

Commissioners Journal # 92 Page 117

May 5, 2020

Government Forms and Supplies E198079EA

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 – Commissioners Supplies

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

Decrease: Commissioners Transfers (1000-A01A0-5-0057) in the amount of \$17,000.00.

Increase: Courthouse Supplies (1000-A04B-5-0030) in the amount of \$17,000.00.

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 – Commissioners Supplies

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

Increase: Courthouse Supplies (1000-A04B-5-0030) PO # 2141 in the amount of \$15,000.00.

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

Subject: Budget Revision – Approved – Courthouse Equipment

Dr. Xenikis moved to approve the budget revision for the following:

Decrease: Commissioners Transfers (1000-A01A0-5-0057) in the amount of \$7,530.00.

Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$7,530.00.

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 – Courthouse Equipment

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

Increase: Courthouse Equipment (1000-A04B-5-0070) PO # 2145 in the amount of \$7,530.00.

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

Subject: Decrease PO Funding – Approved – Commissioners Transfers

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

Decrease: Commissioners Transfers (1000-A01A-5-0057) PO # 2148 in the amount of \$31,425.55.

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 – Court of Appeals

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

Decrease: Commissioners Transfers (1000-A01A-5-0057) in the amount of \$24,425.55.

Increase: Court of Appeals (1000-A02A-5-0080) in the amount of \$24,425.55.

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 – Sanitary Sewer

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

Transfer from: Commissioners Transfers (1000-A01A-5-0057) in the amount of \$7,000.00.

Transfer to: WDP Other (2054-0000-4-0200) in the amount of \$7,000.00.



Madison County
Sanitary Sewer & Water District
1199 OH Springfield Rd/PO Box 612
PO Box 612
London, Ohio 43140
Phone: 740-845-1192
Fax: 740-845-1103

May 4, 2020

Madison County Commissioners
Cincinnati
London, Ohio 43140

Dear Sirs:
At this time the Madison County Water Development Fund (WDF) is in the process of being established. The District is requesting that you transfer \$7,000.00 from the General Fund into the Madison County Water Development Fund (WDF) in order to support the development of this fund.

Thank you for your cooperation in this necessary step.

Respectfully,
Rob Stone

Rob Stone
Madison County Administrator

Encrop

Approved: *[Signature]*
Waggoner
Date: 5-5-2020

MADISON COUNTY COMMISSIONERS
Rob Forrest - YES - AVAILABLE FOR
Dr. Xenikis - YES - AVAILABLE FOR
David Hunter - AVAILABLE FOR
SILVANO

1199 OH Springfield Rd
PO Box 612
London, Ohio 43140
740-845-1192

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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.

Government Forms and Supplies E1988078EA

Subject: Appropriation – Approved – CHIP

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

Appropriate: CHIP HOME FY19 (7075-T500-5-5005) in the amount of \$30,920.00.

From: James Kemper
To: Mr. Hunter
Subject: CHIP HOME FY19 (7075-T500-5-5005) in the amount of \$30,920.00.
Date: 5/5/20
Time: 10:00 AM
Location: Board Room
If this is for you, reply to the sender.

Roll Call
Mr. Hunter
Mr. Forrester
Mr. Xenikis

Mr. Hunter moved to approve the appropriation for the following:
Appropriate: CHIP HOME FY19 (7075-T500-5-5005) in the amount of \$30,920.00.

Roll Call
Mr. Hunter
Mr. Forrester
Mr. Xenikis

MAY 28 10:40 AM
COMMISSIONERS
MADISON COUNTY

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

Subject: Appropriation – Approved – CHIP

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

Appropriate: CHIP CDDBG FY19 (7075-T500-5-0816) in the amount of \$25,150.00.

Sissy Wiseman

From: wls@wls.com [mailto:wls@wls.com]
Sent: Tuesday, April 28, 2020 10:41 AM
To: Sissy Wiseman; Jamal Kasper
Subject: Re: ach
Attachments: madison 2019 CHIP Cash Record DD 1.pdf

Jamal

The ACH is for the CDBG funds we requested in CHIP DD 1. The budget lines are:

Revenue
fy 19 CDBG Chip 7075-000-0600

Expense
fy 19 CDBG chip 7075-700-0816

I have attached the two cash records.

Wls

Wls
COC of OH, Inc.
Community Development Councils of OH
1233 High Street, PM Box 8001, Columbus, OH 43260
614.446.4444 | 614.446.4444 | www.wls.com

On Tuesday, April 28, 2020, 12:56:53 PM EDT, Jamal Kasper <j.kasper@madisoncounty.gov> wrote:

STATE OF OHIO RECEIVED MADISON COUNTY DEPT OF COMMUNITY DEVELOPMENT
MAY 5 2020 10:41 AM
MADISON COUNTY DEPT OF COMMUNITY DEVELOPMENT
STATE OF OHIO RECEIVED MADISON COUNTY DEPT OF COMMUNITY DEVELOPMENT

Is this a roll call for you guys?

MADISON COUNTY
DEPT OF COMMUNITY DEVELOPMENT

JAMAL KASPER

On Tuesday, April 28, 2020, 12:56:53 PM EDT, Jamal Kasper <j.kasper@madisoncounty.gov> wrote:
MADISON COUNTY DEPT OF COMMUNITY DEVELOPMENT
STATE OF OHIO RECEIVED MADISON COUNTY DEPT OF COMMUNITY DEVELOPMENT
MAY 5 2020 10:41 AM
MADISON COUNTY DEPT OF COMMUNITY DEVELOPMENT
STATE OF OHIO RECEIVED MADISON COUNTY DEPT OF COMMUNITY DEVELOPMENT

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 19080785A

Subject: Appropriation – Approved – CHIP

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

Appropriate: OHTF FY19 (7075-T500-5-5003) in the amount of \$26,535.00.

