

Subject: Bills – Approved – Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Forrest moved to approve all purchase orders and allow payment of all then and nows and vouchers.

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

Subject: Appropriation – Approved – CIO

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

Appropriate: CIO Other (1000-A06G-5-0046) in the amount of \$500.00.

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

Subject: Estimate – Approved – Sanitary Sewer and Water District

Mr. Forrest moved to approve the estimate in the amount of \$360,267.52 from the Sanitary Sewer and Water District for the materials and costs to run electric from Old Springfield Road to Water District # 1 Treatment Plant. This will be paid from ARPA funds.



MADISON COUNTY  
SANITARY SEWER & WATER DISTRICT

**Madison County SS/WD is requesting  
funds for the electric line for the Water  
Treatment Plant**

The estimate from BJ's Electric is for \$555,267.52 and we are requesting \$360,267.52 for the materials and costs to run electric from Old Springfield Rd to Water District #1 Treatment Plant. The generator cost is \$195,000.00 and it will be purchased at a later date.

**Total Materials and Costs - \$360,267.52**

Thank you! Please let me know if you have questions

Please mail to:  
Madison County SS/WD  
1860 Old Springfield Rd  
London, OH 43140

◆ 1860 Old Springfield Rd ◆ PO Box 623 ◆ London, OH 43140 ◆ 740-845-1707 ◆

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

Subject: Drawdowns – Approved – CDC

Mr. Forrest moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown in the amount of \$480.00 and 4,850.00.

01/11/09

01/11/09

State of Ohio  
Office of Community Development  
Request for Payment

Requester's Name	John W. Wright	Case Number	01-01-01
Requester's Address	1111 E. 12th St Columbus, OH 43204	Case Number	01-01-01
Requester's Phone	614-265-1234		

Project Name	Project Address	City	County	Request Amount	Request Date	Request Status
1. Community Development	1111 E. 12th St	Columbus	Franklin	\$480.00	01/11/09	Approved

Project Name	Project Address	City	County	Request Amount	Request Date	Request Status
1. Community Development	1111 E. 12th St	Columbus	Franklin	\$480.00	01/11/09	Approved

Declaration of Requester

I, the undersigned, certify that the information provided in this request for payment is true and correct to the best of my knowledge and belief.

Date: 01/11/09  
Requester: John W. Wright  
Signature: [Signature]

State of Ohio  
Office of Community Development  
Request for Payment

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1. Community Development	1111 E. 12th St	Columbus	Franklin	\$480.00	01/11/09	Approved

Declaration of Requester

I, the undersigned, certify that the information provided in this request for payment is true and correct to the best of my knowledge and belief.

Date: 01/11/09  
Requester: John W. Wright  
Signature: [Signature]

17 JUN 14 PM 3:30

**CDC OF OHIO  
OCD Programs  
CASH DRAWDOWN RECORD**

Section One: Community Information					
Program Type / Administrator:			Name and Address of Grantor:		
FY 2019 CHP Program:			Madison County		
Whitaker W. Wright			Madison County Courthouse		
			London, Ohio 43140		
FII Number:					
31-640005					
SEHT TO OCD:	July 14, 2022	Community Number:	185		
Funds used:		Grant Drawdown No.:	9		
		Invoice No.:	7		
Section Two: Itemization of Expenditures					
Grant Number	Activity Name	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance
S-C-19-185-1	01 Home Repair (OHIF)	\$57,000	\$0	\$0	\$57,000
B-C-19-185-1	01 Home Repair (COBG)	\$78,000	\$0	\$49,350	\$28,650
B-C-19-185-2	01 Rental Assistance (HOME)	\$45,000	\$0	\$0	\$45,000
B-C-19-185-1	01 Owner Rehabilitation (COBG)	\$21,000	\$0	\$0	\$21,000
B-C-19-185-2	01 Owner Rehabilitation (HOME)	\$195,000	\$0	\$184,777	\$30,223
S-C-19-185-1	02 Rental Rehabilitation (OHIF)	\$13,000	\$0	\$32,035	\$18,965
B-C-19-185-1	01 Fair Housing (COBG)	\$2,000	\$0	\$2,000	\$0
B-C-19-185-2	02 General Administration (HOME)	\$26,650	\$4,850	\$26,000	\$0
B-C-19-185-1	02 General Administration (COBG)	\$32,000	\$400	\$32,660	\$1,340
	<b>TOTAL:</b>	<b>\$500,600</b>	<b>\$5,330</b>	<b>\$305,042</b>	<b>\$194,558</b>
Total of This Draw:			\$5,330		
OHIF Funds on this draw			\$0		
COBG Funds on this draw			\$480		
HOME Funds on this draw			\$4,850		

