

Government Forms and Supplies E2006491KV

Commissioners Journal # 94 Page 21

April 20, 2021

AS 24

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

Subject: Transfer - Approved - CARES

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

Transfer from: COVID Expenses (8005-T3001-5-0100) in the amount of \$26,409.90.

Transfer to: Refund Reimb & Misc. (1000-0000-4-4200) in the amount of \$26,409.90.

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

Subject: Appropriation - Approved - Courthouse Construction

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

Appropriate: Courthouse Construction (1000-A04A-5-0090) in the amount of \$26,409.90.

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

Qwest Associates LLC
2373 US Rt. 42 SW
London, OH 43140

DATE
101 001 23 10 01 30

Invoice
Date: 12/17/2020
Invoice #: 3311

Bill To:
Madison County Board of Commissioners
1 North Main St.
London OH 43140

Quantity	Description	P.O. No.	Terms	Project	Rate	Amount
			Due to receipt			
	Complete Building Maintenance project. Labor and material for the following:				0.00	0.00
	Flux wall				3,400.00	2,900.00
	chase and frame 2 units.				2,000.00	3,000.00
	padding				1,400.00	1,140.00
	aluminum cabinets				2,000.00	3,200.00
	aluminum counter top and serving top				2,400.00	2,400.00
	aluminum roof				2,200.00	2,200.00
	vinyl base				300.00	300.00
	move for line				1,800.00	2,000.00
	tilework on wall				1,823.90	14,230.00
	tiling shower partitions				1,900.00	1,900.00
	tile partitions in vestibule				0.00	0.00
	cabinets				750.00	750.00
	plumbing work				600.00	600.00
	concrete work				300.00	300.00
	general conditions				1,400.00	1,400.00
Total						\$26,409.90

OK'd by
2020-2021
Commissioners Construction
1000-A04A-5-0090
F.A. on 1/10/21
V. and J. 1/10/21

help remains outstanding

Thank you for your business.

Subject: Appropriation – Approved – CDC

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

Appropriate: (7075-T500-5016) in the amount of \$14,050.00.

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

Sissy Wiseman

From: Sissy Wiseman
 Sent: Tuesday, April 13, 2021 12:21 PM
 To: 'Janis Kenper'; Janis Kenper
 Subject: RE: ad

Erma,
 Yes, I did just enter the pay-in and provide it to the Auditor's department. On 4/13/2021 I had the Commissioners
 to appropriate for \$14,050.00 for the ad.
 Thanks,
 Sissy Wiseman

From: Erma Hal [mailto:erhal@madisoncountyohio.com]
 Sent: Tuesday, April 13, 2021 12:25 PM
 To: Sissy Wiseman
 Subject: RE: ad

Yes it increase 7075-600-4020. And expense for 7075-600-5016. Please increase purchase order 2021 when
 Sissy gets the pay is completed. Thank you

For Erma Hal

On Apr 13, 2021, at 8:39 AM, Janis Kenper <janis.kenper@madisoncountyohio.com> wrote:

04/13/2021 12:21 PM
 RE: ad

04/13/2021 12:25 PM
 RE: ad

04/13/2021 12:25 PM
 RE: ad

04/13/2021 12:25 PM
 RE: ad

Sissy Wiseman

From: erma hal [mailto:erhal@madisoncountyohio.com]
 Sent: Thursday, April 8, 2021 10:17 PM
 To: Sissy Wiseman
 Subject: Re: madison 2019 CHP DDG

ok, just let me know when they arrive this is erma
 On Wednesday, April 7, 2021, 10:41:50 AM EDT, Sissy Wiseman <sissy.wiseman@madisoncountyohio.com> wrote:

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

Thanks,
 Sissy Wiseman

From: Erma Hal [mailto:erhal@madisoncountyohio.com]
 Sent: Thursday, April 1, 2021 12:54 PM
 To: Sissy Wiseman
 Subject: Re: madison 2019 CHP DDG

hello Sissy the accounts are
 revenue 7075-600-4020
 expense 7075-600-5016
 amount \$14,050.00
 revenue 7075-600-4010
 expense 7075-600-5006
 amount \$30,851.00
 Thank you

Government Forms and Supplies EX2009491KX

On Thursday, April 1, 2021, 10:10:43 AM EDT, Sissy Wiseman <sissy.wiseman@madison.oh.gov> wrote:

[Handwritten mark]

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

Sissy Wiseman

From: whitaker.wright@madisoncountymohio.com
Sent: Thursday, April 1, 2021 10:07 AM
To: Sissy Wiseman; Emma Hal
Subject: Re: madison 2019 CHIP DD 6

Here you go -

Accl numbers
Revenue
Home 7075-0000-40110
Cdbg 7075-0000-40620
Ohtf 7075-0000-40400
Program 7075-0000-40300
Expenditure
Home 7075-4500-55005
Cdbg 7075-4500-50816
Ohtf 7075-4500-55003
Program 7075-4500-50815

Whitaker

Whitaker W. Wright, Senior Planner

CDG of Ohio, Inc.


Community Development Consultants of Ohio

1018 S. High Street | P.O. Box 06247 | Columbus, Ohio 43209-6247
P. (614) 416-8373 | F. (614) 416-8431 | E. cdg@cdgohio.com

Subject: Appropriation – Approved – BOE

Mr. Wallace moved per the request of Abigail Metheny, BOE Director, to approve the appropriation for the following:

Appropriate: BOE 2021 Primary Election (2053-0200-5-0021) in the amount of \$500.00.



MADISON COUNTY BOARD OF ELECTIONS
1423 S.R. 38 SE
LONDON, OH 43140

740-852-9424
740-852-7131 (Fax)
boe.ohio.gov/madison/
electionboard@co.madison.oh.us

Tertus Ames, Chairperson – Abigail Metheny, Director – Daniel Edwards, Deputy Director – Barbara Niemeyer – Marcella Bogenille – Paula Herald

April 15, 2021

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you approve the appropriation of \$500.00 from the BOE: 2021 Primary Election Revenue fund account number 2053-0000-40500 to the BOE: 2021 Primary Election Expense fund account number 2053-0200-50021.

This money has been given to us from the Secretary of State for use in the Primary Election with COVID-19 protocols.

Thank you in advance for your kind consideration of this request.

Sincerely,
Abigail Metheny
Abigail Metheny
Madison County Board of Elections Director

MADISON COUNTY COMMISSIONERS

Anthony Keniths - yes - NOT AVAILABLE FOR SIGNATURE

Chris Wallace, yes - NOT AVAILABLE FOR SIGNATURE

MAAH FOARSTJES - NOT AVAILABLE FOR SIGNATURE

APR 15 2021 15 30

Government Forms and Supplies E200991K1

Compassion of printed election officials		Total
Voting Location Manager with Training	5 @ \$155.00	\$775.00
Printed Election Official with Training - Voting Electronic Poll Books	22 @ \$165.00	\$3,630.00
Printed Election Official with Training - Issuing of Ballot Envelope	8 @ \$150.00	\$1,200.00
Printed Election Official with Training	84 @ \$165.00	\$13,860.00
Managers with Training	6 @ \$28.00	\$168.00
Compassion of printed election officials		\$19,633.00
Cost of mail, postage, address of polling location		Total
Printed Ballot - Mt. Sterling, OH - 1, (Crosstake) - 1	4 @ \$15.00	\$60.00
Cost of mail, postage, address of polling location		\$60.00
Cost of ballots, instructions, election supplies, postage and registration lists		Total
2778 Ballots @ \$1.12 per ballot (\$2778 x \$1.12)	2584 @ \$1.12	\$2,894.08
Prepaid Ballot Ship	1 @ \$150.00	\$150.00
Prepaid Ballot Delivery	1 @ \$188.97	\$188.97
Printed Registration List Office Copy (101 of 102)	1 @ \$1.92	\$1.92
Printed Registration List (165 pages of 101 of 102)	35 @ \$1.82	\$63.70
Voter Registration Ad - Madison Messenger	1 @ \$164.00	\$164.00
PEO Ad - Madison Messenger	1 @ \$55.00	\$55.00
Voter Center Ad - Madison Messenger	2 @ \$110.00	\$220.00
Preparation of Election	1 @ \$183.00	\$183.00
Cost of ballots, instructions, election supplies, postage and registration lists		\$3,714.67
Cost of compensation for one-time work by Director, Deputy Director, and regular employees required for and associated with the preparation and conduct of the election.		Total
Roll Time Staff	4 @ \$17.74	\$70.96
Cost of compensation for one-time work by Director, Deputy Director, and regular employees required for and associated with the preparation and conduct of the election.		\$70.96
Compassion of transient employees hired to perform duties required and associated with the preparation and conduct of the election.		Total
Part Time Help (Pay for Time)	13 @ \$11.00	\$143.00
Part Time Help (Overhead)	2 @ \$21.00	\$42.00
Student (Zoe Walters)	9 @ \$19.00	\$171.00
Student (Caitlyn)	2 @ \$20.00	\$40.00
Shawn Douglas - River Pay	1 @ \$150.00	\$150.00
Shawn Salzman - River Pay	1 @ \$150.00	\$150.00
Local Volunteer - River Pay	1 @ \$150.00	\$150.00
Landon High School - Safety Officer Pay	1 @ \$50.00	\$50.00
Arvision High School - Safety Officer Pay	1 @ \$50.00	\$50.00
Madison High School - Safety Officer Pay	1 @ \$50.00	\$50.00
Compassion of transient employees hired to perform duties required and associated with the preparation and conduct of the election.		\$705.00
Cost of delivering, placing and removing ballot boxes, voting machines, marking devices, and election supplies, including ballots.		Total
Two Men and a Truck (Ballot Boxes) (Equipment)		\$1,811.50
Two Men and a Truck (Ballot Boxes) (Equipment)		\$1,268.50
Shawn Douglas (Setup and Instruction Poling Sites - Landon) (Overhead)	1 @ \$45.00	\$45.00
Daryl Brady (Setup and Instruction Poling Sites - Arvision/Mt)	1 @ \$45.00	\$45.00
Carla Stewart (Setup and Instruction Poling Sites - Mt. Sterling)	1 @ \$45.00	\$45.00
Eda Hays (Setup of Instruction Poling Sites - West Liberty)	1 @ \$20.00	\$20.00
Shawn Salzman (Setup and Instruction Poling Sites - West Liberty)	1 @ \$20.00	\$20.00
Shawn Salzman (Setup and Poling Pay)	1 @ \$150.00	\$150.00
PEO Notices - \$5		
Poster	5 @ \$1.00	\$5.00
Envelope #10 Window	5 @ \$1.00	\$5.00
Postage	5 @ \$1.00	\$5.00
Envelope #10	5 @ \$1.00	\$5.00
Postage	5 @ \$1.00	\$5.00
Envelope #10	5 @ \$1.00	\$5.00
Postage	5 @ \$1.00	\$5.00
Reserve Applications - 70		

