

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

May 7, 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; Ronda Maynard, Assistant County Clerk and Amy Rees, County Clerk

The minutes of the April 23, 2024, regular meeting did not include the passage of Resolutions 273-24 and 274-24. The minutes were amended and approved as presented.

The minutes of the April 30, 2024, regular meeting were approved as written.

Madison County Sheriff, John Swaney

- Stated that Madison County Deputies were involved in multi-county vehicle pursuit with an armed suspect. The chase began in Ross County and ended in Madison County after a spike strip was deployed. The suspect took his own life when exiting the vehicle. During the chase, a South Bloomfield police officer collided with a semi-trailer and incurred injuries

Madison County Administrator, Rob Slane

- Stated that the proposal is almost ready to be submitted to the Ohio Department of Rehabilitation and Corrections to potentially construct a new Sheriff Station on the property owned by them
- Explained that a group of citizens have requested that water wells be drilled to collect samples to learn if chemicals are leaching from solar panels into the ground water and asked who would incur the cost to do this
 - Dr. Xenikis suggested testing already existing wells near the solar panels and asked for more details about the cost and testing process

Madison County Economic Development Director, David Kell

- Stated that the Zoning Office has initiated an overlay zoning amendment pertaining to Darby Township and explained the timeline and process for approval

Sylvina Ditch #224 – Continuation of the First Ditch Petition Hearing

- Ken Koppes, Madison County Deputy Engineer, presented information about the current state of the ditch and the need for improvements
- Mr. Forrest made a motion to have the assessments mailed to residents on June 25 and have the final hearing on July 23, 2024, at 10:00am during the regular Commissioners meeting. Mr. Wallace seconded the motion and it passed unanimously with a roll call vote.

Open Session/Public Comments

No comments or concerns were presented

Resolution 285-24 – 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 286-24 – Presented by Amy Rees, Commission Clerk - A Resolution Authorizing the Adoption of a Citizen Participation Plan for the Ohio Community Development Block Grant (CDBG) Small Cities Program

Mr. Wallace moved to authorize the adoption of a Citizen Participation Plan for the Ohio Community Development Block Grant (CDBG) Small Cities Program. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 287-24 - Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to the Commissioners Transfer Vehicle Budget Line in the Amount of \$50,000.00

Mr. Wallace moved to increase appropriations to the Commissioners Transfer Vehicle budget line in the amount of \$50,000.00. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 288-24 – Presented on behalf of Melody Williams, Madison County Department of Developmental Disabilities – A Resolution Approving a transfer of Funds from the Madison County Board of Developmental Disabilities General Account Fund to the Capital Projects Account Fund

Mr. Wallace moved to approve a transfer of funds from the Madison County Board of Developmental Disabilities General Account Fund to the Capital Projects Account Fund. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 289-24 – Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to the JFS Transfer Budget Line in the Amount of \$168,000.00

Mr. Wallace moved to increase appropriations to the JFS Transfer budget line in the amount of \$168,000.00. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 290-24 – Presented on Behalf of Daniel Brown, Madison County Facility Maintenance Superintendent - A Resolution Approving the Hiring of Madison Commercial Electric (MCE) for an Electric Service Installation

Mr. Wallace moved to approve the hiring of Madison Commercial Electric (MCE) for an electric service installation. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 291-24 – Presented by Amy Rees, Commission Clerk - A Resolution for a Notice to Proceed with Work to J&J Schlaegel, Inc. for the Madison County, City of London, Ohio Drainage Improvements Project

Mr. Wallace moved to approve a Notice to Proceed with work to J&J Schlaegel, Inc. for the Madison County, City of London, Ohio Drainage Improvements Project. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

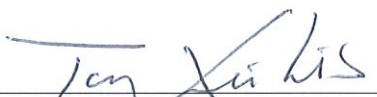
Resolution 292-24 – Presented by Amy Rees, Commission Clerk – A Resolution for a Notice to Proceed with Work to Filmore Construction, LLC for the Madison County, Village of Midway, Ohio Drainage Improvements Project

Mr. Wallace moved approve a Notice to Proceed with work to Filmore Construction, LLC for the Madison County, Village of Midway, Ohio Drainage Improvements Project. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.

Resolution 293-24 – Presented by Amy Rees, Commission Clerk - A Resolution to Initiate Amendment #2 to the Zoning Resolution and Certify the Change as a Zoning Amendment to the County Rural Zoning Commission for Public Hearing

Mr. Wallace moved to initiate Amendment #2 to the Zoning Resolution and certify the change as a Zoning Amendment to the County Rural Zoning Commission for public hearing. Mr. Forrest seconded the motion and it passed unanimously with a roll call vote.


Mr. Wallace moved to adjourn the meeting at 11:19am. 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