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 – EMA

Mr. Forrest moved per the request of Deb Sims, EMA Director, to approve appropriation for the following:

Appropriate: CC Misc (2034-R600-5-0116) in the amount of $5,000.00.

Madison County
Emergency Management Agency

To: Madison County Commissioners
From: Deborah Sims
Re: Appropriation Request
Date: July 27, 2022

I respectfully request approval of increases in appropriations. These increases are based on anticipated revenue found in the CC revenue fund:

(Account #2034-0000-40010)

2034-R600-50116 CC Misc by $ 5000.00

Thank you,

Deborah Sims
Director

MADISON COUNTY COMMISSIONERS

2022 JUL 28 AM 11:25

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

Subject: Budget Revision – Approved – DJFS

Mr. Forrest moved per the request of Melissa Howard, DJFS Business Administrator, to approve the budget revision for the following:

Decrease: PA (2013-H000-5-0046) in the amount of $10,000.00.

Increase: PA (2013-H000-5-0040) in the amount of $10,000.00.

Madison
County Department of
Job & Family Services

Robin Bruno, Director
200 Midway Street • London, Ohio 43140
[P] 740-852-4770 • [F] 740-852-4756
[TF] 800-852-0243 • [TTY/TDD] 740-852-4770

Protective Services • Child Support • Social Services • Income Maintenance • Workforce Development

July 29, 2022

Madison County Commissioners
P.O. Box 618
1 N. Main St, Courthouse
London, Ohio 43140

Madison County DJFS would like to request a transfer for the following accounts in the 2022 budget:

Fund	**Increase Amount**	**Adjusted Total**
PA (2013-H000-50040)	$10,000.00	$45,000.00
Fund	**Decrease Amount**	**Adjusted Total**
PA (2013-H000-50046)	$10,000.00	$45,000.00

Thank you.

Sincerely,

Melissa Howard

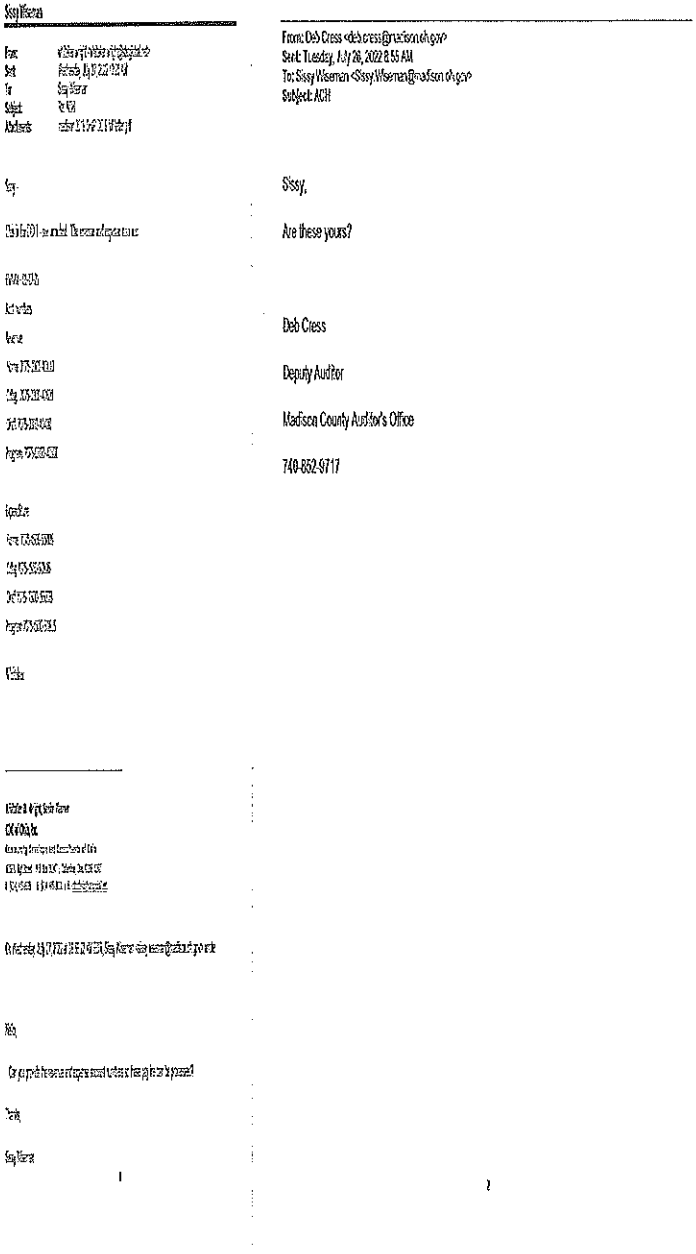
Melissa Howard
Business Administrator
Madison County Dept. of Job & Family Services
200 Midway St.
London, OH 43140
P: 740.852.6018
Melissa.howard@jfs.ohio.gov

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

Subject: Increase Revenue – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to appropriate the increase of revenue for the following:

Increase: CDBG Funding (7075-4-0620) in the amount of $5,330.00.



From: Deb Cress <deb.cress@co.madison.oh.gov>
Sent: Tuesday, July 26, 2022 8:55 AM
To: Sissy Wiseman <Sissy.Wiseman@co.madison.oh.gov>
Subject: ACH

Sissy,

Are these yours?

Deb Cress

Deputy Auditor

Madison County Auditor's Office

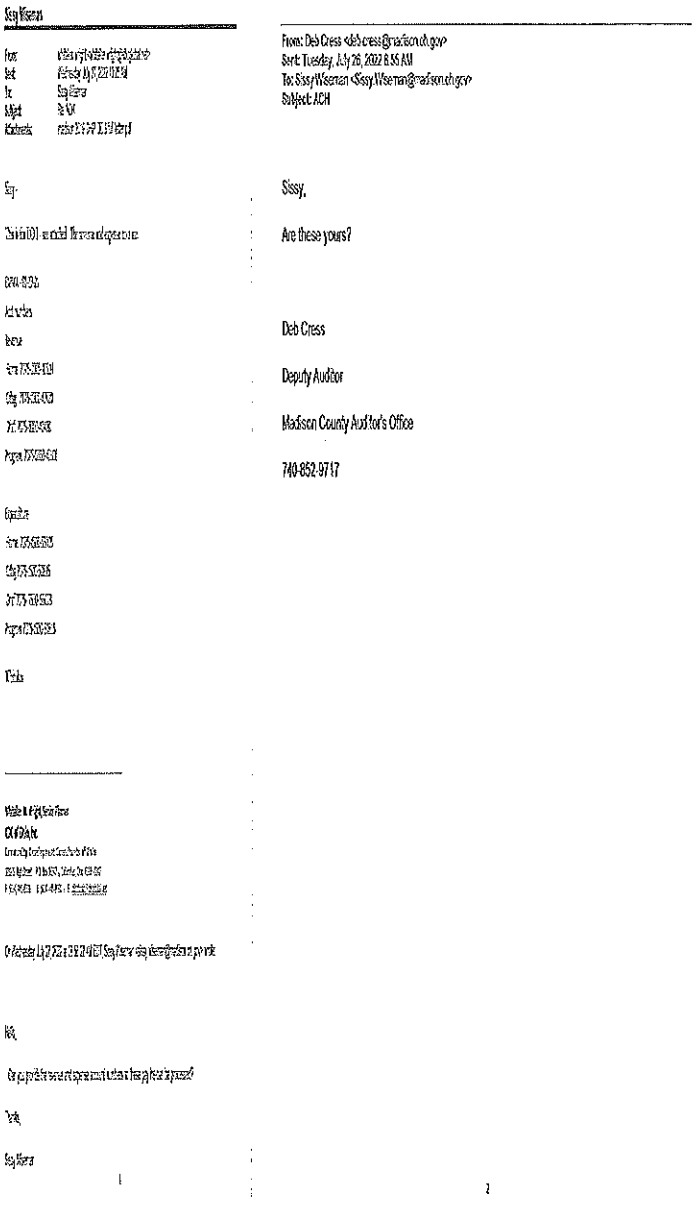
740-852-9717

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 – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to appropriate the funding for the following:

Appropriate: CDBG (7075-T500-5-0816) in the amount of $5,330.00.



