

Government Forms and Supplies E210462KV

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. Wallace, yes, and Dr. Xenikis, yes.

Subject: Revenue Increase – Approved – Block Grant

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

Increase: 2020 CDBG Mount Sterling CI Grant (2059-0000-4-01B0) in the amount of \$88,111.03.

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

Sissy Wiseman

From: Sissy Wiseman
Sent: Thursday, January 13, 2022 1:13 PM
To: whitaker.wright
Subject: RE: madison 2022 public hearing notice

Thanks,
Sissy Wiseman

From: whitaker.wright <whitaker.wright@shcglobal.net>
Sent: Thursday, January 13, 2022 1:04 PM
To: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>
Subject: Re: madison 2022 public hearing notice

Sissy -

The numbers are:

Madison
2020 CDBG CI

Revenue 2059-0000-401B0

Expense 2059-T200-50806

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
10155 High Street | P.O. Box 60147 | Columbus, Ohio 43260-0147
P. (614) 415-8333 | F. (614) 445-8431 | E. info@shcglobal.net

On Thursday, January 13, 2022, 12:34:25 PM EST, Sissy Wiseman <sissy.wiseman@madison.oh.gov> wrote:

By the way what is the revenue and expense account numbers for this drawdown?

Thanks,
Sissy Wiseman

From: Sissy Wiseman
Sent: Thursday, January 13, 2022 12:22 PM
To: whitaker.wright <whitaker.wright@shcglobal.net>
Subject: RE: madison 2022 public hearing notice

Subject: Appropriation – Approved – Commissioners Transfers

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

Appropriate: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$998,101.46.

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

Subject: Transfer – Approved – Sanitary Sewer

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$998,101.46.

Transfer to: (2054-40200) in the amount of \$998,101.46.

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



**Madison County
Sanitary Sewer & Water District**

1860 Old Springfield Rd / PO Box 623
London, Ohio 43140
Phone: 740-845-1702
Fax: 740-845-1763

January 12, 2022

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

Attached are a copies of invoices from M Campbell Contracting, LLC in the amount of \$998,101.46 for equipment to be used on the waterline project. At this time in the Madison County Water Development Fund (2054) there is only about \$100.00 in the fund. For the District to be able to pay these invoices, a transfer of \$998,101.46 needs to be made, or more for future invoices. Please transfer into 2054-40200.

We will need to increase the estimated revenues 2054-40400 by \$998,101.46

Also need to appropriate the funds in 2054-P300-50049 by \$998,101.46

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slano
Madison County Administrator

RS:mmp


MADISON COUNTY COMMISSIONERS

Approved:

Disapproved:

Date: 1-13-2022

[Handwritten signatures and initials over the printed name Rob Slano]



INVOICE

150 Only Park Court
St. Louis, MO 63115

Invoice # 718135
Invoice Date 10/23/11
Account # 139853
Sales Rep MOEN EDEBY
Phone # 614-873-3466
Branch #285 Plain City, OH
Total Amount Due \$11,050.00

Mail To:
CORE & MAIN, INC.
PO BOX 10110
ST LOUIS, MO 63138

Shipped To:
Madison Co Water Distribution
Route 1
US 40 & SR 18
London, OH

U. GERRILL CONTRACTING, INC.
700 MCCABLEY RD
STOW OH 44224 1094

Customer: MADISON Madison Water J



INVOICE

150 Only Park Court
St. Louis, MO 63115

Invoice # 718135
Invoice Date 10/23/11
Account # 139853
Sales Rep MOEN EDEBY
Phone # 614-873-3466
Branch #285 Plain City, OH
Total Amount Due \$11,050.00

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ST LOUIS, MO 63138

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Madison Co Water Distribution
Route 1
US 40 & SR 18
London, OH

U. GERRILL CONTRACTING, INC.
700 MCCABLEY RD
STOW OH 44224 1094

CUSTOMER: MADISON Madison Water J

Thank you for the opportunity to serve you! We appreciate your prompt payment.

