

Commissioners Journal # 93 Page 593

March 30, 2021

Subject: Bills – Approved – Madison County

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

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

Subject: Outstanding Invoices – Approved – CARES

Mr. Forrest moved to pay the outstanding invoices from Qwest in the amounts of \$34,649.00, for the Coroner's office and \$26,409.00 for the Fairgrounds. At this time these invoices are to be paid from the General Fund. There will then be a conversation to determine how these outstanding invoices are CARES related.

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

Subject: Increase PO Funding – Approved – Sublease & Rentals Lafayette St.

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

Increase: Sublease & Rentals Lafayette St. (1000-A15A-5-0512) PO # 2570 in the amount of \$3,000.00.

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

Subject: Increase PO Funding – Approved – Courthouse Equipment

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

Increase: Courthouse Equipment (1000-A04B-5-0070) PO # 2515 in the amount of \$20,000.00.

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 – Della

Mr. Wallace move to approve the appropriation per unappropriated funds for the following:

Appropriate: Della Selsor Trust (4200-P100-5-0140) in the amount of \$4,277.50.

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 – CHIP

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation for the following:

Appropriate: CHIP HOME FY 19 (7075-T500-5-5005) in the amount of \$12,755.00.

Sissy Wiseran

From: Sissy Wiseran
Sent: Wednesday, March 24, 2021 6:39 AM
To: Terri Lee
Subject: RE: chip invoice

Hi Terri, I have the information to approve this invoice. I will email you the information to approve this appropriation.

Terri,
Sissy Wiseran

From: Terri Lee <terri@madisoncountyohio.gov>
Sent: Tuesday, March 23, 2021 10:21 AM
To: Sissy Wiseran
Subject: Re: chip invoice

Can you please tell me if this invoice has been approved to pay this invoice thank you Terri

See from my email

Begin forwarded message:

From: Terri Lee <terri@madisoncountyohio.gov>
Date: March 19, 2021 at 2:08:54 PM EDT
To: James <james@madisoncountyohio.gov>
Subject: chip invoice

Hi James, I have a check for chip invoice

Yr	Mo	Day	FOR WHAT PURPOSE THIS BUILD TO BE PAID	Acct
				6.63

APPROVED _____ BY _____

TO: MADISON COUNTY AUDITOR'S OFFICE
 125 WEST MAIN STREET
 MADISON COUNTY, OHIO 45758
 FROM: JAMES WRIGHT
 125 WEST MAIN STREET
 MADISON COUNTY, OHIO 45758
 SUBJECT: MADISON COUNTY AUDITOR'S OFFICE
 BY: _____, Deputy Auditor

Vendor # 10000000000000000000
 Vendor Name: FARMER'S SUPPLY
 5411 BOZZE ROAD
 NEW CANTON, OHIO 43224
 Payment For: 52000000000000000000
 125 West Main Ave. London, OH 45325
 Account Number: 52000000000000000000
 Amount: \$12,755.00
 TOTAL \$ 12,755.00
 NAME OF COUNTY COMMISSIONERS
 Examined, Approved and Ordered Paid

 COUNTY OF MADISON COUNTY, OHIO
 DATE: _____

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 E000525A

Subject: Drawdowns - Approved - CDC

Mr. Wallace moved per the request of Whitaker Wirght, CDC Consultant, to approve the drawdowns in the amount of \$14,050, and \$30,351.00.

**State of Ohio
Office of Community Development
Request for Payment**

Grant Number: B-01-01-0001
Draw Number: 5

Submit electronically to:
Director, Community Development
300001 3:01:04 PM

Submitter's Name: [Redacted]
Address: [Redacted]
City: [Redacted]
State: [Redacted]
Zip: [Redacted]

Activity Name: [Redacted]
Address: [Redacted]
City: [Redacted]
State: [Redacted]
Zip: [Redacted]

Activity Number: [Redacted]
Project Budget Total: [Redacted]
Request Amount: [Redacted]

Approved Agency (line budget): [Redacted]
Approved Agency (dis-budget): [Redacted]

Signature of POC: [Redacted]
Signature of CDC: [Redacted]

**State of Ohio
Office of Community Development
Request for Payment**

Grant Number: B-01-01-0001
Draw Number: 5

Submit electronically to:
Director, Community Development
300001 3:01:04 PM

Submitter's Name: [Redacted]
Address: [Redacted]
City: [Redacted]
State: [Redacted]
Zip: [Redacted]

