

Commissioners Journal # 96 Page 36 July 26, 2022

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: Transfer – Approved – Water Development

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$59,773.00.

Transfer to: (2054-4-0200) in the amount of \$59,773.00.

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 – Sommerford Sewer

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$7,50.00.

Transfer to: (60065-4-0200) in the amount of \$7,50.00.



MADISON COUNTY
SANITARY SEWER & WATER DISTRICT

July 22, 2022

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

Attached are copies of Invoices from IBI Group in the amount of \$66,823.00 for services rendered for Madison County Water, SIL 56 Water and Sommerford 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 \$59,773.00 needs to be made into the Water Development Fund (2054-40200).

In the Sommerford Sewer Project fund there isn't enough funds to cover the invoice in the amount of \$7,050.00. Would you please transfer \$7,050.00 into the Sommerford Sewer Project Fund (60065-40200).

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slano
Madison County Administrator

RS:rup

Approved: [Signature]

Disapproved: _____

Date: 7-26-2022

MADISON COUNTY COMMISSIONERS
[Signature]
[Signature]
[Signature]

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 Transfers

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

Appropriate: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$66,823.00.

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 – Job & Family Services

Mr. Forrest moved per the request of Melissa Howard, Job & Family Services Fiscal Officer, to approve the transfer for the following:

General Fund Grants (1000-A09E-5-0200) in the amount of \$37,500.00.
Public Assistance (2013-0000-4-0490A0) in the amount of \$37,500.00.

General Fund Transfers (1000-A07A-5-0309) in the amount of \$162,500.00.
Children Services (2062-000-4-0090) in the amount of \$162,500.00.

Department: Madison County DJFS Date: 7/22/2022
RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	GENERAL FUND	1000	GRANTS	1000-4646-50203
	Fund Name	Fund #	Account Name	Account Number
To:	PUBLIC ASSISTANCE	2013	COUNTY SHARE	2013-0000-4090A0
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$		37,500.00

From:	GENERAL FUND	1000	TRANSFERS	1000-A07A-50309
	Fund Name	Fund #	Account Name	Account Number
To:	CHILDREN SERVICES	2062	COUNTY SHARE	2062-000-40090
	Fund Name	Fund #	Account Name	Account Number
		Amount: \$		162,500.00

From:		Fund #	Account Name	Account Number
To:		Fund #	Account Name	Account Number
		Amount: \$		

From:		Fund #	Account Name	Account Number
To:		Fund #	Account Name	Account Number
		Amount: \$		

Reason for Request:
1. Mandated State (APR-JUNE 2022 Q)
2. Children Services (FIS-JUNE 2022 Q)

TU = \$ 500,048.00

MADISON COUNTY BOARD OF COMMISSIONERS
Roll call vote resulted as follows:
cc: Auditor _____
Originator _____
Transfer File _____
C.J. _____
Date: 7.22.2022

Requester Acknowledgement: I have reviewed the above referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): _____

Revised

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 Equipment

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

Courthouse Equipment (1000-A04B-5-0070) in the amount of \$5,000.00.

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 Equipment

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

Courthouse Equipment (1000-A04B-5-0070) PO # 2848 in the amount of \$5,000.00.

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

Subject: Contract – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the contract between Madison County and Filmore Construction for the street work in South Solon, Ohio.



7/11/20

July 11, 2020

Madison County Board of Commissioners
Madison County Courthouse
101 Main Street
Lebanon, OH 43044
Attn: Steve Wiseman

Re: Madison County FY 2020 COVID Program
South Solon Paving - Filmore Construction Contract

Dear Sirs,

Enclosed are three copies of the contract between the County and Filmore Construction for the street work in South Solon. Please ask the County Auditor to review and sign off on the documents. Once the Auditor's review is complete, please ask the Board to sign contracts in the places indicated by the flags. The County Treasurer may sign off before or after the Commissioners sign the contract documents.

Please keep one copy of the signed contract for the County's records. Mail the other two signed copies to our offices. We will send Filmore Construction its copy of the contract.

If you have any questions, please do not hesitate to telephone me at (614) 445-4433.

Sincerely,

Whitaker E. Wright
County Treasurer

Enclosure

c. 02

Madison County 2020 COVID Program - South Solon Paving - Filmore Construction Contract Copy Control

CONTRACT

THIS AGREEMENT made this 11th day of July, 2020, by and between Filmore Construction, LLC, hereinafter called the "Contractor", and the Madison County Commission hereinafter called the "Owner".

WITNESSETH, that the Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE I. Statement of Work.

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and inspection services, and perform and complete all work required for the construction of the improvements indicated in the project, namely, street improvements and required supplemental work for the FY 2020 South Solon Street Improvements Project all in strict accordance with the Contract Documents including all addenda thereto, as all as prepared by Madison County, acting and in these Contract documents preparation, referred to as the "Owner".

ARTICLE II. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bill for the respective items of work completed for the sum not to exceed One Hundred Seventy-Five Thousand Eight Hundred Five (175,805) Dollars subject to additions and deductions as provided hereinafter in the contract documents.

ARTICLE III. Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda A/B

¹ Over the course of applicable construction equipment and services under the terms of the State of Ohio's Ohio as previously existing in in in

² Supply/Supply Items of Contract work in County, being Washington, Seven, etc.

c. All documents of the Bid Packet entitled:
Bid Packet for Madison County Village of South Solon Street Project, dated May 2022
and including:

- Notice to Contractors
- Instructions to Bidders
- General Contract Conditions
- Work Specifications (including all plans, drawings, etc., referenced or included)
- Proposal Forms, as executed
- Agreement Forms, as executed
- Federal Requirements
- Federal Labor Standards Provisions
- Federal Davis-Bacon Wage Decision

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in three original copies on the day and year first above written.

CONTRACTOR:

Witmar Construction LLC

[Signature]
Signature

Fred Her
Typed/printed name

Operations Manager
Title

OWNER:

MADISON COUNTY BOARD OF COMMISSIONERS

[Signature]
Signature

CHRIS WALLACE
Typed/printed name

President
Title

Reference

I, _____, hereby certify that the above information is true and correct to the best of my knowledge and belief.

