The Union County Commissioners met in regular session this 27th day of August, 2025, with the following members present:

Steve Robinson, President David A. Lawrence, Vice President Tom McCarthy, Commissioner Bill Narducci, County Administrator Mallory Lehman, Clerk to the Board

* * *

*Commissioner Robinson called the meeting to order at 9:01 a.m.

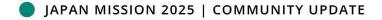
* * *

*Thayne Gray, Assistant Prosecuting Attorney; Eric Phillips, Director/Economic Development Union County-Marysville; Janell Alexander, Deputy Director/Human Services; Jimmie Inskeep, Supervisor/Facilities; Mike Williamson, Marysville Journal Tribune; and Joe Case, Marysville Matters were in attendance.

* * *

Economic Development Update – Eric Phillips:

MARYSVILLE-UNION COUNTY



















DELEGATES

DONALD BOERGER

President of Council

City of Marysville

TERRY EMERY

City Manager

City of Marysville

BILL NARDUCCI

County Administrator

Union County

AKIKO MIYAMOTO ERICKSON

Realtor - Japan Town Concept

Xpat Homes

ERIC PHILLIPS

Economic Development Director

Union County-Marysville

























MISSION PURPOSE

EVERY 2 YEARS, DELEGATES TRAVEL TO JAPAN TO:

- 1 Visit Japanese companies who have invested in our Community
- 2 Visit our friendship/sister city, Yorii-Machi
- 3 Attend the Midwest US Japan Conference
- 4 Promote our student exchange program
- 5 Promote the Japan-US relationship
- 6 Grow Japanese investment in Marysville and Union County















JAPAN RELATIONSHIP

PARTNERSHIPS & BUSINESS

We partner with Japan-America Society of Central Ohio (JASCO), Central Ohio Japan Association of Commerce (COJAC), Japan External Trade Organization (JETRO), and Consul General of Japan-Detroit. Union County is home to 20 Japanese companies.

YORII FRIENDSHIP CITY

2025 is the 12th anniversary of our Friendship City relationship with Yorii, Japan.

JAPANESE STUDENTS

Marysville hosts the Columbus Japanese Language School (CJLS) at Creekview Intermediate, bringing over 400 students to Marysville weekly.

YORII-MARYSVILLE STUDENT EXCHANGE PROGRAM

Marysville and Yorii students alternate between hosting Japanese students and traveling to Yorii each year.

K-12 JAPANESE

Marysville Exempted Village School District offers a K-12 Japanese Language Program.















Honda Logistics

JAPANESE COMPANIES

COUNTY

Union County is home to 20 Japanese companies

US-33 CORRIDOR

The Smart 33 Corridor is home to nearly 60 Japanese Companies

REGION

The Columbus Region has nearly 150 Japanese company Facilities











YONEZAWA









MACOHO















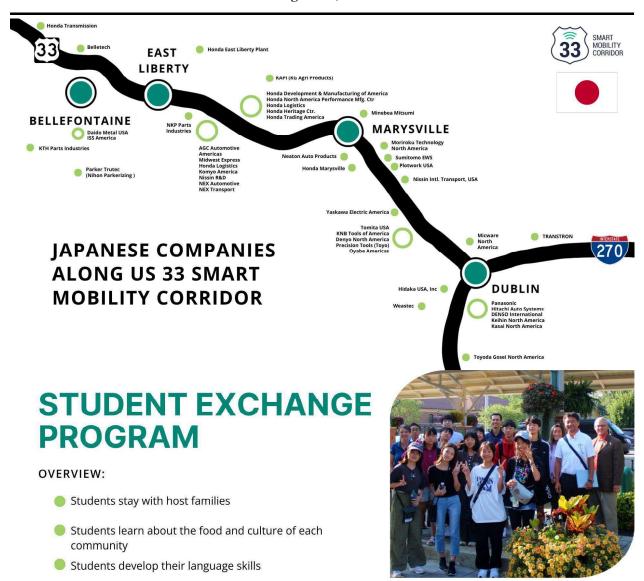






SUMITOMO ELECTRIC





Since the program started in 2015, 96 students and 23 chaperones have participated!







It is an opportunity for a life-changing experience!

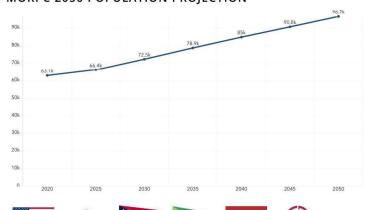






POPULATION GROWTH

MORPC 2050 POPULATION PROJECTION



CURRENT POPULATION

70,974

Union County

29,241

Marysville

HOUSING UNITS

27,031

Union County

11,340

Marysville

8

33 SMART MOBILITY CORRIDOR

WITHIN THE BETA DISTRICT

ASSETS:

- 70 miles of Connected Vehicle Environment (CVE) along US 33
- 432 strands of fiber 5 conduits for expansion
- CVE in urbanized areas "Connected Marysville" and "Connected Dublin"
- 70 automotive companies in manufacturing and research
- Home to the Transportation Research Center (TRC) 4,500 acres with NHTSA Vehicle Research and Testing Center and the SMART Center
- Automotive and Mobility Innovation Center (AMIC)
- Planned Japan Smart City





















33 SMART MOBILITY CORRIDOR

WITHIN THE BETA DISTRICT

TESTING:

- Traffic Flow Optimization 33 smart signals in Marysville
- Red Light Warning
- Emergency Vehicle Preemption and Detection
- Pedestrian Detection
- Smart Street Lighting
- Autonomous Truck Testing
- Construction Zone Detection
- Smart Parking
- EV Charging
- Fiber to Home

13,962

AUTOMOTIVE JOBS

6,346

LIFE SCIENCES JOBS

2,750

ENGINEERING POSITIONS

2,200

ANNUAL ENGINEERING DEGREES AWARDED IN THE REGION



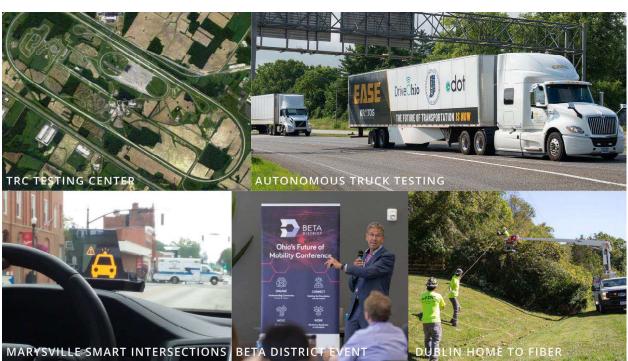












AMIC

AUTOMOTIVE & MOBILITY INNOVATION CENTER

ABOUT

AMIC, an 18,000-square-foot smart tech and automotive space, was completed in 2024. Lextant recently took over marketing and facility management efforts for the space

INCLUDES:

- Entrepreneurial and business incubator
- Collaboration and co-working space
- Conference suites and training center
- Automotive Testing Lab
- Accommodations for 250+ people
- Digitally integrated workspace with amenities
- Exhibition and interactive space



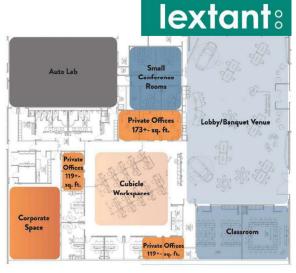












12

THE SILOS

AT WATER AND LIGHT



PROJECT

Redevelopment of 17 acres of blighted, vacant land by Connect Realty

INVESTMENT

Over \$110 million in private investment which includes over \$10 million of state tax credits and grants.