Activity Name: [Redacted]
Address: [Redacted]
City: [Redacted]
State: [Redacted]
Zip: [Redacted]

Activity Number: [Redacted]
Project Budget Total: [Redacted]
Request Amount: [Redacted]

Approved Agency (line budget): [Redacted]
Approved Agency (dis-budget): [Redacted]

Signature of POC: [Redacted]
Signature of CDC: [Redacted]

I certify that this request for payment was drawn in accordance with the terms and conditions of the Grant Agreement (CO) and that the amount drawn is proper for payment to the drawee's (drawee). I also certify that the date reported above is correct and that the amount of the request for payment is not in excess of current needs.

Signature: [Redacted]
Whitaker Wright

COPY

Signature on File: [Redacted]
Authorized by CDC: [Redacted]

Sissy Wiseman

From: Sissy Wiseman
 Sent: Thursday, March 25, 2021 3:37 PM
 To: Whitaker Wright, Emma Hall, Jennifer Hunter
 Subject: RE: madison 2019 CHIP DD 6

On 3-20-2021 I'll present this to the Commissioners for approval.

Thanks,
 Sissy Wiseman

From: Whitaker Wright [mailto:whitaker.wright@cdcohd.net]
 Sent: Thursday, March 25, 2021 3:30 PM
 To: Emma Hall, Sissy Wiseman, Jennifer Hunter
 Subject: madison 2019 CHIP DD 6

Good Afternoon -

Attached are the draw sheets (CDBG and HOME) for DD 6, along with a copy of the cash record showing the sources and uses of the funds.

Hard copies and invoices will go out in the mail.

Whitaker

Whitaker W. Wright, Senior Planner
 CDC of Ohio, Inc.
 Community Development Consultants of Ohio
 12155 High Street | P.O. Box 62477 | Columbus, OH 43262-0177
 P: (614) 455-8373 | F: (614) 455-8431 | E: whitaker@cdcohd.net

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 E20055282A

Subject: Budget Revision – Approved – Transfers

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$28,577.50.

Increase: Transfers (1000-A01A-5-0049) in the amount of \$28,577.50.

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 – Sanitary Sewer

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

Transfer from: Transfers (1000-A01A-5-0049) in the amount of \$28,577.50.

Transfer to: Sanitary Sewer (2054-4-0200) in the amount of \$28,577.50.

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
1000-A01A-5-0046
1000-A01A-5-0049

