Government Forms and Supplies E20092EA

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 Adjustment 2021 – Approved – BOE

Mr. Wallace moved to approve the Board of Elections 2021 budget adjustment for the following:

Adjust: BOE Medicare (1000-A03A-5-0044) to $3,382.37.
Adjust: BOE Unemployment (1000-A03A-5-0507) to $5,500.00.

Adjust: BOE Election Revenue (2055-O300-5-0046) to $250,000.00.

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

Subject: Budget Adjustment 2021 – Approved – Building & Zoning

Mr. Forrest moved per the request of Dave Hughes, Building & Zoning Administrator, to approve the 2021 budget adjustment for the following:

Increase: Salary Official (1000-A06E-5-0010) from $57,826.91 to $59,561.72.

Increase: Salary Employees (1000-A06E-5-0020) from $78,410.50 to $80,762.82.

MADISON COUNTY COMMISSIONERS
2021 JAN 13 P 1:17

MADISON COUNTY
DEPARTMENT OF BUILDING AND ZONING
Madison County Courthouse
1 North Main Street
London, Ohio 43140

Madison County Commissioners Jan.08, 2021

Dear Commissioners:

This letter is a request for my 2021 Budget to be adjusted for two Salary lines. The reason is due to the flat line salary line sent in for budget as requested. With the approval for all employee's to receive .3% increase, my salary lines are still at the flat line numbers for 2020.

Line Item				
1000-A06E-50010	Salary-- Official	57,826.91	S/B	59,561.72
1000-A06E-50020	Salary Employees	78,410.50	S/B	80,762.82

If you have any additional questions and or concerns please contact me at the above address and or number.

Thank You
Dave Hughes
Madison County
Building, Zoning &
Floodplain
Administrator

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

Subject: Budget Adjustment 2021 – Approved – Juvenile/Probate

Mr. Forrest moved per the request of Chris Brown, Juvenile/Probate Judge, to approve the 2021 budget adjustment for the following:

Probate:

Adjust: Salary (1000-AO2D-5-0020) to $171,440.00.
Adjust: OPERS (1000-AO2D-5-0042) to $25,100.00.
Adjust: Medicaid (1000-AO2D-5-0044) to $2,581.00.

Juvenile:
Adjust: Salary (1000-AO2C-5-0010) to $341,910.00.
Adjust: OPERS (1000-AO2C-5-0042) to $47,870.00.
Adjust: Medicaid (1000-A02C-5-0044) to $4,927.00.

MADISON COUNTY OHIO
COMMISSIONERS

COMMON PLEAS COURT
PROBATE - JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
LONDON, OHIO 43140

2021 JAN -5 PM 12:44

JUDGE CHRISTOPHER J. BROWN (740) 852-0756

January 5, 2021

Re: 2021 Budget submission for the Madison County Probate and Juvenile Courts

Dear Commissioners:

Our Court submitted a budget on November 19, 2020 for 2021. The budget submitted did not reflect any raises for our employees per the request we received from you via email to keep the salary lines flat.

On 12/29/20 I received an email from County Administrator Rob Slane stating the Commissioners had approved a 3% raise for all employees. I then received later in the week the salary, OPERS, and medicare line item amounts which had been approved by you.

After checking the figures provided I have determined the amounts approved for these line items will not cover our projected expenditures for each line item. This may be due to the fact there are 27 pay periods for year 2021 and a few other factors.

The amounts needed are included in the attached revised budget and highlighted here:

Probate Court
Salary Account #1000-AO2D-50020- $171,440.00
OPERS Account # 1000-AO2D-50042-$25,100.00
Medicaid Account # 1000-AO2D-50044 $2,581.00

Juvenile Court
Salary Account # 1000-AO2C-50010-$341,910.00
OPERS Account # 1000-AO2C-50042- $47,870.00
Medicaid Account #-1000-AO2C-50044-$4,927.00

I believe it is prudent to address this matter now as opposed to November when we would run short. I have also received questions as to the effective date of the raises. I assume this is for the entire year of payroll for every person pay period however please advise what was approved at your meeting on December 8, 2020 as to an effective date. It is my understanding that some departments have provided your request as to the submission of a budget without raises and included them in their respective budgets. The raises must be uniform as to all County employees. That is to say I do not want any employees to receive more pay period of raises and others receive it because their department head submitted a budget with raises in contradiction to your request.

