

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: Appropriation – Approved – CDBG

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation per unappropriated funds for the following:

Appropriate: (2059-T200-5-0806) in the amount of \$21,000.00.



January 20, 2023

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

Re: Madison County's 2020 CDBG CI Program
RM Excavating Emergency Repair Work Payment

Dear Sissy,

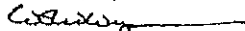
Enclosed is the RM Excavating Invoice for the emergency repairs to the Mount Sterling water main. Please process the invoice for payment from the \$21,000 remaining the County held back from Waugh Construction until Ferguson Supply's claim against Mr. Waugh and his bonding company was resolved. The Revenue and Expense lines are:

2019 CDBG CI	
Revenue	2019-0201-08100
Expense	2019-T200-11166

Please keep a copy of the check for the County's files, and send a copy to me for the grant files.

When RM Excavating has been paid, we will prepare a check for the balance of the funds, along with a cover letter, for Waugh Construction.

Sincerely,


Whitaker W. Wright
Senior Planner

Enclosure

c: Madison County Auditor
file

Make 2019 CDBG CFIIA Work Payment Over Letter

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 - Treasurer

Dr. Xenikis moved per the request of Stacey McKenzie, Treasurer to approve the appropriation per unappropriated funds for the following:

Appropriate: Treasurer Supplies (1000-A01C-5-0030) in the amount of \$963.80.

Stacey L. McKenzie
MADISON COUNTY TREASURER

Email - treasurer@madison.oh.gov

P.O. Box 675
11 North Main St
London, Ohio 43140

Phone 740-852-3936
Toll Free 1-877-454-3169
Fax 740-845-3775

January 31, 2023

Madison County Commissioners
11 N Main St
London Ohio 43140

Dear Commissioners,

Please appropriate \$963.80 to fund 1000-A01C-50030
Attached is a letter showing it's a bill for an folding machine

Sincerely,

Stacey L. McKenzie, Madison County Treasurer

Stacey McKenzie

From: Madison County Treasurer
Sent: Friday, January 27, 2023 10:04 AM
To: Stacey McKenzie
Cc: Madison County Treasurer
Subject: Request for Appropriation

1/27/23

Good morning,

The attached is the bill for the 1000-A01C-50030 in the amount of \$963.80 for the purchase of a folding machine. The bill is for the purchase of a folding machine from the vendor, [Vendor Name], and the bill is for the purchase of a folding machine from the vendor, [Vendor Name]. The bill is for the purchase of a folding machine from the vendor, [Vendor Name].

If you have any questions, please contact me at [Phone Number] or [Email Address]. Thank you for your attention to this matter.

Best regards,
Stacey McKenzie

Stacey McKenzie

740-852-3936

2023 JAN 31 PM 11:11

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 – Commissioners Other

Mr. Wallace moved to approve the appropriation per unappropriated funds in the amount of \$226,200.00 to the General Fund Commissioners Transfers (1000-A01A-5-0049) to fund the Hayden Run CR 38 Engineer Project. This is a road repaving priority.

2011 Madison County Digest
 Road Repaving Priority List (Not All Locations, Exact On Condition)

Notes:

Hayden Run CR 38	FOR 2	1.78 MI	\$130,000/MI (2.5%)	\$226,200
Big Pine Cr/Leola CR 4	FOR 3	9.66 MI	\$130,000/MI (2.5%)	\$1,239,000
Pine City Georgetowne CR 7	FOR 4	8.50 MI	\$105,000/MI (2.0%)	\$892,500
West Hill Liberty CR 22	FOR 5	9.54 MI	\$130,000/MI (2.5%)	\$1,240,500
Lafayette Pine City CR 5	FOR 5	14.05 MI	\$130,000/MI (2.5%)	\$1,826,250
Olmstead CR 31	FOR 5	3.50 MI	\$130,000/MI (2.5%)	\$455,000
Neckles Pkwy CR 10	FOR 6	5.66 MI	\$130,000/MI (2.5%)	\$736,500
		52.96 MI		\$6,614,750

APPROVED
 2011 JAN 31 PM 11:37

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

Subject: Change Order – Approved – CDC

Dr. Xenifids moved per the request of Whitaker Wright, CDC Consultant, to approve the change order for the Madison County 202 CDBG South Solon Project Street.

