

Subject: Bills – Approved – Approved

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

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

Subject: Transfer – Approved – Soil & Water

Dr. Xenikis 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 \$188,000.00.

Transfer to: (7010-0000-4-0200) in the amount of \$188,000.00.

Skay Wiseran

From: Skay Wiseran
Sent: Monday, January 23, 2023 9:28 AM
To: Wiley Gal - NRCS-CA, Lundy, CA
Subject: RE: Personal Email 2/23 Funding

Dear Sir,
Skay Wiseran

From: Wiley Gal - NRCS-CA, Lundy, CA [mailto:wileygal@usda.gov]
Sent: Monday, January 23, 2023 9:23 AM
To: Skay Wiseran <Skay.Wiseran@usda.gov>
Subject: RE: Personal Email 2/23 Funding

Hi Skay,
The account number for the transfer is 7010-0000-4200.
Thank you!
Gal

From: Cumming, Julia - NRCS-CA, Lundy, CA [mailto:juliacumming@usda.gov]
Sent: Friday, January 20, 2023 4:31 PM
To: Wiley Gal - NRCS-CA, Lundy, CA [mailto:wileygal@usda.gov]
Cc: Skay Wiseran <Skay.Wiseran@usda.gov>
Subject: RE: Personal Email 2/23 Funding

Hi Gal,
Sorry I didn't respond to your previous email. Please respond to Skay for me. Thank you!

Yours truly,
Julia Cumming
Soil & Water Program Administrator
Marion Soil and Water Conservation District
Phone: 916-833-4093
Mobile: 916-367-4071
Web: www.usda.gov
Email: juliacumming@usda.gov
EEO/AAE/DFWP: 916-833-4090

From: Skay Wiseran <Skay.Wiseran@usda.gov>
Sent: Tuesday, January 17, 2023 4:51 PM
To: Cumming, Julia - NRCS-CA, Lundy, CA [mailto:juliacumming@usda.gov]
Subject: RE: Personal Email 2/23 Funding

Can you provide me with your account number to transfer into?
Skay Wiseran

From: Cumming, Julia - NRCS-CA, Lundy, CA [mailto:juliacumming@usda.gov]
Sent: Monday, January 17, 2023 11:55 AM
To: Skay Wiseran <Skay.Wiseran@usda.gov>
Subject: RE: Personal Email 2/23 Funding

You please transfer the fund

Yours truly,
Julia Cumming
Soil & Water Program Administrator
Marion Soil and Water Conservation District
Phone: 916-833-4093
Mobile: 916-367-4071
Web: www.usda.gov
Email: juliacumming@usda.gov
EEO/AAE/DFWP: 916-833-4090

From: Skay Wiseran <Skay.Wiseran@usda.gov>
Sent: Monday, January 17, 2023 11:55 AM
To: Cumming, Julia - NRCS-CA, Lundy, CA [mailto:juliacumming@usda.gov]
Subject: Personal Email 2/23 Funding

Privacy Notice
If this message contains a password, please do not disseminate or use the password unless explicitly instructed to do so. If you have received this message in error, please notify the sender immediately by e-mail.

Hi,
I have completed a purchase order for the 2023 funding transfer (instead of providing details)
Thank you
Skay Wiseran

This electronic message contains information generated by the USDA solely for the intended recipient. Any unauthorized distribution of this message is the use of a disclosure of the information contained may violate the law and subject the violator to civil or criminal penalties. If you believe you have received this message in error, please notify the sender and delete this email immediately.

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

Subject: Transfer – Approved – Sanitary Sewer

Dr. Xenikis moved to approve the transfer request for the following:

Transfer from: Contract Services PERS (6035-P500-5-0042) in the amount of \$21,285.47.
Transfer from: Contract Services Medicare (6035-P500-5-0044) in the amount of \$2,128.55.
Transfer from: Contract Services W Comp (6035-P500-5-0506) in the amount of \$3,274.69.
Transfer from: Contract Services SSD # 1 Salaries (6040-P500-5-0020) in the amount of \$163,632.01.
Transfer from: Contract Services Burr Oaks Salaries (6045-P000-5-0020) in the amount of \$17,460.53.

