

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

**February 4, 2025**

**Minutes**

President Chris Wallace called the meeting of the Board of Commissioners to order at 8:40 am.

**Commissioners present:** Mr. Chris Wallace and Mr. Brendan Shea

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

The minutes of the January 28, 2025, regular meeting were approved as written.

**Madison County Sheriff, John Swaney**

- Stated that the federal Immigration and Customs Enforcement agency is conducting targeted raids on undocumented immigrants, rather than sweeping raids across cities and counties.

**Rob Slane, County Administrator**

- Explained the need for and ongoing efforts to standardize and implement a countywide security camera system, prioritizing the reutilization of existing cameras while strategically expanding coverage in underserved and unserved county facilities. The Sheriff favors Motorola cameras for their customization options and user-friendly interface. No action was taken by the Board at this time.
- Noted that an employee suggested replacing the exterior courthouse LED lights with color-changing options to align with seasons and celebrations. Commissioner Wallace stated that the current lights will remain in place for their full lifespan.

**David Kell, Assistant County Administrator**

- Attended the recent Darby Township meeting to discuss TIFS and abatements for future development.
- Directed Jefferson Township to use the Village of West Jefferson economic development incentive policy and implement desired changes for specific development areas. Commissioner Wallace noted that establishing a standardized incentive policy would be beneficial for the townships.
- Asked the Commissioners whether they would like to list the old Board of Elections building on State Route 38 for sale. Mr. Slane provided a history of the building and emphasized the need for an occupant. Commissioner Wallace requested that a realtor assess the market value so the Commissioners can determine whether to lease or sell the property.

### **Rachel Fisher, Madison County Recorder**

- Requested the Commissioners approve a contract for an electronic recording agreement between Madison County and Avenu Government Record Services, LLC. The resolution to approve the contract was unanimously approved.

### **Open Session/Public Comments**

Myron Mast

- Stated that Darby Township is continuing to advance negotiations on the Joint Economic Development agreement with Canaan and Deercreek Townships and the City of Hilliard and expressed enthusiasm about the productive relationship with Canaan Township.

Peter Nichols

- Recommended the Commissioners use a better camera to record the meetings. Mr. Slane explained that a new camera has already been ordered.
- Shared his opinion, that holding at least one Board of Commissioners meeting per month in the evening would encourage greater citizen participation.
  - Commissioner Shea stated that after attending several township meetings, he found that many township trustees support evening meetings, and he personally favors the idea.
  - Commissioner Wallace highlighted the security and staffing requirements needed for evening meetings. He also emphasized that the Commissioners have previously organized and will continue to host public forums and town hall events outside of regular meetings to address important and/or controversial topics and would consider evening meetings in the future if the need arose.
- Inquired about any updates on the proposed biodigester project. Mr. Slane and Commissioner Wallace stated that no new information has been received from Vanguard Renewables. They also noted that the county attorney is prepared to act in opposition to the project once new information becomes available.

**Resolution 156-25** – 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 Wallace seconded the motion, and it passed unanimously with a roll call vote.

**Resolution 157-25** - Presented on behalf of Sherry Baldwin, Madison County Family Council – A Resolution Approving a Transfer of Funds for Madison County Family Council

Commissioner Shea moved to approve the transfer of funds for Madison County Family Council. Commissioner Wallace seconded the motion, and it passed unanimously with a roll call vote.

**Resolution 158-25** - Presented on behalf of Sherry Baldwin, Madison County Family Council - A Resolution Approving a Transfer of Funds for the Madison Department of Family and Children

Commissioner Shea moved to approve a transfer of funds for the Madison Department of Family and Children. Commissioner Wallace seconded the motion, and it passed unanimously with a roll call vote.

**Resolution 159-25** - Presented by Amy Rees, Commission Clerk – A Resolution Transferring Funds from the Marriage License Revenue Line to the Commissioners Transfers In Line and Increasing Appropriations to Pay Required Funds to Bridges Emergency Shelter

Commissioner Shea moved to transfer funds from the Marriage License Revenue Line to the Commissioners Transfers In Line and increasing appropriations to pay required funds to Bridges Emergency Shelter. Commissioner Wallace seconded the motion, and it passed unanimously with a roll call vote.


**Resolution 160-25** - Presented on behalf of Rachel Fisher, Madison County Recorder - A Resolution Approving the Electronic Recording Agreement Between Madison County and Avenu Government Record Services, LLC

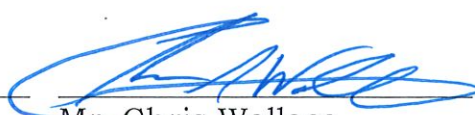
Commissioner Shea moved to approve the Electronic Recording Agreement between Madison County and Avenu Government Record Services, LLC. Commissioner Wallace seconded the motion, and it passed unanimously with a roll call vote.

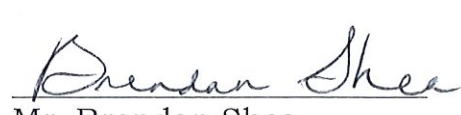
**Resolution 161-25** - Presented on behalf of Melissa Howard, Madison County Department of Job and Family Services - A Resolution Approving Amendment #2 to the Contract for the 2025-2026 Purchase of Service Agreement Between the Madison County Department of Job and Family Services and AcuMax, Inc.

Commissioner Shea moved to approve Amendment #2 to the contract for the 2025-2026 Purchase of Service Agreement between the Madison County Department of Job and Family Services and AcuMax, Inc. Commissioner Wallace seconded the motion, and it passed unanimously with a roll call vote.


Mr. Wallace moved to adjourn the meeting at 9:45am. Mr. Shea seconded the motion, and it passed unanimously with a roll call vote.

  
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Dr. Tony Xenikis  
Commission

  
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Mr. Chris Wallace  
Commissioner President

  
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Mr. Brendan Shea  
Commissioner

Attest:

  
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Amy Rees, Clerk  
Board of Madison County Commissioners