

Commissioners Journal # 90 Page 461 July 9, 2019

Subject: Bills – Approved – Madison County

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

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

Subject: Budget Revision – Approved – Commissioners Travel

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

Decrease: Commissioners Transfers EMA (1000-A01A-50052) in the amount of \$1,100.00.

Increase: Commissioners Travel (1000-A01A-50040) in the amount of \$1,100.00.

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

Subject: Appropriate – Approved – Commissioners Travel

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

Appropriate: Commissioners Travel (1000-A01A-50040) in the amount of \$5,130.00.

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

Subject: Appropriate – Approved – Courthouse Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$1,475.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 1875 in the amount of \$1,475.00.

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

Subject: Appropriate – Approved – Sublease & Rentals Lafayette St.

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

Appropriate: Sublease & Rentals (1000-A15A-50512) in the amount of \$5,715.00.

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

Subject: Increase PO Funding – Approved – Sublease & Rentals

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

Increase: Sublease & Rentals (1000-A15A-50512) PO # 1893 in the amount of \$2,215.00.

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

Subject: Appropriate – Approved – Sublease

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

Appropriate: Sublease (1000-A15A-50515) in the amount of \$9,760.00.

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

Subject: Increase PO Funding – Approved – Sublease

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

Increase: Sublease (1000-A15A-50515) PO # 1895 in the amount of \$8,875.00.

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

Subject: Transfer – Approved – Juvenile

Dr. Xenikis moved per the request of Chris Brown, Juvenile Judge, and according to Juvenile Court rule 39, to approve the transfer for the following:

Transfer from: Juvenile Special Project Fund (2052-Q300-5-0046) in the amount of \$4,685.00.

Transfer to: Probate Computer Equip (2047-0000-4-0100) in the amount of \$2,342.50

Transfer to: Juvenile Computer Equip Receipts (2047-0000-4-0200) in the amount of \$2,342.50.

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

Subject: Appropriation – Approved – Juvenile

Dr. Xenikis moved to approve the appropriation for the following:

Appropriate: Prob/Juv Computer Expenses (2047-B400-5-0046) in the amount of \$4,685.00.

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

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
LONDON, OHIO 43140

MADISON COUNTY
COMMISSIONERS
JUL 8 - 8 PM 2:40

CHRISTOPHER J. BROWN, JUDGE

July 8, 2019

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

Dear Board of Commissioners:

Please authorize the transfer in the amount of \$4685.00.00 from the Juvenile Special Projects Fund Account #2052-Q300-50046. Per the Juvenile Court Rule 39 for necessary purchase of equipment. Transfer into the Probate Computer Equip Receipts Account # 2047-0000-4-0100 in the amount of \$2,342.50 and transfer into the Juvenile Computer Equip Receipts account #2047-0000-4-0200 in the amount of \$2,342.50 and appropriate funding in the amount of \$4,685.00 into Prob/Juv Computer Expenses Account#2047-B400-5-0046.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

Subject: Appropriation – Approved – Juvenile

Mr. Forrest moved per the request of Chris Brown, Juvenile Judge, to approve the appropriation per unappropriated funds for the following:

Appropriate: Felony & Delinquent Grant (7080-T800-5-0243) in the amount of \$400.00.

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

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO
PROBATE DIVISION, JUVENILE COURT
1 North Main Street
London, OH 43140
740-852-0760
CHRISTOPHER J. BROWN, JUDGE

To: County Commissioners
From: Judge Brown
Date: July 3, 2019
Re: Appropriation of Funding

Please appropriate \$400.00 to 7080-T800-50243 Transportation account from unallocated funds in the 7080 DYS Felony & Delinquency Grant.



MADISON COUNTY
COMMISSIONERS
2019 JUL -3 AM 11:19

Barbara Swisher EPN11216

Subject: Resolution Levy a Tax – Approved – Madison County Board of Developmental

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

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code, Secs. 5705.03-5705.19

The ³ Board of County Commissioners of Madison County, Ohio, met in regular session (Regular or Special) on the 9th of July, 2019, at the office of the Commissioners with the following members present:

Mr. David Hunter
Mr. Mark Forrest
Dr. Tony Xenikis

Mr. Forrest moved the adoption of the following Resolution:

WHEREAS: The amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of said ³ Madison County, Ohio; therefore be it

RESOLVED, by the ³ Board of County Commissioners of the members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison County Board of Developmental/Disabilities, for the purpose of operation and maintenance of Fairhaven programs for the developmentally disabled persons, at a rate of 1.3 mills for each one dollar of valuation, which amounts to \$0.13 for each one hundred dollars of valuation, for five (5) years and which is a renewal levy.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said ³ Madison County, Ohio at the General election to be held at the usual voting places within said ³ Madison County, Ohio on the ³ 9th day of November, 2019 and be it further

RESOLVED, That said levy be extended on the tax list of 2020, 2021, 2022, 2023 and 2024

