

Commissioners Journal # 94 Page 53

April 27, 2021

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Wallace 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: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, yes.

Subject: Appropriate – Approved – Commissioners Other

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

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$38,000.00.

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

Subject: Budget Revision – Approved – Transfers

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$38,000.00.

Increase: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$38,000.00.

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

Subject: Transfer – Approved – Humane Society

Mr. Wallace moved to approve the transfer for the following

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$38,400.00.

Transfer to: Dog & Kennel – Transfers (2012-0000-4-1100) in the amount of \$38,400.00.

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

Subject: Appropriation – Approved – Humane Society

Mr. Wallace moved to approve the appropriation for the following:

Appropriate: Dog & Kennel Other (2012-B000-5-0046) in the amount of \$38,400.00.

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

Subject: Budget Revision – Approved – CIO

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$720.00.

Increase: CIO Other (1000-A06G-5-0046) in the amount of \$720.00.

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

Subject: Transfer – Approved – CARES

Mr. Wallace moved to approve the transfers for the following:

Transfer from: CARES (8005-T300-5-0100) in the amount of \$8,699.26.

Transfer to: General Fund (1000-0000-4-4200) Refund Reimb. & Misc. \$8,699.26.

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

Note – This transfer is for invoices that were already paid from the General Fund but needs to be paid out of the CARES account.

Northwestern Ohio Security Systems, Inc.
 121 E. High St.
 Lima, OH 43031
 (419) 227-1655 (419) 227-2416

Invoice

Invoice Number: 236935 Date: 2/11/2021
 Customer Number: MADCE09 Due Date: 3/18/2021

To: Madison County Commissioners
 1 North Main St
 Leosha, OH 43140

From: Northwestern Ohio Security Systems
 PO Box 639
 Lima, OH 43032
 Fax: 419 227-1655 www.nosss.com

Amount Dueback: Net Due: \$4,981.97

Customer Name	Customer Number	P.O. Number	Invoice Date	Due Date
Madison County	MADCE09	Proposal 9981-1	2/11/2021	3/18/2021

Quantity	Description	Rate	Amount
1.00	Misc Installation Material	142.85	142.85
1.00	Installation of cabling	742.85	742.85
1.00	Freight/foot	71.40	71.40
1.00	Building and Zoning Access Equipment Total	3,399.85	3,399.85
3.00	Labor: Final Terminations	125.00	375.00
1.00	Labor: Programming	125.00	125.00
1.00	Project Management	125.00	125.00
	Sales Tax		\$0.00
	Payments/Credits Applied		\$0.00

Job complete, please see signed quote.

REVIEWED
By Rob Stone at 12:14 pm, Mar 29, 2021

APPROVED
By Rob Stone at 12:14 pm, Mar 29, 2021

Date	Invoice #	Description	Amount	Balance Due
2/11/2021	236935	Installation Services (9181-1)	\$4,981.97	\$4,981.97

Northwestern Ohio Security Systems, Inc.
 121 E. High St.
 Lima, OH 43031
 (419) 227-1655 (419) 227-2416

Northwestern Ohio Security Systems, Inc.
 121 E. High St.
 Lima, OH 43031
 (419) 227-1655 (419) 227-2416

Invoice

Invoice Number: 236935 Date: 2/11/2021
 Customer Number: MADCE09 Due Date: 3/18/2021

To: Madison County Commissioners
 1 North Main St
 Leosha, OH 43140

From: Northwestern Ohio Security Systems
 PO Box 639
 Lima, OH 43032
 Fax: 419 227-1655 www.nosss.com

Amount Dueback: Net Due: \$1,241.27

Customer Name	Customer Number	P.O. Number	Invoice Date	Due Date
Madison County	MADCE09	Proposal 9981-1	2/11/2021	3/18/2021

Quantity	Description	Rate	Amount
1.00	Installation of Cabling/Network	142.85	142.85
1.00	General Installation of Network Equipment	1,014.00	1,014.00
1.00	Labor: Final Terminations	125.00	125.00
1.00	Labor: Programming	125.00	125.00
1.00	Project Management	125.00	125.00
	Sales Tax		\$0.00
	Payments/Credits Applied		\$0.00

Job not complete with final item to be installed. Amount due per proposal 9981-1.

REVIEWED
By Rob Stone at 12:11 pm, Mar 29, 2021

APPROVED
By Rob Stone at 12:11 pm, Mar 29, 2021

Date	Invoice #	Description	Amount	Balance Due
2/11/2021	236935	Installation Services (9181-1)	1,241.27	1,241.27

Northwestern Ohio Security Systems, Inc.
 121 E. High St.
 Lima, OH 43031
 (419) 227-1655 (419) 227-2416

*On 03/29/21
By Rob Stone at 12:14 pm, Mar 29, 2021
Approved by Rob Stone at 12:14 pm, Mar 29, 2021*

*On 03/29/21
By Rob Stone at 12:11 pm, Mar 29, 2021
Approved by Rob Stone at 12:11 pm, Mar 29, 2021*

Government Forms and Supplies E30009491XV

Northwestern Ohio Security Systems, Inc.

