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 – Job & Family Services

Mr. Forrest moved per the request of Sherry Baldwin, Family & Children, Fiscal Officer, to approve the transfer requests for the following:

Transfer from: Council FCSS Contract Services (7047-T890-5-0140) in the amount of $3,021.85.
Transfer to: Dept. FCSS (7055-0000-4-0400) in the amount of $3,021.85.

Transfer from: Council ARPA Contract Services (7058-T892-5-0140) in the amount of $2,223.24.
Transfer to: Dept. ARPA (7060-0000-4-0400) in the amount of $2,223.24.

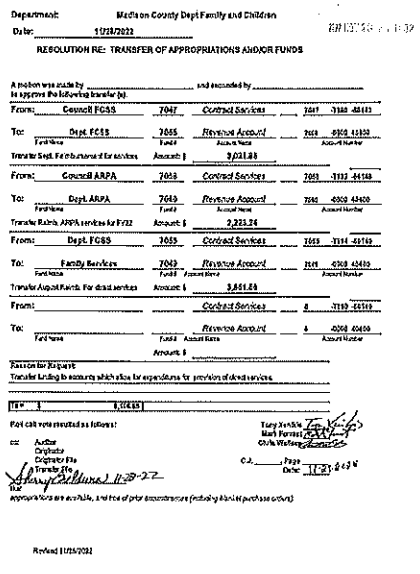
Transfer from: Dept. FCSS Contract Services (7055-T894-5-0140) in the amount of $3,861.56.
Transfer to: Family Services (7049-0000-4-0400) in the amount of $3,861.56.

Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of $3,595.00.
Transfer to: Dept. of Family & Children (7048-0000-4-0400) in the amount of $3,595.00.

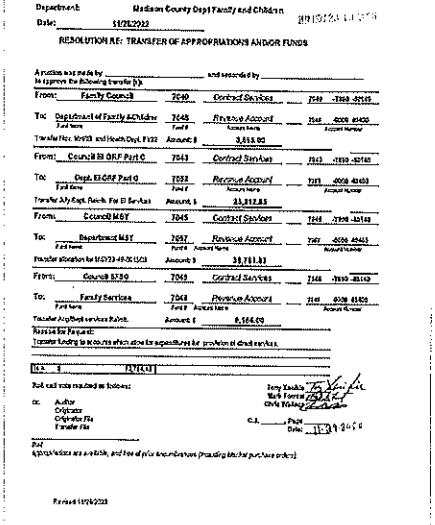
Transfer from: Council EI GRF Part C (7043-T890-5-0140) in the amount of $23,212.65.
Transfer to: Dept. EI GRF Part C (7052-0000-4-0400) in the amount of $23,212.65.

Transfer from: Council MSY Contract Services (7045-T890-5-0140) in the amount of $36,791.83.
Transfer to: Department MSY (7057-0000-4-0400) in the amount of $36,791.83.

Transfer from: Council SFSC Contract Services (7046-T890-5-0140) in the amount of $9,185.00.
Transfer to: Family Services (7049-0000-4-0400) in the amount of $9,185.00.



Department: Madison County Dept Family and Children
Date: 11/29/2022
RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS
A motion was made by ____ and seconded by ____ to approve the following transfer (s).
From: Council FCSS 7047 Contract Services 7047 -T890-5-0140
To: Dept. FCSS 7055 Revenue Account 7055 -0000-43550
Transfer Dept. FCSS allocations for services Amount: $ 3,021.85
From: Council ARPA 7058 Contract Services 7058 -T892-5-0140
To: Dept. ARPA 7060 Revenue Account 7060 -0000-43400
Transfer Council ARPA services for FY22 Amount: $ 2,223.24
From: Dept. FCSS 7055 Contract Services 7055 -T894-5-0140
To: Family Services 7049 Revenue Account 7049 -0000-43400
Transfer August Reimb. For direct services Amount: $ 3,861.56
From: Contract Services -T890-5-0140
To: Revenue Account -0000-43400
Amount: $
Reason for Request:
Transfer funding to accounts which allow for expenditures for provision of direct services.
Roll call vote resulted as follows:
Tony Xenikis, Mark Forrest, Chris Wallace
cc: Auditor, Originator, Originator File, Transfer File
O.J. ____ Page ____ Date: 11-29-2022
Dept. Head
Revised 11/15/2022