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Product Code	Description	Ordered	Shipped	QTY	Price	Extended Price
0212180	12 PVC 6500 DR18 PIPE (C) 20'	1100	1100	3840	31.1500 FT	71,659.00
0215168	16 PVC 6500 DR18 PIPE (C) 20'	650	650	650	21.5000 FT	13,987.50

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
10/23/11	10/28/11	000001	Madison Water J	000001	000001	000001	718135

Freight Delivery Handling Restock Misc

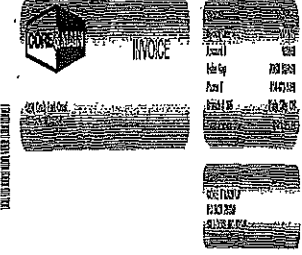
Subtotal: 71,659.00
 Other: .00
 Tax: .00
 Invoice Total: \$71,659.00

Freight Delivery Handling Restock Misc

Subtotal: 71,659.00
 Other: .00
 Tax: .00
 Invoice Total: \$71,659.00

This transaction is governed by and subject to Core & Main's standard terms and conditions, which are incorporated by reference and accepted.

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Blurred contact information for CORE & MAIN

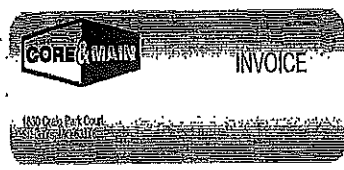
Blurred customer information

Blurred shipping and billing information

Blurred product and quantity information

Product Code	Description	Ordered	Shipped	Unit	Price	Extended Price
2001688689	1/2" x 1/2" BALL CORP STOP	3	3	EA	686.74000	.00
3910504385	504385 1 CTIS SS INSERT PIPE	15	15	EA	2.77000	41.55
2001688694	762-4160-22 44 1" SETTER	1	1	EA	445.80000	.00
18001688695	1 WALKERS 70XLSG PRES RED M/V	1	1	EA	182.09000	182.09
0915E2A0C1B	1-1/2X100 PETUBE 200PSI BLUE	100	100	FT	.98000	.00
70202NS182016C	202NS-1320 RM 12X1-1/2CC RYL	1	1	EA	228.84000	228.84
361674701B22	74701B-22 1-1/2" BALL CORP STOP	1	1	EA	165.10000	.00
37167610022	76100-22 1-1/2" CURB COMPXCOMP	1	1	EA	259.16000	259.16
59C94EUSA	84-E ADJ CI USA SERV BOX COMP	1	1	EA	111.89000	111.89
59C9EUSA	ENLARGED BASE F/6500 CB USA	1	1	EA	20.16000	20.16

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Blurred contact information for CORE & MAIN

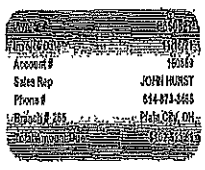
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Blurred shipping and billing information

Blurred product and quantity information

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70202NS182016C	202NS-1320 RM 12X1-1/2CC RYL	1	1	EA	228.84000	228.84
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70202NS182016C	202NS-1320 RM 12X1-1/2CC RYL	1	1	EA	228.84000	228.84
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Blurred shipping information

CUSTOMER JOB - MADISON Madison Water f

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Blurred shipping and billing information

Blurred product and quantity information

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CONTINUED... Page 7 of 8

Government Forms and Supplies E210452KX

GORE & BURN INVOICE

Account # 6283
 Date by 01/18/20
 Paid by 04/23/20
 Bill to M. CAMPBELL CONTRACTING, LLC
 270 W. MAIN ST.
 CANTON, OH 44703

Bill to US: 601 250 250000 0 0000 0000
 ALL IN A DAY'S WORK! WE'VE GOT YOU COVERED!
 M. CAMPBELL CONTRACTING, LLC
 270 W. MAIN ST.
 CANTON, OH 44703

Customer Job: MADISON Madison Water 1

Thank you for the opportunity to serve you in the appropriate year period.