Signature

Title

I, _____, hereby certify that the above information is true and correct to the best of my knowledge and belief.

Judy

Signature

Title

Signature

Title

CONTRACTOR'S SURETY INFORMATION

Following the terms of agreement, each the approval hereof the company hereby binds itself to issue the performance of the contract and payment of all claims and to defend the contractor in the event of any suit or claim against the contractor by the surety company.

MADISON COUNTY
COMMISSIONERS
JUL 23 AM 11:56

NOTICE OF AWARD

To: Filmore Construction, LLC
11741 SR 72
Leesburg, Ohio 45135

PROJECT Description: Madison County--South Selton Street Improvements Project

The OWNER has considered the PROPOSAL submitted by you on June 7, 2022 for the above-described WORK in response to its Solicitation for Quotes and Information for BIDDERS. You are hereby notified that your PROPOSAL has been accepted for means in the amount of:

One Hundred Seventy-Five Thousand Eight Hundred Five (\$175,805.00) Dollars

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 18th day of July, 2022.

Madison County Board of Commissioners
Owner

By: *[Signature]*
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:

Company:	Filmore Construction, LLC
Date:	7/18/22
Signature:	<i>[Signature]</i>
Named Title:	Project Manager

c. CONTRACTOR'S Surety
Surety's Agent

BIDDER CONTRACT

For the purpose of this contract, the Bidder shall be bound by the terms and conditions of the General Conditions of Contract and the Specifications of the Project.

The Bidder agrees to execute and deliver a Surety Bond or Bonds as required by the General Conditions. The bid security attached in the sum of _____ (\$ _____) is to become the property of the Owner in the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

In the absence of a written contract, the Bidder shall be bound by the terms and conditions of the General Conditions of Contract and the Specifications of the Project.

Witness:

The Bidder, in compliance with the terms and conditions of the General Conditions of Contract and the Specifications of the Project, hereby certifies that the Bidder is a duly licensed contractor and is qualified to perform the work described in the General Conditions of Contract and the Specifications of the Project. The Bidder further certifies that the Bidder is not under any legal proceedings that would materially affect its ability to perform the work described in the General Conditions of Contract and the Specifications of the Project. The Bidder further certifies that the Bidder is not under any legal proceedings that would materially affect its ability to perform the work described in the General Conditions of Contract and the Specifications of the Project.

The Bidder agrees to execute and deliver a Surety Bond or Bonds as required by the General Conditions. The bid security attached in the sum of _____ (\$ _____) is to become the property of the Owner in the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

The Bidder agrees to execute and deliver a Surety Bond or Bonds as required by the General Conditions. The bid security attached in the sum of _____ (\$ _____) is to become the property of the Owner in the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

The Bidder agrees to execute and deliver a Surety Bond or Bonds as required by the General Conditions. The bid security attached in the sum of _____ (\$ _____) is to become the property of the Owner in the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

Bidder agrees to perform all the work described in the drawings and specifications for the following attached unit prices.

The attached unit prices shall include all labor, materials, hauling, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding.

The bidder agrees that this bid shall be good and may not be withdrawn for a period of 60 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, bidder will execute the formal contract attached within 10 days and deliver a Surety Bond or Bonds as required by the General Conditions. The bid security attached in the sum of _____ (\$ _____) is to become the property of the Owner in the event the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

Respectfully submitted:

By Frederick

(Printed Name)

Frederick

(Signature)

Operations Manager

(Title)

(SEAL - If bid is by a corporation)

11141 St. Rt. 72 Leesburg VA 44135

(Business Address and Zip Code)

937 80-1301 | 437 80-1323

(Telephone Number and Fax Number)

311578833

(Federal I.D. #)

fred@billmanconstructionllc.com

(Email Address)

Madison County 2020 CDBG Program
 Village of South Solon Street Project
 Bid Sheet Page 2 of 3

COOT ITEM	DESCRIPTION	UNIT	UNIT COST	QUANTITY TOTAL	TOTAL COST
608	Crack Repair As Per Plan	EA	\$1.50	5	\$7.50
608	Concrete Walk As Per Plan	SF	2.25	600	1,350.00
Total Alternate Bid					\$ 1,357.50

Total Base Bid in Numbers: \$ 175,805.00
 Total Base Bid in Words: One hundred seventy-five thousand eight hundred

Total Alternate Bid in Numbers: \$ 24,000.00
 Total Alternate Bid in Words: Twenty-four thousand dollars

Madison County 2020 CDBG Program
Village of South Solon Street Project
Bid Sheet Page 3 of 3

Total Bid in Numbers:	\$ 199,805.00
Total Bid in Words:	One hundred ninety-nine thousand eight hundred five dollars

Bidder's Name: Fred Cox
(Printed or Typed)

(SEAL - If bid is
by a corporation)

Signature: Fred Cox

Company Name: Billmeik Construction LLC

Company Address: 11741 St. Rt. 72

Leesburg, OH 43135

Company Phone Number: 937-780-1301

Tax ID Number: 31-1578833

ACORD **CERTIFICATE OF LIABILITY INSURANCE**

W-9 (2009)
09/22/09

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT REPRESENT AN AGREEMENT, EITHER OR ALTER, THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL ASSURED, the policy(ies) must have ADDITIONAL ASSURED provisions or be endorsed FOR ASSURED IN WHOLE, subject to the terms and conditions of the policy, or this policy may require an endorsement. Attachment to this certificate does not confer rights to the certificate holder in the event of a claim.