Transfer to: Madison County SS/WD Transfers In (6020-0000-4-0100) in the amount of \$207,781.25.



MADISON COUNTY
SANITARY SEWER & WATER DISTRICT

January 20, 2023

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

I am requesting to transfer \$26,688.71 from Contract Services Fund, \$163,632.01 from SSD#1 and \$17,460.53 from Burr Oaks into the Madison County SS/WD Fund to cover their portion of the salaries for 2023.

Transfer \$21,285.47 from (6035-P500-50042) Contract Services: PERS
Transfer \$2,128.55 from (6035-P500-50044) Contract Services: Medicare
Transfer \$3,274.69 from (6035-P500-50506) Contract Services: W Comp
Transfer \$163,632.01 from (6040-P000-50020) SSD#1: Salaries
Transfer \$17,460.53 from (6045-P000-50020) Burr Oaks: Salaries

Transfer \$207,781.25 into (6020-0000-40100) Madison County SS/WD: Transfers In

Thank you for your cooperation.

Respectfully,

Rob Stone

RS:mnp

MADISON COUNTY COMMISSIONERS

Approved:
Disapproved:
Date: 1-24-2023

[Signature]
[Signature]
[Signature]

◆ 1860 Old Springfield Rd ◆ PO Box 623 ◆ London, OH 43140 ◆ 740-845-3707 ◆

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

Subject: Appropriation – Approved – Professional Services

Dr. Xenikis moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Professional Services (1000-A01A-5-0045) in the amount of \$25,000.00.

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

Subject: Increase Estimated Revenue – Approved – Sanitary Sewer

Dr. Xenikis moved to approve the following:

Increase: Estimated Revenue (6050-4-0400) to \$36,779.85 from \$0.00.
Increase: Estimated Revenue (6051-4-0400) to \$23,541.62 from \$0.00.



MADISON COUNTY
SANITARY SEWER & WATER DISTRICT

January 20, 2023

Madison County Commissioners
Courthouse
London, Ohio 43140

Gentlemen:

I am requesting you to make the following changes to the 2023 Madison County Camp Wissalohican Sewer and Water Fund. Increase the estimated revenue for Camp Wissalohican Sewer: Other (6050-40400) to \$36,779.85 from \$0. Also, increase the estimated revenue for Camp Wissalohican Water: Other (6051-40400) to \$23,541.62 from \$0. The current budget shows the Camp Wissalohican Funds spending more than they will bring in. We may need to get a transfer from the General Fund to help with the shortages.

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane
Madison County Administrator

RS:nmp

MADISON COUNTY COMMISSIONERS

Approved: ✓

Disapproved: _____

Date: 1-24-2023

Mark Forrest
Tom Xenikis
Ch. Wallace

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

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

Subject: Amendment to Contract – Approved – DJFS

Dr. Xenikis moved per the request of Robin Bruno, DJFS Director, to approve the amendment to the contract for 2023 Purchase of Service Agreement between Madison County Department of Job & Family Services and Fishel Downey Albrecht & Riepenhoff, LLP for the increase of the billing rate. Effective January 1, 2023 – December 31, 2023.

AMENDMENT

AMENDMENT TO 2023 (1)

OR

2023 Purchase of Service Agreement


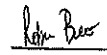
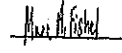



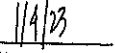

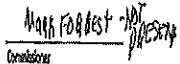

The Amendment effective December 31, 2022 is a result of the action of James G. Fisher, Director, Madison County Department of Job and Family Services, 200 Madison Street, Lincoln, MO 64501, and Fishel Downey Albrecht & Riepenhoff, LLP, attorneys located at 1375 Walnut Parkway, Suite 200, New Albany, MO 63105, for the agreement period January 1, 2023 to December 31, 2023.

In a verbal agreement of the parties, the billing rate charged for legal services rendered as of January 1, 2023 will be 200 per hour. The parties' consent upon the availability of funds, including compliance with all applicable statutory and legal requirements and satisfactory performance by the Provider, the agreement will be effective from January 1, 2023 through December 31, 2023.

Riepenhoff, LLP

RESOLUTION

Parties have executed this agreement and consent as of this date of the signature of the Director of Madison County Department of Job and Family Services and Fishel Downey Albrecht & Riepenhoff, LLP.