Madison County

Madison County CDBG Project

CHANGE ORDER

Project	Madison County 202 CDBG South Solon Project
Owner	Madison County
Contractor	Flannery Construction, LLC
Change Order No.	02
Date	January 18, 2023
Location	Madison, MS

**South Solon Street Project
Change Order No. 2**

Following substantial completion of the project, the Village and Engineers were able to re-evaluate the drainage fall along the roadway. Based on discussions between the Village, the Engineers and the Contractor, the following adjustments have been made to the contract:

ADD: Replace existing catch basin with a NEENAH 3168	\$1,500.00
ADD: Install 10 CY of crushed aggregate (@ \$500/CY)	\$5,000.00
Subtotal:	\$6,500.00
DEDUCT: Installed catch basin*	\$115.00
Total Change in Price:	\$6,385.00

(* South Solon will purchase the catch basin from the Contractor)

The Village hereby certifies that this Change Order is necessary for the proper completion of the project.

By: _____

Signature

The Village hereby certifies that this Change Order is necessary for the proper completion of the project.

Original Contract Price	\$10,000.00
Change Order No. 1	(\$1,000.00)
New Contract Price	\$9,000.00
Change Order No. 2	\$6,385.00
New Contract Price	\$15,385.00
Subtotal for Change Order	\$6,385.00
Change Order Complete Date	January 18, 2023

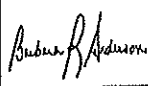
Change Order

Page 1


Change Order

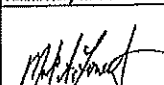
Page 1

Recommended By:

Engineer:	Barbara Anderson, P.E.
Signature:	
Date:	1/27/2023

Accepted By:

Contractor:	Filasco Construction, LLC
Signature:	
Name/Title:	Heather Street - Project manager
Date:	01/27/23

Owner:	Madison County Commissioners
Signature:	
Name/Title:	Mark A. Forrest, President
Date:	1-31-2023

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

Subject: Cooperative Agreement – Approved – Local Agricultural Easement Purchase Program (LAEPP)

Dr. Xenikis moved per the request of Julia Cumming, Soil & Water Program Administrator, to approve the 2023 LAEPP Cooperative Agreement between The Ohio Department of Agricultural and Madison County Commissioners.

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

Note – Since this document is very large, this agreement is located in the Commissioners meeting minute folder.

Subject: Release of Mortgage -- Approved -- CDC

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the release of mortgage for the property located at 119 Mountview Court in Mt. Sterling, Ohio 43143.

MADISON COUNTY
COMMISSIONERS
RD JAN 31 PM 2:16

RELEASE OF MORTGAGE

Know All Men by These Presents, that Madison County Commissioners, hereby *releas(e)* and discharge(s) from the operation of the mortgage from Debra Goyer, no marital status, to Madison County Commissioners, filed for record on August 27, 2013 and recorded in Official Record 293, Page 1368 of Madison County Records to secure \$18,970.00, such property described therein as follows:

Situated in the State of Ohio, County of Madison, and in the Village of Mount Sterling being Lot Number Eighteen (18), of Pleasant Ridge Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 79, Recorder's Office, Madison County, Ohio

Tax Parcel No(s): 18-00542.000
Address(es): 119 Mountview Court, Mount Sterling, OH 43143

Said Mortgage have been fully complied with and satisfied; and the County Recorder is authorized to discharge the same of record.

NOTICE: The Board of Commissioners for Madison County, Tennessee, is hereby notified that the following information was received from the Madison County Commission on January 28, 2023:

Spokane, Washington

Madison County Commission

[Signature]

By: *[Signature]*

in: *[Signature]*

State of Tennessee
County of Madison

BEFORE ME, the undersigned authority, on this 28th day of January 2023, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed. My commission expires _____.



[Signature]
Notary Public
My Commission Expires Aug 3, 2024

This document prepared by:
Celia H. Manning, CLU, ChFC
Madison County, Tennessee
Celia H. Manning, CLU, ChFC
800.877.7114

Sissy Whitman

From: whiteler@firstohio.com
Sent: Thursday, January 26, 2023 2:20 PM
To: Sissy Whitman
Cc: ruthrhodes@firstohio.com
Subject: Re: File 2023SSIA 119 Mountain Court, Mount Sterling, OH 43143
Attachments: release of mtj geyer madison county commissioners 1897151A.doc; Madison City Commissioners 202312a.pdf

Sissy -

The title company has prepared a release of lien for Mr. Geyer's CHIP mortgage. Debra Geyer received \$14,200 in CHIP assistance in 2013. The mortgage was a five year, 100% forgivable note.

Please ask the Prosecutor to review the release of lien. Once it is approved, please have the Board sign off on the release.

File it with the Recorder's office and send me a copy of the filed release. I will send it to the title company.

