

Government Forms and Supplies E210645357

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, yes, and Dr. Xenikis, yes.

Mr. Forrest moved to approve to pay an additional bill to M. Campbell Contracting LLC in the amount of \$988,101.46.

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

Subject: Advance Funding - Approved - Commissioners Other

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve to advance the funds for the following:

Advance from: (1000-A15A-50510) in the amount of \$106,263.60.
Advance to: (2059-0000-4-0200) in the amount of \$106,263.60.

Sally Wiseman
From: sally.wiseman@madisoncountyohio.gov
Sent: Tuesday, January 26, 2021 11:11 PM
To: Sara Whitaker, Senior Partner
Subject: Madison 210 CD00 Cash Forecast 10/11 get, Madison 210 CD00 10/11 get

very - let me see the attachment

Whitaker W. Wright, Senior Partner
CDC of Ohio, Inc.
10000 Woodloch Forest Dr. Columbus, OH 43240
614.291.1100 • 614.291.1100

--- Forwarded Message ---
From: whitaker.wright@madisoncountyohio.gov
Sent: Tuesday, January 26, 2021, 11:01 PM EST
Subject: Madison County Cash Forecast

Hi,

I am following up on our conversation concerning OOD payment of the County 2018 CD00 DU as 11 for 10/26/20 to pay for the 2020 for work in the Village of Kirtland for the attached here and each month.

The drive was scheduled 11:30 AM. It has not been paid. Included with the drive schedule and again this morning, I emphasized that as a result item, the drive cannot continue to work on the funds.

Each of our State CD00 representatives email I just received. OOD appears to be having problems with the HUD payment system.

I'm not certain the HUD system is going to be completely fixed soon. As we discussed previously, I would like to see if the County can pay for the work, and then receive reimbursement for OOD when the funds are fixed.

I am out of the office on Tuesday for two previously scheduled meetings. Otherwise I would be recommending that I attend the Commission meeting. I'm happy to do a telephone conference if needed.

Please let me know the County's thoughts as I am respond to the State and Mr. Smith.

Whitaker

Whitaker W. Wright, Senior Partner
CDC of Ohio, Inc.
10000 Woodloch Forest Dr Columbus, OH 43240

Send any text or images to 614.291.1100 or 614.291.1100
1. 614.291.1100 • 614.291.1100

--- Forwarded Message ---
From: Sara Whitaker, Senior Partner
To: sally.wiseman@madisoncountyohio.gov
Sent: Tuesday, January 26, 2021, 11:01 PM EST
Subject: Madison County Cash Forecast

Hi Sally -

OOD is currently experiencing technical difficulties in processing forms through MLR's information system (PDS). It is not known at this time if this will be resolved by 1/27/21. You may want to be prepared to OOD, and not that I will be at least several days. I understand this will mean OOD will be processing the transactions. If the county would like to pay the transactions before they are reimbursed from the State, that is certainly acceptable. Please let me know if the county still wants to pay the OOD.

Please accept my apologies and feel free to contact me to discuss further. I'll respond

Sincerely,

Just



Just Patton
Countywide Development Budget
Office of County Development
17 South High Street
Columbus, OH 43211

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

Note - This funding will be reimbursed back to the County.

Subject: Appropriate - Approved - Commissioners Other

Mr. Forrest moved to approve to appropriated funding for the following:

Appropriate: (2059-T200-50818) in the amount of \$106,263.60.

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

Subject: Transfer – Approved – Sanitary Sewer

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$4,962.50.

Transfer to: (2054-4-0200) in the amount of \$4,962.50.



Madison County
Sanitary Sewer & Water District

1860 Old Springfield Rd
PO Box 623
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1703

January 20, 2009

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

Attached are copies of invoices from IBI Group in the amount of \$4,962.50 for services rendered for Madison County Water and 4270 Sewer Ext. 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 \$4,962.50 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 Slane
Madison County Administrator

RS:amp

MADISON COUNTY COMMISSIONERS

Approved: ✓

Clarence Wallace

Disapproved: _____

Mark Forrest

Date: 1-25-2009

Tony Xenikis

2009 JAN 20 PM 12:15

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

Government Forms and Supplies E2104428XV

Subject: Transfer - Approved - DJFS

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

Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of \$18,538.00.

