

Subject: Meeting Minutes – Approved – March 21, 2023

Dr. Xenikis moved to approve the March 21, 2023 meeting minutes to include the amendment below.

Amend the Bolded Account Numbers Only

Increase Receipt – **(7062-0000-40400)** in the amount of \$24,000.00.

Increase Expenditure – **(7062-T897-50140)** in the amount of \$24,000.00.



*Strengthening Families Through Community Collaboration*

March 17, 2023

Madison County Auditor  
1 North Main St.  
London, Ohio 43140

To Whom It May Concern:

I request that account 7061-0000-11010 be reactivated and that the name of the account be changed to Prevention Triple P Parenting

**7061-0000-11010 (Currently \$0 Budget)—New Grant funding received**

Please establish a new budget for account 7061-0000-11010 of \$24,000.00

Please increase the Receipt line item 7061-0000-40100 by \$24,000.00

Please increase the Expenditure line item 7061-T897-50140 by \$24,000.00

**7062-0000-11010—Receive transfer of new grant allocation from account 7061 to reimburse for salary and services related to Triple P Parenting program.**

Please increase the budget for account 7062-0000-11010 by \$24,000.00

Please increase the Receipt line item 7054-0000-40400 by \$24,000.00 - ~~7062-0000-40400~~

Please increase the Expenditure line item 7054-T894-50140 by \$24,000.00 - ~~7062-T897-50140~~

Respectfully  
*Sherry R. Baldwin*

Sherry R. Baldwin  
Fiscal Operations  
Madison County Dept. of  
Family and Children

Cc: Madison County Commissioners

Sissy Wiseman

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**From:** Sherry Baldwin  
**Sent:** Wednesday, March 22, 2023 12:00 PM  
**To:** Sissy Wiseman  
**Cc:** Jamie Kemper  
**Subject:** FW: Correction in minutes  
**Attachments:** scan0099.pdf

Here is a copy showing correct accounts  
Sherry

**From:** Sherry Baldwin  
**Sent:** Wednesday, March 22, 2023 11:57 AM  
**To:** Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>  
**Cc:** Jamie Kemper <jamie.kemper@madison.oh.gov>  
**Subject:** Correction in minutes

Hello Sissy,

When Jamie received the copy of my budget revision she found an error I had made by copying and pasting from a previous request.

For Account 7062  
The Receipt line item should have read 7062-0000-40400. This is a new receipt line item to receive transfers  
The Expenditure line item should have read 7062-T897-50140.

The amounts remain the same.

Can you just update the minutes with these corrections, or would you like me to send a revised request to the auditors.

Thanks for your help, as always.

*Sherry Baldwin*  
Fiscal Operations  
Madison County Dept. of Family and Children  
200 Midway Street  
P.O. Box 624  
London, Ohio 43140

**Sissy Wiseman**

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**From:** Sissy Wiseman  
**Sent:** Monday, March 27, 2023 1:12 PM  
**To:** Rob Slane  
**Subject:** RE: Correction in minutes

Will do,  
Sissy Wiseman

**From:** Rob Slane <Rob.Slane@madison.oh.gov>  
**Sent:** Monday, March 27, 2023 1:11 PM  
**To:** Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>  
**Subject:** RE: Correction in minutes

The Commissioners can make an amendment to those minutes tomorrow. Please bring it up.

**Rob Slane, ICMA-CM, MBA**  
**Madison County Administrator**  
Madison County Commissioners Office  
1 North Main St | London, OH 43140  
Office 740.852.2972 | Mobile 614.314.8457



**LinkedIn**



**From:** Sissy Wiseman <[Sissy.Wiseman@madison.oh.gov](mailto:Sissy.Wiseman@madison.oh.gov)>  
**Sent:** Monday, March 27, 2023 9:46 AM  
**To:** Rob Slane <[Rob.Slane@madison.oh.gov](mailto:Rob.Slane@madison.oh.gov)>  
**Subject:** FW: Correction in minutes

Sherry Baldwin is inquiring about this. Let me know what you recommend.  
Sissy Wiseman

**From:** Sissy Wiseman  
**Sent:** Wednesday, March 22, 2023 12:21 PM  
**To:** Rob Slane <[Rob.Slane@madison.oh.gov](mailto:Rob.Slane@madison.oh.gov)>  
**Subject:** FW: Correction in minutes

Let me know what you recommend.  
Sissy Wiseman

From: Sherry Baldwin <Sherry.Baldwin@madison.oh.gov>  
Sent: Wednesday, March 22, 2023 12:00 PM  
To: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>  
Cc: Jamie Kemper <jamie.kemper@madison.oh.gov>  
Subject: FW: Correction in minutes

Here is a copy showing correct accounts  
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To: Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>  
Cc: Jamie Kemper <jamie.kemper@madison.oh.gov>  
Subject: Correction in minutes

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For Account 7062  
The Receipt line item should have read 7062-0000-40400. This is a new receipt line item to receive transfers  
The Expenditure line item should have read 7062-T897-50140.

The amounts remain the same.

Can you just update the minutes with these corrections, or would you like me to send a revised request to the auditors.

Thanks for your help, as always.

*Sherry Baldwin*  
Fiscal Operations  
Madison County Dept. of Family and Children  
200 Midway Street  
P.O. Box 624  
London, Ohio 43140

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

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 – Sanitary Sewer

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

Transfer from: Commissioners Transfers (1000-A01A-5-0049) in the amount of \$90,272.50.

Transfer to: (2054-40200) in the amount of \$90,272.50.



**MADISON COUNTY  
SANITARY SEWER & WATER DISTRICT**

March 27, 2023

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

The District is requesting a transfer in the amount of \$90,272.50 so we can pay invoices from IBI for services rendered for the Madison County Water Project.

In the Water Development fund there isn't enough funds to cover the invoices in the amount of \$90,272.50. Would you please transfer the necessary funds into the Water Development Fund (2054-40200)?

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane  
Madison County Administrator

RS:amp

MADISON COUNTY COMMISSIONERS

Approved: ✓

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

Date: 3.29.23

Maude Ford  
Tom Xenikis  
John 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.