Whiteler

Whiteler W, W&J, Senior Planner
CBC of Ohio, Inc.
Community Development Consultants of Ohio
1333 N. High Street, P.O. Box 6207, Columbus, Ohio 43260-0007
P: 614.291.4177 | F: 614.291.4171 | E: whiteler@cbcsohio.com

--- Forwarded Message ---
From: Ruth Rhodes <ruth.rhodes@firstohio.com>
To: Whiteler, W & J <whiteler@firstohio.com>; Whiteler, W & J <whiteler@firstohio.com>
Sent: Thursday, January 26, 2023 at 01:44:58 PM EST
Subject: File 2023SSIA 119 Mountain Court, Mount Sterling, OH 43143

Whiteler -

Attached is the release for the attached lien that we discussed earlier.

Thank you,

Ruth Rhodes

First Ohio Title Insurance

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

Subject: Resolution – Approved – Solar Projects

Mr. Wallace made a motion to pause on any new solar projects in Madison County that has not been brought to the Madison County Commissioners.

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

Subject: Resolution – Approved – Ad Hoc Committee Oak Run Solar Project

Mr. Wallace made a motion to vote no that the Ad Hoc Committee vote no on the Oak Run Solar Project.

Following a second from Dr. Xenikis the result of the roll call was: Mr. Forrest, no, Dr. Xenikis, yes and Mr. Wallace, yes.

Note – Mr. Forrest noted that he voted no based on the economic development and economic for schools.

Subject: Appointment – Approved – Ad Hoc Representative Oak Run Solar Project

Dr. Xenikis moved to appoint Mark Forrest, Madison County Commissioner, as the Madison County, Ad Hoc Representative on the Oak Run Solar Project.


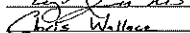


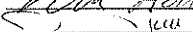
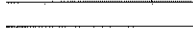
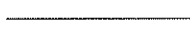
Following a second from Dr. Wallace the result of the roll call was: Mr. Forrest, yes, Dr. Xenikis, yes and Mr. Wallace, yes.

Subject: Investment Council – Sign In Sheet

The quarterly Investment Council meeting took place on January 31, 2023 at 10:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Investment Council
January 31, 2023 – 10:30 a.m.

1. 
2. 
3. 
4. 
5. 
6. 
7. 
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____

Subject: Investment Council -- Approved -- Financial Sheet

Dr. Xenikis moved to approve the quarterly Investment Council financial sheet.

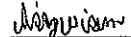
MADISON COUNTY INVESTMENT COUNCIL
COURTHOUSE
LONDON, OHIO 43140

Tuesday, January 31, 2023

The Madison County Investment Council met in the County Commissioners' Office on January 31, 2023 at 10:30 a.m. Present were Stacey McKenzie, Treasurer, Chris Wallace, County Commissioner, Mark Forrest County Commissioner, and Dr. Tony Xenikis, County Commissioner.

The Investment Council reviewed the County Treasurer's Policy along with all the investments that she has made since the last meeting as well as the current investments. All investments were made in County Bonds with the exception of one Certificate of Deposit. The Treasurer also has a Checking Account in Cash Management, a Money Market Savings and a Money Market MMAX, which are invested at the Huntington National Bank. The checking account is invested overnight and all monies have Collateral Securities pledged in a pool by Huntington National Bank, Merchants, and PNC.

The next quarterly Investment Council Meeting will be held in April, 2023.

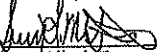

Secretary

Approved:


Mark Forrest, Commissioner


Dr. Tony Xenikis, Commissioner


Chris Wallace, Commissioner


Stacey McKenzie, Treasurer

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

Subject: Publication – Approved – CDC

Dr. Xenkdis moved per the request of Whitaker Wright, CDC Consultant, to approve the publication once on February 5, 2023.

Sissy Wiseman

From: whitaker.wright <whitaker.wright@beglobal.net>
 Sent: Thursday, January 26, 2023 11:53 AM
 To: Sissy Wiseman
 Subject: madison 2023 CD&G ph no 1
 Attachments: madison 2023 CD&G public hearing notice #1.doc

Sissy -

Attached is the notice for our first public hearing of 2023. Please ask the Board to approve it on Tuesday.

Please ask the newspaper to run the notice one time on February 5, 2023. Keep a copy for the County's files and send a copy to me for the grant files.

Whitaker

Whitaker W. Wright, Senior Planner
 CDC of Ohio, Inc.
 Community Development Consultants of Ohio
 10855 High Street, #10, Dayton, OH 45424-0187
 P: (937) 435-4377 • F: (937) 435-4411 • E: gwright@cdc-ohio.com

Public Hearing
 Madison County Board of Commissioners

Madison County Board of Commissioners will hold a public hearing on Tuesday, February 28, 2023, at 10:00 a.m. in the Board Room of the County Administration Center, 1000 North Main Street, Madison, Tennessee. The purpose of the hearing is to hear public comments on the proposed Madison County Comprehensive Zoning Ordinance (CZO) and to hear public comments on the proposed Madison County Comprehensive Zoning Ordinance (CZO) amendments. The proposed CZO and amendments are available for public review at the County Administration Center, 1000 North Main Street, Madison, Tennessee, from February 21, 2023, to February 27, 2023. The proposed CZO and amendments are also available for public review at the County Administration Center, 1000 North Main Street, Madison, Tennessee, from February 28, 2023, to February 29, 2023.

