

## 2024 Madison County, Ohio Resolutions

**Resolution 100-24** – Presented by Amy Rees, Commission Clerk- A Resolution electing Tony Xenikis as Board of Madison County Commissioners President Pursuant to Ohio Revised Code Section 305.05

**Resolution 101-24** – Presented by Amy Rees, Commission Clerk - A Resolution appointing of Rob Slane as Madison County Administrator Pursuant to Ohio Revised Code Section 305.29

**Resolution 102-24** – Presented by Amy Rees, Commission Clerk - A Resolution appointing Amy Rees as Full-Time Madison County Board of Commissioners Clerk Pursuant to Ohio Revised Code Section 305.13

**Resolution 103-24** - Presented on behalf Amy Rees, Commission Clerk- A Resolution approving the 2024 Madison County Public Health Department Budget

**Resolution 104-24** – Presented by John Swaney, Madison County Sheriff - A Resolution transferring funds from the Madison County Commissioners General Fund to the Madison County Sheriff's Department Budget

**Resolution 105-24** – Presented by Amy Rees, Commission Clerk - A Resolution amending the original BlueScope Construction letter of intent value in the amount of \$84,262.00 to compensate for additional costs associated with an expanded design of the new Sheriff Office Facility

**Resolution 106-24** - Presented on behalf Amy Rees, Commission Clerk - A Resolution approving the Madison County 2024 Holiday Schedule ([attachment](#))

**Resolution 107-24** - Presented by Amy Rees, Commission Clerk – A Resolution amending Resolution No. 204-23 ([204-23 attachment](#))

**Resolution 108-24** – Presented by Bryan Dhume, Madison County Engineer - A Resolution accepting a bid for the Gregg Mill Bridge Replacement

**Resolution 109-24** – Presented by Bryan Dhume, Madison County Engineer - A Resolution authorizing the County Engineer to Develop and Administer Permits for the 2024 calendar year

**Resolution 110-24** – Presented by Bryan Dhume, Madison County Engineer - A Resolution authorizing the County Engineer to use force account in matters pertaining to construction, reconstruction, improvement, maintenance, or repair of Madison County roads as outlined in the Ohio revised Code Section 5543.19

**Resolution 111-24** – Presented by Bryan Dhume, Madison County Engineer - A Resolution revising the Madison County Engineer's budget

**Resolution 112-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution approving the Madison County Board of Commissioners 2024 meeting schedule ([attachment](#))

**Resolution 113-24** - Presented by Bryan Dhume, Madison County Engineer - A Resolution approving a travel expenditure for the Engineer's Office

**Resolution 114-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution approving the assignment of an OWDA loan agreement from the Board of Madison County Commissioners to Mid-Ohio Sewer and Water District

**Resolution 115-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution approving an additional expense line for Courthouse Utilities in the 2024 Madison County Budget

**Resolution 116-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution approving an additional an expense line for Recorder Contract Services in the 2024 Madison County Budget

**Resolution 117-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution approving additional expense lines for County Facilities Contract Services, County Facilities Supplies, County Facilities-Safety Expenditures and County Facilities-Equipment in the 2024 Madison County Budget

**Resolution 118-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution approving an additional an expense line For Prosecuting Attorney Contract Services in the 2024 Madison County Budget

**Resolution 119-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution approving an additional an expense line for Sheriff Contract Services in the 2024 Madison County Budget

**Resolution 120-24** - Presented on behalf of Deb Sims, Madison County Emergency Management Agency- A Resolution approving a contract between the Madison County Local Emergency Planning Committee (LEPC) and the Madison County Emergency Management Agency (EMA)

**Resolution 121-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution approving a contract between Pitney Bowes Global Financial and the Board of Madison County Commissioners and authorize the County Administrator to execute the contract and take all necessary actions to implement the terms and conditions therein

**Resolution 122-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution approving a grant agreement between the Ohio Department of Aging and the Board of Madison County Commissioners and authorize the County Administrator to execute the agreement and take all necessary actions to implement the terms and conditions therein

**Resolution 123-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution authorizing the County Administrator to sign all documents for the Madison County 2024 PUCO Electric Aggregation Certification Renewal

