

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: Budget Revision – Approved – Sublease & Rentals

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

Decrease: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$500.00.

Increase: Sublease & Rentals (1000-A15A-5-0512) in the amount of \$500.00.

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 – Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$27,800.00.

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

Subject: Increase PO Funding – Approved – Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) PO # 2518 in the amount of \$27,800.00.

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 – Commissioners Other

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

Subject: Increase PO Funding – Approved – Commissioners Other

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

Increase: Commissioners Other (1000-A01A-5-0046) PO #2514 in the amount of \$10,000.00.

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

Government Forms and Supplies B2009451V

Subject: Appropriation – Approved – CIO Salary

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

Appropriate: CIO Salary (1000-A06G-5-0020) 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: Appropriation – Approved – CIO PERS

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

Appropriate: CIO PERS (1000-A06G-5-0042) in the amount of \$7,500.00.

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 – Inmate Pharmacy

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

Appropriate: Inmate Pharmacy (1000-A04B-5-0152) in the amount of \$20,649.96.

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

Subject: Increase PO Funding – Approved – Inmate Pharmacy

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

Increase: Inmate Pharmacy (1000-A04B-5-0152) PO# 2512 in the amount of \$12,000.00.

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

Subject: Appropriation – Approved – Board of Elections (BOE) Contract Services

Mr. Wallace moved per the request of Abigail Metheny, BOE Director, to approve the appropriation per unappropriated funds for the following:

Appropriate: BOE Contract Services (1000-A03A-5-0140) in the amount of \$30,000.00.



August 17, 2021

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests an increase in account number 1000-A03A-5-0140 Contract Services. We had originally requested a budget of \$120,000.00 and were given \$60,000.00. The Board of Elections has completed three elections already this year with a fourth election November 2021.

Thank you in advance for your kind consideration of this request.

Sincerely,

Abigail Metheny
Abigail Metheny
Madison County Board of Elections Director

MADISON COUNTY COMMISSIONERS
[Signatures]

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 - Board of Elections (BOE)

Mr. Wallace moved per the request of Abigail Metheny, BOE Director, to approve the budget revision for the following:

Decrease: BOE Unemployment (1000-A03A-5-0507) in the amount of \$834.26.

Increase: BOE Other (1000-A03A-5-0046) in the amount of \$834.26.

Decrease: BOE Supplies (1000-A03A-5-0030) in the amount of \$2,000.00.

Increase: BOE Other (1000-A03A-5-0046) in the amount of \$2,000.00.



MADISON COUNTY BOARD OF ELECTIONS
1423 S.R. 38 SB
LONDON, OH 43140

740-852-9424
740-852-7131 (Fax)
boe.ohio.gov/madison/
madison@ohiosos.gov

Teresa Ames, Chairperson - Abigail Metheny, Director - Daniel Edwards, Deputy Director - Barbara Nicoger - Marcella Degenrite - Paula Herald

August 17, 2021

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you approve a transfer of \$834.26 from the account number 1000-A03A-50507 to account number 1000-A03A-50046 and transfer \$2,000.00 from account number 1000-A03A-50030 to account number 1000-A03A-50046.

Thank you in advance for your kind consideration of this request.

Sincerely,

Abigail Metheny
Madison County Board of Elections Director

MADISON COUNTY COMMISSIONERS

2021 AUG 17 AM 11:29

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 E20094910Y

Subject: Change Order – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the change order in the amount of \$1,925.00 to be increase to address additional asbestos containing material identified at 13080 S. Washington Street for the Madison County 2020 CDBG Program South Soion Clearance Program.

100 105-11 7612-23

Madison County, Ohio

CHANGE ORDER

Project	Madison County CDBG Program South Soion Clearance Project
Owner	Madison County Commissioners
Contractor	Mark Fickens Driveway LLC
Change Order No:	001
Date	July 28, 2021
Contract Date	July 13, 2021

The following changes are hereby made to the CONTRACT DOCUMENTS:

The price of the contract has been increased to allow additional asbestos containing material identified at 13080 S. Washington Street.

Justification:

The ABC Contractor identified 1100 SF of Additional Asbestos Containing material requiring removal. See Attached.