From: Deb Cress <deb.cress@madisonch.gov>
Sent: Tuesday, July 26, 2022 8:55 AM
To: Sissy Wiseman <Sissy.Wiseman@madisonch.gov>
Subject: ACH

Sissy,

Are these yours?

Deb Cress

Deputy Auditor

Madison County Auditor's Office

740-852-9717

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

Subject: Increase Revenue – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to appropriate the increase of revenue for the following:

Increase: CDBG (2059-0000-40120) in the amount of $5,250.00.

CDC OF OHIO
OCD Programs
CASH DRAWDOWN RECORD

Section One: Community Information

Program Type / Administrator:	Name and Address of Grantee:
B-F-20-1BS-1 Project	Madison County
Whitaker W. Wright	Madison County Courthouse London, Ohio 43140

FEIN Number:			
31-6000015			
SENT TO OCD:	July 12, 2022	Community Number:	185
FUNDS RECD:	July 27, 2022	Grant Drawdown No:	10
		Invoice No.	5

Section Two: Itemization of Expenditures

Grant Number	Project No. / Activity Name & No.	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance
B-F-20-1BS-1	01) London Drainage	$81,570	$0	$66,338	$4,911
B-F-20-1BS-1	21) Fair Housing	$9,000	$0	$0	$9,000
B-F-20-1BS-1	22) General Administration	$81,000	$5,000	$45,500	$35,500
B-F-20-1BS-1	31) South Solon Clearance	$54,500	$0	$16,200	$38,300
B-F-20-1BS-1	41) South Solon Engineering Fees	$100,700	$2,250	$54,750	$45,950
B-F-20-1BS-1	42) South Solon Sewer Project	$285,100	$0	$0	$285,100
B-F-20-1BS-1	43) South Solon Street Improvements	$180,500	$0	$0	$180,500
B-F-20-1BS-1	44) South Solon Water Improvements	$153,700	$0	$0	$153,700
	TOTAL	$925,000	$5,250	$183,038	$755,961
Total of This Draw:			$5,250		

Notes:

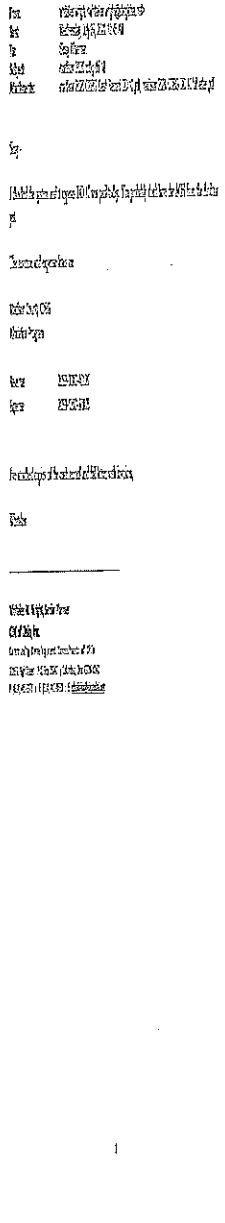
41) Eng Fees	CT Consultants Invoice No. 13	$2,250
22) Admin	Gen. Admin. 06/2022 - 07/2022	$3,000
		$5,250

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

Subject: Increase Revenue – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to appropriate the increase of revenue for the following:

Increase: CDBG (2059-0000-40120) in the amount of $5,250.00.



CDC OF OHIO
OCD Programs
CASH DRAWDOWN RECORD

Section One: Community Information

Program Type/Administrator:	Name and Address of Grantee:
B-F-20-1BS-1 - Program	Madison County
W Whitaker W. Wright	Madison County Courthouse London, Ohio 43140
FEIN Number:	
31-6400075	

SENT TO OCD:	July 12, 2022	Community Number:	1185
FUNDS RECD:	July 27, 2022	Grant Drawdown No:	10
		Invoice No.	5

Section Two: Itemization of Expenditures

Grant Number	Project No. / Activity Name & No.	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance
B-F-20-1BS-1	471 London Drainage	$91,500	$0	$86,988	$4,511
B-F-20-1BS-1	241 Fair Housing	$3,000	$0	$0	$3,000
B-F-20-1BS-1	212 General Administration	$61,000	$1,000	$45,500	$15,500
B-F-20-1BS-1	471 South Solon Clearance	$54,500	$0	$36,200	$18,300
B-F-20-1BS-1	471 South Solon Engineering Fees	$100,720	$2,250	$54,260	$45,959
B-F-20-1BS-1	471 South Solon Sewer Project	$355,109	$0	$0	$355,109
B-F-20-1BS-1	471 South Solon Street Improvements	$150,500	$0	$0	$150,500
B-F-20-1BS-1	471 South Solon Water Improvements	$159,720	$0	$0	$159,720
	TOTAL	$1,000,000	$5,250	$183,239	$776,661
Total of This Draw:			$5,250		

Notes:

471) Eng Fees	CT Consultants Invoice No. 13 $2,250
212) Admin	Gen. Admin. 01/2022 - 06/2022 $3,000
	$5,250

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 – Professional Services

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

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

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:

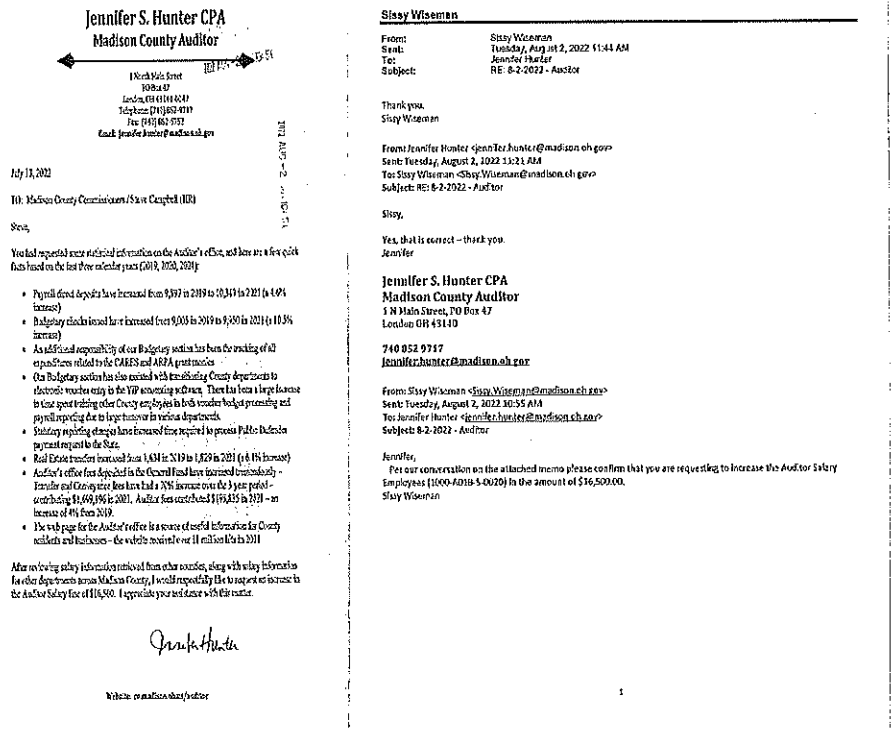
Increase: Professional Services (1000-A01A-5-0045) PO # 2786 in the amount of $20,000.00.

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 – Auditor

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

Appropriate: Auditor Salary Employees (1000-A01B-5-0020) in the amount of $16,500.00.



