

2025 Madison County, Ohio Resolutions

September 1, 2025 to September 30, 2025

Resolution 402-25 - Presented on behalf of Dan Brown, Madison County Facilities Maintenance Superintendent - A Resolution Approving AllSeal Sealcoating LLC as the Contractor for the Madison County Emergency Management Agency's Parking Lot Paving Project

Resolution 403-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor ([attachment](#))

Resolution 404-25 - Presented by Amy Rees, Commission Clerk - A Resolution Designating Madison County as the Lead Entity for the Building Demolition and Site Revitalization Program

Resolution 405-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving Participation in the New National Opioids Secondary Manufacturers Settlements and Appointing an Opioids Implementation Administrator

Resolution 406-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving Participation in the Purdue Pharma LP. and Sackler Family National Opioid Settlement and Appointing the Madison County Opioids Implementation Administrator

Resolution 407-25 - Presented on behalf of Dan Brown, Madison County Facilities Maintenance Superintendent - A Resolution Approving the Purchase of a Maintenance Department Truck

Resolution 408-25 - Presented on behalf Stacey McKenzie, Madison County Treasurer - A Resolution Approving the Madison County Investment Policy

Resolution 409-25 - Presented on behalf of Jennifer Moore, Madison County Veteran Services Director - A Resolution Approving an Appropriation Adjustment for Madison County Veteran Services

Resolution 410-25 - Presented on behalf of the Honorable Christopher J. Brown, Madison County Juvenile Court - A Resolution Authorizing a Budget Adjustment Within the Common Pleas Court, Probate-Juvenile Division

Resolution 411-25 - Presented on behalf of Julia Cumming, Madison Soil and Water Conservation District - A Resolution Approving the Third Amendment to the 2020 Local Agricultural Easement Purchase Program Cooperative Agreement Between the Ohio Department of Agriculture and the Madison County Commissioners

Resolution 412-25 - Presented on behalf of Deetra Huntington, Madison County Family and Children First Council - A Resolution Approving a Letter to Director Corcoran of the Ohio Department of Medicaid Regarding the Multi-System Youth (MSY) Agreement

Resolution 413-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor ([attachment](#))

Resolution 414-25 - A Resolution Stating No Hearing is Needed on a Liquor Permit Application for The Docks Lakeside Pizza, LLC

Resolution 415-25 - Presented by Ronda Maynard, Assistant Commission Clerk - A Resolution Approving a Notice to proceed and Notice of Commencement for the Madison County DD Playground Project

Resolution 416-25 - Presented by Ronda Maynard, Assistant Commission Clerk - A Resolution Accepting an Expedited Type II Annexation Petition of 62.197 Acres from Darby Township to the City of Plain City

Resolution 417-25 - Presented by Ronda Maynard, Assistant Commission Clerk - A Resolution Accepting an Expedited Type II Annexation Petition of 81.423 Acres from Darby Township to the City of Plain City

Resolution 418-25 - Presented by Ronda Maynard, Assistant Commission Clerk - A Resolution Increasing Appropriations to the Commissioner Supplies Expense Line

Resolution 419-25 - A Resolution Awarding the Bid for the 2025 Madison County Paving Project

Resolution 420-25 - Presented on behalf of Dennis Payne, Madison County Planning and Zoning Administrator A Resolution Re-appointing a Member of the Board of Zoning Appeals- Tabled

Resolution 421-25 - A Resolution Re-appointing a Member of the Rural Planning Commission

Resolution 422-25 - Presented by Ronda Maynard, Assistant Commission Clerk - A Resolution Accepting an Expedited Type II Annexation Petition of 247.7312 Acres from Jefferson Township to the Village of West Jefferson

Resolution 423-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor ([attachment](#))

Resolution 424-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving Budget Adjustment for the Madison County Auditor's Office

Resolution 425-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Increasing Appropriations to the Madison County Auditor's Health Insurance Expense Line

Resolution 426-25 - Presented on behalf of Stephanie Mack, Madison County Board of Elections - A Resolution Approving a Travel Request for Board of Elections Staff to Attend the Ohio Association of Election Officials Winter Conference

Resolution 427-25 - Presented on behalf John Swaney, Madison County Sheriff - A Resolution Authorizing the Fee Schedule for Dog Tags for Year 2026

Resolution 428-25 - Presented on behalf of Dennis Payne, Madison County Planning and Zoning Administrator - A Resolution Approving a Zoning Change from A-1 to C-2 for Parcel No. 02-00273.000

Resolution 429-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor ([attachment](#))

Resolution 430-25 - Presented on behalf of Dennis Payne, Madison County Planning and Zoning Administrator - A Resolution Accepting the Resignation of Robert Higgins from the Madison County Rural Zoning Commission

Resolution 431-25 - Presented on behalf of Kevin Weaver, Madison County Deputy Engineer - A Resolution Awarding a Bid for MAD-TR66-2.53, Dyer Road over Bradford Creek Bridge Replacement to The Ohio Bridge Corporation

Resolution 432-25 - Presented on behalf Sherry Baldwin, Madison County Family Council - A Resolution Approving a Transfer of Funds for Madison County Family Council

Resolution 433-25 - Presented on behalf Sherry Baldwin, Madison County Family Council - A Resolution Approving Budget Revisions for Madison County Family Council

Resolution 434-25 - Presented on behalf of Rebecca Shipley-Arnott, Madison County Airport Authority - A Resolution Approving a Budget Line Adjustment for the Madison County Airport

Resolution 435-25 - Presented by Amy Rees, Commission Clerk - A Resolution Authorizing Ronda Maynard to Attend the Software Solutions Budgeting Conference

Resolution 436-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving a Transfer of Funds for the Somerford Sewer Project Grant

Resolution 437-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the 2026 Madison County Employee Medical Insurance Plans ([attachment](#))

Resolution 438-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Annexation of 247.7312 Acres from Jefferson Township to the Village of West Jefferson

Resolution 439-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Annexation of 62.197 Acres from Darby Township to the City of Plain City

Resolution 440-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving the Annexation of 81.423 Acres from Darby Township to the Village of Plain City

Resolution 441-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving Support for Fayette Madison Transport

Resolution 442-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving the Payment of Invoices for the Madison County Auditor ([attachment](#))

Resolution 443-25 - Presented on behalf of Jennifer Hunter, Madison County Auditor - A Resolution Approving an Increase in Appropriations for County Audit Fees

Resolution 444-25 - Presented by Amy Rees, Commission Clerk - A Resolution Increasing Appropriations to the Courthouse Health Insurance Expense Line

Resolution 445-25 - Presented by Amy Rees, Commission Clerk - A Resolution Approving and Adopting the Updated Madison County Personnel Policy Manual

Resolution 446-25 - Presented on behalf of Holly Langham, Madison County Emergency Management Agency - A Resolution Adopting the Madison County 2025 Local Hazard Mitigation Plan Update

Resolution 447-25 - Presented by Amy Rees Commission Clerk - A Resolution Electing Property Valuation Method for CORSA Coverage

Resolution 448-25 - Presented on behalf of Dan Brown, Madison County Facilities Maintenance Superintendent - A Resolution Approving the Courthouse Men's Room Bathroom Door Project

Resolution 449-25 - Presented on behalf of John Swaney, Madison County Sheriff - A Resolution Approving an Increase in Appropriations for the DARE Program

Resolution 450-25 - Presented on behalf of Kevin Weaver, Madison County Deputy Engineer - A Resolution Approving Change Order No. 1 for the 2025 Madison County Paving Project

Resolution 451-25 - Presented on behalf Holly Langham, Madison County Emergency Management Agency - A Resolution Approving a Travel Request for the Madison County Emergency Management Agency Director

Resolution 452-25 - Presented on Melissa Howard, Madison County Department of Jobs and Family Services - A Resolution Assigning Authority to the Director of Madison County Department of Job and Family Services, to Act as the Madison County Board of Commissioners' Designee for Approving Intercounty Adjustments of Allocated Funds

Resolution 453-25 - Presented by Amy Rees, Commission Clerk - A Resolution Adopting a Cyber Security Policy



Board of Madison County Commissioners

Resolution No. 402-25

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

**A Resolution Approving AllSeal Seal Coating LLC as the Contractor for the
Madison County Emergency Management Agency's Parking Lot Paving
Project**

WHEREAS, the Madison County Commissioners solicited and received quotes for resurfacing and paving work at the Madison County Emergency Management Agency Office parking lot located at 271 Elm Street, London, Ohio; and

WHEREAS, proposals were received from Byrne & Jones Construction in the amount of \$30,266.59 and AllSeal Sealcoating LLC in the amount of \$22,052.13; and

WHEREAS, upon review of the submitted quotes, the Board finds that AllSeal Sealcoating LLC has submitted the lowest and best bid, and is qualified and prepared to perform the required work, including resurfacing, tack coating, installation of ODOT Type 1 asphalt, hot crack sealing, and restriping; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that AllSeal Sealcoating LLC is hereby approved and selected as the contractor for the Madison County Emergency Management Agency parking lot paving project.

This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 403-25

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 Board of Madison County Commissioners hereby approve the payment of invoices (attached).

This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners

DEPARTMENT	REMIT TO	DESCRIPTION	TOTAL VALUE
911	M02021 (M02021 (MODERN OFFICE METHODS))	Copier lease- 8/6/25-9/6/25	\$150.00
911	T01090 (T01090 (TREASURER OF STATE))	LEAD- DMVPN & second DMVPN- Aug 2025	\$600.00
911	w00050 (W00050 (Intrado Life & Safety Canada Inc))	911 EQUIPMENT	\$34,180.67
AGENCY	O00610 (O00610 (OFFICE OF THE OHIO PUBLIC DEFENDER))	INDIGENT APP FEE AUGUST 2025 MADISON COUNTY	\$157.00
AGENCY	T01015 (T01015 (TREASURER OF STATE(ELEC.COMM)))	BOE FILING FEE AUG 2025	\$1,180.00
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	service-7/18-8/19/25 acct#110 169 450 977	\$143.20
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	service-7/18-8/19/25 acct#110 118 979 845	\$97.74
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	service-7/18-8/19/25 acct#110 015 010 447	\$114.94
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	service-7/18-8/19/25 acct#110 173 359 081	\$94.72
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	service-7/18-8/19/25 acct#110 173 359 131	\$153.61
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	service-7/18-8/19/25 acct#110 140 753 929	\$132.64
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	service-7/18-8/19/25 acct#110 014 921 156	\$244.27
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	services 7/18-8/19/25- account# 110 014 921 214	\$147.17
AIRPORT	D01290 (D01290 (DWYER BROS. INC.))	key cut, wood	\$44.73
AIRPORT	B00198 (B00198 (Butler, Fairman & Seufert, Inc.))	GRANT SERVICES	\$12,406.00
AIRPORT	L00256 (L00256 (56 Mowing LLC))	mowing public and hangers	\$105.00
AUDITOR	S04205 (S04205 (STRAUSS, WILLIAM D.))	September phone less overpmt	\$38.27
AUDITOR	H01821 (H01821 (HUNTER, JENNIFER))	Reimbursement thru 9/1/25	\$2,117.00
BD DD	B00566 (B00566 (CARRIE BYARS))	Services-Respite for Program Individual- Aug 2025	\$900.00
BD DD	J00712 (J00712 (HANNAH JONES))	Services-Respite for Program Individual- June 2025	\$400.00
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Services-Ipad/Case for Program Individual	\$327.29
BD DD	K00775 (K00775 (KIMBALL MIDWEST, INC.))	Supplies-Cleaner/Stock	\$97.80
BD DD	K00775 (K00775 (KIMBALL MIDWEST, INC.))	Supplies-Plug/Tie/Threadlock/Etc-Veh Services	\$194.92
BD DD	M02241 (M02241 (GOLDEN BEAR LOCK & SAFE INC))	Supplies-Fob Pack/School Bldg	\$68.00
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Capital-3D Printer Supplies	\$466.98
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Utilities-Electric Service/School Bldg- 7/24-8/22/25	\$36.75
BD DD	W00933 (W00933 (Weatherproofing Technologies Inc))	Repairs-Roof Patching/School Bldg	\$1,514.88
BD DD	L00850 (L00850 (Long Mechanical, LLC))	Repairs-Unclog Sewer/Adm Bldg	\$372.00
B&Z	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	LABELS, PENS NOTEBOOKS	\$158.57
CASA DIRECTOR	L00433 (L00433 (JEFF LIEDTKE))	Mileage reimbursement-Aug 2025	\$121.80
CASA DIRECTOR	L00433 (L00433 (JEFF LIEDTKE))	20 lapel pins, 100 temp tattoos,	\$170.38
COMM	T01190 (T01190 (SHANNON M. TREYNOR))	Public Defender	\$1,005.00
COMM	F00700 (F00700 (STEVEN FOX))	Public Defender	\$1,650.00
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 St Rt 38 7/15-8/12/25	\$96.77
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 St Rt 38 7/24-8/22/25	\$44.39
COMM	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	white paper hot cups	\$40.88
COMM	C00728 (Capitol Copy)	Juvenile probate monthly service- July 2025	\$20.77
COMM	Direct Mechanical (D00989 (Direct Mechanical))	County Contract Service	\$1,308.00
COMM	M02575 (Mr. Clean Port-A-Potties)	8/25- 9/21/2025 service	\$180.00
COMM	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	50 Business cards each- Slane, Wallace, Kell, Rees- Japan tr	\$186.48
COMM	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	500-#10 matching envelopes	\$284.53
COMM	H01710 (H01710 (Humane Society of Madison County))	Humane Society Monthly Contribution- Sept 2025	\$8,721.12
COMM	P00246 (P00246 (Jody Peters))	September 2025 cell phone	\$50.00
COMM	R00123 (R00123 (AMY REES))	September 2025 cell phone	\$50.00
COMM	M00581 (M00581 (Brannndon Mitchell))	September 2025 cell phone	\$50.00
COMM	R00583 (R00583 (Bruce Ray))	September 2025 cell phone	\$50.00
COMM	S00452 (S00452 (BRENDAN SHEA))	September 2025 cell phone	\$50.00
COMM	B00811 (B00811 (DAN BROWN))	September 2025 cell phone	\$50.00
COMM	J00991 (J00991 (JONES , JAMIE))	September 2025 cell phone	\$50.00
COMM	P00555 (P00555 (DENNIS PAYNE))	September 2025 cell phone	\$50.00
COMM	W00198 (W00198 (Christopher A. Wallace))	September 2025 cell phone	\$50.00
COMM	K00277 (K00277 (Kell, David))	September 2025 cell phone	\$50.00
COMM	C00577 (C00577 (CAMPBELL, STEVE))	September 2025 cell phone	\$50.00
COMM	S02587 (S02587 (SLANE, ROB))	September 2025 cell phone	\$50.00
COMM	H01670 (H01670 (HUGHES, TIM))	September 2025 cell phone	\$50.00
COMM	B00429 (B00429 (MICHAEL BENTLEY))	September 2025 cell phone	\$50.00
COMM	X00051 (X00051 (Xenikis, Antonios))	September 2025 cell phone	\$50.00
COMM	M00662 (M00662 (RONDA MAYNARD))	September 2025 cell phone	\$50.00
COMM	W00158 (W00158 (Kenis White))	September 2025 cell phone	\$50.00
COMM	B05164 (B05164 (THE BRADLEY COMPANY))	Courthouse Equipment Juvenile Court	\$10,714.00
COMM	F00716 (F00716 (FRANKLIN COUNTY CORONER))	Out of County Autopsy Zephir	\$1,500.00
COMM	F00716 (F00716 (FRANKLIN COUNTY CORONER))	Out of County AutopsyAlfred	\$1,500.00
COMM	F00716 (F00716 (FRANKLIN COUNTY CORONER))	Out of County Autopsy Mean	\$1,500.00

COMM	C00061 (Buckeye Culligan)	delivery and five bottles 8/22/25	\$51.94
COMM	C00422 (C00422 (CINTAS))	mats 306 laf	\$51.08
COMM	C00422 (C00422 (CINTAS))	mats 288 laf	\$57.78
COMM	C00422 (C00422 (CINTAS))	mats 217 Elm	\$33.54
COMM	C00422 (C00422 (CINTAS))	mats 13 n oak	\$43.69
COMM	C00422 (C00422 (CINTAS))	mats MUNI	\$19.88
COMM	C00422 (C00422 (CINTAS))	mats, sanitizer, floor cleaner CH	\$109.26
COMM	R00123 (R00123 (AMY REES))	comp plan meeting . IT cord	\$16.39
COMM	G02500 (G02500 (GOVCONNECTION INC))	Renewal	\$2,498.00
COMMON PLEAS	B01285 (B01285 (BINGMAN, ANNA M.))	mileage reimbursement- 7/12/25	\$24.50
COMMON PLEAS	H00133 (H00133 (JONATHAN P HEIN))	mileage reimbursement-case# CRI20220047 8/18/25	\$110.60
COMMON PLEAS	T00151 (T00151 (Thornsberry Reporting, LLC))	Blanket Purchase order for court reporter expenses	\$1,792.80
COMMON PLEAS	D00583 (Equal Access Captioning, LLC)	CART Captioning for Potential juror at jury trial	\$5,400.00
DARE	C04163 (C04163 (CREATIVE PRODUCT SOURCING, INC.-DARE))	Supplies for DARE program	\$8,093.00
DFCF	B01917 (B01917 (BROWN, REBECCA))	Cell Phone Sept. 2025	\$50.00
DFCF	B00478 (B00478 (DELANEY HANE))	Cell Phone Sept. and Aug. Mileage-2025	\$191.25
DFCF	D0117 (D0117 (DUFFEY, LIN))	Cell Phone Sept 2025	\$50.00
DFCF	B01930 (B01930 (DEETRA L. HUNTINGTON))	Cell Phone Sept 2025	\$50.00
DFCF	PETIT, REBEKAH (P00332 (REBEKAH PETIT))	Cell Phone Sept 2025	\$50.00
DFCF	S00442 (S00442 (Shunk, Tonia))	Cell Phone Sept 2025	\$50.00
DFCF	M00451 (M00451 (Brooke McSeveney))	Cell Phone Sept 2025	\$50.00
DFCF	O00665 (O00665 (STACEY OTY))	Sept Cell, July Aug Mileage-2025	\$471.40
DFCF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Buzzer for training day	\$18.04
DFCF	G00477 (G00477 (GRUENHAGEN, CORDELIA))	Mileage July and August-2025	\$343.69
DFCF	M00310 (M00310 (MADISON COUNTY DJFS	Utilities for Sept-2025	\$411.02
DJFS	H01497 (H01497 (MELISSA HOWARD))	REIMB TRVL 8/19/25-8/20/25 MH	\$46.00
DJFS	S02429 (S02429 (SHOEMAKER, CINDY))	08/25 REIMB FOR CELL PHONE	\$50.00
DJFS	B01620 (B01620 (Mid-Ohio Water and Sewer District))	PRC - ACCT#040500.5 CASE #53095	\$608.58
DJFS	V00419 (V00419 (VALLEY TRANSPORT, LLC))	07/25 TRANSPORATION - WORK ACTIVITIES	\$608.54
DJFS	F00283 (F00283 (FIRST COMMUNICATIONS))	07/25 MONTHLY COMMUNICATION INVOICE	\$123.24
DJFS	A00741 (VERIZON)	MONTHLY PHONE INVOICE ACCT# 842195590-00001	\$436.45
DJFS	A00741 (VERIZON)	MONTHLY PHONE INVOICE ACCT# 842195590-00002	\$600.46
DJFS	W01780 (W01780 (WORKFORCE SERVICES UNLIMITED, INC.))	07/25 CONT SERV & YOUTH ELLARS,FOUT,CAUDWELL	\$13,889.27
DJFS	C02750 (C02750 (COLUMBIA GAS INC.))	PRC UTILITY: ACCT#217658780010002 CASE#6566832	\$676.85
DJFS	A01251 (A01251 (AMERICAN ELECTRIC POWER))	PRC UTILITY: ACCT#10595424119 CASE#6566832	\$447.22
ENGR	I00292 (I00292 (INTERSTATE BILLING SERVICE, INC.))	SWITCH, CLUTCH, RETURN	\$3,160.80
ENGR	I00292 (I00292 (INTERSTATE BILLING SERVICE, INC.))	BKCT, TNESIONER, FILTER,	\$1,532.84
ENGR	K00123 (K00123 (KALIDA TRUCK EQUIPMENT, INC.))	BEARING STD DUTY ROLLER	\$1,169.06
ENGR	W01157 (W01157 (WILSON & SON TIRE SERVICE))	STOCK TIRES	\$1,180.00
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P-8/14/25	\$39,169.58
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P-8/13/2025	\$14,206.04
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P-8/10-8/11/25	\$65,200.23
ENGR	A01843 (A01843 (Asphalt Materials))	DEMURRAGE-8/7/25	\$37.50
ENGR	A01843 (A01843 (Asphalt Materials))	DEMURRAGE-7/28 & 8/4/25	\$562.50
ENGR	B00512 (B00512 (BEEM'S BP DIST. INC.))	ENGINEER FUEL	\$6,258.45
ENGR	A02083 (A02083 (AUTOZONE))	WINDOW WASHING	\$22.78
ENGR	A01251 (A01251 (AMERICAN ELECTRIC POWER))	ELECTRIC- 7/17-8/14/25	\$51.84
ENGR	D00471 (D00471 (AES Ohio))	ELECTRIC-7/11-8/8/25	\$67.56
ENGR	O00520 (O00520 (OHIO EDISON COMPANY))	ELECTRIC 7/16-8/12/25	\$3,292.20
ENGR	M00670 (M00670 (MARSHALL ELECTRIC))	CHECK GENERATOR	\$135.00
ENGR	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	AUG 2025 JANITORIAL SERVICE	\$762.72
ENGR	M02575 (Mr. Clean Port-A-Potties)	PRICE HILLIARDS PORT A POTTIE-8/11-9/11/25	\$105.00
ENGR	M02575 (Mr. Clean Port-A-Potties)	DANVILLE PORT A POTTIE-8/15-9/11/25	\$105.00
ENGR	L15050 (L15050 (Lanigan Ag Supply, LLC))	MESH SCREEN, TEEJET, AND NUT	\$72.93
ENGR	A00325 (A00325 (ADEPT PRODUCTS, INC.))	WELD REPAIR	\$45.00
ENGR	P00450 (P00450 (PETERMAN'S TREE & LAWN SERVICE))	CLEAR OUT TREE FOR DYER	\$1,477.00
ENGR	G02259 (TRACTION)	POLY, POLE, HOOK, WINCH, NOZZLE, ADAPTER	\$534.35
ENGR	P01190 (P01190 (POWERPLAN))	HOSE	\$18.73
ENGR	S02990 (S02990 (SOUTHEASTERN EQUIPMENT CO.,INC))	GASKET, ELBOW, FLANGE	\$605.12
ENGR	L00268 (LITCHFIELD LOCK SERVICE)	CHANGING LOCKS IN BUILDING	\$2,280.00
ENGR	A00325 (A00325 (ADEPT PRODUCTS, INC.))	FUEL TANK REPAIR	\$225.00
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	2026 FREIGHTLINER	\$133,979.00
ENGR	D01290 (D01290 (DWYER BROS. INC.))	CONCRETE, PIPE, CAP, COVER, TRAY, GLUE	\$303.18
ENGR	D01290 (D01290 (DWYER BROS. INC.))	METAL RECIP, TORCH KIT, FUEL, KEY, EYE BOLTS	\$373.92
ENGR	S02990 (S02990 (SOUTHEASTERN EQUIPMENT CO.,INC))	REAR AXLE, DRIVESHAFTS	\$443.15

