

Commissioners Journal # 92 Page 177

May 26, 2020

Government Forms and Supplies E11822556EA

Subject: Bills – Approved – Madison County

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

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

Subject: Transfer – Approved – Sanitary Sewer

Dr. Xenikis moved per the request of Nathan Peters, Sanitary Sewer, to approve the transfer for the following:

- Transfer from: Capital Replacement SSD # 2 (6030-P500-5-4004) in the amount of \$567.00.
- Transfer from: SSD#2 Equipment (6030-P500-5-0070) in the amount of \$3,000.00.
- Transfer from: SSD #1 Capital Replacement (6040-P000-5-4004) in the amount of \$710.00.
- Transfer from: MS: SS/WD Capital Replacement (6035-T500-5-4004) in the amount of \$3,000.00.
- Transfer from: Wissal SD Capital Replacement (6050-P000-5-7610) in the amount of \$162.00.
- Transfer to: Madison County SSD Cap Replacement (6075-0000-4-0100) in the amount of \$7,439.00.

Madison County
Sanitary Sewer & Water District
 PO Box 603 17228 Old Republic Rd
 London, Ohio 43130
 Phone 740-845-1753
 Fax 740-845-1755

May 26, 2020

Madison County Commissioners
 Courthouse
 London, Ohio 43115

Ordinance

For approval to transfer \$7,439.00 from the Madison County Sewer Capital Replacement Fund (6075) to the new Asset Management replacement by the SDWA.

Transfer \$567.00 from 6030-P500-5-4004 SSD #2 Capital Replacement
 Transfer \$3,000.00 from 6030-P500-5-0070 SSD#2 Equipment
 Transfer \$710.00 from 6040-P000-5-4004 SSD #1 Capital Replacement
 Transfer \$3,000.00 from 6035-T500-5-4004 MS/WD Capital Replacement
 Transfer \$162.00 from 6050-P000-5-7610 Wissal SD Capital Replacement
 Transfer \$7,439.00 to 6075-0000-4-0100 Madison County Sewer Capital Replacement Transfer to

The above for your consideration.

Respectfully,
 Nathan Peters

Approved _____
 Disapproved _____
 Date 5-26-2020

MADISON COUNTY COMMISSIONERS
 DR. Tony Xenikis - yes
 David Hunter - yes

Notes: Dr. Tony Xenikis & David Hunter does not have the capabilities to sign electronically. This meeting was held by teleconference due to COVID-VIRUS

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

Subject: Transfer – Approved – Sanitary Sewer

Dr. Xenikis moved per the request of Nathan Peters, Sanitary Sewer, to approve the transfer for the following:

Transfer from: Wissal WD Capital Replacement (6051-P000-5-7610) in the amount of \$125.00.

Transfer from: WD # 1 Capital Replacement (6055-P500-5-4004) in the amount of \$49,720.00.

Transfer to: Madison County WD Cap Replacement (6070-0000-4-0100) in the amount of \$49,845.00.



Madison County
Sanitary Sewer & Water District
PO Box 633 / 1600 Old Springfield Rd
London, Ohio 43149
Phone: 740-845-1763
Fax: 740-845-1765

MADISON COUNTY
COMMISSIONERS
MAY 22 PM 12:19

May 26, 2020

Madison County Commissioners
Dear Sirs:
London, Ohio 43149

Greetings:

I am requesting to transfer \$49,845.00 into the Madison County Water Capital Replacement Fund (6070). This is due to the new Asset Management regulations by the EPA.

Transfer \$125.00 from (6051-P000-57610) Wissal WD Capital Replacement

Transfer \$49,720.00 from (6055-P500-54004) WD#1 Capital Replacement

Transfer \$49,845.00 into (6070-0000-40100) Madison County WD Cap Replacement Transfer

Thank you for your cooperation.

Respectfully,

Nathan M. Peters

Approved: ✓

Disapproved: _____

Date: 5-26-2020

MADISON COUNTY COMMISSIONERS

Mr. Forrester

Dr. Tony Xenikis - yes

David Hunter - yes

4. Note: Dr. Tony Xenikis & David Hunter does not have the capabilities to sign electronically. This meeting was held by teleconference due to COVID-19.

