Subject: Bills – Approved – Madison County

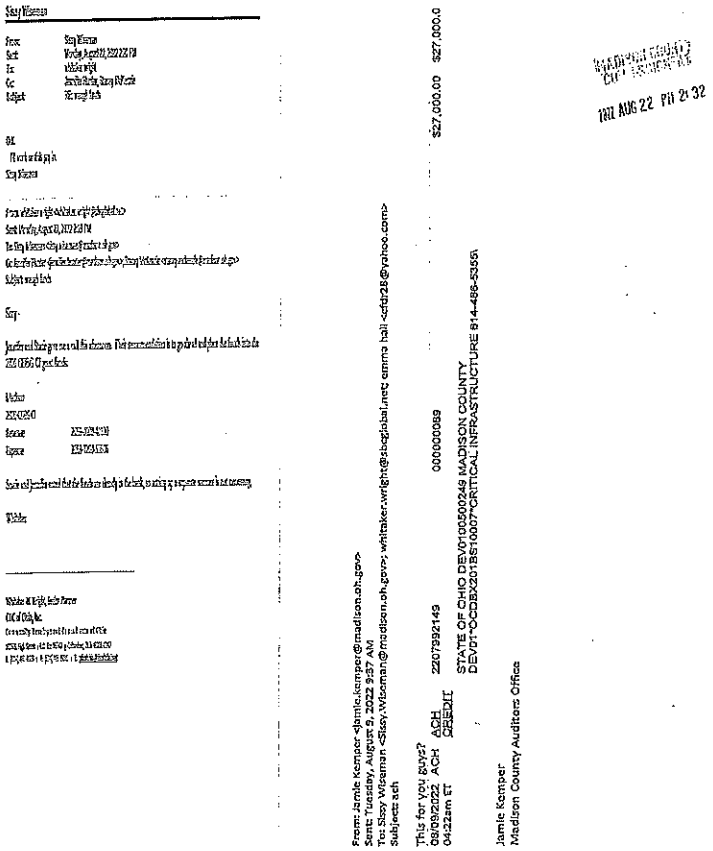
After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Forrest moved to approve all purchase orders and allow payment of all then and nows and vouchers.

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

Subject: Appropriation – Approved – CDBG

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

Appropriate: 2020 CDBG Mount Sterling CI Grant (2059-T200-50806) in the amount of $27,000.00.



From: Jamie Kemper <jamie.kemper@madison.oh.gov>
Sent: Tuesday, August 9, 2022 9:57 AM
To: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>; whitaker.wright@sbcglobal.net; emma hall <crbr28@yahoo.com>
Subject: ach

This for you, sissy?
08/09/2022 ACH 000000089 $27,000.00 $27,000.0
04:22am ET ACH 220709214S
DEBIT STATE OF OHIO DEV0100500249 MADISON COUNTY
DEV01*CDBX2018ST10007*CRITICAL INFRASTRUCTURE 914-486-5356

Jamie Kemper
Madison County Auditors Office

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

Government Forms and Supplies 6256059RV

Subject: Appropriation – Approved – Sublease & Rentals Lafayette Street

Mr. Forrest moved to approve appropriation per unappropriated funds for the following:

Appropriate: Sublease & Rentals Lafayette Street (1000-A15A-5-0512) in the amount of $10,000.00.

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

Subject: Increase PO Funding – Approved – Sublease & Rentals Lafayette Street

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

Increase: Sublease & Rentals Lafayette Street (1000-A01A-5-0512) PO # 2872 in the amount of $10,000.00.

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

Subject: Re - Bid Opening – Engineer – 2022 Pavement Markings

The re – bid for the 2022 pavement markings took place on August 23, 2022 at 10:00 a.m.

Two bids were received.

Bid 1 – The Aero – Mark Company LLC - $ 214,237.04.
Bid 2 – A & A Safety, LLC - $161,836.03.