I respectfully request the revised budget be approved as submitted. Please advise as to the effective date as well. If you wish to review our calculations they will be made available.

Sincerely,

Judge Christopher J. Brown

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

Government Forms and Supplies E20025228A

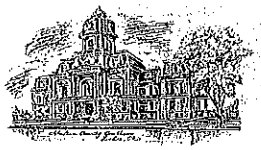
Subject: Budget Revision 2020 – Approved – Recorder

Mr. Forrest moved to approve per the request of Chuck Reed, Recorder, to approve the 2020 budget revision for the following:

Increase: Recorder Health Insurance (1000-A06B-5-0100) in the amount of $22.87.
Decrease: Recorder Other (1000-A06B-5-0046) in the amount of $22.87.

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

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

RECEIVED
2020 DEC 30 PM 12:25

December 30, 2020

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

I am asking for an increase of $22.87 in 1000-A06B-50100 recorder health insurance and a decrease out of 1000-A06B-50046 recorder other expense to cover the negative in the recorder health insurance line.

Thank You

Charles E Reed
Madison County Recorder

Subject: Budget Revision 2020 – Approved – Treasurer

Mr. Forrest moved per the request of Donna Landis, Treasurer, to approve the 2020 budget revision for the following:

Decrease: Treasurer Travel (1000-A01C-5-0040) in the amount of $0.10.

Increase: Treasurer Salary (1000-A01C-5-0010) in the amount of $0.10.

-Donna L. Landis

MADISON COUNTY COMMISSIONERS

MADISON COUNTY TREASURER 2020 DEC 30 AM 11:07

Email – treasurer@co.madison.oh.gov

PO Box 675
1 North Main St
London, Ohio 43140

Phone 740-852-1936
Toll Free 1-877-454-3309
Fax 740-845-1775

December 30, 2020

Madison County Commissioners
1 N Main St
London Ohio 43140

Dear Commissioners,

Please transfer .10 from 1000-A01C-50040 (travel) to 1000-A01C-50010 (Treasurer Salary).

Sincerely,

Donna Landis

Donna L. Landis, Madison County Treasurer

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 E20025226A

Subject: Budget Revision 2020 – Approved – Common Pleas

Mr. Forrest moved per the request of Tom Wilson, Common Pleas Administrator, to approve the 2020 budget revision for the following:

Decrease: Common Pleas Salary (1000-A02B-5-0020) in the amount of $117.71.

Increase: Common Pleas PERS (1000-A02B-5-0042) in the amount of $117.71.

COURT ADMINISTRATOR
740-845-1733
CHIEF PROBATION OFFICER
740-845-1710
ADMINISTRATIVE ASSISTANT
740-845-1789
LAW CLERK
740-845-1712

IN THE COURT OF COMMON PLEAS
MADISON COUNTY, OHIO
RAMON P COSTELLO, JUDGE
P.O. BOX 927
LONDON, OHIO 43140
740-845-1780

2020 DEC 30 PM 12:25

SUBJECT: TRANSFER OF FUNDS

Wednesday, December 30, 2020

HONORABLE COMMISSIONERS:
COURTHOUSE
LONDON, OHIO 43140

Dear Sirs:
Being informed by the Madison County Auditor's Office that Common Pleas Court PERS Account is deficient in the amount of $117.71, it is respectfully requested that the following transfer be executed.

- TRANSFER $117.71 FROM COMMON PLEAS SALARY EMPLOYEES, ACCOUNT #1000A02B50020 TO; COMMON PLEAS PERS ACCOUNT # 1000A02B50042, IN THE AMOUNT OF $117.71

Respectfully Submitted,
Thomas R. Wilson
Court Administrator

Commissioners:
AA-TOM Yes/RJS
yes-MF: FACSIMILE
FOR SIGNATURE

CC: MADISON COUNTY AUDITOR
FILE

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

Subject: Budget Revision – Approved – Auditor

Mr. Forrest moved per the request of Jennifer Hunter, Auditor, to approve the 2020 budget revision for the following:

Increase: Auditor Salary (1000-A01B-5-0020) in the amount of $1,100.00.
Increase: Auditor Health Insurance (1000-A01B-5-0100) in the amount of $1,500.00.
Decrease: Auditor Supplies (1000-A01B-5-0030) in the amount of $2,600.00.

Jennifer S. Hunter CPA
Madison County Auditor

MADISON COUNTY COMMISSIONERS
2020 DEC 30 AM 8:41

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 28, 2020

Commissioners;

Please transfer appropriations between the following expenditure lines:

1000-A01B-50020	Auditor Employee Salary	$ 1100.00
1000-A01B-50100	Auditor Health Insurance	$ 1500.00
1000-A01B-50030	Auditor Supplies	($ 2600.00)

This is to finish 2020 required amounts.

Thank you for your assistance.

Jennifer Hunter

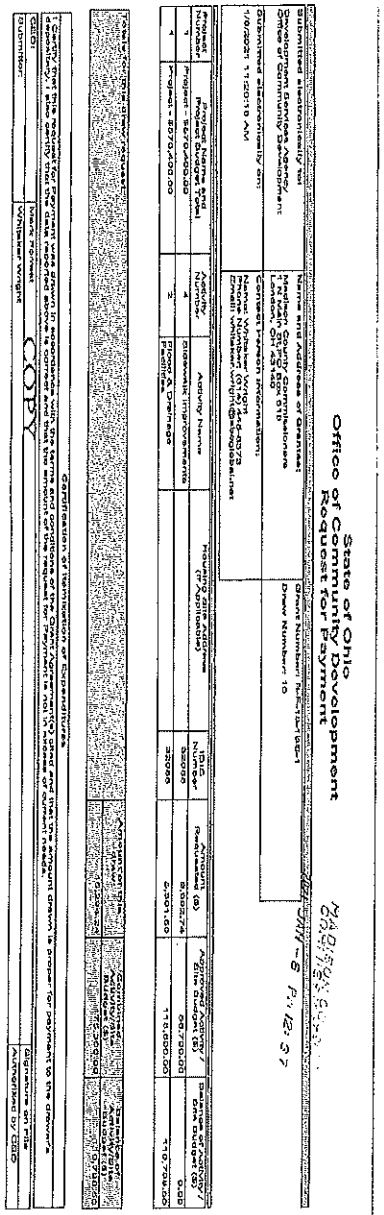
Website: co.madison.oh.us/auditor

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 8200525EA

Subject: Drawdown – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant to approve drawdown in the amount of $15,294.24.



Office of Community Development
State of Ohio
Request for Payment

Submitted electronically via:
Office of Community Development
77 High St, 2nd Floor
Columbus, OH 43215-6108

Submitted electronically on:
10/6/2021 11:20:19 AM

Name and Address of Grantee:
Madison County Commissioners
Attn: Whitaker Wright
Phone Number: (614) 404-8573
Email Address: ww1@co.madison.oh.us

Grant Number: 18-CDBG-1

Grant Number: B-F-18-1BG-1
Project - B-F-18-1BG-1

Project Number	Project Budget Total	Activity Number	Activity Name	Program Code (if applicable)	HUD Grant Number	Amount of this Request ($)	Activity Budget ($)
1	2	3	4	5	6	7	8
Project - B-F-18-1BG-1	$1,870,450.00	Sidewalk Improvements	Public Facilities & Improvements		B20DS	$2,301.50	$115,650.00
		Drainage			B20DS	$12,992.74	$65,750.00
						$15,294.24	$181,400.00

Certification of Authorization of Disbursements:

I certify that this request for Payment was prepared in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the grantee.

I certify that this request for Payment is correct and that the amount drawn is proper for payment to the grantee.