Jennifer S. Hunter CPA
Madison County Auditor

1 North Main Street
PO Box 47
London, OH 43140-0047
Telephone (740) 852-9717
Fax (740) 852-9722
Email: jennifer.hunter@madison.oh.gov

July 13, 2022

TO: Madison County Commissioners / Steve Campbell (HR)

Steve,

You had requested some statistical information on the Auditor's office, and here are a few quick facts based on the last three calendar years (2019, 2020, 2021):

- Payroll direct deposits have increased from 9,597 in 2019 to 10,349 in 2021 (a 4.9% increase)
- Budgetary checks issued have increased from 9,005 in 2019 to 9,930 in 2021 (a 10.3% increase)
- An additional responsibility of our Budgetary section has been the tracking of all expenditures related to the CARES and ARPA grant monies
- Our Budgetary section has also assisted with transitioning County departments to electronic vouchers using the VIP accounting software. There has been a large increase in time spent training other County employees in both voucher budget processing and payroll reporting due to large turnover in various departments.
- Statutory reporting changes have increased time required to process Public Defender payment request to the State.
- Real Estate transfers increased from 1,634 in 2019 to 1,829 in 2021 (a 11.9% increase)
- Auditor's office fees deposited in the General Fund have increased considerably – Transfer and Conveyance fees have had a 70% increase over the 3 year period – contributing $1,692,896 in 2021. Auditor fees contributed $159,435 in 2021 – an increase of 4% from 2019.
- The web page for the Auditor's office is a source of useful information for County residents and businesses – the website received over 11 million hits in 2021

After reviewing salary information received from other counties, along with salary information for other departments across Madison County, I would respectfully like to request an increase in the Auditor Salary line of $16,500. I appreciate your assistance with this matter.

Jennifer Hunter

Website: co.madison.oh.us/auditor

Sissy Wiseman

From: Sissy Wiseman
Sent: Tuesday, August 2, 2022 11:44 AM
To: Jennifer Hunter
Subject: RE: 8-2-2022 - Auditor

Thank you.
Sissy Wiseman

From: Jennifer Hunter <jennifer.hunter@madison.oh.gov>
Sent: Tuesday, August 2, 2022 11:21 AM
To: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>
Subject: RE: 8-2-2022 - Auditor

Sissy,

Yes, that is correct – thank you.
Jennifer

Jennifer S. Hunter CPA
Madison County Auditor
1 N Main Street, PO Box 47
London OH 43140

740 852 9717
Jennifer.hunter@madison.oh.gov

From: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>
Sent: Tuesday, August 2, 2022 10:55 AM
To: Jennifer Hunter <jennifer.hunter@madison.oh.gov>
Subject: 8-2-2022 - Auditor

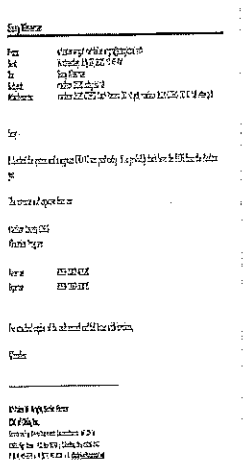
Jennifer,
Per our conversation on the attached memo please confirm that you are requesting to increase the Auditor Salary Employees (1000-A01B-5-0020) in the amount of $16,500.00.
Sissy Wiseman

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 – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to appropriate the funding for the following:

Appropriate: (2059-T200-50805) in the amount of $5,250.00.



CDC OF OHIO
OCD Programs
CASH DRAWDOWN RECORD

Program Type / Administrator:	Name and Address of Grantee:
FY 2020 CDBG Program	Madison County
Whitaker W. Wright	Madison County Courthouse
	London, Ohio 43140
FTI Number:	
B-C-20-1BS-1	
SENT TO OCD: July 12, 2022	Community Number: 185
FUNDS RECD: July 27, 2022	Grant Drawdown No.: 10
	Invoice No.: 5

Section Two: Distribution of Expenditures

Grant Number	Project No. / Activity Name & No.	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance
B-F-20-1BS-1	01) London Drainage	$91,500	$0	$86,989	$4,511
B-F-20-1BS-1	2-1) Fair Housing	$3,000	$0	$0	$3,000
B-F-20-1BS-1	420 General Administration	$41,000	$5,000	$41,000	$35,000
B-F-20-1BS-1	3-1) South Solon Clearance	$54,500	$0	$26,000	$28,500
B-F-20-1BS-1	4-1) South Solon Engineering Fees	$109,750	$2,250	$54,750	$45,000
B-F-20-1BS-1	4-2) South Solon Sewer Project	$225,100	$0	$0	$225,100
B-F-20-1BS-1	4-3) South Solon Street Improvements	$160,500	$0	$0	$160,500
B-F-20-1BS-1	4-4) South Solon Water Improvements	$135,700	$0	$0	$135,700
	TOTAL	$820,000	$7,250	$153,039	$726,961
Total of This Draw:			$7,250		

Notes:

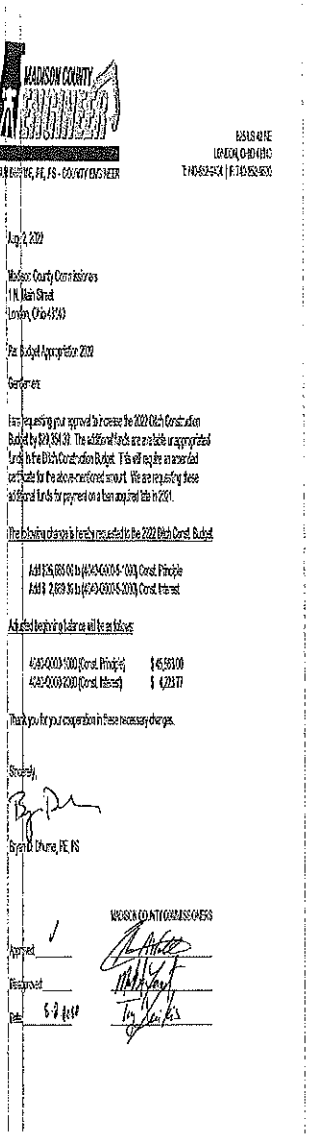
1-1) Eng Fees	CT Consultants Invoice No. 13	$2,250
2-1) Admin	Gen. Admin. 01/01/22 - 06/30/22	$3,000
		$5,250

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 – Engineer

Mr. Forrest moved per the request of Bryan Dhume, Engineer, to approve the appropriation per unappropriated funds for the following:

Appropriate: Const. Principle (4040-Q000-5-1000) in the amount of $26,685.00.
Appropriate: Const. Interest (4040-Q000-5-2000) in the amount of $2,669.39.



MADISON COUNTY

Aug 2, 2022

Madison County Commissioners
1 N. Main Street
London, Ohio 43140

Re: Budget Appropriation 2022

Gentlemen:

I am requesting your approval to increase the 2022 Ditch Construction Budget by $29,354.39. The additional funds are available unappropriated funds in the Ditch Construction Budget. This will require an amended certificate for the above mentioned amount. We are requesting these additional funds for payment on a loan anticipated late in 2022.

The following changes is hereby requested to the 2022 Ditch Const. Budget

Add $26,685.00 to (4040-Q000-5-1000) Const. Principle
Add $ 2,669.39 to (4040-Q000-5-2000) Const. Interest

Adjusted Beginning Balance will be as follows:

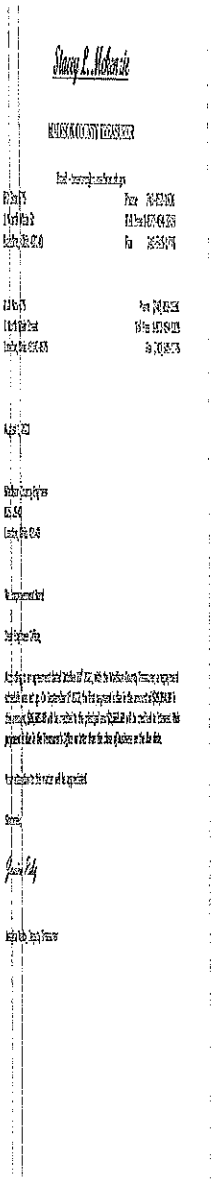
4040-Q000-5-1000 (Const. Principle) $ 65,551.00
4040-Q000-5-2000 (Const. Interest) $ 4,220.17

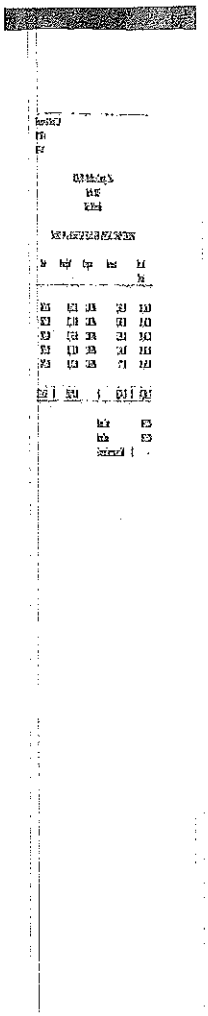
Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS

Approved ✓
Disapproved
Date 8-8-2022

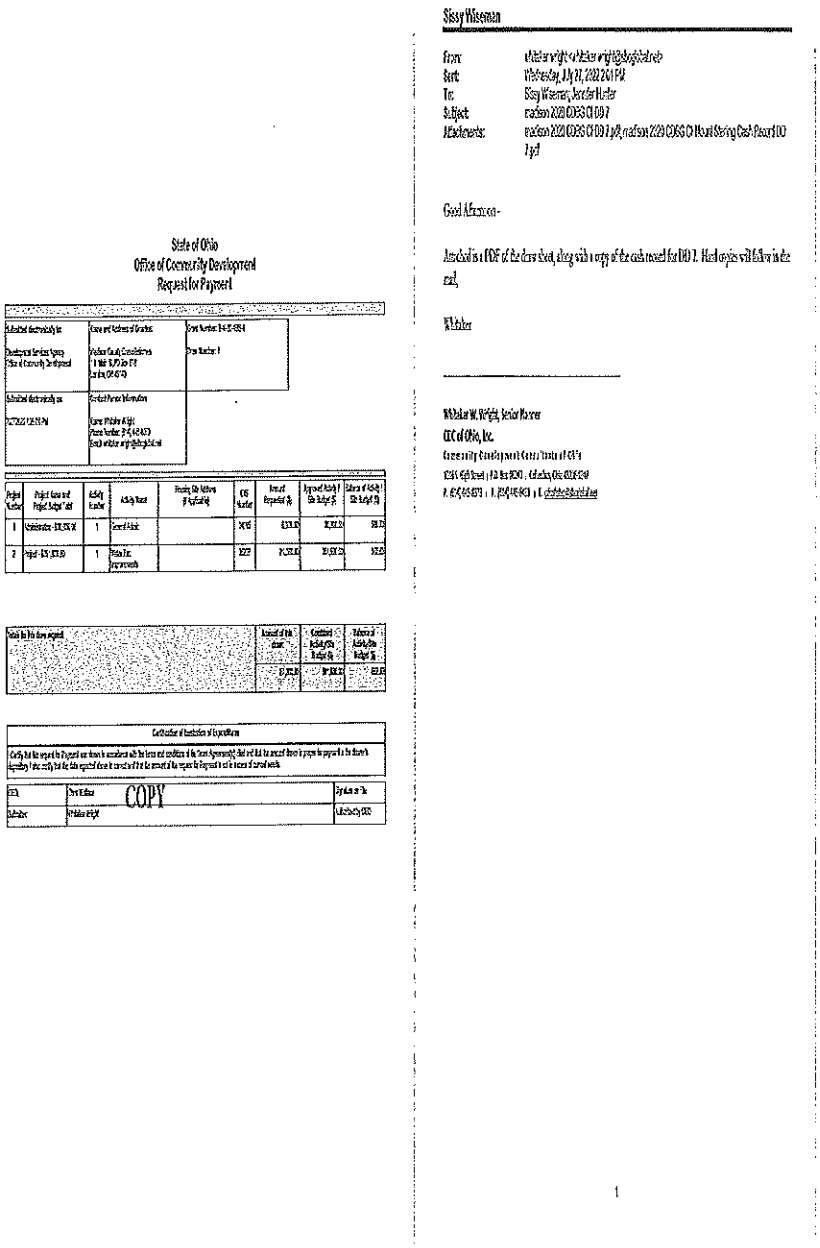




Following a second from Dr. Xenikis the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, and Dr. Xenikis, yes.

Subject: Drawdown – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown in the amount of $27,000.00.



Sissy Wiseman

From: whitaker wright <whitaker.wright@ohiodevelopment.org>
Sent: Wednesday, July 27, 2022 2:41 PM
To: Sissy Wiseman; Jason Forrest
Subject: madison 2020 CDBG CV 0097
Attachments: madison 2020 CDBG CV 0097.1.pdf; madison 2020 CDBG CV Hazard Mitigation Grant Program 0097.1.pdf

Good Afternoon -

Attached is a PDF of the above listed, along with a copy of the cash request for 0097.1. Hard copies will follow in the mail.

Whitaker

Whitaker M. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
[illegible]
P: (614) 645-6973 | E: [illegible]

State of Ohio
Office of Community Development
Request for Payment

Submitted electronically to: Development Services Agency, Office of Community Development	Grant and Address of Recipient: Madison County Commissioners, 1 West Main St, PO Box 644, London, OH 43140	Grant Number: B-C-20-1CH-1 Draw Number: 1
Submitted electronically on: 7/27/2022 12:38:53 PM	Contact Person Information: Name: Whitaker Wright, Phone Number: (614) 645-6973, Email: whitaker.wright@ohiodevelopment.org	

Project Number	Project Name and Project Budget ($)	Activity Number	Activity Name	Housing Rule Matrix (If Applicable)	CFR Number	Amount Requested ($)	Approved Activity Budget ($)	Balance of Activity Budget ($)
1	Administration - $35,000.00	1	General Admin		570.206	$27,000.00	$35,000.00	$8,000.00
2	Project - $35,000.00	1	Madison Co. Improvements		570.201	$0.00	$35,000.00	$35,000.00

Total for This Draw Request	Amount of This Draw	Combined Activity Budget	Balance of Activity Budget
	$27,000.00	$35,000.00	$8,000.00

Certification of Authorization of Expenditure

Certify that the request for Payment on this draw is in accordance with the terms and conditions of the Grant Agreement, that no part of this amount shown is proposed for payment for this draw's expenditure, I also certify that the dollar amount shown is correct and that the amount of the request for Payment is for the purpose of current needs.

Title:	Grant Administrator	Date:
Submitted by:	Whitaker Wright	Submitted by: CDC

COPY

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

Subject: Contract – Approved – Job & Family Services

Mr. Forrest moved per the request of Robin Bruno, Job & Family Services Director, to approve the contract between Madison County Board of DD and Madison County Department of Job & Family Services for the purchase of transportation services for agency clients as enclosed in the contract below.

MADISON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
CONTRACT

This contract is executed on June 23, 2021, between the Madison County Department of Job and Family Services ("Agency"), 300 Melbourne St., London, Ohio 43140 and Madison County Board of DD ("Contractor"), 300 Elm Street, London, Ohio 43140, for the purchase of transportation services for agency clients per submitted proposal (see attachment 1).

In consideration of the below promises contained herein, and for other good and valuable consideration, the parties to this Contract agree as follows:

Article 1 - Purpose

The purpose of this Contract is for the procurement of goods or services for use by the Madison County Department of Job and Family Services. This Contract is not intended to and does not establish a subrecipient or sub grantee relationship as those terms are defined in either 2 CFR 200 or in the federal grant management "common rule".

Article 2 - Scope of Services/Deliverables

A. Agency Responsibilities - Agency agrees to pay Contractor upon satisfactory completion of requested services, provided the Agency receives sufficient allocations from the state. The Agency agrees that reimbursement of all contracted costs will be dependent upon Contractor performance in the delivery of services specified. Delivery of purchased services shall be in conformity with the proposal and budget submitted, if applicable, and all attachments to this contract. Delivery of purchased services shall also be documented so that the Agency can verify services rendered.

B. Contractor Responsibilities - The Contractor will furnish all of the required services as provided in accordance with the contract.

Article 3 - Billing and Payment

The total amount which may be paid to Contractor under this Contract cannot exceed One Hundred Fifteen Thousand Dollars ($115,000.00) over the term of this Contract.

Agency agrees to compensate the Contractor per amounts listed below:

Per hour rate	$18.00
Per mile rate	$0.65

Contractor must submit a detailed invoice each month to Agency within 30 days of the

end of the billing period for services rendered during the billing period. The Contractor shall make all reasonable efforts to include all goods or services provided during the billing period on the invoice. The Contractor will indicate in each invoice, if applicable:

- Contractor's name as it appears on the Contract and Purchase Order;
- A mailing address and, if applicable, a remittance address;
- An invoice number;
- The date of the invoice;
- Identifying "No Show" or "Cancelation" when applicable
- The amount of the billing, including, as applicable, a summary of deliverables or services provided or of hourly rates and the number of hours;
- The Purchase Order; and
- The vendor number (federal taxpayer I.D.).

