

Subject: 2022 Budget Adjustments – Approved – Building & Zoning/Prosecutor/Juvenile/Probate/Treasurer/DJFS/Engineer/General Fund Transfers

Mr. Forrest moved to approve the 2022 budget adjustments for the following:

Building & Zoning

1000-A08E-50010	Salary - Official	\$62,539.81
1000-A08E-50020	Salary - Employees	\$84,800.96
1000-A08E-5-0042	PERS	\$20,627.70
1000-A08E-50044	Medicare	\$2,136.44

Prosecutor

1000-A01E-5-0042	PERS	\$103,949.65
------------------	------	--------------

Juvenile/Probate

1000-A02D-5-0020	Salary - Employees	\$180,116.70
1000-A02D-5-0042	PERS	\$26,322.34
1000-A0D-5-0044	Medicare	\$2,726.24
1000-A02C-5-0010	Salary – Employees	\$366,395.59
1000-A02C-5-0042	PERS	\$51,295.38
1000-A02C5-0044	Medicare	\$5,312.74

Public Assistance

2013-H00-5-0100	Health insurance	Increase \$100,000.00 from \$475,000.00 to \$575,00.00
2013-H000-5-0042	PA	Increase of \$142.85

Ditch Maintenance

4150-R100-0070	Equipment	Increase \$109,000.00 from \$165,619.00 to \$274,619.00
----------------	-----------	---

Family Council

7043 - FAMILY COUNCIL HMG/GRF C		
7043-T890-50140	Family Council	20,000.00
	Total	20,000.00
		2022
7044 - FAMILY COUNCIL HMG PART C		Approved
7044-T890-50140	Family Council HMG Part C	50,000.00
	Total	50,000.00

Treasurer

		Approved
2060 - DRETAC: TREASURER		
2060-AAA7-50046	Expenses	109,274.84
	Total	109,274.84

Transfers

1000-A01A-50049	Transfers	\$100,000.00
-----------------	-----------	--------------

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

Subject: Transfer – Approved – Job & Family Services

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

Transfer from: Council HMG Part C GRF Contract Services (7043-T890-5-0140) in the amount of \$1,430.37.

Transfer to: Dept. HMG Part C GRF (7052-0000-4-0400) in the amount of \$1,430.37.

Department: Madison County Dept Family and Children  
Date: 12/28/2021 12:38:33 AM '21

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Council HMG Part C GRF 7043 Contract Services 7043 -T890 -50140

To: Dept. HMG Part C GRF 7052 Revenue Account 7052 -0000 40400  
Fund Name Fund # Account Name Account Number

Transfer Nov. Reimb. for EI Services Amount: \$ 1,430.37

From: \_\_\_\_\_ Contract Services 0 -T890 -50140

To: \_\_\_\_\_ Revenue Account 0 -0000 40400  
Fund Name Fund # Account Name Account Number

Amount: \$ \_\_\_\_\_

From: \_\_\_\_\_ Contract Services 0 -T893 -50140

To: \_\_\_\_\_ Revenue Account 0 -0000 40400  
Fund Name Fund # Account Name Account Number

Amount: \$ \_\_\_\_\_

From: \_\_\_\_\_ Contract Services 0 -T894 -50140

To: 7049 Revenue Account 7049 -0000 40400  
Fund Name Fund # Account Name Account Number

Amount: \$ \_\_\_\_\_

Reason for Request: \_\_\_\_\_

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

TU = \$ 1,430.37

Roll call vote resulted as follows:

cc: Auditor  
Originator  
Originals File  
Transfer File  
Sherry Baldwin 12-28-2021

Tony Xenikis yes  
Mark Forrest yes  
Chris Wallace yes

C.J. \_\_\_\_\_ Page \_\_\_\_\_  
Date: 1-4-2020

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

Revised 12/28/2021

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

Subject: Additional Allowance – Approved – Prosecutor

Mr. Wallace moved per the request of Nick Adkins, Prosecutor, in accordance with ORC: 325.12 to approve the additional allowance for the Prosecutor's Furtherance of Justice Fund in the amount of \$37,282.50. This allowance is to provide for expenses the Prosecuting Attorney may incur in the performance of the Prosecuting Attorney's official duties and in the furtherance of justice.

<p>ASSISTANT PROSECUTING ATTORNEYS Rachel M. Pelee Michael S. Skizza Rebecca A. Davis</p>	<p>OFFICE OF Nicholas A. Adkins Madison County Prosecuting Attorney 39 North Main Street • London, Ohio 43140 Phone: (740) 852-2259 • Fax: (740) 845-1694 Email: madisoncountyprecutor@madison.oh.gov</p>	<p>Victim/Witness Advocates Breche K. Matrebian Lindsay A. Christian</p>
---	---	--

January 3, 2022

Madison County Commissioners  
Madison County Courthouse  
1 North Main Street  
London, OH 43140

Re: Furtherance of Justice Allocation

Dear Commissioners,

In accordance with Ohio Revised Code Section 325.12, I am requesting the additional allowance for the Prosecutor's Furtherance of Justice Fund in the amount of \$37,282.50. This allowance is to provide for expenses the Prosecuting Attorney may incur in the performance of the Prosecuting Attorney's official duties and in the furtherance of justice.

Respectfully,

  
Nicholas A. Adkins  
Madison County Prosecutor

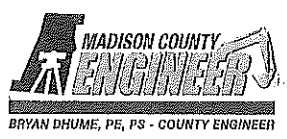
Following a second from Mr. Forrest the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Wallace, yes.

Subject: Transfer – Approved – Engineer

Mr. Wallace moved per the request of Bryan Dhume, Engineer, to approve the transfer request for the following:

- Transfer from: R&B Salaries (2011-D000-5-0020) in the amount of \$68,836.00.
- Transfer from: R&B PERS (2011-D000-5-0042) in the amount of \$12,459.32.
- Transfer from: R&B Workers Comp (2011-D000-5-0046) in the amount of \$702.13.
- Transfer from: R&B Medicare (2011-D000-5-0044) in the amount of \$998.12.
- Transfer from: R&B Insurance (2011-D000-5-0100) in the amount of \$20,031.12.

Transfer to: Sheriff Rotary Fund (6000-4-0010) in the amount of \$103,026.69.



