE TOWNSHIP	03100000	LONDON	OH	43140	0310	03100000	03100000	03100000	00	00
03200000	MONROE TOWNSHIP	03200000	LONDON	OH	43140	0320	03200000	03200000	03200000	00	00
03300000	MONROE TOWNSHIP	03300000	LONDON	OH	43140	0330	03300000	03300000	03300000	00	00
03400000	MONROE TOWNSHIP	03400000	LONDON	OH	43140	0340	03400000	03400000	03400000	00	00
03500000	MONROE TOWNSHIP	03500000	LONDON	OH	43140	0350	03500000	03500000	03500000	00	00
03600000	MONROE TOWNSHIP	03600000	LONDON	OH	43140	0360	03600000	03600000	03600000	00	00
03700000	MONROE TOWNSHIP	03700000	LONDON	OH	43140	0370	03700000	03700000	03700000	00	00
03800000	MONROE TOWNSHIP	03800000	LONDON	OH	43140	0380	03800000	03800000	03800000	00	00
03900000	MONROE TOWNSHIP	03900000	LONDON	OH	43140	0390	03900000	03900000	03900000	00	00
04000000	MONROE TOWNSHIP	04000000	LONDON	OH	43140	0400	04000000	04000000	04000000	00	00
04100000	MONROE TOWNSHIP	04100000	LONDON	OH	43140	0410	04100000	04100000	04100000	00	00
04200000	MONROE TOWNSHIP	04200000	LONDON	OH	43140	0420	04200000	04200000	04200000	00	00
04300000	MONROE TOWNSHIP	04300000	LONDON	OH	43140	0430	04300000	04300000	04300000	00	00
04400000	MONROE TOWNSHIP	04400000	LONDON	OH	43140	0440	04400000	04400000	04400000	00	00
04500000	MONROE TOWNSHIP	04500000	LONDON	OH	43140	0450	04500000	04500000	04500000	00	00
04600000	MONROE TOWNSHIP	04600000	LONDON	OH	43140	0460	04600000	04600000	04600000	00	00
04700000	MONROE TOWNSHIP	04700000	LONDON	OH	43140	0470	04700000	04700000	04700000	00	00
04800000	MONROE TOWNSHIP	04800000	LONDON	OH	43140	0480	04800000	04800000	04800000	00	00
04900000	MONROE TOWNSHIP	04900000	LONDON	OH	43140	0490	04900000	04900000	04900000	00	00
05000000	MONROE TOWNSHIP	05000000	LONDON	OH	43140	0500	05000000	05000000	05000000	00	00

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

Government Forms and Supplies: E1802075EA

Subject: Resolution – Approved – Water Supply

Mr. Hunter moved to approve the resolution authorizing Madison County Water System to apply for, accept, and enter into a water supply revolving load account (WSRLA) agreement on behalf of Madison for planning, design and/or construction of water facilities; and designating a dedicated repayment source for the loan.

Resolution No. 08052020-01

A RESOLUTION AUTHORIZING Madison County Water System TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE County OF Madison FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the County of Madison seek to upgrade its existing wastewater facilities; and

Whereas, the County of Madison intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the water facilities; and

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Council of the County of Madison, Ohio:

SECTION 1. That Madison County Water System be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of water facilities on behalf of the County of Madison, Ohio.

SECTION 2. That the dedicated source of repayment will be Water Dev. Fund 8054
Construction to pay contractor
Repayment loan - Fund 6065, Water District #1

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed by MR. FORREST after _____ reading. Vote: Yeas Nays _____

Approved: DR. TONY XENIKIS, & MR. HUNTER

Attest: DAVID HUNTER DAVID FORREST
Clerk President of Council or Board of Commissioners

Offered by: MR. HUNTER

Seconded by: DR. XENIKIS

NOTE: MODIFY THIS FORM AS NEEDED TO REFLECT YOUR COMMUNITY.

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

Subject: Resolution – Approved – Executive Session

Dr. Xenikis moved to enter into executive session at 11:02 a.m. to discuss security issues. No action was taken.

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

This session concluded at 11:47 a.m.

Subject: Letter – Authorize – The Department of Mental Health & Addiction Services

Mr. Hunter moved to authorize Rob Slane, County Administrator, to sign a test station letter for The Department of Mental Health & Addiction Services for the following:

The Madison County Commissioners on behalf of The Madison County Department of Family & Children with comply with the following conditions: essentially those conditions are that the grant will not be used directly or indirectly to purchase, prescribe, or provide marijuana or treatment using marijuana.

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

Subject: Bid Opening

The bid opening for the Pavement Markings took place on August 25, 2020 at 11:00 a.m.

Results


Two bids were received for the pavement markings.

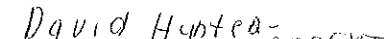
Bid 1 – AeroMark, 10423 Danner Dr. Stroutboro, Ohio \$103,909.04.

Bid 2 – A & A Safety, 11126 Ferris Rd. Amelia, Ohio 45102. \$98,770.73

These bids will be reviewed by the Engineer and he will report back to the Commissioners at a later time his recommendation on this bid opening.


Mark Forrest


Dr. Xenikis


David Hunter NOT PRESENT FOR SIGNATURE

ATTEST:  _____