Application - Nursing Home	4 @ \$28.00	\$112.00
Application - Mail	34 @ \$1.00	\$34.00
Application - In Office or Hand Carry	34 @ \$1.00	\$34.00
Envelope #10 Window	34 @ \$1.00	\$34.00
Postage - Outbound First Class	34 @ \$1.00	\$34.00
Absentee Ballot Mail - \$1		
Mail Out Envelope	15 @ \$1.10	\$16.50
Return Envelope	15 @ \$1.10	\$16.50
D Envelope	15 @ \$1.15	\$17.25
Instruction Sheet	15 @ \$1.00	\$15.00
Postage	15 @ \$1.10	\$16.50
Absentee Ballot Hand Carry - \$1		
Return Envelope	5 @ \$1.10	\$5.50
D Envelope	5 @ \$1.15	\$5.75
Instruction Sheet	5 @ \$1.00	\$5.00
Absentee Ballot In Office - \$1		
D Envelope	3 @ \$1.15	\$3.45
Instruction Sheet	3 @ \$1.00	\$3.00
Absentee Ballot Disabled - \$1		
Disabled Voter Envelope	1 @ \$1.10	\$1.10
Instruction Sheet	1 @ \$1.00	\$1.00
Provisional Envelope - 70		
Envelope	7 @ \$1.10	\$7.70
Ballot Form	7 @ \$1.00	\$7.00
Miscellaneous		
Ballot Box Locks (2)	2 @ \$1.20	\$2.40
Ballot Provisional Bag Locks (4)	4 @ \$1.15	\$4.60
Yellow Wood Ballot Box Locks (2)	2 @ \$1.21	\$2.42
Colored Ballot Box Locks (Green) (1)	1 @ \$1.20	\$1.20
Colored Supply Bag Locks (Green) (1)	1 @ \$1.20	\$1.20
Tags Pads	1 @ \$1.00	\$1.00
PEO Reports - Board, Staff and Election Day (1 page x 7)	7 @ \$1.00	\$7.00
PEO Payroll Sheets	1 @ \$1.04	\$1.04
Ballots	2 @ \$1.33	\$2.66
Voter Protection	7 @ \$2.11	\$14.77
Board Member	5 @ \$1.00	\$5.00
Board Member	5 @ \$1.00	\$5.00
Board Member	5 @ \$1.00	\$5.00
Board Member	5 @ \$1.00	\$5.00
Board Member	5 @ \$1.00	\$5.00
Deputy Director	1 @ \$1.00	\$1.00
Director	1 @ \$1.00	\$1.00
Rever	1 @ \$1.00	\$1.00
Rever	1 @ \$1.00	\$1.00
Rever	2 @ \$1.00	\$2.00
Cost of delivering, placing and removing ballot boxes, voting machines, marking devices, and election supplies, including ballots.		\$4,618.25
Cost of contractors engaged to prepare, program, test and operate voting machines, marking devices and related tabulating equipment.		Total
Site Support - Dan Stephens (Training for Partner)		\$1,750.00
Site Support - EMS		\$1,520.00
Cost of contractors engaged to prepare, program, test and operate voting machines, marking devices and related tabulating equipment.		\$3,270.00
GRAND TOTAL		\$44,593.81

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

Subject: Transfer - Approved - Job & Family Services

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

From: Family Council Contract Services (7040-T890-5-0140) in the amount of \$2,295.00.

To: Dept. Family & Children (7048-0000-4-0400) in the amount of \$2,295.00.

From: Family Council Contract Services (7040-T890-5-0140) in the amount of \$250.00.

To: Family Services (7049-0000-4-0400) in the amount of \$250.00.

From: Council OCTF Safety Grant Contract Services (7042-T890-5-0140) in the amount of \$2,499.34.

To: Dept. OCTF Safet Grant (7054-0000-4-0400) in the amount of \$2,499.34.

From: Council HMG GRF Pt. C (7043-T890-5-0140) in the amount of \$7,379.60.

To: Dept. HMG Pt C (7052-0000-4-0400) in the amount of \$7,379.60.

From: Council MSY Contract Services (7045-T890-5-0140) in the amount of \$35,421.90.

To: Dept. MSY (7057-0000-4-0400) in the amount of \$35,421.90.

From: Dept. FCSS Contract Services (7055-T894-5-0140) in the amount of \$2,721.00.

To: Family Services (7049-0000-4-0400) in the amount of \$2,721.00.

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

MADISON COUNTY, OHIO
APR 19 2021

Department: Madison County Dept Family and Children NR APR 19 2021 10
Date: 4/20/2021

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Family Council	7040	Contract Services	7040	-890	-0140
To:	Dept Family and Children	7048	Revenue Account	7048	-000	4200
MRB monthly operations/Total Member's	Amount:	\$	2,295.00			

From:	Family Council	7040	Contract Services	7040	-890	-0140
To:	Family Services	7049	Revenue Account	7049	-000	4000
United Way Community support	Amount:	\$	250.00			

From:	Council OCTF Safety Grant	7042	Contract Services	7042	-890	-0140
To:	Dept OCTF Safet Grant	7054	Revenue Account	7054	-000	4000
OCTF Final Dec. grant for 2020 grant	Amount:	\$	2,499.34			

From:	Council HMG GRF Pt C	7043	Contract Services	7043	-890	-0140
To:	Dept HMG GRF Pt C	7052	Revenue Account	7052	-000	4000
February OOH HMO El services	Amount:	\$	7,379.60			

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

Total: \$12,425.94

Roll call vote resulted as follows:

cc:	Auditor	_____	_____	_____	_____
	Originator	_____	_____	_____	_____
	Originator File	_____	_____	_____	_____
	Tracker File	_____	_____	_____	_____
	_____	4-9-2021			

Approved by: *Sherry Baldwin* 4-9-2021

Appropriations are available, and free of prior encumbrances (including blank purchase orders):

C.J. _____ Page _____
Date: 4/20/2021

Tony Xenikis 4/20/2021
Mark Forrest 4/20/2021
Chad Wallace 4/20/2021

4/20/2021

F26
F26
F26

5/11/2021

Revised 4/16/2021

Government Forms and Supplies E2008481XV

Department: Madison County Dept Family and Children
Date: 4/20/21

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

Amount was made by _____ and recorded by _____ to approve the following transfer(s):

From: Council MSY 7445 Contract Services 785 -189 8210

To: Dept MSY 7447 Reserve Account 785 400 6400
Fund Account Account Name Account Number

Fund by p.c. 4/20/21 4/20/21 Account \$ 35,421.00

From: Dept FGSS 7456 Contract Services 786 -184 8210

To: Family Services 7449 Reserve Account 786 400 6400
Fund Account Account Name Account Number

FSS Fund by p.c. 4/20/21 4/20/21 Account \$ 2,714.00

From: _____ Contract Services 0 -188 8210

To: _____ Reserve Account 0 400 6400
Fund Account Account Name Account Number

Account \$ _____

From: _____ Contract Services 0 -188 8210

To: _____ Reserve Account 0 400 6400
Fund Account Account Name Account Number

Account \$ _____

Reason for Request

Transfer funding to accounts which allow for operations for position of dead-end job.

