

Commissioners Journal # 94 Page 529

October 26, 2021

Government Forms and Supplies: E2005491KX

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: 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 Revenue: (7047-0000-4-0100) in the amount of \$25,000.00.

Increase Revenue: (7047-T890-5-0140) in the amount of \$25,000.00 – To allow transfer of said funding to department account (7055-000-1-1010)

Increase Revenue: (7055-0000-4-0400) in the amount of \$25,000.00.

Increase Contract (7055-T894-5-0140) in the amount of \$25,000.00 – To allow transfer of said funding to Family Services account of for direct service provision.



Strengthening Families Through Community Collaboration

October 25, 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 7047-0000-11010 and account 7055-0000-11010 to allow for receipt of FY22 allocation of federal funding to provide Family Centered Services and Supports

For Account 7047-0000-11010
Please increase revenue line item 7047-0000-0100 by \$25,000.00 to allow for receipt of FY22 federal funds.
Please increase contract line item 7047-T890-50140 by \$25,000 to allow transfer of said funding to department account 7055-000-11010

For Account 7055-0000-11010
Please increase revenue line item 7055-0000-0400 by \$25,000.00 to receive transfer of said funds.
Please increase contract line item 7055-T894-50140 by \$25,000.00 to allow transfer of said funding to Family Services account for direct service provision.

Respectfully
Sherry R. Baldwin

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

Cc: Madison County Commissioners

cc
cc
cc

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 – DJFS

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

Transfer from: Council Contract Services (7041-T890-5-0140) in the amount of \$15,750.00.
Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$15,750.00.

Transfer from: Council Contract Services (7041-T890-5-0140) in the amount of \$3,600.00.
Transfer to: Dept. Family & Children (7048-0000-4-0400)

Transfer from: Council GRF Part C EI Contract Services (7043-T890-5-0140) in the amount of \$6,862.95.
Transfer to: Dept. GRF Part C EI (7052-0000-4-0400) in the amount of \$6,862.95.

Transfer from: Council MSY Funding Contract Services (7045-T890-5-0140) in the amount of \$14,670.72.
Transfer to: Dept. MSY Funding (7057-0000-4-0400) in the amount of \$14,670.72.

Department: Madison County Dept Family and Children
Date: 10/26/2021

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Council	7041	Contract Services	7041	-T890 -50140
To:	Dept. Family and Children	7048	Revenue Account	7048	-0000 40400
		Fund #	Account Name	Fund #	Account Number
FY22 Council Operations funding	Amount: \$		15,750.00		
From:	Council	7041	Contract Services	7041	-T890 -50140
To:	Dept. Family and Children	7048	Revenue Account	7048	-0000 40400
		Fund #	Account Name	Fund #	Account Number
FY22 Council MSY Admin Funding	Amount: \$		3,600.00		
From:	Council GRF Part C EI	7043	Contract Services	7043	-T890 -50140
To:	Dept. GRF Part C EI	7052	Revenue Account	7052	-0000 40400
		Fund #	Account Name	Fund #	Account Number
August Reimbursement for EI Services	Amount: \$		6,862.95		
From:	Council MSY Funding	7045	Contract Services	7045	-T890 -50140
To:	Dept. MSY funding	7057	Revenue Account	7057	-0000 40400
		Fund #	Account Name	Fund #	Account Number
Funding for youth MSY22-48-0011	Amount: \$		14,670.72		

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

TU = \$ 40,883.57

Roll call vote resulted as follows:
cc: Auditor _____
Originator _____
Transfer File _____
verified by Sherry Baldwin 10-26-2021
Tony Kenkle
Mark Forrest
Chris Wallace

O.J. _____ Page _____
Date: 10-26-2021

Government Forms and Supplies E2020491KV

Transfer from: Council MSY Funding Contract Services (7045-T230-5-0140) in the amount of \$18,900.00.

Transfer to: Dept. MSY Funding (7057-0000-4-0400) in the amount of \$18,900.00.

Transfer from: Council FCSS Contract Services (7047-T890-5-0140) in the amount of \$6,047.38.