INCLUDES:

- 270 multi-family units
- 26K square feet of food and beverage space
- 15K square feet of coworking space
- 25K square feet of entertainment space
- 125K square feet of hotel space
- Spa and fitness center



\$37 MILLION+

TOTAL INVESTMENT

135+
TOTAL JOBS

~500,000
SQUARE FEET DEVELOPED

CLASS A INDUSTRIAL SPACE

OPUS

\$12M investment | 80 Jobs | 250,829 Square Feet

HARDY WORLD

\$7M investment | Jobs TBD | 122,850 Square Feet

PIONEER 55 FLEX

\$7.5M investment | 55 Jobs | 55,000 Square Feet

DARON COURT FLEX

\$3.5M Investment | Jobs TBD | 24,000 Square Feet

PLAIN CITY FLEX

\$7M Investment | Jobs TBD | 42,000 Square Feet













MARYSVILLE EAST & SOUTH

PROJECT

The New Albany Company (MLC) is making progress on two new business parks totaling over 1,200 acres combined

COMMUNITY BENEFITS

- Being master planned to capitalize on the area's existing automotive and tech assets
- Increased capacity for industry to grow as it transitions to battery-electric from internal combustion vehicles.















16

33 INNOVATION PARK



OVERIEW

Class A, city-owned, industrial park with land and spec buildings.

BENEFITS

- Convenient highway access
- Flexible development options
- Customizable lots
- Brand new utility infrastructure
- Advanced fiber capacity
- **Competitive Pricing**















HONDA'S EV INVESTMENT

- Honda invested \$1 billion into its Marysville, East Liberty, and Anna plants
- The goal is to expand the plants' capabilities so electric, hybrid, plug-in hybrid, and internal combustion engines (ICE) can be produced on the same assembly line- for the first time in the world!
- Honda's Ohio plants will be the core of Honda's EV manufacturing efforts in North America













18





Mr. Narducci stated there is a Facebook page dedicated to the Japan trip and Mr. Phillips stated he will try and post an update a day.

Mr. Phillips thanked the Commissioners for their support of this program and relationship with Yorii. Japanese Companies have approximately \$7 billion in investments and provide over 30% of the jobs in Union County.

Mr. Narducci stated the farewell ceremony for the Japanese exchange students will be on Thursday afternoon at the STEM School, and once the Union County group returns from Japan, they will share a presentation of their trip.

* * *

RESOLUTION NO. 25-354:

Approve the Minutes from the August 6, 2025, Meeting – Commissioners

The Board of County Commissioners approved the minutes from the August 6, 2025, meeting.

A motion was made by David A. Lawerence and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

* * *

RESOLUTION NO. 25-355:

Approve the Minutes from the August 13, 2025, Meeting – Commissioners

The Board of County Commissioners approved the minutes from the August 13, 2025, meeting.

A motion was made by David A. Lawerence and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

* * *

RESOLUTION NO. 25-356:

Approve the Minutes from the August 14, 2025, Special Meeting – Commissioners

The Board of County Commissioners approved the minutes from the August 14, 2025, special meeting.

A motion was made by David A. Lawerence and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

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UNION COUNTY COMMISSIONERS JOURNAL 2025 August 27, 2025

RESOLUTION NO. 25-357:

Approve the Minutes from the August 19, 2025, Special Meeting – Commissioners

The Board of County Commissioners approved the minutes from the August 19, 2025, special meeting.

A motion was made by Steve Robinson and seconded by David A. Lawrence to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

* * *

Mike Justice arrived at the meeting at this time.

* * *

RESOLUTION NO. 25-358:

A Resolution Establishing the Conditions for New Anthem-Covered Employees to Immediately Receive the Health Insurance Premium Discount (Wellness Incentive) & Pro-Rated Wellness Program Completion Requirements – Human Resources/Commissioners

The Board of County Commissioners hereby approves the Resolution Establishing the Conditions for New Anthem-Covered Employees to Immediately Receive the Health Insurance Premium Discount (Wellness Incentive) & Pro-Rated Wellness Program Completion Requirements.

RESOLUTION NO: 25-358

A RESOLUTION ESTABLISHING CONDITONS FOR NEW ANTHEM-COVERED EMPLOYEES TO IMMEDIATELY RECEIVE THE HEALTH INSURANCE PREMIUM DISCOUNT (WELLNESS INCENTIVE) & PRO-RATED WELLNESS PROGRAM COMPLETION REQUIREMENTS.

WHEREAS, the Union County Board of Commissioners supports employee health and wellness in the workplace and encourages all employees and their spouses covered by the Anthem health insurance program to participate in the educational health and wellness activities available through Union County's CEBCO Wellness Program; and

WHEREAS, the Board recognizes that participation in the CEBCO Wellness Program will result in lower claims costs, healthier lifestyle choices for employees and their spouses, and increased awareness and detection of health risks for wellness participants; and

WHEREAS, the Board recognizes that new employees who enroll in the health insurance program and immediately enroll and participate in the wellness program will likely remain engaged in the County's wellness program offerings and activities, which will help to create a healthier workforce and mitigate against future health insurance costs; and

WHEREAS, to promote participation in the CEBCO Wellness Program and encourage healthy lifestyles for Union County employees and their families, the Board reaffirms these organizational goals:

- Build upon the forward momentum of the County's wellness initiatives with increased program participation from eligible employees and covered spouses;
- Strengthen the County's ability to recruit and retain personnel with an attractive and competitive benefits package; and
- Reduce the County's long-term health insurance costs through the cultivation and retention of an overall healthier workforce; and

WHEREAS, the Board wishes to continue attracting and retaining talented personnel, and recognizes the value of providing a comprehensive, competitive benefits package, which includes offering incentives for completing wellness program requirements; and

Program Background: Subscribers in the Anthem health insurance program (employees and covered spouses) may earn up to \$200 in Anthem Rewards per wellness program period through completion of a variety of Rewardable Activities, as defined by CEBCO and Anthem. Rewardable Activities include certain preventive care activities, condition management programs, and completion of other wellness/digital activities. A member's unique Anthem account will serve as their individualized hub for wellness information and program rewards. The Union County Board of Commissioners will determine the Anthem Rewards that must be earned annually to establish eligibility for the wellness incentive (aka premium discount) for the upcoming benefit year. Additionally, the wellness incentive is subject to annual approval by the Board of Commissioners.

Wellness Program Requirements: Successful completion of the wellness program will determine eligibility for the wellness incentive in the subsequent calendar year. Successful completion is defined as follows:

- Covered employees in the Anthem health insurance program must complete the annual wellness exam (females may complete a female exam) AND earn an additional \$50 in Anthem Rewards within the wellness program period, no later than the wellness program deadline; and
- Covered spouses in the Anthem health insurance program (if applicable) must complete an
 annual wellness exam only (females may complete a female exam) within the wellness
 program period, no later than the wellness program deadline.
- · Special completion provisions may apply, as outlined below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO, THAT:

<u>Section (1)</u>. Wellness Incentive Eligibility and Pro-Rated Wellness Program Requirements for New Anthem-Covered Employees:

Newly hired employees or current employees who enroll in the health insurance plan due to open enrollment or a qualifying life change, will be eligible for wellness incentive (aka premium reduction) for the remainder of the calendar year in which they enroll and/or in the subsequent year. See below for related provisions.

- New employees/subscribers in the Anthem health insurance whose health insurance takes
 effect between January 1 and April 30 automatically will be eligible for the wellness
 incentive for the remainder of the then current calendar year and must complete the
 wellness exam only by the wellness program deadline to be eligible for the wellness
 incentive in the subsequent calendar year.
- New employees/subscribers in the Anthem health insurance whose health insurance takes
 effect between May 1 and December 31 automatically will be eligible for the wellness
 incentive for the remainder of the then current calendar year, and in the subsequent
 calendar year.
- PROVISION FOR SPOUSES: Covered spouses are only required to complete an annual
 wellness exam (or female exam) unless their benefits take effect between May 1 and
 December 31, in which case they will automatically receive the wellness incentive for the
 remainder of the then current calendar year and in the subsequent calendar year.

Failure to complete the program requirements as outlined above will result in ineligibility for the wellness incentive in the subsequent calendar year. The Human Resources Department will verify eligibility for the wellness incentive and oversee wellness program compliance. The Human Resources Director will oversee program appeals and may award discretionary approvals, as warranted, when unique situations arise from time to time.