Requesting: _____

Requester: _____

Requested by: _____

Requested on: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Requested for: _____

Sissy Wiseman

From: Sissy Wiseman
Sent: Monday, April 19, 2021 11:03 AM
To: Sherry Balbach
Cc: Jamie Kasper
Subject: RE: Enabling Transfer Dept. Family and Children.pdf

o.k.

-----Original Message-----

From: Sherry Balbach
Sent: Monday, April 19, 2021 10:54 AM
To: Sissy Wiseman
Cc: Jamie Kasper
Subject: Enabling Transfer Dept. Family and Children.pdf

Hello Sissy,
Please have the Commissioners approve these transfers when they meet tomorrow.

Thank you,
Sherry

Subject: Agreement – Approved – Job & Family Services

Mr. Forrest moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the agreement between the Madison County Board of Commissioners, the Madison County Auditor, and the Madison County Department of Family & Children concerning administration of Madison County Family & Children First Council and related operations.

MADISON COUNTY
CLERK - SCHMERS

XXXX

Madison County Family and Children First Council
Strengthening Families through Community Collaboration
PO Box 624, 200 Midway St. London, Ohio 43140 | 740-852-0339

AGREEMENT

This Agreement is entered into by and between the Madison County Board of Commissioners, Madison County Auditor, and the Madison County Department of Family and Children (MCDFC) concerning administration of Madison County Family & Children First Council and related operations.

Madison County Commissioners agree to:

1. Serve as the Administrative Agent for purposes of funds received on behalf of the Madison County Family and Children First Council;
2. Oversee the administration of Madison County Family Council Operations;
3. Review and approve all programs, plans, and reports;
4. Review and approve all fiscal allocation and disbursement of funds.

Madison County Auditor agrees to:

1. Serve as Fiscal Agent for purposes of funds received on behalf of Madison County Family Council;
2. Provide fiscal accounting and monthly reconciliation of Madison County Family Council Funds.

Madison County Department of Family and Children agrees to:

1. Serve as the Administrative Agency for purposes of programs developed on behalf of Madison County Family and Children First Council in compliance with guidelines set forth in Madison County Family and Children First Council By-Laws;
2. Provide the General Assembly and Executive Finance Committee of the Madison County Family and Children First Council, Madison County Commissioners, and Madison County Auditor with information pertaining to Family Council fund administration;
3. Agree to follow generally accepted accounting procedures. All records relating to costs, work performed and supporting documentation shall be maintained and made available for audit.
4. Provide supportive oversight and/or operational management of Council Initiatives and programs including but not limited to High Fidelity Wraparound Programming, Help Me Grow Home Visiting Programming, Early Intervention Service Coordination and Prevention Education Programming.
5. Provide supportive oversight and fiscal accounting of funding sources including but not limited to Operational Capacity Building Funds, FCSS, Help Me Grow, Ohio Children's Trust Fund, Multi-System Youth ODM funds, MHRB program funds, grant and community support funds.

This Agreement is effective unless otherwise terminated by either party with written notice of not less than 30 days. Any changes to this agreement shall be in writing and be approved by the proper authority of each party.

Madison County Commissioners:

Mark Forrest
Mark Forrest

4-20-2021
Date

Tony Xenikis
Tony Xenikis

4-20-21
Date

Chris Wallace
Chris Wallace

4-20-2021
Date

Madison County Auditor:

Jennifer S. Hunter 8-31-2021
Jennifer S. Hunter Date

Lori Dodge-Dorsey
Lori Dodge-Dorsey, Director Date

4/11/2021
Date

Madison County Prosecutor:

Nick Adkins
Nick Adkins

4/11/21
Date

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

Government Forms and Supplies E20004814V

Subject: Final Wage Reports – Approved – CDC

Mr. Wallace moved per the request of Hannah Diewald, CDC Representative, to approve the final wage reports for Midway Sidewalk Project Madison County PY 2018 CDBG B-F-18-1BS-1 duration of work August 17, 2020 – September 24, 2020, and Madison county PY 2018 CDBG Midway Street Improvements B-F-18-1BS-1 duration of work July 15, 2020 – July 17, 2020.

FINAL WAGE COMPLIANCE REPORT

PROGRAM NAME: Madison County PY 2018 CDBG

PROJECT NAME: Midway Street Improvements

GRANT NUMBER: B-F-18-1BS-1

PERIOD OF WORK: July 15, 2020 - July 17, 2020

1. While you or your representative were reviewing the Contractor's weekly payrolls, were any laborers or mechanics paid less than the minimum wage rate or fringe benefits as specified in the Secretary of Labor's Wage Decision that applied to this project?

NO YES

2. If YES, provide the following information:

a. Total Amount of Restitution owed (difference between what was first paid and what was required to be paid): _____

b. Method of Restitution: Paid by Contractor Paid with funds withheld from payment to Contractor

Contractor	Employer(s) Name Whose Records Available	Amount of Restitution Owed to Employee(s)	Method of Restitution
Midway Construction LLC	N/A	N/A	N/A

Signed: _____
Contractor: _____
Date: _____

Signed: _____
Reviewer: _____
Date: _____

FINAL WAGE COMPLIANCE REPORT

PROGRAM NAME: Madison County PY 2018 CDBG

PROJECT NAME: Midway Street Improvements

GRANT NUMBER: B-F-18-1BS-1

PERIOD OF WORK: July 15, 2020 - July 17, 2020

1. While you or your representative were reviewing the Contractor's weekly payrolls, were any laborers or mechanics paid less than the minimum wage rate or fringe benefits as specified in the Secretary of Labor's Wage Decision that applied to this project?

NO YES

2. If YES, provide the following information:

a. Total Amount of Restitution owed (difference between what was first paid and what was required to be paid): _____

b. Method of Restitution: Paid by Contractor Paid with funds withheld from payment to Contractor

Contractor	Employer(s) Name Whose Records Available	Amount of Restitution Owed to Employee(s)	Method of Restitution
Midway Construction LLC	N/A	N/A	N/A

Signed: _____
Contractor: _____
Date: _____

Signed: _____
Reviewer: _____
Date: _____

Sissy Wiseman

From: Sissy Wiseman
 Sent: Wednesday, April 14, 2021 10:05 AM
 To: hannah.diewald@att.net
 Subject: RE: Madison Midway Park and Sidewalk Final Wage Compliance

The Commissioners will need to sign off on these documents. They won't be available until April 20th.
 Thanks,
 Sissy Wiseman

From: hannah.diewald@att.net [mailto:hannah.diewald@att.net]
 Sent: Wednesday, April 14, 2021 10:05 AM
 To: Sissy Wiseman
 Subject: RE: Madison Midway Park and Sidewalk Final Wage Compliance

Hi Sissy,

Can you have the attached completed and returned to me?

Thank you,
 Hannah

Hannah Diewald, Associate Urban Planner
 1014 S. High Street
 P.O. Box 61247
 Columbus, OH 43260-0247
 Phone: (614) 445-5323
 Fax: (614) 745-9431
 Email: hannah.diewald@att.net
 Website: www.cockroach.com



CDC of Ohio, Inc.
 community development corporation

From: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>
 Sent: Monday, February 8, 2021 1:57 PM
 To: Hannah Diewald <hannah.diewald@att.net>
 Subject: RE: Madison Midway Park and Sidewalk Final Wage Compliance

O.K.
 Thanks,
 Sissy Wiseman

From: Hannah Diewald [mailto:hannah.diewald@att.net]
 Sent: Monday, February 8, 2021 1:53 PM
 To: Sissy Wiseman
 Subject: RE: Madison Midway Park and Sidewalk Final Wage Compliance

Here is another one for the Street Improvements in the Village of Midway.

Thanks!
 Hannah

1

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

Government Forms and Supplies E2020491NY

Subject: Agreement – Approved – CCAO

Mr. Wallace moved to approve the CCAO Workers Comp Retrospective Rating Plan Agreement from 2021 – 2022.

**COUNTY COMMISSIONERS ASSOCIATION OF OHIO
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING
PLAN AGREEMENT**

THIS AGREEMENT, dated as of April 20, 2021, is between CCAO Service Corporation (CCAOSC), an Ohio corporation, and MADISON COUNTY (Participant), a political subdivision of the State of Ohio.

Section I. INTRODUCTION

Section 4123.24 of the Ohio Revised Code (ORC), and the rules promulgated thereunder, permit the establishment of employer group retrospective rating plans in order to group the experience of employees for workers' compensation rating purposes. The County Commissioners Association of Ohio (CCAHO), acting through CCAOSC its Service Corporation, as a sponsoring organization with the meaning of Section 4123.24 and the regulations associated with same, hereby establishes a Group Retrospective Rating Plan for the benefit of its members. The terms and conditions for participation in the CCAO Group Retrospective Rating Plan are herein established.

A participating entity is hereinafter referred to individually as a "Participant". Participating entities are collectively referred to as the "Group".

