

2025 Madison County, Ohio Resolutions

January 1, 2025 to January 31, 2025

Resolution 100-25 – Presented by Amy Rees, Commission Clerk - A Resolution appointing Chris Wallace as Board of Madison County Commissioners' President pursuant to Ohio Revised Code Section 305.05

Resolution 101-25 - Presented by Amy Rees, Commission Clerk – A Resolution appointing Rob Slane as Madison County Administrator Pursuant to Ohio Revised Code Section 305.29

Resolution 102-25 – 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 103-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving Commissioner Appointments to Various Boards for the Year 2025

Resolution 104-25 - Presented by Amy Rees, Commission Clerk – A Resolution Approving the Madison County Board of Commissioners 2025 Meeting Schedule ([attachment](#))

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Resolution 108-25 - Presented by Amy Rees, Commission Clerk – A Resolution Authorizing the County Administrator to Sign Agricultural Easements on Behalf of the Board of County Commissioners in 2025

Resolution 109-25 - Presented on behalf of David Kell, Madison County Assistant Administrator - A Resolution Authorizing Madison County, Ohio, to Enter into an Enterprise Zone Agreement with the Village of West Jefferson, Madison County, Ohio, and Jefferson Industries Corporation

Resolution 110-25 - Presented on behalf of Stacey McKenzie, Madison County Treasurer - A Resolution Authorizing the Issuance of \$75,000 Ditch Improvement Bonds

Resolution 111-25 - Presented on behalf of the Honorable Chris Brown, Madison County Juvenile Court Judge - A Resolution Increasing Appropriations of the 2025 CASA Medicare Expense Line

Resolution 112-25 - Presented on behalf of Bryan Dhume, Madison County Engineer - A Resolution Authorizing the Madison County Engineer to Develop and Administer Permits for the Calendar Year 2025

Resolution 113-25 - Presented on behalf of Bryan Dhume, Madison County Engineer - A Resolution Authorizing the Madison County Engineer to Use Force Account for the Calendar Year 2025

Resolution 114-25 - Presented on behalf of Bryan Dhume, Madison County Engineer - A Resolution Approving Budget Transfers for the Madison County Engineer for the Calendar Year 2025

Resolution 115-25 - Presented on behalf of Bryan Dhume, Madison County Engineer - A Resolution Approving Budget Transfers for the Madison County Engineer for the Calendar Year 2025

Resolution 116-25 - Presented on behalf of Bryan Dhume, Madison County Engineer - A Resolution Approving a Budget Transfer from the General Fund to the Park District

Resolution 117-25 - Presented on behalf of Nick Adkins, Madison County Prosecutor - A Resolution Approving an Additional Allowance for the Prosecutor's Furtherance of Justice Fund

Resolution 118-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor ([attachment](#))

Resolution 119-25 - Presented on behalf of Nick Adkins, Madison County Prosecutor - A Resolution Amending Resolution 117-25 and Approving an Additional Allowance for the Prosecutor's Furtherance of Justice Fund

Resolution 120-25 - Presented on behalf of Nick Adkins, Madison County Prosecutor - A Resolution Increasing Appropriations to the 2025 Prosecuting Attorney Contract Service Expense Line

Resolution 121-25 - Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to the 2025 Public Defender Expense Line.

Resolution 122-25 - Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to the Medically Handicapped Children Claims Expense Line

Resolution 123-25 - Presented on behalf of Melissa Howard, Madison County Department of Jobs and Family Services - A Resolution Adjusting the 2025 Expense Budget of the Department of Jobs and Family Services to Accommodate a New Fraud Publicly Funded Child Care Position and Address Anticipated Retirements

Resolution 124-25 - Presented on behalf of Deb Sims, Madison County Emergency Management Agency - A Resolution Transferring Funds for the Madison County Emergency Management Agency from LEPC Transfers Out to EMPG Transfers in the Amount of 12,000.00

Resolution 125-25 - Presented on behalf of Sherry Baldwin, Madison County Department of Jobs and Family Services - A Resolution Approving Budget Revisions for Various Accounts for the Madison County Department of Family and Children

Resolution 126-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Estimated Property Tax Revenue and Local Government Fund Distribution for Madison County Tax Jurisdictions for 2025

Resolution 127-25 - Presented on behalf of Erin Fawley, Madison County Public Health Commissioner - A Resolution Approving the County Auditor to Certify the Tax Valuation and Revenue for a 1.15 Mill Levy for Madison County Public Health

Resolution 128-25 - Presented by Amy Rees, Madison County Commission Clerk - A Resolution Appointing Commissioners to the Madison County Regional Planning Commission

Resolution 129-25 - Presented on behalf of Dan Brown, Madison County Facilities Maintenance Superintendent - A Resolution Approving the Contract Between Otis Elevator Company and Madison County for the Maintenance of Elevator Systems at the Madison County Courthouse

Resolution 130-25 - Presented on behalf of Dan Brown, Madison County Facilities Maintenance Superintendent - A Resolution Approving the Proposal from west Associates for Construction Services at the Della Selsor Building

Resolution 131-25 - Presented on behalf of Dan Brown, Madison County Facilities Maintenance Superintendent - A Resolution Approving the Proposal from west Associates for Construction Services at the Engineer's Office

Resolution 132-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Public Notice of Intent to Re quest Release of Funds

Resolution 133-25 - Presented on by Amy Rees, Madison County Commission Clerk - A Resolution Approving the Re quest for Release of Funds and Certification for Federally Funded State Pro ects

Resolution 134-25 – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor ([attachment](#))

Resolution 135-25 - Presented by Amy Rees, Commission Clerk – A Resolution Amending the Madison County Comprehensive Plan to Remove the Section Regarding Solar Energy

Resolution 136-25 - Presented by Amy Rees, Commission Clerk – A Resolution Increasing Appropriations to the Commissioners Other Expense Budget Line

Resolution 137-25 – Presented on behalf of Erin Fawley, Madison County Public Health Commissioner - A Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten-Mill Limitation Pursuant to R.C. 3709.29 and R.C. 5705.191

Resolution 138-25 - Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to the General Fund for Mandated County Shares to CSEA, Public Assistance and Children Services Programs

Resolution 139-25 - Presented on behalf of Melissa Howard, Madison County Department of Jobs and Family Services - A Resolution Approving quarterly Transfers for Madison County Job and Family Services

Resolution 140-25 - Presented behalf of John Swaney, Madison County Sheriff - A Resolution Approving a Transfer and an Increase of Appropriations for the Madison County Sheriff's Office to Replace End-of-Life Mobile Data Docking Stations

Resolution 141-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Contract Addendum Between Madison County and ChoiceOne Engineering for the PY 2022 CDBG Critical Infrastructure Program

Resolution 142-24 – Presented by Amy Rees, Commission Clerk – A Resolution Adopting a Policy for New Employee Health Insurance Eligibility

Resolution 143-25 – Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor ([attachment](#))

Resolution 144-25 - Presented by Amy Rees, Commission Clerk – A Resolution Increasing Appropriations to the HAVA 2022 Expense Line for Repayment of Unused Grant Funds

Resolution 145-25 - Presented by Amy Rees, Commission Clerk - Approving the Publication of a Public Hearing Notice for the PY 2025 Madison County Small Cities Program

Resolution 146-25 - Presented by Amy Rees, Commission Clerk – A Resolution Approving a Transfer and an Increase of Appropriations to the ARPA Expense Line

Resolution 147-25 - Presented on behalf of the Honorable Eric Schooley, Madison County Municipal Court Judge - A Resolution Approving the 2024 Annual Report of the Madison County Municipal Court

Resolution 148-25 - Presented behalf of Dan Brown, Madison County Facilities Maintenance Supervisor - A Resolution Approving a Contract with Creative Flooring for Flooring Installation at Madison County Public Health

Resolution 149-25 - Presented behalf of Dan Brown, Madison County Facilities Maintenance Supervisor - A Resolution Approving a Contract with Creative Flooring for Flooring Installation at Madison County Engineers Office

Resolution 150-25 - Presented on behalf of Robin Bruno, Madison County Department of Job and Family Services - A Resolution Approving the Publication of a Legal Notice to Accept Sealed Bids for Process Server Services for the Madison County Child Support Enforcement

Resolution 151-25 - Presented on behalf of Sherry Baldwin, Madison County Department of Family and Children - A Resolution Approving a Contract Between the Madison County Department of Family and Children and US Together Inc. for Translation Services Effective January 1, 2025

Resolution 152-25 – Presented by Amy Rees, Commission Clerk – A Resolution Approving the Submission of an Application for the America 250-Ohio Grant to Support Madison County’s Participation in the Celebration of America’s 250th Anniversary

Resolution 153-25 – Presented by Amy Rees, Commission Clerk – A Resolution Authorizing the Madison County Sheriff to Obtain an Outside Account Bank card for the furtherance of Justice Funds.

Resolution 154-25 - A Resolution Approving the 2025-2029 Renewal of the Programmatic Agreement for Coordination Between Madison County and the Ohio State Historic Preservation Office for HUD Allocated Funds Administration

Resolution 155-25 - A Resolution Approving the Term Sheet Between Madison County, Ohio Gig, and Miami Valley Educational Computer Association (MVECA) for the Construction and Operation of the Madison County Network



Board of Madison County Commissioners

Resolution No. 100-25

Presented by Amy Rees, Commission Clerk

A Resolution electing Chris Wallace as Board of Madison County Commissioners President Pursuant to Ohio Revised Code Section 305.05

WHEREAS, in accordance with Ohio Revised Code Section 305.05, the Madison County Board of County Commissioners is authorized to elect a president for a term of one year; and

WHEREAS, it is necessary to appoint a president to preside over all regular and special sessions of the board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that:

1. Commissioner Chris Wallace is hereby elected as the President of the Madison County Board of County Commissioners for a term of one year, in accordance with Ohio Revised Code Section 305.05.
2. Commissioner Chris Wallace, as the elected President, shall preside over all regular and special sessions of the board during the specified term.

This resolution shall take effect immediately upon its adoption.

Dated this 7th day of January, 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 101-25

Presented by Amy Rees, Commission Clerk

**A Resolution appointing Rob Slane as Madison County
Administrator Pursuant to Ohio Revised Code Section 305.29**

WHEREAS, the Ohio Revised Code Section 305.29 authorizes the Board of County Commissioners to appoint a County Administrator who shall serve at the pleasure of the Board; and

WHEREAS, the Board of Madison County Commissioners has reviewed the qualifications of Rob Slane and finds him to be well-suited for the role of Madison County Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Ohio, that Rob Slane is hereby appointed to serve as Madison County Administrator pursuant to Ohio Revised Code Section 305.29.

BE IT FURTHER RESOLVED THAT the appointed county administrator, Rob Slane, shall serve as the administrative head of the county and shall operate under the direction and supervision of the Board of County Commissioners.

This resolution shall take effect immediately upon its adoption.

Dated this 7th day of January, 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 102-25

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

WHEREAS, in accordance with Ohio Revised Code Section 305.13, the Madison County Board of County Commissioners is empowered to appoint a full-time clerk to perform duties outlined in sections 305.10 and 305.11 of the Ohio Revised Code, as well as duties designated by the board;

WHEREAS, the Board of Madison County Commissioners has determined that Amy Rees possesses the qualifications and experience necessary to fulfill the duties of the Clerk for the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Ohio, that Amy Rees is hereby appointed as the Full-Time Clerk for the Madison County Board of Commissioners pursuant to Ohio Revised Code Section 305.13.

BE IT FURTHER RESOLVED THAT Amy Rees shall perform the duties and responsibilities required by the Board of Commissioners and Ohio law, effective immediately upon the adoption of this resolution.

This resolution shall take effect immediately upon its adoption.

Dated this 7th day of January, 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis ✓, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 103-25

Presented by Amy Rees , Commission Clerk

A Resolution Approving Commissioner Appointments to Various Boards for the Year 2025

WHEREAS, the Board of Madison County Commissioners is responsible for appointing members to various boards to serve the interests of the county; and

WHEREAS, the following boards require appointments for the terms specified;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the following appointments are hereby approved:

Tri-County Regional Jail

Appointee Name: Tony Xenikis

Term: One-Year Term beginning January 1, 2025

OneOhio Recovery Foundation - Region 14

Appointee Name: Chris Wallace

Term: One-Year Term beginning January 1, 2025

North Central Ohio Solid Waste District

Appointee Name: Brendan Shea

Term: One-year term beginning January 1, 2025

Madison County Family & Children First Council

Appointee Name: Chris Wallace

Term: One-Year Term beginning January 1, 2025

Bridges Community Action Partnership

Appointee Name: David Kell

Term: June 4, 2024 to June 4, 2027

Central Ohio Rural Planning Organization

Appointee Name: Rob Slane

Term: 2-year term—Each member county is represented by two local elected officials or their designees, selected by the County Board of Commissioners, and one representative from each County subcommittee.

Madison County Land Reutilization Corporation

Appointee Name: Tony Xenikis

Term: One-Year Term beginning January 1, 2025

Madison County Emergency Food and Shelter Program

Appointee Name: Rob Slane

Term: One-Year Term beginning January 1, 2025

Madison County Port Authority

Appointee Name: Chris Wallace

Term: One-Year Term beginning January 1, 2025

County Employee Benefits Consortium of Ohio

Voting member: Rob Slane

Alternate: David Kell

Term: One-Year Term beginning January 1, 2025

County Risk Sharing Authority

Voting member: Rob Slane

Alternate: David Kell

Term: One-Year Term beginning January 1, 2025

County Commissioner Association Representative (optional)

Appointee Name: Chris Wallace

Term: One-Year Term beginning January 1, 2025

Local Emergency Planning Committee

Appointee Name: Rob Slane

Term: One-Year Term beginning January 1, 2025

Madison County Community Improvement Corporation (Madison County Future)

Appointee Name: Chris Wallace

Term: One-Year Term beginning January 1, 2025

Central Ohio Youth Center

Appointee Name: Brendan Shea

Term: One-Year Term beginning January 1, 2025

Dated this 7th day of January, 2025.



Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January, 2025.



Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 104-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Madison County Board of Commissioners 2025 Meeting Schedule

WHEREAS, the Madison County Board of Commissioners recognizes the importance of establishing a regular and organized meeting schedule for the year 2025; and

WHEREAS, the Board has considered the needs of the county, its citizens, and the efficient conduct of county business in determining the appropriate meeting dates; and

WHEREAS, pursuant to Ohio Revised Code, Section 305.06, the Board has the authority to establish and approve its meeting schedule.

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Commissioners that the meeting schedule for the year 2025 is hereby approved (attached).

BE IT FURTHER RESOLVED that this meeting schedule shall be effective from January 1, 2025, through December 31, 2025.

This resolution shall take effect immediately upon its adoption.

Dated this 7th day of January, 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners

MADISON COUNTY BOARD OF COMMISSIONERS

2025 MEETING SCHEDULE

Board of Commissioners

Tuesday, January 7	8:30am	Tuesday, July 8**	8:30am
Tuesday, January 14	8:30am	Tuesday, July 15	8:30am
Tuesday, January 21	8:30am	Tuesday, July 22	8:30am
Tuesday, January 28	8:30am	Tuesday, July 29	8:30am
Tuesday, February 4	8:30am	Tuesday, August 5	8:30am
Tuesday, February 11	8:30am	Tuesday, August 12	8:30am
Tuesday, February 18	8:30am	Tuesday, August 19	8:30am
Tuesday, February 25	8:30am	Tuesday, August 26	8:30am
Tuesday, March 4	8:30am	Tuesday, September 2	8:30am
Tuesday, March 11	8:30am	Tuesday, September 9	8:30am
Tuesday, March 18	8:30am	Tuesday, September 16	8:30am
Tuesday, March 25	8:30am	Tuesday, September 23	8:30am
Tuesday, April 1	8:30am	Tuesday, September 30	8:30am
Tuesday, April 8	8:30am	Tuesday, October 7	8:30am
Tuesday, April 15	8:30am	Tuesday, October 14	8:30am
Tuesday, April 22	8:30am	Tuesday, October 21	8:30am
Tuesday, April 29	8:30am	Tuesday, October 28	8:30am
Tuesday, May 6	8:30am	Tuesday, November 4	8:30am
Tuesday, May 13	8:30am	Tuesday, November 11	8:30am
Tuesday, May 20	8:30am	Tuesday, November 18	8:30am
Tuesday, May 27	8:30am	Tuesday, November 25	8:30am
Tuesday, June 3	8:30am	Tuesday, December 2	8:30am
Tuesday, June 10	8:30am	Tuesday, December 9	8:30am
Tuesday, June 17	8:30am	Tuesday, December 16	8:30am
Tuesday, June 24	8:30am	Tuesday, December 23	8:30am
Tuesday, July 1	8:30am	Tuesday, December 30	8:30am
**Meeting will take place at the Madison County Fairgrounds Della Selsor Building			

Park District Board

Tuesday, January 21	9:30am
Tuesday, February 18	9:30am
Tuesday, March 18	9:30am
Tuesday, April 15	9:30am
Tuesday, May 20	9:30am
Tuesday, June 17	9:30am
Tuesday, July 15	9:30am
Tuesday, August 19	9:30am
Tuesday, September 16	9:30am
Tuesday, October 21	9:30am
Tuesday, November 18	9:30am
Tuesday, December 16	9:30am

Records Retention Committee

Tuesday, January 28	9:30am
Tuesday, April 29	9:30am
Tuesday, August 26	9:30am
Tuesday, December 30	9:30am

Investment Council

Tuesday, January 28	9:45am
Tuesday, April 29	9:45am
Tuesday, August 26	9:45am
Tuesday, December 30	9:45am



Board of Madison County Commissioners

Resolution No. 105-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Madison County 2025 Holiday Schedule

WHEREAS, the Madison County Board of Commissioners is responsible for establishing an official holiday schedule for county employees; and

WHEREAS, setting a holiday schedule ensures clarity and consistency for all departments;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Ohio, that:
The Madison County 2025 Holiday Schedule is hereby approved as follows:

- New Year's Day – Wednesday, January 1, 2025
- Martin Luther King Jr. Day – Monday, January 20, 2025
- Presidents' Day – Monday, February 17, 2025
- Memorial Day – Monday, May 26, 2025
- Juneteenth – Thursday, June 19, 2025
- Independence Day – Friday, July 4, 2025
- Labor Day – Monday, September 1, 2025
- Columbus Day – Monday, October 13, 2025
- Election Day – Tuesday, November 4, 2025 (Closing at noon)
- Veterans Day – Tuesday, November 11, 2025
- Thanksgiving Day – Thursday, November 27, 2025
- Day After Thanksgiving – Friday, November 28, 2025
- Christmas Eve – December 24, 2025
- Christmas Day – Thursday, December 25, 2025

This holiday schedule applies to all eligible Madison County employees as governed by the County's personnel policies.

Each department is responsible for notifying their employees of this schedule and ensuring compliance with county holiday observance policies.

Dated this 7th day of January, 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 106-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Travel Mileage Reimbursement Rate of \$0.70 per Mile for 2025

WHEREAS, the Madison County Board of Commissioners reimburses employees and officials for travel expenses incurred while conducting official county business in accordance with the Internal Revenue Service (IRS) standard mileage rate; and

WHEREAS, the IRS has established \$0.70 per mile as the standard mileage rate for business travel for the year 2025; and

WHEREAS, the Board of Commissioners desires to adopt the IRS standard mileage rate as the official travel reimbursement rate for Madison County for 2025;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MADISON COUNTY COMMISSIONERS that the travel mileage reimbursement rate for Madison County employees and officials shall be set at \$0.70 per mile for all official business travel incurred on or after January 1, 2025.

This reimbursement rate shall remain in effect until further amended or superseded by the Board of Commissioners.

The Clerk of the Board is directed to communicate this resolution to all county departments and ensure its implementation effective January 1, 2025.

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea N

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of December, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 107-25

Presented by Amy Rees, Commission Clerk

A Resolution Authorizing Monthly Cell Phone Reimbursement for Employees Using Personal Phones for Work Purposes

WHEREAS, the Madison County Board of Commissioners recognizes that certain employees and officials use their personal cell phones for county business in lieu of being provided a county-issued cell phone; and

WHEREAS, the Board desires to establish a monthly reimbursement rate to compensate employees and officials for the use of their personal cell phones for official county business; and

WHEREAS, the reimbursement rate has been determined to be \$50.00 per month, reflecting a reasonable estimate of costs incurred for county-related usage;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MADISON COMMISSIONERS that employees and officials who use their personal cell phones for county business in lieu of a county-issued phone shall be eligible for a monthly reimbursement of \$50.00.

1. This reimbursement shall be contingent upon submission of appropriate documentation verifying business use and approval by the respective department head or supervisor.
2. The reimbursement policy shall take effect on January 1, 2025, and remain in effect until amended or superseded by the Board of Commissioners.

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, She Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of December, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 108-25

Presented by Amy Rees, Commission Clerk

A Resolution Authorizing the County Administrator to Sign Agricultural Easements on Behalf of the Board of County Commissioners in 2025

WHEREAS, the Madison County Board of County Commissioners (the "Board") recognizes the importance of preserving agricultural lands to support local farming, maintain open spaces, and promote environmental sustainability; and

WHEREAS, the Board has the authority under to enter into agreements and execute documents to facilitate agricultural easements that serve the public interest; and

WHEREAS, it is in the interest of efficient administration and timely execution of documents to delegate the authority to sign agricultural easements to the County Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the County Administrator is hereby authorized and directed to sign all agricultural easements on behalf of the Board for the calendar year 2025, provided such easements have been reviewed and approved by legal counsel and are consistent with the policies and priorities established by the Board.

This authorization shall remain in effect through December 31, 2025, unless otherwise rescinded or amended by the Board.

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, She Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of December, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners

**MADISON COUNTY BOARD OF COMMISSIONERS
MADISON COUNTY, OHIO**

The Board of Commissioners of Madison County, Ohio, met in regular session at 1 North Main Street, London, Ohio 43140, at 8:30 a.m. on January 7, 2025, with the following members present:

Chris Wallace

Tony Xenikis

Brendan Shea

Commissioner _____ Dr. Tony Xenikis _____ moved the adoption of the following resolution, and Commissioner _____ Mr. Brendan Shea _____ seconded the motion.

RESOLUTION NO. _____ 109-25

**A RESOLUTION AUTHORIZING MADISON COUNTY,
OHIO, TO ENTER INTO AN ENTERPRISE ZONE
AGREEMENT WITH THE VILLAGE OF WEST
JEFFERSON, MADISON COUNTY, OHIO AND
JEFFERSON INDUSTRIES CORPORATION.**

WHEREAS, the Ohio Enterprise Zone Act, as set forth in Ohio Revised Code (“**R.C.**”) Sections 5709.61 through R.C. 5709.69 (the “**Act**”), authorizes counties, with the consent of any affected municipal corporations or townships, to designate areas as enterprise zones for the purposes of offering incentives for establishing, expanding, renovating, or occupying facilities and hiring new employees and/or preserving jobs within said enterprise zones in exchange for specified local tax incentives; and

WHEREAS, the Council of the Village of West Jefferson, Madison County, Ohio (the “**Village**”), by Ordinance No. 88-55, adopted on May 23, 1988, designated a certain area as an “Enterprise Zone” pursuant to R.C. Chapter 5709; and

WHEREAS, effective August 8, 1988, the Director of Development of the State of Ohio determined that the aforementioned area designed as an Enterprise Zone in said Ordinance No. 88-55 contains the characteristics set forth in Section 5709.61(A) of the Ohio revised Code and certified said area as an Enterprise Zone under R.C. Chapter 5709; and

WHEREAS, the Village and the Board of County Commissioners (the “**Board of Commissioners**”) of Madison County, Ohio (the “**County**”) have encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

WHEREAS, Jefferson Industries Corporation (the “**Enterprise**”) desires to construct an approximately one hundred eighteen thousand (118,000) square foot expansion of its current facility located in the Enterprise Zone at 6670 State Route 29, NE, West Jefferson, Ohio 43162 (the “**Project Site**”) with an estimated total cost of construction of approximately \$20,000,000.00, which will result in the creation of new full-time equivalent positions that will be filled by current employees (the “**Project**”); and

WHEREAS, the Enterprise is desirous of developing Project at the Project Site in the Enterprise Zone, provided that the appropriate economic development incentives are available to support the economic viability of Project; and

WHEREAS, the Enterprise submitted an Enterprise Zone Agreement application dated December 6, 2024 (the “**Application**”) to the Village and the County, a copy of which Application is attached hereto as **Exhibit A** and incorporated herein by reference; and

WHEREAS, the Enterprise’s Application proposed Project to involve an investment by the Enterprise of approximately \$100,000,000.00 for: (i) the digitization by the Enterprise of certain production and warehousing processes with new cutting-edge equipment and SMART factory technology assets, (ii) the expansion of the Enterprise’s product portfolio to include a new line of an electric vehicle battery component, (iii) the construction of an approximately one hundred eighteen thousand (118,000) square foot facility that will house the new product line and create space for advanced system storage, (iv) the creation of new higher paying positions at the Project Site that will be filled by current employees of the Enterprise, and (v) the retention of 617 existing full-time permanent jobs and approximately ninety (90) temporary employees with an associated retained payroll of approximately thirty-eight million eight hundred thousand dollars (\$38,800,000.00), all of which benefits the citizens of the Village and the County; and

WHEREAS, the Advisory Board of said Enterprise Zone has investigated the Application and has recommended the same to the Council of said Village and the Board of Commissioners of the County on the basis that the Enterprise is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Enterprise Zone and improve the economic climate of the Village and the County; and

WHEREAS, the County is desirous of making available to the Enterprise an exemption for ten (10) years, of seventy-five percent (75%) of the increase in the assessed valuation of real property constituting the Project Site, subsequent to the passage of this Resolution; and

WHEREAS, the Village, County, and the Enterprise desire to enter into a written Enterprise Zone Agreement (the “**Agreement**”) pursuant to the form required under R.C. 5709.631, substantially in the form attached hereto as **Exhibit B** and incorporated herein by this reference, in order to facilitate the construction of Project, which will benefit the economic climate of the Village and the County; and

WHEREAS, the Boards of Education of the West Jefferson Local School District and the Tolles Career and Technical Center (collectively, the “**School Districts**”) have each been notified in accordance with R.C. 5709.83 and have been given a copy of the Application; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Madison County, Ohio, that:

Section 1. This Board finds that the Enterprise is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Enterprise Zone and to improve the economic climate of the Village and the County.