Sissy Wiseman

From: Sissy Wiseman
Sent: Monday, May 4, 2020 11:41 AM
To: Wanda Wight
Subject: RE: ash

Thank you for the verification.
Sissy Wiseman

From: Wanda Wight [mailto:wwight@madisoncountyohio.gov]
Sent: Monday, May 4, 2020 11:21 AM
To: Sissy Wiseman
Subject: Re: ash

Yes - \$26,535.00 OHTF

Wanda W. Wight, Sector Manager
CDC of OH, Inc.
Community Development Consultants of Ohio
1735 High Street, P.O. Box 2820, Columbus, Ohio 43268-0280
P: 614.465.8233 | F: 614.465.8161 | E: wwight@cdc-ohio.com

On Monday, May 4, 2020, 10:44:34 AM EDT, Sissy Wiseman <swiseman@madisoncountyohio.gov> wrote:

Wanda,

Just to confirm the expense account # 7075-T500-5-5005 is for HOME FY18 and expense account # 7075-T500-5-5003 is for OHTF FY 19. Please confirm that this transaction is to be expensed to 7075-T500-5-5003 OHTF FY 19.

Thanks,

Sissy Wiseman

From: Wanda Wight [mailto:wwight@madisoncountyohio.gov]
Sent: Tuesday, April 23, 2020 11:33 AM
To: Sissy Wiseman, et al
Subject: Re: ash

Wanda

This is OHTF money for the CHIP down. The budget has an:

1

Patricia

1/10/2020 7:05:00 AM

Eyes

1/10/20 7:05:00 AM

Just to let the cash record. We will double check on all the POs that show on the cash record. What does it mean send you the memo as a deposit line.

Wanda

Wanda W. Wight, Sector Manager

CDC of OH, Inc.

Community Development Consultants of Ohio

1735 High Street, P.O. Box 2820, Columbus, Ohio 43268-0280
P: 614.465.8233 | F: 614.465.8161 | E: wwight@cdc-ohio.com

On Monday, April 20, 2020, 11:45:43 AM EDT, Wanda Wight <wwight@madisoncountyohio.gov> wrote:

Wanda W. Wight | 1735 HIGH STREET, P.O. BOX 2820, COLUMBUS, OHIO 43268-0280
PH: 614.465.8233 | FAX: 614.465.8161 | EMAIL: wwight@cdc-ohio.com

It is a CHIP program as well

1

MADISON COUNTY COMMISSIONERS
2020 APR 28 AM 11:47

From: Sissy Wiseman
Sent: Monday, April 27, 2020 12:10 PM
To: Jamie Kemper; whitaker.wright@sbcglobal.net; emma hall
Subject: RE: ach

Jamie,
Yes, it is.

Whitaker,
Can you provide the revenue and expense account numbers so this funding can be appropriated?
Thanks,
Sissy Wiseman

From: Jamie Kemper
Sent: Monday, April 27, 2020 11:47 AM
To: Sissy Wiseman; whitaker.wright@sbcglobal.net; emma hall
Subject: ach

04/24/2020 ACH 11-48865066 \$26,535.00

ACH CREDIT

STATE OF OHIO MAINT/WARR042420DEV0100364676 DEV0100DSC191BS10001\ MADISON COUNTY

is this ACH for you guys as well?

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 E196078EA

Subject: Appropriation – Approved – Juvenile

Mr. Hunter moved per the request of Chris Brown, Juvenile Judge, to approve the appropriation for the following:

Appropriate: Pro Kids (7080-T800-5-0008) in the amount of \$3,000.00.

MADISON COUNTY JUVENILE COURT

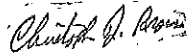
1 North Main Street, Room 104
London, OH 43140
Telephone: (740) 852-0760 – Fax (740) 852-7134

CHRISTOPHER J. BROWN, JUDGE

April 30, 2020

To: Madison County Commissioners

From: Judge Christopher J. Brown



Re: Grant Amendments- Increased/Appropriation Funding
Line Item Number 7080-T800-50008-ProKids

Please appropriate the line item funding for ProKids from \$2000 to \$5000.00, in order to process various bills from Ohio Galdestone (Invoice #115291, 115293, 115791) which provides counselling services to youth in need and for other mental health related services. This request was submitted internally on February 28, 2020 and approved by the Department of Youth Services on March 27, 2020.

Thank you for your attention regarding this matter.

CJB:mc
enclosures

MADISON COUNTY
COMMISSIONERS
2020 MAY -4 PM 3: 27

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

Statement of Cash from Revenue and Expense

From: 1/1/2020 to 4/30/2020

Fund	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance	Message
7305	INDIGENT APPLICATION FEE	\$0.00	\$4,262.00	\$3,127.00	\$1,135.00	\$0.00	\$1,135.00	
7310	AGENCY RD. ELEC. COMB	\$0.00	\$30.00	\$30.00	\$0.00	\$0.00	\$0.00	
7315	AGENCY ANCL. MONEY	\$20,400.25	\$7,500.55	\$454.64	\$297,416.76	\$0.00	\$297,416.76	
7320	AGENCY AUTO REGISTRATION	\$5,820.83	\$69,784.80	\$69,784.80	\$5,620.83	\$0.00	\$5,820.83	
7321	AGENCY CORPALY. PERMISSIVE TX	\$1,091.78	\$30,719.25	\$30,719.25	\$1,091.78	\$0.00	\$1,091.78	
7325	AGENCY GENERAL TAX	\$1,618,658.89	\$30,284,809.89	\$31,691,605.10	\$509,023.37	\$0.00	\$902,023.37	
7326	AGENCY STATE TAX	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7327	AGENCY CHO HOUSING TRUST FUND	\$91,638.55	\$71,638.00	\$103,760.30	\$29,444.35	\$97,277.30	(\$61,832.95)	
7328	AGENCY PERS. PROPERTY	\$1,650.83	\$0.00	\$0.00	\$1,650.83	\$0.00	\$1,650.83	
7329	AGENCY MOBILE HOME TAX	\$26,426.84	\$77,927.55	\$31,687.06	\$21,687.33	\$0.00	\$21,687.33	
7330	AGENCY CIGARETTE TAX	\$158.68	\$1,400.00	\$0.00	\$1,658.68	\$0.00	\$1,658.68	
7331	AGENCY LOCAL GOVT.	\$68,112.80	\$708,264.25	\$708,062.32	\$68,314.69	\$0.00	\$68,314.69	
7332	AGENCY TRP. CASH CENTRAL	\$0.00	\$642,938.78	\$642,938.78	\$0.00	\$0.00	\$0.00	
7333	AGENCY L. GOVT. REVENUE ASST	\$16,650.35	\$0.00	\$0.00	\$16,650.35	\$0.00	\$16,650.35	
7334	AGENCY LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7340	CLERK OF COURTS COLLECTIONS	\$0.00	\$75.00	\$50.00	\$25.00	\$0.00	\$25.00	
8000	AGENCY PROJECT PASS GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
8005	FED. CHAPTER I FLOW THRU GRANTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
PR00	AGENCY PAYROLL CLEARING	(\$499,382.68)	\$3,054.62	\$3,808.04	(\$115,214.10)	\$0.00	(\$115,214.16)	
Grand Total:		\$28,809,458.51	\$56,682,359.81	\$52,731,466.67	\$31,840,349.65	\$10,182,127.68	\$21,668,222.07	

