

Subject: Bills – Approved – Madison County

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

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

Subject: Budget Revision – Approved – Permanent Improvement

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

Decrease: Permanent Improvement (1000-A01A-5-0057) in the amount of \$24,900.00.

Increase: Commissioners Other (1000-A01A-5-0046) in the amount of \$20,000.00.

Increase: Public Defender (1000-A15A-5-0508) in the amount of \$4,900.00.

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

Subject: Increase PO Funding – Approved – Commissioners Other

Mr. Forrest moved to approve the increase of PO funding for the following:

Increase: Commissioners Other (1000-A01A-5-0046) PO # 2787 in the amount of \$20,000.00.

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

Subject: Decrease PO Funding – Approved – Inmate Housing

Mr. Forrest moved to approve the decrease of PO funding for the following:

Decrease: Inmate Housing (1000-A04B-5-0153) PO # 2949 in the amount of \$102,154.83.

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

Subject: Budget Revision – Approved – Tri County Jail Operating

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

Decrease: Inmate Housing (1000-A04B-5-0153) in the amount of \$102,154.83.

Increase: Tri County Jail Operating (1000-A04B-5-0151) in the amount of \$102,154.83.

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

Subject: Increase PO Funding – Approved – Tri County Jail Operating

Mr. Forrest moved to approve the increase of PO funding for the following:

Increase: Tri County Jail Operating (1000-A04B-5-0151) PO# 2953 in the amount of \$102,154.83.

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

Subject: Revenue Increase – Approved – BOE

Mr. Forrest moved to approve the revenue increase for the following:

Increase: Primary Election (1000-0000-4-0100) in the amount of \$10,920.03.



MADISON COUNTY BOARD OF ELECTIONS
1423 S.R. 38 SE
LONDON, OH 43140

740-852-9424
740-852-7131 (Fax)
boe.ohio.gov/madison/
madison@ohiosos.gov

Teresa Ames, Chairperson ~ Abigail Metheney, Director ~ Daniel Edwards, Deputy Director ~ Barbara Nlemeyer ~ Marcella Bogenrife ~ Paula Herald

September 16, 2022

Madison County Commissioners
1 North Main Street
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you approve an increase to the appropriation of \$10,920.03 to the 2022 Primary Election Funding Revenue line of account number 2055-0000-40100.

This will account for chargebacks received in the account.

Sincerely,

Abigail Metheney
Madison County Board of Elections Director

MADISON COUNTY COMMISSIONERS

MADISON COUNTY COMMISSIONERS
2022 SEP 19 PM 3:56

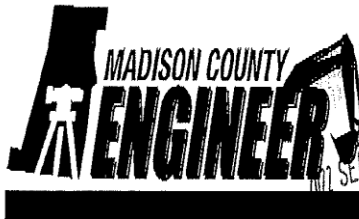
Following a second from Dr. Xenikis the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, and Dr. Xenikis, yes.

Subject: Appropriation – Approved – Engineer

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

Appropriate: Gas Tax (2000-K100-5-0804) in the amount of \$400,000.00.

Sep. 20, 2022 7:57AM No. 1470 P. 1



**MADISON COUNTY
ENGINEER**

SEP 20 AM 7:48

BRYAN DHUME, PE, PS - COUNTY ENGINEER

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

Sept. 20, 2022

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

Re: Budget Appropriation 2022

Gentlemen:

I am requesting your approval to increase the 2022 Gas Tax Budget by \$400,000.00. The additional funds are available unappropriated funds in the Gas Tax Budget. This will require an amended certificate for the above-mentioned amount. We are requesting these additional funds for work done by Cox Paving on the Old Xenia Bridge. The contractor was paid direct by Madison County Engineer's Office, and then we were reimbursed by OPWC.

The following change is hereby requested to the 2022 Gas Tax Budget.

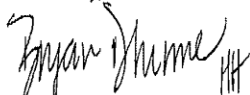
Add \$400,000.00 to (2000-K100-5-0804) Contract Projects

Adjusted beginning balance will be as follows:

2000-K100-5-0804 (Contract Projects)	\$ 1,459,570.00
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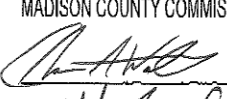
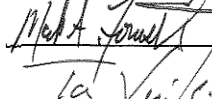

Thank you for your cooperation in these necessary changes.

Sincerely,



Bryan D. Dhume, PE, PS

MADISON COUNTY COMMISSIONERS

Approved: <u>✓</u>	
Disapproved: _____	
Date: <u>9.20.2022</u>	

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 – Alternative Energy Zone

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

Pursuant to the statutory authority of ORC 5727.75 (E)(1)(c), the Madison County Board of Commissioners hereby repeal the alternative Energy Zone resolution adopted on February 20, 2018.

Sissy Wiseman

From: Rob Slane
Sent: Wednesday, September 14, 2022 11:30 AM
To: Sissy Wiseman; Mark Forrest; Tony Xenikis
Subject: AEZ

Sissy,

Please have this resolution available for the Commissioners on the 27th if one decides to make a motion.

Proposed Motion Language:

Pursuant to the statutory authority of ORC 5727.75(E)(1)(c), the Madison County Board of Commissioners hereby repeal the Alternative Energy Zone Resolution adopted on February 20, 2018.

No special notice to the public is required. The OPSB will need to be notified after the vote.

Thanks

Rob Slane, ICMA-CM, MBA
Madison County Administrator
Madison County Commissioners Office
1 North Main Street | London, Ohio 43140
Office: [740-852-2972](tel:740-852-2972) | Mobile: [614-314-8457](tel:614-314-8457)
rob.slane@madison.oh.gov

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

Subject: Meeting Request – Approved – Prosecutor

Mr. Forrest moved per the request of Nick Adkins, Prosecutor, to approve the required meeting request in compliance of ORC 325:20 for the following:

Rickelle Davis, Assistant Prosecutor, and Brooke Musselman, Women’s Advocate, to attend the training seminar presented by the National District Attorney Association. The course is to focus on domestic violence as well. This similar training was originally scheduled to be local and was cancelled. A similar course is scheduled October 24 – 28, 2022, in California. Nick Adkins, Prosecutor will be paying for the course, and lodging accommodations from the FOJ account. However taxes cannot be paid out of the FOJ account. Therefore the tax on the airfare will be paid out of another line from the Prosecutor’s budget.

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: _____