

Government Forms and Supplies E2104-4267

Commissioners Journal # 95 Page 441

April 26, 2022

86-5004-22-2009

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Forrest 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: Mr. Wallace, yes, Mr. Forrest, and Dr. Xenikis, yes.

Subject: Appropriation – Approved – Sheriff

Mr. Forrest moved per the request of John Swaney, Sheriff, to approve the appropriation per unappropriated funds for the following:

- Appropriate: Salary Employees (1000-A06A-5-0020) in the amount of \$372,800.00.
- Appropriate: PERS (1000-A06A-5-0042) in the amount of \$70,900.00.
- Appropriate: Medicare (1000-A06A-5-0044) in the amount of \$5,410.00.



Madison County Sheriff

John R. Swaney
Post Office Box 558
London, Ohio 43140

Emergency 911 Non-Emergency 740-432-1212 Business 740-432-1102 FAX 740-432-7133

April 26, 2022
Madison County Commissioners
Gentlemen,

Due to budgetary impacts from the finalizing of Collective Bargaining Agreement 2021, I am requesting an increase from available funds in the below listed budget lines. Included in this increase is an additional deputy salary for the remainder of the year. This additional personnel is to focus on the security of the courthouse and assist in the increasing trends we are seeing in violent crime cases on our court dockets. This staffing will also assist in the reduction in overtime the Sheriff's Office is incurring.

Increase:		
1000-A06A-50020	Salary Employees	\$372,800.00
1000-A06A-50042	PERS	\$ 70,900.00
1000-A06A-50044	Medicare	\$ 5,410.00

Please contact me with any questions.

Respectfully Submitted,

John R. Swaney
Sheriff John R. Swaney

Approved: *Chris Wallace*
Chris Wallace

Tony Xenikis
Tony Xenikis

Mark Forrest
Mark Forrest

Dated: April 28, 2022

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

Subject: Appropriation – Approved – Sheriff

Mr. Forrest moved per the request of John Swaney, Sheriff, to approve the appropriation per unappropriated funds for the following:

Appropriate: Salary Employees (6000-X000-5-0010) in the amount of \$50,000.00.

Appropriate: PERS (6000-X000-5-0042) in the amount of \$4,000.00.

Appropriate: Medicare (6000-X000-5-0044) in the amount of \$2,000.00.



Madison County Sheriff

John R. Swaney
Post Office Box 558
London, Ohio 43140

Emergency 911 Non-Emergency 740-852-4212 Business 740-852-1332 FAX 740-852-7126

April 26, 2022
Madison County Commissioners

Gentlemen,

Due to budgetary impacts from the finalizing of Collective Bargaining Agreement 2021, I am requesting an increase in the Police Rotary Fund from available funds in the below listed budget lines.

Increase:		
6000-X000-50010	Salary Employees	\$ 50,000.00
6000-X000-50042	PERS	\$ 4,000.00
6000-X000-50044	Medicare	\$ 2,000.00

Please contact me with any questions.

Respectfully Submitted,

Sheriff John R. Swaney

Approved:

Chris Wallace

Tony Xenikis

Mark Forrest

Dated: April 26, 2022

2022 APR 26 11:12:11

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

Subject: Appropriate – Approved – General Fund

Mr. Forrest moved to approve the appropriations for the following:

Appropriate: Commissioners Transfers Park Board (1000-A01A-5-0059) in the amount of \$1,199.85.

Appropriate: Children Medical (1000-A07A-5-0308) in the amount of \$21,949.69.

Appropriate: Courthouse Supplies (1000-A04B-5-0030) in the amount of \$638.44.

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$2,923.02.

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$13,890.08.

Appropriate: Public Defender (1000-A15A-5-0508) in the amount of \$15,000.00.

Appropriate: Sublease & Rentals Lafayette Street (1000-A15A-5-0512) in the amount of \$18,916.02.

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

Subject: Increase PO Funding – Approved – Commissioners Other

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

Increase: 2021 Property Taxes (1000-A01A-5-0046) in the amount of \$12,000.00 PO # 2788.

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

Subject: Increase PO Funding – Approved – Sublease & Rentals Lafayette

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

Increase: Sublease & Rentals Lafayette (1000-A15A-500512) PO # 2872 in the amount of \$18,916.02.

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

Subject: Increase PO Funding – Approved – Professional Services

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

Increase: Professional Services (1000-A01A-5-0045) in the amount of \$2,923.02 PO # 2786.