ENGR	D00890 (D00890 (Dexter Drier Company))	HEAVY DUTY FLAIL KNIFE	\$2,434.00
ENGR	S02990 (S02990 (SOUTHEASTERN EQUIPMENT CO.,INC))	FLANGE BALL BEARING	\$218.59
ENGR	S03620 (S03620 (State Highway Supply, Inc.))	RAPID ROAD REPAIR	\$1,120.00
ENGR	S02990 (S02990 (SOUTHEASTERN EQUIPMENT CO.,INC))	REAR AXLE	\$430.03
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	BATTERIES	\$682.68
ENGR	C03550 (C03550 (COUNTY ENGINEER'S ASSN.OF OHIO))	OHIO GIS CONFERENCE- V Eades, S Helphrey	\$850.00
ENGR	O00520 (O00520 (OHIO EDISON COMPANY))	ELECTRIC-7/18-8/18/25	\$4.50
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	PAPER, STAPLES, WITE OUT, SCISSORS	\$69.62
ENGR	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	CHAIRS	\$929.90
ENGR	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	PROHEAR HEARING PROTECTION	\$129.99
ENGR	M00680 (M00680 (MARTIN MARIETTA AGGREGATES CORP))	#57 STONE-8/21/25	\$933.95
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P LIQUID	\$13,132.28
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P LIQUID	\$187.50
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P LIQUID	\$13,033.14
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P LIQUID	\$27,125.69
ENGR	W01157 (W01157 (WILSON & SON TIRE SERVICE))	TUBELESS VALVE	\$225.00
ENGR	O01210 (O01210 (Orkin))	PEST CONTROL SEPT 2025	\$164.78
ENGR	B00512 (B00512 (BEEM'S BP DIST. INC.))	ENGINEER FUEL	\$5,848.02
HEALTH	M00575 (M00575 (WEX BANK))	Fuel Charges- Aug 2025	\$240.16
HEALTH	C02243 (C02243 (CLARK COUNTY COMBINED HEALTH DISTRICT))	EPI Services payroll 16 & 17-7/21-8/17/25	\$567.00
HEALTH	S02718 (S02718 (GLAXOSMITHKLINE PHARMACEUTICALS))	PHN Blanket PO for Vaccines	\$1,519.61
HEALTH	F00098 (F00098 (FAYETTE COUNTY COMBINED GEN HEALTH DISTRICT))	Darcy - NP Contract 4/3/25-6/26/25	\$7,910.64
HEALTH	F00098 (F00098 (FAYETTE COUNTY COMBINED GEN HEALTH DISTRICT))	Vaccines- 1 Menveo	\$115.99
HEALTH	M01337 (M01337 (Merck Sharp & Dohme Corp.))	Vaccines	\$4,327.90
HEALTH	F00558 (F00558 (ERIN M FAWLEY))	Sept 25 Phone & 8/23/25-Mileage Reimbursement	\$87.12
HEALTH	M00731 (M00731 (MASI))	Water Testing	\$59.15
HEALTH	E00496 (EMPOWERLY LLC)	Empowerty Youth Led Contract Services- June 2025	\$450.00
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	WIC Supplies- batteries	\$28.90
HEALTH	J00111 (J00111 (JUSTIN K. DISHONG))	OAD Food truck- breakfast for 119 ppl	\$1,000.00
JUV CRT	D00199 (D00199 (Megan Douglas))	Reimbursement for postage- 8/22/2025	\$1.39
JUV CRT	A00192 (Access 2 Interpreters)	interpreter mileage/time 7/15/25	\$245.31
JUV CRT	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	paper, post its,	\$151.59
JUV CRT	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	leather desk protector,	\$15.19
MUNI CRT	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	1000 ENVELOPES	\$248.37
MUNI CRT	J00161A (JOSEPH LANGUAGE SERVICES)	Interpreter fee	\$400.00
MUNI CRT	J00161A (JOSEPH LANGUAGE SERVICES)	Interpreter fee	\$100.00
MUNI CRT	G02332 (G02332 (GORDON FLESCH CO., INC.))	Acct#30ZT763-Meter 7/21-8/22/25	\$198.32
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter fee	\$400.00
MUNI CRT	E00517 (E00517 (Eastway Corporation))	mental health services-C. Martin	\$600.00
PROS	B00073 (B00073 (Blue Technologies Columbus, Inc.))	Contract#CONT-1964-01 usage 7/28-8/27/25	\$177.73
PROS	C00061 (Buckeye Culligan)	5 gallon water delivery- 8/26/25	\$31.96
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty fees-CRB2500080	\$952.50
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty fees-Myers-TRC2401349, CRB2400138	\$682.50
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees-Holden- CRB2400051	\$270.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees-Santiago-TRD2405108	\$435.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees-Betz- CRA2500388	\$135.00
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees-Wilson-TRD2301070	\$397.50
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees-Castle- CRB2400550	\$270.00
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees-Leming-TRD1900157	\$337.50
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees- Torres- CRI20230183	\$202.50
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees-Glisson- CRI20250046	\$562.50
REA	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Ink/file pockets	\$100.68
RECORDER	A00596 (A00596 (AVENU INSIGHTS & ANALYTICS, LLC))	CLEARVIEW GRIDS & CLOUD HOSTING FOR 2025	\$2,750.00
SHERIFF	M02021 (M02021 (MODERN OFFICE METHODS))	Sheriff Office Contract Services	\$111.05
SHERIFF	M01850 (M01850 (Minner Fire Extinguisher))	Sheriff Office Contract Services	\$248.00
SHERIFF	P01140 (P01140 (POSTMASTER))	8 postage rolls	\$624.00
SHERIFF	G01249 (Galls, LLC)	boots	\$175.99
SHERIFF	T01090 (T01090 (TREASURER OF STATE))	LEAD- DMVPN & second DMVPN- Aug 2025	\$350.00
SHERIFF	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	mouse pad, letter opener, tabs, clasps, 8GB	\$190.05
SHERIFF	M00250 (M00250 (MADISON COUNTY BOARD DD))	oil changes/inspections- Unit#49-11, 49-21, 49-33	\$200.00
SHERIFF	M00250 (M00250 (MADISON COUNTY BOARD DD))	oil changes- Unit#49-15, 49-19, 49-18, 49-25, 49-5	\$155.00
SHERIFF	M02826 (M02826 (MUFFLER BROTHERS LONDON))	rotate tires, 6 Qt x2	\$63.98
SHERIFF	M02826 (M02826 (MUFFLER BROTHERS LONDON))	SHERIFF REPAIRS	\$1,979.97
SHERIFF	M02826 (M02826 (MUFFLER BROTHERS LONDON))	Battery	\$159.99
SHERIFF	B02040 (B02040 (BUCKEYE FORD-MERCURY, INC.))	SHERIFF REPAIRS	\$140.01

SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	external hard drive	\$222.92
SHERIFF	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	NOTARY STAMP FOR A. BLACKBURN	\$36.00
SOIL & WAT	D01290 (D01290 (DWYER BROS. INC.))	Leaf rake	\$12.99
TREASURER	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	scissors, white out, paper, keyboard	\$232.39
VETS	T00882 (T00882 (TOTAL ID SOLUTIONS, INC.))	VID contract term- 9/1/25-8/31/26	\$620.00
VETS	A01251 (A01251 (AMERICAN ELECTRIC POWER))	Paul Glock Electric Bill- service 7/15/25-8/12/25	\$10.00
VETS	C02750 (C02750 (COLUMBIA GAS INC.))	Paul Glock - Gas Bill- Aug 2025	\$10.00
VETS	W00833 (W00833 (VILLAGE OF WEST JEFFERSON))	Paul Glock - Water Bill- July 2025	\$108.35
			\$500,581.59



Board of Madison County Commissioners

Resolution No. 404-25

Presented by Amy Rees, Commission Clerk

A Resolution Designating Madison County as the Lead Entity for the Building Demolition and Site Revitalization Program

WHEREAS, the State of Ohio, through the Building Demolition and Site Revitalization Program, requires the designation of a lead entity to serve as the official applicant and administrator of program funds; and

WHEREAS, Madison County is an eligible political subdivision and desires to serve as the lead entity for participation in the Building Demolition and Site Revitalization Program;

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

1. Madison County is hereby designated as the Lead Entity for the purposes of the Building Demolition and Site Revitalization Program.
2. The Clerk of the Board is directed to forward a copy of this resolution to the appropriate State officials in accordance with program requirements.

This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 405-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving Participation in the New National Opioids Secondary Manufacturers Settlements and Appointing an Opioids Implementation Administrator

WHEREAS, Madison County, Ohio, is eligible to participate in the new National Opioids Secondary Manufacturers Settlements involving Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (the "Settling Defendants"); and

WHEREAS, the settlement agreements provide for the release of claims against the Settling Defendants in exchange for financial consideration to be allocated for opioid abatement purposes; and

WHEREAS, participation in these settlements requires execution of the Combined Participation Form and related documentation by the designated signatory for Madison County; and

WHEREAS, it is necessary and appropriate to appoint an Opioids Implementation Administrator to coordinate settlement compliance, reporting, and fund allocation in accordance with state and national requirements.

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

1. Madison County hereby approves its participation in the National Opioids Secondary Manufacturers Settlements.
2. Rob Slane, Madison County Administrator, is hereby appointed as the Madison County Opioids Implementation Administrator, with responsibility for compliance, reporting, and administration of settlement proceeds, and is authorized to execute, on behalf of Madison County, the Combined Participation Form and any related documentation necessary to effectuate participation in the Settlements.

This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 406-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving Participation in the Purdue Pharma L.P. and Sackler Family National Opioid Settlement and Appointing the Madison County Opioids Implementation Administrator

WHEREAS, a proposed nationwide settlement has been reached with Purdue Pharma L.P., its affiliates, and the Sackler family concerning alleged misconduct related to opioids, which includes both an Estate Settlement and a Direct Settlement ("Settlement"); and

WHEREAS, the Settlement contemplates financial payments of approximately \$6.5 billion from the Sacklers, in addition to funds available from the Purdue estate, to be distributed to states and eligible political subdivisions for opioid abatement purposes; and

WHEREAS, participation in the Direct Settlement requires Madison County to affirmatively opt in by signing and returning the required Participation Form on or before September 30, 2025; and

WHEREAS, it is necessary and appropriate to appoint a Madison County Opioids Implementation Administrator to carry out responsibilities for compliance, documentation, and reporting in relation to this Settlement.

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

1. Madison County hereby approves participation in the Purdue Pharma L.P. and Sackler Family National Opioid Settlement and authorizes execution of the Participation Form and related documentation.
2. Rob Slane, Madison County Administrator, is hereby appointed as the Madison County Opioids Implementation Administrator, authorized to carry out all necessary compliance, reporting, and administrative functions relating to this Settlement.
3. The appointed Administrator is further authorized to execute all documents necessary to effectuate participation in the Settlement on behalf of Madison County.

This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 407-25

Presented on behalf of Dan Brown, Madison
County Facility Maintenance Supervisor

A Resolution Approving the Purchase of a Maintenance Department Truck

WHEREAS, the Madison County Maintenance Department requires the purchase of a new truck; and

WHEREAS, three quotes were obtained for said vehicle, as follows:

Chevrolet.com — \$48,305.00

Coughlin of London — \$48,265.00

Montrose Auto Group — \$42,283.70; and

WHEREAS, all three quotes are appropriately matched, and it is the recommendation of the Maintenance Department to accept the lowest and best quote submitted by Montrose Auto Group in the amount of \$42,283.70.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the purchase of a new Maintenance Department truck from Montrose Auto Group in the amount of \$42,283.70 is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 408-25

Presented on behalf Stacey McKenzie, Madison County Treasurer

A Resolution Approving the Madison County Investment Policy

WHEREAS, the Madison County Treasurer, in conjunction with the Investment Advisory Committee, has prepared and submitted an Investment Policy to govern the investments and investment activities of Madison County, in accordance with the Ohio Revised Code; and

WHEREAS, the purpose of the Investment Policy is to ensure the safety of principal, maintain adequate liquidity for reasonably expected cash needs, and earn a market rate of return over economic and budgetary cycles; and

WHEREAS, the Board of Madison County Commissioners has reviewed the Investment Policy and finds it to be in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the Madison County Investment Policy, as submitted and attached hereto, is hereby approved and adopted as the official Investment Policy of Madison County.

This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 409-25

Presented on behalf of Jennifer Moore,
Madison County Veteran Services Director

A Resolution Approving an Appropriation Adjustment for Madison County Veteran Services

WHEREAS, the Madison County Veteran Services has requested an adjustment to appropriations in order to cover contract expenses; and

WHEREAS, it is necessary to decrease the appropriation in the Memorial Day expense line and increase the appropriation in the Contract Repair expense line;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the following appropriation adjustment is approved:

Decrease Memorial Day - 1000-A09D-50402 - \$1,000.00

Increase Contract Repair - 1000-A09C-50050 - \$1,000.00


This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.


Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 410-25

Presented on behalf the Honorable
Christopher J. Brown, Madison County Juvenile Court

A Resolution Authorizing a Budget Adjustment Within the Common Pleas Court, Probate –Juvenile Division

WHEREAS, the Madison County Common Pleas Court, Probate–Juvenile Divisions have requested a budget adjustment to the 2025 budget; and

WHEREAS, proposed adjustments are necessary to better meet operational needs; and

WHEREAS, the Board of Madison County Commissioners finds it in the best interest of the Court and the County to approve said budget adjustments;

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

Juvenile Court

Decrease: Juvenile Employee Salary Account - 1000-AO2C-50010 - \$6,000.00

Increase: Other Expenses Account - 1000-AO2C-50046 - \$6,000.00

CASA Program

Decrease: CASA Salary Account - 1000-AO2H-50010 - \$5,000.00

Increase: Travel Account - 1000-AO2H-50040 - \$5,000.00

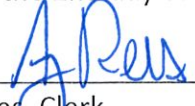
This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.


Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 411-25

Presented on behalf of Julia Cumming,
Madison Soil and Water Conservation District

**A Resolution Approving the Third Amendment to the 2020 Local Agricultural
Easement Purchase Program Cooperative Agreement Between the
Ohio Department of Agriculture and the Madison County Commissioners**

WHEREAS, the Ohio Department of Agriculture (ODA) and the Madison County Commissioners previously entered into a Cooperative Agreement on May 20, 2021, with subsequent First and Second Amendments, for participation in the 2020 Local Agricultural Easement Purchase Program (LAEPP); and

WHEREAS, the ODA and the Madison County Commissioners now desire to further amend the Agreement through a Third Amendment, which updates biennial dates, clarifies ODA's obligation to fund, modifies the distribution of funds, and establishes a new project completion date of June 30, 2027; and

WHEREAS, under this Amendment, the total obligated funds were updated to \$324,652.00, following prior distributions, and properties identified in Exhibit B include the Furbee Farm (ID #10762) and Mast Farm (ID #10753); and

WHEREAS, the Madison County Commissioners wish to approve this Third Amendment as presented.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the Third Amendment to the 2020 Local Agricultural Easement Purchase Program Cooperative Agreement between the Ohio Department of Agriculture and the Madison County Commissioners is hereby approved, and the Board authorizes execution of the same.

This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 412-25

Presented on behalf of Deetra Huntington,
Madison County Family and Children First Council

A Resolution Approving a Letter to Director Corcoran of the Ohio Department of Medicaid Regarding the Multi-System Youth (MSY) Agreement

WHEREAS, the Madison County Family and Children First Council Executive Committee has prepared a letter to Director Corcoran of the Ohio Department of Medicaid expressing concerns regarding the current Multi-System Youth (MSY) agreement between the Ohio Department of Medicaid (ODM) and Family and Children First Councils (FCFC); and

WHEREAS, the letter outlines significant issues with the proposed MSY agreement, including threats to local oversight, fiscal responsibility, statutory authority, and alignment with Madison County's approved Service Coordination Mechanism; and

WHEREAS, the Madison County Board of Commissioners supports the concerns expressed by the Family and Children First Council Executive Committee and agrees that revisions to the MSY agreement are necessary to preserve the integrity of local governance, fiscal accountability, and quality of services for children and families.

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

1. The Board hereby approves the attached letter prepared by the Madison County Family and Children First Council Executive Committee to Director Corcoran of the Ohio Department of Medicaid regarding the Multi-System Youth (MSY) agreement.

2. The Board authorizes the transmission of the letter to Director Corcoran and affirms its support for the positions stated therein.

This resolution shall be effective immediately upon approval.

Dated this 2nd day of September, 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 2nd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 413-25

Presented on behalf of Jennifer Hunter, Madison County Auditor

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

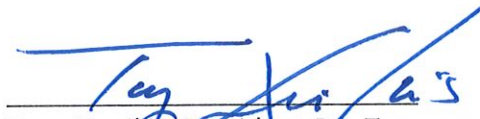
WHEREAS, the Madison County Board of Commissioners is responsible for overseeing the financial matters of Madison County;

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 Board of Madison County Commissioners hereby approve the payment of invoices (attached).

This resolution shall be effective immediately upon approval.

Dated this 9th day of September, 2025.


Tony Xenikis, President Pro Tempore
Madison County Board of Commissioners

Vote: Xenikis ☒, Wallace ☐, Shea ☒

I, Ronda Maynard, the duly qualified and acting Deputy 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 9th day of September, 2025.


Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners

[illegible]

COMMON PLEAS	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GEN	Petit Jury 8/26/25	\$60.00
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COMMON PLEAS	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GEN	Petit Jury 8/26/25	\$15.00
COMMON PLEAS	T00151 (T00151 (Thornsberry Reporting, LLC))	Blanket Purchase order for court reporter expenses	\$885.00
D&K	V00570 (Voyager Fleet Systems)	Fuel vehicles Aug 2025	\$502.24
DFCF	P00163 (P00163 (PARENTS AS TEACHERS NATIONAL CENTE	subscription renewal for Tonia Shunk	\$345.00
DFCF	S02207 (S02207 (LACEY M SMITH))	August 2025 Mentoring	\$240.00
DFCF	P00163 (P00163 (PARENTS AS TEACHERS NATIONAL CENTE	Affiliate renewal Miscellaneous Contract Services for R Brown, L Duffey, R Petit	\$3,235.00
DJFS	C02750 (C02750 (COLUMBIA GAS INC.))	PRC UTILITY: ACCT#215867160010001 CASE#6404179	\$420.02
DJFS	B01620 (B01620 (Mid-Ohio Water and Sewer District))	PRC - ACCT#80123491.0CASE #6404179	\$232.54
DJFS	T00995 (T00995 (TREASURER, STATE OF OHIO))	BCI/FBI BACKGROUND CHECK - T. TAULBEE	\$46.00
DJFS	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	15 PHONE CASES FOR NEW PHONES	\$208.65
DJFS	O00527 (O00527 (OHIO EDISON))	PRC- ACCT#110075248671 CASE #1427670	\$417.42
DJFS	O00527 (O00527 (OHIO EDISON))	PRC- ACCT#110168282991 CASE #6404179	\$707.32
DJFS	M00686 (M00686 (Mulko LLC))	PRC RENTAL ASSISTANCE CASE#76716980 AUGUST 100 DAN	\$1,400.00
DJFS	G00058 (G00058 (George Junior Republic in Pennsylvania)	SERVICES FOR A. EASTMAN, R. MCKENZIE, M. LUPTON, L	\$4,183.36
EMA	T00731 (Charter Communications Operating, LLC)	acct#133551301 service 8/17/25-9/16/25	\$167.76
EMA	V00570 (Voyager Fleet Systems)	Fuel vehicles Aug 2025	\$54.10
EMA	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	pens, chair, pack of plastic knives, clock	\$263.71
ENGR	A00391 (A00391 (ADVANCED DRAINAGE SYSTEMS))	18" SPLIT COUPLER	\$230.34
ENGR	A00391 (A00391 (ADVANCED DRAINAGE SYSTEMS))	18" HP DWALL PERRY PIKE	\$1,351.27
ENGR	A01793 (ARROW INDUSTRIAL SUPPLY)	SCREWS, WIRE TIES, LUBE, SPRAY	\$575.45
ENGR	S02990 (S02990 (SOUTHEASTERN EQUIPMENT CO.,INC))	AXLE SHAFT	\$763.97
ENGR	C01517 (C01517 (NCH CORPORATION))	PREMALUBE	\$955.85
ENGR	D00890 (D00890 (Dexter Drier Company))	SHAFT BEARING, ROLLER AND SIDE	\$1,349.58
ENGR	H01070 (Ohio CAT)	RAD-HOSE	\$105.33
ENGR	W01940 (W01940 (THE W.W. WILLIAMS COMPANY, LLC))	HEAVY BOLT, FILTER	\$163.71
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P	\$25,944.71
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P	\$4,786.15
ENGR	C00068 (CULLIGAN OF MARYSVILLE)	WATER DELIVERY- 8/22/2025	\$114.87
ENGR	C00422 (C00422 (CINTAS))	SAFETY KIT SUPPLIES	\$140.20
ENGR	G02715 (G02715 (GREEN & SON))	MOTOR-STARTER	\$243.55
ENGR	A01580 (A01580 (Decker Materials Co.))	ASPHALT	\$1,175.40
ENGR	S02244 (S02244 (SHELLY MATERIALS, INC))	TI-64-22	\$263.12
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	SENSOR, VALVES, CREDIT	\$1,114.50
ENGR	M00950 (M00950 (THE McLEAN CO.))	DISPLAY	\$4,444.05
ENGR	S02990 (S02990 (SOUTHEASTERN EQUIPMENT CO.,INC))	FLANGE GASKET	\$64.58
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	PRESSURE SENSOR	\$221.16
ENGR	S02580 (S02580 (SKINNER DIESEL SERVICES INC))	REPAIR CAT DOZER, COOLER	\$2,708.89
GENERAL	W00986 (W00986 (WEX BANK))	MONTHLY FUEL CHARGES	\$714.71
GENERAL	P00920 (P00920 (RESERVE ACCOUNT))	COUNTY POSTAGE METER	\$1,497.00
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	WIC Supplies- stickers, diapers, lysol spray	\$136.21
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	WIC Supplies-book, wipes, folders, tumbler, nursing cups, paper, milk cups, lancets	\$591.44
HEALTH	N00783 (N00783 (NORTHWESTERN OHIO SECURITY))	Security System Monthly Fee	\$43.95
HEALTH	P00935 (PURCHASE POWER)	Postage Fee	\$248.04
HEALTH	T00114 (T00114 (T-MOBILE USA INC.))	Geotab- Aug 2025	\$109.12

HEALTH	C03135 (C03135 (Cooper, Ashley))	Phone Reimbursement Sept 2025	\$25.00
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Prevention Supplies- folders, wall file	\$87.31
HEALTH	M00731 (M00731 (MASI))	Water Testing on 8/26/25	\$107.70
HEALTH	T01019 (T01019 (TREASURER, STATE OF OHIO))	Transmittal For Food- Aug 2025	\$28.00
HEALTH	H00862 (H00862 (SHELLEY HILL))	Phone Reimbursement- sept 2025	\$25.00
HEALTH	S01407 (S01407 (Tamara S. Sutton))	Sept 2025 Phone/Mileage Reimbursement- July/Aug 2025	\$114.96
HEALTH	S02718 (S02718 (GLAXOSMITHKLINE PHARMACEUTICALS))	PHN Blanket PO for Vaccines	\$2,256.79
HEALTH	J00886 (J00886 (ETHAN JOHNSON))	Sept 2025Phone/Aug 2025 Mileage Reimbursement	\$161.94
HEALTH	K00251 (K00251 (AMANDA JO KNOWLES))	Sept 2025 Phone/Aug 2025Mileage Reimbursement	\$92.92
HEALTH	J01055 (J01055 (Jim Jordan))	Sept 2025 Phone/Aug-Sept 2025Mileage Reimbursement	\$118.64
HEALTH	B00885 (B00885 (Burgett, Tami))	Sept 2025 Phone/Aug 2025Mileage Reimbursement	\$45.30
HEALTH	F01500 (F01500 (Foucht, Justin))	Gym Reimbursement June, July, August 2025	\$60.00
HEALTH	F00558 (F00558 (ERIN M FAWLEY))	Gym Reimbursement June July August 2025	\$60.00
HEALTH	S02725 (S02725 (SMITH, JENNIFER))	Phone Reimbursement- Sept 2025	\$25.00
HEALTH	H00219 (H00219 (HACKETT, DANIELLE))	Mileage Reimbursement Aug 2025	\$10.44
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Health Supplies Webcam, keyrings	\$109.26
HEALTH	S000001 (S000001 (LAUREN SWEENEY))	Sept 2025Phone/Aug 2025 Mileage Reimbursement	\$87.64
HEALTH	N00225 (N00225 (Huntington National Bank))	Credit Card Charges, QBooks, Dwyers Bro, Google workspace, zoom Aug	\$1,652.40
HEALTH	N00225 (N00225 (Huntington National Bank))	Heal Grant Shelves, credit	\$2,985.00
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	WIC Supplies- chair, paper, towels, envelopes. onesie	\$312.24
JUV CRT	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	dry erase board, expo markers,	\$22.78
JUV CRT	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	CORK BOARD	\$74.99
JUV CRT	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	2 METAL WALL SIGN	\$57.96
JUV CRT	P01022 (P01022 (PNC BANK))	SAFE DEPOSIT BOX RENEWAL- 070-00008-00643	\$181.00
JUV CRT	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	COLOR PRINTER, LABEL ROLL, 3 YR EQUIPT PLAN, CREDI	\$26.99
JUV CRT	R03366 (R03366 (RAMIREZ, LORI))	Aug 2025 mileage	\$82.50
JUV CRT	S02471 (S02471 (Shred-It, c/o Stericycle, Inc.))	July 2025 regular service	\$117.69
LAW LIBRAR	O00183 (O00183 (ODP BUSINESS SOLUTIONS, LLC))	plastic stirrers	\$13.16
LAW LIBRAR	O00183 (O00183 (ODP BUSINESS SOLUTIONS, LLC))	paper towel	\$17.39
LAW LIBRAR	O00183 (O00183 (ODP BUSINESS SOLUTIONS, LLC))	coffee	\$58.62
LAW LIBRAR	O00183 (O00183 (ODP BUSINESS SOLUTIONS, LLC))	coffee pods	\$19.54
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter fees	\$240.00
MUNI CRT	A00192 (Access 2 Interpreters)	Municipal Court Interpreters	\$2,576.14
MUNI CRT	G01037 (G01037 (MARIE ELISABETH GARCIA))	Interpreter fees	\$160.00
PROBATE	P01022 (P01022 (PNC BANK))	SAFE DEPOSIT BOX RENEWAL- 070-00008-00653	\$181.00
PROBATE	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	2026 calendars, wall hanger	\$108.47
PROS	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	3 black toner	\$396.66
PROS	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	5 USB, 5 Centon MP USB	\$724.90
PROS	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	4- 12 packs letter can	\$62.76
PROS	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	25 file packets	\$59.75
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees- Allen- 22520059	\$75.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- McKenzie-22420015	\$135.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Bolanos- 22520060	\$120.00
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Depriest Jr-22420122	\$315.00
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty fees- Liggins-22540040	\$352.50
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Dowe-TRD2306746	\$187.50
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Congdon-TRD2204733	\$247.50
PUBLIC DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Ka E 22530010, Mn E 22530011, Kn E 2253	\$300.00
SHERIFF	H00103 (H00103 (Gary Hamilton))	Cleaning services 8/16/25-8/29/25	\$277.50
SHERIFF	R01175A (R01175A (RUMPKE CONSOLIDATED COMPANIES	AUG 2025 DUMPSTER RENTAL	\$30.00
SHERIFF	B02040 (B02040 (BUCKEYE FORD-MERCURY, INC.))	CRUISER 49-18 LINK	\$103.61
SHERIFF	F00483 (F00483 (Flynn Towing, LLC))	CRUISER TOWED #15	\$215.50
SHERIFF	M00395 (M00395 (MADISON COUNTY TIRE, INC.))	2017 FORD EXPLORER NEW TIRES	\$812.00
SHERIFF	A00325 (A00325 (ADEPT PRODUCTS, INC.))	D&K EQUIPMENT	\$15,000.00
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	SUGAR PACKET	\$43.98
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	DUST REFILLS	\$19.99
SHERIFF	G02981 (G02981 (Guardian Alliance Technologies, Inc.))	MONTHLY SOFTWARE LICENSE	\$50.00
SHERIFF	L00550 (L00550 (Law Enforcement Seminars, LLC))	NARCOTIS INVESTIGATIONS- C WHITACRE	\$445.00
SHERIFF	K00411 (K00411 (KETTERING NETWORK RADIOLOGIST, INC	INMATE MEDICAL- O SOLIS-LOPEZ	\$44.00
SHERIFF	V00570 (Voyager Fleet Systems)	SHERIFF SUPPLIES	\$10,670.72
SHERIFF	B02040 (B02040 (BUCKEYE FORD-MERCURY, INC.))	cruiser repair 49-24	\$176.75
SHERIFF	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	black toner	\$260.70
SHERIFF	O00612 (O00612 (OHIO TACTICAL OFFICERS ASSOCIATION	Active shooter conference	\$125.00
SHERIFF	O00089 (O00089 (OHIO ALCOHOL MONITORING))	Inmate monitoring- S Gossmeyer Aug 2025	\$310.00
SHERIFF	O00612 (O00612 (OHIO TACTICAL OFFICERS ASSOCIATION	Active shooter conference- T Winebrenner	\$125.00
SOIL & WAT	S01915 (S01915 (SCIOTO SIGN CO., INC.))	Soil and water cooperation sign	\$28.28
SOIL & WAT	T01030 (T01030 (TREASURER OF STATE))	IPA procedure Aug 2025	\$63.00
TREASURER	O00812 (O00812 (OHIO TREASURER OF STATE))	2025 CPIM fee- S McKenzie	\$100.00

VETS	G02640 (G02640 (GreatAmerica Financial Services Corp.))	Ricoh Copy Machine Contract	\$105.85
VETS	V00850 (VETERAN'S INFORMATION SERVICE)	What every veteran should know subscription for 2026	\$111.00
ZONING	M00455 (M00455 (CHERRYROAD MEDIA))	Public Notice on 9/7/2025	\$61.92
ZONING	M00455 (M00455 (CHERRYROAD MEDIA))	Public Notice on 9/7/2025	\$59.94
ZONING	P00555 (P00555 (DENNIS PAYNE))	Mileage- Aug 2025	\$40.46
ZONING	P00246 (P00246 (Jody Peters))	Mileage- AUg 2025	\$129.92
ZONING	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	Supply- correct fluid	\$30.18
			\$428,853.81



Board of Madison County Commissioners

Resolution No. 414-25

Presented by Amy Rees, Commission Clerk

A Resolution Acknowledging Receipt and Providing Public Notice of a Liquor Permit Application for The Docks Lakeside Pizza, LLC

WHEREAS, the Ohio Division of Liquor Control has notified the Madison County Board of Commissioners of a new liquor permit application for The Docks Lakeside Pizza, LLC (1585 Chickasaw Drive, Suite C, London, Somerford Township, Ohio); and

WHEREAS, the final decision to approve or deny a liquor license rests with the Division of Liquor Control; the grounds for which the Division can deny a permit or permit renewal are found within Ohio Revised Code Section 4303.292; and

WHEREAS, citizens cannot file objections to a liquor permit application directly with the Division of Liquor Control but can make any concerns or objections known to their local legislative authority; and

WHEREAS, pursuant to Ohio Revised Code Section 4303.26, the Board of County Commissioners has 30 days from receipt of the notice of application to file an objection and request a hearing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the Board acknowledges receiving notice on August 26, 2025 from the Division of Liquor Control of the liquor permit application for the The Docks Lakeside Pizza, LLC.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

I, Ronda Maynard, the duly qualified and acting Deputy 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 23rd day of September 23, 2025.

Amy Rees, Commission Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 415-25

Presented by Ronda Maynard, Assistant Commission Clerk

A Resolution Approving Notice to Proceed and Notice of Commencement for the Madison County DD Playground Project

WHEREAS, the Madison County Board of Commissioners has entered into an Agreement with Snider Recreation, Inc. dated August 26, 2025, for the Madison County DD Playground Project; and

WHEREAS, a Notice to Proceed has been prepared notifying Snider Recreation, Inc. to commence work in accordance with the Agreement, with a completion date of November 9, 2025; and

WHEREAS, it is necessary and proper for the Board of Commissioners to approve and authorize the execution of said Notice to Proceed and Notice of Commencement to ensure the timely completion of the project and compliance with state law.

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

1. The Notice to Proceed for the Madison County DD Playground Project, dated September 9, 2025, is hereby approved.
2. The Notice of Commencement for the Madison County DD Playground Project, prepared in accordance with Ohio Revised Code Section 1311.252, is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 9th day of September, 2025.


Tony Xenikis, President Pro Tempore
Madison County Board of Commissioners

Vote: Xenikis ☒, Wallace ☐, Shea ☒

I, Ronda Maynard, the duly qualified and acting Deputy 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 9th day of September, 2025.


Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 416-25

Presented by Ronda Maynard, Assistant Commission Clerk

A Resolution Accepting Expedited Type II Annexation Petition of 62.197 Acres From Darby Township To The City Of Plain City

WHEREAS, a petition has been filed with the Madison County Board of Commissioners pursuant to Section 709.023 of the Ohio Revised Code requesting the annexation of 62.197 acres, more or less, from Darby Township to the City of Plain City; and

WHEREAS, the petition has been signed by the sole owners of the real estate in the territory proposed to be annexed, and an agent has been designated as required by law; and


WHEREAS, the petition was filed in proper form and is accompanied by an accurate legal description, plat map, and list of adjacent property owners as required under statute; and

WHEREAS, the Board of Commissioners has reviewed the petition and finds it to be in compliance with the requirements of Section 709.023 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the petition for the annexation of 62.197 acres, more or less, from Darby Township to the City of Plain City, Ohio, is hereby accepted for filing.

This resolution shall be effective immediately upon approval.

Dated this 9th day of September, 2025.


Tony Xenikis, President Pro Tempore
Madison County Board of Commissioners

Vote: Xenikis ☒, Wallace ☐, Shea ☒

I, Ronda Maynard, the duly qualified and acting Deputy 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 9th day of September, 2025.


Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 417-25

Presented by Ronda Maynard, Assistant Commission Clerk

A Resolution Accepting Expedited Type II Annexation Petition of 81.423 Acres from Darby Township to the Village of Plain City

WHEREAS, a petition has been filed with the Madison County Board of Commissioners pursuant to Section 709.023 of the Ohio Revised Code requesting the annexation of 81.423 acres, more or less, from Darby Township to the Village of Plain City; and

WHEREAS, the petition has been signed by the sole owner of the real estate in the territory proposed to be annexed, and an agent has been designated as required by law; and


WHEREAS, the petition was filed in proper form and is accompanied by an accurate legal description, plat map, and list of adjacent property owners as required under statute; and

WHEREAS, the Board of Commissioners has reviewed the petition and finds it to be in compliance with the requirements of Section 709.023 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the petition for the annexation of 81.423 acres, more or less, from Darby Township to the Village of Plain City, Ohio, is hereby accepted for filing.

This resolution shall be effective immediately upon approval.

Dated this 9th day of September, 2025.


Tony Xenikis, President Pro Tempore
Madison County Board of Commissioners

Vote: Xenikis ☒, Wallace ☐, Shea ☒

I, Ronda Maynard, the duly qualified and acting Deputy 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 9th day of September, 2025.


Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 418-25

Presented by Ronda Maynard, Assistant Commission Clerk

A Resolution Increasing Appropriations to the Commissioners Supplies Expense Line

WHEREAS, it is necessary to amend the 2025 General Fund budget to provide for additional supply expenses; and

WHEREAS, the Board of County Commissioners finds it necessary to adjust appropriations to ensure sufficient funds are available for operating expenses;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the appropriations in the General Fund be amended as follows:

Increase: Commissioners Supplies Expense Line - 1000-A01A- 50030 - \$500.00

This resolution shall be effective immediately upon approval.

Dated this 9th day of September 2025.



Tony Xenikis, President Pro Tempore
Madison County Board of Commissioners

Vote: Xenikis ☒, Wallace ☐, Shea ☒

I, Ronda Maynard, the duly qualified and acting Assistant 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 9th day of September, 2025.



Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 419-25

Presented on behalf of Kevin Weaver, Madison County Deputy Engineer

A Resolution Awarding the Bid for the 2025 Madison County Paving Project

WHEREAS, bids were received and opened on September 2, 2025, for the 2025 Madison County Paving Project; and

WHEREAS, the bids received were as follows:

- Fillmore Construction LLC – \$998,946.75
- Cox Paving LLC – \$1,068,072.46
- Shelly & Sands, Inc. – \$1,099,819.00
- Kokosing Construction Company, Inc. – \$1,144,332.26
- Breck's Paving – \$1,325,355.02

WHEREAS, the engineer's estimate for the project was \$1,089,551.75, and the apparent low bidder, Fillmore Construction LLC, was 8% under the engineer's estimate; and

WHEREAS, the Madison County Deputy Engineer has recommended awarding the bid to Fillmore Construction LLC in the amount of Nine Hundred Ninety-Eight Thousand, Nine Hundred Forty-Six Dollars and Seventy-Five Cents (\$998,946.75).

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the bid for the 2025 Madison County Paving Project is hereby awarded to Fillmore Construction LLC, 1741 ST RT 72, Leesburg, Ohio 45135, in the amount of \$998,946.75.

This resolution shall be effective immediately upon approval.

Dated this 16th day of September, 2025.


Chris Wallace, President

Madison County Board of Commissioners

Vote: Xenikis ☒ , Wallace ☒ , Shea ☒ _____

I, Ronda Maynard, the duly qualified and acting Assistant 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 16th day of September, 2025.


Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 420-25

Presented on behalf of Dennis Payne, Madison
County Planning and Zoning Administrator

A Resolution Re-Appointing Brad Reardon to the Madison County Board of Zoning Appeals

WHEREAS, the Madison County Board of Commissioners has the authority to appoint members to the Madison County Board of Zoning Appeals; and

WHEREAS, Brad Reardon has faithfully served on the Madison County Board of Zoning Appeals for many years, providing valuable knowledge and service to the citizens of Madison County; and

WHEREAS, the Board of Commissioners desires to re-appoint Brad Reardon to continue serving on the Madison County Board of Zoning Appeals;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that Brad Reardon is hereby re-appointed to the Madison County Board of Zoning Appeals for a term beginning July 1, 2025 and ending July 1, 2030.