INSURED ALL Insurance Group 300 N. Park Rd, Suite #1 Orem, UT 84057	TYPE OF WORK CONTRACTOR	PROJECT NO. 01010101	DATE OF WORK 01/01/09
INSURED Finesa Technology, LLC Finesa Technology LLC 1111 State Street #2 Lehi, UT 84056	INSURER Finesa Technology, LLC	INSURER Finesa Technology, LLC	INSURER Finesa Technology, LLC

COVERAGE **CERTIFICATE NUMBER** **PERSON NUMBER**

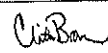
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE ASSURED NAMED ABOVE FOR THE FULLY PERIOD INDICATED. IN THE EVENT OF ANY SETTLEMENT, REWARD OR AWARD OF ANY CONTRACT OR AGREEMENT OF WORK, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CONDITIONS AND EXCLUSIONS OF SUCH POLICIES LISTED BELOW AND HAVE BEEN REVIEWED BY THIS CLASS.

CLASS	TYPE OF INSURANCE	CLASSIFICATION	DESCRIPTION	AMOUNT	START DATE	END DATE	STATUS
A	GENERAL LIABILITY	01010101	GENERAL LIABILITY	\$1,000,000	01/01/09	01/01/09	ACTIVE
A	COMPLETION LIABILITY	01010101	COMPLETION LIABILITY	\$1,000,000	01/01/09	01/01/09	ACTIVE
A	CONTRACTORS POLLUTANTS LIABILITY	01010101	CONTRACTORS POLLUTANTS LIABILITY	\$1,000,000	01/01/09	01/01/09	ACTIVE
A	EXCESS	01010101	EXCESS	\$1,000,000	01/01/09	01/01/09	ACTIVE

RECORDS OF WORKS, CONTRACTS, PERMITS, ETC. MUST BE MAINTAINED AND MADE AVAILABLE TO THE INSURER(S) UPON REQUEST.

Make Sure Copy of Certificates & Attachments are in your contract.

Project: South Side Retail Project

CERTIFICATE HOLDER Madison County Board of Commissioners 11001 Street Lehi, UT 84056	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE GIVEN IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	---

W-9 **Request for Taxpayer Identification Number and Certification**

File Form 1042-S for October 15th if you are a foreign person.

Use Form to the recipient. Do not send to the IRS.

File Form 1042-S for October 15th if you are a foreign person.

Use Form to the recipient. Do not send to the IRS.

File Form 1042-S for October 15th if you are a foreign person.

Use Form to the recipient. Do not send to the IRS.

Part 1 Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. Do not provide your TIN unless you are willing to be taxed on any and all income you receive from this payor. If you are not willing to be taxed on any and all income you receive from this payor, you must check the appropriate box in Part 2.

or

Employer identification number

Part 2 Certification

Under penalty of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or, if I am an individual, the correct TIN) and I am not subject to backup withholding because I am exempt from backup withholding, I have not been notified by the Internal Revenue Service (IRS) that my taxpayer identification number (or, if I am an individual, my TIN) has not been verified, or I am a tax-exempt foreign entity.

2. I am not a U.S. citizen or alien U.S. person (partner, estate, etc.).

3. The TIN shown on this form is my correct TIN for reporting this income to the IRS.

Sign Here: 

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments: For the latest information about developments related to Form W-9 and its instructions, visit our website at www.irs.gov/form945.

Purpose of Form

This form is used to report the TIN of the recipient of the income. It is used to determine if the recipient is subject to backup withholding. It is also used to determine if the recipient is a tax-exempt foreign entity.

Ohio Bureau of Workers' Compensation 30 W. Spring St. Columbus, OH 43216


Certificate of Ohio Workers' Compensation

This certificate that the employer listed below participates in the Ohio State Insurance Fund as required by law. Therefore, the employer is entitled to the rights and benefits of the fund for the period specified. This certificate is only valid if premiums and assessments, including installments, are paid by the applicable due date. To verify coverage, visit www.bwc.ohio.gov or call 1-800-644-6292.

This certificate must be conspicuously posted.

Policy number and employer: **01241630** Period Specified Below: **07/01/2022 to 07/31/2023**

**THOMAS FILLMORE
FILLMORE CONSTRUCTION
11741 STATE ROUTE 72
LEESBURG OH 45135-9169**



[Signature]
Administrator/CEO

www.bwc.ohio.gov
Issued by: BWC

You are reproducing this certificate as needed.

Ohio Bureau of Workers' Compensation 30 W. Spring St. Columbus, OH 43216


Certificate of Ohio Workers' Compensation

This certifies that the employer listed below participates in the Ohio State Insurance Fund as required by law. Therefore, the employer is entitled to the rights and benefits of the fund for the period specified. This certificate is only valid if premiums and assessments, including installments, are paid by the applicable due date. To verify coverage, visit www.bwc.ohio.gov, or call 1-800-644-6292.

This certificate must be conspicuously posted.

Policy number and employer: **01241630** Period Specified Below: **07/01/2022 to 07/31/2023**

**THOMAS FILLMORE
FILLMORE CONSTRUCTION LLC
11741 STATE ROUTE 72
LEESBURG OH 45135-9169**



[Signature]
Administrator/CEO

www.bwc.ohio.gov
Issued by: BWC

You are reproducing this certificate as needed.

Ohio Bureau of Workers' Compensation

Required Posting

Section 4123.54 of the Ohio Revised Code requires notice of rebuttable presumption. Rebuttable presumption means an employee may dispute or prove untrue the presumption (or belief) that alcohol, marijuana or a controlled substance not prescribed by the employee's physician is the proximate cause (main reason) of the work-related injury.

The burden of proof is on the employee to prove the presence of alcohol, marijuana or a controlled substance was not the proximate cause of the work-related injury. An employee who tests positive or refuses to submit to chemical testing may be disqualified for compensation and benefits under the Workers' Compensation Act.

Ohio Bureau of Workers' Compensation You must post this language with the Certificate of Ohio Workers' Compensation.

Ohio Bureau of Workers' Compensation

Required Posting

Section 4123.54 of the Ohio Revised Code requires notice of rebuttable presumption. Rebuttable presumption means an employee may dispute or prove untrue the presumption (or belief) that alcohol, marijuana or a controlled substance not prescribed by the employee's physician is the proximate cause (main reason) of the work-related injury.