Fishel Downey Albrecht & Riepenhoff, LLP	Madison County Department of Job and Family Services
	
Signature	Signature
Date	Date
	
Print Name	Print Name
MADISON COUNTY PROSECUTOR	BOARD OF MADISON COUNTY COMMISSIONERS
Approved as to form and legal sufficiency	
By: 	
Paul Nicholas Adkins	Commissioner
	
Date	Commissioner
	
	Commissioner
	
	Date

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Dr. Xenikis, yes, and Mr. Wallace, was not present for the vote.

Subject: Proposals – Approved – CDC

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the PY 2022 CDBG Midway Critical Infrastructure Grant Engineering Services SOQ and the PY 2022 CDBG London NE REV Engineering Services SOQ.



January 11, 2023

Madison County Board of Commissioners
Madison County Court House
1 N. Main Street
London, OH 43140
Attn: Stacy Wiseman

Re: PY 2022 CDBG London NE REV
Engineering Services SOQ

Dear Commissioners,

I am following up on the request for proposals for engineering services. Five firms were sent requests for proposals:

- Access Engineering, Celina, Ohio
- Straub Engineering, Columbus, Ohio
- CT Consulting, Columbus, Ohio
- McCarty Associates, Washington, OH, Ohio
- ChoiceOne Engineering, Loveland, Ohio

One firm responded:

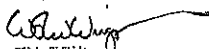
- ChoiceOne Engineering, Loveland, Ohio

Recommendation:

ChoiceOne are the engineers who are currently working with the City of London. Enclosed is the Company's response, my score sheet, and a blank score sheet for the County to use in evaluating the proposal.

I have also enclosed a draft letter requesting a price proposal from for engineering services. Please review the draft, and revise as needed. Once the Board has signed the letter, please mail the original to ChoiceOne, and send a copy of the letter to me. If you have any questions, please call me at (614) 445-8311.

Sincerely,


Whitaker W. Wright
Senior Planner

Enclosures

c: file

Madison County 2022 CDBG Engineering Evaluation County Court Letter

1313 High St. • P.O. Box 6230 • Columbus, OH 43226 • P. (614) 445-8311 • F. (614) 445-8311 • cdc@ohio.gov



RECEIVED

January 11, 2023

Madison County Board of Commissioners
Madison County Court House
1 N. Main Street
London, OH 43140
Attn: Stacy Wiseman

Re: PY 2022 CDBG Midway Critical Infrastructure Grant
Engineering Services SOQ

Dear Commissioners,

I am following up on the request for proposals for engineering services. Five firms were sent requests for proposals:

- Access Engineering, Celina, Ohio
- Straub Engineering, Columbus, Ohio
- CT Consulting, Columbus, Ohio
- McCarty Associates, Washington, OH, Ohio
- ChoiceOne Engineering, Loveland, Ohio

One firm responded:

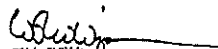
- ChoiceOne Engineering, Loveland, Ohio

Recommendation:

ChoiceOne are the engineers who are currently working with the Village of Midway. Enclosed is the Company's response, my score sheet, and a blank score sheet for the County to use in evaluating the proposal.

I have also enclosed a draft letter requesting a price proposal from for engineering services. Please review the draft, and revise as needed. Once the Board has signed the letter, please mail the original to ChoiceOne, and send a copy of the letter to me. If you have any questions, please call me at (614) 445-8311.

Sincerely,


Whitaker W. Wright
Senior Planner

Enclosures

c: file

Madison County 2022 CDBG Engineering Evaluation County Court Letter

1313 High St. • P.O. Box 6230 • Columbus, OH 43226 • P. (614) 445-8311 • F. (614) 445-8311 • cdc@ohio.gov

Professional Services Rating Form

RFP Received from: ChoiceOne Engineering
8956 Glendale Millford Rd., Suite 1
Loveland, OH 45140