826 US 42 NE  
LONDON, OHIO 43140  
T: 740-862-9404 | F: 740-862-9530

January 4, 2022

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

Re: Budget Transfers 2021

Gentlemen:

I am requesting your approval to make the following changes in my 2022 Budget:

- Transfer \$68,836.00 from (2011-D000-0020) R&B Salaries
- Transfer \$12,459.32 from (2011-D000-0042) R&B PERS
- Transfer \$ 702.13 from (2011-D000-0508) R&B Workers Comp
- Transfer \$ 998.12 from (2011-D000-0044) R&B Medicare
- Transfer \$20,031.12 from (2011-D000-0100) R&B Insurance

Into (6000-4-0010) \$103,026.69 into the Sheriff Rotary Fund

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS  
Madison County Engineer

Approved:  \_\_\_\_\_  
Disapproved:  \_\_\_\_\_  
Date: 1.4.2022

MADISON COUNTY COMMISSIONERS

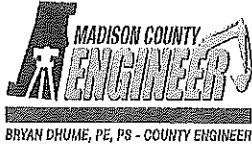
Following a second from Mr. Forrest the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Wallace, yes.

Government Forms and Supplies: E3104453K

Subject: Transfer – Approved – Engineer

Mr. Wallace moved per the request of Bryan Dhume, Engineer, to approve the transfer request for the following:

Transfer from: Gas Tax Transfers (2000-K200-5-0049) in the amount of \$103,685.31.  
Transfer to: R & B Transfers (2011-0000-1100) in the amount of \$103,685.31.



NO. 101-3-1000-105

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

January 4, 2021

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

Re: Budget Transfers 2022

Gentlemen:

I am requesting your approval to make the following changes in my 2022 Budget:

Transfer \$103,685.31 from (2000-K200-0049) Gas Tax Transfers  
into (2011-0000-1100) R&B Transfers

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS  
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: \_\_\_\_\_

Date: 1-4-2021

Tony Xenikis  
Mr. Wallace  
Mr. Forrest

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

Subject: Transfer – Approved – Sheriff

Mr. Wallace moved per the request of John Swaney, Sheriff, to approve the transfer request for the following:

Transfer From: (1000-A06C-5-0200) in the amount of \$14,500.00.  
Transfer To: Dog & Kennel (2012-0000-4-0700) in the amount of \$14,500.00.

Transfer From: (1000-A01A-5-0053) in the amount of \$125,000.00.  
Transfer To: Vehicle Acquisition (4030-0000-4-0010) in the amount of \$125,000.00.

Transfer From: (1000-A01A-5-0052) in the amount of \$71,081.00.  
Transfer To: EMG/EMA (2030-0000-4-0010) in the amount of \$71,081.00.



### Madison County Sheriff

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

Emergency 911 Non-Emergency 740-862-1212 Business 740-852-1332 FAX 740-862-7126

January 4, 2022  
Madison County Commissioners  
Budgeted Annual Transfers

With the approval of 2022 budgets, I am requesting the following Commissioners transfers as indicated:

From	To	Amount
1000-A06C-50200	2012-0000-40700 Dog & Kennel	\$ 14,500.00
1000-A01A-50053	4030-0000-40010 Vehicle Acquisition	\$ 125,000.00
1000-A01A-50052	2030-0000-40010 EMG / EMPG	\$ 71,081.00

Please contact me with any questions.

Respectfully Submitted,

Sheriff John R. Swaney

Approved:

Tony Xenikis

Chris Wallace

Mark Forrest

Dated: January 4, 2022

2022 JAN 4 PM 12:12

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

Government Forms and Supplies E2104529V

Subject: Transfer – Approved – Sanitary Sewer

Mr. Wallace moved to approve the transfer for the following:

Transfer from: Commissioners Transfers: (1000-A01A-5-0049) in the amount of \$48,630.30.

Transfer to: (6020-0100) in the amount of \$48,630.30.



**Madison County  
Sanitary Sewer & Water District**

PO Box 623 / 1860 Old Springfield Rd  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703

December 29, 2021

Madison County Commissioners  
Madison County Court House  
1 North Main Street  
London, Ohio 43140

Dear Sirs:

The Madison County Sanitary Sewer and Water District is requesting \$48,630.30 to be transferred into the Salaries and Benefits Fund (6020-0100) from the General Fund to provide funding for the Sanitary Engineer's salary and benefits for 2020 and 2021.

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: \_\_\_\_\_

Date: 1.4.2008

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

Subject: Transfer – Approved – Sanitary Sewer

Mr. Wallace moved to approve the transfer for the following:

Transfer from: Commissioners Transfers: (1000-A01A-5-0049) in the amount of \$10,575.00.

Transfer to: (2054-4-0200) in the amount of \$10,575.00.



**Madison County**  
**Sanitary Sewer & Water District**

1860 Old Springfield Rd  
PO Box 623  
London, Ohio 43146  
Phone: 740-845-1702  
Fax: 740-845-1703

January 4, 2022

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

Attached are copies of invoices from IBI Group in the amount of \$10,575.00 for services rendered for the Regional WWTP Study, and 4270 Sewer Ext. 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 \$10,575.00 needs to be made, or more for future invoices. Please transfer into 2054-40200.

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane  
Madison County Administrator

RS:rmp

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: \_\_\_\_\_

Date: 1-4-2022

Tug Xenikis  
[Signature]  
[Signature]

2022 JAN - 6 PM 10: 53

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



Subject: Transfer – Approved – Engineer

Mr. Forrest moved to pay (the \$26,409.40) it to have the Sewer District be caught up but asking reimbursement from the Engineer's office either in monies or services and an invoice for one or the other.

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$26,409.40.

Transfer to: (6060-0000-4-0100) in the amount of \$26,409.40.



**Madison County**  
**Sanitary Sewer & Water District**

PO Box 623 / 1860 Old Springfield Rd  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703

December 29, 2021


Madison County Commissioners  
Madison County Court House  
1 North Main Street  
London, Ohio 43140

Dear Sirs:

The Madison County Sanitary Sewer and Water District is requesting \$26,409.40 to be paid into the Engineer's Office Water Fund (6060-0000-40100) from the General Fund to provide funding for past due water services invoices. These invoices are from 2019, 2020 and 2021.

Thank you for your cooperation in these necessary changes.

