Government Forms and Supplies E1906078EA

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: Budget Revision – Approved – Soil & Water

Mr. Hunter moved per the request of Julia Cumming, Soil & Water Program Administrator, to approve the budget revision for the following:

Decrease: Soil & Water Travel (7010-L000-0040) in the amount of $2,000.00.

Increase: Soil & Water Equipment (7101-L000-0070) in the amount of $2,000.00.

Partners in Natural Resource Protection since 1947

MADISON Soil and Water Conservation District

831 US Highway 42 NE
London, OH 43140
Telephone: (740) 852-4053

MADISON COUNTY COMMISSIONERS
2020 JUL 15 PM 2:23

July 15, 2020

Madison County Commissioners
P.O. Box 618
London, OH 43140

Dear Sirs,

Due to current events, we wish to decrease the appropriation of our travel & expense account (7010-L000-0040) by $2,000 and increase the appropriation of our equipment account (7010-L000-0070) by $2,000.

Thank you.

Yours truly,

Julia Cumming

Julia Cumming
Program Administrator

cc: Madison County Auditor's Office

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

Subject: Appropriation – Approved – Sheriff

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

Appropriation: Unemployment (1000-A06A-5-0507) in the amount of $5,000.00.

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

Madison County Commissioners
2020 JUL 16 PM 3:11

July 21, 2020
Madison County Commissioners

Gentlemen,

Due to an unforseen unemployment claim I am requesting funds be placed in the Unemployment line, from available funds. This should cover the billing for the remainder of the year.

Increase:
1000-A06A-50507 Unemployment Line $5,000.00

Please contact me with any questions.

Respectfully Submitted,

Sheriff John R. Swaney

Approved: David Hunter-NOT PRESENT FOR SIGNATURE
David Hunter

Tony Xenikis

Mark Forrest Dated: July 21, 2020

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 E1980078EA

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 $26,024.01.

Transfer from: Ditch Materials (4100-R000-0600) in the amount of $13,945.75.

Transfer from: Ditch Contracts (4100-R000-0804) in the amount of $166.00.

Transfer from: Ditch Admin. (4100-R000-0046) in the amount of $1,876.16.

Transfer from: Ditch Other Repair (4100-R000-0046) in the amount of $2,274.52.

Transfer to: Gas Tax Reimbursements (2000-0600) in the amount of $44,286.44.

MADISON COUNTY ENGINEER
BRYAN DHUME, PE, PS - COUNTY ENGINEER

2020 JUL 16 AM 9:14

825 US 42 NE
LONDON, OHIO 43140
P: 740-852-9404 | F: 740-852-9630

July 21, 2020

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

Re: July Ditch Maintenance Reimbursement

Gentlemen:

I am requesting your approval to make the following reimbursement for Ditch maintenance work completed 6-15-20 to 7-9-2020.

Transfer $ 26,024.01 from (4100-R000-7610) Ditch Labor
Transfer $ 13,945.75 from (4100-R000-0600) Ditch Materials
Transfer $ 166.00 from (4100-R000-0804) Ditch Contracts
Transfer $ 1,876.16 from (4100-R000-0046) Ditch Other Admin.
Transfer $ 2,274.52 from (4100-R000-0046) Ditch Other Repair

Transfer $44,286.44 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

Approved: ✓
Disapproved:
Date: 7-21-2020

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: Increase Budget Lines – Approved – Commissioners Transfers

Mr. Hunter moved per the request of Jennifer Hunter, Auditor, to approve the increase budget lines for the following:

Increase: Commissioners Transfers Budget (1000-A01A-5-0049) in the amount of $107,510.00.
Note – The only transactions that are considered transfer on the sheet below is for Detac $30,000.00, Water Dev. $50,000.00, and $27,510.00.

1000 A01A 50045 COMMISSIONERS OTHER EXPENSE	DATE		SHOULD BE COMMIT FFS 1000 A01A 50049	SHOULD BE TFR PASS 60 1060 A01A 50060	SHOULD BE PASS-THROUGHS TFR 1060 A01A 50060
TFR TO DOG AND KENNEL	1/8/2020	-44192.45	44192.45		
TFR TO TREAS DETAC	2/12/2020	-30000.00	30000.00		
TFR TO PARK DISTRICT	2/21/2020	-1218.21		1218.21	
TFR TO DOG AND KENNEL	3/11/2020	-44192.45	44192.45		
TFR TO MSVD	4/15/2020	-3055.39	3055.39		
TFR TO WATER DEV PROJECT 2654	5/28/2020	-50000.00	50000.00		
TFR TO PARK DISTRICT	6/3/2020	-1262.65		1262.65	
TFR TO FAIR REGIONAL 405	6/30/2020	-14510.00			14510.00
TFR TO WATER DEV PROJECT 2654	6/30/2020	-27510.00	27510.00		
		-215972.17	195581.31	2480.65	14510.00

MADISON COUNTY COMMISSIONERS
2020 JUL 20 PM 12:00

Government Forms and Supplies ES1908078EA

Sissy Wiseman

From: Sissy Wiseman
Sent: Thursday, July 16, 2020 10:22 AM
To: Jennifer Hunter
Cc: Jamie Kemper
Subject: RE: Commissioners transfers

Got it.
Thanks,
Sissy Wiseman

From: Jennifer Hunter
Sent: Thursday, July 16, 2020 10:19 AM
To: Sissy Wiseman
Cc: Jamie Kemper
Subject: RE: Commissioners transfers

Sissy,
We can make the corrections once we ad, but the budget for the correct "transfer" lines needs to be used.
Let myself or Jamie know if you have any questions.
Jennifer

From: Sissy Wiseman
Sent: Thursday, July 16, 2020 9:03 AM
To: Jennifer Hunter
Subject: FW: Commissioners transfers

Jennifer,
I've been thinking I don't know how to make these corrections because more than likely the funding has already been used. I will ask the Commissioners to place funding into the Commissioners Transfers account for the remaining of the year.
Sissy Wiseman

From: Rob Sloan
Sent: Wednesday, July 15, 2020 3:23 PM
To: Sissy Wiseman
Subject: Fwd: Commissioners transfers

Sissy,

See below.