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Ohio Bureau of Workers' Compensation You must post this language with the Certificate of Ohio Workers' Compensation.

AFFIDAVIT OF CONTRACTOR OR RECEIVER OF MATERIALS OR OWNER OF PERSONAL PROPERTY TAXES

ORC 51610

TITLE OF JOB:

DE [unclear]

The undersigned, being duly sworn, being lawfully elected by you for [unclear] hereby states that no part of the fee for bid was retained with any delinquent personal property taxes on the parcel in bid of personal property of any estate in which you are having delinquent taxes and that no part of delinquent personal property taxes are unpaid for bid.

In consideration of the receipt of the above contract, for above referred to [unclear] is well content as a contract for the [unclear].

[Signature]

Given to [unclear] and submitted to my presence this [unclear] day of [unclear] 2011.

[Seal]

BID GUARANTY AND CONTRACT BOND

(SECTION 153.571 OHIO REVISED CODE)

KNOW ALL MEN BY THESE PRESENTS, that we, Finance Construction LLC, as Principal and [unclear] Mutual Insurance Company as Surety, are hereby held and truly bound to the [unclear] Board of Commissioners, 1 N. Main Street, London, Ohio 43140 as Obligor in the payment of the dollar amount of the bid submitted by the Principal to the Obligor on June 7, 2011, to undertake the project known as South Solon Street Project.

The penal sum referred to herein shall be the dollar amount of the Principal's bid to the Obligor, including any addition or deduction alternate proposals made by the Principal on the bid returned to above to the Obligor, which are accepted by the Obligor, in no case shall the penal sum exceed the amount of \$[unclear].

(If the above line is left blank, the penal sum will be the full amount of the Principal's bid, including alternates. Alternatively, if completed, the amount stated must not be less than the full amount of the bid, including alternates, in dollars and cents. A percentage is not acceptable.) For the payment of the penal sum well and truly to be made, no bond or other security shall be required for the bid, execution, administration, succession, and assignment.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH that whereas the above named Principal has submitted a bid on the above referred project known as: South Solon Street Project.

NOW, THEREFORE, if the Obligor accepts the bid of the Principal and the Principal fails to enter into a proper contract in accordance with the bid, plans, details, specifications and bills of material, and if the Principal pays to the Obligor the difference set to exceed ten percent of the penalty herein between the amount specified in the bid and such larger amount for which the Obligor may in good faith contract with another bidder to perform the work covered by the bid or in the event the Obligor does not award the contract to the next lowest bidder and reawards the project for bidding the Principal will pay the Obligor the difference not to exceed ten percent of the penalty herein between the amount specified in the bid, or the cost, in connection with the re-award, of printing new contract documents, required advertising and printing and mailing notices to prospective bidders which ever is less, then this obligation shall be void, otherwise to remain in full force and effect. If the Obligor accepts the bid of the Principal and the Principal will ten days after the opening of the contract, execute a proper contract in accordance with the bid, plans, details, specifications and bills of material, which said contract to be a part of the bond the same as though not herein stated.

IF THE SAID Principal shall well and faithfully perform each and every condition of such contract, and indemnify the Obligor against all damage suffered by him to perform such contract according to the provisions thereof and in accordance with the plans, details, specifications, and bills of material thereof; and shall pay all lawful claims of subcontractors, materialmen and laborers, for labor performed and materials furnished in the carrying forward, performing or completing of said contract, any agreement and amount due for this undertaking shall be for the benefit of any subcontractor or laborer having a just claim, as well as for the Obligor herein, then this obligation shall be void; otherwise the same shall remain in full force and effect. It being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall in no event exceed the penal amount of this obligation as herein stated.

THIS SAID Surety hereby stipulates and agrees that no modification, omission, or addition, in or to the terms of said contract or in or to the plans and specifications hereon shall in any wise affect the obligations of said Surety on this bond, and it shall hereby waive notice of any such modifications, omissions or additions to the terms of the contract or to the work or to the specifications. SIGNED AND SEALED this 7th day of June 2011.

PRINCIPAL: [Signature] BY: Fred Cox TITLE: Operations Manager

SURETY: [Signature] Mutual of [unclear] Insurance Company By: Robert J. Ludwig, Jr. Agency-In-Fact

SEC. 9.21 REQUIRES AWARING AUTHORITIES, SIMULTANEOUSLY WITH NOTICE OF AWARD TO CONTRACTOR, TO GIVE WRITTEN NOTICE TO SURETY AND AGENT.

SURETY COMPANY ADDRESS: 1104 LOCUST ST. DES MOINES, IA 50391

SURETY AGENTS ADDRESS: RJI Insurance Group 9078 Union Centre Blvd, Suite 250 West Chester, Ohio 45669

BY ORDER OF THE BOARD OF DIRECTORS:

Secretary

Under the authority of the Board of Directors

NATIONWIDE MUTUAL INSURANCE COMPANY

**NATIONWIDE MUTUAL INSURANCE COMPANY
AND SUBSIDIARIES AND AFFILIATES**

Consolidated and Combined Statutory Statements of Admitted Assets, Liabilities and Surplus

As of the end of the period shown, the assets and liabilities of the Company are as follows:

ASSETS

Admitted assets

Invested assets

Books

Stocks

Mortgage loans, net of allowances

Owner occupied real estate, at cost (less accumulated depreciation of \$451 and \$451 as of December 31, 2021 and 2020, respectively)