This resolution shall be effective immediately upon approval.

Dated this 7th day of October, 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 9th day of October, 2025

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 421-25

Presented on behalf of Dennis Payne, Madison
County Planning and Zoning Administrator

A Resolution Re-Appointing a Member to the Madison County Rural Zoning Commission

WHEREAS, the Madison County Commissioners recognize the need to re-appoint current board members in order to align with the Madison County board terms created to establish a schedule whereby the term of one board member expires each year, thereby maintaining continuity and experience within the commission; and

WHEREAS, the Commissioners find it necessary and proper to re-appoint Scott Sims to continue his service on the Madison County Rural Zoning Commission;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Madison County Commissioners that Scott Sims is hereby re-appointed to the Madison County Rural Zoning Commission for a five-year term commencing July 1, 2025 and expiring July 1, 2030.

This resolution shall be effective immediately upon approval.

Dated this 16th day of September 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis ☒, Wallace ☒, Shea ☒

I, Ronda Maynard, the duly qualified and acting Assistant 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 16th day of September, 2025.

Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 422-25

Presented by Ronda Maynard, Assistant Commission Clerk

A Resolution Accepting the Annexation of 247.7312 Acres from Jefferson Township to the Village of West Jefferson

WHEREAS, a Petition for Expedited Type II Annexation has been filed with the Board of County Commissioners of Madison County, Ohio, pursuant to Section 709.023 of the Ohio Revised Code, requesting the annexation of certain territory from Jefferson Township to the Village of West Jefferson; and

WHEREAS, the Petition requests the annexation of approximately 247.7312 acres, more or less, situated in Jefferson Township, Madison County, Ohio, as described in the legal description and plat attached to the Petition as Exhibits "A" and "B"; and

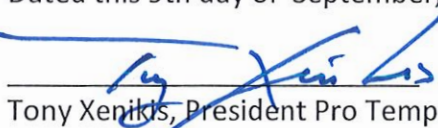
WHEREAS, the Board of County Commissioners has reviewed the Petition, exhibits, and supporting documentation, and finds that the requirements of Section 709.023 of the Ohio Revised Code have been met; and

WHEREAS, the Board further finds that acceptance of the annexation is in compliance with the statutory process and that no islands of unincorporated territory will be created as a result of this annexation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the Petition for Expedited Type II Annexation of approximately 247.7312 acres from Jefferson Township to the Village of West Jefferson is hereby accepted.

This resolution shall be effective immediately upon approval.

Dated this 9th day of September, 2025.


Tony Xenikis, President Pro Tempore
Madison County Board of Commissioners

Vote: Xenikis ☒, Wallace ☐, Shea ☒

I, Ronda Maynard, the duly qualified and acting Deputy 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 9th day of September, 2025.


Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 423-25

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 Board of Madison County Commissioners hereby approve the payment of invoices (attached).

This resolution shall be effective immediately upon approval.

Dated this 16th day of September, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis ✓, Wallace ✓, Shea ✓

I, Ronda Maynard, the duly qualified and acting Assistant 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 16th day of September, 2025.

Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners

September 16, 2025 Board of Commissioners Meeting

DEPARTMENT	REMIT TO	DESCRIPTION	TOTAL VALUE
911	L00167 (Language Line Services)	Over the phone interpretation	\$256.33
911	M02537 (M02537 (MOTOROLA SOLUTIONS, INC))	On site response SVCS	\$639.00
911	T00730 (T00730 (Charter Communications Holdings LLC))	fiber internet x2	\$540.00
911	A01966 (A01966 (AT&T))	Wireless 911 services- Aug 2-Sept 1, 2025	\$347.60
911	A00381 (ACCREDITED SECURITY)	911 OTHER EXPENSE	\$1,414.90
AIRPORT	L00256 (L00256 (56 Mowing LLC))	mowing grounds, hangers	\$885.00
AIRPORT	D01290 (D01290 (DWYER BROS. INC.))	pipe hose, hose assembly	\$359.36
AIRPORT	F00283 (F00283 (FIRST COMMUNICATIONS))	Aug 2025 billing period	\$11.13
AIRPORT	M01136 (M01136 (Megacity Fire & Security, Inc.))	Annual Fire Extinguishers Inspection	\$1,030.35
AIRPORT	T01009 (T01009 (TREASURER, STATE OF OHIO(16560)))	SALES TAX JAN-DEC 2025	\$1,170.14
AIRPORT	P00230 (P00230 (PARRISH-O'NEILL & ASSOC., INC.))	2025/2026 AIRPORT GENERAL LIABILITY INSURANCE	\$5,069.00
AIRPORT	W00360 (W00360 (WASTE MANAGEMENT OF OHIO INC))	service- 9/1-9/30/25	\$138.58
AUDITOR	C00728 (Capitol Copy)	Ricoh copier August	\$22.68
BD DD	D00894 (D00894 (New Devonshire I, Ltd.))	Services-Rent Assist for Program Individual	\$516.00
BD DD	M01100D (M01100D (MADISON ENERGY COOPERATIVE))	Utilities-Gas Service/Adm Bldg	\$20.13
BD DD	F00483 (F00483 (Flynn Towing, LLC))	Services-Tow for Fleet Vehicle	\$106.00
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Services-Electric Payment for Program Individual	\$138.00
BD DD	K00412 (K00412 (JAMIE A. KELLEY))	Services-Respite for Program Individual	\$108.00
BD DD	K00412 (K00412 (JAMIE A. KELLEY))	Services-Respite for Program Individual	\$90.00
BD DD	D00573 (D00573 (Daines Village Apartments, LLC))	Services-Rent Assist for Program Individual	\$290.00
BD DD	H00751 (H00751 (Vicki Herr))	Services-EI Physical Therapy	\$1,980.00
BD DD	K00898 (KIDZ THRIVE THERAPY LLC)	Services-EI Occupational Therapy	\$3,675.00
BD DD	L00518 (LET'S TALK!, LLC)	Services-EI Speech Therapy	\$2,952.00
BD DD	M02880 (M02880 (MURRY & EDWARDS MARATHON,INC.))	Services-Fuel for Vehicle Services	\$1,492.66
BD DD	M02880 (M02880 (MURRY & EDWARDS MARATHON,INC.))	Services-Fuel for Vehicle Services	\$1,609.13
BD DD	S00211 (SOMETHING TO SAY, LLC)	Services-EI Speech Therapy	\$3,204.00
BD DD	C00103 (Cammed Detailing LLC)	Services-Vehicle Detailing	\$1,200.00
BD DD	B01620 (B01620 (Mid-Ohio Water and Sewer District))	Utilities-Water/Sewage/Trash-All Bldgs	\$1,066.85
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Toner for Adm Printer	\$26.52
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Repairs-Capacitors for Air Compressor/Garage	\$41.47
BD DD	H00155 (H00155 (HILLYARD OHIO))	Supplies-Liners for Adm Janitorial	\$114.27
BD DD	Direct Mechanical (D00989 (Direct Mechanical))	Repairs-HVAC Classroom 6	\$254.00
BD DD	Direct Mechanical (D00989 (Direct Mechanical))	Repairs-Replaced TXV/School Bldg	\$2,455.00
BD DD	T00715 (T00715 (THOMPSON, SUSAN))	Supplies-Fund Raising Items/Event/Staff T-Shirts	\$1,378.29
BD DD	O00185 (O' Reilly Auto Parts)	Supplies-Belt Tensioner/Veh Services	\$41.74
BD DD	O00185 (O' Reilly Auto Parts)	Supplies-Belts/Water Pump-Veh Services	\$172.43
BD DD	O00185 (O' Reilly Auto Parts)	Supplies-Sensor/Bracket/Hose-Veh Services	\$164.47
BD DD	O00185 (O' Reilly Auto Parts)	Supplies-Alternator/Veh Services	\$94.00
BD DD	O00185 (O' Reilly Auto Parts)	Supplies-Socket Set/Veh Services	\$46.48
BD DD	A00385 (Advance Auto Parts)	Supplies-Door Handle	\$28.99
BD DD	A00385 (Advance Auto Parts)	Supplies-Filter/Wires/Brakes/Etc-Veh Services	\$361.76
BD DD	A00385 (Advance Auto Parts)	Supplies-Belt Tensioner/Veh Services	\$55.99
BD DD	A00385 (Advance Auto Parts)	Supplies-Serp Belt/Veh Services	\$13.99
BD DD	76	Supplies-Socket/Rack/Pinion-Veh Services	\$12.66
BD DD	A00385 (Advance Auto Parts)	Supplies-Lamp/RainX-Veh Services	\$49.83
BD DD	A00385 (Advance Auto Parts)	Supplies-Cleaner/Absorbent-Veh Services	\$43.89
BD DD	A00385 (Advance Auto Parts)	Supplies-Tie Rod/Rack/Pinion/Etc-Veh Services	\$597.90
BD DD	A00385 (Advance Auto Parts)	Supplies-Serp Belts/Veh Services	\$14.07
BD DD	Caterina Pierce (P02876 (CATERINA PIERCE))	Supplies-Misc Recreation/Fund Raiser	\$195.71
BD DD	C00729 (Capital Copy)	Services-Copier Usage/Adm	\$226.30
BD DD	L00727 (L00727 (Sarah Landis))	Services-Respite for Program Individual	\$180.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills for Program Individual	\$200.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills for Program Individual	\$100.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills for Program Individual	\$30.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills for Program Individual	\$100.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills for Program Individual	\$100.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills for Program Individual	\$50.00
BD DD	C00118 (COLLABORATIVE LEARNING CENTER)	Services-Social Skills for Program Individual	\$90.00
BOE	M00621 (M00621 (Stephanie Mack))	Regional OAE0 Conference Mileage	\$56.00
BOE	C02224 (CK Signs & Apparel)	Election Day Signage & Graphics	\$3,835.00
BOE	C02920 (Columbus Time Recorder Co., Inc.)	Time Stamp Ribbon & Shipping	\$60.20
BOE	N00554 (N00554 (Quadient, Inc.))	Standard Maintenance Year 5	\$13,321.63
BOE	M00455 (M00455 (CHERRYROAD MEDIA))	Legal Ad - Early Voting Hours	\$121.50
BOE	M00455 (M00455 (CHERRYROAD MEDIA))	Legal Ad - Voter Registration	\$101.25
BOE	A01312 (A01312 (TERESA SALTSMAN AMES))	Regional OAE0 Conference Mileage	\$49.00
BOE	O00314 (O00314 (OHIO ASSOC. OF ELECTION OFFICIALS))	2026 Winter Conference	\$1,325.00
BOE	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	NCOA Mailing	\$4,014.64
BOE	W01162 (W01162 (WILSON PRINTING & GRAPHICS, INC.))	NCOA Mailing Envelopes	\$522.06
COMM	C00728 (Capitol Copy)	monthly copier zoning- Aug 2025	\$132.74

COMM	G02623 (G02623 (GRANITE TELECOMMUNICATIONS, LLC))	County phone lines for IT contracted service-Aug. 25	\$3,348.92
COMM	M00455 (M00455 (CHERRYROAD MEDIA))	Public notice Commissioners meeting for Zoning	\$57.96
COMM	C00061 (Buckeye Culligan)	Equipment rental Sept 2025	\$11.00
COMM	C00422 (C00422 (CINTAS))	First aid refill	\$152.04
COMM	C00422 (C00422 (CINTAS))	Disinfectant chemicals CH	\$4.08
COMM	C00422 (C00422 (CINTAS))	Mats @ DJFS	\$25.38
COMM	A01943 (A01943 (AT&T))	Sheriff center fax lines 8/28-9/27/25	\$12.28
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Business card holder	\$7.96
COMM	C00728 (Capitol Copy)	monthly copier for Juvenile- Aug 2025	\$45.85
COMM	C00728 (Capitol Copy)	monthly copier for Juvenile- Aug 2025	\$41.89
COMM	C00728 (Capitol Copy)	monthly copier for Commissioners- Aug 2025	\$64.20
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	59 n main service 7/28-8/29/25	\$76.41
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	55 n oak street service 7/19-8/30/25	\$293.08
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	1423 St Rt. 38 service 7/19-8/30/25	\$61.86
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	280 B West High Street service 7/23-8/26/25	\$29.16
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	222 Garfield service 7/23-8/29/25	\$97.47
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	13 N Oak service 7/23-8/26/25	\$70.64
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	284 Lafayette service 7/25-8/27/25	\$51.28
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	288 Lafayette service 7/25-8/27/25	\$49.53
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	288 Lafayette service 7/19-8/30/25	\$491.06
COMM	L00261 (LEVEL 3 COMMUNICATIONS, LLC)	multi lines DJFS and CH Sept 2025	\$580.18
COMM	L00850 (L00850 (Long Mechanical, LLC))	new meter 306 lafayette suite J	\$500.00
COMM	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	White HOT paper cups, paper	\$80.48
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	306 Lafayette service 7/26-9/2/25	\$3,671.66
COMM	B01620 (B01620 (Mid-Ohio Water and Sewer District))	Courthouse water bill service 7/21-9/2/25	\$2,037.75
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	Ema office monthly service Sept 2025	\$90.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	Della Selsor monthly service Sept 2025	\$100.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	Prosecutor monthly service Sept 2025	\$90.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	Sheriff monthly service Sept 2025	\$75.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	Bridges monthly service Sept 2025	\$50.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	BOE monthly service Sept 2025	\$75.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	306 Layfayette monthly service Sept 2025	\$100.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	WIC 306 Lafayette monthly service Sept 2025	\$75.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	222 Garfield monthly service Sept 2025	\$90.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	MUNI monthly service Sept 2025	\$125.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	CH monthly service Sept 2025	\$125.00
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	USB Flash Drive 32 gb	\$28.87
COMM	V00739 (V00739 (Van Gundy Law LLC))	Public Defender	\$1,417.50
COMMON PLEAS	T00151 (T00151 (Thornsberry Reporting, LLC))	Blanket Purchase order for court reporter expenses	\$900.00
COMMON PLEAS	O00168 (O00168 (OFFICE DEPOT LLC.))	Planner	\$41.69
COMMON PLEAS	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter fees	\$160.00
CORONER	E00530 (E00530 (EBERLE-FISHER FUNERAL HOME, INC.))	Transport of R Parsons 9/8/25	\$250.00
CORONER	E00530 (E00530 (EBERLE-FISHER FUNERAL HOME, INC.))	Transport of B Mitchell 9/7/25	\$280.00
DARE	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	4 sand bag weights	\$9.49
DJFS	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	RED 3 TAB FILE FOLDERS (100CT)	\$17.63
DJFS	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	9.5 X 12.5 ENVELOPES (4BXS), 6X9 ENVELOPES (6BXS)	\$126.62
DJFS	B01900 (B01900 (BRUNO, ROBIN))	09/25 CELL PHONE REIMBURSEMENT	\$50.00
DJFS	B01620 (B01620 (Mid-Ohio Water and Sewer District))	MONTHLY INVOICE ACCT# 250600.1 service 7/19-8/29/25	\$588.12
DJFS	K00331 (K00331 (KOWAL, JOAN))	REIMB TRAVEL 7/29/25 - 7/30/25 JK	\$13.51
DJFS	M00525 (M00525 (Kaitlyn McClintick))	REIMB TRAVEL 7/28/25 - 8/22/25 KM	\$48.51
DJFS	O00549 (O00549 (OHIO HEALTH CONSORTIUM,INC.))	DRUG SCREEN FOR T. TAULBEE,T. TABB,A.HOLT,S.MILLER	\$206.00
DJFS	H00445 (H00445 (Hill Farm and Property Management Company LLC))	PRC RENTAL ASSISTANCE CASE #5541286 AUGUST RENT	\$360.00
DJFS	K01000 (K01000 (KOHHR ROYER GRIFFITH, INC.))	PRC RENTAL ASSISTANCE CASE #3751963 AUGUST 70 CHAP	\$845.00
DJFS	L01550 (L01550 (LONDON METRO HOUSING AUTHORITY))	PRC RENTAL ASSISTANCE FOR CASE#3816671 AUGUST 13 A	\$244.00
DJFS	M00377 (M00377 (Ashlee McCane))	2ND PAYMENT OF EMPLOYMENT RETENTION BONUS CASE#342	\$200.00
DJFS	O00527 (O00527 (OHIO EDISON))	PRC- ACCT#1110165773315 CASE #1300803	\$813.00
DJFS	F00887 (F00887 (Fairfield Homes Inc.))	PRC RENTAL ASSISTANCE CASE #5528752 RENT FOR MAY	\$463.00
DJFS	F00887 (F00887 (Fairfield Homes Inc.))	PRC RENTAL ASSISTANCE CASE #5528752 DEPOSIT	\$766.00
DJFS	W00165 (W00165 (Capital One))	ITEMS FOR CARNIVAL	\$337.31
DJFS	W00165 (W00165 (Capital One))	ITEMS FOR CARNIVAL	\$1,043.36
DJFS	B02064 (B02064 (The Buckeye Ranch, Inc.))	07/25 FOSTER CARE	\$88,071.82
DJFS	T00204 (T00204 (GARY TEACH))	MULCH FOR PLAYGROUND - BEST PRACTICE	\$1,815.00
DJFS	D00573 (D00573 (Daines Village Apartments, LLC))	PRC RENT CASE #1415194 RENT FOR MAY & JUNE 1132 DA	\$2,000.00
DJFS	M00250 (M00250 (MADISON COUNTY BOARD DD))	07/25 TITLE XX SOCIAL SERVICES BLOCK GRANT	\$1,527.09
EMA	C00729 (Capital Copy)	Contract base rate- Aug 2025	\$75.84
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P	\$26,060.98
ENGR	A01843 (A01843 (Asphalt Materials))	HFRS-2P	\$3,126.75
ENGR	A01580 (A01580 (Decker Materials Co.))	ASPHALT Ticket#270418	\$452.70
ENGR	A01843 (A01843 (Asphalt Materials))	FOG SEAL	\$10,022.53
ENGR	A01843 (A01843 (Asphalt Materials))	FOG SEAL	\$20,733.29
ENGR	I00292 (I00292 (INTERSTATE BILLING SERVICE, INC.))	GASKET, SEAL, FITTING, TUBE	\$428.39