Original Contract Base Price	\$22,000.00
Proposed Change Order	NA
Change to Contract Price	\$1,925.00
New Contract Price	\$23,925.00
Change in Price	NA

Mark Fickens July 28, 2021

Madison County, Ohio

Reviewed by:

Administrator:	Whitaker W. Wright
Signature:	Whitaker W. Wright, CDC of Ohio
Date:	July 28, 2021

Accepted by:

Contractor:	Mark Fickens Driveway LLC
Signature:	<i>Mark Fickens</i>
Name/Title:	Mark Fickens, Owner
Date:	08/06/2021

Owner:	Madison County Commissioners
Signature:	<i>Tony Kerbin</i>
Name/Title:	Dr. Tony Kerbin, President
Date:	8-17-2021

Change Order July 28, 2021

Madison County
 3160 N. US 42
 P.O. Box 11838
 Columbus, OH 43211
 Phone: (614) 293-1234
 Fax: (614) 293-1234
 Website: www.madisoncountyohio.gov

Change Order
 No. 1
 Date: 8/11/2021

Contract Information
 Contract No.: 2020-001
 Contract Title: Firearm Encasement
 Contract Value: \$100,000.00
 Contract Start Date: 08/01/2020
 Contract End Date: 07/31/2021

Change Order Details
 Change Order No.: 001
 Change Order Description: Additional work for firearm encasement in South Salem.
 Change Order Amount: \$10,000.00
 Change Order Effective Date: 08/11/2021

Approval
 Approved by: *[Signature]*
 Title: *[Title]*
 Date: 8/11/2021

Comments
 For review of this change order, please refer to the contract documents.
 The contractor shall be responsible for providing all necessary materials and labor for the completion of the work.
 The contractor shall be responsible for obtaining all necessary permits and licenses.
 The contractor shall be responsible for maintaining the site in a safe and secure condition at all times.
 The contractor shall be responsible for providing regular progress reports to the County.

Contractor Information
 Contractor Name: *[Name]*
 Contractor Address: *[Address]*
 Contractor Phone: *[Phone]*
 Contractor Email: *[Email]*

Sissy Wiseman

From: Sissy Wiseman
 Sent: Wednesday, August 11, 2021 12:29 PM
 To: W. Walker
 Subject: RE: Firearm Encasement 2020 Change Order

Will do. I'll present this to the Commissioners on August 17th.
 Sissy Wiseman

From: W. Walker
 Sent: Wednesday, August 11, 2021 11:55 AM
 To: Sissy Wiseman
 Subject: Firearm Encasement 2020 Change Order

Sissy -

Attached is the change order for Firearm Encasement's work in South Salem. The asbestos abatement contractor associated additional asbestos in one of the houses to be demolished.

Please ask the Board to review and approve the change order.

W. Walker

William W. Wright, Senior Planner
 CDC of Ohio, Inc.
 Community Development Consultants of Ohio
 15155 High Street, #1000
 Columbus, OH 43240
 Phone: (614) 293-1234 ; Fax: (614) 293-1234 ; E: *[Email]*

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 E20054910V

Subject: Change Order – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the change order in the amount of \$1,400.00 to be increase to install one additional catch basin for the Madison County 2020 CDBG Program London Drainage Project.

APPROVED
8/17/21
2021

Madison County CDBG Program

Madison County CDBG Program

CHANGE ORDER

Requested By:

Project:	Madison County 2020 CDBG Program London Drainage Project
Order:	Madison County Commissioners
Contractor:	Brookway Street Tank Company, Inc.
Change Order No.:	101
Date:	August 1, 2021
Contract Date:	July 13, 2021

City of Location:	1231 Long Street, Reynoldsburg
Signature:	Bill Day
Date:	8/11/2021

Accepted By:

Contractor:	Brookway Street Tank Company, Inc.
Signature:	Deborah Finest
Name Title:	Deborah Finest, Treasurer
Date:	8/9/2021

The following change was hereby made to the CONTRACT DOCUMENTS:

The price of the contract has been increased by the amount of \$1,400.00.

Accepted:

The work herein will be provided at the discretion of the Madison County Board of Commissioners. The work has already been completed. The work herein will be provided at the discretion of the Madison County Board of Commissioners.

Original Contract Item Price:	\$1,210.00
Proposed Change Order:	XX
Change to Contract Price:	1,400.00
New Contract Price:	\$2,610.00
Change in Price:	XX

Order:	Madison County Commissioners
Signature:	Tony Smith
Name Title:	Dr. Tony Smith, President
Date:	8-17-2021

Change Order: 101

Change Order: 101

Sissy Wiseman

From: Sissy Wiseman
Sent: Thursday, August 12, 2021 10:48 AM
To: Whitaker Wright
Subject: RE: london drainage change order

On August 17th, I'll present this to the Commissioners.
Thanks,
Sissy Wiseman

From: whitaker wright [mailto:whitaker.wright@bcjohio.net]
Sent: Thursday, August 12, 2021 10:42 AM
To: Sissy Wiseman
Subject: london drainage change order

Sissy -

Attached is the change order to add one catch basin to the project. Please ask the Board to review and approve it.

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
10155.175th Street | P.O. Box 62607 | Columbus, Ohio 43262-0267
P. (614) 445-8373 | F. (614) 445-8111 | E. whitaker@bcjohio.net

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 E2009491KY

Subject: Park Board

The monthly Park Board meeting took place on Tuesday August 17th, 2021.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
August 17, 2021 9:30 a.m.