QTY	DESCRIPTION	UNIT	PRICE	AMOUNT	FT	AMOUNT
601218	12 PWD CORR DRIB PIPE (CS) 27	BU	29.00	17400.00	382500	71,625.00
601616	18 PWD CORR DRIB PIPE (CS) 27	BU	8.00	1440.00	725400	5,832.00

601218	12 PWD CORR DRIB PIPE (CS) 27	BU	29.00	17400.00	382500	71,625.00
601616	18 PWD CORR DRIB PIPE (CS) 27	BU	8.00	1440.00	725400	5,832.00

GORE & BURN

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Page 1 of 1

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GORE & BURN

Account # 6283
 Date by 01/18/20
 Paid by 04/23/20

Customer Job: MADISON Madison Water 1

Thank you for the opportunity to serve you in the appropriate year period.

Page 1 of 1

CORE & MAIN INVOICE

Account # 15889
 Sales Rep JG8176517
 Phone # 614-413-5465
 Email # 211 P41425100

1400 Oak Park Court
 CORE & MAIN 12
 PO BOX 15119
 STOW OH 44224-1100

Shipped to: 02245 P41415
 Madison Co Water Distribution
 Phase 1
 US 43 6 33 28
 London, OH

Customer Job: MADISON Madison Water 1

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Product Code Description Quantity Units Extended Price

0218168	12 PVC CS50 DR18 PPE (Q) 27 BU PC235	1380	180	17400	36.25000 FT	71,690.00
0218168	18 PVC CS50 DR18 PPE (Q) 27 BU PC235	660	660	72,600	FT	00

CORE & MAIN INVOICE

Account # 15889
 Sales Rep JG8176517
 Phone # 614-413-5465
 Email # 211 P41425100

1400 Oak Park Court
 CORE & MAIN 12
 PO BOX 15119
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0218168	12 PVC CS50 DR18 PPE (Q) 27 BU PC235	1380	180	17400	36.25000 FT	71,690.00
0218168	18 PVC CS50 DR18 PPE (Q) 27 BU PC235	660	660	72,600	FT	00

Product Code Description Quantity Units Extended Price

0218168	12 PVC CS50 DR18 PPE (Q) 27 BU PC235	1380	180	17400	36.25000 FT	71,690.00
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0218168	18 PVC CS50 DR18 PPE (Q) 27 BU PC235	660	660	72,600	FT	00

CORE & MAIN

Payment to the address shown on this invoice will be accepted in full unless otherwise noted.

Other: 0.00
 Tax: 0.00

This invoice is governed by and subject to CORE & MAIN's standard terms and conditions, which are incorporated by reference and accepted. To review these terms and conditions, please visit <http://www.coreandmain.com>.

CORE & MAIN

Payment to the address shown on this invoice will be accepted in full unless otherwise noted.

Other: 0.00
 Tax: 0.00

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Subject: Create New Funds – Approved – General Fund

Mr. Forrest moved to approve to create new funds in the General Fund for the following:

Revenue: CARES (1000-0000-4-????)

Expense: CARES (1000-0000-5-????)

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

Subject: Transfer – Approved – CARES

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

Transfer from: CARES (8005-T300-5-0100) in the amount of \$303,185.44.

Transfer to: "New CARES Revenue" (1000-0000-4-????) in the amount of \$303,185.44.

Jennifer S. Hunter CPA
Madison County Auditor

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

January 18, 2022

TO: Madison County Commissioners

Dear Sirs:

This letter is to serve as a request to move the remainder of CARES monies into the County General Fund to reimburse the County for safety services wages paid in 2021. These wages are directly tied to serving the public and dealing with the pandemic.

The amount that will be transferred will be \$303,185.44.

Note that this does not include any funds received directly from the United States Treasury under the American Rescue Plan Act.