121 E. High St.
Lima, OH 45801
(419) 227-1655 (419) 227-2426

Invoice

Invoice Number Date
231270 11/23/2020
Customer Number Due Date
MADCE049 12/23/2020

To: Madison County Commissioners
1 North Main St
London, OH 43140

Remit To: Northwestern Ohio Security Systems
PO Box 669
Lima, OH 45802
Fed ID# 34-3337806 www.nwoss.com

Amount Enclosed _____ Net Due: \$468.00 *Detach and Return Top Portion With Your Payment*

Customer Name	Customer Number	P.O. Number	Invoice Date	Due Date
Madison County	MADCE049	Proposal 9782-1	11/23/2020	12/23/2020
Quantity	Description	Rate	Amount	
	<i>Madison County Courthouse, 1 N Main St, London, OH</i>			
100.00	ProxKey III HID Keyfob	4.68	468.00	
	Sales Tax		\$0.00	
	Payments/Credits Applied		\$0.00	

WORK PERFORMED:
Credentials per our Proposal 9782-1.

REVIEWED
By Rob Slane at 11:55 am, Mar 29, 2021

APPROVED
By Rob Slane at 11:55 am, Mar 29, 2021

*OK'd by
M. R. [unclear]
E. [unclear]
London, OH 43140*

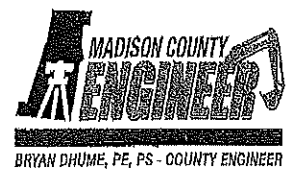
Date	Invoice #	Description	Amount	Balance Due
11/23/2020	231270	Equipment Sales (9782-1)	\$468.00	\$468.00

Northwestern Ohio Security Systems, Inc.
121 E. High St.
Lima, OH 45801
(419) 227-1655 (419) 227-2426

Subject: Transfer – Approved – Engineer

Mr. Wallace moved per the request of Bryan Dhume, Engineer, to approve the transfer for the following:

- Transfer from: Ditch Labor (4100-R000-7610) in the amount of \$16,233.20.
- Transfer from: Ditch Materials (4100-R000-0600) in the amount of \$5,811.40.
- Transfer from: Ditch Contracts (4100-R000-0804) in the amount of \$185.00.
- Transfer from: Ditch Other Admin. (4100-R000-0046) in the amount of \$2,501.54.
- Transfer from: Ditch Other Repair (4100-R000-0046) in the amount of \$26,459.98.
- Transfer to: Gas Tax Reimbursements (2000-0600) in the amount of \$51,191.12.



APR 26 10:36 AM
100 APR 26 10:10:52
625 US 42 NE
LONDON, OHIO 43140
T: 740-862-9404 | F: 740-862-9530

Apr. 27, 2021

Madison County Commissioners
1 N. Main Street
London, Ohio 43140

Re: Budget Transfers 2021

Gentlemen:

I am requesting your approval to make the following reimbursement to my 2021 Budget for Ditch maintenance work completed 12-26-20 to 4-12-2021.

- Transfer \$ 16,233.20 from (4100-R000-7610) Ditch Labor
- Transfer \$ 5,811.40 from (4100-R000-0600) Ditch Materials
- Transfer \$ 185.00 from (4100-R000-0804) Ditch Contracts
- Transfer \$ 2,501.54 from (4100-R000-0046) Ditch Other Admin.
- Transfer \$ 26,459.98 from (4100-R000-0046) Ditch Other Repair

Transfer \$51,191.12 into the (2000-0600) Gas Tax Reimbursements.

Thank you for your cooperation in these necessary changes.

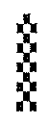
Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: _____
 Disapproved: _____
 Date: 4-27-21