The public hearing will begin at 10:00 a.m. on Tuesday, February 28, 2023. The hearing will be held in the Board Room of the County Administration Center, 1000 North Main Street, Madison, Tennessee. The hearing will be open to the public and anyone wishing to speak at the hearing should arrive at the hearing at least 15 minutes before the start of the hearing.

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Public Hearing Notice

Madison County

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

Subject: Publication – Approved – Sanitary Sewer

Dr. Xenikis moved per the request of Tom Taylor, Sanitary Sewer & Water Superintendent, to approve the publication for the Statement of Qualifications for Construction Management at Risk (CMAR) to be published on February 5th and 12th, 2023.

Copy Worksheet

To: Tom Taylor
Date: Monday, January 31, 2023 12:11 PM
From: Sogaj Xenikis
Cc: Rich Stone
Subject: Legal Notice
Attachments: MADISON COUNTY Legal Notice 02/05/23

Sogaj,

As requested, I have provided the attached legal notice for the Commission meeting on Monday, February 6th, 2023 at 11:00 AM. The notice is available on the Commission's website at the following link: [https://www.madisoncountyga.gov/DocumentCenter/View/10000/Commission-Meeting-Notice-February-6-2023](#). The notice is available on the Commission's website at the following link: [https://www.madisoncountyga.gov/DocumentCenter/View/10000/Commission-Meeting-Notice-February-6-2023](#). The notice is available on the Commission's website at the following link: [https://www.madisoncountyga.gov/DocumentCenter/View/10000/Commission-Meeting-Notice-February-6-2023](#).

Thank you

Tom Taylor
Superintendent
Madison County Sewer and Water District
706-666-3977



Copy Worksheet

To: Sogaj Xenikis
Date: Monday, January 31, 2023 12:11 PM
From: Sogaj Xenikis
Cc: Rich Stone
Subject: Legal Notice
Attachments: MADISON COUNTY Legal Notice 02/05/23

For publication on February 5th and February 12th, 2023. Construction Management at Risk (CMAR) publication request.
Thank you
Sogaj Xenikis

LEGAL NOTICE

In accordance with Section 9.33, *et seq.*, of the Ohio Revised Code, the Madison County Board of Commissioners (Owner) will receive Statements of Qualifications (SOQs) for Construction Manager at Risk (CMAR) services associated with the Mid-Ohio Wastewater Treatment Plant Project as more fully described in the Request for Qualifications (RFQ).

SOQs will be received by the Owner until 11:00 a.m. local time on March 7, 2023, at the Owner's administrative offices, 1 North Main Street, London, Ohio 43140. SOQs received after this time will not be accepted. SOQs must be prepared and delivered in the format and quantity described in the RFQ.

The complete RFQ can be obtained from Jacobs (Engineer) by contacting Mike Fflekinger by e-mail at Mike.Fflekinger@jacobs.com. Requests must include contact name and contact information which will be used for all official notices, including addenda.

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

Smart Business 11/12/2010

Subject: Liquor License – Approved – Deercreek Township

Dr. Xenikis moved to not hold a hearing for the liquor license request for B New 6521509 – 0435 for Ohio Springs Inc, DBA Sheetz US 42 N of I70 in Jefferson Township, Ohio.

OHIO DIVISION OF LIQUOR CONTROL
640 TESSING ROAD, P.O. BOX 1039
COLUMBUS, OHIO 43261-1039
60324-1110 FAX: 603-45-1100

NOTICE TO LEGISLATIVE AUTHORITY

TO

65215090435	NEW	OHIO SPRINGS INC DBA SHEETZ
01/13/2023		US 42 N OF I70 JEFFERSON TWP LONDON OH 43140
01		
49	B12	D64630

FROM 01/18/2023

PERMIT NUMBER	TITLE
DATE	
PERMIT CLASS	
TAX SUBJECT	PERMIT NO.



MARKED 01/18/2023 RESPONSE MUST BE RECEIVED NO LATER THAN 02/21/2023

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 NEW 6521509-0435

(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

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

Mindy Wickman / Clerk 1-31-2023
(Signature) (Date)
 Clerk of County Council/Board
 Clerk of City Council
 Township Fiscal Officer

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

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

Mark Forrest
Mark Forrest

Dr. Tony Xenikis
Dr. Tony Xenikis

Chris Wallace
Chris Wallace

ATTEST: _____