Madison County Commissioners  
 PO Box 623  
 London, OH 43140  
 United States

Invoice: 0010012654  
 Invoice Date: 3/15/2023  
 Project: 121077  
 Project Name: Madison County Water

For Professional Services Rendered Through 2/28/2023

Water Lines, Plant Improvements and Tanks

	Fee	Available	Billings		
			To Date	Previous	Current
5 - Task 5-Fiber Design	65,000.00	20,855.50	44,144.50	44,144.50	0.00
			Billings		
	Fee	% Complete	To Date	Previous	Current
6 - Task 6-Construction Administration and Construction Observation	860,000.00	72.06	619,758.75	574,391.25	45,367.50
				Current Billings	45,367.50
			Amount Due This Bill	USD	45,367.50

Please make all payments to IBI Group Engineering Services (USA) Inc.  
 IBI Group Engineering Services (USA) Inc. is a member of the IBI Group of Companies

**IBI** IBI Group  
 8101 North High Street - Suite 100  
 Columbus OH 43235 USA  
 tel 614 818 4900 fax 614 818 4901  
 ibigroup.com

Madison County Commissioners  
 PO Box 623  
 London, OH 43140  
 United States

Invoice: 0010012653  
 Invoice Date: 3/15/2023  
 Project: 141915  
 Project Name: Madison Co US 42 FM to Plain City

**For Professional Services Rendered Through 2/28/2023**

Engineering services for a force main to Plain City and Sewer District 1 WWTP

	Fee	% Complete	Billings		
			To Date	Previous	Current
BT1 - Force Main/Pump Stations/WWTP	1,494,900.00	3.59	53,612.50	8,707.50	44,905.00
				<b>Current Billings</b>	<b>44,905.00</b>
			<b>Amount Due This Bill</b>	<b>USD</b>	<b>44,905.00</b>

Total Fee : 1,494,900.00  
 To Date Billings : 53,612.50  
 Total Remaining : 1,441,287.50

Outstanding Receivables	Invoice Number	Date	Amount	Balance Due
	0010012487	2/15/2023	8,707.50	8,707.50

Please make all payments to IBI Group Engineering Services (USA) Inc.  
 IBI Group Engineering Services (USA) Inc. is a member of the IBI Group of Companies

Subject: Increase Appropriation – Approved – Sanitary Sewer

Dr. Xenikis moved to approve the following:

Increase Appropriation: SSD#2 Grinder Pumps (6030-P500-54003) by \$800,044.16 to \$940,044.16 from \$140,000.00.

Increase Appropriation: SSD#2 Engineering (6030-P500-59999) by \$290,000.00 from \$0.00.

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 Revenue – Approved – Sanitary Sewer

Dr. Xenikis moved to approve the following:

Increase: SSD#2 Other (6030-40400) by \$1,090,044.16 from \$0.00.



**MADISON COUNTY  
SANITARY SEWER & WATER DISTRICT**

March 27, 2023

Madison County Commissioners  
Courthouse  
London, Ohio 43140

Gentlemen:

I am requesting you to make these changes to the 2023 Madison County SSD#2 Fund. This is so we can make payments to Covalen for the Grinder Pumps and Jacobs Engineering Group for their services on the Regional Sewer Project.

Increase the appropriation for SSD#2: Grinder Pumps (6030-P500-54003) by \$800,044.16 to \$940,044.16 from \$140,000.00 and increase the appropriations for SSD#2: Engineering (6030-P500-59999) by \$290,000.00 from \$0.

Increase the estimated revenue for SSD#2: Other (6030-40400) by \$1,090,044.16 from \$0.00.

Thank you for your cooperation in these necessary changes.

Respectfully,

Rob Slane  
Madison County Administrator

RS:nmp

MADISON COUNTY COMMISSIONERS

Approved: ✓

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

Date: 3.28.2023

*Mr. Forrest*  
*Dr. Xenikis*  
*Mr. Wallace*

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 - CDC

Dr. Xenikis moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation per unappropriated funds in the amount of \$10,575.00.

Appropriate: 2020 CDBG Allocation Program (2059-T200-5-0805) in the amount of \$10,575.00.

CDC OF OHIO OCD Programs CASH DRAWDOWN RECORD					
<b>Section One: Community Information</b>					
Program Type / Administrator:			Name and Address of Grantee:		
PY: 2020 CDBG Program			Madison County		
Whitaker W. Wright			Madison County Courthouse London, Ohio 43140		
FTI Number:					
31-6400076					
SENT TO OCD:	February 24, 2023		Community Number:	1BS	
FUNDS REC'D:	March 7, 2023		Grant Drawdown No.:	14	
			Invoice No.	na	
<b>Section Two: Itemization of Expenditures</b>					
Grant Number	Project No. / Activity Name & No.	Activity Budget	Amount of This Draw	Cumulative Amount Drawn	Balance
B-F-20-1BS-1	1/1) London Drainage	\$71,500	\$0.00	\$66,589.00	\$4,911.00
B-F-20-1BS-1	2/1) Fair Housing	\$3,000	\$0.00	\$3,000.00	\$0.00
B-F-20-1BS-1	2/2) General Administration	\$81,000	\$0.00	\$47,000.00	\$34,000.00
B-F-20-1BS-1	3/1) South Solon Clearance	\$84,600	\$0.00	\$26,200.00	\$38,300.00
B-F-20-1BS-1	4/1) South Solon Engineering Fees	\$100,700	\$2,250.00	\$88,268.00	\$32,432.00
B-F-20-1BS-1	4/2) South Solon Sewer Project	\$285,100	\$0.00	\$0.00	\$285,100.00
B-F-20-1BS-1	4/3) South Solon Street Improvements	\$180,600	\$8,325.00	\$176,700.72	\$3,799.28
B-F-20-1BS-1	4/4) South Solon Water Improvements	\$133,700	\$0.00	\$0.00	\$133,700.00
	TOTAL:	\$920,000	\$10,575.00	\$387,767.72	\$532,242.28
<b>Total of This Draw:</b>			<b>\$10,575.00</b>		
<b>Notes:</b>					
4./1.) Eng Fees CT Consultants Invoice No. 20					\$2,260.00
4./3.) S.S Street Filmore Final Pay Request					\$8,325.00
					\$10,575.00

**Sissy Wiseman**

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**From:** whitaker wright <whitaker.wright@sbcglobal.net>  
**Sent:** Thursday, March 23, 2023 11:39 AM  
**To:** Sissy Wiseman  
**Subject:** madison 2020 CDBG DD 14  
**Attachments:** madison 2020 CDBG Cash Record DD 14 rec'd 03-07-23.pdf; madison 2020 CDBG DD 14 full letter & invoices.pdf

Sissy -

This came in March 8th - see below. I've attached the full letter with the contractor invoices. The revenue and expense lines are:

Revenue	2059-0000-40120
Expense	2059-T200-50805

Whitaker

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Whitaker W. Wright, Senior Planner  
CDC of Ohio, Inc.  
Community Development Consultants of Ohio  
1016 S. High Street | P.O. Box 06247 | Columbus, Ohio 43206-0247  
P. (614) 445-8373 | F. (614) 445-8431 | E. [cdcfohio@sbcglobal.net](mailto:cdcfohio@sbcglobal.net)

----- Forwarded Message -----

**From:** Sissy Wiseman <sissy.wiseman@madison.oh.gov>  
**To:** whitaker.wright@sbcglobal.net <whitaker.wright@sbcglobal.net>  
**Sent:** Wednesday, March 8, 2023 at 01:46:38 PM EST  
**Subject:** RE: ach

No problem.