Transfer to: Family Services (7049-0000-4-0400) in the amount of \$18,538.00.

Transfer from: Council HMG GRF/Part C Contract Services (7043-T890-5-0140) in the amount of \$1,430.37.

Transfer to: Dept. HMG /GRF C Part C (7052-0000-4-0400) in the amount of \$1,430.37.

Transfer from: Council MSY Contract Services (7045-T893-5-0140) in the amount of \$18,900.00.

Transfer to: Dept. MSY (7057-0000-4-0400) in the amount of \$18,900.00.

Transfer from: Council MSY Contract Services (7045-T893-5-0140) in the amount of \$24,492.30.

Transfer to: Dept. MSY (7057-0000-4-0400) in the amount of \$24,492.30.

Department: Madison County Dept Family and Children
Date: 1/25/2022

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Family Council 7040 Contract Services 7040 -T890 -50140

To: Family Services 7049 Revenue Account 7049 -0000 40400

Transfer Community support for services Amount: \$ 18,538.00

From: Council HMG GRF/Part C 7043 Contract Services 7043 -T890 -50140

To: Dept. HMG GRF/Part C 7052 Revenue Account 7052 -0000 40400

Transfer Carryover funding Amount: \$ 1,430.37

From: Council MSY 7045 Contract Services 7045 -T893 -50140

To: Dept. MSY 7057 Revenue Account 7057 -0000 40400

Allocation for youth MSY22-49-0011 Amount: \$ 18,900.00

From: Council MSY 7045 Contract Services 7045 -T893 -50140

To: Dept. MSY 7057 Revenue Account 7057 -0000 40400

Allocation for youth MSY22-49-0012 Amount: \$ 24,492.30

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

TU = \$ 63,360.67

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File
Sherry Baldwin 1-24-2022
verified tgl
appropriations are available, and free of prior encumbrances (including blanket purchase orders):

Tony Xenikis
Mark Forrest
Chris Wallace
C.J. _____ Page _____
Date: 1-25-2022

Revised 1/24/2022

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

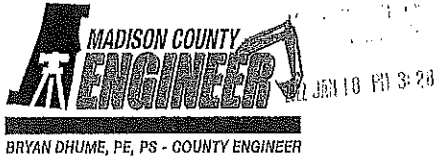
Subject: Wire Transfer – Approved – Engineer

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

Transfer Out: 2022 Gas Budget

Wire Transfer in the amount of \$90,288.00 to Bank of America.

This wire transfer is for a purchase of a 2015 John Deere Wheel Loader purchased from Liquidity Services.



826 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9530

Jan. 25, 2022

Madison County Commissioners
1 N. Main Street
London, Ohio 43140

Re: Budget Transfers 2022

Gentlemen:

I am requesting your approval to make the following wire transfer out of my 2022 Gas Tax Budget:

Wire transfer \$90,288.00 to Bank of America

This is for the purchase of an 2015 John Deere Wheel Loader, purchased from Liquidity Services. The money was wired on Jan. 18, 2022 from the Treasurer's Office through the Huntington Bank.

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: _____

Date: 1-25-2022

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

Subject: Decrease PO Funding – Approved – Courthouse Construction

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

Decrease: Courthouse Construction (1000-A04A-5-0090) PO # 2797 in the amount of \$12,789.00.

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

Subject: Transfer Modification – Approved – CARES

Mr. Forrest moved to approve to modify the CARES transfer from 1-18-2022 to the following:

Transfer from: CARES (8005-T300-5-0100) in the amount of \$303,185.44.

Transfer to: Intergovernmental Receipts (1000-0000-4-400) in the amount of \$303,185.44.

**Jennifer S. Hunter CPA
Madison County Auditor**

1 North Main Street
PO Box 47
London, OH 43140-0047
Telephone: (740) 632-9717
Fax: (740) 652-5952
Email: jennifer.hunter@madison.oh.gov

January 18, 2022

TO: Madison County Commissioners

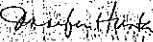
Dear Sirs:

This letter is to serve as a request to move the remainder of CARES monies into the County General Fund to reimburse the County for safety services wages paid in 2021. These wages are directly used to serving the public and dealing with the pandemic.

