

Commissioners Journal # 94 Page 201

June 22, 2021

Government Forms and Supplies Expense KY

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Wallace moved to approve all purchase orders and allow payment of all then and nows and vouchers.

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

Subject: Appropriation – Approved – Courthouse Repairs

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

Appropriate: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$22,000.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 2511 in the amount of \$22,000.00.

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

Subject: Appropriation – Approved – Lafayette Street

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

Appropriate: Lafayette Street (1000-A15A-5-0512) in the amount of \$1,200.00.

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 – Lafayette Street

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

Increase: Lafayette Street (1000-A15A-5-0512) PO # 2570 in the amount of \$1,200.00.

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 – Professional Services

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

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$2,000.00.

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

Subject: Increase PO Funding – Approved – Professional Services

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

Increase: Professional Services (1000-A01A-5-0045) PO # 2518 in the amount of \$2,000.00.

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

Subject: Transfer - Approved - Job & Family Services

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

Transfer from: Council Contract Services (7040-T890-5-0140) in the amount of \$2,299.00.

Transfer to: Dept. Family & Children (7048-000-4-0400) in the amount of \$2,299.00.

Transfer from: HMG GRF Part C Contract Services (7043-T890-5-0140) in the amount of \$7,517.40.

Transfer to: Dept. HMG Pt. C (7052-0000-4-0400) in the amount of \$7,517.40.

Transfer from: Council HMG Pt C Contract Services (7044-T890-5-0140) in the amount of \$6,015.04.

Transfer to: Dept. HMG Pt. C (7053-0000-4-0400) in the amount of \$6,015.04.

Transfer from: Council MSY Contract Services (7045-T890-5-0140) in the amount of \$57,051.83.

Transfer to: Dept. MSY (7057-0000-4-0400) in the amount of \$57,051.83.

Department: Madison County Dept Family and Children
 Date: 07/20/01 20:37:21

RESOLUTION RE: TRANSFER OF APPROVALS AND/OR FUNDS

Approved and ready to approve the following transfer(s):

From:	Council	7040	Contract Services	700	2,299.00
To:	Dept. Family & Children	7048	Revenue Account	200	2,299.00
			Account		Balance
					2,299.00
From:	HMG GRF Part C	7043	Contract Services	700	7,517.40
To:	Dept. HMG Pt. C	7052	Revenue Account	700	7,517.40
			Account		Balance
					7,517.40
From:	Council HMG Pt C	7044	Contract Services	700	6,015.04
To:	Dept. HMG Pt. C	7053	Revenue Account	700	6,015.04
			Account		Balance
					6,015.04
From:	Council MSY	7045	Contract Services	700	57,051.83
To:	Dept. MSY	7057	Revenue Account	700	57,051.83
			Account		Balance
					57,051.83

Reason for Request:
 Transfer being to account with due to expenditure for provision of direct services.

Prepared by: [Signature]
 Date: 6/19/01

Approved and ready to approve the following transfer(s):
 at: [Signature]
 Date: 6/19/01

Approved and ready to approve the following transfer(s):
 at: [Signature]
 Date: 6/19/01

Sherry Wilmann

From: Sherry Wilmann
 Sent: Monday, June 21, 2001 1:04 AM
 To: Sherry Wilmann
 Subject: RE: Drafting Dept. FC transfer 021.pdf

O.C.
 Thanks,
 Sherry Wilmann

----- Original Message -----
 From: Sherry Wilmann
 Sent: Monday, June 21, 2001 1:04 AM
 To: Sherry Wilmann
 Subject: Drafting Dept. FC transfer 021.pdf

Please have the Commissioners approve this transfer at their next meeting. Thank you Sherry

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 E2096491KX

Subject: Amended Scope of Work – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the amended scope of work extension date.

OFFICE OF COMMUNITY DEVELOPMENT
2010 COMMUNITY DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET 6/21/01

VI HOUSING			
Project Name	Fiscal Year	Line Item	Extension Date
Madison County Rental Subsidies	20	11000	Area Manager (AM)
Madison County DV Shelter	1	CDV	United Church (UC)
Madison State Charms	10	2010	San Diego (SD)
Total Available	70		

VII SERVICES				
Project Name	County Name	Area or Project Number	Fiscal Year	Agency Name
Madison County Rental Subsidies	Madison County	Area	20	San Diego
Madison County DV Shelter	Madison County	Area	11	United Church (UC)
Madison State Charms	Madison County	Area	11	San Diego (SD)