Respectfully,

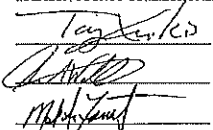
  
Rob Slane

MADISON COUNTY COMMISSIONERS

Approved:

Disapproved:

Date: 1-4-2020



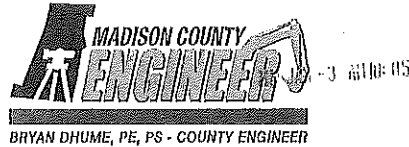
Following a second from Mr. Wallace the result of the roll call was: Dr. Xenikis, yes, Mr. Wallace, yes, and Mr. Wallace, yes.

Government Forms and Supplies EB104452RV

Subject: Budget Revision – Approved – Engineer

Mr. Wallace moved per the request of Bryan Dhume, Engineer, to approve the budget revision for the following:

Decrease: R&B Equipment (2011-D000-0070) in the amount of \$9.00.  
Increase: R & B Salaries (2011-D000-0020) in the amount of \$9.00.



825 US 42 NE  
LONDON, OHIO 43140  
T: 740-952-9404 | F: 740-952-8530

Jan 4, 2022

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

Re: Budget Changes 2021

Gentlemen:

I am requesting your approval to make the following changes in my 2021 Road and Bridge Budget:

Increase (2011-D000-0020) R&B Salaries	\$ 9.00
Decrease (2011-D000-0070) R&B Equipment	\$ 9.00

Adjusted beginning balances will be as indicated below.

(2000-D000-0020) R&B Salaries	\$ 65,610.60
(2000-D000-0070) R&B Equipment	\$ 5,043.04

Thank you for your cooperation in these necessary changes.

Sincerely,

Bryan D. Dhume, PE, PS  
Madison County Engineer

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: \_\_\_\_\_

Date: 1.4.2022

Tony Xenikis  
[Signature]  
[Signature]

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

Subject: Budget Revision – Approved – Juvenile

Mr. Wallace moved per the request of Chris Brown, Juvenile Judge, to approve the budget revision for the following:

Decrease: Other (7080-T800-5-0046) in the amount of \$71.08.  
Increase: Dental (7080-T800-5-0101) in the amount of \$71.08.

**MADISON COUNTY JUVENILE COURT**

1 North Main Street  
London, Ohio 43140  
Telephone: (740) 852-0760 | Facsimile: (740) 852-7134

2001 DEC 30 11:01

**CHRISTOPHER J. BROWN, JUDGE**

Dr. Tony Xenikis  
Mr. Chris Wallace  
Mr. Mark Forrest  
Board of Commissioners  
Madison County Courthouse  
London, Ohio 43140

RE: FUNDS APPROPRIATION

Dear Board of Commissioners:

Please authorize the appropriation of \$71.08 from the Other Expenses Account 7080-T800-60046 into the Dental Insurance Account 7080-T800-50101.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

Approved: 



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

Government Forms and Supplies E8104438V

Subject: Budget Revision – Approved – VA

Mr. Wallace moved per the request of Jennifer Moore, CVSO, to approve the budget revision for the following:

- Decrease: Memorial Day (1000-A09D-5-0402) in the amount of \$1,109.34.
- Increase: Employee Salary (1000-A09C-5-0020) in the amount of \$1,101.09.
- Increase: Vision (1000-A09C-5-0102) in the amount of \$8.01.
- Increase: Dental (1000-A09C-5-0103) in the amount of \$.24.



**Madison County Veterans Service Commission**  
 P.O. Mail 5001  
 London, Ohio 43140  
 PH (740) 852-0476  
 FX (740) 852-5597

# Memo

To: Madison County Commissioners  
 From: Madison County Veterans Service Center – Jennifer L. Moore  
 cc:  
 Date: 3 January 2022  
 Re: 2021 ending budget

County Commissioners, it was brought to our attention that our Employee Salary line item, Vision, & Dental are short ending 2021 budget year. We would like to move money from 2021 Memorial Day line item.

Take from:  
1000-A09D-50402 Memorial Day line item - \$1,109.34

Add to:  
1000-A09C-50020 Employee Salary - \$1,101.09  
Vision - \$8.01  
Dental - \$.24

Sincerely,

Jennifer L. Moore, CVSO

REC. JAN 3 2 51 52

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

Subject: Budget Revision – Approved – Soil & Water

Mr. Wallace moved per the request of Julia Cumming, Soil & Water Administrator, to approve the budget revision for the following:

Decrease: Other (7010-L000-5-0046) in the amount of \$453.40.

Increase: Health Insurance (7010-L000-5-0100) in the amount of \$453.40.

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

Partners in  
Natural Resource  
Protection since 1947



831 US Highway 42 NE  
London, OH 43140  
Telephone: (740) 852-4004

January 3, 2022

County Commissioners  
PO BOX 618  
London, Ohio 43140

Re: 2021 Budget Line Items

Dear Sirs:

Our 2021 health insurance line item was at a negative \$453.40 on December 28th. Please increase the line item of Health Insurance (7010-L000-50100) and decrease the line item of Other (7010-L000-50046) by \$453.40 to correct. We apologize for our late request.

Thank you for your assistance.

Yours truly,

*Julia Cumming*

Julia Cumming  
Program Administrator

2022 JAN 5 AM 11:19

Subject: 2022 Annual Inventory Report – Accept – Prosecutor's

Mr. Wallace moved per the request of Nick Adkins, Prosecutor, to accept the 2022 Annual Inventory Report from the Madison County Prosecutor's Office pursuant of § ORC: 305.18 to provide the 2022 annual inventory, including all of the materials, machinery, tools, and other county supplies under the jurisdiction of the Madison County Prosecutor's Office:

OFFICE OF  
Nicholas A. Adkins  
Madison County Prosecuting Attorney

ASSISTANT PROSECUTING ATTORNEYS  
Rachel M. Pike  
Michael S. Rhodes  
Richard A. Dahn

VICTIM/WITNESS ADVOCATE  
Brooke K. Mueselmann  
Lindsay A. Chaffin

59 North Main Street • London, Ohio 43140  
Phone: (740) 852-2259 • Fax: (740) 845-1894  
Email: madisoncountyprosecutor@madison.ohio.gov

### 2022 Annual Inventory of the Madison County Prosecutor's Office

Now comes Nicholas A. Adkins, Prosecuting Attorney, Madison County, Ohio, pursuant to ORC § 305.18 and hereby provide the 2022 annual inventory, including all of the materials, machinery, tools, and other county supplies under the jurisdiction of the Madison County Prosecutor's Office:

#### Furniture:

Type of Furniture	Total
Desk	16
Credenza	5
Book Shelf	11
Office Chairs	14
Arm Chairs	26
Ergonomic Chair	1
Wood Filing Cabinet	5
Metal Filing Cabinet	33
Mobile Desk	1
Table	10
Metal Locker/Closet	1
Wood Bench	1
Wood Armoire	1
Umbrella Holder	2
Children Table & Chairs Set	1
Couch	1
Patio Table	1
Patio Chairs w/ cushions	4
Patio Umbrella	1

#### Electronics:

Type of Electronic	Total
Network Server	1
Konica Minolta Copier (Leased)	1
Desk Computers (with accessories)	14

Printer	7
Microsoft Surface Pro	3
Mac Pad Air	3
Microsoft Pro	3
Smartphone Cameras	8
Smartphone Monitor	1
Telecommunications Station w/ monitor	1
Desk Phones	14
CD burner	1
Label Maker	4

Vehicles: None

Cleaning Supplies: Misc. mops, buffer kit, brooms, dustars, vacuum, paper towels, toilet paper, soap, cleaning chemicals and other items related to office cleaning.

Kitchen Items:

Type of Kitchen Item	Total
Refrigerator	1
Freezer	1
Coffee Maker	2
Toaster	1
Toaster Oven	1
Misc. dishes & utensils	Numerous

Office Supplies: Misc. copy paper, envelopes, hanging folders and files, printer ink, writing utensils, white out, paper binders and clips, staples, paper cutters, scissors, glue, holepunch, tape, flash drives, CDs, hole punch, and other items related to office business.

Novelty Items:


Type of Misc. Item	Total
Pager Straddle	1
Reference Books and Binders	Numerous

Dehumidifiers	2
Cork / Pin Boards	5
Wall Pictures	4
Clocks	4
Flags	1
Trash Cans	18
Fire Extinguisher	3
Space Heater	3
Typewriter	2
Floor Rug	4
Cell Phone	1
Tools	Numerous, including an electric drill
6' Step Ladder	2
3' Step Ladder	2
Water Dispenser (Leased)	1
Best Buy Gift Cards	5 cards valued at \$4091.78
Wooden Shelving Units	Numerous
Other Misc. Office Items	Numerous

I, Nicholas A. Adkins, Prosecuting Attorney, Madison County, Ohio, hereby certify that the foregoing records are a true and accurate 2022 inventory, including all of the materials, machinery, tools, and other county supplies under the jurisdiction of the Madison County Prosecutor's Office.

Submitted:

12/29/2021  
Date

  
Nicholas A. Adkins  
Prosecuting Attorney  
Madison County, Ohio

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

Government Forms and Supplies E5710442KXV


NICHOLAS A. ADAMS  
MADISON COUNTY PROSECUTOR  
FURTHERANCE OF JUSTICE ACCOUNT - 2001 ANNUAL REPORT

1242	12/1/2001	Wilson Printing & Graphics, Inc. - 1000 copies of Madison County Prosecutors Office name & logo	\$ 395.00	✓	\$ 25,255.52
1243	12/1/2001	FBI Third Bank Legal Entry - Lease	\$ 58.35	✓	\$ 25,217.17
1244	12/1/2001	Joseph Mazzoni, Clerk of the Grand Court & Comptroller - Christmas	\$ 16.00	✓	\$ 25,198.17
1245	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 47.05	✓	\$ 25,151.12
1246	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 43.83	✓	\$ 25,107.29
1247	12/23/2001	CPA - 2001 Winter Conference (4)	\$ 1,500.00	✓	\$ 23,607.29
1248	12/23/2001	CPA - 2001 Winter Conference 10/15	\$ 395.00	✓	\$ 23,212.29
1249	12/23/2001	CPA - 2002 Annual Dinner	\$ 3,889.00	✓	\$ 19,323.29
1250	12/23/2001	Dolan Business Systems - software	\$ 180.83	✓	\$ 19,142.46
1251	12/23/2001	Michael A. Adams - mileage	\$ 80.00	✓	\$ 19,062.46
1252	12/23/2001	CPA - 12/15-17 conference for G. Merrill	\$ 395.00	✓	\$ 18,667.46
1253	12/23/2001	Michael Adams - mileage for Sr. Madison County Bar Assoc. - 2002	\$ 23.83	✓	\$ 18,643.63
1254	12/23/2001	CPA - 2002 Annual Dinner (4)	\$ 400.00	✓	\$ 18,243.63
1255	12/23/2001	CPA - 2002 Annual Dinner (4)	\$ 181.00	✓	\$ 18,062.63
1256	12/23/2001	Harold Curtis - checks	\$ 51.64	✓	\$ 17,981.00
1257	12/23/2001	Dolan Business Systems - refund		✓	\$ 17,981.00
1258	12/23/2001	CPA - 2001 Annual Dinner (4)	\$ 765.00	✓	\$ 17,216.00
1259	12/23/2001	London Police Department - Supplies	\$ 1,800.00	✓	\$ 15,416.00
1260	12/23/2001	CPA 2001	\$ 1,800.00	✓	\$ 13,616.00
1261	12/23/2001	CPA, US District Court - Case #2:00-cv-00001-Sherrod D.	\$ 14.50	✓	\$ 13,571.50
1262	12/23/2001	Madison County Law Library - 8 volumes of Ohio Criminal Law	\$ 160.00	✓	\$ 13,411.50
1263	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 38.42	✓	\$ 13,373.08
1264	12/23/2001	Postmaster - for mail & 1 book of postage stamps	\$ 597.00	✓	\$ 12,776.08
1265	12/23/2001	Richard P. Davis, LLC - re-estimated	\$ 700.00	✓	\$ 12,076.08
1266	12/23/2001	Richard P. Davis, LLC - re-estimated	\$ 116.25	✓	\$ 11,959.83
1267	12/23/2001	Richard P. Davis, LLC - re-estimated	\$ 439.90	✓	\$ 11,519.93