Notes:		Hard Cost	Soft Cost	Total
02 (HOME)	Gen. Admin 07/21-12/21	\$0	\$4,850	\$4,850
02 (COBG)	Gen. Admin 07/21-12/21	\$0	\$480	\$480
02 (COBG)	P.O. Escrow	\$0	\$50	\$50
		\$0	\$0	\$0
				\$5,330

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

Subject: Comprehensive Plan Meeting

The Comprehensive Plan meeting took place on July 19<sup>th</sup> at 10:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS

Comprehensive Plan Meeting

July 19, 2022

10:30 a.m.

1. Steve Rohrer
2. Tara Swanson
3. Rob Turney
4. Phil Lytton
5. Jim R. Somers
6. Maria E. Hardy-Cannon Tapp
7. Roger Weeks Darby Tapp
8. Chris Brown JAL
9. Wayne Helled At Ren
10. Wally Mann At Ren
11. Peter Vade summerland Deer Creek resident
12. Erin Fawcett
13. Tony Xenikis
14. Sherry Gallagher Zimny
15. Jeff Pfeil
16. DJ Will
17. Steve Snyder
18. Chris Wallace
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_
23. \_\_\_\_\_

Subject: Advisory Committee on Access Management Regulations Hearings – Approved – Engineer

Mr. Forrest moved per the recommendation of Bryan Dhume, Engineer, to approve August 23 and 30, 2022 to hold hearings to meet to discuss the Advisory Committee on Access Management Regulations.

On June 14, 2022 the Board of Madison County Commissioners adopted a resolution establishing an advisory committee to review the draft access management regulations prepared by the County Engineer. This committee met to review said regulations on June 16, 2022, and July 14, 2022. A final draft of the regulations was agreed upon by the committee and is submitted herewith for your consideration.

ORC 552.06 (A) state that a board of County Commissioners or a board of township trustees may adopt access management regulations or any amendments to those regulations after holding at least two public hearings at regular or special sessions of the board. ORC 552.06 (B) states that in addition to the notice required by division (A) of this section, not less than thirty days before holding a public hearing, a board of County Commissioners shall send a copy of the County Engineer's proposed regulations, a copy of the advisory committee's recommendations, and a request for written comments to the board of township trustees of each township in the county, the department of transportation district deputy director for the district in which the county is located, a representative of the metropolitan planning organization, where applicable, and at least the local professional associations representing the following professions: (1) Homebuilders; (2) Realtors; (3) Professional surveyors; (4) Attorneys; (5) Professional engineers.



625 US 42 NE  
LONDON, OHIO 43140  
T: 740-652-8404 | F: 740-652-9530

July 18, 2022

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

Re: Recommendation from Advisory Committee on Access Management Regulations

Gentlemen:

On June 14, 2022 your honorable board adopted a resolution establishing an advisory committee to review the draft access management regulations prepared by the county engineer. This committee met to review said regulations on June 16, 2022 and July 14, 2022. A final draft of the regulations was agreed upon by the committee and is submitted herewith for your consideration.

ORC 552.06 (A) states that a board of county commissioners or a board of township trustees may adopt access management regulations or any amendments to those regulations after holding at least two public hearings at regular or special sessions of the board. ORC 552.06 (B) states that in addition to the notice required by division (A) of this section, not less than thirty days before holding a public hearing, a board of county commissioners shall send a copy of the county engineer's proposed regulations, a copy of the advisory committee's recommendations, and a request for written comments to the board of township trustees of each township in the county, the department of transportation district deputy director for the district in which the county is located, a representative of the metropolitan planning organization, where applicable, and at least the local professional associations representing the following professions: (1) Homebuilders; (2) Realtors; (3) Professional surveyors; (4) Attorneys; (5) Professional engineers.

