

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 – Airport

Mr. Wallace moved per the request of, Becky Arnott, Airport Treasurer, to approve the budget revision for the following:

Increase: Airport Equipment (6010-M000-5-0070) in the amount of \$18,000.00.
Decrease: Airport Fuel (6010-M000-5-0801) in the amount of \$18,000.00.



1281 U.S. Route 40 S.W. • London, Ohio 43140

DATE: December 2, 2021
TO: Madison County Commissioners
FROM: Rebecca L. Shipley-Arnott, Treasurer
Madison County Airport *RLA*
RE: To Increase Expense Line to Cover Year End Expenses

Please approve the following expense line adjustment:

Increase Expense:		
EQUIPMENT	6010-M000-50070	\$18,000.00
Decrease Expense:		
FUEL	6010-M000-50801	\$18,000.00

Purpose:
TO COVER YEAR END EXPENSES.

If you have any questions, please feel free to contact me on my cell at 614-579-7564 or at home 614-879-7999.

Rebecca L. Shipley-Arnott
cc: Auditor

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 Revisions – Approved – Common Pleas

Mr. Wallace moved per the request of Tom Wilson, Common Pleas Court Administrator, to approve the budget revisions for the following:

Decrease: Common Pleas Vision (1000-A02B-5-0102) in the amount of \$258.52.
Increase: Common Pleas Employee Salary (1000-A12B5-0020) in the amount of \$258.52.

Decrease: Common Pleas (1000-A02B-5-0100) Common Pleas Health Insurance in the amount of \$2,500.00.
Increase: Common Pleas Transcripts (1000-A02B-5-0064) in the amount of \$1,500.00.
Increase: Common Pleas Supplies (1000-A02B-5-0010) in the amount of \$1,000.00.

CLERK OF COURTS
104620
THE COURT OF COMMON PLEAS
MADISON COUNTY, OHIO
BANKRUP CASTELLO, JUDGE
PARKS ST
COURT (OHIO 410)
743451700

SUBJECT: TRANSFER OF FUNDS Wednesday, December 01, 2021

HONORABLE COMMISSIONERS
COURTHOUSE
COURT (OHIO 410)

Dear Sirs:
In reviewing the budget of Madison County Common Pleas Court, the Court Clerk debited in the Common Pleas My Commission Employee Salary account. To rectify this situation, I is respectfully requested that the following transfers be executed.

- TRANSFER \$258.52 FROM COMMON PLEAS VISION, ACCOUNT # 1000A02B5012 TO COMMON PLEAS JURY COMMISSIONERS EMPLOYEE SALARY ACCOUNT # 1000A02B5020, IN THE AMOUNT OF \$258.52

Respectfully Submitted
Tom Wilson
Thomas R. Wilson
Court Administrator

Commissioners
Tom Wilson *Chad* *Mark*

CC: MADISON COUNTY JUDICIAL
FILE

CLERK OF COURTS
104620
THE COURT OF COMMON PLEAS
MADISON COUNTY, OHIO
BANKRUP CASTELLO, JUDGE
PARKS ST
COURT (OHIO 410)
743451700

SUBJECT: TRANSFER OF FUNDS Monday, December 06, 2021

HONORABLE COMMISSIONERS
COURTHOUSE
COURT (OHIO 410)

Dear Sirs:
To pay expenses associated with Court Reporting, and to purchase supplies for the Madison County Common Pleas Court, I is respectfully requested that the following transfers be executed.

- Transfer \$1,500.00 from Common Pleas Health Insurance, Account # 1000A02B5010, to Common Pleas Transcripts, Account # 1000A02B5064, in the amount of \$1,500.00
- Transfer \$1,000.00 from Common Pleas Health Insurance, Account # 1000A02B5010, to Common Pleas Supplies, Account # 1000A02B5010.

Respectfully Submitted
Tom Wilson
Thomas R. Wilson
Court Administrator

Commissioners
Tom Wilson
Chad
Mark

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 – CIO

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

Decrease: CIO Travel (1000-A06G-5-0040) in the amount of \$90.00.
Increase: CIO Other (1000-A06G-5-0046) in the amount of \$90.00.

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 Equipment

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

Decrease: Inmate Housing (1000-A04B-5-0153) in the amount of \$710.00.
Increase: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$710.00.

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 Equipment

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

Increase: Courthouse Equipment (1000-A04B-5-0076) PO # 2515 in the amount of \$710.00.