Attachment A serves as a visual illustration of the wellness program guidelines to help explain eligibility for the wellness incentive.

Exhibit A

The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code 121.22.

seconded the motion; and after discussion, the chair called a roll call vote, and the results were:

Steve Robinson

David A. Lawrence

Tom McCarthy

Yes

No

Passed: AUGUST 27, 2025

BOARD OF COUNTY COMMISSIONERS UNION COUNTY, OHIO

ATTEST: Mallory Lehman, Clerk

David A. Lawrence

Jon McCarthy

Approved as to Form:

Thayne D. Gray A.S. 27,

Assistant Prosecuting Attorney

Exhibit A:

Wellness Incentive Guidelines for New Employees/Anthem Subscribers

Anthem Insurance Effective Date	Employee Wellness Incentive Eligibility/Completion Requirements	Spouse Requirements (if covered by Anthem)
January – April	Automatically receive the Wellness Incentive in the year hired; must Complete Wellness Exam ONLY to earn the Incentive in the subsequent calendar year	Same as employee
May – December	Automatically receive the Wellness Incentive in the year hired AND in the subsequent calendar year	Same as employee

A motion was made by David A. Lawrence and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

RESOLUTION NO. 25-359:

A Resolution Authorizing the Human Resources Director to Perform Tasks in the Absence of the County Administrator for the Administrator's Trip to Japan, August 31, 2025, through September 12, 2025 – Human Resources/Commissioners

The Board of County Commissioners hereby approves a Resolution Authorizing the Human Resources Director to Perform Tasks in the Absence of the County Administrator for the Administrator's Trip to Japan, August 31, 2025, through September 12, 2025.

RESOLUTION No. 25-350

A RESOLUTION AUTHORIZING THE HUMAN RESOURCES DIRECTOR TO PERFORM TASKS IN THE ABSENCE OF THE COUNTY ADMINISTRATOR For the Administrator's Trip to Japan, August 31, 2025 Through September 12, 2025.

WHEREAS, to ensure continuity of operations, the Board of Commissioners desires to grant specific authority to the Human Resources Director to perform the functions indicated below in place of the County Administrator in the Administrator's Absence;

Now, Therefore, Be $\ensuremath{^{|T|}}$ Resolved By The Board Of County Commissioners, Union County, Ohio, That:

- That the Human Resources Director is hereby authorized to sign contracts or approve expenditures in place of the County Administrator in the Administrator's Absence for goods or services less than \$50,000 (fifty thousand dollars) per instance if the contract or expenditure has been either specifically included in the annual budget or approved by the Board in session;
- 2. The Human Resources Director is hereby authorized to approve in place of the County Administrator in the Administrator's Absence transfers less than \$50,000 (fifty thousand dollars) within and between county funds to meet budgetary needs; except for county monies appropriated for payroll and employee benefits for which the County Administrator may approve transfers only within payroll and employee benefits accounts.
- The Human Resources Director is hereby authorized in place of the County
 Administrator in the Administrator's Absence to approve payroll, to include
 timesheets and leave requests, for the employees who currently report directly to
 the Board of Commissioners.

The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code 121.22.

seconded the motion; and after discussion, the chair called a roll call vote, and the results were:

Steve Robinson



No

David A. Lawrence



No

Tom McCarthy



Passed: AUQUIT 27, 2025

BOARD OF COUNTY COMMISSIONERS

Union County, Ohio

ATTEST: MULLULY YOUNG

Mallory Lerman, Clerk

Steve Robinson

David A. Lawrence

Tom McCarthy

Approved as to Form:

Thayne D. Gray

Assistant Prosecuting Attorney

A motion was made by David A. Lawrence and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

* * *

RESOLUTION NO. 25-360:

<u>Approve the Letter of Commitment – HVAC Improvement Project – Ag Services Building – Commissioners/Facilities</u>

The Board of County Commissioners hereby approves the Letter of Commitment – HVAC Improvement Project – Ag Services Building.



From: Mark DiDonato Trane Technologies Commercial Services & Sales 4656 Bridgeway Ave. Columbus, Ohio 43219

August 6, 2025

To: Jimmy Inskeep Union County Commissioners Jimmie Inskeep 233 West 6th Street Marysville, Ohio 43040

RE: Letter of Commitment - HVA/C Improvement Project - Ag Services Building

Dear Mr. Inskeep,

Thank you for the opportunity to work with Union County Commissioners on your upcoming HVA/C improvements project. We understand the importance of this project and appreciate your interest in moving forward with detailed design, pricing, and proposal information.

With this letter, Union County Commissioners is authorizing Trane to proceed with the project development necessary to provide itemized pricing and detailed technical proposal for your HVA/C project. Trane will then provide a final proposal. Union County agrees to enter into a Project Agreement with Trane within 60 days of the final proposal being received.

To enable Trane to perform the project development necessary for further pricing and technical details, Jimmy Inskeep agrees to provide Trane:

- Supporting documentation and resources necessary
- Drawings, including previous assessments, existing structure documentation, site plans, mechanical
 prints, and anything else necessary to provide a full project scope
- Engineer will do a study to include an on-site inspection of the ceiling and attic spaces in the
 building to confirm/determine the routing of supply, return, exhaust and outside air ductwork. We will
 also inspect for openings into the building or attic space that may be causing unusual high and low
 return air temperatures to the air handling units. In addition, Karpinski will document the location
 and capacities of all existing HVAC
- Access to the buildings and to facility and management personnel and key decision makers, to
 enable Trane to better understand the facility operations and organizational goals that will help Trane
 optimize the effectiveness of the proposed project, as required to conduct the project development;
 and
- A time and location for a meeting for presentation of Trane's final proposal; all parties that will be involved in the decision-making process to proceed with an Agreement will attend this meeting.

Union County will pay a fee of \$28,000 to Trane for services and time invested if we do not enter into a project agreement within 60 days of the final proposal. Union County will pay the fee (plus any applicable sales tax) to Trane within thirty days of the date of Trane's invoice.



pon execution of this LOC, Trane will initiate the process of sharing detailed technical scope, pricing structure, and project timelines specific to your application.

We look forward to continuing this partnership and supporting the successful implementation of your project. Please sign below to acknowledge acceptance of this LOC and your intent to proceed with us as your preferred solutions partner.

Sincerely,
Mark DiDonato
Commercial Service Account Manager
Trane Technologies
614-753-0702
Mark.Didonato@trane.com

Acknowledged and accepted by:

Union County Commissioners

Name: STEVE KONINSON

Date: 8/37/3035

Approved as to form

Thayne D. Gray Thayne D. Gray, Asst. Pros. Atty.

Aug. 20, 2025

A motion was made by Steve Robinson and seconded by David A. Lawrence to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

Mr. Inskeep stated this building needs an upgrade on the HVAC system. This upgrade will include removing heat pumps, putting an air handler in their place, and installing sensors in each room to regulate temperatures better.

* * *

RESOLUTION NO. 25-361:

Approve the County Grounds Use Application – FestiFair on September 6, 2025 – Facilities

The Board of County Commissioners hereby approves the County Grounds Use Application – FestiFair on September 6, 2025.

