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

December 3, 2024

Minutes

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

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

County representatives present: Rob Slane, County Administrator; David Kell, Assistant County Administrator; Nick Adkins, County Prosecutor; Ronda Maynard, Assistant County Clerk and Amy Rees, County Clerk

The minutes of the November 26, 2024, regular meeting were approved as written.

Madison County Prosecutor, Nick Adkins

- Reminded the Commissioners about the Township Association Christmas Party scheduled for Monday, December 9th.
- Proposed organizing a single, unified event for the swearing-in of all newly elected officials.

Madison County Assistant Administrator, David Kell

- Reported that the TIF legislation for the 161-corridor development is still under review and is expected to be presented to the Commissioners for approval on either December 17th or December 31st.

Rob Slane, Madison County Engineer

- Announced that the 2025 budget will be ready for review next Tuesday and that details for the organizational meeting are currently being finalized.

Open Session/Public Comments

Steve Dersom

- Expressed concerns about identifying the appropriate contacts to effectively continue opposing the proposed Vanguard Renewables biodigester.

Myra Dersom

- Inquired about the volume of gas that must be injected into the public utility line for the biodigester to qualify as a public utility.

Resolution 544-24 – 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. Dr. Xenikis seconded the motion, and it passed unanimously with a roll call vote.

Resolution 545-24 - Presented by Amy Rees, Commission Clerk – Resolution Increasing Appropriations to the Opioid Settlement Expense Budget Line

Mr. Wallace moved to increase appropriations to the Opioid Settlement Expense Budget Line. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 546-24 – Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to the Commissioners Expense Budget Lines

Mr. Wallace moved to increase appropriations to the Commissioners Expense Budget Lines. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 547-24 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Village of Mount Sterling CDBG Critical Infrastructure Grant Participation Agreement

Mr. Wallace moved to approve the Village of Mount Sterling CDBG Critical Infrastructure Grant Participation Agreement. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 548-24 - Presented by Amy Rees, Commission Clerk – A Resolution Approving a Public Notice for Madison County's Intent to Apply to the Ohio Department of Development for an Administrative Amendment to Its PY 2022 CDBG Program

Mr. Wallace moved to approve a public notice for Madison County's Intent to Apply to the Ohio Department of Development for an administrative amendment to its PY 2022 CDBG Program. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 549-24 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Madison County 2024 CDBG Program Village of Plain City Participation Agreement

Mr. Wallace moved to approve the Madison County 2024 CDBG Program Village of Plain City Participation Agreement. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 550-24 - Presented on behalf of Bryan Dhume, Madison County Park District - A Resolution Increasing the Madison County Park District Board Budget for the Purpose of Fog Sealing the Bike Trail and Increasing Appropriations

Mr. Wallace moved to increasing the Madison County Park District Board Budget for the purpose of fog sealing the bike trail and increasing appropriations. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Resolution 551-24 - Presented on behalf of Rachel Fisher, Madison County Recorder - A Resolution Adjusting the Budget of the Madison County Recorder

Mr. Wallace moved to adjust the budget of the Madison County Recorder. Mr. Forrest seconded the motion, and it passed unanimously with a roll call vote.

Dr. Xenikis moved to adjourn the meeting at 9:34am. Mr. Wallace 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