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

Government Forms and Supplies E1508786A

Subject: Appropriation – Approved – CDBG

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation per unappropriated funds for the following:

Appropriate: Federal Block Grants FY 19 (2059-T200-5-0807) in the amount of \$39,000.00.

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

Subject: Increase PO Funding – Approved – CDBG

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

Increase: Federal Block Grants FY 19 (2059-T200-5-0807) PO # 2301 in the amount of \$39,000.00.

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

MADISON COUNTY COMMISSIONERS
2020 MAY 22 AM 11:18

From: Jamie Kemper
Sent: Friday, May 22, 2020 10:30 AM
To: emma@dc; Sissy Wiseman; Whitaker.wright@dcglobal.net
Subject: sdi

05/22/2020 ACH ACH CREDIT
1421915259 000000089 000000000 598,000.00 598,000.00
STATE OF OHIO DEV100396163 MADISON COUNTY DEV100396163100011

Subject: Decrease PO Funding – Approved – Public Defender

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

Decrease: Public Defender (1000-A15A-5-0508) PO # 2146 in the amount of \$20,000.00.

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

Subject: 2020 Application Petroleum Underground Storage Tank – Approved – Airport

Dr. Xenikis moved to approve the 2020 application for certificate of coverage for the petroleum underground storage tank release compensation board for Madison County Airport.

PETROLEUM UNDERGROUND STORAGE TANK RELEASE COMPENSATION BOARD
 P.O. Box 2280 Westerville, OH 43088-2280
 Phone: 614-762-8963 FAX: 614-762-8397 www.petroleumundergroundstorage.com
 2020 Application for Certificate of Coverage
 Annual Fee Assessment Statement
 July 1, 2020 - June 30, 2021

Owner Number: 19477

Certified Mail Number: 70192870001603636032

Fee Statement Number: 400635

David Hunter
 Madison County Commissioners
 P.O. Box 618
 1 N. Main Street
 London, OH 43140

PLEASE NOTE:
 Fund Coverage on and after July 1, 2020, requires payment on or before July 1, 2020. Late payment fees up to \$1,000 per tank will be assessed for untimely payment.

I. Owner Information Instructions
 The following owner information is on record with the Petroleum UST Release Compensation Board and has been pre-printed for your review and correction. If this information is inaccurate, please cross out the incorrect information and make corrections in the margins.
 UST Operators paying applicable fees must pay fees in the name of the UST Owner. Operators may not combine payments and locate information on the same form for USTs owned by different persons.

Address: Madison County Commissioners P.O. Box 618 1 N. Main Street London, OH 43140	Contact Name: David Hunter Phone Number: 740-462-2972 Email Address: dhunter@co.madison.oh.us
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II. 2020 Fee Calculation Instructions
 UST owners of six or fewer USTs may elect to obtain reduced deductible coverage by paying \$550 per tank. All USTs must be situated at the same deductible.
 Please enter the total number of USTs for which you are submitting payment in Box "a". Indicate your deductible choice by placing an "X" in the appropriate box and entering the per-tank fee amount in Box "b". Please make your check or money order payable to "State of Ohio UST Fund" and return it with this Application. A pre-printed business reply envelope may be included for your use.

Per UST Fee and Deductible Selection (Select only one)	Total Number of USTs (Required)	a.	3
<input checked="" type="checkbox"/> \$11,000 deductible (Enter \$550 per UST Fee in box b.) <i>Reduced deductible (\$11,000) may only be selected if 6 or fewer USTs are covered.</i>	Enter per UST Fee	b.	550
<input type="checkbox"/> \$5,000 deductible (Enter \$350 per UST Fee in box b.)	Total 2020 Fees (a x b)	c.	1650

Make check or money order payable to "State of Ohio UST Fund"

III. Certification of Compliance
 Before a Certificate of Coverage can be issued, you must certify you are in compliance with the State Fire Marshal's rules for the operation and maintenance of petroleum underground storage tank systems for each tank for which a Certificate of Coverage is being sought. Certifying this statement does not guarantee that eligibility to receive reimbursement will be granted in the event of a release from the subject UST system. Eligibility criteria are set forth in section 3737.02 of the Revised Code and rules 3737-1-07 and 3737-1-10 of the Administrative Code.

