

Commissioners Journal # 94 Page 291

July 20, 2021

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 Increase – Approved - CDBG

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

Budget Increase: CHIP HOME FY19 (7075-0000-4-0110) in the amount of \$18,216.00.

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

Subject: Appropriation – Approved – CDBG

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

Appropriate: CHIP HOME FY19 (7075-T500-5-5005) in the amount of \$18,216.00.

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

Subject: Appropriation – Approved – CDBG

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

Appropriation: CHIP HOME FY19 (7075-T500-5-5005) in the amount of \$18,216.00.

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

Subject: Appropriation – Approved – Commissioners Health Insurance

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

Appropriate: Commissioners Health Insurance (1000-A01A-5-0100) in the amount of \$13,238.89.

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 – Professional Services

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$834.00.

Increase: Commissioners Professional Services (1000-A01A-5-0045) in the amount of \$834.00.

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 Increase – Approved - CDBG

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

Budget Increase: 2020 CDBG Allocation program (2059-0000-4-0120) in the amount of \$7,025.00.

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

Subject: Appropriation – Approved – CDBG

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

Appropriation: 2020 CDBG Allocation Program (2059-T200-5-0805) in the amount of \$7,025.00.

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 – CDBG

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

Increase: 2020 CDBG Allocation Program (2059-T200-5-0805) PO # 2704 in the amount of \$7,025.00.

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

Sissy Wiseman

From: whitaker.wright@whitakerwright.com
Sent: Monday, July 19, 2021 10:00 AM
To: Sissy Wiseman; emma haf; Jamie Kemper
Subject: Re: ach
Attachments: madison 2020 CDBG Cash Record DD 3.pdf

Yes. This is DD number 3 for the County's 2020 CDBG Program - please see attached cash record. The Revenue and Expense lines are:

Madison County CDBG Allocation Program
Revenue 2059-0000-40120
Expense 2059-T200-50805

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1262 S. High Street, P.O. Box 66247, Columbus, OH 43266-0247
P: 614-442-2372 | F: 614-445-4431 | E: info@cdcsohio.com

On Monday, July 19, 2021, 8:09:05 AM EDT, Jamie Kemper <jamie.kemper@madison.oh.gov> wrote:

07/19/2021 ACH 196156663
CREDIT
STATE OF OHIO MAINTENANCE 1671DEV610432245 DEV01*OCDBF2018S1009\1 MADISON COUNTY

Government Forms and Supplies E20064910V

Subject: Transfer – Approved – DJFS

Mr. Wallace moved per the request of Marlene Abshear, Job & Family Services Budget Officer, to approve the transfer for the following:

Transfer From: PA (2013-H000-5-0046) in the amount of \$25.00.

Transfer to: General Fund Misc. (1000-4-4500) in the amount of \$25.00.



Madison County, Ohio
200 West 2nd Street • Lucas, OH 43140
P: 614-473-4770 • F: 614-473-4159
TDD: 614-473-4770 • TDD: 614-473-4159

Proactive Services • Child Support • Social Services • Income Maintenance • Welfare Development

July 17, 2021

Madison County Commissioners
P.O. Box 618
1 N. Main St, Courthouse
London, Ohio 43140

Dear Commissioners,

Madison County DJFS would like to request a transfer between the following accounts:

From Fund	To Fund	Amount
PA (2013-H000-50046)	General Fund (1000-44500)	\$25.00

This transfer is being made to cover the \$25.00 fee associated with issuing a Stop Payment on Check#343648 to The Buckeye Ranch in the amount of \$81,168.80.

Thank you.

Sincerely,

Marlene Abshear
Budget Officer

APPROVED:

	7-20-21
Commissioner	Date
	7-20-21
Commissioner	Date
	7-20-21
Commissioner	Date

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 E220491KV

Subject: Appropriation - Approved - Commissioners Transfers

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

Appropriate: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$17,322.50.

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 - Commissioners Transfers

Mr. Wallace moved to approve the transfer request for the following:

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$17,327.50.

Transfer to: (2054-4-0200) in the amount of \$17,327.50.