Section 2. This Board finds that the Enterprise, subject to approval of the Agreement, intends to expand operations at an existing site in the Enterprise Zone that the Enterprise currently operates.

Section 3. In consideration of the Enterprise’s commitment to develop Project, this Board hereby approves the Agreement. Each member of this Board, the County Administrator, the County Auditor, the County Treasurer, and any other County official, as appropriate, are each authorized and directed to sign and deliver, in the name of and on behalf of the County, said Agreement, in substantially the form as is now attached as **Exhibit B**. Said Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by Legal Counsel to the County and the County Administrator, on behalf of the County, all of which shall be conclusively evidenced by the signing of the Agreement or amendments thereto.

Section 4. That all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Ohio’s Sunshine Laws under R.C. Section 121.22.

Section 5. That the Clerk is hereby directed to forward a copy of the Agreement to the Director of the Ohio Department of Development and to the Ohio Tax Commissioner within fifteen (15) days after the Agreement is executed.

Section 6. This Resolution shall be in full force and effect immediately upon its adoption.

The foregoing motion having been put to a vote, the result of the roll call was as follows:

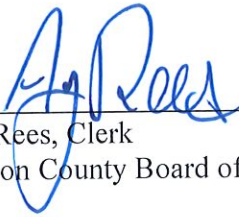
Brendan Shea	<u>Abstained</u>
Tony Xenikis	<u>Yes</u>
Chris Wallace	<u>Yes</u>

The foregoing is a true and correct copy of a Resolution adopted by the Board of Commissioners of Madison County, Ohio, on January 7, 2025.

Dated: January 7, 2025

A handwritten signature in blue ink, appearing to read "Chris Wallace", written over a horizontal line.

Chris Wallace, President
Madison County Board of Commissioners

A handwritten signature in blue ink, appearing to read "Amy Rees", written over a horizontal line.

Amy Rees, Clerk
Madison County Board of Commissioners

EXHIBIT A

Enterprise Zone Agreement Application

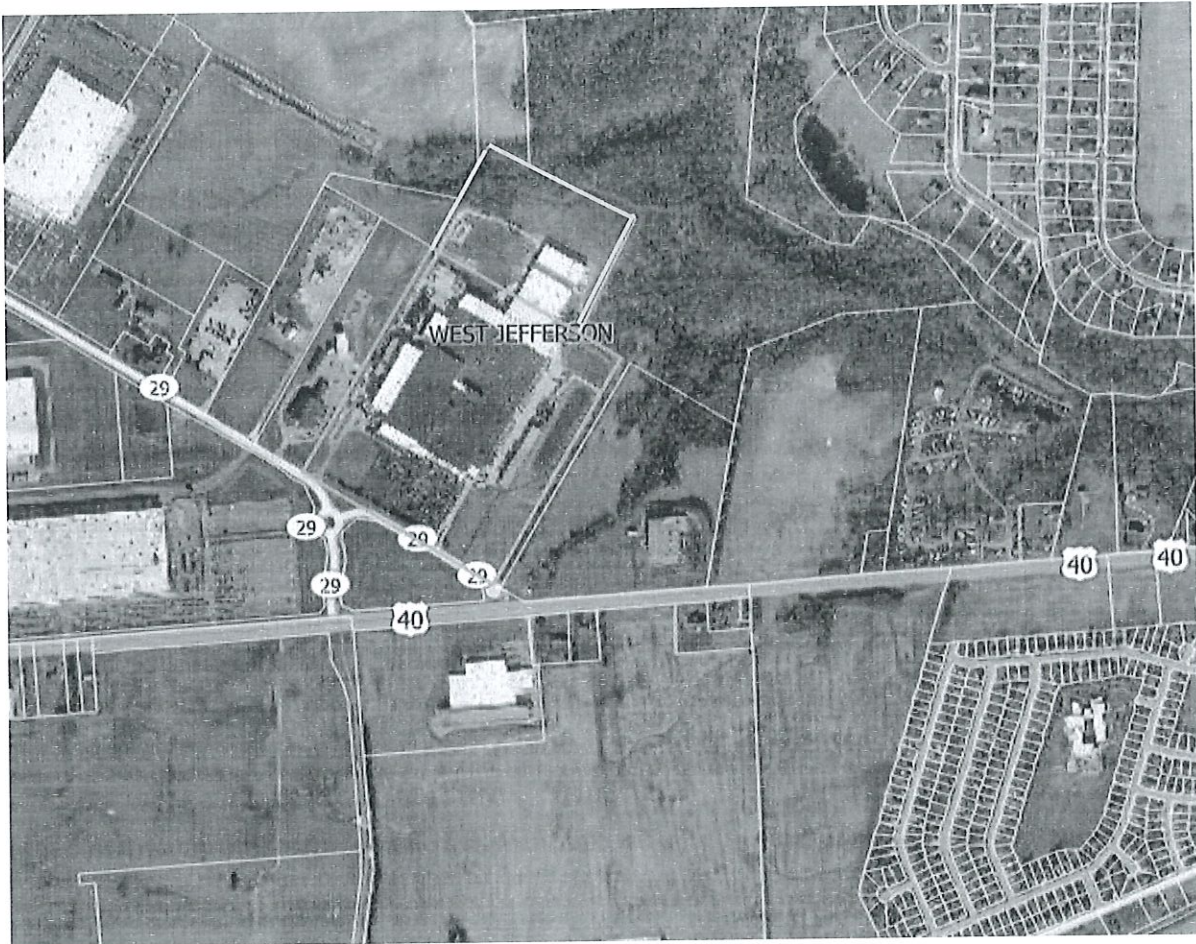
[See Attached.]

EXHIBIT A

MAP OF THE PROJECT SITE

The Project Site is located at 6670 State Route 29 Northeast in the Village of West Jefferson, Madison County, Ohio, with County Tax Year 2024 Parcel ID 10-01999.000 and 10-01998.004

For convenience, the Property Site is denoted by the blue-outlined area in the map below.



OHIO DEVELOPMENT SERVICES AGENCY
OHIO ENTERPRISE ZONE PROGRAM

PROPOSED AGREEMENT for Enterprise Zone Tax Incentives between the Village of West Jefferson located in the County of Madison and Jefferson Industries Corporation (JIC).

- 1a. Name of business, home or main office address, contact person, and telephone number (attach additional pages if multiple enterprise participants).

Jefferson Industries Corporation

enterprise name

Matt Brienzo, Assistant Vice President Operations and Engineering

contact person

(614) 879-4362

telephone number

6670 State Route 29, NE, West Jefferson, Ohio 43162

address

- 1b. Project site:

Matt Brienzo

contact person

(614) 879-4362

telephone number

(same)

address

- 2a. Nature of business (manufacturing, distribution, wholesale or other).

Manufacturing

- 2b. List primary 6 digit NAICS # 336370

- 2c. If a consolidation, what are the components of the consolidation? (must itemize the location, assets, and employment positions to be transferred)

This is not a consolidation

- 2d. Form of business of enterprise (corporation, partnership, proprietorship, or other).

Corporation

3. Name of principal owner(s) or officers of the business (attach list if necessary).

American Honda Motor (37.4%); G-TEKT Corporation (62.6%)

4. Is business seasonal in nature? Yes ___ No X

- 5a. State the enterprise's current employment level at the proposed project site:

617 full-time/ ~90 temporary employees

- 5b. Will the project involve the relocation of employment positions or assets from one Ohio location to another? Note that relocation projects are restricted in non-distress based Ohio Enterprise Zones. A waiver from the Director of the Ohio Department of Development is available for special limited circumstances. The business and local jurisdiction should contact ODOD early in the discussions.

Yes ___ No X

- 5c. If yes, state the locations from which employment positions or assets will be relocated and the location to where the employment positions or assets will be located:

Not applicable.

- 5d. State the enterprise's current employment level in Ohio (itemized for full and part-time and permanent and temporary employees):

617 full-time / ~90 Temporary employees

- 5e. State the enterprise's current employment level for each facility to be affected by the relocation of employment positions or assets: N/A

- 5f. What is the projected impact of the relocation, detailing the number and type of employees and/or assets to be relocated? N/A

- 6a. Has the Enterprise previously entered into an Enterprise Zone Agreement with the local legislative authorities at any site where the employment or assets will be relocated as a result of this proposal? Yes ___ No X

- 6b. If yes, list the local legislative authorities, date, and term of the incentives for each Enterprise Zone Agreement:

Not applicable.

7. Does the Enterprise owe :

a. Any delinquent taxes to the State of Ohio or a political subdivision of the state?

Yes___ No X

b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes___ No X

c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.

Yes___ No X

d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).

Not applicable.

8. Project Description (attach additional pages if necessary):

JIC's proposed project involves digitization of certain production and warehousing processes with new cutting-edge equipment and SMART factory technology assets. In addition, JIC will be expanding its product portfolio to include a new electric vehicles (EVs) battery component. To support these new opportunities, JIC requires additional space. If the investment moves forward in Ohio, JIC's plans include expanding the West Jefferson plant by an estimated 118,000 ft² to house the new product line and create space for advanced system storage. It is important to note that this project will create new higher paying positions, but they will be filled by current employees. The project will not result in net, new jobs.

9. Project will begin January 2025 and be completed December 2026 provided a tax exemption is provided.

10a. Estimate the number of new employees the business intends to hire at the facility that is the project site (job creation projection must be itemized by full and part-time and permanent and temporary): It is important to note that this project will create new higher paying positions, but they will be filled by current employees. The project will not result in net, new jobs.

10b. State the time frame of this projected hiring: Not applicable.

10c. State proposed schedule for hiring (itemize by full and part-time and permanent and

temporary employees): Full-time permanent only: Not applicable.

- 11a. Estimate the amount of annual payroll such new employees will add ~\$0.00 (new annual payroll must be itemized by full and part-time and permanent and temporary new employees).
- 11b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: \$38.8 Million in federal taxable wages for 12 months ending 9/30/24

12. Market value of the existing facility as determined for local property taxation.

\$18.1 million (includes land \$1.92 million and facility \$16.18 million)

- 13a. Business's total current investment in the facility as of the proposal's submission.

Currently no investment related to this project has been made.

- 13b. State the businesses' value of on-site inventory required to be listed in the personal property tax return of the enterprise in the return for the tax year (stated in average \$ value per most recent 12 month period) in which the agreement is entered into (baseline inventory):

Ohio no longer leverages a personal property tax; therefore, a personal property tax return is not required and not filed.

14. An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

	Est. Investment
A. Acquisition of Buildings	\$0
B. Additions/New Construction	~\$20,000,000
C. Improvements to existing buildings	\$0
D. Machinery & Equipment	\$80,000,000
E. Furniture & Fixtures:	\$0
TOTAL	\$100,000,000

15. a. Business requests the following tax exemption incentives: 75 % for 10 years covering real X and/or personal property including inventory X as described above. Be specific as to type of assets, rate, and term.

- b. Business's reasons for requesting tax incentives (be quantitatively specific as possible)

With the transition towards EVs and intensifying regulation, the future automotive industry is being reshaped. Automotive suppliers strive to remain nimble amidst the transition. To maintain and enhance its place as a valuable supplier to its automotive customers, JIC is preparing for new

investments in digitization and new EV product opportunities. Across all operations, significant capital investment projects must secure parent approval through a disciplined budgeting process. All financial and business factors along with parent sentiment will be a critical consideration in the upcoming final decision. JIC must demonstrate cost-down measures to present a competitive business case for the project to occur in Ohio versus a new facility in the south. The requested assistance will better position West Jefferson to be a more cost-effective and viable location for the proposed project.

Submission of this application expressly authorizes Madison County to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item #7 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation or complete a waiver form allowing the Ohio Department of Taxation to release specific tax records to the local jurisdictions considering the incentive request.

Applicant agrees to supply additional information upon request.

The applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefit as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

Jefferson Industries Corporation

December 6, 2024

Name of Enterprise

Date



Matt Brienza

Assistant Vice President Operations &
Engineering

Signature

Typed Name and Title

* A copy of this proposal must be forwarded by the local governments to the affected Board of Education along with notice of the meeting date on which the local government will review the proposal. Notice must be given a minimum of fourteen (14) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

** Attach to Final Enterprise Zone Agreement as Exhibit A

Please note that copies of this proposal must be included in the Enterprise Zone Agreement finalized and be forwarded to the Ohio Department of Taxation and the Ohio Development Services Agency within fifteen (15) days of final approval.

EXHIBIT B

Ohio Enterprise Zone Agreement

[See Attached.]

ENTERPRISE ZONE AGREEMENT

THIS ENTERPRISE ZONE AGREEMENT (“**Agreement**”) is made and entered into by and among the VILLAGE OF WEST JEFFERSON, Madison County, Ohio, a municipal corporation duly formed under the Constitution of the State of Ohio (the “**Village**”), the BOARD OF COUNTY COMMISSIONERS (the “Board of Commissioners”) of Madison County, Ohio (the “County”) and JEFFERSON INDUSTRIES CORPORATION, with its main office located at 6670 State Route 29 Northeast, West Jefferson, Ohio 43162 (the “**Enterprise**” and, together with the Village and the County, the “**Parties**”).

WITNESSETH:

WHEREAS, the Ohio Enterprise Zone Act, as set forth in Ohio Revised Code (“**R.C.**”) Sections 5709.61 through R.C. 5709.69 (the “**Act**”), authorizes counties, with the consent of any affected municipal corporations or townships, to designate areas as enterprise zones for the purposes of offering incentives for establishing, expanding, renovating, or occupying facilities and hiring new employees and/or preserving jobs within said enterprise zones in exchange for specified local tax incentives; and

WHEREAS, the Village, by Ordinance No. 88-55, adopted on May 23, 1988, designated a certain area as an “Enterprise Zone” pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, effective August 8, 1988, the Director of Development of the State of Ohio determined that the aforementioned area designed as an Enterprise Zone in said Ordinance No. 88-55 contains the characteristics set forth in Section 5709.61(A) of the Ohio revised Code and certified said area as an Enterprise Zone under R.C. Chapter 5709; and

WHEREAS, the Council of the Village and the Board of Commissioners of the County have encouraged the development of real property and the acquisition of personal property located in the area designated as an Enterprise Zone; and

WHEREAS, Jefferson Industries Corporation (the “**Enterprise**”) desires to construct an approximately one hundred eighteen thousand (118,000) square foot expansion of its current facility located in the Enterprise Zone at 6670 State Route 29, NE, West Jefferson, Ohio 43162 (the “**Project Site**”), as further described in Exhibit A attached hereto and incorporated herein by reference, with an estimated total cost of construction of \$20,000,000.00, which will result in the creation of new full-time equivalent positions that will be filled by current employees (the “**Project**”) within the boundaries of the Enterprise Zone; and

WHEREAS, the Enterprise is desirous of developing Project at the Project Site in the Enterprise Zone, provided that the appropriate economic development incentives are available to support the economic viability of Project and

WHEREAS, the County having the appropriate authority for the state type of project is desirous of providing the Enterprise with incentives available for the development of Project in said Enterprise Zone under R.C. Chapter 5709; and

WHEREAS, the Enterprise submitted to the Village and County an application for such an Enterprise Zone exemption (the "Application") as a public incentive to help offset the costs of construction of Project Phase 3 at the Project Site, a copy of which Application is attached hereto as **Exhibit B** and incorporated herein by reference; and

WHEREAS, the Enterprise's Application proposed Project involves an investment by the Enterprise of approximately \$100,000,000.00 for: (i) the digitization by the Enterprise of certain production and warehousing processes with new cutting-edge equipment and SMART factory technology assets, (ii) the expansion of the Enterprise's product portfolio to include a new line of an electric vehicle battery component, (iii) the construction of an approximately one hundred eighteen thousand (118,000) square foot facility that will house the new product line and create space for advanced system storage, (iv) the creation of new higher paying positions at the Project Site that will be filled by current employees of the Enterprise, and (v) the retention of 617 existing full-time permanent jobs and 90 temporary employees with an associated retained payroll of approximately \$38,800,000.00, all of which benefits the citizens of the Village and the County; and

WHEREAS, the Enterprise has remitted the required state application fee of \$750.00 made payable to the Ohio Department of Development with the Application to be forwarded with the final agreement; and,

WHEREAS, the Advisory Board of said Enterprise Zone has investigated the Application and has recommended the same to the Council of said Village and the Board of Commissioners of the County on the basis that the Enterprise is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Enterprise Zone and improve the economic climate of the Village; and

WHEREAS, the Village is desirous of making available to the Enterprise an exemption for ten (10) years, of seventy-five percent (75%) of the increase in the assessed valuation of real property constituting the Project Site, subsequent to the passage of this Ordinance; and

WHEREAS, the Boards of Education of the West Jefferson Local School District and the Tolles Career and Technical Center (collectively, the "**School Districts**") have each been notified in accordance with R.C. 5709.83 and have been given a copy of the Application; and,

WHEREAS, pursuant to R.C. 5709.63 and in conformance with the format required under R.C. 5709.631 of the Ohio Revised Code, the Parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the Parties from the execution hereof, the Parties herein agree as follows:

Section 1. Project Phase 3; Construction Schedule. The Enterprise shall construct and equip an additional approximately 118,000 square foot facility to be located at 6670 State

Route 29 Northeast, West Jefferson, Ohio 43162 to continue the successful operation of its business and create employment opportunities within the boundaries of the Enterprise Zone. The facility shall be constructed on Madison County Auditor Parcels No. 10-01999.000 and 10-01998.004 (the “**Project Site**”).

The Enterprise will invest approximately \$100,000,000.00 in the Project, with estimated investments of approximately \$20,000,000.00 in building improvements/new construction and approximately \$80,000,000.00 in machinery and equipment.

Project will begin in January 2025 and all construction and installation of the project will be completed by December 31, 2026.

Project represents a significant new investment by the Enterprise in the Enterprise Zone.

Section 2. Job Creation and Retention. The Enterprise shall use its best efforts to create, within a time period not exceeding twenty-four months after the completion of construction for Project, higher paying positions for approximately 130 current, full-time permanent job employees. The Enterprise does not anticipate creating any net new permanent job opportunities, part-time permanent job opportunities, full-time temporary job opportunities, or part-time temporary job opportunities as a result of Project. Additionally, the Enterprise shall use its best efforts to retain its 617 full-time permanent job employees and 90 temporary full-time job employees at the Project Site. The retention of the existing jobs will maintain the current annual payroll of thirty-eight million eight hundred thousand dollars (\$38,800,000.00).

The Project’s higher paying positions of the Enterprise’s current employees will result in approximately \$540,000 of additional annual payroll, excluding benefits, for the Enterprise.

The following is an itemization by the type of new jobs created: full-time permanent—\$0.00 per year, full-time temporary— \$0.00, part-time permanent—\$0.00 per year, and part-time temporary—\$0.00 per year.

Section 3. Tax Incentive Review Council. The Enterprise shall provide to the proper Tax Incentive Review Council any information reasonably required by the council to evaluate the Enterprise’s compliance with this Agreement, including returns filed pursuant to R.C. 5711.02 or 5727.08 if requested by the Council. Subject to the requirements of applicable law (including Ohio Public Records Law and statutes governing public meetings), the Council, the Board of Commissioners, and all parties to the Agreement will take all reasonable steps to maintain the confidentiality of all proprietary financial and other information provided by the Enterprise pursuant to this Agreement.

Section 4. Real Property Tax Exemption. The Village and County hereby grant the Enterprise a tax exemption for real property improvements made to the Project Site pursuant to R.C. 5709.63 which shall be in the following amounts:

Year of Tax Exemption

Tax Exemption Rate

YR 1	75%
YR 2	75%
YR 3	75%
YR 4	75%
YR 5	75%
YR 6	75%
YR 7	75%
YR 8	75%
YR 9	75%
YR 10	75%

Each identified project improvement will receive a seventy-five percent (75%) exemption for a ten-year exemption period. The exemption commences the first year for which the real property would first be taxable were that property not exempted from taxation. No exemption shall commence after December 31, 2030 nor extend beyond December 31, 2040.

The Enterprise must file the appropriate tax forms (DTE 24) with the County Auditor of Madison County, Ohio to effect and maintain the exemptions covered in this Agreement.

Section 5. Annual Fee. If requested by the County, the Enterprise shall pay an annual fee equal to the greater of one percent (1%) of the dollar value of incentives offered under this Agreement or five-hundred dollars (\$500.00); provided, however, that if the value of the incentive exceeds two hundred fifty thousand dollars (\$250,000.00), the fee shall not exceed two-thousand five hundred dollars (\$2,500.00).

The fee shall be made payable to the Village of West Jefferson, Finance Director once per year on January 1st of each year the agreement is effective. This fee shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with R.C. 5709.68 and by the Tax Incentive Review Council created under R.C. 5709.85 exclusively for the purposes of performing the duties prescribed under that section.

Section 6. Payment of Non-Exempt Taxes. The Enterprise shall pay such taxes as are not exempted under this Agreement and are charged against such property and shall file all tax reports and returns as required by law. If the Enterprise fails to pay such taxes or file such returns and reports within thirty (30) days after its receipt of written notice from the Village or the County of its failure to pay such taxes or file such returns or reports, all incentives granted under this Agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed but not submitted and thereafter. If the Enterprise is assessed any property tax which it elects to contest (either in whole or in part), the Enterprise shall not be considered to have failed to satisfy the requirements of this Section 6 until such assessment becomes final as a matter of law, and the Enterprise later fails to pay any such assessment which remains outstanding against it within the time period prescribed by law.

Section 7. Cooperation of the County and the Village. The Village and County shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this Agreement including, without limitation, joining in

the execution of all documentation and providing any necessary certificates required in connection with such exemptions.

Section 8. Expiration or Revocation of Enterprise Zone. If for any reason the Enterprise Zone designation expires, the Director of the Ohio Department of Development revokes certification of the zone, or the Village or County revokes the designation of the zone, entitlements granted under this Agreement shall continue for the number of years specified under this Agreement, unless the Enterprise materially fails to fulfill its obligations under this Agreement and the Village and the County terminate or modify the exemptions from taxation granted under this Agreement.

Section 9. Termination or Modification upon Default. If the Enterprise materially fails to fulfill its obligations under this Agreement within ninety (90) days after its receipt of written notice from the County of such failure, or if the Village or County determines that the certification as to delinquent taxes required by this Agreement is fraudulent, the Village or County may terminate or modify the exemptions from taxation granted under this Agreement and may require the repayment of the amount of taxes that would have been payable had the property not been exempted from taxation under this Agreement. In no event shall the Enterprise be required to pay or repay more taxes than it would have otherwise paid but for this Agreement.

Section 10. Certification as to No Delinquent Taxes. The Enterprise hereby certifies that at the time this Agreement is executed, the Enterprise does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which the Enterprise is liable under R.C. Chapters 5727, 5733, 5735, 5739, 5741, 5743, 5747, or 5753, or, if such delinquent taxes are owed, the Enterprise currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, *et seq.*, or such a petition has been filed against the Enterprise. For the purposes of the certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the Revised Code governing payment of those taxes.

Section 11. Affirmation as to No Moneys owed to State of Ohio. The Enterprise affirmatively covenants that it does not owe: (1) any delinquent taxes to the State of Ohio or a political subdivision of the State; (2) any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.

Section 12. Approval by the County and the Village. The Village, the County and the Enterprise acknowledge that this Agreement must be approved by formal action of the legislative authority of the Village and the County as a condition for the Agreement to take effect. This Agreement takes effect upon such approval.

Section 13. Non-Discriminating Hiring Practices. The Village and County have developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in its operations. By executing this Agreement, the Enterprise is committing to following

non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.

Section 14. Revocation of Exemptions. Exemptions from taxation granted under this Agreement shall be revoked if it is determined that the Enterprise, any successor enterprise, or any related member (as those terms are defined in R.C. 5709.61) has violated the prohibition against entering into this agreement under Division (E) of R.C. 3735.671 or R.C. 5709.62, R.C. 5709.63, or R.C. 5709.632 prior to the time prescribed by that division or any of those sections.