Rob Sloan
Madison County Administrator
Madison County Commissioners Office
1 North Main St. | London, Ohio 43140
Office 740.852.2972 | Mobile 614.314.8457
rsloan@co.madison.oh.us
www.co.madison.oh.us

1

From: Jennifer Hunter <jhunter@co.madison.oh.us>
Sent: Wednesday, July 15, 2020 11:30 AM
To: Rob Sloan <rsloan@co.madison.oh.us>
Subject: Commissioners transfers

Rob,

We are working currently to prepare both the "Commissioners Other Expense" account (1001001.53000) for some transfers we will submit.

Any transfers out of the General Fund should be made with Tabled status so that we can get it approved both. When transfers are made we typically transfer out money to cushion in case the rest of the year gets busy.

I'm working to get a list of what I believe should be transferred. I'll also need to know how much money is left in the budget for the Commissioners Other Expense account to make these corrections.

If you have any questions please let me know.

Jennifer

2

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

Subject: Decrease PO Funding – Approved – Commissioners Other

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

Decrease: Commissioners Other (1000-A01A-5-0046) PO # 2156 in the amount of $9,130.00.

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 – Approved – Professional Services

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of $9,130.00.

Increase: Professional Services (1000-A01A-5-0045) in the amount of $9,130.00.

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

Subject: Increase PO Funding – Approved – Professional Services

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

Increase: Professional Services (1000-A01A-5-0045) PO # 2152 in the amount of $9,130.00.

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

Subject: Increase PO Funding – Approved – Coroner Contract Services

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

Increase: Coroner Contract Services (1000-A02F-5-0140) PO # 2277 in the amount of $3,000.00.

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

Subject: Increase PO Funding – Approved – Courthouse Equipment

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

Increase: Courthouse Equipment (1000-A04B-5-0070) PO # 2145 in the amount of $3,000.00.

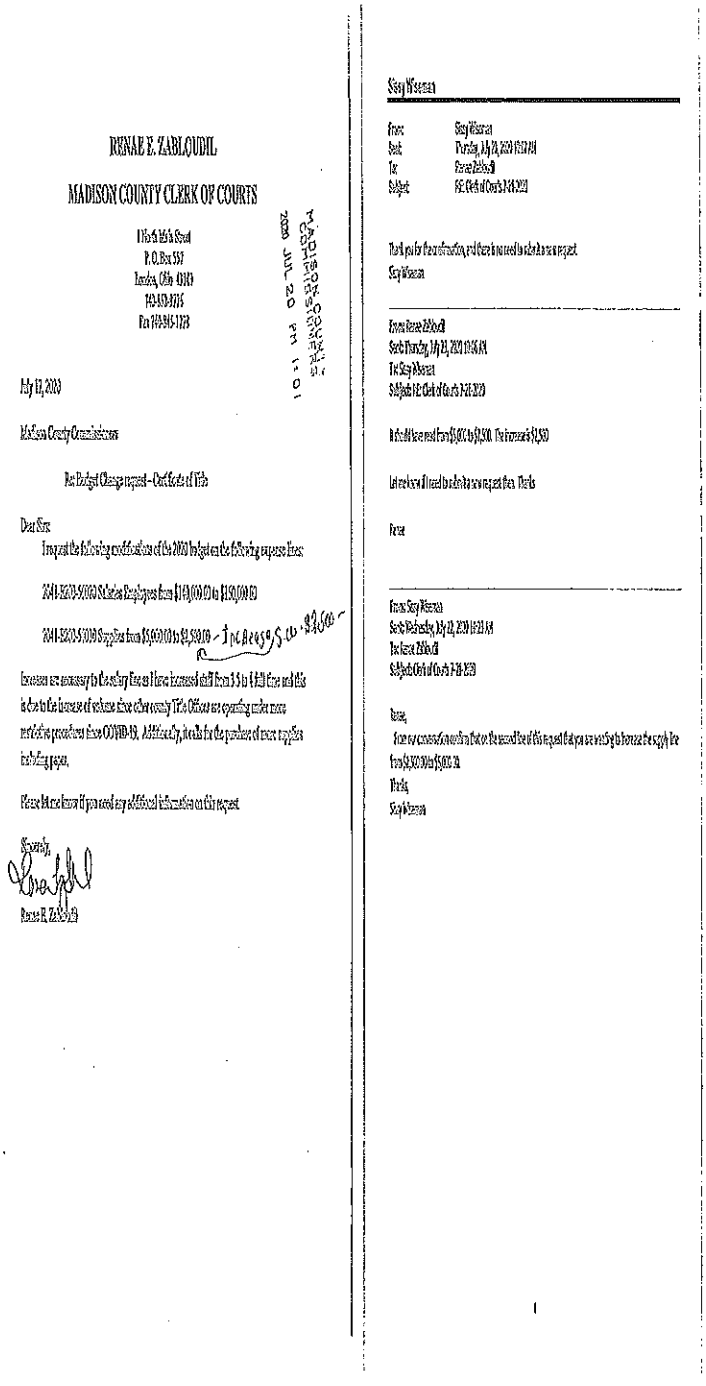
Following a second from Dr. Xenikis the result of the roll call was: Mr. Forrest, yes, Dr. Xenikis, yes, and Mr. Hunter.