Thank you.

Jennifer Hunter
 Jennifer Hunter
 Madison County Auditor

Website: co.madison.oh.us/auditor

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

Subject: Appropriation – Approved – CARES

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

Appropriate: "New" CARES Expense (1000-0000-5-????) in the amount of \$303,185.44.

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

Subject: Drawdown Request – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown request in the amount of \$88,111.03.

2022 JAN 12 PM 3:29

State of Ohio
Office of Community Development
Request for Payment

Submitted electronically to: Development Services Agency Office of Community Development	Name and Address of Grantee: Madison County Commissioners 111 Main St PO Box 618 London, OH 43140	Grant Number: B-X-20-185-1 Draw Number: 3
Submitted electronically on: 1/12/2022 12:02:13 PM	Contact Person Information: Name: Whitaker Wright Phone Number: (614) 445-3373 Email: whitaker.wright@madisoncountyohio.gov	

Project Number	Project Name and Project Budget Total	Activity Number	Activity Name	Housing Site Address (if Applicable)	IDIS Number	Amount Requested (I)	Approved Activity Site Budget (II)	Balance of Activity Site Budget (II)
2	Project - \$551,600.00	1	Water Pipe Improvements		35227	\$88,111.03	\$51,600.00	\$1,146.33

Total for this Request	Amount of this Request	Approved Activity Site Budget (II)	Balance of Activity Site Budget (II)
\$88,111.03	\$51,600.00	\$1,146.33	

Certification of Utilization of Expenditures
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depositary. I also certify that the data reported above is correct and that the amount of this request for Payment is not in excess of current needs.

GEO:	Troy Smith	COPY	Signature on File
Submitter:	Whitaker Wright		Authorized by GEO

Government Form and Supplies E2104-030V

CDC OF OHIO OCD Programs CASH DRAWDOWN RECORD					
CDC of Ohio Community Information					
Program Title/Activity/Service		Name and Address of Grantee			
FY 2020 CDC COVID-19 Response Program		Madison County			
Wilder W. Wright		Madison County Courthouse London, Ohio 43140			
FBI Number					
31648075					
SDM TR CO	9/2/2022	Community Number	055		
FD SSK		Cash Drawdown No.	3		
RDNS RSD		Invoice No.	na		
Fiscal Year: Continuation of Expenses					
Grant Number	Fiscal Year/Activity Name	Activity Budget	Amount of This Draw	Committee Account/Drawn	Balance
0420-0354	2021 All County Assistance	\$32,000	\$200	\$31,800	\$6,800.00
0420-0351	2021 All County Assistance	\$19,000	\$8,100.00	\$10,900.00	\$1,100.00
	TOTAL	\$51,000	\$8,100.00	\$42,900.00	\$7,900.00
Total of This Draw				\$8,100.00	
Notes					
1/12/22 Wilder W. Wright Pay Request No. 2				\$8,100.00	
				\$8,100.00	

Sissy Wiseman

From: Sissy Wiseman
Sent: Wednesday, January 12, 2022 3:15 PM
To: Wilder W. Wright; Jennifer W. Lister
Subject: RE: madison 2020 COVID-19 Response Project DD 3

Thanks, I'll present this to the Commissioners on January 18.
Sissy Wiseman

From: Wilder W. Wright <wilderwright@dcright.com>
Sent: Wednesday, January 12, 2022 11:09 PM
To: Sissy Wiseman <sissy.wiseman@madisonohio.gov>; Jennifer W. Lister <jwlist@com.madisonohio.gov>
Subject: madison 2020 COVID-19 Response Project DD 3

Sissy -

Attached is the drawdown and cash record showing the sources and uses of the funds for DD3. Hard copies will go out in the mail.

Wilder

Wilder W. Wright, Senior Manager
CDC of Ohio, Inc.
Community Development Consultants of Ohio
2235 High Street, #100, Columbus, Ohio 43221-4270
P: 614-456-6979 | F: 614-456-6810 | E: wlist@dcright.com

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

Subject: Publication Request – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the one time publication request to be published on January 23rd.