Therefore, I am recommending August 23 and 30, 2022, respectively, as the earliest dates to hold hearings to meet the above requirements. The below timeline would also need to be met:

July 23, 2022 – deadline to send regulations to all ORC 552.06 (B) parties  
August 7, 2022 – notice posted in MM for August 23 hearing  
August 14, 2022 – notice posted in MM for August 23 and August 30 hearings  
August 21, 2022 – notice posted in MM for August 30 hearing

Sincerely,

Bryan D. Dhume, PE, PS  
Madison County Engineer

cc: File

Therefore Bryan Dhume, Engineer recommends August 23 and 30, 2022 respectively, as the earliest dates to hold hearings to meet the above requirements. The below timeline would also need to be met.

July 23, 2022 – deadline to send regulations to all ORC 552.06 (B) parties  
August 7, 2022 – notice posted in MM for August 23 hearing  
August 14, 2022 – notice posted in MM for August 23 and August 30 hearings  
August 21, 2022 – notice posted in MM for August 30 hearing

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

Subject: Ohio State Liquor Department - Approved - Hearing

Mr. Forrest moved to approve to not have hearing for the liquor permit request for Raj Veer Inc., DBA BP Subway Pleasant Township in Mt. Sterling, Ohio.

NOTE TO APPLICANT  
APPLICANT

OHIO DIVISION OF LICOR CONTROL  
100 TOWN SQUARE  
COLUMBUS, OH 43260  
614-467-4411

11

COUNTY	TOWNSHIP
JEFFERSON	WEST STERLING
APPLICANT	RAJ VEER INC.
ADDRESS	100 TOWN SQUARE
CITY	COLUMBUS
PERMIT TYPE	RESTAURANT
ISSUE DATE	08/01/2022
EXPIRES	08/01/2023

COUNTY	TOWNSHIP
JEFFERSON	WEST STERLING
APPLICANT	RAJ VEER INC.
ADDRESS	100 TOWN SQUARE
CITY	COLUMBUS
PERMIT TYPE	RESTAURANT
ISSUE DATE	08/01/2022
EXPIRES	08/01/2023

DATE: AUG 11, 2022 EXPIRES: AUG 11, 2023

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LICOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING  
REFER TO THIS NUMBER IN ALL CORRESPONDENCE

PERMIT NUMBER

**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 SEAL  IN COLUMBUS

WE DO NOT REQUEST A HEARING   
DO YOU WISH A ROLL CALL? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE

John Wallace / Clerk Jessie Wiseman / Clerk Mr. Forrest

Signer

Not  Out of County Jurisdiction

Out of State

County Seal

OHIO DIVISION OF LICOR CONTROL  
COLUMBUS  
100 TOWN SQUARE  
COLUMBUS, OH 43260

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

Subject: Re - Zone Z - 898 - Hearing - Zoning

The zoning hearing for the Re - Zone Z - 898 took place on July 19, 2022.

Those Present

MADISON COUNTY COMMISSIONERS  
 Re - Zone Z - 898  
 July 19, 2022 - 10:00 p.m.

1.	<i>[Signature]</i>
2.	<i>[Signature]</i>
3.	<i>[Signature]</i>
4.	<i>[Signature]</i>
5.	<i>[Signature]</i>
6.	<i>[Signature]</i>
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23.	

Subject: Re - Zone Z - 898 - Approved - Building & Zoning

Mr. Forrest moved to approve the application to re - zone for Z - 898 for the following:

Zoning Application Z-898, applicant Altech/Jonathan Schuen Two Miranove Place Suite 900 Columbus, Ohio 43215 C/O. Donald Mitchell & Jeffrey Mitchell Troyer 9650 Mitchell - Dewitt Road, Plain City, Ohio 43064.

Request permission to rezone 8.22 acres from A - 1 (Agricultural) to PID (Planned Industrial District) for a new commercial business (Altech), in Jefferson Township, Ohio.

Parcel - 1116 Aerial - 26 VMS - 7829 Tax Pin # 08 - 00902.006.