Government Forms and Supplies E19080785A

Subject: Appropriation – Approved – Title Office

Mr. Hunter moved per the request of Renae Zabloudil, Clerk of Courts to approve the appropriation for the following:

Appropriate: Salaries Employees (2048-E200-5-0020) in the amount of $20,000.00.
Appropriate: Supplies (2048-E200-5-0030) in the amount of $2,500.00.



RENAE E. ZABLOUDIL

MADISON COUNTY CLERK OF COURTS

[redacted]

MADISON COUNTY CLERK OF COURTS
2020 JUL 20 PM 1:01

[redacted]

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

Subject: Subgrant Agreement– Approved – DJFS

Mr. Hunter moved per the request of Lori Dodge Dorsey, Job & Family Services Director, to approve the subgrant agreement for DJFS.

MADISON COUNTY
COMMISSIONERS

2020 JUL 17 PM 3:14

PROGRAM YEAR 2020 AND 2021 SUB-GRANT AGREEMENT

Greater Ohio Workforce Board, Inc. (Area 7)

and

Madison County

THIS IS NOT AN AGREEMENT FOR RESEARCH AND DEVELOPMENT

DUNS# 027145240	Fill in for each subgrantee
FEDERAL AWARD DATE	JULY 1, 2020 through Agreement duration
TOTAL FEDERAL AWARD	Based on award notices in CFIS and/or award letters issued by ODJFS
TOTAL AWARD TO THE SUB-RECIPIENT	Based on award notices in CFIS and/or award letters issued by ODJFS
FEDERAL AWARDING AGENCY	US DOL & US DHS
CFDA #	17.002, 17.207, 17.245, 17.259, 17.268, 17.267, 17.271, 17.277, 17.278, 17.501, 17.504, 93.558
PASS THROUGH ENTITY	ODJFS
CONTRACTING OFFICER	John Treit
CONTACT INFORMATION	P.O. Box 570 Springfield, Ohio 45505-0570 937-525-1025

Page 1 of 15

Sub-Grantee: Madison
Contract # 2020A21-7349-1

PROGRAM YEAR 2020/2021 SUB-GRANT AGREEMENT

This agreement, entered into by and between the local Area 7: the Workforce Development Board (herein referred to as the "Board") and the Area 7 Chief Elected Officials Consortium ("Consortium") and the Chief Elected Officials of Sub-grantee Madison County ("Sub-Grantee"), hereby establishes a Grantee/Sub-Grantee relationship between the Board and Sub-Grantee.

This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business-driven workforce development services in coordination with other partners providing such services throughout Area 7.

All entities receiving United States Department of Labor (USDOL) Employment and Training Workforce Innovation and Opportunity Act (WIOA) funds shall comply with the requirements and administer a program in accordance with the applicable federal regulations at 2 CFR 200 (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards), and the additional policies and procedures contained in this document. Any violation of fiscal policies and procedures, whether discovered through monitoring or auditing activities or self-reported, will be resolved through procedures developed by the Area 7 Board. The principles and procedures contained herein are subject to change in order to comply with any changes in federal or state policies.

Montgomery County will be the fiscal agent for all of Area 7. Area 7's sub-grantees will submit requests for funds to Montgomery County ("Fiscal Agent") via expenditures and accruals reported in CFIS Web WIOA Ledger Reporting ("CFIS Web WIOA LR"). In addition, Area 7's sub-grantees will submit the requests for funds in the CFIS Web WIOA state system. Fiscal Agent will then aggregate these requests and send one cash request to ODJFS. Upon receipt, ODJFS will send an electronic funds transfer for a single amount of money to Fiscal Agent. Fiscal Agent will then segregate and disburse the funds by sub-grantee according to the CFIS Web WIOA draw requests. Sub-Grantee shall deposit its funds received from Area 7 into a separate WIOA account/fund within the county.

Page 2 of 15

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Fiscal Agent will track Sub-Grantee's expenditures against a ceiling set by the Area 7 Board and the Consortium. The area will operate on a cost-reimbursement system that is compliant with 2 CFR 200.305. At the point in which Sub-Grantee reaches its ceiling for the year, Fiscal Agent will cease to disburse funds to Sub-Grantee. Conversely, if Sub-Grantee is significantly under-spent, Fiscal Agent will contact Sub-Grantee to identify the reason for the under-spending. Fiscal Agent will seek to assist Sub-Grantee with making full and efficient use of their funds. As a result, the Area 7 Board will remain informed of spending patterns and make any necessary policy recommendations, including reallocation to other subgrantees within Area 7 per Area 7 policy.

The Area 7 Board may allocate funding to Sub-Grantee under this agreement for any allowable workforce development purposes, including but not limited to WIOA formula funds, Comprehensive Case Management Employment Program (CCMEP), Temporary Assistance for Needy Families (TANF), Rapid Response (RR), National Emergency Grants (NEG) or National Dislocated Worker Grants (NDWG), Ohio Works Incentive Program (OWIP), Veterans programs, various other USDOL grants, Ohio Department of Job and Family Services (ODJFS) discretionary funds or other state programs, and other special project funds. Any such funds, less applicable Area 7 administrative costs, shall be transmitted to Sub-Grantee through the Area 7 Fiscal Agent only after the Board (via the Area 7 Fiscal Agent) has sent an allocation notice stating the amount and the terms and conditions of the funding via the CFIS Web WIOA system.