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



**Madison County
Sanitary Sewer & Water District**

1868 Old Springfield Rd / PO Box 623
PO Box 623
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1703

July 19, 2021

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

Attached is a couple of invoices from IBM in the amount of \$17,327.50, for Legal Services Rendered on the Water Line and the 42 & 29 Sewer Extension Projects. 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 \$17,327.50 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 Sizemore
Madison County Administrator

RS:amp

MADISON COUNTY COMMISSIONERS

Approved:

Disapproved:

Date: 7-20-21

Dr. Xenikis
Mr. Wallace
Mr. Forrest

2021 JUL 19 11:11 AM

Subject: Appropriation – Approved – Prosecutor

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

Appropriate: Prosecutor's Salary (1000-A01E-5-0020) in the amount of \$15,000.00.

<p>ASSISTANT PROSECUTING ATTORNEYS Rachel M. Price Michael S. Klines Rickelle 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 R. Manderson Lindsey A. Clafaline</p>
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July 16, 2021

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

2021 JUL 20 AM 8:45

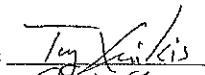
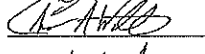
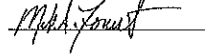
Board of Commissioners:

Plsege approve the appropriation of funds from the General Fund Miscellaneous #0010-4200, per available unappropriated funds from pay-in #057736, in the amount of \$15,000.00, to the Prosecuting Attorney Salary Account #0010-A01E-50020.

Respectfully,

Nicholas A. Adkins
Madison County Prosecutor

NAA/ljb

APPROVED: Date 7-20-2021

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.

Government Forms and Supplies E2000491RV

Subject: Notice to Proceed – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the notice to proceed for the South Solon Demolition Project to Finchum Excavating, LLC.

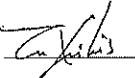
NOTICE TO PROCEED

To: <u>Metl Finchum Excavating, LLC</u> <u>840 Columbus-Cincinnati Road</u> <u>South Charleston, Ohio 45388</u>	Date: <u>July 20, 2021</u>
-----------------------------------------------------------------------------------------------------------------------	----------------------------

PROJECT Description: Madison County - South Solon Demolition Project

You are hereby notified to commence WORK in accordance with the Agreement dated July 13, 2021, on or after the date of this "Notice," and you are to complete the WORK within sixty days (60 days) thereafter. The date of completion of all WORK is therefore September 20, 2021.

Madison County Board of Commissioners
Overs

By: 

Name: Dr. Tony Keelbis

Title: President, Madison Co. Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by:

Name:	<u>Metl Finchum Excavating, LLC</u>
Signature:	
Name:	
Title:	

Metl Finchum Excavating, LLC

NOTICE OF COMMENCEMENT FOR PUBLIC IMPROVEMENT SECTION 141.10 OHIO REVISED CODE

Notice is hereby given by the undersigned public authority that construction will commence for the following public improvement:

1. The public improvement to be identified is:

Name: Madison County - South Solon Demolition Project

Location: Village of South Solon

Project Number: N/A

2. The public authority's name and address:

Madison County Commissioners

111 Main Street

London, Ohio 43140

3. The name and address of all principal contractors involved with the public improvement, and the title of each principal contractor:

Principal Contractor	Title
<u>Metl Finchum Excavating, LLC</u> <u>840 Columbus-Cincinnati Road</u> <u>South Charleston, Ohio 45388</u>	<u>Demolition Contractor</u>

Metl Finchum Excavating, LLC

4. The name and address of the sureties for all principal contractors involved with the public improvement:

Surety	Principal Contractor
Employers Mutual Casualty Co. 717 Mulberry Street Des Moines, Iowa 50306	Mark Finelham Excavating, LLC 8410 Columbus-Cincinnati Road South Charleston, Ohio 45368

5. The name and address of the public authority's representative for the purposes of being served an affidavit pursuant to Section 1311.26 of the Revised Code.

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

Public Authority Dr. Tony Xenikis
 By: [Signature]
 Name: Dr. Tony Xenikis
 Title: President

State of Ohio,
County of Ohio :

Signed and sworn to before me this 20th day of July, 2021

Notary Public [Signature]



LAURA G. HAMILTON
 Notary Public, State of Ohio
 My Commission Expires 11/1/2027

Notice to Proceed / Notice of Commencement

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 E2009-9PKV

Subject: Notice to Proceed – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the notice to proceed for the Buckeye Septic Tank Company, Inc. for the City of London Drainage Improvements Project.