Under no circumstances will Agency make payment for any services invoiced more than 90 days after the end of the billing period. In addition, under no circumstances will Agency make payment for any goods or services invoiced after 180 days.

The Agency Fiscal Department has the final authority to determine whether an invoice is received timely and accurately. There will be no extension to the time limitations for invoices which are received timely but which are not accurate.

For accurate invoices received timely and in accordance with the terms of this Contract, Agency will authorize payment within 30 days after receipt of the invoice. Agency will only pay for those services authorized under this Contract. It is understood that Agency has no control over when the Madison County Auditor actually issues payment on authorized invoices.

The Contractor must also submit a quarterly reconciliation detailing actual costs during the quarter specified.

Agency will make payment for all invoices received in accordance with the terms of this Contract. Agency will only pay for authorized goods or services.

Article 4 – Availability of Funding

Agency represents that it:

- Has adequate funds to meet its obligations under this Contract;
- Intends to maintain this Contract for the full period set forth herein and has no reason to believe it will not have sufficient funds to enable it to make all payments due during such period; and
- Will use its best efforts to obtain the appropriation of any necessary funds

[illegible] delay the start of the Contract.

However, Contractor understands that availability of funds is contingent on funding sources identified in the State of Florida budget and appropriations made by the Florida Legislature annually by the Florida Department of Financial Services, and appropriations by the Miami-Dade County Commissioners.

If funds are not appropriated or available to support the continued purchase of services provided by the Contractor, Agency may terminate the purchase of services provided by the Contractor at the end of the period for which funds are available. Agency shall notify the Contractor at the earliest possible time of any purchased services affected by shortage of funds. Agency shall not be liable to Contractor for any payments made prior to the exercise of this provision, and Agency shall not be liable to Contractor for any termination charges or any damages resulting from termination under this provision.

Article 5- Duration of Contract

A. This Contract will be effective from July 1, 2021, the execution of this Contract, or the date of receipt of the availability of funds (if later), which ever is later, through June 30, 2022, inclusive unless otherwise extended, suspended or terminated as this Contract, or terminated as provided in Article 8 of this Contract.

B. Notwithstanding the foregoing, it is expressly understood by both Agency and Contractor that this Contract will not be effective or binding upon the Miami-Dade County Board of Commissioners pursuant to Section 5.03(D) of Home Rule Charter, that the amount required to meet the Agency's obligations, if the services are to be performed in whole or in part in any fiscal year, for the amounts which may become due under this Contract for such fiscal year, which the amounts are to be paid, have been duly appropriated for such purpose and set forth in the County's annual budget for the fiscal year in which the amounts are to be paid or the appropriate funds have been otherwise provided.

C. Subject to any extension of this Contract under Article 6 below, Contractor expressly agrees that neither party is to incur costs or be obligated by any party to work performed under this Contract prior to the effective date of this Contract or subsequent to the termination date of this Contract.

Article 6- Extension of Contract

For Agency and Contractor, by agreement of the parties, this Contract is for the best interest of the parties. Therefore, by mutual agreement of the parties, this Contract may be extended for one year with the same terms and conditions as the original contract as specified in writing prior to the end of the current contract by all parties. Extension is contingent upon the availability of funds, Contractor's compliance

with all applicable budgetary and legal requirements and satisfactory performance by the contractor.

Article 7 – Amendment of Contract

This Contract may be amended by the mutual agreement of all parties. All amendments must be in writing and must be in compliance with all applicable budgetary and legal requirements.

Article 8 – Termination

A. Either party may terminate this Contract upon 30 days written notice to the other party.

B. Notwithstanding Article 5-A, of this Contract, Agency may terminate this Contract immediately upon delivery of written notice to Contractor if Agency has discovered any illegal conduct on the part of Contractor, any violation by Contractor of Articles of this Contract, or loss of funding as noted in Article 4 of this Contract.

C. Upon receipt of notice of termination, Contractor agrees that it will cease work on the terminated activities under the Contract, terminate all subcontracts related to such terminated activities, take all necessary steps to limit disbursements and to minimize costs, and furnish a report as of the day of receipt of the notice of termination describing the status of all work under the Contract, including, without limitation, results accomplished, conclusions reached, and other such matters as Agency may require.

D. In the event of termination under this Article 8 of the Contract, Contractor will be entitled to compensation, upon submission of a proper invoice, for the work performed prior to receipt of notice of termination or suspension, which will be calculated by Agency on the rate set forth in Article 3, above, less any funds previously paid by or on behalf of Agency. Agency is not liable for any further claims, and the claims submitted by the Contractor are not to exceed the total amount of consideration stated in this Contract.

E. If Agency or Contractor fails to perform an obligation or obligations under this Contract and thereafter such failure(s) is (are) waived by the other party, such waiver is limited to the failure(s) so waived and shall not be deemed to waive other failures hereunder. Waiver by Agency is not effective unless it is in writing signed by the Agency director.

Either party may terminate this Contract by notice, in writing, delivered upon the other party before the effective date of termination. Should the Contractor wish to terminate this Contract, the Contractor must deliver the notice of termination 30 days before the

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Contractor, shall be made available by Contractor for audit by the Agency, the state of Ohio (including, but not limited to, the Ohio Department of Job and Family Services, the Auditor of State of Ohio, the Ohio Inspector General, and duly appointed law enforcement officials), and agencies of the United States government for the purpose of making audits, examinations, excerpts, and transcriptions.

All records related to costs, work performed and supporting documentation for invoices submitted to Agency by Contractor must be retained for a minimum of 5 years after the termination of the Contract, or as otherwise provided by any minimum retention requirements specified by applicable state or federal law. If any litigation, claim, negotiation, audit or other action involving the records has started before the expiration of the 5-year period, the records must be retained until the completion of the action and resolution of all issues that arise from it, or until the end of the regular 5-year period, whichever is later.

Public Records: Contractor acknowledges and understands that Agency must comply with the requirements of Ohio's Public Records Act. Contractor further understands that this Contract and any other records in the possession or control of Agency regarding the subject of this Contract are public records under Ohio Revised Code Section 149.43 and are open for inspection to interested parties, unless otherwise exempted from disclosure under the Ohio Public Records Act. Such exemptions may include, but are not limited to, program participant or recipient information deemed protected or confidential.

Article 11 - Confidentiality

Contractor agrees that all records, documents, writings or other information produced by Contractor under this Contract, and all records, documents, writings or other information used by Contractor in the performance of this Contract are treated according to the following terms:

A. All Agency information which, under the laws of the state of Ohio or under federal law, is classified as public or private will be treated as such by Contractor. Where there is a question as to whether information is public or private, Agency will make the final determination.

B. All Contractor information which is proprietary will be held to be strictly confidential by Agency. Proprietary information is information which, if made public, would put Contractor at a disadvantage in the marketplace and trade of which Contractor is a part.

Contractor is responsible for notifying Agency of the nature of the information prior to its release to Agency. Failure to provide such prior notification is a waiver of the proprietary nature of the information, and a waiver of any right of Contractor to proceed against Agency for violation of this Contract or of any proprietary or trade

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Article 13 - Independent Contractor

Contractor agrees that no agency, employment, joint venture, or partnership has been or will be created between the parties hereto pursuant to the terms and conditions of this Contract. Contractor also agrees that, as an independent contractor, Contractor assumes all responsibility for any federal, state, municipal, or other tax liabilities along with worker's compensation, unemployment compensation, and insurance premiums which may accrue as a result of compensation received for services or deliverables rendered hereunder.

Contractor agrees that it is an independent contractor for all purposes including, but not limited to, the application of the Fair Labor Standards Act, the Social Security Act, the Federal Unemployment Tax Act, the Federal Insurance Contribution Act, provision of the Internal Revenue Code, Ohio Tax Law, Workers Compensation Law, and Unemployment Insurance Law. Contractor certifies that all approvals, licenses, or other qualifications necessary to conduct business in Ohio have been obtained and are operative. If at any time during the contractual period Contractor becomes disqualified from conducting business in Ohio, for whatever reason, Contractor must immediately notify Agency of the disqualification and immediately cease performance under the Contract.