These sub-grants are awarded with federal funding and, therefore, are dependent upon the continuing receipt of such funding. Should all federal and state funds be terminated, this sub-grant agreement shall terminate as of the date the funding expires without further obligation of the awarding entity.

I. DUTIES OF THE AREA 7 BOARD

Under this agreement, the Area 7 Board shall be the awarding entity. The Board shall notify Sub-Grantee of the amount of its grant(s) via an official allocation notice by distributing the funds through the CFIS Web WIOA system. Any change in the grant amount or terms shall be subject to the same procedure.

The Area 7 Board shall be responsible for:

1. Planning

Prepare a strategic direction for Area 7 that is compliant with the Workforce Innovation and Opportunity Act and ODJFS requirements to do the following:

A. Assess the general workforce needs of the area;
B. Negotiate performance standards for the area with the state;
C. Set goals and parameters for meeting performance standards and continuous improvement;
D. Provide parameters to implement WIOA Adult, Dislocated Worker, and Youth programs, as well as non-formula projects;
E. Encourage and participate in regional planning efforts;
F. Foster the sharing of best practices, including maintenance of a website containing information about the operation of WIOA and OhioMeansJobs center delivery system within Area 7; and
G. Such other requirements and elements as contained in WIOA or other applicable federal and state legislation, policies, and guidelines.

2. Policy Development

Develop and maintain policies and processes for the following:

A. Administration of WIOA Programs in Area 7
   a. Public records requests
   b. Waivers to Area 7 policy and sub-grantee policy and process guidelines
   c. Record retention for a minimum of five (5) years following the close of the grant or if there is outstanding litigation associated with the grants until the litigation is resolved.
   d. Conflict of interest
   e. Sensitive information and technological security
   f. Oversight and monitoring
   g. Complaint and hearing procedures
   h. One-stop Memorandum of Understanding (MOU)
B. Financial Administration of WIOA Programs
   a. Annual expenditure rate requirements

b. Transfers of funds (voluntary releases, reallocations, and "friendly transfers" between Area 7's member counties)
c. Procurement, requests for proposals (RFP), and contracting guidelines
d. Audits and other financial monitoring
e. Rapid Response and/or funding special or non-formulary projects

C. Programs, Services, and Activities for WIOA Adults and Dislocated Workers
a. Definitions relevant to WIOA Adult and Dislocated Worker eligibility, including any self-sufficiency income test
b. Career services, including supportive services
c. Training services, including Individual Training Accounts (ITA) and On-the-Job Training (OJT)
d. Follow-up and post placement services
e. Limited funds for WIOA Adult funding, and the priority of service when a declaration of limited funds has been made by the area
f. Veterans' priority of service
g. Eligible training providers

D. Programs, Services, and Activities for WIOA Youth
a. Definitions relevant to Youth for eligibility purposes
b. Youth work experience, including the requirements in WIOA for at least 20 percent of WIOA Youth funds to be spent on work experiences
c. Background checks
d. Youth provider procurement and approval processes

E. Employer Services and Business Relations Services
a. Incumbent Worker Training (IWT)
b. Processing job orders and the use of OhioMeansJobs.com as a business tool
c. Drug testing

3. Governance and Compliance

A. General Board Oversight
a. Allocation and reallocation of funds (see also Section 4: Financial)
b. Complaint procedures and programmatic hearings
c. Oversight, management, and completion of the local area (Area 7) MOU and dealing with MOU impasse situations
d. OhioMeansJobs center system structure

e. Selection, designation, and certification of Area 7 member counties' comprehensive and affiliate OhioMeansJobs centers
f. Selection of one-stop operator(s)
g. Development and submission of local and regional plans
h. Research and analysis of local and regional labor markets
i. Lead efforts to engage employers, establish career pathways, and promote promising practices and initiatives to meet workforce needs
j. Approve youth service providers and vendors
k. Negotiation of local performance measures
l. Other relevant topics required of the board under WIOA

B. Sub-Grant Agreements
a. Develop format
b. Facilitate distribution and signing
c. Modify as necessary, at least every two (2) years
d. Maintain and ensure compliance of the parties within the agreement

C. Board Compliance
a. Establish by-laws in conjunction with the Consortium
b. Establish policies necessary for board administration and WIOA program operation
c. Coordinate with the Consortium regarding the identification and nomination of members to the board to ensure membership compliance

4. Financial

A. Approve allocation formula methodology for sub-grantees
B. Administer process for reallocation within Area 7
C. Monitor fiscal functions of sub-grantees
D. Run reports, as needed for oversight of Area 7 and sub-grantee operation
E. Prepare budget for Board operation and administration
F. Ensure cash management principles are followed by Fiscal Agent
G. Work with Fiscal Agent to release and account for funds, including grant closeout procedures, as required by WIOA and ODJFS
H. Operate and carry out Area 7 functions within the budget adopted by the Area 7 Board, with agreement of the Consortium, and based on

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withholding a percentage of WIOA funds from sub-grantees, upon the agreement of the Board and the Consortium

I. Work with Fiscal Agent to assist Sub-Grantee in making efficient and effective use of funds

J. Assist Sub-Grantee with resolution of audits or problems related to federal, state, or local funds, as described in section 5.

