

Commissioners Journal # 94 Page 512

October 19, 2021

Government Forms and Supplies E2003461KX

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 Revision – Approved – Treasurer

Mr. Wallace moved per the request of Stacey McKenzie, Treasurer, to approve the budget revision for the following:

Decrease: Treasurer Other (1000-A01C-5-0045) in the amount of \$600.00.

Increase: Treasurer Advertising & Printing (1000-A01C-5-0041) in the amount of \$600.00.

Decrease: Treasurer Other (1000-A01C-5-0045) in the amount of \$500.00.

Increase: Treasurer Supplies (1000-A01C-5-0030) in the amount of \$500.00.

*Stacey L. McKenzie*  
MADISON COUNTY TREASURER

Email – [treasurer@co.madison.oh.gov](mailto:treasurer@co.madison.oh.gov)

PO Box 675  
1 North Main St  
London, Ohio 43140

Phone 740-852-1936  
Toll Free 1-877-454-3309  
Fax 740-845-1775

October 7, 2021

Madison County Commissioners  
1 N Main St  
London Ohio 43140

Dear Commissioners,

Please approve a budget revision of \$600.00 from 1000-A01C-50045 (other) to 1000-A01C-50041 (Advertising and Printing). Please approve a budget revision of \$500.00 from 1000-A01C-50045 (other) to 1000-A01C-50030 (Treasurer Supplies)

Sincerely,

*Stacey L. McKenzie*  
Stacey L. McKenzie, Madison County Treasurer

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 – Inmate Housing

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

Decrease: Inmate Housing (1000-A04B-5-0153) PO # 2566 in the amount of \$85,000.00.

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 Revision – Approved – Tri County Jail

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

Decrease: Inmate Housing (1000-A04B-5-0153) in the amount of \$85,000.00.

Increase: Tri County Jail Operating Expenses (1000-A04B-5-0151) in the amount of \$26,801.00.

Increase: Courthouse Contract Services (1000-A04B-5-0140) in the amount of \$28,508.00.

Increase: Commissioners Professional Services (1000-A01A-5-0045) in the amount of \$20,000.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) in the amount of \$9,691.00.

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 – Tri County Jail

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

Increase: Tri County Jail Operating Expenses (1000-A04B-5-0151) PO # 2508 in the amount of \$26,801.00.

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 Contract Services

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

Increase: Courthouse Contract Services (1000-A04B-5-0140) PO # 2487 in the amount of \$28,508.00.

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

Subject: Increase PO Funding – Approved – Courthouse Repairs

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

Increase: Courthouse Repairs (1000-A04B-5-0050) PO # 2511 in the amount of \$9,691.00.

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 – Courthouse Medicare

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

Decrease: Commissioners Other (1000-A01A-5-0046) in the amount of \$200.00.

Increase: Courthouse Medicare (1000-A04B-5-0044) in the amount of \$200.00.

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

Subject: Appropriation – Approved – Sublease & Rentals Lafayette Street

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

Appropriate: Sublease & Rentals Lafayette Street (1000-A15A-5-0512) in the amount of \$648,179.00.

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 Street

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

Increase: Sublease & Rentals Lafayette Street (1000-A15A-5-0512) PO # 2570 in the amount of \$647,179.00.

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 – Commissioners Advertising

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

Decrease: Commissioners Supplies (1000-A01A-5-0030) in the amount of \$1,000.00.

Increase: Commissioners Advertising (1000-A01A-5-0041) in the amount of \$1,000.00.

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 Revenues – Approved – DJFS

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

Increase: (7041-0000-4-0200) in the amount of \$3,700.00.

Increase: Contract (7041-T890-5-0140) in the amount of \$3,700.00.  
Transfer to (7048-0000-1-1010) in the amount of \$3,700.00.