Department: Madison County Dept Family and Children
Date: 11/29/2022
RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS
A motion was made by ____ and seconded by ____ to approve the following transfer (s).
From: Family Council 7040 Contract Services 7040 -T890-5-0140
To: Department of Family & Children 7048 Revenue Account 7048 -0000-43400
Transfer Nov. MSFD and Health Dept. FY22 Amount: $ 3,595.00
From: Council EI GRF Part C 7043 Contract Services 7043 -T890-5-0140
To: Dept. EI GRF Part C 7052 Revenue Account 7052 -0000-43400
Transfer July Dept. Reimb. For EI Services Amount: $ 23,212.65
From: Council MSY 7045 Contract Services 7045 -T890-5-0140
To: Department MSY 7057 Revenue Account 7057 -0000-43400
Transfer allocation for MSY23-49-0010 Amount: $ 36,791.83
From: Council SFSC 7046 Contract Services 7046 -T890-5-0140
To: Family Services 7049 Revenue Account 7049 -0000-43400
Transfer July/Sept services Reimb. Amount: $ 9,185.00
Reason for Request:
Transfer funding to accounts which allow for expenditures for provision of direct services.
Roll call vote resulted as follows:
Tony Xenikis, Mark Forrest, Chris Wallace
cc: Auditor, Originator, Originator File, Transfer File
O.J. ____ Page ____ Date: 11-29-2022
Dept. Head
Revised 11/15/2022

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

Subject: Appropriation – Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of $10,000.00.

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

Subject: Increase PO Funding – Approved – Commissioners Other

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

Increase: Commissioners Other (1000-A01A-5-0046) PO # 2787 n the amount of $10,000.00.

Following a second from Dr. Xenikis the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, and Dr. Xenikis, yes.
Note – This is for the upstart funding for the Port Authority.

Subject: Appropriation – Approved – Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of $20,000.00.

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 – Professional Services

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

Increase: Professional Services (1000-A01A-5-0045) PO # 2786 in the amount of $20,000.00.

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

Subject: Appropriation – Approved – Advertising

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

Commissioners Advertising (1000-A01A-5-0041) in the amount of $1,000.00.

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

Subject: Appropriation – Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) PO in the amount of $20,000.00.

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 – Commissioners Other

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

Increase: Commissioners Other (1000-A01A-5-0046) PO # 2787 in the amount of $20,000.00.

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

Subject: Annual Delinquent Real Estate Tax and Assessment Collection Fund – Approved – Prosecutor

Mr. Forrest moved per the request of Nick Adkins, Prosecutor to approve the following:

Pursuant to O.R.C. Section 321.261 regarding the use of the monyes appropriated to the Madison County Prosecutors office from the Delinquent Real Estate Tax and Assessment Collection Fund 2061 (DRETAC) for the calendar year 2022.

The Prosecutor has spent -0- for the 2022 calendar year. The Madison County Prosecutor has no intention of spending any of the funds during the month of December 2222, which would leave a balance at year – end year of $128,575.86.

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

ASSISTANT PROSECUTING ATTORNEYS
Rachel M. Price
Michael S. Kiamo
Rickelle A. Davis

OFFICE OF
Nicholas A. Adkins
Madison County Prosecuting Attorney
59 North Main Street • London, Ohio 43140
Phone: (740) 852-2259 • Fax: (740) 845-1694
Email: madisoncountyprosecutor@madison.oh.gov

VICTIM/WITNESS ADVOCATE
Brooke F. Musselman
Lindsey A. Christian

November 29, 2022

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

Pursuant to O.R.C. Section 321.261, you are hereby advised, as follows, regarding the use of the moneys appropriated to the Madison County Prosecutors office from the Delinquent Real Estate Tax and Assessment Collection Fund 2061 (DRETAC) for the calendar year 2022:

> The Prosecutor has spent the following from this fund for the calendar year 2022: -0-

