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: Budget Revision – Approved – Airport

Mr. Forrest moved per the request of Rebecca Shipley – Arnott, Airport Treasurer, to approve the budget revision for the following:

Decrease: Fuel (6010-M000-5-0801) in the amount of $14,000.00.

Increase: Repairs (6010-M000-5-0050) in the amount of $14,000.00.

MADISON COUNTY AIRPORT AUTHORITY

1281 U.S. Route 40 S.W. • London, Ohio 43140

DATE: August 22, 2022

TO: Madison County Commissioners

FROM: Rebecca L. Shipley-Arnott, Treasurer RLSA
Madison County Airport

RE: To Increase Expense Line to Cover Repair Expenses

Please approve the following expense line adjustment:

Increase Expense: REPAIRS	6010-M000-50050	$14,000.00
Decrease Expense: FUEL	6010-M000-50801	$14,000.00

Purpose:
TO COVER PURCHASE OF HANGAR DOOR.

If you have any questions, please feel free to contact me on my cell at 614-579-7564 or at home 614-879-7999.

2022 AUG 23 PM 12:27

Rebecca L. Shipley-Arnott

cc: Auditor

Following a second from Dr. Xenikis the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, and Dr. Xenikis, yes.
Note – This is to cover the purchase of a hangar door.

Subject: Appropriation – Approved – Public Defender

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

Appropriate: Public Defender (1000-A15A-5-0508) in the amount of $15,000.00.

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

Subject: 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: Appropriation – Approved – Inmate/Medical Pharmacy

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

Appropriate: Inmate/Medical Pharmacy (1000-A04B-5-0152) 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 – Inmate/Medical Pharmacy

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

Increase: Inmate/Medical Pharmacy (1000-A04B-5-0152) PO # 2947 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: Budget Revision – Approved – Commissioners PERS

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

Decrease: Commissioners Health (1000-A01A-5-0100) in the amount of $11,000.00.

Decrease: Commissioners Dental (1000-A01A-5-0101) in the amount of $1,000.00.

Decrease: Courthouse Health (1000-A04B-5-0100) in the amount of $4,500.00

Increase: Commissioners PERS (1000-A01A-5-0042) in the amount of $16,500.00.

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 8220099KV

Subject: Budget Revision – Approved – Commissioners Medicare

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

Decrease: Courthouse Health (1000-A04B-5-0100) in the amount of $1,500.00.

Increase: Commissioners Medicare (1000-A01A-5-0044) in the amount of $1,500.00.

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

Subject: Budget Revision – Approved – Coroner Health

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

Decrease: Coroner Contract Services (1000-A02F-5-0140) in the amount of $1,200.00.

Increase: Coroner Health (1000-A02F-5-0100) in the amount of $1,200.00.

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

Subject: Budget Revision – Approved – Coroner Salary Employees

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

Decrease: Coroner Contract Services (1000-A02F-5-0140) in the amount of $500.00.

Increase: Coroner Employee Salary (1000-A02F-0200) in the amount of $500.00.

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 – Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of $16,412.75.

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 – Professional Services

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

Increase: Professional Services (1000-A01A-5-0045) PO # 2786 in the amount of $16,412.75.

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 – Courthouse Contract Services

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

Appropriate: Courthouse Contract Services (1000-A04B-5-0140) in the amount of $50,000.00.

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 – Courthouse Contract Services

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

Increase: Courthouse Contract Services (1000-A04B-5-0140) PO # 2866 in the amount of $50,000.00.

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

Subject: Appropriation – Approved – Commissioners Transfer

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

Appropriate: Commissioners Transfer (1000-A01A-5-0049) in the amount of $32,097.50.