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

Subject: Transfer – Approved – DJFS

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

Transfer from: Council SFSC Contract Services (7046-T894-5-0140) in the amount of \$10,278.00.

Transfer to: Family Services (7049-0000-4-0400) in the amount of \$10,278.00.

Department: Madison County Dept Family and Children Services
Date: 4/25/2022

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Council SFSC 7046 Contract Services 7046 -7894 -50140

To: Family Services 7049 Revenue Account 7049 -0000 40400

Transfer Feb. SFSC to Account 7049 Amount: \$ 10,278.00

From: Contract Services 0 -7896 -50140

To: Revenue Account 0 -0000 40400

Amount: \$

From: Contract Services 0 -7891 -60140

To: Revenue Account 0 -0000 40400

Amount: \$

From: Contract Services 0 -7893 -50140

To: Revenue Account 0 -0000 40400

Amount: \$

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

Total \$ 10,278.00

Roll call vote resulted as follows:
cc: Auditor Tony Xenikis
Originator Mark Forrest
Digitalist FB0 Chris Wallace
Transcripter C.J. Page
Sherry Baldwin 4/25/2022 Date: 4-26-2022
verified that

appropriations are available, and free of prior encumbrances (including blank purchase orders).

Revised 4/25/2022

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

Government Forms and Supplies E21046SKY

Subject: Appropriation – Approved – Board of Elections

Mr. Forrest moved per the request of Abigail Metheny, BOE Director, to approve the appropriation per unappropriated funds for the following:

Appropriate: Election Reimbursement (2055-O300-5-1902) in the amount of \$10,766.24.



MADISON COUNTY BOARD OF ELECTIONS
1423 S.R. 38 SE
LONDON, OH 43140

760-832-9124
760-832-7131 (fax)
boe.edm.gov/madison/
madison@ohiosos.gov

Teresa Aerts, Chairperson - Abigail Metheny, Director - David Edwards, Deputy Director - Barbara Niemeyer - Marcella Regierite - Paula Herald

April 26, 2022

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you approve the appropriation of \$10,766.24 to the Election Reimbursement line 2055-O300-51902.

A miscalculation was made with chargebacks and we need to refund money to an entity.

Thank you in advance for your kind consideration of this request.

Sincerely,

Abigail Metheny
Madison County Board of Elections Director

MADISON COUNTY COMMISSIONERS

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

Subject: Appropriation – Approved – Board of Elections

Mr. Forrest moved per the request of Abigail Metheney, BOE Director, to approve the appropriation per unappropriated funds for the following:

Appropriate: 2022 Primary Election UOCAVA (2056-O400-5-0047) in the amount of \$605.00.



MADISON COUNTY BOARD OF ELECTIONS
1423 S.R. 38 SB
LONDON, OH 43140

740-852-9424
740-852-7131 (Fax)
boe.ohio.gov/madison/
electionboard@co.madison.oh.us

Teresa Ames, Chairperson - Abigail Metheney, Director - Daniel Edwards, Deputy Director - Barbara Nitzmeyer - Marcella Degenric - Paula Herald

April 26, 2022

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you approve the appropriation of \$50,671.00 to the 2022 Primary Election Funding Revenue line of account number 2056-0000-40200 and to the 2022 Primary Election Expenses fund account number 2056-O400-50045. We are also requesting that you approve the appropriation of \$605.00 to the 2022 Primary Election UOCAVA Revenue line of account number 2056-0000-40300 and to the Primary Election UOCAVA Expense fund account number 2056-O400-50047.

This will allow us to use grant money provided by the Secretary of State and the State of Ohio.

Thank you in advance for your kind consideration of this request.

Sincerely,

Abigail Metheney
Madison County Board of Elections Director

MADISON COUNTY COMMISSIONERS

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

Government Forms and Supplies E21104529V

Subject: Budget Revenue Increases – Approved – Board of Elections

Mr. Forrest moved per the request of Abigail Metheny, BOE Director to approve the budget revenue increases for the following:

Revenue Increase: 2022 Primary Election Funding (2056-0000-4-0200) in the amount of \$50,671.00.

Revenue Increase: 2022 Primary Election (2056-0400-5-0045) in the amount of \$50,671.00.

Revenue Increase: 2022 Primary Election (2056-0000-4-0300) UOCAVA in the amount of \$605.00.