The amount that will be transferred will be \$303,185.44.

Note that this does not include any funds received directly from the United States Treasury under the American Rescue Plan Act.

Thank you.


Jennifer Hunter
Madison County Auditor

Website: co.madison.oh.us/auditor

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

Subject: Appropriation – Approved – Commissioners Other

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

Appropriation: Commissioners Other (1000-A01A-5-0046) in the amount of \$303,185.44.

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

Subject: Final Wage Compliance Reports – Approved – CDC

Mr. Forrest moved per the request of Hannah Diewold, CDC Associate Urban Planner, to approve the final wage compliance reports for London Drainage B – F – 1BS – 1 and Midway Park and Sidewalk B – F – 1BS – 1.

Shay Wiscara

From: hannah.diewold@madisoncountyohio.gov
Sent: January 21, 2020 12:51 PM
To: Shay Wiscara
Subject: F2 CDC Final Wage Form
Madison County - London Drainage - Final Wage Compliance.pdf Madison Co (2020) F18
Midway Park and Sidewalk Final Wage Compliance (2020).pdf

Hi Shay,

I've read the final wage compliance for London and have attached a record for it as well as for Midway.

Thank

Shay

From: Shay Wiscara <Shay.Wiscara@madisoncountyohio.gov>
Sent: Wednesday, November 11, 2019 12:11 PM
To: Hannah Diewold
Subject: F2 CDC Final Wage Form



From: Shay Wiscara <Shay.Wiscara@madisoncountyohio.gov>
Sent: Wednesday, November 11, 2019 12:11 PM
To: Hannah Diewold
Subject: F2 CDC Final Wage Form

ok

Thank

Shay Wiscara

From: Hannah Diewold <hannah.diewold@madisoncountyohio.gov>
Sent: Wednesday, November 11, 2019 12:11 PM
To: Shay Wiscara <Shay.Wiscara@madisoncountyohio.gov>
Subject: F2 CDC Final Wage Form

I have not had the communications department, for approval by the Madison County department.

Thank

From: Shay Wiscara <Shay.Wiscara@madisoncountyohio.gov>
Sent: Wednesday, November 11, 2019 12:11 PM
To: Hannah Diewold
Subject: F2 CDC Final Wage Form

Does the communication need to go to the board?
Shay Wiscara

From: Hannah Diewold <hannah.diewold@madisoncountyohio.gov>
Sent: Wednesday, November 11, 2019 12:11 PM
To: Shay Wiscara <Shay.Wiscara@madisoncountyohio.gov>
Subject: F2 CDC Final Wage Form

Shay,

Please find a final wage compliance form attached to be completed, let me know if you have any questions

Thank you

Hannah

Hannah Diewold, Associate Urban Planner
1011 High Street
P.O. Box 6287
Columbus, Ohio 43262-0287
Phone: 614.444.1893
Fax: 614.444.5439
Email: hannah.diewold@madisoncountyohio.gov
Website: www.madisoncountyohio.gov



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INVESTIGATION

RESPONSE: Under Review

REFERENCE: Investigation

CONTRACT: None

REFERENCE: Investigation

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

NO YES

2. If YES, provide the following information:

a. Total Amount of Restitution paid to employees or withheld from payrolls by the Contractor: None

b. Method of Restitution: 1. Paid by Contractor
2. Paid with funds withheld from payrolls by the Contractor

Contractor	Employee(s) Name Whom Received Restitution	Amount of Restitution Paid to Employee(s)	Nature of Violation Leading to Restitution
Stevell She Services	N/A	N/A	N/A

Signed: [Signature]

Investigator: Chris Wallace

Date: 1/25/22

Signed: _____

Reviewer: Erin Smith, Health Services, CDC of Ohio, Inc.