ENGR	I00292 (I00292 (INTERSTATE BILLING SERVICE, INC.))	FITTING, TUBE, SWITCH,	\$348.80
ENGR	O00880 (O00880 (OHIO UTILITIES PROTECTION SERVICE))	MANUAL DEDICATED COMMUNICATION	\$32.00
ENGR	B01620 (B01620 (Mid-Ohio Water and Sewer District))	SEWER AND WATER	\$75.00
ENGR	O00549 (O00549 (OHIO HEALTH CONSORTIUM, INC.))	DRUG TESTING-049-MC-000 PETERS 07082025	\$128.00
ENGR	B00601 (B00601 (Byers Chevrolet, LLC))	N-CLIP, PAD, INSERT, PROTECTOR	\$193.52
ENGR	D01105 (D01105 (DRIVELINE 1, INC.))	FLANGE YOKE	\$39.40
ENGR	B02040 (B02040 (BUCKEYE FORD-MERCURY, INC.))	KEY FOB AND KEY	\$281.07
ENGR	C00422 (C00422 (CINTAS))	SAFETY KIT LEASE	\$268.84
ENGR	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	BATTERIES	\$10.34
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	HUBCAB COMPOSITES	\$38.44
ENGR	E02050 (E02050 (EQUIPMENT SPECIALISTS))	COUPLER, TAR REMOVER	\$44.40
ENGR	E02050 (E02050 (EQUIPMENT SPECIALISTS))	PUMP, SWIVEL, UNLOADE, COUPLER,	\$1,644.67
ENGR	S04079 (Stokes Custom Hose)	FLANGE, SWIVEL, HOSE	\$118.72
ENGR	G02420 (G02420 (GOSS SUPPLY COMPANY, INC.))	SUCTION HOSE	\$81.06
ENGR	M02880 (M02880 (MURRY & EDWARDS MARATHON, INC.))	GASOLINE	\$2,887.15
ENGR	H00622 (H00622 (White Cap, L.P.))	FABRICATED REBAR	\$3,000.16
ENGR	A00391 (A00391 (ADVANCED DRAINAGE SYSTEMS))	24" COUPLER AND FITTING	\$550.58
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	SWITCH AND PRESSURE	\$15.62
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	PROF SERVICE BIG PLAIN through 8/15/25	\$1,366.60
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	PROF SERVICE FOX SQUIRREL through 8/15/25	\$66.70
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	PROF SERVICE MADISON FIELDS through 8/15/25	\$683.68
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	PROF SERVICE BIG PLAIN through 4/18/25	\$448.20
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	PROF SERVICE FOX SQUIRREL through 4/18/2025	\$149.40
ENGR	D00052 (D00052 (DLZ Ohio, Inc.))	PROF SERVICE MADISON FIELDS through 4/18/2025	\$821.70
ENGR	V00199 (V00199 (VISA))	TRASH, STAMP	\$254.94
ENGR	N00120 (N00120 (NATIONAL AUTOMOTIVE PARTS ASSOCIATION))	BLOWER MOTOR, FITTINGS, TIM KEN	\$753.09
ENGR	N00120 (N00120 (NATIONAL AUTOMOTIVE PARTS ASSOCIATION))	HOSE, GASKET, HOSE	\$99.36
ENGR	C00742 (C00742 (Crews, Mark))	PHONE REIMB SEPT 2025	\$25.00
ENGR	D00119 (D00119 (JOE DATZ))	PHONE REIMB SEPT 2025	\$50.00
ENGR	E00421 (E00421 (EADES, VALERIE))	PHONE REIMB SEPT 2025	\$50.00
ENGR	E02151 (E02151 (ERNST, NATHAN))	PHONE REIMB SEPT 2025	\$50.00
ENGR	D00927 (D00927 (Dhume, Bryan))	PHONE REIMB SEPT 2025	\$50.00
ENGR	D01190 (D01190 (CHARLES DUVAL))	PHONE REIMB SEPT 2025	\$50.00
ENGR	F00821 (F00821 (JON FORREST))	PHONE REIMB SEPT 2025	\$50.00
ENGR	H01028 (H01028 (HOLLAND, JIM))	PHONE REIMB SEPT 2025	\$50.00
ENGR	H01535 (H01535 (HOWERTON, BART))	PHONE REIMB SEPT 2025	\$25.00
ENGR	S02924 (S02924 (HOWERTON, HEIDI))	PHONE REIMB SEPT 2025	\$50.00
ENGR	H01974 (H01974 (HUTSON, LEVIN))	PHONE REIMB SEPT 2025	\$50.00
ENGR	K00587 (K00587 (TYLER KNIEF))	PHONE REIMB SEPT 2025	\$50.00
ENGR	K01120 (K01120 (KOPPES, KEN))	PHONE REIMB SEPT 2025	\$50.00
ENGR	M00180 (M00180 (Nathan Morrison))	PHONE REIMB SEPT 2025	\$25.00
ENGR	P01386 (P01386 (PRUITT, COREY))	PHONE REIMB SEPT 2025	\$50.00
ENGR	S01415 (S01415 (SANDERS, SCOTT))	PHONE REIMB SEPT 2025	\$50.00
ENGR	Y00233 (Y00233 (YODER, CHRIS))	PHONE REIMB SEPT 2025	\$50.00
ENGR	W00932 (W00932 (Kevin Weaver))	PHONE REIMB SEPT 2025	\$50.00
ENGR	W01036 (W01036 (WHITED, JUSTIN))	PHONE REIMB SEPT 2025	\$25.00
FELDELQ	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	calendar, 4 color toner set	\$544.48
FELDELQ	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Index maker tabs	\$89.18
GENERAL	P00920 (P00920 (RESERVE ACCOUNT))	COUNTY POSTAGE 8/28/25-9/7/25	\$2,324.37
GENERAL	A00741 (VERIZON)	COUNTY VERIZON CELL PHONE BILL	\$1,329.36
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Prevention Supplies- keyboard/mouse	\$74.97
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	HEAL Shelves	\$528.35
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Prevention Supplies- meeting snacks	\$44.86
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	EH Supplies-binders	\$69.47
HEALTH	S02924 (S02924 (HOWERTON, HEIDI))	Gym Reimbursement June, July, August	\$60.00
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	PHN Supplies-camera/speaker	\$175.40
HEALTH	W00754 (W00754 (WELLS, KAREN))	Phone Reimbursement	\$50.00
HEALTH	P00223 (P00223 (PROPIO LS, LLC))	RHW Supplies- video/telephone interpretation	\$41.14
HEALTH	P01306 (Proforma Graphic Services)	Employee Uniforms	\$200.00
HEALTH	M00731 (M00731 (MASI))	Water Testing	\$107.70
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Health Supplies- Badge holder, lanyard, webcam	\$109.26
HEALTH	R00445 (R00445 (Jacqueline Roes))	Background Check Reimbursement for herself/Brooke	\$92.00
HEALTH	T00475 (T00475 (Tjohn E Productions, Inc.))	THINKFAST Interactive 9/10, 9/18, 9/30/25	\$10,000.00
HEALTH	E00547 (E00547 (ENTERPRISE FLEET MANAGEMENT EXCHANGE INC.))	Vehicle Charges	\$280.84
HEALTH	E00547 (E00547 (ENTERPRISE FLEET MANAGEMENT EXCHANGE INC.))	Vehicle Maint Fee	\$1,115.57
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter fees	\$640.00
MUNI CRT	M00381 (M00381 (MADISON COUNTY MUNICIPAL COURT))	Bank fees for deposit slips 8/6/25	\$60.67
MUNI CRT	G01037 (G01037 (MARIE ELISABETH GARCIA))	Interpreter fees	\$320.00
MUNI CRT	R00418 (R00418 (REDWOOD TOXICOLOGY LABORATORY, INC.))	Drug testing	\$12.50
MUNI CRT	E00446 (E00446 (ALEXANDER ETLIN))	Interpreter fee	\$120.00
MUNI CRT	J00161A (JOSEPH LANGUAGE SERVICES)	Interpreter fees	\$200.00

MUNI CRT	S02471 (S02471 (Shred-It, c/o Stericycle, Inc.))	Shredding at Muni 7/28/25	\$399.56
PROS	C00061 (Buckeye Culligan)	cooler rental- 9/1-9/30/25	\$11.99
PROS	W00125 (W00125 (TIMOTHY B WILLIAMSON))	2025 MVCI Conf-8/25-8/28, hotel, airfare, rental,	\$1,938.56
PROS	D00438 (D00438 (Jacob Dickerson))	2025 MVCI Conf- 8/25-8/28- reg fee, hotel, airfare	\$1,609.97
PUBLIC DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty fees- Ocasio-22520083	\$232.50
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty Fees- Hamilton- CRI20250049	\$637.50
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty Fees- Geehring- CRI20250022	\$675.00
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees- Schleppe- TRC2001641	\$300.00
PUBLIC DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees- Mickle- TRD2105713	\$270.00
REA	000034 (000034 (STERLING JOINT AMBULANCE DISTRICT))	PICKAWAY COUNTY 2024 2ND HALF REA SETTLEMENT	\$306,312.90
REA	000031 (000031 (PLEASANT/DARBY TWP JOINT CEMETERY DIST))	PICKAWAY COUNTY 2024 2ND HALF REA SETTLEMENT	\$52,102.37
REA	000053 (000053 (TRI COUNTY JT FIRE DISTR.))	PICKAWAY COUNTY 2024 2ND HALF REA SETTLEMENT	\$217,703.08
REA	C00728 (Capitol Copy)	Kyocera copier August	\$26.08
REA	V00232 (V00232 (VISION GOVERNMENT SOLUTIONS, INC))	REA REVALUATION SERVICES 2026 TY PAY 2027	\$7,828.63
REA	V00232 (V00232 (VISION GOVERNMENT SOLUTIONS, INC))	Annual Maint. Services for 2025-2027	\$54.90
RECORDER	A00596 (A00596 (AVENU INSIGHTS & ANALYTICS, LLC))	CLEARVIEW GRIDS & CLOUD HOSTING FOR 2025	\$576.16
SHERIFF	M02826 (M02826 (MUFFLER BROTHERS LONDON))	brake control, harness, labor	\$281.46
SHERIFF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	2 replacement filter	\$86.22
SHERIFF	C00068 (CULLIGAN OF MARYSVILLE)	water delivery fee Sept 2025	\$17.99
SHERIFF	D00278 (D00278 (Diamond Pharmacy Services))	INMATE MEDICAL BILLING	\$237.33
SHERIFF	I00307 (I00307 (ISAAC WILES BURKHOLDER & TEETOR LLC))	Legal services	\$90.00
SHERIFF	H00582 (HILLIARD CLEANERS)	Dry cleaning for R Campbell	\$96.74
SHERIFF	O00185 (O' Reilly Auto Parts)	gas, O2 sensor, afr sensor, cabin, oil, air filter	\$404.44
SHERIFF	M02826 (M02826 (MUFFLER BROTHERS LONDON))	6 QT OLF	\$31.99
SOIL & WAT	M01335 (M01335 (MERCHANTS NATIONAL BANK))	Rain barrel kit, Workshop, lunch, Gloves	\$173.27
SOIL & WAT	C00728 (Capitol Copy)	contract payment 5/1-7/31/2025	\$4.86
TREASURER	M00455 (M00455 (CHERRYROAD MEDIA))	RE/MH Legal add 8/24 & 8/31/25	\$61.92

\$863,498.72



Board of Madison County Commissioners

Resolution No. 424-25

Presented on behalf of Jennifer Hunter, Madison County Auditor

A Resolution Approving Budget Adjustment for the Madison County Auditor's Office

WHEREAS, the Madison County Auditor has submitted a request to the Board of Madison County Commissioners for a budget adjustment within the 2025 Annual Fund due to increased travel expenses; and

WHEREAS, the proposed adjustment includes a decrease of \$2,000.00 from the Auditor Supplies Expense Line and a corresponding increase of \$2,000.00 to the Auditor Travel Expense Line;

NOW THEREFORE BE IT RESOLVED, by the Board of Madison County Commissioners that the requested budget adjustment is hereby approved as outlined below:

From: Auditor Supplies Expense - 1000-A01B-50030 - \$2,000.00

To: Auditor Travel Expense - 1000-A01B-50040 - \$2,000.00

This resolution shall be effective immediately upon approval.

Dated this 16th day of September, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis ☒, Wallace ☒, Shea ☒

I, Ronda Maynard, the duly qualified and acting Assistant 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 16th day of September, 2025.

Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 425-25

Presented on behalf of Jennifer Hunter, Madison County Auditor

A Resolution Increasing Appropriations to the Madison County Auditor's Health Insurance Expense Line

WHEREAS, it is necessary to amend the 2025 General Fund budget to provide for additional health insurance expenses; and

WHEREAS, the Board of County Commissioners finds it necessary to adjust appropriations to ensure sufficient funds are available for health insurance expenses;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the appropriations in the General Fund be amended as follows:

Increase: Auditor Health Insurance Expense – 1000-A01B-50100 - \$8,200

This resolution shall be effective immediately upon approval.

Dated this 16th day of September, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis ✓, Wallace ✓, Shea ✓

I, Ronda Maynard, the duly qualified and acting Assistant 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 16th day of September, 2025.

Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 426-25

Presented on behalf of Stephanie Mack, Madison County Board of Elections

A Resolution Approving Travel Request for Board of Elections Staff to Attend the Ohio Association of Election Officials Winter Conference

WHEREAS, a travel request has been submitted for the authorization of the following Madison County Board of Elections personnel: Nikki Campbell, Stephanie Mack, Barbara Niemeyer, Hava Laudon, Paula Herald, and Teresa Ames;

WHEREAS, said travel is for attendance at the to the Ohio Association of Election Officials Winter Conference in Columbus, Ohio, January 14-16, 2026;

WHEREAS, the purpose of attendance is to engage in professional development, receive legislative updates, exchange best practices, and support compliance with Ohio election laws, thereby promoting secure and accessible elections in the county, in accordance with Section 325.20 of the Ohio Revised Code;

WHEREAS, the estimated cost for registration, travel, lodging, meals, and incidentals is \$4,800.00 to be paid from Account Number 1000-A03A-50040;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the travel request for Board of Elections staff to attend the Ohio Association of Election Officials Winter Conference is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 16th day of September 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis ✓, Wallace ✓, Shea ✓

I, Ronda Maynard, the duly qualified and acting Assistant 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 16th day of September 2025.

Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 427-25

Presented on behalf John Swaney, Madison County Sheriff

A Resolution Authorizing the Fee Schedule for Dog Tags for Year 2026

WHEREAS, the current dog tag fees have been evaluated and deemed sufficient to cover the costs associated with animal control and sheltering services provided by the county; and

WHEREAS, no increase in fees is necessary for 2026 to ensure the continued effectiveness and sustainability of these vital services; and

WHEREAS, the fees for 2026 will remain as follows: the one-year tag fee shall remain \$20, the three-year tag fee shall remain \$50, and the permanent tag fee shall remain \$170;

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

1. Fee Schedule: The fees for dog tags shall remain as specified: the fee for a one-year tag shall be \$20, for a three-year tag shall be \$50, and for a permanent tag shall be \$170, effective January 1, 2026.
2. Allocation of Funds: Additional revenues generated from the increase in dog tag fees will be allocated towards enhancing animal control services, supporting the maintenance and operations of the county animal shelter, and other related services.

This resolution shall be effective immediately upon approval.

Dated this 16th day of September, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis ✓, Wallace ✓, Shea ✓

I, Ronda Maynard, the duly qualified and acting Assistant 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 16th day of September, 2025.

Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 428-25

Presented on behalf Dennis Payne, Madison
County Planning and Zoning Administrator

A Resolution Approving a Zoning Change from A-1 to C-2 for Parcel No. 02-00273.000

WHEREAS, the Madison County Regional Planning Commission and the Rural Zoning Commission have reviewed and recommended a zoning change for Parcel No. 02-00273.000, currently zoned A-1 (Agricultural District), to be rezoned to C-2 (General Commercial); and

WHEREAS, the property is owned by Charles Gaul, C/O Ron Winn, PZ 2025-01, 214 South Jefferson Ave, Plain City, Ohio 43064; and

WHEREAS, the requested zoning change from A-1 (Agricultural District) to C-2 (General Commercial) aligns with county zoning goals and land use plans, and supports the owners' intended use for the property;

NOW, THEREFORE, BE IT RESOLVED that the Board of Madison County Commissioners hereby approves the zoning change from A-1 to C-2 for Parcel No. 02-00273.000, upholding the recommendations of the Madison County Regional Planning Commission and the Rural Zoning Commission.

This resolution shall be effective immediately upon approval.

Dated this 16th day of September, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Wallace ☒, Xenikis ☒ Shea ☒

I, Ronda Maynard, the duly qualified and acting Assistant 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 16th day of September, 2025.

Ronda Maynard, Assistant Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 429-25

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 Board of Madison County Commissioners hereby approve the payment of invoices (attached).

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September, 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 23rd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners

DEPARTMENT	REMIT TO	DESCRIPTION	TOTAL VALUE
911	T01003 (T01003 (TREASURER OF STATE, OHIO))	911 EQUIPMENT	\$2,520.00
911	S02133 (SHAFCOM)	Poly headset	\$199.99
AGENCY	MISC GENERAL CHECK	Clerical error- 24-00446.002 OOC factoring wrong	\$4,201.40
AIRPORT	M01100 (M01100 (MADISON ENERGY COOPERATIVE))	Meter-15C815366- 7/24-8/21/25	\$18.33
AUDITOR	C00061 (Buckeye Culligan)	Water delivery 8/12/25	\$78.91
AUDITOR	C00061 (Buckeye Culligan)	Water delivery 9/10/25	\$69.93
AUDITOR	D00475 (D00475 (DAYTON STENCIL WORKS CO.))	200 25-26 Blue extra weights/Measure seals	\$508.98
BD DD	B00162 (B00162 (Brittco, LLC))	Services-Software Subscription/FSS- Sept 2025	\$780.00
BD DD	M00810 (M00810 (MATCO INDUSTRIES, INC.))	Services-Voc Hab for Program Individual- Aug 2025	\$896.80
BD DD	M00877 (M00877 (JESSICA ANNE MCCORMICK))	Services-HPC for Program Individual	\$200.00
BD DD	A00741 (VERIZON)	Services-Hotspot Usage/FSS 8/2-9/1/2025	\$152.44
BD DD	K00775 (K00775 (KIMBALL MIDWEST, INC.))	Supplies-Dustpan/Brush/Flatwheel-Veh Services	\$78.87
COMM	R00290 (R00290 (Rain One, Inc.))	August 2025 seasonal visit per 2024 contract	\$303.19
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Floor liner new county vehicle	\$225.90
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Heavy duty mop Head	\$20.99
COMM	K00277 (K00277 (Kell, David))	reimbursement Japan 2025- Cab Travel to airport	\$135.94
COMM	K00277 (K00277 (Kell, David))	Reimbursement Japan 2025- interpreter fee	\$707.16
COMM	K00277 (K00277 (Kell, David))	reimbursement Japan 2025- CMH parking garage	\$88.00
COMM	H01670 (H01670 (HUGHES, TIM))	reimbursement SSL certificate for Website	\$99.89
COMM	S02471 (S02471 (Shred-It, c/o Stericycle, Inc.))	Regular service- 7/31 & 8/28/25	\$233.67
COMM	C01519 (C01519 (CENTURY LINK))	Multi county lines monthly charge	\$3.26
COMM	F00350 (F00350 (CENTRAL OHIO YOUTH CENTER))	Juvenile Detention Center- 4th Qrt 2025	\$165,557.84
COMM	T00730 (T00730 (Charter Communications Holdings LLC))	DJFS phone lines	\$119.99
COMM	T00730 (T00730 (Charter Communications Holdings LLC))	multi county lines	\$2,294.00
COMM	M00477 (M00477 (The Montrose Group, LLC))	economic development consulting	\$4,800.00
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	8/7/ to 9/8/2025 CH	\$190.72
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	8/7 -9/8/25 284 Lafayette	\$55.37
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	8/7 -9/8/25 59 N Main	\$55.37
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	8/7 -9/8/25 13 N. Oak	\$55.37
COMM	D01085 (D01085 (STEVENSON UTILITIES CONSTRUCTION, LLC))	Summerford Sewer project 122166-Period-1/25/24-11/30/24	\$180,000.00
COMM	D01085 (D01085 (STEVENSON UTILITIES CONSTRUCTION, LLC))	Summerford sewer project 122166 period 4/1/25-5/1/25	\$50,000.00
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	bathroom door latch	\$9.15
COMM	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Trash bags and gloves	\$110.35
COMM	D01290 (D01290 (DWYER BROS. INC.))	kickdown door stop	\$27.57
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	288 Lafayette 8/7-9/8/25	\$172.00
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	217 elm 8/7-9/8/25	\$56.11
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	306 Lafayette 8/7-9/8/25	\$118.53
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	55 N Oak st 8/7-9/8/25	\$75.62
COMM	C02750 (C02750 (COLUMBIA GAS INC.))	222 Garfield 8/7-9/8/25	\$216.52
COMM	G00786 (G00786 (Gannett California LocaliQ))	CDBD, zoning, and Ditch petition	\$1,899.38
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	Courthouse 8/13-9/10/25	\$3,858.77
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	222 Garfield 8/9-9/9/25	\$1,109.50
COMM	B02060 (B02060 (BUCKEYE POWER SALES CO., INC.))	Maintenance agreement- Year 1 of 3	\$760.00
COMM	F00736 (F00736 (FRANKLIN COUNTY PROBATE COURT))	B. Scales court hearing fees 9/10/25	\$162.00
COMM	S00344 (ServPro of Delaware)	Air quality test after remediation	\$271.94
COMM	L00850 (L00850 (Long Mechanical, LLC))	Public Health bathroom shower clogged	\$330.00
COMM	C00124 (COLWELL AND SON'S PLUMBING)	boiler valves at 30 N. Madison	\$176.00
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	284 Lafayette 8/8-9/9/25	\$217.45
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	288 Lafayette 8/8-9/9/25	\$328.09
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	304 Suite 4 Lafayette 8/8-9/9/25	\$290.06
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	304 Suite 5 Lafayette 8/8-9/9/25	\$73.25
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	306 Suite E Lafayette 8/8-9/9/25	\$220.71
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	217 Elm 8/9-9/11/25	\$216.01
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	222 Garfield 8/8-9/9/25	\$177.69
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	59 N Main Street 8/13-9/10/25	\$380.33
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	13 N Oak Street 7/11-9/10/25	\$606.58
COMM	K00277 (K00277 (Kell, David))	Video cable cord	\$15.32
COMM	D01085 (D01085 (STEVENSON UTILITIES CONSTRUCTION, LLC))	Summerford Sewer project 122166-8/1/24-10/24/24 PART 1	\$100,000.00
COMM	D01085 (D01085 (STEVENSON UTILITIES CONSTRUCTION, LLC))	Summerford Sewer Project 122166 8/1/24-10/24/24 PART2	\$36,000.00
COMM	E00729 (E00729 (EDWARDS, W JOSEPH))	Public Defender	\$1,575.00
COMM	E00729 (E00729 (EDWARDS, W JOSEPH))	Public Defender	\$2,025.00
COMM	E00729 (E00729 (EDWARDS, W JOSEPH))	Public Defender	\$1,162.50
COMMON PLEAS	MISC GENERAL CHECK	Grand Juror 9/11/2025	\$30.00
COMMON PLEAS	T00151 (T00151 (Thornsberry Reporting, LLC))	Blanket Purchase order for court reporter expenses	\$2,670.00
DARE	C04163 (C04163 (CREATIVE PRODUCT SOURCING, INC.-DARE))	DARE supplies- pins, keychains, padfolio	\$1,672.48
DFCF	A00946 (A00946 (Maria T Arriaga Martinez))	August 2025 Translation	\$1,513.75
DFCF	O00549 (O00549 (OHIO HEALTH CONSORTIUM,INC.))	Drug Test--Deetra Huntington	\$52.00
DFCF	R00613 (R00613 (NICHOLAS G. RIGO, LLC))	Aug 2025 Mentoring	\$50.00
DFCF	B00050 (B00050 (BALDWIN, SHERRY))	July-Aug 2025 Mileage/Meals	\$640.84
DFCF	A00268 (Anthony Advisory Group)	August 2025 Mentoring	\$695.00