Transfer to: Dept. FCSS (7055-0000-4-0400) in the amount of \$6,047.38.

Transfer from: Dept. FSCC Contract Services (7055-T894-5-0140) in the amount of \$35,020.00.

Transfer to: Family Services (7049-0000-4-0400) in the amount of \$35,020.00.

Transfer from: Family Services Contract Services (7049-T891-5-0140) in the amount of \$643.05.

Transfer to: Dept. Family & Children (7048-0000-4-0400) in the amount of \$643.05.

Department: Madison County Dept Family and Children

Date: 10/26/2021

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 Funding 7046 Contract Services 7045 -T890 -50140

To: Dept. MSY funding 7057 Revenue Account 7057 -0000 40400

Funding for youth MSY22-49-009C4 Amount: \$ 18,900.00

From: Council FCSS 7047 Contract Services 7047 -T890 -50140

To: Dept. FCSS 7055 Revenue Account 7055 -0000 40400

First quarter FY22 FCSS funding Amount: \$ 6,047.38

From: Dept. FCSS 7055 Contract Services 7055 -T894 -50140

To: Family Services 7049 Revenue Account 7049 -0000 40400

Additional FY21 funding service reimb. Amount: \$ 35,020.00

From: Family Services 7049 Contract Services 7049 -T891 -50140

To: Dept Family & Children 7048 Revenue Account 7048 -0000 40400

Overhead for FY22 First Quarter Amount: \$ 643.05

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

TU = \$ 60,610.43

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

Tony Xenikis
Mark Forrest
Chris Wallace

C.J. _____, Page _____
Date: 10-26-2021

verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders):

Subject: Increase PO Funding – Approved – Commissioners 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 \$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.

Subject: Budget Revision – Approved – Inmate Medical/Pharmacy

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

Decrease: Inmate Housing (1000-A04B-5-0153) in the amount of \$15,000.00.

Increase: Inmate Medical/Pharmacy (1000-A04B-5-0152) 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: Increase PO Funding – Approved – Inmate Medical/Pharmacy

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

Increase: Inmate Medical/Pharmacy (1000-A04B-5-0152) PO # 2512 in the amount of \$7,500.00.

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

Subject: 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 \$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 Revision – Approved – Courthouse Repairs

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

Decrease: Inmate Housing (1000-A04B-5-0153) in the amount of \$15,000.00.

Increase: Courthouse Repairs (1000-A04B-5-0050) 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: 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 \$13,000.00.

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 – CIO

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

Decrease: CIO PERS (1000-A06G5-0042) in the amount of \$300.00.

Increase: CIO Medicare (1000-A06G-5-0044) in the amount of \$200.00.

Increase: CIO Other (1000-A06G-5-0046) in the amount of \$100.00.

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

Subject: Appropriation – Approved – Auditor

Mr. Wallace moved per the request of Jennifer Hunter, Auditor, to approve the appropriation per unappropriated funds for the following:

Appropriate: County Audit Fees (1000-A01H-5-0059) in the amount of \$1,000.00.

Jennifer S. Hunter CPA
Madison County Auditor



1 North Main Street
PO Box 47
London, OH 43140-0047
Telephone: (740) 852-9717
Fax: (740) 852-5752
Email: jennifer.hunter@madison.oh.gov

October 26, 2021

To the Madison County Commissioners:

Please increase appropriated funds from available funds for the following account:

1000 A01H 50059 - County audit fees \$1,000

This was due to an increase in fees and timing of audit fee payments.

Thank you for your assistance.


Jennifer Hunter

Website: co.madison.oh.us/auditor

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: E2019-0117V

Subject: Water Rates – Approved – Sanitary Sewer & Water

Mr. Wallace moved to approve the Camp Wisslohican water rates for commercial and residential customers.



**Madison County
Sanitary Sewer & Water District**

1860 Old Springfield Rd
PO Box 613
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1703

Sissy Wiseman

From: Nathan Peters
Sent: Tuesday, October 26, 2021 8:51 AM
To: Rob Slonez, Sissy Wiseman
Subject: Fee Schedule and Rates
Attachments: Madison County Sewer and Water Fee Schedule 10-26-2021.xls; Madison County Water Rate 10-26-21.pdf

Attached to the new fee schedule and memo to approve the commercial and residential water rates.