Article 14 - Limitation of Liability: Contractor Duties

A. Contractor agrees to hold Agency, any official or employee of Agency acting in his or her official capacity, and Madison County harmless from any and all claims for injury resulting from activities in furtherance of the work hereunder. Contractor will reimburse Agency, any official or employee of Agency acting in his or her official capacity, and Madison County harmless from any and all claims for injury resulting from activities in furtherance of the for any judgments for infringement of patent or copyright rights. Contractor agrees to defend against any such claims or legal actions if called upon by Agency to do so. Contractor will not permit any lien or claim to be filed or prosecuted against the county or Agency on account of any labor, services, or materials furnished. If Contractor fails, neglects, or refuses to make prompt payment of any claims for labor, services, or materials furnished to Contractor by any person in connection with this Contract as such claims become due, the proper officer or officers representing Agency may, but are not obligated, pay such claims to the person furnishing the labor or services and charge the amount of the payment against the funds due or to become due Contractor by reason of this Contract.

B. Contractor agrees to have all drivers/operators complete a Criminal Background Report, Bureau of Motor Vehicle Report, and Alcohol/Drug Screen not less than once per year. If applicable, the Provider shall properly notify in writing MCDJFS when adding or deleting a driver from the program.

C. Agency's liability for damages, whether in contract or in tort, may not exceed the

construed, and enforced under the laws of Ohio.

Article 17 – Integration and Modification

This instrument embodies the entire contract between the parties. There are no promises, terms, conditions, or obligations other than those contained within this contract. This contract shall supersede all previous communications, representations, or contracts, either written or oral, between the parties to this contract. The parties shall not modify this contract in any manner except by an instrument, in writing, executed by all parties to this contract.

Article 18 – Severability

If any term or provision of this contract or the application of such term or provision to any person or circumstance shall, to any extent, be held invalid or unenforceable, the remainder of this contract or the application of such term or provision to any persons or circumstances other than those as to which it is held to be invalid or unenforceable, shall remain unaffected and each term and provision of this contract shall be valid and enforced to the fullest extent permitted by law.

Article 19 – Equal Employment Opportunity

Contractor will comply with Executive Order 11246 of September 24, 1965, entitled "Equal Employment Opportunity", as amended by Executive Order 11375 of October 13, 1967, and as supplemented in Department of Labor regulations (41 C.F.R. chapter 60). No person with responsibility in the operation of a program of the Greene County Department of Job and Family Services will discriminate with respect to any program participant or applicant for participation in such program because of race, color, religion, sex (including pregnancy, gender identity, and sexual orientation), national origin, age, disability, political affiliation, or genetic information. In addition, reasonable accommodations must be provided in compliance with the Americans with Disabilities Act. Any contractor found to be out of compliance may be subject to investigation by the Office of Civil Rights and termination of the contract.

A. During the performance of this contract, the Contractor will not discriminate against any employee, contract worker, or applicant for employment because of race, color, religion, sex, sexual orientation, national origin, ancestry, disability, veteran status, age, political belief, or place of birth. The Contractor will take affirmative action to ensure that during employment, it treats all employees and contract workers without regard to race, color, religion, sex, sexual orientation, national origin, ancestry, disability, veteran's status, age, political belief, or place of birth. Such action shall include, but is not limited to: employment, upgrading, demotion or transfer; recruitment or recruitment advertising, layoff, or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor will

incorporate the foregoing requirements of this Section in all of its contracts for any of the work prescribed in this Contract, and will require each of its Subcontractors to do so for any part of such work that may be sublet to such Subcontractors.

B. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices stating that the Contractor complies with all applicable federal and state non-discrimination laws, the Contractor and each Subcontractor or subordinate of the employer pursuant to or on behalf of the Contractor, state that all qualified applicants shall receive consideration for employment without regard to race, religion, national origin, ancestry, color, sex, sexual orientation, age, disability, or veteran status. The Contractor will incorporate the foregoing requirements of this Section in all of its contracts for any of the work prescribed in this Contract, and will require all of its Subcontractors for any part of such work to incorporate such requirements in all of their contracts for such work.

C. The Contractor certifies that any equal opportunity employment practices in compliance with state and federal civil rights and non-discrimination laws and regulations.

Article 20 – Compliance Requirements

Contractor agrees to comply with all applicable federal, state, and local legal requirements, including, but not limited to:

- Executive Order 11246 of September 24, 1965, entitled "Equal Employment Opportunity", as amended by Executive Order 11375 of October 13, 1967, and as supplemented in Department of Labor regulations (41 CFR chapter 60)
- Copeland "Anti-Kickback" Act (18 U.S.C. 874 and 40 U.S.C. 3145) as supplemented by Department of Labor regulations (29 CFR part 3)
- Davis-Bacon Act, as amended (40 U.S.C. 3141-3148) as supplemented by Department of Labor regulations (29 CFR part 5)
- Sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708) as supplemented by Department of Labor regulations (29 CFR part 1)
- "Rights to Inventions" clause 37 CFR part 401 pertaining to patent rights with respect to any discovery or invention which arises or is developed in the course of or under such contract
- All applicable standards, orders, or requirements issued pursuant to the Clean Air Act, as amended (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387)
- Contractor certifies that it has not and shall not use federal funds to pay for any lobbying activities as defined by the Anti-Lobbying Amendment (31 U.S.C. 1352)

- Prohibitions for Purchases of Telecommunication and Video Surveillance from Selected Vendors: Pursuant to 2 CFR 200.216 and 2 CFR 200 Appendix II (K), Contractor shall not use funds under this Agreement to purchase or obtain equipment or services that use telecommunications or surveillance equipment or services as a substantial or essential component of any system, or as critical technology as part of any system, which are produced by Huawei Technologies or ZTE Corporation (or any subsidiary or affiliate of such entities); Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities); or any entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connect to, the government of a covered foreign country.
- Domestic preferences for procurements: As appropriate and to the extent consistent with law, Contractor should, to the greatest extent practicable, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products) pursuant to 2 CFR 200.322.
- Child Support: Contractor agrees to cooperate with ODJFS and any child support enforcement agency in ensuring Contractor or employees of Contractor meet child support obligations established under state or federal law. By executing this contract, Contractor certifies present and future compliance with any court or administrative order for the withholding of support which is issued pursuant to Ohio Revised Code Chapters 3119, 3121, 3123, and 3125.

Article 21 – Debarment and Suspension/Findings for Recovery

Contractor certifies that neither the Contractor nor any principal is debarred, suspended, or otherwise ineligible or excluded from participation in federal assistance programs under Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), "Debarment and Suspension", and other applicable regulations and statutes, including 2 CFR 180, 200, and 417, 29 CFR 98, and 45 CFR 75.

Contractor certifies that neither the Contractor nor any principals has a finding for recovery issued by the Auditor of State on and after January 1, 2001, if the finding for recovery is unresolved.

Article 22 – Benefits

Neither Contractor nor its agents or employees shall be considered employees of the Agency for any purposes and, therefore, they are not eligible for sick leave, vacation, hospitalization, or any other fringe benefits provided to employees of the state of Ohio or of Madison County.

AMENDMENT #1

AMENDMENT TO CONTRACT

FOR

2020-2022 TRANSPORTATION

This Amendment, Effective October 1, 2021, is to amend the Transportation Contract between Madison County Department of Job and Family (Agency), 200 Midway Street, London, OH 43140, and Madison County Board of Developmental Disabilities (Contractor), located at 1423 State Route 38 London, Ohio 43140, for the agreement period of July 1, 2021 through June 30, 2022.