NICHOLAS A. ADAMS  
MADISON COUNTY PROSECUTOR  
FURTHERANCE OF JUSTICE ACCOUNT - 2001 ANNUAL REPORT

1268	12/23/2001	FBI Third Bank Legal Entry - Rent	\$ 38.33	✓	\$ 11,481.60
1269	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 402.21	✓	\$ 11,079.39
1270	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 5,032.63	✓	\$ 6,046.76
1271	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 52.50	✓	\$ 5,994.26
1272	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 88.05	✓	\$ 5,906.21
1273	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ -	✓	\$ 5,906.21
1274	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ -	✓	\$ 5,906.21
1275	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 435.00	✓	\$ 5,471.21
1276	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 342.00	✓	\$ 5,129.21
1277	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 600.00	✓	\$ 4,529.21
1278	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 500.00	✓	\$ 4,029.21
1279	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 285.00	✓	\$ 3,744.21
1280	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 38.50	✓	\$ 3,705.71
1281	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 40.00	✓	\$ 3,665.71
1282	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 2,000.00	✓	\$ 1,665.71
1283	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 750.00	✓	\$ 895.71
1284	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 140.00	✓	\$ 755.71
1285	12/23/2001	Richard P. Davis - CPA, Associate Conference 10/14/2001 - mileage	\$ 2,418.55	✓	\$ 517.16

Nicholas A. Adams, Prosecuting Attorney, Madison County, Ohio, hereby certifies that the foregoing records are a true and accurate accounting of the 2001 Furtherance of Justice Account in the Madison County Prosecutors Office.

Signed:   
Date: \_\_\_\_\_  
Nicholas A. Adams  
Prosecuting Attorney  
Madison County, Ohio

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

Subject: Resolution County Engineer to use Force Account Develop and Administer Permits for Calendar Year 2022 – Adopt – Engineer

Mr. Wallace moved per the request of Bryan Dhume, Engineer, to adopt this resolution authorizing the County Engineer to use "Force Account"; Develop and Administer Permits for Calendar Year 2022. This adoption of resolution authorizes the Madison County Engineer to use existing county employees and property and proceed by "force account" as outlined in ORC 5543.19 on Madison County Roads and bridges during calendar year 2022 and to close such roads and bridges to traffic as determined necessary for the work. In addition ORC: 153.364 4931 and 4933 provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right - of -way of all County maintained highways and ORC 5589 and 5543 provides to the Board of County Commissioners the authority to control any digging and excavating on or along a County maintained highway for the placement of a private driveway approach to a County maintained highway; and ORC 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.



RES 95  
MADISON CO  
15082401102022

January 4, 2022

Respectful of  
Madison County Commissioners  
1800 Main St  
London, OH 43030

Re: Resolution Authorizing the County Engineer to use Force Account, Develop and Administer Permits for Calendar Year 2022

Resolution

The Board, under and under the authority of the Board of Madison County, Ohio, hereby resolves to adopt and amend the following resolution for the purpose of the authority to control the installation and placement of any public utilities within the dedicated public right - of -way of all County maintained highways and ORC 5589 and 5543 provides to the Board of County Commissioners the authority to control any digging and excavating on or along a County maintained highway for the placement of a private driveway approach to a County maintained highway and

The Board, under and under the authority of the Board of Madison County, Ohio, hereby resolves to adopt and amend the following resolution for the purpose of the authority to control the installation and placement of any public utilities within the dedicated public right - of -way of all County maintained highways and ORC 5589 and 5543 provides to the Board of County Commissioners the authority to control any digging and excavating on or along a County maintained highway for the placement of a private driveway approach to a County maintained highway and

The Board, under and under the authority of the Board of Madison County, Ohio, hereby resolves to adopt and amend the following resolution for the purpose of the authority to control the installation and placement of any public utilities within the dedicated public right - of -way of all County maintained highways and ORC 5589 and 5543 provides to the Board of County Commissioners the authority to control any digging and excavating on or along a County maintained highway for the placement of a private driveway approach to a County maintained highway and

The Board, under and under the authority of the Board of Madison County, Ohio, hereby resolves to adopt and amend the following resolution for the purpose of the authority to control the installation and placement of any public utilities within the dedicated public right - of -way of all County maintained highways and ORC 5589 and 5543 provides to the Board of County Commissioners the authority to control any digging and excavating on or along a County maintained highway for the placement of a private driveway approach to a County maintained highway and

The Board, under and under the authority of the Board of Madison County, Ohio, hereby resolves to adopt and amend the following resolution for the purpose of the authority to control the installation and placement of any public utilities within the dedicated public right - of -way of all County maintained highways and ORC 5589 and 5543 provides to the Board of County Commissioners the authority to control any digging and excavating on or along a County maintained highway for the placement of a private driveway approach to a County maintained highway and

The Board, under and under the authority of the Board of Madison County, Ohio, hereby resolves to adopt and amend the following resolution for the purpose of the authority to control the installation and placement of any public utilities within the dedicated public right - of -way of all County maintained highways and ORC 5589 and 5543 provides to the Board of County Commissioners the authority to control any digging and excavating on or along a County maintained highway for the placement of a private driveway approach to a County maintained highway and

Madison County Commissioners  
January 4, 2022  
Page 1 of 2

Sincerely,

*Bryan Dhume*  
Bryan D. Dhume, PE, PS  
Madison County Engineer

cc: File  
Auditor

MADISON COUNTY COMMISSIONERS	MOTION	Counted	Lost	Date
<i>Tony Xenikis</i>	YES	<input checked="" type="checkbox"/>		
<i>Mr. Wallace</i>	YES			
<i>Mr. Forrest</i>	YES			1-4-2022

I certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Commissioners of Madison County, Ohio, on the above date.

*Karen W. Weisman*  
Karen W. Weisman, Clerk  
Board of County Commissioners  
Madison County, Ohio

THE BOARD OF COUNTY COMMISSIONERS HEREBY FINDS AND DETERMINES THAT ALL LEGAL ACTIONS RELATIVE TO THE ADOPTION OF THIS RESOLUTION WERE TAKEN IN ALL OPEN MEETINGS OF THIS BOARD OF COUNTY COMMISSIONERS, AND THAT ALL DELIBERATIONS OF THIS BOARD OF COUNTY COMMISSIONERS, AND OF THE COMMISSIONERS, IF ANY, WERE OPEN TO THE PUBLIC, AND THAT ALL ACTIONS WERE TAKEN IN COMPLIANCE WITH THE PUBLIC, IN FULL COMPLIANCE WITH APPLICABLE LEGAL REQUIREMENTS, INCLUDING SECTION 111.22 OF THE OHIO REVENUE CODE.

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

Subject: Resolution – Adopt – Mid Ohio Regional Planning Committee (MORPC)

Mr. Forrest moved to authorize to adopt a resolution for the Board of Madison County Commissioners join the Mid Ohio Regional Planning Committee (MORPC) and to authorize the County Administrator to execute necessary documentation.

