

Commissioners Journal # 91 Page 279

November 12, 2019

Government Forms and Supplies E1602550EA

Subject: Bills - Approved - Madison County

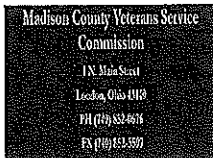
After reviewing each of the purchase orders, then and nows, and vouchers listed above, Dr. Xenikis moved to approve all purchase orders and allow payment of all then and nows and vouchers.

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

Subject: Appropriation- Approved - Veterans

Mr. Forrest moved per the request of Jennifer Moore, CVSO, to approve the appropriation per unappropriated funds for the following:

- Appropriate: Medical (1000-A09C-5-0100) in the amount of \$9,500.00.
- Appropriate: Dental (1000-A09C-5-0101) in the amount of \$435.00.
- Appropriate: Vision (1000-A09C-5-0102) in the amount of \$85.00.



Memo

To: Madison County Commissioners
 From: Madison County Veterans Service Center - Jennifer L. Moore
 cc:
 Date: 20 August 2019
 Re: Misclassification penalties

HARRISON COUNTY'S
1918 NOV - 1 PM 12:30

Madison County Commissioners, I am asking for monetary help with Medical, Dental & Vision. I added these items incorrectly. I will need the following to pay each item from:

Medical \$9,500.00
 Dental \$ 435.00
 Vision \$ 85.00

Please contact me if there are any questions or concerns about this matter.

Thank you,

Jennifer L. Moore

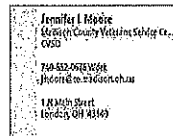
Sissy Wiseman

From: Sissy Wiseman
 Sent: Thursday, November 7, 2019 12:10 PM
 To: Jennifer Moore
 Subject: Memo

Will do.
Thanks,
Sissy Wiseman

From: Jennifer Moore
 Sent: Thursday, November 7, 2019 11:07 AM
 To: Sissy Wiseman
 Subject: Memo

Sissy, please present this to the Madison County Commissioners at their next regularly scheduled meeting.
Thank you,



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

Subject: Transfer- Approved – Treasurer

Dr. Xenikis moved per the request of Donna Landis, Treasurer, to approve the transfer for the following:

Transfer from: General Fund Interest Income (1000-1200) in the amount of \$43.45.

Transfer to: Board of Elections (2053-4-0200) in the amount of \$43.45.

Donna L. Landis

MADISON COUNTY TREASURER

Email - treasurer@co.madison.oh.us

P.O. Box 675
1 North Main Street
London, Ohio 43140-6675

Phone (740) 852-1936
Toll Free 1-877-454-3309
Fax (740) 845-1775

MADISON COUNTY
COMMISSIONERS
2019 NOV 12 PM 10:31

November 12, 2019

Madison County Commissioners
Courthouse
London, Ohio 43140

Transfer of funds

Dear Sirs:

Please transfer from Account #1000-1200 to fund 2053-40200 Board of Elections for interest earned for the Months of August and September. The total amount to be transfer is \$43.45.

Your attention to this matter will be appreciated.

Yours truly,

Donna Landis
Donna Landis, Treasurer

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

Government Forms and Supplies E16025692EA

Subject: Budget Revision - Approved - Sanitary Sewer & Water

Mr. Forrest moved per the request of Rob Slane, Administrator, to approve the budget revision for the following:

- Increase: Salary (6020-P400-5-0020) in the amount of \$15,000.00.
- Increase: PERS (6020-P400-5-0042) in the amount of \$9,000.00.
- Decrease: Health Insurance (6020-P400-5-1000) in the amount of \$19,000.00.
- Decrease: Workers Comp (6020-P400-5-0506) in the amount of \$5,000.00.

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

Subject: Appropriation - Approved - Sanitary Sewer & Water

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

Appropriate: Medicare (6020-P400-5-0044) in the amount of \$1,000.00.

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



Madison County
Sanitary Sewer & Water District
 PO Box 623 / 1650 Ohio Springfield Rd
 London, Ohio 43140
 Phone: 740-945-1700
 Fax: 740-945-1703

Sissy Wiseman

From: Sissy Wiseman
 Sent: Wednesday, November 6, 2019 7:42 AM
 To: Nathan Peters; Rob Slane
 Subject: RE: Budget Revisions

Nathan,
 On 11-2-19 I'll present this to the Commissioners for approval.
 Sissy Wiseman

From: Nathan Peters
 Sent: Tuesday, November 5, 2019 12:25 PM
 To: Rob Slane; Sissy Wiseman
 Subject: Budget Revisions

Attached is letter for some budget revisions to our payroll fund. These will hopefully get us through the year.