Signature	Name and Title	Date
Grantee	Whitaker Wright	
CDC	Mark Thomas	

Signature on File
Authorized by CDC

CDC OF OHIO
OCD Programs
CASH DRAWDOWN RECORD

Grantee Data: Complete by Grantee

Program Type/Administrator:	Name and Address of Grantee:
FY 2018 OCDBG Program	Madison County
Whitaker W. Wright	Madison County Courthouse London, Ohio 43140

FEIN Number:			
31-6400078			
SUBMITTED	January 6, 2021	Community Number:	165
		Grant Drawdown No:	10
FUNDS RECD.		Project No.	N/A

Grant Number and Project Name

Grant Number	Project No./Activity Name & No.	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance
B-F-18-1BG-1	107) McKeny Fire Protection	$120,650	$0.00	$114,672.00	$11,450.00
B-F-18-1BG-1	108) McKeny Flood and Drainage	$118,500	$5,301.50	$7,801.50	$110,698.50
B-F-18-1BG-1	109) McKeny Parks and Recreation	$152,650	$0.00	$152,650.00	$0.00
B-F-18-1BG-1	110) McKeny Sidewalk Improvements	$65,700	$2,992.74	$65,700.00	$0.00
B-F-18-1BG-1	111) McKeny Street Improvements	$112,900	$0.00	$112,761.00	$139.00
B-F-18-1BG-1	201) Fair Housing	$3,000	$0.00	$3,000.00	$0.00
B-F-18-1BG-1	202) General Administration	$74,630	$0.00	$73,100.00	$1,530.00
B-F-18-1BG-1	203) Planning	$5,000	$0.00	$5,000.00	$0.00
B-F-18-1BG-1	204) Madison County DD Facility	$0	$0.00	$0.00	$0.00
B-F-18-1BG-1	205) South Solon Clearance	$25,000	$0.00	$20,225.00	$4,775.00
	TOTAL	$678,030	$15,294.24	$563,303.50	$114,692.50
Total of This Draw:			$15,294.24		

Notes:

	Sbs for Final Pay Request	$15,294.24
1(d) Drainage	$5,301.50	
1(A) Sidewalk	$2,992.74	
	$15,294.24	
	Total Draw:	$15,294.24

Stacy Wiseman

From: Stacy Wiseman
Sent: Friday, January 8, 2021 10:54 AM
To: [redacted]
Subject: RE: transfers 2020 CORRECTED

Ok I got them to balance on Monday. I'll let you know when I send it up to your office.
Thanks,
Stacy Wiseman

From: [redacted]
Sent: Thursday, January 7, 2021 4:49 PM
To: Stacy Wiseman
Subject: Re: transfers 2020 CORRECTED

Stacy - I think I have it this time around.

[redacted]

[redacted]
[redacted]
[redacted]

---Forwarded Message---
From: [redacted]
To: Stacy Wiseman
Sent: Thursday, January 7, 2021, 02:13:37 PM EST
Subject: transfers 2020 CORRECTED

Stacy -

Here are the adjusting journals for CDBG Revolving Fund (LX2307 The Bottoms phase II CDBG-19-01-128).

I have included the transfers on the bank record. Please let me know,

[redacted]

[redacted]
[redacted]
[redacted]

---Forwarded Message---
From: [redacted]

To: Stacy Wiseman <[redacted]>, [redacted]
Sent: Thursday, December 10, 2020, 8:19:53 AM EST
Subject: [redacted]

12/09/2020 ACH ACH [redacted] [redacted]
04:25:44 EST CREDIT

STATE OF OHIO [redacted]

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 E20025222EA

Subject: Contract Renewal – Approved – Ice Miller

Mr. Forrest moved to renew the month to month contract with Ice Miller.

Rob Slane had a conversation with Jeff Gilbreth, at Ice Miller, about the fiber project that is running simultaneously with the water distribution network expansion. This current contract will be expiring on1-31-2021. Rob recommended renewing this contract on a month to month basis. Since the business model is extremely complex and it includes trading and selling fibers and who is going to rent and manage the conduit and it looked like the project cost might exceed what the benefits were for the County but now there are several that will be contributing to the construction cost for certain considerations.

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 this contract renewal.

