

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: Appropriation – Approved – CIC

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

Appropriate: CIC (1000-A01A-5-0047) in the amount of \$103,500.00.

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

Subject: Increase PO Funding – Approved – CIC

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

Increase: CIC (1000-A01A-5-0047) PO # 2509 in the amount of \$103,500.00.

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

Subject: Budget Revision – Approved – Courthouse Supplies

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$1,000.00.

Increase: Courthouse Supplies (1000-A04B-5-0030) the amount of \$1,000.00.

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 – CIO

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

Decrease: CIO Travel (1000-A06G-5-0040) in the amount of \$250.00.

Increase: CIO Other (1000-A06G-5-0046) in the amount of \$250.00.

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

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

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

Appropriate: Sublease & Rentals Lafayette St. (1000-A15A-5-0512) in the amount of \$40,000.00.

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 – Sublease & Rentals Lafayette St.

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

Increase: Sublease & Rentals Lafayette St. (1000-A15A-5-0512) PO # 2570 in the amount of \$40,000.00.

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

Note – This is to pay for the Chemcote invoice for the Lafayette St. parking lot.

Government Forms and Supplies E200849 (07)

Subject: Budget Adjustment – Approved – DD

Mr. Wallace moved per the request of Melody Williams, DD Financial Services Manager to approve the budget adjustment for the following:

Increase: BD/DD W. Comp (2035-S000-5-0506) in the amount of \$9,000.00.

Madison County Board of DD
Financial Services

MEMO TO: Board of DD

Item	Amount	Change	Total
2020-2021 EXPENSE BUDGET	1,000,000	9,000	1,009,000
2020-2021 EXPENSE BUDGET	1,000,000	9,000	1,009,000
2020-2021 EXPENSE BUDGET	1,000,000	9,000	1,009,000

2020-2021 EXPENSE BUDGET	1,000,000	9,000	1,009,000
2020-2021 EXPENSE BUDGET	1,000,000	9,000	1,009,000
2020-2021 EXPENSE BUDGET	1,000,000	9,000	1,009,000

1,000,000 + 9,000

Sissy Wiseman

From: Sissy Wiseman
 Sent: Wednesday, July 28, 2021 1:50 PM
 To: Melody Williams, Jenie Kemper
 Cc: Susan Thompson
 Subject: RE: 2020-2021 Expense Budget Line Item Adjustment

I'll present this to the Commissioners on August 3rd.
Sissy Wiseman

From: Melody Williams
 Sent: Wednesday, July 28, 2021 12:35 PM
 To: Sissy Wiseman, Jenie Kemper
 Cc: Susan Thompson
 Subject: RE: 2020-2021 Expense Budget Line Item Adjustment

Good Afternoon -

I've attached a spreadsheet detailing line item changes I need to make to the County Board's 2021 expense budget. The overall budget amount will remain the same, this is just movement between categories to account for higher than planned vendor's cooperation costs.

Please add this to the Commission's agenda next week in order for the auditor's office to make the changes.

Thank you,
 Melody Williams
 Financial Services Manager
 melody.williams@madison.oh.gov

Madison County Board of DD
 300 Elm Street
 London, OH 43140
 740-852-7050 ext 1822

Melody Williams
7/28/21

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 Adjustment – Approved – Recorder

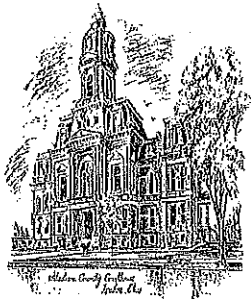
Mr. Wallace moved per the request of Chuck Reed, Recorder, to approve the budget adjustment for the following:

Budget Increase: (7327-AAAO-5-0046) in the amount of \$180,000.00.

MADISON COUNTY RECORDER

CHARLES E. REED

CINDY ANDREWS
RACHEL KIMBLER



1 N. MAIN ST., rm.40
LONDON, OHIO 43140

PHONE: 740-852-1854
FAX: 740-845-1776

August 3, 2021
Madison County Commissioners
Madison County Administrator
Madison County Auditor
1 N Main St
London, OH 43140

I am asking for an increase of \$180,000.00 in account No.7327-AAAO-500046 - Ohio Housing Trust Fund account. As of this date for 2021 blanket purchase order No. 2472 there is a balance of \$30,358.40. The increase will cover the 3rd and 4th quarter of this year 2021.