Thanks,

Sissy Wiseman

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**From:** whitaker wright <whitaker.wright@sbcglobal.net>  
**Sent:** Wednesday, March 8, 2023 1:34 PM  
**To:** Sissy Wiseman <Sissy.Wiseman@madison.oh.gov>  
**Subject:** Re: ach

Sissy -

I am on the road today and tomorrow. I will send you the information on Friday,

Whitaker

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Whitaker W. Wright, Senior Planner

CDC of Ohio, Inc.

Community Development Consultants of Ohio

1016 S. High Street | P.O. Box 06247 | Columbus, Ohio 43206-0247  
P. (614) 445-8373 | F. (614) 445-9431 | E. [cdc@ohio@sbcglobal.net](mailto:cdc@ohio@sbcglobal.net)

On Wednesday, March 8, 2023 at 00:53:19 AM EST, Sissy Wiseman <[sissy.wiseman@madison.oh.gov](mailto:sissy.wiseman@madison.oh.gov)> wrote:

Whitaker,

Please provide the revenue and expense account numbers for this.

Thanks,

Sissy Wiseman

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From: Jamie Kemper <[jamie.kemper@madison.oh.gov](mailto:jamie.kemper@madison.oh.gov)>  
Sent: Wednesday, March 8, 2023 8:51 AM  
To: Sissy Wiseman <[Sissy.Wiseman@madison.oh.gov](mailto:Sissy.Wiseman@madison.oh.gov)>; whitaker.wright@sbcglobal.net  
Subject: ach

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03/08/2023	ACH	ACH	0668685648	00000089
04:20am		CREDIT		
ET				

STATE OF OHIO DEV0100520552 MADISON COUNTY  
DEV01\*OCDBF201BS10014\*COMMUNITY DEVELOPMENT PROGRAM 614-466-5355\

2

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 – Board of Elections

Dr. Xenikis moved per the request of Abbey Metheney, BOE Deputy Director, to approve the transfer for the following:

Transfer from: (2056-0400-5-0045) in the amount of \$12,709.02.  
Transfer from: (2056-0400-5-0046) in the amount of \$4,705.70.  
Transfer from: (2056-0400-5-0047) in the amount of \$220.46.  
Transfer from: (2053-0200-5-0021) in the amount of \$500.00.  
Transfer from: (2053-0200-5-0050) in the amount of \$20,834.96.

Transfer into: (2055-0000-11010) in the amount of \$38,970.14



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

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

Paula Herald, Chairperson – David Edwards, Director – Abigail Metheney, Deputy Director – Barbara Niemeyer – Marcella Bogneritz – Teresa Ames

March 21, 2023

Madison County Commissioners  
1 North Main Street  
London, Ohio 43140

Dear Commissioners:

The Board of Elections respectfully requests that you approve the transfer of monies from the following funds into the fund 2055-0000-11010:

2056-0400-50045: \$12,709.02  
2056-0400-50046: \$4,705.70  
2056-0400-50047: \$220.46  
2053-0200-50021: \$500.00  
2053-0200-50050: \$20,834.96

We are requesting these monies be moved to reimburse the Board of Elections for grant monies already spent. We would like to get these monies in place to be used for the upcoming election.

Sincerely,

Abigail Metheney  
Madison County Board of Elections Deputy Director

MADISON COUNTY  
COMMISSIONERS  
2023 MAR 21 AM 11:06

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.

Subject: Letter of Intent – Approved – Blue Scope Construction

Dr. Xenikis moved to approve the Letter of Intent to provide design services for the new Sheriff's Office to be located at 222 Garfield Ave., London, Ohio 43140. The purpose of this Letter of Intent is for Madison County to provide an authorization for BlueScope Construction's Sourcwell Team to commence Work as indicated herein and to serve as a temporary contract between Madison County and BlueScope Construction, Inc. until the formal design – build contract is executed.

Blue Scope Construction intends to team with Brentwood Builders, Inc., Sharp Conway Architects (SCA) and Tri – Tech Engineering for design services and as an estimating resource. Execution of this letter in the space indicated below constitutes authorization for BlueScope Construction's Sourcwell Team to proceed with the information attached below.



March 28, 2023

Sheriff John Swaney  
Madison County Sheriff's Office  
23 W. High Street  
London, OH 43140

**RE: LETTER OF INTENT**  
New Sheriff's Office  
222 Garfield Ave.  
London, OH 43140

Dear Sheriff Swaney:

We appreciate the opportunity to provide Design Services for the new Sheriff's Office to be located at 222 Garfield Ave, London OH 43140 (the "Project") and we look forward to a continued productive and positive working relationship going forward. The purpose of this Letter of Intent is for Madison County to provide an authorization for BlueScope Construction's Sourcwell Team to commence Work as indicated herein and to serve as a temporary contract between Madison County and BlueScope Construction, Inc. until the formal design-build contract is executed.

BlueScope Construction intends to team with Brentwood Builders, Inc., Sharp Conway Architects (SCA) and Tri-Tech Engineering for design services and as an estimating resource. Execution of this letter in the space indicated below constitutes authorization for BlueScope Construction's Sourcwell Team to proceed with:

**Construction Documents and Bidding Services**

- Providing preliminary and design development architectural and structural design services to complete the project as outlined below.
- Further examining and refining the program for the project based on the information obtained from Madison County Leadership (in person, and video calls) to verify the specific needs and desires for the project.
- Visit the site and verify existing conditions to create preliminary Site Drawings.
- Develop Site Plans (non-technical) to determine compliance with Setbacks, Security, Access and Off-Street Parking Requirements for Local Jurisdiction Approvals necessary to develop the site. Although not anticipated, if jurisdiction requires more technical engineered Site Plans for Approvals (Survey and/or Civil Engineer), these will be performed as an Additional Service.
- Develop conceptual preliminary floor plan design and design intent drawings for the New Sheriff's Office on the site.
- Create interior floor plan concepts, and site plans. We will meet with Client to discuss the concepts, refine the preferred concepts, and then develop a final floor plan and/or site plan, and exterior renderings.
- Develop exterior renderings for funding and marketing purposes.
- Once the final floor plan and design concepts have been agreed upon, develop a preliminary design development cost budget estimate for the entire project.
- This proposal includes time for meetings with Client as required, such as, but not limited to:
  - Client meeting to discuss program and initial designs
  - Meet with Client during design process
  - Final meeting with Client to discuss final design concept and costs
- Presentation of the design development drawings and budget to the Management Team (and to the Board if desired).
- Architectural design services thru the design development phase. (Please note that the design development documents generated under this LOI will be developed to the 30% to 50% stage of development in order to sufficiently define project scope in support of the design development budgeting effort outlined above.)