Madison County Treasurer

For the year ended 12/31/00

	By				
	To	From	From	From	Total
1-01-01-000	42.8	0.0	0.0	0.0	42.8
1-01-01-001	25.5	0.0	0.0	0.0	25.5
1-01-01-002	0.0	0.0	0.0	0.0	0.0
1-01-01-003	0.0	0.0	0.0	0.0	0.0
1-01-01-004	0.0	0.0	0.0	0.0	0.0
1-01-01-005	0.0	0.0	0.0	0.0	0.0
1-01-01-006	0.0	0.0	0.0	0.0	0.0
1-01-01-007	0.0	0.0	0.0	0.0	0.0
1-01-01-008	0.0	0.0	0.0	0.0	0.0
1-01-01-009	0.0	0.0	0.0	0.0	0.0
1-01-01-010	0.0	0.0	0.0	0.0	0.0
1-01-01-011	0.0	0.0	0.0	0.0	0.0
1-01-01-012	0.0	0.0	0.0	0.0	0.0
1-01-01-013	0.0	0.0	0.0	0.0	0.0
1-01-01-014	0.0	0.0	0.0	0.0	0.0
1-01-01-015	0.0	0.0	0.0	0.0	0.0
1-01-01-016	0.0	0.0	0.0	0.0	0.0
1-01-01-017	0.0	0.0	0.0	0.0	0.0
1-01-01-018	0.0	0.0	0.0	0.0	0.0
1-01-01-019	0.0	0.0	0.0	0.0	0.0
1-01-01-020	0.0	0.0	0.0	0.0	0.0
1-01-01-021	0.0	0.0	0.0	0.0	0.0
1-01-01-022	0.0	0.0	0.0	0.0	0.0
1-01-01-023	0.0	0.0	0.0	0.0	0.0
1-01-01-024	0.0	0.0	0.0	0.0	0.0
1-01-01-025	0.0	0.0	0.0	0.0	0.0
1-01-01-026	0.0	0.0	0.0	0.0	0.0
1-01-01-027	0.0	0.0	0.0	0.0	0.0
1-01-01-028	0.0	0.0	0.0	0.0	0.0
1-01-01-029	0.0	0.0	0.0	0.0	0.0
1-01-01-030	0.0	0.0	0.0	0.0	0.0
1-01-01-031	0.0	0.0	0.0	0.0	0.0
1-01-01-032	0.0	0.0	0.0	0.0	0.0
1-01-01-033	0.0	0.0	0.0	0.0	0.0
1-01-01-034	0.0	0.0	0.0	0.0	0.0
1-01-01-035	0.0	0.0	0.0	0.0	0.0
1-01-01-036	0.0	0.0	0.0	0.0	0.0
1-01-01-037	0.0	0.0	0.0	0.0	0.0
1-01-01-038	0.0	0.0	0.0	0.0	0.0
1-01-01-039	0.0	0.0	0.0	0.0	0.0
1-01-01-040	0.0	0.0	0.0	0.0	0.0
1-01-01-041	0.0	0.0	0.0	0.0	0.0
1-01-01-042	0.0	0.0	0.0	0.0	0.0
1-01-01-043	0.0	0.0	0.0	0.0	0.0
1-01-01-044	0.0	0.0	0.0	0.0	0.0
1-01-01-045	0.0	0.0	0.0	0.0	0.0
1-01-01-046	0.0	0.0	0.0	0.0	0.0
1-01-01-047	0.0	0.0	0.0	0.0	0.0
1-01-01-048	0.0	0.0	0.0	0.0	0.0
1-01-01-049	0.0	0.0	0.0	0.0	0.0
1-01-01-050	0.0	0.0	0.0	0.0	0.0
1-01-01-051	0.0	0.0	0.0	0.0	0.0
1-01-01-052	0.0	0.0	0.0	0.0	0.0
1-01-01-053	0.0	0.0	0.0	0.0	0.0
1-01-01-054	0.0	0.0	0.0	0.0	0.0
1-01-01-055	0.0	0.0	0.0	0.0	0.0
1-01-01-056	0.0	0.0	0.0	0.0	0.0
1-01-01-057	0.0	0.0	0.0	0.0	0.0
1-01-01-058	0.0	0.0	0.0	0.0	0.0
1-01-01-059	0.0	0.0	0.0	0.0	0.0
1-01-01-060	0.0	0.0	0.0	0.0	0.0
1-01-01-061	0.0	0.0	0.0	0.0	0.0
1-01-01-062	0.0	0.0	0.0	0.0	0.0
1-01-01-063	0.0	0.0	0.0	0.0	0.0
1-01-01-064	0.0	0.0	0.0	0.0	0.0
1-01-01-065	0.0	0.0	0.0	0.0	0.0
1-01-01-066	0.0	0.0	0.0	0.0	0.0
1-01-01-067	0.0	0.0	0.0	0.0	0.0
1-01-01-068	0.0	0.0	0.0	0.0	0.0
1-01-01-069	0.0	0.0	0.0	0.0	0.0
1-01-01-070	0.0	0.0	0.0	0.0	0.0
1-01-01-071	0.0	0.0	0.0	0.0	0.0
1-01-01-072	0.0	0.0	0.0	0.0	0.0
1-01-01-073	0.0	0.0	0.0	0.0	0.0
1-01-01-074	0.0	0.0	0.0	0.0	0.0
1-01-01-075	0.0	0.0	0.0	0.0	0.0
1-01-01-076	0.0	0.0	0.0	0.0	0.0
1-01-01-077	0.0	0.0	0.0	0.0	0.0
1-01-01-078	0.0	0.0	0.0	0.0	0.0
1-01-01-079	0.0	0.0	0.0	0.0	0.0
1-01-01-080	0.0	0.0	0.0	0.0	0.0
1-01-01-081	0.0	0.0	0.0	0.0	0.0
1-01-01-082	0.0	0.0	0.0	0.0	0.0
1-01-01-083	0.0	0.0	0.0	0.0	0.0
1-01-01-084	0.0	0.0	0.0	0.0	0.0
1-01-01-085	0.0	0.0	0.0	0.0	0.0
1-01-01-086	0.0	0.0	0.0	0.0	0.0
1-01-01-087	0.0	0.0	0.0	0.0	0.0
1-01-01-088	0.0	0.0	0.0	0.0	0.0
1-01-01-089	0.0	0.0	0.0	0.0	0.0
1-01-01-090	0.0	0.0	0.0	0.0	0.0
1-01-01-091	0.0	0.0	0.0	0.0	0.0
1-01-01-092	0.0	0.0	0.0	0.0	0.0
1-01-01-093	0.0	0.0	0.0	0.0	0.0
1-01-01-094	0.0	0.0	0.0	0.0	0.0
1-01-01-095	0.0	0.0	0.0	0.0	0.0
1-01-01-096	0.0	0.0	0.0	0.0	0.0
1-01-01-097	0.0	0.0	0.0	0.0	0.0
1-01-01-098	0.0	0.0	0.0	0.0	0.0
1-01-01-099	0.0	0.0	0.0	0.0	0.0
1-01-01-100	0.0	0.0	0.0	0.0	0.0