				UNION	٠	
					<u> </u>	
County Office Build	ding			grow with us		
233 West Sixth Stre	eet			Janear Control of the		Tel. 937-645-301
Marysville, Ohio 43	3040-152	:6				Fax 937-645-300
www.unioncounty	ohio.gov					commissioners@unioncountyohio.go
			Appl	lication to Use Union	County Ground	s
Instructions:						
Become famili	ar with	the Unio	n County (Grounds Use Policy. The Po	licv is available from	the Commissioners' Office or on
the Union Cou	inty web	site: http	ps://www.	.unioncountvohio.gov/Faci	lities. The Application	n Form is available as a fillable form
or to print and						
	100					
1.		ant Infor			n Street Manueville 9	Union County Tourism
	Α.			ual (s) or Organization: Mai	n Street Marysville &	Union County Tourism
	В.			s: Street 227 E. Fifth St.		
	6		ne City/Sta			
	C.			Same Street ate/ZIP Marysville, OH 4304	10	Same as above
	D.				FU	
	D. E.	Teleph	Address: K	keylon@unioncounty.org 1 (937) 642-6279		
	E.	releph		2		
			3.6			
II.	Event	Informat	tion			
	Α.			s) Requested: Date(s) Satu	rday, September 6	Time(s 6 a.m 5 p.m.
	В.			per of Participants 12,000+		
		1.			ipants, and if your ar	nswer to C (2) to (6) below is "No,"
				Application Is Required		
	C.	Nature	e of Event	and de los and the organization of the control of		
		1.	General	Description FestiFair Arts &	Crafts Festival	
			(a) F	Person In Charge on Site: K	aren Eylon or Ryan E	3owie
		2.	Sound Ar	mplification 🗆 Yes / No 🛭	1	
			(a) I	If Yes, Describe,		
			including	g type and location (County	does not provide po	ower.)
		3.	Structure	es (Eg., Stage or Tents)□Y	es / No 🔽	
			(a) I	If Yes, Describe,		
			S	Show Location on a Diagran	n	
			Note: If y	you plan to use a stage, ter	it, or other structure	, inspections or permits may be
			required	by other offices, such as N	larysville Fire or the	Union County Engineer (Building)
		4.	Equipme	ent (Eg., Tables, Seating)	Yes / No 🔽	
			(a) I	If Yes, Describe,		
				Show Location on a Diagrar	n	
		5.	Vehicles			
			(a) I	f Yes, Describe, Parking lot	s at Courthouse and	County building for vendor pag
		6.	Banners	or Signs on Grounds Yes	; / No 🔽	
			(a) I	If Yes, Describe;		
			S	Show Location on a Diagran	n	

		UNION	_
County Office Buil	ldina	COMMISSIONERS	
County Office Buil 233 West Sixth Sta	100000	grow with us. Tel. 937-645-30	01:
Marysville, Ohio 4		6 Fax 937-645-30	
www.unioncounty	yohio.gov	commissioners@unioncountyohio.	go
111.	Area(s	Requested for Use	
	A.	Court House, 215 W Fifth, Marysville, Ohio	
		 South – South Steps, South lawn to sidewalk at East Steps 	
		2. North – North Steps, North lawn to sidewalk at East Steps	
		3. East – East lawn to sidewalk	
	В.	Justice Center, 221 W Fifth, Marysville, Ohio	
		 Fallen Officer Monument and surround lawn to Courthouse North steps Parking Lot – SW side 	
	C.	County Office Building, 233 W Sixth, Marysville, Ohio	
	C.	1. Grounds on the	
		(a) North side of building;	
		(b) West side of building, north of the west-side entrance	
		(c) East side of building	
		 Parking areas, South Side: Lower ✓ Upper ✓ 	
	D.	Ag Center grounds, 18000 State Route 4, Marysville, Ohio	
		1. Between the entrance drives from State Route 4 and from County Home Road	
		West and South of the Ag Center building Parking Area	
	E.	Union County Service Center, 940 London Avenue,	
	-	1. Front Parking Area	
		NOTICE OF ACTION	
Received:		Approved / Denied	
Date: 7 101	25	Date: 8121125	
Time: 8:31	am	Signed: John	
By: My		Position: DYESICIENT	
If Denied; Rea	ison(s)		
written reque Policy, Section If <u>approved</u> , t	st to revi 1 4.7. his serve	real the decision of the County Administrator to the Board of County Commissioners by filing a sew or notice of appeal within 30 days after the date of the denial. See Union County Grounds Use as your Permit. The Person-In-Charge should have a copy during the Event. 10.05 Access Begins at	
Access Time inclu	aes pre-ev	ent set up and post-event clean up.	
		Security/Other:	
Not Required		Required Amount	
Security Depo		cr 2005	
Not Required		Required Amount C.J. 1020	
See Attached	for Area	designation and any conditions for the Event.	

A motion was made by Steve Robinsin and seconded by David A. Lawrence to approve this resolution and was carried by the following vote:

Steve Robinson, Yea David A. Lawrence, Yea

*Commissioner McCarthy abstained from voting because his store, Second Chances, has a vested interest in FestiFair.

RESOLUTION NO. 25-362:

<u>Approve the Lighting Request for October 6, 2025 – October 10, 2025, for Solidarity With Ukraine – Facilities</u>

The Board of County Commissioners hereby approves the Lighting Request for October 6,2025 – October 10,2025, Solidarity With Ukraine.

Exhibit A

Lighting Request Form				
Occasion Being Honored: SOLIDARITY WITH UKRAINE				
Organization Name:				
Address: 245 WEST 7TH STREET MARYSVILLE				
Contact Name and Title: MARK NAVARRE				
Email: Markjnavarre a gmail. com				
Telephone: 614-795-0225				
Organization Website:				
Organization Social Media:				
Requests for specific colors/tones may not be able to be achieved due to limitations associated with lighting capabilities.				
NOTE: You may request up to four colors (enter color name or hex value below)				
Color 1: BLUE				
Color 2: YELLOW				
Color 3:				
Color 4:				
NOTE: Requested duration cannot be for more than 5 consecutive days. The duration for each approved request is entirely at the discretion of the Union County Commissioners.				
Start/End Date (or range) Requested: 5 consecutive days Sept 15 19				
Please describe your organization's request and how the lighting will be used to benefit the occasion/event:				
Have you previously submitted a request to change the lights?				
Yes No No Have you approached others with a lighting request for this occasion?				
Yes No L.J. 2025 Date 8 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				

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	Are other events associated with this request?
	Yes No No
	If lighting is approved, how will you promote the lighting?
	(please select those that apply) Advertisement Brochures/Flyers Email & Eblasts Newsletter News Media
	Organization Brochure Social Media and Website
A motion was	made by David A. Lawrence and seconded by Steve Pohinson to approve this resolution and
	made by David A. Lawrence and seconded by Steve Robinson to approve this resolution and the following vote:
	Steve Robinson, Yea
	Tom McCarthy, Yea
	David A. Lawrence, Yea
	* * *
Thomas Perry	arrived at this time.
	* * *

RESOLUTION NO. 25-363:

<u>Agreement for School Resource Officer Between the Union County Sheriff and the Marysville</u> Exempted Village School District – Sheriff

The Board of County Commissioners hereby approves the Agreement for School Resource Office Between the Union County Sheriff and the Marysville Exempted Village School District.

AGREEMENT FOR SCHOOL RESOURCE OFFICER BETWEEN THE UNION COUNTY SHERIFF AND THE MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

The Marysville Exempted Village School District (the "Marysville Schools"), by its Board of Education, 212 Chestnut Street, Marysville, Ohio 43040, and Union County, Ohio, through the Union County Sheriff (the "Sheriff"), 221 West Fifth Street, Marysville, Ohio 43040, and by the Board of County Commissioners (the "Board"), 233 West Sixth Street, Marysville, Ohio 43040 (the "Sheriff" and the "Board" collectively, the "County") make this Agreement for a School Resource Officer.

WHEREAS, the Marysville Schools agrees to purchase from the County, and the County, acting through the Sheriff, agrees to provide for Marysville Schools and to manage a School Resource Officer (SRO) Program in the Marysville Schools located in Raymond, Union County, consisting of one (1) full time SRO, a cruiser, and the customary supplies and equipment issued to a sheriff's deputy; and

WHEREAS, a coalition of community partners consisting of Marysville Schools, the Sheriff and the County Commissioners have concurrently, by a separate and dependent agreement, committed to pay for the costs of the SRO Program (the School Resource Officer Fiscal Agreement); and

WHEREAS, Marysville Schools and the County agree these principles shall guide the relationship described in this Agreement for an SRO:

- · Excellent public education is essential to the well-being of individuals and communities.
- · Schools must be safe to provide an excellent education for all students.
- Preventing misbehavior is paramount in maintaining safe schools.
- Positive relationship-building and a supportive school culture are crucial methods of preventing misbehavior.
- Students who misbehave should face consequences that are effective, developmentally
 appropriate, and fair; that help them learn from their mistakes; that minimize loss of instruction
 time; and that address the root causes of their misbehavior. Alternatives to arrests and court
 referrals e.g., referrals to restorative justice, community services, mental health, mentoring,
 restitution, and substance abuse programs are best.
- Searching and interrogating students, and arresting and referring student to court, unless
 absolutely necessary, is counterproductive to the role of schools.
- Meaningful engagement by all stakeholders including students, parents and teachers is essential
 to school safety and a positive school climate.

