

Government Forms and Supplies: EFD-458KY

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

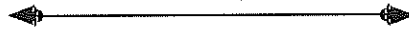
Subject: Budget Revision – Approved – Auditor

Mr. Wallace moved per the request of Jennifer Hunter, Auditor, to approve the budget revision for the following:

Decrease: Auditor Other Expense (1000-A01B-5-0046) in the amount of \$3,500.00.

Increase: Auditor Salary Employees (1000-A01B-5-0020) in the amount of \$3,500.00.

Jennifer S. Hunter CPA
Madison County Auditor



1 North Main Street
PO Box 47
London, OH 43140-0047
Telephone: (740) 852-9717
Fax: (740) 852-5752
Email: auditor@co.madison.oh.us

December 14, 2021

Commissioners:

I am respectfully requesting a budgetary change for the following accounts:

| | | |
|-----------------|--------------------------|--------------|
| 1000-A01B-50020 | Auditor Salary Employees | \$ 3500.00 |
| 1000-A01B-50046 | Auditor Other Expense | (\$ 3500.00) |

This is to provide additional funds for the final payroll of the year -- payroll was higher than expected due to payout of accrued leave time for an employee that left.

Thank you for your assistance.

Jennifer Hunter
Jennifer Hunter

Website: co.madison.oh.us/auditor

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

RECEIVED
COMMISSIONERS
DEC 15 PM 1:36

Subject: Budget Revision – Approved – Municipal Court

Mr. Wallace moved per the request of Eric Schooley, Municipal Court Judge, to approve the budget revision for the following:

Decrease: Dental Insurance (1000-A02G-5-0101) in the amount of \$80.00.

Increase: Vision Insurance (1000-A02G-5-0102) in the amount of \$80.00.

THE MADISON COUNTY MUNICIPAL COURT
 55 North Oak St.
 P.O. BOX 646
 LONDON, OHIO 43140
 (740) 852-1669 FAX (740) 852-0812

MADISON COUNTY
 COMMISSIONERS
 2021 DEC 15 AM 6:35

Eric M. Schooley, Judge

Tammy Terpening, Clerk

December 9, 2021

Madison County Commissioners
Courthouse

Gentlemen,

Please transfer \$80.00 from our Dental Insurance Line (1000-A02G-50101) to our Vision Line (1000-A02G-50102).

Sincerely,



Eric M. Schooley, Judge
Madison County Municipal Court

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

Government Forms and Supplies E2104-65KV

Subject: Drawdown – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown request in the amount of \$106,263.60

RECEIVED

State of Ohio
County of Madison
Department of Public Safety

| | | |
|----------------------|----------------------|----------------------|
| Account Number | Account Name | Account Type |
| 10000000000000000000 | 10000000000000000000 | 10000000000000000000 |

| Year | Month | Day | Amount | Balance |
|------|-------|-----|------------|------------|
| 2021 | 12 | 01 | 106,263.60 | 106,263.60 |

| | | |
|----------------------|----------------------|----------------------|
| 10000000000000000000 | 10000000000000000000 | 10000000000000000000 |
|----------------------|----------------------|----------------------|

State of Ohio
County of Madison
Department of Public Safety

10000000000000000000

10000000000000000000

10000000000000000000

Sissy Wiseman

From: Sissy Wiseman
 Sent: Tuesday, December 21, 2021 6:42 AM
 To: whitaker.wright; Jennifer Hunter
 Subject: RE: madison 2018 CDBG DD 11

Whitaker,
 I'll present this to the Commissioners today.
 Thanks,
 Sissy Wiseman

From: whitaker.wright <whitaker.wright@cbglobal.net>
 Sent: Monday, December 20, 2021 5:04 PM
 To: Sissy Wiseman <sissy.wiseman@madison.oh.gov>; Jennifer Hunter <jhunter@co.madison.oh.us>
 Subject: madison 2018 CDBG DD 11

Good Afternoon -

Attached is a copy of DD 11, along with the cash record showing the sources and uses of the funds. Hard copies will go out in tomorrow's mail.