Date: 3/29/01
 By: [Signature]
 Title: Treasurer



Madison County
Sanitary Sewer & Water District
 1809 Old Springfield Rd / PO Box 623
 PO Box 623
 London, Ohio 43140
 Phone: 740-845-1702
 Fax: 740-845-1703

March 29, 2001

Madison County Commissioners
Cecil House
London, Ohio 43140

Gentlemen:

Attached is a new invoice from IBI Group in the amount of \$28,577.50, for the Final Design Plans and Fiber Design for the Water Development. At this time in the Madison County Water Development Fund (2004) there is only about \$100.00 in the fund. For the District to be able to pay this invoice, a transfer of \$28,577.50 needs to be made, or more for future invoices. Please transfer into 2054-40200.

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Sizoo
Madison County Administrator

RS:scg

MADISON COUNTY COMMISSIONERS

Approved: [Signature]

Disapproved: [Signature]

Date: 3/30/01

[Signature]
 [Signature]
 [Signature]

MADISON COUNTY COMMISSIONERS

Sissy Wiseman

From: Sissy Wiseman
Sent: Monday, March 29, 2021 2:17 PM
To: Nathan Peters; Rob Slane
Subject: RE: Transfer Request

On 3-30-2021, I'll present this to the Commissioners for approval.
Sissy Wiseman

From: Nathan Peters
Sent: Monday, March 29, 2021 2:15 PM
To: Sissy Wiseman; Rob Slane
Subject: Transfer Request

Attached is an invoice from IBI and a transfer request to get the invoice paid.

Thanks

Nathan M Peters
Madison County Sanitary Sewer & Water District
PO Box 623 / 1860 Old Springfield Rd
London, OH 43140
740-845-1702 (Billing Office)
740-845-1703 (Fax)
Nathan.Peters@madison.oh.gov

Government Forms and Supplies E010522EA

Subject: Transfers - Approved - Job & Family Services

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

Transfer from: Council Contract Services (7040-T890-5-0140) in the amount of \$4,390.00.

Transfer to: Department of Family & Children (7048-0000-4-0400) in the amount of \$4,390.00.

Transfer from: Council GRF Part C Contract Services (7043-T890-5-0140) in the amount of \$7,414.90.

Transfer to: Dept. HMG Part C (7052-0000-4-0400) in the amount of \$7,414.90.

Transfer from: Council MSY Funding Contract Services (7045-T890-5-0140) in the amount of \$33,300.00.

Transfer to: Dept. MSY Funding (7057-0000-4-0400) in the amount of \$33,300.00.

Transfer from: Council SFSC Contract Services (7046-T890-5-0140) in the amount of \$3,599.00.

Transfer to: Dept. Family Services (7049-0000-4-0400) in the amount of \$3,599.00.

