Subject: Bills – Approved – Madison County

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

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

Subject: Budget Revision – Approved – Commissioners Transfers

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of $32,787.50.

Increase: Commissioners Transfers (1000-A01A-5-0049) in the amount of $32,787.50.

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

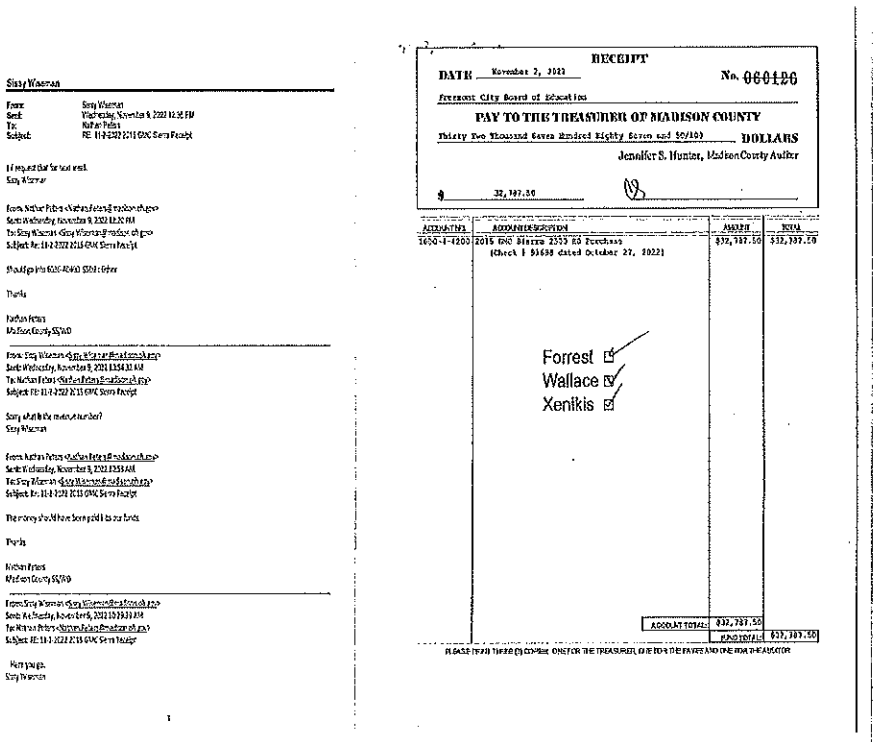
Subject: Transfer – Approved – Commissioners Transfers

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of $32,787.50.

Transfer to: Sanitary Sewer District 2 (6030-4-0400) in the amount of $32,787.50.

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



Stacy Waterman

From: Stacy Waterman
Sent: Wednesday, November 9, 2022 10:36 AM
To: Nathan Peters
Subject: RE: 11-9-2022 2515 GMC Sierra Receipt

Hi request that for last week.
Stacy Waterman

From: Nathan Peters <Nathan.Peters@madisonoh.gov>
Sent: Wednesday, November 9, 2022 10:30 AM
To: Stacy Waterman <Stacy.Waterman@madisonoh.gov>
Subject: Re: 11-9-2022 2515 GMC Sierra Receipt

Should go into 6030-4040-5800: Other

Thanks

Nathan Peters
Madison County SS/WD

From: Stacy Waterman <Stacy.Waterman@madisonoh.gov>
Sent: Wednesday, November 9, 2022 10:30 AM
To: Nathan Peters <Nathan.Peters@madisonoh.gov>
Subject: RE: 11-9-2022 2515 GMC Sierra Receipt

Stacy what fund/department number?
Stacy Waterman

From: Nathan Peters <Nathan.Peters@madisonoh.gov>
Sent: Wednesday, November 9, 2022 10:29 AM
To: Stacy Waterman <Stacy.Waterman@madisonoh.gov>
Subject: Re: 11-9-2022 2515 GMC Sierra Receipt

The survey for Milton Sewer paid in our funds.