Strengthening Families Through Community Collaboration

Madison County Auditor  
1 North Main St.  
Paris, Ohio 40360

October 16, 2021

To Whom It May Concern:

I request that the following budget revision be made for account 7041-0000-11010 to allow for receipt of additional funding which supports Ohio State Youth Administration for Council

For Account 7041-0000-11010

Please increase revenue line item 7041-0000-40200 by \$3,700.00

Please increase contract line item 7041-T890-50140 to allow transfer of funding to department account 7048-0000-11010

Respectfully,  
Sherry R. Baldwin

Sherry R. Baldwin  
Fiscal Operations

Madison County Dept. of  
Family and Children

CC: Madison County Commissioners

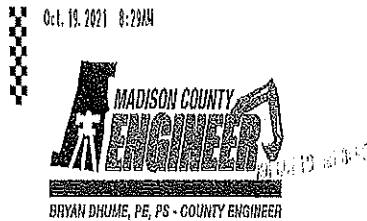
Following a second from Mr. Forrest the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Forrest, yes.

Subject: Budget Revision – Approved – Engineer

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

Increase: Road Equipment (2000-K100-0070) in the amount of \$49,900.00.

Decrease: Contract Projects (2000-K100-0804) in the amount of \$49,900.00.



No. 0887 P. 1

626 US 42 NE  
LONDON, OHIO 43140  
T: 740-952-9404 | F: 740-952-9830

Oct. 19, 2021

Madison County Commissioners  
111 Main Street  
London, Ohio 43140

Re: Budget Changes 2021

Gentlemen:

I am requesting your approval to make the following changes in my 2021 Gas Tax Budget:

Increase (2000-K100-0070) Road Equipment	\$ 49,900.00
Decrease (2000-K100-0804) Contract Projects	\$ 49,900.00

Adjusted beginning balances will be as indicated below:

(2000-K100-0070) Road Equipment	\$ 347,900.00
(2000-K100-0804) Contract Projects	\$ 574,858.75

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan E. Dhume, PE, PS  
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: <input checked="" type="checkbox"/>	DR. Tony Xenikis - yes - NOT AVAILABLE FOR SIGNATURE
Disapproved: <input type="checkbox"/>	CHRIS WALLACE - yes - NOT AVAILABLE FOR SIGNATURE
Date: 10-19-2021	MARF FORREST - yes - NOT AVAILABLE FOR SIGNATURE

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 E2009481XV

Subject: Appropriation – Approved – Treasurer

Mr. Wallace moved per the request of Stacey McKenzie, Treasurer, to approve the appropriations per unappropriated funds for the following:

- Appropriate: Treasurer Salary Employee (1000-A01C-5-0020) in the amount of \$7,500.00.
- Appropriate: Registrar Vital Statistics (1000-A07A-5-0306) in the amount of \$505.00.

*Stacey L. McKenzie*  
MADISON COUNTY TREASURER

*Stacey L. McKenzie*  
MADISON COUNTY TREASURER

Email - [treasure@madison.oh.gov](mailto:treasure@madison.oh.gov)

Email - [treasure@madison.oh.gov](mailto:treasure@madison.oh.gov)

Phone 740-852-1936  
Fax 740-852-1775  
Toll Free 1-877-454-3309

PO Box 675  
1 North Main St  
London, Ohio 43140

Phone 740-852-1936  
Toll Free 1-877-454-3309  
Fax 740-845-1775

October 11, 2021

October 13, 2021

Madison County Commissioners  
111 Main St  
London Ohio 43140

Madison County Commissioners  
111 Main St  
London Ohio 43140

Dear Commissioners,

Dear Commissioners,

Please appropriate \$505.00 to fund 1000-A07A-05306 certificate filing fee for Madison County Health Department fund.

Please appropriate \$505.00 to fund 1000-A07A-05306 certificate filing fee for Madison County Health Department fund.