Thanks

Nathan M Peters
Madison County Sanitary Sewer & Water District
PO Box 613 / 1860 Old Springfield Rd
London, OH 43140
740-845-1702 (Billing Office)
740-845-1703 (Fax)
Nathan.Peters@madisonco.oh.us

October 26, 2021

Madison County Commissioners
Cincinnati
London, Ohio 43140

Cincinnati

I am requesting your approval to set the sanitary water rates for Commercial and Residential customers.

Commercial
\$5.00 for 2000 gal
\$12.00 gal for excess (100 gal)
\$1.00 gal for anything over 11,000 gal

Residential
\$5.00 for 2000 gal
\$12.00 gal for excess (100 gal)
\$1.00 gal for anything over 11,000 gal

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slonez
Madison County Administrator

RLS:sp

MADISON COUNTY COMMISSIONERS

Approved: [Signature]
Approved: [Signature]
Date: [Signature]

15 111 00 92 1000 UNIT
2021-10-26 10:51 AM

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

Subject: Investment Council

The quarterly Investment Council meeting took place on October 26, 2021 those present.

MADISON COUNTY COMMISSIONERS
Investment Council
October 26, 2021 - 10:00 a.m.

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

Subject: Investment Council – Approved – Financial Sheet

Mr. Forrest moved to approve the quarterly financial sheet for the Investment Council.

MADISON COUNTY INVESTMENT COUNCIL
COURTHOUSE
LONDON, OHIO 43140
Tuesday, October 20, 2021

The Madison County Investment Council met in the County Commissioners' Office on October 20, 2021 at 10:00 a.m. Present were Stacey McKenzie, Treasurer, Tony Xenikis, County Commissioner, Chris Wallace County Commissioner, and Mark Forrest, County Commissioner.

The Investment Council reviewed the County Treasurer's Policy along with all the investments that she has made since the last meeting as well as the current investments. All investments were made in County Bonds with the exception of one Certificate of Deposit. The Treasurer also has a Checking Account in Cash Management, a Money Market Savings and a Money Market MMAX, which are invested at the Huntington National Bank. The checking account is invested overnight and all monies have Collateral Securities pledged in a pool by Huntington National Bank, Mercantile, and PNC.

The next quarterly Investment Council Meeting will be held in January, 2022.

Jessy Windsor
Secretary

Approved:

Tony Xenikis
County Commissioner
Chris Wallace
County Commissioner
Mark Forrest
County Commissioner

Stacey McKenzie
NOT PRESENT FOR SIGNATURE
Stacey McKenzie, Treasurer

Government Forms and Supplies: E20084810V

Stacey L McKenzie, Madison County Treasurer

Madison County Investments			
October 26TH 2021			
	Months Left on Bond	Rate	Total Invested
Money Market Savings Huntington Bank	CURRENT RATE	0.004%	\$53,893.66
Money Market MIMAX Huntington Bank	CURRENT RATE	0.05%	\$24,108,863.58
Engineer MIMAX Huntington Bank	CURRENT RATE	0.03%	\$1,002,967.38
Mary Stadler Love Fund	365 DAYS	0.10%	\$50,000.00
Bond, Water Treatment	36	3.00%	\$228,800.00
Bond, Taxable Ditch Bond	48	2.00%	\$78,219.00
Total			\$25,522,743.62

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

Subject: Annexation Hearing – Approved – Village of Plain City

The annexation hearing for the 79.644 acres of land more or less in Darby Township to the Village of Plain City took place on October 26, 2021.

Those Present

MADISON COUNTY COMMISSIONERS
 Village of Plain City Annexation
 Hearing
 October 26, 2021 - 11:00 a.m.

1.	<i>[Signature]</i>
2.	<i>[Signature]</i>
3.	<i>[Signature]</i>
4.	
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23.	

Subject: Annexation – Approved – Village of Plain City

Mr. Forrest moved to approve the petition of annexation of 79.644 acres of land more or less in Darby Township, Madison County, Ohio to the Village of Plain City, Ohio.