WHEREAS, Marysville School District Board of Education and the County Commissioners, acting through the Sheriff, set out in this Agreement for a School Resource Officer their mutual responsibilities and obligations regarding the School Resource Officer Program in the Marysville School District.

Now, THEREFORE, in consideration of the mutual promises and obligations stated below, the parties agree:

- I. GOALS AND OBJECTIVES. Marysville School District Board of Education and the County Commissioners share these goals, objectives, and understandings regarding the School Resource Officer (SRO) Program:
 - A. Promote school safety and positive school climate.
 - B. Promote effectiveness and accountability.
 - C. Minimize the number of students unnecessarily out of the classroom, arrested at school, and court involved.
 - D. Create a shared understanding about Marysville Schools Board of Education, staff, parents, and students; the Sheriff, deputies, and staff.
 - E. That school administrators and teachers are solely responsible for school discipline and culture.
 - F. That law enforcement should not be involved in the enforcement of school rules; and that clear delineation of the roles and responsibilities of law enforcement, with regular review by all stakeholders, is essential.
 - G. To foster educational programs and activities that will increase student's knowledge of and respect for the law and the function of law enforcement agencies.
 - H. To encourage the SRO to attend extra-curricular activities held at schools, when possible.
 - I. To act swiftly and cooperatively when responding to major disruptions and flagrant criminal or delinquent offenses at school, such as: disorderly conduct, trespassing, the possession, and use of weapons on campus, the illegal sale and/or distribution of controlled substances.
 - J. To report serious crimes that occur on campus and to cooperate with the law enforcement officials in their investigation of crimes that occur at school.
 - K. To cooperate with law enforcement officials in their investigations of criminal or delinquent or unruly offenses which occur off campus.

II. EMPLOYMENT AND ASSIGNMENT OF SCHOOL RESOURCE OFFICERS

- A. The Sheriff agrees to appoint a deputy sheriff as a School Resource Officer (SRO) during the term of this Agreement. The SRO shall be a County employee and shall be subject to the administration, supervision, and control of the Sheriff, except as such administration, supervision and control is subject to the terms and conditions of this Agreement.
- B. The Sheriff agrees to administer payment of the SRO's salary and employment benefits as provided in the salary schedules and employment practices of the County, including but not necessarily limited to sick leave, annual leave,

- retirement compensation, disability salary continuation, workers compensation, unemployment compensation, life insurance, dental insurance, and medical/hospitalization insurance. The SRO shall be subject to all personnel policies and practices of the County except as such policies or practices may have to be modified to comply with the terms and conditions of this Agreement.
- C. The Sheriff, in its sole discretion, shall have the power and authority to hire, discharge and discipline the SRO. The County agrees that Marysville School District Board of Education is not responsible for any claims, suits or causes of action arising out of allegations of unfair or unlawful employment practices brought by the SRO.
- D. The Sheriff shall assign one (1) SRO to the Marysville Schools (Raymond) located in Union County. If the SRO is absent from work, the SRO shall notify both his supervisor in the Sheriff's Office and the principal of the Raymond Elementary School to which the SRO is assigned.

III. DUTY HOURS

- A. SRO Daily Schedule The SRO will normally work from 7:30 a.m. until 3:30 p.m., Monday through Friday. The SRO will radio in and out of service each day using their portable radios and/or computer aided dispatch system. The SRO may adjust his or her schedule, with the approval of a supervisor, to accommodate school activities and requests. Overtime also may be approved in advance by the SRO supervisor to accommodate these activities. SRO's are permitted to leave the school campus for official business or for travel between buildings and must leave information with school officials regarding their whereabouts and estimated time of absence. The SRO is to eat lunch at the assigned school. When school is not in session, such as holidays, professional days, snow days, and summer break, the SRO will report to the Sheriff's Office for further assignment. The SRO will advise the building principal, or the principal's designee, of the SRO's daily schedule of activities and location. Any time spent by the SRO at court for juvenile and/or criminal cases arising from and/or out their employment as the SRO shall be hours worked under this Agreement.
- B. If an emergency occurs, the Sheriff may order the SRO to leave the school duty station during normal work hours as described above and to perform other services for the County, the time spent shall not be hours worked under this agreement. In such case, the amount paid by Marysville Schools will not be affected, but the hours will be reported.
- IV. BASIC QUALIFICATIONS OF SCHOOL RESOURCE OFFICERS (SRO). To be an SRO, a deputy must first meet all these basic qualifications:

- A. Be a commissioned peace officer and must have two years of law enforcement experience.
- B. Be certified as a DARE instructor.
- C. Have completed training as a school resource officer through the Ohio School Resource Officer Association, or an equivalent training program.
- D. Know the applicable federal and state laws, municipal, township and county ordinances, and Board of Education policies and regulations.
- E. Be capable of conducting in-depth criminal investigations.
- F. Have an even temperament and set a good example for students; and
- G. Have interpersonal communication skills that will enable the officer to function effectively within the school environment.

V. DUTIES OF SCHOOL RESOURCE OFFICERS

- A. To protect lives and property for the citizens and public-school students of Marysville School District Raymond Elementary.
- B. To investigate criminal or delinquent activity committed on or adjacent to school property.
- C. To answer questions and conduct classroom presentations for students in the law related to the educational field.
- D. To assist other law enforcement officers with outside investigations concerning students attending the school to which the SRO is assigned.

VI. CHAIN OF COMMAND

- A. As an employee of the Sheriff, the SRO shall follow the chain of command as stated in the Sheriff's Policies and Procedure Manuals.
- B. In performing day-to-day duties, the SRO shall coordinate and communicate with the principal, or the principal's designee, in the school building to which the SRO is assigned.

VII. TRAINING/BRIEFING

- A. The SRO shall go to monthly training and briefing sessions. These sessions will be held at the direction of the Sheriff's Division Commander. Briefing sessions will be conducted to provide for the exchange of information between the Sheriff and liaison officers. Training Sessions will be conducted to provide the SRO with appropriate in-service training such as updates in the law, in-service firearms training, and in-service unarmed self-defense training, among other topics.
- B. Marysville Schools will provide the SRO with copies of Board disciplinary policies and codes and the discipline codes of Raymond Elementary to which the SRO is assigned. Marysville Schools may provide training in Board of Education policies, regulations, and procedures.

VIII. DRESS CODE. The County will provide, and the SRO shall wear an agency issued uniform.

IX. SUPPLIES AND EQUIPMENT

- A. The County agrees to provide each SRO with all equipment. The County shall provide a standard patrol vehicle for use by the SRO. In addition, the County agrees to:
 - 1. Maintain the vehicle assigned to the SRO.
 - 2. Pay for gasoline, oil, replacement tires and other expenses associated with operating the vehicle.
 - Purchase and maintain comprehensive general auto liability insurance on the vehicle in an amount not less than the coverage recommended by the Risk Manager for the County.
- B. Weapons and ammunition. The County agrees to provide the standard issue pistol and rounds of ammunition for the SRO.

X. OFFICE SUPPLIES:

- A. Marysville Schools agrees to provide the SRO with the usual and customary office supplies and forms required in performing their duties.
- B. In addition, Marysville Schools shall provide a private office within the school accessible by the students for the SRO.
- C. Marysville Schools shall also provide the SRO with network and internet access, a printer and access to a non-public fax machine for confidential intelligence sharing.