RESOLUTION NO. 2022-01-04-001

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE  
NECESSARY PAPERWORK TO HAVE THE BOARD OF MADISON  
COUNTY COMMISSIONERS JOIN  
THE MID-OHIO REGIONAL PLANNING COMMISSION

WHEREAS, the Board of Madison County Commissioners recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity;

WHEREAS, the Mid-Ohio Regional Planning Commission's Mission Statement indicates it is "the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for central Ohio"

WHEREAS, the Mid-Ohio Regional Planning Commission currently includes over 60 local governments and has for over 60 years addressed challenges and opportunities associated with growth and development in central Ohio, as well as working with its members to improve the quality of life within the region; and

WHEREAS, The Board of Madison County Commissioners believes it would be advantageous for The Board of Madison County Commissioners to join the Mid-Ohio Regional Planning Commission and to take advantage of the opportunities provided within that organization as a means of benefiting the citizens of Madison County.

WHEREAS, The Board of Madison County Commissioners agrees to enter into the Articles of Agreement of the Commission and established Bylaws.

NOW THEREFORE, be it RESOLVED by The Board of Madison County Commissioners

SECTION ONE: The Administrator is authorized to execute necessary documentation and the Fiscal Officer is authorized to remit the membership dues to join the Mid-Ohio Regional Planning Commission. Furthermore, The Board of Madison County Commissioners hereby appoints Rob Slane/County Administrator as their representative to the Mid-Ohio Regional Planning Commission.

SECTION TWO: It is found and determined that all formal actions of this Board of Madison County Commissioners concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Madison County Commissioners, and that all deliberations of this Board of Madison County Commissioners and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

WHEREFORE, this Resolution shall take effect and be in force effective January 4, 2022, after its passage.

VOTE ON THE RESOLUTION Dr. Tony Xenikis, Chris Wallace, and Mark Forrest YEAS

Date Passed: 1-4-2022

ATTEST: Debra Williams / Clerk (Name, Title)

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

Subject: Resolution – Approved – Executive Session

Mr. Wallace moved to enter into executive session at 10:01 a.m. to discuss a personnel issue matter. This session concluded at 10:31 a.m. No action was taken.

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

Subject: Amendment – Approved – Cell Phone Policy

Mr. Forrest moved to make an amendment to the cell phone policy:

Changing the option to individuals with cellular phones from those employees required and authorized by the appointing authority changing that to those employees who are required and authorized by department heads.

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

Subject: Proposal/Estimate – Approved – Kings Caulking & Sealants

Mr. Forrest moved to approve the proposal/estimate for exterior work on the Madison County Courthouse in the amount of \$46,000.00 from Kings Caulking & Sealants with a side note of getting a price and authorizing the Administrator to say yea or nay, on sealing the surfaces and moving forward. In addition Mr. Forrest asked the Administrator look into louver companies for sealing services.

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

\*Note – The Clerk of the Board did not receive this proposal/estimate.\*

Subject: Rate Adjustment – Adopted – Sanitary Sewer

Mr. Wallace moved that the Sanitary Sewer rate adjustments be adopted for the Sanitary Sewer District 2. The 2022 10% rate adjustment is to balance the Sanitary Sewer District 2 Operating Fund as follows:



**Madison County**  
**Sanitary Sewer & Water District**  
PO Box 623 / 1860 Old Springfield Rd  
London, Ohio 43140  
Phone: 740-845-1702  
Fax: 740-845-1703

December 29, 2021

Madison County Commissioners  
Madison County Court House  
1 North Main Street  
London, Ohio 43140

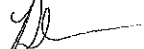
Dear Sirs:

The Madison County Sanitary Sewer and Water District is requesting Sanitary Sewer Rate Adjustments be adopted for the Sanitary Sewer District 2. The requested rate adjustments to balance the Sanitary Sewer District 2 Operating Fund are as follows:

2022 – 10%

Thank you for your cooperation in these necessary changes.

Respectfully,

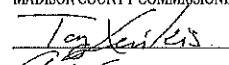
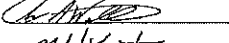
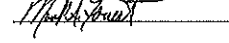
  
Rob Slane

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: \_\_\_\_\_

Date: 1-4-2022

Government Forms and Supplies E2104455V

**Madison County Sanitary Sewer And Water District  
Sanitary Sewer and Water Fee Schedule**

Connection Charge - Per Connection		
The Connection Charge for all usage is metered:		
3/4" Meter	\$	5,000.00
1" Meter	\$	8,000.00
1.5" Meter	\$	15,000.00
2" Meter	\$	20,000.00
3" Meter	\$	35,000.00
4" Meter	\$	45,000.00
6" Meter	\$	85,000.00
8" Meter	\$	150,000.00
The Connection Charge for all domestic usage is not metered:		
1/2" to 1" Inlet Water Line	\$	5,000.00
Up to 1.5" Inlet Water Line	\$	8,000.00
Up to 2" Inlet Water Line	\$	15,000.00

New construction projects that are served by a grinder pump system; the property owner is responsible to purchase at their cost the approved grinder pump system and install the system including the connection to the District sanitary sewer.

The Connection Charge for all commercial, industrial or multi-family units shall be based upon the Ohio E.P.A. "Sewage Flow Guide" from Water Supply, Sewerage and Sewage Treatment for Public Buildings in Ohio. Once the water meter size is calculated the Connection Charge will be assessed using the Connection Charge for all usage is metered chart.

Monthly User Service Rates		
Residential Flat Rate of non-metered water usage	Old Rate	New Rate
Camp Wissahickan Water Rate	\$34.00	\$43.00
Camp Wissahickan Sewer Rate	\$34.00	\$43.00
Sewer District 2 (Single unit)	\$33.00	\$43.00
Sewer District 2 (Shared unit with electric service)	\$31.00	\$41.00
Sewer District 2 (Shared unit without electric service)	\$35.00	\$45.00

All commercial, industrial and multi-family structures are required to install water meters.