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 – Tri County Jail

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

Decrease: Tri County Jail (1000-A04B-5-0151) PO # 2508 in the amount of \$2,185.00.

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 decrease PO funding for the funding:

Decrease: Inmate Housing (1000-A04B-5-0153) PO # 2566 in the amount of \$2,815.00.

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 – Public Defender

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

Decrease: Tri County Jail (1000-A04B-5-0151) in the amount of \$2,185.00.
Decrease: Inmate Housing (1000-A04B-5-0153) in the amount of \$2,815.00.
Increase: Public Defender (1000-A15A-5-0508) in the amount of \$5,000.00.

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

Subject: Budget Revision – Approved – Personal Ins – Officials Bonds

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

Decrease: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$100.00.
Increase: Personal Ins – Officials Bonds (1000-A15A-5-0502) 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 – Treasurer

Mr. Wallace moved per the request of Stacey McKenzie, Treasurer to approve the budget revision for the following:

Decrease: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$50.00.
Increase: Vital Stats (1000-A07A-5-0306) in the amount of \$50.00.

Stacey L. McKenzie

MADISON COUNTY TREASURER

Email - treasurer@co.madison.oh.us

P.O. Box 615
1 North Main Street
London, Ohio 43140-0675

Phone (740) 852-1936
Toll Free 1-877-454-3109
Fax (740) 845-1775

December 7, 2021

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

Re: Vital Statistics

Dear Commissioners,

Please increase 1-A07-A-5-0306 by \$50.00. This money will be used for filing fee for The Ohio Department of Health, Bureau of Vital Statistics.

Sincerely,

Stacey L. McKenzie
Madison County Treasurer

TUE 12 7 12 PM '21

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 E2104452RV

Subject: Budget Revision – Approved – Prosecutor

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

Decrease: Prosecutor Other (1000-A01E-5-0046) in the amount of \$3,300.00.

Increase: Prosecutor Supplies (1000-A01E-5-0030) in the amount of \$3,300.00.

<p>ASSISTANT PROSECUTOR ATTORNEYS Rachel M. Price Michael S. Klemo Michelle 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: madisoncountyprosecutor@madison.oh.gov</p>	<p>Victim/Witness ADVOCATE Brooke E. Musselman Jedrey A. Christian</p>
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December 7, 2021

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

Re: 2020 Budget revision
Request for appropriation funds transfer


Dear Commissioners:

I would like to request the following appropriation funds transfer for the purchase of office supplies for the remainder of 2021:

From: 1000-A01E-50046 (Other Expense)	\$3,300.00
To: 1000-A01E-50030 (Supplies)	\$3,300.00

Your consideration in the matter is greatly appreciated.

Respectfully,



Nicholas A. Adkins
Madison County Prosecutor

Date: 12.7.2021 Approved by: Tony Xenikis
[Signature]
[Signature]

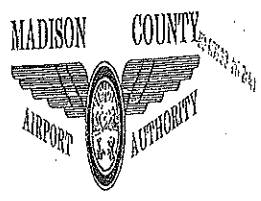
2021 DEC 7 AM 8:17

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 Adjustment – Approved – Airport

Mr. Wallace moved per the request of, Becky Arnott, Airport Treasurer, to approve the budget adjustment for the following:

- Increase: Airport Grant Revenue (6010-M000-4-0010) in the amount of \$250,000.00.
- Increase: Airport Grant Expense (6010-M000-5-4000) in the amount of \$250,000.00.



1811 U.S. Route 49&W • London, Ohio 43149

DATE: November 30, 2001

TO: Madison County Commissioners

FROM: Rebecca E. Arnott, Treasurer
Madison County Airport

RE: Finance & Budget Administration

Requested Budget Adjustment

Revenue	6010-M000-4-0010	\$250,000
Expense	6010-M000-5-4000	\$250,000

This information is requested for the roll call of the 2001 Grant Budget - Finance & Budget. The project is being presented by the FAA at HAN, therefore, all responses will be entered into the roll call system.

If you have any questions, please call me at 614-539-7700.

Rebecca E. Arnott, Treasurer

re:1828

Sissy Wiseman

From: Sissy Wiseman
 Sent: Tuesday, November 30, 2001 12:31 PM
 To: Becky Arnott, Janis Kemper
 Subject: RE: 2001 Budget Increase

Thanks Becky,
 The Commissioners has already left for the day. I'll present this to the Commissioners on December 7.
 Sissy Wiseman

From: Becky Arnott <bea20@hotmail.com>
 Sent: Tuesday, November 30, 2001 12:11 PM
 To: Sissy Wiseman <swiseman@com.madison.oh.us>, Janis Kemper <jkemper@com.madison.oh.us>
 Subject: 2001 Budget Increase

Sissy/Janis,

Please see the attached request. Let me know if you have any questions or concerns.