Date: January 11, 2023

Project: Engineering Services for the Madison County 2022 CDBG NRG Program

Maximum Points: 90
 Scoring: Poor 0 - 10 Excellent

Category	Points
1) Qualifications of firm for implementation of services requested	10
2) Qualifications of staff persons assigned to the project	10
3) Experience of firm with type of services requested	10
4) Experience of firm with State and Federal compliance	10
5) Firm and staff knowledge of local program and activities proposed	10
6) Performance in completing the project within the time frame and the budget	10
7) Capacity of firm to provide all necessary requirements	10
8) Consistency of Proposal with information requested	10
9) Overall impression of the firm's capacity/ability to perform the services requested	10

Total Score: 90

Comments: ChoiceOne has crossed with what is needed
expectations in the project. Firm score with

Signature: [Signature]
 Rated By: [Signature]
Whitney Williams

Rating Form

Professional Services Rating Form

RFP Received from: ChoiceOne Engineering
8956 Glendale Millford Rd., Suite 1
Loveland, OH 45140

Date: January 18, 2023

Project: Engineering Services for the Madison County 2022 CDBG NRG Program

Maximum Points: 90
 Scoring: Poor 0 - 10 Excellent

Category	Points
1) Qualifications of firm for implementation of services requested	10
2) Qualifications of staff persons assigned to the project	10
3) Experience of firm with type of services requested	10
4) Experience of firm with State and Federal compliance	10
5) Firm and staff knowledge of local program and activities proposed	10
6) Performance in completing the project within the time frame and the budget	10
7) Capacity of firm to provide all necessary requirements	10
8) Consistency of Proposal with information requested	10
9) Overall impression of the firm's capacity/ability to perform the services requested	10

Total Score: 90

Comments:

Signatures:

Rated By: Madison County
Commissioners
[Signature]
[Signature]
[Signature]

Rating Form

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

January 18, 2023

Jacob L. Bertke, PE
ChoiceOne Engineering
8956 Glendale Milford Rd., Suite 1
Loveland, OH 45140

Re: Madison County 2022 CDBG
City of London NE RBV Engineering Services

Dear Mr. Bertke,

Madison County has reviewed your Statement of Qualifications and is inviting you to submit a price proposal for the engineering services you outlined in your Statement of Qualifications for Madison County's 2022 CDBG projects in the City of London.

Please submit your proposal to:

Whitaker W. Wright, Senior Planner
CDC of Ohio
P.O. Box 06247
Columbus, Ohio 43206

CDC of Ohio will evaluate the proposal and make a recommendation to the Board. If you have any questions, please call me at 740-852-2972, or Whitaker Wright at 614-445-8373.

Sincerely,

A handwritten signature in black ink that reads "Mark Forrest".

Mark Forrest
President

c: CDC of Ohio
file

Madison County 2022 CDBG Engineering Letter

Professional Services Rating Form

Professional Services Rating Form

RFP Received from: Choice One Engineering
8556 Glenlake Millford Rd., Suite 1
Loveland, OH 45149

RFP Received from: Choice One Engineering
8556 Glenlake Millford Rd., Suite 1
Loveland, OH 45149

Date: January 11, 2013

Date: January 11, 2013

Project: Engineering Services for the Malice County 2012 CDBG Highway C1

Project: Engineering Services for the Malice County 2012 CDBG Highway C1

Maximum Points: 90
 Scoring: Poor 0 - 10 Excellent

Maximum Points: 90
 Scoring: Poor 0 - 10 Excellent

Category	Points
1) Qualifications of firm to implement services requested	10
2) Qualifications of staff persons assigned to the project	10
3) Experience of firm with type of services requested	10
4) Experience of firm with State and Federal compliance	10
5) Firm and staff knowledge of local programs and activities proposed	10
6) Performance in completing the project within the time frame and the budget	10
7) Capacity of firm to provide all necessary requirements	10
8) Consistency of proposal with information requested	10
9) Overall impression of the firm's capability to perform the services requested	10

Category	Points
1) Qualifications of firm to implement services requested	10
2) Qualifications of staff persons assigned to the project	10
3) Experience of firm with type of services requested	10
4) Experience of firm with State and Federal compliance	10
5) Firm and staff knowledge of local programs and activities proposed	10
6) Performance in completing the project within the time frame and the budget	10
7) Capacity of firm to provide all necessary requirements	10
8) Consistency of proposal with information requested	10
9) Overall impression of the firm's capability to perform the services requested	10

Total Score: 90

Total Score: 90
 Comments: Choice One has successfully worked with Malice County since 2008.