Thanks

Nathan Peters
Madison County SS/WD

From: Stacy Waterman <Stacy.Waterman@madisonoh.gov>
Sent: Wednesday, November 9, 2022 10:29 AM
To: Nathan Peters <Nathan.Peters@madisonoh.gov>
Subject: RE: 11-9-2022 2515 GMC Sierra Receipt

Here you go.
Stacy Waterman

RECEIPT

DATE November 7, 2022 No. ~~060126~~

Fremont City Board of Education

PAY TO THE TREASURER OF MADISON COUNTY

Thirty Two Thousand Seven Hundred Eighty Seven and 50/100 DOLLARS

Jennifer S. Hunter, Madison County Auditor

$ 32,787.50

| ACCOUNT NO. | ACCOUNT DESCRIPTION | AMOUNT | TOTAL |
|---|---|---|---|
| 6030-4-4200 | 2015 GMC Sierra 2500 HD Purchase (Check # 91698 dated October 27, 20221 | $32,787.50 | $32,787.50 |

Forrest ☑
Wallace ☑
Xenikis ☑

ACCOUNT TOTAL: $32,787.50
GRAND TOTAL: $32,787.50

PLEASE PRINT THREE (3) COPIES: ONE FOR THE TREASURER, ONE FOR THE AUDITOR AND ONE FOR THE AUDITOR

Subject: Decrease PO Funding – Approved – Commissioners Other

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

Decrease: Commissioners Other (1000-A01A-5-0046) PO # 2787 in the amount of $55,504.00.

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

Subject: Budget Revision – Approved – Commissioners Transfers

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of $55,504.00.

Increase: Commissioners Transfers (1000-A01A-5-0049) in the amount of $55,504.00.

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 – Commissioners Transfers

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of $55,504.00.

Transfer to: (2054-4-0200) in the amount of $49,666.50.
Transfer to: (6065-4-0400) in the amount of $5,837.50.

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

MADISON COUNTY
SANITARY SEWER & WATER DISTRICT

November 14, 2022

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

Attached is a transfer request and copies of invoices from IBI in the amount of $55,504.00 for services rendered for the Madison County Water Projects and the Somerford Sewer Project.

In the Water Development fund there isn't enough funds to cover the invoice in the amount of $49,666.50. Would you please transfer the necessary funds into the Water Development Fund (2054-40200)?

Also in the Somerford Sewer Project Fund there isn't enough funds to cover the invoice in the amount of $5,837.50. Would you please transfer the necessary funds in the Somerford Sewer Fund (6065-40400)?

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Sians
Madison County Administrator

RS:mmp

MADISON COUNTY COMMISSIONERS

Approved: V

Disapproved: _____

Date: 11-15-2022

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

Subject: Budget Revision – Approved – Commissioners Other

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of $8,604.52.

Increase: Transfer Park Board (1000-A01A-5-0059) in the amount of $8,604.52.

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 – Transfer Park Board

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

Increase: Transfer Park Board (1000-A01A-5-0059) PO # 2791 in the amount of $8,604.52.

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

Subject: Budget Revision – Approved – Job & Family Services

Mr. Forrest moved per the request of Melissa Howard, Job & Family Services Business Administrator, to approve the budget revision for the following:

Decrease: PA (2013-H000-5-0030) in the amount of $5,000.00.

Increase: PA (2013-H000-5-0040) in the amount of $5,000.00.

Madison
County Department of
Job & Family Services

Robin Brune, Director
[illegible]

Protective Services • Child Support • Issues Maintenance • Workforce Development

November 14, 2022

Madison County Commissioners
P.O. Box 618
1 N. Main St, Courthouse
London, Ohio 43140

Madison County DFJS would like to request a transfer for the following accounts in the 2022 budget:

| Fund | Increase Amount | Adjusted Total |
|---|---|---|
| PA (2013-H000-50040) | $5,000 | $50,000 |

| Fund | Decrease Amount | Adjusted Total |
|---|---|---|
| PA (2013-H000-50030) | $5,000 | $45,000 |

Thank you.

Sincerely,
Melissa Howard

Melissa Howard
Business Administrator
Madison County Dept. of Job and Family Services
200 Midway St.
London, OH 43140
P: 740-852-6018
Melissa.Howard@jfs.ohio.gov

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

Subject: Budget Revision – Approved – Probate

Mr. Forrest moved per the request of Chris Brown, Probate Judge, to approve the budget revision for the following:

Decrease: Probate PERS (1000-AO2D-5-0042) in the amount of $4.00.

Increase: Probate Dental (1000-O-5-0101) in the amount of $4.00.

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

MADISON COUNTY PROBATE AND JUVENILE COURT
1 NORTH MAIN, ROOM 105
LONDON, OHIO 43140

Christopher J. Brown, Judge November 10, 2022

Mr. Tony Xenikis
Mr. Mr. Mark Forrest
Mr. Chris Wallace
Board of Commissioners
Madison County Courthouse
London, Ohio 43140

Dear Board of Commissioners:

Please authorize the decrease of appropriation in the amount of $4.00 from the Probate PERS account #1000-AO2D-50042 and increase the appropriations in the amount of $4.00 to the Probate Dental Insurance account #1000-AO2D-50101.

Thank you for your assistance in this matter.