Thanks
Becky

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 62104458V

Subject: Drawdown – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown request in the amount of \$7,750.00.

State of Ohio
Office of Community Development
Request for Proposal

Section 101.01	Section 101.02	Section 101.03
Section 101.04	Section 101.05	Section 101.06
Section 101.07	Section 101.08	Section 101.09

Item	Quantity	Unit	Price	Total
1	1	each	7750.00	7750.00

Item	Quantity	Unit	Price	Total
1	1	each	7750.00	7750.00

<p>State of Ohio Office of Community Development Request for Proposal</p> <p>Section 101.01</p> <p>Section 101.02</p> <p>Section 101.03</p> <p>Section 101.04</p> <p>Section 101.05</p> <p>Section 101.06</p> <p>Section 101.07</p> <p>Section 101.08</p> <p>Section 101.09</p>	
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State of Ohio

From: Secretary
 Sent: Friday, December 13, 2002 11:00 AM
 To: Whitaker Wright
 Subject: Request for Proposal (CDC)
 Address: whitaker@cdc.gov; whitaker@cdc.gov; whitaker@cdc.gov

Request for Proposal (CDC)

Perkins
Secretary

Perkins
Secretary
 State of Ohio
 Office of Community Development
 Request for Proposal (CDC)

Qualifications

Attached is a copy of the Request for Proposal (CDC) along with the enclosed being the request for the funds for the project.

Notes

Whitaker Wright
 CDC Consultant
 State of Ohio
 Office of Community Development
 Request for Proposal (CDC)

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 – Sanitary Sewer

Mr. Wallace moved to approve transfer for the following:

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$5,795.00.

Transfer to: (2054-4-0200) in the amount of \$5,795.00.



Madison County Sanitary Sewer & Water District

1860 Old Springfield Rd / PO Box 623
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1703

2001 DEC -3 10:11:05

December 3, 2001

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

Attached are a copies of invoices from Lavelle Law Offices in the amount of \$5,795.00 for services rendered for the easements for the waterline project. At this time in the Madison County Water Development Fund (2054) there is only about \$100.00 in the fund. For the District to be able to pay these invoices, a transfer of \$5,795.00 needs to be made, or more for future invoices. Please transfer into 2054-40200.

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane
Madison County Administrator

RS:nmp

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: _____

Date: 12.7.2001

Tom Xenikis
Mr. Wallace
Mr. Forrest

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

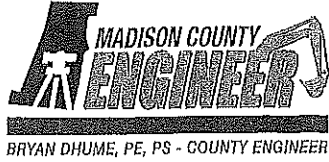
Government Forms and Supplies E210442KV

Subject: Transfer – Approved – Engineer

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$17,300.90.

Transfer to: Gas Tax Reimbursements (2000-0600) in the amount of \$17,300.90.



825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9530

Dec. 7, 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 funding the Tax Map department. In our previous letter we omitted the benefits for the Tax Map Technician and GIS Analyst/Tax Map Supervisor. This reimbursement covers pers, medicare, and insurance benefits for work completed from 3-8-21 to 12-31-2021.

Transfer \$ 17,300.90 from (1000-A01A-0049) Commissioners Transfers

Transfer \$ 17,300.90 into line (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: U

Disapproved: _____

Date: 12.7.2021

Jay Xenikis
Mark Forrest

2021 DEC 7 PM 9:00

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

Subject: Warrant – Approved – Common Pleas

Mr. Wallace moved per the request of Tom Wilson, Common Pleas Court Administrator, to approve a warrant in the amount of \$168.00 to reimburse The Honorable Judge Dennis Langer for mileage.