Tony Xenopoulos
[Signature]
Melvin Young



Government Forms and Supplies: Ecology-KV

2021 DITCH MAINTENANCE MONTHLY EXPENDITURES									
DITCH NO.	DITCH NAME	LABOR	DITCH	CO. OWN EQUIP./	MATERIAL &	DATE:			MAINTENANCE COST 2020
						2020 PARTS CHARGES 4100-R000-80048	INSPECTION 4100-R000-80048	OTHER EXPENSE 4100-R000-80048	
1	BECKMAN								\$0.00
2	BECKMAN								\$0.00
3	BECKMAN								\$0.00
4	BECKMAN								\$0.00
5	BECKMAN								\$0.00
6	BECKMAN								\$0.00
7	BECKMAN								\$0.00
8	BECKMAN								\$0.00
9	BECKMAN								\$0.00
10	BECKMAN								\$0.00
11	BECKMAN								\$0.00
12	BECKMAN								\$0.00
13	BECKMAN								\$0.00
14	BECKMAN								\$0.00
15	BECKMAN								\$0.00
16	BECKMAN								\$0.00
17	BECKMAN								\$0.00
18	BECKMAN								\$0.00
19	BECKMAN								\$0.00
20	BECKMAN								\$0.00
21	BECKMAN								\$0.00
22	BECKMAN								\$0.00
23	BECKMAN								\$0.00
24	BECKMAN								\$0.00
25	BECKMAN								\$0.00
26	BECKMAN								\$0.00
27	BECKMAN								\$0.00
28	BECKMAN								\$0.00
29	BECKMAN								\$0.00
30	BECKMAN								\$0.00
31	BECKMAN								\$0.00
32	BECKMAN								\$0.00
33	BECKMAN								\$0.00
34	BECKMAN								\$0.00
35	BECKMAN								\$0.00
36	BECKMAN								\$0.00
37	BECKMAN								\$0.00
38	BECKMAN								\$0.00
39	BECKMAN								\$0.00
40	BECKMAN								\$0.00
41	BECKMAN								\$0.00
42	BECKMAN								\$0.00
43	BECKMAN								\$0.00
44	BECKMAN								\$0.00
45	BECKMAN								\$0.00
46	BECKMAN								\$0.00
47	BECKMAN								\$0.00
48	BECKMAN								\$0.00
49	BECKMAN								\$0.00
50	BECKMAN								\$0.00
51	BECKMAN								\$0.00
52	BECKMAN								\$0.00
53	BECKMAN								\$0.00
54	BECKMAN								\$0.00
55	BECKMAN								\$0.00
56	BECKMAN								\$0.00
57	BECKMAN								\$0.00
58	BECKMAN								\$0.00
59	BECKMAN								\$0.00
60	BECKMAN								\$0.00
61	BECKMAN								\$0.00
62	BECKMAN								\$0.00
63	BECKMAN								\$0.00
64	BECKMAN								\$0.00
65	BECKMAN								\$0.00
66	BECKMAN								\$0.00
67	BECKMAN								\$0.00
68	BECKMAN								\$0.00
69	BECKMAN								\$0.00
70	BECKMAN								\$0.00
71	BECKMAN								\$0.00
72	BECKMAN								\$0.00
73	BECKMAN								\$0.00
74	BECKMAN								\$0.00
75	BECKMAN								\$0.00
76	BECKMAN								\$0.00
77	BECKMAN								\$0.00
78	BECKMAN								\$0.00
79	BECKMAN								\$0.00
80	BECKMAN								\$0.00
81	BECKMAN								\$0.00
82	BECKMAN								\$0.00
83	BECKMAN								\$0.00
84	BECKMAN								\$0.00
85	BECKMAN								\$0.00
86	BECKMAN								\$0.00
87	BECKMAN								\$0.00
88	BECKMAN								\$0.00
89	BECKMAN								\$0.00
90	BECKMAN								\$0.00
91	BECKMAN								\$0.00
92	BECKMAN								\$0.00
93	BECKMAN								\$0.00
94	BECKMAN								\$0.00
95	BECKMAN								\$0.00
96	BECKMAN								\$0.00
97	BECKMAN								\$0.00
98	BECKMAN								\$0.00
99	BECKMAN								\$0.00
100	BECKMAN								\$0.00
101	BECKMAN								\$0.00
102	BECKMAN								\$0.00
103	BECKMAN								\$0.00
104	BECKMAN								\$0.00
105	BECKMAN								\$0.00
106	BECKMAN								\$0.00
107	BECKMAN								\$0.00
108	BECKMAN								\$0.00
109	BECKMAN								\$0.00
110	BECKMAN								\$0.00
111	BECKMAN								\$0.00
112	BECKMAN								\$0.00
113	BECKMAN								\$0.00
114	BECKMAN								\$0.00
115	BECKMAN								\$0.00
116	BECKMAN								\$0.00
117	BECKMAN								\$0.00
118	BECKMAN								\$0.00
119	BECKMAN								\$0.00
120	BECKMAN								\$0.00