Section II. NAME

The name of the plan shall be the CCAO Workers' Compensation Group Retrospective Rating Plan, hereinafter referred to as the "CCAO Group Retrospective Rating Plan" or the "Plan". The principal office of the CCAO Group Retrospective Rating Plan shall be located at 288 East State Street, Columbus, Ohio 43215.

Section III. PURPOSE OF GROUP PLAN

The CCAO Group Retrospective Rating Plan is intended to: (1) provide lower workers' compensation costs for the Group; and (2) result in the establishment of safer working conditions and environments for each Participant.

Section IV. REPRESENTATIONS AND WARRANTIES CONCERNING ELIGIBILITY

- A. CCAOSC, for itself and on behalf of CCAO, represents and warrants as follows:
 - (1) CCAO was established more than two years prior to the date of application for Group coverage.
 - (2) CCAO was formed for the purposes other than obtaining Group Workers' Compensation under Section 4123.24, ORC; neither it was formed for the purpose of, nor any other thing, using the county commissioners of Ohio in an association to promote the best practices and policies in the administration of county government for the benefit of the people of the State of Ohio.
 - (3) The business of the Group members is substantially similar such that the policies which are grouped are substantially homogeneous.
- B. The Participant represents and warrants as follows:
 - (1) It is a member of the County Commissioners Association of Ohio and is current in all financial obligations to CCAO.
 - (2) It has an Ohio Bureau of Workers' Compensation (OBWC) policy number for workers and its account with OBWC has no outstanding premiums, penalties or assessments due from it.
 - (3) It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4123.24, ORC.

(4) It is current in all financial obligations to the Group.

Section V. WAIVER OF COVERAGE OF PARTIES

Pursuant to Section 4123.24, ORC, acting through CCAOSC, has established the CCAO Group Retrospective Rating Plan.

A. CCAOSC shall:

- (1) coordinate and administer the CCAO Group Retrospective Rating Plan in accordance with this agreement.
- (2) file or cause to be filed all necessary applications with OBWC to obtain membership for the Participants in the CCAO Group Retrospective Rating Plan; and
- (3) perform such additional duties as are required of it by this Agreement.

B. The Participant shall:

- (1) join and participate in the CCAO Group Retrospective Rating Plan; and
- (2) perform such additional duties as are required of it by this Agreement.

Section VI. RATE CONTRIBUTION AND PREMIUMS

The Participant understands that the Group performance shall be determined in advance of the experience period and is based upon the most recent experience period, and that the actual Group performance will vary depending upon multiple factors. The Participant is solely responsible for any assessment of premiums owed to the OBWC. In no event shall CCAO, CCAOSC, the third party administrator, or other Group members be held liable for premiums owed by the Participant to the OBWC.

The Participant understands that the Group performance is subject to change during and subsequent to the policy period, and all debit and credit adjustments processed by the OBWC will be the personal responsibility of the individual Participant. In no event will CCAO, CCAOSC, the third party administrator, or other Group members be held liable for premiums owed by the Participant to the OBWC resulting from subsequent rate revisions.

It is understood that the OBWC will evaluate the performance of the CCAO Group Retrospective Rating Plan by comparing the aggregate individual participant premiums paid to OBWC to the developed losses incurred by the participants during the policy year. It is also understood that the OBWC will perform this comparison in three periods in the following number of months after the beginning of the program year: 12 months, 36 months, and 48 months.

In the course of the OBWC's evaluation of the program, should premiums paid by the Group exceed the total developed losses, the Group will be entitled to a refund for the difference. However, if the total developed losses exceed the total premiums paid to OBWC for the policy year the Group would then be subject to an assessment. The total assessment in this case, whether based on the predetermined amount (Minimum Premium Payment) established by the group Executive Committee. For each evaluation period, payment of refund or notice of assessment to each Participant will be made by the OBWC pursuant to OBWC rules and procedures.

Section VII. ADMINISTRATIVE SERVICES

CCAOSC, with approval of the Group Executive Committee, shall retain the services of a third party administrator (TPA) specializing in the administration of workers' compensation claims. Such designated TPA shall assist CCAOSC staff in the day to day management of the plan, prepare and file necessary reports for both OBWC and members, assist with loss control program, and other duties, (including claims related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VII) relating to the Plan's activities. The cost of these TPA services, and the administrative costs of CCAOSC, shall be borne by the Participant in proportion to its payroll of the total payroll of the Group. CCAOSC shall bill the Participant for such services at such times as are determined by the Group Executive Committee and the Participant's bill shall be payable to CCAOSC within thirty (30) days of its receipt of such

11

Each Participant agrees to assign, at his sole expense, a TPA for direct and indirect costs, the same TPA as CCMSC has selected in TPA for the Group, and to agree to pay all TPA for as long as Participant remains a member of the CCMSC Group Retrospective Rating Plan.

In respect to Participant's agreement to CCMSC, the Group, and to the Group TPA, all of them are established entities which are a part of the Group.

Section 10. RISK MANAGEMENT SERVICES

The Participant acknowledges that one of the goals of a group retrospective rating program is a substantial improvement in accident prevention and safety training by the Group. The Participant shall make a good faith effort to maintain a safe working environment for its employees and to implement the Group's risk safety and claims management program. The CCMSC Risk Safety Plan for County Government, including, but not limited to, the following, shall be applicable to all participants in and comply with any safety program or claims management procedure adopted by the Group Executive Committee, including, but not limited to, completing the Claims Management and Safety Department Survey and working toward accomplishing all of the Claims Management and Safety Department. The work for these risk management services shall be allocated, based on job title in the same manner as described in Section 11, above. The Participant may provide supplementary training and the management services to its employees at the Participant's sole expense.

CCMSC reserves the right to require the Participant to undergo an occupational safety and health audit of its premises. A copy of the audit results and safety recommendations shall be provided to the Participant and to CCMSC. Participant agrees to make a good faith effort to comply with any safety recommendations.

Section 11. GENERAL ADMINISTRATIVE FEES

The Participant agrees to pay the administrative fees of CCMSC during the term of the Agreement, in any of the manner specified in Section 11, above.

Section 12. GROUP EXECUTIVE COMMITTEE

There is hereby established a Group Executive Committee to oversee the CCMSC Group Rating Program and the CCMSC Group Rating Plan, which shall consist of eleven members. Ten of said members shall be the President and the Secretary of CCMSC. Nine members shall be representatives of CCMSC Group Rating and Group Rating Plan Participants. No Participant shall have more than one member on the Group Executive Committee, and each Executive Committee Member shall be a county commissioner. However, any member county may be either a trustee or elected by their own County Commissioners, appoint a designee who must be a county commissioner and shall be an employee of the member county. A designee shall have the same powers as the appointing member.

The duties of the Group Executive Committee shall be:

- (1) to approve the selection of a TPA, as provided in Section 11, above;
- (2) to review and approve proposed TPA fees, fees for risk management services, and general administrative fees, as they are provided for in the Group Rating Plan;
- (3) to determine the rating eligibility of each Participant for each rating period in the Group; and
- (4) to perform such other acts and functions as may be necessary for the administration of the Group.

Section 13. TERM OF AGREEMENT

Subject to the approval of the CCMSC Group Retrospective Rating Plan by the OERMC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2021 and thereafter. CCMSC may terminate this Agreement upon thirty (30) days written notice to the Participant. The Participant may terminate this Agreement as set out to be included in the CCMSC Group Retrospective Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCMSC Group Retrospective Rating Plan is given to CCMSC prior to the prescribed application deadline of OERMC, on or before July 31, 2021. In any event, a Participant shall not be released of the obligation to pay any amounts owed for participation in the CCMSC Group Retrospective Rating Plan prior to withdrawal therefrom.

Section 14. APPLICATIONS BY PARTICIPANT

Initial application of a Participant shall include (1) a properly signed and executed copy of this Agreement, and (2) a properly executed OERMC Form URS3, showing CCMSC or its TPA to request the CCMSC Group Retrospective Rating Plan before the OERMC. In order to remain eligible for Group membership, a Participant must be current in all financial obligations to CCMSC and to the Group, and shall provide to CCMSC, annually, prior to the OERMC group retrospective rating deadline: (1) a properly signed and authorized copy of this Agreement, and (2) a properly executed OERMC URS3, showing CCMSC or its TPA to request the CCMSC Group Retrospective Rating Plan before the OERMC.

Section 15. GENERAL PROVISIONS

CCMSC shall be solely account for all costs collected and disbursed relating to the Group Retrospective Rating Plan. All Group Retrospective Rating Plan funds shall be strictly segregated from all CCMSC funds relating to the operations and activities of CCMSC's other programs.

The Participant is solely responsible for any assessments or premiums levied by OERMC against it. Neither the CCMSC Group Retrospective Rating Plan nor its TPA shall be liable for any such charges.

If the Participant leaves the Group, it will allow representatives of the Group to access its loss experience for a period of three (3) years following the last year of participation.

