

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: Budget Revision – Approved – Sanitary Sewer

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

- Decrease: MCSF Health Ins (6020-P400-5-0100) in the amount of \$29,150.00.
- Increase: MCSF Salary (6020-P400-5-0020) in the amount of \$29,000.00.
- Increase: MCSF Life Ins (6020-P400-5-0103) in the amount of \$150.00.

- Decrease: SSD # 1 Contract Services (6040-P000-5-0140) in the amount of \$3,600.00.
- Increase: SSD # 1 Utilities (6040-P000-5-0802) in the amount of \$3,600.00.



MADISON COUNTY
SANITARY SEWER & WATER DISTRICT

December 19, 2022

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

I am requesting your approval to make the following changes to the 2022 Madison County Salary Fund and Sanitary Sewer District #1 Fund:

- Increase (6020-P400-50020) MCSF: Salary by \$29,000.00
- Increase (6020-P400-50103) MCSF: Life Ins by \$150.00
- Decrease (6020-P400-50100) MCSF: Health Ins by \$29,150.00

- Increase (6040-P000-50802) SSD#1: Utilities by \$3,600.00
- Decrease (6040-P000-50140) SSD#1: Contract Services by \$3,600.00

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Stone

RS:mnp

MADISON COUNTY COMMISSIONERS

Approved: ✓ _____

Disapproved: _____

Date: 12/21/2022

DEC 21 2022

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 – Developmental Disabilities

Mr. Forrest moved per the request of Melody Williams, Business Manager, to approve the budget revision for the following:

Decrease: PERS (2035-S000-5-0042) in the amount of \$100.00.
Increase: Medicare (2035-S000-5-0044) in the amount of \$100.00.

Sissy Wiseman

From: Melody Williams
Sent: Tuesday, December 27, 2022 11:36 AM
To: Sissy Wiseman
Cc: Jamie Kemper
Subject: 2022 Budget Line Item Change

Good Morning –

Hope you had a good Christmas!

In order to have a positive balance in our Medicare Expense (2035 S000 50044) line item, I would like to transfer \$100.00 from the PERS Expense (2035 S000 50042) line item.

Please let me know if this email is all you need to complete this change.

Thank you,
Melody Williams
Business Manager
melody.williams@madison.oh.gov

Madison County Board of DD
500 Elm Street
London, OH 43140
740-852-7050 ext 1822

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 – Transfers

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

Commissioners Transfers (1000-A01A-5-0049) in the amount of \$49,167.50.

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

Subject: Transfers – Approved – Sanitary Sewer

Mr. Forrest moved to approve the transfer requests for the following:

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$49,167.50.

Transfer to: Water Development (2054-40200) in the amount of \$49,167.50.



MADISON COUNTY
SANITARY SEWER & WATER DISTRICT

December 22, 2022

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

Attached is a transfer request and copies of invoices from IBI in the amount of \$49,167.50 for services rendered for the Madison County Water Project.

In the Water Development fund there isn't enough funds to cover the invoice in the amount of \$49,167.50. Would you please transfer the necessary funds into the Water Development Fund (2054-40200)?

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane
Madison County Administrator

RS:mp

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: _____

Date: 12/23/22

[Signature]
[Signature]
[Signature]

RECEIVED
DEC 23 2022

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

Subject: Quarterly Retention Meeting – Sign In

The quarterly Retention Meeting took place on December 27, 2022.

Those Present

Quarterly Retention Meeting

December 27, 2022

Sign In Sheet

1.	Janet M...
2.	...
3.	Nick Adkins
4.	Chuck Reed
5.	Bachel Fisher
6.	Jennifer Hunter
7.	Rena Zablouil
8.	...
9.	Stacey McKenzie
10.	Chris Wallace
11.	Rob Slane
12.	