Sincerely,

Sincerely,

*Stacey L. McKenzie*  
Stacey L. McKenzie, Madison County Treasurer

*Stacey L. McKenzie*  
Stacey L. McKenzie, Madison County Treasurer

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 – CDC

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

Appropriate: 2020 CDBG Allocation Program (2059-T200-5-0805) in the amount of \$16,435.00

Stacy Wasson

From: Stacy Wasson  
 Sent: Tuesday, October 14, 2021 12:24 PM  
 To: Wallace, Jeff  
 Subject: FW: a/c  
 Attachments: 2020 CDBG Cash Report 100 Agpt

Marko Xenikis  
Stacy Wasson

From: Stacy Wasson [mailto:stacy.wasson@madisoncountyohio.gov]  
 Sent: Thursday, October 14, 2021 12:24 PM  
 To: Stacy Wasson, Marko Xenikis, Jeff Wallace  
 Subject: FW: a/c

Good Morning,

This A/C is for the County's 2020 CDBG Program, ID no. 6 - see attached cash report. The amount and expenses are:

Madison County CDBG Allocation Program

Revenue: 2020-0000-4170

Expense: 2020-T200-50805

Thanks

Marko Xenikis  
 CC: Stacy Wasson  
 County Development Commission of Ohio  
 1251 1/2 State St. Columbus, Ohio 43260  
 614.265.0211 • Fax: 614.265.0212 • [www.madisoncountyohio.gov](http://www.madisoncountyohio.gov)

On Thursday, October 14, 2021, 12:24 PM EDT, Stacy Wasson <stacy.wasson@madisoncountyohio.gov> wrote:

Marko,

Can you verify the revenue and expense account numbers so I can pay this funding into the correct appropriation for funding?

Thanks,

Stacy Wasson

From: Stacy Wasson  
 Sent: Thursday, October 14, 2021 12:24 PM  
 To: Stacy Wasson, Marko Xenikis, Jeff Wallace  
 Subject: FW: a/c

DATE	AMOUNT	DESCRIPTION
10/14/21	16,435.00	2020 CDBG Allocation Program (2059-T200-5-0805) PO # 2704

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

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

Increase: 2020 CDBG Allocation Program (2059-T200-5-0805) PO # 2704 in the amount of \$16,435.00

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

Subject: Statement of Cash Account - Approved - Madison County

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

Forest Wallace, Clerk of Madison County, Ohio  
Statement of Cash from Revenue and Expense

Table with columns: Fund, Description, Beginning Balance, Net Revenue, Net Expenses, Unexpended Balance, Encumbered, Ending Balance, and Inactive Accounts. Includes sub-totals for Page 1 of 2 and Page 2 of 2.

Handwritten signature and date: 10/20/01

Continuation of the Statement of Cash from Revenue and Expense table, listing various funds and their corresponding financial data.

Statement of Cash from Revenue and Expense

Fund	Description	Beginning Balance	Net Revenue	Net Expenditure	Unexpended Balance	Encumbrance	Ending Balance	Message
7000	GENERAL FUND	51,200.00	1,200.00	1,200.00	51,200.00	0.00	51,200.00	
7100	SALES TAX FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
7200	PROPERTY TAX FUND	200,000.00	200,000.00	200,000.00	200,000.00	0.00	200,000.00	
7300	PERMANENT FUND	50,000.00	50,000.00	50,000.00	50,000.00	0.00	50,000.00	
7400	RESERVE FUND	10,000.00	10,000.00	10,000.00	10,000.00	0.00	10,000.00	
7500	UNAPPORTIONED STATE TAX	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
7600	UNAPPORTIONED LOCAL TAX	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
7700	UNAPPORTIONED FEDERAL TAX	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
7800	UNAPPORTIONED STATE FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
7900	UNAPPORTIONED LOCAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8000	UNAPPORTIONED FEDERAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8100	UNAPPORTIONED STATE FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8200	UNAPPORTIONED LOCAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8300	UNAPPORTIONED FEDERAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8400	UNAPPORTIONED STATE FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8500	UNAPPORTIONED LOCAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8600	UNAPPORTIONED FEDERAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8700	UNAPPORTIONED STATE FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8800	UNAPPORTIONED LOCAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
8900	UNAPPORTIONED FEDERAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9000	UNAPPORTIONED STATE FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9100	UNAPPORTIONED LOCAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9200	UNAPPORTIONED FEDERAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9300	UNAPPORTIONED STATE FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9400	UNAPPORTIONED LOCAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9500	UNAPPORTIONED FEDERAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9600	UNAPPORTIONED STATE FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9700	UNAPPORTIONED LOCAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9800	UNAPPORTIONED FEDERAL FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	
9900	UNAPPORTIONED STATE FUND	100,000.00	100,000.00	100,000.00	100,000.00	0.00	100,000.00	



Government Forms and Supplies E2006461KV

Statement of Cash from Revenue and Expense  
From: 1/1/2021 to 9/30/2021

Fund	Description	Beginning	Not Revenue	Net Expense	Unexpended Balance	Encumbrances	Ending	Message
		Balance	YTD	YTD				
7205	INDIGENT APPLICATION FEE	\$184.80		\$3,633.30	\$3,818.10	\$0.00	\$3,818.10	
7210	AGENCY/PROP. ELECTION	\$0.00	\$1,078.50	\$1,078.50	\$0.00	\$0.00	\$0.00	
7210	AGENCY/PROP. ELECTION	\$220,480.00	\$1,078.50	\$1,078.50	\$219,401.50	\$0.00	\$219,401.50	
7210	AGENCY/AUTO REGISTRATION	\$7,680.28	\$185,243.26	\$185,243.26	\$5,437.02	\$0.00	\$5,437.02	
7211	AGENCY CORP/MAY/PERMISSIVE	\$1,081.73	\$79,810.08	\$79,810.08	\$1,081.73	\$0.00	\$1,081.73	
7215	AGENCY/GENERAL TAX	\$1,584,897.07	\$57,218,283.78	\$58,266,160.80	\$87,088.85	\$0.00	\$87,088.85	
7215	AGENCY/ESTATE TAX	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7215	AGENCY/CHMO HOUSING TRUST	\$50,870.45	\$22,046.80	\$227,680.20	\$84,457.05	\$200,239.42	\$271,620.25	
7215	AGENCY/PERSONALTY	\$1,860.83	\$0.00	\$0.00	\$1,860.83	\$0.00	\$1,860.83	
7215	AGENCY/MOBILE HOME TAX	\$18,242.08	\$128,794.80	\$133,817.62	\$10,219.24	\$0.00	\$10,219.24	
7215	AGENCY/MOBILE HOME TAX	\$0.00	\$4,278.82	\$4,278.82	\$0.00	\$0.00	\$0.00	
7215	AGENCY/PERSONALTY	\$80.30	\$1,487.80	\$1,487.80	\$94.50	\$0.00	\$94.50	
7215	AGENCY/PROP. GASTROCENTRAL	\$0.00	\$1,441,527.88	\$1,441,527.88	\$0.00	\$0.00	\$0.00	
7215	AGENCY/GOVT/REVENUE	\$18,850.25	\$0.00	\$0.00	\$18,850.25	\$0.00	\$18,850.25	
7215	AGENCY/AV LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7215	AGENCY/AV LIBRARY	\$20.00	\$0.00	\$0.00	\$1,120.00	\$0.00	\$1,120.00	
7215	AGENCY/AV LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7215	AGENCY/AV LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
8000	AGENCY CORP/AVRUS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
8005	County/Person CA, R, E, Genl	\$1,777,644.28	\$4,324,448.81	\$1,189,258.18	\$4,822,728.81	\$481,116.03	\$4,441,612.78	
PR00	AGENCY/PAYROLL CLEARING	\$132,073.20	\$81,123.80	\$115,513.72	\$17,210.40	\$0.00	\$17,210.40	
Grand Total:		\$24,548,487.64	\$110,147,183.96	\$100,087,288.31	\$44,728,415.28	\$5,848,478.82	\$37,788,936.47	

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

10/26/2021 9:16 PM

Page 6 of 6

V2.5

Subject: Cooperative Agreement Closeout – Approved – Soil & Water

Mr. Forrest moved per the recommendation of Julia Cumming, Soil & Water Program Administrator, to approve the closeout of the 2017 cooperative agreement.