The fees for the for the above-described Design Services shall not to exceed \$ 172,549.00 without written authorization from Madison County.

Any sketches, preliminary designs or drawings produced for Madison County by BlueScope Construction, Inc. or its consultants during this phase and pursuant to this Letter of Intent are specifically for the sole purpose of BlueScope Construction providing the Construction Documents, Bidding Services, and Turn-Key construction of the New Sheriff's Office. Any Preliminary Design or Design Development level documents are the sole copyrighted property of BlueScope Construction Inc. and cannot be used for any purpose other than necessary funding raising or marketing efforts by Madison County or as BlueScope Construction's Construction Documents, Bidding Services, and or for BlueScope Construction's Turn-Key construction of the Project.

It is the parties desire that the Contract between Madison County and BlueScope Construction, Inc. for the Project will be executed within no more than 90 days from the date of this Letter of Intent. As such, the parties agree to immediately begin negotiations in good faith to reach mutually agreeable terms and conditions. It is intended that the final contractual documents between the parties shall be DBIA Document 525/535, Standard Form of Agreement and General Conditions, Between Owner and Design-Builder.

Until such time as the final Contract is executed, the parties agree that BlueScope Construction shall be paid by Madison County on or before the 10th day of each month for the cost of the work completed by BlueScope Construction pursuant to this Letter of Intent during the preceding month, plus reasonable mark-up for overhead and profit.

In the unlikely event that a mutually acceptable Agreement is not executed, payment to BlueScope Construction as provided in this Letter of Intent shall not exceed \$172,549.00 and shall constitute the full extent of Madison County's obligation for payment to BlueScope Construction, Inc. Specifically, in the event that a mutually acceptable Agreement is not executed, BlueScope Construction will have no claim, and Madison County will have no obligation, for anticipated profits on work not actually performed. We appreciate the confidence you have expressed in our BlueScope Construction's team and look forward to working with you on this Project.

Best Regards,

*Charles S. Rezac*

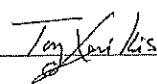
Charles S. Rezac  
BlueScope Construction, Inc.

The above and foregoing Letter of Intent is accepted, and BlueScope Construction is authorized to proceed as outlined herein. I am authorized to sign on behalf of Madison County.

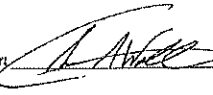
Madison County Board of Commissioners:

Commissioner: 

Date: 3.28.2023

Commissioner: 

Date: 3.28.2023

Commissioner: 

Date: 3.28.2023

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

Subject: Letter – Approved – Oak Run Solar Project

Dr. Xenikis moved to approve the letter to the Ohio Power Siting Board in reference to the Oak Run Solar Project.

The Madison County Board of Commissioners have elected to formally oppose the Oak Run Solar project. Since the adoption of Senate Bill 52, the Board of County Commissioners have reviewed alternate energy projects in Madison County more judiciously. As a result, the board resolved that Oak Run would fail to serve the public interest, convenience, and necessity as required by Ohio law. The Commissioners noted that the Madison County Township Trustees Association, as well as Somerford, Deercreek, and Monroe Townships are in opposition to the project.

In conclusion, Madison County Board of Commissioners have deemed opposition to the Oak Run Solar project a necessity for the welfare of Madison County.

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

To: OP58:  
From: Madison County Board of Commissioner  
Date: Tuesday March 28<sup>th</sup>, 2023  
RE: Oak Run Solar Project

The Madison County Board of Commissioners have elected to formally oppose the Oak Run Solar project. Since the adoption of Senate Bill 52, the Board of County Commissioners have reviewed alternate energy projects in Madison County more judiciously. As a result, the board resolved that Oak Run would fail to serve the public interest, convenience, and necessity as required by Ohio law. The Commissioners noted that the Madison County Township Trustees Association, as well as Somerford, Deercreek, and Monroe Townships are in opposition to the project.

In conclusion, Madison County Board of Commissioners have deemed opposition to the Oak Run Solar project a necessity for the welfare of Madison County.

Sincerely,

Handwritten signature of Chris Wallace in black ink.

Chris Wallace, Commissioner

Mark Forrest, Commissioner

Handwritten signature of Dr. Tony Xenikis in black ink.

Dr. Tony Xenikis, Commissioner

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, no, Dr. Xenikis, yes, and Mr. Wallace, yes.

Nick Adkins, Prosecutor mentioned that he and Rob Slane has talked about this being a two - step process and wanted clarification. First this would be submitted as a public comment by the Commissioners and essentially the above letter and the other resolution to be attached for open comment. The second issue is submitting the letter as an exhibit for the actual hearing for the Ad Hoc committee. The attorney for the Townships that has now intervened has requested that be done. The Prosecutor is asking guidance from the Commissioners as to if the Prosecutor wants to submit as a formal exhibit because the public comments are not formal exhibits although they are considered. Commissioners Wallace and Xenikis agreed that they would like the Prosecutor to do this. Nick continued to explain that it has to be physically taken there but does not have to participate in the hearing to do so.

\*Note – Rob Slane, County Administrator, included that he'll be submitting the above signed letter today along with the resolution that was also passed a few weeks ago.\*

Subject: Satisfaction and Release of Mortgage – Approved – CDC



Dr. Xenikis moved to approve the Satisfaction and Release of Mortgage for Steve and Sharon Stivers dated February 25, 1998, in the principal amount of U.S. \$12,675.00 and recorded on May 6, 2009, at Official Records Volume 75, Page 922, Madison County Recorder.

\*Note -- This Satisfaction and Release of Mortgage is a replacement from 1996 because the original cannot be located.\*

Replacement Satisfaction and Release of Mortgage

MADISON COUNTY  
COMMISSIONERS

ND MAR 26 PM 12:30

**SATISFACTION AND RELEASE OF MORTGAGE**

The undersigned, being the holder of the Mortgage (as defined hereafter), for valuable consideration paid, the receipt and sufficiency of which is hereby acknowledged, does hereby fully release and discharge that certain Mortgage executed by Steve and Sharon Stivers, dated February 25, 1998 (the "Mortgage"), in the principal amount of U.S. \$12,675.00, and recorded on May 6, 1998, at Official Records Volume 75, Page 922, Madison County Recorder, and hereby certifies that the real property described therein shall be and is released from the Mortgage.

In witness whereof, the undersigned has caused this Satisfaction and Release of Mortgage to be executed on this the 23<sup>rd</sup> day of March, 2023, and further represents that he/she/they/it has/have full power and authority to execute this Satisfaction and Release of Mortgage.

Board of Commissioners, Madison County, Ohio,  
a political subdivision

By: Mark Forest  
Name: Mark Forest  
Title: Commissioner, Ch. 5.1.0 099

State of Ohio, County of Madison

*This is an acknowledgment; no oath or affirmation was administered to the signer(s) with regard to the notarial act.*

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of March, 2023, by Mark Forest, Commissioner on behalf of the Board of Commissioners, Madison County, Ohio, a political subdivision.