XI. SCHOOL DISCIPLINE MATTERS

- A. Marysville School District, through its staff, has primary responsibility for the administration of student discipline, including student code of conduct violations and student misbehavior. The SRO shall not act as a school disciplinarian.
- B. The building principal and appropriate school staff are responsible for investigating and determining, in their discretion, whether a student has violated school and/or board disciplinary codes or standards and the appropriate administrative action to take. Even if primary responsibility for school discipline is with Marysville School District, the SRO may share information with school administration/staff, which may aid in determining whether a disciplinary offense occurred; and such information sharing is encouraged.
- C. The building principal, school administration, or staff may notify the SRO of incidents or activities possibly giving rise to criminal or juvenile law violations.

- In such case, the SRO will determine whether law enforcement action is appropriate.
- D. The SRO is not responsible for requests to resolve routine discipline matters involving students, unless the violation or misbehavior involves criminal or delinquent conduct or other conduct that poses an unreasonable risk of harm to the student involved or others.

XII. TRANSPORTING STUDENTS

- A. The SRO shall not transport students in a Sheriff's vehicle except: when the students are victims of a crime, under arrest or in law enforcement custody, or some other emergency circumstances exist, or when students are suspended and sent home from school under school disciplinary actions, if the student's parent or guardian has refused or cannot pick-up the child within a reasonable period and the student is disruptive or disorderly and his or her continued presence on campus is a threat to the safety and welfare of the student, other students, and/or school staff, as determined by the SRO or his/her supervisor.
- B. The SRO may, with express permission from the student's parent, transport a student for positive relationship-building.
- C. If circumstances require that the SRO transport a student, then school officials must provide a school official or employee of the same gender as the student to be transported to accompany the deputy in the vehicle.
- D. If the student to be transported off campus is not under arrest, in law enforcement custody, a victim of a crime, or violent or disruptive, or being transported with parental permission for positive relationship-building, the school administration shall transport the student. The SRO may accompany a school official in transporting a student.
- E. A student shall not be transported to any location unless it is determined that the student's parent, guardian, or custodian is at the destination to which the student is being transported or exigent circumstances exist. The SRO shall not transport students in his/her personal vehicle.
- F. SROs shall notify the school principal before removing a student from campus.

XIII. INVESTIGATION, INTERROGATION, SEARCH, AND ARREST PROCEDURES

- A. School administrators shall not question, interview, or interrogate students about possible criminal or delinquent conduct on behalf of or as agents of SRO or the Sheriff.
- B. If the SRO, acting within the scope of his or her duties as an SRO, participates in an interrogation of a student, or obtains information which may be used against a student in a judicial proceeding, the SRO shall follow all state and federal laws regarding arrests, searches, seizures, and interrogations of students.

C. If the school official, in exercising the school's authority to conduct a search, requests "stand-by" assistance from the SRO to protect the safety of all persons involved in the search, the SRO shall do so as appropriate in compliance with state and federal law.

XIV. CONTROLLED SUBSTANCES

- A. School officials shall notify the SRO in all cases involving all suspected possession, sale, or distribution of controlled substances at school or school activities.
- B. Any controlled substances or suspected controlled substances confiscated by school officials shall be turned over to the SRO for proper identification, proper handling, and eventual destruction.
- C. If there is probable cause to believe that a student or any other person has sold or is selling controlled substances at or near a school, the SRO shall be notified, and the SRO should file a juvenile petition or seek a criminal warrant. The decision to start a juvenile petition or criminal warrant will be at the discretion of the SRO.

XV. ACCESS TO EDUCATION RECORDS

- A. The Family Educational and Privacy Act ("FERPA"), 20 U.S.C.1232g, and related regulations, 34 C.F.R. Part 99, and provisions of the Ohio Revised Code, including, without limitation, R.C. 3319.321, R.C. 149.43 ("Public Records" law), sections of the Ohio Administrative Code relevant to the Sheriff's policies and Marysville School District's policies will govern sharing of information.
- B. If a student's education records have Personally Identifiable Information (PII) that is needed in an emergency to protect the health or safety of the student or other individuals, school official may disclose to the SRO that information needed to respond to the emergency based on the seriousness of the threat to health or safety; the need of the information to meet the emergency and the extent to which time is of the essence. The SRO's use of this information is limited to the period of that emergency.
- C. Management of Student Personally Identifiable Information
 - 1. The parties agree that all student records are confidential, as provided by federal and state law and Marysville School District policies.
 - 2. Information that Marysville Schools designates as directory information in its annual FERPA notice may be released without consent unless the parent or guardian of a child affirmatively gives written notice withdrawing consent to release of this information. Marysville Schools will provide the Sheriff a copy of its annual FERPA notice each school year during the term of this agreement.

- 3. Marysville School District shall be responsible for complying with the requirements of FERPA, 34 C.F.R. Part 99.7(a) and R.C. 3319.321 regarding sharing information with the SRO and the Sheriff.
- D. Marysville Schools will grant the SRO access to its camera system and student information databases only when the SRO acts as a school official with a legitimate educational interest in the information. The SRO acts as a school official with a legitimate education interest in the information when:
 - 1. The information is necessary to perform services under this Agreement otherwise performed by Marysville Schools employees.
 - 2. The SRO is under Marysville Schools direct control regarding the use and maintenance of the student information.
 - 3. The SRO will use PII only for the use for which it was provided and may not redisclose the PII without consent.
- E. The Sheriff acknowledges that the SRO may receive PII under this Agreement as appropriate and in compliance with state and federal law. The Sheriff agrees that the Sheriff and any Sheriff's deputy or other employee, including the SRO, shall not access, use, or disseminate or otherwise redisclose any student information deemed personally identifiable, as defined in FERPA or R.C. 3319.321, and received under this Agreement in violation of those laws or other applicable to Marysville School District regarding this information.
- F. The SRO shall be provided with and successfully complete training as to FERPA and Ohio student confidentiality law requirements and the SRO's duty to handle this information in compliance with those requirements. The parties agree that student information obtained from the Marysville School District student information databases or other education records (as defined by law, including but not limited to 20 U.S.C. 1232g(a)(4)) is protected and does not become subject to release under R.C. 149.43 or other public records laws by means of law enforcement reporting.
- G. Marysville School District will not release PII to the SRO for law enforcement purposes without either parental consent or a lawfully-issued subpoena before release, subject to the following procedure:
 - Upon receipt of a lawfully-issued subpoena, Marysville School District will give notice of the subpoena to the student's parent or the eligible student.
 - 2. Marysville Schools will allow a reasonable time for the parent or eligible student to move to quash the subpoena.
 - If the parent or eligible student does not move to quash within that time, or
 if a motion to quash is unsuccessful, Marysville Schools will provide the
 student information and educational records described in the subpoena to
 the SRO or Sheriff.

H. Nothing in this Agreement shall modify, restrict, or in any way interfere with Marysville School District, the SRO or the Sherriff's office or any of its employees from complying with obligations under R.C. 2151.421 to report information regarding suspected or actual child neglect or abuse, including but not limited to providing supporting documentation, video recordings or statements without prior consent. Records, files, documents, and other materials the SRO creates for a law enforcement purpose, including records of the SRO's personal observations, are not subject to FERPA protection, and the Sheriff may maintain such records separate from school district educational records.

XVI.	TERM OF AGREEME	ree (3) years beginning	
	on	, 2025 and ending on	, 2028.

As a mutual condition of signing this Agreement for School Resource Officer, the County and Marysville Schools have required that the School Resource Office Fiscal Agreement be entered into concurrently with this Agreement. Any default under this Agreement for School Resource Officer shall be a default under the School Resource Officer Fiscal Agreement. Whenever a default has occurred, the non-defaulting party may exercise from time to time any rights and remedies available to it under either of the Agreements.