P.O. Box 618  
 Courthouse – 111 N. Main St.  
 London, Ohio 43140  
 P. 740-851-2972  
 F. 740-815-1660



Commissioner Mark Forrest  
 Commissioner Chris Wallace  
 Commissioner Dr. Tony Xenikis  
 Rob Stone, County Administrator  
 Katie Wiseman, Clerk

October 18, 2021

Leri Zebr  
 Acting State Conservationist  
 NRCS  
 200 W High St, Rm 522  
 Columbus, Ohio 43215

Dear Ms. Zebr:

The Madison County Commissioners request to close out the 2017 cooperative agreement 68-5134-17-003. The following easements were accomplished: Godes Family Farms, LLC, Clarence T. Hudson and Phillip Revocable Trust.

Please contact Julia Cumming, Program Administrator, Madison Soil and Water Conservation District, at 740-852-4004 or julia.cumming@oh.nacdnr.net if you have any questions. Thank you for your assistance.

Yours truly,

Mark Forrest  
 County Commissioner

Madison County Commissioners' Office | 111 North Main St | London, Ohio 43140  
 P. 740-851-2972 | F. 740-815-1660 | www.commadison.oh.us

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 E2009-051KV

Subject: Amended Agreement – Approved – LAEPP

Mr. Forrest moved per the recommendation of Julia Cumming, Soil & Water Program Administrator, to approve the amended agreement for the 2020 LAEPEE Coop. agreement and The Ohio Department of Agriculture and Madison County Commissioners.

FIRST AMENDMENT TO AGREEMENT FOR 2020 LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) COOPERATIVE AGREEMENT BETWEEN THE OHIO DEPARTMENT OF AGRICULTURE AND MADISON COUNTY COMMISSIONERS

This First Amendment to the 2020 Local Agricultural Easement Purchase Program (LAEPP) Cooperative Agreement, (hereinafter, "Agreement"), is made and entered into by and between the State of Ohio, acting by and through the Ohio Department of Agriculture ("ODA"), located at 8925 East Main Street, Reynoldsburg, Ohio 43068 and Madison County Commissioners (hereinafter "Local Sponsor"), located at 1 North Main Street, PO Box 618, London, OH 43140 (hereinafter "Local Sponsor").

Recitals

- 1. WHEREAS, ODA and Local Sponsor executed an Agreement on May 28, 2020, granting funds to Local Sponsor to purchase easements under the Local Agricultural Easement Purchase Program ("LAEPP") 2020, which is attached hereto with its Exhibits as Exhibit 1;
2. WHEREAS, ODA and Local Sponsor now desire to modify certain provisions of the Agreement (and its attached Exhibit A) - Scope of Work, to provide for changes necessitated by the passage of the FY 2021/2022 Session;
3. NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, ODA and Local Sponsor agree by and between themselves as follows:

STATEMENT OF THE AGREEMENT

- 1. The Agreement and attached Exhibit(s) is attached hereto as Exhibit 1; and interpreted hereby by reference to fully operative.

Article I. SCOPE OF WORK

Delete paragraph 2.5, to read the following:

"The agricultural easement (hereinafter "Easement") is associated with each Property shall cover one or more total acres mutually agreed to by the parties, but in no event less than one (1) acre. Local Sponsor may receive an extension to this deadline with the prior written approval of ODA."

Page 1 of 3

1. Article II. INTERPRETATION

Delete paragraph 11, to read the following:

"The parties mutually agree that all references to the Agreement shall mean the Agreement as amended by this First Amendment to the Agreement, unless otherwise specifically stated herein.

Delete paragraph 12, to read the following:

"This Agreement shall remain in effect until the work described in Exhibit A is completed to the satisfaction of ODA or until terminated as provided in Article VII. Termination of Local Sponsor's Services, whichever is sooner. However, in no event will this Agreement continue beyond June 30, 2021, unless renewal is provided for herein.

Delete paragraph 13, to read the following:

"In the event General Assembly cannot convene a formal General Assembly to ratify this Agreement, this Agreement shall remain in effect until June 30, 2021. This contract may be renewed at ODA's option, for a period of one (1) year upon the same terms and conditions herein.

1. Exhibit A - Scope of Work

Delete paragraph 11, to read the following:

"The parties shall mutually agree to a closing date, but in no event less than June 30, 2021, unless otherwise agreed to in writing by ODA."

- 3. Easement shall be located in the Agreement shall be 1/2 acre and shall be used for agriculture.

- 4. A mutually agreed upon other suitable alternative agricultural operation shall have the first right of refusal to purchase the property, and in the absence of an original agreement, shall continue to be used for agriculture.

Page 1 of 3

NOW THEREFORE, through their authorized representatives, the parties have caused this Amendment to be executed on the first day and year set forth below.

FOR THE LOCAL SPONSOR:

By: [Signature] Date: 10.19.2021

MARK EDWARDS, Jr.

Commissioner

Madison County Commissioners 1 North Main Street London, OH 43140

FOR THE STATE OF OHIO, OHIO DEPARTMENT OF AGRICULTURE

By: [Signature] Date: [Signature]

Natalie N. Hytten Deputy Legal Counsel

This instrument was prepared by: Ohio Department of Agriculture 8925 East Main Street Reynoldsburg, Ohio 43068-3342

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

Subject: Grievance Procedure – Approved – The Americans with Disabilities Act

Mr. Forrest moved per the recommendation of Nick Adkins, Prosecutor, to approve the Grievance Procedure for The Americans with Disabilities Act.

**Minutes of the Board of Commissioners**  
 For the month of October 2001

The Board of Commissioners met in regular session on Monday, October 15, 2001, at 9:00 a.m. in the Board Room, 100 North Main Street, Madison, Ohio. Present were: Commissioner Tom Xenikis, Commissioner Nick Adkins, Commissioner Tom Forrest, Commissioner Tom Wallace, and Commissioner Tom Adkins. Absent were: Commissioner Tom Adkins. The meeting was called to order by Commissioner Tom Xenikis.

The Board of Commissioners discussed and approved the following resolutions:

1. The Board of Commissioners discussed and approved the Grievance Procedure for The Americans with Disabilities Act, as recommended by the Prosecutor, Nick Adkins.

2. The Board of Commissioners discussed and approved the resolution regarding the appointment of the Board of Commissioners to the Board of Directors of the Madison County Board of Health.

3. The Board of Commissioners discussed and approved the resolution regarding the appointment of the Board of Commissioners to the Board of Directors of the Madison County Board of Health.

4. The Board of Commissioners discussed and approved the resolution regarding the appointment of the Board of Commissioners to the Board of Directors of the Madison County Board of Health.

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9. The Board of Commissioners discussed and approved the resolution regarding the appointment of the Board of Commissioners to the Board of Directors of the Madison County Board of Health.

10. The Board of Commissioners discussed and approved the resolution regarding the appointment of the Board of Commissioners to the Board of Directors of the Madison County Board of Health.

All written communications received by ADA Coordinator Susan Thompson or her designee, appeals to the Madison County Commissioners or their designee, and responses from these two offices will be retained by Madison County, OH for at least three years.