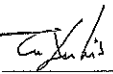
NOTICE TO PROCEED

To: Buckeye Septic Tank Company, Inc. 409 West Jefferson - Knoxville MO 646 West Jefferson, Ohio 43081	Date: July 20, 2021
--------------------------------------------------------------------------------------------------------------	---------------------

PROJECT Description: Madison County - City of London
Drainage Improvements Project

You are hereby notified to commence WORK in accordance with the Agreement dated July 13, 2021, on or after the date of this "Notice," and you are to complete the WORK within ninety (90) days thereafter. The date of completion of all WORK is therefore October 23, 2021.

Madison County Board of Commissioners
Ordn

By: 

Name: Tony Xenikis

Title: President, Madison Co. Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by:

Name:	Buckeye Septic Tank Company, Inc.
Signature:	
Name:	
Title:	

Print Name/Title of Contractor

NOTICE OF COMMENCEMENT FOR
PUBLIC IMPROVEMENT
SECTION 161.123 OHIO REVISION CODE

Notice is hereby given by the undersigned public authority that construction will commence for the following public improvement:

1. The public improvement is identified as:

Name: City of London Drainage Improvements Project

Location: City of London

Project Number: N/A

2. The public authority's name and address:

Madison County Commissioners

101 Main Street

London Ohio 43034

3. The name and address of all principal contractors involved with the public improvement, and the trade of each principal contractor.

Principal Contractor	Trade
Buckeye Septic Tank Company, Inc. 409 West Jefferson - Knoxville MO 646 West Jefferson, Ohio 43081	General Contractor

Print Name/Title of Contractor

- 4. The name and address of the sureties for all principal contractors involved with the public improvement:

Surety	Principal Contractor
Old Republic Surety Company 445 S. Woodland Road, Suite 200 Brookfield, Wisconsin 53005	Buckeye Septic Tank Company, Inc. 460 West Jefferson - Kinsville RD SE West Jefferson, Ohio 43162

- 5. The name and address of the public authority's representative for the purposes of being served an affidavit pursuant to Section 1311.26 of the Revised Code.

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

Public Authority

By: Dr. Tony Xenikis
 Name: [Signature]
 Title: President

State of Ohio, Ohio
 County of _____ :

Signed and sworn to before me this 20th day of July, 2021

[Signature]
 Notary Public



LAURA G. HAMILTON
 Notary Public, State of Ohio
 My Commission Expires 1/1/2025

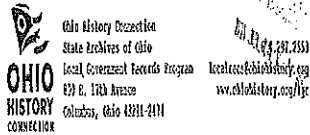
Notice to Proceed / Notice of Commencement

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 E2000341KV

Subject: Records Retention - Approved - Prosecutor

Mr. Wallace moved per the request of Nick Adkins, Prosecutor, to approve the Prosecutor's Department Records Retention Schedule (RC - 2) - Part 1 for the Prosecutor's Department.



RECORDS RETENTION SCHEDULE (RC-2) - Part 1

See instructions before completing this form. Must be submitted with RTR 1

Section 1: Local Government Unit

Madison County Prosecutor's Office

Local Government Entity: (FNU) (FNU)

Signature of responsible official: (Name) (Title) (Date)

Section 2: Records Custodian

Madison County Commissioners Records Custodian 710-442-2322

Local Government Entity: (Telephone Number)

1 North Main Street Jackson OH 45314

(Address) (City) (Zip Code) (County)

Responsible electronically, include an email address: Commission@madisonohio.org

I hereby certify that our records custodian met in an open meeting, as required by Section 147.33 GC, and approved the schedules listed on this form and any certification sheets. I further certify that our custodian will make every effort to prevent these records from being destroyed, transferred, or otherwise disposed of in violation of these schedules and that no record will be knowingly disposed of which pertains to any pending legal case, claim, action or request. This action is reflected in the minutes kept by this custodian.

Signature: (Signature) Date: 7/20/01

Section 3: This History Connection - Data A

Signature Title Date

Section 4: Signature of holder of title

Signature Title Date

Please Note: The State Archives retains the final authority. It is strongly recommended that the records custodian retain a permanent copy of this form.

