

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

July 22, 2025

Minutes

President Chris Wallace called the meeting of the Board of Commissioners to order at 8:48am.

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

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

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

John Swaney, Madison County Sheriff

- An approximately eight-hour traffic delay occurred on I-71 North in Madison County beginning the night of July 16, 2025, due to crashes involving tractor-trailers near mile-marker 88. The incident caused backups in a construction zone, leaving drivers stranded overnight. The State Highway Patrol responded to the accidents. The cause of the significant delay in opening the road is being investigated.

Bryan Dhume, Madison County Engineer

- Stated that road crews have begun this year's chip seal program, with approximately 50 miles of roads scheduled for completion.

Rob Slane, Madison County Administrator

- Stated that state legislation approving the sale of Ohio Department of Rehabilitation land to the County for the construction of a new Sheriff Station has been passed but will not take effect until October. In the meantime, he is working to expedite the process and move the purchase forward as quickly as possible.
- Announced that he has completed the Request for Proposals for the Madison County Dark Fiber Project, which will be advertised on the county's website once approved by the Commissioners.

David Kell, Assistant Madison County Administrator

- Presented the Commissioners with a document listing active economic development projects in Madison County, identifying the community and industry for each. It outlines whether the project involves business attraction or expansion, estimated investment levels, expected job creation, and the status of each project. He stated that he will create this report and share it twice a month.
- Explained that the Madison County Comprehensive Plan will be featured in the upcoming county newsletter and the draft plan will be shared on social media and the county's website.
 - Commissioner Shea suggested sending information about the Comprehensive Plan and the Zoning Amendment in a postcard to all county residents. Mr. Kell and Mr. Slane agreed to look into the cost and develop a draft design for the postcard.

Jennifer Hunter, Madison County Auditor and Amanda Russell, Madison County Deputy Auditor

- Explained that an accounting error involving a property tax assessment caused the recent tax settlement not to balance. Mr. Adkins noted that taxpayer dollars cannot be used to correct the error and stated he would explore alternative funding sources to resolve the imbalance.

Open Session/Public Comments

Travis Albright

- Reported that his neighbor's sewer is continuing to discharge onto his property and that he continues to have difficulty receiving assistance from Madison County Public Health (MCPH). Commissioner Xenikis suggested that he attend an MCPH Board meeting and a Village of South Solon Council meeting to voice his concerns.

Resolution 360-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor

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

Resolution 361-25 - Presented on behalf of Jamie Kemper, Madison County Deputy Auditor - A Resolution Increasing Appropriations to the Unemployment Compensation Expense Line

Commissioner Shea moved to increase appropriations to the Unemployment Compensation Expense Line. Commissioner Xenikis seconded the motion, and it passed unanimously with a roll call vote.

Resolution 362-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Publication of the Bid Notice for the Madison County DD Board Parking Improvements Project

Commissioner Shea moved to approve the publication of the bid notice for the Madison County DD Board Parking Improvements Project. Commissioner Xenikis seconded the motion, and it passed unanimously with a roll call vote.

Resolution 363-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Notice of Award to Snider Recreation, Inc. for the Madison County DD Board Playground Project

Commissioner Xenikis moved to approve the Notice of Award to Snider Recreation, Inc. for the Madison County DD Board Playground Project. Commissioner Shea seconded the motion, and it passed unanimously with a roll call vote.

Resolution 364-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving a Transfer of Funds to Reimburse Janitorial Salary Expenses

Commissioner Shea moved to approve a transfer of funds to reimburse janitorial salary expenses. Commissioner Xenikis seconded the motion, and it passed unanimously with a roll call vote.

Resolution 365-25 - Presented by Amy Rees, Commission Clerk - A Resolution Rescinding Resolution No. 351-25

Commissioner Xenikis moved to rescind Resolution No. 351-25. Commissioner Shea seconded the motion, and it passed unanimously with a roll call vote.

Resolution 366-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Certification of Consistency with the Consolidated Plan for the London Metropolitan Housing Authority's 5-Vear PHA Plan

Commissioner Shea moved to approve the Certification of Consistency with the Consolidated Plan for the London Metropolitan Housing Authority's 5-Vear PHA Plan. Commissioner Xenikis seconded the motion, and it passed unanimously with a roll call vote.

Resolution 367-25 - Presented on behalf of Stacey McKenzie, Madison County Treasurer - A Resolution Approving a Transfer of Funds for the Madison County Treasurer's Office **TABLED**

Resolution 368-25 - Presented on behalf of Deb Sims, Madison County Emergency Management Agency - A Resolution Approving the 2026 Contract for Services Between the Madison County Local Emergency Planning Committee and the Madison County Emergency Management Agency

Commissioner Shea moved to approve the 2026 Contract for Services between the Madison County Local Emergency Planning Committee and the Madison County Emergency Management Agency. Commissioner Xenikis seconded the motion, and it failed unanimously with a roll call vote.

Resolution 369-25 - Presented on behalf of Melissa Howard, Madison County Department of Job and Family Services - A Resolution Approving the Transfer of Funds for the Madison County Department of Job and Family Services

Commissioner Xenikis moved to Approving the Transfer of Funds for the Madison County Department of Job and Family Services. Commissioner Shea seconded the motion, and it passed unanimously with a roll call vote.

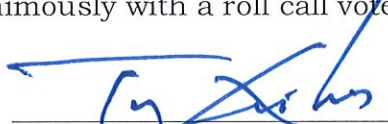
Resolution 370-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Request for Proposals for the Madison County Dark Fiber Indefeasible Right-to-Use Project

Commissioner Xenikis moved to approve the Request for Proposals for the Madison County Dark Fiber Indefeasible Right-to-Use Project. Commissioner Shea seconded the motion, and it passed unanimously with a roll call vote.

Commissioner Wallace moved to adjourn the meeting at 9:49am. Commissioner Xenikis seconded the motion, and it passed unanimously with a roll call vote.



Mr. Chris Wallace
Commissioner President



Dr. Tony Xenikis
Commission



Mr. Brendan Shea
Commissioner

Attest:  _____

Amy Rees, Clerk
Board of Madison County Commissioners