**RECORD OF ACTION  
 BY THE MADISON COUNTY ZONING AUTHORITY**

APPLICATION NO. Z-898 DATE 6/12/2022  
 NAME OF APPLICANT Altech/Jonathan Schuen C/O Donald Mitchell & Jeffrey Mitchell  
 ZONING CHANGE FROM A-1 TO PID

**PLANNING COMMISSION:**  
 Received Application from Review Board (Date) 6/14/2022  
 Review Application (Date) 6/14/22  
 Recommended to the Zoning Commission  Approval  Modification  Denial of Application (Date) 6/14/22  
 Tabled  
 Reason: \_\_\_\_\_ SIGNED BY [Signature]  
 Chairman, Madison County Planning Commission

**ZONING COMMISSION:**  
 Public Hearing on Application set for 8:00 P. M., 6/21/2022 (Date)  
 at the Madison County Courthouse, London, Ohio. (Date)  
 Notice of time, place and purpose of hearing mailed to property owners within 200 feet of property proposed to be rezoned 6/16/2022 (Date)  
 Legal Notice of hearing in Madison Press \_\_\_\_\_ (Date)  
 Recommendation for  Approval  Modification  Denial of Application was certified to County Commissioners by the Zoning Commission 6/21/22 (Date)  
 Tabled  
 Reason: \_\_\_\_\_ SIGNED BY [Signature]  
 Chairman, Madison County Zoning Commission

**COUNTY COMMISSIONERS:**  
 Public Hearing on Application set for 10:00 A.M., 7-19-2022 (Date)  
 at the Madison County Courthouse, London, Ohio. 10:15 (Date)  
 Legal Notice of Hearing, Madison Press issue at 7/19 placed on County website  
 County Commissioners  upheld the recommendations of the Zoning Commission  overruled the recommendations of the Zoning Commission 7-19-2022 (Date)  
 SIGNED BY [Signature]  
 Chairman, Board of County Commissioners

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





#### Engineer's Report

- Working on painting of stop ahead on the gap trail.
- A Port – A – John along the bike trail was vandalized again. Wayne Roberts is going to try to use equipment such as a floor jack to repair some of the damages.

#### FMCPT Report

- Wayne Roberts reported that they are going to move away to paint a direct mural and try to use a panel idea instead. It is being considered to use aluminum according to the artist standpoint. There is a total of 16 murals that will be created and at this time 13 are completed. There were 18 students that cut down brush around the mural site.
- According to Wayne Roberts that the second edit of the draft for the Trail Town should be finalized in August 2022. Rob Slane and David Keil both attended a MORPC meeting in Mt. Vernon, Ohio. Rob Slane reported that the presentation was good.
- Wayne Roberts also reported that there have been discussions with the Ohio Greenways and there is no update at this time.

#### Old Business

- Posts are being placed by the camping area on the bike trail for the hammock Eagle Scout Project. These posts are removable.
- The Safety Expos will take place on August 27<sup>th</sup>.

#### New Business

- Ten volunteers logged 260.5 hours in June.
- NRAC – No update at this time.

Subject: Resolution – Approved – Appointment

Mr. Wallace moved to appoint Mark Forrest to the Ad Hoc board, to be representing both Franklin and Madison Counties for The Spring Water Solar Project.

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

Subject: Resolution – Approved – Appointment

Mr. Wallace moved to appoint Commissioner Mark Forrest to the Ad Hoc committee, representing Madison County for the Oak Run Solar Project.

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

Subject: Travel Request – Approved – EMA

Mr. Forrest moved per the request of Deborah Sims, EMA Director, to approve the required meeting request in accordance with ORC 325:20 for the following:

Holly Langham, to attend the NOVA's 48<sup>th</sup> Annual Training Event, Denver Colorado. August 1 – 4, 2022. Cost \$1,614.00.

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

Subject: Travel Request – Approved – Common Pleas

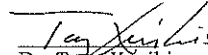
Mr. Forrest moved per the request of Eamon Costello, Common Pleas Judge, to approve the required meeting request in accordance with ORC 325:20 for the following:

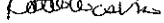
Eamon Costello, Judge, to attend the "2022 Ohio Judicial Conference Annual Meeting," September 15 – 16, 2022. Cost \$951.20.

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:   
\_\_\_\_\_