K. Fiscal Agent (designated by the Chief Elected Officials) to perform accounting and funds management on behalf of the Area 7 Consortium. The Fiscal Agent is responsible for the following functions:

a. Receiving funds;

b. Ensuring sustained fiscal integrity and accountability for expenditures of funds, in accordance with 2 CFR 200 et. seq., WIOA, and corresponding federal regulations and state policies;

c. Providing technical assistance to sub-recipients regarding fiscal issues; and

d. Other necessary duties, as required and appropriate, including but not limited to: procuring contracts or written agreements, conducting financial monitoring of service providers, and ensuring an independent audit is conducted of all employment and training programs.

5. Monitoring, Audits, and Audit Resolution

The Area 7 Board shall be responsible for monitoring and audits, as required by WIOA:

A. Oversight and monitoring of the Adult, Dislocated Worker, and Youth programs, and the entire OhioMeansJobs center delivery system

B. Oversight and monitoring of discretionary workforce grants awarded to Area 7 and allocated or sub granted to its member counties

C. Area 7 Board staff shall be responsible for audit resolution in conjunction with the Fiscal Agent and Sub-Grantee.

D. Instances of continuing non-compliance with program, fiscal, or policy requirements may result in withholding of funds from Sub-Grantee by agreement of the Board and the Consortium. Any such proposed action would be subject to redress through the dispute resolution process contained in this agreement.

E. Review monthly activity and monitoring reports

F. Provide for desk reviews and oversee any necessary corrective action

G. Perform audits and monitoring to ensure compliance with all applicable federal, state, local laws, and board policies

H. Provide audit resolution assistance and technical assistance necessary to resolve compliance findings

I. All property and equipment purchased with federal and state funds will be obtained, maintained, and liquidated according to the applicable federal and state laws as set forth in 2 CFR 200.33, 200.313, 200.314, and 2 CFR 200.439 as applicable.

6. OhioMeansJobs Centers

A. Provide guidance for OhioMeansJobs centers

B. Provide information, technical assistance, and best practices to assist in continuous improvement efforts

C. On an regular basis, ensure that OhioMeansJobs centers are certified, maintained, and managed, as well as assess physical and programmatic accessibility in accordance with section 188 of WIOA and any applicable provisions of the Americans with Disabilities Act of 1990

D. Provide MOU format and guidelines for what must be included in local MOUs

E. Select a one-stop operator who shall facilitate coordination activities among the one-stop partners

7. Grant Applications

A. Review, write, and act upon letters of support for federal and other grant applications on recommendation of Sub-Grantee or after consultation with affected counties

B. Act as grant clearinghouse for Area 7

C. Coordinate workforce development grant applications initiated by Sub-Grantee

8. Business Relations Functions

Provide business relation services, including:

A. Referral of business inquiries

B. Coordination for business inquiries which affect more than one Sub-Grantee

C. Network with various contacts to further best practices

9. Program Committee

A. Develop and operate the WIOA Program Committee for Area 7
B. Provide guidelines and coordination for WIOA program activities
C. Approve WIOA Youth providers and establish guidance for that approval process

II. DUTIES OF SUB-GRANTEE

Under this agreement, Sub-Grantee will be responsible for establishing and operating comprehensive workforce development activities, within the guidelines established by Area 7 and WIOA. Sub-Grantee will carry out these duties through a partnership of chief elected officials as well as partners and community resources.

Funds provided under this agreement shall be used for authorized purposes and must be expended in accordance with all applicable federal statutes, regulations, terms and conditions of the subawards, policies, including those of WIOA, and the negotiated federal, state, and local area performance levels.

Under guidelines developed by Area 7, Sub-Grantee shall:

1. General

A. Establish and operate a WIOA-compliant workforce development system, which provides services pursuant to WIOA to the community, as well as eligible individuals and employers.
B. Maintain a business-driven partnership in coordination with elected officials.
C. Develop, submit, and monitor workforce development plans as required by WIOA and by Area 7.
D. Administer Training Accounts (including OJTs) and Support Accounts within the guidelines established by the Area 7 Board, including the posting of all training and support accounts, as well as any expenses identifiable to an individual participant, in CFIS Web WIOA Client Tracking ("CFIS Web WIOA CT") or other required data system in place at the time.
E. Follow established procedures and policies for approving and identifying eligible training providers, including WIOA Youth program providers.
F. Provide information for sharing best practices within Area 7.

G. Provide services to employers and jobseekers as required under WIOA, including the tracking of staff services and universal customers, via CFIS OAU Module or other required data system in place at the time.
H. Report expenses pertaining to funds passed to Sub-Grantee by Area 7 for individual participants and non-participant ("n/a") costs in CFIS Web WIOA CT and LR, and report to Fiscal Agent through CFIS Web WIOA.
I. Cooperate in the Area 7 and CFIS complaint and appeals process regarding eligibility for services or terms and conditions of services rendered as required under WIOA.
J. Provide programmatic services as a primary purpose, and to provide administrative services functions and activities only for contracted-for or specific administration, as defined in WIOA regulations.

2. Definitions

"Contract" means a legal instrument for the purpose of property or services needed to carry out the project or program under a federal award. The term does not include a legal instrument for a federal award or subaward.

"Contractor" means an entity that receives a contract as defined in this n/a.

"Corrective action" means action taken by the Monitor a complaint, monitoring finding or audit finding that:

a. Corrects identified deficiencies;

b. Produces recommended improvements; or

c. Demonstrates that reporting or audit findings are either invalid or do not warrant additional corrective action.

"Federal award" means the federal financial assistance that Area 7 receives directly from the federal awarding agency or CFIS. All federal awards issued are assigned a single number in the catalog of federal domestic assistance (CFDA).

"Federal award date" means the date when the federal award is signed by the authorized official of the federal awarding agency.