Section 16. ANTI-DISCRIMINATION PROVISION

Per section 4112.11(A) of the Ohio Revised Code, CCMSC warrants and agrees to the following:

A. In the hiring of employees for the performance of work under this Agreement or any subsequent contract, neither CCMSC or any subcontractor, by reason of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of the State of Ohio in the employment of a person qualified and available to perform the work to which such contract relates; and

B. None of CCMSC, any subcontractor, or person acting on behalf of any such organization, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under the contract on account of race, color, religion, sex, age, disability, or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

Government Forms and Supplies E2009451KV

The Participant hereby acknowledges receipt of the complete Agreement.

IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

CCAO SERVICE CORPORATION

Date: 3/16/2021

By: [Signature]
John Leutz, CCAO Assistant Director

Employers

Date: 4/20/2021

By: [Signature]
Signature of Authorized Official

County Name: MADISON COUNTY

Address: PO BOX 47

City, State, Zip: LONDON OH 4140

OBWC Number: 34900001

APPROVED AS TO FORM (if required)

[Signature]
Prosecuting Attorney

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

Subject: Bid Contract – Award – Engineer

Mr. Wallace moved per the recommendation of Jeff Coleman, Deputy Engineer, to approve the bid award for the Furnishing and Installation of Prestressed Concrete Box Beam Superstructure for UNI – 12-9.87 be awarded to The Righter Co. for the bid amount of \$178,900.00.



MADISON COUNTY
ENGINEER

701 APR 20 AM 8:45

826 US 42 NE
LONDON, OH 43140
T: 740-852-9404 | F: 740-852-8330

April 20, 2021

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

Re: Bid Recommendation -- Furnishing and Installation of Prestressed Concrete Box Beam
Superstructure for UNI-12-9.87
Tuesday, April 13, 2021 at 11:30 A.M. – Bid Opening

Gentlemen:

Below is a tabulation of the bids received by your honorable board on the above date and time:

Company	Bid
The Righter Co., Inc	\$178,900.00
McConnell Contracting, Inc.	\$183,650.00
The Crawford Construction Co. Inc	\$205,100.00

I recommend that your honorable board award the bid to the low bidder as follows: The Righter Co. Inc, 2424 Harrison Road, Columbus, OH 43204 in the amount of One Hundred Seventy Eight Thousand Nine Hundred Dollars and zero Cents (\$178,900.00) and enter into a contract for same.

In accordance with ORC 9.24, I have checked the Auditor of State's Unresolved Findings for Recovery Database. Mr. Michael Killea II of The Righter Company was not listed and we have retained the certified search confirmation page in the project file.

I hereby request that your honorable board adopt a resolution accepting the above recommendations.

Sincerely,

Jeffrey Coleman, PE
Deputy County Engineer

cc: File

Government Forms and Supplies E2009481KV

CONTRACT

Furnishing and Installing a Bridge Superstructure and Related Material for RR 11447

WORK, LABOR, AND MATERIALS

THIS AGREEMENT, made and entered into this 16th day of April, 2021, by and between the Board of Madison County Commissioners of Madison County, Ohio, hereinafter designated as "First Party" and the firm of, Inc., 1411 Harrison Road, Columbus, Ohio 43240, hereinafter designated as "Second Party",

WITNESSETH, THAT SAID "Second Party", for and in consideration of the sum of One Hundred Seventy Eight Thousand, Nine Hundred Dollars and Zero Cents (\$178,900.00) to be paid as hereinafter specified, hereby agrees to furnish and install "First Party" all the necessary materials, and do all the work and labor required for the feasibility and installation of a bridge superstructure in accordance with the conditions of the proposal, plans, drawings, and specifications and hereby declares to be a part of this contract. This price will be charged and paid as specified in the final Bill of Materials.

SAID "Second Party" further agrees to furnish and maintain and to do the said work and labor promptly, in a good substantial and professional manner, under the direction of the Madison County Engineer in charge, without hindrance or delay in any other branch or class of work on said improvement, and to work in harmony with all its orders and assistance to other branches of work as their respective characters and the progress of the improvement may require. The work to be completed by the installation and acceptance of said "First Party" on or before the 31st day of August 2021.

AND SAID "First Party", for and in consideration of the sum of \$178,900.00 performance of all work and labor and the making of all contracts as hereinbefore hereby agrees to pay unto the said "Second Party" the sum of One Hundred Seventy Eight Thousand, Nine Hundred Dollars and Zero Cents (\$178,900.00) upon the receipt of acceptance of the Madison County Engineer and as provided by law.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals at London, Ohio this 16th day of April, 2021.

Signed in the presence of:
COUNTY OF MADISON COUNTY COMMISSIONERS "First Party"
Linda Wallace
Tom Xenikis

APPROVED:
Michael County Engineer

Signed in the presence of:
THE CENTER COMPANY INC. "Second Party"
William L. Wagoner
By: Michael R. Davis

AUTHORITY CERTIFICATE

I, Jonathan S. Hunter, the duly elected, qualified and acting Auditor of Madison County, Ohio, do hereby certify that the amount of money required to perform the above contract in the several fiscal years has been lawfully appropriated for such purpose and is in the treasury of this County or in the process of collection to the credit of the appropriate fund and from my previous accounts.

Date: 4/16/21
Jonathan S. Hunter
County Auditor

CERTIFICATION OF LEGALITY

I, Mackin A. Allen, the duly elected, qualified and acting Treasurer of Madison County, Ohio, do hereby certify that this agreement is legal.

Date: 4/16/21
Mackin A. Allen
County Treasurer

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

Government Forms and Supplies E2008491KV

Subject: Resolution – Approved – CRA

Mr. Forrest moved to approve a resolution rescinding Spring Valley Road CRA Zone # 097 – 00015-01 and rescinding east London, CRA Zone # 097 – 00070-01.

APR 20 2021
10:50 AM

RESOLUTION NO. 097-00015-01

RESOLUTION RESCINDING SPRING VALLEY ROAD CRA, ZONE #097-00015-01 AND RESCINDING EAST LONDON CRA, ZONE #097-00070-01

WHEREAS The Madison County Board of Commissioners created Spring Valley Road Community Reinvestment Area (CRA), Zone #097-00015-01 on June 24, 1996 pursuant to Ohio Revised Code section 3735.66, and,

WHEREAS The Madison County Commissioners created East London Community Reinvestment Area (CRA), Zone #097-00070-01 on November 21, 1996 pursuant to Ohio Revised Code section 3735.66, and,

WHEREAS There exist no active Community Reinvestment Area agreements in either the Spring Valley Road Community Reinvestment Area or the East London Community Reinvestment Area, and,

WHEREAS The Madison County Board of Commissioners wishes to rescind the Spring Valley Road Community Reinvestment Area (CRA), Zone #097-00015-01 and the East London Community Reinvestment Area (CRA), Zone #097-00070-01.

WHEREAS in consideration of the above.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Madison, State of Ohio, that:

SECTION 1. The Spring Valley Road Community Reinvestment Area Zone #097-00015-01 and the East London Community Reinvestment Area Zone #097-00070-01 are rescinded and are no longer active.

SECTION 2. The Clerk of this Board is hereby directed to deliver a copy of this resolution to the County Auditor within fifteen days after its adoption and a copy of this resolution to the Director of the Ohio Development Services Agency within fifteen days after its adoption.

SECTION 3. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Voting on the motion was as follows:

Dr. Tony Xenikis y e s Chris Wallace y e s Mark Forrest y e s

Attest: Kathleen C. ..., Clerk
Madison County Board of Commissioners

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 9:57 a.m. to discuss real estate.

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to exit out of executive session at 10:27 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. Wallace, yes.

Subject: Appointment – Approved – Law Library Board

Mr. Wallace moved to approve the Law Library Board appointment for the following:

Appoint – Shannon Treynor as a member to the Madison County Law Library Board. This appointment is for a five year term and is effective immediately.

MADISON COUNTY
COMMISSIONERS

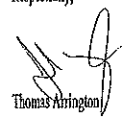
April 15, 2021

NO APR 15 PM 3:31

Dear County Commissioners,

I am writing today on behalf of the Madison County Law Library Board regarding filling the current vacancy which we have on our Board. Due to the resignation of Steven Johnson, the County Commissioners currently only have one appointed member of the Board. I am asking that the Commissioners consider appointing a second person to the Board, namely Shannon Treynor. Shannon has been an attorney in our community for many years, she would be a valuable addition to our Board, and she has expressed an interest and willingness to serve. Please consider this appointment and let me know if you have any questions or concerns. Thank you and have a nice day.

Respectfully,



Thomas Arrington

Chairman – Madison County Law Library Board

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

Note – In the near future, the Commissioners will set up a meeting with Shannon Treynor, for an introduction.

Government Forms and Supplies E2009491K1

Subject: Appointment - Approved - Board of Developmental Disabilities

Mr. Wallace moved per the request of Chris Brown, Juvenile/Probate Judge, to approve the appointment of Lauren Samuel, 250 Washington, Ave., London, Ohio 43140 as a member of the Madison County Board of Developmental Disabilities. This appointment is an unexpired term which commenced as the board's annual organizational meeting or the year of 2019 and ends as the fourth annual organizational meeting thereafter (2022).