MADISON COUNTY BOARD OF ELECTIONS

1423 S.R. 38 SE
LONDON, OH 43140

740-852-9424
740-852-7131 (Fax)
luc.ohio.gov/madison/
electionboard@co.madison.oh.us

Teresa Anley, Chairperson ~ Abigail Metheny, Director ~ Daniel Edwards, Deputy Director ~ Barbara Nitzmeyer ~ Marcella Degenzife ~ Paula Herald

April 26, 2022

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you approve the appropriation of \$50,671.00 to the 2022 Primary Election Funding Revenue line of account number 2056-0000-40200 and to the 2022 Primary Election Expenses fund account number 2056-0400-50045. We are also requesting that you approve the appropriation of \$605.00 to the 2022 Primary Election UOCAVA Revenue line of account number 2056-0000-40300 and to the Primary Election UOCAVA Expense fund account number 2056-0400-50047.

This will allow us to use grant money provided by the Secretary of State and the State of Ohio.

Thank you in advance for your kind consideration of this request.

Sincerely,

Abigail Metheny
Madison County Board of Elections Director


MADISON COUNTY COMMISSIONERS

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

Subject: Budget Revenue Increases – Approved – Board of Elections

Mr. Forrest moved per the request of Abigail Metheny, BOE Director to approve the budget revenue increases for the following:

Revenue Increase: 2022 Primary Election Funding (2055-0000-4-0100) in the amount of \$31,142.15.

	MADISON COUNTY BOARD OF ELECTIONS	740-832-9424
	1423 S.R. 38 SE LONDON, OH 43140	740-832-7131 (Fax) boe.ohio.gov/madison/ madison@ohiosos.gov
Teresa Actis, Chairperson – Abigail Metheny, Director – Daniel Edwards, Deputy Director – Barbara Nicmsyer – Marcella Bygonite – Paula Herald		

April 26, 2022

Madison County Commissioners
1 North Main Street
London, Ohio 43140

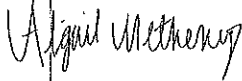
Dear Commissioners:

The Board of Elections respectfully requests that you approve the appropriation of \$31,142.15 to the Election Revenue line 2055-0000-40100.

This account is for chargebacks received.

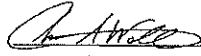
Thank you in advance for your kind consideration of this request.

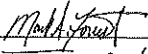
Sincerely,

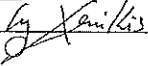


Abigail Metheny
Madison County Board of Elections Director

MADISON COUNTY COMMISSIONERS







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

Government Forms and Supplies E2104-458V

Subject: Agreement – Approved – Sheriff

Mr. Forrest moved per the request of John Swaney, Sheriff, to approve the annual agreement between the Sheriff of Madison County, Ohio and the Choctaw Lake Property Owners' Association Board, Madison County, Ohio. Effective March 15, 2022 through December 31, 2022.

2021 APR 25 PM 12:13

AGREEMENT

This agreement made this ~~10th~~ day of March, 2022 by and between the Sheriff of Madison County, Ohio, hereinafter "Sheriff" and the Choctaw Lake Property Owners' Association Board, Madison County, Ohio, hereinafter "Lake Choctaw", with approval and consent of the Madison County Board of Commissioners, hereinafter "Commissioners".

WHEREAS, the Sheriff has legal authority to commission qualified law enforcement personnel as Deputy Sheriffs for Madison County.

NOW THEREFORE, the Sheriff and Lake Choctaw, in consideration of mutual promises and obligations assumed herein, agree as follows:

SECTION 1:

The Sheriff will review applications for Lake Choctaw being considered for a position of security officer, will consult with Lake Choctaw for approval of applicants for consideration, conduct background checks, other pre-employment investigations and may, at the Sheriff's discretion, commission Deputies for Lake Choctaw security. All Deputies assigned for Lake Choctaw security will be certified by the Ohio Peace Officer Training Commission. The ultimate responsibility and approval for commissioning Deputies for Lake Choctaw security will be at the direction of the Sheriff.

SECTION 2:

Deputies assigned to Lake Choctaw security shall be subject to all mandatory training and any additional training required and/or deemed necessary by the Sheriff.

SECTION 3:

The Sheriff will provide and maintain/review law enforcement operational policies for Lake Choctaw security that meet acceptable standards.