2022 COUNTY BID PROPOSAL
PAVEMENT MARKING

MADISON COUNTY, OHIO

APPROXIMATE QUANTITIES	DESCRIPTION	UNIT PRICE PER MILE	TOTAL PRICE
102.38	ROAD MILES WATERBORNE CENTERLINE	$ 740.00	$ 111,261.34
166.89	4" LANE MILES WATERBORNE EDGELINE	$ 555.00	$ 117,518.13
32	6" LANE MILES WATEREBORNE EDGELINE	$ 740.00	$ 23,680.00
21.89	ROAD INDEX MARKINGS	$ 59.00	$ 1,291.51
21.89	25% APPLICATION ADJUSTMENT	$ 281.00	$ 6,151.09
0.33	6" CHANNELIZING LINE (2,007 FEET)	$ 4,600.00	$ 1,522.00
0.09	24" TRANSVERSE LINE (475 FEET)	$ 12,800.00	$ 1,152.00
3 EA.	TURN ARROW	$ 222.00 EA.	$ 666.00
0	*YELLOW WATERBASE TRAFFIC PAINT	$ #DIV/0! GAL.	$
0	*WHITE WATERBASE TRAFFIC PAINT	$ #DIV/0! GAL.	$
0.00	GLASS BEADS	$ 0.55 LBS.	$
	GRAND TOTAL COUNTY		$214,237.04

*5 Gal Buckets

Paint Manufacturer - Waterborne See attached material data sheet
Type and Number
Attach Lab Test Data
Name of Contractor The Aero Mark Company LLC
Contact Person Kevin J Kress
Signature and Title By Kevin J Kress vice president
Business Address 1420 Diesel Dr
Streetsboro, OH 44241
Business Telephone 330-655-0100
Business Fax Number 330-655-0101
support@aeromarkcompany.com

2022 COUNTY BID PROPOSAL
PAVEMENT MARKING

MADISON COUNTY, OHIO

APPROXIMATE QUANTITIES	DESCRIPTION	UNIT PRICE PER MILE	TOTAL PRICE
102.38	ROAD MILES WATERBORNE CENTERLINE	$ 525.00	$ 53,749.50
166.89	4" LANE MILES WATERBORNE EDGELINE	$ 425.00	$ 70,915.50
32	6" LANE MILES WATEREBORNE EDGELINE	$ 685.00	$ 18,720.00
21.89	ROAD INDEX MARKINGS	$ 240.00	$ 5,253.60
21.89	25% APPLICATION ADJUSTMENT	$ 155.00	$ 3,392.95
0.33	6" CHANNELIZING LINE (2,007 FEET)	$ 6,864.00	$ 2,608.32
0.09	24" TRANSVERSE LINE (475 FEET)	$ 20,640.00	$ 2,756.16
3 EA.	TURN ARROW	$ 165.00 EA.	$ 165.00
0	*YELLOW WATERBASE TRAFFIC PAINT	$ 65.00 GAL.	$ 0.00
0	*WHITE WATERBASE TRAFFIC PAINT	$ 0.00 GAL.	$ 0.00
0.00	GLASS BEADS	$ 0.75 LBS.	$ 0.00
	GRAND TOTAL COUNTY		$161,836.03

*5 Gal Buckets

Paint Manufacturer - Waterborne Ennis Paint
Type and Number White Paint- EPW20W1 & Yellow Paint- EPW20Y02
Attach Lab Test Data Lab test data is not available until material is delivered.
Name of Contractor A & A Safety Inc.
Contact Person Shawn Daly
Signature and Title By
Business Address 1126 Ferris Road, Amelia, OH 45102
Business Telephone (513) 943-6100
Business Fax Number (513) 943-6106

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

referral for supervised visitation services by the 10th of each month, following the month in which services were provided. The monthly progress report will include: a roster of children served, number of adults served, number of units scheduled, number of units attended, "no shows" or cancellations, any referrals made, and a progress narrative. Family coaching home visit forms, supervised visitation observation forms, and enhanced visitation observation forms will be sent to the indicated parties on a weekly basis. For Family Coaching and Enhanced Visitation services: team meeting, assessment, discharge, and quarterly progress reports will be provided as applicable.

IV. LIMITATIONS

Adriel warrants the following:

1). Any costs incurred pursuant to this contract will not be allowable, or included, as a cost of any other federally financed program in either the current or a prior period;
2). No Medicaid reimbursable services will be provided through this contract;
3). Purchases of goods and services must be compliant with Federal, State, and Local Procurement guidelines.

V. DUPLICATE BILLING

Adriel warrants that claims made to FCFC for payments for services provided shall be for actual services rendered to eligible individuals and do not duplicate claims made by Adriel to other sources of public funds for the same service.