MADISON COUNTY
COMMISSEIERS
2021 APR 14 AM 9:04

IN THE COURT OF COMMON PLEAS
PROBATE DIVISION
MADISON COUNTY, OHIO

FILED
PROBATE COURT

APR 16 2021

Christopher J. Brown
JUDGE MADISON COUNTY, OHIO

IN RE:

Case No. 2015-2-1

Appointment to County Board
of Developmental Disabilities

JOURNAL ENTRY

The Court hereby appoints Lauren Samuel, 250 Washington Ave., London, Ohio, 43140, (740) 506-1688, a person interested and knowledgeable in the field of mental retardation and other allied fields, as a member of the Madison County Board of Developmental Disabilities.

This appointment is for the unexpired term which commenced as of the board's annual organizational meeting for the year of 2019, and ends as of the fourth annual organizational meeting thereafter (2022).

Enter:



JUDGE

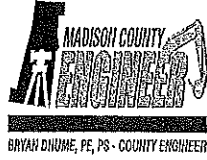
cc: MCBDD
Madison Co. Commissioners
Susan Thompson
Lauren Samuel

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

Note - In the near future, the Commissioners will set up a meeting with Lauren Samuel for an introduction.

Subject: Bid Opening – Engineer

The bid opening for the Pavement Markings took place on April 20, 2021 at 9:15 a.m.



825 US 421E
LONDON, OHIO 43140
E: 740-852-8404 | F: 740-852-6530

April 20, 2021

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

Re: Engineer's Estimate - 2021 Pavement Marking Program
Tuesday April 20, 2021 at 09:15 A.M. – Bid Opening

Gentlemen:

The Engineer's Estimate for the 2021 Madison County Pavement Marking Program is
\$98,268.04.

Sincerely,

Bryan D. Dinium, PE, PS
Madison County Engineer

cc: File

Government Forms and Supplies E202048100V

2021 COUNTY ENGINEERS ESTIMATE
PAVEMENT MARKING

MADISON COUNTY, OHIO

APPROXIMATE QUANTITIES	DESCRIPTION	UNIT PRICE PER M.C.	TOTAL PRICE
192.58	ROAD MILES WATERBORNE CENTERLINE	\$ 382.25	\$ 73,445.51
13474	4" LANE MILES WATERBORNE EDGE LINE	\$ 339.00	\$ 4,568,824
2074	6" LANE MILES WATERBORNE EDGE LINE	\$ 455.75	\$ 947,445
3472	ROAD MILES RESEX WATERBORNE	\$ 87.15	\$ 3,026.85
3472	25% APPLICATION ADJUSTMENT	\$ 94.50	\$ 3,281.04
0	*YELLOW WATERBORNE TRAFFIC PAINT	\$ -	\$ -
0	*WHITE WATERBORNE TRAFFIC PAINT	\$ -	\$ -
0.60	GLASS BEADS	\$ -	\$ -
10% Construction Contingency			\$ 8,769.85
GRAND TOTAL COUNTY			\$ 96,288.04

15041 6/16/21/5

Engineer's Estimate

[Signature]
Brian J. Harris, PE, PS

Item	Qty	Unit	Rate	Amount	Material	Lab	Permit	Other	Subtotal	Notes
1	1.00	sq yd	1.00	1.00					1.00	
2	1.00	sq yd	1.00	1.00					1.00	
3	1.00	sq yd	1.00	1.00					1.00	
4	1.00	sq yd	1.00	1.00					1.00	
5	1.00	sq yd	1.00	1.00					1.00	
6	1.00	sq yd	1.00	1.00					1.00	
7	1.00	sq yd	1.00	1.00					1.00	
8	1.00	sq yd	1.00	1.00					1.00	
9	1.00	sq yd	1.00	1.00					1.00	
10	1.00	sq yd	1.00	1.00					1.00	
11	1.00	sq yd	1.00	1.00					1.00	
12	1.00	sq yd	1.00	1.00					1.00	
13	1.00	sq yd	1.00	1.00					1.00	
14	1.00	sq yd	1.00	1.00					1.00	
15	1.00	sq yd	1.00	1.00					1.00	
16	1.00	sq yd	1.00	1.00					1.00	
17	1.00	sq yd	1.00	1.00					1.00	
18	1.00	sq yd	1.00	1.00					1.00	
19	1.00	sq yd	1.00	1.00					1.00	
20	1.00	sq yd	1.00	1.00					1.00	
21	1.00	sq yd	1.00	1.00					1.00	
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24	1.00	sq yd	1.00	1.00					1.00	
25	1.00	sq yd	1.00	1.00					1.00	
26	1.00	sq yd	1.00	1.00					1.00	
27	1.00	sq yd	1.00	1.00					1.00	
28	1.00	sq yd	1.00	1.00					1.00	
29	1.00	sq yd	1.00	1.00					1.00	
30	1.00	sq yd	1.00	1.00					1.00	
31	1.00	sq yd	1.00	1.00					1.00	
32	1.00	sq yd	1.00	1.00					1.00	
33	1.00	sq yd	1.00	1.00					1.00	
34	1.00	sq yd	1.00	1.00					1.00	
35	1.00	sq yd	1.00	1.00					1.00	
36	1.00	sq yd	1.00	1.00					1.00	
37	1.00	sq yd	1.00	1.00					1.00	
38	1.00	sq yd	1.00	1.00					1.00	
39	1.00	sq yd	1.00	1.00					1.00	
40	1.00	sq yd	1.00	1.00					1.00	
41	1.00	sq yd	1.00	1.00					1.00	
42	1.00	sq yd	1.00	1.00					1.00	
43	1.00	sq yd	1.00	1.00					1.00	
44	1.00	sq yd	1.00	1.00					1.00	
45	1.00	sq yd	1.00	1.00					1.00	
46	1.00	sq yd	1.00	1.00					1.00	
47	1.00	sq yd	1.00	1.00					1.00	
48	1.00	sq yd	1.00	1.00					1.00	
49	1.00	sq yd	1.00	1.00					1.00	
50	1.00	sq yd	1.00	1.00					1.00	
51	1.00	sq yd	1.00	1.00					1.00	
52	1.00	sq yd	1.00	1.00					1.00	
53	1.00	sq yd	1.00	1.00					1.00	
54	1.00	sq yd	1.00	1.00					1.00	
55	1.00	sq yd	1.00	1.00					1.00	
56	1.00	sq yd	1.00	1.00					1.00	
57	1.00	sq yd	1.00	1.00					1.00	
58	1.00	sq yd	1.00	1.00					1.00	
59	1.00	sq yd	1.00	1.00					1.00	
60	1.00	sq yd	1.00	1.00					1.00	
61	1.00	sq yd	1.00	1.00					1.00	
62	1.00	sq yd	1.00	1.00					1.00	
63	1.00	sq yd	1.00	1.00					1.00	
64	1.00	sq yd	1.00	1.00					1.00	
65	1.00	sq yd	1.00	1.00					1.00	
66	1.00	sq yd	1.00	1.00					1.00	
67	1.00	sq yd	1.00	1.00					1.00	
68	1.00	sq yd	1.00	1.00					1.00	
69	1.00	sq yd	1.00	1.00					1.00	
70	1.00	sq yd	1.00	1.00					1.00	
71	1.00	sq yd	1.00	1.00					1.00	
72	1.00	sq yd	1.00	1.00					1.00	
73	1.00	sq yd	1.00	1.00					1.00	
74	1.00	sq yd	1.00	1.00					1.00	
75	1.00	sq yd	1.00	1.00					1.00	
76	1.00	sq yd	1.00	1.00					1.00	
77	1.00	sq yd	1.00	1.00					1.00	
78	1.00	sq yd	1.00	1.00					1.00	
79	1.00	sq yd	1.00	1.00					1.00	
80	1.00	sq yd	1.00	1.00					1.00	
81	1.00	sq yd	1.00	1.00					1.00	
82	1.00	sq yd	1.00	1.00					1.00	
83	1.00	sq yd	1.00	1.00					1.00	
84	1.00	sq yd	1.00	1.00					1.00	
85	1.00	sq yd	1.00	1.00					1.00	
86	1.00	sq yd	1.00	1.00					1.00	
87	1.00	sq yd	1.00	1.00					1.00	
88	1.00	sq yd	1.00	1.00					1.00	
89	1.00	sq yd	1.00	1.00					1.00	
90	1.00	sq yd	1.00	1.00					1.00	
91	1.00	sq yd	1.00	1.00					1.00	
92	1.00	sq yd	1.00	1.00					1.00	
93	1.00	sq yd	1.00	1.00					1.00	
94	1.00	sq yd	1.00	1.00					1.00	
95	1.00	sq yd	1.00	1.00					1.00	
96	1.00	sq yd	1.00	1.00					1.00	
97	1.00	sq yd	1.00	1.00					1.00	
98	1.00	sq yd	1.00	1.00					1.00	
99	1.00	sq yd	1.00	1.00					1.00	
100	1.00	sq yd	1.00	1.00					1.00	

