

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

April 22, 2025

Minutes

President Chris Wallace called the meeting of the Board of Commissioners to order at 8:43 am.

Commissioners present: Mr. Chris Wallace, Dr. Tony Xenikis and Mr. Brendan Shea

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

The minutes of April 15, 2025, regular meeting were approved as written.

David Kell, Madison County Assistant Administrator

- Reported that economic development across the county continues to be strong.
- Noted that efforts are underway to amend the State Route 161 corridor zoning overlay to increase the current 35-foot building height limit. Comparable developments in surrounding areas are being reviewed as models. Holly Mattei of Crossroads Community Planning LLC will be consulted to assist with the proposed amendments.

Rob Slane, Madison County Administrator

- Discussed the building maintenance and repair costs for the Della Selsor building paid by the County since 2023, along with the current project list and associated estimates. Since requests to the Della Selsor Trust may only be submitted in August, it was proposed to proceed with the current project needs—excluding the roof replacement—and submit all costs incurred at that time for reimbursement. Additionally, the Madison County Agricultural Society will be asked to contribute to the expenses.
- Reviewed the proposed amendments to the County Procurement Policy. Mr. Adkins provided clarification on specific details. The updated policy will return for approval next week.

At 9:20am, Mr. Wallace moved to exit the regular meeting and enter an Executive Session for certain personnel matters and pending or imminent court action. Mr. Xenikis seconded the motion, and it passed unanimously with a roll call vote.

At 9:30am, Mr. Wallace moved to exit the Executive Session meeting and enter the regular Board of Commissioners meeting. Mr. Xenikis seconded the motion, and it passed unanimously with a roll call vote.

Whitaker Wright, CDC of Ohio

- Opened sealed envelopes and read aloud the contractors' bids for the Plain city 2024 CDBG Project. Once reviewed, the award will be announced at an upcoming Board of Commissioners meeting.

Open Session/Public Comments

Karen Shaw

- Expressed her belief that she has been incorrectly overcharged property taxes for many years and stated that at the Auditor’s recommendation, she had a survey completed, but it did not resolve the issue. She is now requesting reimbursement for the cost of the survey. The Commissioners explained that they do not have the authority to issue such reimbursements and advised her to contact the Auditor’s Office directly.

Steve Dersom

- Notified the Commissioners that crops have been planted on the proposed site for the biodigester.

Resolution 257-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor (attachment)

Commissioner Shea moved to approve the payment of invoices for the Madison County Auditor. Commissioner Xenikis seconded the motion, and it passed unanimously with a roll call vote.

Resolution 258-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving an Expedited Type II Petition for Annexation to the Village of West Jefferson of +/- 81.769 Acres from Deercreek Township

The resolution was tabled pending more information.


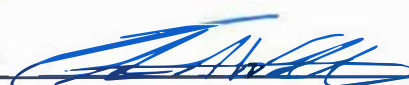

Resolution 259-25 - Presented by Amy Rees, Commission Clerk - A Resolution Authorizing the Application, Acceptance, and Execution of a Direct Grant from the Ohio Department of Transportation Office of Aviation for the Apron Rehabilitation Project at the Madison County Airport for State Fiscal Year 2026

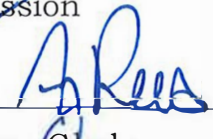
Commissioner Xenikis moved to authorize the application, acceptance, and execution of a direct grant from the Ohio Department of Transportation Office of Aviation for the Apron Rehabilitation Project at the Madison County Airport for state fiscal year 2026. Commissioner Shea seconded the motion, and it passed unanimously with a roll call vote.

Resolution 260-25 - Presented by Amy Rees, Commission Clerk - A Resolution Amending the Madison County Procurement Policy

The resolution was tabled pending further edits to the document.

Mr. Wallace moved to adjourn the meeting at 9:53am. Mr. Shea seconded the motion, and it passed unanimously with a roll call vote.

		
Dr. Tony Xenikis Commission	Mr. Chris Wallace Commissioner President	Mr. Brendan Shea Commissioner

Attest: 
Amy Rees, Clerk
Board of Madison County Commissioners