Lina J. Sabini  
Notary Public

This Instrument Prepared by: Flax Miller Law Firm LLC,



LINA J. SABINI  
Notary Public, State of Ohio  
Commission Expires 8/15/24

Sissy Wiseman

---

From: Nichole <nichole@midlandtitlewest.com>  
Sent: Tuesday, March 28, 2023 7:14 AM  
To: Sissy Wiseman, whitaker.wright@sbcglobal.net  
Subject: FW: Release request- file# 20048  
Attachments: Release of Mortgage - FBO File No. 20048.docx

Hi guys,

I have release attached that just needs signed for recording. Once signed, you can send for recording.

*Thank you and have a wonderful day!*  
*Nichole Flynn*

*Closing Coordinator*

*Midland Title West LLC*

*Phone# 740-852-3000*

*Fax# 614-879-6100*

*Hours of Operation 9am-5pm est*

*117 West High Street Ste 105*

*London, OH 43140*

**\*\*PURSUANT TO O.R.C. 1349.21, AMENDED 9/29/2017, CLOSING FUNDS IN EXCESS OF \$10,000.00 MUST BE WIRED TO MIDLAND TITLE WEST LLC. WIRING INSTRUCTIONS ARE AVAILABLE UPON REQUEST, AND MUST BE VERBALLY VERIFIED BY TELEPHONE WITH OUR OFFICE PRIOR TO INITIATING WIRE. FAILURE TO VERBALLY VERIFY WIRE INSTRUCTIONS MAY RESULT IN LOSS OF FUNDS. IN THE EVENT YOU RECEIVE "REVISED" WIRE INSTRUCTIONS, PLEASE CONTACT OUR OFFICE BY TELEPHONE IMMEDIATELY\*\***

**\*\*CLOSING FUNDS LESS THAN \$10,000.00 MUST BE PAID TO MIDLAND TITLE WEST LLC BY CASHIER'S CHECK; CLOSING FUNDS LESS THAN \$1,000.00 MAY BE PAID TO MIDLAND TITLE WEST LLC BY PERSONAL CHECK\*\***

Original Recording and Satisfaction and Release of Mortgage

MORTGAGE/STATUTORY FORM/OWNER-OCCUPANT

KNOW ALL MEN BY THESE PRESENTS

That Robert and Sharon Strivets Mortgage-Owner-Occupant(s) of Madison County, State of Ohio, for valuable consideration which consists of the Loan amount in the sum of 112,615.00 DOLLARS, the receipt of which is hereby acknowledged, grant with mortgage covenant to the Madison County, located in Madison County, State of Ohio, the following real property:

SEE ATTACHED EXHIBIT "A"

RECORDED  
FILED FOR RECORD IN  
MADISON COUNTY, OHIO  
DEPT. REVENUE  
BY 02-28-1978 AT 01:34 pm.  
CITY OH  
'60  
Book 68 Vol. 25 Pg. 922 - 924  
BILL WES

Mortgagee(s) realizing that the Loan amount secured by this mortgage was made available through a COMMUNITY HOUSING IMPROVEMENT PROGRAM FROM THE OHIO DEPARTMENT OF DEVELOPMENT for the rehabilitation of the above described real property, does (do) hereby agree as follows:

- a. The mortgagee(s), owner-occupant shall keep the improvements now existing or hereafter erected on said property insured against loss by fire, flood (if in 100 year flood plain), or other hazards included within the term "extended coverage" in a sum not less than the market value of the structure(s) on the property.
- b. In the event of sale or transfer of title to any equitable interest in the property, or upon the mortgagee(s) failure to continue to reside at such property on a permanent basis, the terms and conditions of the note of even date herewith, must be complied with in its entirety and the entire outstanding balance of the note shall accelerate and become due and payable immediately.

This mortgage is given, upon the statutory conditions, to secure the performance of the obligations set forth in this mortgage as well as those that are set forth in the note of even date.

"Statutory condition" is defined in Section 1902.14 of the Revised Code and provides generally that if the mortgage, owner-occupant(s) herein performs all of the obligations which are imposed by this mortgage, and performs the other obligations secured hereby set forth in the note of even date, pays all taxes and assessments, maintains insurance against fire, and other hazards, in a sum not less than the market value of the property, accounts, and does not commit or suffer waste, then this mortgage shall be void.

This mortgage, and note of even date, herewith shall become invalid upon the death of one or more of the mortgagors.

This mortgage, and note of even date, shall become invalid upon approval of the Commissioners of Madison County (or their authorized agent) in the event one or more of the Owner-Occupant Mortgagors is required to vacate the real property as a result of serious health impairment confirmed in writing by the Mortgagee's personal physician.

The Mortgagee may, upon approval of the Commissioners of Madison County (or their authorized agent), and within its sole discretion, for good cause, subordinate this mortgage to any subsequent mortgage or lien executed by the Mortgagors.

AR 0075 PAGE 0922

MORTGAGE/STATUTORY FORM / OWNER-OCCUPANT

WITNESS hereto hand on this 11th day of February, 1998 signed and acknowledged in the presence of:

Witness (1)

MORTGAGOR, OWNER-OCCUPANT

John Ames

Steve & Sharon Silveira

Alan Jones

STATE OF OHIO )  
COUNTY OF MADISON )

Before me, the subscriber, a Notary Public in and for said County and State, personally appeared the above named Steve & Sharon Silveira mortgage (owner-occupant) who acknowledged that he/she did sign the foregoing instrument and that the same is his/her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Westerville, Ohio, this 25th day of February, 1998.



JOHN W. AMES  
Notary Public, State of Ohio  
My Commission Expires Oct. 11, 2001

John W. Ames  
Notary Public

(seal)

PREPARED BY: Madison County Commissioners

Title: Elected Officials

Madison County, Ohio

MORTGAGE CANCELLATION

The conditions of this mortgage by and between \_\_\_\_\_ (Mortgagor) and the Madison County, Ohio \_\_\_\_\_ have been fully complied with, and the same is hereby cancelled and released this \_\_\_\_\_ day of \_\_\_\_\_.

MADISON COUNTY, OHIO

BY: \_\_\_\_\_ Title \_\_\_\_\_

BY: \_\_\_\_\_ Title \_\_\_\_\_

Get new release signed -  
Madison County JZ per Jenaki HHH

SATISFACTION OF MORTGAGE

THIS IS TO CERTIFY, that all terms and conditions of the Mortgage Deed between Steve and Sharon Silvers, and Madison County, for the property at 318 Middle Drive, West Jefferson, Ohio, dated February 25, 1998, and recorded in Volume 75, Pages 922 - 924, of the Madison County Official Records, has been fully satisfied and the same is hereby cancelled and released, and the Recorder is authorized to discharge the same of record.

