

Commissioners Journal # 94 Page 113

May 18, 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: Appropriate – Approved – Professional Services

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

Appropriate: Commissioners Professional Services (1000-A01A-5-0045) in the amount of \$6,800.00.

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: Commissioners Professional Services (1000-A01A-5-0045) PO # 2518 in the amount of \$6,800.00.

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 Funding – Approved – Job & Family Services

Mr. Wallace moved per the request of Sherry Baldwin, Job & Family Services Fiscal Officer, to approve the increase of funding for the following:

- Increase: (7043-0000-4-0200) in the amount of \$20,000.00.
- Increase: (7043-T890-5-0140) in the amount of \$20,000.00.

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



Strengthening Families Through Community Collaboration

May 13, 2021

Madison County Auditor
1 North Main St.
London, Ohio 43140

To Whom It May Concern:

I request that the following budget revision be made for account 7043-0000-11010 to allow for the receipt and transfer of increased state funding provided for Early Intervention Service Coordination by the Ohio Dept. of Developmental Disabilities.

For Account 7043-0000-11010
Please increase line item 7043-0000-40200 by \$20,000.00
Please increase line item 7043-T890-50140 by \$20,000.00

Respectfully
Sherry R. Baldwin

Sherry R. Baldwin
Fiscal Operations
Madison County Dept. of
Family and Children

Cc: Madison County Commissioners

COMMUNICATIONS
2021 MAY 13 PM 2:43

Government Forms and Supplies E2005491KX

Subject: Park Board

The monthly Park Board meeting took place on May 18th, 2021.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
May 18, 2021 9:50 a.m.

1. James M. Wallace
2. Dr. Xenikis
3. Mr. Forrest
4. Mr. Wallace
5. Mr. Forrest
6. Mr. Wallace
7. Mr. Forrest
8. Mr. Wallace
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20. _____

Subject: Park Board - Approved - Financial Sheet

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

Vendor	Description	Date	BEGINNING BALANCE	EXPENDITURES YTD	CURRENT BALANCE	Status
			\$ 40,000.00			
Park Services	Sh. Clean House Rd markers	12/16/20		\$ 120.00	\$ 120.00	FD
Park Services	NV 1223242924 (p&h)	12/23/20		\$ 40.00	\$ 160.00	FD
Park Services	NV 11811462824 (p&h)	1/7/2021		\$ 470.00	\$ 630.00	FD
Park Services	NV 11111462810 (p&h)	1/19/2021		\$ 80.00	\$ 710.00	FD
Coastal	SP Job and Grp	1/25/2021		\$ 377.00	\$ 1,087.00	FD
Park Services	NV 21111462824	2/16/2021		\$ 120.00	\$ 1,207.00	FD
Park Services	NV 21111462824	2/16/2021		\$ 90.00	\$ 1,297.00	FD
MCD	Landscaping/Grass Trimm	3/17/2021		\$ 478.00	\$ 1,775.00	FD
Park Services	NV 11711462824	3/17/2021		\$ 120.00	\$ 1,895.00	FD
Park Ctr	NV 131114	3/25/2021		\$ 1,000.00	\$ 2,895.00	FD
MCD	Labor for Fisherm	3/31/2021		\$ 7,528.41	\$ 10,423.41	FD
MCD	Smith Golf Academy	3/31/2021		\$ 4,500.00	\$ 14,923.41	FD
Park Services	NV 41821462824	4/26/2021		\$ 120.00	\$ 15,043.41	FD

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

Engineer's Report

- The Senior Center asphalt repairs are finished and have been completed.
- The crack sealing from Clark County line to Midway St. and is progress for the requirements for the progress for the RTP Grant.
- Hand spraying along the trail is taking place around the Florence area.
 - Wayne Roberts inquired about the holes in the bike trail by the bike trail west of the Senior Center. According to Jeff Coleman these holes were patched. Jeff also mentioned that there is another area at the bike trail at the mural site that will needs repaired. This should be taken care of in the next couple of weeks. Gene Pass inquired about the repair to a bridge west of the Prairie Grass. Bryan Dhume responded that this bridge will be looked at.

FMCPPT Report

- The groundbreaking ceremony took place for the mural. Mary Griffith, at The OSU Extension office contacted Wayne Roberts and is interested in having the Master Gardeners involved in landscaping the mural site. The OSU design landscaper and the Engineer will talk about the drainage issue at this wild flower garden area.
- The Auction was completed on May 15, 2021. Funds of ~\$3,000 were raised.
- The east side trail counter is now up and working and the April count was 2886 and that is the highest count for April. The west side trail counter was 1989 and that is an average for April.
- The Wilson Rd. cameras are installed and are operating. According to Wayne Roberts there has been activity of vehicles and individuals being on the bike trail after hours.
- The Strawberry Festive bike ride will take place this year.
- The barriers at the Wilson Rd. location will be painted.

Old Business

- According to Julia Cumming volunteers weeded areas along the Prairie Trails.
- Julia feels it is more beneficial to mow this year instead of burning areas at the Prairie Management.
- Working on counting evasive species.

New Business

- At the camp site behind the Senior Center there is a new 9-1-1 address for this location.
- There is going to be a Student Mission Camp coming in July that may assist with providing service along the trail.
- 15 Volunteers logged 238 hours at the end of April.

Government Forms and Supplies E2005491KX

Subject: Paint Township – Alley Vacation View

The Paint Township alley vacation view took place on May 18, 2021 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Alley Vacation - Paint Township
View
May 18, 2021 - 11:00 a.m.

1. Donna Long
2. Marilyn Bussey
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Subject: Participation Agreement – Approved – CCAO

Mr. Forrest moved to approve the participation agreement regarding Energy Purchasing Programs of the CCAO Service Program and Palmer Energy for electrical aggregation.

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

Note – This documentation is for the Chairman of the Board to sign.

Note – This document was not provided to the Clerk of the Board.

Subject: Resolution – Approved – CCAO

Mr. Forrest moved to authorize Rob Slane, County Administrator, to sign future documentation regarding the Energy Purchasing Programs of the CCAO Service Program and Palmer Energy for electrical aggregation.

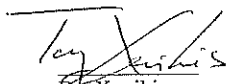
Following a second from Mr. Wallace the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, yes.

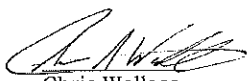
Subject: Meeting Request – Approved – DJFS

Mr. Wallace moved per the request of Lori Dodge – Dorsey, Job & Family Services Director, to approve the required meeting request according to ORC 325:20 for the following:

Robin Bruno to “PCASO Executive Membership Meeting” June 24 – 25, 2021, in Columbus, Ohio. Cost \$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.


Dr. Xenikis


Chris Wallace


Mark Forrest

ATTEST: 