OFFICE OF COMMUNITY DEVELOPMENT
2010 COMMUNITY DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET

VIII REVENUES		
Project Name/Agency	Code	Amount
Madison County Rental Subsidies		
Madison County Rental Subsidies	100	Area Manager (AM)
	100	United Church (UC)
	200	San Diego (SD)
Madison County DV Shelter		
Madison County DV Shelter	100	United Church (UC)
	200	San Diego
Madison State Charms		
Madison State Charms	100	San Diego
	200	San Diego
Other Services		
Other Services	100	San Diego
	200	San Diego
Other Agencies		
Other Agencies	100	San Diego
	200	San Diego
Other Projects		
Other Projects	100	San Diego
	200	San Diego
Other Revenue		
Other Revenue	100	San Diego
	200	San Diego

OFFICE OF COMMUNITY DEVELOPMENT
2010 COMMUNITY DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET

I. CONTACTS

Order:	Madison County Commissioners	Contact:	8619 1534
Web ID No:	0000070	Total Budget:	\$ 22,200
Program:	Local Transit	Administrative Agency:	City of Mt. Vernon
Agency Director:	Michelle Wright	Administrative Contact:	Michelle Wright
Contract ID:	101416	Title:	Senior Transit Administrator
OS/Title:	OS/Transit Officer	Address:	1155 High St., Mt. Vernon, OH 43050
Address:	1155 High St.	Contact:	614-339-4335
Location:	London, OH 43034	Administrative Contact:	614-339-4335
Phone Number:	614-339-4335	Administrative Contact:	
Fax Number:		Administrative Contact:	614-339-4335
Contact Address:	1155 High St., London, OH 43034	Contact:	
County:	Madison	Administrative Contact:	614-339-4335
Amendment:	1	Administrative Contact:	614-339-4335

II. PROJECT DATES

Amendment: 01/2011 Start Completion Date: 12/2012 Duration: 18/2012 End Completion Date: 03/2013

III. PROJECT DESCRIPTION

Madison County will add this new project to the 2010 Madison County Office of Community Development (OCD) budget. The County will be able to provide transit services to the residents of the County and to the surrounding area. The project will be a transit system that will provide transit services to the residents of the County and to the surrounding area. The project will be a transit system that will provide transit services to the residents of the County and to the surrounding area. The project will be a transit system that will provide transit services to the residents of the County and to the surrounding area.

OFFICE OF COMMUNITY DEVELOPMENT
2010 COMMUNITY DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET

IV. SUMMARY

Order	Amount	Fund Category	Fund Type	Trans	Interfund	Rate
Madison County Commissioners	\$ 0	State and Local Funds	Ord	NA	NA	
Village of Mt. Vernon	\$ 1,500	State and Local Funds	Ord	NA	NA	
Grand Total	\$ 1,500					
Total	\$ 1,500					

V. BUDGET PROGRAM BUDGET

Project Category / Activity Name	Total Cost	2010 Allocation	Other Funds	Account Source
VI. Long-Term Capital Expenditures				
1. Vehicle Purchase	\$ 10,500	\$ 10,500	\$ 0	
2. Vehicle Upgrade/Repairs	\$ 10,500	\$ 10,500	\$ 0	
3. Fuel & Tire Expenses	\$ 12,500	\$ 12,500	\$ 0	
4. Vehicle Repairs	\$ 5,700	\$ 5,700	\$ 0	
5. Vehicle Insurance	\$ 12,000	\$ 12,000	\$ 0	Village of Mt. Vernon
VI. Other Capital Expenditures	\$ 5,700	\$ 5,700	\$ 0	
Madison H. Rowley				
1. Madison Housing Program	\$ 3,500	\$ 3,500	\$ 0	
2. Madison Adult	\$ 1,500	\$ 1,500	\$ 0	
3. Madison Housing	\$ 5,700	\$ 5,700	\$ 0	
Madison H. Rowley Subtotal	\$ 10,700	\$ 10,700	\$ 0	
Madison County Office				
1. Village of Mt. Vernon	\$ 0	\$ 0	\$ 0	Madison County Commissioners
Madison Office				
1. Madison Office	\$ 5,500	\$ 5,500	\$ 0	
Total Amended	\$ 44,700	\$ 44,700	\$ 0	

Government Forms and Supplies E20009491 KY


OFFICE OF COMMUNITY DEVELOPMENT
2018 COMMUNITY DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET

Signature: Each of the parties has caused this Amended Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date:

GRANTEE:

Madison County Board of Commissioners

Tony Xenikis, President

By: 

Printed Name: DA TONY XENIKIS

Title: TONY XENIKIS, President

Date: 6/22/2021

GRANTOR:

State of Ohio
Development Services Agency

Lydia L. Mizel, Director

By: _____

Printed Name: _____

Title: _____

Date: _____

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

Subject: Amended Contribution Increase – Approved – Inter Governmental Agreement

Mr. Forrest moved per the recommendation of David Kell, CIC Director, to approve the amended contribution increase for the following:

The original Inter Governmental Agreement was approved for a \$60,000.00 contribution and has now been increased to \$160,000.00.