Public Hearing
PY 2021 Madison County Small Cities Program

Madison County intends to apply to the Ohio Development Services Agency for funding under the Community Development Block Grant (CDBG) Small Cities Program, the HOME Investment Partnership Program, and other related state and federally funded programs administered by the State of Ohio. The County is eligible for several different types of FY 2022 programs providing the County meets applicable program requirements. These programs include but are not limited to the CDBG Community Development Program, Neighborhood Revitalization, Critical Infrastructure and Disaster Rehabilitation Program, Economic Development and Public Infrastructure Program, Residential Public Infrastructure Program, Discretionary Program and the Homeless and Supportive Housing Program. The State of Ohio anticipates it will receive approximately \$4 million from HUD to distribute as a statewide basis, based on the Consolidated Plan submitted to HUD. The Consolidated Plan contains additional information on the Community Development Block Grant (CDBG) HOME Small Cities Program, a federally funded program administered by the State and funded by HUD.

A Public Hearing to discuss the program available through the Ohio Small Cities Program will be held on February 4, 2022, at 11:00 a.m., in the Commissioner's Hearing Room, Madison County Courthouse, 118 Main Street, Lebanon, Ohio.

Madison County anticipates it will be eligible to apply for CDBG Community Development Allocation Funds (amount not yet determined), \$50,000 in Critical Infrastructure grants, and up to \$100,000 in Neighborhood Revitalization funds. Grants of up to \$50,000 are available for Economic Development and Public Infrastructure. The CDBG Community Development Grant application is due to the State in June 2022. The other grants have an open cycle beginning July 1, 2022.

The Public Hearing will provide citizens, organizations and local organizations with explanation of eligible activities and program requirements for the CDBG/HOME programs, including the CDBG community development program, the CDBG economic development program, the CDBG and CDBG/HOME/OPWRF housing program, and other HUD funded programs. The CDBG/HOME programs can fund a broad range of activities including, but not limited to: economic development projects, infrastructure improvements, development and rehabilitation of housing, and neighborhood facilities improvements. The activities must be designed to primarily benefit low and moderate income persons, and in the reduction of blight and blight or meet an urgent need of the community. Citizens of Madison County are encouraged to attend the public hearing to provide their input on the County's CDBG/HOME programs. Large field and military site requests will be made available, if requested in advance. For information, please contact the Commissioner's Office at (614) 432-8772.

Published over time on January 23, 2022

Madison County, Ohio

Sissy Wiseman

From: whitaker.wright <whitaker.wright@shcglobal.net>
Sent: Thursday, January 13, 2022 11:52 AM
To: Sissy Wiseman
Subject: madison 2022 public hearing notice
Attachments: madison 2022 CDBG public hearing notice #1.doc

Sissy -

Attached is the notice for our public hearing on February 8th. Please ask the Board to approve it next week.

Have the newspaper run it one time on January 23rd. Keep a copy of the ad, as it appears in the paper for the County's files and send a PDP to me for the grant files.

Call if you or the Board have any questions,

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
10165 High Street | P.O. Box 66307 | Columbus, Ohio 43266-0047
P. (614) 416-8772 | F. (614) 416-8431 | E. wwright@shcglobal.net

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

Government Forms and Supplies E2104523RV

Subject: Park Board

The monthly Park Board meeting took place on January 18th.

Those Present

MADISON COUNTY COMMISSIONERS

Park Board

January 18, 2022 9:30 a.m.