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

Government Forms and Supplies E1698078EA

Subject: Proposals – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to review the proposals, and accept to authorize and prepare the applications for the Madison 2020 CDBG project proposals.

Madison 2020 CDBG Allocation Program Project Proposals May 4, 2020	
Admin and P. Expense	\$25,000
Other Budget	\$25,000
Total	\$50,000
Proposals	
Midway Northside Drainage Project	\$25,000
South Side of S. Beola Clearance of 2 vacant houses	\$25,000
Water Main Replacement	\$25,000
Project Total	\$75,000
Remainder	\$25,000

- Midway Northside Drainage Project: The project is located on S. Beola Street between S. Main Street and S. Madison Street. The project will consist of installing a new 18" diameter storm sewer main and a new 12" diameter sanitary sewer main. The project will also include the installation of a new manhole and the replacement of existing storm sewer and sanitary sewer pipes. The project will be completed in 2020.

- South Side of S. Beola Clearance of 2 vacant houses: The project is located on S. Beola Street between S. Main Street and S. Madison Street. The project will consist of clearing the area between S. Beola Street and S. Madison Street. The project will also include the installation of a new storm sewer main and a new sanitary sewer main. The project will be completed in 2020.

- Water Main Replacement: The project is located on S. Beola Street between S. Main Street and S. Madison Street. The project will consist of replacing the existing water main with a new 12" diameter water main. The project will also include the installation of a new manhole and the replacement of existing water pipes. The project will be completed in 2020.

Sissy Worman

From: Sissy Worman
 Sent: Tuesday, May 5, 2020 10:21 AM
 To: Whitaker Wright, CDC Consultant
 Subject: Re: Madison 2020 CDBG Project Proposals

Hello,
 The Commission has reviewed the proposals and accepted to authorize the applications.
 Sissy Worman

From: Whitaker Wright (mailto:whitakerw@madisonohio.gov)
 Sent: Monday, May 4, 2020 3:15 PM
 To: Sissy Worman, Rob Stone
 Subject: Madison 2020 CDBG Project Proposals

Sissy Rob -
 Attached is a PDF summary of the proposals submitted for the County CDBG program. Please read the details on each proposal and, if there are any questions, please prepare the applications.

- see Allocation application
- see RFG application
- see CDBG Allocation application

Please call me if the Board has any questions.
 Whitaker

Whitaker Wright, CDC Consultant
 CDC Consultant
 County Development Coordinator of CDBG
 1214 Highland Blvd. 2020 (614) 446-6222
 1214 Highland Blvd. 2020 (614) 446-6222

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

Subject: Grant Agreement Revision – Approved – CDC

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the revised grant agreement.

PY 2019 Target of Opportunity Program

State of Ohio
Community Development Block Grant (CDBG) Program
Grant Agreement

This Grant Agreement (the "Agreement") is made and entered into between the Ohio Department Services Agency (the "Grantor") and Madison County Board of Commissioners (the "Grantee") for the period March 8, 2020 to November 30, 2021.

Background Information

A. Pursuant to the provisions of the Housing and Community Development Act of 1974, as amended (the "Act"), the United States Department of Housing and Urban Development ("HUD") has been authorized by the Congress of the United States to make grants to states for community and economic development and has made available grant to the State of Ohio through Grantor.

B. Grantor, through its Office of Community Development, has been designated and empowered to receive, administer and disburse block grant funds for community and economic development activities to units of general local government in non-metropolitan areas of Ohio, and to provide technical assistance to them, in connection with community and economic development programs.

C. Grantee has submitted to Grantor an application, which is not attached hereto but is incorporated herein by reference as if fully set forth hereto, setting forth a list of activities (herein referred to individually as "Project" or collectively as "Projects"), and Grantor has approved the Project(s).

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, the parties hereto agree as follows:

Statement of the Agreement

1. **Award of Grant Funds.** Grantor hereby grants funds to Grantee in the amount of \$19,000 (the "Grant Funds"), for the sole and express purpose of providing for the performance of the program listed above, and undertaking the Project(s) as listed in Attachment A: Scope of Work and Budget, which is attached hereto, made a part hereof, and incorporated herein by reference. The award of the Grant Funds shall be contingent upon the special conditions set forth in Attachment B: Program Requirements, attached hereto, made a part hereof and incorporated herein by reference, which must be complied with in full.
2. **Scope of Work.** Grantee shall undertake the Project(s) as listed in Attachment A and the application. Grantor may, from time to time, as it deems appropriate and necessary, communicate specific instructions and requests and provide guidance and direction to Grantee concerning the performance of the work described in this Agreement. Within a reasonable period of time, Grantee shall comply with such instructions and fulfill such requests to the satisfaction of Grantor. These instructions and requests are to ensure the satisfactory completion of the work contemplated under this Agreement.
3. **Use of Grant Funds.** The Grant Funds shall be used solely for the stated purposes set forth in this Agreement and Attachment A, and the expenditures shall be supported by contracts, invoices, vouchers and other data as appropriate, including the reports listed in accordance with the schedule set forth in Attachment C: Reporting Requirements, which is attached hereto,