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

Subject: Letters – Approved – Audit

Mr. Wallace moved per the request of Jennifer Hunter, Auditor, to approve the following letters: Audit Communication letter, and Exit Conference Waiver letter.



10000117-3-55

Madison County
Year 2021
06/16/21
Julian

Madison County
Audit Communication Letter
Page 1

Audit Communication Letter

June 14, 2021

Madison County
1 North Main Street
London, Ohio 43040

To the County Commissioners and Jennifer Hunter, County Auditor:

We have audited the financial statements of Madison County for the year ended December 31, 2020. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards (GAAS), the American Accounting Standards and the Uniform Guidelines, as well as certain information related to the planned scope and timing of our audit. We have summarized such information in our letter to you dated February 16, 2021. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Matters

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Madison County are described in Note 2 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2020. We noted no transactions entered into by Madison County during the year for which there is a lack of substantive evidence or accuracy. All significant transactions have been recognized in the financial statements in the proper period.

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. The most sensitive disclosures affecting the financial statements were:

The disclosure of Deposits and Investments in Note 4 to the financial statements, which discloses the County's Deposits with financial institutions, investment type, value, and risk.

The disclosure of Defined Benefit Pension and other OPEB Postemployment Benefits in Notes 9 and 10, respectively, to the financial statements, which discloses the County's proportionate share of net pension liability, actuarial assumptions of mortality, and required contributions in accordance with GASB 67, 75 and 83.

The financial statement disclosures are timely, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Consistent Use of Accounting Methods

Professional standards require us to communicate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements deemed as a result of such procedures and corrected by management were material, either individually or in aggregate, to each of Madison County's financial statements taken as a whole.

Agreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that would be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated June 11, 2021.

Management's Consideration of Other Independent Assessments

In some cases, management may decide to consult with other assessors about auditing and accounting matters, such as obtaining a "second opinion" on certain disclosures. If a consultation involves application of an accounting principle to Madison County's financial statements or a determination of the type of audit opinion that may be expressed on those statements, our professional standards require the assessor to consent in writing to its use in determining that the consultation has all the relevant facts. In our knowledge, there were no such consultations with other assessors.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management and your prior to our opinion on Madison County's financial statements. These discussions occurred in the normal course of our professional relationship and no responses were not considered to be an admission.

Other Matters

We were engaged to report on the Schedule of Expenditures of Federal Awards, which accompanies the financial statements for 2020. With respect to this supplementary information, we made certain inquiries of management and reviewed the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to the financial statements. We reviewed and recorded the supplementary information to the underlying accounting records used to prepare the financial statements in the financial statements themselves.

Additional Matters

This information is intended solely for the information and use of the County Commissioners and management of Madison County and is not intended to be, and should not be, relied upon by anyone other than those specified parties.

Very truly yours,

John G.
Julian & Grube, Inc.

Management Signature

JENNIFER HUNTER

County Auditor

JENNIFER HUNTER

Government Forms and Supplies E209491K1V



6-21-01 10:35

30 County Road 124
Newark, OH 43081
419-338-1111

Madison County
303 Conference Room
Page 1

303 Conference Room Letter

June 14, 2001

Madison County
303 Conference Room
Newark, OH 43081

Dear County Commissioners and Honorable Mayor, County Auditor:

The Audit Department of Madison County, Ohio has been completed and copies of the audit report will be available for your review in the next few weeks. These reports are not for a fiscal year, they are being provided to you for information from those with responsibility for the county's finances. For those involved in the county's financial management, the audit report will contain information that will be helpful in your planning for the future. The audit report is not a report on the county's financial condition, but a report on the county's financial management. The audit report is not a report on the county's financial condition, but a report on the county's financial management.

This report is being provided to you in lieu of a post engagement conference. Should you desire such a post audit conference, please contact your auditor at 419-338-1111 to schedule a mutually agreeable time and date for a post audit conference.

Please complete the information below and return it to Jack Oates:

Contact: _____

Julian & Grube, Inc.
30 County Road 124
Newark, OH 43081

Sincerely,

Jack Oates
303 Conference Room

303 Conference Room

We have received a copy of the audit report and desire to bring a post engagement conference. We have the financial copy of the audit report in our possession.

We have received a copy of the audit report and desire to bring a post engagement conference. I understand that I must contact you within five days of receipt of the audit report to establish a time and date for the conference.