Sincerely,

Christopher J. Brown, Judge

2022 NOV 10 AM 10:49

Subject: Monitor Report Response – Approved – CDBG

Mr. Forrest moved per the request of Whitaker Wright, CDBG Consultant, to approve the Madison County PY2017 CHIP Program Report Response.

**Sissy Wiseman**

| | |
|---|---|
| **From:** | whitaker wright <whitaker.wright@sbcglobal.net> |
| **Sent:** | Thursday, November 10, 2022 11:21 AM |
| **To:** | Sissy Wiseman |
| **Subject:** | chip 2017 monitoring response |
| **Attachments:** | madison 2017 CHIP Monitoring Response Letter.docx; madison 2017 chip monitoring attachments.pdf |

Sissy -

Attached is the letter we were discussing yesterday. Please print it out on letterhead and ask the Board to review and approve it. Call me when it has been signed - I will pick it up and send it to OCD with the attachments.

The County is returning the funds used a project that did not meet the Section 8 guidelines. The money will have to be drawn from the County's General Fund. CDC will be reimbursing the County.

Please have a check prepared, in the amount of $11,260.00, made out to the Treasurer, State of Ohio. As with the letter, please call me when the check is ready and I will pick it up and send it to OCD via Federal Express.

I have also attached a PDF of the attachments for the Board' review. If you or the Commissioners have any questions, please call me,

Whitaker

---

Whitaker W. Wright, Senior Planner
**CDC of Ohio, Inc.**
Community Development Consultants of Ohio
1016 S. High Street | P.O. Box 06247 | Columbus, Ohio 43206-0247
P. (614) 445-8373 | F. (614) 445-8431 | E. cdcofohio@sbcglobal.net

P.O. Box 129
Courthouse - 200 W. 2nd St.
London, Ohio 43140
P. 740.852.1907
F. 740.845.1990

Commissioner Mark Forrest
Commissioner Christa Welch
Commissioner D. Troy Swain
Kelli Stone, County Administrator
Lisa Wiseman, Clerk

November 15, 2022

Shana Garrett, Deputy Chief
Office of Community Development
Ohio Department of Development
77 South High Street, 26th Floor
Columbus, Ohio 43215-6101

Re: Madison County PY 2017 CHIP Program Monitoring Report Response

Dear Ms. Garrett,

I am writing in response to OCD's report for the monitoring of Madison County's PY 2017 CHIP Program.

*Finding/Corrective Action*
*For all four of the identified project files, items including within the exception of Note for rejection of Bid shall be sent to all contractors submitting Bids. Confirm to OCD that Madison County will comply with this requirement.*

Response: Typically, Bidders are present at the Bid opening and as many sent to the Program only receive one Bid. However, in the future, the Program will maintain written verification of completed rejection letters.

*Finding/Corrective Action*
*Per OCD Housing Procedures, required Underwriting Information may be provided on all CHIP Program applicants. In some of the client files reviewed, there was no evidence that documentation was provided for housing information on all CHIP Program applicants as required. Confirm to OCD Madison County will comply with this requirement.*

Response: This Finding is in error. All applicants for assistance must sign the verification on page 10 of the application confirming they have received the documents. (See Attachment No. 1)

*Outstanding Performance*
*All reported Significant Activities have been completed within the project completion.*

Response: As documented in the monitoring, despite extensive marketing and coordination with other agencies, the Program received only one to two responses for every (20) applications received. In following up, typical responses included being over income, being remote, and being reluctant to reveal personal information.

*Missing Documents Recommended Action*
*The HOME Rule requires Madison County to monitor the long-term affordability requirements of the rental rehabilitation projects by providing evidence to OCD of annual income verification and rent reviewed for inspection. Confirm to OCD Madison County will comply with the HOME requirement.*

Response: The Program will ensure that the rents are verified to meet affordability.





*Finding/Correction Action*
In several client files, the Proceed Order Notice was issued prior to the expiration of the Right to Rescission period. Confirm to OCD that Madison County will comply with this requirement.

Response: This was an oversight. The document accidentally included weekend days. The Program will ensure all Notices to Proceed will be issued after the expiration of the Right of Recission, without counting weekends or holidays.

*Finding/Corrective Action*
*For the files reviewed, an absence of dates and signatures on required project forms, made it very difficult to determine the timeline for each project. Confirm to OCD Madison County will comply with this requirement.*

Response: The Program will ensure all dates and signatures are in place in the files.