**Resolution 124-24** - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 125-24** - Presented on behalf of Deb Sims, Madison County Emergency Management Agency - A Resolution approving a transfer of funds in from the Local Emergency Planning Committee Budget to the Emergency Management Agency EMG Budget in the amount of \$12,000.00

**Resolution 126-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution amending Resolution 243-23 and approving the 2024 Madison County General Fund budget ([243-23 attachment](#))

**Resolution 127-24** - Presented on behalf of Amy Rees, Commission Clerk - A Resolution amending Resolution 244-23 and approving all the 2024 Madison County Budgets outside of the General Fund ([244-23 attachment](#))

**Resolution 128-24** - Presented by Nick Adkins, Madison County Prosecutor- A Resolution accepting the financial report of the Furtherance of Justice Fund ([attached](#))

**Resolution 129-24** - Nick Adkins, Madison County Prosecutor - A Resolution increasing appropriations to the Furtherance of Justice Fund in the amount of \$38,599.00

**Resolution 130-24** – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 131-24** – Presented on behalf of John Swaney, Madison County Sheriff - A Resolution increasing appropriations to the Sheriff PERS budget line in the amount of \$70,166.35

**Resolution 132-24** – Presented by Amy Rees, Commission Clerk - A Resolution revising the Courthouse budget and approving the payment of current utility bills

**Resolution 133-24** - Presented on behalf of Robin Bruno, Madison County Department of Job and Family Services (DJFS) - A Resolution transferring funds from the General Fund into the DJFS Public Assistance Fund in the amount of \$37,500.00

**Resolution 134-24** - Presented on behalf of Robin Bruno, Madison County Department of Job and Family Services (DJFS) - A Resolution transferring funds from the General Fund into the DJFS Children Services Fund in the amount of \$175,000.00

**Resolution 135-24** - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution accepting the proposal of Julian & Grube to assist Madison County in preparing the County's financial statements on the other comprehensive basis of accounting (cash-basis) for the year-ending December 31, 2023

**Resolution 136-24** - Presented by Amy Rees, Commission Clerk - A Resolution to designating Commissioner Wallace as the Official Representative and Commissioner Forrest as the Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2024

**Resolution 137-24** – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 138-24** – Presented by Amy Rees, Commission Clerk - A Resolution adding an expense line for County Facility Repairs and revising the budget of the Madison County General Fund

**Resolution 139-24** – Presented by Amy Rees, Commission Clerk - A Resolution revising the Madison County General Fund budget

**Resolution 140-24** - Presented by Amy Rees, Commission Clerk - A Resolution revising the Madison County General Fund budget

**Resolution 141-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the Rural Zoning Official Salary line in the amount of \$2800.00

**Resolution 142-24** - Presented by Bryan Dhume, Madison County Engineer - A Resolution transferring funds from the General Fund Park Board to the Park District–County Share in the amount of \$40,000.00

**Resolution 143-24** - Presented by Amy Rees, Commission Clerk - A Resolution approving an additional an expense line for CIO Contract Services and revising the 2024 Madison County General Fund budget

**Resolution 144-24** - Presented on behalf of Yevette Wilson, Law Library Director - A Resolution revising the Madison County Law Library budget

**Resolution 145-24** - Presented on behalf Cordi Gruenhagen, Madison County Family and Children First Council - A Resolution approving a Memorandum of Understanding and allocation of funds between Madison County Family and Children First Council and Bridges Community Action Partners

**Resolution 146-24** - Presented by Amy Rees, Commission Clerk - A Resolution approving the creation of a full-time position of Assistant Clerk to the Board of Madison County Commissioners

**Resolution 147-24** - Presented by Amy Rees, Commission Clerk - A Resolution accepting the assignment and assumption of easements and authorizing the County Administrator to execute the agreement and take all necessary actions to implement the terms and conditions therein

**Resolution 148-24** - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution accepting tax rates, estimated revenue and the alternative LGF formula ([attachment](#))

**Resolution 149-24** - Presented on behalf of Sherry Baldwin, Madison County Department of Family and Children - A Resolution revising the budget of the Madison County Department of Family and Children

**Resolution 150-24** - Presented by Amy Rees, Commission Clerk - A Resolution appointing Kelly Creamer to the Madison County Board of Developmental Disabilities