Form 3 of 4, revised January 2001

RECORDS RETENTION SCHEDULE (RC-2) - Part 2

See instructions before completing this form. Must be submitted with RTR 1

Section 1: Title of records to be disposed

Priority	Retention	Disposition	Disposition	Disposition	Disposition
Category	Retention	Disposition	Disposition	Disposition	Disposition
01	03	01	04	05	06
Schedule Number	Record Series and Description	Retention Period	Media Type	For use by Public Access or Not	Required by (G)
Administrative					
01	Annual Reports - Budget and Capital and Financial Inventory and All Other Financial Reports	Permanent	Electronic		0
02	Personnel Files - Administrative employee (including disciplinary action)	Permanent	Paper		0
03	Personnel Files - Administrative employee (including disciplinary action)	Confidential	Electronic		0
04	Personnel Files - Non-employees	Confidential	Electronic		0
05	Personnel Files - Other records	Confidential	Paper		0
06	Applications for employment/seasonal (permanent)	Permanent	Confidential	Paper	0
07	Applications for employment/seasonal (permanent)	Confidential	Electronic		0
08	Applications for employment/seasonal (permanent)	Confidential	Paper		0
09	Applications for employment/seasonal (permanent)	Confidential	Electronic		0

RECORDS RETENTION SCHEDULE (20-2) - Part 2

See instructions before completing this form. Must be submitted with HR 1

Indicate the RMA of records to be disposed

Reference		Disposition/Action			
Schedule Number		RMA			
(1)	(2)	(3)	(4)	(5)	(6)
Schedule Number	Name of Series and Description	Retention Period	Media Type	How used by State Archives or RMA	RCR Required by HR 1
10	All records concerning applications for employment licenses (e.g., licenses, permits, etc.)	10/10	Paper/Electronic		0
11	Adult Support	10/10/10	Electronic		0
12	Real Property, Mortgages and Encumbrances	10/10/10	Paper and Electronic		0
13	Cash Account Records, Computerized and Non-Computerized	10/10/10	Paper and Electronic		0
14	Subject Files, General Correspondence and Typical Files	10/10	Paper and Electronic		0
15	Insulation Records, Telephone Messages, Post Office, etc. and other documents that are to be kept for information in case of an emergency	10/10	Paper and Electronic		0
16	Records of Justice, Law Enforcement and Public Safety - Records of the State which relate to expenses for the purchase of any articles in the possession of the person or other persons and in the possession of justice	10/10 10/10/10	Paper and Electronic		0
17	Records of Justice, Law Enforcement and Public Safety - Records of the State which relate to the purchase of any articles in the possession of the person or other persons and in the possession of justice	10/10 10/10/10	Paper		0

RECORDS RETENTION SCHEDULE (20-2) - Part 2

See instructions before completing this form. Must be submitted with HR 1

Indicate the RMA of records to be disposed

Reference		Disposition/Action			
Schedule Number		RMA			
(1)	(2)	(3)	(4)	(5)	(6)
Schedule Number	Name of Series and Description	Retention Period	Media Type	How used by State Archives or RMA	RCR Required by HR 1
18	Records of Justice, Law Enforcement and Public Safety - Records of the State which relate to the purchase of any articles in the possession of the person or other persons and in the possession of justice	10/10	Paper		0
19	Records of Justice, Law Enforcement and Public Safety - Records of the State which relate to the purchase of any articles in the possession of the person or other persons and in the possession of justice	10/10	Paper and Electronic		0
20	Records of Justice, Law Enforcement and Public Safety - Records of the State which relate to the purchase of any articles in the possession of the person or other persons and in the possession of justice	10/10	Paper		0
Subgroup					
21	Records of Justice, Law Enforcement and Public Safety - Records of the State which relate to the purchase of any articles in the possession of the person or other persons and in the possession of justice	10/10	Paper and Electronic		0
Agency					
22	Records of Justice, Law Enforcement and Public Safety - Records of the State which relate to the purchase of any articles in the possession of the person or other persons and in the possession of justice	10/10	Paper		0
23	Records of Justice, Law Enforcement and Public Safety - Records of the State which relate to the purchase of any articles in the possession of the person or other persons and in the possession of justice	10/10	Electronic		0
24	Records of Justice, Law Enforcement and Public Safety - Records of the State which relate to the purchase of any articles in the possession of the person or other persons and in the possession of justice	10/10	Paper		0