1. Mental Health and Recovery Board
   58 Elm Street, London

*Finding/Corrective Action*
*The administrator failed to verify all tenant's income with proper source documentation when determining income eligibility of the rental units, per the Federal HOME regulations.*

Response: This Finding was discussed with OCD management. These projects are funded with Ohio Housing Trust Fund money. The Program followed the process developed and approved by the Office of Community Development through multiple applications and monitorings. Per OCD's instructions, the Program has made a good faith effort to contact the MHRB, to determine the income of residents at the time of service and in 2022. The resident is eligible as of 2022. Following this discussion, it was agreed that in the future, the Program will follow the Federal HOME Regulations for confirming source documentation. (See Attachment No. 2)

*Finding/Corrective Action*
*As detailed in the policy OCD 15-03, regardless of fund source the Rental Rehabilitation activity is funded from, OCD requires grantees to adhere to the HOME requirements found at 24 CFR 92.252, 92.203, and 92.504. Due to this project being funded with OHTF, OCD will not require a new mortgage to be executed extending the affordability period.*

Response: The County appreciates OCD's decision regarding these mortgages. In the future, the Program will follow the current OCD finance policy for all projects completed with CHIP Program funds requiring a mortgage lien.

*Finding/Correction Action*
*The client file did not contain a copy of the Lead Based Paint Clearance Report. Clearance. Madison County must provide a copy of the clearance report to OCD as well as documentation the property owner was provided a copy.*

Response: The Housing Inspector provided the report to the MHRB in person. Per OCD's request, a second copy of the report was emailed to the MHRB. (See Attachment No. 3)

*Finding/Corrective Action*
*The awarded contractor did not submit a non-collusion affidavit or equal opportunity for employment with his bid package. Madison County must confirm to OCD that all bid packages will be complete, containing all the required documents before being deemed as an acceptable bid.*

Response: The Finding is in error. The Program bid packet does contain all the required forms, and the Contractor submitted the forms. (See Attachment 4)

Response: The County and its Administrator confirmed the coverage. The County is returning the $11,260 in CDBG funds to OCD under a separate cover letter, to be sent via Federal Express.

*Finding/Corrective Action*
*The file did not contain evidence of verification of contractor debarment status. Confirm to OCD that Madison County will with comply with this requirement.*

Response: The Program does verify contractor eligibility. In the future, it will ensure a copy of the report is in the file.

- Lewis Byrd
  62 S. Madison Road, London

*Finding/Corrective Action*
*Income from a second occupant in the home was documented but not included in the determination calculation.*

Response: The Program will recount for and exclude all sources of income when determining household eligibility so as to be in compliance with the HOME regulations for Anticipating Income found at 24 CFR 92.203.

- Madison Community Housing
  328 E. High Street, London

*Finding/Corrective Action*
*There was no evidence in the client file of a Warranty Notice being provided by the contractor. For all future repair/rehabilitation projects, a one-year Warranty Notice must be executed by the contractor and a copy maintained in each client file. Confirm to OCD Madison County will comply with this requirement.*

Response: Warranties were provided to MCH by the Contractor and Housing Inspector. In the future, the Program will use the form recommended by OCD to verify warranties have been delivered to the property owner.

*Finding/Corrective Action*
*The file did not contain evidence of verification of contractor debarment status. Confirm to OCD that Madison County will with comply with this requirement.*

Response: The Program does verify contractor eligibility. In the future, it will ensure a copy of the report is in the file.

*Finding/Corrective Action*
*As detailed in the policy OCD 15-10, regardless of the source the Rental Rehabilitation activity is funded, OCD requires grantees to adhere to the HOME requirements found at 24 CFR 92.252, 92.203, and 92.504. Due to this project being funded with OHTF, OCD will not require a new mortgage to be executed extending the affordability period.*

Response: The County appreciates OCD decision in this matter. In future projects, the Program will file mortgages, based on the requirements of OCD 15-03

*Finding/Corrective Action*
*Madison County was found to be out of compliance with the General Requirements section of Program Policy Notice: OCD 15-01. The mortgage lien placed on the property receiving Owner Rehabilitation assistance was not recorded within 30 days of contract execution. Madison County must assure OCD they will comply with the policy for all projects completed with CHIP Program funds requiring a mortgage lien in the future.*

Response: This was an oversight. In the future, the Program will file mortgages within the 30-day time limit.

*Finding/Corrective Action:*
*The administrator failed to verify all tenant's income with proper source documentation when determining income eligibility of the rented units, per the Federal HOME regulations.*

Response: This Finding was discussed with OCD management. These projects are funded with Ohio Housing Trust Fund money. The Program followed the process developed and approved by the Office of Community Development through multiple applications and monitorings. Per OCD instructions, the Program made a good faith effort to contact the DD Board to determine the income of residents at the time of service and in 2022. The residents are eligible for services. Following this discussion, it was agreed that in the future, the Program will follow the Federal HOME Regulations for confirming source documentation. (See Attachment No. 7)

Madison County appreciates the fact that OCD is willing to provide guidance to the CHIP Program through the monitoring process. If you have any questions, please telephone me at (740) 852-2972, or Whitaker W. Wright, CDC of Ohio, at (614) 445-8373.