- According to Nick Adkins, Prosecutor, he is pleased that the Township Association is looking into adopting a Retention Schedule.
- Chuck Reed, Recorder, reported that once a desk is moved in the Courthouse attic he can move more records into the storage area on Lafayette Street.
- Renae Zablouil, mentioned that there is a journal (#3) has been mislocated. It may have fallen behind something. Just a notice for others to keep an eye out for it.
- Jennifer Hunter, Auditor, and Stacey McKenzie, Treasurer – Did not have anything to report.

Subject: 2023 Meeting Schedule – Approved – Madison County Commissioners

Mr. Forrest moved to approve the 2023 Madison County Commissioners meeting schedule.

P.O. Box 618
 Courthouse - 114 North St.
 London, Ohio 43140
 P. 740.452.2372
 F. 740.452.4660



Commissioner Weh Forrest
 Commissioner Clark Wallace
 Commissioner Dr. Tony Xenikis
 Jobi Stone, County Administrator
 Kate Wiseman, Clerk

2023

Commissioners Meetings

Tuesday January 3, 2023
 Tuesday January 10, 2023
 Tuesday January 17, 2023
 Tuesday January 24, 2023
 Tuesday January 31, 2023
 Tuesday February 7, 2023
 Tuesday February 14, 2023
 Tuesday February 21, 2023
 Tuesday February 28, 2023
 Tuesday March 7, 2023
 Tuesday March 14, 2023
 Tuesday March 21, 2023
 Tuesday March 28, 2023
 Tuesday April 4, 2023
 Tuesday April 11, 2023
 Tuesday April 18, 2023
 Tuesday April 25, 2023
 Tuesday May 2, 2023
 Tuesday May 9, 2023
 Tuesday May 16, 2023
 Tuesday May 23, 2023
 Tuesday May 30, 2023
 Tuesday June 6, 2023

Tuesday June 13, 2023
 Tuesday June 20, 2023
 Tuesday June 27, 2023
 Thursday July 6, 2023
 Tuesday July 11, 2023
 Tuesday July 18, 2023
 Tuesday July 25, 2023
 Tuesday August 1, 2023
 Tuesday August 8, 2023
 Tuesday August 15, 2023
 Tuesday August 22, 2023
 Tuesday August 29, 2023
 Tuesday September 5, 2023
 Tuesday September 12, 2023
 Tuesday September 19, 2023
 Tuesday September 26, 2023
 Tuesday October 3, 2023
 Tuesday October 10, 2023
 Tuesday October 17, 2023
 Tuesday October 24, 2023
 Tuesday October 31, 2023
 Tuesday November 7, 2023
 Tuesday November 14, 2023
 Tuesday November 21, 2023
 Tuesday November 28, 2023
 Tuesday December 5, 2023
 Tuesday December 12, 2023
 Tuesday December 19, 2023
 Tuesday December 26, 2023

Tuesday July 25, 2023
 Tuesday August 1, 2023
 Tuesday August 8, 2023

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

Subject: 2023 Holiday Schedule - Approved – Madison County

Mr. Forrest moved to approve the 2023 Madison County Holiday Schedule.

P.O. Box 618
Courthouse – 1 N. Main St.
London, Ohio 43140
P. 740-852-2972
F. 740-845-1660



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

2023

Holiday Schedule

New Year's Day – Observed on Monday January 2, 2023

Martin Luther King Day – Monday January 16, 2023

President's Day – Monday February 20, 2023

Memorial Day – Monday May 29, 2023

Juneteenth Day – Monday June 19, 2023

Independence Day – Tuesday July 4, 2023

Labor Day – Monday September 4, 2023

Columbus Day – October 9, 2023

Election Day – November 7, 2023 – Closing at noon.

Veterans Day – Observed on Friday November 10, 2023

Thanksgiving Day – Thursday November 23, 2023

Day After Thanksgiving – Friday November 24, 2023

Christmas Day – Monday December 25, 2023

Madison County Commissioners' Office | 1 North Main St | London, Ohio 43140
P. 740-852-2972 | F. 740-845-1660 | www.co.madison.oh.us

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

Subject: 2023 Meeting Schedule – Approved – Park Board

Mr. Forrest moved to approve the 2023 Park Board meeting schedule.