Cash, cash equivalents and short-term investments

Other invested assets

Total invested assets

Premiums in course of collection

Accrued investment income

Corporate-owned life insurance

Deferred federal income tax asset

Other assets

Total admitted assets

Financial	December 31,	
	2021	2020
Admitted assets		
Invested assets		
Books	\$ 21,681	\$ 17,773
Stocks	7,935	8,352
Mortgage loans, net of allowances	1,855	1,822
Owner occupied real estate, at cost (less accumulated depreciation of \$451 and \$451 as of December 31, 2021 and 2020, respectively)	341	404
Cash, cash equivalents and short-term investments	558	1,137
Other invested assets	6,372	5,557
Total invested assets	\$ 33,272	\$ 34,947
Premiums in course of collection	4,449	4,182
Accrued investment income	194	155
Corporate-owned life insurance	1,657	1,680
Deferred federal income tax asset	1,747	1,600
Other assets	1,416	953
Total admitted assets	\$ 41,705	\$ 43,787
Liabilities and surplus		
Liabilities		
Losses and loss expense reserves	\$ 18,628	\$ 14,782
Unearned premiums	8,447	7,972
Accrued expenses and taxes, other than federal income taxes	791	603
Agent security corporation plan reserves	959	1,085
Other liabilities	2,624	2,833
Total liabilities	\$ 29,589	\$ 27,283
Surplus		
Surplus notes, net of unamortized basis discount of \$9 as of December 31, 2021 and 2020	\$ 3,645	\$ 3,645
Unassigned surplus	14,417	12,840
Total surplus	\$ 18,022	\$ 16,485
Total liabilities and surplus	\$ 47,705	\$ 43,787

BY ORDER OF THE BOARD OF DIRECTORS:

Secretary

Under the authority of the Board of Directors

NATIONWIDE MUTUAL INSURANCE COMPANY

Consolidated and Combined Statutory Statements of Admitted Assets, Liabilities and Surplus

As of the end of the period shown, the assets and liabilities of the Company are as follows:

ASSETS

Admitted assets

Invested assets

Books

Stocks

Mortgage loans, net of allowances

Owner occupied real estate, at cost (less accumulated depreciation of \$451 and \$451 as of December 31, 2021 and 2020, respectively)

Cash, cash equivalents and short-term investments

Other invested assets

Total invested assets

Premiums in course of collection

Accrued investment income

Corporate-owned life insurance

Deferred federal income tax asset

Other assets

Total admitted assets

Financial	December 31,	
	2021	2020
Admitted assets		
Invested assets		
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Stocks	7,935	8,352
Mortgage loans, net of allowances	1,855	1,822
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Total liabilities and surplus	\$ 47,705	\$ 43,787

BY ORDER OF THE BOARD OF DIRECTORS:

Secretary

Under the authority of the Board of Directors

NATIONWIDE MUTUAL INSURANCE COMPANY

Consolidated and Combined Statutory Statements of Admitted Assets, Liabilities and Surplus

As of the end of the period shown, the assets and liabilities of the Company are as follows:

ASSETS

Admitted assets

Invested assets

Books

Stocks

Mortgage loans, net of allowances

Owner occupied real estate, at cost (less accumulated depreciation of \$451 and \$451 as of December 31, 2021 and 2020, respectively)

Cash, cash equivalents and short-term investments

Other invested assets

Total invested assets

Premiums in course of collection

Accrued investment income

Corporate-owned life insurance

Deferred federal income tax asset

Other assets

Total admitted assets

Certification

I, Jodi Abbott, VP, Controller, do hereby certify that the foregoing is a true and correct statement of the statutory balance sheet of said Corporation as of December 31, 2021 and 2020 to the best of my knowledge and belief.

Jodi Abbott
VP, Controller

Andrew Swartzell
Secretary

ANDREW SWARTZELL
MEMBER, BOARD OF DIRECTORS
OF NATIONWIDE MUTUAL INSURANCE COMPANY
3-22-2022

BY ORDER OF THE BOARD OF DIRECTORS:

Secretary

Under the authority of the Board of Directors

NATIONWIDE MUTUAL INSURANCE COMPANY

Consolidated and Combined Statutory Statements of Admitted Assets, Liabilities and Surplus

As of the end of the period shown, the assets and liabilities of the Company are as follows:

ASSETS

Admitted assets

Invested assets

Books

Stocks

Mortgage loans, net of allowances

Owner occupied real estate, at cost (less accumulated depreciation of \$451 and \$451 as of December 31, 2021 and 2020, respectively)

Cash, cash equivalents and short-term investments

Other invested assets

Total invested assets

Premiums in course of collection

Accrued investment income

Corporate-owned life insurance

Deferred federal income tax asset

Other assets

Total admitted assets

Ohio Department of Insurance
 160 East Broad Street
 Columbus, Ohio 43260
 Telephone: (614) 467-2200
 Fax: (614) 467-2201
 Website: www.ohio.gov



NAIC No. 23767
 Effective Date: 04/14/2026
 Expiration Date: 06/30/2022

I hereby certify that the above named company is licensed to do business in the State of Ohio under the authority of the Department of Insurance.

NATIONWIDE MUTUAL INSURANCE COMPANY

This company is licensed to do business in the State of Ohio under the authority of the Department of Insurance.

Accident & Health	Accident & Health
Automobile	Automobile
Boiler & Machinery	Boiler & Machinery
Burglary & Theft	Burglary & Theft
Commercial Auto - Liability	Commercial Auto - Liability
Commercial Auto - Physical Damage	Commercial Auto - Physical Damage
Commercial Fire	Commercial Fire
Commercial Marine	Commercial Marine
Construction	Construction
Fire	Fire
Health	Health
Life	Life
Marine	Marine
Motor Vehicle	Motor Vehicle
Other	Other
Travel	Travel
Water	Water

I hereby certify that the above named company is licensed to do business in the State of Ohio under the authority of the Department of Insurance.

I hereby certify that the above named company is licensed to do business in the State of Ohio under the authority of the Department of Insurance.