Thanks
 Nathan M Peters
 Madison County Sanitary Sewer & Water District
 PO Box 623 / 1650 Ohio Springfield Rd
 London, OH 43140
 740-945-1702 (Office)
 740-945-1703 (Fax)
 npeters@com.madison.oh.us

November 5, 2019

Madison County Commissioners
 Conference
 London, Ohio 43140

Conference

I am requesting you to make these changes to the 2019 Madison County SSWD Payroll Fund. These changes are necessary because of the increase of the Market Value over the Water Fund, and the District only budgeted \$10,000 for the Sanitary Engineer salary. These changes do not include the District paying the Sanitary Engineer for the remainder of 2019. These changes will get us through 2019.

The following changes are hereby requested to the 2019 Madison County SSWD Fund:

- Increase Salary 6020-P400-5-0020 by \$15,000.00 to \$33,300.00
- Increase PERS 6020-P400-5-0042 by \$9,000.00 to \$55,200.00
- Decrease Health Insurance 6020-P400-5-1000 by \$19,000.00 to \$41,200.00
- Decrease Workers Comp 6020-P400-5-0506 by \$5,000.00 to \$2,100.00

Also increase Medicare (6020-P400-5-0044) by \$1,000.00 to \$1,100.00 per available unappropriated funds.

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane
 Madison County Administrator

Rob Slane

MADISON COUNTY COMMISSIONERS

Approved:
 Disapproved:
 Date: 11-12-19

MADISON COUNTY COMMISSIONERS' 2019 NOV 12 AM 9:14

Subject: Budget Revision – Approved – Probate/Juvenile

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

Decrease: Juvenile Salary (1000-A02C-5-0010) in the amount of \$500.00.

Increase: Juvenile Other (1000-A02C-5-0046) in the amount of \$500.00.

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

Subject: Transfer– Approved – Probate/Juvenile

Mr. Forrest moved per the request of Chris Brown, Probate/Juvenile Judge, to approve the transfer for the following:

Transfer from: Probate Indigent Guardianship (2025-B200-5-046) in the amount of \$4,760.00.

Transfer to: General Fund Misc. (1000-0000-4-4200) in the amount of \$4,760.00.

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

Subject: Appropriation– Approved – Probate/Juvenile

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

Appropriate: Probate Salary (1000-A02D-5-0020) in the amount of \$4,200.00.

Appropriate: Probate PERS (1000-A02D-5-0042) in the amount of \$560.00.

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

MADISON COUNTY PROBATE AND JUVENILE COURT
1 NORTH MAIN, ROOM 104
LONDON, OHIO 43140
740-852-0756

Christopher J. Brown, Judge

November 8, 2019

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

Dear Board of Commissioners:


Please authorize the decrease of appropriation in the amount of \$500.00 from the Juvenile Salary Account # 1000-A02C-50010 and increase the appropriations in the amount of \$500.00 to the Juvenile Other Expense Account #1000-A02C-50046.

Please authorize the transfer in the amount of \$4760.00 from the Probate Indigent Guardianship Fund Account #2025-B200-50046 to the General Fund Misc. Account #0000-0004-4200 and appropriate to the following Accounts:

Probate Salary Account # 1000-A02D-50020 - \$4200.00
Probate PERS Account# 1000-A02D-50042 - \$560.00

Thank you for your assistance in this matter.

Sincerely,


Christopher J. Brown, Judge

2019 NOV - 8 AM 9:28
MADISON COUNTY
COMMISSIONERS

Government Forms and Supplies: E19025505A

Subject: Budget Revision - Approved - Commissioners Medicare

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$431.00.

Increase: Commissioners Medicare (1000-A01A-5-0044) in the amount of \$431.00.

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

Subject: Appropriation- Approved - Courthouse Contract Services

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

Appropriate: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$25,000.00.

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

Subject: Increase PO Funding - Approved - Courthouse Contract Services

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

Increase: Courthouse Contract Services (1000-A04B-5-0140) PO # 1834 in the amount of \$25,000.00.

