

Commissioners Journal # 94 Page 211

June 29, 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: Decrease PO Funding – Approved – Commissioners Other

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

Decrease: Commissioners Other (1000-A01A-5-0046) PO # 2514 in the amount of \$2,500.00.

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 Revision – Approved – Sublease & Rentals Lafayette

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$2,500.00.

Increase: Sublease & Rentals Lafayette (1000-A15A-5-0512) in the amount of \$2,500.00.

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 – Sublease & Rentals Lafayette

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

Increase: Sublease & Rentals Lafayette (1000-A15A-5-0512) PO # 2570 in the amount of \$2,500.00.

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 – Courthouse Equipment

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

Appropriate: Courthouse Equipment (1000-A04B-5-0070) in the amount of \$6,000.00.

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 Equipment

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

Increase: Courthouse Equipment (1000-A04B-5-0070) PO # 2515 in the amount of \$6,000.00.

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:

Courthouse Repairs: (1000-A04B-5-0050) PO # 2511 in the amount of \$8,000.00.

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 – 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 \$26,100.00.

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 – Sanitary Sewer

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$26,110.00.

Transfer to: Sanitary Sewer (2054-4-0200) in the amount of \$26,110.00.



**Madison County  
Sanitary Sewer & Water District**

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

JUN 23 11:12

June 22, 2021

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

Attached is a couple of invoices from IBI in the amount of \$26,110.00, 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 \$26,110.00 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:rup

MADISON COUNTY COMMISSIONERS

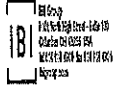
Approved: [Signature]

Disapproved: \_\_\_\_\_

Date: 6-29-2021

[Signature]  
[Signature]  
[Signature]

Government Forms and Supplies E2009491KV



Under County Clerk: Rob Stone  
7/1/20  
7/1/20  
7/1/20  
Under County Clerk: Rob Stone  
7/1/20  
7/1/20  
7/1/20

In Federal Order (under County Clerk)

For the purpose of this

	Roll				
	In	Out	Under	Under	Count
1-141 (Roll)	2,222.00	2,222.00	2,222.00	2,222.00	14
2-141 (Roll)	2,222.00	2,222.00	2,222.00	2,222.00	14
3-141 (Roll)	2,222.00	2,222.00	2,222.00	2,222.00	14
4-141 (Roll)	2,222.00	2,222.00	2,222.00	2,222.00	14
5-141 (Roll)	2,222.00	2,222.00	2,222.00	2,222.00	14
Grand Total					70
Grand Total					70

Total: 70  
Total: 70  
Total: 70

From roll of property to roll of property under County Clerk  
of the County Clerk (under County Clerk)

Sissy Wiseman

From: Sissy Wiseman  
Sent: Tuesday, June 22, 2021 1:12 PM  
To: Nathan Peters; Rob Stone  
Subject: RE: Transfer Request

OK

The Commissioners are gone for the day, I'll present this to the on June 29<sup>th</sup>.

Thanks,  
Sissy Wiseman

From: Nathan Peters  
Sent: Tuesday, June 22, 2021 1:10 PM  
To: Sissy Wiseman; Rob Stone  
Subject: Transfer Request

Attached is a transfer request along with a couple BI invoices.

Thanks

Nathan M Peters  
Madison County Sanitary Sewer & Water District  
PO Box 613 / 1800 Old Springfield Rd  
Lexden, OH 43140  
740-845-1702 (Billing Office)  
740-845-1703 (Fax)  
Nathan.Peters@madcountysan.org

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 - Engineer

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

- Transfer from: Ditch Labor (4100-R000-7610) in the amount of \$19,923.16.
- Transfer from: Ditch Materials (4100-R000-0600) in the amount of \$9,584.05.
- Transfer from: Ditch Contracts (4100-R000-0804) in the amount of \$105.00.
- Transfer from: Ditch Other Repair (4100-R000-0046) in the amount of \$7,827.78.
- Transfer to: Gas Tax Reimbursements (2000-0600) in the amount of \$37,439.99.



Jun 23, 2021

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

Re: Budget Transfer 2021

Confidential

I am requesting your approval to make the following adjustments to my 2021 Budget for Public Works work completed 4/13/21 to 6/1/2021.

- Transfer \$ 19,923.16 from (4100-R000-7610) Ditch Labor
- Transfer \$ 9,584.05 from (4100-R000-0600) Ditch Materials
- Transfer \$ 105.00 from (4100-R000-0804) Ditch Contracts
- Transfer \$ 0.00 from (4100-R000-0046) Ditch Other Repair
- Transfer \$ 7,827.78 from (4100-R000-0046) Ditch Other Repair

Transfer \$37,439.99 to (2000-0600) Gas Tax Reimbursements.

Thank you for your cooperation in these necessary changes.

Sincerely,

*Bryan Dhume*  
Bryan Dhume, PE, PS  
Madison County Engineer

MADISON COUNTY COMMISSIONERS  
Approved: *[Signature]*  
Disapproved: *[Signature]*  
Date: 6/29/21 *[Signature]*

Sissy Wiseman

From: Sissy Wiseman  
Sent: Tuesday, June 23, 2021 12:21 PM  
To: Bryan Dhume  
Subject: RE: 6/23/2021 Engineer - Transfer

OL

Thank,  
Sissy Wiseman

From: Heidi Huesten  
Sent: Tuesday, June 23, 2021 12:20 PM  
To: Sissy Wiseman  
Subject: RE: 6/23/2021 Engineer - Transfer

Do I begin to change the total from the previous letter the total should be 37439.99.

From: Sissy Wiseman  
Sent: Tuesday, June 23, 2021 11:10 AM  
To: Heidi Huesten <Heidi.Huesten@madisoncounty.gov>  
Cc: Bryan Dhume <Bryan.Dhume@madisoncounty.gov>  
Subject: RE: 6/23/2021 Engineer - Transfer

I've gone and added something but it looks like this transfer is only \$19,923.16. Don't know if that is the amount that is to be transferred from Ditch Other Repair because it states \$0.00.

Just let me know.  
Thank,  
Sissy Wiseman

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 E2009421KV

Subject: Drawdown – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown in the amount of \$7,025.00.

**State of Ohio  
Office of Community Development  
Request for Payment**

Submitted electronically to: Development Services Agency Office of Community Development		Name and Address of Grantee: Madison County Commissioners Lentzen, OH 43140		Grant Number D-F30-195-1	
Submitted electronically on: 0/24/2021 12:50:43 PM		Contact Person Information: Name: Whitaker Wright Phone Number: 614-238-3333 Email: whitaker.wright@ohdhs.gov		Draw Number 3	
Project Number	Project Budget Total	Activity Name	Professional Fee	Professional Fee	Activity Number
4	Project - \$700,000.00	Professional Fee	Professional Fee	Professional Fee	34895
5	Administration - \$54,000.00	General Admin	General Admin	General Admin	34764
		Approved Activity / Site Budget (\$)	Amount Requested (\$)	Balance of Activity / Site Budget (\$)	
		100,700.00	55.00	94,610.00	
		81,000.00	6,500.00	41,000.00	

Amount of this draw request:	7,025.00	Combined Amount (\$)	181,700.00	Balance in Budget (\$)	1,367,100.00
------------------------------	----------	----------------------	------------	------------------------	--------------

**Confirmation of Limitation of Expenditures**  
 I Certify that this request for payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's beneficiary. I have verified that the data reported above is correct and that the amount of the request for payment is not in excess of grant funds.

Submitter: Tony Xenikidis  
 Whitaker Wright  
 Signature on File: \_\_\_\_\_  
 Authorized by CEO: \_\_\_\_\_

**COPY**

CDC OF OHIO OCD Programs CASH DRAWDOWN RECORD					
Section One: Community Information					
Program Type / Administrator			Name and Address of Grantee		
FY 2020 CDC Program			Madison County		
Whitaker W. Wright			Madison County Courthouse London, Ohio 43149		
FBI Number					
31-680026					
SENT TO OGD:		Community Number:		IBS	
June 24, 2021					
PLANS RECORD:		Grand Drawdown No.:		3	
		Invoice No.:		3	
Section Two: Description of Expenditures					
Grant Number	Project No./Activity Name & No.	Activity Budget	Amount of This Draw	Committed Amount/Draw	Balance
BF-20-185-1	01) Lockdown Bridge	\$11,500	\$0	\$0	\$11,500
BF-20-185-1	01) Fair Housing	\$3,000	\$0	\$0	\$3,000
BF-20-185-1	01) General Administration	\$9,000	\$6,500	\$6,500	\$2,500
BF-20-185-1	01) South Side Cleanup	\$54,500	\$0	\$1,477	\$53,023
BF-20-185-1	01) South Side Engineering Fees	\$160,700	\$55	\$5,000	\$155,645
BF-20-185-1	02) South Side Sewer Project	\$185,100	\$0	\$0	\$185,100
BF-20-185-1	03) South Side Street Improvements	\$180,500	\$0	\$0	\$180,500
BF-20-185-1	04) South Side Water Improvements	\$150,700	\$0	\$0	\$150,700
		TOTAL:	\$690,000	\$7,042	\$17,042
Total of This Draw:			\$7,042		
Notes:					
Z/R. Adm. CDC Invoice No. 3					\$8,500
4/1) Eng. Fees CT Engineering Inc. No. 4					\$552
					\$7,042

Sissy Wiseman

From: Sissy Wiseman  
Sent: Thursday, June 24, 2021 12:31 PM  
To: Whitaker W  
Subject: FC madison 2020 CDC DD 3

Your welcome.  
Sissy Wiseman

From: Whitaker Wright [mailto:whitakerw@madisonohio.gov]  
Sent: Thursday, June 24, 2021 12:21 PM  
To: Sissy Wiseman  
Subject: FC madison 2020 CDC DD 3

Thank you

Whitaker W. Wright, Senior Planner  
CDC of Ohio, Inc.  
Community Development Consultants of Ohio  
2005 19th Street, 10th Floor, Columbus, Ohio 43260  
A 614.462.1100 • F 614.462.1101 • [www.cdc-ohio.com](http://www.cdc-ohio.com)

On Thursday, June 24, 2021, 12:38:04 PM EDT, Sissy Wiseman <[sissy.wiseman@madisonohio.gov](mailto:sissy.wiseman@madisonohio.gov)> wrote:

Whitaker,

I'll proceed with the Co. Com. drawdowns on June 29<sup>th</sup>.

Thanks,

Sissy Wiseman

From: Whitaker Wright [mailto:whitakerw@madisonohio.gov]  
Sent: Thursday, June 24, 2021 12:34 PM  
To: Sissy Wiseman, Jennifer Harter  
Subject: madison 2020 CDC DD 3

Good Afternoon -

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 Adjustments – Approved – Juvenile

Mr. Wallace moved per the request of Chris Brown, Juvenile Judge, to approve the budget adjustments for the following below:

IN THE COURT OF COMMON PLEAS, MADISON COUNTY, OHIO  
 PROBATE DIVISION, JUVENILE COURT  
 1 North Main Street  
 London, OH 43140  
 740-852-0760  
 740-852-7134 (Fax)  
 2021 JUN 28 PM 3:09  
 CHRISTOPHER J. BROWN, JUDGE

To: Madison County Commissioners  
 From: Judge Christopher Brown  
 Date: June 28, 2021  
 Re: FY 2022 DYS Pelony & Delinquency Grant (7080)

In an effort to keep all line items in good standing and prevent deficiencies between expenses and revenue, our court would like to maintain the line items according to the grant's fiscal year of July 1, 2021, through June 30, 2022. The county operates on a calendar year of January 1<sup>st</sup> thru December 31<sup>st</sup> which conflicts with the grants yearly budget. The following line items outline the budget amounts from July 1, 2021, through December 31, 2021.

Line Item Number	Program Description	Total Budgeted Amount 7/1/2021-12/31/2021
7080-T800-50200	Program Administration	\$1,800.00
7080-T800-50005	Grant Administration	\$22,000.00
7080-T800-50006	GPS Monitoring	\$1,015.00
7080-T800-50020	Probation 101 Salary	\$49,500.00
7080-T800-50040	Probation 101 Travel & Program Expenses	\$4,750.00
7080-T800-50042	PERS	\$10,500.00
7080-T800-50044	Medicare	\$1,775.00
7080-T800-50046	Other Expenses	\$7,800.00
7080-T800-50506	Workers Compensation	\$450.00
7080-T800-50101	Dental Coverage	\$725.00
7080-T800-50102	Vision Coverage	\$725.00
7080-T800-50103	Life Insurance	\$450.00
7080-T800-50100	Medical Coverage	\$9,500.00
7080-T800-50230	Clinical Assessment	\$8,000.00
7080-T800-50243	Transportation	\$1,000.00
Total Program Expenses		\$119,990

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 – Juvenile

Mr. Wallace moved per the request of Chris Brown, Juvenile Judge, to approve the appropriation per unappropriated funds for the following:

Appropriate: Workers Compensation (7080-T800-5-0506) in the amount of \$200.00.

**MADISON COUNTY JUVENILE COURT**

1 North Main Street, Room 104 JUN 28 PM 3:09  
London, OH 43140  
Telephone: (740) 852-0760 – Fax (740) 852-7134

**CHRISTOPHER J. BROWN, JUDGE**

To: Madison County Commissioners

From: Judge Christopher J. Brown

RE: Appropriation of Funds to Workers Compensation 7080-T800-50506


Good Morning,

There needs to be an appropriation to the line item of Workers Compensation in the amount of \$200.00 as the previous budget that was created needs to be adjusted.

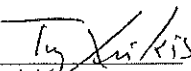
The money is in our budget; however, the Felony and Delinquent Grant Operates on a different fiscal year in contrast to the calendar year. Therefore, the end of the year allocations can often be impacted.

Thank you for your attention regarding this matter.

Respectfully,

  
Judge Christopher J. Brown

Approved by:

  
Commissioner

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 – EMA

Mr. Wallace moved per the request of Debbie Sims, EMA Director, to approve the increase of appropriation for the following:

Increase Appropriation: LEPC Misc. (7076-T600-5-0046) in the amount of \$5,000.00.



## Madison County Emergency Management Agency

To: Madison County Commissioners  
From: Deborah Sims  
Re: Appropriation Request  
Date: June 29, 2021

I respectfully request approval of an increase in appropriations. This increase is based on anticipated revenue found in the LEPC revenue fund (account #7076):

7076-T600-50046      LEPC Misc.      by \$ 5000.00

Thank you,

Deborah Sims  
Director

MADISON 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.

Subject: Participation Agreement – Approved – CORSA

Mr. Wallace moved to approve the Participation Agreement between Madison County and CORSA in accordance with the services in this agreement.

**PARTICIPATION AGREEMENT**

2007 06 29 10:15 AM

This Participation Agreement (the "Agreement") is made between the County Risk Sharing Authority, Inc. ("CORSA"), an Ohio corporation not for profit and the Madison County Board of Commissioners (the "Member"), a political subdivision of the State of Ohio, effective as of the first day of May, 2007, but actually executed on the 29<sup>th</sup> day of June, 2007.

**I. PURPOSE**

a. The purpose of CORSA are to provide a joint self-insurance pool and to assist members, including the Member, to prevent and reduce losses and injuries to Member property, and persons and property which might result in claims being made against members of CORSA, including the Member, or their employees or officers.

b. The Member wishes to realize all of the advantages offered by CORSA to its members. Therefore, it is the intent of the Member to join with other members of CORSA, which will continue to administer a joint self-insurance pool and use funds contributed by the members to defend and indemnify, in accordance with CORSA's Articles of Incorporation, Code of Regulations, policies and procedures, and coverage documents, any members of CORSA against stated liability or loss, to the limits as outlined in the coverage documents of CORSA. It is also the intent of the Member, as a member of CORSA, to have CORSA provide continuing stability and availability of needed coverages at reasonable costs.

c. This Agreement is made pursuant to the authority granted pursuant to RR 835 of the Ohio General Assembly, as amended in Sections 831.44, 2744.03, 2744.04 and 3335.06 of the Ohio Revised Code. The coverage provided by CORSA is not considered and does not constitute insurance under any Ohio law.

**II. DEFINITIONS**

As used in this Agreement, the following terms shall have the meaning assigned to them as follows:

"Administrative Costs" shall mean all costs of administering CORSA's program.

"Assessment Date" shall mean the 1st day of May of each year.

"County Home Access Liability Fund" shall mean the fund established by CORSA to provide for the payment of general liability and professional liability losses at county homes.

"Direct Loss" shall mean that portion of each loss to be paid directly by the Member, as provided by CORSA and reimbursed by the Member.

"Loss Insurance" shall mean commercial insurance or reinsurance purchased by CORSA to provide other part of the coverages shown on Exhibit A hereto.

1. To designate a policy representative and designate its members with CORSA's Board of Directors.

2. To allow CORSA to file any claims and to pay any reasonable expenses to all losses of the Member and all Member property, including but not limited to financial records, as required by the administration of CORSA.

3. To allow CORSA to request that the Member in the event of a claim or litigation of any kind, make available to CORSA all records and documents that are required for the processing of the claim.

4. To cooperate fully with CORSA in any claims adjustment and any other matters pertaining to CORSA in connection with the program and purposes of CORSA.

5. To follow the loss retention and payment program and procedures established by CORSA.

6. To comply with the CORSA Policy Manual in and through representation as the agent for the Member.

7. To report to CORSA promptly in writing all incidents or occurrences which could reasonably be expected to result in CORSA being required to provide a claim against the Member, its agents, officers or employees or the county home to Member property within the scope of coverage established by CORSA.

8. To report to CORSA upon reasonably prompt the addition of new programs and facilities or the significant reduction or expansion of existing programs and facilities or other acts which will cause material changes in the member's exposure to liabilities.

9. To provide CORSA promptly and accurately all requested information and data required by CORSA from time to time in order to establish program costs.

10. To participate in coverage of losses and to pay contributions as established in the assessment schedule by the CORSA Board of Directors.

Government Forms and Supplies E20094818V

The excess necessary to fund the fire and theft, the fire only loss fund, and the theft and fire loss fund (if applicable) will be established annually by the COSA Board of Directors, with the input of its insurance and actuarial advisors. The COSA Board of Directors also intends to purchase excess insurance to provide a portion of the coverages of member COSA.

Notwithstanding the above, the Board may modify the program structure from time to time, as to any or all members, if it determines, in its discretion, that a modification is in the best interests of the program and the members. However, any such modification will not result in a decrease in the coverages listed in Exhibit A hereto and provided to the member, unless such coverages are no longer legally available or are no longer available at a reasonable cost.

**W. MEMBER'S CONTRIBUTIONS**

The Member's share of the cost of funding, operating and maintaining the fire and theft insurance pool shall consist of all the following:

- a. its deductible for each loss;
- b. its annual fire and theft contribution;
- c. its annual secondary loss fund contribution;
- d. its association fire and theft contribution (if applicable);
- e. its annual insurance costs; and
- f. its annual administration costs.

The Member understands that the cost components set forth in items a. through f., above, represent the methods chosen as of the date of this Agreement to cover the risks specified therein, and that, during the term of this Agreement, any or all of such methods may change (for example, an insurance policy may be replaced by a deductible). However, it is intended that the risks presently covered shall continue to be covered, whichever method is chosen, unless such coverage is no longer legally available or is no longer available at a reasonable cost.

The Member further understands that its share of the cost has been computed by COSA's insurance and actuarial advisors based on current factors, and that its share may change in the future if relevant factors change. However, any changes in the Member's share shall not be retroactive or applied to a member without an actuarial check.

**R. ENFORCEMENT**

a. By a two-thirds (2/3) vote of the COSA Board of Directors, the Member may be expelled. Such expulsion, which shall take effect sixty (60) days after its date, may be carried out for one or more of the following reasons, to the extent such reasons are consistent with the normal C/O's statutes or regulations:

- (i) failure to make any payment due to COSA;
- (ii) failure to comply with any other laws, regulations and governing procedures adopted by COSA;
- (iii) failure to allow COSA reasonable access to all facilities and records of the Member necessary for proper administration of COSA;
- (iv) failure to fully cooperate with COSA's attorneys, claims adjusters or other agents, employees or other staff;
- (v) failure to carry out any obligations of the Member which impairs the ability of COSA to carry out its purpose or goals;
- (vi) any other reason permitted by C/O statute or regulation.

b. The Member may not be expelled except after notice from the Board of the alleged failure along with the reasonable opportunity of not less than thirty (30) days to cure the alleged failure. The Member may request a hearing before the Board before any final decision; such hearing shall be held within fifteen (15) days after the expiration of the time to cure has passed. The Board shall provide all members with written notice of the hearing date at least seven (7) days prior to the hearing date. At the hearing, the Member affected may present its case. A decision by the Board of Directors to expel the Member after notice and hearing and failure to cure the alleged defect shall be final and shall take effect sixty (60) days after the decision to expel is approved by the Board. After expulsion, the Member shall be liable for any unpaid contributions, including primary and secondary loss fund contributions, or other charges pro rata to the effective date of expulsion and shall not be entitled to reimbursement of contributions that are to be paid or that shall become payable in the future. The Member's portion of any loss fund (expelled member) with COSA.

**X. RESOLUTION**

Upon the final dissolution of COSA any funds which remain, unaccounted, after all debts and all other COSA obligations have been paid shall be distributed only to the entities which are members of COSA immediately prior to its dissolution. If the Member is a

III. MISCELLANEOUS

a. Notices. All notices, approvals, consents, requests and other communications hereunder shall be in writing and shall be deemed to have been given when delivered or mailed by first class mail or electronic mail, addressed as follows:

To the Member:

Madison County Board of Commissioners  
111 Main St., PO Box 608  
London OH 43130

To COSA:

County Risk Surety Agency, Inc.  
2311 State St.  
Columbus OH 43261  
crosa@buckeyeinsurance.com

The Member and COSA may, by written agreement hereunder, designate any further or different addresses to which subsequent notices, approvals, consents, requests or other communications shall be sent or persons to whose attention the same shall be directed, but no such communications shall thereby be required to be sent to more than two addresses.

b. Amendments, Changes and Modifications. This Agreement may not be amended, changed, modified, altered or terminated except by an instrument in writing signed by the Member and COSA.

c. Severability. In the event that any article, provision, clause or other part of this Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect the validity or enforceability with respect to other articles, provisions or clauses.

d. Governing Law. This Agreement shall be deemed to be a contract made under the laws of the State of Ohio and for all purposes shall be governed by and construed in accordance with the laws of the State of Ohio.

SCHEDULE

SUMMARY OF COVERAGE

Provide for a listing, description of Coverage, coverages, and Coverage Agreements for the specific risks, terms, conditions, and exclusions.

I. LIABILITY

- A. General Liability
- B. Umbrella/Excess Liability
- C. Automobile Liability
- D. Errors and Omissions Liability
- E. Child Support/Employee's Liability
- F. Employee Benefits Liability
- G. Attorney Work Product/Proceedings
- H. Defamation, Invasion of Privacy, or Equitable Relief Defense Costs

II. PROPERTY OR BUSINESS INDEMNITY

- A. Third Party Liability
- B. Primary Response Expenses
- C. Regulatory Proceedings and Penalties
- D. PI/UIS Assessments
- E. Electronic Equipment, Electronic Data and Network Interruption Costs
- F. Cyber Extortion Coverage

III. PROPERTY

- A. Direct Physical Loss or Damage
- B. Collapse
- C. Equipment Breakdown
- D. Additional Coverages

IV. TIME ELEMENT

V. OTHER

- A. Employee Misconduct
- B. Uninsured/Underinsured
- C. Lost/Usable Products
- D. Money Orders and Government Paper Currency
- E. Payment Forgery
- F. Fidelity/Financial Fraud
- G. Computer Fraud
- H. Social Engineering Fraud
- I. Cryptocurrency Theft

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 E2029491-KV

Subject: 2020 Annual Report – Accepted – Juvenile

Mr. Wallace moved per the request of Chris Brown, Juvenile Judge, to accept the 2020 Court of Common Pleas Juvenile Divisions Annual Report.

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

\*Note – This report is located in the Commissioners meeting minute folder.\*

Subject: Application for License Plates – Approved – Sheriff

Mr. Wallace moved to approve the Sheriff's Department request for approve for the application for license plates.

**APPLICATION FOR COVERT / FICTITIOUS LICENSE PLATES**

CHECK APPROPRIATE BOXES BELOW

REGISTRATION TYPE <input checked="" type="checkbox"/> NEW <input type="checkbox"/> TRANSFER <input type="checkbox"/> REPLACEMENT PLATE <input type="checkbox"/> DUPLICATE REGISTRATION <input type="checkbox"/> REPLACEMENT STICKER ONLY <input type="checkbox"/> RENEWAL PLATE NUMBER:	PLATE TYPE <input checked="" type="checkbox"/> COVERT (WILL BE LISTED AS NOT IN FILE IN COMPUTER) <input type="checkbox"/> FICTITIOUS (WILL INDICATE SUPPLIED INFORMATION IN COMPUTER)	VEHICLE TYPE <input checked="" type="checkbox"/> PASSENGER CAR / VAN <input type="checkbox"/> TRAILER <input type="checkbox"/> TRUCK / CARGO VAN <input type="checkbox"/> HOUSE VEHICLE <input type="checkbox"/> MOTOR HOME <input type="checkbox"/> MOTORCYCLE <input type="checkbox"/> BUS <input type="checkbox"/> RECREATIONAL VEHICLE
--	--	--

MAIL TO: 201 HANCOCK OREGON MOTOR VEHICLES 34  
 ATTN: GRAYS UNIT  
 P.O. BOX 1621  
 COLUMBUS, OHIO 43216-6621  
 (614) 996-4739 (fax)  
 DIRECT INQUIRIES TO (614) 644-4411

CONTACT PERSON (PLEASE PRINT) <b>Orvan White</b>	TITLE <b>Lieutenant</b>	TAX IDENTIFICATION NUMBER <b>31-6400075</b>
BUSINESS NAME		
ADDRESS <b>23 West High St</b>		
CITY <b>London</b>	ZIP CODE <b>43140</b>	TELEPHONE NUMBER <b>740-852-1212</b> EXT.
EMAIL <b>white@madisonsheriff.org</b>	FAX NUMBER <b>740-852-7125</b>	ALTERNATE TELEPHONE NUMBER EXT.

Information below is required for processing

Request qualifies under R.C. 4603.35(B)

(1) Motor vehicles operated by Troopers of the State Highway Patrol;

(2) Motor vehicles operated by or on behalf of any person whose responsibilities include involvement in authorized civil or criminal investigations requiring that the presence and the identity of the vehicle occupants be undisclosed;

(3) Motor vehicles used to assist crime victims when a state agency determines that the situation warrants it.

JOINT OWNER / LESSEE NAME		MAILING ADDRESS (IF DIFFERENT)	
VEHICLE SERIAL NUMBER <b>1FMSK8A85MGB24823</b>	DATE PURCHASED <b>5/26/2021</b>	TITLE NUMBER <b>83 0303 6847</b>	
FICTITIOUS NAME <b>Madison County</b>	YEAR <b>2021</b>	MAKE <b>Ford</b>	MODEL <b>Explorer</b>
ADDRESS <b>23 W High St</b>	CITY <b>London</b>	ZIP <b>43140</b>	COLOR <b>Black</b>

NOTICE: APPLICANT GIVING FALSE INFORMATION IS PUNISHABLE BY FINE AND IMPRISONMENT (R.C. SECTION 2913.13).

I certify that the request for vehicle registration aligns with the requirements as stated in R.C. 4603.35

SIGNATURE OF AUTHORIZED AGENT <b>[Signature]</b>	PRINT NAME <b>Tony Xenikis</b>
JOB TITLE <b>Commissioner Chairman</b>	DATE <b>6-29-2021</b>

Sworn to and subscribed in my presence this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ in \_\_\_\_\_ County,  
 State of \_\_\_\_\_  
 (Notary Seal)  
 Signature of Notary Public **X** \_\_\_\_\_ My commission expires \_\_\_\_\_

For BMV Internal use only

REGISTRAR SIGNATURE <b>X</b>	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved	DATE
---------------------------------	--	------

**RESTRICTED**

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

Subject: Annual Contract – Approved – LEPC/Ohio EMA

Mr. Wallace moved to approve to renew the annual contract with LEPC/Ohio EMA for Rob Slaně, County Administrator.

Following a second from Mr. Forrest 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.\*

Subject: Retention Meeting

The quarterly Retention Meeting took place on June 29, 2021 at 10:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS  
Quarterly Retention Meeting  
June 29, 2021 - 10:00 a.m.

1.	<u>Donna Landis</u>
2.	<u>Rob Slane</u>
3.	<u>Chris Wallace</u>
4.	<u>John Swaney</u>
5.	<u>John Swaney</u>
6.	<u>John Swaney</u>
7.	<u>John Swaney</u>
8.	<u>John Swaney</u>
9.	<u>John Swaney</u>
10.	<u>John Swaney</u>
11.	_____
12.	_____
13.	_____
14.	_____
15.	_____
16.	_____
17.	_____
18.	_____
19.	_____
20.	_____
21.	_____
22.	_____
23.	_____

Subject: Retention

- Donna Landis, Treasurer, mentioned that the last time she was at the Lafayette St. storage area the key fob did not work so they had to enter the storage area with their key. According to Rob Slane, the fob should be active. He's going to contact the fob company about this issue.
- Donna Landis, Treasurer, also noted that the Treasurer's Department should not have any more large items in the Courthouse attic. All the large storage items are at Lafayette St.
- Rob Slane also mentioned that the lights in the storage area at Lafayette St. is to be replaced by LEDs.
- Jennifer Hunter, Auditor, did not have an update at this time. She has plenty of room at the Lafayette St. storage area.
- Nick Adkins, Prosecutor, has ~550 boxes in their storage garage that will be going out to the Lafayette St. storage area.
- John Swaney, Sheriff, mentioned that it's time for the Sheriff's Department to begin purging files.
- Renae Zablouidil, Clerk of Courts briefly informed the Retention committee that there are large items of furniture in the Courthouse attic from her office that can be scrapped which will eliminate weight in the attic.

Subject: Member Applications – Approved - LEPC

Mr. Wallace moved to approve the member applications for LEPC from July 2021 – July 2022.

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

\*Note – These applications are for the Chairman of the Board to sign. The Clerk of the Board did not receive the signed applications.\*

Dr. Xenikis  
Dr. Xenikis

Chris Wallace  
Chris Wallace

Mark Forrest  
Mark Forrest

ATTEST: Katie Wiseman