Thank You


Charles E Reed
Madison County Recorder

2021 AUG - 3 10 31 AM

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 – DJFS

Mr. Wallace moved per the request of Sherry Baldwin, Fiscal Officer, to approve the budget revision for the following:

Increase Revenue: (7047-0000-4-0100) in the amount of \$11,760.00.
 Increase Contract: (7047-T890-5-0140) To allow transfer of funding to department account (7055-0000-1-1010)

Increase: Revenue: (7055-0000-4-0400) in the amount of \$11,760.00.
 Increase: Contract line: (7055-T894-5-0140) To allow transfer of funding to Family Services account for direct service provision.

Increase: Revenue (7042-0000-4-0100) in the amount of \$2,500.00.
 Increase: Budget (7042-T890-5-0140) in the amount of \$2,500.00 To allow for transfer of funds to Dept. account (7054-0000-11010).



Strengthening Families Through Community Collaboration

August 2, 2021

Madison County Auditor
 1 North Main St.
 London, Ohio 43140

To Whom It May Concern:

I request that the following budget revision be made for account 7047-0000-11010 and account 7055-0000-11010 to allow for receipt of additional federal funding to provide Family Centered Services and Supports

For Account 7047-0000-11010
 Please increase revenue line item 7047-0000-40100 by \$11,760.00
 Please increase contract line item 7047-T890-50140 to allow transfer of funding to department account 7055-000-11010

For Account 7055-0000-11010
 Please increase revenue line item 7055-0000-40400 by \$11,760.00 to receive transfer of funds
 Please increase contract line item 7055-T894-50140 to allow transfer of funding to Family Services account for direct service provision.

I request that the following budget revision be made for account 7042-0000-11010 to allow for receipt of Federal funding for OCTF Safety Funding grant services provided.

For Account 7042-0000-11010
 Please increase revenue line item 7042-0000-40100 by \$2,500.00
 Please increase the budget for line item 7042-T890-50140 by \$2,500.00 to allow for transfer of funds to Dept. account 7054-0000-11010

Respectfully
 Sherry R. Baldwin

Sherry R. Baldwin
 Fiscal Operations
 Madison County Dept. of
 Family and Children

Cc: Madison County Commissioners

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 - DJFS

Mr. Wallace moved per the request of Sherry Baldwin, Fiscal Officer, to approve the transfer request for the following:

Transfer from: Council Contract Services (7040-T890-5-0140) in the amount of \$17,799.00.
Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$17,799.00.

Transfer from: Council Contract Services (7040-T890-5-0140) in the amount of \$7,201.00.
Transfer to: Family Services (7049-0000-4-0400) in the amount of \$7,201.00.

Transfer from: OFCF Operations Contract Services (7041-T890-5-0140) in the amount of \$13,750.00.
Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$13,750.00.

Transfer from: Council Part C (7044-T890-5-0140) in the amount of \$6,929.71.
Transfer to: Dept. HMG Part C (7053-0000-4-0400) in the amount of \$6,929.71.

Department: Madison County Dept Family and Children
Date: 8/3/2021

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: Council 7040 Contract Services 7040 -T890 -60140

To: Dept. Family & Children 7048 Revenue Account 7048 -0000 40400
Fund # Account Name Account Number

Commissioners/DJFS 3rd Qtr. Support Amount: \$ 17,799.00

From: Council 7040 Contract Services 7040 -T890 -60140

To: Family Services 7049 Revenue Account 7049 -0000 40400
Fund Name Fund # Account Name Account Number

Commissioners/DJFS 3rd Qtr. Support Amount: \$ 7,201.00

From: OFCF Operations 7041 Contract Services 7041 -T890 -50140

To: Dept. Family and Children 7048 Revenue Account 7048 -0000 40400
Fund Name Fund # Account Name Account Number

Transfer Pass Through funds for OFCFCA Amount: \$ 13,750.00

From: Council HMG Part C 7044 Contract Services 7044 -T890 -50140

To: Dept. HMG Part C 7053 Revenue Account 7053 -0000 40400
Fund Name Fund # Account Name Account Number

Transfer Federal Part C May reimbursement Amount: \$ 6,929.71

Reason for Request: _____
Transfer funding to accounts which allow for expenditures for provision of direct services.