1. Mr. Forrest
2. Dr. Xenikis
3. Mr. Wallace
4. Mr. Starnes
5. Julie Cummins
6. Wayne Robat
7. Jeff Colman
8. Bryan Thomas
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board – Approved – Financial Report

Mr. Forrest moved to approve the Park Board's financial report.

Year	Description	Exp	ISSUANCE	DEBIT	CREDIT	Balance	Notes
			DATE	AMOUNT	AMOUNT		
			8/17/2021				
Park Services	PAK Check/Other Refund	6312000		102.00	1,341.00	1,239.00	
Park Services	PAK DISBURSEMENT	6302000		16.00	1,305.00	1,289.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	1,183.00	1,183.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	1,081.00	1,081.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	979.00	979.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	877.00	877.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	775.00	775.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	673.00	673.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	571.00	571.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	469.00	469.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	367.00	367.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	265.00	265.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	163.00	163.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	61.00	61.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	59.00	59.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	57.00	57.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	55.00	55.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	53.00	53.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	51.00	51.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	49.00	49.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	47.00	47.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	45.00	45.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	43.00	43.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	41.00	41.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	39.00	39.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	37.00	37.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	35.00	35.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	33.00	33.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	31.00	31.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	29.00	29.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	27.00	27.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	25.00	25.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	23.00	23.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	21.00	21.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	19.00	19.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	17.00	17.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	15.00	15.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	13.00	13.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	11.00	11.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	9.00	9.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	7.00	7.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	5.00	5.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	3.00	3.00	
Park Services	PAK DISBURSEMENT	6302000		102.00	1.00	1.00	

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

Engineer's Report

- The restroom door behind the Senior Center was damaged and needs replaced. According to Jeff Coleman, Deputy Engineer, the installation price could be up to \$1,200.00 with an additional \$800.00 if the mechanism needs replaced as well.
- Trees were removed from fences along the trail.
- There was clean up on 8-13-2021 from storm damage.
- The trails will continue to be mowed on a bi - weekly basis.

FMCP Report

- Trimming and painting of the mural is taking place along the MATCO building. There is also some structural damage that needs repaired as well.
- The trail and camping counts are up from last year.
- The Safety Expo will take place on August 28, 2021 from 10:00 a.m. - 2:00 p.m. at the Madison County Fairgrounds.
- The Ox Roast Bicycle Tour will take place on September 6, 2021.

Old Business

- None to report.

New Business

- Volunteers have logged 264.50 hours through the end of July 2021.

Subject: Resolution - Approved - Little Darby Preserve

Mr. Forrest moved to approve to permit Midwest K9 Search Unit to train K9's at the Little Darby Preserve for temporary exercise area up to six times a year.

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

Subject: Resolution - Approved - Executive Session

Mr. Forrest moved to enter into executive session at 10:29 a.m. to discuss The Project Ladder Project for economic development. This session concluded at 10:58 a.m. No action took place.

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 E2094819V

Subject: Alley Vacation Hearing and View — Approved - Deercreek Township

Mr. Wallace moved to approve to schedule the hearing and view for the Deercreek Township alley vacation.

View — September 21, 2021 at 11:00 a.m. (location to meet has not yet been determined).
Hearing — October 19, 2021 at 11:00 a.m.

DEERCREEK TOWNSHIP
c/o Erin K. Morris, Fiscal Officer
1081 US Hwy. 42 SE
London, OH 43140
(614-519-9822)

Trustees:

Levin H. Hulson (614-623-6563)
Robert J. Turvy, Jr. (614-774-1897)
Roger A. Wilson (614-361-8552)

August 3, 2021

Madison County Commissioners
1 North Main St.
London, OH 43140

Dear sirs,

Please be advised that the following is an excerpt from the approved minutes of the July 19, 2021 meeting of the Deercreek Township Trustees:

Mr. Hulson presented a request from Kelso and Judy Wessell for the township to vacate an undeveloped street and two alleys adjacent to their property on Cumberland Street. According to their request, while the land in question was originally platted for public use, it has been used and maintained as private land for nearly 200 years. Mr. Wilson made a motion to request the Madison County Commissioners vacate the undeveloped alleys between lots 85 and 86, and between lots 86 and 95 in the Gwynne Addition, and undeveloped portion of North Street south of lot 98 in the Gwynne Addition. Mr. Turvy seconded the motion. In a roll call vote, all voted in favor and the motion carried.

Thank you for your attention to this matter.

Respectfully submitted,



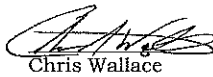
Erin K. Morris
Fiscal Officer
Deercreek Township

CC: Bryan Dume, Madison County Engineer

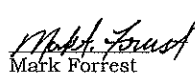
Following a second from Mr. Wallace the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, yes.



Dr. Xenikis



Chris Wallace



Mark Forrest

ATTEST: Kate Wilson