COURT ADMINISTRATOR
740-845-1780

CHIEF PROBATION OFFICER
740-845-1710

COURT REPORTER
740-845-7112

SECRETARY
740-845-1710

IN THE COURT OF COMMON PLEAS
MADISON COUNTY, OHIO
EANNON P COSTELLO, JUDGE
P.O. BOX 627
LONDON, OHIO 43140
740-845-1780

REC-1 PG 3/4

SUBJECT: REIMBURSEMENT

HONORABLE COMMISSIONERS
COURTHOUSE
MADISON COUNTY, OHIO

DECEMBER 1, 2021

DEAR SIRs:

Please authorize the Auditor to issue a warrant in the amount of \$168 to reimburse The Honorable Judge Dennis J. Langer for round trip mileage to/from his residence located at 631 Evans Lane, Dayton Ohio 45469, to Madison County Common Pleas Court, to preside over proceedings in State of Ohio vs Joseph L. Seum, Case# CR120210064. Dates and mileage are as follows:

May 24, 2021: 112 miles round trip to/from Court and residence to take Defendant's waiver of right to speed trial;

August 26, 2021: 112 miles round trip to/from Court and residence to conduct plea hearing;

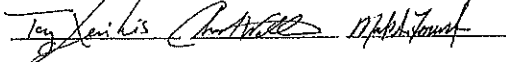
November 5, 2021: 112 miles round trip to/from Court and residence to conduct sentencing.

Total Mileage 336 miles at \$.50/mile = \$168.00

Respectfully Submitted,


COURT ADMINISTRATOR

COMMISSIONERS:



Cc: Auditor
Common Pleas Court

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.

Banner Brothers EPN111516

Statement of Cash from Revenue and Expense
From: 1/1/2021 to 11/30/2021

Fund	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance	Message
7300	AGENCY ISSS MERT-BO DABBY	\$1,250.00	\$0.00	\$0.00	\$1,250.00	\$0.00	\$1,250.00	
7050	URGENT APPLICATION FEE	\$181.60	\$11,169.80	\$10,910.00	\$351.60	\$0.00	\$561.60	
7310	AGENCY BDL ED. COU V	\$0.00	\$1,025.00	\$1,025.00	\$0.00	\$0.00	\$0.00	
7315	AGENCY UNCL. MONEY	\$291,492.50	\$354,133.60	\$159,334.46	\$486,291.64	\$0.00	\$591,291.12	
7320	AGENCY AUTO REGISTRATION	\$5,600.88	\$212,055.90	\$202,055.90	\$5,600.88	\$0.00	\$5,600.88	
7201	AGENCY CORP/AV PERM. SSIVE IX	\$1,691.78	\$97,591.48	\$95,337.16	\$1,091.78	\$0.00	\$1,091.78	
7215	AGENCY GENERAL TAX	\$1,564,847.07	\$57,541,315.27	\$59,418,130.58	\$1,034,031.76	\$0.00	\$1,034,031.76	
7328	AGENCY ESTATE TAX	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7327	AGENCY OHIO HOUSING TRUST FUND	\$83,870.45	\$219,833.20	\$795,813.90	\$58,859.75	\$126,274.70	(\$17,149.90)	
7324	AGENCY PERS PROPERTY	\$1,850.83	\$0.00	\$0.00	\$1,850.83	\$0.00	\$1,850.83	
7228	AGENCY MOBILE HOME TAX	\$18,242.06	\$129,358.84	\$134,374.30	\$13,077.60	\$0.00	\$13,077.60	
7300	AGENCY CIGARETTE TAX	\$0.00	\$4,278.68	\$4,278.68	\$0.00	\$0.00	\$0.00	
7331	AGENCY LOCAL GOV'T.	\$59,314.87	\$2,350,659.59	\$2,350,632.32	\$58,321.53	\$0.00	\$58,321.53	
7332	AGENCY TRIP. ASSEM. REGIONAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7333	AGENCY L. GOV'T. REVENUE ASST	\$18,563.55	\$0.00	\$0.00	\$18,563.55	\$0.00	\$18,563.55	
7334	AGENCY LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7310	CLERK OF COURTS COLLECTIONS	\$0.00	\$100.00	\$37.00	\$112.00	\$0.00	\$112.00	
6000	AGENCY CORONAVIRUS FEDERAL GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
6050	County Person C.A.R.L.E.S. Grant FUND	\$1,777,644.25	\$4,314,443.61	\$1,227,578.65	\$4,864,514.42	\$443,293.53	\$4,411,121.19	
		(\$123,673.72)	(\$4,633,270)	\$11,769.37	(\$112,213.22)	\$0.00	(\$142,273.22)	
Grand Total:		\$34,848,467.64	\$121,650,820.42	\$110,881,719.40	\$45,617,568.68	\$4,317,385.76	\$40,600,482.90	

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

Subject: Amendment – Approved – Family Council

Mr. Wallace moved per the request of Amanda Morgan, Family Council Coordinator, to approve the amendment of funding revenue in the amount of \$5,000.00.