Department: Madison County Dept Family and Children
Date: 3/30/2021

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Council 7040 Contract Services 4/21/2021 7040 -T890 -50140

To: Department Family & Children 7048 Revenue Account 4/21/2021 7048 -0000 40400
Fund # Account Name Account Number

MHRB Operations Feb. and March Transfer Amount: \$ 4,390.00

From: Council GRF Part C 7043 Contract Services 3/21/2021 7043 -T890 -50140

To: Dept. HMG Part C 7052 Revenue Account 3/21/2021 7052 -0000 40400
Fund # Account Name Account Number

El State Funding Transfer Amount: \$ 7,414.90

From: Council MSY funding 7045 Contract Services 4/21/2021 7045 -T890 -50140

To: Dept. MSY funding 7057 Revenue Account 4/21/2021 7057 -0000 40400
Fund # Account Name Account Number

MSY Funding Transfer MSY21-49-005 Amount: \$ 33,300.00

From: Council SFSC 7046 Contract Services 4/21/2021 7046 -T890 -50140

To: Dept. Family Services 7049 Revenue Account 4/21/2021 7049 -0000 40400
Fund # Account Name Account Number

SFSC Reimb. for JL Care Coordination Amount: \$ 3,599.00

Reason for Request: _____

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

Ttl = \$ 48,703.90

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File
Sherry Baldwin 3-25-2021
verified that

Tony Xenikis
Mark Forrest
Chris Wallace

C.J. _____ Page _____
Date: 3-30-2021

appropriations are available, and free of prior encumbrances (including blanket purchase orders):

Transfer from: Dept. Part C E1 Contract Services (7053-T893-5-0140) in the amount of \$5,193.79.

Transfer to: Dept. GRF Part C (7052-0000-4-0400) in the amount of \$5,193.79.

Transfer from: Department FCSS Contract Services (7055-T894-5-0140) in the amount of \$10,069.00.

Transfer to: Dept. Family Services (7048-0000-4-0400) in the amount of \$10,069.00.

Transfer from: Department FCSS Contract Services (7055-T894-5-0140) in the amount of \$5,186.00.

Transfer to: Family Services (7049-0000-4-0400) in the amount of \$5,186.00.

Transfer from: Dept. MSY Funding Contract Services (7057-T896-5-0140) in the amount of \$1,737.88.

Transfer to: Dept. Family and Services (7048-0000-4-0400) in the amount of \$1,737.88.

Department: Madison County Dept Family and Children
Date: 3/30/2021

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Dept. Part C E1 7053 Contract Services 534100/ 7053 -T893 -50140

To: Dept. GRF Part C 7052 Revenue Account 5202202/ 7052 -0000 40400
Fund # Account Name Account Number

Deo. Federal EI Serv. Coord for services Amount: \$ 5,193.79

From: Department FCSS 7055 Contract Services 553100/ 7055 -T894 -50140

To: Dept Family and Children 7048 Revenue Account 4903302/ 7048 -0000 40400
Fund # Account Name Account Number

Jenni Coleman hourly services July-Feb Amount: \$ 10,069.00

From: Department FCSS 7055 Contract Services 553100/ 7055 -T894 -50140

To: Family Services 7049 Revenue Account 4903302/ 7049 -0000 40400
Fund # Account Name Account Number

Jeff Lindke hourly services Nov-Feb Amount: \$ 5,186.00

From: Dept MSY Funding 7057 Contract Services 573100/ 7057 -T896 -50140

To: Dept Family and Children 7048 Revenue Account 4903302/ 7048 -0000 40400
Fund # Account Name Account Number

Jenni Coleman hourly services July-Feb Amount: \$ 1,737.88

Reason for Request:

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

Total \$ 22,186.67

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transmittal File

Mary Baldwin 3-25-2021
verified by

Tony Xenikis
Mark Forrest
Chris Wallace

C.J. _____, Page _____
Date: 3-25-2021

appropriations are available, and free of prior encumbrances (including blanket purchase orders).

Government Forms and Supplies E2002522EA

Transfer from: Dept MSY Funding Contract Services (7057-T896-5-0140) in the amount of \$1,653.25.

Transfer to: Dept. Family Services (7049-0000-4-0400) in the amount of \$1,653.25.

Transfer from: Family Services Contract Services (7049-T891-5-0140) in the amount of \$827.15.

Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$827.15.

Transfer from: Early Head Start Contract Services (7050-T892-5-0140) in the amount of \$3,310.27.

Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$3,310.27.

Transfer from: HMG Home Visiting Contract Services (7051-T893-5-0140) in the amount of \$2,129.22.

Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$2,129.22.