Miko DeVine
 Miko DeVine, Governor



NAIC No. 23767
 Effective Date: 04/14/2026
 Expiration Date: 06/30/2022

Effective Date: April 14, 2026
 Expiration Date: June 30, 2022

State of Ohio Department of Insurance

Certificate of Authority

Ohio is to Certify, Regulate
NATIONWIDE MUTUAL INSURANCE COMPANY

NAIC No. 23767

is organized under the laws of this State as of December 26, 1925 and is authorized to issue policies and transact business under the following section(s) of the Ohio Revised Code:

Section 3929.01 (A)	
Accident	Accident & Health
Automobile	Automobile
Boiler & Machinery	Boiler & Machinery
Burglary & Theft	Burglary & Theft
Commercial Auto - Liability	Commercial Auto - Liability
Commercial Auto - Physical Damage	Commercial Auto - Physical Damage
Commercial Fire	Commercial Fire
Commercial Marine	Commercial Marine
Construction	Construction
Fire	Fire
Health	Health
Life	Life
Marine	Marine
Motor Vehicle	Motor Vehicle
Other	Other
Travel	Travel
Water	Water

This Certificate of Authority is subject to the laws of the State of Ohio.

Miko DeVine, Governor

Judith French, Director

Effective Date: April 14, 1925
Expiration Date: June 30, 2022

State of Ohio
Department of Insurance
Certificate of Authority

This is to Certify, that

NATIONWIDE MUTUAL INSURANCE COMPANY

NAIC No. 23787

is organized under the laws of this State as of December 25, 1925 and is authorized to issue policies and transact business under the following section(s) of the Ohio Revised Code:

Section 3929.01 (A)

Aircraft	Accident & Health
Allied Lines	Automobile
Boiler & Machinery	Medical Malpractice
Burglary & Theft	Multiple Peril - Commercial
Collectively Renewable A & H	Multiple Peril - Farmowners
Commercial Auto - Liability	Multiple Peril - Homeowners
Commercial Auto - No Fault	Noncancelable A & H
Commercial Auto - Physical Damage	Nonrenewable Stated Reserves (AR)
Credit	Ocean Marine
Credit Accident & Health	Other
Earthquake	Other Accident only
Fidelity	Other Liability
Financial Guaranty	Private Passenger Auto - Liability
Fire	Private Passenger Auto - No Fault
Glass	Private Passenger Auto - Physical Damage
Group Accident & Health	Surety
Guaranteed Renewable A & H	Workers Compensation

This Certificate of Authority is subject to the laws of the State of Ohio.



Mike DeWine, Governor

Judith French, Director

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

Subject: Subgrant – Approved – Sheriff's Office

Mr. Forrest moved per the request of John Swaney, Sheriff, to approve the subgrant award agreement between Madison County Commissioners and Madison County Sheriff's Office from 12-1-2021 – 11-30-2022. In the amount of \$76,971.82.

Ohio Department of Public Safety

OCJIS

OCJIS Form 10-1-1
Last Updated 07/2019

SUBGRANT AWARD AGREEMENT

Subgrant Number: 1221-RO-MD-RS25

Title: Madison County OOC #172

In accordance with the Executive Order Enforcement provisions of §3312.01 of Am. Sub. H. B. No. 166 of the 134th Ohio General Assembly, enacted July 14, 2018, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted in compliance with requirements of the Agency for the fiscal year indicated in the subgrant award agreement to be funded by the following Subgrant Award:

Signature: Madison County Commissioners	
Implementing Agency: Madison County Sheriff's Office	
Award Period: 11/01/2021 to 11/30/2022	
Current Division: 09010203	
Award Amount:	
OCJIS Funds:	\$76,971.82 100%
Cash Match:	\$0.00
Local Match:	\$0.00
Project Total:	\$76,971.82 100%

This form set forth is the responsibility for the actions of the OCJIS Standard Federal Subgrant Conditions Handbook and subject to Ohio law, including sections 3145.15 of the Ohio Revised Code and the OCJIS Constitution. As a result, those laws may not apply to subgrantee recipients who are political subdivisions of the state, and do not apply to state departments.

This Subgrant is subject to the provisions as set forth in the approved Programmatic and Budget Applications submitted and approved pursuant thereto, as well as the OCJIS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby incorporated by reference hereto. The Subgrant is also bound by all applicable federal regulations, as referenced in the Standard Conditions. Deviations to this Subgrant Award Agreement must be approved in writing by OCJIS.

This Subgrant shall become effective as of the award date, for the period indicated, upon receipt by OCJIS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below:

Signature: *[Signature]* Date: 10/20/22
Wanda M. Doherty, Executive Director
OCJIS Office of Criminal Justice Services

The Subgrantee agrees to serve as the official subgrantee of the award, upon its receipt of the award funds as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

Signature: *[Signature]* Date: 11-26-2022
Commissioner
Madison County Commissioners

Signature: *[Signature]* Date:
Madison County Sheriff's Office

Minors Statement
"I have been asked to sign this statement, to acknowledge Ohio's motor vehicle laws and to guarantee the safety and well-being of all citizens with the most care, efficiency and service-oriented methods available."

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

Subject: Resolution Taxing Authority to Proceed – Request – Sheriff

Mr. Forrest moved per the request of John Swaney, Madison County Sheriff, to approve the resolution of the taxing authority to proceed for the following:

In addition Nick Adkins, Prosecutor, recommended that the language should also state that the required resolution for the necessity of the levy and the documentation from the Madison County Auditor be incorporated.

Be It Resolved that the taxing authority of Madison County, Ohio intends to proceed with the ballot issue, pursuant to Ohio Revised Code §5705.191 §5705.19 and §128.22 which it shall submit to all the electors of Madison County, Ohio. Said ballot issue shall be the question of levying a tax in excess of the (10) mil limitation for the benefit of Madison County, for the purpose of Maintaining and Operating the 9 -1 -1 system at the rate of one (1) mill for each dollar (\$1.00) of evaluation. A copy of the Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation is attached hereto and incorporated herein.