PY 2019 Target of Opportunity Program

make a part hereof and incorporated herein by reference, including the costs incurred by and all interest earned on the Grant Funds that is payable to the US Department of Housing and Urban Development (HUD), as specified by Grantor. If the Grant Funds are not expended in accordance with the terms, conditions and time period set forth in this Agreement or the total amount of the Grant Funds exceeds the eligible costs of the Project(s), the amount properly expended or not expended shall be returned to Grantor within 90 days after the expiration or termination of this Agreement. Grantee shall not pledge the Grant Funds as security for any loan or debt of any kind other than that described in this Agreement. Grantee shall require delivery before payment to purchase goods, equipment or services unless the Grantee obtains satisfactory security from the vendor.

4. **Term.** The period agreed to the term of this Agreement shall be the Grant Period. Grantee shall not from any express or implied agreement with the Grant Funds except during the Grant Period. Exceptions are outlined in HUD 24 CFR Grant Operations and Financial Management Policy.
5. **Payment of Grant Funds.** Payment to Grantee of the Grant Funds shall be made upon the timely submission to Grantor of a cost report. Grantee reserves the right to suspend payments should Grantee fail to provide required reports in a timely and adequate fashion or if Grantee fails to read or terms and conditions of this Agreement.
6. **Accounting of Grant Funds.** Grant Funds shall be deposited and maintained in a separate fund account upon the books and records of Grantee (the "Account"). Grantee shall keep all records of the Account in a manner that is consistent with generally accepted accounting principles. All disbursements from the Account shall be for obligations incurred in the performance of this Agreement and shall be supported by contracts, invoices, vouchers, and other data, as appropriate, reflecting the necessary purchase expenditure. Grantee may withhold payment requests if Grantee fails to comply with the above requirements until such compliance is demonstrated.
7. **Reporting Requirements.** Grantee shall submit to Grantor the reports required in Attachment C. All records of the Grantee shall be maintained in accordance with HUD 24 CFR Grant Operations and Financial Management Policy.
8. **Grantee Requirements.** Grantee shall comply with Grantor's Program Policy Manual, located online at <https://development.svcs.ohio.gov/knowledge/shelby>, which may be amended and updated from time to time. Grantee shall comply with assurances and certifications outlined in Attachment D: Grantee Assurances and Certifications and Attachment E: Local Government Certifications to the State, which are attached hereto and made a part hereof.
9. **Records, Access and Maintenance.** Grantee shall establish and physically maintain at least three years from the final close out of this Agreement such records as are required by Grantor, including but not limited to, financial reports, books and program information, program and all reports. The parties further agree that records required by Grantor with respect to any questioned costs, such disclosures, litigation or dispute between Grantor and Grantee shall be maintained for the time needed by the resolution of any such issue. If for any reason Grantor shall require a review of the records related to the Project(s), Grantee shall, at its cost and expense, segregate all such records related to the Project(s) from its other records of operation.

Government Forms and Supplies E1608078EA

PI 2019 Target of Opportunity Program

11. Expenses. Any traveling or other expenses incurred by the contractor as a result of the contract shall be paid by the contractor. The contractor shall be responsible for all expenses incurred by the contractor in the performance of the contract, including but not limited to the purchase of materials, supplies, and other items necessary for the performance of the contract.

12. ADR. Any and all disputes shall be resolved by Arbitration. The contractor shall be bound by the arbitration process and shall not be permitted to bring any claim or dispute to court. The contractor shall be responsible for all costs of arbitration, including but not limited to the fees of the arbitrator and the costs of the hearing.

13. Equal Employment Opportunity. The contractor shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, age, marital status, or any other factor specified in Section 6105 of the Ohio Revised Code, in the Civil Rights Act of 1964, as amended, or in Section 717 of the Rehabilitation Act of 1973, as amended, and in any other applicable federal, state, or local laws, rules, regulations, and executive orders. The contractor shall be responsible for all costs of compliance with this section.

14. Prevailing Wage Rates and Labor Standards. In the execution of any project, the contractor shall be bound by the prevailing wage rates and labor standards established by the Ohio Department of Public Safety. The contractor shall be responsible for all costs of compliance with this section.

PI 2019 Target of Opportunity Program

15. The contractor shall be responsible for the performance of the contract. The contractor shall be bound by the terms and conditions of the contract and shall be responsible for all costs of performance.

16. Use of Federal Funds. The contractor shall be responsible for the use of federal funds in the performance of the contract. The contractor shall be bound by the terms and conditions of the contract and shall be responsible for all costs of performance.

17. Property and Equipment. The contractor shall be responsible for the property and equipment used in the performance of the contract. The contractor shall be bound by the terms and conditions of the contract and shall be responsible for all costs of performance.

18. Certification of Small Business. The contractor shall be responsible for the certification of small business. The contractor shall be bound by the terms and conditions of the contract and shall be responsible for all costs of performance.

- 19. Termination
a. The contractor shall be responsible for the termination of the contract. The contractor shall be bound by the terms and conditions of the contract and shall be responsible for all costs of performance.
i. Failure of the contractor to perform any of the obligations under the Agreement.
ii. Failure of the contractor to submit any report required by the Agreement in a timely and accurate manner.
iii. Failure of the contractor to use the funds for the stated purposes in the Agreement.
iv. Completion of the project in accordance with the Agreement.

20. Early Termination. The contractor shall be responsible for the early termination of the contract. The contractor shall be bound by the terms and conditions of the contract and shall be responsible for all costs of performance.

21. Effects of Termination. The contractor shall be responsible for the effects of termination. The contractor shall be bound by the terms and conditions of the contract and shall be responsible for all costs of performance.