A-0095 P. 2

A-0095 P. 3

2021 DITCH MAINTENANCE MONTHLY EXPENDITURES									
DITCH NO.	DITCH NAME	LABOR	DITCH	CO. OWN EQUIP./	MATERIAL &	DATE:			MAINTENANCE COST 2020
						2020 PARTS CHARGES 4100-R000-80048	INSPECTION 4100-R000-80048	OTHER EXPENSE 4100-R000-80048	
1	BECKMAN								\$0.00
2	BECKMAN								\$0.00
3	BECKMAN								\$0.00
4	BECKMAN								\$0.00
5	BECKMAN								\$0.00
6	BECKMAN								\$0.00
7	BECKMAN								\$0.00
8	BECKMAN								\$0.00
9	BECKMAN								\$0.00
10	BECKMAN								\$0.00
11	BECKMAN								\$0.00
12	BECKMAN								\$0.00
13	BECKMAN								\$0.00
14	BECKMAN								\$0.00
15	BECKMAN								\$0.00
16	BECKMAN								\$0.00
17	BECKMAN								\$0.00
18	BECKMAN								\$0.00
19	BECKMAN								\$0.00
20	BECKMAN								\$0.00
21	BECKMAN								\$0.00
22	BECKMAN								\$0.00
23	BECKMAN								\$0.00
24	BECKMAN								\$0.00
25	BECKMAN								\$0.00
26	BECKMAN								\$0.00
27	BECKMAN								\$0.00
28	BECKMAN								\$0.00
29	BECKMAN								\$0.00
30	BECKMAN								\$0.00
31	BECKMAN								\$0.00
32	BECKMAN								\$0.00
33	BECKMAN								\$0.00
34	BECKMAN								\$0.00
35	BECKMAN								\$0.00
36	BECKMAN								\$0.00
37	BECKMAN								\$0.00
38	BECKMAN								\$0.00
39	BECKMAN								\$0.00
40	BECKMAN								\$0.00
41	BECKMAN								\$0.00
42	BECKMAN								\$0.00
43	BECKMAN								\$0.00
44	BECKMAN								\$0.00
45	BECKMAN								\$0.00
46	BECKMAN								\$0.00
47	BECKMAN								\$0.00
48	BECKMAN								\$0.00
49	BECKMAN								\$0.00
50	BECKMAN								\$0.00
51	BECKMAN								\$0.00
52	BECKMAN								\$0.00
53	BECKMAN								\$0.00
54	BECKMAN								\$0.00
55	BECKMAN								\$0.00
56	BECKMAN								\$0.00
57	BECKMAN								\$0.00
58	BECKMAN								\$0.00
59	BECKMAN								\$0.00
60	BECKMAN								\$0.00
61	BECKMAN								\$0.00
62	BECKMAN								\$0.00
63	BECKMAN								\$0.00
64	BECKMAN								\$0.00
65	BECKMAN								\$0.00
66	BECKMAN								\$0.00
67	BECKMAN								\$0.00
68	BECKMAN								\$0.00
69	BECKMAN								\$0.00
70	BECKMAN								\$0.00
71	BECKMAN								\$0.00
72	BECKMAN								\$0.00
73	BECKMAN								\$0.00
74	BECKMAN								\$0.00
75	BECKMAN								\$0.00
76	BECKMAN								\$0.00
77	BECKMAN								\$0.00
78	BECKMAN								\$0.00
79	BECKMAN								\$0.00
80	BECKMAN								\$0.00
81	BECKMAN								\$0.00
82	BECKMAN								\$0.00
83	BECKMAN								

2021 DITCH MAINTENANCE MONTHLY EXPENDITURES										DATE:
DITCH NO.	DITCH NAME	LABOR	DITCH	CO. OWN EQUIP.	MATERIAL &	2020 PARTS CHARGES 4100-R000-00046	INSPECTION 4100-R000-01019	OTHER EXPENSE 4100-R000-00046	MAINTENANCE COST 2020	4/12/2021
119	GOTHAMPTON EST.								\$0.00	
124	DEER RUN FARMS SUB.								\$0.00	
128	ELLA BEACH								\$0.00	
133	CHERRYBOND HILLS								\$0.00	
138	FOREST LAKES EST.								\$0.00	
139	ROBISON								\$0.00	
141	FRIENDSHIP ACRES								\$0.00	
142A	SWEENEY RUN JOINT								\$0.00	
142A	SWEENEY RUN EXT.								\$0.00	
143	BECKEN HILLS								\$0.00	
147	HARRISON								\$0.00	
151	PITNAM CULP	\$832.98	\$609.30		\$289.60				\$1,651.78	
155	DOBBI								\$0.00	
167	HOLMES SUB.								\$0.00	
168	WALTON								\$0.00	
168A	MOATS								\$0.00	
169	RELANDWOOD DRUGS MAINT. EXPOSED DITCH								\$0.00	
169	GREENBRIAR EST.								\$0.00	
169	DUNN EXT.								\$0.00	
169	HICKS ROAD SUB.								\$0.00	
169	WOODS ANTIOCH								\$0.00	
169	OSBORNE BATTERY								\$0.00	
169	OLD COLUMBUS EAST								\$0.00	
171	WAL WILSON								\$0.00	
174	MIDWAY								\$0.00	