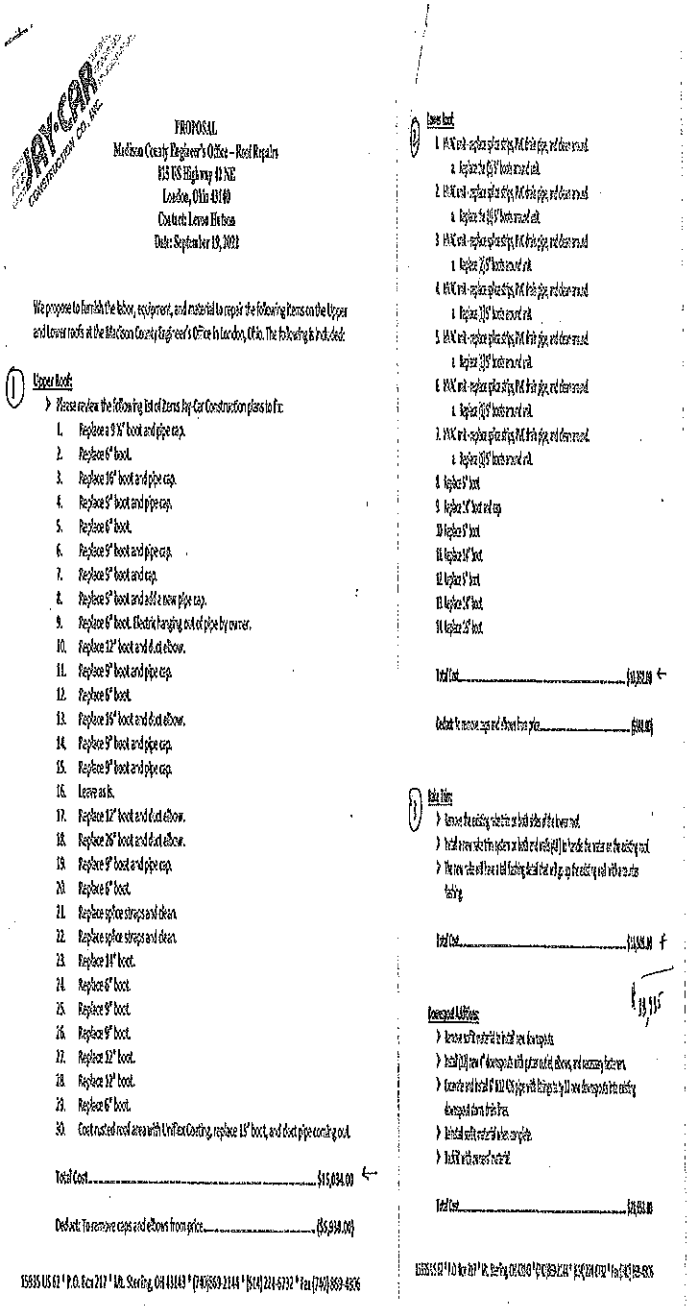
The Madison County Prosecutor has no intention of spending any of the funds during the month of December 2022, which would leave a balance at year-end of $128,575.86.

Respectfully submitted,

Nicholas A. Adkins
Madison County Prosecuting Attorney

Subject: Proposal – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the proposal from Jay Car Construction, Co. Inc. in the amount of $38,935.00 for roof renovations at the Engineer's Building.



PROPOSAL
Madison County Engineer's Office - Roof Repairs
153 US Highway 42 NE
London, Ohio 43140
Contact: Lorena Hudson
Date: September 19, 2022

We propose to furnish the labor, equipment, and material to repair the following items on the Upper and Lower roofs at the Madison County Engineer's Office in London, Ohio. The following work to be:

1 Upper Roof:

- Please review the following list of items Jay Car Construction plans to fix:

1. Replace a 9 ¼" boot and pipe cap.
2. Replace 6" boot.
3. Replace 10" boot and pipe cap.
4. Replace 9" boot and pipe cap.
5. Replace 6" boot.
6. Replace 9" boot and pipe cap.
7. Replace 9" boot and cap.
8. Replace 9" boot and add a new pipe cap.
9. Replace 6" boot. Electric hanging boot and pipe by owner.
10. Replace 12" boot and flat elbow.
11. Replace 9" boot and pipe cap.
12. Replace 6" boot.
13. Replace 10" boot and flat elbow.
14. Replace 9" boot and pipe cap.
15. Replace 9" boot and pipe cap.
16. Leave as is.
17. Replace 12" boot and flat elbow.
18. Replace 26" boot and flat elbow.
19. Replace 9" boot and pipe cap.
20. Replace 6" boot.
21. Replace up/low stringers and clean.
22. Replace up/low stringers and clean.
23. Replace 10" boot.
24. Replace 6" boot.
25. Replace 9" boot.
26. Replace 9" boot.
27. Replace 12" boot.
28. Replace 12" boot.
29. Replace 6" boot.
30. Coat contacted roof areas with UniFlex Coating, replace 15" boot, and flat pipe coming out.

Total Cost.....$15,034.00 ←

Deduct: To remove caps and elbows from price.....($5,958.00)

15935 US 62 * P.O. Box 217 * Mt. Sterling, OH 43143 * (740)869-2344 * (614) 224-6732 * Fax (740)869-4936

2 Lower Roof:

1. PVC roof - replace plastic cap, PVC flat edge, and clean roof.
   a. Replace 5x5 5" boot on roof.
2. PVC roof - replace plastic cap, PVC flat edge, and clean roof.
   a. Replace 5x5 5" boot on roof.
3. PVC roof - replace plastic cap, PVC flat edge, and clean roof.
   a. Replace 5" boot on roof.
4. PVC roof - replace plastic cap, PVC flat edge, and clean roof.
   a. Replace 5" boot on roof.
5. PVC roof - replace plastic cap, PVC flat edge, and clean roof.
   a. Replace 5" boot on roof.
6. PVC roof - replace plastic cap, PVC flat edge, and clean roof.
   a. Replace 5" boot on roof.
7. PVC roof - replace plastic cap, PVC flat edge, and clean roof.
   a. Replace 5" boot on roof.
8. Replace 5" boot
9. Replace 12" boot and cap
10. Replace 9" boot
11. Replace 10" boot
12. Replace 9" boot
13. Replace 12" boot
14. Replace 12" boot

Total Cost.....$11,921.00 ←

Deduct: To remove caps and elbows from price.....($980.00)

3 Main Office:

- Remove the existing ejection and install new 4" flat cover.
- Install new rubber fitting system and install new 4x4 5" pipe for the new flat existing roof.
- The new shall have roof flashing detail that will go over the existing roof and over the existing.

Total Cost.....$11,921.00 ←

Lower and Main Office:

- Remove all the roof at the back of the lower parapets.
- Install 20 gauge 4" down spouts with gutter and elbows, and necessary fasteners.
- Remove and install 8' 100 CS pipe with fittings to pull new down spouts from existing down spouts from the.
- Install and reattach the new gutter.
- Install all new roof material.

Total Cost.....$11,921.00

15935 US 62 * P.O. Box 217 * Mt. Sterling, OH 43143 * (740)869-2344 * (614) 224-6732 * Fax (740)869-4936

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

Subject: Agreement – Approved – Recorder

Mr. Forrest moved per the request of Chuck Reed, Recorder, to approve the agreement for Information Technology Products and Services Amendment No. 1 between Avenu Enterprise Solutions, LLC, and Madison County for services in accordance with the agreement that is obtained in the Commissioners office.

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 – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the change order for the Madison County 2020 CDBG Program South Solon Project to reduce the contract amount on work not performed due to actual conditions encountered in the field.

Madison County CDBG Program

CHANGE ORDER

Project:	Madison County 2020 CDBG Program South Solon Street Project
Owner:	Madison County Commissioners
Contractor:	Fitzsere Construction, LLC
Change Order No:	No. 1
Date:	November 14, 2022
Contract Date:	July 26, 2022

The following changes are hereby made to the CONTRACT DOCUMENTS:

- See Attached Page 3 -

Justification:

The contract amount is being reduced, based on work not performed due to actual conditions encountered in the field.