User Service Rate where water usage is metered.	Old Rate	New Rate
Sanitary Sewer District #1 Sewer Rate	\$7.50	\$ 11.40 Over 5000 gallons/mth
Minimum Monthly Rate for All Metered Users	\$25.00	\$ 50.00 0 - 5000 gallons/Mth

Residential rates for Burr Oak Subdivision Users	
Where water usage is metered	Per Ml. Sterling Current Rate Fee
Where water usage is not metered - based on 7800 gal/mth	Per Ml. Sterling Current Rate Fee
Maintenance Fee	\$16.00 per Month per Resident

Additional Fees	
Late fee	\$ 25.00 Per Month
Return check charge	\$ 50.00 Each
Lien list preparation	\$ 100.00 Per Recording
Printed copy of District Regulations or Specifications	\$ 25.00 Per Copy
Water service requested shut off	\$ 25.00 Each Event
Damaged equipment or system components	Cost of item plus 10%
Water meter re-read (if original reading correct)	\$ 25.00 Each Event
Disconnect of Service (if shut off valve available)	\$ 25.00 Each Event
Disconnect of Service (No shut off valve available)	Cost of Work plus 10%
Reconnect of Service for non-payment (if shut off valve available)	\$ 25.00 Each Event
Reconnect of Service for non-payment (No shut off valve available)	Cost of Work plus 10%
Reconnection of Service after normal working hours	Determined by District
New Construction Re-Inspection	\$ 25.00 Each Event

Laboratory Fees for Commercial/Industrial Users	
Bio-chemical Oxygen Demand	\$ 20.00 Per analysis
Total Suspended Solids	\$ 20.00 Per analysis
Ammonia Nitrogen	\$ 20.00 Per analysis
Oil & Grease	\$ 50.00 Per analysis
All other required laboratory analysis	Cost plus 10%

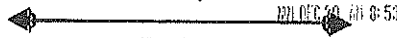
Extra Strength Surcharge Fees for Commercial/Industrial Users	
Excess of 200 mg/L, Bio-chemical Oxygen Demand	\$ 0.25 Per pound excess
Excess of 200 mg/L, Total Suspended Solids	\$ 0.25 Per pound excess
Excess of 20 mg/L, Phosphate	\$ 0.75 Per pound excess
Excess of 15 mg/L, Ammonia Nitrogen	\$ 1.00 Per pound excess

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

Subject: 2022 Estimated Property Tax Revenue – Approved – Auditor

Mr. Wallace moved to approve the 2022 estimated property tax revenue.

**Jennifer S. Hunter CPA  
Madison County Auditor**



1 North Main Street  
PO Box 47  
London, OH 43140-0047  
Telephone: (740) 852-0717  
Fax: (740) 852-5762  
Email: [auditor@co.madison.oh.us](mailto:auditor@co.madison.oh.us)

To: Fiscal Officers of all Madison County Tax Jurisdictions  
From: Jennifer S. Hunter  
Re: 2022 Estimated Property Tax Revenue  
Date: 12/29/2021

The other side of this memo summarizes property values, levies (with year of expiration), tax rates and estimated tax revenue for next year. These tax revenue estimates are gross estimates; delinquencies and fees will reduce the amount you actually receive. I recommend you use only 90% of the estimate for 2022 planning purposes.

No charge is placed in the alternative formula used to distribute Local Government Property. Please sign and return one copy for our records indicating your acceptance of tax rates, estimated revenue and LGR alternative formulas. If you desire a meeting of the Madison County Budget Commission, please contact me immediately.

We look forward to receiving your 2022 "Certificate of the Total Amount from all Sources Available for Expenditures and Balances" and "Appropriations" as soon as it is available. Feel free to call Jamie, Billye or myself with any questions.

The Board of Madison County Commissioners

Accepts tax rates, estimated revenue & alternative LGR formula.

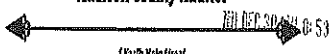
Requests a hearing before the Madison County Budget Commission.

Date: 1-4-2022 Signature(s) of Fiscal Officer (and/or Board Members):

[Signature]  
[Signature]  
[Signature]  
\_\_\_\_\_  
\_\_\_\_\_



**Jennifer S. Hunter CPA**  
**Madison County Auditor**



1 North Main Street  
PO Box 47  
Lebanon, OH 43110-0047  
Telephone: (740) 852-9111  
Fax: (740) 852-5152  
Email: [auditor@co.madison.oh.us](mailto:auditor@co.madison.oh.us)

To: Fiscal Officers of all Madison County Tax Jurisdictions  
From: Jennifer S. Hunter  
Re: 2022 Estimated Property Tax Revenue  
Date: 12/29/2021

The other side of this memo summarizes property values, levies (with year of expiration), tax rates and estimated tax revenue for next year. These tax revenue estimates are gross estimates; delinquencies and fees will reduce the amount you actually receive. I recommend you use only 90% of the estimate for 2022 planning purposes.

Members are pleased to share alternative formulas used to distribute Local Government Funds. Please sign and return one copy for our records indicating your acceptance of tax rates, estimated revenue and LGF alternative formulas. If you desire a meeting of the Madison County Budget Commission, please contact me immediately.

We look forward to receiving your 2022 "Certificate of the Total Amount from all Sources Available for Expenditures and Balances" and "Appropriations" as soon as it is available. Feel free to call Jamie, Billye or myself with any questions.

The Board of Madison County Commissioners

- Accepts tax rates, estimated revenue & alternative LGF formula.
- Requests a hearing before the Madison County Budget Commission.

Date: 1-4-2022 Signature(s) of Fiscal Officer (and/or Board Members):

*[Signature]*  
*[Signature]*  
*[Signature]*  
 \_\_\_\_\_  
 \_\_\_\_\_

Website: [co.madison.oh.us/auditor](http://co.madison.oh.us/auditor)



Subject: Madison County Personnel Policy Manual Revision – Approved – Family & Medical Leave

Mr. Forrest moved per the recommendation of Steve Campbell, HR Director, to approve the revision to the Madison County Personnel Policy Manual for the following:

To clarify and still be compliant with the Family Medical Leave Act, the policy should read:

In the case of the birth of a child [or adoption or foster care] the employee may take FMLA leave for the qualifying reason for a period of up to twelve weeks. FMLA leave must be used within twelve months following the birth or placement of a child.

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

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

**Memo**

To: Madison County Commissioners

From: Steve Campbell, Human Resources Specialist

January 3, 2022

Re: Family & Medical Leave Clarification

**Background:**

The Madison County Personnel Policy Manual allows for leave for pregnancy birth and bonding of a child. The policy follows the guidance from the Family Medical Leave of 1993.

