Government Forms and Supplies 8210448SKV

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

Subject: Transfer – Approved - DJFS

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

Transfer from: Council MSY Contract Services (7045-T890-5-0140) in the amount of $13,500.00.
Transfer in: Dept. MSY (7057-0000-4-0400) in the amount of $13,500.00.

Transfer from: Council MSY Contract Services (7045-T890-5-0140) in the amount of $19,312.68.
Transfer in: Dept. MSY (7057-0000-4-0400) in the amount of $13,500.00.

2021 NOV 29 PM 1:52

Department: Madison County Dept Family and Children

Date: 11/30/2021

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	Council MSY	7045	Contract Services	7045	-T890	-50140
To:	Dept. MSY	7057	Revenue Account	7057	-0000	40400
	Fund Name	Fund #	Account Name			Account Number
Youth MSY22-49-0011 funding for services	Amount: $	13,500.00				
From:	Council MSY	7045	Contract Services	7045	-T890	-50140
To:	Dept. MSY	7057	Revenue Account	7057	-0000	40400
	Fund Name	Fund #	Account Name			Account Number
Youth MSY22-49-0009C6 funding for services	Amount: $	19,312.68				
From:			Contract Services	0	-T890	-50140
To:			Revenue Account	0	-0000	40400
	Fund Name	Fund #	Account Name			Account Number
Youth MSY22-49-0012 funding for services	Amount: $					
From:			Contract Services	0	-T890	-50140
To:			Revenue Account	0	-0000	40400
	Fund Name	Fund #	Account Name			Account Number
Reimb. for services July-Sept 2021	Amount: $					

Reason for Request:
Transfer funding to accounts which allow for expenditures for provision of direct services.

TH = $ 32,812.68

Roll call vote resulted as follows:

Tony Xenikis
Mark Forrest
Chris Wallace

cc: Auditor
Originator
Originator File
Transfer File

C.J. _____, Page _____
Date: 11-30-2021

Sherry Baldwin 11-29-2021
verified that
appropriations are available, and free of prior encumbrances (including blanket purchase orders):

Revised 11/29/2021

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

Subject: Budget Revision – Approved – Engineer

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

Increase: Office Salaries (2000-K000-0020) in the amount of $2,000.00.
Decrease: Office Equipment (2000-K000-0070) in the amount of $2,000.00.

Increase: Office PERS (2000-K000-0042) in the amount of $2,200.00.
Increase: Office Medicare (2000-K000-0044) in the amount of $100.00.

Increase: Office Health Insurance (2000-K000-0100) in the amount of $3,000.00.
Increase: Office Dental Insurance (2000-K000-0101) in the amount of $500.00.

Increase: Office Vision Insurance (2000-K000-0102) in the amount of $100.00.
Increase: Roads Vision Insurance (2000-K100-0102) in the amount of $150.00.
Increase: Roads Life Insurance (2000-K100-0103) in the amount of $150.00.

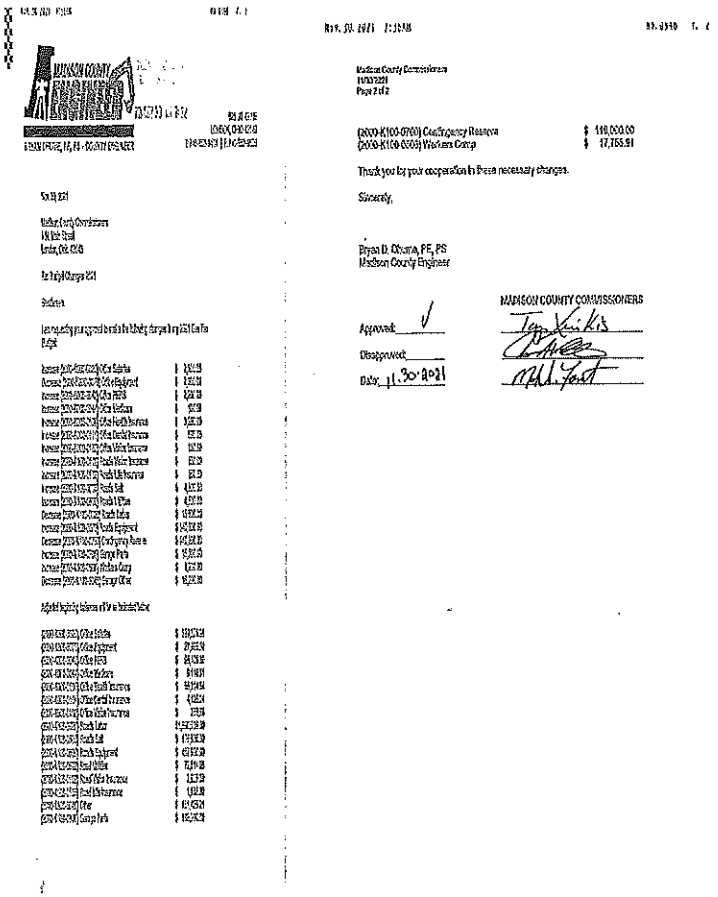
Increase: Roads Salt (2000-K100-0603) in the amount of $4,800.00.
Increase: Roads Utilities (2000-K100-0802) in the amount of $4,500.00.