**Resolution 151-24** - Presented by Amy Rees - A Resolution approving a petition to annex 136.95 +/- acres from Darby Township to the Village of Plain City - Case# ANX 1-24 ([attachment](#))

**Resolution 152-24** - Presented by John Swaney, Madison County Sheriff - A Resolution approving an agreement between the Sheriff of Madison County and the Lake Choctaw Property Owners' Association

**Resolution 153-24** - Presented on behalf of the Honorable Eric Schooley, Madison County Municipal Court - A Resolution accepting the Madison County Municipal Court's 2023 Annual Financial Report ([attachment](#))

**Resolution 154-24** - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 155-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the Courthouse Bonding Station in the amount of \$30,000

**Resolution 156-24** - Presented by John Swaney, Madison County Sheriff - A Resolution increasing the EMA-EMPG revenue line in the amount of \$29,500.00

**Resolution 157-24** - Presented by Amy Rees, Commission Clerk - A Resolution recognizing the structure at 205 N. London Street, Mt. Sterling, Ohio 43153 as vacant, blighted and unsafe

**Resolution 158-24** - Presented by Amy Rees, Commission Clerk - A Resolution recognizing the structure at 340 W. Main Street, Plain City, Ohio 43064, as vacant, blighted and unsafe

**Resolution 159-24** - Presented by Amy Rees, Commission Clerk - A Resolution recognizing the structure at 12701 N. Washington Street, South Solon, Ohio 43153 as vacant, blighted and unsafe

**Resolution 160-24** - Presented by Amy Rees, Commission Clerk - A Resolution recognizing the structure at 7244 E. Main Street, South Solon, Ohio 43153 as vacant, blighted and unsafe

**Resolution 161-24** - Presented by Robin Bruno, Madison County Department of Job and Family Services - A Resolution approving the placement of a legal notice on the Madison County Public Access Site and to accept sealed bids from vendors that can provide Process Server Services for the Madison County Child Support and Enforcement Agency

**Resolution 162-24** - Presented by Amy Rees, Commission Clerk - A Resolution authorizing the County Administrator to execute a contract with Huntington National Bank and to take all necessary actions to implement the terms and conditions therein and authorizing the use of a Huntington National Bank commercial card for specific procurement purposes

**Resolution 163-24** - Presented by Amy Rees, Commission Clerk - A Resolution authorizing the Madison County Board of Commissioners to apply to the Madison County Prosecutor for funds pursuant to ORC 321.261 from the Prosecutor's Delinquent Tax and Assessment Collection Fund

**Resolution 164-24** - Presented by Stacey McKenzie, Madison County Treasurer - A Resolution approving the Madison County Investments Report for the fourth quarter of 2023 ([attachment](#))

**Resolution 165-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the Commissioners Other budget line in the amount of \$500,000.00

**Resolution 166-24** - Presented by Amy Rees, Commission Clerk - A Resolution ordering the Madison County Auditor to reassess and reappraise all real property in Madison County for the tax year 2026

**Resolution 167-24** - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 168-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations and approving the Madison County Commissioners' share of Tri-County Correction Center's operational budget for 2024 and applying the budget adjustment retroactively to January 1, 2024

**Resolution 169-24** - Presented by Bryan Dhume, Madison County Engineer - A Resolution approving a reimbursement to the 2024 Ditch Maintenance budget

**Resolution 170-24** - Presented by Bryan Dhume, Madison County Engineer - A Resolution appointing members to the Ohio Public Works Commission District 11 Integrating Committee

**Resolution 171-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the ARPA budget line in the amount of \$5,607.50

**Resolution 172-24** - Presented by Amy Rees, Commission Clerk - A Resolution transferring funds from the Board of Madison County Commissioners General Fund to the Madison County Soil and Water Conservation District Special Fund

**Resolution 173-24** - Presented by Amy Rees, Commission Clerk - A Resolution approving a lease agreement between the Madison County Board of Commissioners and Madison County Public Health and authorizing the Madison County Administrator to execute the contract and take all necessary actions to implement the terms and conditions therein

**Resolution 174-24** - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 175-24** - Presented on behalf of the Honorable Christopher J. Brown - A Resolution approving a transfer of funds into the Juvenile Special Projects Reimbursement Revenue Account