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

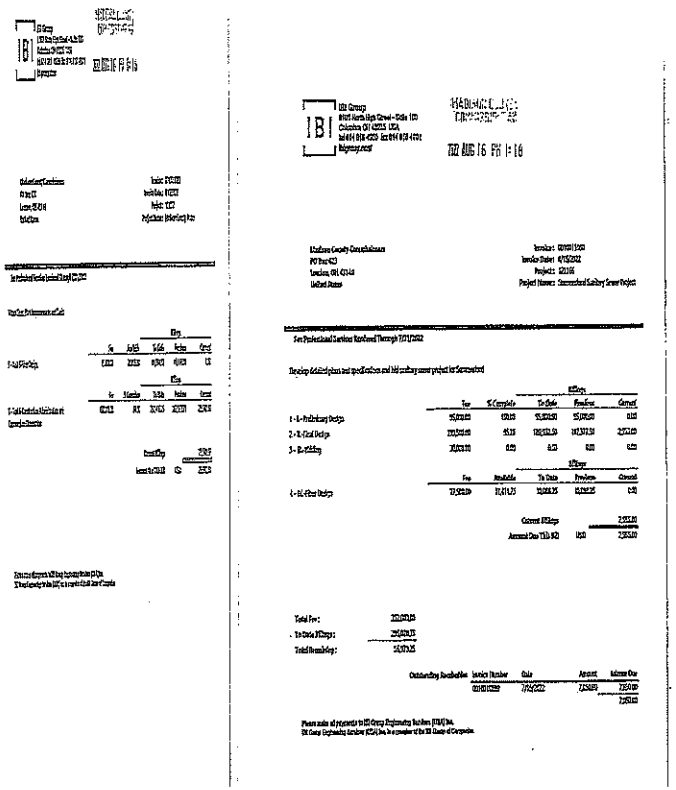
Subject: Transfer – Approved – Commissioners Transfer

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

Transfer from: Commissioners Transfer (1000-A01A-5-0049) in the amount of $32,097.50.

Transfer to: (2054-4-0200) in the amount of $29,542.50.

Transfer to: (6065-4-0200) in the amount of $2,555.00.



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MADISON COUNTY
SANITARY SEWER & WATER DISTRICT

August 26, 2022

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

Attached is a transfer request and copies of invoices from IBI Group in the amount of $32,097.50 for services rendered for Madison County Water, and Somerford Sewer Project.

At this time in the Madison County Water Development Fund (2054) there is only about $100.00 in the fund. For the District to be able to pay these invoices, a transfer of $29,542.50 needs to be made into the Water Development Fund (2054-40200).

In the Somerford Sewer Project fund there isn't enough funds to cover the invoice in the amount of $2,555.00. Would you please transfer $2,555.00 into the Somerford Sewer Project Fund (6065-40200).

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane
Madison County Administrator

RS:nmp

MADISON COUNTY COMMISSIONERS

Approved: J

Disapproved: _____

Date: 8.30.2022

1860 Old Springfield Rd • PO Box 623 • London, OH 43140 • 740-845-1707

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 – Commissioners Other

Dr. Xenikis moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of $74,003.33.

Following a second from Mr. Wallace the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, no, and Dr. Xenikis, yes.

Subject: Increase PO Funding – Approved – Commissioners Other

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

Increase: Commissioners Other (1000-A01A-5-0046) PO # 2787 in the amount of $74,003.33.

Following a second from Mr. Wallace the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, no, and Dr. Xenikis, yes.
This is to be paid to the Madison County Ag Society.

1/31/2022	Mannik Smith Group	$5,000.00	Site Drawings for new restroom
1/31/2022	McCall Sharp	$11,950.00	Architectural Drawings-Kitchen, Restroom, Livestock Canopy
1/31/2022	Conover Lumber	$4,425.00	Trusses for new restroom
1/31/2022	Mike's Trucking	$1,280.00	Sand and Gravel for new restroom
1/31/2022	London Properties	$3,535.00	Gravel for Truck Pad under new restroom
1/31/2022	Ernst Concrete	$4,976.00	Concrete for restroom footers and tug a truck pad
1/31/2022	Bryce Hill	$11,169.78	Blocks, Chairs, etc-new restroom
1/31/2022	Construct Plumbing	$49,500.00	Plumbing underground for restroom
3/18/2022	Big Foot Custom Crete	$13,200.00	Flooring - new restroom
3/28/2022	EI Brick Construction	$17,370.00	Brick laying for new restroom
4/18/2022	Interior Supply	$8,490.62	Restroom stalls, fixtures, installation
5/20/2022	Qwest Associates	$33,971.00	New restroom trusses, ceiling, gables
5/20/2022	Nelson Ball	$6,800.00	New Restroom HVAC
5/20/2022	Marshall Electric	$18,931.39	Electric for new restroom
6/15/2022	Miami Valley Door	$8,492.00	New restroom doors, hardware, frames, installation
7/20/2022	Construct Plumbing	$26,895.00	New restroom completion, pressure pump, painting in and out
7/1/2022	Allstate Exterior	$24,203.33	Stairs to Announcer booth, new restroom gutters and downspouts, kitchen awning
5/2/2022	Allstate Exterior	$49,800.00	Kitchen Awning -framing and roofing
		$299,589.12	