Bids Received

1. The Righter Company, Inc.
2424 Harrison Rd.
Columbus, Ohio 43204
Bid - No bid received.
2. Ogelsby Construction Inc.
1600 Toledo Rd.
Norwalk, Ohio 44857
\$87,683.28
3. Dura Mark, Inc.
P.O. Box 868
Aurora, Ohio 44202
\$94,612.94
4. A&A Safety
1126 Ferris Rd.
Columbus, Ohio 45102 - 1020
\$97,729.80

2001 COUNTY BID PROPOSAL
PAVEMENT MARKING
MADISON COUNTY, OHIO

APPROXIMATE QUANTITIES	DESCRIPTION	UNIT PRICE PER MILE	TOTAL PRICE
102.50	ROAD MARK WATERBORNE CENTERLINE	\$ 370.00	\$ 38,100.00
103.74	4 LANE MILES WATERBORNE EDGE LINE	\$ 310.00	\$ 32,161.50
28.74	6 LANE MILES WATERBORNE EDGE LINE	\$ 425.00	\$ 12,214.50
34.72	ROAD INDEX MARKINGS	60.00	2,083.20
34.72	2IN APPLICATION ADJUSTMENT	\$ 15.00	\$ 5,208.00
0	YELLOW WATERBASE TRAFFIC PAINT	\$10.00 GAL	\$ 0.00
0	WHITE WATERBASE TRAFFIC PAINT	\$6.00 GAL	\$ 0.00
0.00	GLASS BEADS	\$10.00 LBS	\$ 0.00
GRAND TOTAL COUNTY			\$ 87,683.28

*Get Bids

Paid Manufacturer - Wisconsin Ozark materials, LLC
 Type and Number 14411-1315, 24411-1315
 Attach Lab Test Data Attached
 Name of Contractor Ogelsby Construction, Inc.
 Contact Person Lynn Schmitt
 Signature and Title *[Signature]* President
 Business Address 1600 Toledo Rd. Norwalk OH 44857
 Business Telephone 419-682-3404
 Business Fax Number 419-682-1490



2001 COUNTY BID PROPOSAL
PAVEMENT MARKING
MADISON COUNTY, OHIO

APPROXIMATE QUANTITIES	DESCRIPTION	UNIT PRICE PER MILE	TOTAL PRICE
102.50	ROAD MARK WATERBORNE CENTERLINE	\$ 420.00	\$ 43,050.00
103.74	4 LANE MILES WATERBORNE EDGE LINE	\$ 370.00	\$ 38,389.80
28.74	6 LANE MILES WATERBORNE EDGE LINE	\$ 520.00	\$ 14,954.80
34.72	ROAD INDEX MARKINGS	\$ 25.00	\$ 868.00
34.72	2IN APPLICATION ADJUSTMENT	\$ 60.00	\$ 2,083.20
0	YELLOW WATERBASE TRAFFIC PAINT	\$10.00 GAL	\$ 0.00
0	WHITE WATERBASE TRAFFIC PAINT	\$6.00 GAL	\$ 0.00
0.00	GLASS BEADS	\$10.00 LBS	\$ 0.00
GRAND TOTAL COUNTY			\$ 94,612.94

*Get Bids

Paid Manufacturer - Wisconsin UNKNOWAN AT TIME OF BID/FURNISHAWARD OF CONTRACT
 Type and Number N/A
 Attach Lab Test Data N/A
 Name of Contractor Dura Mark Inc.
 Contact Person Curtis Britton
 Signature and Title
 Business Address 11304 CHAMBERLAIN RD., P.O. BOX 668 (MAILING)
 AURORA, OHIO 44202
 Business Telephone 330-955-0833
 Business Fax Number 330-955-0834

Government Forms and Supplies E2009491KY

**2021 COUNTY BID PROPOSAL
PAVEMENT MARKING
MADISON COUNTY, OHIO**

APPROXIMATE QUANTITIES	DESCRIPTION	UNIT PRICE PER MILE	TOTAL PRICE
422.58	ROAD MILES WATERBORNE CENTERLINE	\$ 140.00	\$ 41,162.00
103.74	4 LANE MILES WATERBORNE EDGE LINE	\$ 375.00	\$ 38,902.50
23.74	6 LANE MILES WATERBORNE EDGE LINE	\$ 485.00	\$ 10,028.40
34.72	ROAD INDEX MARKINGS	95.00	3,298.40
34.72	25% APPLICATION ADJUSTMENT	\$ 123.00	\$ 4,271.50
0	YELLOW WATERBASE TRAFFIC PAINT	\$ 1 GAL.	\$
0	WHITE WATERBASE TRAFFIC PAINT	\$ 1 GAL.	\$
0.00	GLASS BEADS	\$ 7.85	\$
GRAND TOTAL COUNTY			\$ 91,729.30

⁵ Gal Buckets

Paint Manufacturer - Formis Paint
 Type and Number White Paint (EP120111) & Yellow Paint (EP120102)
 Match Lab Test Data Lab test data not available, with material is delivered by product data sheet is attached.
 Name of Contractor ASA Safety, Inc.
 Contact Person Shawn Dany
 Signature and Title By [Signature]
 Business Address 1124 Ferris Road, Amelia, OH 45102
 Business Telephone (618) 492-1110
 Business Fax Number (618) 492-1110

Note - These bids will be reviewed by the Engineer's Department and then a recommendation will be presented to the Commissioners for bid award.

Engineer's Report

- The Prairie Grass Trail restroom is complete.
- The Engineer's Department received in the annual invoice from the Madison County Senior Center for the annual fees for the water, electric, and janitorial services for Rails to Trails.
- Brush hogging to the Prairie to Clark Co. line has been done.
- The mural clean up is being worked on.
- According to Jeff Coleman, Deputy Engineer, they will be searching for grants before June for the RTP grant for more crack sealing.

FMCPT Report

- The Mural groundbreaking ceremony and the Conservations celebration will both take place on April 24, 2021.
- Wayne Roberts reported the east and west side counters are working and at the end of April there will be a more substantial numbers who use the bike trail.
- As of this time there are 22 campers registered.
- There is no update on the Wilson Rd. cameras.
- The pancake breakfast will take place in May and is drive thru and pick up only.

Old Business

- No update on the Prairie management.

New Business

- The prairie was burned on April 7th. Julia would like to do another burn in the fall for the golden rods.
- A teacher at Tolles has created a weed stick for an experiment to eliminate weed.
- There have been 15 volunteers that logged 405.5 hours through the end of March 2021.

Subject: Records Retention — Approved — Schedule RC — 2 — Part 1

Mr. Wallace moved to approve the Records Retention schedule RC — 2 part 1.



RECORDS RETENTION SCHEDULE (RC-2) - Part 1

See instruction before completing this form.

Madison County Clerk

Madison County Clerk

Signature of Clerk: [Signature] Date: 4/20/21

Series & Record Description

MADISON COUNTY RECORDS

Madison County Clerk

Madison County Clerk

Madison County Clerk

Madison County Clerk

Madison County Clerk

Madison County Clerk

Madison County Clerk

Madison County Clerk

Madison County Clerk

Section E: RECORDS RETENTION SCHEDULE (RC-2) - Part 2

Madison County (Dept. of Family and Children) [Signature]

Table with 6 columns: (1) Schedule Number, (2) Record Title and Description, (3) Retention Period, (4) Media Type, (5) Exemption Authority, (6) RC-2 Required by RC-2. Rows include: 1000-010, 1000-011, 1000-012, 1000-013, 1000-014, 1000-015.

Madison County Clerk

Government Forms and Supplies: B2020491KV

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Section E: RECORDS RETENTION SCHEDULE (RC-3) - Part 2
Use instructions before completing this form.

Section E: RECORDS RETENTION SCHEDULE (RC-2) - Part 2
Use instructions before completing this form.

Madison County Dept. of Family and Children
 (not printed)

Madison County Dept. of Family and Children
 (not printed)

HMJ/Emily Intervention

HMJ/Emily Intervention

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) Preserved Under State LCR?	(6) RC3 Required by LCR?
		3 years has been verified			<input type="checkbox"/>
RC3-10	License Reports Reports received by the agency regarding the use of child, medical, competency or other information from the Department of Public Safety.	3 years and until the subject is no longer under the agency's custody	Paper		<input type="checkbox"/>
RC3-11	Payroll Checks Payroll checks submitted to County Auditor for audit and payment to employees.	3 years passed and the audit has been completed	Paper		<input type="checkbox"/>
RC3-12	Personnel Files Personnel files on all employees, including information on recruitment, hiring, promotion, discipline, and termination.	Personnel files may be destroyed one year after the employee has been terminated	Paper		<input type="checkbox"/>
RC3-13	Payroll Disbursements Payroll disbursements made to employees, including checks, direct deposits, and other payments.	3 years passed and the audit has been completed	Paper		<input type="checkbox"/>
RC3-14	Child Welfare Files Records of investigations, assessments, and other information related to child welfare.	Electronic files may be destroyed one year after the case has been closed	Electronic		<input type="checkbox"/>

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) Preserved Under State LCR?	(6) RC3 Required by LCR?
RC2-10	Program Actual Reports (Copy of Agency Program reports submitted to the State)	Personnel (One Copy) Paper copy may be destroyed one year after the audit and all traces have been verified	Paper		<input type="checkbox"/>
RC2-11	Program Evaluation (Copy of Agency Program reports submitted to the State)	Personnel (One Copy) Paper copy may be destroyed one year after the audit and all traces have been verified	Paper		<input type="checkbox"/>
RC2-12	Informational Brochures and Pamphlets (Informational publications distributed to the public and materials about programs and policies)	One year after the date of distribution	Paper		<input type="checkbox"/>
RC2-13	TIME SHEETS (Records concerning employee time worked, hours worked and leave taken)	3 years passed and the audit has been completed	Paper		<input type="checkbox"/>
RC2-14	Payroll (Records of all payments of revenue into the County Treasury)	3 years and until the audit has been completed and all traces have been verified	Paper		<input type="checkbox"/>
RC2-15	Receipt Documents (Receipts for all payments received)	3 years and until the audit has been completed and all traces have been verified	Paper		<input type="checkbox"/>

MSO-RC3-RC3 (Part 1 & 2), Revised August 2014

MSO-RC2-RC2 (Part 1 & 2), Revised August 2014

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Section E: RECORDS RETENTION SCHEDULE (RC-2) - Part 2
For Information System Compliance Act

Section E: RECORDS RETENTION SCHEDULE (RC-2) - Part 2
For Information System Compliance Act

Madison County Dept. of Family and Children

MAD (Family) Information

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) Excluded State or Local Laws	(6) Excluded by RCR
RC-214	Legal bills for services (Legal services which are for public policy, including, but not limited to, legal services)	5 years from date of last bill rendered	Paper Digital Tape		<input type="checkbox"/>
RC-215	Wages (Final records of the payment of wages)	Permanent	Paper Digital Tape		<input type="checkbox"/>
RC-216	Other official records (Records which are not otherwise classified and which are not exempt from discovery)	5 years from date of record creation	Paper Digital Tape		<input type="checkbox"/>
RC-217	Admitted papers - Affidavits (Records which are not otherwise classified and which are not exempt from discovery)	5 years from date of record creation	Paper Digital Tape		<input type="checkbox"/>
RC-218	Admitted papers - Affidavits (Records which are not otherwise classified and which are not exempt from discovery)	5 years from date of record creation	Paper Digital Tape		<input type="checkbox"/>
RC-219	Records of public (Records which are not otherwise classified and which are not exempt from discovery)	5 years	Paper Digital Tape		<input type="checkbox"/>
RC-220	Records of public (Records which are not otherwise classified and which are not exempt from discovery)	5 years	Paper Digital Tape		<input type="checkbox"/>

MANAGER RC-2 (Part 1 & 2), Revised August 2001

Madison County Dept. of Family and Children

MAD (Family) Information

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) Excluded State or Local Laws	(6) Excluded by RCR
RC-214	Legal bills for services (Legal services which are for public policy, including, but not limited to, legal services)	5 years from date of last bill rendered	Paper Digital Tape		<input type="checkbox"/>
RC-215	Wages (Final records of the payment of wages)	Permanent	Paper Digital Tape		<input type="checkbox"/>
RC-216	Other official records (Records which are not otherwise classified and which are not exempt from discovery)	5 years from date of record creation	Paper Digital Tape		<input type="checkbox"/>
RC-217	Admitted papers - Affidavits (Records which are not otherwise classified and which are not exempt from discovery)	5 years from date of record creation	Paper Digital Tape		<input type="checkbox"/>
RC-218	Admitted papers - Affidavits (Records which are not otherwise classified and which are not exempt from discovery)	5 years from date of record creation	Paper Digital Tape		<input type="checkbox"/>
RC-219	Records of public (Records which are not otherwise classified and which are not exempt from discovery)	5 years	Paper Digital Tape		<input type="checkbox"/>
RC-220	Records of public (Records which are not otherwise classified and which are not exempt from discovery)	5 years	Paper Digital Tape		<input type="checkbox"/>

MANAGER RC-2 (Part 1 & 2), Revised August 2001



Ohio History Connection
State Archives of Ohio
Local Government Records Program
800 E. 17th Avenue
Columbus, OH 43217-0199

Page ___ of ___

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RECORDS RETENTION SCHEDULE (RC-2) - Part 1

See instruction before completing this form. Must be submitted with FD-777

Section A: Local Government Unit

MADISON COUNTY DEPT. OF FAMILY AND CHILDREN

(Local government unit)
[Signature]
(Signature of responsible official) (unit) (date) (initials)

Section B: Records Custodian

MADISON COUNTY COMMISSIONERS

(Signature custodian)
MADISON COUNTY COMMISSIONERS
MADISON COUNTY COMMISSIONERS
(date) (initials)

To have this form retained in the Records Custodian's custody, include in each address:

SPRINGFIELD COMMISSIONERS

I hereby certify that our records custodian is in compliance with the provisions of RC 149.07, and approval for retention has been obtained by our custodian. If further action is necessary, we will notify you in writing to prevent these records from being destroyed, reclassified, or otherwise disposed of in violation of these retention schedules. This action will be taken through disposal of records pursuant to existing legal rules, policies, and/or requests. This action is not to be taken by this custodian.

[Signature] 4-20-21
Records Custodian (Date Signature) (Date)

Section C: Ohio History Connection - State Archives

(Signature) (Title) (Date)

Section D: Archive of Ohio

(Signature) (Title) (Date)
Form Note: The State Archives of Ohio (S.A.O.) form personnel will destroy records not listed in this Records Custodian's records retention copy of this form.

SDM-RCR-RC2 (Rev. 1 & 2), Revised August 2014

Section E: RECORDS RETENTION SCHEDULE (RC-2) - Part 2

See instruction before completing this form

Madison County Dept. of Family and Children Family and Children First Council
(local government unit) (unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) Exempt by State or LGRP	(6) RCR Required by LGRP
FCPC-01	Meeting agendas and resolutions	1 year or 6 months after digital images have been verified	Paper Digital Image		<input type="checkbox"/>
FCPC-02	Community resource information and presentation materials	Until superseded or obsolete	Paper Digital Image		<input type="checkbox"/>
FCPC-03	Annual Reports - Federal, State, & Internal (Financial, program and/or performance information) and reports received by the Federal Government, Public of State, Independent Public Accounting (IPA) agencies, or awarded (externally)	Permanent (see notes) Paper may be destroyed after digital and all images have been verified	Paper Digital Image		<input type="checkbox"/>
FCPC-04	Family Council Minutes and other council records	1 year, 3 until verified, if verified Paper may be destroyed after digital and all images have been verified	Paper Digital Image		<input type="checkbox"/>
FCPC-05	Annual Reports submitted to the Office maintained by the Madison County Dept. of Family and Children for Council approval	Permanent (see notes) Paper may be destroyed after digital and all images have been verified	Paper Digital Image		<input type="checkbox"/>

SDM-RCR-RC2 (Part 1 & 2), Revised August 2014

Government Forms and Supplies E200948100

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Section E: RECORDS RETENTION SCHEDULE (RC-2) – Part 2

See instructions before completing this form.

Madison County Dept. of Family and Children
(local government entity)

Family and Children First Council
(not)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
FCFC-006	Pay In's (Documents noting payments of revenue into the County Treasurer)	3 yrs. & until audited. After digitized if images have been verified	Paper Digital Image		<input type="checkbox"/>
FCFC-007	Receipt Documents (Acknowledge that payment has been received)	3 yrs. & until audited. After digitized if images have been verified	Paper Digital image		<input type="checkbox"/>
FCFC-008	Transfer Documents (Documents noting transfer of Council funds into appropriate Department accounts)	3 yrs. & until audited. After digitized if images have been verified	Paper Digital image		<input type="checkbox"/>
FCFC-009	Rosters/Directories/Organizational Charts	Until superseded, obsolete or replaced			<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>

SAO-LGRP-RC-2 (Part 1 & 2), Revised August 2014

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

Subject: Road Vacation View - Stokes Township

The view for the Stokes Township road vacation took place on April 20, 2021 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Road Vacation - Stokes Township
View
April 20, 2021 - 11:00 a.m.

- 1. Tom Xenikis
- 2. Mark Forrest
- 3. Chris Wallace
- 4. _____
- 5. Jeff Colman
- 6. _____
- 7. _____
- 8. _____
- 9. _____
- 10. _____
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____

Tom Xenikis
Dr. Xenikis

Chris Wallace
Chris Wallace

Mark Forrest
Mark Forrest

ATTEST: Katie Wiser