- 1. Mark [Signature]
- 2. Tom [Signature]
- 3. Chris Wallace
- 4. Bob Stone
- 5. Bryan Dime
- 6. Jeff Coleman
- 7. Julia Cunniff
- 8. Wayne Roberts
- 9. _____
- 10. _____
- 11. _____
- 12. _____
- 13. _____
- 14. _____
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____
- 21. _____
- 22. _____
- 23. _____

Subject: Resolution – Approved – Madison County Thoroughfare Plan

Mr. Forrest moved to adopt to approve resolution # 0118022-001 for Madison County with the assistance of Mid Ohio Regional Planning Commission will develop a Madison County Thoroughfare Plan and Access Management Regulations per the regulations set forth by §ORC: 5552.04.

JAN 18 2022



RESOLUTION
#0118022-001

"ADOPTING a resolution initiating the development of access management regulations and a thoroughfare plan."

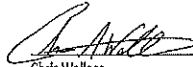
WHEREAS, Madison County, with the assistance of the Mid-Ohio Regional Planning Commission will develop a Madison County Thoroughfare Plan and Access Management Regulations per the regulations set forth in the Ohio Revised Code, Section 5552.04; and

WHEREAS, Madison County at its 18th day of January 2022 meeting recommended adoption of this resolution; now therefore


BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF Madison County

Section 1. That the resolution initiating the development a County Thoroughfare Plan and Access Management Regulations be adopted.

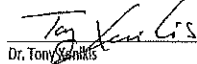
Section 3. That this Ohio county finds and determines that all formal deliberations and actions of this board of county commissioners concerning and relating to the adoption of this resolution were taken in open meetings of this committee.


Chris Wallace

Madison County Commissioner


Mark Forrest

Madison County Commissioner


Dr. Tony Xenikis

Madison County Commissioner, Chairman

Date: 1/18/2022

Prepared by: MORPC Transportation Staff

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

Subject: Resolution Amendment – Approved – Aggregation

Mr. Forrest moved to approve the resolution # 0118022-002 to authorize the amendment to the Madison County Electric Aggregation Plan of Operation and Governance. This amendment is to makes changes to the original resolution (dated April 18, 2011 page # 275) to switch vendors to move to provide electric aggregation program.

Resolution No. 0118022-002

Resolution to Authorize Amendments to the Madison County Electric Aggregation Plan of Operation and Governance

WHEREAS, the Ohio legislature has enacted electric deregulation legislation which authorizes the legislative authorities of townships and counties to aggregate the retail electrical loads located within the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, governmental aggregations provides an opportunity for residential and small business consumers to participate collectively in the potential benefits of electricity deregulation through lower electricity rates which would not otherwise be available to those electricity customers individually, and

WHEREAS, On November 8, 2011 a majority of voters in various communities in Madison County, Ohio approved a referendum that approved the formation of an "opt-out" governmental aggregation program pursuant to Section 4928.20 of the Ohio Revised Code for the residents, businesses and other electric consumers in the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners, State of Ohio:

WHEREAS, The County desires to change its aggregation consultant and finds that certain other updates are needed in the Electric Aggregation Plan of Operation and Governance.

Be it Resolved by the Board of Madison County Commissioners:
Section 1: That the Board hereby adopt the Amended Madison County Commissioners Plan of Operation and Governance, (attached hereto and incorporated hereto by reference as Exhibit A-3) for the implementation and administration of the County's electric aggregation program in accordance with Section 4928.20 of the Ohio Revised Code.

It is hereby found and determined that all formal actions of this Board of Commissioners of Madison County concerning and relating to the passage of this resolution were adopted in an open meeting of this Board of Commissioners of Madison County and that the deliberations of this Board of Commissioners of Madison County and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Date of Passage: 1-18-2022

MADISON COUNTY BOARD OF COMMISSIONERS,
Chris Wallace, Title Commissioner
Mark Forrest, Title Chairman
Mark Forrest, Title Commissioner
Tony Xenikis, Title Vice-Chairman
Tony Xenikis - Commissioner

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

Chris Wallace
Chris Wallace

Mark Forrest
Mark Forrest

Tony Xenikis
Dr. Tony Xenikis

ATTEST: Kristie Wilson