Addendum D--Supplemental Funding Amendment

2021 DEC -7 09:10:17

This amendment increases the Subrecipient's allocation for the Early Intervention Service Coordination grant beginning July 1, 2021. Additional funds are issued per Section 1.2 of the Agreement between the Subrecipient (Family and Children First Administrative Agency) and the Department (the Ohio Department of Developmental Disabilities).

Upon full execution of this amendment, the Department shall increase the Subrecipient's allocation in EIGS. The Department shall upload a fully executed copy of this amendment to EIGS, increase the Subrecipient's budget (as indicated in this document) and approve the budget.

In WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers, this is effective upon full execution by both parties. All other terms remain in effect.

Total Budget Increase	\$ 5,000.00
Please allocate the total budget increase amount indicated above to the EIGS budget categories	
Personnel	\$
Contracts	\$ 5,000.00
Other Direct Costs	\$
Equipment	\$
Indirect Costs	\$

Name (Printed) Madison County Chairman Commissioners

Title Chairman

County Madison

Administrative Agency _____

Signature Tony Xenikis

Date 12-7-2021

Kim Hauck
Ohio Department of Developmental Disabilities
Deputy Director

Signature _____

Date _____

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

Note – This document is for the Chairman of the Board to sign.

Subject: Change Order – Approved – IBI

Mr. Wallace moved per the recommendation of Rob Slane, County Administrator, to approve the change order contract with IBI for the construction administration, construction observation and construction inspection in the amount \$860,000.00. This was already built into the budget and the loan. The County does not have the resources or manpower to perform these services.

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

Note – The Clerk of the Board did not received this change order.

Subject: Resolution – Approved – Signature Authority

Mr. Wallace moved to approve a resolution for Rob Slane, County Administrator, to sign the change order documents with IBI (referenced above).

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

Subject: Service Agreement – Approved – IBI

Mr. Wallace moved to approve the cost schedule service agreement with IBI to fill the role of Sanitary Engineer. This contract was in place and it expired earlier in the year. An estimated cost has not been established because services are based on an hourly basis.

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

Note – The Clerk of the Board did not receive this service agreement.

Subject: Subgrant Funding Request – Approved – Jefferson Township

Mr. Wallace moved to approve the subgrant request from Jefferson Township in the amount of \$60,000.00 to purchase a new pick up with plow attachment so staff can ride separately and not together. A letter of support was also provided from Chris Cook, Public Health Director. This funding would be paid from CRF funds.

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

Note - This documentation is for the Chairman of the board to sign.

*Note – The Clerk of the Board did not receive this documentation.

Subject: HVAC Installation – Approved – COVID

Mr. Wallace moved to approve the following departments have air handler, A/C, UV lights, other heating cooling services with HVAC be installed to get rid of the window air conditioners to prevent the spread of COVID.

Chris Cook, Madison Public Health Director, also provided a letter of recommendation for these HVAC services as well. (Note – The Clerk did not receive this letter.)

Clerk of Courts - \$49,865.00.

Probation - \$49,761.00.

Common Pleas Judge's Office and Law Library. \$49,503.00.

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

Subject: Re - Appointment - Approved - Board of DD

Mr. Wallace moved to re - appoint Cindy Stout, as a member of the Madison County Board of Developmental Disabilities. Effective in 2022 according to the Board's meeting schedule.

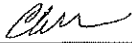
IN THE COURT OF COMMON PLEAS
 PROBATE DIVISION
 MADISON COUNTY, OHIO

FILED
 PROBATE COURT
 NOV 23 2021
 Christopher J. Brown
 JUDGE MADISON COUNTY, OHIO

IN RE: Case No. 2015-2-2
 Appointment to County Board of Developmental Disabilities JOURNAL ENTRY

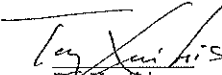
The Court hereby appoints Cindy Stout, 1090 Banberry Ct, London, Ohio 43140, (614) 736-4275, a person interested and knowledgeable in the field of mental retardation and other allied fields, as a member of the Madison County Board of Developmental Disabilities.

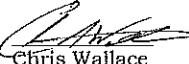
This appointment is for the term which commenced as of the board's annual organizational meeting for the year of 2022, and ends as of the fourth annual organizational meeting thereafter (2025):


Enter:

 JUDGE

cc: MCBDD
 Madison Co. Commissioners
 Susan Thompson
 Cindy Stout

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: 