"Internal control" means a process designed to provide reasonable assurance regarding the achievement of objectives in the following categories:

a. Effectiveness and efficiency of operations;

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b. Reliability of financial reporting for internal and external use; and

c. Evaluating and monitoring compliance with applicable laws and regulations.

All Area 7 subrecipients are responsible for establishing a system of internal controls that include a separation of duties as it applies to the management of grant funds.

"Pass-through entity" means a non-federal entity that provides a subaward to a subrecipient to carry out part of a federal program. ODJFS is the pass through entity for Area 7.

"Single audit" means an audit that includes both the entity's financial statements and the federal awards as described in 2 C.F.R. part 200 for entities which expend seven hundred fifty thousand dollars or more during the entity's fiscal year in federal awards or subawards.

"Subaward" means an award provided by a pass-through entity to a subrecipient for the subrecipient to carry out part of a federal award. It does not include payments to a contractor or payments to an individual who is a beneficiary of a federal program. A subaward may be provided through any form of a legal agreement, including an agreement that the pass-through entity considers a contract.

"Subgrant agreement" is the grant agreement or legal instrument by which Area 7 issues a subaward to a subrecipient.

"Subrecipient" means a non-federal entity that receives a federal award from a pass-through entity to carry out any part of a federal program, but does not include an individual who is a beneficiary of such a program. A subrecipient may also be a recipient of other federal awards directly from a federal awarding agency.

3. Audits and Monitoring

A. Perform self-monitoring to ensure compliance with all applicable federal, state, local laws, and board policies.
B. Cooperate in the performance of an annual risk assessment based upon monitoring requirements established by ODJFS
C. Cooperate with Area 7 staff to provide information and documentation necessary to resolve audit findings.

D. Provide information and cooperate with Area 7 monitoring activities, including reporting performance activity, as required by federal law through the statewide reporting system.
E. Provide a corrective action plan within 60 days of the identification of any deficiencies and take such corrective action as necessary to cure the deficiencies related to the programs or funds awarded.
F. Access to records must be granted by Sub-Grantee to ODJFS, Area 7, DOL, or the Comptroller General of the United States for the purposes of audit, examination, excerpts, and transcriptions.
G. Records shall be retained as specified in 2 CFR 200.333, Area 7 policy, and as contained in the subgrant agreement between the state and Area 7. When any retention requirements conflict with another of these requirements, the strictest of the rules shall be followed.
H. Adhere to all applicable property management and equipment standards as set forth in 2 CFR 200.310 and 2 CFR 200.313.

4. Administration of the OhioMeansJobs Center

A. Oversee the functional management of the OhioMeansJobs center under Area 7 Board guidelines, and submit any changes in OhioMeansJobs center management to the Area 7 Board for approval.
B. Negotiate MOUs with local partners and submit to the Area 7 for approval.

5. Service Providers

A. Utilize ODJFS's training provider system Workforce Inventory of Education and Training (WIET) for training accounts.
B. Avoid use of training providers or programs listed on Area 7's excluded providers list, which is maintained on the Area 7 website.
C. Identify and select providers for youth activities and send to Area 7 Board for approval prior to contract. Follow local and state policy requirements for the competitive bidding of youth program elements.

6. Fiscal

A. Ensure grant funds are expended within the period of performance set by the grant funding stream awards and, in the alternative, participate in reallocation process of WIOA funds within Area 7.
B. Apply indirect cost rate if negotiated or other approved cost allocation methodology to funds received in accordance with 2 CFR 200.414.

C. Follow systems, policies, and procedures for receipt, expenditure, tracking, and reporting of WIOA funds in CFIS Web WIOA CT and LR, as well as CFIS Web WIOA.
D. Program income shall be identified and spent only on allowable activities relating to the program under which the income was generated.
E. Procurement shall be accomplished by Sub-Grantee in a manner consistent with federal, state, and Area 7 requirements.
F. Provide or assist Area 7 in providing financial and program reports.
G. Comply with cost allocation requirements.
H. Comply with matching requirements applicable to program activities.
I. Agree to the withholding of funds from Sub-Grantee's WIOA allocation for operation of Area 7, per agreement between the Area 7 Board and the Area 7 Chief Elected Officials Consortium.
J. Comply with closeout requirements.
K. Comply with all Area 7 fiscal policies and procedures.

7. Performance

Sub-Grantee shall meet or exceed the established WIOA federal performance measures. Area 7 will review Sub-Grantee performance on a quarterly basis and provide technical assistance. If Sub-Grantee fails to meet any standard for the program year, Sub-Grantee may be required to submit a corrective action plan to Area 7 and work with Board staff to resolve any performance issues.

III. GENERAL TERMS

1. Liability

The Area 7 Board and its Chief Elected Officials Consortium shall have liability for proper use of the Area 7 administrative funds used for its direct operations.

Liability follows the WIOA dollars sent to each Sub-Grantee. Audit exceptions and sanctions will be passed onto the causal sub-grantee. Per the Area 7 Intergovernmental Agreement amended by the Consortium for Program Year 2016, audit exceptions and sanctions imposed on the area but not passed to causal counties will be distributed to all sub-grantees proportionally and based upon each sub-grantee's percentage share of the total population in Area 7, using the latest available United States Census data.

The Area 7 Board shall purchase such insurance as is available to fully and cover the liability of the Board and Consortium of elected officials and of its subgrantees.
Subgrantees shall also purchase such insurance as is available to fully and cover any liability exposure they may have as a result of the award of the sub-grant.