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Allstate Exteriors
112 Lafayette St
London, OH 43140

INVOICE

Invoice #
Invoice Date:
Invoice Amount:
Terms:

Insured Name
Address
City, State, Zip

Description	Price
INSURANCE CLAIM	
Roofing/Siding	$43,650.00
Subtotal Insurance Claim	$43,650.00
Grand Total	$43,650.00

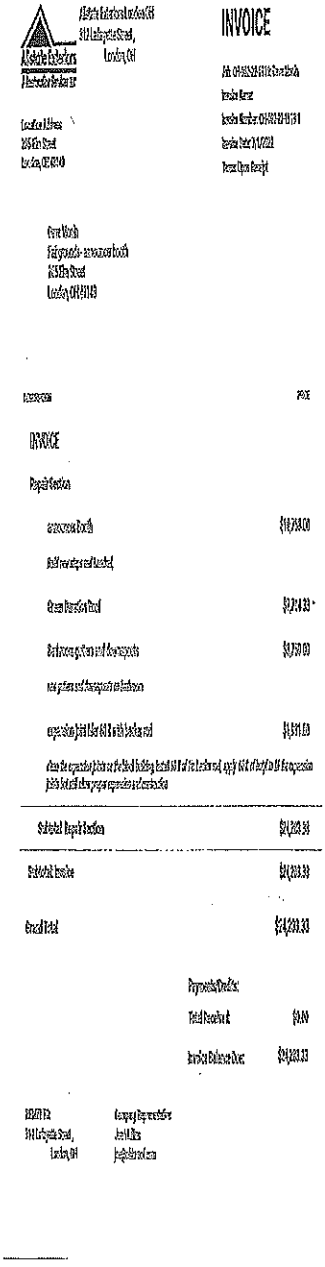
Payments Received:
Total Received:
Invoice Balance Due: $43,650.00

Allstate Exteriors
112 Lafayette St
London, OH 43140
740-852-2936

FAIRGROUNDS-LEANDKTC

FAIRGROUNDS-LEANDKTC

DESCRIPTION	QTY	UNIT PRICE	TOTAL
1. Steel post framed structure 4x4 steel corners, 4x4 steel beams rafters 6x2x6 4 ft OC.	450.00 SF @	51.00 =	22,950.00
2. Install Metal decking, 1 1/2" 16 gauge galvanized - 'B'	450.00 SF @	18.50 =	8,325.00
3. Install Sheathing - OSB - 1/2"	450.00 SF @	3.55 =	1,597.50
4. Standing seam metal roofing	450.00 SF @	21.50 =	9,675.00
5. Drip edge/gutter apron	65.00 LF @	3.53 =	229.45
6. R&R Angle - L 1 1/2" x 1 1/2" x 1/8" thick	45.00 LF @	6.66 =	299.70
7. Steel ridge/gable trim - color finish	25.00 LF @	15.50 =	387.50
8. Concrete piers or footing with post anchor	6.00 EA @	625.00 =	3,750.00



INVOICE

Cutter Sync Sheet

Kristy Wilkinson

From: Hope Thornberry <hthornberry@madisoncountyohio.com>
Sent: Wednesday, August 24, 2022 10:26 AM
To: Rob Burns; Kristy Wilkinson
Subject: RE: Madison County Fair
Attachments: Fair Improvement Invoices 2022.pdf

Please see the invoices. Thank you

From: Rob Burns <rburns@madisoncountyohio.com>
Sent: Wednesday, August 24, 2022 9:27 AM
To: Hope Thornberry <hthornberry@madisoncountyohio.com>
Subject: Fw: Madison County Fair

Please keep these and the Kroger invoices for the Office copy when done.

Rob Burns, MBA, CMC, MCA
Madison County Administrator
Madison County Commissioners Office
(O) 740.852.2202 | (M) 614.205.4552
rburns@madisoncountyohio.com

From: Hope Thornberry <hthornberry@madisoncountyohio.com>
Sent: Wednesday, August 24, 2022 9:25 AM
To: Rob Burns <rburns@madisoncountyohio.com>
Subject: Madison County Fair

Hi Rob,

Please review the invoices I scanned to myself. Will you look at them and let me know if they look correct?