SECTION 4:

All equipment utilized by Lake Choctaw security, including but not limited to; uniforms, weapons, communication devices, computer systems and all other equipment, shall be provided by Lake Choctaw or personally by the security officer. Patrol vehicles utilized by Lake Choctaw officers will be provided by the Sheriff. Lake Choctaw shall reimburse Madison County Commissioners for the total cost of the vehicle and, including but not limited to, equipment removal and installation, official marking and any other expense associated with the vehicle. Vehicles used by Lake Choctaw security will be marked according to specifications as established by the Buckeye State Sheriffs' Association. Lake Choctaw shall be responsible for all fuel, maintenance, upkeep and repair of the vehicles.

SECTION 5:

The Sheriff will establish a chain of command within Lake Choctaw security and can appoint a designee to act on his behalf to oversee the daily operation of Lake Choctaw security.

SECTION 6:

The Sheriff or his Designee will establish a work schedule for Lake Choctaw security that is mutually agreeable to the Sheriff and Lake Choctaw. Scheduling may provide security for Lake Choctaw up to 24 hours per day, 7 days a week.

SECTION 7:

As Lake Choctaw security will be comprised of Deputy Sheriffs', it may be necessary for Deputies assigned duty at Lake Choctaw to leave the community to assist Deputies in other areas of the county, only when requested or as circumstances may dictate. Deputies may additionally leave the lake property to conduct required business of the Sheriff's Office or Lake Choctaw. When doing so, the deputy will notify the dispatch office when leaving and upon return. Deputies who leave Lake Choctaw to assist other officers will return to Lake Choctaw as soon as possible.

SECTION 8:

In the event of any complaint or concern regarding security and/or staff assigned to Lake Choctaw security, said complaint or concern are to be made to the Sheriff or by his direction to his Designee, pursuant to the operational policies of the Sheriff's Office. All complaints/concerns will be addressed by the Sheriff or his Designee and the Sheriff or his Designee will work with Lake Choctaw to satisfactorily resolve complaints/concerns.

SECTION 9:

Payment of security staff and additional payroll expenditures will be the responsibility of Lake Choctaw. Pay rate and the manner in paying security staff will be established through a process that is agreeable with the Sheriff and Lake Choctaw while being compliant with any law and regulations. Any additional expenses incurred by the Sheriff, as related to security services for Lake Choctaw will be the responsibility of Lake Choctaw and reimbursed in a manner agreeable to both parties in accordance with law/regulation.

SECTION 10:

Lake Choctaw will continue to maintain a minimum \$1,000,000.00 liability insurance coverage on all security officers. Lake Choctaw will designate the Madison County Sheriff's Office and the Madison County Board of County Commissioners as additional insureds on any current or future CGL, Auto and Errors and Omissions policies associated with the operation of Lake Choctaw (LLC).

if Form and

SECTION 11:

This agreement may be terminated by either party upon good cause shown. Party intending to terminate agreement shall provide written notice of intent to terminate to the other party via certified mail at least sixty (60) days in advance of the proposed cancellation.

SECTION 12:

This agreement shall bind both parties and their successors and assigns insofar as permitted by law. The term of agreement shall commence the 15th day of March, 2022 and terminate the 31st day of December 2022. This agreement may be renewed each year thereafter upon written terms as mutually agreed by the parties.

MADISON COUNTY SHERIFF

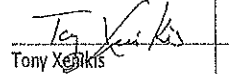

John R. Swaney

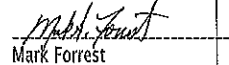
MADISON COUNTY BOARD OF COMMISSIONERS


Chris Wallace

CHOCTAW LAKE PROPERTY OWNERS' ASSOCIATION BOARD PRESIDENT


Mark Forrester


Tony Xenikis


Mark Forrester

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

Government Forms and Supplies E2104452KX

Net change (decrease/increase) due to this Change Order: \$42,317.50

CONTRACT PRICE including this Change Order: \$630,329.22

CONTRACT TIME will be extended by 14 calendar days.

The Date for Completion of all work shall be: June 14, 2022.

I hereby agree to perform the Additional items listed below for the specified unit price and further I hereby agree to the Non-Performance of items above. I hereby release the County from any further obligation for compensation for any direct and indirect costs incurred as a result of the performance of the Additional items listed below.

Cox Paving LLC
Company Name

By Contractor [Signature] 4/21/22 Date: 4/21/22
Signature & Title

MADISON COUNTY ENGINEER

Recommended by [Signature] Date: 4-25-22
Madison County Engineer

Approved by [Signature] Date: 4/26/22
Madison County Commissioner

Approved by [Signature] Date: 4-26-22
Madison County Commissioner

Approved by [Signature] Date: 4/26/22
Madison County Commissioner

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

Subject: Resolution – Approved – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the resolution authorizing participation in the ODOT road salt contracts awarded in 2022.

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022

WHEREAS, the Madison County Engineer, Bryan Dhume, Ohio (hereinafter referred to as the "Madison County Engineer") has entered into an agreement to participate in the Ohio Department of Transportation (ODOT) road salt contracts awarded in 2022;

2. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract and agrees to be a duly licensed contractor established by ODOT in the road salt contract and

3. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

4. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

5. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

6. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

7. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

8. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

9. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

10. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

11. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

12. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

13. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

14. The Madison County Engineer agrees to be a duly licensed contractor established by ODOT in the road salt contract, and to be a duly licensed contractor established by ODOT in the road salt contract and

THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN APRIL 23, 2022.

APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, OHIO, THIS 26TH DAY OF APRIL, 2022.

APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, OHIO, THIS 26TH DAY OF APRIL, 2022.

4/22/22 10:13 AM Page - Solicitor's Contract No. 683 11/05/2021 0:00:00

Bid Tab and ITB Listing for Current Purchasing Contract:

Table with columns: Bid Item No., Quantity, Unit, Bid Item Description, and Bid Item Code. Row 1: 012-22 Road Salt (Sodium Chloride) for the 2022-23 Winter Season, 1/2/2021, 4/23/2022, Maintenance Dept, 012-22, Yes.

WARNING TO BIDDERS: BIDDERS MUST READ THE RESOLUTION FOR ORDINANCE PARTICIPATION FORM, ITEM 1, OF THE BIDDING DOCUMENTS.

With this, we have not made any decision on the BEST or GREEN of the road salt contract.

Local Health Officials have inquired about the current decision to submit your bid requests and resolutions. A decision on whether to extend this date is not possible for the bid opening to be held on a date other than the April 23rd deadline. ODOT will not allow the bid opening to be held on a date other than the April 23rd deadline. However, we recommend that you submit the bid request through the electronic application as soon as you can to give your bid a better chance of being selected.

We recommend that you monitor this site weekly for any updates or possible extensions.

Each Bidder must submit the electronic bid form (BIDDING AND BIDDING DOCUMENTS) and signed Resolution/Ordinance Form for the ODOT Salt Contract to the County Engineer by the deadline of the contract. You will be notified by email if you are successful in purchasing the salt.

Click to Register for this auction (for more information)

1) The resolution is hereby authorized and approved for the County Engineer to execute.

2) ALL BIDDERS WILL BE BASED ON THIS ELECTRONIC SUBMISSION

By submitting the electronic bid form (BIDDING AND BIDDING DOCUMENTS) and signed Resolution/Ordinance Form for the ODOT Salt Contract (BIDDING DOCUMENTS) to the County Engineer, you agree to be bound by the terms and conditions of the contract, and you agree to purchase at least 50% of your own purchase up to 10/24/22.

3) Submission Deadline

Each Bidder must submit a "submission receipt" to email only by electronic message. It is each Bidder's responsibility to verify this information.

4) BIDDING DOCUMENTS MUST BE SUBMITTED BY THE DEADLINE

If you need to make any changes to your information after it has already been submitted, you must do so by no later than 5:00 PM on Friday, April 23rd, 2022. After you submit the bid, you will receive an email notification (BIDDING DOCUMENTS) and it will be a one-time only opportunity.

Salt Resolution/Ordinance Participation Form

Form with fields for: Bid Item No., County, District, City, Address, and City. Includes a 'Cross File / No file chosen' checkbox and a 'Yes' button.