Subject: Change Order – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the change order for the following:

ChoiceOne Engineering

Change Order No. 2

Date of Issuance: 1/5/2021 Effective Date:
Owner: Madison County — Owner's Contract No.:
Contractor: Stauffer Site Services LLC — Contractor's Project No.:
Engineer: Choice One Engineering — Engineer's Project No.: MAD-MID-1801
Project: Midway Park and Sidewalk Improvements

The Contract is modified as follows upon execution of this Change Order:
Description:

This change order includes adding additional cost to the contract price due to quantity overages. It covers minor asphalt work that was completed since the previous Change Order

Attachments: *(list documents supporting change)*

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES (note changes in Milestones if applicable)
Original Contract Price: $ 181,316.00	Original Contract Times: Substantial Completion: Ready for final Payment: days or dates
[Increase] [Decrease] from previously approved Change Orders No. __ to No. __: $ 11,920.50	[Increase] [Decrease] from previously approved Change Orders No. __ to No. __: Substantial Completion: Ready for final Payment: days or dates
Contract Price prior to this Change Order: $ 193,276.50	Contract Times prior to this Change Order: Substantial Completion: Ready for final Payment: days or dates
[Increase] [Decrease] of this Change Order: $ 275.00	[Increase] [Decrease] of this Change Order: Substantial Completion: Ready for final Payment: days or dates
Contract Price incorporating this Change Order: $ 193,551.50	Contract Times with all approved Change Orders: Substantial Completion: Ready for final Payment: days or dates

RECOMMENDED: By: [signature] Engineer (if required) Title: Project Manager Date: 1/6/2021

ACCEPTED: By: [signature] Owner (Authorized Signature) Title: President Date: 01-06-21

ACCEPTED: By: [signature] Contractor (Authorized Signature) Title: Vice President Date: 1-5-21

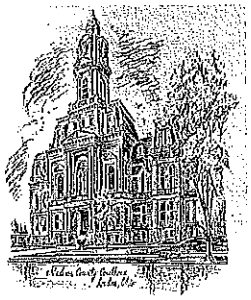
Approved by Funding Agency (if applicable) By: [signature] Date: 1-19-2021 Title: Commissioner, Madison County

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

Subject: Recorder – Approved – Annual Memo

Mr. Wallace moved per the request of Chuck Reed, Recorder, to approve the Ohio Revised Codes Recorder's memo below.

MADISON COUNTY RECORDER
CHARLES E. REED
DEPUTY RECORDERS"
Cindy Andrews
Rachel Kimbler



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

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

Friday, January 08, 2021

Madison County Commissioners

Effective January 1, 1992, Section 317.081 of the Ohio Revised Code requires that the County Recorder shall keep County and Township Zoning Resolutions, including text, maps and amendments to them and make these documents available for public inspection during normal business hours.

This Section also requires that by the 15th day of January, of each year, the County Recorder shall notify the Board of County Commissioners and the Board of Township Trustees of each Township within the County of that Board's duty under Section 303.11, 303.12, 519.11 or 519.12 of the Ohio Revised Code to file zoning resolutions and amendments in the office of the County Recorder.

This Letter is to serve, as the official notice required by the Ohio Revised Code.

Section 519.11 and 519.12 requires that within five working days after zoning resolutions and amendments are effective, the Board of Township Trustees shall file, including text and maps, in the Office of the County Recorder, and shall also file duplicates of the same documents with the Regional or County Planning Commission, if one exists, within the same period.

Section 317.32 of the Code requires the following fees when filing such documents:

(G) For filing Zoning Resolutions, including text and maps, in the office of the Madison County Recorder as required under sections 303.11 and 519.11 of the Ohio Revised Code, a base fee of twenty-five ($25.00) dollars and a housing trust fund fee of twenty-five ($25.00) dollars, regardless of the size of the resolutions; (total fee of $50.00)

(H) For filing Zoning Amendments, including text and maps, in the office of the Madison County Recorder as required under sections 302.12 and 519.12 of the Ohio Revised Code, a base fee of ten ($10.00) dollars and a housing trust fund fee of ten ($10.00) dollars, regardless of the size or length of the amendments (total fee $20.00).