Total = \$ 45,679.71

Roll call vote resulted as follows: Tony Xenikis _____
Mark Forrest _____
Chris Wallace _____

cc: Auditor _____
Originator _____
Originator File _____
Transfer File _____
C.J. _____ Page _____
Date: 8.3.2021

Sherry Baldwin
verified that _____
appropriations are available, and free of prior encumbrances (including blanket purchase orders);

Revised 8/22/2021

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 E2009-01KV

Subject: Transfer – Approved – DJFS

Mr. Wallace moved per the request of Sherry Baldwin, Fiscal Officer, to approve the transfer request for the following:

Transfer from: Dept. HMG Part C Contract Services (7053-T891-5-0140) in the amount of \$6,015.04.

Transfer to: Dept. GRF Part C (7052-0000-4-0400) in the amount of \$6,015.04.

Department: Madison County Dept Family and Children
Date: 8/3/2021

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	Dept. HMG Part C	7053	Contract Services	7053	-T891 -50140
To:	Dept. GRF Part C	7052	Revenue Account	7052	-0000 40400
	Fund Name	Fund #	Account Name	Account #	Account Number
Fed. Part C April Reimb.		Amount: \$	6,015.04		

From:			Contract Services	0	-T890 -50140
To:			Revenue Account	0	-0000 40400
	Fund Name	Fund #	Account Name	Account #	Account Number
Commissioners DJFS 3rd Qtr. Support		Amount: \$			

From:			Contract Services	0	-T890 -50140
To:			Revenue Account	0	-0000 40400
	Fund Name	Fund #	Account Name	Account #	Account Number
Transfer Pass Through funds for OFC/PCA		Amount: \$			

From:			Contract Services	0	-T890 -50140
To:			Revenue Account	0	-0000 40400
	Fund Name	Fund #	Account Name	Account #	Account Number
Transfer for Federal Part C May reimbursement		Amount: \$			

Reason for Request: _____
Transfer funding to accounts which allow for expenditures for provision of direct services.

Total: \$ 6,015.04

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File
Sherry Baldwin

Tony Xenikis *Tony Xenikis*
Mark Forrest *Mark Forrest*
Chris Wallace *Chris Wallace*

C.J. _____ Page _____
Date: 8-3-2021

verified that _____
appropriations are available, and free of prior encumbrances (including blanket purchase orders):

Revised 8/2/2021

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

Subject: Lease Agreement – Approved – Health District

Mr. Forrest moved to approve the lease agreement between Madison County Commissioners and the Health District. Effective August 1, 2021 through July 31, 2022.

LEASE AGREEMENT

THIS THIRD AMENDMENT TO THE LEASE AGREEMENT ("Lease") was entered into by and between MADISON COUNTY COMMISSIONERS ("Landlord"), with offices at 11 North Main Street, London, Ohio 41141, and the MADISON COUNTY LONDON CITY HEALTH DISTRICT, ("Tenant"), with offices at 146 Lafayette Street, London, OH 41140 to make and amend into this 1st day of August 2021.

IN WITNESS WHEREOF, the Landlord and Tenant have executed this 1st Amendment to the Lease on the day and year first above written.

- Part A
- A. Wherein the Landlord and Tenant have entered into a certain lease agreement dated January 24, 2014 (the original lease) when in fact the Landlord leased approximately 76141 square feet in the building known as 106 Lafayette Street, London, Ohio.
 - B. Wherein the Landlord and Tenant desire to amend the lease here by the provided.

LANDLORD
BOARD OF COUNTY COMMISSIONERS
OF MADISON COUNTY, OHIO

By: Tom Xenikis
Name: Tom Xenikis
Title: Madison County Commissioner

Part B

Now therefore, in consideration of the mutual covenants and provisions herein mentioned and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree to amend the lease as follows:

By: Chris Wallace
Name: Chris Wallace
Title: Madison County Commissioner

1. Term. This lease shall be for a term of (1) year commencing on the 1st day of August 2021, and ending on the 31st day of July 2022.
2. Rent. Tenant agrees to pay Landlord, during the term of this lease, base rent on the approximately 76141 leaseable square feet outlined in the Provisions. Such base rent shall be calculated at a rate rate of the following:

Monthly per square foot	Per Annum	Per Month
\$8.00 per sq. ft.	\$61,311.00	\$5,112.25

By: Mark Forrest
Name: Mark Forrest
Title: Madison County Commissioner

The Board of Commissioners of the Madison County London City Health District agrees to pay \$2,000.00 per month towards the rent and the Madison County Commissioners will pay \$3,112.25 per month as rent subsidy toward the rent payment due.