Government Forms and Supplies E210455RV

4/2/22, 10:18 AM Pages - Sodium Chloride (Contract No. 018)

Ordering Contact Email *	nathan.ernst@madison.oh.gov
Ordering Contact Phone *	740-852-9404
Billing Contact *	Feldt Howerton
Billing Contact Email *	feldt@howerton@madison.oh.gov
Billing Address (include CSZ) *	625 US 42 NE, London, OH, 43140
Tons Requested *	3,500
1st Stockpile Address - Include Zip *	625 US 42 NE, London, OH, 43140
2nd Stockpile Address - Include Zip	14175 Danville Rd, Mt. Sterling, OH, 43140
3rd Stockpile Address - Include Zip	
4th Stockpile Address - Include Zip	
5th Stockpile Address - Include Zip	
6th Stockpile Address - Include Zip	
7th Stockpile Address - Include Zip	
8th Stockpile Address - Include Zip	

Submit

The Ohio Department of Transportation, 1500 Ohio Road South, Columbus, OH 43220
12700 State, Governor | 614-464-3400, PA 6, 60001 Director | Privacy Statement | Feedback | Ohio.gov

<https://www.dot.state.oh.us/Divisions/ContractAdmin/Contracts/Pages/Salt-Winter.aspx>

2/2

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

Subject: Resolution – Approved – Executive Session

Mr. Forrest moved to enter into executive session at 9:37 a.m. to discuss real estate and economic development. This session concluded at 9:43 a.m. No action was taken.

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

Subject: Investment Council

The quarterly Investment Council meeting took place on 4-26-2022 at 10:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
 Regular Meeting
 April 26, 2022 - 10:00 a.m.

1.	Stacey McKenzie
2.	Chris Wallace
3.	Dr. Xenikis
4.	Mr. Forrester
5.	
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Subject: Investment Council – Approved – Financial Sheet

Mr. Forrest moved to approve the Investment Council financial sheet provided by Stacey McKenzie, Treasurer.

MADISON COUNTY INVESTMENT COUNCIL
 COURTHOUSE
 LONDON, OHIO 43140

Tuesday, April 26, 2022

The Madison County Investment Council met in the County Commissioners' Office on April 26, 2022 at 10:00 a.m. Present were Stacey McKenzie, Treasurer, Chris Wallace, County Commissioner, Mark Forrest, County Commissioner, and Dr. Tony Xenikis, County Commissioner.

The Investment Council reviewed the County Treasurer's Policy with all of 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 IRAs, which are invested at the Huntington National Bank. The checking account is invested overnight and certificate of deposit accounts are placed in a pool by Huntington National Bank, Bankworks, and PNC.

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

Chris Wallace
 Secretary

Approved:

Chris Wallace
 Chris Wallace, Commissioner

Mark Forrest
 Mark Forrest, Commissioner

Dr. Tony Xenikis
 Dr. Tony Xenikis, Commissioner

Stacey McKenzie
 Stacey McKenzie, Treasurer

Stacey L. McKenzie, Madison County Treasurer

Madison County Investments		April 26th 2022	
Months Left on Bond	Rate	Total Invested	
Money Market Savings Huntington Bank	0.041%	\$53,998.87	
Money Market MMAX Huntington Bank	0.03%	\$34,112,470.29	
Englehart MMAX Huntington Bank	0.02%	\$1,009,067.42	
Mary Love CD Fund	365 DAYS	\$50,000.00	
Bond, Water Treatment	36	\$134,400.00	
Bond, Taxable Ditch Bond	48	\$78,219.00	
Bond, Ditch Improvement Bond	60	\$138,870.00	
Total		\$95,820,924.72	

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

Subject: Publication – Approved – CDC

Mr. Forrest moved to approve the one time publication for the City of London's public meeting on 5-7-2022, to discuss the proposed grant with residents and to gather their ideas for area projects.

Madison County CDWG Program

MAY 21 11:12:08

Attention Residents of London's Third Ward
Neighborhood Revitalization Meeting
Saturday, May 7, 2022, 10:00 am, at City Hall

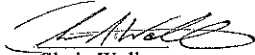
Madison County and the City of London are planning to apply for a grant to make improvements in the City's Third Ward. London is holding a public meeting to discuss the proposed grant with residents and to gather their ideas for area projects.

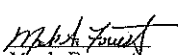
The meeting will be held at 10:00 am on Saturday, May 7, 2022, at City Hall, 20 South Walnut Street, London, Ohio. For more information, please call the Mayor's Office at 740-852-3243.

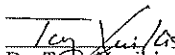
Coffee and Doughnuts will be served.

Meeting No. 2

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


Chris Wallace


Mark Forrest


Dr. Tony Xenikis

ATTEST: Kate Wilson