Date: _____

FINAL WAGE COMPLIANCE REPORT

PROGRAM NAME: Madison County FY 2018 CD66

PROJECT NAME: Midway Park and Sidewalk

GRANT NUMBER: B-E-18-185-1

DURATION OF WORK: November 3, 2021 - December 15, 2021

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

NO YES

2. If YES, provide the following information:

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

b. Method of Restitution: X Paid by Contractor
N/A Paid with funds withheld from payment to Contractor

Contractor	Employee(s) Name Whom Received Restitution	Amount of Restitution Paid to Employee(s)	Nature of Violation Leading to Restitution
Stevell She Services	N/A	N/A	N/A

Signed: [Signature]

Compliance Officer: Chris Wallace

Date: 1/25/22

Signed: _____

Reviewer: Hannah Elmwood, Associate Planner, CDC of Ohio, Inc.

Date: _____

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

Subject: Subgrant Agreement Amendment – Approved – DJFS

Mr. Forrest moved per the request of Robin Bruno, DJFS Director, to approve the PY2020 and 2021Sub – Grant Agreement Amendment for the Greater Ohio Workforce Board, Inc. (Area 7) and Madison County.

PY2020 and 2021 SUBGRANT AGREEMENT AMENDMENT
Greater Ohio Workforce Board, Inc. (Area 7)

and
Madison County

GRANT TITLE	Employment Services and Eligibility Assessments (RESEA)
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This is an addendum to the Subgrant Agreement between the Greater Ohio Workforce Board, Inc. (Area 7) and the State of Ohio, Department of Job and Family Services, Division of Employment Services, and the County of Madison, Ohio. The purpose of this addendum is to amend the Subgrant Agreement to reflect the changes to the program as a result of the COVID-19 pandemic.

RESENA

RESENA is the Greater Ohio Workforce Board's (GOWB) initiative to provide employment services and eligibility assessments to eligible claimants. The program is authorized by the Workforce Innovation and Opportunity Act (WIOA), Title I, Section 101(b)(1)(A)(ii), and the Ohio Revised Code, Chapter 4303. The program is administered by the Greater Ohio Workforce Board, Inc. (GOWB).

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WHY RESENA? The purpose of the program is to provide employment services and eligibility assessments to eligible claimants. The program is authorized by the Workforce Innovation and Opportunity Act (WIOA), Title I, Section 101(b)(1)(A)(ii), and the Ohio Revised Code, Chapter 4303. The program is administered by the Greater Ohio Workforce Board, Inc. (GOWB).

1. Section 4303.01 of the Ohio Revised Code is amended to read as follows:

SCOPE OF WORK

A. Program Description

The program to be delivered by Sub-grantee shall focus on 1) reducing the duration of an individual's participation in the unemployment insurance (UI) program through improved employment outcomes and by providing intensive re-employment assistance, 2) Strengthen UI program integrity, 3) Promote alignment with the vision of the Workforce Innovation and Opportunity Act (WIOA); and 4) Establish RESEA as an entry point to other workforce system partners.

B. Target Population to be served

- a. UI claimants determined to be most likely to exhaust benefits
- b. Former U.S. military service members receiving Unemployment Compensation for Ex-Servicemember (UCX) benefits.
- c. Any recipients of regular UI or UCX.

C. Participation

- a. Ohio uses a statistical model to score each claimant meeting the requirements for participation in reemployment services. The higher the claimant's score, the more likely that claimant will exhaust UI benefits and need assistance with reemployment. Claimants whose unemployment benefits are based on military wages are given the highest possible score, and when claimant resides in a county that delivers the RESEA program, he/she is automatically selected to participate in the program. Selections are made from the list and will be forwarded to Sub-grantee until the OhioMeansJobs Center reaches capacity.
- b. Sub-grantee shall assure that all RESEA staff review the Program Delivery Guide located on the RESEA Intranet web site at <https://dfs.ohio.gov/owd/RESEA.stm> prior to working with claimants.
- c. Once selected by the subgrantee, a claimant's participation in RESEA is mandatory unless the claimant establishes that he/she meets the conditions for non-participation. Sub-grantee must inform claimants that failure to complete services may affect the claimant's UI benefits.