Government Forms and Supplies: E2005431/KV

RECORDS RETENTION SCHEDULE (RC-2) - Part 2

See instructions before completing this form. Must be submitted with HR 1

Section 3: Table of Records to be Retained

Madison County		Prosecutor's Office			
Government Entity		FOIA			
(1) Schedule Number	(2) Record Series and Description	(3) Retention Period	(4) Media Type	(5) For use by State Auditor or ISD?	(6) RC-2 Required by ISD?
001	Old Case Files Retention upon the filing of a notice of appeal in the civil case	Until final	Electronic		<input type="checkbox"/>
Civil					
002	Index to Old Cases	Permanent	Paper and/or Electronic		<input type="checkbox"/>
003	Opinions legal opinions provided to clients	Permanent	Paper and/or Electronic		<input type="checkbox"/>
004	Case files: judicial case taken for collection	Ten (10) years after the final order of the tribunal	Paper and/or Electronic		<input type="checkbox"/>
005	Work files for the preparation of records to which a death is a party	Ten (10) years from end of record	Paper and/or Electronic		<input type="checkbox"/>
006	Case files	Annual Review	Paper and/or Electronic		<input type="checkbox"/>
007	Subject files: grants correspondence and digital files and/or related paperwork, work product	Annual Review	Paper and/or Electronic		<input type="checkbox"/>
Criminal					

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RECORDS RETENTION SCHEDULE (RC-2) - Part 2

See instructions before completing this form. Must be submitted with HR 1

Section 3: Table of Records to be Retained

Madison County		Prosecutor's Office			
Government Entity		FOIA			
(1) Schedule Number	(2) Record Series and Description	(3) Retention Period	(4) Media Type	(5) For use by State Auditor or ISD?	(6) RC-2 Required by ISD?
001	Case files	Permanent	Paper and/or Electronic		<input type="checkbox"/>
002	Index to Criminal Cases	Permanent	Paper and/or Electronic		<input type="checkbox"/>
003	Opinions legal opinions provided to clients	Permanent	Paper and/or Electronic		<input type="checkbox"/>
004	Grand Jury Reports	Five (5) years after date of filing	Paper and/or Electronic		<input type="checkbox"/>
Grand Jury Reports, Death Files, etc					
005	Aggravated Murder & Murder	Permanent	Paper and/or Electronic		<input type="checkbox"/>

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RECORDS RETENTION SCHEDULE (RC-2) - Part 2

See instructions before completing this form. Must be submitted with RC-1

Section 1: Table of Records to be Retained

Madison County		Prosecutor's Office			
Government Entity		RCM			
(1) Schedule Number	(2) Record Series and Description	(3) Retention Period	(4) Media Type	(5) For use by State Auditor or CAS	(6) RC-1 Required by Date
003	Opinion Letters	Until Printed	Electronic		<input type="checkbox"/>
004	Civil	MAV	Paper and/or Electronic		<input type="checkbox"/>
005	Juror's	MAV	Paper and/or Electronic		<input type="checkbox"/>
006	Adm cases in juvenile court	MAV	Paper and/or Electronic		<input type="checkbox"/>
007	Dead Files	MAV	Paper and/or Electronic		<input type="checkbox"/>
008	General Correspondence	MAV	Paper and/or Electronic		<input type="checkbox"/>
009	Transient Documents: documents that serve to convey information in regard a conversation	MAV	Paper and/or Electronic		<input type="checkbox"/>

Page 11 of 11

Sissy Wenzel

From: Sissy Wenzel
 Sent: Wednesday, July 14, 2021 4:07 PM
 To: Laura Baker
 Subject: RC Records Retention Schedule

WLB,
 Thanks,
 Sissy Wenzel

From: Laura Baker
 Sent: Wednesday, July 14, 2021 3:53 PM
 To: Sissy Wenzel
 Subject: Records Retention Schedule

Sissy

Please find the completed Prosecutor's Office Records Retention Schedule. Please distribute to the Commission for review. WLB will be in the meeting Tuesday to add mark.

Thank you,

Laura J. Baker
 Office Administrator
 Madison County Prosecutor's Office
 59 North Main Street
 London, OH 43140
 (614) 652-2259

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: E8202491KV

Subject: Park Board

The monthly Park Board meeting took place on July 20, 2021.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
July 20, 2021 9:30 a.m.