Decrease: Roads Labor (2000-K100-0020) in the amount of $15,500.00.

Increase: Roads Equipment (2000-K100-070) in the amount of $140,000.00.
Decrease: Contingency Reserve (2000-K100-0700) in the amount of $140,000.00.

Increase: Garage Parts (2000-K100-0700) in the amount of $15,000.00.
Increase: Workers Comp (2000-K100-0506) in the amount of $1,200.00.

Decrease: Garage Other (2000-K100-0406) in the amount of $16,200.00.



Madison County Commissioners
11/30/2021
Page 2 of 2

(2000-K100-0700) Contingency Reserve $ 140,000.00
(2000-K100-0506) Workers Comp $ 17,700.00

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: √
Disapproved:
Date: 11-30-2021

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

Government Forms and Supplies 8210445SKV

Subject: Drawdown – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown request in the amount of $94,842.64.

2021 NOV 30 AM 10:20

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 1 N Main St/PO Box 618 London, OH 43140	Grant Number: B-W-20-1AM-1 Draw Number: 2
Submitted electronically on: 11/30/2021 9:43:20 AM	Contact Person Information: Name: Whitaker Wright Phone Number: (614) 445-4020 Email: whitaker.wright@ohiohistory.org	

Project Number	Project Name and Project Budget Total	Activity Number	Activity Name	Housing Site Address (If Applicable)	IDIS Number	Amount Requested ($)	Approved Activity / Site Budget ($)	Balance of Activity / Site Budget ($)
1	Administration - $30,000.00	1	General Admin		34765	12,500.00	30,000.00	6,500.00
2	Project - $351,650.00	1	Water Fac. Improvements		35227	82,342.64	351,650.00	269,257.36

Totals for this draw request	Amount of this Draw ($)	Combined Activity Budget ($)	Balance of Activity / Site Budget ($)
	94,842.64	381,650.00	275,757.36

Certification of Restrictions of Expenditures

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

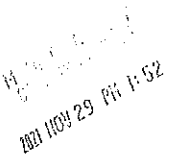
CEO:	Terry Xenikis	Signature on File
Submitter:	Whitaker Wright	Authorized by CEO

COPY

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

Subject: Publication – Approved – CDC

Mr. Wallace moved per the request of Whitaker Wright, CDC Consultant, to approve the publication below to be published on December 5th and 12th.



Madison County CDBG Program

Attention Residents of London's Third Ward
Neighborhood Revitalization Meeting
Saturday, December 18, 2021, 10:00 am, at City Hall

Madison County and the City of London are planning to apply for a grant to make improvements in the City's Third Ward. London is holding a public meeting to discuss the proposed grant with residents and to gather their ideas for area projects.

The meeting will be held at 10:00 am on Saturday, December 18, 2021, at City Hall, 20 South Walnut Street, London, Ohio. For more information, please call the Mayor's Office at 740-852-3243.

Coffee and Doughnuts will be served.

Please publish twice on: December 5, 2021
December 12, 2021

Meeting No. 2

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

Subject: Amendment – Approved – Big Plain Solar

Mr. Forrest moved to approve the first amendment for the fence for the wildlife including all amendments for the application to the Big Plain Solar, LLC.