If you have any questions, please feel free to call me at the above number or e-mail recorder@co.madison.oh.us

Sincerely,

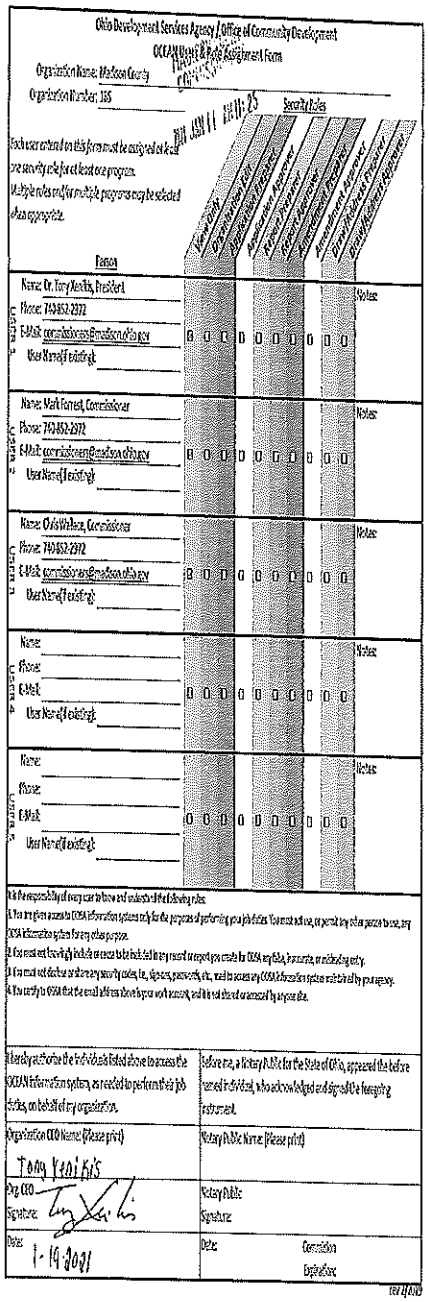
Chuck Reed
Madison County Recorder

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 E2605229EA

Subject: 2021 Signature Cards – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve that Dr. Tony Xenikis, the 2021 Madison County Board Chairman, sign the 2021 signature cards for the CDC OCEAN accounting system.



Ohio Development Services Agency | Office of Community Development

OCEAN User & Role Assignment Form

Organization Name: Madison County

Organization Number: 185

Each user entered on this form must be assigned at least one security role for at least one program. Multiple roles and/or multiple programs may be selected where appropriate.

Person

Name: Dr. Tony Xenikis, President
Phone: 740-852-2972
E-Mail: commissioners@co.madison.oh.us
User Name (if existing):

Name: Mark Forrest, Commissioner
Phone: 740-852-2972
E-Mail: commissioners@co.madison.oh.us
User Name (if existing):

Name: Chris Wallace, Commissioner
Phone: 740-852-2972
E-Mail: commissioners@co.madison.oh.us
User Name (if existing):

Name:
Phone:
E-Mail:
User Name (if existing):

Name:
Phone:
E-Mail:
User Name (if existing):

I hereby authorize the individuals listed above to access the OCEAN information system, as needed to perform their job duties, on behalf of my organization.

Organization CEO Name: (Please print)

Tony Xenikis

Org. CEO Signature:

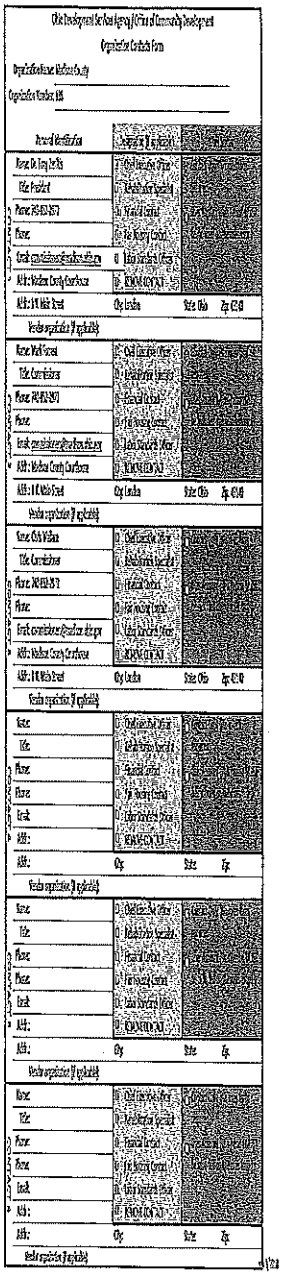
Date: 1-19-2021

Before me, a Notary Public for the State of Ohio, appeared the above named individual, who acknowledged and signed the foregoing instrument.