**Resolution 176-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the Commissioners Supplies budget line in the amount of \$3000.00

**Resolution 177-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the ARPA budget line in the amount of \$31,371.25

**Resolution 178-24** - Presented by Amy Rees, Commission Clerk - A Resolution approving public notices for sealed bids for the Madison County - London Third Ward Drainage and Sewer Improvements Project

**Resolution 179-24** - Presented by Amy Rees, Commission Clerk - A Resolution approving public notices for sealed bids for the Madison County- Midway Drainage Improvements Project

**Resolution 180-24** - Presented by John Swaney, Madison County Sheriff - A Resolution increasing appropriations to the Federal Fund Expense budget line in the amount of \$52,366.50

**Resolution 181-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the Courthouse Maintenance Travel/Fuel budget line in the amount of \$3,000.00

**Resolution 182-24** - Presented on behalf of Sherry Baldwin, Madison County Department of Family and Children - A Resolution transferring funds within the Madison County Department of Family and Children

**Resolution 183-24** - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 184-24** - Presented by Amy Rees - A Resolution approving a transfer of funds into the Juvenile Special Projects Reimbursement Revenue Account

**Resolution 185-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the Chief Information Officer (CIO) Contracted Services Budget Line in the amount of \$25,000.00

**Resolution 186-24** - Presented by Amy Rees, Commission Clerk - A Resolution approving the Department of Youth Services Budget for fiscal year 2024, July 1, 2023, to June 30, 2024 (attachment)

**Resolution 187-24** - Presented by Bryan Dhume, Madison County Engineer - A Resolution accepting the 2023 County Highway System Mileage Certification ([attachment](#))

**Resolution 188-24** - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 189-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the Courthouse Construction Budget Line in the amount of \$75,000.00

**Resolution 190-24** - Presented by Amy Rees, Commission Clerk - A Resolution increasing appropriations to the Healthy Aging Grant Budget Line for the distribution of grant funds in the amount of \$168,574.00

**Resolution 191-24** - Presented by Amy Rees, Commission Clerk - A Resolution authorizing the sale by the Madison County Future, Inc., a Community Improvement Corporation,

acting as the agent of Madison County, Ohio, for a certain county-owned land for economic development purposes

**Resolution 192-24** - Presented by Amy Rees, Commission Clerk - A Resolution declaring a real and present state of emergency in Madison County, Ohio

**Resolution 193-24** – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 194-24** – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the attendance and expenditure of funds for the County Auditor Association of Ohio Summer Conference for the Madison County Auditor and Chief Deputy Auditor

**Resolution 195-24** – Presented on behalf of Robin Bruno, Madison County Department of Job and Family Services - A Resolution approving an amendment to the 2023-2024 Purchase Service agreement.

**Resolution 196-24** – Presented by Susan Thompson, Madison County Board of Developmental Disabilities - A Resolution to open and restructure Fund 237 to receive Ohio Department of disabilities Home and Community Based ARPA Grant funding

**Resolution 197-24** – Presented on behalf of Robin Bruno, Madison County Department of Job and Family Services - A Resolution approving a contract between Madison County Child Support Enforcement Agency and Douglass E. Crabbe to purchase services for the effective administration of the Support Enforcement Program.

**Resolution 198-24** – Presented by Julia Cumming, Madison Soil and Water Conservation District - A Resolution approving the second amendment to the 2020 Local Agricultural Easement Purchase Program Cooperative Agreement between the Ohio Department of Agriculture and the Board of Madison County Commissioners

**Resolution 199-24** - Presented by Julia Cumming, Madison Soil and Water Conservation District - A Resolution approving the third amendment to the 2019 Local Agricultural Easement Purchase Program Cooperative Agreement between the Ohio Department of Agriculture and the Board of Madison County Commissioners

**Resolution 200-24** - Presented by Julia Cumming, Madison Soil and Water Conservation District - A Resolution approving the third amendment to the 2019 Local Agricultural Easement Purchase Program Cooperative Agreement between the Ohio Department of Agriculture and the Board of Madison County Commissioners

**Resolution 201-24** - Presented by Bryan Dhume, Madison County Engineer - A Resolution approving a grant contract between the Madison County Airport Authority and the Board of Madison County Commissioners and the Ohio Department of Transportation, Office of Aviation to rehabilitate/replace PAPI's runway 9/27 at the Madison County Airport and to authorize the County Administrator to execute the contract