APPROVED:  
  
*Tom Xenikis*  
Madison County Commissioners

10-19-21  
Date

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

Subject: Alley Vacation- Denied – Deercreek Township

Mr. Forrest moved to deny the Deercreek alley vacation for the following:

Due to future issues and possible or not possible use of that for public utilities or easements or anything to better the community.

DEERCREEK TOWNSHIP  
c/o Erin K. Morris, Fiscal Officer  
1081 US Hwy. 42 SE  
London, OH 43140  
(614-519-9822)

Trustees:

Levin H. Hutson (614-623-6563)  
Robert J. Turvy, Jr. (614-774-1097)  
Roger A. Wilson (614-361-8952)

August 3, 2021

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

Dear sirs,

Please be advised that the following is an excerpt from the approved minutes of the July 19, 2021 meeting of the Deercreek Township Trustees:

*Mr. Hutson presented a request from Kelso and Judy Wessell for the township to vacate an undeveloped street and two alleys adjacent to their property on Cumberland Street. According to their request, while the land in question was originally platted for public use, it has been used and maintained as private land for nearly 200 years. Mr. Wilson made a motion to request the Madison County Commissioners vacate the undeveloped alleys between lots 85 and 86, and between lots 86 and 95 in the Gwynne Addition, and undeveloped portion of North Street south of lot 98 in the Gwynne Addition. Mr. Turvy seconded the motion. In a roll call vote, all voted in favor and the motion carried.*

Thank you for your attention to this matter.

Respectfully submitted,



Erin K. Morris  
Fiscal Officer  
Deercreek Township

CC: Bryan Dhumme, Madison County Engineer

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

Subject: Alley Vacation- Hearing - Deercreek Township

The Deercreek Alley Vacation took place on 10-19-2021 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS  
Deercreek Alley Vacation  
Hearing  
October 19, 2021 - 11:00 a.m.

- 1. K. S. Williams
- 2. David Johnson
- 3. Kevin Huber
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_
- 7. \_\_\_\_\_
- 8. \_\_\_\_\_
- 9. \_\_\_\_\_
- 10. \_\_\_\_\_
- 11. \_\_\_\_\_
- 12. \_\_\_\_\_
- 13. \_\_\_\_\_
- 14. \_\_\_\_\_
- 15. \_\_\_\_\_
- 16. \_\_\_\_\_
- 17. \_\_\_\_\_
- 18. \_\_\_\_\_
- 19. \_\_\_\_\_
- 20. \_\_\_\_\_
- 21. \_\_\_\_\_
- 22. \_\_\_\_\_
- 23. \_\_\_\_\_

Subject: Park Board

The monthly Park Board meeting took place on 10-19-2021 at 9:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS  
Park Board  
October 19, 2021 9:30 a.m.

- 1. Mark Ford
- 2. Logan Lewis
- 3. John Williams
- 4. John P. ...
- 5. Wayne Robert
- 6. John ...
- 7. Bryan Dumas
- 8. Tina Pezy
- 9. Brian Hill
- 10.
- 11. \_\_\_\_\_
- 12. \_\_\_\_\_
- 13. \_\_\_\_\_
- 14. \_\_\_\_\_
- 15. \_\_\_\_\_
- 16. \_\_\_\_\_
- 17. \_\_\_\_\_
- 18. \_\_\_\_\_
- 19. \_\_\_\_\_
- 20. \_\_\_\_\_
- 21. \_\_\_\_\_
- 22. \_\_\_\_\_
- 23. \_\_\_\_\_