Section 15. R.C. Section 9.66 Covenants. The Enterprise affirmatively covenants that it has made no false statements to the State or local political subdivision in the process of obtaining approval for the Enterprise Zone incentives. If any representative of the Enterprise has knowingly made a false statement to the State or local political subdivision to obtain the Enterprise Zone incentives, then the Enterprise shall be required to immediately return all benefits received under the Enterprise Zone Agreement pursuant to R.C. 9.66(C)(2) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to R.C. 9.66(C)(1). Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to R.C. 2921.13(D)(1), which is punishable by a fine of not more than \$1,000 and/or a term of imprisonment of not more than six (6) months.

Section 16. Transfer and/or Assignment. This Agreement is not transferrable or assignable without the express, written approval of the Village and the County (which consent shall not be unreasonably withheld, conditioned, or delayed).

Section 17. Notices. All notices or other relating to this Agreement must be in writing (including e-mail or facsimile) and must be delivered or sent guaranteed overnight delivery, by facsimile or e-mail (to be followed by personal or overnight guaranteed delivery, if requested) or by postage prepaid registered or certified mail, return receipt requested, and will be deemed to be given for purposes of this Agreement on date such writing is received by the intended recipient. Unless otherwise specified in a notice sent in accordance with this section, all communications in writing must be given to the parties at the following address:

If to the Village:

Village of West Jefferson
28 E. Main Street
West Jefferson, Ohio 43162
Attention: Mayor

If to the County:

Madison County
1 N. Main St
London, OH 43140
Attention: Assistant County Administrator Economic Development

If to the Enterprise:

Jefferson Industries Corporation
6670 State Route 29, NE
West Jefferson, Ohio 43162
Attention: Matt Brienzo, Assistant Vice President Operations and Engineering

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Parties have caused this instrument to be executed on this _____ day of _____, 2025.

VILLAGE OF WEST JEFFERSON, OHIO

**JEFFERSON INDUSTRIES
CORPORATION**

By: _____
Ray Martin, Mayor

By: _____

Name: _____

Title: _____

COUNTY OF MADISON, OHIO

By: _____
Chris Wallace, County Commissioner

By: _____
Tony Xenikis, County Commissioner

By: _____
Brendan Shea, County Commissioner

Approved as to Form:

Village of West Jefferson, Legal Counsel

The Board of County Commissioners of Madison County, Ohio met in regular session on the 7th day of January, 2025, at the office of the Board of County Commissioners, with the following members present:

Dr. Tony Xenikis moved the adoption of the following resolution

RESOLUTION NO. 110-25

COUNTY OF MADISON, OHIO

A RESOLUTION AUTHORIZING THE ISSUANCE OF
\$75,000 DITCH IMPROVEMENT BONDS.

WHEREAS, this Board of County Commissioners desires to construct Sylvia Wilson Ditch (the "Project");

WHEREAS, this Board of County Commissioners heretofore requested the County Auditor to issue his certificate as to the estimated life of the improvement to be financed with the proceeds of the bonds, and said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as five (5) years;

WHEREAS, the Madison County Treasurer has agreed to purchase bonds being issued by the County to finance the Project upon the terms set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Madison, Ohio (hereinafter called the "County"):

SECTION 1. That it is necessary to issue bonds (the "Bonds") of the County in the principal sum of \$75,000 for the purpose of financing the Project and paying "financing costs" as defined in Section 133.01 of the Ohio Revised Code relating to such bonds, under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code.

SECTION 2. That the Bonds shall be issued in the principal amount of \$75,000 for the purpose aforesaid. The Bonds shall be dated their date of issuance and shall be issued as a single Bond without coupons. The Bonds shall bear interest at the rate of 4.00% per annum, calculated on the basis of a 360-day year comprised of twelve 30 day months and payable annually on February 1 of each year commencing February 1, 2026 with a final payment on February 1, 2030.

The Bonds shall be subject to redemption at the option of the County, in whole or in part, at any time at a price equal to the principal amount to be redeemed plus accrued interest to the date of redemption.

It is hereby determined that the issuance of the bonds upon the terms described herein, including the redemption provisions specified above, will be in the best interest of the County.

The Bonds shall be designated "Taxable Ditch Improvement Bonds, Series 2025".

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form without coupons. They shall bear the signature of at least two members of the Board of County Commissioners and by the County Auditor or a facsimile of each thereof, may bear the corporate seal of the County or a facsimile thereof. The final principal and interest amount of each Bond shall be payable at the office of the County Auditor as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds, and all other principal and interest on the Bonds shall be made on each interest payment date to the person whose name appears on the fifteenth day preceding each interest payment date on the Bond registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the fifteen-day period preceding any interest payment date or the mailing of a notice of redemption, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate unpaid principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the Bonds shall be the full general obligations of the County and the full faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds upon mandatory sinking fund redemption or at maturity, together with interest thereon, and is hereby pledged for such purpose.

For the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds upon mandatory sinking fund redemption and at maturity, during the period while the Bonds run, there shall be levied upon all of the taxable property in the County, within applicable limitations, in addition to all other taxes, a direct tax annually in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge

of the principal of the Bonds upon mandatory sinking fund redemption and at maturity, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds when and as the same fall due; provided, however, that in each year revenues available from other sources are appropriated and applied to the payment of principle and interest in said Bonds, the amount of such tax shall be reduced by the amount of such revenues or other moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to the Madison County Treasurer at par, in accordance with its offer to purchase, which is hereby accepted. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be used for the purpose aforesaid and for no other purpose; and any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

The County Commissioners and the County Auditor are each hereby separately authorized to make arrangements with Dinsmore & Shohl LLP to serve as bond counsel to the County in connection with the issuance of the Bonds, and such firm is hereby appointed to serve in such capacity.

The County Commissioners and the County Auditor and other appropriate officials of the County, are each hereby separately authorized, without further action of the County Commissioners, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, bond counsel for the Bonds, in order to effect the issuance of the Bonds and the intent of this resolution. The Clerk shall certify a true transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of the County as is necessary to determine the regularity and validity of the issuance of the Bonds.

SECTION 6. That the Clerk is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 7. That it is found and determined that all formal actions of the County concerning and relating to the adoption of this resolution were adopted in an open meeting of the County Commissioners, and that all deliberations of the County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

CERTIFIED AS PASSED, this 7th day of January, 2025.

Mr. Brendan Shea seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: 3

NAYS: 0



Clerk, Board of County Commissioners

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the resolution passed by the Board of County Commissioners of Madison County, Ohio, on January 7, 2025, and that a copy thereof was certified to the County Auditor on January 7, 2025.


Clerk

Date: January 7, 2025

CERTIFICATE AND RECEIPT

The undersigned, County Auditor of Madison County, Ohio, hereby certifies the filing and acknowledges receipt of a certified copy of the foregoing ordinance.


County Auditor

Date: January 7, 2025

52046044



Board of Madison County Commissioners

Resolution No. 111-25

Presented on behalf the Honorable Chris Brown,
Madison County Juvenile Court Judge

A Resolution Increasing Appropriations the 2025 CASA Medicare Expense Lines

WHEREAS, the Madison County Court Appointed Special Advocates (CASA) program requires adjustments to its 2025 Medicare expense line to ensure sufficient funding for Medicare expenses; and

WHEREAS, an increase of \$.025 for CASA Director Medicare expense budget line has been identified as necessary increases:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Madison County Commissioners hereby approves the following increase to the Madison County Court Appointed Special Advocates Medicare expense line:

Increase: CASA Director Medicare - 1000-A02H-50044 - \$.025

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Wallace Y, Xenikis Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 112-25

Presented on behalf of Bryan Dhume, Madison County Engineer

A Resolution Authorizing the Madison County Engineer to Develop and Administer Permits for Calendar Year 2025

WHEREAS, Sections 153.64, 4931, and 4933 of the Ohio Revised Code authorize the Board of County Commissioners to regulate the installation and placement of public utilities within the dedicated public rights-of-way of all County-maintained highways; and

WHEREAS, Section 5589 of the Ohio Revised Code grants the Board of County Commissioners authority to regulate digging and excavating on or along County-maintained highways; and

WHEREAS, Section 4513.34 of the Ohio Revised Code empowers the Board of County Commissioners to permit the use of County-maintained highways by oversize and overweight vehicles; and

WHEREAS, the development and administration of permits for such activities are necessary to ensure the safety and integrity of the County's transportation infrastructure;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison Commissioners that the Madison County Engineer is hereby authorized to:

1. Develop and administer permits for the installation and placement of public utilities within the dedicated public rights-of-way of County-maintained highways for the calendar year 2025.
2. Develop and administer permits for any digging and excavating on or along County-maintained highways for the calendar year 2025.
3. Develop and administer permits for oversize and overweight vehicles using County-maintained highways for the calendar year 2025.
4. Establish and collect applicable fees for said permits in accordance with the Ohio Revised Code and County policy.
5. Maintain permanent records of all issued permits as part of the road records of Madison County.

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Wallace Y, Xenikis Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January, 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 113-25

Presented on behalf of Bryan Dhume, Madison County Engineer

A Resolution Authorizing the Madison County Engineer to Use Force Account for the Calendar Year 2025

WHEREAS, the health, welfare, and safety of the residents of Madison County, Ohio, are of paramount importance; and

WHEREAS, in certain instances, the most efficient and effective method to ensure the construction, reconstruction, improvement, maintenance, or repair of Madison County roads and bridges is through the use of force account as defined by Ohio Revised Code Section 5543.19; and

WHEREAS, the Madison County Engineer has requested authorization to utilize existing county employees and property to undertake such work by force account, including the authority to close roads and bridges to traffic as deemed necessary to complete the work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that:

1. The Madison County Engineer is hereby authorized to utilize force account during the calendar year 2025 for the construction, reconstruction, improvement, maintenance, or repair of Madison County roads and bridges, in accordance with Ohio Revised Code Section 5543.19.
2. The Madison County Engineer is further authorized to close such roads and bridges to traffic as may be necessary for the safe and efficient completion of the work.

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 114-25

Presented on behalf of Bryan Dhume, Madison County Engineer

A Resolution Approving Budget Transfers for the Madison County Engineer for the Calendar Year 2025

WHEREAS, the Madison County Commissioners recognize the need to approve budget adjustments to ensure effective financial management and the proper allocation of funds; and

WHEREAS, the Madison County Engineer has submitted a request to transfer funds within the 2025 budget to align with operational requirements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Ohio, that the following budget transfers are hereby approved:

Transfer from: Road and Bridge Salaries from - 2011-0000-0020 - \$83,180.00

Transfer from: Road and Bridge PERS - 2011-0000-0042- \$15,055.58

Transfer from: Road and Bridge Workers' Compensation - 2011-0000-0506 - \$131.87

Transfer from: Road and Bridge Medicare - 2011-0000-0044 - \$1,206.11

Transfer from: Road and Bridge Insurance - 2011-0000-0100 - \$28,183.08

Transfer to: Sheriff Rotary Fund - 6000-4-0010 - \$127,756.64

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 115-25

Presented on behalf of Bryan Dhume, Madison County Engineer

A Resolution Approving Budget Transfers for the Madison County Engineer for the Calendar Year 2025

WHEREAS, the Madison County Engineer has requested the approval of a transfer of funds within the 2025 Budget to ensure the appropriate allocation of resources for Road and Bridge operations; and

WHEREAS, it is necessary to transfer \$128,010.07 from the Gas Tax Transfers line into the Road and Bridge Transfers line to support the planned expenditures for the calendar year 2025; and

WHEREAS, the Board of Madison County Commissioners finds the requested transfer to be in the best interest of the county and consistent with the approved budgetary framework;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the following transfer of funds within the 2025 Budget is hereby approved:

Transfer from: Gas Tax Transfers - 2000-K200-0049 - \$128,010.07

Transfer to: Roads and Bridges Transfers - 2011-0000-1100 - \$128,010.07

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 116-25

Presented on behalf of Bryan Dhume, Madison County Engineer

A Resolution Approving a Budget Transfer from the General Fund to the Park District

WHEREAS, the Madison County Board of Commissioners recognizes the importance of ensuring adequate funding for the Park District to support its operations and services; and

WHEREAS, it has been requested to make a transfer of funds within the 2025 Budget to facilitate this support;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the following transfer of funds is hereby approved:

Transfer from: General Fund - 1000-A01A-0059 - \$40,000.00

Transfer to: Park District-County Share - 7125-0000-0200 - \$40,000.00

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 117-25

Presented on behalf of Nick Adkins, Madison County Prosecutor

A Resolution Approving an Additional Allowance for the Prosecutor's Furtherance of Justice Fund

WHEREAS, pursuant to Ohio Revised Code Section 325.12, the Prosecuting Attorney may request an additional allowance for the Prosecutor's Furtherance of Justice Fund to provide for expenses incurred in the performance of official duties and in the furtherance of justice; and

WHEREAS, the Madison County Prosecuting Attorney has submitted a request for an additional allowance in the amount of \$38,599.00 to fulfill these purposes; and

WHEREAS, the Board of County Commissioners finds it necessary and appropriate to approve this request to ensure the effective performance of the Prosecuting Attorney's official duties;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the additional allowance for the Prosecutor's Furtherance of Justice Fund in the amount of \$38,599.00 is hereby approved.

Increase: Pros. Attorney-Allowances (FOJ) - 1000-A01E-50060 - \$38,599.00

This resolution shall be effective immediately upon approval.

Dated this 7th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 7th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 118-25

Presented on behalf of Jennifer Hunter, Madison County Auditor

A Resolution Approving the Payment of Invoices for the Madison County Auditor

WHEREAS, the Madison County Board of Commissioners is responsible for overseeing the financial matters of Madison County;

WHEREAS, various goods and services have been provided to Madison County, resulting in invoices being presented for payment.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Commissioners hereby approves the payment of invoices (attached).

This resolution shall be effective immediately upon approval.

Dated this 14th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners

January 14, 2025 Board of Commissioners Meeting

DEPARTMENT	REMIT TO	DESCRIPTION	TOTAL VALUE
911	T01090 (T01090 (TREASURER OF STATE))	LEADS Automated Data System, and second location	\$950.00
911	M02021 (M02021 (MODERN OFFICE METHODS))	Copier X2	\$258.61
911	T01003 (T01003 (TREASURER OF STATE, OHIO))	Marc's Radio 1/1/24-4/1/24 & 7/1/24-10/1/24	\$4,995.00
911	F00499 (F00499 (FORD MOTOR COMPANY))	Telematics- 911 contract services	\$324.00
911	A00741 (VERIZON)	Air Cards	\$962.64
911	L00167 (LANGUAGE LINE SOLUTIONS)	Over the phone interpretation	\$276.73
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Refund for BOR 11-00246.000	\$110.12
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Reimbursement for Homestead late filer TY 2023	\$285.38
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Reimbursement for Homestead Late filerTY 2023	\$331.08
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Reimbursement for Homestead Late filerTY 2023	\$372.16
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Reimbursement for Homestead Late filerTY 2023	\$349.26
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Reimbursement of Homestead late filer TY 2023	\$309.62
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Reimbursement of Homestead late filer TY 2023	\$285.38
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Reimbursement of Homestead late filer TY 2023	\$418.06
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Reimbursement of Homestead late filer TY 2023	\$371.62
AIRPORT	B00198 (B00198 (Butler, Fairman & Seufert, Inc.))	GRANT SERVICES	\$12,080.00
AIRPORT	F00283 (F00283 (FIRST COMMUNICATIONS))	Long distance phone services ending 12/23/2024	\$11.12
AIRPORT	D01119 (D01119 (DUHL, JOHN))	Reimbursement for floor cleaning and fuel	\$954.94
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	Accts#110015010447, #110014921156	\$414.13
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	Accts#110014921214, 110118979845, 110140753929	\$358.64
AIRPORT	T01009 (T01009 (TREASURER, STATE OF OHIO(16560)))	SALES TAX JAN-DEC 2025	\$275.18
AUDITOR	M00250 (M00250 (MADISON COUNTY BOARD DD))	Oil change X4, bolt replaced, rotate tires, wipers	\$515.00
AUDITOR	C00061 (Buckeye Culligan)	Water delivery 11/25/24	\$51.94
AUDITOR	S00116 (S00116 (SAFEGUARD BUSINESS SYSTEMS, INC))	W2 forms/envelopes	\$657.22
AUDITOR	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Regular envelopes 2500	\$323.41
AUDITOR	C00061 (Buckeye Culligan)	12/26 water delivery	\$51.94
AUDITOR	S04205 (S04205 (STRAUSS, WILLIAM D.))	January cell phone	\$50.00
AUDITOR	C03535 (C03535 (COUNTY AUDITOR'S ASSOCIATION OF OHIO))	2025 DUES JENNIFER HUNTER	\$3,000.00
BD DD	H00155 (H00155 (HILLYARD OHIO))	Supplies-Towels/Liners-Janitorial	\$416.20
BD DD	B01620 (B01620 (Mid-Ohio Water and Sewer District))	Utilities-Water/Sewage/Trash-All Bldgs	\$708.26
BD DD	A00741 (VERIZON)	Services-Cell Phone Usage/All	\$247.46
BD DD	G02272 (G02272 (Benjamin J. Goodyear))	Services-Tree/Debris Removal-All Bldgs	\$10,800.00
BD DD	A01280 (A01280 (AMERICAN RED CROSS))	Services-First Aid/CPR Training	\$68.00
BD DD	B00162 (B00162 (Brittco, LLC))	Services-Software Subscription/All Staff	\$780.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills Group/Prog Individual	\$100.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills Group/Prog Individual	\$100.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills Group/Prog Individual	\$100.00
BD DD	C03010 (C03010 (DYNAMIC PATHWAYS, INC.))	Services-Behavior Support	\$266.75
BD DD	M00361 (M00361 (MADISON COUNTY FAMILY COUNCIL))	Services-2025 Support Contribution	\$20,000.00
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Utilities-Electric Service/School Bldg Outside	\$38.98
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Utilities-Electric Service/School Bldg	\$1,405.75
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Utilities-Electric Service/Mechanic Garage	\$266.53
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Utilities-Electric Service/Adm Bldg	\$957.67
BD DD	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	Services-Fall Bait Boxes/School Bldg	\$180.00
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Services-Ipad/Cover for Program Individual	\$225.13
BD DD	X00123 (X00123 (MLMP FITNESS))	Services-Physical Training/Prog Individual	\$120.00
BD DD	Direct Mechanical (D00989 (Direct Mechanical))	Repairs-Freeze Stats Tripped/School Bldg	\$248.00
BD DD	Direct Mechanical (D00989 (Direct Mechanical))	Repairs-Freeze Stat Tripped/School Bldg	\$629.00
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Door Stoppers/Adm Bldg	\$5.99
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Rolling Cart/Family Support Storage	\$86.99
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Misc Items for Family Meetings	\$191.76
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Stickers for Family Meetings	\$9.99
BD DD	D01290 (D01290 (DWYER BROS. INC.))	Supplies-Battery/Ring Alarm Adm Bldg	\$9.99
BD DD	D01290 (D01290 (DWYER BROS. INC.))	Supplies-Range Cord/Adm Bldg	\$32.99
BD DD	D01290 (D01290 (DWYER BROS. INC.))	Supplies-Disinfectant/School Bldg	\$12.99
BD DD	D01290 (D01290 (DWYER BROS. INC.))	Supplies-Interest/Late Fee	\$9.31
BD DD	K00775 (K00775 (KIMBALL MIDWEST, INC.))	Supplies-Cleaner/Rivets-Mechanic Supplies	\$69.79
BD DD	A00120 (A00120 (Sysco Cincinnati, LLC))	Supplies-Almond Milk/Dietary	\$95.84
BD DD	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Supplies-Paper/Batteries/Etc-Adm	\$91.33
BD DD	O00315 (O00315 (Ohio Association of County Boards of DD))	Staff Development - Annual Conference/Adm	\$385.00
BD DD	O00315 (O00315 (Ohio Association of County Boards of DD))	Staff Development - Hybrid Convention/Adm	\$25.00
BD DD	Caterina Pierce (P02876 (CATERINA PIERCE))	Supplies-Misc Items for Recreation Events	\$37.87
BD DD	Caterina Pierce (P02876 (CATERINA PIERCE))	Travel-Various Recreation Outings	\$46.14
BD DD	Direct Mechanical (D00989 (Direct Mechanical))	Repairs-Boiler Igniter/School Bldg	\$721.00
BD DD	O00185 (O' Reilly Auto Parts)	Supplies-Brakes/Plugs/Etc-Vehicle Services	\$415.63
BD DD	A00385 (Advance Auto Parts)	Supplies-Battery/Fleet Vehicle	\$150.99
BD DD	C02935 (C02935 (COMER, LINCOLN))	Supplies-Misc Camping/Dance Recreation Events	\$183.54
BD DD	C02935 (C02935 (COMER, LINCOLN))	Travel-Misc Recreation Events	\$73.14
BD DD	T00715 (T00715 (THOMPSON, SUSAN))	Staff Development-All Staff Luncheon/Training	\$327.76
BD DD	T00715 (T00715 (THOMPSON, SUSAN))	Services-Annual Ring Subscription/All Bldgs	\$641.97
BD DD	L00518 (L00518 (LET'S TALK!, LLC))	Services-EI Speech Therapy	\$1,746.00
BD DD	A00060 (A00060 (ABC Therapies, Inc.))	Services-EI Physical Therapy	\$1,768.00

BD DD	S00211 (SOMETHING TO SAY, LLC)	Services-EI Speech Therapy	\$2,394.00
BD DD	K00898 (KIDZ THRIVE THERAPY LLC)	Services-EI Occupational Therapy	\$2,512.50
BD DD	C00728 (Capitol Copy)	Services-Copier Usage/Adm	\$213.38
BD DD	R00524 (R00524 (REITER DAIRY OF SPRINGFIELD))	Supplies-Diary/Juice- Dietary	\$67.04
B&Z	P00555 (P00555 (DENNIS PAYNE))	Aug, Sept, Oct 2024 Mileage	\$93.25
B&Z	P00555 (P00555 (DENNIS PAYNE))	November/December 2024 Mileage	\$70.00
B&Z	M00392 (M00392 (MADISON COUNTY SHERIFF))	Employee Background Check	\$30.00
B&Z	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	Supplies	\$125.85
CCW	T00995 (T00995 (TREASURER, STATE OF OHIO))	CCW STATE	\$2,101.75
CLERK OF C	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	HP Black Toner	\$183.17
CLERK OF C	P01148 (P01148 (POSTMASTER))	PO BOX 557 2025 rent	\$188.00
COMM	C00061 (Buckeye Culligan)	bottles of water	\$24.97
COMM	C02090 (C02090 (CHARDON LABORATORIES, INC.))	boiler chemicals and service	\$325.00
COMM	M01680 (M01680 (MID-OHIO WATER & SEWER DISTRICT))	4th quarter WSD	\$4,387.50
COMM	D01290 (D01290 (DWYER BROS. INC.))	single cut key	\$3.39
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 St Rt 38 11/13 to 12/13/2024	\$243.68
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 St Rt 38 11/13 to 12/13/2024	\$241.64
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 marysville- LON 12/13/2024	\$102.10
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 SR 31 12/13/2024	\$87.52
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	284 laf 11/8- 12/10/2024	\$239.43
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	288 laf 11/8- 12/12/2024	\$337.27
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	217 elm 11/8- 12/12/2024	\$128.60
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	222 garfield 11/8- 12/10/2024	\$846.71
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	222 garfield 11/8- 12/10/2024	\$176.31
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	55 n oak 11/8- 12/11/2024	\$2,013.73
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	304 laf suite 4 11/8- 12/10/2024	\$1,046.12
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	304 laf suite 5 11/8- 12/10/2024	\$66.02
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	59 n main 11/8-12/11/2024	\$302.67
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	13 n oak st 11/8-12/11/2024	\$387.04
COMM	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	electronic towel dispenser	\$33.09
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	handicap signs	\$236.74
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	long mop handles	\$72.19
COMM	A00090 (A-1 Able Pest Doctors)	monthly service title agency	\$78.00
COMM	A00090 (A-1 Able Pest Doctors)	monthly service sheriff on high	\$25.00
COMM	A00090 (A-1 Able Pest Doctors)	monthly service sheriff garfield	\$10.00
COMM	A00090 (A-1 Able Pest Doctors)	monthly service sheriff garfield	\$25.00
COMM	A00090 (A-1 Able Pest Doctors)	monthly service 217 elm	\$35.00
COMM	A00090 (A-1 Able Pest Doctors)	monthly service CH	\$225.00
COMM	A00090 (A-1 Able Pest Doctors)	Extra service extension office	\$223.00
COMM	B01141 (B01141 (BIGLEAF NETWORKS, INC.))	DESCRIPTION:multi county office networks	\$844.00
COMM	C00712 (C00712 (CAPITAL FIRE PROTECTION))	service call waterflow alarm	\$665.00
COMM	C00712 (C00712 (CAPITAL FIRE PROTECTION))	Replace water flow switch djfs	\$810.00
COMM	C00729 (Capital Copy)	zoning copier, juvenile/probate copier	\$54.60
COMM	T00730 (T00730 (Charter Communications Holdings LLC))	internet service 271 elm, 306 laf	\$239.96
COMM	T00730 (T00730 (Charter Communications Holdings LLC))	internet service Courthouse	\$119.98
COMM	Direct Mechanical (D00989 (Direct Mechanical))	sheriff boiler pump strainer	\$980.00
COMM	Direct Mechanical (D00989 (Direct Mechanical))	BOE check roof units and made sure they worked	\$372.00
COMM	Direct Mechanical (D00989 (Direct Mechanical))	courthouse wifi thermostat installation	\$1,299.00
COMM	Direct Mechanical (D00989 (Direct Mechanical))	sheriff new pump fitting	\$2,836.00
COMM	Direct Mechanical (D00989 (Direct Mechanical))	sheriff leaking pipes	\$6,652.00
COMM	Direct Mechanical (D00989 (Direct Mechanical))	sheriff unhooked old pump	\$666.00
COMM	Direct Mechanical (D00989 (Direct Mechanical))	DJFS not getting warm enough	\$196.00
COMM	N00783 (N00783 (NORTHWESTERN OHIO SECURITY))	engineer service call	\$905.12
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 st rt 38 11/23-12/23	\$45.53
COMM	O01400 (O01400 (OTIS ELEVATOR CO.))	maintenance contract	\$2,158.32
COMM	T00730 (T00730 (Charter Communications Holdings LLC))	courthouse internet December	\$2,294.00
COMM	T00478 (T00478 (TAFT STETTINIUS & HOLLISTER LLP))	broadband telecommunication Commissioners meeting	\$2,000.00
COMM	T01200 (T01200 (TRI-COUNTY REGIONAL JAIL))	fourth quarter overages	\$855.00
COMM	A00741 (VERIZON)	data sharing	\$20.07
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 222 garfield	\$86.49
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 59 n main	\$73.13
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 284 lafayette	\$50.94
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 304 lafayette	\$488.78
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 288 lafayette	\$53.19
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 13 n oak	\$62.82
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 1423 SR 38	\$52.96
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 280-B west high	\$27.66
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 280-C west high	\$42.30
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 55 n oak	\$296.23
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill Courthouse	\$974.04
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	water bill 306 lafayette	\$2,775.19
COMM	B01141 (B01141 (BIGLEAF NETWORKS, INC.))	County internet lines	\$844.00
COMM	R01071 (R01071 (Hillyard, INC))	trash bags, toilet paper and gloves	\$676.20
COMM	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	paper tablets	\$7.24