By signing below, I certify the petroleum underground storage tank systems for which a Certificate of Coverage is being sought are in compliance with applicable rules adopted by the State Fire Marshal under section 3737.02 of the Ohio Revised Code.

Name and Title (Type or Print) X David Hunter Commissioner	Signature (Required) [Signature] Date 5-29-2020
Phone	I am (Check One) <input checked="" type="checkbox"/> UST Owner <input type="checkbox"/> UST Operator <input type="checkbox"/> Other

(SEE REVERSE SIDE)

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19477

Statement of Financial Responsibility

2020

Page 2

Under Ohio law, you are required to participate in the Financial Assurance Fund and to establish a financial responsibility mechanism for the deductible amount of your coverage with the Fund. The Board can only issue a Certificate of Coverage to a UST owner who has paid the fees, certified compliance with the State Fire Marshal's Bureau of UST Regulations' (BUSTR) rules and demonstrated financial responsibility for the deductible amount of coverage.

IV. Financial Responsibility Instructions

The financial responsibility mechanism you selected in 2019 is listed below and will be recorded as your 2020 mechanism unless you indicate a change in Section V below. If your financial responsibility mechanism is "Financial Test of Self-Insurance" for 2020, you must complete the Financial Responsibility Affidavit below.

2019 Financial Responsibility mechanism:

8 Political Subdivision Guarantee

V. Financial Responsibility Method Selection Instructions

If your financial responsibility mechanism has changed for the 2020 year, please select the appropriate financial responsibility mechanism by placing an "X" in the box below. All owners selecting "Financial Test of Self-Insurance" as their 2020 mechanism must sign the Financial Responsibility Affidavit below and have it notarized.

- 1 Financial Test of Self-Insurance
2 Guarantee/Standby Trust
3 Insurance/Risk Retention Group Coverage
4 Surety Bond/Standby Trust
5 Letter of Credit/Standby Trust
6 Trust Fund
7 State or Political Subdivision Bond Rating
8 Political Subdivision Guarantee
9 State or Political Subdivision Financial Test
10 State or Political Subdivision Fund

FINANCIAL RESPONSIBILITY AFFIDAVIT

STATE OF OH

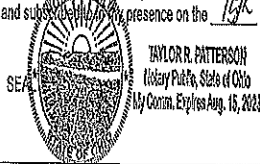
COUNTY OF Madison ss

I, Rebecca L. Shipley-Arnott, [name of tank owner/operator] do solemnly swear to the following: I, as the owner and/or operator of underground storage tank(s) in the state of Ohio, am applying for a Certificate of Coverage with the Ohio Financial Assurance Fund for the period July 1, 2020 to June 30, 2021, and I have met the financial responsibility requirements of Ohio Revised Code Chapter 3737, and rules adopted thereunder by the Financial Test of Self-Insurance.

I will, on request by the Director of the Financial Assurance Fund, fully document the existence of the financial responsibility mechanism(s) which I possess. Should any financial assurance mechanism for which I am responsible lapse in coverage for any reason before July 1, 2021, I shall notify the Director of the Financial Assurance Fund of the reason for lapse of coverage and, if required, provide alternate coverage prior to the lapse of coverage.

Signature of UST Owner/Operator, Affiant

Sworn and subscribed to in my presence on the 15th day of May, year of 2020



Taylor R. Patterson, Notary Public, My commission expires Aug 15 2023

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

Note - This application is for Mr. Hunter to sign.

Subject: Bid Opening – Engineer

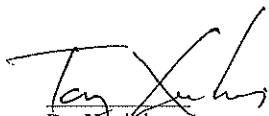
The bid opening for the Danville Rd. Bridge Superstructure took place on 5-26-2020 at 11:00 a.m.

Bid Results

- 1. Prestress Services Industries of OH, LLC, 250 N. Hartford Ave. Ste 310, Columbus, Ohio 43222.
Bid result \$98,350.00.
- 2. U.S. Bridge 201 Wheeling Ave., Cambridge, Ohio 43725.
Bid result \$133,614.00.

The Engineer will review these bids and then make a recommendation to the Commissioners at a later date.


Mark Forrest


Dr. Xenidis

NOT PRESENT
David Hunter FOR SIGNATURE

ATTEST: 