VI. AVAILABILITY AND RETENTION OF RECORDS

All records relating to the service provided and supporting documentation for invoices submitted to FCFC by Adriel shall be retained and made available by Adriel for audit by FCFC, the State of Ohio (including, but not limited to, FCFC, the Auditor of the State of Ohio, Inspector General or duly appointed law enforcement officials), and agencies of the United States government for a minimum of three (3) years after payment under this contract. If an audit is initiated during this time period, Adriel shall retain records until the audit is concluded and all issues are resolved.

VII. CONFLICT OF INTEREST

This Contract in no way precludes, prevents, or restricts the Adriel from obtaining and working under an additional contract, arrangements(s) with other parties aside from FCFC, assuming that the contract work in no way impedes Adriel's ability to perform the services required under this contract. Adriel further agrees

Government Forms and Supplies 8220059KY

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

XI. PUBLIC RECORDS

This contract is a matter of public record under the laws of the state of Ohio. Adriel agrees to make copies of this contract promptly available to any requesting party. Upon request made pursuant to Ohio law, FCFC shall make available the contract and all public records generated as a result of this contract.

XII. GRIEVANCE/DISPUTE & RESOLUTION

In the event disagreements arise between the staff of FCFC and the staff of Adriel, which they cannot resolve, the dispute will be taken to the Supervisor directly responsible for staff involved of FCFC and Adriel's Supervisor of staff involved to resolve. If they cannot resolve the issue, it will be the responsibility of the Director of FCFC and the Adriel Director, to reach an agreement. FCFC retains final authority for all customer eligibility decisions, based on applications, verifications and FCFC policies and procedures, pursuant to this agreement.

[redacted]

SIGNATURES

Madison County Family and Children First Council

Amanda Morgan 8-23-22
Director Date

Adriel, Inc.

CEO

Date

County Board of Commissioners, if applicable and required

Date 8/23/22

Date 8-23-22

Date 8-23-22

Madison County Prosecutor, Approved as Form and Legal Sufficiency

Date

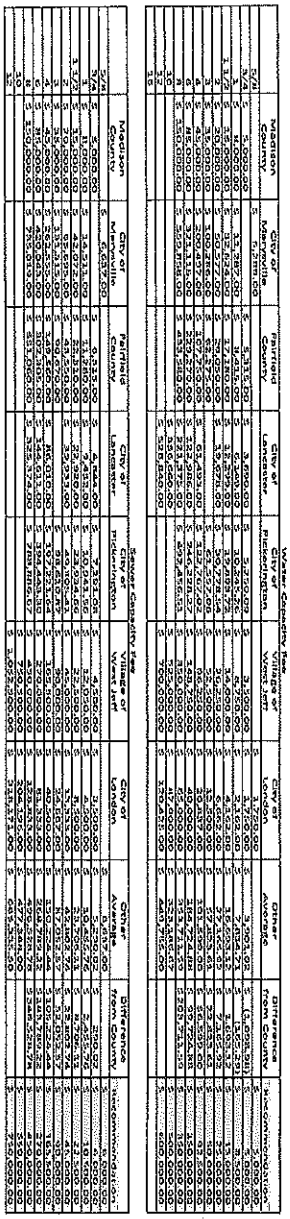
Following a second from Dr. Xenikis the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, and Dr. Xenikis, yes.

Government Forms and Supplies 2220099KY

Subject: Capacity Fees – Approved – Sanitary Sewer

Mr. Forrest moved to adjust the capacity fees to ensure that the Madison County Sanitary Sewer & Water District, remains competitive while continuing to be affordable for economic development. The last column highlighted on the spreadsheet below provides the adjustments to the District's capacity fee schedule.

MADISON COUNTY
SANITARY SEWER & WATER DISTRICT



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

Subject: Letter Of Understanding – Approved – Plain City

Mr. Forrest moved to approve the Letter Of Understanding between the Madison County Board of County Commissioners and the Village of Plain City:

Whereas the Parties that are negotiating and planning stages of formation of a proposed regional water and sewer district which will be formed under the auspices of Chapter 6119 of the Ohio Revised Code (the "District"); and
Whereas, the Parties desire to set forth the operational aspects with respect to which the Parties intend to form the District.