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

Subject: Drawdown- Approved - CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown in the amount of \$15,075.00.

Sissy Whitman

From: Sissy Whitman
 Date: Wednesday, November 6, 2019 2:44 PM
 To: Whitaker Wright
 Cc: Jennifer Hester
 Subject: RE: Madison 2019 C050 Draw No. 3

Whitaker,
 On 11/06/19 I received this in the email for approval.
 Thanks,
 Sissy Whitman

From: Whitaker Wright [mailto:whitakerw@cdc.gov]
 Sent: Tuesday, November 5, 2019 12:33 PM
 To: Sissy Whitman
 Cc: Jennifer Hester
 Subject: Madison 2019 C050 Draw No. 3

Sissy -
 Attached to the draw form and cash receipt for EDD 3. I will send you the copies with Chase One's invoice to the cash.
 Whitaker

Whitaker Wright, CDC
 CDC of Ohio, LLC
 10000 East Riverway
 Cincinnati, OH 45240
 Phone: 513.287.1000
 Fax: 513.287.1001
 Email: whitakerw@cdc.gov

State of Ohio
 Office of Community Development
 Request for Payment

Contract Number	1000-A04B-5-0140	Project Number	1834
Contract Name	Courthouse Contract Services	Contract Start Date	11/06/19
Contract Description	Courthouse Contract Services	Contract End Date	11/06/19
Contract Value	\$25,000.00	Contract Status	Active

Line Item	Description	Quantity	Unit	Rate	Total
1	PO # 1834	1	PO	15,075.00	15,075.00

Contract Description of Payment

This is to request payment for work performed under contract for the first payment due on the amount of \$15,075.00 to be paid to the contractor. The amount of \$15,075.00 is the amount of the contract for the first payment due on the amount of \$15,075.00 to be paid to the contractor.

Contract Number: 1000-A04B-5-0140
 Project Number: 1834
 Date: 11/06/19

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

Subject: Invoice - Approved - Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the payment # 5 for the Thomas Lane Ditch # 211 in the amount of \$227.00.



BRYAN DHUME, PE, PS - COUNTY ENGINEER
7715 832-5124 | F. 735-62-6530

November 4, 2019

Madison County Commissioners
PO Box 888
Cort Ross
London, OH 43140

Re: Thomas Lane #211 - Payment #5

COST: \$ 21,250.00
PREVIOUS AMOUNT PAID: \$ 15,427.04
REQUESTED AMOUNT: \$ 227.00

Dear Sir:

I am requesting your approval to make payment to Encore Precast, LLC as follows:

DESCRIPTION	PAYMENT #5
1-36" 12' Rise	\$ 97.00
1-36" 12' Rise	\$ 130.00

GRAND TOTAL \$227.00

If you approve this invoice, we will notify the Madison County Auditor to be paid to Encore Precast, LLC, 416 W. Ritter Street, Seven Mile, OH 43062, from the Proposed Ditch Construction Account # 410-5000-5100.

Sincerely,

Bryan Dhume, PE, PS
Madison County Engineer

Enclosure
cc: fe

Encore Precast, LLC
416 W. Ritter Street
Seven Mile, OH 43062
Phone: (614) 738-5878
Fax: (614) 738-5878



INVOICE 48398
Invoice Date: 10/22/2019
Customer Copy

Sold to: Madison County Madison County 426 US 42 NE London, OH 43140	Job Number: 0 Ship to: 626 US 42 NE London, OH 43140
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SHIP DATE	SHIP VIA	TERMS	NET 30	PAGE
10/24/2019				1
CUSTOMER PO#	LOAD	SALES REP	EXEMPT #	REFERENCE
Thomas Lane		N/A	0	48398

Qty	Item	Description	Weight	Unit Price	TX	Extension
Structure						
1	CR2-SRR12V18	36"x36" 10 Rise, 12' Height, 6" Wall	800	\$130.00		\$130.00
1	CR2-SRR8V18	36"x36" 10 Rise, 6' Height, 6" Wall	450	\$97.00		\$97.00
Structure Total						\$227.00
Total Weight			1,400			

Remittance Address:	Taxable	Non-Taxable	Sub Total	Tax	Invoice Total	Less Deposit	Invoice Balance
P.O. Box 380 Seven Mile, OH 43062	\$0.00	\$227.00	\$227.00	\$0.00	\$227.00	\$0.00	\$227.00

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

Subject: Rezone

The re - zone hearing for R - 890 took place on 11-12-19 at 10:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Re - Zone - 890
November 12, 2019 - 10:00 a.m.

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

Government Forms and Supplies E1925556A

Subject: Rezone - Approved - Building & Zoning

Mr. Forrest moved to approve the re - zone for 890 from R- 1 to C - 2.

RECORD OF ACTION
BY THE MADISON COUNTY ZONING AUTHORITY

APPLICATION NO. Z-890 DATE 8-12-19
NAME OF APPLICANT STALUNKA Topsoil (mkr + stoo)
ZONING CHANGE FROM R-1 TO C-2

PLANNING COMMISSION:

Received Application from Review Board (Date) 8-12-19
Review Application (Date) 9-10-19
Recommended to the Zoning Commission Approval () Modification () Denial of Application (Date) Sept 10, 2019
() Tabled
Reason: _____ SIGNED BY [Signature]
Chairman, Madison County Planning Commission

ZONING COMMISSION:

Public Hearing on Application set for 8:00 P. M., 10-15-19
at the Madison County Courthouse, London, Ohio. (Date)
Notice of time, place and purpose of hearing mailed to property owners within 500 feet of property proposed to be rezoned 10-4-19 (Date)
Legal Notice of hearing in Madison Press 10-4-19 (Date)
Recommendation for Approval () Modification () Denial of Application was certified to County Commissioners by the Zoning Commission 10-15-19 (Date)
() Tabled:
Reason: _____ SIGNED BY [Signature]
Chairman, Madison County Zoning Commission

COUNTY COMMISSIONERS:

Public Hearing on Application set for 10:00 A.M., November 12, 2019
at the Madison County Courthouse, London, Ohio. (Date)
Legal Notice of Hearing, Madison Press issue of 10-27-19
County Commissioners upheld the recommendations of the Zoning Commission () overruled the recommendations of the Zoning Commission (Date)
SIGNED BY [Signature]
Chairman, Board Of County Commissioners

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

Subject: Rezone

The re - zone hearing for R - 891 took place on 11-12-19 at 10:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
 Re - Zone - 891
 November 12, 2019 - 10:00 a.m.

1. ABDIA
2. _____
3. _____
4. _____
5. Sen. Steve Roper
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Rezone - Approved - Building & Zoning

Dr. Xenikis moved to approve the re - zone for 891 from mixed (C - 2 and R - 1) to C - 2.

RECORD OF ACTION
BY THE MADISON COUNTY ZONING AUTHORITY

APPLICATION NO. Z-891 DATE 8-12-19
 NAME OF APPLICANT STABAWKER TOPSOIL (MIKE + STEVE)
 ZONING CHANGE FROM MIXED(C-2 + R-1) TO C-2

PLANNING COMMISSION:

Received Application from Review Board (Date) 8-12-19
 Review Application (Date) 9-10-19
 Recommended to the Zoning Commission () Approval () Modification () Denial of Application (Date) Sept 10, 2019
 () Tabled
 Reason: _____ SIGNED BY Michael K. Roper
 Chairman, Madison County Planning Commission

ZONING COMMISSION:

Public Hearing on Application set for 8:00 P.M., 10-15-19
 at the Madison County Courthouse, London, Ohio. (Date)
 Notice of time, place and purpose of hearing mailed to property owners within 500 feet of property proposed to be rezoned 10-4-19 (Date)
 Legal Notice of hearing in Madison Press 10-4-19 (Date)
 Recommendation for () Approval () Modification () Denial of Application was certified to County Commissioners by the Zoning Commission 10-15-19 (Date)
 () Tabled:
 Reason: _____ SIGNED BY R. B.
 Chairman, Madison County Zoning Commission

COUNTY COMMISSIONERS:

Public Hearing on Application set for 10:00 A.M., NOVEMBER 12, 2019
 at the Madison County Courthouse, London, Ohio. (Date)
 Legal Notice of Hearing, Madison Press issue of 10-31-19
 County Commissioners () upheld the recommendations of the Zoning Commission () overruled the recommendations of the Zoning Commission (Date)
 SIGNED BY ABDIA (Date)
 Chairman, Board Of County Commissioners

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

Government Forms and Supplies E14023505A

Subject: Certification - Approved - DJFS

Mr. Forrest moved per the request of Jenn Coleman, Family Council, to approve the certification that Madison County Job & Family Services, and Madison County Family and Children First Council to receive Ohio MHAS and funded in whole or part with federal funds in accordance with the information below.