Government Forms and Supplies - Ecomaster

Subject: Park Board – Approved – Financial Report

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

Vendor	Description	Date	BEGINNING BALANCE	EXPENDITURES YTD	CURRENT BALANCE	Status
			\$ 0.00			
Stor's Sanitation	Mr. Clea Wilson Rd restroon	12/21/2020		\$ 120.00	\$ 39,830.00	PD
Stor's Sanitation	HW 12202 ACEBKE (High st)	12/23/2020		\$ 80.00	\$ 39,750.00	PD
Stor's Sanitation	HW 11821 ACEBKE (High st)	12/23/2021		\$ 120.00	\$ 39,630.00	PD
Stor's Sanitation	HW 12121 ACEBKE (High st)	12/23/2021		\$ 80.00	\$ 39,550.00	PD
CredMan	2 pipe and fittings	1/25/2021		\$ 637.63	\$ 38,912.37	PD
Stor's Sanitation	HW 21821 ACEBKE	2/16/2021		\$ 120.00	\$ 38,792.37	PD
Stor's Sanitation	HW 21821 ACEBKE	2/16/2021		\$ 80.00	\$ 38,712.37	PD
ACEO	Laboratory brush hogging	3/17/2021		\$ 492.48	\$ 38,219.89	PD
Stor's Sanitation	HW 31721 ACEBKE	3/18/2021		\$ 120.00	\$ 38,099.89	PD
Serial Center	HW 13541	3/30/2021		\$ 1,000.00	\$ 37,099.89	PD
ACEO	Laboratory Restroom	3/31/2021		\$ 7,862.31	\$ 29,237.58	PD
ACEO	Admin Cost quarterly	3/31/2021		\$ 6,431.29	\$ 22,806.31	PD
Stor's Sanitation	HW 41821 ACEBKE	4/28/2021		\$ 120.00	\$ 22,686.31	PD
Stor's Sanitation	HW 51421 ACEBKE	5/12/2021		\$ 120.00	\$ 22,566.31	PD
ACEO	Crack Sealing Inj-RTP Grant	5/24/2021		\$ 2,300.16	\$ 20,266.15	PD Partial to be reimbursed by RTP Grant
Stor's Sanitation	HW 61221 ACEBKE	6/14/2021		\$ 120.00	\$ 20,146.15	PD
ACEO	Admin Cost quarterly	6/30/2021		\$ 6,431.29	\$ 13,694.87	PD
Stor's Sanitation	HW 71121 ACEBKE	7/19/2021		\$ 120.00	\$ 13,574.87	PD
ACEO	Final Maintenance showing Thu	8/30/2021		\$ 13,300.66	\$ 2,274.22	PD
Stor's Sanitation	HW 8021 ACEBKE	8/30/2021		\$ 120.00	\$ 1,954.22	SUB
Dayton Metal & Dorr	INVOICE 101821 PBT Dorr	8/28/2021		\$ 1,230.00	\$ (1,075.78)	SUB
Stor's Sanitation	HW 9721 ACEBKE	9/7/2021		\$ 120.00	\$ (1,195.78)	SUB
Stor's Sanitation	HW 10821 ACEBKE	10/8/2021		\$ 120.00	\$ (1,315.78)	SUB

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 Prairie Grass Trail door has been installed and is working properly.
- Still waiting on Knox box to be delivered.
- Working with Julia Cumming to seek reimbursement from ODNR.
- According to Julia Cumming she has ~ \$200.00 left in grant funds and needs to be used by the end of October. There was a suggestion made to purchase paint for the crossings.
- Root ripping is take place along the trail at this time.

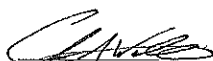
FMCP Report

- According to Wayne Roberts there is a potential artist and landscape designer set up for the mural.
- Trail and camping counts are up from last year to this year.
- The Geology Tour will take place in South Charleston on 11-6-2021 at 9:30 a.m.
- There is an abundance of mosquitoes at the PGT Trail head.
- The security camera at the Wilson Road Trail Head is still having moisture issues.

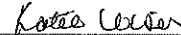
Old Business

- Mark Forrest volunteered and mowed and bush hogged along the Little Darby Preserve.
- 12 Volunteers logged 274.5 hours through the end of September brings the year to date hours to 2,009.

  
Dan Xenikis

  
Chris Wallace

  
Mark Forrest

ATTEST:  \_\_\_\_\_