Comments:

Signatures:

Signature: [Signature]
 Date: 1/11/13

Rated By: [Signature]

Rating Form

Rating Form

P.O. Box 618
Courthouse - 111 Main St.
London, Ohio 43140
P. 740-852-2972
F. 740-845-1660



Commissioner Mark Forrest
Commissioner Chris Wallace
Commissioner Dr. Tony Xenikis
Bob Stone, County Administrator
Katie Wiseman, Clerk

January 18, 2023

Jacob L. Bertke, PE
ChoiceOne Engineering
8956 Glendale Millford Rd, Suite 1
Loveland, OH 45140

Re: Madison County 2022 CDBG
Village of Midway Engineering Services

Dear Mr. Bertke,

Madison County has reviewed your Statement of Qualifications and is inviting you to submit a price proposal for the engineering services you outlined in your Statement of Qualifications for Madison County's 2022 CDBG project in the Midway.

Please submit your proposal to:

Whitaker W. Wright, Senior Planner
CDC of Ohio
P.O. Box 06247
Columbus, Ohio 43206

CDC of Ohio will evaluate the proposal and make a recommendation to the Board. If you have any questions, please call me at 740-852-2972, or Whitaker Wright at 614-445-8373.

Sincerely,

Mark Forrest
President

A handwritten signature in black ink that reads "Mark Forrest".

c: CDC of Ohio
file

Madison County 2022 CDBG Engineering Letter

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

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

Subject: Drawdown - Approved - CDC

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the drawdown in the amount of \$9,000.00.

**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 810 London, OH 43140	Grant Number: B-F-20-185-1 Draw Number: 19
Submitted electronically on: 1/20/2023 12:11:10 PM	Contact Person Information: Name: Whitaker Wright Phone Number: (614) 445-8373 Email: whitaker.wright@dcglobal.net	

Project Number	Project Name and Project Budget Total	Activity Number	Activity Name	Housing Site Address (if Applicable)	IDIS Number	Amount Requested (\$)	Approved Activity / Site Budget (\$)	Balance of Activity / Site Budget (\$)
4	Project - \$700,000.00	1	Professional Fees		34885	4,500.00	100,700.00	34,682.00
2	Administration - \$84,000.00	2	General Admin		34784	1,500.00	81,000.00	34,000.00
2	Administration - \$84,000.00	1	Fair Housing Program		34784	3,000.00	3,000.00	0.00

Total for this draw request:	Amount of this draw:	Committed Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
	9,000.00	184,700.00	88,682.00

Certification of Itemization 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 depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current funds.

CEO:	Mark Forest	COPY	Signature on File
Submitter:	Whitaker Wright		Authorized by CEO

CDC OF OHIO OCD Programs CASH DRAWDOWN RECORD						
Section One: Community Information						
Program Type / Administrator			Name and Address of Grantee			
337-020-0000 Programs Whitaker, W. Wright			Madison County Madison County Courthouse London, Ohio 43140			
FPI Number			Community Number			
31-0400078			185			
SENT TO OCD:			Grant Drawdown No.:			
January 20, 2023			19			
INVOICE NO.:			8			
Section Two: Itemization of Expenditures						
Grant Number	Project No. / Activity Name & No.	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance	
B-F-20-185-1	1(1) London Drainage	\$71,500	\$0.00	\$69,689.00	\$4,811.00	
B-F-20-185-1	2(1) Fair Housing	\$3,000	\$3,000.00	\$3,000.00	\$0.00	
B-F-20-185-1	3(2) General Administration	\$81,000	\$1,500.00	\$47,500.00	\$74,000.00	
B-F-20-185-1	3(1) South Solon Clearance	\$94,500	\$0.00	\$20,200.00	\$38,300.00	
B-F-20-185-1	4(1) South Solon Engineering Fees	\$100,700	\$4,500.00	\$68,010.00	\$34,682.00	
B-F-20-185-1	4(2) South Solon Sewer Project	\$280,100	\$0.00	\$0.00	\$280,100.00	
B-F-20-185-1	4(3) South Solon Street Improvements	\$180,400	\$0.00	\$180,375.72	\$12,224.28	
B-F-20-185-1	4(4) South Solon Water Improvements	\$135,700	\$0.00	\$0.00	\$135,700.00	
TOTAL:		\$920,000	\$8,000.00	\$377,182.72	\$542,817.28	
Total of This Draw:			\$9,000.00			
Notes:						
4.1.1) Eng Fees	CT Consultants Invoice No. 19				\$4,500.00	
2.1.1) P. No.	OCD Fair Housing Services				\$3,000.00	
2.2.1) Admin	OCD Gen. Admin 07/2022 - 08/2024				\$1,500.00	
					\$0.00.00	