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After receiving written notice of termination, Grantee shall have no new obligations and shall cancel any outstanding obligations as possible. Upon compliance with this Section, Grantee shall receive compensation for all activities satisfactorily performed prior to the effective date of termination.

- 19. **Force Majeure Not a Waiver.** No act of force majeure or failure to resist on the prompt performance by Grantee of its obligations under this Agreement, either express or implied, shall be construed as a waiver by Grantee of any of its rights hereunder.
- 20. **Conflict of Interest.** No personnel of Grantee, contractor of Grantee or personnel of any such contractor, and no public official who exercises any functions or responsibilities in connection with the review or approval of any work completed under this Agreement, shall, prior to the completion of such work, voluntarily or involuntarily acquire any personal interest, direct or indirect, which is inconsistent or in conflict with the discharge or fulfillment of his or her functions or responsibilities with respect to the completion of the work completed under this Agreement. Grantee shall immediately disclose in writing to Grantee any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily. Grantee shall assess any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily, to immediately disclose such interest to Grantee in writing. Thereafter, such person shall not participate in any action affecting the work under this Agreement unless Grantee determines that, in light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest. Additional information found in OGD 15-47 - Resolving a Potential Conflict of Interest
- 21. **Liability.** Unless Grantee is an Ohio political subdivision and can prove to Grantee that it is not insured, Grantee shall retain liability and property insurance to cover extensible legal claims for liability or loss which are the result of injury to or death of any person, damage to property (including property of Grantee) caused by the negligent acts or omissions, or negligent conduct of Grantee, to the extent permitted by law, in connection with the activities of this Agreement. Furthermore, each party to this Agreement agrees to be liable for the negligent acts or negligent omissions by or through itself, its employees, agents and subcontractors. Each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impede or transfer any such liability hereon to the other.
- 22. **Adherence to State and Federal Laws, Regulations.**

- a. **General.** Grantee shall comply with all applicable federal, state, and local laws in the performance of Grantee's obligations under this Agreement, the completion of the Project and the operation of the Project as long as Grantee has any obligation to Grantee under this Agreement. Without limiting the generality of such obligation, Grantee shall pay or cause to be paid all unemployment compensation, insurance premiums, workers' compensation premiums, income tax withholding, social security withholding, and any and all other taxes or payroll deductions required for all employees engaged by Grantee in connection with the Project, and Grantee shall comply with all applicable environmental, zoning, planning and building laws and zoning orders.
- b. **Ethics.** Grantee, by its signature on this document, certifies that it has reviewed and understands the Ohio ethics and conflict of interest laws including, without limitation, ORC Sections 102.61 et seq., 2321.01, 2311.43, 2313.43, 2329.43, and 3317.13.

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and (j), and (k) will take no action inconsistent with these laws, as any of them may be amended or supplemented from time to time. Grantee understands that failure to comply with the ethics and conflict of interest laws, in itself, grounds for termination of this Agreement and the grant of funds made pursuant to this Agreement and may result in the loss of other contracts or grants with the State of Ohio.

- 23. **Outstanding Liabilities.** Grantee represents and warrants that it does not owe (1) any delinquent taxes to the State of Ohio (the "State") or a political subdivision of the State, (2) any amount to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other amount to the State, a state agency or a political subdivision of the State that are unpaid due, whether or not the amounts owed are being contested in a court of law.
- 24. **Fabrication of Information.** Grantee represents and warrants that it has made no false statements to Grantee in the process of obtaining this award of the Grant Funds. If Grantee has knowingly made a false statement to Grantee to obtain this award of the Grant Funds, Grantee shall be required to return all the Grant Funds immediately pursuant to ORC Section 3.63(C)(4) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to ORC Section 3.63(C)(4). Any person who provides a false statement to secure economic development assistance may be guilty of fabrication, a misdemeanor of the first degree, pursuant to ORC 2921.15(F)(1), which is punishable by a fine of not more than \$1,000 and/or a term of imprisonment of not more than 180 days.
- 25. **Public Records.** Grantee acknowledges that this Agreement and other records in the possession or control of Grantee regarding the Project are public records under ORC 143.43 and are open to public inspection unless a legal exemption applies.
- 26. **Debarment.** Grantee certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency as defined in 2 CFR Part 101 and 2 CFR 200.4.
- 27. **Miscellaneous.**
 - a. **Governing Law.** This Agreement shall be governed by the laws of the State of Ohio as to all matters, including but not limited to matters of liability, construction, effect and performance.
 - b. **Forum and Venue.** Grantee irrevocably submits to the nonexclusive jurisdiction of any federal or state court sitting in Columbus, Ohio, in any action or proceeding arising out of or related to this Agreement, Grantee agrees that all claims in respect of such action or proceeding may be heard and determined in any such court, and Grantee irrevocably waives any objection it may now or hereafter have as to the venue of any such action or proceeding brought in such court or that such courts are inconvenient forum. Nothing in this Agreement shall limit the right of Grantee to bring any action or proceedings against Grantee in the courts of any other jurisdiction. Any actions or proceedings by Grantee against Grantee or the State of Ohio involving, directly or indirectly, any matter in any way arising out of or related to this Agreement shall be brought only in a court in Columbus, Ohio.

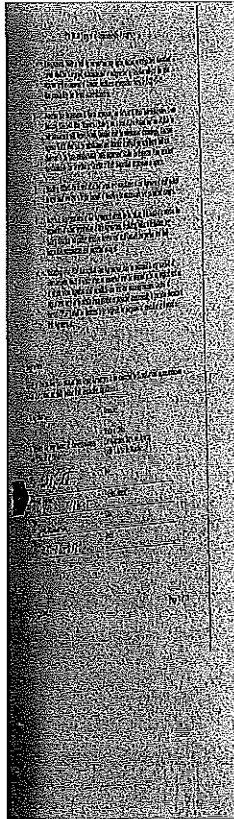
Government Forms and Supplies E19680786A

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- c. **Entire Agreement.** This Agreement, including its exhibits and documents incorporated into it by reference, constitutes the entire agreement and understanding of the parties with respect to its subject matter. Any prior written or verbal agreement, understanding or representation between the parties or any of their respective officers, agents, or employees is superseded and no such prior agreement, understanding or representation shall be deemed to effect or modify any of the terms or conditions of this Agreement.
- d. **Severability.** Wherever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law. If any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.
- e. **Notices.** All notices, consents, demands, requests and other communications which may or are required to be given hereunder shall be in writing and shall be deemed duly given if personally delivered or sent by United States mail, registered or certified, return receipt requested, postage prepaid, to the addresses set forth hereunder or to such other address as the other party hereto may designate in written notice transmitted in accordance with this provision.
 - i. In the case of Greater, Inc.