It is expressly understood and agreed to by the parties that:

Section 1. The County and Village intend to convey, the extent feasible, to the District all potable water and sanitary sewer facilities, including, but not limited to, transmission and collection lines, lift stations, force mains, wells, water storage towers, treatment plants, and all necessary appurtenances thereto, so that the District will operate, maintain, and be responsible for these facilities. The Parties will convey these facilities at no cost to the District.
Section 2. As part of the transfer of facilities, the County and Village plan to transfer, to the extent permissible by the entity that is the holder of such debt, all outstanding debt for the facilities transferred to the District.
Section 3. As part of transferring facilities, the Count and Village will transfer their customers who are served by these facilities to the District, at the time of transfer.
Section 4. As part of transferring facilities, the County and Village will transfer and/or assign to the District any associated real estate property interest to the District that is necessary and/or incidental to the transfer of its potable water and sanitary sewer systems. The parties intend to transfer these real property interests at no cost.
Section 5. As part of transferring facilities, the County and Village will transfer employees to the District in accordance with Ohio law and collective bargaining agreements, if any.
Section 6. As part of transferring facilities, the County and Village will assign any and all contracts and agreements to the District that are necessary or incidental to the ownership. Operation, maintenance, repair, or replacement of the systems.
Section 7. It is envisioned that the District will need, in the future, to extend and construct new facilities. Providing the financial resources for these new facilities will be the responsibility of the district and not the responsibility County or Village.
Section 8. The county and Village will be involved in the appointments to the District board of trustees.
Section 9. If the district needs assistance in order to obtain financing for projects, the County and Village may assist with the District in obtaining loans or grants.
Section 10. This Letter of Understanding is not a binding agreement, sets forth an expression of desire of the parties, and is being entered in order to facilitate the planning, engineering and legal action necessary to take forward the formation of the District.

Government Forms and Supplies 8220096KV

VOID

Letter of Understanding

This Letter of Understanding ("LOU") is entered into between Madison County Board of County Commissioners (County) and the Village of Plain City ("Village") (collectively the "Parties") effective [8/23/22], 2022.

WHEREAS, the Parties desire to enter into an agreement to provide for the creation of a proposed regional water and sewer district which will be located within the unincorporated portion of the Village of Plain City and the Township of Pleasant; and

WHEREAS, the Parties desire to establish the respective rights and responsibilities of the Parties with respect to the District.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES AS FOLLOWS:

Section 1. The County and Village intend to encourage the creation of the District by the filing of a petition under and pursuant to Ohio Revised Code Chapter 6119 (the "Petition"). The Petition will request the establishment of the District, the inclusion of the Property in the District, the appointment of the initial members of the Board of Trustees of the District, the adoption of initial rules and regulations governing the District, and the approval of the Plan. The Petition will request that the Property be included in the District. The Parties will cooperate in the preparation and filing of the Petition.

Section 2. As part of the preparation of the Petition, the County and Village shall prepare, or cause to be prepared, the Plan for the District. The Plan shall provide for the construction of water and sewer facilities to serve the Property and the Village. The Plan shall also provide for the acquisition of the Village's existing water and sewer facilities by the District.

Section 3. As part of the preparation of the Petition, the County and Village shall prepare, or cause to be prepared, the Financial Plan for the District. The Financial Plan shall provide for the financing of the construction of the water and sewer facilities to be constructed by the District, and the acquisition of the Village's existing water and sewer facilities by the District.

Section 4. As part of the preparation of the Petition, the County and Village shall prepare, or cause to be prepared, the Financial Plan for the District. The Financial Plan shall provide for the financing of the construction of the water and sewer facilities to be constructed by the District, and the acquisition of the Village's existing water and sewer facilities by the District. The Financial Plan shall also provide for the payment of the costs of the District by the Property and the Village.

Section 5. As part of the preparation of the Petition, the County and Village shall prepare, or cause to be prepared, the Financial Plan for the District. The Financial Plan shall provide for the financing of the construction of the water and sewer facilities to be constructed by the District, and the acquisition of the Village's existing water and sewer facilities by the District. The Financial Plan shall also provide for the payment of the costs of the District by the Property and the Village.