RESOLUTION OF THE TAXING AUTHORITY TO PROCEED

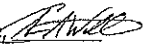
The Board of County Commissioners of Madison County, Ohio, met in regular session on the 26th of July, 2022, at the office of the Commissioners with the following members present:

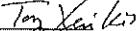
Mr. Chris Wallace
Dr. Tony Xenikis
Mr. Mark Forrest

Mr. Forrest moved for adoption of the following Resolution:

BE IT RESOLVED that the taxing authority of Madison County, Ohio, intends to proceed with the ballot issue, pursuant to Ohio Revised Code § 5705.191, § 5705.19, and § 128.22 which it shall submit to all the electors of Madison County, Ohio. Said ballot issue shall be the question of levying a tax in excess of the ten (10) mil limitation for the benefit of Madison County, for the purpose of Maintaining and Operating the 9-1-1 system at a rate of one (1) mill for each one dollar (\$1.00) of valuation. A copy of the Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation is attached hereto and incorporated herein.

Dr. Xenikis seconded the Resolution and the roll being called upon its adoption the vote resulted in as follows:

Chairman, Chris Wallace, 

Dr. Tony Xenikis, 

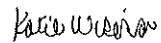
Mark Forrest, 

Adopted on the 26th day of July, 2022.

Certification

I, Katie 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 26th day of July, 2022.


Clerk

JUL 12 PM 4:00

**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 12th of July, 2022, at the office of the Commissioners with the following members present:

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

Mr. Mark 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 \$.10 for each one hundred dollars of valuation, for five (5) years renewal levy commencing in 2023, and first due in calendar year 2024;

BE IT RESOLVED, that the question of levying renewal taxes be submitted to the electors of said Madison County, Ohio, pursuant to § 5705.19, § 5705.191, and § 128.22 of the Ohio Revised Code, at the General Election to be held at the usual voting places within said Madison County, Ohio on the 8th day of November, 2022;

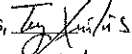
BE IT RESOLVED, that said levy be extended on the entirety of Madison County, Ohio tax list of 2023, 2024, 2025, 2026 and 2027, to first be collected in 2023, if the majority of the electors voting thereon vote in favor thereof;

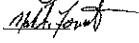
BE IT RESOLVED, that the clerk of the Board of County Commissioners, Madison County, Ohio, as provided by law, notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; and further

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.

Dr. Xenikis seconded the Resolution and the roll being called upon its adoption the vote resulted in as follows:

Chairman Chris Wallace, 

Dr. Tony Xenikis, 

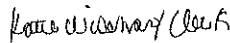
Mark Forrest, 

Adopted on the 12th day of July, 2022.

Certification

I, Katie 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 12th day of July, 2022.

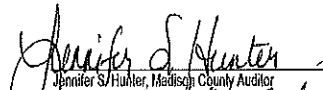

Clerk

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.) 2022 JUL 25 AM 8:55

The County Auditor of Madison County, Ohio, does hereby certify the following:

1. On July 12, 2022, the taxing authority of the Board of Madison County Commissioners certified a copy of its resolution or ordinance adopted July 12, 2022, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by one (1.00) mills, to levy a tax outside the ten-mill limitation for Maintain & Operate the 9-1-1 System purposes pursuant to Revised Code 128.22 to be placed on the ballot at the November 8, 2022 election.
The levy type is renewal.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$1,249,003.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$1,285,004,640.


Jennifer S. Hunter, Madison County Auditor Date 7/25/22

INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority to request a taxing authority to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 75 days before the election.

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

Subject: Resolution – Request for Estimated Revenue – Approved – Department of Developmental Disabilities One Mill Renewal Levy

Mr. Forrest moved per the request of Susan Thompson, Superintendent, Madison County Board of Developmental Disabilities, to request from Jennifer Hunter, Madison County Auditor, a Certificate of Estimated Property Tax Revenue in the amount of one mill for a renewal levy for the Madison County Board of Developmental Disabilities to be placed on the November 8, 2022 Primary Election ballot.

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

Subject: Resolution – Declaring It Necessary – Approved – Department of Developmental Disabilities
One Mill Renewal Levy

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

Subject: Final Wage Report -- Approved -- CDC

Mr. Forrest moved per the request of Hannah Diewald, Associate Planner CDC, to approve the Final Wage Compliance Report for the Madison County PY 20 CDBG Mt. Sterling Waterline.


FINAL WAGE COMPLIANCE REPORT

PROGRAM NAME: Madison County PY 20 CDBG (2) 08/19/2021
PROJECT NAME: Mount Sterling Waterline
DURABLE NUMBER: D-2020-1031

DURATION OF WORK: December 7, 2022 - June 2, 2022
1. While you or your representative were reviewing the Contractor's weekly payroll, 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: Paid by Contractor Paid with funds withheld from payment to Contractor
c.

Contractor	Employee(s) Name Whom Restitution	Amount of Restitution Paid to Employee(s)	Nature of Violation Leading to Restitution
Warrick Construction	N/A	N/A	N/A

Signed: 
Final Wage Compliance Officer: Charles Wallace, Madison County Commission
Date: 08-24-2022

Signed: _____
Reviewer: Hannah Diewald, Associate Planner, CDC of E&W, Inc.
Title: _____

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

Subject: Re - Zone Z - 899 - Accepted - Building & Zoning

Mr. Forrest moved to accept the re - zone Z - 899 for the following:

NOTICE OF PUBLIC HEARING

The Board of Madison County Commissioners will hold a public hearing on Tuesday August 16, 2022 at 10:30 a.m. in the Commissioners' Office, Courthouse, 1 North Main Street London, Ohio, 43140.

To hear the following application for rezoning:

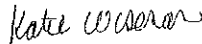
Zoning Application Z-899, Jonathan Schuen Two Miranova Place Suite 900 Columbus, Ohio 43215 C/O applicants Donald Mitchell and Jeffrey Mitchell, 9650 Mitchell - Dewitt Rd. Plain City, Ohio 43064.

Request permission to rezone two lots, first one of 8.22 acres and second one of 16.44 acres from A - 1 (Agricultural) to PID (Planned Industrial District). To construct a 270,000' warehouse facility in Jefferson, Township, Ohio.

Parcels - 1117 & 1190 Aerial - 26 VMS - 1117 & 1190 Tax Pin # 08 - 00902.007 and # 08 - 00902.005.

All interested persons are hereby notified of their legal right to attend such hearing.