The county policy is compliant in allowing up to twelve weeks of leave for employees otherwise covered by FMLA to be used within a twelve-month period. However, when addressing the issue, the policy is a little confusing. The manual reads under Family and Medical Leave section:

***XI LEAVE FOR PREGNANCY, BIRTH AND BONDING***

*D. In the case of the birth of a child [or adoption or foster care] the employee may take FMLA leave for that qualifying reason for a period of twelve (12) months following the birth or placement of a child.*

Earlier the manual states that FMLA leave is not to exceed twelve weeks, however if one only looks at XI D, it can be confusing.

**Recommendation:**

To clarify and still be compliant with the Family Medical Leave Act, the policy should read:

*In the case of the birth of a child [or adoption or foster care] the employee may take FMLA leave for that qualifying reason for a period of up to twelve weeks. FMLA leave must be used within twelve months following the birth or placement of a child.*

Government Forms and Supplies: E81044528X

Subject: Hearing – Approved – Department of Liquor Control

Mr. Wallace moved to approve not to have a hearing for the liquor license request at Speedway LLC DBA Speedway # 5360 located at 720 US Rt. 42 E & I70.

OHIO DIVISION OF LIQUOR CONTROL  
4808 TUSHING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-8205  
(614)644-2369 FAX(614)294-3168

NOTICE TO LEGISLATIVE AUTHORITY

TO: *Madison County*

84189940905	STCK	SPEEDWAY LLC
PERMIT NUMBER	TYPE	DBA SPEEDWAY #5360
		720 US 42E & I70
		DEER CREEK TWP
		LONDON OHIO 43140
01 17 2021		
PERMIT DATE		
C1 C2		
PERMIT CLASS		
49 908 B	F26767	
TAX DISTRICT	PERMIT NO.	

FROM: 11/23/2021

PERMIT NUMBER	TYPE
ISSUE DATE	
PERMIT CLASS	
TAX DISTRICT	PERMIT NO.



MAILED 11/23/2021      RESPONSES MUST BE POSTMARKED NO LATER THAN 12/27/2021

**IMPORTANT NOTICE**  
PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.  
REFER TO THIS NUMBER IN ALL INQUIRIES.      B STCK 8418994-0905

(TRANSACTION & RECEIPT)

**MUST MARK ONE OF THE FOLLOWING**

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD  IN OUR COUNTY SEAT.       IN COLUMBUS.

WE DO NOT REQUEST A HEARING.  *17*

DID YOU MARK A BOX?      IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

*Andy Wiseman / Clerk / Sissy W. Roman / Clerk / 1-4-09*

(Signature)      (Title)  Clerk of County Commissioners      (Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF MADISON COUNTY COMMISSIONERS  
PO BOX 618  
COURT HOUSE  
LONDON OHIO 43140

DC 4022      REL. 02/00

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

*Ray Xenikis*  
Dr. Xenikis

*Chris Wallace*  
Chris Wallace

*Mark Forrest*  
Mark Forrest

ATTEST: *Kate W. ...*

Subject: Transfer – Approved – Soil & Water

Mr. Forrest moved per the request of Julia Cumming, Soil & Water Administrator, to approve the transfer for the following:

Transfer from: Soil & Water Grant (1000-A07A-5-0302) in the amount of \$118,000.00.

Transfer to: Soil & Water Grants (7010-0000-4-0200) in the amount of \$118,000.00.

Sissy Wiseman  
From: County MA - NRCS-CD, London, OH <Julia.Cumming@oh.nrcs.net>  
Sent: Friday, January 8, 2021 3:28 PM  
To: Sissy Wiseman  
Subject: RE: 2022 Soil & Water Budget Approval

Hi Sissy,  
Here is the transfer for the 2022 Soil & Water Budget Approval.

Thank you,  
Julia Cumming  
Soil & Water Administrator  
Madison County, Ohio  
Phone: 614-882-4333  
Mobile: 614-882-4333  
Web: madisoncountyohio.gov  
Email: julia.cumming@oh.nrcs.net  
1516591616 London, OH 43040

From: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>  
Sent: Friday, January 7, 2021 12:57 PM  
To: Cumming, Julia - NRCS-CD, London, OH <julia.cumming@oh.nrcs.net>  
Subject: 2022 Soil & Water Budget Approval

Hi Sissy,  
The 2022 Soil & Water budget has been approved.  
Thank you,  
Sissy Wiseman

From: County MA - NRCS (London, OH) <Julia.Cumming@oh.nrcs.net>  
Sent: Friday, January 7, 2021 12:57 PM  
To: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>  
Subject: RE: 2022 Soil & Water Budget Approval

Web: madisonsoilandwater.com  
Email: julia.cumming@oh.nrcs.net  
831 US HWY 42 NE, London, OH 43040  
From: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>  
Sent: Friday, January 7, 2022 12:57 PM  
To: Cumming, Julia - NRCS-CD, London, OH <julia.cumming@oh.nrcs.net>  
Subject: RE: 2022 Soil & Water Budget Approval

Do want an actual check or just have these funds transferred?  
Sissy Wiseman

From: Sissy Wiseman  
Sent: Tuesday, December 28, 2021 3:28 PM  
To: Cumming, Julia - NRCS-CD, London, OH <julia.cumming@oh.nrcs.net>  
Subject: 2022 Soil & Water Budget Approval

The 2022 Soil & Water budget has been approved.  
Thank you,  
Sissy Wiseman

		2022
7010-SOIL & WATER		Approved
7010-1000-50020	Salary - Employees	204,398.00
7010-1000-50030	Supplies	1,000.00
7010-1000-50070	Equipment	4,500.00
7010-1000-50167	Reprints	15,450.00
7010-1000-50089	Service Fees	2,931.00
7010-1000-57500	Scholarships	
7010-1000-50040	Tire/tyr	8,000.00
7010-1000-50041	Adv. & Printing	1,000.00
7010-1000-50042	PERS	28,615.00
7010-1000-50046	Workers Comp	2,044.00
7010-1000-50044	Medicare	2,964.00
7010-1000-50046	Other Expense	25,000.00
7010-1000-50100	Health Insurance	25,560.00
7010-1000-50101	Dental Insurance	1,025.00
7010-1000-50102	Vision Insurance	248
7010-1000-50103	Life Insurance	275
7010-1000-57600	Farmstead Preservation	
	Total	323,011.00

General Fund		
1000-A07A-50302	Soil & Water	118,000.00

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