IN WITNESS WHEREOF, the City of Wellston has caused this instrument to be signed by the Madison County Commissioners, this 27<sup>th</sup> day of June, 2016.

In the Presence of 2 Witnesses:

Jim Kromberg  
Robert Waldman

JZ  
President  
Madison County Commissioners

Instrument prepared by: Whitaker W. Wright, CDC of Ohio, P.O. Box 86247, Columbus, OH 43206

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

Subject: Quarterly Retention Meeting

The following was present at the quarterly Retention Meeting.

Sign In Sheet  
Quarterly Retention Meeting  
March 28, 2023 10:00 a.m.

1. [Signature]
2. [Signature]
3. [Signature]
4. [Signature]
5. [Signature]
6. [Signature]
7. [Signature]
8. [Signature]
9. [Signature]
10. [Signature]
11. [Signature]
12. [Signature]
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_

The quarterly Retention Meeting began with Rachel Fisher, Recorder, providing an update on scanning for the Recorders Office. Records are currently being updated in the Recorders system, and anticipating the electronic version be available by the end of 2023. Rachel reported that this scanning process is going relatively well. Nick Adkins, Prosecutor, asked Rachel about what year is required to have records electronically. According to Rachel, January 2025 is the date to have electronic records but at this time nothing is concrete.

Renae Zablouil, Clerk of Courts, has great concern about electronic scanning requirements for her department. She believes the costs to the County will be astronomical. The required electronic scanning will require more man power, additional equipment, and boxes upon boxes of paper. According to Renae the civil case dockets are at least 100 pages of paper. Renae has already reached out to the County's IT department about the software for storing these records. The IT department does not have the software capability to store this massive volume of records. This would require at least three more personnel to handle the filings along with three more staff for IT. She feels the cost would well exceed the benefit. Nick asked Renae if she had an idea of how many counties don't keep a physical file. Renae reported she knows that Franklin County does and she's mailed a certified file and the outcome was not successful. Renae continued to report that at this time the Clerk of Courts is presently working on scanning old documents and this process is very meticulous to ensure the process is being done precisely.

Nick Adkins mentioned that the Prosecutor's Office looked into the option of potentially scanning existing documents, and saving future documents, and the cost started at \$100K. Nick also included that there has to be a back - up system to ensure that if there was some type of accident that files would not be lost.

Subject: Enterprise Zone Agreement – Approved – Jefferson Industries

Dr. Xenikis moved per the recommendation of TIRC, presented by David Kell, Madison County Economic Developer and Planner, to approve to extend the Jefferson Industries Enterprise Zone agreement for another year.

Jefferson Industries Corporation  
Enterprise Zone Agreement  
100% for 15 years

Commitments:  
Create 20 Jobs  
New Payroll: \$680,000  
New Real Property Tax Investment: \$5M - \$8M  
Agreement: 15 year starting in 2017

Job Creation Reported TY 2022	Payroll Reported TY 2022	Investment Reported TY 2022
57	\$3,600,000 (avg salary of \$63,157)	\$12,321,154

TIRC Recommendation: Approve for another year

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

Subject: Enterprise Zone Agreement – Approved – MH EBY

Dr. Xenikis moved per the recommendation of TIRC, presented by David Kell, Madison County Economic Developer and Planner, to approve to extend the MH EBV Enterprise Zone agreement for another year.

MHEBY  
Enterprise Zone Agreement  
75% over 10 years

Commitments:  
Create 12 Jobs  
New Payroll of \$400,000  
Investment of \$1,500,000  
Agreement: 10 year starting in 2014

Job Creation Reported TY 2022	Payroll Reported TY 2022	Investment Reported TY 2022
12	\$615,901 (average salary of \$51.325)	\$1,500,000

TIRC Recommendation: Approve for another year

TY 2022

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



Dr. Xenikis moved per the recommendation TIRC, presented by David Kell, Madison County Economic Developer and Planner, to approve to extend the TPE Columbus (Vander Haags)\_Enterprise Zone agreement for another year.

TPE Columbus (VanderHaags)  
60% for 10 years

Commitments:  
Create 15 Jobs  
New Payroll of \$750,000  
Investment of \$2,500,000  
Agreement: 10 year starting in 2021

Job Creation Reported TY 2022	Payroll Reported TY 2022	Investment Reported TY 2022
13	\$448,000 (average salary of \$34,461)	\$3,000,000

TIRC Recommendation: Approve for another year

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

Subject: Enterprise Zone Agreement – Approved – Mt. Sterling Holdings LLC

Dr. Xenikis moved per the recommendation of TIRC, presented by David Kell, Madison County Economic Developer and Planner, to approve to cancel the Mt. Sterling Holdings LLC Enterprise Zone agreement. The first year it would be taxed is 2023.

David Kell reported the Allcott's are aware of this Enterprise Zone cancellation agreement. David proceeded that this building will be vacated on April 1, 2023, and will probably not meet any of the commitments next year. David continued that it was requested the numbers still be recorded, and nothing was submitted back. The schools and the Village both agree that this is best to cancel the agreement, and all is on board with this. The company filed their scoring and has to wait for corporate. This may be able to bring more individuals to the first existing building. There is space in the first building to grow if they need to. The second building will not sit vacant very long. There are leads for the existing facilities with the square footage and dock doors. If someone does come into this building they will be developing.

Mt Sterling Holdings LLC  
Enterprise Zone Agreement  
75% for 10 years

Commitments:  
Create 90 Jobs  
Payroll of \$2,294,064  
Investment: \$5,000,000  
Agreement: 10 year starting 2014

Job Creation Reported TY 2022	Payroll Reported TY 2022	Investment Reported TY 2022
0	0	0

Will vacate building in Mt. Sterling April 1, 2023  
TIRC Recommendation: Cancel

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

Subject: Bid Opening – Approved – Engineer

The 2023 bid opening for hauling took place on March 28, 2012 at 11:00 a.m. Two bids were received. When the first bid was being opened, Nathan Ernst, Engineer's Operations Manager, reported that there was one bid that was mailed. Mark Forrest recommended at 11:01 a.m. to stop the bid opening and to check the post office box if the bid was actually in the mail. The Clerk of the Board went to the post office and returned to report that there was no mail delivered in the post office box, the bid opening then continued to take place.

Two bids were received –  
Bid 1 – Melvin Stone  
Bid 2 – Mike's Trucking

**Melvin Stone**

**Project:**

**2023 TRUCKING**

**PROPOSAL**

**MADISON COUNTY  
BOARD OF COMMISSIONERS**

Mark Forrest  
Dr. Tony Xenikis  
Chris Wallace

Letting – Tuesday, March 28, 2023 at 11:00 A.M.