Notary Public Name: (Please print)

Notary Public Signature:

Date: Commission Expiration:



Ohio Development Services Agency | Office of Community Development

Organization Contacts Form

Organization Name: Madison County

Organization Number: 185

Person Identification

Name: Dr. Tony Xenikis
Title: President
Phone: 740-852-2972
Email: commissioners@co.madison.oh.us
Addr: Madison County Courthouse
Addr: 59 North Main Street
City: London
State: Ohio
Zip: 43140

Name: Mark Forrest
Title: Commissioner
Phone: 740-852-2972
Email: commissioners@co.madison.oh.us
Addr: Madison County Courthouse
Addr: 59 North Main Street
City: London
State: Ohio
Zip: 43140

Name: Chris Wallace
Title: Commissioner
Phone: 740-852-2972
Email: commissioners@co.madison.oh.us
Addr: Madison County Courthouse
Addr: 59 North Main Street
City: London
State: Ohio
Zip: 43140

Name:
Title:
Phone:
Phone:
Email:
Addr:
Addr:
City:
State:
Zip:

Name:
Title:
Phone:
Phone:
Email:
Addr:
Addr:
City:
State:
Zip:

Name:
Title:
Phone:
Phone:
Email:
Addr:
Addr:
City:
State:
Zip:

Sissy Wiseman

From: Sissy Wiseman
Sent: Monday, January 11, 2021 10:39 AM
To: 'whitaker wright'
Subject: RE: new signature card

Will do.
Thanks,
Sissy Wiseman

From: whitaker wright [mailto:whitaker.wright@sbcglobal.net]
Sent: Monday, January 11, 2021 10:37 AM
To: Sissy Wiseman
Subject: new signature card

Sissy -

Attached is the new signature card. Please ask Dr. Zenikis to sign off on it and have it notarized. Email a PDF copy to me and then mail me the signed original.

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1016 S. High Street | P.O. Box 06247 | Columbus, Ohio 43206-0247
P. (614) 445-8373 | F. (614) 445-8431 | E. ohcdc1@sbcglobal.net

1

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 8200852EA

Subject: Resolution – Approved – County Commissioners Association of Ohio (CCAO)

Mr. Forrest moved to approve the resolution 01122021-001 to designate the official representative and alternative for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2021.

Designating: Dr. Tony Xenikis, Madison County Commissioner Chairman, as the designated 2021 official of voting representative for CCAO, and
Designating: Mark Forrest, Madison County Commissioner, as the designated 2021official as the alternate voting representative for CCAO.

RESOLUTION # 01122021-001

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2021

Commissioner Forrest moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, In designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Dr. Tony Xenikis (name and title) Chairman, Madison county commissioner is designated as the Official Voting Representative) of Madison County.

BE IT FURTHER RESOLVED that (name and title) Mr. Mark Forrest is designated as the Alternate Voting Representative of Madison County.

The motion was seconded by Commissioner Chris Wallace, Madison County

Roll Call Vote:

Commissioner Dr. Tony Xenikis - yes, not present for signature
Commissioner
Commissioner Mark Forrest

PASSED AND ADOPTED by the Board of County Commissioners of Madison County at London City, on the 12th Day of January, 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: Resolution – Approved – County Ohio Risk Sharing Association (CORSA)

Mr. Forrest moved to approve the resolution 01122021-002 to designate an official representative and an alternative representative for the purpose of voting at the 2021 County Ohio Risk Sharing Association (CORSA) meetings.

Designating: Rob Slane, County Administrator, as the 2021 Primary representative for Madison County.
Designating: Dr. Tony Xenikis, Commissioner Chairman, as the 2021 Alternate representative for Madison County.

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 – County Employee Benefit Corsortium of Ohio (CEBCO)

Mr. Forrest moved to approve the resolution 01122021-003 to designate the official representative and alternative designating representative for the purpose of voting at the 2021 County Employee Benefit Corsortium of Ohio (COBCO) meetings.

Designating: Rob Slane, County Administrator, as the 2021 Primary representative for Madison County.
Designating: Dr. Tony Xenikis, Commissioner Chairman, as the 2021 Alternate representative for Madison County.

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: Katie Wilson