Sincerely,

Christopher Wallace, President
Madison County Board of Commissioners

Enclosures

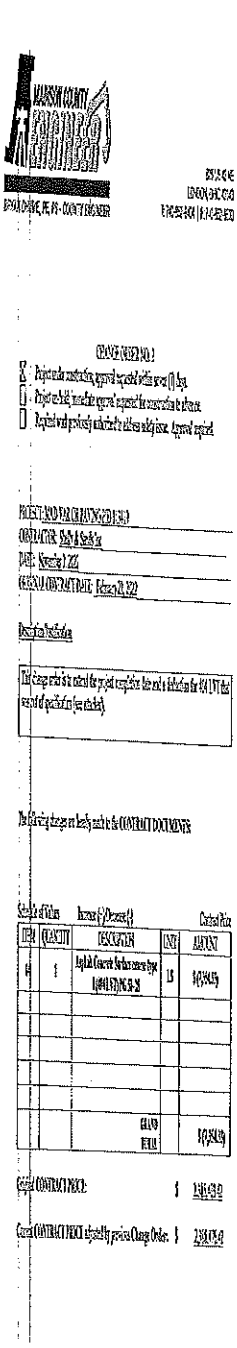
c: Whitaker W. Wright, CDC of Ohio
file



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

Subject: Change Order – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the change order # 2 for the MAD – VAR CR Paving PID 113419 for Shelly & Sands to extend the project completion date and a deduction for 404 LVT that was out of specification.



## Madison County LPA Paving PID #: 113419 - 404LVT Pay Deduct

JMF: 8220543 — Unit Price: $ 134.50 /CY

PP No. 4: 53.0 % — Allowable Deviation +/-: 6.0 %

Total Binder: 6.8 % — Allowable Deviation +/-: 0.5 %

Total Production: 3070.07 Tons — Mix Conversion: 1.982

| Production Date | Test / Sublot Number | Daily Production (CY) | Percent Passing No.4 | | Deduct Outside Allowable Deviation Daily Average | Asphalt Content | Deduct Outside Allowable Deviation Daily Average |
|---|---|---|---|---|---|---|---|
| 8/3/2022 | 1-1 | 80 | 58 | | | 6.59 | |
| 8/3/2022 | Burn off | 0 | 53 | | | | |
| 8/3/2022 | 1A | 160 | 52 | | | 7.00 | |
| | Daily Average: | 351.82 | 54.3 | | | 6.80 | |
| 8/4/2022 | 1-1/1A | 38 | 59 | | | 6.30 | |
| 8/4/2022 | Burn off | 0 | 58 | | | | |
| | Daily Average: | 116.33 | 58.5 | | | 6.30 | |
| 8/8/2022 | 1-2/1A | 57 | 56 | | | 6.30 | |
| | Daily Average: | 215.48 | 56.0 | | | 6.30 | |
| 8/11/2022 | 1-3/1B | 40 | 60 | | | 6.30 | |
| 8/11/2022 | 1-4 | 0 | 56 | | | 6.50 | |
| 8/11/2022 | 1C | 102 | 52 | | | 6.59 | |
| | Daily Average: | 635.83 | 56.0 | | | 6.43 | |
| 8/15/2022 | 1-5 | 75 | 57 | | | 6.83 | |
| | Daily Average: | 135.59 | 57.0 | | | 6.83 | |
| 8/17/2022 | 1-6 | 53 | 57 | | | 6.86 | |
| 8/17/2022 | 1D | 0 | 58 | | | 6.59 | |
| 8/17/2022 | 2-1/2A | 0 | 57 | | | 6.76 | |
| | Daily Average: | 435.35 | 57.3 | | | 6.74 | |
| 8/18/2022 | 2-2 | 305 | 56 | | | 6.73 | |
| 8/18/2022 | 2-3 | 0 | 63 | | | 6.99 | |
| | Daily Average: | 546.73 | 59.5 | $ | 7,354.33 | 6.89 | |
| 8/19/2022 | 2-4 UH | 0 | 54 | | | 6.69 | |
| 8/19/2022 | 2-5 | 0 | 51 | | | 6.63 | |
| | Daily Average: | 290.85 | 52.5 | | | 6.66 | |
| 8/20/2022 | 2-6 | 0 | 54 | | | 6.59 | |
| 8/20/2022 | 2-7 | 0 | 55 | | | 6.77 | |
| | Daily Average: | 342.07 | 54.5 | | | 6.68 | |
| | Overall Average: | | 56.1 | | | 6.65 | |
| | Sum Daily Deducts: | | | $ | 7,354.33 | $ - | |