MADISON COUNTY COMMISSIONERS



Katie Wiseman
Clerk of the Board

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 – One Ohio Funds

Mr. Forrest moved to approve the resolution for the One Ohio Funds following:

Whereas, before a local government receives its portion of the OneOhio settlement funds from the state, the Auditor of State (AOS) recommends that each participating subdivision accepting the funds provide by a written ordinance or resolution that the LG Share of the OneOhio Funds shall be placed in a separate funds and used only for the approved purposes as required by the OneOhio MOU;

Whereas, a special fund is created under Ohio Revised Code §5705.09 (F) for the One Ohio settlement funds;

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby directs that Madison County's OneOhio settlement funds shall be placed in a separate fund, pursuant to ORC § § 5705.09 (F), and used only for the approved purposes as required by the OneOhio Memorandum of Understanding and consistent with the approved Ohio Abatement Strategies found in Exhibit A of the OneOhio Memorandum of Understanding.

RESOLUTION ON THE ONEOHIO FUNDS

The Board of County Commissioners of Madison County, Ohio, met in regular session on the 26th of July, 2022, at the office of the Commissioners with the following members present:

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

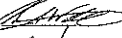
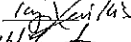
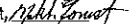
Mr. Forrest moved for adoption of the following Resolution:

WHEREAS, before a local government receives its portion of the OneOhio settlement funds from the state, the Auditor of State (AOS) recommends that each participating subdivision accepting the funds provide by a written ordinance or resolution that the LG Share of the OneOhio Funds shall be placed in a separate fund and used only for the approved purposes as required by the OneOhio MOU;

WHEREAS, a special fund is created under Ohio Revised Code § 5705.09(F) for the OneOhio settlement funds;

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby directs that Madison County's OneOhio settlement funds shall be placed in a separate fund, pursuant to ORC § § 5705.09(F), and used only for the approved purposes as required by the OneOhio Memorandum of Understanding and consistent with the approved Ohio Abatement Strategies found in Exhibit A of the OneOhio Memorandum of Understanding.

Dr. Tony Xenikis seconded the Resolution and the roll being called upon its adoption the vote resulted in as follows:

Chairman, Chris Wallace, 
Dr. Tony Xenikis, 
Mark Forrest, 

Adopted on the 26th day of July, 2022.

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

Subject: Oak Run Solar Project Meeting – Approved - Organization

Mr. Forrest moved to request to organize the Oak Run Solar Project meeting on July 26th at 11:30 a.m. for the following:

Request to limit five people speaking for no longer than five minutes, and announce at the beginning of the meeting that individuals need to sign in, and they will be seen in the order you signed in to speak.

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

Subject: Oak Run Solar Project Meeting

The Oak Run Solar Project Update meeting took place on July 26th at 11:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS

Oak Run Solar Project Update Meeting

July 26, 2022 - 11:30 a.m.

Sign in Sheet

1. SARAH MUSEK - SAVAN
2. DAVID KUM - MCD
3. RAY DAVIS - OGD
4. JOE McFADDAN - SAVAN
5. SIM MOBLE STEKES TWP
6. JANIS HUSTON COUNTY AUDITOR
7. JOFF PEIL Safford Twp
8. JIM MURAN Safford Twp
9. Lily Nichols MAYBANK TWP
10. CHAD PETERS DEARCREEK TWP
11. STEVE SUTHER MONROE TWP
12. Tony Fray MONROE Twp
13. Bob Murray
14. Mark Jones
15. Tom Xenikis
16. Chris Wallace
17. Rob Shae
18. _____
19. _____
20. _____
21. _____
22. _____

Subject: Investment Council

The quarterly Investment Council meeting took place on July 26th,

Those Present

MADISON COUNTY COMMISSIONERS
Investment Council
July 26, 2022 - 10:00 a.m.

1. Moby Forrest
2. Toy Xenikis
3. Chris Wallace
4. Bob Slaw
5. Stacey McKenzie
6. _____
7. _____
8. _____
9. _____
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11. _____
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23. _____

Subject: Investment Council – Approved – Financial

Mr. Forrest moved to approve the quarterly Investment Council financial spreadsheet.

Madison County Investments			
July 26th 2022			
	Months Left on Bond	Rate	Total Invested
Money Market Savings Huntington Bank	CURRENT RATE	0.041%	\$53,899.41
DCP Huntington Bank	CURRENT RATE	1.25%	\$34,131,111.19
Engineer MMAX Huntington Bank	CURRENT RATE	0.02%	\$1,003,507.18
Mary Love CD Fund	365 DAYS	0.10%	\$50,000.00
Bond, Water Treatment	36	3.00%	\$184,400.00
Bond, Taxable Ditch Bond	48	2.00%	\$78,219.00
Bond, Ditch Improvement Bond	60	2.00%	\$138,870.00
		Total	\$35,640,006.78

Stacey L. McKenzie, Madison County Treasurer

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

Government Forms and Supplies E220299KV

Subject: Re - Appointments – Approved – Board Zoning Appeals

Mr. Forrest moved to approve the re – appointments for the Board of Zoning Appeals for the following:

Retroactive to the date of expiration for this term and recommend these board members be contacted to make sure they still want to maintain to continue being members for the Board of Zoning Appeals board.

David Peart – Effective July 26, 2022 Expires – July 26, 2026.

Jesse Bobo – Effective June 12, 2020 Expires – June 12, 2025.

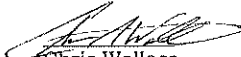
Following a second from Dr. Xenikis the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, and Dr. Xenikis, yes.

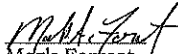
Subject: Travel Request – Approved – Economic Developer and Planner

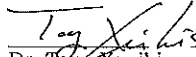
Mr. Forrest moved to approve the required meeting request according to ORC 325:20 for the following:

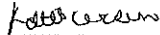
David Kell to “Workforce Family & Children Symposium” in Newark, Ohio. Cost 50.00 August 25, 2022.

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:  _____