Petition

BEFORE THE BOARD OF COUNTY COMMISSIONERS
 OF MADISON COUNTY, OHIO

PETITION BY OWNER OF REAL ESTATE FOR ANNEXATION
 OF 79.644 ACRES OF LAND MORE OR LESS
 IN DARBY TOWNSHIP, MADISON COUNTY, OHIO
 TO THE VILLAGE OF PLAIN CITY, OHIO
 UTILIZING THE SPECIAL PROCEDURE OF SECTION R.C. § 709.03

The undersigned, being authorized to represent the owners of the real estate in and adjacent to the Village of Plain City, Madison County, Ohio, hereby respectfully petition that the real estate hereinafter described be annexed to the Village of Plain City, Madison County, Ohio.

The territory proposed for annexation contains 79.644 acres, more or less, in Darby Township, Madison County, and is contiguous and adjacent to the boundary of the Village of Plain City, Ohio, for the purpose (S) or more of the purposes of the territory proposed for annexation. The unincorporated territory of the property will not be included from the township.

An accurate and full description of the portions of the territory sought to be annexed is attached hereto and made a part hereof as Exhibit "A".

A map or plat of the territory described in Exhibit "A" and sought to be annexed is attached hereto and made a part hereof as Exhibit "B".

The acquisition will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.

There is no annexation agreement between the municipality and township pursuant to R.C. § 709.02 applicable to this annexation nor is applicable Cooperative Economic Development Agreement (CEDA) pursuant to R.C. § 701.01.

For the purpose of this petition, the number of voters eligible to sign the petition by R.C. § 709.04 have signed.

The owners who sign this petition by their signatures expressly waive their right to appeal in law to any body from the Board of County Commissioners' entry of any resolution passed under R.C. § 709.03 and waive any rights they may have to be set aside any time pending a municipal corporation receiving a hearing as provided in R.C. § 709.02 and before waive any rights to seek a writ or other relief or remedy other than from the hearing requirement.

The Clerk of Council, whose mailing address is 600 Village Blvd., Plain City, Ohio, 45361, is hereby appointed agent for the undersigned petitioners, as required by § 709.01, Ohio Revised Code.

and said petitioners' agent is hereby authorized to make any amendments and/or deletions which in his absolute and complete discretion are proper under the circumstances then existing. In addition, the petitioners' agent is authorized to make such amendments and/or deletions to the petition, map, plat, or description in order to correct any discrepancy or mistake noted by the County Engineer or others in their examination of the petition, map, plat, or description. Amendments to correct the map, plat, or description may be made by the presentation of an amended map or plat and description to the Board of County Commissioners on, before, or after the date set for the hearing of this petition unless otherwise specified by law.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

[Handwritten signature and date]
 10/26/21
 12:50 PM
 12/26/21

12-5141

12-5141

Government Forms and Supplies: B2009491XV

PETITIONER:
 Don M. Beady
 an individual
 Dr. Don M. Beady
 7/21/21
 Date:

PETITIONER:
 Eddel Beady
 an individual
 Dr. Eddel Beady
 7/21/21
 Date:

PETITIONER:
 Lloyd A. Beady
 an individual
 Dr. Lloyd A. Beady
 7/21/21
 Date:

PLANNING:
 Kay Beady
 an individual
 Dr. Kay Beady
 7-21-21
 Date:

PETITIONER:
 Melissa A. Beady
 an individual
 Dr. Melissa A. Beady
 7/21/21
 Date:

PETITIONER:
 David A. Beady
 an individual
 Dr. David A. Beady
 7/21/21
 Date:

**ANNEXATION OF PARCELS
 FORMERLY OWNED BY VILLAGES OF PLAIN CITY**

Placed in the State of Ohio, County of Madison, Township of Derby, in Virginia Military Survey (Parcel 718), being all that tract of land conveyed to Kansas A. Beady and Lois A. Beady, Trustees by deed of record in Official Record 118, Page 112, reference is to the records of the Recorder's Office, Madison County, Ohio, also being a portion of Parcel Number 61-02-01-0000, and more particularly hereinafter described as follows:

Beginning for reference, at the corner intersection of Long Pike and Lafayette Pike in City of Plain City, Ohio.

There will be a certificate of said Lafayette Pike City Road for the following parcels and acreage:

South 30' 00" 00" West, a distance of 1181.51 feet to a point and

South 31' 00" West, in the westerly corner of said Beady tract, the westerly corner of Lot 11 (2.53) was not conveyed to D.A. Beady et al., LLC by deed of record in Official Record 118, Page 112, in the existing corporate file of the Village of Plain City (Reference Number _____ of record in Official Record _____, Page _____) for 1842 ACRES OF GREENING for the description:

These South 67' 00" West, with the westerly line of said 1181.51 feet, a distance of 281.51 feet to a westerly corner of the 28.11 acre tract conveyed to Plain City (see LLC by deed of record in Official Record 118, Page 112, westerly corner of that 28 acre tract conveyed to Eric C. Tracy and Dorothy M. Tracy by deed of record in deed Book 208, Page 107.

These South 37' 00" West, with the westerly line of said 1181.51 feet, a distance of 1181.51 feet to a westerly corner of the 1.13 acre tract conveyed to Frank E. Tracy and Dorothy M. Tracy by deed of record in Deed Book 208, Page 107.

Exact North 57' 28" 17" West, with the westerly line of said 1181.51 feet and the westerly line of said 111.14 acre tract conveyed to Maria Elizabeth Mack (Gross), Trustee by deed of record in Official Record 117, Page 104, a distance of 1181.51 feet to a point.

These North 37' 00" West, with the westerly line of said 111.14 acre tract, a distance of 1181.51 feet to a point in the middle of said Lafayette Pike City Road.

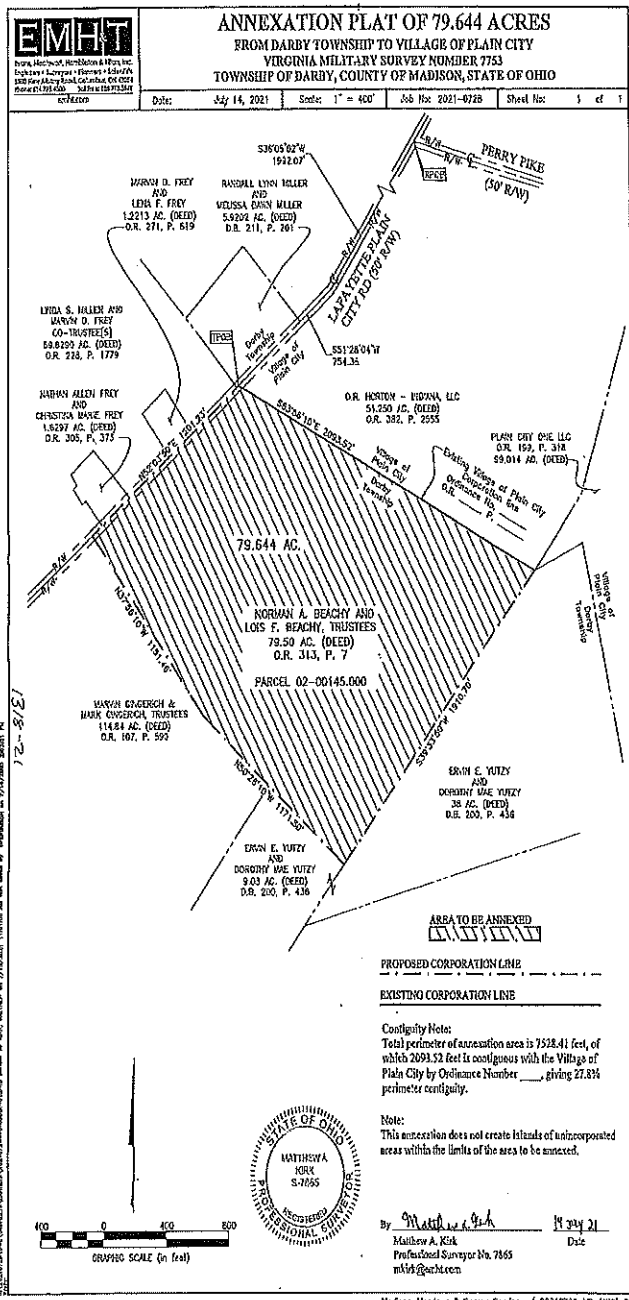
These North 37' 00" West, with the westerly line of said 111.14 acre tract, the WESTERN CORNER OF GREENING, containing 18.64 acres of land, more or less.