D. For the initial RESEA program delivery staff shall assure the selected claimant:

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- a. View an introduction video, OhioMeansJobs.com
 - b. Complete a full eligibility assessment that is contained on a secure web link, with credit to the number of work search activities, and related to the program when a participant is selected.
 - c. Be provided customized labor market and career information based on an assessment of the claimant's needs, including information about in-demand occupations.
 - d. Be enrolled in the program's required Initial Employment Services program.
 - e. Receive information and related individualized employment services and other OhioMeansJobs center services, assistance, and training, as appropriate, and
 - f. Receive an individualized Occupational Plan (OIP) that is developed by the claimant and a program RESEA staff that identifies the claimant's employment goals and determines the combination of services needed for the claimant to reach his/her employment goals. The plan may include work search activities, career counseling or assessment services at the OhioMeansJobs center or through self-service tools, and other training.
- E. Attend subsequent RESEA sessions. Sub-grantee staff shall ensure that the claimant meets the following:
- a. Complete an OhioMeansJobs center orientation prior to the subsequent RESEA session.
 - b. Complete a full eligibility assessment and a review of the claimant's work search activities to determine if additional assistance may be needed to support the claimant's compliance with the work search requirements and the claimant's return to work at the earliest possible time.
 - c. Be provided customized labor market and career information, when claimant displays the type of work to be sought.
 - d. Receive and attend, when necessary, the claimant's OIP.
 - e. Schedule the claimant for additional career employment services and/or training, when needed.
- F. The Schedule for Service Delivery

a. When selected for the RESEA program, claimants have 21 calendar days to complete the required activities using OhioMeansJobs.com which includes viewing the introduction video, completing the assessment, and scheduling the initial RESEA session. Once the 21 calendar days or end-date has passed, the links within OhioMeansJobs.com for completion of the assessment and scheduling of the initial RESEA appointment are removed from claimant's OhioMeansJobs.com account.

b. At the conclusion of the initial RESEA session, staff shall be required to schedule the subsequent RESEA session within 10 to 14 business days after completion of the initial RESEA, and no more than 21 business days after completion.

G. Rescheduling

- a. OhioMeansJobs Center staff provide Claimants who want to reschedule their initial session or subsequent session an opportunity to reschedule if allowed by ODJFS policy.
- b. Sessions may only be rescheduled for good cause.
- c. Sub-grantee staff shall inform claimants that if the request is for other than a job interview, the claimant must be informed that rescheduling may affect their benefit payments.
- d. Sub-grantee staff shall report potential eligibility issues identified as part of rescheduling to the processing center.
- e. Sub-grantee staff have the flexibility to extend the deadline date for completion of RESEA required activities up to the benefit year ending date. When extending the deadline, the new deadline date shall be 21 calendar days from the date of entry and RESEA activities will be available in OhioMeansJobs.com beginning the next calendar day.
- f. Prior to extending the deadline date, staff must determine when the claimant is still required to participate in the program. When the claimant meets the requirements for non-participation or claimant has returned to work since filing for unemployment and worked more than four weeks, extending is not required and the claimant may be advised that he/she is no longer required to participate in the program.

ii. Request for exemption to participate in the program

a. Claimant's request for exemption

b. Request for exemption to participate in the program

c. Request for exemption to participate in the program

i. Request for exemption to participate in the program

a. Request for exemption to participate in the program

b. Request for exemption to participate in the program

A. Request for exemption to participate in the program

B. Request for exemption to participate in the program

i. Request for exemption to participate in the program

ii. Request for exemption to participate in the program

iii. Request for exemption to participate in the program

c. Request for exemption to participate in the program

exempt. If approved, the RESEA support team will notify the Sub-grantee staff and report the exemption in OWCMS.

vi. Upon state approval sub-grantee RESEA staff may advise the claimant that he/she is no longer required to participate in the program.

b. Waived from Participation

i. Claimants with an employer-verified definite return to work date will be waived from participation upon application for UI.

ii. Claimants attending school/approved training, or seeking work through a union hiring hall and who provide proof can be waived from participation in RESEA by the ODJFS processing center. Subgrantee staff may not waive the requirement to participate.

iii. Program staff shall contact their supervisor who shall contact ODJFS via email RESEA@fs.ohio.gov if they have a question about a waiver and the work search assignment is not waived within seven days of the claimant's deadline date. The email must include the claimant's name, claimant ID, and explanation of why the claimant should be waived from participation. Once the work search assignment is changed, the ODJFS RESEA support team will notify sub-grantee and report the waiver in OWCMS at which time sub-grantee staff shall advise claimant that he/she is no longer required to participate in the program.