DFCF	H00547 (H00547 (Haleigh Blanton))	August 2025 Mentoring	\$150.00
DFCF	U00762 (U00762 (US TOGETHER INC))	August 2025 Translation	\$348.75
DFCF	S00442 (S00442 (Shunk, Tonia))	July and Aug 2025Mileage/ Meals	\$314.78
DFCF	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	ICEMAKER FILTER	\$14.46
DJFS	E00438 (E00438 (Everything Branded USA Inc))	ITEMS FOR APS: 100 TOTE BAGS, 15 BACKSCRATHERS /SH	\$998.10
DJFS	P01140 (P01140 (POSTMASTER))	BRM PERMIT # 100000 expires 11/16/25	\$370.00
DJFS	C02750 (C02750 (COLUMBIA GAS INC.))	MONTHLY INVOICE ACCT# 114880400020003	\$239.86
DJFS	C04015 (C04015 (CRABBE, DOUG))	5/21, 7/21, 8/24 2025 SERVICE OF PROCESS FOR COURT	\$225.00
DJFS	M00389 (M00389 (MADISON COUNTY PROSECUTOR'S OFFICE))	07/25 PROFESSIONAL SERVICES RENDERED	\$146.28
DJFS	O00420 (O00420 (OHIO CSEA DIRECTOR'S ASSOC))	09/25 CLEAR GOVT FRAUD ACCESS	\$35.95
DJFS	C00450 (Cordant Health Solutions)	08/25 DRUG SCREENS	\$552.60
DJFS	E02237 (E02237 (E-TYPIST, INC.))	08/25 TRANSCRIPTION SERVICES	\$640.96
DJFS	M00380 (M00380 (Madison County Public Health))	BIRTH CERTIFICATES - E. EATON, J. OILER, K. EISEL,	\$100.00
DJFS	N00436 (Nits End Inc)	DE-LICING FOR WILLIAMS CLIENTS	\$550.00
DJFS	H00388 (H00388 (HARRIS, JULIE))	08/25 REIMB FOR CELL PHONE	\$50.00
DJFS	H00388 (H00388 (HARRIS, JULIE))	REIMB TRAVEL 08/11/25 -9/28/25 JH	\$211.40
DJFS	C00728 (Capitol Copy)	MONTHLY COPIER INVOICE	\$203.04
DJFS	P00223 (P00223 (PROPIO LS, LLC))	08/25 TRANSLATION INVOICE	\$147.29
DJFS	W00810 (W00810 (WESTCHESTER APARTMENTS HOLDINGS, LLC))	PRC RENTAL ASSISTANCE CASE#6224080 SEPT RENT	\$1,379.00
DJFS	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	FELLOWS POWERSHRED 485I 38 SHEET STRIP CUT PAPER S	\$2,683.68
DJFS	G00058 (G00058 (George Junior Republic in Pennsylvania))	Aug 2025 SERVICES FOR A. BRADY, A. EASTMAN, M. LUPTON, M. L	\$6,644.16
DJFS	W01780 (W01780 (WORKFORCE SERVICES UNLIMITED, INC.))	08/25 MONTHLY CONTRACT SERVICES FOR: ELLARS,FOUT,C	\$15,235.76
DJFS	P01140 (P01140 (POSTMASTER))	BRM ANNUAL MAINTENANCE #100-001 acct #63598 EXP 11/9/25	\$1,080.00
ENGR	M01100 (M01100 (MADISON ENERGY COOPERATIVE))	GAS SUPPLY 7/25/25-8/21/25	\$41.39
ENGR	M02575 (Mr. Clean Port-A-Potties)	DANVILLE PORT A POTTIE 9/12/25-10/9/25	\$105.00
ENGR	M02575 (Mr. Clean Port-A-Potties)	PRICE HILLIARDS PORT A POTTIE 9/12/25-10/9/25	\$105.00
ENGR	E00181 (E00181 (Eades Excavation LLC))	HYDRO EXCAVATING MIDDLE PIKE 9-11-25	\$500.00
ENGR	S02990 (S02990 (SOUTHEASTERN EQUIPMENT CO.,INC))	ELEMENT HYD FILTE	\$258.34
ENGR	S02990 (S02990 (SOUTHEASTERN EQUIPMENT CO.,INC))	SENSOR ASM SPEED	\$815.99
ENGR	F00710 (F00710 (FRAME & SPRING INC.))	REAPIRS ON 229	\$3,349.79
ENGR	E00225 (E00225 (Enzo's Cleaning Solutions, LLC))	HP HOSE/PLUG/SOCKET	\$305.73
ENGR	E00225 (E00225 (Enzo's Cleaning Solutions, LLC))	EZ TAR REMOVER PAIL	\$380.00
ENGR	A00391 (A00391 (ADVANCED DRAINAGE SYSTEMS))	10X10 TEE/ SPLIT COUPLER	\$269.87
ENGR	A01843 (A01843 (Asphalt Materials))	FOG SEAL- 9/8/2025	\$20,485.03
ENGR	A01843 (A01843 (Asphalt Materials))	AMIBOND SS-1H	\$542.40
ENGR	H01070 (Ohio CAT)	BROOM RENTAL	\$3,672.00
ENGR	S02244 (S02244 (SHELLY MATERIALS, INC))	TI-64-22	\$183.92
ENGR	A00391 (A00391 (ADVANCED DRAINAGE SYSTEMS))	10" DW ALL SOLID 20'	\$1,241.99
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	STARTER ASSEMBLY/BATTERY	\$999.94
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	ALTERNATOR-DR/BELT	\$362.95
ENGR	M00950 (M00950 (THE McLEAN CO.))	TEMP/SIGHT GUAGE/CABLE THROTTLE	\$254.98
ENGR	G02259 (TRACTION)	FLANGED CAP #226/STOCK	\$96.50
FELDELQ	R00424 (R00424 (Redwood Toxicology Laboratory))	Urine confirmations- Kalynne Goodyear	\$14.05
FELDELQ	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	12 alarm clocks, batteries	\$119.43
GENERAL	P00920 (P00920 (RESERVE ACCOUNT))	COUNTY POSTAGE 9/8/25-9/16/25	\$2,830.39
HEALTH	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Lysol Spray	\$46.08
HEALTH	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	Bruce Ray Cleaning Contract- Sept 2025	\$762.72
HEALTH	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	Oct 2025 Main Building Rent	\$2,000.00
HEALTH	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	Oct 2025 EH Rent	\$1,666.67
HEALTH	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	Oct 2025 CAM Charges due to Commissioners Bld 1 & 2	\$645.70
HEALTH	R00445 (R00445 (Jacqueline Roesse))	Phone Reimbursement Sept 2025	\$25.00
HEALTH	B00737 (B00737 (Brooke Baisden))	Phone Reimbursement Sept 2025	\$25.00
HEALTH	M00731 (M00731 (MASI))	Water Testing	\$89.30
HEALTH	M00455 (M00455 (CHERRYROAD MEDIA))	Madison Messenger Public Notice	\$19.98
HEALTH	G01274 (G01274 (GARRETT, LORI))	Mileage Reimbursement 9/4/2025	\$21.46
HEALTH	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	bath tissue, liners	\$139.29
HEALTH	M00380 (M00380 (Madison County Public Health))	PO for Athena Reserve- This is an auto debit	\$144.23
HEALTH	P00935 (PURCHASE POWER)	Postage Usage as of 9/9/2025	\$200.00
HEALTH	M00364 (M00364 (MADISON HEALTH))	Drug Test Shelley Hill	\$45.00
HEALTH	C02750 (C02750 (COLUMBIA GAS INC.))	Blanket for Utility Charges- Sept 2025	\$85.77
HEALTH	O00520 (O00520 (OHIO EDISON COMPANY))	Blanket for Utility Charges 8/8-9/9/2025	\$1,103.27
HEALTH	F00717 (F00717 (FRANKLIN COUNTY PUBLIC HEALTH))	Aug 2025 Plumbing Services Contract	\$13,800.00
JUV CRT	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	iphone case, charger	\$44.98
JUV CRT	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Chairmat	\$77.44
MUNI CRT	G01037 (G01037 (MARIE ELISABETH GARCIA))	Interpreter fees	\$160.00
MUNI CRT	E00446 (E00446 (ALEXANDER ETLIN))	Interpreter fees	\$260.00
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter fee	\$800.00
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter fee	\$160.00
MUNI CRT	J00161A (JOSEPH LANGUAGE SERVICES)	Interpreter fee	\$630.00
PROBATE	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	desk pads, calendar, credit	\$72.97
PROBATE	O00325 (O00325 (OHIO ASSOCIATION OF PROBATE JUDGES))	2025 Court Investigators Conf-C Brown	\$150.00

PROS	C00061 (Buckeye Culligan)	Water delivery 9/10/25	\$47.95
PUBLIC DEFENDER	E00729 (E00729 (EDWARDS, W JOSEPH))	Atty fees- Simmons- CRI20250043	\$712.50
PUBLIC DEFENDER	E00729 (E00729 (EDWARDS, W JOSEPH))	Atty fees- Carillo- CRI20250057	\$600.00
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty fees- Carter- CRB2500171	\$330.00
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty fees- Owens- CRB2500002	\$585.00
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty fees- Master- CRA2500339	\$172.50
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty fees- Howell- CRB2500040	\$487.50
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty fees- Wallace- CRB2400160	\$765.00
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty fees- Carpenter- CRB2500298	\$315.00
PUBLIC DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty fees-Newman- CRB2500072	\$465.00
REA	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Lexmark color printer	\$396.99
REA	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	2 cartons copy paper/Canon ink	\$121.62
REA	P00912 (P00912 (PITNEY BOWES, INC (371896)))	10 blank sheets for postage	\$41.40
REA	O01375 (O01375 (OSWALT, PAUL))	Reimburse mileage- Ohio GIS Con- 9/15-9/16/25	\$57.40
SHERIFF	C02750 (C02750 (COLUMBIA GAS INC.))	Sept 2025 gas usage	\$55.37
SHERIFF	H00103 (H00103 (Gary Hamilton))	Cleaning services 8/30-9/12/25	\$277.50
SHERIFF	S00416 (S00416 (SUPERIOR UNIFORM SALES INC.))	Straw hat, hat strap, raincover	\$147.70
SHERIFF	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	tape, USB	\$134.56
SHERIFF	P00210 (P00210 (PARR PUBLIC SAFETY EQUIPMENT, INC.))	polo, boot, softshell, patches	\$489.79
SHERIFF	A01973 (A01973 (AT&T MOBILITY II, LLC))	8/4-9/3/25 service- Acct#287355587804	\$216.48
SHERIFF	A01948 (A01948 (AT&T Corp(5019)))	9/7-10/6/2025 service- Acct#8310015492803	\$186.02
SHERIFF	A01948 (A01948 (AT&T Corp(5019)))	Flex lines 9/7-10/6/2025 acct#8310012598231	\$668.15
SHERIFF	M02826 (M02826 (MUFFLER BROTHERS LONDON))	Labor	\$255.00
SHERIFF	M00390 (M00390 (MADISON COUNTY SHERIFF JOHN SWANEY))	Final FOJ Draw 2025	\$5,692.00
SHERIFF	A01948 (A01948 (AT&T Corp(5019)))	Sheriff Office Contract Services	\$1,776.50
SOIL & WAT	C04748 (C04748 (CUMMING, JULIA))	engraved plate, July-Sept 25 cell phone reimburse	\$179.00
TREASURER	C00728 (Capitol Copy)	Contract base rate - Aug 2025	\$61.41
TREASURER	C00728 (Capitol Copy)	Contract base rate - June-Aug 2025	\$42.62
VETS	S02471 (S02471 (Shred-It, c/o Stericycle, Inc.))	Document shredding contract 7/31 & 8/28/25	\$205.40
VETS	P00046 (P00046 (PETER ROBINSON))	Travel Pay for training-9/10-9/12/2025	\$109.20
VETS	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	Paper, paper plates, true clear	\$73.39
			\$682,716.38



Board of Madison County Commissioners

Resolution No. 430-25

Presented on behalf of Dennis Payne, Madison
County Planning and Zoning Administrator

A Resolution Accepting the Resignation of Robert Higgins from the Madison County Rural Zoning Commission

WHEREAS, Robert Higgins has submitted his resignation as a member of the Madison County Rural Zoning Commission, for the term July 1, 2024, through July 1, 2028, as evidenced by his letter of resignation attached hereto;

WHEREAS, pursuant to ORC Section 303.04, "A public officer shall continue to discharge the duties of his office until his successor is chosen and qualified," and therefore Mr. Higgins shall remain in his position until a replacement has been duly appointed; and

WHEREAS, the Board of Madison County Commissioners recognizes the service of Robert Higgins and accepts his resignation effective upon the appointment of his successor; and

WHEREAS, it is necessary to begin the process of filling this vacancy and to give public notice that the Board will be posting this position for applicants.

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

1. The resignation of Robert Higgins from the Madison County Rural Zoning Commission is hereby accepted, with appreciation for his service.
2. In accordance with ORC section 303.04 Mr. Higgins shall continue to serve until his successor is appointed and qualified.
3. The Board of Madison County Commissioners will post and announce this vacancy to seek qualified applicants for appointment to the Rural Zoning Commission to complete his term ending July 1, 2028.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September 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 23rd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 431-25

Presented on behalf of Kevin Weaver, Madison County Deputy Engineer

A Resolution Awarding Bid for MAD-TR66-2.53, Dyer Road over Bradford Creek Bridge Replacement

WHEREAS, bids were received on Tuesday, September 16, 2025, at 10:00 A.M. for the MAD-TR66-2.53, Dyer Road over Bradford Creek Bridge Replacement project; and

WHEREAS, the bids were tabulated as follows:

- The Ohio Bridge Corporation dba U.S. Bridge (Including Alternate 1): \$1,592,489.08
- Eagle Bridge Co. (No Alternate): \$1,663,000.00

WHEREAS, the engineer's estimate for this project was \$1,499,575.00, and the apparent low bidder, The Ohio Bridge Corporation dba U.S. Bridge, was six percent (6%) over the estimate; and

WHEREAS, the County Engineer has recommended awarding the bid to the lowest and best bidder, The Ohio Bridge Corporation dba U.S. Bridge, including Alternate 1 (single-span steel truss bridge), in the amount of One Million Five Hundred Ninety-Two Thousand Four Hundred Eighty-Nine Dollars and Eight Cents (\$1,592,489.08), and authorizing the County Engineer to enter into a contract for same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the bid for MAD-TR66-2.53, Dyer Road over Bradford Creek Bridge Replacement, is hereby awarded to The Ohio Bridge Corporation in the amount of \$1,592,489.08, and the County Engineer is authorized to enter into a contract for said project.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September 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 23rd day of September, 2025.


Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 432-25

Presented on behalf Sherry Baldwin, Madison County Family Council

A Resolution Approving a Transfer of Funds for Madison County Family Council

WHEREAS, the Madison County Family Council has requested a transfer of funds to properly align revenue and expenses between program accounts; and

WHEREAS, it is necessary to transfer funds from the following accounts:

Transfer from: Family Council OFFCC Transfer Out - 7041-T890-50140 - \$16,784.37

Transfer to: DCY Incentive Fund Revenue - 7054-0000-42000 - \$16,784.37

Transfer from: MHG Part C Transfer Out - 7044-T890-50140 - \$5,077.31

Transfer to: Help Me Grow Transfers In - 7053-0000-40400 - \$5,077.31

Transfer from: Help Me Grow Part C Transfer Out - 7053-T893-50140 - \$5,077.31

Transfer to: Help Me Grow Transfers In - 7052-0000-40400 - 5077.31

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the above transfers of funds are hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September 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 23rd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 433-25

Presented on behalf of Sherry Baldwin, Madison County Family Council

A Resolution Approving Budget Revisions for the Madison County Family Council

WHEREAS, the Madison County Family Council has requested budget revisions to allow receipt of additional funding allocations and transfer to appropriate accounts without incurring negative balances; and

WHEREAS, it is necessary to revise the following accounts:

Account 7040-0000-11010

Increase Revenue Line Item 7040-0000-11010 by \$20,000.00

Increase Expense Line Item 7040-T890-50140 (Transfer Out) by \$20,000.00

Account 7041-0000-11010

Increase Revenue Line Item 7041-0000-11010 by \$20,000.00

Increase Expense Line Item 7041-T890-50140 (Transfer Out) by \$20,000.00

Account 7043-0000-11010

Increase Revenue Line Item 7043-0000-11010 by \$20,000.00

Increase Expense Line Item 7043-T890-50140 (Transfer Out) by \$20,000.00

Account 7044-0000-11010

Increase Revenue Line Item 7044-0000-11010 by \$20,000.00

Increase Expense Line Item 7044-T890-50140 (Transfer Out) by \$20,000.00

Account 7053-0000-11010


Increase Revenue Line Item 7053-0000-11010 by \$20,000.00

Increase Expense Line Item 7053-T893-50140 (Transfer Out) by \$20,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the above budget revisions are hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September 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 23rd day of September, 2025.


Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 434-25

Presented on behalf of Rebecca Shipley-Arnott, Madison County Airport Authority

A Resolution Approving a Budget Line Adjustment for the Madison County Airport

WHEREAS, the Madison County Airport has requested a budget line adjustment to address a negative balance on the Budget's Unencumbered Balance; and

WHEREAS, the following adjustment has been requested:

Decrease Grant Expense - 6010-M000-54000 - \$250,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the above budget line adjustment for the Madison County Airport is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September 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 23rd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 435-25

Presented by Amy Rees, Commission Clerk

A Resolution Authorizing Ronda Maynard to Attend the Software Solutions Budgeting Conference

WHEREAS, Madison County utilizes Software Solutions as its budgeting and financial reporting system; and

WHEREAS, it is essential that the County Commissioners Office remain current with system updates, features, and best practices to ensure accurate financial reporting, efficient budget preparation, and compliance with applicable standards; and

WHEREAS, the Software Solutions Conference provides valuable training, educational sessions, and opportunities for collaboration with other government entities utilizing the system; and

WHEREAS, the Software Solutions Conference, to be held in Sandusky, Ohio, provides valuable training, educational sessions, and opportunities for collaboration with other government entities utilizing the system; and

WHEREAS, the cost of attendance at the Software Solutions Budgeting Conference, including registration, is \$1,200.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that approval is hereby granted for Ronda Maynard to attend the Software Solutions Budgeting Conference, with related travel expenses paid in accordance with County policy, at a cost not to exceed \$1,200.00.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September 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 23rd day of September 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 436-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving a Transfer of Funds for the Somerford Sewer Project Grant

WHEREAS, the Board of Madison County Commissioners has received a grant award for the Somerford Sewer Project which operates on a reimbursement basis; and

WHEREAS, Stevenson Utilities Construction LLC has submitted an invoice for eligible project expenses that must be paid prior to reimbursement by the grantor; and

WHEREAS, it is necessary to transfer funds to the RPIG Grant Fund to provide for payment of this invoice;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that a transfer of Fifty Thousand Dollars (\$50,000.00) be approved as follows:

From: General Fund Refunds/Reimbursements/Misc. Revenue - 1000-000-4420 - \$50,000.00

To: General Fund – Transfers Out - 1000-A01A-50049 - \$50,000.00

From: General Fund – Transfers Out - 1000-A01A-50049 - \$50,000.00

To: RPIG Grant Fund Revenue – 7127-0000-40100 - \$50,000.00

To: RPIG Grant Fund Revenue – 7127-0000-40100 - \$50,000.00

To: RPIG Grant Fund Expense – Somerford Sewer Project Expenses - 7127-AAA1-51900 - \$50,000.00

BE IT FURTHER RESOLVED that these funds shall be used to pay the invoice of Stevenson Utilities Construction LLC for the Somerford Sewer Project and will be reimbursed through the grant award.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September 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 23rd day of September 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 437-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the 2026 Madison County Employee Medical Insurance Plans

WHEREAS, the Board of Madison County Commissioners provides medical insurance coverage for eligible County employees and their dependents; and

WHEREAS, the Board has reviewed the proposed renewal medical insurance plans for calendar year 2026; and

WHEREAS, the recommended plans include the Medical Plan PPO Plan 3A and the Medical Plan H.S.A. E2, with supporting rates and plan details attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the renewal of the 2026 employee medical insurance coverage, consisting of the Medical Plan PPO Plan 3A and the Medical Plan H.S.A. E2, is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September 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 23rd day of September 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Madison County 2026 Rate Renewal Acceptance

Medical Plan PPO Plan 3A

2026 Medical Renewal Rates	Medical	Rx PPO	Total Medical
EE Only	935.86	181.10	1116.96
EE + Spouse	2061.72	399.12	2460.84
EE + Child(ren)	1681.72	325.60	2007.32
Family	2807.52	543.44	3350.96

Medical Plan H.S.A. E2

2026 Medical Renewal Rates	Medical & RX		Total Medical
EE Only	1011.18		1011.18
EE + Spouse	2227.66		2227.66
EE + Child(ren)	1817.10		1817.10
Family	3033.56		3033.56

No Change in the Dental rates:


2026 Dental Renewal Rates	Dental Plan
EE Only	28.48
EE + Spouse	81.14
EE + Child(ren)	81.14
Family	81.14

No Change in the Vision rates:

2026 Vision Renewal Rates	Vision Plan
EE Only	6.89
EE + Spouse	14.80
EE + Child(ren)	14.80
Family	14.80


Commissioner

9/23/25
Date


Commissioner

9-23-25
Date


Commissioner

9/23/2025
Date

* Only 1 Commissioner Signature required for rate acceptance



Board of Madison County Commissioners

Resolution No. 438-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Annexation of 247.7312 Acres from Jefferson Township to the Village of West Jefferson

WHEREAS, a Petition for Expedited Type II Annexation of 247.7312 acres, more or less, from Jefferson Township to the Village of West Jefferson was filed with the Board of Madison County Commissioners pursuant to Section 709.023 of the Ohio Revised Code; and

WHEREAS, the Petition was filed in proper form and accompanied by the required legal description, plat, and list of adjacent property owners; and

WHEREAS, the Board of Madison County Commissioners has received and reviewed the Statement of Services from the Village of West Jefferson, detailing the municipal services to be provided to the territory proposed to be annexed; and

WHEREAS, the Board finds that all requirements of Section 709.023 of the Ohio Revised Code have been satisfied;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the annexation of 247.7312 acres, more or less, from Jefferson Township to the Village of West Jefferson, Ohio, is hereby approved. This resolution shall be effective immediately upon approval.

Dated this 23rd day of September 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 23rd day of September 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 439-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Annexation of 62.197 Acres from Darby Township to the City of Plain City

WHEREAS, a Petition for Expedited Type II Annexation of 62.197 acres, more or less, from Darby Township to the City of Plain City was filed with the Madison County Board of Commissioners pursuant to Section 709.023 of the Ohio Revised Code; and

WHEREAS, the Petition was filed in proper form and accompanied by an accurate legal description, plat map, and list of adjacent property owners as required under statute; and

WHEREAS, the Board of Madison County Commissioners has received and reviewed the Statement of Services from the City of Plain City, detailing the municipal services to be provided to the territory proposed to be annexed; and

WHEREAS, the Board finds that all requirements of Section 709.023 of the Ohio Revised Code have been satisfied;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the annexation of 62.197 acres, more or less, from Darby Township to the City of Plain City, Ohio, is hereby approved.

Dated this 23rd day of September 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 23rd day of September 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 440-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving the Annexation of 81.423 Acres from Darby Township to the Village of Plain City

WHEREAS, a Petition for Expedited Type II Annexation of 81.423 acres, more or less, from Darby Township to the Village of Plain City was filed with the Madison County Board of Commissioners pursuant to Section 709.023 of the Ohio Revised Code; and

WHEREAS, the Petition was filed in proper form and accompanied by an accurate legal description, plat map, and list of adjacent property owners as required under statute; and

WHEREAS, the Board of Madison County Commissioners has received and reviewed the Statement of Services from the Village of Plain City, detailing the municipal services to be provided to the territory proposed to be annexed; and

WHEREAS, the Board finds that all requirements of Section 709.023 of the Ohio Revised Code have been satisfied;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the annexation of 81.423 acres, more or less, from Darby Township to the Village of Plain City, Ohio, is hereby approved.

Dated this 23rd day of September 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 23rd day of September 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 441-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving Support for Fayette Madison Transport

WHEREAS, a request was made for the County's support of Fayette Madison Transport due to a recent budget shortfall; and

WHEREAS, the Board of Madison County Commissioners recognizes the importance of maintaining transportation services for residents and wishes to provide financial assistance within available resources; and

WHEREAS, the Commissioners agreed to provide support up to \$67,906.00, depending on the specific need, and authorized the County Administrator to coordinate with the requesting party to determine the exact amount; and

WHEREAS, the Commissioners further directed that it be communicated that they expect efforts to decrease the overall cost per ride and to increase public-private partnerships to help address the budget shortfall;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that approval is hereby granted to support Fayette Madison Transport in an amount not to exceed \$67,906.00, with the final allocation to be determined by the County Administrator in consultation with the requesting party.

This resolution shall be effective immediately upon approval.

Dated this 23rd day of September, 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 23rd day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 442-25

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 Board of Madison County Commissioners hereby approve the payment of invoices (attached).

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 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 30th day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners

DEPARTMENT	REMIT TO	DESCRIPTION	TOTAL VALUE
911	M02021 (M02021 (MODERN OFFICE METHODS))	Lease 9/6/25-10/6/2025	\$261.05
911	A01510 (A01510 (Association of Pub Safety Comm Officials Intl Inc))	Recertification- J Baker, E Butler, A McKay, M Win	\$140.00
AGENCY	M00285 (M00285 (MADISON COUNTY COMMISSIONERS))	Reimbursement for TY2024 P#31-03261.000	\$1,669.54
AGENCY	M00398 (M00398 (Madison County Treasurer, Stacey McKenzie))	Refund- Clerical error to 08-00264.000	\$794.88
AGENCY	MISC GENERAL CHECK (MISC GENERAL CHECK (MISC GENERAL CHECK))	Refund Homestead late file TY 2023-31-01156.084	\$75.90
AGENCY	000034 (000034 (STERLING JOINT AMBULANCE DISTRICT))	2025 2ND HALF MH SETT	\$2,001.86
AGENCY	000031 (000031 (PLEASANT/DARBY TWP JOINT CEMETERY DIST))	2025 2ND HALF MH SETT	\$339.29
AGENCY	000053 (000053 (TRI COUNTY JT FIRE DISTR.))	2025 2ND HALF MH SETT	\$1,456.50
AIRPORT	L00256 (L00256 (56 Mowing LLC))	mowed airport grounds	\$780.00
AIRPORT	D01290 (D01290 (DWYER BROS. INC.))	socket and nut	\$0.94
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	Meter reading 8/20-9/18/2025	\$213.58
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	Meter reading 8/20-9/18/2025	\$336.50
AIRPORT	O00520 (O00520 (OHIO EDISON COMPANY))	Meter reading 8/20-9/18/2025	\$462.89
BD DD	R01177 (Rockhold Families, LLC)	Services-HPC for Program Individual- June 25	\$400.00
BD DD	R01177 (Rockhold Families, LLC)	Services-HPC for Program Individual July 25	\$270.00
BD DD	H00435 (H00435 (Heritage Cycles))	Services-Wheel Installation for Program Individual	\$100.00
BD DD	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	Services-Pest Control/School Bldg Jan 2025	\$400.00
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Utilities-Electric Service/Veh Services Bldg 8/13-9/12/25	\$161.72
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Utilities-Electric Service/Adm Bldg	\$1,223.64
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Utilities-Electric Service/School Bldg 8/23-9/23/25	\$35.50
BD DD	O00520 (O00520 (OHIO EDISON COMPANY))	Utilities-Electric Service/School Bldg	\$2,302.81
BD DD	M00790 (M00790 (MIKE MAST))	Services-Reimbursement for Optisign	\$162.00
BD DD	M00395 (M00395 (MADISON COUNTY TIRE, INC.))	Services-Tires/Vehicle Services	\$631.96
BD DD	M00222 (M00222 (MADISON COMMUNITY HOUSING, INC.))	Services-Dryer Hoses/Wires for Program Individual	\$48.07
BD DD	A00124 (A00124 (Amazing Liquidation Deals LLC))	Services-Washer/Dryer for Program Individual	\$550.00
BD DD	M00455 (M00455 (CHERRYROAD MEDIA))	Services-Public Notice Bd Meeting/Adm	\$24.03
BD DD	A01280 (A01280 (AMERICAN RED CROSS))	Services-First Aid/CPR Training	\$40.00
BD DD	S00401 (S00401 (CHRISTOPHER STIRES))	Services-Built Separation Wall/Adm Conf Rm	\$2,640.00
BD DD	K01235 (K01235 (Columbus Customer Charges))	Supplies-Fruit/Cake Mix/Etc-Recreation	\$58.94
BD DD	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Supplies-Paper/Staples/Folders/Etc-Adm	\$115.71
BD DD	D01290 (D01290 (DWYER BROS. INC.))	Supplies-Wasp Spray/Adm Bldg	\$9.49
BD DD	D01290 (D01290 (DWYER BROS. INC.))	Supplies-Keys for Knoxbox/School	\$20.34
BD DD	D01290 (D01290 (DWYER BROS. INC.))	Supplies-Chain/Lub/Keys/Gloves-Maintenance	\$93.59
BD DD	D01290 (D01290 (DWYER BROS. INC.))	Supplies-Line/Vent Hood and Guard/Lock-Vehicle Ser	\$54.26
BD DD	D01290 (D01290 (DWYER BROS. INC.))	Supplies-Locks/Keys-School and Maint Bldg	\$121.26
BD DD	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	Supplies-Pens/Adm	\$9.88
CLERK OF C	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	refill ink, perk cube, toner, pack of notes, table	\$330.14
CLERK OF C	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	folding table	\$59.99
CLERK OF C	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Laminating pouches, tissues, stickies, legal files	\$437.04
COMM	A00900 (ALLSCAPES MANAGEMENT, LLC)	222 Garfield monthly service on 8/26/25	\$385.00
COMM	A00900 (ALLSCAPES MANAGEMENT, LLC)	bush hog DJFS and Park Ave on 8/29/25	\$900.00
COMM	A00900 (ALLSCAPES MANAGEMENT, LLC)	pruning services multi locations except Courthouse	\$3,065.00
COMM	A00900 (ALLSCAPES MANAGEMENT, LLC)	CH pruning	\$575.00
COMM	C00728 (Capitol Copy)	juvenile copier 8/1/2025-8/31/2025	\$30.50
COMM	C00422 (C00422 (CINTAS))	disinfectant cleaner	\$4.08
COMM	C00422 (C00422 (CINTAS))	disinfectant cleaner mats CH	\$112.26
COMM	C00422 (C00422 (CINTAS))	mats 306 laf	\$51.08
COMM	C00422 (C00422 (CINTAS))	mats 13 N Oak	\$43.69
COMM	C00422 (C00422 (CINTAS))	mats 217 elm	\$33.54
COMM	C00422 (C00422 (CINTAS))	mats 288 lafayette	\$57.78
COMM	C00422 (C00422 (CINTAS))	mats 55 N oak	\$19.88
COMM	Direct Mechanical (D00989 (Direct Mechanical))	replaced old thermostat sheriff	\$613.00
COMM	D00589 (D00589 (DUMPSTER GUYS LLC))	40-10-40 dumpster 300 laf	\$750.00
COMM	D01290 (D01290 (DWYER BROS. INC.))	sawzall blade and brush	\$23.28
COMM	D01290 (D01290 (DWYER BROS. INC.))	odor disinfectant 1 gal.	\$12.99
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 st rt 38 9/23/2025	\$44.23
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 Marysville London Rd 8/13-9/12/2025	\$75.00
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 st rt 38 8/13/-9/12/2025	\$136.71
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 st rt 38 8/13-9/12/2025	\$126.55
COMM	O00520 (O00520 (OHIO EDISON COMPANY))	1423 st rt 38 8/13-9/12/2025	\$96.57
COMM	M02575 (Mr. Clean Port-A-Potties)	monthly cleaning service on the trail 9/11-10/19/2025	\$180.00
COMM	T00478 (T00478 (TAFT STETTNIUS & HOLLISTER LLP))	Commissioners Professional Services	\$2,000.00
COMM	T01196 (T01196 (TRI-CITY TERMITE & PEST CONTROL, LTD))	monthly spraying BOE 6/10/25	\$75.00
COMM	R00123 (R00123 (AMY REES))	reimbursement - portion of interpreter in Japan	\$339.20
COMM	R00123 (R00123 (AMY REES))	monthly cell phone reimbursement- Oct 2025	\$50.00
COMM	W00198 (W00198 (Christopher A. Wallace))	monthly cell phone reimbursement Oct 2025	\$50.00

DFCF	K01096 (K01096 (MORGAN, AMANDA))	Zoom Annual Renewal	\$171.09
DFCF	Z00467 (Z00467 (Zoom Communications Inc))	Monthly fee 8/19-9/18/25	\$18.35
DFCF	O00566 (O00566 (OHIO FAMILY & CHILDREN FIRST COORDINATORS))	2025OFCFCA Reg fee	\$200.00
DJFS	H00388 (H00388 (HARRIS, JULIE))	REIMB TRAVEL 9/5/25 JH	\$38.01
DJFS	M00525 (M00525 (Kaitlyn McClintick))	REIMB TRAVEL 8/26/25 - 9/3/25 KM	\$63.00
DJFS	B01847 (B01847 (SAVANNA MYERS))	REIMB TRAVEL 7/23/25 - 9/4/25 SM	\$171.71
DJFS	C02750 (C02750 (COLUMBIA GAS INC.))	PRC UTILITY: ACCT#20789073003000012 CASE#3002180	\$510.63
DJFS	B01620 (B01620 (Mid-Ohio Water and Sewer District))	PRC - ACCT#090850.2 CASE #3002180	\$295.69
DJFS	F00283 (F00283 (FIRST COMMUNICATIONS))	08/25 MONTHLY COMMUNICATION INVOICE	\$143.88
DJFS	S01815 (S01815 (JOHNSON CONTROLS US HOLDINGS INC))	10/01/25 - 12/31/25 ALARM SYSTEM INVOICE 013001022	\$736.16
DJFS	S00933 (S00933 (NICHOLE SMALL))	WORK PROGRAM CLOTHING FOR CHILD IN CARE	\$201.56
DJFS	C00242 (C00242 (Chrysalis Health Ohio LLC))	04/25 NON MEDICAID BILLABLE SERVICES - OHIO START	\$647.87
DJFS	D00155 (D00155 (Kimberly Dysert))	LUNCH FOR CHILD IN RESIDENTIAL (A.S)	\$10.97
DJFS	W00226 (W00226 (WINDMILL APPAREL))	19 OHIO START T SHIRTS	\$301.00
DJFS	W00165 (W00165 (Capital One))	ITEMS FOR MATHEWS CASE- Hair dryer, RID	\$94.82
DJFS	W00165 (W00165 (Capital One))	ADULT PROTECTIVE SERVICES CASE FOOCE- Fire wood	\$30.64
DJFS	O00731 (O00731 (Ohio Workforce Association))	2025 OWAIWAP WORKFORCE TRAINING CONFERENCE REGISTE	\$790.00
DJFS	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	2026 CALENDAR	\$979.34
DJFS	M00250 (M00250 (MADISON COUNTY BOARD DD))	PRC CAR REPAIR STEPHANIE LUNS福德 #6040901 - 2007	\$1,212.52
DJFS	O00527 (O00527 (OHIO EDISON))	MONTHLY INV ACCT#11003993073	\$1,754.43
DJFS	C00242 (C00242 (Chrysalis Health Ohio LLC))	05/25 NON MEDICAID BILLABLE SERVICES - OHIO START	\$1,188.81
DJFS	C00242 (C00242 (Chrysalis Health Ohio LLC))	06/25 NON MEDICAID BILLABLE SERVICES - OHIO START	\$1,346.06
DJFS	V00437 (V00437 (VDH Office of Vital Records))	Birth certs ordered	\$12.00
EMA	M00064 (M00064 (Langham, Holly))	Sept 2025 phone reimbursement	\$50.00
EMA	T01003 (T01003 (TREASURER OF STATE, OHIO))	Marc's Radio services	\$210.00
EMA	U00150 (U00150 (US BANK EQUIPMENT FINANCE INC))	Copier contract- Oct 2025	\$101.00
EMA	T00730 (T00730 (Charter Communications Holdings LLC))	EOC cable	\$167.76
EMA	S00434 (S00434 (Southwest Airlines))	EMA airfare 2025 National homeland security confre	\$273.48
EMA	Y00437 (Y00437 (Yard House))	Meal-EMA 2025 National homeland security confre	\$26.60
EMA	S00632 (S00632 (STARBUCKS))	Meal-EMA 2025 National homeland security confre	\$11.44
EMA	S00632 (S00632 (STARBUCKS))	Meal-EMA 2025 National homeland security confre	\$12.32
EMA	S00632 (S00632 (STARBUCKS))	Meal-EMA 2025 National homeland security confre	\$6.55
EMA	E00437 (E00437 (Ella's Wood Fried Kitchen))	Meal-EMA 2025 National homeland security confre	\$32.50
EMA	F00346 (F00346 (Filomena Ristorante))	Meal-EMA 2025 National homeland security confre	\$57.29
EMA	C00358 (C00358 (Custom Burgers))	Meal-EMA 2025 National homeland security confre	\$27.18
EMA	H01902 (H01902 (HYATT COLUMBUS))	Hotel-EMA 2025 National homeland security confre	\$918.32
ENGR	C00423 (C00423 (Cintas))	UNIFORMS	\$653.52
ENGR	C00423 (C00423 (Cintas))	UNIFORMS	\$934.86
ENGR	M00680 (M00680 (MARTIN MARIETTA AGGREGATES CORP))	304 STONE	\$1,087.44
ENGR	M00680 (M00680 (MARTIN MARIETTA AGGREGATES CORP))	304 STONE	\$1,630.48
ENGR	A01843 (A01843 (Asphalt Materials))	SS-IH	\$549.98
ENGR	A01843 (A01843 (Asphalt Materials))	RS-2	\$533.50
ENGR	A01843 (A01843 (Asphalt Materials))	SS-1H	\$379.30
ENGR	S02244 (S02244 (SHELLY MATERIALS, INC))	TI-64-22 ASPHALT	\$6,169.68
ENGR	A01580 (A01580 (Decker Materials Co.))	ASPHALT	\$1,307.70
ENGR	O00181 (O00181 (Ohio Ready Mix Inc.))	CELLULAR GROUT MIX 9/3 & 9/4/25	\$6,930.00
ENGR	O00520 (O00520 (OHIO EDISON COMPANY))	ELECTRIC 8/13-9/11/2025	\$2,545.59
ENGR	C00180 (C00180 (Compass Infrastructure Group, LLC))	PROF SERVICES CR7 9.85- services through 8/29/25	\$22,560.96
ENGR	F00980 (F00980 (FYDA FREIGHTLINER COLUMBUS, INC))	2013 WESTERN STAR 4700	\$74,900.00
ENGR	J00818 (John Deere Financial Multi-Use)	CHAINS, CHOKE KNOB, SOLENOID VALVE	\$354.43
ENGR	M00523 (M00523 (MATHENY MOTOR TRUCK CO.))	STOCK FREON and credit	\$99.99
ENGR	H01082 (H01082 (Home Depot Credit Services))	DROP IN GRATE	\$110.00
ENGR	D00471 (D00471 (AES Ohio))	ELECTRIC 8/9-9/9/2025	\$69.01
ENGR	A01251 (A01251 (AMERICAN ELECTRIC POWER))	ELECTRIC 8/15-9/15/25	\$51.94
ENGR	A00391 (A00391 (ADVANCED DRAINAGE SYSTEMS))	10" TEE	\$131.95
ENGR	O00181 (O00181 (Ohio Ready Mix Inc.))	CELLULAR GROUT MIX 9/8-9/9/25	\$6,930.00
ENGR	O00520 (O00520 (OHIO EDISON COMPANY))	ELECTRIC 8/19-9/17/2025	\$3.95
ENGR	K00123 (K00123 (KALIDA TRUCK EQUIPMENT, INC.))	GROMMET MOUNT	\$623.22
ENGR	D01290 (D01290 (DWYER BROS. INC.))	FOAM, WASHER AND BOLT, BLOWER KIT	\$418.59
ENGR	D01290 (D01290 (DWYER BROS. INC.))	MARKING PAINT, ELBOW AND PLUG, SHANK	\$86.32
ENGR	B00512 (B00512 (BEEM'S BP DIST. INC.))	ENGINEER FUEL	\$10,953.33
ENGR	S03685 (S03685 (STATE-WIDE CONCRETE PUMPING,INC))	SAND SLURRY Job # 7-4.56 9/9/2025	\$1,457.50
ENGR	S03685 (S03685 (STATE-WIDE CONCRETE PUMPING,INC))	SAND SLURRYJob#7-4.56 9/8/25	\$846.25
ENGR	S03685 (S03685 (STATE-WIDE CONCRETE PUMPING,INC))	SAND SLURRY Job #7-4.56 9/15/25	\$1,170.00
ENGR	S03685 (S03685 (STATE-WIDE CONCRETE PUMPING,INC))	SAND SLURRY Job#7-4.56 9/17/25	\$1,313.75
ENGR	F00163 (F00163 (Fillmore Construction, LLC))	JUNK ROAD	\$415,477.71
ENGR	M00680 (M00680 (MARTIN MARIETTA AGGREGATES CORP))	2 & 304 STONE	\$740.85
FELDELQ	A01206 (A01206 (AMAZON CAPITAL SERVICES, INC.))	uber dash cam, SD card	\$245.98