1. Tom Xenikis
2. Chris Wallace
3. Mr. Forrest
4. Wynne Roberts
5. Wynne
6. Byron Deane
7. Jeff Calverton
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Park Board – Approved – Financial Sheet

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

Vendor	Description	DATE	BEGINNING BALANCE	EXPENDITURES YTD	CURRENT BALANCE	Status	Make note
State Services	Mr. Clark Wilson Retirement	1/21/2021	\$ 4200.00	\$ 120.00	\$ 23843.00	PD	Submitted for payment
State Services	NV 212330ACDPO P22110	1/22/2021	\$ 50.00	\$ 50.00	\$ 20,250.00	PD	PAID
State Services	NY 1141100000000000	1/22/2021	\$ 100.00	\$ 100.00	\$ 19,150.00	PD	NY 1141100000000000
State Services	NV 1121100000000000	1/21/2021	\$ 97.00	\$ 97.00	\$ 18,853.00	PD	
Comcast	TV Cable and Misc	1/22/2021	\$ 85.24	\$ 85.24	\$ 17,967.76	SLD	
State Services	NV 1141100000000000	1/21/2021	\$ 120.00	\$ 120.00	\$ 17,847.76	PD	
State Services	NV 2140100000000000	1/21/2021	\$ 50.00	\$ 50.00	\$ 17,297.76	PD	
MCSD	Landscaping/Tree Trimming	1/21/2021	\$ 101.40	\$ 101.40	\$ 16,996.36	SLD	
State Services	NV 2121100000000000	1/21/2021	\$ 120.00	\$ 120.00	\$ 16,186.36	PD	
Booker Center	NY 11411	1/21/2021	\$ 250.00	\$ 250.00	\$ 15,736.36	PD	
MCSD	Water for Reservoir	1/21/2021	\$ 7,172.31	\$ 7,172.31	\$ 8,564.05	SLD	
MCSD	Admin Cost quarterly	1/21/2021	\$ 8,451.29	\$ 8,451.29	\$ 1,112.76	SLD	
State Services	NV 1141100000000000	1/21/2021	\$ 120.00	\$ 120.00	\$ 992.76	PD	
State Services	NV 1141100000000000	1/21/2021	\$ 120.00	\$ 120.00	\$ 872.76	PD	
MCSD	Crack Sealing and R/P Work	1/21/2021	\$ 2,500.15	\$ 2,500.15	\$ 622.61	PD	Partial to be reimbursed by R/P Dept
State Services	NV 1141100000000000	1/21/2021	\$ 120.00	\$ 120.00	\$ 502.61	PD	
MCSD	Admin Cost quarterly	1/21/2021	\$ 8,451.29	\$ 8,451.29	\$ 2,151.32	SLD	
State Services	NV 1141100000000000	1/21/2021	\$ 120.00	\$ 120.00	\$ 2,031.32	SLD	
MCSD	Trail MA (Contract/Security Dev	1/21/2021	\$ 13,200.00	\$ 13,200.00	\$ 881.32	SLD	
			\$ 271.32	\$ 271.32	\$ 610.00		
			\$ 271.32	\$ 271.32	\$ 338.68		

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

Engineer's Report

- Per the request of the FMCPT, the trail blowing has begun on as needed basis.
- The second cut of brush hogging has been postponed until fall to allow wild flower growth.
- FMCPT has asked that the Engineer's Department mow the trail on a weekly basis when needed at their cost.

FMCPT Report

- Students from Cedarville College worked on projects through the student mission camp.
- Concrete barriers have had one coat of paint and will be painted with a second coat.
- The trail counts on the east side of the trail are up by ~900 from last year and the trail count on the west side is up as well.
- The camping counts have continued to increase from last year.
- There was a pick up on the bike trail that was reported to the Sheriff's Department.
- The FMCPT has approved for two more mowing to be paid for.

Old Business

- Reimbursement of \$1,840.12 received from ODNR for crack sealing activity on RTP Grant.

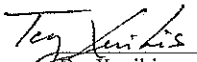
New Business

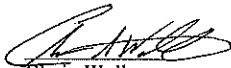
- Ten volunteers logged 253 hours through the end of June.

Subject: Resolution – Approved – Water Project

Mr. Forrest moved to approve a resolution for IBI to perform a bid opening for the water project.

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 Wia