J. Data Entry

a. All RESEA services must be entered in Ohio's designated case management system

b. Services must be entered on the date of the session or at the time the service is scheduled/completed.

c. Staff shall document claimants indicating to staff that they returned to work or will return to work within four weeks of the scheduled appointment or deadline to complete RESEA activities. Documentation shall include the employer's name, address, name of contact person (for agency's verification purposes), the contact's phone number, position/job title, rate of pay, and the employment start date. This information shall also be provided to the state Processing Center by sub-grantee program staff.

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- k. Subgrantee shall submit the annual budget for the year
- l. Subgrantee shall submit a copy of the annual financial statement
- m. (Welfare Supplement)
- n. (Welfare Supplement)
- o. (Welfare Supplement)
- p. (Welfare Supplement)
- q. Subgrantee shall submit a copy of the annual budget for the year and certify that the budget is based on the approved budget
- r. (Welfare Supplement)
- s. (Welfare Supplement)
- t. (Welfare Supplement)
- u. Subgrantee shall file the required records of the grant for review and audit
- v. (Welfare Supplement)
- w. (Welfare Supplement)
- x. Subgrantee shall be subject to monitoring by OAG and shall take such action as may be required
- y. (Welfare Supplement)
- z. (Welfare Supplement)

PROGRAM YEAR 2020/2021 SUB-GRANT AGREEMENT
 AMENDMENT
 SIGNATURE PAGE

Sub-Grantee: Madison County


 County Commissioner Name

Sub-Grantee Local Elected Official
 Signature

Debbie Lieberman, Commissioner
 Montgomery County
 Chief Local Elected Official

Bruce Schrader
 Chair, GOWBI Board

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

Note – This is for the Chairman of the Board to sign.

Subject: Resolution – Approved – Declaring It Necessary to Levy a Tax

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

Whereas the amount of taxes which may be raised within the mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of said Madison County, Ohio, thereof,

Be It resolved that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison County for the purpose of maintaining and operating the 9 -1 -1 system at a rate of 1.0 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for five (5) years renewal commencing in 2022 and first due in calendar year 2023.

Be It resolved that the question of levying renewal taxes be submitted to the electors of said Madison County, Ohio, pursuant to Ohio Revised Code § 5705.191, at the Primary Election to be held at the usual voting places within said Madison County, Ohio on the 3rd day of May, 2022.

Be It resolved, that the levy be extended on the entirety of Madison County, Ohio tax list of 2022, 2023, 2024, 2025 and 2026, to first be collected in 2023, if the majority of the electors voting thereon vote in favor thereof;

Be It resolved, that the Clerk of the Board of County Commissioners, Madison County, Ohio, as provided by law, notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; and further

Be it resolved that the taxing authority of Madison County, Ohio in anticipation of the necessity to levy a tax outside the ten – mill limitation, and in accordance with § Section 5705.03 of the Ohio Revised Code, request the Madison County Auditor to certify the total current tax valuation of the county, and the dollar amount of revenue that would be generated by a specific number of mills.

**Resolution Declaring It Necessary to Levy a Tax
In Excess of The Ten Mill Limitation**

The Board of County Commissioners of Madison County, Ohio, met in regular session on the 25th of January, 2022, at the office of the Commissioners with the following members present:

Mr. Chris Wallace
Dr. Tony Xenikis
Mr. Mark Forrest

Mr. Forrest moved for adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of said Madison County, Ohio, therefore

BE IT RESOLVED, by the Board of County Commissioners, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison County for the purpose of maintaining and operating the 9-1-1 system at a rate of 1.0 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for five (5) years renewal levy commencing in 2022, and first due in calendar year 2023;

BE IT RESOLVED, that the question of levying renewal taxes be submitted to the electors of said Madison County, Ohio, pursuant to Ohio Revised Code § 5705.191, at the Primary Election to be held at the usual voting places within said Madison County, Ohio on the 3rd day of May, 2022;

BE IT RESOLVED, that said levy be extended on the entirety of Madison County, Ohio tax list of 2022, 2023, 2024, 2025 and 2026, to first be collected in 2023, if the majority of the electors voting thereon vote in favor thereof;

BE IT RESOLVED, that the clerk of the Board of County Commissioners, Madison County, Ohio, as provided by law, notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; and further

BE IT RESOLVED, that the taxing authority of Madison County, Ohio in anticipation of the necessity to levy a tax outside the ten mill limitation, and in accordance with Section § 5705.03 of the Ohio Revised Code, request the Madison County Auditor to certify the total current tax valuation of the County, and the dollar amount of revenue that would be generated by a specific number of mills.