Company The Melvin Stone Co., LLC

Submitted by Ryan Garrison

Street \_\_\_\_\_

Post Office Box 158

State OH Zip 45149

Telephone 937-584-2486

REQUEST FOR BID

MADISON COUNTY ENGINEER - 2023 TRUCKING AGGREGATES

SPECIFICATIONS:

The following list of aggregate plants are to be used to determine cost for hauling aggregates during calendar year 2023 from the plant to: ENGINEER'S FAIRFIELD OUTPOST, 5681 West Jefferson Kiousville Rd., London, OH 43140:

<u>PLANT LOCATION</u>	<u>PRICE PER TON - TRUCKING</u>
228 Melvin Rd., Wilmington, OH 45177	\$ <u>16.30</u>
9042 S.R. 117, Huntsville, OH 43324	\$ _____
8328 Watkins Rd., Ostrander, OH 43061	\$ _____
5734 S.R. 4, Mechanicsburg, OH 43044	\$ _____
9311 U.S. 23, Lockbourne, OH 43137	\$ _____
5911 Lockbourne Rd., Lockbourne, OH 43137	\$ _____
4755 South High St., Columbus, OH 43207	\$ _____
3744 Turnbull Rd., Cedarville, OH 45314	\$ _____

INDICATE THE NUMBER OF TRUCKS AVAILABLE FOR THIS JOB 2

INDICATE THE REQUIRED NUMBER OF DAYS NOTICE FOR HAULING 3

THE NUMBER OF TRUCKS AVAILABLE TO HAUL STONE AND THE TIME NOTICE WILL BE CONSIDERED WHEN PLACING ORDERS.

REQUEST FOR BID

MADISON COUNTY ENGINEER - 2023 TRUCKING AGGREGATES

SPECIFICATIONS:

The following list of aggregate plants are to be used to determine cost for hauling aggregates during calendar year 2023 from the plant to: ENGINEER'S OFFICE, 825 US 42 NE, London, OH 43140:

PLANT LOCATION

PRICE PER TON - TRUCKING

228 Melvin Rd., Wilmington, OH 45177	\$ <u>15.00</u>
9042 S.R. 117, Huntsville, OH 43324	\$ _____
8328 Watkins Rd., Ostrander, OH 43061	\$ _____
5734 S.R. 4, Mechanicsburg, OH 43044	\$ _____
9311 U.S. 23, Lockbourne, OH 43137	\$ _____
5911 Lockbourne Rd., Lockbourne, OH 43137	\$ _____
4755 South High St., Columbus, OH 43207	\$ _____
3744 Turnbull Rd., Cedarville, OH 45314	\$ _____

INDICATE THE NUMBER OF TRUCKS AVAILABLE FOR THIS JOB 2

INDICATE THE REQUIRED NUMBER OF DAYS NOTICE FOR HAULING 3

THE NUMBER OF TRUCKS AVAILABLE TO HAUL STONE AND THE TIME NOTICE WILL BE CONSIDERED WHEN PLACING ORDERS.

REQUEST FOR BID

MADISON COUNTY ENGINEER - 2023 TRUCKING AGGREGATES

SPECIFICATIONS:

The following list of aggregate plants are to be used to determine cost for hauling aggregates during calendar year 2023 from the plant to: ENGINEER'S NORTH OUTPOST, 3450 Price Hilliards Rd., Plain City, OH 43064:

<u>PLANT LOCATION</u>	<u>PRICE PER TON -- TRUCKING</u>
228 Melvin Rd., Wilmington, OH 45177	\$ <u>18.40</u>
9042 S.R. 117, Huntsville, OH 43324	\$ _____
8328 Watkins Rd., Ostrander, OH 43061	\$ _____
5734 S.R. 4, Mechanicsburg, OH 43044	\$ _____
9311 U.S. 23, Lockbourne, OH 43137	\$ _____
5911 Lockbourne Rd., Lockbourne, OH 43137	\$ _____
4755 South High St., Columbus, OH 43207	\$ _____
3744 Turnbull Rd., Cedarville, OH 45314	\$ _____

INDICATE THE NUMBER OF TRUCKS AVAILABLE FOR THIS JOB 2

INDICATE THE REQUIRED NUMBER OF DAYS NOTICE FOR HAULING 3

THE NUMBER OF TRUCKS AVAILABLE TO HAUL STONE AND THE TIME NOTICE WILL BE CONSIDERED WHEN PLACING ORDERS.

REQUEST FOR QUOTATION

MADISON COUNTY ENGINEER - 2023 TRUCKING AGGREGATES

SPECIFICATIONS:

The following list of aggregate plants are to be used to determine cost for hauling aggregates during calendar year 2023 from the plant to: ENGINEER'S SOUTH OUTPOST, 14175 Danville Rd., Mt. Sterling, OH 43143:

<u>PLANT LOCATION</u>	<u>PRICE PER TON - TRUCKING</u>
228 Melvin Rd., Wilmington, OH 45177	\$ <u>10.35</u>
9042 S.R. 117, Huntsville, OH 43324	\$ _____
8328 Watkins Rd., Ostrander, OH 43061	\$ _____
5734 S.R. 4, Mechanicsburg, OH 43044	\$ _____
9311 U.S. 23, Lockbourne, OH 43137	\$ _____
5911 Lockbourne Rd., Lockbourne, OH 43137	\$ _____
4755 South High St., Columbus, OH 43207	\$ _____
3744 Turnbull Rd., Cedarville, OH 45314	\$ _____

INDICATE THE NUMBER OF TRUCKS AVAILABLE FOR THIS JOB 2

INDICATE THE REQUIRED NUMBER OF DAYS NOTICE FOR HAULING 3

THE NUMBER OF TRUCKS AVAILABLE TO HAUL STONE AND THE TIME NOTICE WILL BE CONSIDERED WHEN PLACING ORDERS.

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**Mike's Trucking**

Project:

2023 TRUCKING

PROPOSAL

MADISON COUNTY  
BOARD OF COMMISSIONERS

Mark Forrest  
Dr. Tony Xenikis  
Chris Wallace

Letting -- Tuesday, March 28, 2023 at 11:00 A.M.

Company Mike's Trucking, LTD

Submitted by Ron Green

Street 510 Plain City Georgesville Rd.

Post Office Box Galloway

State Ohio Zip 43119

Telephone 614-879-7043



REQUEST FOR BID

MADISON COUNTY ENGINEER - 2023 TRUCKING ASPHALT AND BERM

Bids are for hourly rate on dump truck and driver to haul asphalt and/or berm material. Delivered to various job sites to unloading equipment throughout the county.