TENANT:
MADISON COUNTY LONDON CITY HEALTH DISTRICT

By: Chris Cook
Name: Chris Cook

3. Full force and effect. Except as specifically amended to this 3rd Amendment, all terms and conditions and covenants set forth in the lease shall remain in full force and effect.

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 E2009491KX

Subject: Soil Health Steward Program – Approved – Soil & Water

Mr. Wallace moved per the recommendation of Julia Cumming, Soil & Water Administrator, to approve the partnership between Madison County Commissioners and Madison County Soil & Water Conservation District, to implement the local agricultural easement purchase program.

P.O. Box 618
Courthouse – 1 N. Main St.
London, Ohio 43140
P, 740-852-2972
F, 740-845-1660



Commissioner Mark Forrest
Commissioner Chris Wallace
Commissioner Dr. Tony Xenikis
Rob Slane, County Administrator
Katie Wiseman, Clerk

August 3, 2021

Beth Fraser
National Agricultural Land Network Manager
Farmland Information Center
1 Short Street, Suite 2
Northampton, MA 01060

Re: Soil Health Steward Program

Dear Ms. Fraser:

The Madison County Commissioners partner with the Madison SWCD to implement the local agricultural easement purchase program. We support the Soil Health Stewards grant application by the Madison SWCD to the American Farmland Trust for the purpose of training employees, developing a soil health action plan and implementation. Madison County puts a high value on its agriculture land and agriculture heritage. We would appreciate your favorable review.

Sincerely,

  
Dr. Tony Xenikis Chris Wallace Mark Forrest

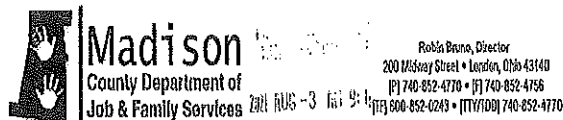
Madison County Commissioners

Madison County Commissioners' Office | 1 North Main St | London, Ohio 43140
P. 740-852-2972 | F. 740-845-1660 | www.co.madison.oh.us

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

Subject: Resolution – Approved - DJFS

Mr. Wallace moved per the request of Robin Bruno, DJFS Director, to approve the resolution recognizing August 2021 as Child Support Awareness Month.



Protective Services • Child Support • Social Services • Income Maintenance • Workforce Development

RESOLUTION

WHEREAS, to improve the well-being of Ohio's families and to assist them with realizing their greatest successes, children need positive emotional and financial support.

WHEREAS, children rely on both parents to help them grow up safe and healthy as they strive to achieve their full potential.

WHEREAS, Ohio's Child Support Program will continue to reach out and share information by collaborating and building partnerships with people and organizations to support children and strengthen families.


WHEREAS, through the leadership of Madison County Child Support Enforcement Agency, we recognize the importance of educating our parents about the services that are available through Ohio's Child Support Program.


WHEREAS, We applaud parents who are committed to the success of their children; therefore, during Child Support Awareness Month, we acknowledge and celebrate parents who provide positive emotional and financial foundations for their children.


NOW, THEREFORE, WE, Mark Forrest, Chris Wallace, and Tony Xenikis Commissioners of Madison County, Ohio, do hereby designate, in conjunction with the State of Ohio,

AUGUST 2021
 CHILD SUPPORT
 AWARENESS MONTH

"Love and Support Complete the Child"


 Mark Forrest


 Chris Wallace


 Tony Xenikis

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 E2009481KX

Subject: Revision – Approved – Employee Handbook

Mr. Forrest moved to approve the revisions to the employee handbook.

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

Note – The Clerk of the Board did not receive the revisions for the employee handbook.

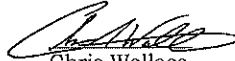
Subject: Meeting Request – Approved – DJFS

Mr. Wallace moved per the request of Robin Bruno, DJFS Director, to approve the required meeting request in accordance of ORC: 325:20 for the following:

Kimberly Flanders to: Ohio Coalition for APS – Virtually on August 24 – 25, 2021. Cost \$175.00.

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


Dr. Xenikis


Chris Wallace


Mark Forrest

ATTEST: Latia Wier