

Commissioners Journal # 94 Page 17

April 13, 2021

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Wallace 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: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, was not present for the vote.

Subject: Budget Revision – Approved – CIC

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$14,700.00.

Increase: CIC (1000-A01A-5-0047) in the amount of \$14,700.00.

Following a second from Dr. Xenikis the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, was not present for the vote.

Subject: Increase PO Funding – Approved – CIC

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

Increase: CIC (1000-A01A-5-0047) PO # 2509 in the amount of \$14,700.00.

Following a second from Dr. Xenikis the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, was not present for the vote.

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 9:19 a.m. to discuss real estate. This session concluded at 9:44 a.m. No action was taken.

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

Subject: Appropriation – Approved – CDC

Mr. Wallace moved per the request of Emma Hall, CHIP Representative, to approve the appropriation for the following:

Appropriate: (7075-T500-5-5005) in the amount of \$30,351.00.

Following a second from Dr. Xenikis the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, was not present for the vote.

Sissy Wiseman

From: emahall [mailto:emahall@madison.com]
Sent: Thursday, April 8, 2021 1:07 PM
To: Sissy Wiseman
Subject: Re: madison 2019 CHIP DD6

ok, just let me know when they arrive for the checks emma

On Wednesday, April 7, 2021, 10:41:50 AM EDT, Sissy Wiseman <sissywiseman@madison.com> wrote:

Emma,

Just received a call from Lemie. According to Lemie you sent her an email to increase the PO numbers for these drawdowns. The funding for these drawdowns have not come through yet. In this email below I was only asking Webster to provide the revenue account numbers so I could create the pay'rs when the funding comes in and also to increase the revenue budget.

Thanks,

Sissy Wiseman

From: emahall [mailto:emahall@madison.com]
Sent: Thursday, April 8, 2021 12:34 PM
To: Sissy Wiseman
Subject: Re: madison 2019 CHIP DD6

hello Sissy the accounts are

revenue 7075-000-4060

expense 7075-500-5016

amount \$14,650.00

revenue 7075-600-4010

expense 7075-500-5005

amount \$30,351.00

Thank you

On Thursday, April 1, 2021, 10:10:43 AM EDT, Sissy Wiseman <sissywiseman@madison.com> wrote:

Thank you. Can you just verify which revenue account numbers these drawdowns will be placed into?

Sissy Wiseman

From: Webster Wright [mailto:webster.wright@madison.com]
Sent: Thursday, April 1, 2021 10:07 AM
To: Sissy Wiseman; Emma Hall
Subject: Re: madison 2019 CHIP DD6

Here you go -

Account numbers
Revenue
Home: 7075-000-4010
City: 7075-000-4060
Ohio: 7075-000-4060
Program: 7075-000-4030
Expenditure
Home: 7075-500-5005
City: 7075-500-5016
Ohio: 7075- T500- 5500
Program: 7075-500-5015

Webster

Webster W. Wright, Senior Planner

CDC of Ohio, Inc.

Community Development Consultants of Ohio

1115 S. High Street, P.O. Box 16500 | Columbus, OH 43216-0500
P: (614) 452-8370 | F: (614) 452-8381 | E: webster@cdc-ohio.com

Government Forms and Supplies E2009-011KV

Subject: Retention Meeting

The quarterly Retention Meeting took place on April 13, 2021 at 10:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Retention Meeting
April 13, 2021 - 10:00 a.m.

1. Donna Landis
2. Rachel Fisher for Cheryl Reed
3. Tony Xenikis
4. Chris Wallace
5. Nick Adkins
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Jennifer Hunter, Auditor, virtually attended.

- Donna Landis, Treasurer, reported that she is going to take the 2019 files to the Lafayette St. storage location. She also noted that if the Audit team has concluded their audit she will also take the 2020 file to the Lafayette St. storage location as well.
- Rachel Fisher, Deputy Recorder, reported that it will take the computer company six months to record the recordings that the Recorders office will provide.
- Jennifer Hunter, Auditor, reported that on a regular basis the Auditor's department also takes files to the Lafayette St. storage location. She also mentioned she had no access problems at this storage site.
- Nick Adkins, Prosecutor, reported they are transitioning file records onsite to the Lafayette St. storage location as well. He also mentioned that he has no issues for access to the Lafayette St. storage site.

Subject: Bid Opening - Engineer

The bid opening for the bridge superstructure for UNI BR – 12-9.87 took place on April 13, 2021 at 11:00 a.m. Three bids were electronically received.

Bid Results

1. The Crawford Construction Co. Ind. \$205,100.00.
2. McConnel Contraction Co. \$183,650.00.
3. The Highter Co. Inc. \$178,900.00.

Jeff Coleman, Deputy Engineer, stated that the Engineer's department will review the bids and then provide a recommendation to the Commissioners on awarding or denying these bids.



625 US 42 NE
LONDON, OHIO 43140
T 740-852-9404 | F: 740-852-9590

April 13, 2021

Honorable Board of
Madison County Commissioners
1 North Main St.
London, OH 43140

Re: Engineer's Estimate – Furnishing and Installation of Bridge Superstructure for
UNI BR-12-9.87
Tuesday, April 13, 2021 at 11:00 A.M. – Bid Opening

Gentlemen:

The Engineer's Estimate for the above Project is as follows:

Base Bid: \$251,000.00

Sincerely,

Jeff Coleman, PE
Madison County Deputy Engineer

cc: File

Dr. Xenikis
Chris Wallace
Mark Forrest

ATTEST: Kate Wilson