Deborah Shaker, Madison County Auditor 6/19/01
NAME TITLE DATE

Tom Xenikis / chair 6-23-01
NAME TITLE DATE

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

Subject: Re - Zone - Approve - Building & Zoning Hearing

Mr. Wallace moved to approve the hearing for the re - zone Z - 895 from A - 1 to C - 2 at St. Rt. 42 in Jefferson/Deercreek Townships take place on July 6, 2021 at 9:30 a.m.

Form ZR-10

APPLICATION TO AMEND, SUPPLEMENT OR CHANGE THE REGULATIONS, DISTRICT BOUNDARIES OR CLASSIFICATION OF PROPERTY.

MADISON COUNTY RURAL ZONING COMMISSION
COURTHOUSE, LONDON, OHIO

Present District Agricultural Application No. Z-895

Proposed District A-1 Date 4-9-2021

As provided in Article X of the Zoning Resolution, I/we, the undersigned, hereby apply for (state clearly the AMBNDMENT or CHANGE proposed):

Property Owner Paul W Schrock Name

2800 St Rt 29 NE, London, OH 43140

Street 2800 St Rt 29 NE City London Zip Code OH 43140

Phone Number(s) (include Area Code) (614) 418-3100

Property Description A restaurant with indoor and outdoor seating, convenience store with a drive-thru along with automotive fuel sales and diesel sales

Property Location ST RT 42 Jefferson/Deercreek 7829/8965

Road or Highway 08-00481 Township 000 V.M.S.

Aerial Map #: 27 Parcel(s) Part of 05-00214.000 Tax Pin #: 38

Present USB of Land Agricultural

Proposed USB of Land C-2 General Commercial

Signature of Property Owner Paul W. Schrock

Signature of Applicant (Other Than Owner) LP (SHEETZ CONTACT)

Applicant's Address 2221 Schrock Rd, Columbus, OH 43329


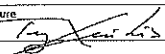
NOTE: Submit duplicate copies of: (1) the application; (2) plot plan or survey of area proposed to be rezoned; (3) whatever supplementary information may be needed to complete the application. A deposit fee of \$100.00 (payable to: Madison County Zoning Office) to be submitted with application. An additional fee of \$25.00 is required for each additional lot (as in a subdivision) when lots are adjacent to each other.

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 E2020581KV

Subject: LEPC – Approved – EMA

Mr. Wallace moved to approve the LEPC appointment for John Swaney, Sheriff on behalf o law enforcement.

 State Emergency Response Commission		Local Emergency Planning Committee Application for Appointment	
<small>c/o Ohio EPA, Lazarus Government Center 60 W. Town St., Ste. 700 P.O. Box 1049 Columbus, OH 43216-1049</small>		<small>Local Emergency Planning Committee: Madison County From 8/11/2021 through 8/9/2023</small>	
Name JOHN R. SWANEY			
Title SHERIFF			
Employed at MADISON COUNTY SHERIFF			
<input type="checkbox"/> Fire <input checked="" type="checkbox"/> Law <input type="checkbox"/> Elected Official <input type="checkbox"/> Emergency Management <input type="checkbox"/> Hospital <input type="checkbox"/> First Aid <input type="checkbox"/> Health <input type="checkbox"/> Environmental <input type="checkbox"/> Transportation <input type="checkbox"/> Media <input type="checkbox"/> Community Group <input type="checkbox"/> Industry <input type="checkbox"/> Other:			
LEPC Officer			
<input type="checkbox"/> Information Coordinator <input type="checkbox"/> Emergency Coordinator <input type="checkbox"/> Chairperson <input type="checkbox"/> Vice Chairperson <input type="checkbox"/> Secretary			
County Commissioner Name	Signature	Date Signed	
Dr. Tony Xenikis		6/22/2021	

522C-104

Adopted 4/8/2015

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

Subject: Amendment – Approved – 2021 Holiday Schedule

Mr. Forrest moved to approve the following:

Amend the 2021 holiday schedule to recognize Juneteenth Day, and recommend each department head decide on how to observe this 2021 holiday for their individual department. To observe this holiday each department head has the option to set an official day off, use 8 hours comp time or a vacation day. In 2022 this holiday will be observed on the designated date.

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 – ADA

Mr. Forrest moved to approve the following resolution:

Appoint Susan Thompson as the designated employee as the ADA compliance 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.

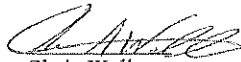
Subject: Re – Appointment(s) – Approved – Engineer

Mr. Forrest moved to approve the re appointment(s) for the following:

Reappoint: Bryan Dhume, Engineer, as a member to District 11. Heidi Howerton as the alternative representative. The re – appointment is effective June 1, 2021 – May 31, 2024.

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:

