

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 – CHIP

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

Increase: CHIP HOME FY19 (7075-0000-4-0110) in the amount of \$150,000.00.

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

Subject: Budget Increase – Approved – Park Board

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

Increase: Park District Other (7125-0000-4-0300) in the amount of \$15,000.00.

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

Subject: Budget Increase – Approved – CDBG

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

Increase: (2059-0000-4-0120) in the amount of \$10,040.00.

Statewide

From: Gary Wallace  
Sent: Wednesday, May 12, 2021 1:20 PM  
To: 'Mr. Forrest'; 'Mr. Xenikis'; 'Mr. Wallace'  
Subject: Budget 2021 CDBG program 002

Local: Mark G. Miller  
City: Madison

From: Michelle Smith [mailto:Michelle.Smith@madisoncountyohio.gov]  
Sent: Wednesday, May 12, 2021 1:20 PM  
To: Gary Wallace  
Subject: Re: Budget 2021 CDBG program 002

Hi Gary

Michael Grogan (703)  
Maddie Pugh

Estimate: 2021-0000-4-0120  
Expense: 2021-0000-4-0120

Thanks

---

Michelle M. Wright, Budget Director  
COC #1015, Inc.  
Community Development Director at CDBG

1144 Park Street, P.O. Box 10271 • Columbus, Ohio 43268-0271  
P: 614.291.4222 • F: 614.291.4224 • TDD: 614.291.4225

On Thursday, May 13, 2021, at 12:51 PM EDT, Gary Wallace <gwallace@madisoncountyohio.gov> wrote:

WMA:G

Dr. Xenikis, Mr. Wallace, and Mr. Forrest all voted in favor of the resolution and expense account numbers that the vouchers are placed in with the vouchers from?

THANKS

Gary Wallace

From: Gary Wallace [mailto:gwallace@madisoncountyohio.gov]  
Sent: Wednesday, May 12, 2021 12:39 PM  
To: 'Mr. Forrest'; 'Mr. Xenikis'; 'Mr. Wallace'  
Subject: Budget 2021 CDBG program 002

City:

Attached as PDF copy of CDBG 2021 budget, also with copy of the same report showing the amount and date of the funds.

The second journal of the Board has my questions.

WMA:G

---

Michelle M. Wright, Budget Director  
COC #1015, Inc.  
Community Development Director at CDBG

1144 Park Street, P.O. Box 10271 • Columbus, Ohio 43268-0271  
P: 614.291.4222 • F: 614.291.4224 • TDD: 614.291.4225

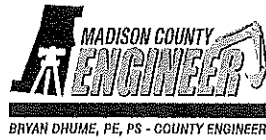
Following a second from Mr. Forrest the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, yes.

Government Forms and Supplies: ENK048474V

Subject: Budget Adjustment – Approved – Engineer

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

Increase: Ditch Other (4100-R000-0046) in the amount of \$200,000.00.



MADISON COUNTY  
COMMISSIONERS  
201 MAY 11 AM 9:14 826 US 42 NE  
LONDON, OHIO 43140  
T: 740-852-9404 | F: 740-852-9530

May 11, 2021

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

Re: Budget Changes 2021

Gentlemen:

I am requesting you to amend the Ditch Maintenance Fund for 2021. Please adjust the following line item to reflect these amounts. The line item was adjusted during the 2020 year for an investment and did not get re-adjusted for the Ditch Maintenance Fund in 2021.

Adjusted beginning balance will be as indicated below:

|                              |               |
|------------------------------|---------------|
| 4100-R000-0048 (Ditch-other) | \$ 200,000.00 |
|------------------------------|---------------|

Thank you for your cooperation in these necessary changes.

Sincerely,

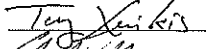
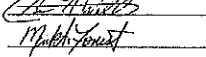
  
Bryan O. Dhume, PE, PS  
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved:

Disapproved:

Date: 5/11/2021

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

Subject: Appropriate – Approved – Common Pleas

Mr. Wallace moved per the request of Tom Wilson, Court Administrator, to approve the appropriation per unappropriated funds for the following:

Appropriate: Common Pleas Witness (1000-A02B-5-0063) in the amount of \$2,500.00.

CLERK/RECORDS  
 1816 CH  
 CLERK/RECORDS  
 1816 CH  
 CLERK/RECORDS  
 1816 CH  
 CLERK/RECORDS  
 1816 CH

IN THE COURT OF COMMON PLEAS  
 MADISON COUNTY, OHIO  
 ELMEN POSTELLO, JUDGE  
 PA. BOONST  
 LINDA CHAVIS  
 TASSI

SUBJECT: COMMON PLEAS COURT WITNESS ACCOUNT

Thursday, May 6, 2021

HONORABLE COMMISSIONERS  
COURTHOUSE  
MADISON COUNTY, OHIO

DEAR SIRS:

Year to date, the Court has had an extraordinary number of jury trials and as a result we have exhausted the Common Pleas Court Witness Account, Account #1000A02B-5-0063. Based on such, it is respectfully requested that you increase the allocated amount in the amount of \$2,500.00.

Respectfully Submitted

*Tom Wilson*  
COURT ADMINISTRATOR

COMMISSIONERS

*Jay Xenikis*  
*Tom Wallace*  
*Mark Forrest*

Cc: *Forrest*  
Common Pleas Court

Step Wallace

From: Step Wallace  
Sent: Tuesday, May 4, 2021 11:51 AM  
To: Tom Wilson, Linda Kasper, Stephanie Jackson  
Subject: RE: Request for budget increase

Tom,  
Re: on May 11, I presented to the Commission for their approval.  
Mark,  
Step Wallace

From: Tom Wilson  
Sent: Thursday, May 6, 2021 11:56 AM  
To: Step Wallace, Linda Kasper, Stephanie Jackson  
Subject: Request for budget increase

Good morning Step, thank you for your e-mail document to the Court and thank you for the

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 E2009491KV

Subject: Appropriation – Approved – Municipal Court

Mr. Wallace moved per the request of Eric Schooley, Municipal Court Judge, to approve the appropriation for the following:

- Appropriate: Municipal Court Health (1000-A02G-5-0100) in the amount of \$43,000.00.
- Appropriate: Municipal Court Dental (1000-A02G-5-0101) in the amount of \$7,000.00.

MADISON COUNTY COMMISSIONERS  
MAY -7 PM 3:00

THE MADISON COUNTY MUNICIPAL COURT  
55 North Oak St.  
P.O. BOX 646  
LONDON, OHIO 43140  
(740) 852-1669 FAX (740) 852-0812

Eric M. Schooley, Judge

Tammy Terpening, Clerk

May 5, 2021

Madison County Commissioners  
Courthouse

Gentlemen,

Please increase our Health Insurance line (1000-A02G-50100) by \$43,000.00,  
and Dental Insurance line (1000-A02G-50101) by \$7,000.00 as we have miss calculated our  
amounts for the year.

Sincerely,



Eric M. Schooley, Judge  
Madison County Municipal Court

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 – Commissioners Transfers

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$19,000.00.

Increase: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$19,000.00.

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 – Sanitary Sewer

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$19,450.00.

Transfer to: (2054-40200) in the amount of \$19,450.00.



**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

May 7, 2021

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

Attached is an invoice from Lavello Law Offices in the amount of \$19,450.00, for Legal Services Rendered on the Water & Fiber Optic Line Project. At this time in the Madison County Water Development Fund (2054) there is only about \$100.00 in the fund. For the District to be able to pay this invoice, a transfer of \$19,450.00 needs to be made, or more for future invoices. Please transfer into 2054-40200.

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane  
Madison County Administrator

RS:nmp

Approved:

Disapproved:

Date: 5-11-2021

MADISON COUNTY COMMISSIONERS

*Tony Xenikis*  
*[Signature]*  
*[Signature]*

MADISON COUNTY  
COMMISSIONERS  
2021 MAY -7 AM 10: 21

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: E5000491XV

Subject: Drawdown — Approved — CDBG

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown in the amount of \$10,040.00.

7387-1  
2021 5/11/21

| CDC OF OHIO<br>OCD Programs<br>CASH DRAWDOWN RECORD |   |                |                     |                       |          |
|---|---|----------------|---------------------|-----------------------|----------|
| Section One: County/Location                        |   |                |                     |                       |          |
| Project/Activity                                    | Name and Address of Office                      |                |                     |                       |          |
| 21220 (CDBG Program)                                | Madison County                                  |                |                     |                       |          |
| Whitaker W. Wright                                  | Madison County Courthouse<br>London, Ohio 45318 |                |                     |                       |          |
| Section Two: Fiscal Year                            |   |                |                     |                       |          |
| FY Number   | Fiscal Year                                     |                |                     |                       |          |
| 2021  | 2021  |                |                     |                       |          |
| Section Three: FUND/COUNTY                          |   |                |                     |                       |          |
| FUND/COUNTY   | CD Number                                       | CD Description | CD                  | CD                    | CD       |
| 21662075  | 158   | 2              |                     |                       |          |
| Section Four: Description of Capital Asset          |   |                |                     |                       |          |
| CD Number   | Project No. / Activity Name / Obj.              | Actual Budget  | Amount of this Draw | Available Award Drawn | Balance  |
| B-F-21-158-1  | 101 Local Damage                                | \$1,500        | \$1                 | \$1                   | \$1,499  |
| B-F-21-158-1  | 101 Fall Heating                                | \$1,000        | \$1                 | \$1                   | \$999    |
| B-F-21-158-1  | 123 General Administration                      | \$1,600        | \$1,600             | \$1,600               | \$0      |
| B-F-21-158-1  | 131 South Side Cleaners                         | \$1,500        | \$1,031             | \$1,031               | \$469    |
| B-F-21-158-1  | 141 South Side Engineering Fees                 | \$10,700       | \$5,555             | \$5,555               | \$5,145  |
| B-F-21-158-1  | 142 South Side Sewer Project                    | \$25,100       | \$1                 | \$1                   | \$25,099 |
| B-F-21-158-1  | 148 South Side Sewer Improvements               | \$30,500       | \$1                 | \$1                   | \$30,499 |
| B-F-21-158-1  | 149 South Side Water Improvements               | \$10,700       | \$1                 | \$1                   | \$10,699 |
| TOTAL   |   | \$82,900       | \$10,242            | \$10,242              | \$72,658 |
| Total of this Draw:                                 |   |                |                     |                       |          |
|   |   |                | \$10,242            |                       |          |
| Notes:  |   |                |                     |                       |          |
| 21220 Admin   | CDC Invoice No. 2                               |                |                     |                       | \$1,000  |
| 21220 Clearance Permit/AM Services Invoice          |   |                |                     |                       | \$1,031  |
| 481 Eng Fees Of Engineering Inc. No. 1, 2, 3        |   |                |                     |                       | \$5,555  |
|   | Invoice No. 1 = \$1,400.00                      |                |                     |                       |          |
|   | Invoice No. 2 = \$1,900.00                      |                |                     |                       |          |
|   | Invoice No. 3 = \$2,255                         |                |                     |                       |          |
|   |   |                |                     |                       | \$10,242 |

Subject

From: Xenikis  
Sent: Friday, May 11, 2001 12:23 PM  
To: Wallace  
Subject: Madison 2001 O&G program

From: Wallace [mailto:wallace@madison.com]  
Sent: Wednesday, May 9, 2001 12:23 PM  
To: Xenikis  
Subject: Madison 2001 O&G program

Re: Roll Call

Xenikis

Yes

From: Wallace [mailto:wallace@madison.com]  
Sent: Wednesday, May 9, 2001 12:23 PM  
To: Xenikis  
Subject: Madison 2001 O&G program

Attached is a PDF copy of O&G scheduled history along with a copy of the cash report showing the amounts of fees to be paid.

Yes

Yes

Please call if you have any questions.

Wallace

Wallace

Wallace

Yes

Yes

Yes

Wallace W. Wright, Senior Planner

COG of Ohio, Inc.

Community Development Consultants of Ohio

Wallace W. Wright  
COG of Ohio, Inc.  
Community Development Consultants of Ohio  
2333 High Street, Suite 200, Columbus, Ohio 43261  
P. 614.462.8777 | F. 614.462.8778 | E. [wallace@cocogroup.com](mailto:wallace@cocogroup.com)

2333 High Street, Suite 200, Columbus, Ohio 43261  
P. 614.462.8777 | F. 614.462.8778 | E. [wallace@cocogroup.com](mailto:wallace@cocogroup.com)

0:00 PM (GMT-05:00) Xenikis: [mailto:xenikis@madison.com]

Yes

0:00 PM (GMT-05:00) Wallace: [mailto:wallace@madison.com]

Yes

Yes

2001 JUL 20 AM 9:52

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

Subject: Cash Statement – Approved – Madison County

Mr. Wallace moved to approve the monthly cash statement for Madison County.

FORREST B WALLACE BY XONIA B

Statement of Cash from Revenues and Expenses Madison County

Table with columns: Fund, Description, Debiting, Net Revenue, Non-Dependent, Unexpended, Encumbered, Ending, Message. Rows include various fund descriptions like 2004 GENERAL FUND, 2004 JUVENILE INDICENT ALCOHOL, etc.

Government Forms and Supplies E30009-013XV

County





Government Forms and Supplies E00004919V

5/20/2011 8:31 AM

Page 6 of 15

V.A.S

| Fund         | Description                     | Beginning Balance | Statement of Cash from Revenue and Expense |                 | Unexpended Balance | Encumbrance YTD | Ending Balance  | Message |
|--------------|---------------------------------|-------------------|--|-----------------|--------------------|-----------------|-----------------|---------|
|              |                                 |                   | Net Revenue YTD                            | Net Expense YTD |                    |                 |                 |         |
| 7205         | INDIGENT APPLICATION FEE        | \$154.40          | \$4,890.00                                 | \$4,274.80      | \$1,768.00         | \$0.00          | \$1,768.00      |         |
| 7310         | AGENCY/VALD.ELEC.COMM           | \$0.00            | \$275.00                                   | \$275.00        | \$0.00             | \$0.00          | \$0.00          |         |
| 7315         | AGENCY/VALD.MONEY               | \$298,492.50      | \$351,778.63                               | \$0.00          | \$891,426.13       | \$0.00          | \$891,426.13    |         |
| 7320         | AGENCY/VALD.INSURANCE           | \$0.00            | \$14,484.07                                | \$0.00          | \$4,520.48         | \$0.00          | \$4,520.48      |         |
| 7321         | AGENCY/VALD.PROMISSIVE          | \$1,091.78        | \$24,971.24                                | \$24,971.24     | \$1,091.78         | \$0.00          | \$1,091.78      |         |
| 7325         | AGENCY/GENERAL TAX              | \$1,884,847.07    | \$32,481,418.43                            | \$23,558,723.72 | \$398,542.18       | \$0.00          | \$398,542.18    |         |
| 7326         | AGENCY/GENERAL TAX              | \$0.00            | \$104.30                                   | \$0.00          | \$0.00             | \$0.00          | \$0.00          |         |
| 7327         | AGENCY/GENHO HOUSING TRUST FUND | \$83,979.00       | \$104.30                                   | \$160,880.00    | \$35,418.80        | \$100,851.60    | (\$86,492.10)   |         |
| 7328         | AGENCY/GENS.PROPERTY            | \$1,520.63        | \$0.00                                     | \$0.00          | \$1,520.63         | \$0.00          | \$1,520.63      |         |
| 7329         | AGENCY/GENS.HOMEOWNERS          | \$18,202.06       | \$21,098.27                                | \$71,171.44     | \$18,728.88        | \$0.00          | \$18,728.88     |         |
| 7331         | AGENCY/LOCAL GOVT.              | \$88,314.67       | \$771,586.80                               | \$771,586.81    | \$88,314.68        | \$0.00          | \$88,314.68     |         |
| 7332         | AGENCY/TWP.GAS.CENT/SIGAL       | \$0.00            | \$591,324.88                               | \$591,324.88    | \$0.00             | \$0.00          | \$0.00          |         |
| 7333         | AGENCY/TWP.GOV.REV/ASST         | \$16,530.35       | \$0.00                                     | \$0.00          | \$16,530.35        | \$0.00          | \$16,530.35     |         |
| 7334         | AGENCY/TWP.GOV.REV/ASST         | \$0.00            | \$0.00                                     | \$0.00          | \$0.00             | \$0.00          | \$0.00          |         |
| 7340         | CLERK OF COURTS                 | \$50.00           | \$76.00                                    | \$37.60         | \$87.60            | \$0.00          | \$87.60         |         |
| 8000         | COLLECTIONS                     | \$0.00            | \$0.00                                     | \$0.00          | \$0.00             | \$0.00          | \$0.00          |         |
| 8005         | FEDERAL GOVT                    | \$1,777,544.58    | \$80.47                                    | \$805,063.49    | \$872,671.44       | \$773,218.02    | \$89,265.52     |         |
| 8005         | County/Porton C.A.R.E.S Grant   | (\$123,679.70)    | (\$19,287.24)                              | \$20,700.22     | (\$161,893.31)     | \$0.00          | (\$161,893.31)  |         |
| 8000         | AGENCY/PAVROLL CLEARING         | \$54,856,051.01   | \$51,148,745.44                            | \$38,457,773.21 | \$11,032,845.34    | \$27,424,927.87 |                 |         |
| Grand Total: |                                 | \$34,648,457.64   | \$54,856,051.01                            | \$31,148,745.44 | \$38,457,773.21    | \$11,032,845.34 | \$27,424,927.87 |         |

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

Subject: Cooperative Agreement – Approved – Soil & Water

Mr. Wallace moved per the recommendation of Julia Cumming, Soil & Water Administrator, moved to approve the 2020 Local Agricultural Easement Purchase Program Cooperative agreement between the Ohio Department of Agriculture and 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.

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

Subject: Cooperative Agreement – Approved – Soil & Water

Mr. Forrest moved per the request of Julia Cumming, Soil & Water Administrator, to approve to cancel and withdraw the Geesling Farm LLC application for the parcel in accordance with the memo below.

Partners in  
Natural Resource  
Protection since 1947



831 US Highway 42 NE  
London, OH 43140  
Telephone: (740) 852-4004

May 11, 2021

Abigail McClain  
Resource Conservationist  
NRCS  
200 N High Street, Rm 522  
Columbus, Ohio 43215

Re: Cooperative Agreement #68-3E34-18-012  
Nest Parcel ID Number: 545E341901P56

Dear Ms. McClain:

The Madison County Commissioners requests you to cancel the Geesling Farm LLC parcel (\$102,632.00) on the agreement. Several changes in the LLC membership have occurred since the initial application was completed three years ago and the organization decided to withdraw their application from the LAEPP program.

Please contact me if there are any questions or concerns.

Yours truly,

Julia Cumming  
Program Administrator  
ACEP Project Coordinator

MADISON COUNTY  
COMMISSIONERS  
2021 MAY 11 PM 12:22

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: E2000491-KV

Subject: Resolution – Approved – Community Reinvestment Area (CRA)

Mr. Forrest moved per the request of David Kell, Executive Director Madison County Chamber, to approve the resolution implementing sections 3735.65 through 3735.70 of the ORC, establishing and describing the boundaries of Community Reinvestment Area in Jefferson Township, designating a housing officer to administer the program and creating community reinvestment housing council and a tax incentive review council.

MADISON COUNTY  
COMMISSIONERS

RESOLUTION NO. 2001 MAY 11 23 9:23

AN RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN JEFFERSON TOWNSHIP, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

WHEREAS the Board ("Board") deems it reasonable and legitimate incentive necessary to assist and encourage development in specific areas of Jefferson Township that have not enjoyed investment from remodeling or new construction, and

WHEREAS a survey of housing, a copy of which is on file in the office of the Madison County Public, Inc. as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for the area to be included in the proposed Community Reinvestment Area, and

WHEREAS the maintenance of existing and construction of new structures in such area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities, and

WHEREAS the remodeling of existing structures or the construction of new structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Madison, State of Ohio, that

Section 1. The area designated as the Jefferson Township Community Reinvestment Area constitutes an area in which housing facilities or structures of historical significance are located, and in which new construction or repair of existing facilities has been discouraged.

Section 2. Pursuant to ORC Section 3735.65, Jefferson Township Community Reinvestment Area, is hereby established in the following described area as being north of Interstate 70 between the State Route 20 and US Route 42 and extending west along Interstate 70. The CRA is bisected by State Route 70 and US Route 42 and is roughly bounded by Interstate 70 on its southern border, the Little Darby Creek on its eastern and northern border, and the mill 1/2 western edge of parcel 01 69302694 on its southern border forming a straight line north to its southern border at the southeast corner of parcel 05-00204493. The Jefferson Township CRA is 1.32 square miles in area, its border being 4.83 miles in length. The Community Reinvestment Area is approximately depicted as the red highlighted area on the map attached to this Resolution (see Exhibit A) and by this reference incorporated herein.

City commercial and industrial properties consistent with the applicable zoning regulations within the designated Community Reinvestment Area will be eligible for exemptions under this Program.

Section 3. Commercial and industrial properties located in the CRA as being within the designated Community Reinvestment Area are eligible for this incentive. This program is a public-private partnership intended to generate and expand economic activity in the designated area. As part of the project, the Madison County Commissioners intend to undertake supporting public improvements in the designated area.

Section 4. Within the Community Reinvestment Area, the percentage of the tax exemption on the increase in the assessed value of real property from improvements to commercial and industrial real property and the term of those exemptions shall be negotiated on a case-by-case basis in advance of construction or remodeling occurring according to the rules outlined in the ORC Section 3735.67. The results of the negotiation as approved by this Board will be set in writing in a Community Reinvestment Area Agreement as outlined in ORC Section 3735.69.

- a. Up to, and including, fifteen (15) years, and up to, and including, 10 percent (10%) for commercial and industrial properties located within the designated community reinvestment area, upon which the cost of remodeling is at least five thousand (\$5,000) dollars in the case of commercial industrial property, the term and percentage of which shall be negotiated on a case-by-case basis in advance of remodeling occurring.
- b. Up to, and including, fifteen (15) years, and up to, and including, 10 percent (10%) for the construction of new commercial or industrial facilities, the term and percentage of which shall be negotiated on a case-by-case basis in advance of construction occurring.

Whenever questions for an exemption, during the period of the exemption, the exempted percentage of the dollar amount of the increase in market value of the structure shall be exempt from real property taxation. If new construction qualifies for an exemption, during the period of the exemption the exempted percentage of the structure shall not be considered to be an improvement on the land on which it is located for the purpose of real property taxation.

Section 5. All commercial and industrial projects are required to comply with the state application for requirements of ORC Section 3735.67 (C) and the local annual monitoring fee of one percent of the amount of taxes exempted under the agreement - a minimum of \$300 up to a maximum of \$500 annually unless waived.

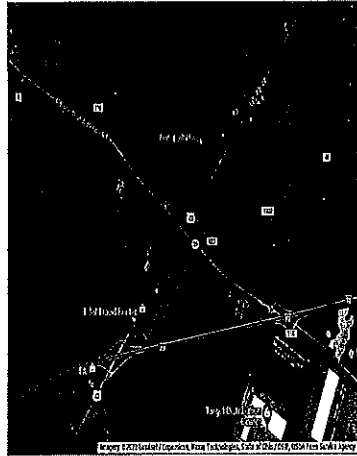
Section 6. To administer and implement the provisions of this Resolution, the Executive Director of Madison County Public, Inc. is designated as the Housing Officer as described in Sections 3735.68 through 3735.70.

Section 7. That a "Community Reinvestment Area Housing Council" shall be created, consisting of two members appointed by this Board, two members appointed by the Jefferson Township

Exhibit A  
Jefferson Township CRA Map

Jefferson Twp CRA

Jefferson Twp CRA  
Jefferson Township CRA



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Government Forms and Supplies E2029491KV

Subject: Cooperative Agreement – Approved – Soil & Water

Mr. Wallace moved per the recommendation of Julia Cumming, Soil & Water Administrator, moved to approve the 2020 Local Agricultural Easement Purchase Program Cooperative agreement between the Ohio Department of Agriculture and 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.

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

Subject: Cooperative Agreement – Approved – Soil & Water

Mr. Forrest moved per the request of Julia Cumming, Soil & Water Administrator, to approve to cancel and withdraw the Geesling Farm LLC application for the parcel in accordance with the memo below.

Partners In  
Natural Resource  
Protection since 1947



831 US Highway 42 NE  
London, OH 43146  
Telephone: (740) 852-4004

May 11, 2021

Abigail McClain  
Resource Conservationist  
NRCS  
206 N High Street, Rm 572  
Columbus, Ohio 43215

Re: Cooperative Agreement #68-5134-18-012  
Next Parcel ID Number: 545B34198MP86

Dear Ms. McClain:

The Madison County Commissioners request you to cancel the Geesling Farm LLC parcel (\$202,652.00) on the agreement. Several changes in the LLC membership have occurred since the initial application was completed three years ago and the organization decided to withdraw their application from the LAEPP program.

Please contact me if there are any questions or concerns.

Yours truly,

Julia Cumming  
Program Administrator  
ACEP Project Coordinator

2021 MAY 11 PM 12:22  
MADISON COUNTY COMMISSIONERS

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

Trustees and one member appointed by Madison County Future, Inc. The majority of the members shall then appoint two additional members who shall be residents within the area. Terms of the members of the Council shall be for three years. An unexpired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made. The Community Reinvestment Area Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC. The Council shall also hear appeals under Section 3735.70 of the ORC.

The Madison County Tax Incentive Review Council shall review annually the compliance of all agreements involving the granting of exemptions for commercial or industrial real property improvements under Section 3735.671, of the ORC and make written recommendations to the Board as to continuing, modifying or terminating said agreement based upon the performance of the agreement.

Section 8: The Board reserves the right to re-evaluate the designation of the Jefferson Township Community Reinvestment Area after December 31, 2030 at which time the Board may direct the Housing Officer not to accept any new applications for exemptions as described in Section 3735.67 of the ORC.

Section 9: The Community Reinvestment Area Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC. The council shall also hear appeals under 3735.70, of the ORC.

Section 10: The Board hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Board, that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the ORC.

Section 11: That this ordinance shall take effect and be enforce from and after the earliest period allowed by law and upon confirmation by the Director of the Ohio Development Services Agency of the findings in this Resolution.

Section 12: The Executive Director of the Madison County Future, Inc. is hereby directed and authorized to petition the Director of the Ohio Development Services Agency to confirm the findings contained within this Resolution.

2021/05/11 M.A. Forrest, YES, P.H. Wallace, YES

Voting on the motion was as follows:  
Attest:

Colin Wallace, Clerk - May 11, 2021  
Madison County Board of Commissioners

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 – Executive Session

Mr. Forrest moved to enter into executive session at 9:27 a.m. to discuss acquisition of real estate.

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

This session concluded at 9:33 a.m. No action was taken.

Government Forms and Supplies - EZ090491KV

Subject: Current Agricultural Use Valuation (CAUV) - Approved - Renewal Applications

Mr. Wallace moved to approve the CAUV applications for the following parcels:

JENNIFER S MURPHY, AUDITOR
MADISON COUNTY
110017M MADISON ST
LONDON, OH 43130
(614) 432-3117

018100A
REV 01/03

I declare under penalty of perjury that I have executed this application and, to the best of my knowledge and belief, it is true, correct and complete. I authorize the county auditor to inspect this property and I agree to provide documentation of income, if requested, to verify the accuracy of this application.

Signature: [Handwritten Signature] Date: 5-11-2021 Phone number and e-mail: 740-853-8472, 609.615.1045 & addison@comcast.net

Current Agricultural Use Valuation Renewal Application
File with the county auditor prior to Monday, June 14, 2021.
To continue to receive current agricultural use valuation, the owner must file this renewal application with the county auditor prior to the first Monday in March each year. Failure to do so may result in a rate increase and a penalty. A new owner must file an initial application for CAUV even if the previous owner was on the program.

MADISON COUNTY COMMISSIONERS Application No: 735 Tax Year: 2021

Table with 5 columns: Parcel Number, Total Acres, CAUV Acres, 2020 Market Value\*, 2020 CAUV Value\*. Rows include parcels like 05-00284-000, 01-00202-000, etc.