Apr. 26, 2021 10:38AM

16, 0696 P. 5

2021 DITCH MAINTENANCE MONTHLY EXPENDITURES										DATE:
DITCH NO.	DITCH NAME	LABOR	DITCH	CO. OWN EQUIP.	MATERIAL &	2020 PARTS CHARGES 4100-R000-00046	INSPECTION 4100-R000-01019	OTHER EXPENSE 4100-R000-00046	MAINTENANCE COST 2020	4/12/2021
119	GOODWIN SUB.								\$0.00	
119	ACCOURIE								\$0.00	
178	ODAY HARRISON (HICKS RD.)								\$0.00	
178	YATES								\$0.00	
182	P.H. ROBERTS								\$0.00	
182	P.H. ROBERTS EXC.								\$0.00	
183	CHANDLER								\$0.00	
187	FRUEN EXTENSION								\$0.00	
187	ROAD BRIDGE								\$0.00	
189	COUNTRY ESTATES								\$0.00	
189	BOUNCE								\$0.00	
192	SCHROCK								\$0.00	
195	EVA GUY WING								\$0.00	
197	SIDNER DITCH								\$0.00	
200	GLADE RUN LATERAL								\$0.00	
200	GLADE RUN LATERAL EXT.								\$0.00	
200	CARY								\$0.00	
202	WALNUT RUN	\$1,978.72	\$1,622.60		\$449.50				\$4,050.82	
202	WALNUT RUN NO MAINTENANCE								\$0.00	
202	JOHN BOSON TRAIL								\$0.00	
202	MURRAY WING								\$0.00	
202	NEWPORT DITCH								\$0.00	
202	OSBORNE BATTERY								\$0.00	
202	MARTIN MOUNT								\$0.00	
202	GARTER MOUNT								\$0.00	
202	DOUGLASS								\$0.00	
202	MARTIN MOUNT								\$0.00	
202	THOMAS LAKE								\$0.00	
202	ELDON								\$0.00	
202	EQUIPMENT								\$0.00	
202	INSPECTION						\$2,601.64		\$2,601.64	
202	EQUIPMENT REPAIR PART							\$28,458.88	\$28,458.88	
202	ADMINISTRATION							\$0.00	\$0.00	
TOTALS:		\$19,233.20	\$21,810.97	\$188.00	\$3,011.40	\$0.00	\$2,601.64	\$28,458.88	\$72,195.09	

Apr. 26, 2021 10:38AM

16, 0696 P. 6

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

Government Forms and Supplies E2009-09 RV

Subject: Budget Increase – Approved – Prosecutor

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

Increase: Law Enforcement Drug Fund (2009-B100-5-3000) in the amount of \$50,930.90.

<p>ASSISTANT PROSECUTING ATTORNEYS Richard M. Price Michael S. Klama Rickette A. Davis</p>	<p>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: madisoncountypProsecutor@madison.oh.gov</p>	<p>VICTIM/WITNESS ADVOCATE Brooke R. Mastroman Lindsey A. Christian</p>
---	---	---

April 22, 2021

Madison County Commissioners
Madison County Courthouse
1 North Main Street
London, OH 43140

Re: 2021 Budget Revision

Madison County Commissioners:

In 2020, this office contracted with Safety Vision to install cameras in buses at Madison-Plains Local School District using funds from the Law Enforcement Drug Fund. The invoice in the amount of \$50,930.90 was never processed for payment.

I am requesting an increase in the 2021 budget Law Enforcement Drug Fund #2009-B100-53000 in the amount of \$50,930.90 to cover this unpaid invoice.

Thank you in advance for your assistance in this matter.

Respectfully,



Nicholas A. Adkins
Madison County Prosecutor

MADISON COUNTY
 CLERK OF COMMISSIONERS
 2021 APR 27 AM 11:51

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

Subject: Bid Recommendation – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the bid recommendation for the 2021 Pavement Marking Program to be awarded to Oglesby Construction Inc., in the amount of \$87,683.28.



April 27, 2021

Honorable Board of
Madison County Commissioners
P.O. Box 683
Deaf Water
London, OH 43130

RE: Bid Recommendation - 2021 Pavement Marking Program
Meeting April 20, 2021 at 6:15 AM - Bid Opening

Dear Sirs:

Below is a tabulation of bids received by your honorable board on the above date and time:

Company	Bid
AAA Safety, Inc.	\$97,722.33
Dura Mark Inc.	\$84,612.51
Oglesby Construction Inc.	\$87,683.28

Therefore, I recommend that your honorable board award the bid to the low bidder as follows: Oglesby Construction Inc., 1830 Toledo Road, Newark, OH 43081 in the amount of eighty seven thousand six hundred eighty three dollars and twenty eight cents (\$87,683.28) and enter the award in record.

In accordance with ORC 3121, I have checked the Auditor of State's Unreserved Findings for Recovery Database. Oglesby Construction, Inc. was not listed and we have retained the original receipt on file in the project file.

I hereby request that your honorable board adopt a resolution approving the above recommendations.

Sincerely,

Bryan Dhume, PE, PS
 Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved:

Disagreed: _____

Date: 4/27/2021

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

Government Forms and Supplies EXHIBIT/14/15

Subject: Lease Agreement Amendment – Approved – ADS

Mr. Forrest moved to approve the amendment to the ADS lease.

APR 01 2021 10:55

SIXTH AMENDMENT TO AND TERMINATION OF LEASE AGREEMENT

This Sixth Amendment to and Termination of Lease Agreement (the "Sixth Amendment and Termination") is entered into as of the 1st day of April, 2021 (the "Effective Date") by and between ADVANCED DRAINAGE SYSTEMS, INC., a Delaware corporation ("Tenant") and the MADISON COUNTY COMMISSIONERS ("Landlord").