COMM	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	paper tablets post its and correction tape	\$242.62
COMM	K11245 (K11245 (Koorssen Fire and Security))	muni quarterly sprinkler inspection	\$162.56
COMM	K11245 (K11245 (Koorssen Fire and Security))	Lafayette quarterly sprinkler inspection	\$237.50
COMM	L00318 (L00318 (LIFE CARE ALLIANCE))	4th quarter invoice	\$3,750.00
COMM	N00783 (N00783 (NORTHWESTERN OHIO SECURITY))	Public Health security system	\$6,925.80
COMM	N00783 (N00783 (NORTHWESTERN OHIO SECURITY))	Engineer monitoring service	\$361.50
COMM	C00728 (Capitol Copy)	Commissioners monthly copy service	\$118.92
COMM	D00915 (D00915 (THE SECURITY NETWORK, INC.))	monitoring 1/1/22 to 1/31/2025	\$37.95
COMM	D00915 (D00915 (THE SECURITY NETWORK, INC.))	reinstalled sensor on door	\$130.00
COMM	R00123 (R00123 (AMY REES))	January cell phone	\$50.00
COMM	M00581 (M00581 (Brannndon Mitchell))	January cell phone	\$50.00
COMM	R00583 (R00583 (Bruce Ray))	January cell phone	\$50.00
COMM	W00198 (W00198 (Christopher A. Wallace))	January cell phone	\$50.00
COMM	B00811 (B00811 (DAN BROWN))	January cell phone	\$50.00
COMM	J00991 (J00991 (JONES , JAMIE))	January cell phone	\$50.00
COMM	K00277 (K00277 (Kell, David))	January cell phone	\$50.00
COMM	P00555 (P00555 (DENNIS PAYNE))	January cell phone	\$50.00
COMM	W00158 (W00158 (Kenis White))	January cell phone	\$50.00
COMM	B00429 (B00429 (MICHAEL BENTLEY))	January cell phone	\$50.00
COMM	M00662 (M00662 (RONDA MAYNARD))	January cell phone	\$50.00
COMM	S02587 (S02587 (SLANE, ROB))	January cell phone	\$50.00
COMM	C00577 (C00577 (CAMPBELL, STEVE))	January cell phone	\$50.00
COMM	H01670 (H01670 (HUGHES, TIM))	January cell phone	\$50.00
COMM	X00051 (X00051 (Xenikis, Antonios))	January cell phone	\$50.00
COMM	C00423 (C00423 (Cintas))	floor cleaner disinfectant	\$67.67
COMM	C00423 (C00423 (Cintas))	floor cleaner disinfectant	\$67.67
COMM	C00423 (C00423 (Cintas))	floor cleaner disinfectant 306 laf	\$30.91
COMM	C00423 (C00423 (Cintas))	floor cleaner disinfectant 306 laf	\$30.91
COMM	C00423 (C00423 (Cintas))	mats	\$14.94
COMM	C00423 (C00423 (Cintas))	mats	\$14.94
COMM	C00423 (C00423 (Cintas))	mats	\$24.97
COMM	C00423 (C00423 (Cintas))	mats	\$188.49
COMM	C00423 (C00423 (Cintas))	mats	\$170.84
COMM	C00423 (C00423 (Cintas))	mats floor cleaner disinfectants	\$47.50
COMM	C00423 (C00423 (Cintas))	mats floor cleaner disinfectants	\$170.84
COMM	C00423 (C00423 (Cintas))	mats floor cleaner disinfectants	\$47.50
COMM	C00423 (C00423 (Cintas))	mats floor cleaner disinfectants	\$24.97
COMM	C02200 (AGILE NETWORK BUILDERS, LLC)	DD backup intenet	\$183.00
COMM	C00422 (C00422 (CINTAS))	Dust cover for SD 12	\$60.05
COMM	C00422 (C00422 (CINTAS))	watercoolers and AEDs	\$417.86
COMM	C00422 (C00422 (CINTAS))	eyewash station agreement	\$72.00
COMM	C00422 (C00422 (CINTAS))	paper cups for waterbreak station	\$230.94
COMM	C00422 (C00422 (CINTAS))	first aid refill CH	\$44.38
COMM	C00422 (C00422 (CINTAS))	first aid refill muni	\$89.44
COMM	C00422 (C00422 (CINTAS))	first aid refill DJFS	\$82.54
COMM	C00422 (C00422 (CINTAS))	first aid refill BOE	\$42.23
COMM	C00422 (C00422 (CINTAS))	AED agreement BOE	\$134.42
COMM	C00422 (C00422 (CINTAS))	AED agreementDJFS	\$134.42
COMM	C00422 (C00422 (CINTAS))	AED agreement MUNI	\$134.42
COMM	C00061 (Buckeye Culligan)	rental fee	\$13.00
COMM	C01120 (C01120 (COUNTY COMMISSIONERS ASSOC OF OHIO))	Commissioners 2025 Membership dues	\$7,950.00
COMM	T01200 (T01200 (TRI-COUNTY REGIONAL JAIL))	first quarter 2025 Tri-County Regional Jail	\$554,986.29
COMM	T00114 (T00114 (T-MOBILE USA INC.))	december county phone lines	\$78.60
COMM	H01710 (H01710 (Humane Society of Madison County))	January 2025 Humane Society Monthly Contribution	\$8,724.08
COMM	D01290 (D01290 (DWYER BROS. INC.))	cotton mop head	\$17.07
COMM	C00423 (C00423 (Cintas))	floor cleaner, disinfectant, mats	\$182.22
COMM	C00423 (C00423 (Cintas))	floor cleaner, disinfectant, mats	\$30.91
COMM	C00423 (C00423 (Cintas))	floor cleaner, disinfectant, mats	\$67.67
COMM	C00423 (C00423 (Cintas))	mats	\$24.97
COMM	C00423 (C00423 (Cintas))	mats	\$14.94
COMM	C00423 (C00423 (Cintas))	floor cleaner sanitizer and mats	\$56.50
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	Courthouse electric	\$4,303.92
COMM	M00315 (M00315 (MADISON COUNTY ENGINEER))	reimbursements from Gov Deals	\$1,897.00
COMM	M00315 (M00315 (MADISON COUNTY ENGINEER))	County Contract Service	\$1,671.42
COMM	M02203 (M02203 (MONTGOMERY COUNTY CORONER'S OFFICE))	Blanket PO for Coroner-Carnahan	\$1,750.00
COMM	M02203 (M02203 (MONTGOMERY COUNTY CORONER'S OFFICE))	Blanket PO for Coroner-Griffith	\$1,750.00
COMM	M02203 (M02203 (MONTGOMERY COUNTY CORONER'S OFFICE))	Blanket PO for Coroner-McSeveney	\$1,750.00
COMM	M02203 (M02203 (MONTGOMERY COUNTY CORONER'S OFFICE))	Blanket PO for Coroner- Long	\$1,750.00
COMM	D01290 (D01290 (DWYER BROS. INC.))	adapters bushing and poly adapters	\$6.77
COMM	C02224 (CK Signs & Apparel)	Shirts for zoning clerk	\$240.75
COMM	S00452 (S00452 (BRENDAN SHEA))	January cell phone reimbursement	\$50.00
COMM	M01680 (M01680 (MID-OHIO WATER & SEWER DISTRICT))	ODOD Water Grant Distribution #1	\$2,897,918.07
COMM	W01260 (W01260 (Williamson, Michael D.))	news letter 9-/30/2024 - 01/09/2025	\$752.50
COMMON PLEAS	T00151 (T00151 (Thornsberry Reporting, LLC))	Court reporting 1/8/2025	\$270.00

COMMON PLEAS	T00151 (T00151 (Thornsberry Reporting, LLC))	Court reporting 12/19, 12/20/24, 1/7/25	\$851.10
COMMON PLEAS	S01882 (S01882 (SCHUTT, ADELINA))	Spanish interpreter	\$525.00
CORONER	E00530 (E00530 (EBERLE-FISHER FUNERAL HOME, INC.))	Transportation of Louann Carnhan	\$250.00
D&K	V00570 (Voyager Fleet Systems)	Sheriff supplies, D&K supplies	\$352.70
DARE	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Certificates	\$182.72
DARE	C04163 (C04163 (CREATIVE PRODUCT SOURCING, INC.-DARE))	Supplies for Madison County school/DARE officer	\$274.49
DFCF	B01917 (B01917 (BROWN, REBECCA))	January Cell Phone Reimb.	\$50.00
DFCF	G00477 (G00477 (GRUENHAGEN, CORDELIA))	January Cell Phone Reimb.	\$50.00
DFCF	B00478 (B00478 (DELANEY HANE))	January Cell Phone Reimb.	\$50.00
DFCF	L00471 (L00471 (Erin Lipinski))	January Cell Phone Reimb.	\$50.00
DFCF	B01930 (B01930 (DEETRA L. HUNTINGTON))	January Cell Phone Reimb.	\$50.00
DFCF	O00665 (O00665 (STACEY OTY))	January Cell Phone Reimb.	\$50.00
DFCF	PETIT, REBEKAH (P00332 (REBEKAH PETIT))	January Cell Phone Reimb.	\$50.00
DFCF	S00442 (S00442 (Shunk, Tonia))	January Cell Phone Reimb.	\$50.00
DFCF	M00529 (M00529 (ALEXIS MASTICK))	January Cell Phone Reimb.	\$50.00
DFCF	M00310 (M00310 (MADISON CO.DEPT.JOB & FAMILY SERVICES))	January Utilities	\$411.02
DFCF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Amazon-1974-HVPC-HTTV	\$32.98
DFCF	R00613 (R00613 (NICHOLAS G. RIGO, LLC))	December Mentoring	\$82.68
DFCF	S02207 (S02207 (LACEY M SMITH))	December Mentoring	\$387.00
DFCF	B00478 (B00478 (DELANEY HANE))	Nov and Dec Mileage	\$216.88
DFCF	S00442 (S00442 (Shunk, Tonia))	Nov and Dec Mileage & supplies	\$378.30
DFCF	U00762 (U00762 (US TOGETHER INC))	November Translation Services	\$303.75
DFCF	D0117 (D0117 (DUFFEY, LIN))	Nov. Dec Mileage	\$218.12
EMA	V00570 (Voyager Fleet Systems)	Sherriff supplies, D&K Supplies	\$48.15
EMA	E01640 (E01640 (EMERGENCY MANAGEMENT ASSOC OF OHIO))	2025 EMAO Membership Dues renewal	\$400.00
EMA	T00731 (Charter Communications Operating, LLC)	EOC Cable	\$153.32
EMA	T01003 (T01003 (TREASURER OF STATE, OHIO))	Marc's Radio Services 7/1/24- 10/1/2024	\$210.00
EMA	U00150 (U00150 (US BANK EQUIPMENT FINANCE INC))	Copier Contract-1/10/2025- RICOH C3000 copier	\$101.00
ENGR	V00199 (V00199 (VISA))	PARKING, GAS	\$82.22
ENGR	V00199 (V00199 (VISA))	PARKING	\$28.00
ENGR	V00199 (V00199 (VISA))	TRASH, CONFERENCE	\$233.19
ENGR	M00670 (M00670 (MARSHALL ELECTRIC))	INSTALL WIRING TO FUEL TANK	\$217.77
ENGR	C00422 (C00422 (CINTAS))	SAFETY KIT SUPPLIES	\$349.96
ENGR	A00269 (ALLIANCE AUTO GLASS)	WINDSHIELD GLASS FOR SIGN TRUCK	\$315.00
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$655.74
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	GENERAL PROFESSIONAL SERVICE	\$69.00
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	GENERAL PROFESSIONAL SERVICE	\$69.00
ENGR	M00950 (M00950 (THE McLEAN CO.))	FLEX ELEMENT, TRANSTORQUE BRUSH	\$737.80
ENGR	A01843 (A01843 (Asphalt Materials))	HFMS-2	\$268.39
ENGR	A01251 (A01251 (AMERICAN ELECTRIC POWER))	ELECTRIC	\$46.97
ENGR	D00471 (D00471 (AES Ohio))	ELECTRIC, Meter 1483723- 11/8/2024-12/6/2024	\$89.85
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	CHAIR, TRASH CAN, ACCESSORIES	\$209.25
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	LAMINATOR, CLIPBOARDS	\$326.29
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	PRINTER RIBBON	\$15.56
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$985.47
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	BIG PLAIN SOLAR	\$956.00
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	PLATES, PAPER TOWELS, FORKS, COFFEE	\$196.14
ENGR	O00549 (O00549 (OHIO HEALTH CONSORTIUM, INC.))	DURG TEST, PETERS, MORRISON	\$250.00
ENGR	O00520 (O00520 (OHIO EDISON COMPANY))	ELETRIC	\$4.30
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$668.61
ENGR	A01580 (A01580 (Decker Materials Co.))	ASPHALT	\$344.25
ENGR	A01580 (A01580 (Decker Materials Co.))	ASPHALT	\$198.90
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#411 STONE	\$359.85
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#411 STONE	\$721.34
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#411 STONE, #57 STONE	\$760.78
ENGR	A01580 (A01580 (Decker Materials Co.))	ASPHALT	\$270.00
ENGR	B00503 (B00503 (BECK'S))	ALFAFA SEED 2024-2025 Year	\$47.04
ENGR	T00922 (T00922 (TRACTOR SUPPLY CREDIT PLAN))	CRIMPING SLV, CRIMPING TOOL	\$80.98
ENGR	H01082 (H01082 (Home Depot Credit Services))	ANGLE GRINDER, MAILBOX MATERIALS	\$488.42
ENGR	R01175A (R01175A (RUMPKE CONSOLIDATED COMPANIES))	TRASH	\$600.20
ENGR	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	JANITORIAL SERVICE NOV	\$772.20
ENGR	M02575 (Mr. Clean Port-A-Potties)	REG UNIT PLAIN CITY, MT STERLING	\$240.00
ENGR	D01290 (D01290 (DWYER BROS. INC.))	PIPE, SPRAY HANDLE, PIPE, WHEEL	\$292.10
ENGR	D01290 (D01290 (DWYER BROS. INC.))	CABLE, DUCT TAPE, KEY, SHAMPOO, BAG	\$137.42
ENGR	A00391 (A00391 (ADVANCED DRAINAGE SYSTEMS))	30" TILE AND COUPLER	\$1,739.92
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$1,744.90
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	BIG PLAIN SOLAR	\$5,112.00
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	BIG PLAIN SOLAR	\$2,556.00
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	BIG PLAIN SOLAR	\$3,544.00
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	FOX SQUIRREL SOLAR	\$3,920.00
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	FOX SQUIRREL SOLAR	\$5,590.00
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	FOX SQUIRREL SOLAR	\$8,452.00
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	MADISON FIELDS SOLAR	\$3,066.00
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	MADISON FIELDS SOLAR	\$3,034.00

ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	MADISON COUNTY GENERAL	\$5,849.00
ENGR	P00722 (P00722 (PAVEMENT MANAGEMENT GROUP, LLC))	2024 MADISON COUNT RD AND TWP PMP	\$30,062.53
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$1,768.96
ENGR	N00055 (N00055 (Northern Concrete Pipe, Inc.))	ELLIPTICAL PIPE	\$3,371.85
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	MADISON FIELDS SOLAR	\$1,122.00
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	FOX SQUIRREL SOLAR	\$2,352.00
ENGR	B00512 (B00512 (BEEM'S BP DIST. INC.))	ENGINEER FUEL	\$16,114.38
ENGR	B00030 (B&C COMMUNICATIONS)	RADIO MAINTENANCE SERVICE	\$2,472.00
ENGR	O00520 (O00520 (OHIO EDISON COMPANY))	ELECTRIC	\$2,143.58
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$1,003.92
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$1,472.61
ENGR	000012 (000012 (SOMERFORD TWP:AMANDA KNOWLES))	2024 ROAD MOWING	\$2,758.50
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$1,206.66
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$822.09
ENGR	N00120 (N00120 (NATIONAL AUTOMOTIVE PARTS ASSOCIATION))	DOOR HANDLE, FRONT DISC BRAKE	\$68.10
ENGR	C00422 (C00422 (CINTAS))	SAFETY KIT LEASE	\$268.84
ENGR	C00742 (C00742 (Crews, Mark))	PHONE REIMB JAN 25	\$25.00
ENGR	D00119 (D00119 (JOE DATZ))	PHONE REIMB JAN 25	\$50.00
ENGR	E00421 (E00421 (EADES, VALERIE))	PHONE REIMB JAN 25	\$50.00
ENGR	E02151 (E02151 (ERNST, NATHAN))	PHONE REIMB JAN 25	\$50.00
ENGR	D00927 (D00927 (Dhume, Bryan))	PHONE REIMB JAN 25	\$50.00
ENGR	D01190 (D01190 (CHARLES DUVAL))	PHONE REIMB JAN 25	\$50.00
ENGR	F00821 (F00821 (JON FORREST))	PHONE REIMB JAN 25	\$50.00
ENGR	H01028 (H01028 (HOLLAND, JIM))	PHONE REIMB JAN 25	\$50.00
ENGR	H01535 (H01535 (HOWERTON, BART))	PHONE REIMB JAN 25	\$25.00
ENGR	S02924 (S02924 (HOWERTON, HEIDI))	PHONE REIMB JAN 25	\$50.00
ENGR	H01974 (H01974 (HUTSON, LEVIN))	PHONE REIMB JAN 25	\$50.00
ENGR	K00587 (K00587 (TYLER KNIEF))	PHONE REIMB JAN 25	\$50.00
ENGR	K01120 (K01120 (KOPPES, KEN))	PHONE REIMB JAN 25	\$50.00
ENGR	M00180 (M00180 (Nathan Morrison))	PHONE REIMB JAN 25	\$25.00
ENGR	P01386 (P01386 (PRUITT, COREY))	PHONE REIMB JAN 25	\$50.00
ENGR	R00343 (R00343 (RAPP, AARON))	PHONE REIMB JAN 25	\$50.00
ENGR	S01415 (S01415 (SANDERS, SCOTT))	PHONE REIMB JAN 25	\$50.00
ENGR	Y00233 (Y00233 (YODER, CHRIS))	PHONE REIMB JAN 25	\$50.00
ENGR	W01036 (W01036 (WHITED, JUSTIN))	PHONE REIMB JAN 25	\$25.00
ENGR	M02575 (Mr. Clean Port-A-Potties)	HANDICAP UNIT BIKE PATH	\$155.00
ENGR	W00932 (W00932 (Kevin Weaver))	MILEAGE ROUNDABOUT CONFERENCE	\$189.00
ENGR	W00932 (W00932 (Kevin Weaver))	PHONE REIMBURSEMENT JAN 2025	\$50.00
FELDELQ	R00424 (R00424 (Redwood Toxicology Laboratory))	Urine Confirmations	\$26.26
FELDELQ	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	mouse pad, pens, wrist wrest, BIC liner	\$94.65
HEALTH	B00885 (B00885 (Burgett, Tami))	Cellphone/Mileage Reimbursement	\$56.90
HEALTH	E00547 (E00547 (ENTERPRISE FLEET MANAGEMENT EXCHANGE INC.))	Vehicle Charges	\$560.57
HEALTH	S03593 (S03593 (STARR DIGITAL SOLUTIONS INC.))	Copier Machine	\$990.00
HEALTH	R02850 (R02850 (R & S Northeast LLC))	Vaccines	\$83.65
HEALTH	C02243 (C02243 (CLARK COUNTY COMBINED HEALTH DISTRICT))	EPI Services	\$100.00
HEALTH	G00338 (G00338 (GINA GRACE))	Cellphone/Mileage Reimbursement	\$74.36
HEALTH	T01071A (T01071A (TREASURER, STATE OF OHIO))	ODH Vital Stats State Fee	\$6,800.24
HEALTH	C02880 (C02880 (COLUMBUS MESSENGER CO., INC.))	EH 2025 Fee Publishing	\$120.00
HEALTH	C03135 (C03135 (Cooper, Ashley))	Cellphone Reimbursement	\$25.00
HEALTH	N00783 (N00783 (NORTHWESTERN OHIO SECURITY))	Security System Monthly Fee	\$43.95
HEALTH	T00114 (T00114 (T-MOBILE USA INC.))	Geotab	\$108.32
HEALTH	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	Health Supplies- Toilet Paper	\$38.36
HEALTH	J00886 (J00886 (ETHAN JOHNSON))	Cellphone Reimbursement	\$50.00
HEALTH	P00054 (P00054 (Ashley Palmer))	Cellphone Reimbursement	\$25.00
HEALTH	S03155 (S03155 (SPENCER, ANDREA))	Cellphone Reimbursement	\$25.00
HEALTH	G01276 (G01276 (GARRISON, RICK))	Cellphone Reimbursement	\$25.00
HEALTH	P00223 (P00223 (PROPIO LS, LLC))	Telephone Interpretation	\$4.90
HEALTH	Q00170 (Q00170 (QWEST ASSOCIATES, LLC))	EO23 Building Rennovations	\$31,100.00
HEALTH	T01019 (T01019 (TREASURER, STATE OF OHIO))	Transmittal for 2024 Sewage Treatment Systems	\$518.00
HEALTH	T01019 (T01019 (TREASURER, STATE OF OHIO))	Private water systems	\$460.00
HEALTH	P01306 (Proforma Graphic Services)	Employee Uniforms	\$88.19
HEALTH	J01055 (J01055 (Jim Jordan))	Cellphone Reimbursement	\$50.00
HEALTH	S000001 (S000001 (LAUREN SWEENEY))	Cellphone Reimbursement	\$25.00
HEALTH	B00051 (B00051 (THE BALDWIN GROUP, INC.))	HDIS Services	\$2,494.00
HEALTH	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	PO BOX 467 -2025 Renewal	\$352.00
HEALTH	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	2025 Main Building Rent	\$2,000.00
HEALTH	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	2025 EH Rent	\$1,666.67
HEALTH	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	CAM Charges due to Commissioners	\$805.24
HEALTH	T01003 (T01003 (TREASURER OF STATE, OHIO))	MARCS Radio	\$30.00
HEALTH	M00731 (M00731 (MASI))	Water Testing	\$84.20
HEALTH	A00741 (VERIZON)	PHEP Equipment	\$319.41
HEALTH	P00935 (PURCHASE POWER)	Postage Expense	\$300.00
HEALTH	O00520 (O00520 (OHIO EDISON COMPANY))	Utility Charges	\$640.11
HEALTH	O00520 (O00520 (OHIO EDISON COMPANY))	Utility Charges	\$249.78

