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

December 23, 2024

Minutes

President Tony Xenikis called the meeting of the Board of Commissioners to order at 1:09pm.

Commissioners present: Dr. Tony Xenikis and Mr. Mark Forrest

County representatives present: Rob Slane, County Administrator; David Kell, Assistant County Administrator; John Swaney, County Sheriff; Ronda Maynard, Assistant County Clerk and Amy Rees, County Clerk

The minutes of the December 17, 2024, regular meeting were approved as written.

Madison County Assistant Administrator, David Kell

- Announced that the Tax Increment Financing (TIF) documents for the St. Rt, 161 corridor development projects, a partnership between Madison County and Schottenstein Real Estate Group, have been signed and will be hand-delivered to ensure all deadlines are met.
- Expressed a heartfelt thank you to Commissioner Mark Forrest as he winds down his career for retirement.

Rob Slane, Madison County Engineer

- Reported receiving a letter of engagement from an attorney who has agreed to assist in opposing the Vanguard Renewables biodigester project.

Madison County Clerk, Amy Rees

- Highlighted a discrepancy in the previously approved 2025 General Fund totals and requested that the Commissioners amend Resolution 570-24 to accurately reflect the changes. The changes were approved unanimously.
- Noted the need to review the Out of General Fund budget for potential amendments and requested a special meeting to address the matter. Dr. Xenikis proposed scheduling a special Board of Commissioners meeting on December 27, 2024, at 1:00 PM in the Commissioners' conference room. The motion was approved unanimously.

Open Session/Public Comments

Anne Carpenter

- Expressed concerns about the future of the biodigester and shared insights from visiting a self-sustaining biodigester located on a dairy farm.

Resolution 583-24 – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor (attachment)

Dr. Xenikis 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 584-24 - Presented by Amy Rees, Commission Clerk – A Resolution Approving the Response to the Ohio Department of Development's Monitoring Report for the Madison County PY 2019 CHIP Program

Dr. Xenikis moved to approve the response to the Ohio Department of Development's monitoring report for the Madison County PY 2019 CHIP Program. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 585-24 – Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to General Fund Expense Lines

Dr. Xenikis moved to increase appropriations to General Fund expense lines. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 586-24 - Presented on behalf of Sherry Baldwin, Madison County Department of Family and Children - A Resolution Revising the 2024 Family Council Budget

Dr. Xenikis moved to revise the 2024 Family Council budget. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 587-24 - Presented on behalf of Jennifer Moore, Madison County Veterans Service Commission – A Resolution Adjusting the 2024 Veterans Services Commission Budget

Dr. Xenikis moved to adjust the 2024 Veterans Services Commission budget. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 588-24 - Presented on behalf of Melissa Howard, Madison County Department of Job and Family Services - A Resolution Approving a Contract Between the Madison County Department of Job and Family Services and Fishel Downey Albrecht & Riepenhoff, LLC

Dr. Xenikis moved approve a contract between the Madison County Department of Job and Family Services and Fishel Downey Albrecht & Riepenhoff, LLC. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 589-24 - Presented on behalf of Julia Cumming, Madison Soil and Water Conservation District - A Resolution Supporting the Agricultural Conservation Easement Program Applications

Dr. Xenikis moved to support the Agricultural Conservation Easement Program applications. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 590-24 - Presented on behalf of Robin Bruno, Madison County Department of Job and Family Services - A Resolution Approving a Travel Request for the Madison County Department of Job and Family Services Director to Attend Various Meetings in 2025.

Dr. Xenikis moved to approve a travel request for the Madison County Department of Job and Family Services Director to attend various meetings in 2025. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 591-24 - Presented by Amy Rees, Commission Clerk– A Resolution Supporting the Ohio Commission for the United States Semiquincentennial (America 250-OH).

Dr. Xenikis moved to support the Ohio Commission for the United States Semiquincentennial (America 250-OH). Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 592-24 - Presented on behalf of the Honorable Eric Schooley, Madison County Municipal Court Judge - A Resolution Increasing Appropriations to the 2024 Municipal Court Dental Insurance Expense Line.

Dr. Xenikis moved to increase appropriations to the 2024 Municipal Court Dental Insurance expense line. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 593-24 – Presented on behalf of Yevette Wilson, Madison County Law Librarian - A Resolution Increasing Appropriations to the 2024 Law Library Resources Board Budget.

Dr. Xenikis moved to increase appropriations to the 2024 Law Library Resources Board Budget. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 594-24 - Presented behalf of Julia Cumming, Madison Soil and Water Conservation District - A Resolution Approving the Appraisal, Title, and Survey Policy for Acquiring Easements Through the Agricultural Conservation Easement Program

Dr. Xenikis moved to approve the appraisal, title, and survey policy for acquiring easements Through the Agricultural Conservation Easement Program. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 595-24 - Presented behalf of Julia Cumming, Madison Soil and Water Conservation District - A Resolution Approving the Entity Application Questionnaire for the Agricultural Land Easement Program

Resolution 596-24 - Presented by Amy Rees, Commission Clerk - A Resolution Amending Resolution 570-24 and Approving the 2025 Madison County General Fund Budget

Dr. Xenikis moved to amend Resolution 570-24 and Approving the 2025 Madison County General Fund Budget. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 597-24 - A Resolution to Schedule a Special Meeting to Amend Resolution 571-24 Adopting the 2025 Out of General Fund Budget

Dr. Xenikis moved to schedule a special meeting to amend Resolution 571-24 Adopting the 2025 Out of General Fund budget. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Dr. Xenikis moved to amend Resolution 570-24 and Approving the 2025 Madison County General Fund Budget. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Dr. Xenikis moved to adjourn the meeting at 2:46pm. 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