Original Contract Base Price:	$175,826.00
Change Order No. 1:	(-) $7,430.28
New Contract Price:	$168,395.72
Change in Time:	NA
Completion Date:	November 16, 2022

Change Order Page 1

Madison County CDBG Program

Recommended By:

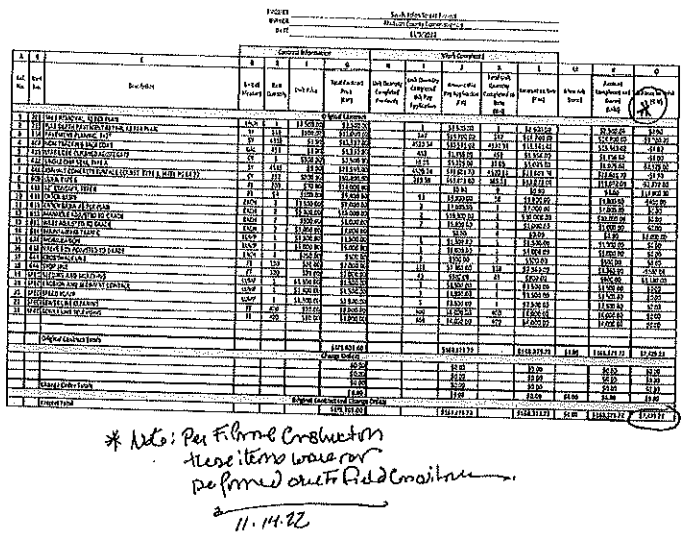
Engineer:	Barbara Anderson, P.E.
Signature:	Barbara A Anderson
Date	11/18/2022

Accepted By:

Contractor:	Fitzsere Construction, LLC
Signature:	
Printed Title:	Project Supervisor
Date	11/15/22

Owner:	Madison County Commissioners
Signature:	
Printed Title:	Christopher A. Wallace, President
Date 11-29-2022	11-29-2022

Change Order Page 2



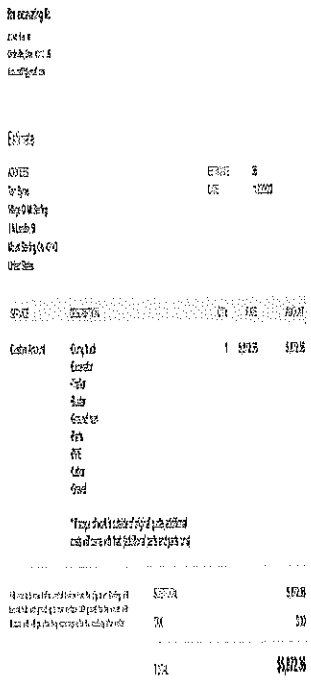
* Note: Per Fibrant Corporation these items were not performed due to field conditions.

11.14.22

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

Subject: Estimate – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the estimate from RM Excavating LLC, in the amount of $5,872.36 for the Village of Mt. Sterling project.



Service	Description	Qty	Rate	Amount
Custom Acc	•Dump truck •Excavator •Trailer •Buster •Ground man •Parts •PPE •Labor •Gravel **If scope of work is outside of original quote, additional costs will come with that. (additional parts and parts runs).	1	5,872.36	5,872.36
			SubTotal:	$5,872.36
			Tax:	$0.00
			Total:	$5,872.36

Will need to borrow traffic control devices from the city of Mt Sterling. Will backfill hole with gravel up to road surface (304 gravel) for the winter. Will discuss with village what they want/require for the roadway after winter.

Sissy Wiseman

From: Rob Slane
Sent: Wednesday, November 23, 2022 2:59 PM
To: Sissy Wiseman
Subject: FW: Estimate 36 from Rm excavating llc
Attachments: Estmate_36_from_Rm_excavating_llc.pdf

Please have this for the commissioner on Tuesday.

thanks

Rob Slane
Madison County Administrator
Madison County Commissioners Office
1 North Main St. | London, Ohio 43140
Office 740.852.2972. | Mobile 614.314.8457
rob.slane@madison.oh.gov
www.co.madison.oh.us

From: whitaker wright <whitaker.wright@sbcglobal.net>
Sent: Wednesday, November 23, 2022 10:25 AM
To: Sissy Wiseman <sissy.wiseman@madison.oh.gov>; Rob Slane <rob.slane@madison.oh.gov>
Cc: Cbricker <cbricker@mtsterling.org>
Subject: Fw: Estimate 36 from Rm excavating llc

Good Morning -

Below is the estimate to repair the water leak in Mount Sterling. Since it is under $50,000, the Village solicited a quote from RM Excavating.