HEALTH	S02725 (S02725 (SMITH, JENNIFER))	Cellphone Reimbursement	\$25.00
HEALTH	F00558 (F00558 (ERIN M FAWLEY))	Cellphone Reimbursement	\$50.00
LAW LIBRAR	U00150 (U00150 (US BANK EQUIPMENT FINANCE INC))	copier maintenance	\$365.82
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter Fees- 1259, 1264	\$600.00
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter Fees- 1265, 1266, 1270	\$450.00
MUNI CRT	Q00130 (Quill LLC)	Base prong, letter opener, calendar	\$221.43
MUNI CRT	Q00130 (Quill LLC)	sharpies, paper, labels, dab n seal, highlighters	\$337.34
MUNI CRT	S02471 (S02471 (Shred-It, c/o Stericycle, Inc.))	12/9/24 shredding	\$151.28
MUNI CRT	J00161A (JOSEPH LANGUAGE SERVICES)	Interpreter Fees	\$800.00
MUNI CRT	G02332 (G02332 (GORDON FLESCH CO., INC.))	Copies for Acct#30T763	\$166.83
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Spanish interpreter	\$780.00
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Spanish interpreter	\$600.00
MUNI CRT	A00192 (Access 2 Interpreters)	Municipal Court Interpreters	\$1,516.73
PROS	C00061 (Buckeye Culligan)	Bottled Water	\$30.21
PROS	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Cell phone Steel Locker W/ mini Charger	\$926.64
PROS	M00389 (M00389 (MADISON COUNTY PROSECUTOR'S OFFICE))	FOJ 2025	\$39,274.50
PROS	C00061 (Buckeye Culligan)	Cooler rental/bottled water	\$35.21
PROS	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Miscellaneous office supplies	\$1,979.38
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees- Howell CRB2400534	\$427.50
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Metzger CRI20240050	\$885.00
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Moore CRI20240046	\$892.50
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees- CRI20220187	\$45.00
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees-Dent- TRC2405475	\$330.00
PUBLIC DEFENDER	F00700 (F00700 (STEVEN FOX))	Atty Fees- Maguire- CRI20240042	\$307.50
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty Fees- Alvarado TRC2401886	\$465.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty Fees- Quinn CRB2400481	\$405.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty Fees- Ramirez TRC2403506	\$285.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty Fees- Washington CRB2400152	\$742.50
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty Fees-Browning CRB2300258B	\$135.00
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees- Nagel CRB2300267	\$547.50
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees- Levan TRC2406187, CRB2400542	\$307.50
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees- Cardona- 22420071	\$367.50
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees- Rits- 22420088	\$420.00
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees- Crawford- 22420123	\$120.00
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees- Cannon 22420155	\$210.00
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees- Budd- 22420041	\$232.50
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees- Mn H- 22430024	\$307.50
REA	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Printer cartridges	\$459.56
REA	C00728 (Capitol Copy)	Kyocera copier October	\$24.93
REA	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Paper/pens/pencils	\$79.65
REA	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Return envelopes 2500	\$287.06
REA	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Window envelopes 2500	\$344.62
REA	W01775 (W01775 (WOOLPERT, INC.))	SECOND PROJECT: OBLIQUE IMAGERY	\$67,407.00
REA	Local Government Services LLC	annual consulting 11/8/24-10/31/25	\$5,300.00
RECORDER	A00596 (A00596 (AVENU INSIGHTS & ANALYTICS, LLC))	CLEARVIEW GRIDS & CLOUD HOSTING FOR 2025	\$2,750.00
RECORDER	A00596 (A00596 (AVENU INSIGHTS & ANALYTICS, LLC))	CLEARVIEW GRIDS & CLOUD HOSTING FOR 2025	\$156.40
RECORDER	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	toner for printer, avery address labels	\$145.52
RECORDER	T01135 (T01135 (TREASURER OF STATE))	OHIO HOUSING TRUST FUND FEES FOR 2025	\$51,581.18
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Flash lights X2	\$322.91
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Gun mount light	\$160.08
SHERIFF	H00103 (H00103 (Gary Hamilton))	Cleaning Services 12/7/2024-12/20/2024	\$307.50
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Gun Mount Flash lights X3 , USB	\$490.60
SHERIFF	L00550 (L00550 (Law Enforcement Seminars, LLC))	Background Check- Attendee Schenck	\$425.00
SHERIFF	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Paper, vacuum cleaner, soft soap	\$462.07
SHERIFF	M00250 (M00250 (MADISON COUNTY BOARD DD))	Oil Change X3, Wiper blades, rotate tire, brake pad	\$295.00
SHERIFF	B02040 (B02040 (BUCKEYE FORD-MERCURY, INC.))	Shaft front, seal, retainer nut	\$142.94
SHERIFF	A01948 (A01948 (AT&T Corp(5019))	Flex lines	\$2,476.32
SHERIFF	R00145 (R00145 (Radiology Physicians, Inc))	Inmate Medical services- Loren Janosky	\$32.00
SHERIFF	C02174 (PCA Corrections, LLC)	Inmate Pharmacy Services 092023	\$5,124.03
SHERIFF	M00250 (M00250 (MADISON COUNTY BOARD DD))	Oil change X7, air filter, repair wires to AC	\$500.00
SHERIFF	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Batteries, toner, paper, pens	\$205.87
SHERIFF	R01175A (R01175A (RUMPKE CONSOLIDATED COMPANIES))	Dumpster rental and dumping	\$633.98
SHERIFF	F00483 (F00483 (Flynn Towing, LLC))	2020 Tahoe towing	\$285.00
SHERIFF	E00151 (E00151 (Evident, Inc.))	Body bags X10	\$376.17
SHERIFF	D00849 (D00849 (DELL MARKETING L.P.))	Monitors, computers X3, MDT's x16	\$37,717.98
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Gun Mount lights X6	\$968.04
SHERIFF	B02040 (B02040 (BUCKEYE FORD-MERCURY, INC.))	Spark Plug, Seal, Valve Asy, gasket, coil, shaft	\$425.03
SHERIFF	D01290 (D01290 (DWYER BROS. INC.))	Padlock, safety glass, lens, oil	\$64.31
SHERIFF	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Air, toners X2	\$292.35
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Flashlights, Air cleaner X2	\$561.40
SHERIFF	S03736 (S03736 (WALTER F STEPHENS JR.))	Badge	\$173.50
SHERIFF	G01249 (Galls, LLC)	Pants, Boots X2, Flashlight	\$490.12
SHERIFF	D00466 (D00466 (Darrell Jones))	Car washes	\$392.00
SHERIFF	M02826 (M02826 (MUFFLER BROTHERS LONDON))	oil change X3, fuses, wipers, air filters, coolat	\$1,952.77

SHERIFF	M00390 (M00390 (MADISON COUNTY SHERIFF JOHN SWANEY))	1st Draw FOJ 2025	\$10,000.00
SHERIFF	V00570 (Voyager Fleet Systems)	SHERIFF SUPPLIES	\$9,928.17
SHERIFF	H00103 (H00103 (Gary Hamilton))	12/21/24-01/03/2025 Cleaning	\$307.50
SHERIFF	G02981 (G02981 (Guardian Alliance Technologies, Inc.))	Applicant Screening	\$192.00
SHERIFF	G01310 (G01310 (GATES BROS.GLASS SHOP,INC(BELLE.)))	Windshield X2	\$433.23
SHERIFF	G01310 (G01310 (GATES BROS.GLASS SHOP,INC(BELLE.)))	SHERIFF REPAIRS	\$1,136.23
SHERIFF	P00210 (P00210 (PARR PUBLIC SAFETY EQUIPMENT, INC.))	SHERIFF SUPPLIES	\$2,650.18
SHERIFF	L00870 (L00870 (Lexipol, LLC))	SHERIFF OTHER EXPENSE	\$13,019.10
SHERIFF	H00582 (HILLIARD CLEANERS)	Dry Cleaning- R. Cambell	\$46.96
SHERIFF	C00068 (CULLIGAN OF MARYSVILLE)	Water cooler x2	\$17.99
SHERIFF	G01249 (Galls, LLC)	Boots- size 9.5	\$135.00
VETS	S01342 (S01342 (SHI International Corp.))	CPU for back office	\$618.37
VETS	S02471 (S02471 (Shred-It, c/o Stericycle, Inc.))	Document shredding contract	\$192.36
VETS	G02643 (G02643 (GREATAMERICA FINANCIAL SERVICES))	RICOH copier contract	\$111.26
VETS	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	Office equipment	\$588.88
			\$4,086,211.50



Board of Madison County Commissioners

Resolution No. 119-25

Presented on behalf of Nick Adkins, Madison County Prosecutor

A Resolution Amending Resolution 117-25 and Approving an Additional Allowance for the Prosecutor's Furtherance of Justice Fund

WHEREAS, pursuant to Ohio Revised Code Section 325.12, the Prosecuting Attorney may request an additional allowance for the Prosecutor's Furtherance of Justice Fund to provide for expenses incurred in the performance of official duties and in the furtherance of justice; and

WHEREAS, the Madison County Prosecuting Attorney has submitted a request for an additional allowance in the amount of \$39,274.50 to fulfill these purposes; and

WHEREAS, the Board of County Commissioners finds it necessary and appropriate to approve this request to ensure the effective performance of the Prosecuting Attorney's official duties;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the additional allowance for the Prosecutor's Furtherance of Justice Fund in the amount of \$39,274.50 is hereby approved.

Increase: Pros. Attorney-Allowances (FOJ) - 1000-A01E-50060 - \$39,274.50

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 120-25

Presented on behalf of Nick Adkins, Madison County Prosecutor

A Resolution Increasing Appropriations to the 2025 Prosecuting Attorney Contract Service Expense Line

WHEREAS, the Madison County Prosecuting Attorney Contract Service Expense line requires an adjustment to its 2025 expense line to ensure sufficient funding for anticipated expenses; and

WHEREAS, an increase of the Prosecuting Attorney Contract Service expense budget line has been identified as necessary to meet anticipated needs:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Madison County Commissioners hereby approves the following increase to the Madison County Prosecuting Attorney Contract Service expense line:

Increase: Pros. Attorney Contract Services - 1000-A01E-50140 - \$5,000.00

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Wallace _____, Xenikis Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 121-25

Presented by Amy Rees, Commission Clerk

A Resolution Increasing Appropriations to the 2025 Public Defender Expense Line

WHEREAS, the Madison County Public Defender Account requires an adjustment to its 2025 expense line to ensure sufficient funding for anticipated expenses; and

WHEREAS, an increase of the Public Defender expense budget line has been identified as necessary to meet anticipated needs:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Madison County Commissioners hereby approves the following increase to the Madison County Public Defender expense line:

Increase: Public Defender - 1000-A15A-50508 - \$400,000.00

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Wallace _____, Xenikis Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 122-25

Presented by Amy Rees, Commission Clerk

A Resolution Increasing Appropriations to the Medically Handicapped Children Claims Expense Line

WHEREAS, the Medically Handicapped Children Claims program provides critical funding for medical expenses, prescriptions, and necessary medical equipment to support children with disabilities; and

WHEREAS, an adjustment to the 2025 appropriations for the program has been determined necessary to ensure sufficient funding for these essential services and to meet anticipated needs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Madison County Commissioners hereby authorizes and approves the following increase in appropriations to the Medically Handicapped Children Claims expense line to ensure the continuation of vital support for the children and families served by this program.

Increase: Medically Handicapped Children Claims - 1000-A07A-50308 - \$120,000.00

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Wallace _____, Xenikis Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January. 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 123-25

Presented on behalf of Melissa Howard, Madison
County Department of Jobs and Family Services

A Resolution Adjusting the 2025 Expense Budget of the Department of Jobs and Family Services to Accommodate a New Fraud/Publicly Funded Child Care Position and Address Anticipated Retirements

WHEREAS, the Madison County Department of Jobs and Family Services (MCDJFS) has identified a need for a dedicated fraud/publicly funded child care position to enhance oversight and ensure the integrity of public assistance programs; and

WHEREAS, the Department anticipates retirements within its workforce during the 2025 calendar year, necessitating budget adjustments to ensure a smooth transition and uninterrupted service delivery; and

WHEREAS, all of the budget adjustments will be covered via state and federal funds through the Department's normal process of Random Moment Study (RMS), and no additional local funding is being requested; and

WHEREAS, the MCDJFS has requested budget modifications to fund the new position and prepare for upcoming staffing changes in alignment with its operational needs and fiscal policies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Madison County Commissioners that the 2025 Madison County Department of Jobs and Family Services expense budget is hereby adjusted to include funding for the creation of a new fraud/publicly funded child care position.

Public Assistance Employee Salary - 2013-H000-50020 - \$125,000.00

Public Assistance PERS -2013-H000-50042 -\$17,500.00

Public assistance Medicare -2013-H000-50044 -\$1,813.00

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 124-25

Presented on behalf of Deb Sims, Madison
County Emergency Management Agency

A Resolution Transferring Funds for the Madison County Emergency Management Agency from LEPC Transfers Out to EMPG Transfers in the Amount of \$12,000.00

WHEREAS, the Madison County Emergency Management Agency (EMA) requires a transfer of funds to effectively manage the allocation of resources for operational needs; and

WHEREAS, the transfer of \$12,000.00 from the Local Emergency Planning Committee (LEPC) Transfers Out line to the Emergency Management Performance Grant (EMPG) Transfers In line is necessary to meet these requirements; and

WHEREAS, this transfer ensures compliance with the financial protocols and supports the operational integrity of the EMA programs;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Madison County Commissioners, that the sum of \$12,000.00 is hereby transferred from the LEPC Transfers Out line to the EMA-EMPG Transfers In line for the Madison County Emergency Management Agency.

Transfer from: LEPC Transfers Out - 2030-0000-40020 - \$17,500.00

Transfer to: EMA-EMPG Transfers In - 2013-H000-50044 - \$12,000.00

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace ✓, Shea ✓

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 125-25

Presented on behalf of Sherry Baldwin, Madison
County Department of Family and Children

A Resolution Approving Budget Revisions for Various Accounts for the Madison County Department of Family and Children

WHEREAS, it is necessary to revise the budgets for various accounts to prevent negative revenue balances and ensure full access to available funding, including carryover revenue for the 2024 fiscal year; and

WHEREAS, these revisions will reflect carryover amounts and reallocate expenses appropriately to maintain fiscal compliance and operational efficiency;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Madison County Commissioners, that the following budget revisions are approved:

Account 7047-0000-11010:

- Increase: Family Council FCSS - 7047-0000-11010 - \$6,325.69 to reflect 2024 carryover.
- Increase: FCSS Transfers Out - 7047-T890-50140 - \$6,325.69 to allow for the transfer of all funds.

Account 7048-0000-11010:

- Increase: Dept. F&C First Contract Services - 7048-T891-50140 - \$9,769.23 to allow for the expenditure of all available funding.

Account 7049-0000-11010:

- Decrease: Family Service Salaries - 7049-T891-50020 - \$20,605.78 to correct a negative balance.

Account 7050-0000-11010:

- Decrease: EHS: Salaries PERS - 7050-T892-50020 - \$16,150.30 to correct a negative balance.

Account 7051-0000-11010:

- Increase: Help Me Grow Salaries - 7051-T893-50020 - \$7,596.01 to allow for the expenditure of all available revenue.

Account 7052-0000-11010:

- Decrease: Help Me Grow TANF Contract Services - 7052-T893-50140 - \$10,080.48 to correct a negative balance.

Account 7060-0000-11010:

- Decrease: Dept. of Family and Youth Voice Contract Services - 7060-T897-50140 - \$1,026.90 to correct a negative balance.

This resolution shall be effective immediately upon approval.


Dated this 14th day of January 2025.



Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.



Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 126-25

Presented on behalf of Jennifer Hunter, Madison County Auditor

A Resolution Approving the Estimated Property Tax Revenue and Local Government Fund Distribution for Madison County Tax Jurisdictions for 2025

WHEREAS, the Madison County Budget Commission has provided property values, levy information (with expiration dates), tax rates, and gross estimated tax revenue for the year 2025, as detailed in the attached summary; and

WHEREAS, these gross revenue estimates are subject to reductions due to delinquencies and fees, and it is recommended that tax jurisdictions use only 90% of the provided estimates for planning purposes; and
WHEREAS, no changes are planned in the alternative formula used to distribute Local Government Funds for 2025; and

WHEREAS, fiscal officers of all Madison County tax jurisdictions are required to review and accept the provided tax rates, estimated revenues, and LGF alternative formulas and are encouraged to submit their "Certificate of the Total Amount from All Sources Available for Expenditures and Balances" and "Appropriations" for 2025 as soon as possible;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Madison County Commissioners, that the estimated property tax revenue and Local Government Fund distribution rates and formulas as presented by the Madison County Budget Commission are approved for 2025.

1. Fiscal officers of all tax jurisdictions within Madison County are directed to sign and return their acceptance of the tax rates, estimated revenues, and LGF formulas for record purposes.
2. Any jurisdiction desiring a meeting with the Madison County Budget Commission should contact the office immediately to schedule a discussion.
3. The attached summary of property values, levy details, tax rates, and gross revenue estimates is hereby incorporated into this resolution as Exhibit A.

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 127-25

Presented on behalf of Erin Fawley, Madison County Public Health Commissioner

A Resolution Approving the County Auditor to Certify the Tax Valuation and Revenue for a 1.15 Mill Levy for Madison County Public Health

WHEREAS, Madison County Public Health requires a certification of tax valuation and revenue for a proposed 1.15 mill levy to the purpose of continuing the services that that the Health district provides; and

WHEREAS, the taxing authority of Madison County, Ohio, in anticipation of the necessity to the tax levy outside the ten-mill limitation, and in accordance with Section 5705.03 and 5705.25 of the Ohio Revised Code and ORC Chapter 3709.29

WHEREAS, the Board of Madison County Commissioners recognizes the importance of the levy in funding essential public health programs and services for the residents of Madison County; and

WHEREAS, the County Auditor is responsible for certifying the total tax valuation and estimated revenue generated by the proposed levy in accordance with applicable laws and regulations;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Madison County Commissioners, that:

1. The County Auditor is hereby authorized and directed to certify the total tax valuation of the County and the estimated revenue that would be generated by a 1.15 mill renewal levy for Madison County Public Health to be submitted to the voters pursuant to the Ohio revised Code on May 6, 2025.
2. This certification is requested to support the levy planning and ensure compliance with statutory requirements for placing the levy on the ballot or for budget planning purposes.

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 128-25

Presented by Amy Rees, Commission Clerk

A Resolution Appointing Commissioners to the Madison County Regional Planning Commission

WHEREAS, the Madison County Regional Planning Commission requires representation from the Madison County Board of Commissioners to participate in regional planning efforts and decision-making processes; and

WHEREAS, the Madison County Board of Commissioners desires to appoint one Commissioner as the primary representative and two additional Commissioners as alternates to serve in the absence of the primary representative;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that:

1. Commissioner Brendan Shea is hereby appointed as the representative to the Madison County Regional Planning Commission.
2. Commissioner Chris Wallace is hereby appointed as the 1st Alternate to the Madison County Regional Planning Commission.
3. Commissioner Tony Xenikis is hereby appointed as the 2nd Alternate to the Madison County Regional Planning Commission.

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 129-25

Presented on behalf of Dan Brown, Madison County
Facilities Maintenance Superintendent

A Resolution Approving the Contract Between Otis Elevator Company and Madison County for the Maintenance of Elevator Systems at the Madison County Courthouse

WHEREAS, Madison County is responsible for maintaining the operational safety and functionality of the elevator systems located at the Madison County Courthouse, 1 North Main Street, London, OH 43140; and

WHEREAS, Otis Elevator Company has submitted a proposal to provide lubrication and survey maintenance services for the courthouse elevators, as outlined in the contract; and

WHEREAS, the contract establishes an annual maintenance agreement, commencing January 1, 2025, for an initial term of five (5) years, at a cost of \$206.05 per month, payable annually in advance, with adjustments per material and labor costs as specified; and

WHEREAS, the Board of Commissioners has reviewed the terms and conditions of the proposed agreement and finds it to be in the best interest of the County to ensure the continued safety, reliability, and maintenance of its elevator systems;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners, that the contract between Madison County and Otis Elevator Company is hereby approved.

The Board of Commissioners authorizes payment in the amount of \$2,472.60 annually for the maintenance services, with any future adjustments in accordance with the contract's terms.

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 130-25

Presented on behalf of Dan Brown, Madison County
Facilities Maintenance Superintendent

A Resolution Approving the Proposal from Qwest Associates for Construction Services at the Della Selsor Building

WHEREAS, the Madison County Commissioners recognize the need for construction and maintenance services at the Della Selsor building, including patching and repairing drywall, installing FRP panels, and painting; and

WHEREAS, Qwest Associates has submitted a proposal to provide the necessary services for the men's room, women's room, and lobby hallway at the Della Selsor building; and

WHEREAS, the proposed scope of work includes the patching and repair of drywall, installation of FRP panels, trims, and glue, painting of drywall above the FRP, equipment, supervision, and final cleanup, at a total cost of \$5,974.00; and

WHEREAS, the Board of Commissioners has reviewed the proposal and finds it to be in the best interest of Madison County to proceed with these improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the proposal from Qwest Associates, in the amount of \$5,974.00 is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 131-25

Presented on behalf of Dan Brown, Madison County
Facilities Maintenance Superintendent

A Resolution Approving the Proposal from Qwest Associates for Construction Services in the Engineer's Office

WHEREAS, the Madison County Commissioners recognize the need for improvements and maintenance in the Engineer's Office, including the replacement of a metal door and frame; and

WHEREAS, Qwest Associates has submitted a proposal for construction services at the Engineer's Office; and

WHEREAS, the scope of work includes labor and materials to remove the existing metal door and frame, supply and install new blocking, metal frame, metal door, weather seal, door closer, lever lock, hinges, latch guard, and threshold, painting of the door and frame with two coats of Sherwin-Williams DTM paint, and all necessary equipment, supervision, and final cleanup, at a total cost of \$2,916.00; and

WHEREAS, the Board of Commissioners has reviewed the proposal and finds it to be in the best interest of Madison County to proceed with this work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the proposal from Qwest Associates, is hereby approved in the amount of \$2,916.00.

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace ✓, Shea ✓

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 132-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Public Notice of Intent to Request Release of Funds

WHEREAS, the Madison County Board of Commissioners is required to provide public notification of its intent to request the release of federal funds for projects funded under the Community Development Block Grant (CDBG) Program in compliance with 24 CFR Part 58; and

WHEREAS, the Public Notice titled "Notice of Intent to Request Release of Funds," dated January 26, 2025, outlines two proposed projects under the Madison County PY 2024 CDBG Program, including:

1. Installation of an ADA-compliant crosswalk at the intersection of Main and Maple Streets in Plain City, Ohio, at an estimated cost of \$91,000; and
2. Replacement of the rubber playground surface for HCAP children ages 3-5 years at the Madison County DD Board in London, Ohio, at an estimated cost of \$40,000;

WHEREAS, the notice specifies that the proposed projects are categorically excluded under HUD regulations from National Environmental Policy Act (NEPA) requirements and that an Environmental Review Record (ERR) has been completed and is available for public review; and

WHEREAS, the public has been provided an opportunity to submit comments on the ERR until February 3, 2025, with objections to the release of funds permitted during the objection period defined by 24 CFR Part 58;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the Public Notice titled "Notice of Intent to Request Release of Funds," dated January 26, 2025, is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____ Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 133-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Request for Release of Funds and Certification for Federally Funded State Projects

WHEREAS, the Madison County Commissioners, as the responsible entity, are required to carry out environmental reviews and certifications in compliance with the National Environmental Policy Act (NEPA) and other applicable federal, state, and local environmental requirements; and

WHEREAS, the Request for Release of Funds and Certification (RROF) submitted to the Ohio Department of Development, Office of Community Enhancement, includes activities for the Madison County 2024 Community Development Block Grant (CDBG) Program, specifically for street improvements in the Village of Plain City and park and recreation improvements at the Madison County DD Board, at a total federal funding amount of \$131,000; and

WHEREAS, the environmental review and public notice process has been duly completed in accordance with the requirements of 24 CFR 58, including publication of notices, comment periods, and documentation of findings; and

WHEREAS, the RROF certifies that no Environmental Impact Statement (EIS) was required and that all statutory and regulatory responsibilities have been met; and

WHEREAS, Chris Wallace, President of the Madison County Board of Commissioners, has been designated as the Certifying Officer for this submission and has assumed the responsibilities and jurisdiction under NEPA and related laws;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the Request for Release of Funds and Certification for federally funded state projects, including the Madison County 2024 CDBG Program, is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 14th day of January 2025.

Mr. Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis _____, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 14th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 134-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Payment of Invoices for the Madison County Auditor

WHEREAS, the Madison County Board of Commissioners is responsible for overseeing the financial matters of Madison County;

WHEREAS, various goods and services have been provided to Madison County, resulting in invoices being presented for payment.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Commissioners hereby approves the payment of invoices (attached).

This resolution shall be effective immediately upon approval.