- By mutual agreement of the parties, the following rate changes have been made based on the quarterly reconciliations:
  - Hourly rate - $30.00
  - Mileage - $1.00

SIGNATURES:

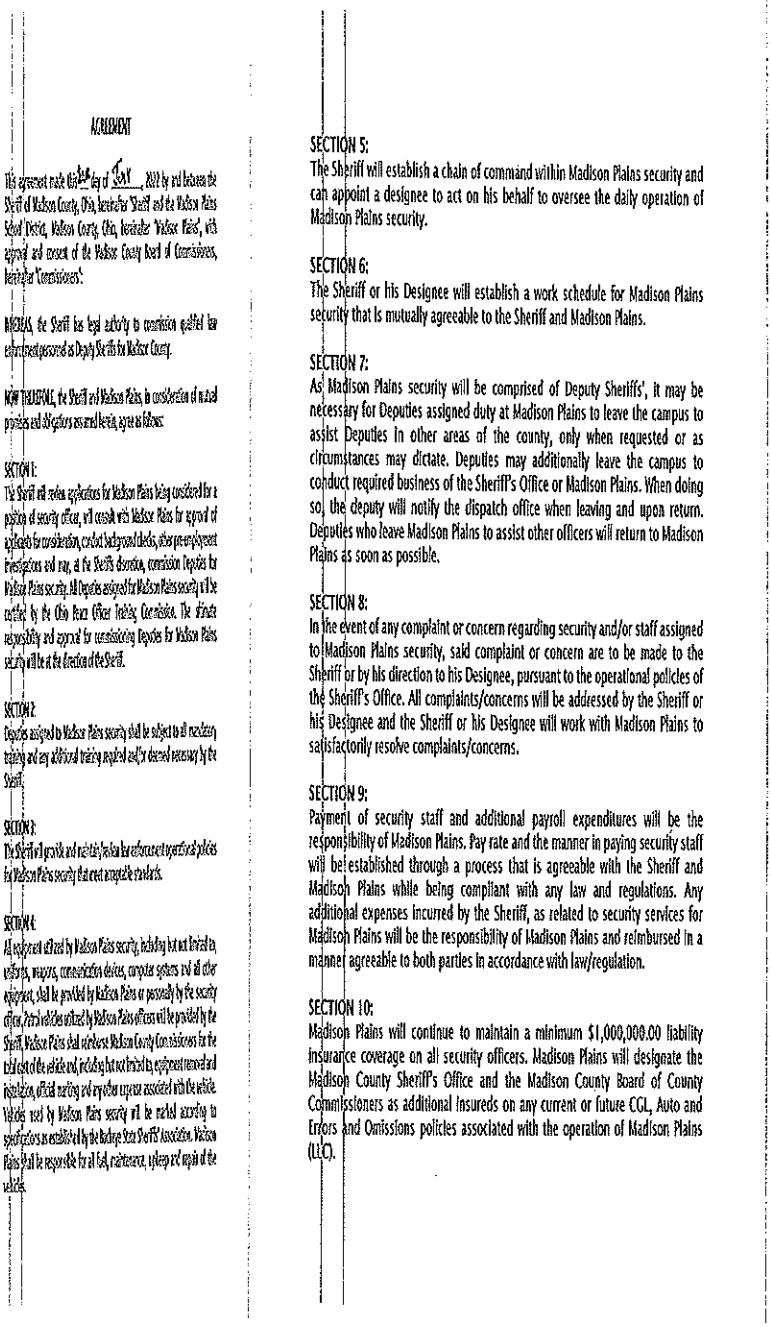
Parties have executed this agreement amendment as of the date of the signature of the director of Madison County Department of Job and Family Services and Madison County Board of Developmental Disabilities.

MADISON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES		MADISON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES	
Signature	Date	Signature	Date
Print Name		Print Name	

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

Subject: Agreement – Approved – Sheriff

Mr. Forrest moved to approve the agreement between the Sheriff of Madison County, Ohio and the Madison Plains School District, Madison County, Ohio to provide personnel services in accordance with the agreement below.



AGREEMENT

This agreement made this [illegible] day of [illegible], 2021 by and between the Sheriff of Madison County, Ohio, hereinafter "Sheriff" and the Madison Plains School District, Madison County, Ohio, hereinafter "Madison Plains", 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 Madison Plains, in consideration of mutual promises and obligations contained herein, agree as follows:

SECTION 1:
The Sheriff will review applications for Madison Plains being considered for a position of security officer, and consult with Madison Plains for approval of applicants for consideration, conduct background checks, interviews, employment investigations and may, at the Sheriff's discretion, commission Deputies for Madison Plains security. All Deputies assigned to Madison Plains security will be certified by the Ohio Peace Officer Training Commission. The ultimate responsibility and approval for commissioning Deputies for Madison Plains security will be at the discretion of the Sheriff.

SECTION 2:
Deputies assigned to Madison Plains 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 policies for enforcement, operational policies for Madison Plains security that meet acceptable standards.

SECTION 4:
All equipment utilized by Madison Plains security, including but not limited to, uniforms, weapons, communication devices, computer systems and all other equipment, shall be provided by Madison Plains or personally by the security officer. Patrol vehicles utilized by Madison Plains officers will be provided by the Sheriff. Madison Plains shall reimburse Madison County Commissioners for the total cost of the vehicle used, including but not limited to, equipment removed and reinstallation, official marking and any other expenses associated with the vehicle. Vehicles used by Madison Plains security will be marked according to specifications as established by the Buckeye State Sheriff's Association. Madison Plains shall be responsible for all fuel, maintenance, upkeep and repair of the vehicles.

SECTION 5:
The Sheriff will establish a chain of command within Madison Plains security and can appoint a designee to act on his behalf to oversee the daily operation of Madison Plains security.

SECTION 6:
The Sheriff or his Designee will establish a work schedule for Madison Plains security that is mutually agreeable to the Sheriff and Madison Plains.

SECTION 7:
As Madison Plains security will be comprised of Deputy Sheriffs', it may be necessary for Deputies assigned duty at Madison Plains to leave the campus to assist Deputies in other areas of the county, only when requested or as circumstances may dictate. Deputies may additionally leave the campus to conduct required business of the Sheriff's Office or Madison Plains. When doing so, the deputy will notify the dispatch office when leaving and upon return. Deputies who leave Madison Plains to assist other officers will return to Madison Plains as soon as possible.

SECTION 8:
In the event of any complaint or concern regarding security and/or staff assigned to Madison Plains 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 Madison Plains to satisfactorily resolve complaints/concerns.

SECTION 9:
Payment of security staff and additional payroll expenditures will be the responsibility of Madison Plains. Pay rate and the manner in paying security staff will be established through a process that is agreeable with the Sheriff and Madison Plains while being compliant with any law and regulations. Any additional expenses incurred by the Sheriff, as related to security services for Madison Plains will be the responsibility of Madison Plains and reimbursed in a manner agreeable to both parties in accordance with law/regulation.

SECTION 10:
Madison Plains will continue to maintain a minimum $1,000,000.00 liability insurance coverage on all security officers. Madison Plains 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 Madison Plains (LLC).

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 2nd day of July, 2022 and terminate the 30th day of June, 2023. 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

Mark Forrest

Tony Xenikis

MADISON PLAINS

Chad Fisler

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

Subject: Bid Opening – 2022 Pavement Marking Program - Engineer

The bid opening for the 2022 Pavement Marking Program took place on August 2, 2022 at 10:00 a.m. Two bids were received.

Bid 1 – The Aero – Mark Company LLC - $ 210,949.55.
Bid 2 – A & A Safety, LLC - $151,953.21.

MADISON COUNTY ENGINEER
BRYAN DHUME, PE, PS - COUNTY ENGINEER

825 US 42 NE
LONDON, OHIO 43140
T: 740-852-9404 | F: 740-852-9530

August 2, 2022

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

Re: Engineer's Estimate - 2022 Pavement Marking Program
Tuesday August 2, 2022 at 10:00 A.M. – Bid Opening

Gentlemen:

The Engineer's Estimate for the 2022 Madison County Pavement Marking Program is $135,083.92.