Promoting wellness and recovery

1100 Rosa Parks Blvd • Columbus, OH 43260 • 614.645.2594 • mhadas.gov

October 25, 2019

Ohio Department of Mental Health and Addiction Services
30 E. Broad Street, 36 Floor
Columbus, Ohio 43215

To whom it may concern:

I certify that Madison County Job and Family Services and Madison County Family and Children First Council will comply with the following conditions with regard to all sub-awards received from Ohio MHAS and funded in whole or part with federal funds. I further certify that Madison County Job and Family Services will require all subrecipients funded with these funds to certify compliance with the conditions:

Grant funds may not be used, directly or indirectly, to purchase, prescribe, or provide marijuana or treatment using marijuana. Treatment in this context includes the treatment of opioid use disorder. Grant funds also cannot be provided to any individual who or organization that provides or permits marijuana use for the purposes of treating substance use or mental disorders. See, e.g., 45 C.F.R. § 75.300(g) (requiring HHS to "ensure that federal funding is expended... in full accordance with U.S. statutory requirements"); 21 U.S.C. §§ 812(j) (10) and 841 (prohibiting the possession, manufacture, sale, purchase or distribution of marijuana). This prohibition does not apply to those providing such treatment in the context of clinical research permitted by the DEA and under an FDA-approved investigational new drug application where the article being evaluated is marijuana or a constituent thereof that is otherwise a banned controlled substance under federal law.

I certify that I have appropriate authority to bind Madison County Job and Family Services and Madison County Family and Children First Council to these assurances.

[Signature]
Signature
Madison County Commissioner

11/12/2019
Date

MAJORS/COURTNEY
2019 NOV 12 AM 10:11 B



Promoting wellness and recovery

1100 Rosa Parks Blvd • Columbus, OH 43260 • 614.645.2594 • mhadas.gov

October 25, 2019

Ohio Department of Mental Health and Addiction Services
30 E. Broad Street, 36 Floor
Columbus, Ohio 43215

To whom it may concern:

I certify that Madison County Job and Family Services and Madison County Family and Children First Council will comply with the following conditions with regard to all sub-awards received from Ohio MHAS and funded in whole or part with federal funds. I further certify that Madison County Job and Family Services will require all subrecipients funded with these funds to certify compliance with the conditions:

Grant funds may not be used, directly or indirectly, to purchase, prescribe, or provide marijuana or treatment using marijuana. Treatment in this context includes the treatment of opioid use disorder. Grant funds also cannot be provided to any individual who or organization that provides or permits marijuana use for the purposes of treating substance use or mental disorders. See, e.g., 45 C.F.R. § 75.300(g) (requiring HHS to "ensure that federal funding is expended... in full accordance with U.S. statutory requirements"); 21 U.S.C. §§ 812(j) (10) and 841 (prohibiting the possession, manufacture, sale, purchase or distribution of marijuana). This prohibition does not apply to those providing such treatment in the context of clinical research permitted by the DEA and under an FDA-approved investigational new drug application where the article being evaluated is marijuana or a constituent thereof that is otherwise a banned controlled substance under federal law.

I certify that I have appropriate authority to bind Madison County Job and Family Services and Madison County Family and Children First Council to these assurances.

[Signature]
Signature
Madison County Commissioner

11/12/2019
Date

MAJORS/COURTNEY
2019 NOV 12 AM 10:11 B

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 – Approved – Executive Session

Dr. Xenikis moved to enter into executive session at 10:09 a.m. to discuss a personnel employee issue. This session ended at 10:21 a.m. No action was taken.

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

Subject: Resolution – Approved – Sewer District Fee Schedule

Mr. Forrest moved to approve the "new" fee schedule for all sewer districts for the estimated cost and to approve the disconnect policy.

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

Rob Slane has the documentation for the "new" fee schedule and the disconnect policy.

Subject: Resolution – Approved – Public Defender

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

If the new public defender percentage has started to be received then the new rate is effective.

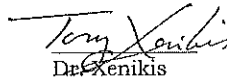
Or

If the new public defender rate has not been received then the new rate will be effective when the new public defender percentage is received.

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: Kathleen Weisner