Whitaker

Whitaker W. Wright, Senior Planner
 CDC of Ohio, Inc.
 Community Development Consultants of Ohio
 1055 N. High Street | P.O. Box 65217 | Columbus, OH 43265-0217
 P: (614) 445-8393 | F: (614) 445-8431 | E: whitaker@cbglobal.net

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

Subject: Transfer – Approved – Job & Family Services

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

Transfer from: Family Council Contract Services (7040-T890-5-0140) in the amount of \$2,195.00.

Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$2,195.00.

Transfer from: Council SFSC Contract Services (7046-T890-5-0140) in the amount of \$8,982.00.

Transfer to: Family Services (7049-0000-4-0400) in the amount of \$8,982.00.

Transfer from: Dept HMG Part C Contract Services (7053-T893-5-0140) in the amount of \$3,750.47.

Transfer to: Dept. GRF Part C (7052-0000-4-0400) in the amount of \$3,750.47.

Transfer from: Dept FCSS Contract Services (7055-T894-5-0140) in the amount of \$6,765.00.

Transfer to: Family Services (7049-0000-4-0400) in the amount of \$6,765.00.

Madison County Dept Family and Children
Date: 12/09/02

RESOLUTION: TRANSFER OF APPROPRIATIONS AND FUNDS

Resolved, that the following transfers be made:

From: Family Council 7040 Contract Services 7040-7890-5-0140

To: Dept of Family and Children 7048 Personnel Account 7048-0000-4-0400

Transfer to: Dept of Family and Children 7048 Personnel Account 7048-0000-4-0400

From: Council SFSC 7046 Contract Services 7046-7890-5-0140

To: Family Services 7049 Personnel Account 7049-0000-4-0400

From: Dept HMG Part C 7053 Contract Services 7053-7893-5-0140

To: Dept GRF Part C 7052 Personnel Account 7052-0000-4-0400

From: Dept FCSS 7055 Contract Services 7055-7894-5-0140

To: Family Services 7049 Personnel Account 7049-0000-4-0400

Transfer to: Family Services 7049 Personnel Account 7049-0000-4-0400

Transfer to: Family Services 7049 Personnel Account 7049-0000-4-0400

Resolved, that the following transfers be made:

From: Family Council 7040 Contract Services 7040-7890-5-0140

To: Dept of Family and Children 7048 Personnel Account 7048-0000-4-0400

Transfer to: Dept of Family and Children 7048 Personnel Account 7048-0000-4-0400

From: Council SFSC 7046 Contract Services 7046-7890-5-0140

To: Family Services 7049 Personnel Account 7049-0000-4-0400

Transfer to: Family Services 7049 Personnel Account 7049-0000-4-0400

From: Dept HMG Part C 7053 Contract Services 7053-7893-5-0140

To: Dept GRF Part C 7052 Personnel Account 7052-0000-4-0400

From: Dept FCSS 7055 Contract Services 7055-7894-5-0140

To: Family Services 7049 Personnel Account 7049-0000-4-0400

Transfer to: Family Services 7049 Personnel Account 7049-0000-4-0400

Transfer to: Family Services 7049 Personnel Account 7049-0000-4-0400

Sherry Wallace
From: Sherry Wallace
To: Wallace, Director 12/22/11/02
Subject: FCSS transfer

WEL
Very pleased by result
Sherry Wallace

Original Message
From: Sherry Wallace
Sent: Wednesday, December 11, 2002 11:01 AM
To: Sherry Wallace, Director 12/22/11/02
Subject: FCSS transfer

Hi Sherry,
Thank you for the information regarding the transfer request and work.