Dated this 21st day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 21st day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners

January 21, 2025 Board of Commissioners Meeting

DEPARTMENT	REMIT TO	DESCRIPTION	TOTAL VALUE
COMM	F00894 (F00894 (FRENZ, DALE))	Public Defender	\$1,275.00
COMM	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Public Defender	\$1,410.00
COMM	T01190 (T01190 (SHANNON M. TREYNOR))	Public Defender	\$1,695.00
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees- Smith- 22420170	\$157.50
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees- Poling- CRB2400377	\$525.00
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees- Cicconetti CRB2400583	\$382.50
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Sheely- TRC2407076	\$307.50
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Conley- CRN2400537	\$262.50
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Harrison- CRB2400248	\$555.00
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Bayliss- TRC2406042	\$292.50
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Riley- CRB2300372	\$420.00
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Tenesaca- TRD2404454	\$405.00
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Watts- CRA2400613	\$255.00
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Atty Fees- Kelly TRD2400377	\$517.50
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty Fees- Thompson- TRD2000181	\$165.00
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty Fees- Wilson- CRA2400590	\$120.00
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty Fees- Butts TRD2201839	\$540.00
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty Fees- Gonzalez TRD2402858	\$240.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Thompson CRB2400004, CRB2400446	\$405.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Terry TRC2404813	\$510.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Baner-TRC2407500	\$195.00
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees- Mackan CRB2400474	\$225.00
SHERIFF	M00395 (M00395 (MADISON COUNTY TIRE, INC.))	tire repairs VIN1F18X3B6UJEC46309	\$39.95
CCW	T00882 (T00882 (TOTAL ID SOLUTIONS, INC.))	500 CCW Cards	\$273.00
SHERIFF	C02920 (Columbus Time Recorder Co., Inc.)	ribbon x2 for recorder	\$51.80
SHERIFF	C00068 (CULLIGAN OF MARYSVILLE)	Water for cooler- Dec 2024	\$66.93
911	C01165 (C01165 (CDW GOVERNMENT, INC))	ANti Virus X40	\$880.00
911	A01966 (A01966 (AT&T))	911 lines Dec,2, 2024-Jan 1, 2025	\$347.60
SHERIFF	F00683 (F00683 (DC Enterprises LLC))	SHERIFF REPAIRS	\$2,916.81
911	T00730 (T00730 (Charter Communications Holdings LLC))	Fiber internet x2, business internet	\$654.98
SHERIFF	K01247 (K01247 (KROGER))	Ham for Christmas open house	\$37.59
SHERIFF	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Evidence inventory, seizure/foreiture notices	\$281.12
TREASURER	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Bills for the Treasurers Office	\$407.56
TREASURER	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Bills for the Treasurers Office	\$2,424.56
TREASURER	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Bills for the Treasurers Office	\$1,949.73
CLERK OF C	C02934 (C02934 (COMDOC, INC))	CONTRACT-10/6/2024-11/5/2024	\$11.31
TREASURER	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Bills for the Treasurers Office	\$407.96
CLERK OF C	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Paper, box	\$591.05
911	H00780 (H00780 (HR PERSONAL EXPRESSIONS))	men polos, hoodies, collar sweatshirt, black tee	\$307.00
SHERIFF	V0862 (V00862 (VOCC LLC))	training for Rice & Delabar	\$498.00
SHERIFF	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Clip board, USB X15	\$81.00
911	A01510 (A01510 (Association of Public-Safety Communications Officials International	Manuals X7	\$647.46
SHERIFF	P00210 (P00210 (PARR PUBLIC SAFETY EQUIPMENT, INC.))	gloves, shirtsX3	\$415.60
SHERIFF	D00278 (D00278 (Diamond Pharmacy Services or dba Diamond Medical Supply))	INMATE MEDICAL BILLING	\$5,659.97
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	radio belt clips, wheels for hand truck, boots	\$141.15
SHERIFF	B02040 (B02040 (BUCKEYE FORD-MERCURY, INC.))	Hub asy wheel, nut front shaft, knucle fron, bolts	\$605.27
CLERK OF C	P01148 (P01148 (POSTMASTER))	PO Box 557 renewal	\$188.00
CLERK OF C	D01290 (D01290 (DWYER BROS. INC.))	UPS Shipping charges	\$14.36
SHERIFF	A00102 (A00102 (Axon Enterprise, Inc.))	Taser instructor	\$495.00
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Power Supply for computer	\$62.99
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Spanish Interpreter	\$800.00
MUNI CRT	J00161A (JOSEPH LANGUAGE SERVICES)	Interpreter Fees	\$450.00
MUNI CRT	C00728 (Capitol Copy)	Copies - Dec 2024	\$222.45
MUNI CRT	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Office supplies-paper	\$355.16
MUNI CRT	J00161A (JOSEPH LANGUAGE SERVICES)	Interpreter Fees	\$150.00
SOIL & WAT	O00546 (O00546 (Ohio Federation of Soil & Water Conservation Districts (OFSCWD)))	Partnership mtg- Cumming,Ryan,Seheu,Wlison,Davis	\$850.00
SOIL & WAT	A01724 (A01724 (AREA IV ENVIROTHON))	2025 Area IV envirothon dues	\$200.00
SOIL & WAT	R00693 (R00693 (EMMA RYAN))	Expenses- travel, office supplies, phone- Dec 2024	\$175.31
LAW LIBRAR	W00966 (W00966 (THOMSON REUTERS-WEST))	Books-	\$280.23
LAW LIBRAR	W00966 (W00966 (THOMSON REUTERS-WEST))	ONLINE SERVICES	\$2,803.33
LAW LIBRAR	W00966 (W00966 (THOMSON REUTERS-WEST))	ONLINE SERVICES	\$4,774.46
LAW LIBRAR	M00835 (LexisNexis)	BOOKS	\$4,321.54
COMMON PLEAS	S01882 (S01882 (SCHUTT, ADELINA))	Spanish Interpreter	\$160.00
COMMON PLEAS	C02880 (C02880 (COLUMBUS MESSENGER CO., INC.))	Notice drawling of jurors- running 12/8 & 12/21/24	\$100.00
COMMON PLEAS	T00151 (T00151 (Thornsberry Reporting, LLC))	Court reporter-	\$1,050.00
COMMON PLEAS	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Supplies-toner, puffs, ppr clips	\$164.35
COMMON PLEAS	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Supplies-labels and toner	\$133.13
SHERIFF	I00307 (I00307 (ISAAC WILES BURKHOLDER & TEETOR LLC))	Legal Services through Dec 31, 2024	\$612.00
911	M02537 (M02537 (MOTOROLA SOLUTIONS, INC))	911 EQUIPMENT	\$38,564.00
SHERIFF	B02040 (B02040 (BUCKEYE FORD-MERCURY, INC.))	Bushing, arm asy rear, shaft, shield, nut	\$836.54
SHERIFF	C02750 (C02750 (COLUMBIA GAS INC.))	Natural Gas Meter M9025841	\$161.61
JUV CRT	S01882 (S01882 (SCHUTT, ADELINA))	Spanish Interpreter	\$160.00
JUV CRT	J00150 (PERSONALIZED PAPER MANUFACTURING GROUP)	Receipt books	\$86.91
AIRPORT	W00360 (W00360 (WASTE MANAGEMENT OF OHIO INC))	Trash pick up 1/01/2025-1/31/2025	\$127.09
SHERIFF	M00250 (M00250 (MADISON COUNTY BOARD DD))	Oil change X4	\$315.00

SHERIFF	D00849 (D00849 (DELL MARKETING L.P.))	Laptop	\$747.34
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Refund for over payment on property taxes	\$1,102.22
TREASURER	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Positive pay return check due to weather- Dec 2024	\$15.00
SHERIFF	S01668 (SOAP N SUDZ LAUNDRY)	Dry Cleaning	\$73.85
SHERIFF	G01249 (Galls, LLC)	Boots X2, 1 pair was returned	\$150.95
TREASURER	C00728 (Capitol Copy)	Meter coverage for treasurers office- Dec 2024	\$21.59
TREASURER	C00728 (Capitol Copy)	Meter coverage for treasurers office- Dec 2024	\$39.37
FELDELQ	I00153 (I00153 (Intercourt Conference))	2025 Intercourt conference-Baird,Edley,Ramirez	\$815.00
FELDELQ	M01813 (3RD MILLENNIUM CLASSROOMS)	Online Courses-CT:RR and CT:THCJV	\$225.00
CASA DIRECTOR	C00787 (C00787 (OHIO CASA/GAL ASSOCIATION))	2025 CASA Program Dues	\$300.00
JUV CRT	R03366 (R03366 (RAMIREZ, LORI))	Travel-Guardianship investigation-Kristen Kuebler	\$15.00
JUV CRT	A01202 (A01202 (SYNCB/AMAZON))	Microwave	\$142.04
JUV CRT	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Dekpad, post-it, 3x3 water color 3 pack	\$54.04
JUV CRT	S02471 (S02471 (Shred-It, c/o Stericycle, Inc.))	Regular Off-site Service #1000903554	\$119.15
JUV CRT	U00339 (U00339 (UNION COUNTY SHERIFF'S OFFICE))	Services- Ashton, Nathan and Ashley Campbell	\$24.00
JUV CRT	S01882 (S01882 (SCHUTT, ADELINA))	Cancellation for interpreter	\$150.00
JUV CRT	E00677 (E00677 (Alyssa Edley))	Travel Expenses- Home visits Nov-Dec2024	\$44.07
D&K	P01140 (P01140 (POSTMASTER))	2025 Dog Tag Sales Additional ounce stamps	\$140.00
PROS	B00073 (B00073 (Blue Technologies Columbus, Inc.))	Contact Base Rate 11/28/24-12/27/24	\$40.00
HEALTH	M00380 (M00380 (Madison County Public Health))	PO for Athena Reserve- This is an auto debit	\$1,661.11
HEALTH	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	CPR Training	\$400.00
HEALTH	C00423 (C00423 (Cintas))	Cleaning Contract	\$30.91
HEALTH	B01837 (B01837 (THE BRENNAN LOFT))	2024 Holiday Staff Meeting and Meal	\$1,009.42
HEALTH	M00731 (M00731 (MASI))	Water Testing	\$197.25
HEALTH	Q00170 (Q00170 (QWEST ASSOCIATES, LLC))	Plumbing Work	\$440.00
HEALTH	A01500 (A01500 (Association of Ohio Health Commissioners))	Leadership Essentials for Health District Conf.	\$220.00
HEALTH	R00448 (R00448 (SYDNEY ROBARE))	Cellphone/license Reimbursement	\$78.50
HEALTH	W00754 (W00754 (WELLS, KAREN))	Cellphone Reimbursement	\$50.00
HEALTH	S01407 (S01407 (Tamara S. Sutton))	Cellphone/Mileage Reimbursement	\$34.28
HEALTH	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	Health Supplies-TP, Folders, Kleenex	\$147.35
HEALTH	C02755 (C02755 (COLUMBIA GAS))	Utility Charges	\$390.95
ENGR	S00499 (S00499 (DEBORAH J. MONACO))	PROFESSIONAL SCANNING OF HISTORY BOOKS	\$14,650.00
ENGR	C00423 (C00423 (Cintas))	UNIFORMS	\$974.33
ENGR	C00423 (C00423 (Cintas))	UNIFORMS	\$684.33
ENGR	M01100 (M01100 (MADISON ENERGY COOPERATIVE))	GAS SUPPLY	\$2,147.83
ENGR	M00666 (M00666 (Morton Salt, Inc))	ENGINEER SALT	\$8,280.23
ENGR	M00666 (M00666 (Morton Salt, Inc))	ENGINEER SALT	\$53,136.86
ENGR	M00666 (M00666 (Morton Salt, Inc))	ENGINEER SALT	\$12,827.02
ENGR	V00199 (V00199 (VISA))	HILTON HOTEL FOR CONFERENCE	\$354.86
ENGR	V00199 (V00199 (VISA))	TRASH, LATE FEE, INTEREST	\$289.02
ENGR	V00199 (V00199 (VISA))	FUEL, PARKING	\$128.29
ENGR	V00199 (V00199 (VISA))	BID EXPRESS SERVICES	\$4,500.00
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	AIRWICK, TAPE	\$72.61
ENGR	E00102 (E00102 (Eitel's Towing Service Inc))	TOWING TRCK 127 TO SHOP	\$464.86
ENGR	C00068 (CULLIGAN OF MARYSVILLE)	WATER	\$24.97
ENGR	M01680 (M01680 (MID-OHIO WATER & SEWER DISTRICT))	SEWER AND WATER	\$141.82
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	PAPER	\$45.49
ENGR	P00732 (P00732 (pdblowsers, Inc))	ROOTS BLOWER	\$8,232.73
ENGR	M02880 (M02880 (MURRY & EDWARDS MARATHON,INC.))	ENGINEER FUEL	\$3,329.75
ENGR	A00367 (A00367 (Admiral Flag Poles, Inc.))	FLAGS	\$356.87
ENGR	O00880 (O00880 (OHIO UTILITIES PROTECTION SERVICE))	2025 GOVT ASSESSMENT	\$2,823.64
ENGR	I00292 (I00292 (INTERSTATE BILLING SERVICE, INC.))	SENSOR	\$403.61
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	HOOD BRACKER, HOOD CARRIER	\$215.52
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	HEADER, SSI CONCE SAE FLG	\$903.05
ENGR	S02433 (S02433 (SHOAF TRAILER REPAIR, INC.))	SEAT SAVERS FOR TRUCKS	\$538.48
ENGR	A01580 (A01580 (Decker Materials Co.))	TYPE 1 ASPHALT	\$292.95
ENGR	A01580 (A01580 (Decker Materials Co.))	TYPE 1 ASPHALT	\$595.35
BD DD	M00623 (M00623 (Madison Lodge))	Services-Rent for Program Individual	\$800.00
BD DD	M00623 (M00623 (Madison Lodge))	Services-Rent for Program Individual	\$800.00
BD DD	S01342 (S01342 (SHI International Corp.))	Equipment-Dock/Family Support	\$195.60
BD DD	Direct Mechanical (D00989 (Direct Mechanical))	Repairs-Boiler Pump/School Bldg	\$3,043.00
BD DD	Direct Mechanical (D00989 (Direct Mechanical))	Repairs-Boiler Pump/School Bldg	\$470.00
BD DD	S03656 (S03656 (OHIO TREASURER OF STATE))	Fees - Adm Waiver Fees	\$3,034.97
BD DD	S03656 (S03656 (OHIO TREASURER OF STATE))	Fees - Adm Waiver Fees	\$11,447.00
BD DD	S03656 (S03656 (OHIO TREASURER OF STATE))	Fees - Waiver Match	\$118,364.00
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Adhesive Strips/Recreation Activity	\$4.99
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Felt Sheets/Recreation Activity	\$13.80
BD DD	B00162 (B00162 (Brittco, LLC))	Services-Software Subscription	\$780.00
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Repairs-Snowblower Wheels/All Bldgs	\$22.94
BD DD	K01235 (K01235 (Columbus Customer Charges))	Supplies-Snacks/Veggies/Etc-Rec Dance	\$124.67
BD DD	K01235 (K01235 (Columbus Customer Charges))	Supplies-Tableware/Snacks/Water-Provider Luncheon	\$115.69
BD DD	A00741 (VERIZON)	Services-Hotspot Usage	\$152.48
BD DD	S00063 (S00063 (Smith, Jennifer))	Services-Respite for Prog Individual	\$20.00
BD DD	R01177 (Rockhold Families, LLC)	Services-Respite for Prog Individual	\$210.00
BD DD	R01177 (Rockhold Families, LLC)	Services-Respite for Prog Individual	\$110.00
BD DD	N00510 (N00510 (NELSON & BALL HTG. & COOLING))	Services-Install Furnace/Prog Individual	\$3,850.00
BD DD	M02880 (M02880 (MURRY & EDWARDS MARATHON,INC.))	Services-Fuel Usage/Vehicle Services	\$1,326.33

BD DD	M02880 (M02880 (MURRY & EDWARDS MARATHON,INC.))	Services-Fuel Usage/Vehicle Services	\$1,252.68
BD DD	M01100 (M01100 (MADISON ENERGY COOPERATIVE))	Utilities-Gas Usage/Adm Bldg	\$546.73
BD DD	M01100 (M01100 (MADISON ENERGY COOPERATIVE))	Utilities-Gas Usage/School	\$2,209.55
BD DD	M01100 (M01100 (MADISON ENERGY COOPERATIVE))	Utilities-Gas Usage/Garage	\$915.85
BD DD	M01100 (M01100 (MADISON ENERGY COOPERATIVE))	Utilities-Gas Usage/Maintenance	\$225.09
BD DD	K00412 (K00412 (JAMIE A. KELLEY))	Services-Respite for Prog Individual	\$216.00
BD DD	H00155 (H00155 (HILLYARD OHIO))	Supplies-Liners/Rags-Adm Bldg	\$363.70
BD DD	H00155 (H00155 (HILLYARD OHIO))	Supplies-Window Cleaner/School Bldg	\$42.87
BD DD	C02172 (C02172 (CHOICE ONE ENGINEERING))	Services-Site Layout/School Parking	\$770.00
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Disinfectant/School Bldg	\$39.92
VETS	K00600 (K00600 (KHAN'S AUTO REPAIR))	Jaime Mcnerlin car repair	\$2,464.33
VETS	C02880 (C02880 (COLUMBUS MESSENGER CO., INC.))	Veteran news paper outreach	\$278.00
VETS	D00997 (D00997 (Disabled American Veterans, Department of Ohio))	D12 Passenger DAV van	\$35,785.00
DFCF	O00665 (O00665 (STACEY OTY))	December Mileage and supplies	\$261.49
DFCF	B00478 (B00478 (DELANEY HANE))	December Mileage	\$33.13
DFCF	A00946 (A00946 (Maria T Arriaga Martinez))	November Spanish Translation Services	\$1,023.75
DFCF	U00762 (U00762 (US TOGETHER INC))	December spanish translation	\$247.50
DFCF	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	business cards for DH,CG,AM	\$92.97
DFCF	G00477 (G00477 (GRUENHAGEN, CORDELIA))	Mileage for Dec. 2024	\$118.13
DFCF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Amazon--19GV-DX7H-P7KG--OFFICE SUPPLIES	\$34.79
DFCF	C00729 (Capital Copy)	fourth quarter 2024 payment	\$184.61
DFCF	D0117 (D0117 (DUFFEY, LIN))	January Cell Phone Reimb.	\$50.00
REA	V00232 (V00232 (VISION GOVERNMENT SOLUTIONS, INC))	REA REVALUATION SERVICES 2026 TY PAY 2027	\$16,279.65
REA	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	HP Magenta/Cyan cartridges	\$339.67
REA	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	HP yellow toner cartridge	\$119.89
AUDITOR	C00728 (Capitol Copy)	Ricoh copier December 24	\$27.21
REA	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Magnifying glasses/pen refill	\$26.95
COMM	L00997 (L00997 (LJ ROSS ASSOCIATES, INC))	last invoice on Shagbark property	\$314.14
COMM	F00030 (F00030 (Farish Cleaning Service))	juvenile remove water from carpet	\$350.00
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	ADA blue ring please signs & soap dispenserss	\$248.23
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	288 lafayette	\$87.00
COMM	A01943 (A01943 (AT&T))	11/29- 12/28	\$96.09
COMM	M00477 (M00477 (The Montrose Group, LLC))	Commissioners Professional Services Economic Dev.	\$4,800.00
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Misc. Supplise	\$231.77
COMM	H00261 (H00261 (HAMILTON COUNTY PROBATE COURT))	December 2024 invoice mental health proceedings	\$329.00
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	courthouse	\$4,527.32
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	222 garfield ave	\$1,361.91
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	217 elm street	\$274.55
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	13 n oak	\$178.02
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	284 lafayette	\$333.76
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	59 n main	\$350.94
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	55 n oak	\$506.03
COMM	T00730 (T00730 (Charter Communications Holdings LLC))	01/2025- 2/11/2025	\$119.98
COMM	C00423 (C00423 (Cintas))	mats,	\$24.97
COMM	C00423 (C00423 (Cintas))	mats,	\$14.94
COMM	C00423 (C00423 (Cintas))	mats, floor cleaner and sanitizer	\$170.84
COMM	C00423 (C00423 (Cintas))	mats, floor cleaner and sanitizer	\$188.49
COMM	C00423 (C00423 (Cintas))	mats, floor cleaner and sanitizer	\$47.50
COMM	C00423 (C00423 (Cintas))	mats, floor cleaner and sanitizer	\$67.67
COMM	C00423 (C00423 (Cintas))	mats, floor cleaner and sanitizer	\$30.91
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	294 laf 12/6 to 1/9	\$71.00
COMM	C02880 (C02880 (COLUMBUS MESSENGER CO., INC.))	CBDG public notice	\$320.00
COMM	D01290 (D01290 (DWYER BROS. INC.))	mouse traps and bait	\$25.78
COMM	K11245 (K11245 (Koorsen Fire and Security))	Fire inspection yearly CH Contracted Services	\$1,763.06
COMM	C00729 (Capital Copy)	juvenile/probate copier	\$9.54
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	40 pack of batteries	\$9.69
COMM	M00315 (M00315 (MADISON COUNTY ENGINEER))	Govdeal reimbursement	\$1,203.00
COMM	D01290 (D01290 (DWYER BROS. INC.))	50ft extension cord	\$17.99
COMM	T00730 (T00730 (Charter Communications Holdings LLC))	multi County phone lines for IT contracted service	\$2,294.00
COMM	G02623 (G02623 (GRANITE TELECOMMUNICATIONS, LLC))	County phone lines for IT contracted service	\$2,725.12
COMM	C00124 (COLWELL AND SON'S PLUMBING)	271 Elm toilet replacement	\$368.00
COMM	F00350 (F00350 (CENTRAL OHIO YOUTH CENTER))	Juvenile Detention Center- 1st Quarter 2025	\$165,557.84
COMM	A01943 (A01943 (AT&T))	Sheriff phone system	\$3,720.67
COMM	A01943 (A01943 (AT&T))	7408451750 phone service	\$96.09
COMM	L00261 (LEVEL 3 COMMUNICATIONS, LLC)	DJFS phone service	\$584.46
COMM	C01519 (C01519 (CENTURY LINK))	voice services	\$7.32
DJFS	W01780 (W01780 (WORKFORCE SERVICES UNLIMITED, INC.))	12/24 MONTHLY CONTRACT EXPENSES - C. STEWARD, S. W	\$1,733.83
DJFS	W01780 (W01780 (WORKFORCE SERVICES UNLIMITED, INC.))	12/24 YOUTH CONTRACTED SERVICES	\$6,735.24
DJFS	G00058 (G00058 (George Junior Republic in Pennsylvania))	SERVICES FOR J. HODGES	\$1,845.60
DJFS	B02064 (B02064 (The Buckeye Ranch, Inc.))	12/24 PLACEMENT COORDINATION SERVICES	\$5,416.66
DJFS	O00527 (O00527 (OHIO EDISON))	MONTHLY INV ACCT#11003993073	\$1,195.37
DJFS	M00697 (M00697 (Mynd Management Inc.))	PRC RENTAL ASSISTANCE 362 ASHFORD	\$1,975.00
DJFS	M00686 (M00686 (Mulko LLC))	PRC RENTAL ASSISTANCE BRANDON LOGAN	\$1,400.00
DJFS	M00623 (M00623 (Madison Lodge))	PRC RENTAL ASSISTANCE KYLE INGLES	\$1,725.00
DJFS	L01550 (L01550 (LONDON METRO HOUSING AUTHORITY))	PRC RENTAL ASSISTANCE KATHERINE STRICKLAND	\$1,755.00
DJFS	O00527 (O00527 (OHIO EDISON))	PRC- ACCT#110166821618	\$652.31
DJFS	O00527 (O00527 (OHIO EDISON))	PRC- ACCT#110164224807	\$426.15