Mr. Forrest recorded the Resolution and the roll being called upon its adoption the vote resulted in as follows:

Chairman Chris Wallace, yea

Dr. Tony Xenikis, yea

Mark Forrest, yea

Adopted on the 25th day of January, 2022.

Certification

I, Kelli Wiseman, Clerk of the Board of County Commissioners, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Commissioners; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 25th day of January, 2022.

Kelli Wiseman
Clerk

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

Subject: Resolution – Approved – Request County Auditor of Levy Data

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

Be it resolved that the taxing authority of Madison County, Ohio in anticipation of the necessity to levy a tax outside the ten – mill limitation, and in accordance with Section § 5705.03 of the Ohio Revised Code, request the Madison County Auditor to certify the total current tax valuation of the County, and the dollar amount of revenue that would be generated by a specific number of mills.

The millage of rate proposed by such levy is 1.0 mills the purpose of such levy would be maintained and operate the 9-1-1 system, such levy would be a renewal tax to be submitted to the voters to be placed on the May 3, 2022 Primary Election ballot.

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

Subject: Resolution – Approved – 2022 Loss Control Coordinator

Mr. Forrest moved to approve the resolution to appoint Rob Slane, County Administrator, to be designated at the 2022 Madison County's Loss Control Coordinator to oversee the County's loss control program for the 2022 program year.

IN THE MATTER OF DESIGNATING A LOSS CONTROL COORDINATOR FOR 2022

Office of the Board of County Commissioners
Madison County, Ohio
January 29th, 2022

MEMORANDUM

This 25th day of January 2022, the Board of County Commissioners met in regular session with the following members present:

Chairman Chris Wallace, Mark Forrest, Tony Xenikis

Mr. Forrest moved to adopt the following resolution:

WHEREAS, County Risk Sharing Authority (CORSAs) is Madison County's property and casualty insurance provider; and

WHEREAS, since 2009, CORSAs has offered its members an opportunity to reduce costs by participating in and completing its Loss Control Incentive Program (LCIP) and CORSAs has encouraged counties to voluntarily participate in the LCIP; and

WHEREAS, the reduction/credit in the following year's program costs to Counties participating in LCIP based upon the successful implementation of pre-determined loss control initiatives that are defined by CORSAs; and

WHEREAS, credits are offered for individual items that are successfully completed by the member. Completion of the detailed items will be documented by the County Loss Control Coordinator and an audit is performed by a CORSAs representative prior to credit being awarded; and

WHEREAS, Madison County has participated in the LCIP resulting in annual reductions in costs; now, therefore

BE IT RESOLVED, that the Board of County Commissioners does hereby designate and appoint County Administrator Rob Slane, as Madison County's Loss Control Coordinator to oversee the County's loss control program for the 2022 program year.

The motion was seconded by Dr. Xenikis

Upon the call of the roll, the following vote resulted:

Mark Forrest, Mark Forrest

Tony Xenikis, Tony Xenikis

Chris Wallace, Chris Wallace

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 8:55 a.m. to consider the purchase of property both real personal and tangible or intangible. This session concluded at 9:12 a.m. No action was taken.

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

Subject: Resolution - Approved – 2022 Senior Citizen Hall of Fame Nominees

Dr. Xenikis moved to propose a resolution to approve Gene Pass and Wayne Roberts as nominees for the 2022 Senior Citizen Hall of Fame for Madison County.

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

Government Forms and Supplies: E870458CV

Subject: Investment Council

The quarterly Investment Council meeting took place on January 25, 2022.

Those Present

MADISON COUNTY COMMISSIONERS
Investment Council
January 25, 2022 – 10:00 a.m.