As always, appreciate your help.
Sherry Wallace

Sherry

Madison County
Sherry Wallace
Director
Date: 12/11/02

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

Government Forms and Supplies EP 04-4520V

Subject: Warrant – Approved – Common Pleas

Mr. Wallace moved per the request of Tom Wilson, Common Pleas Court Administrator, to approve the warrant for cell phone reimbursements for Common Pleas employees listed below:

COURT ADMINISTRATOR
703-415-1170

CHIEF PROBATION OFFICER
703-415-7110

COURT REPORTER
703-415-1172

SECRETARY
703-415-7110

IN THE COURT OF COMMON PLEAS
MADISON COUNTY, OHIO
EAMON P. COSTELLO, JUDGE
P.O. BOX 527
LONDON, OHIO 43140
740-845-4780

MADISON COUNTY
COMMISSIONERS
2021 DEC 15 PM 2:04

SUBJECT: CELL PHONE REIMBURSEMENT

HONORABLE COMMISSIONERS
COURTHOUSE
MADISON COUNTY, OHIO

Monday, December 13, 2021

DEAR SIRs:

Please authorize the Auditor to issue warrants for 2021 Cell Phone Reimbursement, payable to the below employees of Madison County Common Pleas Court in the amounts listed.

| EMPLOYEE | YEAR | AMOUNT | ACCOUNT |
|------------------|------|----------|---------------|
| EAMON COSTELLO | 2021 | \$540.00 | 2051P00050046 |
| THOMAS WILSON | 2021 | \$540.00 | 2051P00050046 |
| BERRY JOSEPH | 2021 | \$540.00 | 2051P00050046 |
| LESLIE JARVIS | 2021 | \$540.00 | 2051P00050046 |
| PATRICK PHILLIPS | 2021 | \$540.00 | 2051P00050046 |
| KIMBERLY WELSH | 2021 | \$540.00 | 2051P00050046 |
| STEPHANE FALKNER | 2021 | \$540.00 | 2051P00050046 |
| DOUGLAS CRABBE | 2021 | \$320.16 | 2051P00050046 |
| KATELYNN GIBBONS | 2021 | \$540.00 | 2051P00050046 |

Respectfully Submitted,

[Signature]
JUDGE

COMMISSIONERS
[Signatures]

Cc: Auditor
Common Pleas Court

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

Subject: Appropriation – Approved – Block Grant

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

Appropriate: 2020 CDBG Mount Sterling CI Grant (2059-T200-5-0806) in the amount of \$1,100.00.

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

Subject: Decrease PO Funding – Approved – Inmate Housing

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

Decrease: Inmate Housing (1000-A04B-5-0153) PO # 2566 in the amount of \$8,469.00.

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

Subject: Budget Revision – Approved – Courthouse Contract Services

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

Decrease: Inmate Housing (1000-A04B-5-0153) in the amount of \$8,469.00.

Increase: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$8,469.00.

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

Subject: Increase PO Funding – Approved – Courthouse Contract Services

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

Increase: Courthouse Contract Services (1000-A04B-5-0140) PO # 2487 in the amount of \$8,469.00.

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

Subject: Budget Revision – Approved – Commissioners Medicare

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$100.00.

Increase: Medicare (1000-A04B-5-0044) in the amount of \$100.00.

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

Subject: Budget Revision – Approved – Courthouse Contract Services

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

Decrease: Commissioners Professional Services (1000-A01A-5-0045) in the amount of \$9,585.00.

Increase: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$9,585.00.

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

Subject: Increase PO Funding – Approved – Courthouse Contract Services

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

Increase: Courthouse Contract Services (1000-A04B-5-0140) PO # 2487 in the amount of \$9,858.00.

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

Subject: Proposal – Approved – MKSK

Mr. Forrest moved to approve the proposal for the developmental design standards for US 40 US 42, and State Route 29 corridor, with the study that has been conducted in that area.

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

Subject: Resolution – Approved – Revitalization Program

Mr. Wallace moved to approve the resolution for the State of Ohio Building Demolition and Site Revitalization Program and for the Madison County Commissioners to be the lead organization and have the following entities have access to the application:

1. Madison County Board of Commissioners
2. Madison County Future Inc.
3. City of London
4. Village of Plain City
5. Village of West Jefferson
6. Village of Mt. Sterling
7. Jonathan Alder School School District

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

Subject: Resolution – Denied – Treasurer

Mr. Forrest moved per the recommendation of Stacey McKenzie, Treasurer, to deny to fund the current Pitney Bowes postage machine contract 0040856829 for 2022 fiscal year.