If the ³ majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of the ³ Board of County Commissioners, Madison County, Ohio, as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

Mr. Hunter, yes
Mr. Forrest, yes

Adopted the 9th day of July, 2019

Katie Wiseman
(Clerk or Auditor)
Board of County Commissioners
(Name of Subdivision)
Madison County, Ohio

1. This Resolution is to be passed and certified by the Board of Elections as follows: In the manner provided for in Secs. 5705.20 R.C. if the levy is for (a) needs of hospitals; if the levy is for school purposes under 5705.21 R.C. then it must be passed not later than 60 days before the date of the election and certified immediately, after passage to the Board of Elections; if the levy is under 5705.19 R.C. then it must be passed not later than 90 days before the date of the election and certified immediately after passage to the Board of Elections.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision
4. Have listed one of the purposes listed in sec. 5705.19 R.C. or for one or more purposes listed in Secs. 5705.191-2021, R.C.
5. Such election shall not be earlier than ninety days after the adoption and certification of this resolution nor later than one hundred and twenty days thereafter if levy is under 5705.191; if levy is under 5705.21, the election shall not be earlier than sixty days nor later than one hundred twenty days after the adoption and certification.
6. If not a majority if levy is under 5705.191 R.C. and the election is held on a Primary or General Election date, otherwise " fifty-five percent." If by a Board of Education, board, township if levy is made under 5705.21.

The State of Ohio, Madison County, ss.

I, Katie Wiseman, Clerk of the Board of Madison 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 9th day of July, 2019.

Katie Wiseman
Clerk

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

Subject: Resolution Levy a Tax – Approved – Health Department

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

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code, Secs. 5705.161, 20.21

The ² Board of County Commissioners of Madison County, Ohio, met in regular session (Regular or Special) on the 9th of July, 2019, at the office of the Commissioners with the following members present:

Mr. David Hunter
Mr. Mark A. Forrest
Dr. Tony Xenikis

Mr. Forrest moved the adoption of the following Resolution:

WHEREAS: The amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of said ³ Madison County, Ohio; therefore be it

RESOLVED, by the ² Board of County Commissioners of the members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Madison County/London City Health District, the purpose of such levy would be to continue the services the Health District now provides at a rate of 1.45 mills for each one dollar of valuation, which amounts to \$116. for each one hundred dollars of valuation, for five (5) years and which is a renewal tax for the 1 mill and increase for the 0.45 mill.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said ² Madison County, Ohio at the General election to be held at the usual voting places within said ³ Madison County, Ohio on the ⁴ November 5, 2019 and be it further

RESOLVED, That said levy be extended on the tax list of 2020, 2021, 2022, 2023, and 2024 if the ⁵ the majority of the electors voting thereon vote in favor thereof, and be it further.

RESOLVED, That the Clerk of the ² Board of County Commissioners, Madison County, Ohio, as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

Mr. Hunter, yes; Mr. Forrest, yes; Dr. Xenikis, yes.

Adopted the 9th day of July, 2019

Katie Wiseman
(Clerk of Board)
Board of County Commissioners
(Name of Subdivision)
Madison County, Ohio

1. This Resolution is to be passed and certified by the Board of Elections as follows: In the manner provided for in Secs. 5705.20 R.C., if the levy is for fire districts hospitals; if the levy is for school purposes under 5705.21 R.C., then it must be passed not later than 60 days before the date of the election and certified immediately after passage to the Board of Elections.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision
4. Have listed one of the purposes listed in sec. 5705.19 R.C. or for one or more purposes listed in Secs. 5705.191, 20.21, R.C.
5. Such election shall not be a later than ninety days after the adoption and certification of the resolution not later than one hundred and twenty days thereafter if levy is under 5705.19; if levy is under 5705.21, the election shall not be earlier than sixty days nor later than one hundred twenty days after the adoption and certification.
6. In case "the majority" if levy is under 5705.191 R.C. and the election is held on a Primary or General Election date, otherwise "fifty-five percent" if by a Board of Education, except "majority" if levy is made under 5705.21.

The State of Ohio Madison County, ss.

I, Katie Wiseman, Clerk of the Board of Madison 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 9th day of July, 2019.

Katie Wiseman
Clerk

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

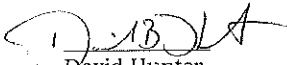
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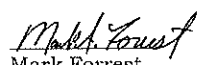
Subject: Meeting Request – Approved – Commissioners

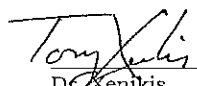
Mr. Forrest moved to approve the meeting request in accordance with ORC 325:20 for the following:

Rob Slane to "Midwest US – Japan 2019 Conference / Business Relations" in Toyko, Japan. September 7 – 14, 2019. Cost \$4,000.00.

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


David Hunter


Mark Forrest


Dr. Xenikis

ATTEST: Kate's [Signature]