Ohio Development Services Agency
Office of Community Development
77 South High Street, P.O. Box 1001
Columbus, Ohio 43216-1001
Attn: Deputy CEO
 - ii. In the case of Greater, Inc.

Madison County Board of Commissioners
111 Main St London OH 43140
Attn: Mark Farnest, CEO
- f. **Amendments or Modifications.** Either party may at any time during the term of this Agreement request amendments or modifications, as described in the applicable State of Ohio Consolidated Plan Submission. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested changes and the justification of such changes. The parties shall review the request for modification in terms of the regulations and goals relating to the Project(s). Should the parties consent to modification of this Agreement, then an amendment shall be drawn, approved, and executed in the same manner as the original Agreement. Additional information found in OGD 18-01 – Grant Operations and Financial Management Policy.
- g. **Process.** The use of any gender pronoun shall be deemed to include all the other genders, and the use of any singular noun or verb shall be deemed to include the plural, and vice versa, whenever the context so requires.
- h. **Headings.** Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.



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Attachment A: Scope of Work and Budget

Grantee Information	
Grantee	Madison County Board of Commissioners
Address	111 Main St. London OH 43140
County	Madison
Phone	740-332-2077
Website ID	00005813
CEO	Mark Forrest
CEO Title	CEO
CEO Email Address	commissioner@madisonohio.us

Administrative Information	
Administrative Agency	OCAD of Ohio
Address	1105 S High St PO Box 6247, Columbus Ohio, 43268
Administrative Contact	Michelle Wright
Title	Senior Project Administrator
Phone	614-453-3373
Email Address	mwright@ocad.org

Grant Information	
Program	Target of Opportunity Program
Grant Number	19-19-183-1
Grant Amount	\$39,000
Program Representative	Way Deley

Grant Dates	
Award Date	March 9, 2020
Work Completion Date	September 30, 2020
Final Report Date	December 31, 2020
Final Report Due	November 30, 2020

Project Description
 Madison County will enter into an agreement with Salvation Army (Columbus), which serves as the Homelessness Crisis Response Program Regional Lead Agency, will allocate the funds to OAD-funded emergency shelters in the 4-county region of Delaware, Madison, Monroe, and Union counties. The funds will be used for shelter operations, including staff support, supplies, motel hotel vouchers or other housing options used to reduce shelter overcrowding, ensuring greater physical distance between residents. Shelters may be reimbursed for costs incurred after the March 9, 2020 Ohio Governor's statement of emergency declaration Executive Order 2020-91D, and for new expenses incurred prior to the September 30, 2020 work completion date.

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Special Use	
Project	None
Grantee	0000

Budget Project Total					
Project Category	FY2020	FY2021	FY2022	FY2023	FY2024
HEBSP Shelter Operations	\$3,000.00	\$3,000.00	\$3,000.00		
TOTAL Budget	\$3,000	\$3,000	0		

Project Total					
Project Category	FY2020	FY2021	FY2022	FY2023	FY2024
HEBSP	0	0	0	0	0

Project Location	
Project	Shelter Operations
Shelter Operations	Not Budgeted/Noted

Location			
Project	FY2020	FY2021	FY2022
HEBSP	Madison	Madison County	0

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

Government Terms and Supplier E1506786A

Subject: Agreement – Approved – Plain City

Mr. Hunter moved to approve the agreement between the Village of Plain City and the Madison County Board of Commissioners for operations of the Village of Plain City Wastewater Treatment and Water Treatment Facilities.

WATER & WASTEWATER FACILITY OPERATOR AGREEMENT

VILLAGE OF PLAIN CITY, OHIO AND MADISON COUNTY BOARD OF COMMISSIONERS

Agreement of Operation of the Village of Plain City Wastewater Treatment and Water Treatment Facilities

THIS AGREEMENT MADE THIS 20th day of April 2020 BETWEEN Madison County Board of Commissioners (the County) and the Village of Plain City, Ohio (the Village) WHEREAS The Village hereby contracts for the services of the County to furnish professional operators for the operation of its wastewater and water treatment facilities in accordance with the Ohio Environmental Protection Agency (Ohio EPA) rules and regulations. The County operation of the Village's public wastewater and water treatment facilities shall be in compliance with all rules covered by Ohio Administrative Code (OAC) Chapter 3745.

Madison County will provide professional certified operators with not less than one (1) Ohio II Wastewater and One (1) Ohio I Water Professional Operator's Certification to provide services to the Village of Plain City.

Madison County Certified Operators shall be physically present at the facility to meet the minimum staffing requirements as required by OAC Rules 3745-7-03 or 3745-7-04.

MADISON COUNTY SHALL PROVIDE THE FOLLOWING SERVICES:

1. Operate the Village's Wastewater Treatment and Water Treatment Facilities and observe operations at each location as required by OAC Rules 3745-7-03 OR 3745-7-04.
2. Perform the technical operation of the facility.
3. Be responsible for process adjustment to avoid improper operation of each location of the facilities. This shall include routine and preventative maintenance.
4. Maintain a log book record of all operational activities at the facilities in accordance with OAC Rules 3745-7-03.
5. Perform observation and log routine and preventative maintenance, in accordance with OAC Rule 3745-7-03.
6. Ensure all necessary laboratory work and process testing is performed by or at the direction of a certified professional operator. The Operator shall be responsible for the required testing, Ohio EPA reporting, and obtaining and maintaining all necessary licenses, certifications and surety bonds as may be necessary to operate, maintain and manage the facilities.
7. Ensure sampling and testing is performed on time and as required.
8. Perform administrative duties when soliciting and reporting information required by Ohio EPA.
9. Ensure all relevant personnel, including but not limited to the owner and other certified professional operators associated with a facility, are notified of notices or responses from or

Ohio EPA. Ensure that all operations that Ohio EPA, including compliance testing, monitoring and data collection, permits, or other notices from Madison County and the Village of Plain City and any other professional operators associated with the facilities.