FRANK MCGRAW, ROBERTSON & TERRY, INC.

[Signature] 10/21/21
 Frank A. McGraw Date:
 Professional Survey No. 288



Map



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: Re - Appointment - Approved - Board of Developmental Disabilities

Mr. Forrest moved per the recommendation of Susan Thompson, Madison County Board of DD, Superintendent, to re - appoint Khrista Eades, and Susie Taylor as board members to the Madison County Board of DD. These terms are from 1-1-2022 - 12-31-2025.

Susy Wiseman

From: Susy Wiseman
 Sent: Thursday, October 21, 2021 3:33 PM
 To: Rob Sizer, Susan Thompson, Mark Forrest, Troy Kenick, Chris Wallace
 Cc: Dr. Bob Wall
 Subject: RE: Board Members

Walla
 Susy Wiseman

From: Rob Sizer
 Sent: Thursday, October 21, 2021 3:34 PM
 To: Susan Thompson, Mark Forrest, Troy Kenick, Chris Wallace
 Cc: Dr. Bob Wall, Susy Wiseman
 Subject: RE: Board Members

Since these two are existing board members, in good standing, that will fit to serve in either, I'll recommend to the Commissioners that they be re-appointed at the next board meeting.

Susy

Please bring this up in the AG's (if not) agenda.

Rob

Rob Sizer



Rob Sizer
 Madison County Administrator
 Madison County Commissioners Office
 11 North Main St., London, Ohio 43130
 Office 740.852.2272 | Mobile 614.421.1837
Rob.Sizer@madisoncounty.gov

From: Susan Thompson Susan.Thompson@madisoncounty.gov
 Sent: Thursday, October 21, 2021 3:41 PM
 To: Mark Forrest Mark.Forrest@madisoncounty.gov; Troy Kenick Troy.Kenick@madisoncounty.gov; Chris Wallace Chris.Wallace@madisoncounty.gov
 Cc: Rob Sizer Rob.Sizer@madisoncounty.gov; Dr. Bob Wall Dr.Bob.Wall@madisoncounty.gov; Susy Wiseman Susy.Wiseman@madisoncounty.gov
 Subject: Board Members

Good afternoon!

We have had a meeting that has been set for 10/21/2021.

Those members are Khrista Eades and Susie Taylor. These two are amazing board members and I am hopeful that you will re-appoint them.

What do you need from us to start the process?

Thanks and have a GREAT evening!

Susan R. Thompson



Superintendent
 Madison County Board of DD
 500 Elm Street
 London, Ohio 43140
 740.852.7050 ext 1820
 740.852.7051 (fax)
Susan.Thompson@madisoncounty.gov
www.TheMCCBDD.com
[HTTPS://madisoncodd.blogspot.com/](https://madisoncodd.blogspot.com/)
[Twitter.com/TheMCCBDD](https://twitter.com/TheMCCBDD)

Helping one person might not change the whole world...but it could change the world for one person!

"You have a choice each and every single day. I choose to feel blessed. I choose to feel grateful. I choose to be excited. I choose to be thankful. I choose to be happy." - Amber Wesley

"Leaders look and ask about the soldiers. Followers look and ask about only the problems." - Brian Tracy

"Never bring the problem solving stage into the decision making stage. Otherwise, you surrender yourself to the problem rather than the solution." - Robert H. Schuler

As people gain control, their lives will improve and costs will go down! - James W. Conroy, Ph.D.

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

Troy Xenikis

Chris Wallace

Mark Forrest

ATTEST:
Krista Eades