2. Disputes

Any dispute which cannot be resolved between the Area 7 Board and Sub-Grantee shall be submitted to the Area 7 Chief Elected Officials Consortium, which shall issue a written decision. If any party is not satisfied with the decision, either may seek the services of the Ohio Commission on Dispute Resolution. Parties shall make a good faith effort to mediate and resolve disputes informally prior to assuming formal channels of dispute resolution.

3. Termination

A. This Agreement may be terminated for convenience by either party upon 30 days written notice to the other party.

B. This Agreement may be terminated for cause in the event of a breach of any of the terms or conditions under this sub-grant agreement or a violation of the rules and regulations applicable to the sub-grants. In such instance notice of the violation shall be provided in writing to the sub-grant recipient. The sub-grant recipient shall have fifty days to provide a corrective action plan acceptable to the Area 7 Board and Consortium of Elected Officials. If a plan is not provided with the fifty (50) day period termination shall be effective on the sixtieth (60th) day and Area 7 shall not be obligated for further payments.

4. Certifications and Assurances

The Area 7 Board and all Sub-Grantees shall comply with applicable state and federal laws, including but not limited to:

A. Drug Free Workplace
B. Federal Debarment and Suspension
C. Lobbying Activities Restrictions
D. Environmental Tobacco Smoke

Government Forms and Supplies 8106078EA

E. Executive Order 11246, Equal Employment Opportunity, Nondiscrimination and EEO
F. Clean Water Act and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251 - 1337
G. WIOA and Ohio Ethics and Conflict of Interest provisions
H. Disaster Recovery Plans.
I. Copeland Anti Kickback Act (18 U.S.C. 874 and 40 U.S.C. 3145 and 29 C.F.R. part 3).
J. Davis-Bacon Act as amended (40 U.S.C. 3141 - 3148 and 29 C.F.R. part 5)
K. Contract Work Hours and Safety Standards Act (40 U.S.C. 3701 – 3708 and 29 C.F.R. part 5)
L. Rights to Inventions (37 C.F.R. 401)

This agreement becomes effective upon July 1, 2020 and shall be in effect for two (2) years, through June 30, 2022 unless otherwise amended prior to the expiration date.

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Sub-Grantee Mutation
Contract # [illegible]

PROGRAM YEAR 2020 AND 2021 SUB-GRANT AGREEMENT
SIGNATURE PAGE

Mark Forrest, Commissioner
Madison County
Sub-Grantee Local Elected Official

Debbie Lieberman, Commissioner
Montgomery County
Chief Local Elected Official

Dave Hunt
Chair, Area 7 Board

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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

Mr. Hunter moved to enter into executive session at 9:00 a.m. to discuss a personnel issue. No action was taken. This session ended at 9:08 a.m.

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 – Human Resources

Mr. Hunter moved to approve the resolution for the support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO Deferred Compensation Program as was authorized into law by the passage of Senate Bill 220 which became Ohio law on March 19, 2017.

MADISON COUNTY COMMISSIONERS
2020 JUL 21 AM 6:39

Resolution No. 07212020-001

A resolution of the Board of County Commissioners of Madison County in support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO DEFERRED COMPENSATION PROGRAM, as was authorized into law by the passage of Senate Bill 220, which became Ohio law on March 19, 2017.

Commissioner Hunter moved the adoption of the following resolution:

WHEREAS, CCAO Service Corporation ("CCAOSC"), a subsidiary of the County Commissioners' Association of Ohio ("CCAO"), operates a CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a Roth 457 option within the portfolio option lineup; and

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.

Section 3. This Resolution was adopted in a regular or special session of the Board in full compliance with Ohio's sunshine laws.

Executed by Commissioner Mr. Hunter Yes/NO

Commissioner Forrest Yes/No

Commissioner Xenikis Yes/No

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: Resolution – Approved – Human Resources Wellness Program

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

To reduce the requirements of the Wellness Program for just the blood draw and not the additional activities and the points associated with the program.

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 – Human Resources

According to Sabah Al, Human Resource Director, last year during the open enrollment Sabah Al gave employees the option to login into the CEBCO website to make their own selection through CEBCO with self service. Sabah Al also gave employees the paperwork option to see how employees adapted to the self service.

Mr. Hunter moved to approve the resolution

To eliminate all paperwork, and only make it electronic and Human Resources will create a new profile for new hires, and the employee will select their own benefits and if the employee chooses to waive the benefits they can also sign online that will eliminate all of the paperwork.

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 8199507BEA

Subject: Park Board

The monthly Park Board meeting took place on 7-21-2020 at 9:30 a.m.

Those Present

Commissioners Mark Forrest, Dr. Tony Xenikis, David Hunter, Administrator, Rob Slane, Engineer, Bryan Dhume, Deputy Engineer Jeff Coleman, Clerk Sissy Wiseman, Greg Alexander, Julia Cumming, Gene Pass, Wayne Roberts, and Chris Wallace.
Note – There was no sign in sheet because this meeting was held by teleconference.