10. Be available 24 hours on call to respond to emergency situations and report to emergency response personnel as needed.

11. Ensure the appropriate certified professional operators are on duty and available at all times to ensure compliance with the requirements of the facilities and all applicable regulatory requirements. Any of the operators shall be notified by the Village by Madison County.

12. Ensure that professional operators comply with the responsibilities of a certified professional operator and professional OAC Chapter 3745, OAC and Ohio EPA rules and regulations.

THE VILLAGE OF PLAIN CITY SHALL PROVIDE THE FOLLOWING SERVICES:

1. Provide the Village with all equipment owned by Madison County, for the purpose of this document, equipment to be owned by the Village but not the Village's assets. The Village will be responsible for the maintenance and repair of the equipment. Madison County will provide replacement for the Village for use of the equipment of the Village regardless of the equipment if the equipment is damaged, lost, stolen or provided equipment operators are not available.
2. Provide the Village with all equipment owned by Madison County in the event of an emergency situation as required by the County. The Village may request the County if the Village employees are not qualified to perform the work required by the County.
3. Provide Madison County and its authorized agents access to all property and resources which contain or support the facilities.
4. Designate the Madison County contact to the Village for all OAC 3745-7-03 operations.
5. Ensure all relevant personnel, including but not limited to the owner and other certified professional operators associated with a facility, are notified of notices or responses from or Ohio EPA. Ensure that all relevant personnel, including but not limited to the owner and other certified professional operators associated with a facility, are notified of notices or responses from or Ohio EPA.
6. Provide the necessary funding for the operation and maintenance of the system to keep the system in compliance with Ohio EPA, or any other applicable regulatory authority.
7. Provide funding to ensure the facilities are properly maintained and operated.

8. For the correction of any deficiencies, repairs or replacement of failed or damaged equipment or system components for adequate operation of the system to be installed by The Village of Fish City at no charge to the County or the County or the Village.

9. The Village will be held liable to approve the operation of all such equipment and system at all times and to cooperate with the County or the Village Operator.

10. Village operators or personnel performing services under the direction of the County, Village or the Village Operator shall be held liable for the operation and maintenance of the system including but not limited to, but not restricted to, the design and repair equipment and the associated liability operations.

11. Village staff will perform all general maintenance of all electrical, water, power and other facilities normally operated by the Village or the County.

12. The Village will install water meters for utility billing purposes, repair and replace water meters as required, perform annual testing of meters and distribute water meters as required by the Village or the County and as otherwise required by the County.

13. The Village will submit required annual reports to the CWRDA as required. These reports include but are not limited to the annual CWRDA report, annual flow report, annual test and repair reports. The County will provide data and assistance to complete these reports as required.

RES

The Village of Fish City shall reimburse the County \$1,000.00 per year for services rendered in connection with this Agreement. Any such reimbursement by the Village shall be included as part of the Agreement and shall be approved by the County at a rate of \$10.00 and shall be approved by the Village prior to the County performing these tasks or duties.

REPRESENTATION OF OPERATOR OF RECORD

The Village hereby represents to the County, its employees and officers from and against a party, of any claim, cause of action or liability which is caused by the operation of the System while the Village is in force, except in those instances for which the County, its employees and officers shall otherwise be liable for any such claim, cause of action or liability of whatever nature, pursuant to applicable law or regulations in connection with this Agreement.

TERMINATION OF AGREEMENT

The term of this Agreement shall be for a period of Three (3) years. The Agreement shall be renewed automatically for all three (3) years unless either party shall give the other party sixty (60) days written notice prior to the expiration date of the Agreement of its intention to exercise its right to terminate at the end of the term specified in this Agreement or renewal. Both

1. The County Operator shall be responsible for the payment of the costs incurred by the Village of Fish City. Payment will be made to the Village by the County or the Village Operator or any other person or entity who has assumed responsibility for the operation of the system.

2. Liability for the operation of the System shall be the responsibility of the Village Operator.

3. The Village Operator shall be held liable for the operation of the System and shall be held liable for the operation of the System and shall be held liable for the operation of the System and shall be held liable for the operation of the System and shall be held liable for the operation of the System.

4. The agreement shall be in full force and effect until all parties to the agreement shall have signed and returned a copy of this agreement to the County or the Village Operator.

WITNESS MY HAND the parties hereto have executed this agreement on the day and year first above written.

Village of Fish City, Ohio

Madison County of Board of Commissioners

Matthew E. Cahill

BY

Mark A. Forrest

Matthew E. Cahill

NAME

MARK A. FORREST

Village Administrator

TITLE

Commissioner

4-24-2020

DATE

04-24-2020

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 E1868726A

Subject: Work Authorization Form— Approved – MKSK

Mr. Hunter moved to approve the work authorization for the Madison County US 40 & 42 Corridor Study.