Sincerely,

Bryan D. Dhume, PE, PS
Madison County Engineer

cc: File

2022 COUNTY BID PROPOSAL
PAVEMENT MARKING

MADISON COUNTY, OHIO

APPROXIMATE QUANTITIES	DESCRIPTION	UNIT PRICE PER MILE	TOTAL PRICE
109.38	ROAD MILES WATERBORNE CENTERLINE	$ 490.00	$ 53,596.20
166.35	4" LANE MILES WATERBORNE EDGELINE	$ 395.00	$ 65,708.70
32	6" LANE MILES WATERBORNE EDGELINE	$ 550.00	$ 17,600.00
21.89	ROAD INDEX MARKINGS	$ 240.00	$ 5,253.60
21.89	25% APPLICATION ADJUSTMENT	$ 155.00	$ 3,392.95
0.38	6" CHANNELIZING LINE (2,007 FEET)	$ 6,864.00	$ 2,608.32
0.36	24" TRANSVERSE LINE (475 FEET)	$ 21,444.00	$ 7,719.84
3 EA.	TURN ARROW	$ 250.00 EA.	$ 765.00
0	*YELLOW WATERBASE TRAFFIC PAINT	$ 25.00 /GAL.	$ 0.00
0	*WHITE WATERBASE TRAFFIC PAINT	$ 25.00 /GAL.	$ 0.00
0.00	GLASS BEADS	$ 0.75 /LBS.	$ 0.00
	GRAND TOTAL COUNTY		$ 151,963.21

*5 Gal. Buckets

Paint Manufacturer - Waterborne: Ennis Paint

Type and Number: White Paint- EP4300101 & Yellow Paint- EP4300102

Attach Lab Test Data: Lab test data is not available until material is delivered

Name of Contractor: A&A Safety, Inc.

Contact Person: Shawn Davy

Signature and Title By:

Business Address: 1124 Ferris Road, Amelia, OH 45102

Business Telephone: (513) 943-6100

Business Fax Number: (513) 943-6106

2022 COUNTY BID PROPOSAL
PAVEMENT MARKING

MADISON COUNTY, OHIO

APPROXIMATE QUANTITIES	DESCRIPTION	UNIT PRICE PER MILE	TOTAL PRICE
109.38	ROAD MILES WATERBORNE CENTERLINE	$ 732.00	$ 80,086.18
166.35	4" LANE MILES WATERBORNE EDGELINE	$ 576.00	$ 96,111.36
32	6" LANE MILES WATERBORNE EDGELINE	$ 739.00	$ 23,648.00
21.89	ROAD INDEX MARKINGS	$ 55.00	$ 1,203.95
21.89	25% APPLICATION ADJUSTMENT	$ 280.00	$ 6,129.20
0.38	6" CHANNELIZING LINE (2,007 FEET)	$ 3,976.00	$ 1,510.88
0.09	24" TRANSVERSE LINE (475 FEET)	$ 18,000.00	$ 1,620.00
3 EA.	TURN ARROW	$ 220.00 EA.	$ 660.00
0	*YELLOW WATERBASE TRAFFIC PAINT	$ /GAL.	$
0	*WHITE WATERBASE TRAFFIC PAINT	$ /GAL.	$
0.00	GLASS BEADS	$ /LBS.	$
	GRAND TOTAL COUNTY		$ 210,949.55

*5 Gal. Buckets

Paint Manufacturer - Waterborne: See attached material submittal

Type and Number:

Attach Lab Test Data:

Name of Contractor: The Aero-Mark Company LLC

Contact Person: Kevin J Kyean

Signature and Title By: Kevin J Kyean Vice president

Business Address: 10423 Darrow Dr

Streetsboro, OH 44241

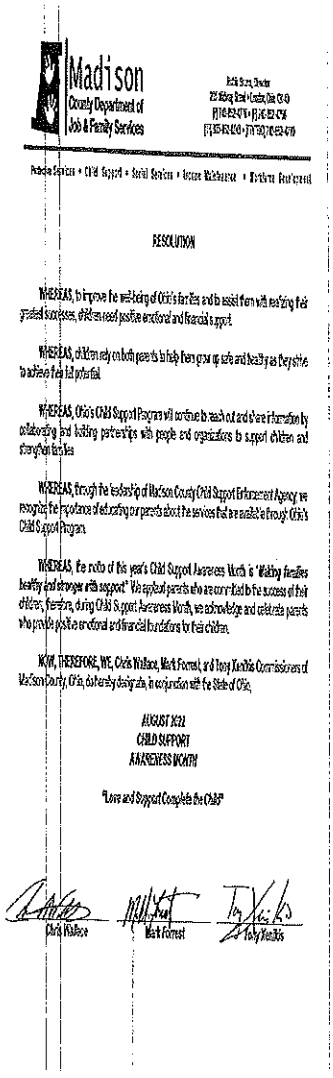
Business Telephone: 330-995-0100

Business Fax Number: 330-995-0101

support@aeromarkcompany.com

Subject: Resolution – Accept – Child Support Awareness Month

Mr. Forrest moved to accept the Resolution recognizing August 2022 as Child Support Awareness Month.



Madison
County Department of
Job & Family Services

Pathways • Child Support • Social Services • Income Maintenance • Workforce Development

RESOLUTION

WHEREAS, to improve the well-being of Ohio's families and to assist them with reaching their greatest successes, children need positive emotional and financial support.

WHEREAS, children rely on both parents to help them grow up safe and healthy as they strive to achieve their full potential.

WHEREAS, Ohio's Child Support Program will continue to reach out and share information by collaborating and building partnerships with people and organizations to support children and strengthen families.

WHEREAS, through the leadership of Madison County Child Support Enforcement Agency, we recognize the importance of educating our parents about the services that are available through Ohio's Child Support Program.

WHEREAS, the motto of this year's Child Support Awareness Month is "Making families healthy and stronger with support." We applaud parents who are committed to the success of their children; therefore, during Child Support Awareness Month, we acknowledge and celebrate parents who provide positive emotional and financial foundations for their children.

NOW, THEREFORE, WE, Chris Wallace, Mark Forrest, and Tony Xenikis Commissioners of Madison County, Ohio, do hereby designate, in conjunction with the State of Ohio,

AUGUST 2022
CHILD SUPPORT
AWARENESS MONTH

"Love and Support Complete the Child"

Chris Wallace Mark Forrest Tony Xenikis

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

Subject: Watercraft Bond – Approved – Clerk of Courts

Mr. Forrest moved per the request of Renae Zabloudil, Clerk of Courts, to approve her to be a watercraft agent for the State of Ohio and to be bonded up to $8,000.00.

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

Subject: Road View – Jefferson Township - Engineer

The view for the Road Establish and Improvement on Roberts Road in Jefferson Township, took place on August 2, 2022 at 11:00 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
View Road Establishment and Improvement
Roberts Road, Jefferson Township, Off Olmstead Road
August 2, 2022 – 11:00 a.m.
Sign in Sheet

1. Ken Koons
2. Jeff Phil
3. Michael Frame
4. Bryan Dhuma
5. Ellis Costo
6. Dan Hajel
7. [illegible]
8. Carla Bowshier
9. Steve Rohna
10. [illegible]
11. Karen Bogenrife
12. Rob Sigut III
13. Chris Wallace
14. Tay Yeniklis
15.
16.
17.
18.
19.
20.
21.
22.

Subject: Alley Vacation – Hearing – Fairfield Township

The hearing for alley vacation in Fairfield Township, Ohio, will take place on August 30, 2022 at 11:00 a.m.

Notice is hereby given that the Madison County Commissioners are considering vacating the 4th Alley between Lots # 6 – 7 and Lots # 11 – 12 off of Lilly Chapel – Georgesville Road, in the Gierich's Addition to the unincorporated village of Gilroy, now known as Lilly Chapel, Fairfield Township, Madison County, Ohio.

The hearing for this vacation is scheduled for Tuesday August 30th at 11:00 a.m. in the Commissioners' Office, Courthouse, 1 North Main Street, London, Ohio 43140. All interested parties are hereby notified of their right to attend.

Katie Wiseman
Clerk of the Board
Madison County Commissioners
Madison County, Ohio

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

Subject: Re – Appointment – Approved – Airport

Mr. Forrest moved to approve the of Harry Powers, as a board member to the Madison County Airport Authority Board. Effective from 5-1-2022 – 5- 1- 2025.

MADISON COUNTY AIRPORT AUTHORITY

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

DATE: July 25, 2022

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 re-appointment of Harry Powers, 1281 US Route 42 SW, London, OH 43140 as a member of this Board, effective 5-1-22 to 5-1-25.

If you have any questions, please feel free to contact me on my cell at 614-579-7564.

Rebecca L. Shipley-Arnott

Rebecca L. Shipley-Arnott

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: _____