Hope Thornberry

Executive Assistant to the Office
(740) 852-2202
London, OH 43140
740.852.2202

Government Forms and Supplies 6220099KV

Subject: Policies and Procedures – Approved – American Rescue Plan Act of 2021 (ARPA)

Mr. Forrest moved to approve the American Rescue Plan Act of 2021 (ARPA).

MADISON COUNTY
BOARD OF COMMISSIONERS

American Rescue Plan Act of 2021 (ARPA)
Written Procurement Policies and Procedures
-- For ARPA-specific Expenditures --
[Effective as of 8/1/2022]

Madison County Ohio ARPA Procurement Policy

1. Introduction and Purpose.

In keeping with its commitment to maintain the highest standards of conduct and ethics in all of its conduct, including distribution of ARPA funds, Madison County (the "County") has adopted this Procurement Policy ("Policy") to ensure that goods and services paid for by the County through ARPA funding, and any other revenue sources lawfully "pooled" with an ARPA-eligible project are obtained in a cost-effective manner and in compliance with applicable federal and state laws.

The acquisition processes described in this Policy apply to all purchases made by any county actor involved in the procurement, contracting for, or completion of any ARPA-eligible project. Subrecipients may also be subject to prior funding source approval and additional requirements imposed by grants or contracts. Project Directors are responsible for reviewing any such additional requirements, and ensuring that contractors and vendors perform in accordance with the terms, conditions, and specifications of their contracts or purchase orders.

2. Code of Conduct.

No officer, agent, or employee shall participate in the selection, award, or administration of a contract if they have a real or apparent conflict of interest. Such a conflict arises when the employee or agent has any immediate family member (spouse, child, parent, parent-in-law, sibling, or sibling-in-law); partner; or an organization that employs, or is about to employ, any of the above who has a direct or indirect financial or other interest in or will receive a tangible personal benefit from a firm or individual considered for the contract award. If in doubt, the employee should consult legal counsel.

In addition, officers, employees, and agents shall not solicit or accept gifts, money, gratuities, favors, or anything of monetary value, except unsolicited items or services of nominal value from vendors, prospective vendors, parties to subcontracts, or any other person or entity that receives, or may receive, compensation for providing goods or performing services for the County. All award recipients shall be provided with, and expected to review, this policy for disclosing, reviewing and addressing actual and potential conflicts of interest.

Any violations of this Code of Conduct shall be subject to disciplinary procedures as specifically prescribed in the applicable county personnel policy manual.

3. Procurement Requirements and Considerations.

A. Competition. All procurements shall be conducted in a manner that complies with law as it relates to competitive procurement processes thus allowing, to the maximum extent practical, fair and open competition. Procurements shall:

1. Avoid noncompetitive practices that may restrict or eliminate competition, including but not limited to:

a. Unreasonable qualification requirements.
b. Unnecessary experience and excessive bonding requirements.
c. Noncompetitive pricing practices between firms or affiliated companies.
d. Noncompetitive contracts to consultants on retainer contracts.
e. Organizational conflicts of interest.
f. Specifying "brand name" only instead of allowing "an equal to" product.
g. Arbitrary actions.
h. Utilizing a prequalified firm or company, even if under a monetary threshold that would permit procurement without other competitive processes, excessively and to the exclusion of other prequalified firms or companies.

ii. Not intentionally split a single purchase into two or more separate purchases to avoid dollar thresholds that require more formal procurement methods.

iii. Exclude contractors that develop or draft specifications, requirements, statements of work, or invitations for bids or requests for a proposal from competing for such procurement.

iv. Include in any prequalified list an adequate number of current, qualified vendors, firms, or products. Prequalification of firms or companies shall be done not less frequently than every eighteen (18) months.

v. Not preclude potential bidders from qualifying during the solicitation period unless required by law due to being lawfully barred from being considered.

vi. Not use any geographic preferences (state, local or tribal) in the evaluation of bids or proposals, except where expressly mandated or encouraged by applicable Federal statutes.

vii. Any procurement to be made based upon a representation that the vendor is a sole source of the product or services shall be accompanied by a written explanation and a price/cost justification as to why a different supply/product/improvement that would avoid need for a sole-source vendor is not practical.

B. Profit. For sole source procurements or when cost analysis is used, profit must be negotiated as a separate element of the procurement price.

i. To establish a fair and reasonable profit, consider: complexity of work performed, risk borne by contractor, contractor's investment, amount of subcontracting, quality of contractor's record and past performance, and industry profit rates in surrounding geographical area for similar work.

ii. The County may not use either the cost plus a percentage of cost, or percentage of construction cost methods of contracting.