WORK AUTHORIZATION		MKSK	
PROJECT NAME: <u>Madison County US 40 & 42 Corridor Study</u>			
PROJECT #:	<u>c19550</u>	DATE:	<u>04/29/2020</u>
TO: <u>Rob Siane, County Administrator</u>			
PHONE:	<u>740-852-2972</u>	FAX:	<u>740-845-1660</u>
EMAIL:	<u>rsiane@co.madison.oh.us</u>		
PROJECT MANAGER:	<u>Christopher Will</u>	EMAIL:	<u>cwill@mkskstudies.com</u>
PRINCIPAL:	<u>Brian Kinzelman</u>	EMAIL:	<u>bkinzelman@mkskstudies.com</u>
DESCRIPTION OF PROJECT:			
The Work Plan will follow the Project Approach scope in the Proposal for Planning Services as submitted to the County February 24, 2020. This includes; a corridor understanding with existing conditions and stakeholder roundtables, corridor visioning to provide concepts and recommendations for land use and infrastructure, an action plan with a refined conceptual master plan, policy recommendations, and implementation matrix, and a final presentation to the county commissioners along with a package of master plan graphics.			
PURCHASE ORDER:		REFERENCE: <u>MKSK - Proposal for Planning Services</u>	
NUMBER:	<u>2161 Contract Services</u>	<u>Madison County US 40 & 42 Corridor Study</u> <u>02/24/2020</u>	
COMPENSATION:			
Project Fee:	<u>\$65,000</u>	<input type="checkbox"/> Hourly	<input checked="" type="checkbox"/> Lump Sum
Add. Services Fee:	<u>N/A</u>	<input type="checkbox"/> Hourly	<input type="checkbox"/> Lump Sum
Project Expenses:	<u>\$900</u>		
Total Project Fees:	<u>\$65,900</u>		
AUTHORIZATION:			
MKSK, Inc:	<u>Brian Kinzelman</u>	Date:	
Print:	<u>Brian Kinzelman</u>		
Client:	<u>Mark Forrest</u>	Date:	<u>05-06-2020</u>
Print:	<u>MARK A. FORREST</u>		
462 S Ludlow Alley, Columbus, OH 43216		614.621.2796	

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

Subject: Publications – Approved – CDC

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the publications to be placed in the newspaper on May 10th, and May 17, 2020.

MADISON COUNTY PARK AND SIDEWALK IMPROVEMENTS
NOTICE TO CONTRACTORS

Sealed proposals for the Madison County – Village of Midway Park and Sidewalk Improvements Project will be received by the Madison County Commissioners at their office located at the Madison County Courthouse, 1 N. Main Street, London, Ohio 43140 until 3:00 PM, Tuesday, May 26, 2020.

Due to the current health emergency, the County is not holding public meetings. The Commissioners will open and record aloud the bids received. Interested Bidders may request a copy of the bid results via email at swiseman@co.madison.oh.us.

The project will install drainage, parking and a walking path in the Village of Midway's park, and replace a sidewalk along Main Street (SR 38). Plans, specifications, and bid documents may be secured at the Madison County website, www.co.madison.oh.us, under Notices, Bid/Legal Notices: Midway Park and Sidewalk Improvements. Due to the COVID emergency, the bid documents are only available electronically online. Prospective Bidders are responsible for checking the website for addenda prior to submitting their bids.

Each bid must be accompanied by either a bid bond in an amount of 100% of the bid amount with a surety satisfactory to the aforesaid Madison County Commissioners or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than 10% of the bid amount in favor of the aforesaid Madison County Commissioners. Bid Bonds shall be accompanied by Proof of Authority of the official or agent signing the bond.

Proposals shall be sealed and marked as Proposal for: Madison County – Midway Park and Sidewalk Improvements Project and mailed or delivered to:

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

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Labor Standards Provisions and Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof. Madison County Commissioners reserves the right to waive any informalities or to reject any or all bids. The Engineer's estimated cost of the project is Two Hundred Forty Seven Thousand Seven Hundred Eighty One Dollars (\$247,781.00).

Publish Twice: Sunday, May 10, 2020
 Sunday, May 17, 2020

Government Forms and Supplies E198078EA

MADISON COUNTY STREET IMPROVEMENTS
NOTICE TO CONTRACTORS

Sealed proposals for the Madison County - Village of Midway Street Improvements Project will be received by the Madison County Commissioners at their office located at the Madison County Courthouse, 1 N. Main Street, Leodos, Ohio 43140 until 3:01 PM, Tuesday, May 16, 2020.

Due to the current health emergency, the County is not holding public meetings. The Commissioners will open and record sealed bids received. Interested Bidders may request a copy of the bid results via email at publicinfo@co.madison.oh.us.

The project will place and resurface March Street, Blood Street and South Street in the Village of Midway. Plans, specifications, and bid documents may be viewed at the Madison County website, www.co.madison.oh.us, under Notices, Bid/ Legal Notices: Midway Street Improvements. Due to the COVID emergency, the bid documents are only available electronically online. Prospective Bidders are responsible for checking the website for updates prior to submitting their bids.

Each bid must be accompanied by either a bid bond in an amount of 100% of the bid amount with a surety satisfactory to the Madison County Commissioners or by certified check, cashier check, or letter of credit upon a solvent bank in the amount of not less than 10% of the bid amount in favor of the Madison County Commissioners. Bid Bonds shall be accompanied by Proof of Authority of the official or agent signing the bond.

Proposals shall be sealed and marked as Proposal for: Madison County - Midway Street Improvements Project and mailed or delivered to:

Madison County Board of Commissioners
Madison County Courthouse, 1 N. Main Street
Leodos, Ohio 43140

Attention of Bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Labor Standards Provisions and Davis-Bacon Wages, various insurance requirements, and an equal opportunity provision.

No Bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof. Madison County Commissioners reserves the right to waive any informality or to reject any or all bids. The Engineer's estimated cost of the project is One Hundred Five Thousand Nine Hundred Seventy Four Dollars (\$165,974.00).

Public Notice: Sunday, May 10, 2020
Sunday, May 17, 2020

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

Subject: Resolution – Approved – Sheriff

Dr. Xenikis moved per the request of John Swaney, Sheriff, to approve the resolution that John Swaney, Sheriff endorse the CORSA check made out to the Madison County Commissioners in the amount of \$7,876.33 for the DARE van.

Following a second from Mr. Hunter 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 9:41 a.m. to discuss personnel issues. This session concluded at 9:50 a.m. No action was taken.

Mark Forrest
Mark Forrest

Dr. Xenikis
Dr. Xenikis

NOT PRESENT
David Hunter FOR SIGNATURE

ATTEST: Katie Wasson