RECITALS:

WHEREAS, Landlord and Tenant entered into a Lease Agreement dated the 1st day of April, 2018 (the "Original Lease") for approximately 4,500 leaseable square feet in one of the buildings on the property known as 281 East Lafayette Street, Leosha, Madison County, Ohio (as more particularly described in Exhibit "A" attached hereto, the "Property"), as amended by the First Amendment to Lease Agreement dated as of April 1, 2019 (the "First Amendment"), a Second Amendment to Lease Agreement dated as of April 1, 2011 (the "Second Amendment"), a Third Amendment to Lease dated as of August 1, 2014 (the "Third Amendment") which Third Amendment increased the Tenant's leaseable square footage to approximately 10,000 leaseable square feet (hereinafter referred to as the "Premises"), a Fourth Amendment to Lease dated as of April 11, 2017 (the "Fourth Amendment"), and a Fifth Amendment to Lease dated as of April 1, 2020 (the "Fifth Amendment") (collectively, the Original Lease, First Amendment, Second Amendment, Third Amendment, Fourth Amendment and Fifth Amendment are hereinafter referred to as the "Lease"), and

WHEREAS, pursuant to the terms of the Fourth and Fifth Amendments, the term of the Lease ends on March 31, 2023; and

WHEREAS, Landlord and Tenant now desire to amend the Lease on the terms hereof.

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants herein contained, each as performed hereunder by the parties, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree to amend the Lease as follows:

1. The term of the Lease shall terminate on August 31, 2021 (the "Termination Date"). Tenant shall fully vacate the Premises on or before the Termination Date.

2. Tenant will quit and surrender the Premises in a broom clean condition. Landlord and Tenant agree that Tenant shall not remove any of the furniture from the Premises and that such furniture shall become the property of Landlord. On or before the Termination Date, Tenant shall remove all other personal property, including all office supplies, machines and equipment, from the Premises. Tenant shall remove all its trade fixtures and shall repair any

damage to the Premises caused by removal of such items. Tenant shall not remove any phone or data lines currently installed in the Premises.

3. Tenant shall continue to pay Landlord all rent, utilities, repairs and its pro-rata share of Operating Expenses due under the Lease through the Termination Date.

4. In consideration of this Sixth Amendment and Termination and Landlord's agreement to end the term of the Lease on the Termination Date, Tenant shall pay Landlord a termination fee in the amount of Two Hundred Five Thousand Six Hundred Thirty-Five and 00/100 Dollars (\$205,635.00) (the "Termination Fee") by check or wire transfer prior to the Termination Date. Further, Landlord and Tenant hereby agree that upon Tenant's payment of the Termination Fee, Tenant shall have no further duty to pay any rent, utilities, repairs, Operating Expenses or any other amounts due to Landlord under the Lease after the Termination Date. Landlord and Tenant hereby confirm that such payment, together with each party's performance of its obligations contained herein, is sufficient consideration for this Sixth Amendment and Termination.

5. To their knowledge, Landlord and Tenant hereby represent and warrant to each other that as of the Effective Date, Landlord and Tenant are not in breach of the Lease.

6. Capitalized terms used in this Sixth Amendment and Termination and not otherwise defined herein shall have the meanings given such terms in the Lease. This Sixth Amendment and Termination shall be governed by and construed and interpreted in accordance with the laws of the State of Ohio, with all rights and remedies being governed by such laws. This Sixth Amendment and Termination may be executed in counterparts, each of which shall be fully effective as an original and all of which together shall constitute one and the same instrument.

7. This Sixth Amendment and Termination shall be incorporated into and made a part of the Lease, and all provisions of the Lease not expressly modified or amended hereby shall remain in full force and effect including without limitation the provisions set forth in Section 7 of the Original Lease providing for disposition of the Three Thousand Seven Hundred and 00/100 Dollars (\$3,700.00) security deposit.

LANDLORD'S SIGNATURE PAGE TO SIXTH AMENDMENT AND TERMINATION

IN WITNESS WHEREOF, Landlord has executed this Sixth Amendment and Termination as of the day and year set forth below.

LANDLORD:
BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, OHIO

By: Tony Xenikis
Name: Dr. Tony Xenikis
Title: Madison County Commissioner
Date: 4/17/01

By: C. Wallace
Name: Chris Wallace
Title: Madison County Commissioner
Date: 4/17/01

By: Mark Forrest
Name: Mark Forrest
Title: Madison County Commissioner
Date: 4/17/01

With Approval as to Form:

Name: Nicholas A. Adkins
Title: Madison County Prosecuting Attorney
Date: _____

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

Government Forms and Supplies E2020491KV

Subject: Bid Opening

The bid opening for the 2020 CDBG Program South Solon Clearance Project took place on April 27, 2021 at 9:30 a.m.

Those Present

Madison County CDBG Program

MADISON COUNTY
2020 CDBG PROGRAM
SOUTH SOLON
CLEARANCE PROJECT
BID OPENING

April 27, 2021 9:30 A.M.
SOUTH-SHIRT

Name	Affiliation
<u>Bryson Tolson</u>	<u>Engineer</u>
<u>Tom Kunkin</u>	<u>County</u>
<u>Chris Wallace</u>	<u>Comm</u>
<u>Mark</u>	<u>Contractor</u>
<u>MR</u>	<u>Comm</u>
<u>Mark Erickson</u>	<u>MCE</u>

Bid Sheet

MADISON COUNTY - 2020 CDBG SOUTH SOLON DEMOLITION PROJECT - PROPOSAL OPENING, April 27 @ 9:30 A.M.