XVII. CONSIDERATION

- A. For and in consideration of the County providing the SRO Program, Marysville Schools and the County have concurrently signed a separate, but dependent, School Resource Officer Fiscal Agreement with the County to share the costs of supporting the SRO Program as provided therein.
- B. The School Resource Officer Fiscal Agreement is attached to this Agreement as Exhibit A and incorporated by reference.
- C. As a mutual condition of signing this Agreement, the County Commissioners and the Marysville School District Board of Education have required that the School Resource Officer Fiscal Agreement be entered into concurrently with this Agreement. Any default under the School Resource Officer Fiscal Agreement shall be a default under this Agreement. Whenever a default has occurred, the non-defaulting party may exercise any rights, and remedies available to it under either of the Agreements.
- D. If either the Agreement for School Resource Officer or the School Resource Officer Fiscal Agreement is terminated, the Parties agree that the other agreement shall simultaneously terminate subject only to reconciling payments and services through the date of termination and other rights or obligations that survive under the terms of these Agreements.

XVIII. INSURANCE AND RESPONSIBILITY FOR ACTIONS

- A. The Parties, as governmental entities or political subdivisions lack authority to indemnify one another without consideration equal to the amount of the indemnity and agree that neither party shall require the same from the other party.
- B. Marysville Schools and the County agree that each will be and shall be responsible for its own actions and/or the actions of its respective Board members, officials, officers, employees, agents, representatives, volunteers, and /or servants resulting from performing and/or providing services or programs under this Agreement.
- C. The County Commissioners and Marysville School District Board of Education, respectively, agree to be individually and solely be responsible for any and all claims, lawsuits, liability, losses, damages, injuries (including death), and/or related expenses that each may incur as, a result of their own actions and/or the actions of their respective board members, officials, officers, employees, agents, representatives, volunteers, and/or servants, in performing and/or providing services or programs under this Agreement.
- D. The County shall obtain and maintain in full force and effect during the term of this agreement a general comprehensive liability insurance policy with coverage in an amount of not less than One Million dollars (\$1,000,000.00) per occurrence for any acts or commissions that occur, or claims made during the term of the agreement.
- E. Marysville School District shall obtain and maintain in full force and effect during the term of this agreement a general comprehensive liability insurance policy with coverage in an amount of not less than One Million dollars (\$1,000,000.00) per occurrence for any acts or omissions that occur or claims made during the term of the agreement.

XIX. EVALUATION; DATA COLLECTION

- A. The parties agree that Marysville School District shall evaluate the SRO Program annually and the performance of the SRO by the parties. The parties agree that Marysville School District's evaluation of the deputy is advisory in nature and that the Sheriff retains the final authority to evaluate the performance of the SRO and make any related employment decisions.
- B. Marysville School District and the Sheriff shall work together to collect data on all of the following that occur on Marysville School District property:
 - 1. Uses of force
 - 2. Searches
 - 3. Questioning
 - 4. Arrests and complaints, charges, or other referral to court

- C. The collected data shall be disaggregated by:
 - 1. Action taken
 - 2. Deputy's name
 - 3. Deputy's position (SRO, other)
 - 4. Location (e.g., school's name)
- D. By September 1 each year, Marysville School District and the County shall provide a detailed summary of the data from the previous school year. The Sheriff and Marysville School District also shall comply with any applicable state or federal reporting requirements.

XX. DEFAULT AND TERMINATION

A. It is an Event of Default if any party fails in any material respect to comply with, observe, or perform, or shall default in any material respect in performing the terms and condition of this Agreement. Except as provided otherwise in this Agreement, if an Event of Default occurs, the non-defaulting Party may provide the defaulting Party with written notice describing the Event of Default. Upon receiving written notice from the non-defaulting party, the defaulting party shall proceed promptly to cure or remedy such default or breach. If the event of Default involves the payment of money, the period to cure the Event of Default is ten (10) days. If an Event of Default does not involve the payment of money, the defaulting Party shall have thirty (30) days to cure such Event of Default after receipt of notice thereof from the other Party. Provided, however, if a nonmonetary default cannot be cured within thirty (30) days exercising reasonable diligence, then this cure period shall be extended for an additional reasonable period of time if the defaulting Party is exercising reasonable diligence to cure the default. If such remedial action is not taken or not diligently pursued within thirty (30) days of such written notice, the party asserting the default or breach may either (a) terminate the Agreement, or (b) institute such proceedings at law or in equity as may be necessary or desirable, in its opinion, to remedy this default or breach.

If either the Agreement for School Resource Officer or the School Resource Officer Fiscal Agreement is terminated, the Parties agree that the other agreement shall simultaneously terminate subject only to reconciling payments and services through the date of termination and other rights or obligations that survive under the terms of these Agreements.

B. No failure by any party to insist on the strict observance or performance by the other party of any covenant, agreement or duty under this Agreement and no failure to exercise any right, remedy, or power consequent upon a breach thereof,

- shall be a waiver of any right to strict observance or performance or a waiver of any breach. No express waiver shall be considered to apply to any other breach or to any existing or subsequent right to remedy the breach.
- C. Notwithstanding the foregoing, either party may terminate this Agreement at any time and for any reason by giving at least three-hundred and sixty-five (365) days advance notice, in writing, to the other Party. The County will have the right to receive compensation for any services satisfactorily performed through the date specified on the notice as the effective date for such termination.

XXI. CIVIL RIGHTS; ACCESSIBILITY

- A. The Parties agree that as a condition of this Agreement, there shall be no discrimination against any student, client, and/or any employee because of race, color, sex, religion, national origin, disability, sexual orientation, or any other factor as specified in Title VI of the Civil Rights Act of 1964, Rehabilitation Act of 1973, and subsequent amendments. It is further agreed that Parties will comply with all applicable federal and state laws regarding such discrimination. Failure to comply with these requirements may result in termination of this Agreement.
- XXII. The Parties agree as a condition of this Agreement to make all Services provided under this Agreement accessible to persons with disabilities. The Parties further agree as a condition of this Agreement to comply with Section 504 of the Rehabilitation Act of 1973, as amended, all requirements imposed by the applicable regulations and all guidelines and interpretations issued pursuant thereto. Failure to comply with these requirements may result in termination of this Agreement.
- XXIII. NOTICE. Except as otherwise specifically set forth in this Agreement, notices, demands, requests, consents or approvals given, required, or permitted to be given shall be in writing and shall be deemed sufficiently given if hand-delivered or sent by recognized, overnight delivery service or by certified mail, postage prepaid and return receipt requested, addressed to the other party at these addresses:

As to County: Union County Sheriff 221 West 5th Street Marysville, Ohio 43040

Copy to: Union County Prosecutor 249 West 5th Street

Marysville, Ohio 43040

As to Marysville School District Board of Education: Treasurer's Office Marysville Exempted Village School District 212 Chestnut Street Marysville, Ohio 43040

Notice shall be deemed received upon actual receipt, unless sent by certified mail, in which event such notice shall be deemed to have been received when the return receipt is signed or refused. Marysville School District and County, by notice given, may designate any further or different addresses to which subsequent notices, certificates, requests, or other communications shall be sent. Any defect, delay, or failure in the copy of a Notice to Counsel will not affect otherwise proper notice of a party.

XXIV. COUNTERPARTS; SIGNATURES. This Agreement may be executed in two or more counterparts including signing a facsimile or scanned electronic version, which together shall constitute a single instrument. This AGREEMENT and any document relating to it may be executed and transmitted to any other party by facsimile or other electronic imaging method, which shall be considered, and used as, an original, wet-inked, manually executed document.

IN WITNESS WEHREOF, the parties have caused this AGREEMENT FOR SCHOOL RESOURCE OFFICER to be executed the day and year written below.

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT:

Zachary Howard, Superintendent of Schools

Date

BOARD OF UNION COUNTY COMMISSIONERS:

Steve Robinson, Commissioner

Date

Dan Q C	<i></i>	8/27/2025
David A. Lawrence	, Commissioner	Date
Tom McCarthy, Co	mmissioner	8 37 3035 Date
UNION COUNTY	SHERIFF:	
Mike Justice, Sheri	ff	Date
Approved as to For	m:	
Same Bler	Digitally signed by Samantha M. Hobbs Date: 2025.08.21 17:14:48 -04'00'	
Samantha M. Hobb	S	Date
Assistant Prosecution	ng Attorney	
Union County Pros	ecutor's Office	c.j. 2015 Date 8/41/2025

A motion was made by David A. Lawrence and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

*Please note that a fully executed copy of this contract was not available at the time these minutes were journalized.