HEALTH	M00380 (M00380 (Madison County Public Health))	Mad. Public Health Reimb for Prevention July-Aug 2025	\$12,262.00
HEALTH	U00218 (U00218 (ULINE))	Saline Refill Bottles	\$34.50
HEALTH	D00412 (D00412 (DEBORAH DOLBOW))	Wellness Massages 9/23,9/24,10/7,10/8/25	\$1,600.00
HEALTH	A00741 (VERIZON)	PHEP Equipment 8/10-9/9/2025	\$319.51
HEALTH	H00219 (H00219 (HACKETT, DANIELLE))	Mileage Reimbursement 9/16/2025	\$10.44
HEALTH	M00731 (M00731 (MASI))	Water Testing	\$215.40
HEALTH	S03561 (S03561 (STAPLES BUSINESS ADVANTAGE))	Office supplies- paper towels	\$83.47
HEALTH	P00912 (P00912 (PITNEY BOWES, INC (371896)))	Cartridge	\$91.29
HEALTH	M00943 (M00943 (MCKESSON MEDICAL-SURGICAL INC))	Vaccines and credit	\$13.86
HEALTH	M00943 (M00943 (MCKESSON MEDICAL-SURGICAL INC))	Vaccines	\$20.40
HEALTH	T00059 (T00059 (Theracom, LLC))	RHW Supplies- Nexplanon 68MG	\$541.45
HEALTH	P00500 (P00500 (PFIZER, INC.))	Vaccines	\$920.45
HEALTH	S02718 (S02718 (GLAXOSMITHKLINE PHARMACEUTICALS))	Vaccines	\$1,617.01
HEALTH	G01276 (G01276 (GARRISON, RICK))	Phone Reimbursement Sept 2025	\$25.00
HEALTH	E00496 (EMPOWERLY LLC)	Empowerly Youth Led Contract Services Aug 2025	\$520.00
HEALTH	P01158 (P01158 (Powell, Mila))	Youth Ambassador Scholarship- Mila Powell 2025	\$500.00
HEALTH	P01167 (P01167 (Powell, Sydney))	Youth Ambassador Scholarship- Sydney Powell 2025	\$500.00
HEALTH	P00713 (P00713 (TRINITY PARKER))	Youth Ambassador Scholarship- Trinty Parker 2025	\$500.00
HEALTH	D00429 (D00429 (Giuliana Dellapina))	Youth Ambassador Scholarship Gulianna Dellapina 2025	\$500.00
HEALTH	H00433 (H00433 (Savannah J Higgins))	Youth Ambassador Scholarship Savanna Higgins 2025	\$500.00
HEALTH	M00575 (M00575 (WEX BANK))	Fuel Charges- Sept 2025	\$139.40
HEALTH	C02243 (C02243 (CLARK COUNTY COMBINED HEALTH DISTRICT))	EPI Charges payroll 18 & 19 8/18/25-9/14/25	\$210.00
LAW LIBRAR	W00966 (W00966 (THOMSON REUTERS-WEST))	BOOKS	\$305.45
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	C00068 (CULLIGAN OF MARYSVILLE)	5 gallon delivery fee 9/3/2025	\$68.35
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter fees	\$640.00
MUNI CRT	Q00130 (Quill LLC)	white out, dab n seal, paper	\$336.88
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter fees	\$240.00
MUNI CRT	S01882 (S01882 (SCHUTT, ADELINA))	Interpreter fees	\$160.00
MUNI CRT	H00965 (H00965 (HITT, JENNIFER))	Parking/Mileage 9/17-9/19/25	\$275.40
PUB. DEFENDER	C04746 (C04746 (CULP, PARSONS & MURRAY LLC))	Atty fees- Barrett- CRB2500063	\$296.25
PUB. DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Scarberry- CRB2500382	\$195.00
PUB. DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Harris- CRB2500360	\$172.50
PUB. DEFENDER	T01190 (T01190 (SHANNON M. TREYNOR))	Atty fees- Blake-CRB2500218	\$420.00
PUB. DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees- Elfrink-22320020	\$120.00
PUB. DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees- Koons-TRD2503164	\$120.00
PUB. DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees-Massey-TRD2404288	\$607.50
PUB. DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees-Wampler-TRD2402840	\$240.00
PUB. DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees-Eaton-22520077	\$82.50
PUB. DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty fees-McGinnis-22520078	\$82.50
PUB. DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty fees-Jarrell-22520051	\$195.00
PUB. DEFENDER	S03508 (S03508 (STACY , JESSE))	Atty fees-Woods-2252004	\$135.00
PUB. DEFENDER	A01807 (A01807 (ARRINGTON, THOMAS))	Atty Fees- Martin- CRI20250025	\$465.00
SHERIFF	P00210 (P00210 (PARR PUBLIC SAFETY EQUIPMENT, INC.))	Waterproof boot	\$174.25
SHERIFF	S03561A (S03561A (STAPLES BUSINESS ADVANTAGE))	Black crtrg	\$414.63
SHERIFF	G01249 (Galls, LLC)	Duty boots	\$248.94
SHERIFF	M00250 (M00250 (MADISON COUNTY BOARD DD))	Oil Change, labor	\$280.00
SHERIFF	M00250 (M00250 (MADISON COUNTY BOARD DD))	Oil Change on 49-17, 49-24, 49-8	\$95.00
SHERIFF	M00250 (M00250 (MADISON COUNTY BOARD DD))	Labor on 49-8, 49-18, 49-24	\$365.00
SHERIFF	M00395 (M00395 (MADISON COUNTY TIRE, INC.))	4 new tires, wheel balance, tire disposal	\$747.80
SHERIFF	B00030 (B&C COMMUNICATIONS)	Labor C49-13, 49-08	\$236.25
SHERIFF	P00210 (P00210 (PARR PUBLIC SAFETY EQUIPMENT, INC.))	Long sleeve, short sleeve shirt, patches, buttons	\$257.79
SHERIFF	T01090 (T01090 (TREASURER OF STATE))	LEADS monthly fee	\$950.00
SHERIFF	A01510 (A01510 (Association of Pub Safety Comm Officials))	CTO Track-M Henson course	\$125.00
SOIL & WAT	D01290 (D01290 (DWYER BROS. INC.))	towels, fly trap, paint pail, glass cleaner	\$38.45
TREASURER	T01190 (T01190 (SHANNON M. TREYNOR))	Foreclosure for the Treasurers' Office	\$2,500.00
TREASURER	S02920 (S02920 (SOFTWARE SOLUTIONS, INC.))	2025IMPACT conference registration	\$1,120.00
TREASURER	K00220 (K00220 (KALAHARI RESORT))	Hotel hold for 2025IMPACT conference-Roby, Sanders	\$250.23
VETS	000002 (000002 (DARBY TWP:MADISON CO: TERESA MILLER))	Veteran Marker Installation- Gerald E VanHoose marker	\$72.00
VETS	A00499 (A00499 (Ancestry.com))	Monthly family plan Sept 2025	\$59.99

\$661,413.74



Board of Madison County Commissioners

Resolution No. 443-25

Presented on behalf of Jennifer Hunter, Madison County Auditor

A Resolution Approving an Increase in Appropriations for County Audit Fees

WHEREAS, the Madison County Auditor has requested an increase in appropriations in the amount of Twenty Thousand Dollars (\$20,000.00) to the County Audit Fees Expense Line (1000-A01H-50059) to cover additional costs for Treasurer–Auditor reconciliation assistance; and

WHEREAS, the Board of County Commissioners of Madison County, Ohio, has reviewed said request and finds it necessary and in the best interest of the County to approve this increase;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the increase in appropriations is hereby approved as follows:

Increase: County Audit Fees – 1000-A01H-50059 - \$20,000.00

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 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 30th day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 444-25

Presented by Amy Rees, Commission Clerk

A Resolution Increasing Appropriations to the Courthouse Health Insurance Expense Line

WHEREAS, the Courthouse Health Insurance Expense Line is currently in a negative balance due to higher than anticipated expenditures; and

WHEREAS, it is necessary to increase appropriations to this line in order to cover current and future expenditures through the remainder of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that appropriations to Courthouse Health Insurance) expense line be increased in the amount of Twenty Thousand Dollars (\$20,000.00).

Increase: County Health Insurance - 1000-A04B-50100 - \$20,000.00

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 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 30th day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 445-25

Presented by Amy Rees, Commission Clerk

A Resolution Approving and Adopting the Updated Madison County Personnel Policy Manual

WHEREAS, the Madison County Board of Commissioners has previously adopted personnel policies to establish consistent standards for employment, conduct, and benefits across Madison County government offices; and

WHEREAS, the Personnel Policy Manual has been reviewed and updated as of September 2025 to ensure compliance with State and Federal law, reflect current best practices, and address the operational needs of County offices; and

WHEREAS, the updated manual includes strengthened whistleblower protections under the Reporting Legal Violations and Fraud Reporting policies, ensuring that employees may report suspected misconduct without retaliation; and

WHEREAS, the updated manual also clarifies meal reimbursement policies under the Travel Expenses section, providing for reimbursement of actual meal costs up to \$70 per day (including tips) when County business travel requires an overnight stay outside Madison County, and excluding reimbursement for meals otherwise provided through conferences, registrations, or meetings; and

WHEREAS, the Board of Commissioners recognizes the importance of keeping personnel policies current to promote fair, transparent, and efficient government operations;

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

1. The updated Madison County Personnel Policy Manual (September 2025) is hereby approved and adopted in its entirety.
2. The manual shall be distributed to all County offices and made available electronically to ensure access by employees, and all employees shall acknowledge receipt and understanding of the manual as a condition of continued employment.

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 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 30th day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 446-25

Presented on behalf of Holly Langham, Madison
County Emergency Management Agency

A Resolution Adopting the Madison County 2025 Local Hazard Mitigation Plan Update

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt a hazard mitigation plan as a condition for receiving certain types of Federal disaster assistance and mitigation funding; and

WHEREAS, the Madison County Emergency Management Agency, in coordination with Blue Umbrella Solutions and participating jurisdictions, has prepared the 2025 Madison County Local Hazard Mitigation Plan Update, documenting the planning process, identified hazards, vulnerabilities, and mitigation strategies; and

WHEREAS, the Ohio Emergency Management Agency, acting under authority delegated by FEMA, issued a determination on September 24, 2025, that the Madison County 2025 Local Hazard Mitigation Plan meets the criteria of 44 CFR Part 201.6 and is "Approved Pending Adoption"; and

WHEREAS, adoption of the Plan demonstrates the commitment of Madison County and its jurisdictions to reduce the impacts of hazards, protect life and property, and increase community resilience; and

WHEREAS, jurisdictions that do not adopt the Plan will not be eligible for Federal mitigation funding.

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

1. The Madison County 2025 Local Hazard Mitigation Plan Update, dated July 2025, is hereby adopted as the official hazard mitigation plan of Madison County.
2. The Board directs that this resolution and the adopted plan be transmitted to the Ohio Emergency Management Agency and FEMA Region V to secure final approval.
3. The Madison County Emergency Management Agency is authorized to oversee implementation, monitoring, and future updates of the Plan in coordination with participating jurisdictions.

This resolution shall be effective immediately upon approval.

Dated this 7th day of October, 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 7th day of October, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 447-25

Presented by Amy Rees Commission Clerk

A Resolution Electing Property Valuation Method for CORSA Coverage

WHEREAS, the County Risk Sharing Authority (CORSA) requires the Board of County Commissioners of Madison County, Ohio, to elect a valuation method for property coverage of County-owned buildings; and

WHEREAS, the Board has reviewed the options of **Replacement Cost**, defined as the cost to repair, rebuild, or replace with new materials of like size, kind, and quality, and **Reproduction Cost**, defined as the cost to repair, rebuild, or replace with materials and craftsmanship compatible to those originally used, including the cost of skilled labor and authentic materials necessary to restore the property as nearly as possible to its original condition; and

WHEREAS, the Board finds it necessary and appropriate to select a valuation method to ensure accurate coverage of the Madison County Courthouse and other designated buildings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the valuation method for CORSA coverage shall be elected as follows:

- Valuation Method: Replacement Cost
- Building(s): Madison County Courthouse and any other designated County-owned buildings.

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 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 30th day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 448-25

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

A Resolution Approving the Courthouse Men's Room Bathroom Door Project

WHEREAS, the Madison County Facilities Superintendent has obtained three quotes for the fabrication and installation of a custom wood bathroom door and casing for the men's restroom at the Madison County Courthouse; and

WHEREAS, the quotes received were as follows:

- Hazelwood Millworks – \$5,090.00 (lowest quote by \$122.00; however, the vendor has a nine (9) month lead time on new projects).
- Qwest Associates – \$5,212.00 (five-panel walnut door, frame, casing, hardware, and finish; vendor has an approximate ninety (90) day lead time).
- Perry Barnes Construction, LLC – \$13,890.00 (replicated five-panel hickory door with brass hardware, including all materials and labor).


WHEREAS, although Hazelwood Millworks submitted the lowest quote, the Board of County Commissioners of Madison County, Ohio, finds the extended lead time of nine (9) months to be impractical for the project timeline; and

WHEREAS, the Board of County Commissioners, after reviewing all submitted proposals, finds it necessary and in the best interest of the County to approve the next lowest and best proposal from Qwest Associates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the proposal of Qwest Associates in the amount of \$5,212.00 is hereby approved for the Courthouse men's room bathroom door project.

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 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 30th day of September, 2025.


Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 449-25

Presented on behalf of John Swaney, Madison County Sheriff

A Resolution Approving an Increase in Appropriations for the DARE Program

WHEREAS, the Madison County Sheriff has requested an increase in appropriations in the amount of Five Thousand Dollars (\$5,000.00) to the DARE Supplies Expense Line to cover increased costs in the approved 2025 DARE operating budget and an omitted DARE T-shirt order; and

WHEREAS, the Board of Madison County Commissioners has reviewed said request and finds it necessary and in the best interest of the County to approve this increase;

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the increase in appropriations is hereby approved as follows:

Increase: DARE Supplies – 7100-T900-50030 - \$5,000.00

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 2025.

Chris Wallace, President
Madison County Board of Commissioners

Vote: Xenikis Y, Wallace Y, Shea Y

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Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 450-25

Presented on behalf of Kevin Weaver, Madison County Deputy Engineer

A Resolution Approving Change Order No. 1 for the 2025 Madison County Paving Project

WHEREAS, the Board of Madison County Commissioners previously entered into a contract with Fillmore Construction LLC for the 2025 Madison County Paving Project in the amount of \$998,946.75; and

WHEREAS, the Madison County Engineer has recommended approval of Change Order No. 1 to the contract with Fillmore Construction LLC to include the paving of the remainder of Big Plain Circleville Road and two small areas on Perry Pike, as set forth in the attached Change Order; and

WHEREAS, Change Order No. 1 increases the contract price by \$1,300,600.59, resulting in a revised contract total of \$2,299,547.34, and extends the contract time to April 15, 2026; and

WHEREAS, the Board of Madison County Commissioners finds said change order to be in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that Change Order No. 1 to the contract with Fillmore Construction LLC for the 2025 Madison County Paving Project is hereby approved.

BE IT FURTHER RESOLVED that the Madison County Engineer is authorized to execute and administer said change order on behalf of the County.

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 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 30th day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 451-25

Presented on behalf Holly Langham, Madison
County Emergency Management Agency

A Resolution Approving Travel Request for the Madison County Emergency Management Agency Director

WHEREAS, Holly Langham, Madison County Emergency Management Agency Director, has submitted a travel request to attend the 2025 Emergency Management Association of Ohio (EMAO) Winter Conference and Vendor Show to be held December 4–5, 2025, at Salt Fork Lodge and Conference Center; and

WHEREAS, this request is made in accordance with Section 325.20 of the Ohio Revised Code; and

WHEREAS, the estimated cost of attendance, including registration, lodging, meals, travel, and incidentals, is \$585.00, to be paid from Account Number 2030-R200-50046; and

WHEREAS, the Board of Madison County Commissioners finds the request to be reasonable and in the best interest of Madison County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Madison County Commissioners that the travel request of Holly Langham, EMA Director, to attend the EMAO Winter Conference December 4–5, 2025, at Salt Fork Lodge and Conference Center is hereby approved.

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 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 30th day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 452-25

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

**A Resolution Assigning Authority to the Director of Madison County Department of
Job and Family Services, to Act as the Madison County Board of Commissioners'
Designee for Approving Intercounty Adjustments of Allocated Funds**

It was moved by Commissioner Shea, seconded by Commissioner Xenikis to approve the following:

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the intercounty adjustment of any state or federal county family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and


WHEREAS, a county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's Board of County Commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F){2}{b), a Board of County Commissioners may pass a resolution assigning authority to another party to serve as their designee and therefore grant that party authority to sign the intercounty adjustment agreement on behalf of the county for a specific period of time;

THEREFORE BE IT RESOLVED, that the Board of Madison County Commissioners hereby assigns authority to the Director of Madison County Department of Job and Family Services to serve as the Madison County Board of Commissioners' designee, and thereby grants The Director of MCDJFS, the authority to sign intercounty adjustment agreements on behalf of Madison County from January 1, 2026 to December 31, 2026.

This resolution shall be effective immediately upon approval.

Dated this 7th day of October, 2025.


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 7th day of October, 2025.


Amy Rees, Clerk
Madison County Board of Commissioners



Board of Madison County Commissioners

Resolution No. 453-25

Presented by Amy Rees Commission Clerk

A Resolution Adopting a Cyber Security Policy

WHEREAS, the State of Ohio has implemented Ohio Revised Code §9.64, enacted in HB 96 (136th G.A.), requiring all local governments and jurisdictions to establish a cybersecurity policy by September 30, 2025; and

WHEREAS, the purpose of this requirement is to strengthen protections of public data, information systems, and technology resources from cybersecurity threats and risks; and

WHEREAS, the Board of Madison County Commissioners recognizes the importance of safeguarding sensitive and confidential information entrusted to Madison County; and

WHEREAS, a draft Cybersecurity Policy has been prepared and reviewed by staff and is recommended for adoption as a framework for compliance with Ohio Revised Code §9.64 and HB 96; and

WHEREAS, the policy provides guidance on access control, system security, data protection, incident response, training, and vendor management, while requiring consultation with IT professionals and legal counsel for implementation and customization;

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

1. The attached Cybersecurity Policy is hereby adopted as the official policy of Madison County.
2. This policy shall take effect immediately, with adoption required by September 30, 2025, and implementation of technical and training requirements no later than June 30, 2026, as provided by the Ohio Auditor of State.
3. The Board of Trustees shall distribute the adopted policy to all county departments, employees, and relevant contractors, and to ensure compliance in partnership with IT providers and legal counsel.

This resolution shall be effective immediately upon approval.

Dated this 30th day of September, 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 30th day of September, 2025.

Amy Rees, Clerk
Madison County Board of Commissioners