The quote is for $5,672.36. This can be paid from the $21,000 retainage the County held from Waugh.

The County has to approve the quote. Once it is approved, I can prepare a contract with RM Excavating.

Please let me know how the County would like to proceed,

Whitaker

Whitaker W. Wright, Senior Planner
COC of Ohio, Inc.
Community Development Consultants of Ohio
8155 High Street | P.O. Box 05247 | Columbus, Ohio 43205-0247
P. (614) 445-8373 | F. (614) 445-8431 | E. cocofohio@sbcglobal.net

---- Forwarded Message ----
From: Courtney Bricker <cbricker@mtsterling.org>
To: 'Whitaker wright' <whitaker.wright@sbcglobal.net>
Sent: Wednesday, November 23, 2022 at 09:06:53 AM EST
Subject: FW: Estimate 36 from Rm excavating llc

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

Subject: Yearly Proposal Preventative Maintenance Agreement – Approved – Direct Mechanical

Mr. Forrest moved to approve the yearly proposal preventative maintenance agreement from Direct Mechanical.

DIRECT MECHANICAL

Yearly Proposal

Madison County
1 North Main Street
London, OH 43140

Preventive Maintenance Agreement

Direct Mechanical LLC considers it a pleasure to provide you with a Preventive Maintenance Contract for your review. We welcome the opportunity to exceed your expectations of what a Preventive Maintenance program means to your facility.

Direct Mechanical provides our customers with quality and expert HVAC and Mechanical services. Our experienced employees are licensed and extensively trained to handle ANY of your Mechanical needs. We strive to exceed customer's expectations through quality workmanship and personable service. We provide customers with informative diagnostic repairs, detailed and thorough equipment preventive maintenance, detailed record keeping and comprehensive communication.

The Preventive Maintenance Contract will keep the mechanical equipment at its peak operating performance. This will help conserve energy consumption and prolong the life of the equipment.

P.O. Box 724 • London, OH 43140 • Phone (614) 845-1184 • Fax (740) 845-1581 • directmechanic@gmail.com • OH.LIC#31967

Steam Boilers & Oil Fired Boiler
(Fall, Winter Inspections)

- Perform combustion analysis (Annually)
- Pull and clean low water cutoff probe (Annually)
- Pressure test relief valve (Annually)
- Test all safeties and limits
- Inspect contactor contacts
- Grease motor bearings
- Lubricate burner linkage
- Test gas pressure at manifold
- Run and record burner pressure
- Inspect all water valves
- Check boiler draft
- Inspect automatic air vent
- Wipe down boiler and keep burner clean
- Check and record alarm history
- Record run hours and burner cycles
- Check for proper fresh air make-up
- Record water pressures and temperatures
- Record voltages and amp draws
- Inspect piping connections
- Test burner ignition module
- Pull and clean flame rod
- Check for gas leaks
- Inspect fire side and recommend cleaning when needed
- Check burner modulation
- Verify sequencing and all operations
- Inspect expansion tank
- INCLUDE CHEMICAL TREATMENT OF STEAM BOILER AT COURTHOUSE.

