

Madison County Board of Commissioners
1 North Main Street, London Ohio

April 30, 2024

Minutes

President Tony Xenikis called the meeting of the Board of Commissioners to order at 8:34am.

Commissioners present: Mr. Mark Forrest, Dr. Tony Xenikis and Mr. Chris Wallace

County representatives present: Rob Slane, County Administrator; David Kell, County Economic Development and Planning Director; Nick Adkins, County Prosecutor; John Swaney, County Sheriff; Bryan Dhume, County Engineer; Ronda Maynard, Assistant County Clerk and Amy Rees, County Clerk

The minutes of the April 23, 2024, regular meeting were approved as written.

Madison County Sheriff, John Swaney

- Stated that he and Mr. Slane are finalizing the new the Sheriff Station proposal to be submitted to the Ohio Department of Rehabilitation and Corrections, to potentially construct the facility on property currently owned by them

Madison County Prosecutor, Nick Adkins

- Stated that he has been working with Don Herman, Andrix & Herman Insurance Agency, and Levin Hutson, County Engineer's Office, to secure insurance for the Regional Planning Commission. The Commission has met once so far this year

Madison County Engineer, Bryan Dhume

- Explained that his office is having difficulty notifying the public regarding road closures and announced that an Engineer's Office Facebook page has been created to disseminate information
- Gave an update on McGuire Road and the construction of the First Energy switchyard serving the Big Plain Solar Project:
 - First Energy has admitted that construction traffic has caused damage to the road and has agreed to enter into a Road Use and Maintenance Agreement with the Madison County Board of Commissioners and requested the Commissioners approve the document
- Stated that he met with representatives from Spring Solar and that the project is planned to begin in 2025

Madison County Economic Development Director, David Kell

- Stated that he has seen activity on many projects within the County
- Explained that projects requiring large power loads are needing several months to complete studies and obtain approvals in order to move forward

Madison County Administrator, Rob Slane

- Updated the Commissioners on the County Regional Airport Authority
 - Spoke with the Authority President and requested a written plan on addressing the concerns of the Commissioners and an updated property lease policy
 - Explained public meeting rules to the members and encouraged the members to obtain training regarding sunshine laws
 - Stated that Beck's Hybrids has agreed to sell an adjacent parcel to the Airport Authority and that the purchase aligns with the five-year strategic plan for the airport
- Stated that citizens have requested the pilot agreements (a preliminary agreement that outlines the terms and conditions of a project) for solar projects within the County and explained that the County has not signed any pilot agreements
 - The Commissioners requested information regarding when revenue from solar companies should be paid to local entities

Open Session/Public Comments

- Kacie Winn-Skelley and Ron Winn, owners of The Orchard Co. located at 7255 US HWY 42, Plain City, OH, presented the Commissioners with information about the impact a roundabout at the intersection of US 42 and Price Hilliards Road will have on their business.
 - Explained that three different designs are being proposed and ODOT is requesting public input on the layouts
 - Stated that Layout #1 will have the least impact on their business and requested that the Commissioners relay to ODOT that they are in favor of Layout #1
 - Mr. Dhume explained that Layout #1 requires that US 42 be closed for one month during construction, an issue that ODOT is trying to avoid

Madison County Investment Council

At 10:00am the Madison County Investment Council met to discuss the current investments and interest rates

- Stacey McKenzie, Madison County Treasurer, presented the March 2024 Investments Report
- The Commissioners requested that funds be moved from the checking account to the Huntington Bank INTRAI account
- Mr. Wallace moved to accept the 2024 Madison County Investments Report as presented. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Madison County Records Retention Commission

At 10:15am the Madison County Records Retention Commission met to discuss current retention needs or issues

- Mr. Wallace moved to approve the January 30, 2024, Records Retention Commission minutes as presented. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.
- Mr. Adkins stated that he has requested that all departments include clauses in their retention policies regarding transient records

Resolution 275-24 – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor (attachment)

Mr. Wallace moved to approve the payment of invoices for the Madison County Auditor. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 276-24 – Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to the Commissioners Other Expenses Line in the Amount of \$353,987.33

Mr. Wallace moved to increase appropriations to the Commissioners Other Expenses Line in the amount of \$353,987.33. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 277-24 - Presented on behalf of the Honorable Chris Brown, Madison County Juvenile/Probate Judge - A Resolution Approving an Increase of Appropriations to the Juvenile/Probate Court CASA Training Budget Line

Mr. Wallace moved to approve an increase of appropriations to the Juvenile/Probate Court CASA Training budget line. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 278-24 – Presented by Amy Rees, Commission Clerk – A Resolution Approving a Transfer of Funds

Mr. Wallace moved to approve a transfer of funds. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 279-24 – Presented by Amy Rees, Commission Clerk - A Resolution to Amend the Resolution Creating the Madison County Regional Airport Authority

Mr. Wallace moved to amend the Resolution creating the Madison County Regional Airport Authority. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 280-24 – Presented by Amy Rees, Commission Clerk - A Resolution Approving an Agreement Between Fillmore Construction and Madison County Commissioners for PY 2.02.2. CDBG Critical Infrastructure Program -Midway Drainage Project

Mr. Wallace moved to approve an Agreement Between Fillmore Construction and Madison County Commissioners for PY 2.02.2. CDBG Critical Infrastructure Program -Midway Drainage Project. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 281-24 – Presented on behalf of the Honorable Eric M. Schooley, Madison County Municipal Judge - A Resolution Increasing Appropriations to the Municipal Court PERS Budget Line

Mr. Wallace moved to increase appropriations to the Municipal Court PERS budget line. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 282-24 – Presented on behalf of Jennifer Hunter, Madison County Auditor – A Resolution Increasing Appropriations to the Madison County PERS Budget Line

Mr. Wallace moved to increase appropriations to the Madison County PERS budget line. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 283-24 – Presented by Amy Rees, Commission Clerk - A Resolution Accepting the Annexation of 136.95 +/- acres from Darby Township, Madison County, Ohio to the Village of Plain City, Ohio

Mr. Wallace moved to accept the annexation of 136.95 +/- acres from Darby Township, Madison County, Ohio to the Village of Plain City, Ohio. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 284-24 – Presented on behalf of Bryan Dhume, Madison County Engineer – A Resolution Accepting a Road Use Maintenance Agreement (RUMA) for McGuire Rd

Mr. Wallace moved to accept a Road Use Maintenance Agreement (RUMA) for McGuire Rd. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.


Mr. Wallace moved to adjourn the meeting at 10:20am. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.



Dr. Tony Xenikis
Commission President

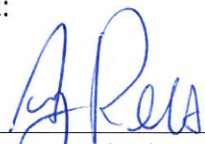


Mr. Mark Forrest
Commissioner



Mr. Chris Wallace
Commissioner

Attest:



Amy Rees, Clerk
Board of Madison County Commissioners