Deduct Applied to Outside Deviation limits: $ 7,354.33

Average of AC below JMF: 6.74 %

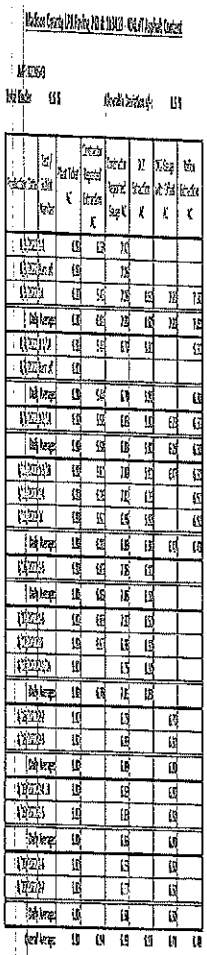
Binder Correction Factor: 0.60 (If zero average is withing +/-0.3% of JMF)

Deduct for accepted quantities kept in place: $ - *

Total Deduct to be applied: $ 7,354.33

* Excludes where previous deducts were applied for samples outside allowable deviation

Tested with reflux extraction



Net change (decrease/increase) due to this Change Order: $ (7,354.33)

CONTRACT PRICE including this Change Order: $ 2,381,122.09

CONTRACT TIME will be extended by 212 calendar days.

The Date for Completion of all work shall be: May 31, 2023.

I hereby agree to perform the Additional items listed below for the specified unit price and further I hereby agree to the Non-Performance of items above. I hereby release the County from any further obligation for compensation for any direct and indirect costs incurred as a result of the performance of the Additional items listed below.

Company Name Shelly and Sand, Inc

By Contractor Ray Kirkbride Project Manager Date: 11/08/2022
Signature & Title

MADISON COUNTY ENGINEER

Recommended by _____ Date: 11-9-22
Madison County Engineer

Approved by _____ Date: 11.15.2022
Madison County Commissioner

Approved by _____ Date: 11.15.2022
Madison County Commissioner

Approved by _____ Date: 11.15.2022
Madison County Commissioner

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

Subject: Cooperative Agreement – Approved – Soil & Water

Mr. Forrest moved per the request of Julia Cumming Soil & Water Program Administrator, to approve and sign page 18 of the 2020 Cooperative Agreement Farmland Preservation easement for Diane Furbee.

Sassy Wiseman

From: Cumming, Julia - AFRICOM, Services, Ohio Soil & Conservation Districts Commission
Sent: Wednesday, October 16, 2019 9:00 AM
To: Sassy Wiseman
Subject: RE: UAFP 2020 Cooperative Agreement - Needs Signed - Madison
Attachments: UAFP 2020_Madison Cooperative Agreement (1).pdf

Hi Sassy,

Attached is the cooperative agreement for our 2020 farmland preservation easement for Diane Furbee. Through the two proposed that we now have needs signed. Page 18 needs signed. Not due to November 8th.

There are no significant changes to the updated document, this property reads the same as the UAFP 2020 version with the following changes:

- Dates were updated
- [illegible] - Policies & Guidelines was updated to current year

Note: Electronic signatures are acceptable. Please ensure that once the document is complete and before you submit, just the signature page if you choose the electronic option as they'll be sent the package together. (Do print and mail the whole document)

I appreciate your help in getting the appropriate signatures. If I be present for the final district meeting and happy to provide additional information if needed.

Thanks Much,

*Julia Cumming*

Julia Cumming, Program Administrator
Madison Soil and Water Conservation District

Phone: 740-852-4233
Mobile: 614-787-4733
Web: madisonswcd.com
Email: julia.cumming@ohiodnr.gov
6780 Mount Hope Rd, London, OH 43140

0

From: Julia Cumming - AFRICOM, Services, Ohio Soil & Conservation Districts Commission
Sent: Tuesday, October 15, 2019 3:53 PM
To: Cumming, Julia - AFRICOM, Services, Ohio Soil & Conservation Districts Commission
Subject: UAFP 2020 Cooperative Agreement - Needs Signed - Madison

Attached you will find the cooperative agreement. Please sign page 18 of the agreement and return to OSWCD within 15 days of the date of this email.

This year, we are pleased to offer electronic signatures as an option. If you sign the document electronically, return a scan of the signed document. If you sign the document in person, scan the document and return.