Hot Water Pumps
(Fall, Winter Inspections)

- Record voltages and amp draws
- Grease motor and pump bearings
- Record water pressure inlet and outlet
- Inspect coupler for wear
- Check for water leaks
- Inspect starter contacts for wear
- Tighten wiring terminals
- Inspect seals and gaskets

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Roof Top Units
(Spring, Fall Inspections)

- Record volts and amp draws
- Inspect all dampers and actuators
- Check condensate trap and clean
- Inspect contactors and starter terminals
- Check vibration isolators
- Inspect air flow switch
- Grease motor bearings as needed
- Check all safeties and limits
- Check temperature set points
- Grease motors and bearings
- Check and tighten terminals
- Inspect belts and sheaves
- Check alarm history
- Record all run hours and starts
- Record supply and return air temperatures
- Provide and install new belts (Annually)
- Provide and replace air filters (Biannual)
- Clean condenser coils (Spring)

Exhaust Fan
(Spring, Fall Inspections)

- Record volts and amp draws
- Grease motor bearings as needed
- Inspect shell
- Provide and replace belts (Annually)

MAU
(Spring, Fall Inspections)

- Record volts and amp draws
- Inspect blower wheel and dampers
- Cycle heating and cooling if applicable
- Provide and install air filters (Quarterly)
- Provide and install belts (Annually)

Mini-Split AC
(Spring, Fall Inspections)

- Record volts and amp draws
- Record refrigerant pressures
- Inspect blower wheel and condensate drain
- Clean condenser coils
- Cycle and check operation

AC Split Units
(Spring, Fall Inspections)

- Record volts and amp draws
- Inspect all dampers and actuators
- Check condensate trap and clean
- Inspect contactors and starter terminals
- Check vibration isolators
- Inspect air flow switch
- Grease motor bearings as needed
- Check all safeties and limits
- Check temperature set points
- Grease motors and bearings
- Check and tighten terminals
- Inspect belts and sheaves
- Check alarm history
- Record all run hours and starts
- Record supply and return air temperatures
- Provide and install new belts (Annually)
- Provide and replace air filters (Biannual)
- Clean condenser coils (Spring)

P.O. Box 724 • London, OH 43140 • Phone (740) 845-1184 • Fax (740) 845-1541 • directions@gmail.com • OHIL301867

Rooftop AHU
(Fall, Winter tasks performed)

- Inspect filters replace as needed
- Inspect belt (Replace Annually)
- Record volts and amp draws
- Pull and clean burner coil
- Inspect all dampers and actuators
- Check for gas leaks
- Check air flow across burner with manometer
- Record flame safety draw and clean as necessary
- Check gas pressure
- Inspect air flow switch
- Grease motor bearings
- Check all safeties and limits
- Check temperature set points

Heat Recovery Units
(Fall, Winter tasks performed)

- Check motor winding resistance with megometer
- Check and record all voltages and amp draws
- Calibrate safety controls
- Check contactors for wear
- Tighten all electrical connections
- Tighten starter terminals
- Run diagnostic tests on control panel
- Grease motor bearings
- Inspect belts
- Inspect air filters
- Clean condensate traps

P.O. Box 704 • London, OH 43140 • Phone (740)845-1884 • Fax (740)845-1548 • directmechanical@gmail.com • OHIL#61457

Service Conditions

- All service and Preventive Maintenance work will be coordinated through Rob Slane.
- Rob Slane will be given 24 hour notice before any service or Preventive Maintenance work is performed.
- All service technicians will let the customer know that they are on site.
- When leaving premises, service technicians will check in with the customer.
- After each Preventive Maintenance inspection, service technicians will communicate with Rob Slane about the contract's progression and make any service recommendations.
- At ALL time's service technicians will conduct themselves in a friendly, courteous and professional manner towards all Guests and Employees.
- Technicians will be available 24 hrs. a day, 7 days a week and respond to emergency service requests within 4 hours or less.

Direct Mechanical and Rob Slane reserves the right to provide a 30 day written notice of cancellation at any time during the contract. Contract automatically renews unless 30 days notice is given

This agreement shall commence on October 1, 2022 and shall continue in effect until September 30, 2023, unless either party gives thirty (30) days written notice. Direct Mechanical shall perform the above listed activities and invoice:

Yearly: $28,562.00 / Twenty Eight Thousand Five Hundred Eighty Two Dollars:
Twenty Five Thousand Seven Hundred Eighty Two Dollars: $26,782.00

P.O. Box 704 • London, OH 43140 • Phone (740)845-1884 • Fax (740)845-1548 • directmechanical@gmail.com • OHIL#61457

Madison County
Page 2

This program does not include repairs to the system, for parts or installation of components or parts, or additional service charges caused by the Customer. These will be charged separately. Our current contract rate is $94.00 per hour for contracted services.
Overtime charges will apply after hours, on weekends and the following holidays

New Year's Day
Memorial Day
Independence Day
Labor Day
Thanksgiving Day
Christmas Day

We appreciate this opportunity to present our Preventive Maintenance Program and hope that we receive the service for you.