Section 6. The County and Village shall cooperate in the preparation of the Petition, the Plan, and the Financial Plan for the District. The County and Village shall cooperate in the preparation of the Petition, the Plan, and the Financial Plan for the District. The County and Village shall cooperate in the preparation of the Petition, the Plan, and the Financial Plan for the District.

Section 7. The County and Village shall cooperate in the preparation of the Petition, the Plan, and the Financial Plan for the District. The County and Village shall cooperate in the preparation of the Petition, the Plan, and the Financial Plan for the District.

Section 8. The County and Village shall cooperate in the preparation of the Petition, the Plan, and the Financial Plan for the District. The County and Village shall cooperate in the preparation of the Petition, the Plan, and the Financial Plan for the District.

Section 9. The County and Village shall cooperate in the preparation of the Petition, the Plan, and the Financial Plan for the District. The County and Village shall cooperate in the preparation of the Petition, the Plan, and the Financial Plan for the District.

Section 10. This Letter of Understanding is not a binding agreement, sets forth an expression of desire of the Parties, and is being entered in order to facilitate the planning, engineering and legal actions necessary to take forward the formation of the District.

As agreed to:

Madison County Board of County Commissioners

Name: Chris Wallace 8/23/22 Date

Village of Plain City

Name: Jody Cornell 8/22/22 Date

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

Chris Wallace Mark Forrest Dr. Tony Xenikis

ATTEST: _____

Barnett Brothers EPN1111216

Letter of Understanding

The following Letter of Understanding ("LOU") is entered into between Madison County Board of County Commissioners ("County") and the Village of Plain City ("Village") collectively the "Parties") on this 22 day of July, 2022.

WHEREAS, the Parties desire to cooperate and jointly engage all transactions and proceedings required or necessary for the creation of the Plain City Township Community Authority (the "District"); and

WHEREAS, the Parties desire to set forth the agreements and responsibilities of the Parties with respect to the District.

IT IS THEREFORE UNDERSTOOD AND AGREED TO BY THE PARTIES AS FOLLOWS:

Section 1. The County and Village shall cooperate, and the County shall, to the fullest extent permitted by law, use its best efforts, including, but not limited to, the commencement and conduct of any public hearings, the adoption of any resolutions, and the execution of any agreements, and all necessary appearances before boards, commissions and courts, as shall be necessary to establish the District, and to implement the Development Plan. The Parties shall cooperate fully with each other in connection therewith.

Section 2. As part of the formation of the District, the County and Village shall consider and approve the petition for the creation of the District, and the Development Plan for the District.

Section 3. As part of the formation of the District, the County and Village shall consider and approve the Development Plan for the District.

Section 4. As part of the formation of the District, the County and Village shall consider and approve the Development Plan for the District. The Development Plan shall provide for the construction of the Public Infrastructure and the financing thereof, as more particularly described in the Development Plan.

Section 5. As part of the formation of the District, the County and Village shall consider and approve the Development Plan for the District in accordance with Chapter 349 and the Development Plan shall provide for the imposition of a Development Charge, as more particularly described in the Development Plan.

Section 6. As part of the formation of the District, the County and Village shall consider and approve all contracts and agreements for the District that are necessary or desirable for the construction of the Public Infrastructure, as more particularly described in the Development Plan.

Section 7. It is contemplated that the District shall, to the fullest extent permitted by law, finance the Public Infrastructure through the issuance of one or more bonds or notes by the District, as more particularly described in the Development Plan. It is the responsibility of the District and not the responsibility of the County or the Village.

Section 8. The County and Village shall not be obligated to pay any costs of the District, the Development Plan or the Public Infrastructure, except as may be agreed to by the County and Village pursuant to the Development Plan or a separate agreement.

Section 9. The District shall undertake or cause to be undertaken the Public Infrastructure, the Development Plan and all other matters as may be required by the County and Village pursuant to the Development Plan or a separate agreement.

Section 10. This Letter of Understanding is not a binding agreement, sets forth an expression of desire of the Parties, and is being entered in order to facilitate the planning, engineering and legal actions necessary to take forward the formation of the District.

As agreed to:

Madison County Board of County Commissioners

Name: Chris Wallace — Date: 8/23/22

Village of Plain City

Name: Jody Cornell — Date: 8/22/22

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

Chris Wallace — Mark Forrest — Dr. Tony Xenikis

ATTEST: Kristi Wilson