4. If the total acres used for a qualifying agricultural purpose is LESS THAN TEN (10) ACRES, show the gross income produced from agricultural products last year from these acres...

Table with 5 columns: Farmed Acres, Use of Land (crop), Units/Acre, Pounds/Acre, Gross Income. Rows are currently empty.

5. Will the general farming operations on any of these parcels change this year? Yes, please attach an explanatory report of the change to the parcels for this year.

6. List the average in each crop or land use for the current year. The wheat average must be accounted for below.

Table for agricultural land use averages. Columns: Land Use, Acres. Rows include Corn/soybeans/wheat, Permanent pasture, etc.

\* CAUV Acres

\* CAUV Acres



05/10/2021  
 JENNIFER S HUNYER, AUDITOR  
 MADISON COUNTY  
 1 NORTH MAIN ST  
 LONDON, OH 43140  
 (740) 852-9312

REC 1004  
 PEY 0019

Current Agricultural Use Valuation Renewal Application  
 File with the county auditor prior to Monday, June 14, 2021.

To continue to receive current agricultural use valuation, the owner must file this renewal application with the county auditor prior to the first Monday in March each year. Failure to do so may result in a tax increase and a penalty. A new owner must file an initial application form (DTE 100) even if the previous owner was on the program.

BOARD OF COMMISSIONERS MADISON COUNTY OHIO  
 1 N MAIN ST  
 LONDON OH 43140

Application No: 1532  
 Tax Year: 2021

| Parcel Number | Total Acres | CAUV Acres | Market Value* | 2020 CAUV Value* | 2021 CAUV Value* |
|---------------|-------------|------------|---------------|------------------|------------------|
| 24-01600-001  | 38.826      | 38.830     | 330,000       |                  | 47,710           |

4. If the total acres used for a qualifying commercial agricultural purpose is LESS THAN TEN (10) ACRES, show the gross income produced from agricultural products last year from these acres \$ \_\_\_\_\_ and projected gross income from this current year \$ \_\_\_\_\_. In the table below, provide the number of bushels or tons per acre by crop, the price per bushel or ton and the gross income for this last year. Specify other units of measure as needed. Any income received for rent of land is not included.

| Farmed Acres | Use of Land (crop) | Units/Acre | Price/Unit | Gross Income |
|--------------|--------------------|------------|------------|--------------|
|              |                    |            |            |              |
|              |                    |            |            |              |
|              |                    |            |            |              |

5. Will the general farming operations on any of these parcels change this year?  Yes  No  
 If yes, please attach an explanation regarding the use of these parcels for this year.

6. List the acreage in each crop or land use for the current year. The entire acreage must be accounted for below.

| Anticipated land use for the current year:                                       | Acres  |
|--|--------|
| Commonly crops - corn, soybeans, wheat, etc.                                     | 23.796 |
| Hay - total at least total 1 year  | 4.250  |
| Pasture - used for commercial animal products                                    |        |
| Noncommercial woods - contiguous to 10 (ten) acres of farmed land                |        |
| Commercial timber  |        |
| Other crops - nursery stock, vegetable, flowers                                  |        |
| Homesite(s) - minimum 1 (one) acre per house                                     |        |
| Woodlands/pasture  |        |
| Conservation program - CRP/ARE/Plate. (provide the contract and map)             |        |
| Conservation practices limited to 75% or less of the total acreage (provide map) |        |
| Other use, e.g. sign, structure, vehicle production                              |        |
| Total acres - must match acres above   | 33.846 |

I declare under penalties of perjury that I have examined this application and, to the best of my knowledge and belief, it is true, correct and complete. I authorize the county auditor to inspect this property and I agree to provide documentation of income, if requested, to verify the accuracy of this application.

*Greg Xenikis*  
 Owner's name Date 5-11-2021 Phone number and e-mail 740-552-9470  
 G.P. HISSON@MS. OH  
 jwall@sc-oh.gov

SECOND NOTICE  
 This CAUV application must be completed and returned to our office ASAP for this benefit to remain on your property.

\* CAUV Acres

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

*Greg Xenikis*  
 Dr. Xenikis

*Chris Wallace*  
 Chris Wallace

*Mark Forrest*  
 Mark Forrest

ATTEST: *Katie Wilson*