Department: Madison County Dept Family and Children
Date: 3/30/2021

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Dept MSY Funding 7057 Contract Services 571006 7057 -T896 -50140

To: Dept. Family Services 7049 Revenue Account 49033021 7049 -0000 40400
Fund # Account Name Account Number

Jeff Uledito hourly services Nov-Feb Amount: \$ 1,653.25

From: Family Services 7049 Contract Services 4711015 7049 -T891 -50140

To: Dept Family and Children 7048 Revenue Account 4633021 7048 -0000 40400
Fund # Account Name Account Number

Overhead hours Nov-Feb 2021 Amount: \$ 827.15

From: Early Head Start 7050 Contract Services 501022 7050 -T892 -50140

To: Dept Family and Children 7048 Revenue Account 4633021 7048 -0000 40400
Fund # Account Name Account Number

Fiscal Salary/Fringe and Overhead Nov-Feb Amount: \$ 3,310.27

From: HMG Home Visiting 7051 Contract Services 571016 7051 -T893 -50140

To: Dept Family and Children 7048 Revenue Account 4633021 7048 -0000 40400
Fund # Account Name Account Number

Fiscal Salary/Fringe and Overhead Nov-Feb Amount: \$ 2,129.22

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

Total \$ 7,919.89

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

Mary Ballman 3-25-2021
verified that

Tony Xenikis
Mark Forrest
Chris Wallace

C.J. _____ Page _____
Date: 3-30-2021

appropriations are available, and free of prior encumbrances (including blanket purchase orders).

Transfer from: HMG GRF Part C Contract Services (7052-T893-5-0140) in the amount of \$1,664.47.
 Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$1,664.47.
 Transfer from: Prevention Contract Services (7062-T897-5-0140) in the amount of \$1,229.03.
 Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$1,229.03.
 Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of \$2,049.00.
 Transfer to: Dept. of Family & Children (7049-0000-4-0400) in the amount of \$2,049.00,
 Transfer from: Council FCSS Contract Services (7047-T890-5-0140) in the amount of \$2,721.00.
 Transfer to: Dept. FCSS (7055-0000-4-0400) in the amount of \$2,721.00.

Department: Madison County Dept Family and Children
 Date: 3/30/01

RESOLUTION: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

From: <u>HMG GRF Part C</u>	<u>7052</u>	<u>Contract Services (7052)</u>	<u>705</u>	<u>759</u>	<u>4140</u>
To: <u>Dept Family and Children</u>	<u>7048</u>	<u>Revenue Account (7048)</u>	<u>704</u>	<u>400</u>	<u>4040</u>
Transferable and Overhead	Account #				
					<u>1,664.47</u>
From: <u>Prevention</u>	<u>7062</u>	<u>Contract Services (7062)</u>	<u>706</u>	<u>312</u>	<u>4140</u>
To: <u>Dept Family and Children</u>	<u>7048</u>	<u>Revenue Account (7048)</u>	<u>704</u>	<u>400</u>	<u>4040</u>
Transferable and Overhead	Account #				
					<u>1,229.03</u>
From: <u>Family Council</u>	<u>7040</u>	<u>Contract Services (7040)</u>	<u>704</u>	<u>318</u>	<u>4140</u>
To: <u>Dept of Family & Children</u>	<u>7049</u>	<u>Revenue Account (7049)</u>	<u>704</u>	<u>400</u>	<u>4040</u>
Transferable and Overhead	Account #				
					<u>2,049.00</u>
From: <u>Council FCSS</u>	<u>7047</u>	<u>Contract Services (7047)</u>	<u>704</u>	<u>318</u>	<u>4140</u>
To: <u>Dept FCSS</u>	<u>7055</u>	<u>Revenue Account (7055)</u>	<u>704</u>	<u>400</u>	<u>4040</u>
Transferable and Overhead	Account #				
					<u>2,721.00</u>

Total for Payment: _____

Transfer to: Dept. Family and Children for the purpose of the resolution.

Total: 7048

For information and approval:

cc: John
Director
3-30-01

cc: John
Director
3-30-01

Approved: _____
 Date: 3-30-01

Sissy Wiseman

From: Sissy Wiseman
 Sent: Monday, March 23, 2001 8:18 PM
 To: Sissy Balaban
 Subject: RE: Email: Dept. FC Transfers.pdf

o.k.

-----Original Message-----
 From: Sissy Balaban
 Sent: Monday, March 23, 2001 4:27 PM
 To: Sissy Wiseman
 Subject: Gralling: Dept. FC Transfers.pdf

Hello Sissy,
 Please have the Commissioners approve the following transfers when they meet on Tuesday.
 Thank you.

Sissy



Government Forms and Supplies: E2008252EA

Subject: Subgrant Agreement – Approved – Madison County Chamber/CIC

Mr. Wallace moved to approve the subgrant agreement for the Madison County Chamber of Commerce and CIC for \$4,000.00 for a large flat screen TV, camera system, and a PC to run that and is to be paid from CRF funds.

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

Note – This subgrant agreement is for the Chairman of the Board to sign. In addition the Clerk was not provided this document.

Subject: Consultant Services Agreement – Approved – IBI

Mr. Forrest moved to approve the consultant services agreement between Madison County and IBI for sewer line and lift station. Currently we are at the end of the existing sewer line #1 up to State Routes 42 and 29 down 29 basically following the water line and eventually having that in line to begin construction. This cost is \$49,745.00.

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

Note – This consultant services agreement is for the Chairman of the Board to sign. In addition the Clerk was not provided this document.

Subject: Enterprise Zone Report – Approved – CIC, MH EBY

Mr. Forrest moved to approve the Enterprise Zone Report for MH Eby to continue the abatement for another year.

Enterprise Zone Report
MH Eby
Jefferson Township
Agreement: 60% for 10 Years
Reporting TY 2020 PY 2021

	Committed (2014)	Actual (2020)
Jobs Created	10 FY and 2 PY	0
New Payroll	\$400,000	0
Jobs Retained	30	30
Investment	\$1,000,000.00	\$1,000,000.00

TRC Recommendation: Continue abatement for another year. Notification should be sent to leadership at MH Eby stating that if a significant improvement in "jobs created" is not made in TY 2021, then the terms of the agreement will be evaluated and an amendment to the agreement will be considered.

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

362

#604

Subject: Services Scope of Services - Approved - CDC

Mr. Wallace moved to approve the Madison County's PY 2021 - 2023 CDBG/HOME Program Procurement for Administrative Services be awarded to CDC.

P.O. Box 618
 Cortez - IN, 46032
 (765) 853-0143
 P. 730-83-2370
 F. 730-83-1859



Commissioner Mark Forrest
 Commissioner Chris Wallace
 Commissioner Dr. Troy Melick
 Madison County Administrator
 Mr. Wallace Clerk

March 30, 2021

Community Development Consultants of Ohio, CDC of Ohio, Inc.
 1015 S. High Street
 P.O. Box 6820
 Columbus, Ohio 43226-0820

Re: Madison County's PY 2021 - 2023 CDBG/HOME Program
 Procurement for Administrative Services

Dear Community Development Consultants of Ohio, CDC of Ohio, Inc.

The County has received your firm's Scope of Services and Proposal to provide administrative services for Madison County's PY 2021 - 2023 CDBG and HOME programs.

The County has accepted your proposal. The Scope of Services and Proposal and the criteria list out in the RFP. Contracts for services will be awarded on your firm submitting proposals to Madison County for each grant, and on the County receiving grant agreements from the Ohio Development Services Agency.

If you have any questions, please telephone our offices at 743-830-2370. We are looking forward to working with you and your staff on future grants.

Sincerely,

 Dr. Troy Melick, President
 Madison County Board of Commissioners

c: Elk

Madison County 2021-2023 CDBG/HOME Procurement for Administrative Services

Madison County - Administration Office | 1015 S. High Street | Cortez, Ohio 46032
 P. 730-83-2370 | F. 730-83-1859 | www.madisoncountyo.com

Professional Services Rating Form

RFP Number: CDP 2021-01 Procurement for Administrative Services
CDP of Ohio, Inc.
1015 S. High Street, Cortez, Ohio
46032-0820

Date: _____
 Project: Administrative and Procurement (CDBG, HOME and HOME) Program for PY 2021, 2022, 2023

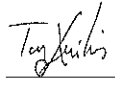
Madison County

Sealing: For - 10/1/2021

Category	Rating
1) Qualification of firm's education and experience in previous projects	10
2) Qualification of staff personnel to be assigned to the project	10
3) Experience of firm with type of services requested	5
4) Experience of firm with State and Federal regulations	10
5) Firm and staff's ability to meet project schedule	10
6) Performance in executing the project within the firm's cost and budget	10
7) Capacity of firm to provide all necessary equipment	10
8) Reliability of firm's previous work	10
9) Overall reputation of the firm's capability to perform the services requested	5