DJFS	O00527 (O00527 (OHIO EDISON))	PRC- ACCT#1110161577710 CASE# 7683685 BRIAN BURKS	\$491.00
DJFS	P00223 (P00223 (PROPIO LS, LLC))	12/24 TRANSLATION INVOICE	\$179.73
DJFS	A00741 (VERIZON)	MONTHLY PHONE INVOICE ACCT# 842195590-00002	\$600.46
DJFS	A00741 (VERIZON)	MONTHLY PHONE INVOICE ACCT# 842195590-00001	\$436.45
DJFS	C00728 (Capitol Copy)	MONTHLY COPIER INVOICE 12/01/24 - 12/30/24	\$110.26
DJFS	S04322 (S04322 (HIX, AMY))	CLOTHES AND FOOD FOR CHILDREN IN CUSTODY (CLEAVLAN	\$103.80
DJFS	S04322 (S04322 (HIX, AMY))	GAS FOR AGENCY CAR	\$15.05
DJFS	K00331 (K00331 (KOWAL, JOAN))	LUNCH FOR J. OILER	\$20.09
DJFS	K00331 (K00331 (KOWAL, JOAN))	REIMB FOR LUNCH WHILE AT OUT OF COUNTY	\$12.00
DJFS	D00155 (D00155 (Kimberly Dysert))	MEAL PURCHASE FOR FOR R. VANCE & V. GILLEN	\$32.31
DJFS	E02237 (E02237 (E-TYPIST, INC.))	12/24 TRANSCRIPTION SERVICES	\$267.96
DJFS	C00450 (Cordant Health Solutions)	12/24 DRUG SCREENS	\$222.42
DJFS	K00053 (K00053 (Bradford, Kelsey))	SUBSCRIPTION FOR REMARKABLE TABLET	\$29.00
DJFS	O00420 (O00420 (OHIO CSEA DIRECTOR'S ASSOC))	01/25 CLEAR GOVT FRAUD ACCES	\$35.42
DJFS	M00310 (M00310 (MADISON CO.DEPT.JOB & FAMILY SERVICES))	CORRECTION TO VOUCHER FROM CSEA TO PA	\$38.79
DJFS	J00085 (J00085 (JACOBS, BOBBIE))	TRAVEL 12/13/24 BJ	\$56.70
DJFS	A00090 (A-1 Able Pest Doctors)	BB & GP MONTHLY SERVICE	\$50.00
DJFS	B01620 (B01620 (Mid-Ohio Water and Sewer District))	MONTHLY INVOICE ACCT# 250600.1 - 11/10/24 - 12/07/	\$585.69
DJFS	S01815 (S01815 (JOHNSON CONTROLS US HOLDINGS INC))	01/01/25 - 03/31/25 ALARM SYSTEM INVOICE 013001022	\$684.80
DJFS	V00949 (V00949 (VILLAGE OF MT STERLING))	PRC UTILITY-ACCT#1030018009 CASE #6228972 STEPHANI	\$229.55
DJFS	T00642 (T00642 (THOMAS, LOGAN MICHELLE))	3RD PAYMENT EMPLOYMENT RETENTION PAYMENT CASE# 784	\$200.00
DJFS	M00250 (M00250 (MADISON COUNTY BOARD DD))	PRC CAR REPAIR2015 KIA FORTE LX - MISTI GAMBLE	\$594.64
DJFS	L01040 (L01040 (LONDON APARTMENTS))	PRC RENTAL ASSISTANCE CASE#7683685 BRIAN BURKS JAN	\$930.00
DJFS	H00445 (H00445 (Hill Farm and Property Management Company LLC))	PRC RENTAL ASSISTANCE SAMANTHA EDON	\$650.00
DJFS	C02750 (C02750 (COLUMBIA GAS INC.))	PRC UTILITY: ACCT#214587870010007 - JASMINE EBERLI	\$226.00
DJFS	Michael & Amanda Biggins (B01145 (Amanda Biggins))	PRC RENTAL ASSISTANCE CASE #1137773 DONALD FICHTER	\$900.00
DJFS	A01251 (A01251 (AMERICAN ELECTRIC POWER))	PRC UTILITY: ACCT#10634678436 CASE #6228972 STEPHA	\$282.00
DJFS	N00552 (N00552 (Quadient Leasing USA, Inc.))	POSTAGE MACHINE LEASE 02/01/25 - 04/30/25	\$462.06
DJFS	C00712 (C00712 (CAPITAL FIRE PROTECTION))	QUARTERLY SPRINKLER AND BACKFLOW INSPECTIONS	\$605.00
DJFS	S04455 (S04455 (SUPERFLEET MASTERCARD PROGRAM))	MONTHLY INVOICE ACCT #IE083	\$270.82
DJFS	S02429 (S02429 (SHOEMAKER, CINDY))	12/24 REIMB FOR CELL PHONE	\$50.00
DJFS	S01700 (S01700 (McClaskie, Anna))	TRAVEL 11/14/24 - 12/19/24 AM	\$55.82
DJFS	B01900 (B01900 (BRUNO, ROBIN))	12/24 REIMB FOR CELL PHONE	\$50.00
DJFS	E02237 (E02237 (E-TYPIST, INC.))	12/24 DRUG SCREENS	\$34.86
DJFS	W00165 (W00165 (Capital One))	2 PKS OF 36 PAPER TOWELS	\$66.36
BOE	B00289 (B00289 (LISA G. BROWN))	Conference mileage reimbursement	\$50.40
BOE	N00554 (N00554 (Quadient, Inc.))	Ink Cartridge	\$175.75
BOE	C02880 (C02880 (COLUMBUS MESSENGER CO., INC.))	Legal Ad	\$50.00
BOE	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies, first aid kit, black cord, red cross clip on	\$144.24
BOE	D01290 (D01290 (DWYER BROS. INC.))	supplies	\$48.70
BOE	E02205 (E02205 (ES&S))	Ballot On Demand	\$2,520.00
BOE	E02205 (E02205 (ES&S))	On Site Election Support	\$5,474.00
BOE	E02205 (E02205 (ES&S))	Toner	\$984.48
BOE	C02880 (C02880 (COLUMBUS MESSENGER CO., INC.))	2024 General Election ADs	\$438.00
BOE	D01290 (D01290 (DWYER BROS. INC.))	Frost Glass Spray Finish	\$8.99
BOE	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	2025 Candidate Requirement Guides	\$379.13
BOE	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Envelope Address Overprint	\$864.23
BOE	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	Envelope Address Overprint	\$864.23

\$663,167.62



Board of Madison County Commissioners

Resolution No. 135-25

Presented by Amy Rees, Commission Clerk

A Resolution Amending the Madison County Comprehensive Plan to Remove the Section Regarding Solar Energy

WHEREAS, the Madison County Commissioners adopted a resolution on September 12, 2023 opposing large-scale solar projects within Madison County, effectively ending the potential for any new large-scale solar developments in the County; and

WHEREAS, Ohio House Bill 501 allows counties to regulate small-scale utility solar projects with a capacity of less than 50 MW under local zoning laws, giving counties the authority to enforce zoning restrictions and ensure alignment with community planning and land use priorities.

WHEREAS, the Madison County Comprehensive Plan, adopted on October 25, 2022, to guide development and growth within the County, contains language supporting solar energy development that no longer reflects the current situation or Board position; and

WHEREAS, an update to the Madison County Comprehensive Plan is underway and will better reflect the current situation and Board position regarding solar energy development; and

WHEREAS, this resolution is symbolic in nature, recognizing that the resolutions previously passed opposing solar developments have already rendered the referenced language obsolete;

NOW THEREFORE BE IT RESOLVED by the Board of Madison County Commissioners that:

1. The 2022 Madison County Comprehensive Plan is hereby amended to remove the solar energy section (pages 26-27).
2. This resolution does not alter or affect the status of any prior resolutions opposing or restricting large-scale solar and small wind farms, wind energy systems, small solar facilities and solar energy systems projects, nor does it introduce any new policy or enforceable measure.

This resolution shall be effective immediately upon approval.

Dated this 21st day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 21st day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 136-25

Presented by Amy Rees, Commission Clerk

A Resolution Increasing Appropriations to the Commissioners Other Expense Budget Line

WHEREAS, Madison County applied for and was awarded grant funds from the State of Ohio ARPA Construction Grant program; and

WHEREAS, the Mid-Ohio Water and Sewer District performed the work associated with this grant, and the funds were initially paid out of the Commissioners Other Expense Budget Line to facilitate a timely completion of the project; and

WHEREAS, Madison County has now received \$2,897,918.07 in grant funds, and it is necessary to reimburse the Commissioners Other Expense Budget Line for the funds paid to the Mid-Ohio Water and Sewer District for their work; and

WHEREAS, this appropriation adjustment ensures accurate financial accounting and reflects the proper allocation of grant funding to support the completed project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the appropriations to the Commissioners Other Expense Budget Line are hereby increased in the amount of \$2,897,918.07 to reflect the receipt of funds from the State of Ohio ARPA Construction Grant.

Increase: Commissioners Other - 1000-A01A-50046 - \$2,897,918.07

This resolution shall be effective immediately upon approval.

Dated this 21st day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 21st day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 137-25

Presented on behalf of Erin Fawley, Madison County Public Health Commissioner

The ²Board of the County Commissioners of Madison County, Ohio, met in a regular session on the 21st of January, 2025, at the Madison County Courthouse at 1 N. Main Street, London, Ohio 43140.

The following members were present: Mr. Chris Wallace, Dr. Tony Xenikis and Mr. Brendan Shea.

Dr. Xenikis moved to adopt the following resolution:

**A ¹Resolution Declaring it Necessary to Levy a Tax in Excess of
the Ten-Mill Limitation Pursuant to R.C. 3709.29 and R.C. 5705.191**

WHEREAS, the amount of taxes that may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of said General Madison County Health District within ³Madison County, Ohio,

NOW THEREFORE, BE IT RESOLVED by the ²Board of Madison County Commissioners, of the members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison County/London City Health District, the purpose of such levy would be to continue the services that the Health District now provides at a rate of 1.15 mills for each one dollar of valuation, which amounts to \$17.00 for each one hundred dollars of valuation, for five (5) years and which is a renewal tax for the 1.15 mill, and

BE IT FURTHER RESOLVED, that the ballot measure shall be submitted to the electors of said ³Madison County, Ohio at the Primary election to be held at the usual place within said ³Madison County, Ohio on May 6, 2025, and

BE IT FURTHER RESOLVED, that said levy be extended on the tax list of 2025, 2026, 2027, 2028, and 2029, upon the entire territory of the subdivision, to be first levied in 2025 and first collected in 2026, if the majority of the electors citing thereon vote in favor thereof, and, and

BE IT FURTHER RESOLVED, that the Clerk of the ²Board of County Commissioners, Madison County, Ohio, as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Shea seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Wallace Y, Dr. Xenikis Y, Mr. Shea Y

Adopted the 21st day of January, 2025

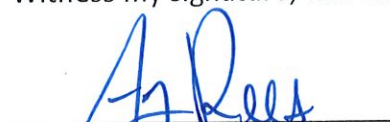
Mr. Chris Wallace,
President Board of Commissioners
Madison County, Ohio

1. This Resolution is to be passed and certified by the Board of Elections as follows: in line manner provided for in section 5705.20 R.C., if the levy is for tuberculosis hospitals; if the levy for school purposes under 5705.21 R.C. then it must be passed not later than 60 days before the date of the election and certified immediately, after passage to the Board of Elections; if the levy is under 5705.191 R.C. then it must be passed not later than 90 days before the date of the election and certified immediately after passage to the Board of Elections.
2. Board of County Commissioners, Council of the City of Village, Board of Education, or Board of Township Trustees.
3. Name of County
4. Here insert one of the purposes listed in section 5705.19 R.C. or for one or more purposes listed in sections 5705.191, 20, 21 R.C.
5. Such election shall not be earlier than 90 days after the adoption and certification of the Resolution nor later than 120 days thereafter. If levy is under 5705.191; if under levy under 5705.21 the election shall not be earlier than 60 days nor later than 120 days after the adoption and certification.
6. Insert the "majority" if levy is under 5705.191 R.C. and the election is held on a Primary or General election date, otherwise "fifty-five percent" if by a Board of Education, insert "majority" if levy is made 5705.21.

The State of Ohio, Madison County, ss

I, Amy Rees, Clerk of the Board of County Commissioners do hereby certify that the forgoing is taken and copied from the Record of Proceedings of said Commissioners; that the same has been compared by me with the Resolution on said record and that it is a true and correct copy therefore:

Witness my signature, this 21st day of January, 2025.



Amy Rees, Clerk
Madison County Board of Commissioner
Madison County, Ohio



Board of Madison County Commissioners

Resolution No. 138-25

Presented by Amy Rees, Commission Clerk

A Resolution Increasing Appropriations to the General Fund for Mandated County Shares to CSEA, Public Assistance and Children Services Programs

WHEREAS, the Madison County Department Job and Family Services requires funding to fulfill its mandated obligations to the Child Support Enforcement Agency (CSEA), Public Assistance, and Children Services programs; and

WHEREAS, Ohio Revised Code §5101.16 and §5101.14 mandate that counties provide a quarterly share for these programs; and

WHEREAS, it is necessary to increase appropriations to the General Fund expense lines to meet these obligations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that appropriations to the follow expense lines are hereby increased:

Increase: General Fund Child Support Incentives - 1000-A15A-50509 - \$30,000.00

Increase: General Fund Grants - 1000-A09E-50200 - \$150,000.00

Increase: General Fund Transfers - 1000-A07A-50309 - \$700,000.00

These increases are intended to fund the mandated county quarterly shares required by state law.

This resolution shall be effective immediately upon approval.

Dated this 21st day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 21st day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 139-25

Presented behalf of Melissa Howard, Madison
County Department of Job and Family Services

A Resolution Approving Quarterly Transfers for Madison County Job and Family Services

WHEREAS, the Madison County Jobs and Family Services requires periodic financial support from the County General Fund to fulfill its mandated obligations; and

WHEREAS, the County is required by law, pursuant to Ohio Revised Code §5101.16 and §5101.14, to provide a county share for both the Public Assistance and Children Services programs; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissionersthat the sum of \$37,500.00 shall be transferred from the General Fund to the Public Assistance County Share Expense Line and the sum of \$175,000.00 shall be transferred from the General Fund to the Children Services County Share Expense Line.

These transfers represent the required county share for the respective programs for the current quarter, as mandated by Ohio Revised Code §5101.16 and §5101.14.

Transfer From: General Fund Grants - 1000-A09E-50200 - \$37,000.00

Transfer to: Public Assistance County Share - 2013-0000-409A0 - \$37,500.00

Transfer from: General Fund Transfers - 1000-A07A-50309 - \$175,000.00

Transfer to: Children Services County Share - 2062-0000-40090 - \$175,000.00

This resolution shall be effective immediately upon approval.

Dated this 21st day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 21st day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 140-25

Presented behalf of John Swaney, Madison County Sheriff

A Resolution Approving a Transfer and an Increase of Appropriations for the Madison County Sheriff's Office to Replace End-of-Life Mobile Data Docking Stations

WHEREAS, the Madison County Sheriff's Office requires the replacement of mobile data docking stations that have reached the end of their operational life to maintain effective law enforcement operations; and

WHEREAS, the replacement of these docking stations is necessary to ensure the continued functionality and reliability of mobile data equipment used by the Sheriff's Office; and

WHEREAS, the Madison County Board of Commissioners recognizes the importance of providing the Sheriff's Office with the tools needed to effectively serve and protect the community;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the transfer of funds in the amount of \$11,960.00 and in increase of appropriations of @11,960.00, is hereby approved to replace end-of-life mobile data docking stations for the Madison County Sheriff's Office.

Transfer From: Rotary Equipment - 6000-X000-50070 - \$11,960.00

Transfer to: Refund Reimbursements Revenue Line - 1000-0000-44200 - \$11,960.00

Increase: Sheriff Office Supplies - 1000-A06A-50030 - \$11,960.00

This resolution shall be effective immediately upon approval.

Dated this 21st day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 21st day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 141-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Contract Addendum Between Madison County and ChoiceOne Engineering for the PY 2022 CDBG Critical Infrastructure Program

WHEREAS, the Madison County Board of Commissioners entered into an agreement with ChoiceOne Engineering on March 14, 2023, to provide services for the PY 2022 CDBG Critical Infrastructure Grant in Midway, Ohio; and

WHEREAS, an addendum to the agreement has been proposed to amend Article III - Payment of Fees and the Work Program to reflect adjustments based on the actual work completed; and

WHEREAS, the proposed addendum reduces the contract amount between Madison County and ChoiceOne Engineering by Two Thousand One Hundred Dollars (\$2,100.00), decreasing the total contract compensation from Thirty-Seven Thousand Six Hundred Dollars (\$37,600.00) to Thirty-Five Thousand Five Hundred Dollars (\$35,500.00); and

WHEREAS, under the Compensation and Schedule section of the Work Program, the total for Construction Administration has been reduced from Three Thousand Dollars (\$3,000.00) to Nine Hundred Dollars (\$900.00); and

WHEREAS, the Board of Commissioners finds it necessary and appropriate to approve this addendum to reflect the adjusted scope of work and payment terms;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the Contract Addendum between Madison County and ChoiceOne Engineering for the PY 2022 CDBG Critical Infrastructure Grant is hereby approved as presented.

This resolution shall be effective immediately upon approval.

Dated this 21st day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 21st day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 142-25

Presented by Amy Rees, Commission Clerk

A Resolution Adopting a Policy for New Employee Health Insurance Eligibility

WHEREAS, the current health insurance policy requires new employees in departments under the Commissioners' Office to wait until one month after their first "first of the month" to become eligible for health insurance coverage, which may result in a gap in coverage; and

WHEREAS, the Board of County Commissioners recognizes the importance of providing timely health insurance coverage for new employees to support their well-being and attract qualified candidates; and

WHEREAS, the Commissioners are committed to minimizing barriers for new employees while maintaining fiscal responsibility;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that:

1. New employees in departments under the Commissioners' Office will be eligible for health insurance coverage starting on the first day of the month following their employment start date.
2. The employee share of the insurance premiums for the first month of coverage will be paid by the County Commissioners to ease the transition for new employees.

This resolution shall be effective immediately upon approval.

Dated this 21st day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 21st day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 143-25

Presented on behalf of Jennifer Hunter, Madison County Auditor

A Resolution Approving the Payment of Invoices for the Madison County Auditor

WHEREAS, the Madison County Board of Commissioners is responsible for overseeing the financial matters of Madison County;

WHEREAS, various goods and services have been provided to Madison County, resulting in invoices being presented for payment.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Commissioners hereby approve the payment of invoices (attached).

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners

January 28, 2025 Board of Commissioners Meeting

DEPARTMENT	REMIT TO	DESCRIPTION	TOTAL VALUE
AIRPORT	R01169 (R01169 (RSINET))	AWOS Data Service- Oct-Dec 2024	\$180.00
AIRPORT	M01100 (M01100 (MADISON ENERGY COOPERATIVE))	Gas supply- Acct 0001-00704-001	\$199.80
AIRPORT	H00368 (H00368 (HARRIS & LEACH INC.))	AWOS Repair	\$750.00
AIRPORT	H00368 (H00368 (HARRIS & LEACH INC.))	1st Quarter 2025 AWOS Maintenance Contract	\$825.00
AUDITOR	H01821 (H01821 (HUNTER, JENNIFER))	Expense reimb Nov24 to Jan25	\$836.19
BD DD	O01491 (O01491 (OVERBROOK CLINICAL ASSOCIATES, LLC))	Services-Psy Evaluation-Program Individual	\$510.00
BD DD	M01785 (M01785 (MILLERS TEXTILE SERVICES))	Supplies-Towel Service/Dietary	\$23.74
BD DD	M01785 (M01785 (MILLERS TEXTILE SERVICES))	Services-Towel Service/Dietary	\$23.74
BD DD	T00055 (T. WOOLUM EQUIPMENT REPAIR)	Services-Annual Equip Inspection	\$350.00
BD DD	K00775 (K00775 (KIMBALL MIDWEST, INC.))	Supplies-Lubricant/Tool-Vehicle Services	\$176.02
BD DD	H00155 (H00155 (HILLYARD OHIO))	Supplies-Multipurpose Cleaner/Janitorial	\$47.75
BD DD	G02230 (G02230 (GORDON FOOD SERVICE, INC.))	Supplies-Bags/Sugar/Pickles-Dietary	\$45.53
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Coffee/Tea/Cabinet-Funded by Donation	\$514.42
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Services-Toothbrush/Bedding-Program Individual	\$275.03
BOE	W00949 (W00949 (Kenneth Williams))	Election worker-11/5/2024	\$125.00
BOE	H00446 (H00446 (Hilton Columbus Downtown))	L Brown room- 1/7/2025-1/9/2025	\$619.64
BOE	H00446 (H00446 (Hilton Columbus Downtown))	P Herald room- 1/8/2025-1/9/2025	\$358.00
BOE	H00446 (H00446 (Hilton Columbus Downtown))	T Ames room- 1/8/2025-1/9/2025	\$448.00
BOE	H00446 (H00446 (Hilton Columbus Downtown))	B Niemeyer room- 1/8/2025-1/9/2025	\$358.00
BOE	H00446 (H00446 (Hilton Columbus Downtown))	N Campbell room- 1/7/2025-1/9/2025	\$628.63
BOE	G00473 (G00473 (Greater Columbus Convention Center Vine St Garage))	Parking NCampbell	\$87.00
BOE	A00242 (A00242 (Agave and Rye))	Meal- N Campbell & L Brown	\$43.91
BOE	H00446 (H00446 (Hilton Columbus Downtown))	Meal for N Campbell & L Brown	\$47.74
BOE	N02570 (N02570 (Niemeyer, Barbara))	Conference Meal Reimbursement	\$53.51
BOE	W00949 (W00949 (Kenneth Williams))	ELECTION WORKER	\$125.00
CASA DIRECTOR	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	CASA SUPPLIES CORK BOARD, MOUSE, KEYBOARD	\$60.98
COMM	P01141 (P01141 (POSTMASTER))	Express Mail	\$32.20
COMM	J00789 (J00789 (BRIAN JOSLYN))	Public Defender	\$1,185.04
COMM	C00478 (C00478 (CARPENTER LIPPS, LLP))	correspondence and research started on biodigester	\$170.00
COMM	C00423 (C00423 (Cintas))	mats	\$24.97
COMM	C00423 (C00423 (Cintas))	mats	\$14.94
COMM	C00423 (C00423 (Cintas))	mats glass cleaner hard surface sanitizer	\$67.67
COMM	C00423 (C00423 (Cintas))	mats glass cleaner hard surface sanitizer	\$30.91
COMM	C00423 (C00423 (Cintas))	mats glass cleaner hard surface sanitizer	\$56.50
COMM	C00423 (C00423 (Cintas))	mats glass cleaner hard surface sanitizer	\$182.22
COMM	S02471 (S02471 (Shred-It, c/o Stericycle, Inc.))	monthly paper service	\$54.47
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 SR 38 12/14-1/15	\$465.73
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 SR 38 12/14-1/15	\$241.58
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 marysville london 12/14-1/5	\$137.25
COMM	D01290 (D01290 (DWYER BROS. INC.))	paint pails, floor squeegee	\$53.55
COMM	C00422 (C00422 (CINTAS))	MUNI first aid refill	\$75.30
COMM	C00422 (C00422 (CINTAS))	DJFS first aid refill	\$61.68
COMM	Direct Mechanical (D00989 (Direct Mechanical))	sherrifs office bearings in small motor	\$668.00
COMM	F00030 (F00030 (Farish Cleaning Service))	carpets cleaned in Common pleas court room	\$700.00
COMM	R01071 (R01071 (Hillyard, INC))	facial tissues 100 packages	\$145.15
COMM	C00422 (C00422 (CINTAS))	first aid refill CH	\$43.80
COMM	C00422 (C00422 (CINTAS))	first aid refill BOE	\$54.24
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	55 n oak 12/12-1/13	\$1,934.70
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	CH 12/12-1/13	\$4,440.02
COMM	O00530 (O00530 (OHIO EDISON COMPANY))	13 n oak 12/12-1/13	\$372.81
COMM	O00530 (O00530 (OHIO EDISON COMPANY))	222 garfield 12/11-1/10	\$713.33
COMM	O00530 (O00530 (OHIO EDISON COMPANY))	217 elm 12/13-1/13	\$122.37
COMM	O00530 (O00530 (OHIO EDISON COMPANY))	222 garfield 12/11-1/10	\$168.91
COMM	O00530 (O00530 (OHIO EDISON COMPANY))	304 laf suite 4 12/11 - 1/10	\$973.48
COMM	O00530 (O00530 (OHIO EDISON COMPANY))	304 laf suite 5 12/11 - 1/10	\$66.65
COMM	O00530 (O00530 (OHIO EDISON COMPANY))	284 laf 12/11 - 1/10	\$134.18
COMM	O00530 (O00530 (OHIO EDISON COMPANY))	288 laf 12/11 - 1/10	\$161.32
COMM	O00530 (O00530 (OHIO EDISON COMPANY))	59 n main 12/12 - 1/13	\$304.90
COMM	T01070 (T01070 (TREAS.OF STATE:DEPT.HEALTH(15278)))	Children Handicapped Medical Services	\$4,679.98
COMM	Direct Mechanical (D00989 (Direct Mechanical))	DJFS reset the dampers to regulate the heat	\$294.00
COMM	Direct Mechanical (D00989 (Direct Mechanical))	sheriff's office bearing bad in blower motor	\$668.00
COMM	C02090 (C02090 (CHARDON LABORATORIES, INC.))	boiler chemicals and service	\$325.00
COMMON PLEAS	T00151 (T00151 (Thornsberry Reporting, LLC))	Blanket Purchase order for court reporter expenses	\$600.00
DFCF	W00166 (W00166 (WALMART))	Gift cards	\$375.00
DFCF	L00323 (L00323 (Lead Inclusion))	Teaming In early intervention	\$75.00
DFCF	W00166 (W00166 (WALMART))	Gift cards	\$225.00
DJFS	M00250 (M00250 (MADISON COUNTY BOARD DD))	11/24 TITLE XX SOCIAL SERVICES BLOCK GRANT	\$2,409.72
DJFS	M00250 (M00250 (MADISON COUNTY BOARD DD))	12/24 TITLE XX SOCIAL SERVICES BLOCK GRANT	\$2,577.84
DJFS	C02750 (C02750 (COLUMBIA GAS INC.))	MONTHLY INVOICE ACCT# 114880400020003	\$2,663.60
DJFS	V00419 (V00419 (VALLEY TRANSPORT, LLC))	12/24 TRANSPORTATION	\$15,537.70
DJFS	B02064 (B02064 (The Buckeye Ranch, Inc.))	12/24 FOSTER CARE	\$76,840.78
DJFS	M00310 (M00310 (MADISON CO.DEPT.JOB & FAMILY SERVICES))	PCSA CERTIFICATION OF FUNDS (COF)/SSRMS REIMB TO P	\$186,620.04
DJFS	M00310 (M00310 (MADISON CO.DEPT.JOB & FAMILY SERVICES))	CSEA SHARED REIMBURSEMENT TO THE PA FUND OCT TO DE	\$20,600.71
DJFS	O00527 (O00527 (OHIO EDISON))	MONTHLY INV ACCT#11003993073	\$2,335.89