There are no significant changes to this year's document, this property reads the same as the UAFP 2020 version with the following changes:

- Dates were updated
- UAFP 2020 - Policies & Guidelines was updated to current year

Please find attached your cooperative agreement.

Thanks,

Julia

Julia Cumming
Program Administrator
Ohio Department of Agriculture
Division of Farmland Preservation
6780 Mount Hope Road
London, OH 43140-9120
Julia.Cumming@agri.ohio.gov
614-728-6233
FAX 614-728-6220

Ohio | Department of Agriculture

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A facsimile signature or other similar electronic reproduction of a signature shall have the force and effect of an original signature, and in the absence of an original signature, shall constitute the original signature.

IN WITNESS WHEREOF, to show their agreement hereto, the parties have hereunto set their hands and affixed their signatures.

LOCAL SPONSOR Date:

By: _____ 11.15.2022
(signature)

Chris Wallace
(print name)

Chris Wallace, Chairman, Madison County Commissioners
(print title)

Madison County Commissioners
1 North Main Street,
PO Box 618,
London, OH 43140

OHIO DEPARTMENT OF AGRICULTURE Date:

By: _____
Dorothy Pelanda
Director

Approved: Date:

By: _____
Natalie N. Hylton
Deputy Legal Counsel

This instrument was prepared by:
Ohio Department of Agriculture
8995 East Main Street
Reynoldsburg, OH 43068-3342



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

Subject: Contract Negotiations – Approved – Regional Waste Water Treatment Plant

Mr. Forrest moved per the recommendation of Rob Slane, County Administrator, to approve the following:

All of the RFQ's have been reviewed and based on the scoring committee it is recommended to select Jacobs Engineers for the design of the proposed Regional Waste Water Treatment Plant if it's the boards desire will assign with Jacobs Engineering and enter into negotiations with a contract.

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

Subject: Publication – Approved – CDBG

Mr. Forrest moved per the request of Whitaker Wright, CDBG Consultant, to approve the publication for the Early Notice and Public Review of a Proposed Activity 100 – Year/500 – year Floodplain or Wetland on November 20, 2022.

Early Notice and Public Review of a
Proposed Activity in a 100-Year/500-year Floodplain or Wetland

November 20, 2022

Madison County Board of Commissioners
1 N. Main Street
London, Ohio 43140
740-852-1922

To: All Interested Agencies, Groups and Individuals

This is to give notice that Madison County has determined the following proposed action is located near Oak Run's 100-year floodplain and that the County will be undertaking and conducting grant-related alternatives for mitigating the potential impacts on the floodplain/wetland from the proposed action, as required by Executive Order 11988 (Floodplain Management) and 11990 (Protection of Wetlands), in accordance with HUD regulations at 24 CFR 55.20 Subpart C Procedures for Making Determinations on Floodplain Management and Protection of Wetlands.

Project Name: Madison County CDBG Program Location Neighborhood Revitalization Program
Source of Federal Funds: CDBG Funds
Location: West Street, London, Ohio
Project Description: Replace two (2) culverts, install up/grade in Island Park, and install 2000 LF of storm sewer along S. Madison Road
The total acreage is ~2 acres, with 1.9 acres of floodplain

Madison County's alternatives regarding your use/help of the proposed action include:

1. Approval as proposed;
2. Disapproval;
3. Approval only if all improvements are located outside of the floodplain;
4. Approval of the project but project site located outside of the floodplain; and
5. Approval only if no fill is added in floodplain areas.

Additional information regarding the proposed action may be obtained by contacting Madison County by U.S. mail at the Madison County Commissioners, 1 N. Main Street, Madison, OH 43140, or by email at sissy.wiseman@yourdomain.gov.

Any individual, group, or agency may submit written comments for consideration to the Madison County by U.S. mail or email at the addresses above before December 7, 2022, which is at least 15 days after the publication of this notice.

Sissy Wiseman, Public Notice (1 of 1)

NOTE

Sissy Wiseman

From: whitaker wright <whitakerwright@sbcglobal.net>
Sent: Thursday, November 10, 2022 12:28 PM
To: Sissy Wiseman
Subject: cdbg floodplain notice no 1
Attachments: madison 2022 CDBG NOTICE.docx

Sissy -

Attached is the first floodplain notice for the 2022 CDBG ER. Please ask the Board to approve it on Tuesday.

Have the newspaper run the notice one time on Sunday, November 20th. Keep a copy of the notice and it appears in the paper for the County's file and send a copy to me for the report.