**Resolution 202-24** – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))



**Resolution 203-24** – Presented by Amy Rees, Commission Clerk, Madison County Auditor - A Resolution increasing appropriations to the County Facility Supplies Budget Line in the amount of \$10,000.00

**Resolution 204-24** – Presented by Amy Rees, Commission Clerk, Madison County Auditor - A Resolution approving a reimbursement from the Marriage License Special Fund to the Madison County General Fund in the amount of \$30,657.00

**Resolution 205-24** – Presented by Amy Rees, Commission Clerk - A Resolution to ratify the initial terms of the initial members of the Board of Directors on the Madison County Port Authority

**Resolution 206-24** – Presented by Bryan Dhume, Madison County Engineer - A Resolution accepting the Madison County Engineer's recommendation for the 2024 bids for asphalt materials

**Resolution 207-24** – Presented by Bryan Dhume, Madison County Engineer - A Resolution accepting the Madison County Engineer's recommendation for the 2024 bids for stone and gravel

**Resolution 208-24** – Presented by Amy Rees, Commissioner Clerk - A Resolution determining the necessity of and authorizing the execution and delivery of a third amendment to bond purchase agreement relating to the \$39,000,000 County of Madison, Ohio Health Care Facilities revenue bonds, series 2017 (Madison Health project); and authorizing other documents in connection with the execution and delivery of such amendment

**Resolution 209-24** – Presented by Amy Rees, Commission Clerk - A Resolution approving a public notice to appear in the Madison Messenger to advertise for bids for the Madison County Board of Developmental Disabilities Playground Improvements Project

**Resolution 210-24** – Presented by Bryan Dhume, Madison County Engineer - A Resolution approving preliminary legislation between the Ohio Department of Transportation and the Board of Madison County Commissioners (Local Public Agency) to cooperate with the Director of Transportation on the project to replace the structure on Big Plain-Circleville Road over Deercreek and empower the County Engineer to enter into contracts with the Director of Transportation necessary to complete the described project

**Resolution 211-24** - A Resolution approving joint access to the Department of Family and Children accounts for Madison County Public Health

**Resolution 212-24** - A Resolution approving a transfer of funds within the Department of Family and Children

**Resolution 213-24** – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution approving the payment of invoices for the Madison County Auditor ([attachment](#))

**Resolution 214-24** – Presented by Amy Rees, Commission Clerk, Madison County Auditor - A Resolution increasing appropriations to the Courthouse Utilities Budget Line in the amount of \$100,000.00

**Resolution 215-24** – Presented by Amy Rees, Commission Clerk, Madison County  
A Resolution Transferring Funds from the Opioid Settlement Expense Line to the D.A.R.E.  
Supplies Budget Line in the Amount of \$126,042.31

**Resolution 216-24** – Presented by Amy Rees, Commission Clerk – A Resolution approving  
an Agreement of Operations Between the Mid-Ohio Water and Sewer District and the  
Madison County Board of Commissioners to Contract for the Services of the District to  
Furnish Professional Operator(s) for the Operation of its Water Treatment System Located  
at 825 US RT 42 NE, London, Ohio, and Authorizing the County Administrator to Execute  
the Contract

**Resolution 217-24** – Presented by Amy Rees, Commission Clerk - A Resolution Approving  
the 2020 Community Development Program Amended Scope of Work and Budget.

**Resolution 218-24** – Presented by Amy Rees, Commission Clerk - A Resolution Increasing  
Appropriations to the Chief Information Officer Contracted Services Budget Line in the  
Amount of \$50,000.00

**Resolution 219-24** – Presented by Amy Rees, Commissioner Clerk - A Resolution  
Approving Fillmore Construction LLC's Proposal for the Madison County Midway Drainage  
Project

**Resolution 220-24** – Presented by Amy Rees, Commission Clerk - A Resolution Approving  
J&J Schlaegel, Inc's Proposal for the Madison County London Drainage and Sewer Project.

**Resolution 221-24** – Presented on behalf of Teresa Derr, Department of Youth Services A  
Resolution approving the Transfer of Funds within the Department of Youth Services in the  
Amount of \$2,227.56