Subject: Park Board – Approved – Financial Sheet

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

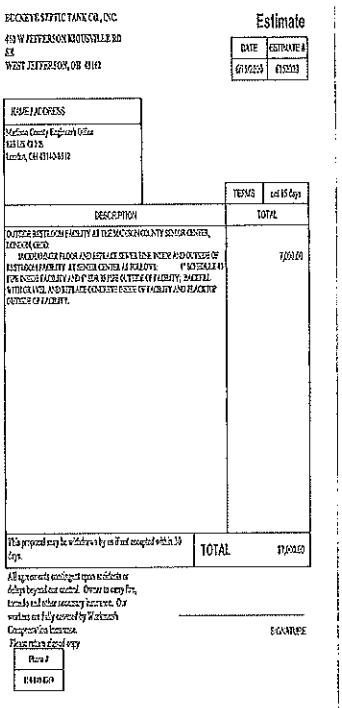
MADISON COUNTY METROPOLITAN PARK BOARD
June 2020

Balance as of Park Board June, 2020	$6,448.16
Expenses	
Storts – Handicap Port a John	$120.00
Revenue	
Balance	$6,328.16
Double Bond Balance	Balance is $20,184.64
Expenses	
Revenue	
	$ 0.00
Balance	$ 20,184.64

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

Engineer's Report

- A proposal and estimate from Prime Pluming ($16,000.00) and Buckeye Septic ($7,000.00) for the Senior Center plumbing repair.



BUCKEYE SEPTIC TANK CO., INC.
419 W JEFFERSON/KROUSVILLE RD
EX
WEST JEFFERSON, OH 43162

Estimate

DATE	ESTIMATE #
6/19/2020	6192020

ISSUE ADDRESS
Madison County Engineer's Office
ADD LOCATION
London, OH 43140-8810

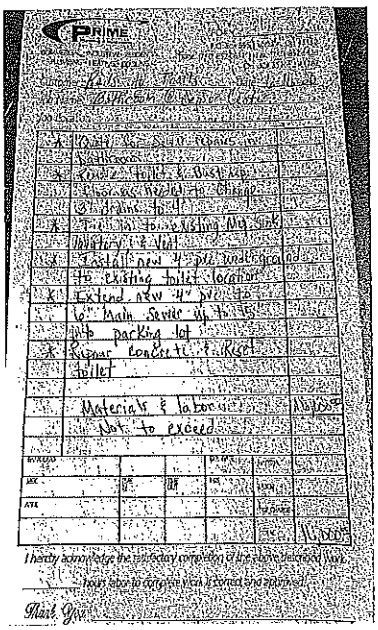
DESCRIPTION	TOTAL
OUTSIDE RESTROOM FACILITY AT THE MADISON COUNTY SENIOR CENTER, LONDON OHIO EXCAVATE FLOOR AND REPLACE SEWER LINE PIPE AND OUTSIDE OF RESTROOM FACILITY AT SENIOR CENTER AS FOLLOWS: (7) MOUNDABLE TO PUMP INSIDE FACILITY AND (7) SEAMLESS OUTSIDE OF FACILITY, BACKFILL WITH GRAVEL AND REPLACE CONCRETE INSIDE OF FACILITY AND BLACKTOP OUTSIDE OF FACILITY.	$7,000.00
This proposal may be withdrawn by us if not accepted within 30 days.	TOTAL $7,000.00

TERMS net 15 days

All agreements contingent upon strikes or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

SIGNATURE

Please make check out to:
Phone #
6146865829



PRIME

Extend new 4" PVC Waste pipe to existing toilet location
Extend new 4" PVC to Main Sewer up to parking lot
Repair concrete & Reset Toilet
Materials & labor not to exceed

I hereby acknowledge the satisfactory completion of the above mentioned work.

Thank You

- Restroom replacement that was damaged at the Wilson Road trail head. Looking into replacing this restroom.
- The Engineer has access to The Friends calendar for scheduling. There is a signed MOU between Board and FMCPT.

FMCPT Report

- There was no report for the scheduling of annual maintenance work to be performed by Engineer.

Old Business

- There are no updates on the Rain Garden/pollinator patch at Senior Center.
- There will be an educated meeting at the end of the month about the Wilson Road Trail Head Project.

New Business

- There was no discussion for new business.
  Julia did mention that she has been in contact with the Madison County Health Commissioner about modifying and working with the health guidelines for the Prairie Appreciation Bike Ride.

Government Forms and Supplies 8190807BEA

Subject: Park Board – Approved – Estimate

Dr. Xenikis moved to approve the estimate from Buckeye Septic in the amount of $7,000.00 to perform the work as assigned for the Madison County Senior Center outside restroom.

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

Subject: Park Board – Approved – Camera Equipment

Mr. Hunter moved to approve to purchase camera equipment along the bike trail in the amount of $500.00.

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

Subject: Notice to Proceed – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the notice to proceed for the Madison County – Midway Tornado Siren Project work be performed by Com Products, Ind.dba B & C Communications.

NOTICE TO PROCEED

MADISON COUNTY COMMISSIONERS
2020 JUL 15 AM 11:57

To:	ComProducts, Inc., dba B&C Communications 1749 Hannan Avenue, Suite F Columbus, Ohio 43223	Date:	July 21, 2020

PROJECT Description: Madison County –Midway Tornado Siren Project

You are hereby notified to commence WORK in accordance with the Agreement dated July 14, 2020, on or after the date of this "Notice," and you are to complete the WORK within one hundred twenty days (120 days) thereafter. The date of completion of all WORK is therefore November 21, 2020.

Madison County Board of Commissioners
Owner

By: [signature]

Name: Mark A. Forrest

Title: President, Madison Co. Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by:

Firm:	ComProducts, Inc., dba B&C Communications
Signature:	
Name:	
Title:	

Notice to Proceed / Notice of Commencement

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

Subject: Meeting Request – Approved – DJFS

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

Amanda Hampton to "Youth Yoga Project" virtual meeting 7-28-30-2020. Cost $350.00.

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

Mark Forrest

Dr. Xenikis

David Hunter NOT PRESENT FOR SIGNATURE

ATTEST: [signature]