SPECIFICATIONS:

- 1) Trucks must have tarps;
- 2) Trucks must have minimum 18" tail overhang from rear of back tires to end of dump bed;
- 3) Trucks will be paid for a minimum of 4 hrs. daily for days contracted;
- 4) Depending on cycle time, the normal hours hired will be 6:00 a.m. to 5:00 p.m.
- 5) A 15 minute clean up period will be at the end of each day when hauling asphalt;
- 6) In the event of rain out, break down, or other work delays, hired trucks will be used to stockpile stone or haul stone to other construction projects to fulfill minimum time;
- 7) If work is to be cancelled for the entire day drivers or dispatchers will be notified at/or before 7:30 a.m.;
- 8) Rates must be given on forms provided.

RATES

TRUCK #1 - HOURLY RATE	\$ 125. <sup>00</sup>
TOTAL # AXLES	6
GVW	69,500
LEGAL NET WEIGHT	28,500
TRUCK #2 - HOURLY RATE	\$ 125. <sup>00</sup>
TOTAL # AXLES	6
GVW	69,500
LEGAL NET WEIGHT	28,500
TRUCK #3 - HOURLY RATE	\$ 125. <sup>00</sup>
TOTAL # AXLES	6
GVW	69,500
LEGAL NET WEIGHT	28,500

INDICATE THE NUMBER OF TRUCKS AVAILABLE FOR THIS JOB 3

INDICATE THE REQUIRED NUMBER OF DAYS NOTICE FOR HAULING 1

THE NUMBER OF TRUCKS AVAILABLE TO HAUL STONE AND THE TIME NOTICE WILL BE CONSIDERED WHEN PLACING ORDERS.

REQUEST FOR BID

MADISON COUNTY ENGINEER - 2023 TRUCKING AGGREGATES

SPECIFICATIONS:

The following list of aggregate plants are to be used to determine cost for hauling aggregates during calendar year 2023 from the plant to: ENGINEER'S OFFICE, 825 US 42 NE, London, OH 43140:

<u>PLANT LOCATION</u>	<u>PRICE PER TON - TRUCKING</u>
228 Melvin Rd., Wilmington, OH 45177	\$ <u>12.30</u>
9042 S.R. 117, Huntsville, OH 43324	\$ <u>14.50</u>
8328 Walkins Rd., Ostrander, OH 43061	\$ <u>7.90</u>
5734 S.R. 4, Mechanicsburg, OH 43044	\$ <u>7.30</u>
9311 U.S. 23, Lockbourne, OH 43137	\$ <u>10.10</u>
5911 Lockbourne Rd., Lockbourne, OH 43137	\$ <u>9.50</u>
4755 South High St., Columbus, OH 43207	\$ <u>9.50</u>
3744 Turnbull Rd., Cedarville, OH 45314	\$ <u>9.30</u>

INDICATE THE NUMBER OF TRUCKS AVAILABLE FOR THIS JOB 10

INDICATE THE REQUIRED NUMBER OF DAYS NOTICE FOR HAULING 1

THE NUMBER OF TRUCKS AVAILABLE TO HAUL STONE AND THE TIME NOTICE WILL BE CONSIDERED WHEN PLACING ORDERS.

REQUEST FOR BID

MADISON COUNTY ENGINEER - 2023 TRUCKING AGGREGATES

SPECIFICATIONS:

The following list of aggregate plants are to be used to determine cost for hauling aggregates during calendar year 2023 from the plant to: ENGINEER'S FAIRFIELD OUTPOST, 5681 West Jefferson Klousville Rd., London, OH 43140:

<u>PLANT LOCATION</u>	<u>PRICE PER TON - TRUCKING</u>
228 Melvin Rd., Wilmington, OH 45177	\$ <u>11.90</u>
9042 S.R. 117, Huntsville, OH 43324	\$ <u>16.50</u>
8328 Walkins Rd., Ostrander, OH 43061	\$ <u>9.10</u>
5734 S.R. 4, Mechanicsburg, OH 43044	\$ <u>8.90</u>
9311 U.S. 23, Lockbourne, OH 43137	\$ <u>7.90</u>
5911 Lockbourne Rd., Lockbourne, OH 43137	\$ <u>7.30</u>
4755 South High St., Columbus, OH 43207	\$ <u>7.30</u>
3744 Turnbull Rd., Cedarville, OH 45314	\$ <u>10.10</u>

INDICATE THE NUMBER OF TRUCKS AVAILABLE FOR THIS JOB 10

INDICATE THE REQUIRED NUMBER OF DAYS NOTICE FOR HAULING 1

THE NUMBER OF TRUCKS AVAILABLE TO HAUL STONE AND THE TIME NOTICE WILL BE CONSIDERED WHEN PLACING ORDERS.

REQUEST FOR BID

MADISON COUNTY ENGINEER - 2023 TRUCKING AGGREGATES

SPECIFICATIONS:

The following list of aggregate plants are to be used to determine cost for hauling aggregates during calendar year 2023 from the plant to: ENGINEER'S NORTH OUTPOST, 3450 Price Hilliards Rd., Plain City, OH 43064:

<u>PLANT LOCATION</u>	<u>PRICE PER TON - TRUCKING</u>
228 Melvin Rd., Wilmington, OH 45177	\$ <u>13.90</u>
9042 S.R. 117, Huntsville, OH 43324	\$ <u>13.10</u>
8328 Watkins Rd., Ostrander, OH 43061	\$ <u>6.70</u>
5734 S.R. 4, Mechanicsburg, OH 43044	\$ <u>7.50</u>
9311 U.S. 23, Lockbourne, OH 43137	\$ <u>10.50</u>
5911 Lockbourne Rd., Lockbourne, OH 43137	\$ <u>9.90</u>
4755 South High St., Columbus, OH 43207	\$ <u>9.90</u>
3744 Turnbull Rd., Cedarville, OH 45314	\$ <u>10.70</u>

INDICATE THE NUMBER OF TRUCKS AVAILABLE FOR THIS JOB 10

INDICATE THE REQUIRED NUMBER OF DAYS NOTICE FOR HAULING 1

THE NUMBER OF TRUCKS AVAILABLE TO HAUL STONE AND THE TIME NOTICE WILL BE CONSIDERED WHEN PLACING ORDERS.

Subject: Meeting Request – Approved – Engineer

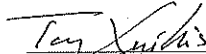
Dr. Xenikis moved per the request of Bryan Dhume, Engineer, to approve the required meeting request in accordance with ORC 325:20 for the following:

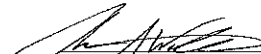
Justin Whited, Tyler Knief, Brian Garn, Joe Datz, and Bryan Dhume, to attend the following:

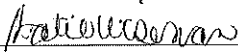
"The 2023 Bridge Workers Conference", in Newark, Ohio on April 4 – 5, 2023. Cost \$1,245.00.

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

  
Mark Forrest

  
Dr. Tony Xenikis

  
Chris Wallace

ATTEST:  \_\_\_\_\_