

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

April 9, 2024

Minutes

President Tony Xenikis called the meeting of the Board of Commissioners to order at 8:43 am.

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

County representatives present: Rob Slane, County Administrator; 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 2, 2024, regular meeting were approved as written.

Madison County Sheriff, John Swaney

- Stated that thousands of people traveled through the county to view the solar eclipse. There were two vehicle accidents, but no other serious issues were reported
- A Deputy Sheriff's vehicle was damaged while responding to a call. The vehicle was scheduled to be placed out-of-service soon and will not be repaired

Madison County Engineer, Bryan Dhume

- Stated that his office worked to prepare for potential issues and/or emergencies during the eclipse
- Requested that the Commissioners approve Resolutions regarding a weight limit on Dyer Road, staff travel expenses, equipment purchases, and a bid recommendation

Madison County Administrator, Rob Slane

- Stated that the roof on the Della Selsor building was recently repaired at a cost of \$1547.00. The Commissioners requested Mr. Slane to ask the Della Trust to reimburse the county for the expense
- Stated that he recently met with an engineer for a county resident to research the possibility of installing a bio-digester for food waste on his property
 - The gas created will go directly into a Columbia Gas line
 - The individual wished to be a good neighbor and will consider input from surrounding residents
 - If the project is approved, the county will require a Road Use Maintenance Agreement with the property owner
- Interviews with Zoning Administrator candidates will take place Thursday, April 18th

Whitaker Wright, CDC of Ohio – Sealed Bid Opening for the Board of Developmental Disabilities Playground Improvements Project

- Sealed bids were opened at 9:35am
 - One bid was received from Snider Recreation for \$75,250.00
 - Stated that he will review the bid and give a recommendation at a future meeting
- Presented the Commissioners with the 2024 Madison County Community Development Block Grant (CDBG) project allocation proposals and will request the approval of the grant at a future meeting
- Requested the Commissioners approve a Resolution to publish a public notice regarding the CDBG administrative services request for proposals

Open Session/Public Comments

Myron Mast, Darby Township Trustee

- Stated that the plans are progressing well for the development of the 161 corridor
- Stated that he was aware of a liquor license application being submitted for Supreme Sports & Events LLC
- Announced that they may apply for the establishment of an entertainment district

Resolution 238-24 – 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 239-24 – Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to the Chief Information Officer Travel Budget Line in the Amount of \$1,500.00

Mr. Wallace moved to increase appropriations to the Chief Information Officer Travel Budget Line in the Amount of \$1,500.00. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 240-24 – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Increasing Appropriations and Transferring Funds from the Medicaid Local Sales Tax Transition Fund to the General Fund

Mr. Wallace moved to increase appropriations and transfer funds from the Medicaid Local Sales Tax Transition Fund to the General Fund. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 241-24 – Presented on behalf of Bryan Dhume, Madison County Engineer - A Resolution Approving a Wire Transfer for Equipment Purchases

Mr. Wallace moved to approve a wire transfer for equipment purchases. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 242-24 – Amy Rees, Commission Clerk – A Resolution Approving the Issuance of a Public Notice for CDBG Administrative Services Request for Proposals

Mr. Wallace moved to approve the issuance of a public notice for CDBG Administrative Services Request for Proposals. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 243-24 – Presented on behalf of Bryan Dhume, Madison County Engineer - A Resolution Accepting Bids for Trucking Services

Mr. Wallace moved to accept bids for trucking services. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 244-24 – Presented on behalf of Stacey McKenzie, Madison County Treasurer - A Resolution Increasing Appropriations to the Registrar-Vital Statistics Budget Line (attachment)

Mr. Wallace moved to increase appropriations to the Registrar-Vital Statistics Budget Line. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 245-24 – Presented on behalf of Bryan Dhume, Madison County Engineer - A Resolution Approving Travel Costs for the Madison County Engineer's Office

Mr. Wallace moved to approve travel costs for the Madison County Engineer's Office. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 246-24 – Presented on behalf of Robin Bruno, Madison County Department of Jobs and Family Services Director - A Resolution Approving an Advertisement for Requests for Proposals (RFP) for the Comprehensive Case Management Employment Program

Mr. Wallace moved to approve an advertisement for Requests for Proposals (RFP) for the Comprehensive Case Management Employment Program. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 247-24 – Amy Rees, Commission Clerk - A Resolution Stating No Hearing is Necessary for a D1 and D2 Liquor License Application for Supreme Sports & Events LLC

Mr. Wallace moved to not require a hearing for a D1 and D2 liquor license application for Supreme Sports & Events LLC. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

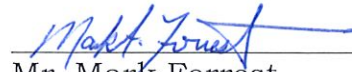
Resolution 248-24 – Presented on behalf of Bryan Dhume, Madison County Engineer – A Resolution Establishing a Permanent Weight Limit on Dyer Road

Mr. Wallace moved to establish a permanent weight limit on Dyer Road. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

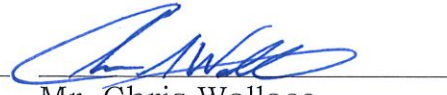
Mr. Wallace moved to adjourn the meeting at 10:03am. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.



Dr. Tony Xenikis
Commission President

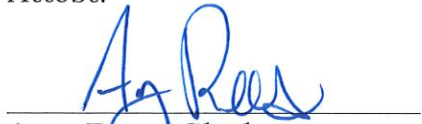


Mr. Mark Forrest
Commissioner



Mr. Chris Wallace
Commissioner

Attest:



Amy Rees, Clerk
Board of Madison County Commissioners