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

Subject: Resolution – Approved – Farmland Preservation

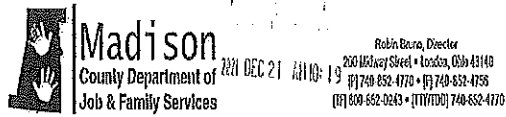
Mr. Wallace moved per the request of Julia Cumming, Soil & Water Program Administrator, to approve the resolution for the Farmland Preservation Scoring System.

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

Subject: Resolution – Approved – DJFS

Mr. Wallace moved per the request of Marlene Abshear, to approve the resolution for the for the following:

Assigning authority to the Director of Madison County Department of Job & Family Services, to act as the Madison County Commissioners' designee for approving inter – County adjustments of allocated funds.



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

RESOLUTION NO. 19-21-0031-021

RESOLUTION ASSIGNING AUTHORITY TO THE DIRECTOR OF MADISON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE MADISON COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS:

It was moved by Mr. Wallace, seconded by Mr. Forrest to approve the following:

- WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and
- WHEREAS, Counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and
- WHEREAS, Any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and
- WHEREAS, A county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's board of county commissioners; and
- WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(b), a board of county commissioners may pass a resolution assigning authority to another party to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time;

THEREFORE BE IT RESOLVED, that the Madison County Board of Commissioners hereby assigns authority to The Director of Madison County Department of Job and Family Services, through December 31, 2022, to serve as the Madison County Board of Commissioners' designee, and thereby grants The Director of MCDJFS, the authority to sign inter-county adjustment agreements on behalf of Madison County until December 31, 2022.

Adopted this 9th day of December, 2021.

Vote on Motion Mr. Forrest yes Mr. ~~Wallace~~ yes Dr. Xenikis yes

Mark Forrest
Mark Forrest, Commissioner

Chris Wallace
Chris Wallace, Commissioner

Dr. Tony Xenikis
Dr. Tony Xenikis, Commissioner

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

Park Board

Engineer's Report

- The Knox Box for the Prairie Grass Trail has arrived and is installed.
- Stencils for road crossing notices has been ordered and delivered and will repaint crossing notices weather permitting. This may lead into Spring.
- Jeff Coleman provided the 2022 budget projects to the Commissioners

FMCPT Report

- The Della trust Grant in the amount of \$4,650.00 is limited to advertising, printing, mural panels, and Kiosks.
- Grant application to Scott's Miracle Gro has been submitted for the garden as of this time there has not been a response.
- Selected community members were selected to discuss the Central Ohio section of the Ohio to Erie Trail to participate in the project framework.
- The trail counts for November 2021 increased.
- The FMCPT has completed assisting the Engineer's Department with using blowing machines to clear off the trail.

Old Business – Nothing to ReportNew Business

- The Earth Day Challenge Event will take place on April 28, 2022. (Rain date May 4th.)
- The Scenic Rivers Water Quality Study at the Little Darby Preserve had honey suckle to remove that may affect water quality.
- 10 Volunteers logged 172 hours through the end of November.

Government Forms and Supplies: ESD-044528XV

Subject: 2022 Meeting Schedules and Calendars – Approved – Madison County

Mr. Wallace moved to approve the 2022 meeting schedules and calendars for the following:
Commissioners, Holiday, Investment Council, Park Board, and Retention.