Please call me if you or the Board have any questions,

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1555 High Street | P.O. Box 20249 | Columbus, Ohio 43220-0249
P. (614) 445-8391 | F. (614) 445-8301 | E. whitaker@cdcohio.org

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

Subject: Park Board

The monthly Park Board meeting took place on November 15, 2022 at 9:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board Meeting
November 15, 2022, 2022 9:30 a.m.

1. [signature]
2. Bill Selvey
3. Wayne Roberts
4. Jeff Coleman
5. [signature]
6. [signature]
7. [signature]
8. Chris Wallace
9. Bob Shaw
10. Mike Adkins
11. 
12. 
13. 
14. 
15. 
16. 
17. 
18. 
19. 
20. 
21. 
22. 
23. 

Subject: Park Board – Approved – Financial Report

Mr. Forrest moved to approve the Park Board's Financial Report.

2022 Estimate

| Vendor | Description | Date | BEGINNING BALANCE | EXPENDITURES YTD | CURRENT BALANCE | Status |
|---|---|---|---|---|---|---|
| | | | $ 45,000.00 | | | |
| Storis | 5 Yr Trail Report $300 | 1/7/2022 | | $ 120.00 | $ 33,650.00 | PD |
| Madison City Sh. Center | Annual Pool Room fee | 1/21/2022 | | $ 1,113.91 | $ 36,768.19 | PD |
| Storis | parts John 1520XUVCE2K | 1/31/2022 | | $ 120.00 | $ 38,648.29 | PD |
| Storis | parts John 2320ZMCE4 | 1/26/2022 | | $ 120.00 | $ 39,525.29 | PD |
| Storis | parts John 1350ZUVCE4 | 2/21/2022 | | $ 120.00 | $ 34,406.29 | PD |
| WCEO | Third Quarter 939 | 2/1/2022 | | $ 6,959.07 | $ 33,447.22 | PD |
| P Shaw Plumbing | repair hose @ service center | 4/11/2022 | | $ 415.43 | $ 31,948.85 | PD |
| Storis | Parts John 425535M Late (Circle drive) | 4/21/2022 | | $ 115.63 | $ 31,874.82 | PD |
| Storis | parts John 4220UVCE2K | 5/4/2022 | | $ 120.00 | $ 31,754.82 | PD |
| Storis | parts John 2340ZUVCE2K | 5/23/2022 | | $ 133.65 | $ 31,634.82 | PD |
| Storis | parts John 62 4225 VCE2K | 6/16/2022 | | $ 140.00 | $ 31,494.82 | PD |
| WCEO | Second Quarter 939 | 7/15/2022 | | $ 11,656.99 | $ 19,837.83 | SUB |
| Storis | parts John 7220ZMCE2K | 7/15/2022 | | $ 140.00 | $ 19,737.83 | SUB |
| Storis | parts John 8220ZUVCE4x | 8/22/2022 | | $ 140.00 | $ 19,977.83 | PD |
| Storis | parts John 8620ZUVCE4K | 9/19/2022 | | $ 140.00 | $ 19,437.83 | PD |
| Stash Sign | Hand Industries | 10/13/2022 | | $ 228.00 | $ 19,209.83 | Sub |
| Storis | parts John 1350ZUVCE2K | 10/18/2022 | | $ 140.00 | $ 19,068.83 | SUB |
| WCEO | Third Quarter 939 | 10/26/2022 | | $ 12,574.83 | $ 6,726.31 | SUB |
| Storis | parts John 1351220 Pin | 11/8/2022 | | $ 140.00 | $ 6,851.31 | SUB |
| Pennell Plumbing | winterizing fountain | 11/14/2022 | | $ 140.00 | $ 6,475.31 | SUB |
| | | | | | $ 6,475.31 | |
| | | | | | $ 6,475.31 | |
| | | | | | $ 6,475.31 | |
| | | | | | $ 6,475.31 | |
| | | | | | $ 6,475.31 | |
| TOTALS | | | $ 45,000.00 | $ 38,524.69 | $ 6,475.31 | |

Status
SUB Submitted for payment
PD Paid
NOV Not Used yet

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

Barrett Brothers EFN:111216

PY 2022 Residential Public Infrastructure Program

nonviolent civil rights demonstrations in accordance with Section 519 of Public Law 101-144 (the 1990 HUD Appropriations Act).

6. The chief executive officer of the unit of general local government certifies, to the best of his or her knowledge and belief, that:

   a. no Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal Contract, grant, loan, or cooperative agreement;

   b. if any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

   c. grantee shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

   This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering this transaction imposed by Section 1352, Title 31, U.S.C. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

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

Subject: Access Management – Approved – Hearings

Mr. Forrest moved per the recommendation of Bryan Dhume, Engineer, to schedule the hearings for the proposed Access Management on December 13, and December 20, 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: Katherine