P.O. Box 618
Courthouse – 1 N. Main St.
London, Ohio 43140
P. 740-852-2972
F. 740-845-1660



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

2023

Park Board Meetings

Tuesday January 17, 2023 at 9:30 a.m.
Tuesday February 21, 2023 at 9:30 a.m.
Tuesday March 21, 2023 at 9:30 a.m.
Tuesday April 18, 2023 at 9:30 a.m.
Tuesday May 16, 2023 at 9:30 a.m.
Tuesday June 20, 2023 at 9:30 a.m.
Tuesday July 18, 2023 at 9:30 a.m.
Tuesday August 15, 2023 at 9:30 a.m.
Tuesday September 19, 2023 at 9:30 a.m.
Tuesday October 17, 2023 at 9:30 a.m.
Tuesday November 21, 2023 at 9:30 a.m.
Tuesday December 19, 2023 at 9:30 a.m.

Madison County Commissioners' Office | 1 North Main St | London, Ohio 43140
P. 740-852-2972 | F. 740-845-1660 | www.co.madison.oh.us

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

Subject: 2023 Meeting Schedule – Approved – Retention

Mr. Forrest moved to approve the 2023 Retention meeting schedule.

P.O. Box 618
Courthouse – 1 N. Main St.
London, Ohio 43140
P. 740-852-2972
F. 740-845-1660



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

2023

Retention Meetings

Tuesday March 28, 2023 at 10:00 a.m.

Tuesday June 27, 2023 at 10:00 a.m.

Tuesday September 26, 2023 at 10:00 a.m.

Tuesday December 26, 2023 at 10:00 a.m.

Madison County Commissioners' Office | 1 North Main St | London, Ohio 43140
P. 740-852-2972 | F. 740-845-1660 | www.co.madison.oh.us

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

Subject: 2023 Meeting Schedule – Approved – Investment Council

Mr. Forrest moved to approve the 2023 Investment Council meeting schedule.

P.O. Box 618
Courthouse – 1 N. Main St.
London, Ohio 43140
P. 740-852-2972
F. 740-845-1660



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

2023

Investment Council Meetings

Tuesday January 24, 2023 at 10:00 a.m.

Tuesday April 25, 2023 at 10:00 a.m.

Tuesday July 25, 2023 at 10:00 a.m.

Tuesday October 24, 2023 at 10:00 a.m.

Madison County Commissioners' Office | 1 North Main St | London, Ohio 43140
P. 740-852-2972 | F. 740-845-1660 | www.co.madison.oh.us

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

Subject: 2023 Cell Phone – Approved – Reimbursement Rate

Mr. Forrest moved to approve the 2023 Madison County Cell phone reimbursement rate of \$50.00 per month.

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

Subject: 2023 Mileage – Approved – Reimbursement Rate

Mr. Forrest moved to approve the 2023 Madison County mileage reimbursement rate of \$0.58 per mile.

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

Subject: Land Bank – Approved – Representatives

Mr. Forrest moved to approve Commissioner Mark Forrest, and Commissioner Dr. Tony Xenikis, as the 2023 representatives for the Land Bank.

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

Subject: Meeting Adjourned – Approved

Mr. Forrest moved to adjourn the December 27, 2022 Commissioners meeting at 12:02 pm.

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: _____

Subject: 2023 Cell Phone - Approved - Reimbursement Rate

Mr. Forrest moved to approve the 2023 Madison County Cell phone reimbursement rate of \$50.00 per month.

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

Subject: 2023 Mileage - Approved - Reimbursement Rate

Mr. Forrest moved to approve the 2023 Madison County mileage reimbursement rate of \$0.58 per mile.

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

Subject: Land Bank - Approved - Representatives

Mr. Forrest moved to approve Commissioner Mark Forrest, and Commissioner Dr. Tony Xenikis, as the 2023 representatives for the Land Bank.

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


Subject: Meeting Adjourned - Approved

Mr. Forrest moved to adjourn the December 27, 2022 Commissioners meeting at 12:02 pm.

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: Karla Curran