Sincerely,

Direct Mechanical

Customer: Madison County
1 North Main Street
London, OH 43140

Name _____

Title _____

Date _____

Consultant: Direct Mechanical
50 W. High Street
London, OH 43140

Name _____

Title _____

Date _____

P.O. Box 704 • London, OH 43140 • Phone: (740)845-1184 • Fax: (740)845-1545 • directmechanical@gmail.com • OHLIC#16567

Madison County Building Preventive Maintenance

Attachment "A"
Equipment Schedule

Engineers Office:
7- Roof Top Units
1- Oil Burner
1- Exhaust Fan
2 MAU's

Sewer District 2:
1- AC Split Unit
3- Reznors

Board of Elections:
2- AC Split Units

Health Department:
6- Roof Top Units
4- AC Split Units

EMA:
1- AC Split Unit
5- Reznors

Prosecutors Office:
2- AC Split Units

Municipal Court:
2- Roof Top Units
2- Heat Recovery Units

Title Office:
1- AC Split Unit

Courthouse:
13- AC Split Units
2- Mini Split Units

Sheriff's Office:
1- Steam Boiler
5- AC Split Units

DJFS:
16-AC Split Units

Sheriff Annex:
1- Mini Split Unit
2- AC Split Unit

BMV:
1-AC Split Unit

OSU Extension:
6- AC Split Units

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

Subject: Bid Award – Approval - Snow Removal & Salt Application

Mr. Forrest moved to award the five year 2022 – 2027 snow removal and salt application to Allscapes Management LLC, for a total contract price of $100,500.00.

Allscapes Management, LLC

11-22-2022

Snow Removal 5 years - (2022-2023, 2023-2024, 2024-2025, 2025-2026, 2026-2027)

Courthouse - Price per year	$12,500.00.
Municipal Building - Price per year	$11,250.00.
Sheriff Lot - Price per year	$ 8,500.00.
Title Office - Price per year	$ 5,500.00.
Prosecutor Office -- Price per year	$ 4,500.00,
Job and Family Services - Price per year	$ 8,250.00.
Lafayette Street - Price per year	$20,500.00.
Board of Elections - Price per year	$ 10,500.00.
Sheriff / EMA - Price per year	$ 11,500.00.
OSU Extention Office - Price per year	$ 7,500.00.
Total	$100,500.00.
Total for additional four years	$402,000.00.

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

Barrett Brothers EPN111216

Subject: Statement of Qualifications – Approved – Regional Wastewater Treatment Facility

Mr. Forrest moved to approve the State of Qualifications provided by Jacobs Engineering in response to the Request for Qualifications (RFQ) for engineering design of the proposed regional wastewater treatment facility. In addition, Rob Slane County Administrator, will send out the notices to the other companies that was not selected.

Following a second from Dr. Xenikis the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, and Dr. Xenikis, yes.
Notes – This notice to Jacobs Engineering is for the Chairman of the Board to sign. The Clerk of the Board did not receive this signed notice to Jacobs Engineering.

Subject: Appointment – Approved – Madison Health

Mr. Forrest moved per the recommendation of Dana Engle, Chief Executive Officer for Madison Health, to approve the appointment for the following:

Susan Thompson to the Madison Health Board. Effective January 1, 2023, for a three year term.

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

Subject: Re – Appointment – Approved – Department of Developmental Disabilities

Mr. Forrest moved per the recommendation of Susan Thompson, Department of Developmental Disabilities Superintendent to approve the re – appointment for the following:

Melissa Ridenour – to the Board of Department of Developmental Disabilities. Effective January 1, 2023 – December 31, 2026.

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. Terry Xenikis

ATTEST: Katie McCarron