Total Score: 60

Comments:

Signature: 
 Made By: _____

Mark Forrest - Sealed Bidder
NOT FORGOT FOR SIGNATURE

Rating:

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 E100079EA

Subject: Proclamation – Approved – Child Abuse Awareness

Mr. Forrest moved to approve the Proclamation for April 2021 as Child Abuse Awareness Month.

2021 MAR 30 AM 10:36

Proclamation

March 30th, 2021

Whereas, the public cares deeply about child abuse, and preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

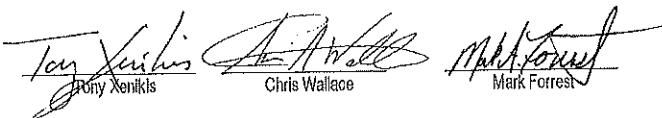
Whereas, child abuse and neglect not only directly harms children, but also increases the likelihood of long term physical and mental health problems, alcohol and substance abuse, continued family violence and criminal behavior;

Whereas, child maltreatment often occurs when people find themselves in stressful situations, without community resources, and don't know how to cope;

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment;

Whereas, effective child abuse prevention programs succeed because of partnerships created among social services agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

Therefore, we do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith based groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening families and the community in which we live.



 Tony Xenikis Chris Wallace Mark Forrest

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

Subject: Paint Township Alley Vacation Hearing

The Paint Township alley vacation hearing took place on March 30, 2021 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Alley Vacation - Paint Township
Hearing
March 30, 2021 - 11:00 a.m.

- 1. Tommy Spangler
- 2. Jeff Forrester
- 3. Bob
- 4. Ken Wallace
- 5. Bryan D. Dhume
- 6. Chris Wallace
- 7. Bryan D. Dhume
- 8. Jeff Coleman
- 9. _____
- 10. _____
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____

Subject: Alley Vacation -- Approved -- Paint Township

Mr. Forrest moved per the recommendation of Bryan Dhume, Engineer, to approve the vacation of the alley located in Paint Township, Town of Newport between lots 6 and 7. The unnamed alley begins at State Route 38 (Washington Road) and ends at Main Street, measures 16.5 feet wide and 165 feet long and is bounded by parcel # 14 - 00289.00 at the south and parcel # 14 - 00129.000 to the north. This alley is being vacated because of the public convenience and welfare per ORC 5553.045.



825 US 42 NE
LONDON, OHIO 43140
T: 740-652-9404 | F: 740-652-8530

March 30, 2021

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

RE: Vacation of Alley located in Paint Township, Madison County, Ohio

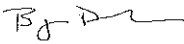
Gentlemen:

The below unimproved alley was requested to be vacated by Paint Township on January 19, 2021 and viewed on March 23, 2021:

Located in Paint Township, Town of Newport, between lots 6 and 7. This unnamed alley begins at State Route 38 (Washington Road) and ends at Main Street, measures 16.5 feet wide and 165 feet long, and is bounded by parcel #14-00289.00 to the south and parcel #14-00129.000 to the north.

After review, it is my recommendation that you pass a resolution declaring the above township road vacated because of the public convenience and welfare per ORC 5553.045.

Sincerely,


Bryan D. Dhume, PE, PS
Madison County Engineer

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 E1905559EA

Subject: Resolution - Approved - Executive Session

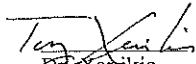
Mr. Forrest moved to enter into executive session at 10:24 a.m. to discuss a personnel issue.

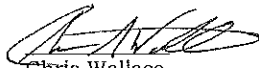
Following a second from Mr. Wallace the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, yes.

This session concluded at 10:47 a.m. No action was taken.

Subject: Retention Meeting

The 2021 quarterly Retention meeting was scheduled for March 30, 2021 at 10:00 a.m. There was no enough Retention members to form a quorum therefore this Retention meeting has been rescheduled for April 13, 2021 at 10:00 a.m.


Dr. Xenikis


Chris Wallace


Mark Forrest

ATTEST: Katie Wilson