C. Minimum Bonding Requirements. For public improvement contracts or subcontracts

Government Forms and Supplies 6220059KV

documentation of that fact so that it can be properly accounted for and put in the County's federal schedule.

iv. Use federal excess and surplus property in lieu of purchasing new equipment and property, if feasible and reduces project costs.

v. Use value engineering clauses to offer reasonable opportunities for cost reductions in construction contracts for projects of sufficient size.

vi. Use time and materials contracts only if no other contract is suitable and the contract includes a ceiling price that the contractor exceeds at his/her/their own risk. If such contract is negotiated and awarded, the County must assert a high degree of oversight to obtain reasonable assurance that the contractor is using efficient methods and effective cost controls.

F. Minority Owned, Women Owned, and Small Business Vendors. The County is committed to taking all necessary affirmative steps to assure that minority business, women's business enterprises and labor surplus area firms ("MWSB Vendors") are used whenever possible. Such steps include:

i. Placing qualified MWSB Vendors on solicitation lists when such vendors submit sufficient documentation of qualifications;

ii. Soliciting MWSB Vendors whenever they are potential sources;

iii. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by MWSB Vendors;

iv. Establishing delivery schedules, where requirement permits, which encourage participation by MWSB Vendors;

v. Using services and assistance, as appropriate, of such organizations as Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and

vi. Requiring the prime contractor, if subcontracts are used, to take affirmative steps listed in paragraphs (i) through (v) of this section as noted just above.

4. *Procurement Methods*

A. All procurements. All procurements made under this policy shall:

i. Be necessary, at a reasonable cost, documented, not prohibited by law or the applicable funding source, and made in accordance with this Policy.

B. Following-up and ensuring that the subrecipient takes timely and appropriate action on all deficiencies pertaining to the Federal award provided to the subrecipient from the pass-through entity detected through audits, on-site reviews, and written confirmation from the subrecipient, highlighting the status of actions planned or taken to address Single Audit findings related to the particular subaward.

C. Issuing a management decision for applicable audit findings pertaining only to the Federal award provided to the subrecipient from the pass-through entity as required by § 200.521.

D. The pass-through entity is responsible for resolving audit findings specifically related to the subaward and not responsible for resolving crosscutting findings. If a subrecipient has a current Single Audit report posted in the Federal Audit Clearinghouse and has not otherwise been excluded from receipt of Federal funding (e.g., has been debarred or suspended), the pass-through entity may rely on the subrecipient's cognizant audit agency or cognizant oversight agency to perform audit follow-up and make management decisions related to cross-cutting findings in accordance with section § 200.513(a)(3)(vii). Such reliance does not eliminate the responsibility of the pass-through entity to issue subawards that conform to agency and award-specific requirements, to manage risk through ongoing subaward monitoring, and to monitor the status of the findings that are specifically related to the subaward.

Depending upon the pass-through entity's assessment of risk posed by the subrecipient (as described in CRF 200.332(b)), the following monitoring tools may be useful for the pass-through entity to ensure proper accountability and compliance with program requirements and achievement of performance goals:

A. Providing subrecipients with training and technical assistance on program-related matters; and

B. Performing on-site reviews of the subrecipient's program operations;

C. Arranging for agreed-upon-procedures engagements as described in § 200.425.

ADOPTED:

ATTEST: _____ Chris Wallace
CLERK

Government Forms and Supplies 8220599KV

Mark Forrest

DATE: 8-30-2022

Tony Xenikis

Nick Adkins, Prosecutor

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

Subject: Purchase Agreement – Approved – Water Temporary Emergency

Mr. Forrest moved to approve the Temporary Emergency Water Purchase Agreement between the Madison County Board of County Commissioners and the City of London for the following:

Whereas, the County's Sanitary Sewer and Water District is a regional water supplier capable of suppling surplus water to surrounding communities and jurisdictions; and

Whereas, the City owns, operates, and maintains a waterwork system, and is capable of suppling limited quantities of surplus water to the County through and existing interconnection; and

Whereas, the County pursuant to ORC 307:15 and 6103.02 and 6103.21. et seq. has the authority t sell surplus water to the City; and the City pursuant to ORC 715.08 et seq. and the provisions of its ordinances, codes, or charter has the power to sell water t the County.

Now, therefore and in consideration of the mutual promises, covenants and agreements contained herein, the County and City, in a cooperative effort to provide each other with a temporary source of domestic water to meet emergencies, hereby agreed in Sections 1 – 16 of the Temporary Emergency Water Purchase Agreement below.

TEMPORARY EMERGENCY WATER PURCHASE AGREEMENT

This Temporary Emergency Water Purchase Agreement (the "Agreement") is entered into on the dates stated below, by and between the Madison County Board of County Commissioners, 1 North Main Street, London, Ohio 43140 ("County" unless otherwise provided herein) and the City of London, 20 South Walnut Street, London, Ohio 43140 ("City" unless otherwise provided herein), an Ohio municipal corporation, whose boundaries are located entirely within Madison County, Ohio.

WHEREAS, the County's Sanitary Sewer and Water District is a regional water supplier capable of suppling surplus water to surrounding communities and jurisdictions; and

WHEREAS, the City owns, operates, and maintains a waterwork system, and is capable of suppling limited quantities of surplus water to the County through an existing interconnection; and

WHEREAS, the County pursuant to Ohio Revised Code 307.15 and 6103.02 and 6103.21 et seq. has the authority to sell surplus water to the City; and the City pursuant to Ohio Revised Code 715.08 et seq. and the provisions of its ordinances, codes, or charter has the power to sell water to the County.

NOW, THEREFORE, for and in consideration of the mutual promises, covenants and agreements contained herein, the County and City, in a cooperative effort to provide each other with a temporary source of domestic water to meet emergencies, hereby agree as follows:

Section 1 - Definitions of Terms.

"Buyer": Either the County or the City when receiving by purchase water from the other entity.

"Seller": Either the County or the City when requested by the other to sell water.

"Water": Potable, safe water, treated with conditioning actions as normally supplied by the Seller to its Customers.

"Customer": Residents, corporations, and other purchasers of the Buyer's governmental district.

"Emergency" with respect to buying/selling water: The temporary inability of the Buyer to supply its current billable customers with safe, potable water, thus causing an immediate threat to life, health, or property of the customers. Examples of "Emergency" included but are not limited to: main breaks, flooding, natural disaster, sabotage, source water contamination, electrical failure, and unforeseen or planned equipment maintenance.

"Commodity Rate": The lowest cost per 1000 gallons of water that the governmental entity (County or City) charges its residential customers within its jurisdictional limits. Commodity rate as applied to the City will be the retail charges customers inside the City corporate limits.

Section 2 - Purpose of this Agreement.

In the event of an emergency, the Buyer shall buy water from the Seller subject to the capacity of the Seller, as determined in the sole discretion of the Seller, to provide the water requested and as provided for in this Agreement.

This Agreement is limited to the purchase and sale of water for temporary emergency purposes only, for a period of time not to exceed 30 consecutive days. The parties may enter into separate agreements dealing with the purchase and sale of water between the County and the City, for other purposes, but such agreements shall not affect this Agreement.

Section 3 - Notification.

The Buyer must request emergency water supply from the Seller in writing for each emergency event. Written notice must be executed on the Temporary Emergency Water Purchase Form which is attached hereto and incorporated into this agreement. The written request shall include the start date/time, reason for the request, estimated amount of water to be purchased per day of the event and the estimated end date of the emergency event.

Whenever possible, the Buyer shall inform the Seller 24 hours prior to water usage, allowing the Seller to make necessary system changes to supply the requested water. If prior notification is not possible the Buyer shall inform the Seller immediately upon water usage, through phone calls, voice messages, email, electronic texts, or other reliable communication means.

In no event, without the written consent of the Seller, shall this agreement require providing temporary emergency water to the Buyer to meet an emergency for a longer period than 30 days.

Section 4 - Interconnection.

Water shall be measured and/or estimated through interconnections at the following location(s):

At a meter vault located near 1423 OH-38, London, Ohio 43140. The water meter is located in a vault chamber on the east side of the road and the County owned valve is always off until the County is notified by the City of the intended use. Either party shall have the right to test the accuracy of the relevant meter, at its own cost, upon written notification to the other party. The meter shall be repaired or replaced by Madison County should the meter test inaccurate by more than 10%, the cost of replacement shall be shared equally between the County and City.

Additional interconnections may be created during the term of this Agreement. To be included for use for emergency water, additional interconnections must be identified and described through written modifications to this Agreement as provided in Section 13.

Each party, throughout the term of this Agreement, will allow unrestricted access to the meters and meter pits for the purpose of monitoring and operation of the equipment; and when accessed the owning party will be notified each occurrence. For safety purposes, the large meter vaults shall be kept closed with access obtained using a hatch key. Each entity will be responsible for the use of appropriate safety measures including, but not limited to, confined space entry and traffic control.

Section 5 – Maximum Daily Usage and Compensation.

The maximum daily usage by either party shall be limited to 200,000 gallons per day unless mutually agreed to in writing by both parties.

The Buyer shall compensate the Seller for emergency water supplied by the Seller at the lowest commodity rate of either party in effect at the start of the Emergency.

The Seller shall invoice the Buyer and the Buyer shall provide payment within thirty calendar days in accordance with the rates set forth above.

Government Forms and Supplies 1220039KV

[illegible]

[illegible]

[illegible]

In witness whereof, the parties, by signing below, indicate their agreement to the above.

8/30/22

Name Chris Wallace
Madison County Board of Commissioners

Date

Name
City of London

Date

Prosecuting Attorney
On behalf of Madison County, Ohio

Law Director
On behalf of the City of London

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 6220099KV

Subject: Bid Opening 2022 Pavement Markings – Approval - Engineer

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
109.38	ROAD MILES WATERBORNE CENTERLINE	$ 740.00	$ 161,221.34
156.66	4" LANE MILES WATERBORNE EDGELINE	$ 595.00	$ 93,219.10
32	6" LANE MILES WATERBORNE EDGELINE	$ 748.00	$ 23,936.00
21.59	ROAD INDEX MARKINGS	$ 59.00	$ 1,274.81
21.59	25% APPLICATION ADJUSTMENT	$ 231.00	$ 4,984.29
0.38	6" CHANNELIZING LINE (2,007 FEET)	$ 4,000.00	$ 1,520.00
0.09	24" TRANSVERSE LINE (475 FEET)	$ 13,800.00	$ 1,266.00
3 EA.	TURN ARROW	$220.00 EA.	$ 660.00
0	*YELLOW WATERBASE TRAFFIC PAINT	$ #DIV/0!	$
0	*WHITE WATERBASE TRAFFIC PAINT	$ #DIV/0!	$
0.09	GLASS BEADS	$ #DIV/0!	$
	GRAND TOTAL COUNTY		$214,237.04

*5 Bid 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 Kiern
Signature and Title By: Kevin J Kiern vice president
Business Address: 19423 Diamond Dr
Strasburg, OH 44281
Business Telephone: 330-855-6100
Business Fax Number: 330-855-6101
support@aeromarkcompany.com

2022 COUNTY BID PROPOSAL
PAVEMENT MARKING

MADISON COUNTY, OHIO

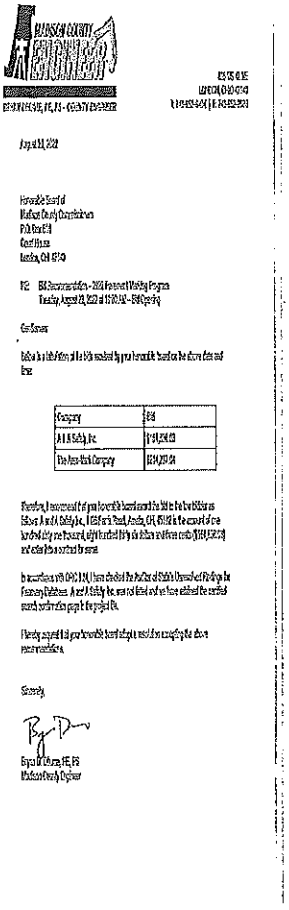
APPROXIMATE QUANTITIES	DESCRIPTION	UNIT PRICE PER MILE	TOTAL PRICE
109.38	ROAD MILES WATERBORNE CENTERLINE	$525.00	$ 57,424.50
156.66	4" LANE MILES WATERBORNE EDGELINE	$425.00	$ 70,915.50
32	6" LANE MILES WATERBORNE EDGELINE	$585.00	$ 18,720.00
21.59	ROAD INDEX MARKINGS	$240.00	$ 5,258.60
21.59	25% APPLICATION ADJUSTMENT	$ 155.00	$ 3,392.95
0.38	6" CHANNELIZING LINE (2,007 FEET)	$6,864.00	$ 2,608.32
0.09	24" TRANSVERSE LINE (475 FEET)	$20,664.00	$ 1,756.16
3 EA.	TURN ARROW	$165.00 EA.	$ 165.00
0	*YELLOW WATERBASE TRAFFIC PAINT	$ 65.00/GAL.	$ 0.00
0	*WHITE WATERBASE TRAFFIC PAINT	$ 65.00/GAL.	$ 0.00
0.09	GLASS BEADS	$0.75 /LBS.	$ 0.00
	GRAND TOTAL COUNTY		$161,836.03

*5 Bid Buckets

Paint Manufacturer - Waterborne: Ennis Paint
Type and Number: White Paint - EP430W1 & Yellow Paint - EP430Y02.
Attach Lab Test Data: Lab test data is not available until material is delivered.
Name of Contractor: A&A Safety Inc
Contact Person: Shawn Dahl
Signature and Title By:
Business Address: 1326 Ennis Road, Amelia, OH 45102
Business Telephone: (513) 943-6100
Business Fax Number: (513) 943-6106

Mr. Forrest moved per the recommendation of Bryan Dhume, Engineer, to award the 2022 Pavement Marking Program to the low bidder of A & A Safety Inc., in the amount of $161,836.03, and enter into a contract for the same.

In accordance with ORC 9.24, Bryan Dhume, Engineer, check the Auditor of State's Unsolved Findings Database. A and A Safety, Inc. was not listed and have retained the certified search confirmation page in the project file.



August 31, 2022

Honorable Board of
Madison County Commissioners
Public Square
Courthouse
London, OH 43140

RE: Bid recommendation - 2022 Pavement Marking Program
Tuesday, August 30, 2022 at 11:00 A.M. - Bid Opening

Gentlemen:

Below is the bid tabulation for the above mentioned project received on the above date and time:

Company	Bid
A & A Safety, Inc.	$161,836.03
The Ohio Stripe Company	$230,000.00

Therefore, I recommend that you award the above mentioned bid to the low bidder as follows: A and A Safety, Inc., 1650 Scioto Trail, Circleville, OH, 43113 in the amount of one hundred sixty one thousand, eight hundred thirty six dollars and three cents ($161,836.03) and enter into a contract for same.

In accordance with ORC 9.24, I have checked the Auditor of State's Unsolved Findings Database. A and A Safety, Inc. was not listed and have retained the certified search confirmation page in the project file.

Thereby request that you award the bid and sign the necessary papers for the above mentioned item.

Sincerely,

Bryan M. Dhume, P.E., P.S.
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓
Disapproved: ____
Date: 8-30-2022

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 EZ2009KV

Subject: Alley Hearing – Fairfield Township

The Fairfield Township alley vacation heating took place on 8-30-2022 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Alley Vacation Hearing - Fairfield Township
August 30, 2022
11:00 a.m.
Sign-in Sheet

1. [signature]
2. SHANNON TENNEY
3. Karen Campbell
4. [signature]
5. Vicki Timmons
6. [signature]
7. Rosemary Taylor
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____

Subject: Alley Vacation – Accepted – Fairfield Township

Mr. Forrest moved per the recommendation of Bryan Dhume, Engineer, to accept the following:

To vacate the 4th Alley between Lots # 6 – 7 and Lots # 11 – 12 off of Lilly Chapel – Georgesville Road, in the Gierich's Addition to the unincorporated village of Gilroy, now known as Lilly Chapel, Fairfield Township, Madison County, Ohio.

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

Barnett Brothers EPN111216

Subject: Support – Approved – Madison County Make A Difference Day

Mr. Forrest moved per the recommendation of Mayor Darlington, to support Madison County's Make A Difference Day, October 22, 2022

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

Subject: Resolution – Approved - Treasurer

Mr. Forrest moved per the request of Stacey McKenzie, Treasurer, to approve the resolution for the following:

Stacey McKenzie, Madison County Treasurer, to invest County funds in 2023.

Stacey L. McKenzie

MADISON COUNTY TREASURER

Email – treasurer@co.madison.oh.gov

PO Box 675
1 North Main St
London, Ohio 43140

Phone 740-852-1936
Toll Free 1-877-454-3309
Fax 740-845-1775

Madison County Commissioners
1 North Main Street
London, Ohio 43140

August 29, 2022

Re: Resolution to approve the Treasurer to invest County funds 2023

Dear Sirs:

I would like to propose a Resolution to allows Stacey L. McKenzie, Treasurer to invest County monies for the 2023 year for the purpose of generating interest for the County.

Thanks,

Stacey L. McKenzie
Madison County Treasurer

2022 AUG 29 AM 9:42

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: Kate Wesner