NAME OF FIRM	ADDRESS	PROPOSAL AMOUNT	PROPOSAL PRICE INFORMATION	OTHER DOCUMENTS PRESENTED
<u>McCreech's</u> <u>DBCO</u>	<u>1879 East Hwy 36</u> <u>43009, Ohio 43072</u>	<u>\$21,000</u>		<input checked="" type="checkbox"/> Bond <input checked="" type="checkbox"/> Non-Collateral Affidavit <input checked="" type="checkbox"/> Affidavit of Non-Default Status
<u>Mark Erickson</u> <u>Contractors LLC</u>	<u>4710 Coleridge</u> <u>Charlotte, NC</u> <u>28414, Charlotte, NC</u> <u>28105268</u>	<u>\$22,500</u>		<input checked="" type="checkbox"/> Bond <input checked="" type="checkbox"/> Non-Collateral Affidavit <input checked="" type="checkbox"/> Affidavit of Non-Default Status
				<input type="checkbox"/> Bond <input type="checkbox"/> Non-Collateral Affidavit <input type="checkbox"/> Affidavit of Non-Default Status

Mark Erickson / Clerk
Madison County

4-27-21
Date

Madison County CDBG Program

Subject: Investment Council

The quarterly Investment Council meeting took place on April 27, 2021 at 10:00 a.m.

Those Present

- MADISON COUNTY COMMISSIONERS
Investment Council Meeting
April 27, 2021 - 10:00 a.m.
1. Tom Vanick
 2. Chris Wallace
 3. Robert [unclear]
 4. [unclear]
 5. Dennis R. Standa
 6. [unclear]
 7. _____
 8. _____
 9. _____
 10. _____
 11. _____
 12. _____
 13. _____
 14. _____
 15. _____
 16. _____
 17. _____
 18. _____
 19. _____
 20. _____
 21. _____
 22. _____
 23. _____

Subject: Investment Council - Approved - Financial Sheet

Mr. Forrest moved to approve the quarterly Investment Financial sheet.

MADISON COUNTY INVESTMENTS
April 27th 2021

	Months left on Bond	RATE	TOTAL INVESTED
MONEY MARKET SAVINGS HUNTINGTON BANK	CURRENT RATE	0.10%	\$ 53,880.32
MONEY MARKET MAX HUNTINGTON BANK	CURRENT RATE	0.10%	\$ 24,102,810.73
ENGINEER MAX HUNTINGTON BANK	CURRENT RATE	0.08%	\$ 1,002,910.54
BOND, CITY OF LONDON	12	3.00%	\$ 46,300.00
MARY STAYLER LOVE FUND	365 DAYS	0.10%	\$ 50,000.00
BOND, SOMERFORD TOWNSHIP	9	3.00%	\$ 148,300.00
BOND, SPECIAL ASSESSMENT DITCH	11	3.00%	\$ 56,400.00
BOND, WATER TREATMENT PLANT	39	3.00%	\$ 272,600.00
BOND, TAXABLE DITCH BOND	60	2.00%	\$ 96,825.00
	TOTAL		\$ 15,970,542.39

Dennis R. Standa, Madison County Treasurer

Government Forms and Supplies E202481KV

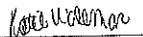
MADISON COUNTY INVESTMENT COUNCIL
COURTHOUSE
LONDON, OHIO 43140

Tuesday, April 27, 2021

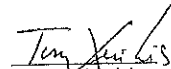
The Madison County Investment Council met in the County Commissioners' Office on April 27, 2021 at 10:00 a.m. Present were Donna Landis, Treasurer, Tony Xenikis, County Commissioner, Chris Wallace County Commissioner, and Mark Forrest, County Commissioner.

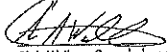
The Investment Council reviewed the County Treasurer's Policy along with all the investments that she has made since the last meeting as well as the current investments. All investments were made in County Bonds with the exception of one Certificate of Deposit. The Treasurer also has a Checking Account in Cash Management, a Money Market Savings and a Money Market MMAX, which are invested at the Huntington National Bank. The checking account is invested overnight and all monies have Collateral Securities pledged in a pool by Huntington National Bank, Merchants, and PNC.

The next quarterly Investment Council Meeting will be held in July, 2021.