DJFS	M00063 (M00063 (BRITTANY KNOTTS))	MEALS FOR FOSTER KIDS WAITING FOR RESPITE	\$20.07
DJFS	M00063 (M00063 (BRITTANY KNOTTS))	REIMB MEAL WHILE WAITING FOR PLACEMENT OF FOSTER K	\$20.38
DJFS	W00556 (W00556 (BRETTON L. WOOD))	AA 02/25 AARON (53.10) & SAVANNAH (17.70)	\$70.80
DJFS	S02706 (S02706 (SMITH, DOUG))	AA 02/25 AVA (123.90)	\$123.90
DJFS	R01207 (R01207 (RUDNIK, MICHELLE))	AA 02/25 SAVANAH RUDNIK	\$88.50
DJFS	N00617 (N00617 (JORDAN T. NICHOLS))	AA 02/25 RYAN	\$88.50
DJFS	M00588 (M00588 (SARA PAIGE MILLER))	02/25 PAYMENT FOR CHILDREN IN CARE DOUGHTY/YOUNG	\$17.70
DJFS	M00197 (M00197 (Sarah Marang))	02/25 PAYMENT FOR CHILDREN IN CARE DOUGHTY/YOUNG	\$505.00
DJFS	L00819 (L00819 (SHARON JOY LAWSON))	AA 02/25 DRAVEN LAWSON (HINES)	\$230.10
DJFS	J00995 (J00995 (EDWARD SCOTT JONES))	AA 02/25 ANTHONY JONES	\$53.10
DJFS	J00085 (J00085 (JACOBS, BOBBIE))	AA 02/25 ANTHONY JACOBS	\$35.40
DJFS	H01981 (H01981 (HUTSON, ROBIN))	AA 02/25 DAKOTA HUTSON	\$17.70
DJFS	H01000 (H01000 (HOCHSTETLER, AMANDA))	AA 02/25 VINCENT HOCHSTETLER	\$336.30
DJFS	G00164 (G00164 (SCOTT GAMMELL))	AA 02/25 ALEX GAMMELL	\$17.70
DJFS	F00768 (F00768 (ROBERT M. FORTNEY))	AA 02/25 AUTUM (53.10) & JOSH (17.70)	\$70.80
DJFS	B01847 (B01847 (SAVANNA MYERS))	CLEVELAND GIRLS CHRISTMAS	\$199.45
DJFS	M00525 (M00525 (Kaitlyn McClintick))	REIMB TRAVEL 11/18/24 - 12/20/24 KM	\$196.12
DJFS	M00525 (M00525 (Kaitlyn McClintick))	REIMB FOR FOOD FOR KIDS IN CUSTODY	\$9.18
DJFS	C04015 (C04015 (CRABBE, DOUG))	7/6/24 - 9/19/24 SERVICE OF PROCESS FOR COURT APPE	\$545.00
DJFS	F00283 (F00283 (FIRST COMMUNICATIONS))	01/25 MONTHLY COMMUNICATION INVOICE	\$65.64
DJFS	O00527 (O00527 (OHIO EDISON))	PRC- ACCT#1110102346696 CASE #1254478	\$84.00
DJFS	O00815 (O00815 (OJFSDA))	SOUTHWEST DISTRICT DUES 2025	\$450.00
DJFS	R00442 (R00442 (Randall, Karie A.))	TRAVEL 11/06/24 - 01/09/25 KR	\$116.27
DJFS	B01847 (B01847 (SAVANNA MYERS))	REIMB TRAVEL 11/20/24 - 01/07/25 SM	\$163.72
DJFS	K00070 (K00070 (NATALIE KEMPER))	REIMB TRAVEL 11/21/24 - 01/13/25 NK	\$17.90
DJFS	D00155 (D00155 (Kimberly Dysert))	REIMB FOR TRAVEL 11/19/24 - 12/24/24 KD	\$240.06
DJFS	K00053 (K00053 (Bradford, Kelsey))	REIMB TRAVEL 11/20/24 KB	\$10.69
EMA	T00730 (T00730 (Charter Communications Holdings LLC))	EOC CABLE	\$153.32
EMA	C00729 (Capital Copy)	CONTRACT BASE RATE	\$22.84
ENGR	P00381 (P00381 (PAUL PETERSON CO., Inc.))	VARIOUS GUARDRAIL	\$6,875.00
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	COPY PAPER	\$65.46
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	FILE BOX	\$90.38
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	COPY PAPER	\$65.46
ENGR	L15050 (L15050 (Lanigan Ag Supply, LLC))	REDUCING NIPPLE	\$31.92
ENGR	C00422 (C00422 (CINTAS))	SAFETY KIT SUPPLIES	\$201.98
ENGR	M00398 (M00398 (Madison County Treasurer, Stacey McKenzie))	REAL ESTATE ASSESSMENT- Half year 2024	\$1,237.85
ENGR	M00398 (M00398 (Madison County Treasurer, Stacey McKenzie))	REAL ESTATE ASSESSMENTS- Half year 2024	\$13.67
ENGR	M00398 (M00398 (Madison County Treasurer, Stacey McKenzie))	REAL ESTATE ASSESSMENTS-Half year 2024	\$2.32
ENGR	M00398 (M00398 (Madison County Treasurer, Stacey McKenzie))	REAL ESTATE ASSESSMENTS- Half year 2024	\$2.32
ENGR	M00398 (M00398 (Madison County Treasurer, Stacey McKenzie))	REAL ESTATE ASSESSMENTS- First half 2024	\$502.58
ENGR	M01180 (M01180 (MELVIN STONE COMPANY, LLC))	#8 STONE	\$1,002.06
ENGR	M00666 (M00666 (Morton Salt, Inc))	ENGINEER SALT	\$30,624.70
ENGR	M00666 (M00666 (Morton Salt, Inc))	ENGINEER SALT	\$13,765.83
ENGR	S02433 (S02433 (SHOAF TRAILER REPAIR, INC.))	PLOW FRAME 142, PLOW	\$10,620.20
ENGR	W01940 (W01940 (THE W.W. WILLIAMS COMPANY, LLC))	GASKET AND BOLT	\$101.55
ENGR	K00123 (K00123 (KALIDA TRUCK EQUIPMENT, INC.))	PLOW CYLINDER	\$1,121.75
ENGR	S02433 (S02433 (SHOAF TRAILER REPAIR, INC.))	PLOW FRAME 143	\$2,589.00
ENGR	H01070 (Ohio CAT)	SIDE MARKER	\$68.82
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	GASKET	\$65.66
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	OIL TUBE GAUGE	\$227.02
ENGR	P01190 (P01190 (POWERPLAN))	JD 2019 REPAIR	\$1,306.33
FEL DELQ	F00647 (F00647 (FORENSIC FLUIDS LABORATORIES, INC.))	ORAL SWAB TESTS	\$1,350.00
FELDELQ	R00424 (R00424 (Redwood Toxicology Laboratory))	Urine confirmations- J Knotts, R. Adkins	\$39.39
FELDELQ	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	GRANT DEPT LAPTOP	\$833.08
HEALTH	M00575 (M00575 (WEX BANK))	Fuel Charges	\$308.86
HEALTH	M00731 (M00731 (MASI))	Water Testing	\$24.40
HEALTH	P00914 (P00914 (PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC))	Lease Invoice-Nov 2024-Feb 2025	\$255.18
HEALTH	A00741 (VERIZON)	PHYP Equipment	\$319.45
HEALTH	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	Heath Supplies- Paper Towels	\$80.84
HEALTH	P00935 (PURCHASE POWER)	Postage Usage	\$250.02
HEALTH	F00717 (F00717 (FRANKLIN COUNTY PUBLIC HEALTH))	2024 Plumbing Services Contract	\$6,099.00
HEALTH	O00520 (O00520 (OHIO EDISON COMPANY))	Utility Charges	\$509.76
HEALTH	O00520 (O00520 (OHIO EDISON COMPANY))	Utility Charges	\$365.69
JUV	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	typewriter ribbon, color file folders ect	\$60.48
JUV CRT	S01882 (S01882 (SCHUTT, ADELINA))	INTERPRETER FEES	\$160.00
JUV CRT	H00765 (H00765 (HENSCHEN & ASSOCIATES, INC.))	2025 ANNUALS PAPER ON DEMAND OFFSITE BACKUP	\$985.00
MUNI CRT	H00765 (H00765 (HENSCHEN & ASSOCIATES, INC.))	COMPUTER FUND	\$4,610.00
MUNI CRT	H00765 (H00765 (HENSCHEN & ASSOCIATES, INC.))	COMPUTER FUND	\$400.00
MUNI CRT	A00192 (Access 2 Interpreters)	Municipal Court Interpreters	\$2,287.58
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter Fees	\$560.00
MUNI CRT	J00161A (JOSEPH LANGUAGE SERVICES)	Interpreter Fees	\$705.00
PROBATE	H00765 (H00765 (HENSCHEN & ASSOCIATES, INC.))	2025 ANNUALS PAPER ON DEMAND OFFSITE BACKUP	\$985.00
PROS	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	SCHEDULING ORDER PADS	\$31.34
PROS	C00061 (Buckeye Culligan)	BOTTLED WATER	\$30.96
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees- Nagle- CRI20220179	\$210.00
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees-Harbor-CRI20240110	\$502.50
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees-Vance- 22420150	\$157.50

PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees-Jones 22420151	\$195.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty Fees-Ba C (F)-22430015	\$382.50
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty Fees-Almond-22420140	\$292.50
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty Fees-Harper 22420145	\$225.00
PUBLIC DEFENDER	F00894 (F00894 (FRENZ, DALE))	Hoover-TRD2406463	\$240.00
PUBLIC DEFENDER	S03508 (S03508 (STACY, JESSE))	Atty Fees-Shoemaker-TRC201999	\$240.00
PUBLIC DEFENDER	S03508 (S03508 (STACY, JESSE))	Atty Fees-Muhammad-20240012	\$607.50
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees- Rice- TRC2406632	\$420.00
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty Fees- Forsyth TRD2402358	\$712.50
REA	000040 (000040 (LONDON CITY SCHOOLS))	1st ADVANCE RE TAX SETT 1ST HALF TY2024	\$389,895.15
REA	000037 (000037 (PLAIN CITY LIBRARY:S.BERRY,CLERK))	1st ADVANCE RE TAX SETT 1ST HALF TY2024	\$9,651.84
REA	000042 (000042 (JONATHAN ALDER SCHOOLS:))	1st ADVANCE RE TAX SETT 1ST HALF TY2024	\$193,985.44
REA	C00728 (Capitol Copy)	Kyocera copier Dec 24	\$46.21
REA	P00912 (P00912 (PITNEY BOWES, INC (371896)))	10 sheets postage (120)	\$47.90
RECORDER	P00552 (P00552 (POS SUPPLY SOLUTIONS INC.))	BLACK CARTRIDGE RIBBON	\$51.35
SHERIFF	H00103 (H00103 (Gary Hamilton))	CLEANING SERVICES 1-4-25-1/17/25	\$307.50
SHERIFF	S00416 (S00416 (SUPERIOR UNIFORM SALES INC.))	PANTS X2	\$253.19
SHERIFF	P00210 (P00210 (PARR PUBLIC SAFETY EQUIPMENT, INC.))	BELT KEEPER	\$30.00
SHERIFF	T01090 (T01090 (TREASURER OF STATE))	TOXICOLOGY DRUG TEST	\$107.00
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	GUN FLASHLIGHT	\$173.49
SHERIFF	W00450 (OffenderWatch)	COMMUNITY NOTIFICATION FOR SEX OFFENDERS	\$35.00
SHERIFF	V00862 (Dynamic Police Training)	TRAINING	\$249.00
SHERIFF	G01249 (Galls, LLC)	BELT, PANT X2	\$111.22
SHERIFF	B02040 (B02040 (BUCKEYE FORD-MERCURY, INC.))	SHAFT X2	\$228.26
SHERIFF	O00185 (O' Reilly Auto Parts)	BRAKES, ROTORS, CAR WASH, COIL, WASHER FLUID	\$907.33
SHERIFF	A01948 (A01948 (AT&T Corp(5019)))	FLEX LINES	\$2,435.78
SHERIFF	M02537 (M02537 (MOTOROLA SOLUTIONS, INC))	BATTERIES	\$282.40
SHERIFF	M02021 (M02021 (MODERN OFFICE METHODS))	COPIER X2	\$675.63
SOIL & WAT	T00258 (T00258 (THE OHIO STATE UNIVERSITY))	Overholt Drainage School- Emma Ryan/Broc Sehen	\$1,000.00
SOIL & WAT	M00327 (M00327 (MADISON COUNTY FARM BUREAU, INC.))	Membership Dues	\$120.00
SOIL & WAT	O00546 (O00546 (Ohio Federation of Soil & Water Conservation Districts (OFSWCD)))	OFSWCD/AREA IV DUES	\$2,497.00
VETS	A00499 (A00499 (Ancestry.com))	All Access Family Plan- Jan 2025	\$54.99
VETS	S02471 (S02471 (Shred-It, c/o Stericycle, Inc.))	Document shredding contract	\$103.37
VETS	J00896 (J00896 (JONATHAN PUBLISHING))	VA regulation changes information contract	\$230.00

\$1,041,865.84



Board of Madison County Commissioners

Resolution No. 144-25

Presented on behalf of Nikki Campbell, Madison
County Board of Elections Deputy Director

A Resolution Increasing Appropriations to the HAVA 2022 Expense Line for Repayment of Unused Grant Funds

WHEREAS, the Madison County Board of Elections received funds from the Secretary of State for the 2022 Help America Vote Act (HAVA) Security Grant; and

WHEREAS, \$8,127.03 of the allocated funds remain unused and must be repaid in accordance with grant terms; and

WHEREAS, the Board of Elections has requested that the appropriation be made to the HAVA 2022 expense line for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the appropriation of \$8,127.03 to the HAVA 2022 expense line is hereby approved to facilitate the repayment of unused grant funds to the Secretary of State.

Increase: HAVA 2022 - 2053-0200-59999 - \$8,127.03

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 145-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Publication of a Public Hearing Notice for the PY 2025 Madison County Small Cities Program

WHEREAS, Madison County intends to apply to the Ohio Department of Development for funding under the Community Development Block Grant (CDBG) Small Cities Program and other related state and federally funded programs; and

WHEREAS, the County is eligible for several PY 2025 programs, including but not limited to the CDBG Critical Infrastructure Program, Economic Development and Public Infrastructure Program, Residential Public Infrastructure Program, Discretionary Program, and Homeless and Supportive Housing Programs; and

WHEREAS, a public hearing is required to inform citizens, communities, and local organizations about the available programs and to provide an opportunity for public input; and

WHEREAS, the public hearing has been scheduled for February 25, 2025, at 9:30 a.m., in the Commissioners' Hearing Room at the Madison County Courthouse, 1 N. Main Street, London, Ohio;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the publication of a public hearing notice for the PY 2025 Madison County Small Cities Program is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 146-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving a Transfer and an Increase of Appropriations to the ARPA Expense Line

WHEREAS, the Board of County Commissioners of Madison County, Ohio, is committed to ensuring the proper utilization of funds received under the American Rescue Plan Act (ARPA); and

WHEREAS, it is necessary to approve a transfer and increase appropriations to the ARPA Expense Line to support eligible projects and expenditures that align with the guidelines set forth by the U.S. Department of the Treasury; and

WHEREAS, the Board of County Commissioners has determined that the transfer and appropriation of \$1,634,649.47 is required to address current and anticipated needs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that:

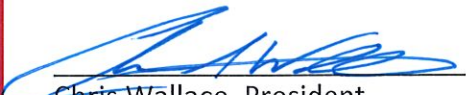
1. The transfer of funds to Fund 8005-0000-11010 in the amount of \$1,634,649.47 is hereby approved.
2. The appropriations to the ARPA Expense Line are hereby increased in the amount of \$1,634,649.47.

Transfer from: Refund, Reimbursement & Misc. - 1000-0000-44200 - \$1,634,649.47

Transfer to: 80005-0000-11010 - \$1,634,649.47

Increase: ARPA - 8005-T300-50200 - \$1,634,649.47

Dated this 28th day of January, 2025.


Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.


Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 147-25

Presented on behalf of the Honorable
Eric Schooley, Madison County Municipal Court Judge

A Resolution Approving the 2024 Annual Report of the Madison County Municipal Court

WHEREAS, the Madison County Municipal Court has submitted its 2024 Annual Report in accordance with Section 1901.14(d) of the Ohio Revised Code; and

WHEREAS, the report has been prepared and certified by Judge Eric M. Schooley and Clerk Tammy Terpening, detailing the financial operations, case filings, and activities of the Madison County Municipal Court for the calendar year 2024; and

WHEREAS, the Board of County Commissioners has reviewed the report and acknowledges its compliance with statutory requirements and the transparency it provides in documenting the Court's operations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Madison County, Ohio, that the 2024 Annual Report of the Madison County Municipal Court is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 148-25

Presented on behalf of Dan Brown, Madison County
Facilities Maintenance Superintendent

A Resolution Approving a Contract with Creative Flooring for Flooring Installation at Madison County Public Health

WHEREAS, Creative Flooring, located at 80 State Route 56 N.W., London, Ohio, has provided a proposal for flooring installation services for the property located at 306 Lafayette Street, London, Ohio; and

WHEREAS, the proposal includes the supply and installation of carpet, carpet tiles, labor, glues, removal of existing flooring, floor preparation, new 4-inch cove base, and additional flooring in entry areas using luxury vinyl plank, totaling \$16,452.00, with an additional \$1,625.00 for entry areas; and

WHEREAS, the Madison County Commissioners acknowledge and approve the terms and conditions of the agreement and recognize the importance of timely completion of this project for maintaining and enhancing the property;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Madison County Commissioners that the contract with Creative Flooring for flooring installation services, as outlined in the proposal, is hereby approved.

The total project cost, including all applicable labor, materials, and taxes, shall not exceed \$18,077.00, unless additional approval is granted by the Board.

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 149-25

Presented on behalf of Dan Brown, Madison County
Facilities Maintenance Superintendent

A Resolution Approving a Contract with Creative Flooring for Flooring Installation at the Madison County Engineer's Office

WHEREAS, Creative Flooring, located at 80 State Route 56 N.W., London, Ohio, has provided a proposal for flooring installation services for the Madison County Engineers Office at 825 US Route 42, London, Ohio; and

WHEREAS, the proposal includes furnishing and installing flooring in the walkways and conference room, as outlined below:

Walkways:

- Install "In the Grain" luxury vinyl plank (LVP) flooring
- Install CD 40 transitions with track
- Demo and prepare existing carpet
- Total cost: \$2,625.00

Conference Room:

- Install carpet tiles in the selected color from Tier I options
- Install CD 40 transitions with track in four doorways
- Total cost: \$7,066.00


WHEREAS, the Madison County Commissioners recognize the importance of completing these flooring upgrades to ensure a safe and professional environment at the Engineers Office;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Madison County Commissioners that the contract with Creative Flooring for the installation of flooring at the Madison County Engineers Office, as detailed in the proposal, is hereby approved.

The total project cost, including all labor, materials, and applicable taxes, shall not exceed \$9,691.00, unless additional approval is granted by the Board.

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.


Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.


Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 150-25

Presented on behalf of Robin Bruno, Madison County
Department of Job and Family Services Director

A Resolution Approving the Publication of a Legal Notice to Accept Sealed Bids for Process Server Services for the Madison County Child Support Enforcement Agency

WHEREAS, the Madison County Child Support Enforcement Agency (CSEA) requires Process Server services to support its operations; and

WHEREAS, Robin Bruno, Director of the Madison County Department of Job and Family Services, has requested approval to place a legal notice on the Madison County Public Access site to solicit sealed bids from vendors who can provide these services; and

WHEREAS, the Commissioners recognize the importance of obtaining qualified Process Server services to meet the needs of the Madison County CSEA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the Director of the Madison County Department of Job and Family Services is hereby authorized to place the attached legal notice on the Madison County Public Access site beginning January 30, 2025, to accept sealed bids from vendors for Process Server services for the Madison County CSEA.

Bid specifications will be made available on the Madison County Public Access page. The Madison County Commissioners reserve the right to reject any and all bids submitted or to select the bid that best meets the needs of the Madison County CSEA.

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 151-25

Presented on behalf of Sherry Baldwin, Madison
County Department of Family and Children

A Resolution Approving the Contract Between the Madison County Department of Family and Children and US Together Inc. for Translation Services Effective January 1, 2025

WHEREAS, the Madison County Department of Family and Children ("Agency") requires professional translation services to effectively support its clients; and

WHEREAS, the Agency has entered into a contract with US Together Inc. ("Contractor"), located at 1415 E. Dublin Granville Road, Ste. 190, Columbus, Ohio 43229, for the provision of in-person translation services, as well as virtual and telephone translation services, under the terms and conditions outlined in the contract; and

WHEREAS, the terms of the contract specify the scope of services, deliverables, billing, payment terms, and other provisions to ensure proper administration and performance by the Contractor; and

WHEREAS, the Madison County Board of Commissioners has reviewed and determined that the approval of this contract is in the best interest of the Agency and its clients;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the contract between the Madison County Department of Family and Children and US Together Inc. for the provision of translation services, effective January 1, 2025, through December 31, 2025, is hereby approved.

The Agency Director is authorized to administer the contract and ensure compliance with all applicable provisions.

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 152-25

Presented on by Amy Rees, Commission Clerk

A Resolution Approving the Submission of an Application for the America 250-Ohio Grant to Support Madison County's Participation in the Celebration of America's 250th Anniversary

WHEREAS, the America 250-Ohio Grant provides funding opportunities to support local initiatives that celebrate the 250th anniversary of the founding of the United States of America; and

WHEREAS, the Madison County Commissioners recognize the importance of commemorating this significant milestone by fostering community pride, education, and unity through engaging activities and events; and

WHEREAS, the Madison County Commissioners have reviewed the grant application prepared by the Madison County Clerk's Office, which outlines the proposed use of funds to enhance the County's celebration of America's semiquincentennial; and

WHEREAS, the grant funds will enable Madison County to host meaningful programming that reflects the historical and cultural significance of America's founding while fostering collaboration among local governments, schools, businesses, and community organizations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Madison County Commissioners hereby approves the submission of an application for the America 250-Ohio Grant in the amount of \$5,000.00 to support Madison County's planned celebration of America's 250th anniversary.

The Madison County Administrator, Rob Slane, is authorized to serve as the authorizing official for the grant application and to oversee compliance with all grant requirements.

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 153-25

Presented on by Amy Rees, Commission Clerk

A Resolution Authorizing the Madison County Sheriff to Obtain an Outside Account Bank Card for the Furtherance of Justice Funds

WHEREAS, the Madison County Sheriff's Office is allocated Furtherance of Justice (FOJ) funds to support law enforcement activities and related expenses; and

WHEREAS, it is necessary for the Madison County Sheriff to have access to an outside account bank card to efficiently and effectively manage FOJ funds for discretionary and emergency expenditures; and

WHEREAS, the use of such a bank card will facilitate the Sheriff's ability to fulfill law enforcement responsibilities and address urgent needs in compliance with applicable laws and regulations governing FOJ funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the Madison County Sheriff is hereby authorized to obtain an outside account bank card specifically for the purpose of managing FOJ funds.

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 154-25

Presented on by Amy Rees, Commission Clerk

A Resolution Approving the 2025-2029 Renewal of the Programmatic Agreement for Coordination Between Madison County and the Ohio State Historic Preservation Office for HUD Allocated Funds Administration

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) allocates Community Development Block Grant (CDBG) and other Community Planning and Development (CPD) funds to the State of Ohio Department of Development, which are subsequently awarded to Madison County; and

WHEREAS, the National Environmental Policy Act (NEPA) and the National Historic Preservation Act (NHPA) mandate compliance with regulations to ensure environmental and historic property reviews are conducted; and

WHEREAS, Madison County and the Ohio State Historic Preservation Office (SHPO) have developed a Programmatic Agreement to streamline compliance with Section 106 of the NHPA and 24 CFR Part 58 for HUD-funded programs; and

WHEREAS, the existing Programmatic Agreement between Madison County and the SHPO is set to expire on December 31, 2024; and

WHEREAS, the renewal of the Programmatic Agreement for the 2025-2029 term will ensure Madison County continues to meet its federal and state responsibilities in an efficient and coordinated manner;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners, as follows:

1. The Board of Madison County Commissioners hereby approves the renewal of the Programmatic Agreement between Madison County and the Ohio State Historic Preservation Office for the term of January 1, 2025, through December 31, 2029.
2. The Board authorizes Community Development Consultants (CDC) of Ohio, Inc. to execute the agreement on behalf of Madison County.
3. The Board directs CDC of Ohio, Inc. to coordinate with SHPO to implement the terms of the agreement and ensure compliance with Section 106 of the NHPA, 24 CFR Part 58, and other applicable regulations.

This resolution shall be effective immediately upon approval.

Dated this 28th day of January, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Amy Rees, the duly qualified and acting Clerk of the Board of Madison County Commissioners, located in Madison County, Ohio, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Madison County Commissioners of said Madison County, Ohio at a regular meeting held on the 28th day of January, 2025.



Amy Rees, Clerk
Madison County Board of Commissioners