Following a second from Mr. Forrest the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Wallace, yes.
Note – This document is located in the Commissioner's office located in the meeting minute folder.

Government Forms and Supplies 8210443RV

Subject: Re – Appointments – Approved – Airport

Mr. Wallace moved to re – appoint Bennett Schellhaas, effective October 26, 2021 – October 26, 2024, and Jeff Drake to The Madison County Airport Authority Board. Effective October 25, 2021 – October 25, 2024.

MADISON COUNTY AIRPORT AUTHORITY

1281 U.S. Route 40 S.W. • London, Ohio 43140

DATE: October 26, 2021

TO: Madison County Commissioners

FROM: Rebecca L. Shipley, Treasurer
Madison County Airport

RE: Appointment of Board Member

The Madison County Airport Authority Board recommends the appointment of Board Member, 1845 Garbutt Road, Galloway OH 43119 as a member of this Board, effective October 26, 2021 to October 26, 2024.

If you have any questions, please feel free to contact me at my cell at 614-579-7958.

Rebecca L. Shipley-Arnott

Rebecca L. Shipley-Arnott

2021 NOV 29 PM 3:02

MADISON COUNTY AIRPORT AUTHORITY

1281 U.S. Route 40 S.W. • London, Ohio 43140

DATE: October 25, 2021

TO: Madison County Commissioners

FROM: Rebecca L. Shipley, Treasurer
Madison County Airport

RE: Appointment of Board Member

The Madison County Airport Authority Board recommends the appointment of Jeff Drake, 1865 State Route 187, London OH 43140 as a member of this Board, effective October 25, 2021 to October 25, 2024.

If you have any questions, please feel free to contact me on my cell at 614-579-7958.

Rebecca L. Shipley-Arnott

Rebecca L. Shipley-Arnott

2021 NOV 29 PM 3:02

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

Subject: Resolution – Approved – Executive Session

Mr. Wallace per the request of Bryan Dhume, Engineer, to enter into executive session at 8:58 to discuss a personnel issue. This session concluded at 9:05 a.m. No action was taken.

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

Subject: Meeting Request – Approved – Engineer

Mr. Wallace moved per the request of Bryan Dhume, Engineer, to approve the required meeting request in compliance with ORC 325:20 for the following:

Bryan Dhume to "CCAO/CEAO Winter Conference" in Columbus, Ohio. December 8 – 10, 2021. Cost $600.00.

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

Subject: Resignation – Accepted – Sanitary Engineer

Mr. Forrest moved to accept the resignation from Bryan Dhume, Sanitary Engineer. Effective December 31, 2021.

2021 NOV 30 AM 11:51

2021 NOV 30 AM 11:51

November 30, 2021

Honorable Board of
Madison County Commissioners
1 North Main St.
London, OH 43140

Re: Notice of Resignation as Sanitary Engineer

Gentlemen:

Please accept this written notice of my resignation as the Sanitary Engineer for the Madison County Sewer District and of my of intention to terminate my agreement with your honorable board for same, effective December 31, 2021. While there is a 30-day notice clause in the agreement, I will agree to an earlier effective date, if desired by your honorable board, so that you may move forward with other arrangements for the position.

Thank you for the opportunity to serve in this capacity.

Sincerely,

Bryan D. Dhume, PE, PS

cc: File

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

Government Forms and Supplies ES1044528V

Subject: West Jefferson Annexation Hearing

The hearing for the West Jefferson annexation of 4.390+/- acres to the Village of West Jefferson from Jefferson Township. *Note – Dr. Tony Xenikis, Chris Wallace, Mark Forrest, Rob Slane, and Sissy Wiseman was also present at this hearing.*

Those Present

MADISON COUNTY COMMISSIONERS
West Jefferson Annexation 4.390+/Acres
November 30, 2021 - 11:00 a.m.

1. Tony Xenikis, Chris Wallace, Mark Forrest
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: West Jefferson Annexation – Approved – Village of West Jefferson

Mr. Forrest moved to approve the petition for Annexation to the Village of West Jefferson 4.390+/- acres from Jefferson Township.