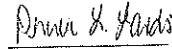

Secretary

Approved:


Tony Xenikis, Commissioner


Chris Wallace, Commissioner


Mark Forrest, Commissioner


Donna Landis, Treasurer

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

Subject: Paint Township – Accept –Alley Vacation

Mr. Forrest moved to accept the alley vacation from Paint Township for the following:

APR 22 2021

Paint Township

APR 22 AM 6:43

RESOLUTION #04202021

WHEREAS, there currently exists within Paint Township, Madison County, Ohio a township road described as follows: 12' unimproved alley running along the north and west side of lots 2-7 in the Plat of Land Florence, Paint Township, (herein after referred to as "Alley"); and

WHEREAS, the Paint Township Board of Trustees finds that it would be in the interest of public convenience to vacate said Alley,

WHEREAS, the Paint Township Board of Trustees have the authority to petition the Board of Commissioners for Madison County, pursuant to Ohio Revised Code § 5553.045 and Ohio Revised Code § 5553.04 to vacate said Alley,

THEREFORE, the Paint Township Board of Trustees hereby resolve and Petition the Board of Madison County Commissioners to vacate the above described Alley pursuant to the authority granted under the Ohio Revised Code.

Certification: The above resolution is a true and accurate copy of a resolution passed by the Paint Township Board of Trustees, Madison County, Ohio on Tuesday, April 20, 2021.

Certified by: Valerie Eades Date: 4-20-21

Valerie Eades, Fiscal Officer

Bruce Davison Bruce Davison, Chairman

Jeff Kimbler Jeff Kimbler, Trustee

Philip Eades Philip Eades, Trustee

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

Subject: Paint Township Alley Vacation – Approved – Publication

Mr. Forrest moved to approve the Paint Township alley vacation be published on May 2nd and May 9th 2021. This view is to take place on May 18th at 11:00 a.m. and the hearing is to take place on May 25th at 11:00 a.m.

Legal Notice

Notice is hereby given that the Madison County Commissioners are considering vacating the following: Currently exists within Paint Township, Madison County, Ohio a township road described as follows: 12' unimproved alley running along the north and west side of lots 2 – 7 in the Plat of Land Florence, Paint Township, (herein after referred to as "Alley"); and the Paint Township Board of Trustees finds that it would be in the interest of public convenience to vacate said Alley. The Paint Township Board of Trustees have the authority to petition the Board of Commissioners for Madison County, pursuant to Ohio Revised Code 5553.045 and Ohio Revised Code 5553.04 to vacate said Alley. Therefore, the Paint Township Board of Trustees hereby resolve and Petition the Board of Madison County Commissioners to vacate the above described Alley pursuant to the authority granted under the Ohio Revised Code.

The view for this vacation is scheduled for May 18, 2021 at 11:00 a.m. at the site of 5705 Neil Rd. SW, London, Ohio 43140, and the hearing for this vacation is scheduled on May, 25, 2021 at 11:00 a.m. in the Courthouse Conference Room, 1 North Main Street, London, Ohio 43140. All interested parties are hereby notified of their right to attend.

Madison County Commissioners
Madison County, Ohio

Please publish two (2) times: May 2, 2021 and May 9, 2021

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

Subject: Stokes Township Continuation of First Hearing – Approved – Road Vacation Publication

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the Stokes Township continuation of first hearing be published on May 2 and May 9, 2021.

NOTICE OF TIME OF CONTINUATION OF THE FIRST HEARING
TO VACATE TOWNSHIP ROAD
(Publication)

Rev. Code Sec. 5553.045 and 5553.04

In the Matter of Old 729 Road. Office of the Board of Madison County
Commissioners
Madison County, Ohio
March 16, 2021

As Hereby Notified, that on the 16th day of March, 2021 the Madison County accepted the following resolution:

Whereas, there currently exists within Stokes Township, Madison County, Ohio a township road describes as follows: Old 729 Road, (herein after referred to as the 'township road'), and

Whereas, the Stokes Township Board of Trustees finds that it would be in the interest of public convenience to vacate said township road,

Whereas, the Stokes Township Board of Trustees have the authority to petition the Board of Commissioners for Madison County, pursuant to Ohio Revised Code 5553.045 and 5553.04 to vacate said township road.

Therefore, the Stokes township Board of Trustees hereby resolve and Petition the Board of Madison County Commissions vacate the above described township road pursuant to the authority granted under the Ohio Revised Code.

You are hereby notified that the Board of Madison County Commissioners have fixed the 25th day of May 2021 at 10:00 a.m., at the Madison County Courthouse conference room, London, Ohio, as the time and place for the continuation of the first hearing.

Katie Wiseman/Obach
Clerk of the Board of County Commissioners
Madison County, Ohio

Publish May 2nd and May 9th, 2021.

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

Subject: Department Head & Elected Official Meeting

The Department Head & Elected Official meeting took place on April 27, 2021 at 1:00 p.m.

Those Present

MADISON COUNTY COMMISSIONERS
Department Head and Elected Official Meeting
April 27, 2021 - 1:00 P.m.

- 1. Janice Moore
- 2. Gene Patel
- 3. John Stone
- 4. Paula Sobel
- 5. Tom Xenikis
- 6. Phil Thompson
- 7. [Signature]
- 8. Chris Wallace
- 9. [Signature]
- 10. [Signature]
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____

Tom Xenikis
Dr. Xenikis

[Signature]
Chris Wallace

[Signature]
Mark Forrest

ATTEST: Kate Usvorin