Sissy Wiseman

From: Sissy Wiseman
Sent: Monday, January 23, 2023 7:36 AM
To: whitaker wright
Subject: FW: madison 2020 CDBG DD 13
Attachments: madison 2020 CDBG DD 13.pdf; madison 2020 CDBG Cash Record DD 13.pdf

This will be presented to the Commissioners tomorrow.

Thanks,
Sissy Wiseman

From: whitaker wright <whitaker.wright@sbcglobal.net>
Sent: Friday, January 20, 2023 12:27 PM
To: Sissy Wiseman <sissy.wiseman@madison.oh.gov>; Jennifer Hunter <jennifer.hunter@madison.oh.gov>
Subject: madison 2020 CDBG DD 13

Good Afternoon -

Attached is a copy of DD 13 along with the associated cash record. Hard copies will follow in the mail,

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1066 S. High Street | P.O. Box 06247 | Columbus, Ohio 43206-0247
P. (614) 415-8373 | F. (614) 415-8431 | E. cdco@cdc.ohio.net

1

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

Subject: Annual Report – Accepted – Municipal Court

Dr. Xenikis moved to accept the 2022 annual report from Municipal Court.

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

Note – This copy is located in the Commissioners meeting minutes.

Subject: Resolution – Approved – Engineer

Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the resolution # 01242023-001 for the following:

This Resolution enacted by the Board of Commissioners of Madison County, Ohio, hereinafter referred to as the Local Public Agency (LPA) in the matter as the described project below:

This project proposes to rehabilitate the structure on Dyer Road (Madison TR 66) over Bradford Creek.

Now therefore be it resolved by the Board of Commissioners of Madison County, Ohio;

The PLA shall cooperate with the Director of Transportation in the described project. The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation to complete the above described project.

PID Number 103815

PRELIMINARY LEGISLATION
RC 5521.01

Resolution Number 01242023-001

PID Number 103815

MAD-TR66-2.53

ODOT Agreement Number 34611

The following is a Resolution enacted by the Board of Commissioners of Madison County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the described project.

SECTION I - Project Description

WHEREAS, MADISON COUNTY has identified the need for the described project:

This project proposes to rehabilitate the structure on Dyer Road (Madison TR 66) over Bradford Creek.

NOW THEREFORE, be it resolved by the Board of Commissioners of Madison County, Ohio;

SECTION II - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the described project.

SECTION III - Authority to Sign

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above described project.

Passed: 1-14-2023, 2:02P.
(Date)

Attested: [Signature]
(Clerk)

MADISON COUNTY
COMMISSIONERS

[Signature]
[Signature]
[Signature] X

This Resolution is hereby declared to be an emergency measure to expedite the transportation project and to promote transportation safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY

STATE OF OHIO

Board of County Commissioners
Madison County, Ohio

I, Jeffrey S. Cronin, as Clerk of the Board of Commissioners of Madison County, Ohio, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the legislative Authority of the said Board of Commissioners on the 27th day of August, 2023, that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such Resolution have been taken; and that such Resolution and certificate of publication thereof are of record in Resolution Record Number 97, Page 126 & 127.

IN WITNESS WHEREOF, I have hereto subscribed my name and affixed my official seal, if applicable, this 27th day of August, 2023.

Jeffrey S. Cronin
Clerk

(SEAL)
(If Applicable)

Board of Commissioners
Madison County, Ohio

The foregoing is accepted as a basis for proceeding with the project herein described.

For the Board of County Commissioners
Madison County, Ohio

Attest: _____, Date _____
Contractual Officer

.....

For the State of Ohio

Attest: _____, Date _____
Director, Ohio Department of Transportation

This Resolution does hereby declared to be emergency measure to expedite the transportation project and to promote transportation safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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

Subject: Mortgage Release – Approved – CDC

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the mortgage release below.

MORTGAGE RELEASE

KNOWN ALL MEN BY THESE PRESENTS, that the undersigned Board of Madison County Commissioners, does hereby certify that the Mortgage from Mutual Health Services for Clark and Mackinnon Corridor, Inc. dated September 9, 2009 and recorded October 21, 2009 in Official Record 223, page 1271 and recorded in the Madison County Recorder's Office, to secure \$31,790.00 has been released and discharged with respect to the property described below, and the county recorder is authorized to discharge the same of record.

See attached Exhibit "A"

Known As 182 South Union Street, Leesport, OH 43149
Parcel No. 31-0148.016

In Witness Whereof, the undersigned hereunto sets his hand this 24th day of January, 2023.

Board of Madison County Commissioners

[Signature]
By:

State of Ohio
County of Franklin SS:
Sworn to and published in my presence this 24th day of January, 2023 by _____ a(s) _____ of Board of Madison County Commissioners, who assumed the foregoing instrument and acknowledged the signing to be his free and voluntary act and deed.

In Witness Whereof, I have hereunto set my hand and official seal.

Notary Public _____

This instrument prepared under the:
Board of Madison County Commissioners

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

Subject: Letter of Support – Approved – Armaly

Dr. Xenikis moved to approve the letter of support for the following:

A letter of support is to the company Armaly. This company is located in London, Ohio. This request is for support to request that South Fork Railway decommission the railroad that is not used and is behind the Armaly facility. This purpose is to extend the bike trail.

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

Note: This letter is for the administrator to sign. The Clerk of the Board did not receive a copy of this letter.

Subject: Personnel – Approved – Create Assistant County Administrator Position

Dr. Xenikis moved to approve to create a position for an Assistant County Administrator.

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

Subject: Personnel Action – Approved – Assistant County Administrator

Dr. Xenikis moved to approve the promotion for the following:

David Kell – from Director of Economic Development to – Assistant County Administrator, effective January 24, 2023.

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

Bureau Employee: TY022569LD

Subject: Publication – Approved – DJFS Process Server

Dr. Xenikis moved per the request of Robin Bruno, DJFS Director, to approve the publication request for the 2023 CSEA Process Server to be published once on January 29, 2023 in the Madison Messenger and also post on the Madison County Public Access site.

PUBLIC NOTICE

PROCESS SERVER



Madison County Department of Job & Family Services

Robin Bruno, Director
200 Main Street • London, Ohio 43140
(770) 652-4770 • (770) 652-4835
(770) 652-4848 • (770) 749-652-4770

Protective Services • Child Support • Social Services • Income Maintenance • Workforce Development

January 24, 2023

Dear Commissioners:

I am requesting permission to place the attached legal notice on the Madison County Public Access site to accept sealed bids from vendors that can provide Process Server services for the Madison County Child Support Enforcement Agency. I also request that the bids be opened and read on February 14, 2023 at 10:30 a.m. at the Madison County Commissioners Office.

Sincerely,

Robin Bruno
Director

Madison County Commissioners

CHARIS WALLACE 1-B-4-2023
~~MARK FORREST NOT PRESENT~~

Bids interested in competing for the award of the contract for a Process Server for the Madison County Child Support Enforcement Agency, must submit a sealed bid to the Madison County Commissioners, at 100 Main Street, London, Ohio 43140, on or before, February 14, 2023 at 10:00 A.M. All envelopes must be marked "2023 CSEA Process Server".

Bids will be opened and read at 10:30 A.M. on February 14, 2023 at the Madison County Commissioners Office.

Bid Specifications are available at Madison County Public Access page. The Commissioners reserve the right to reject any and all bids submitted for sealed from the question that will best meet the needs of the Madison County Child Support Enforcement Agency.

~~Mark Forrest~~

Following a second from Mr. Forrest, the result of the roll call was: Mr. Forrest, Dr. Xenikis, and Mr. Wallace, not present for the vote.

Mark Forrest
Dr. Tony Xenikis
Chris Wallace

ATTEST: Falcons