Petition

[redacted]

NAME	ADDRESS	DATE
Raymo Corporation By: Randall Asseo Its: President	c/o KRG 1450 Dublin Rd. Columbus, OH 43215	10/13, 2021
Reese Investment Co. By: John Reyer Its: General Partner	1450 Dublin Rd. Columbus, OH 43215	10/20, 2021
David W. Spegal	P. O. Box 71 West Jefferson, OH 43162	10/21, 2021
Amy L. Spegal	P. O. Box 71 West Jefferson, OH 43162	10/21, 2021

[redacted]

"PERSONS SIGNING THIS PETITION EXPRESSLY WAIVE(S) THEIR RIGHT TO APPEAL BY LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEEDING. ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCESS."

EXHIBITS

Exhibit A – Legal Description

Exhibit B – Plat Map

Exhibit C – Adjacent Parcel Owner List

[illegible]

Government Forms and Supplies EZ1044S2KY

Property Owners

EXHIBIT C
ADJACENT PROPERTY OWNERS

1. Parcel No. 69-00351.001
0.284 acres, US 42, Jefferson Twp.
Ohio Department of Transportation
1980 W. Broad Street, 3rd Flr.
Columbus, OH 43223

2. Parcel No. 69-00116.000
David W. & Dana L. Mcintosh
169 Plain City-Georgesville Road
Galloway, OH 43119

3. Parcel Nos. 69-00671.000
Jerry L. & Darlyn C. Newman
104 Plain City-Georgesville Road
Galloway, OH 43119

4. Parcel No. 69-00673.000
James E. & Melissa D. Newman
101 Plain City-Georgesville Road
Galloway, OH 43119

5. Parcel No. 69-00547.001
0.994 acres, Plain City-Georgesville Road
Board of Madison County Commissioners
One N. Main Street
London, OH 43140

6. Parcel No. 69-00547.000
171 Plain City-Georgesville Road
Susan Mitchell, Stephen Sheldon, Scott Sheldon
1630 Wilson Road
West Jefferson, OH 43162

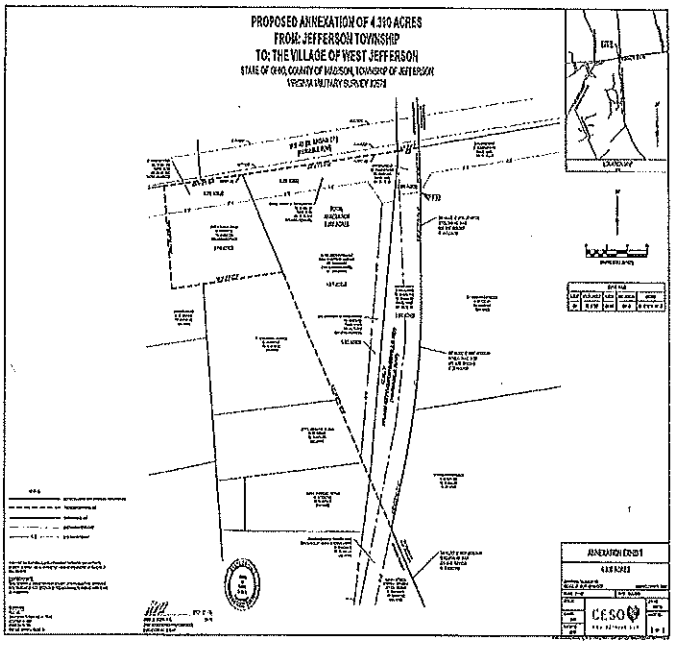
7. Parcel No. 16-00351.000 and 16-00201.000
Sky Ranch Properties
9281 W. Broad Street
Galloway, OH 43119

8. Parcel No. 16-00028.000
1039 E. Main Street
TH Mass Inc
165 Flanders Rd.
Westborough, MA 01581

9. Parcel No. 09-0058.000
9640 W. Broad Street
David W. Spegal & Amy M. Spegal, Trustees
of the Spegal 2014 Revocable Family Trust
P. O. Box 71
West Jefferson, OH 43162

4834-1758-3656.1

Map



Dr. Xenikis

Chris Wallace

Mark Forrest

ATTEST: Katie Wiseman