- 1. [Signature]
- 2. [Signature]
- 3. [Signature]
- 4. [Signature]
- 5. [Signature]
- 6. _____
- 7. _____
- 8. _____
- 9. _____
- 10. _____
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____

Subject: Investment Council -Approved – Financial Report

Mr. Forrest moved to approve the quarterly Investment Financial Report for Madison County.

Madison County Investments

January 25th 2022

	Months Left on Bond	Rate	Total Invested
Money Market Savings Huntington Bank	CURRENT RATE	0.044%	\$53,896.76
Money Market MMAX Huntington Bank	CURRENT RATE	0.03%	\$24,110,586.65
Engineer MMAX Huntington Bank	CURRENT RATE	0.02%	\$1,003,017.95
Mary Statler Love Fund	365 DAYS	0.10%	\$50,000.00
Bond, Water Treatment	36	3.00%	\$228,800.00
Bond, Taxable Ditch Bond	48	2.00%	\$78,219.00
Bond, Ditch Improvement Bond	60	2.00%	\$138,870.00
		Total	\$25,663,490.36

Stacey L McKenzie, Madison County Treasurer

2022 JAN 25 11:11:33

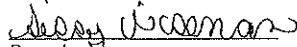
MADISON COUNTY INVESTMENT COUNCIL
COURTHOUSE
LONDON, OHIO 43140

Tuesday, January 25, 2022

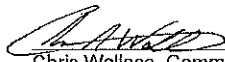
The Madison County Investment Council met in the County Commissioners' Office on January 25, 2022 at 10:00 a.m. Present were Stacey McKenzie, Treasurer, Chris Wallace, County Commissioner, Mark Forrest County Commissioner, and Dr. Tony Xenikis, County Commissioner.

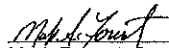
The Investment Council reviewed the County Treasurer's Policy along with all the investments that she has made since the last meeting as well as the current investments. All investments were made in County Bonds with the exception of one Certificate of Deposit. The Treasurer also has a Checking Account in Cash Management, a Money Market Savings and a Money Market MMAX, which are invested at the Huntington National Bank. The checking account is invested overnight and all monies have Collateral Securities pledged in a pool by Huntington National Bank, Merchants, and PNC.

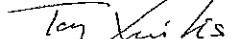
The next quarterly Investment Council Meeting will be held in April, 2022.

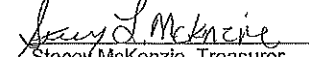

Secretary

Approved:


Chris Wallace, Commissioner


Mark Forrest, Commissioner


Dr. Tony Xenikis, Commissioner


Stacey McKenzie, Treasurer

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

Government Forms and Supplies B2104-0287

Subject: Publication -Approved - DJFS

Mr. Wallace moved per the request of Robin Bruno, DJFS Director, to place the publication for the bid opening for process server on the Madison County Sharepoint.



Robin Bruno, Director
200 Main St • London, OH 43140
P: 740-852-4770 • F: 740-852-4756
T: 800-852-0243 • TTY: 740-852-4770

Protective Services • Child Support • Social Services • Income Maintenance • Workforce Development

January 25, 2022

Dear Commissioners:

I am requesting permission to place the attached legal notice on the Madison County Public Access site to accept sealed bids from vendors that can provide *Process Server* services for the Madison County Child Support Enforcement Agency. I also request that the bids be opened and read on February 15, 2022 at 10:30 a.m. at the Madison County Commissioners Office.

Sincerely,

Robin Bruno
Director

Madison County Commissioners

JAN 26 2022 7:10:03

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

Subject: Create Job Position - Approved - Sanitary Sewer & Water

Mr. Forrest moved to approve to create a job position for Sanitary Sewer & Water for a Lead Operator. This position does not include any additional pay this is just an increase of responsibilities to supervise and give directions to other operators and labors.

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

Subject: Annual Report - Accept - Municipal Court

Mr. Forrest moved per the request of Eric Shooley, Municipal Court Judge, to accept the 2021 Municipal Court's annual report.

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

Note - This report is filed in the Commissioners January 25, 2022 meeting minute folder.


Chris Wallace


Mark Forrest


Dr. Tony Xenikis

ATTEST: 