Commissioners



2022 Commissioners Meeting Schedule

Tuesday January 4, 2022
 Tuesday January 11, 2022
 Tuesday January 18, 2022
 Tuesday January 25, 2022

Tuesday February 1, 2022
 Tuesday February 8, 2022
 Tuesday February 15, 2022
 Tuesday February 22, 2022

Tuesday March 1, 2022
 Tuesday March 8, 2022
 Tuesday March 15, 2022
 Tuesday March 22, 2022
 Tuesday March 29, 2022

Tuesday April 5, 2022
 Tuesday April 12, 2022
 Tuesday April 19, 2022
 Tuesday April 26, 2022

Tuesday May 3, 2022
 Tuesday May 10, 2022
 Tuesday May 17, 2022
 Tuesday May 24, 2022
 Tuesday May 31, 2022

Tuesday June 7, 2022
 Tuesday June 14, 2022
 Tuesday June 21, 2022
 Tuesday June 28, 2022

Tuesday July 5, 2022
 Tuesday July 12, 2022
 Tuesday July 19, 2022
 Tuesday July 26, 2022

Tuesday August 2, 2022
 Tuesday August 9, 2022
 Tuesday August 16, 2022
 Tuesday August 23, 2022
 Tuesday August 30, 2022

Tuesday September 6, 2022
 Tuesday September 13, 2022
 Tuesday September 20, 2022
 Tuesday September 27, 2022

Tuesday October 4, 2022
 Tuesday October 11, 2022
 Tuesday October 18, 2022
 Tuesday October 25, 2022

Tuesday November 1, 2022
 Tuesday November 8, 2022
 Tuesday November 15, 2022
 Tuesday November 22, 2022
 Tuesday November 29, 2022

Tuesday December 6, 2022
 Tuesday December 13, 2022
 Tuesday December 20, 2022
 Tuesday December 27, 2022

Holiday

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

2022 Holiday Schedule

Monday January 17, 2022

Monday February 21, 2022

Monday May 30, 2022

Monday June 20, 2022

Monday July 4, 2022

Monday September 5, 2022

Monday October 10, 2022

Tuesday November 8, 2022 — Leaving at Noon

Friday November 11, 2022

Thursday November 24, 2022

Friday November 25, 2022

Monday December 26, 2022

Government Forms and Supplies E210442KV

Investment Council

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

2022 Investment Council Meeting Schedule

Tuesday January 25, 2022

Tuesday April 26, 2022

Tuesday July 26, 2022

Tuesday October 25, 2022

Park Board

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

2022 Park Board Meeting Schedule

Tuesday January 18, 2022

Tuesday February 15, 2022

Tuesday March 15, 2022

Tuesday April 19, 2022

Tuesday May 17, 2022

Tuesday June 21, 2022

Tuesday July 19, 2022

Tuesday August 16, 2022

Tuesday September 20, 2022

Tuesday October 18, 2022

Tuesday November 15, 2022

Tuesday December 20, 2022

Government Forms and Supplies E21044528V

Retention

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

2022 Retention Meeting Schedule

Tuesday March 29, 2022

Tuesday June 28, 2022

Tuesday September 27, 2022

Tuesday December 27, 2022

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. Wallace, yes.

Subject: 2022 Mileage Reimbursement Rate – Approved – Madison county

Mr. Wallace moved to approve the 2022 mileage reimbursement rate for Madison County to be the following:

The 2022 mileage rate is \$0.56 per mile.

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

Subject: 2022 Cell Phone Reimbursement Rate – Approved – Madison County

Mr. Wallace moved to approve the 2022 cell phone reimbursement rate for Madison County to be the following:

The 2022 cell phone reimbursement rate is \$50.00 per month.

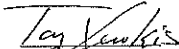
Following a second from Mr. Forrest the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Wallace, yes.

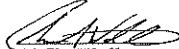
Subject: Meeting Request – Approved – Board of Elections (BOE)

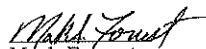
Mr. Wallace moved per the request of Abigail Metheny, BOD Director, to approve the required meeting request in compliance with ORC 325:20 for the following:

Teresa Ames, Marcella Bogenrife, Lisa Brown, Nikki Campbell, Daniel Edwards, Paula Herald, Abby Metheny, and Barbara Niemeyer to "Conference and Continuing Education" January 11 – 14 2021. Cost \$4,000.00.

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


Dr. Xenikis


Chris Wallace


Mark Forrest

ATTEST: _____