* * *

Mr. Justice stated the school district will pay 50% of the resource officer's salary and benefits for the entire length of the contract. He has talked with Marysville Schools superintendent, and they have agreed to give a year notice if funding for this position becomes an issue.

RESOLUTION NO. 25-364:

School Resource Officer Fiscal Agreement Between Union County, Ohio, Marysville Exempted Village School District and Union County Sheriff – Sheriff

The Board of County Commissioners hereby approves the School Resource Officer Fiscal Agreement Between Union County, Ohio, Marysville Exempted Village School District and Union County Sheriff.

School Resource Officer Fiscal Agreement Union County, Ohio Marysville Exempted Village School District Union County Sheriff

The Marysville Exempted Village School District Board of Education ("Marysville School District"), by its Board of Education, 212 Chestnut Street, Marysville, Ohio 43040; Union County, Ohio, through the Union County Sheriff (the "Sheriff"), 221 West 5th Street, Marysville, Ohio 43040, and by the Board of County Commissioners (the "County Commissioners"), 233 West 6th Street, Marysville, Ohio 43040 (the "Sheriff" and the "County Commissioners" collectively, the "County") make up the parties to this School Resource Officer Fiscal Agreement.

Whereas, a coalition of community partners consisting of Marysville School District, the Sheriff, and the Board of Union County Commissioners concur in promoting safer school communities through a collaborative effort to provide a Union County Deputy Sheriff to work as a School Resource Officer in the Marysville School District located in Raymond, Union County; and

Whereas, the Marysville School District and the County, acting through the Sheriff and by the County Commissioner, have concurrently, by a separate and dependent agreement, established a School Resource Officer (SRO) Program in the Marysville School District located in Raymond, Union County; and

Whereas, the current direct and indirect cost with benefits or the SRO Program for a Marysville School District SRO exceeds One Hundred Fifty-one Thousand, Seven Hundred Dollars (\$151,700) in the first year; and

Whereas, Marysville Schools, the Sheriff, and the Board have each agreed to contribute to the cost of provide a School Resource Officer Program for the Marysville Schools located in Raymond, Union County; and

Now, Therefore, in consideration of the mutual promises and obligations stated below, the parties agree:

 Marysville School District will contribute fifty percent (50%) of the annual direct and indirect salary and benefits expense related to the SRO, not to exceed seventy-five thousand, nine hundred dollar (\$75,900) for the first year of the term of the Agreement for School Resource Officer between Union County and Marysville Exempted Village School District for 2025 through 2028.

- 2. The County agrees each year during the term of the Agreement for School Resource Officer between Union County and the Marysville Exempted Village School District for 2025 through 2028 to pay the balance of direct and indirect salary and benefits expenses, and for the training, cruiser, uniforms, supplies, equipment, and equipment repairs as deemed necessary by the Sheriff. All property, equipment, vehicles, and supplies shall remain the property of the County.
- The County will provide Marysville School District in the fourth Quarter of each
 calendar year an accounting detailing their respective shares for the next year of
 service under the Schools Resource Officer Agreement (beginning August 1 of the
 following year).
- 4. The County will maintain standard coverage through the County Risk Sharing Authority (CORSA) to protect against losses, damages, settlements, costs, or liabilities in connection with any acts or omissions of the Union County Sheriff's Office under this contract, which are within the scope and authority of the Sheriff.
- 5. Marysville School District shall pay their respective contributions in quarterly installments, on January 1, April 1, July 1, and October 1 of each calendar year. The Sheriff will issue statements approximately thirty (30) days before payments are due. The County Commissioners and the Sheriff will make their respective contributions through the regular Union County fiscal processes.
- 6. Term of Agreement The term of this agreement is three (3) years beginning on _______, 2025 and ending on _______, 2028.
- 7. The Agreement for School Resource Officer is attached to this School Resource Officer Fiscal Agreement as Exhibit A and incorporated by reference.
- 8. As a mutual condition of signing this School Resource Officer Fiscal Agreement, the County and Marysville School District have required that the Agreement for School Resource Officer be entered into concurrently with the Agreement. Any default under the Agreement for School Resource Officer shall be a default under this School Resource Officer Fiscal Agreement. Whenever a default has occurred, the non-defaulting party may exercise from time to time any rights and remedies available to it under either of the Agreements.
- 9. It is an Event of Default if any party fails in any material respect to comply with, observe, or perform, or shall default in any material respect in performing the terms and condition of this Agreement. Except as provided otherwise in this Agreement, if an Event of Default occurs, the non-defaulting Party may provide the defaulting Party with written notice describing the Event of Default. Upon receiving written notice from the non-defaulting party, the defaulting party shall proceed promptly to cure or remedy such default or breach. If the Event of Default involves the payment of money, the period to cure the Event of Default is ten (10) days. If an Event of Default does not involve the payment of money, the defaulting Party shall have thirty (30) days to cure such Event of Default after receipt of notice thereof from the other Party.

Provided, however, if a non-monetary default cannot be cured within thirty (30) days exercising reasonable diligence, then this cure period shall be extended for an additional reasonable period of time if the defaulting Party is exercising reasonable diligence to cure the default. If such remedial action is not taken or not diligently pursued within thirty (30) days of such written notice, the party asserting the default or breach may either (a) terminate the Agreement, or (b) institute such proceedings at law or in equity as may be necessary or desirable, in its opinion, to remedy this default or breach.

If either the Agreement for School Resource Officer or the School Resource Officer Fiscal Agreement is terminated, the Parties agree that the other agreement shall simultaneously terminate subject only to reconciling payments and services through the date of termination and other rights or obligations that survive under the terms of these Agreements.

- 10. Notwithstanding the foregoing, either party may terminate this Agreement at any time and for any reason by giving at least three hundred sixty-five (365) days advance notice, in writing, to the other Party. The County may receive compensation for any services satisfactorily performed through the date specified on the notice as the effective date for such termination.
- 11. This Agreement may be executed in two or more counterparts including signing a facsimile or scanned electronic version, which together shall constitute a single instrument. This agreement and any document relating to it may be executed and transmitted to any other party by facsimile or other electronic imaging method, which shall be considered, and used as, an original, wet-inked, manually executed document.

IN WITNESS WHEREOF, the parties hereto have signed this School Resource Officer Fiscal Agreement on the day and year written below:

Zachary Howard, Superintendent	Date	
Bill Keck, Board President	Date	

BOARD OF UNIO	ON COUNTY COMMISSION	ERS:
10	Rober	8/27/2025
Steve Robinson, C	Commissioner	Date
م نـ د	Sam	8/27/2025
David A. Lawrence	e, Commissioner	Date
Januar	lastly	8/27/2025
Tom/McCarthy, Commissioner		Date
UNION COUNTY		
Mike Justice, Sher	iff .	Date
Approved as to Fo	rm:	
Smot Her	Digitally signed by Samantha M. Hobbs Date: 2025.08.21 17:17:49 -04'00'	
Samantha M. Hobbs		Date
Assistant Prosecut	ing Attorney	
Union County Pro	secutor's Office	

A motion was made by David A. Lawrence and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

* * *

^{*}Please note that a fully executed copy of this contract was not available at the time these minutes were journalized.

RESOLUTION NO. 25-365:

<u>Agreement Between Federal Signal Corporation and the Union County Commissioners for the Unionville Center Tornado Siren – Commissioners</u>

The Board of County Commissioners hereby approves the Agreement Between Federal Signal Corporation at the Union County Commissioners for the Unionville Center Tornado Siren.

CONTRACT

THIS AGREEMENT made this _____ day of ______, 2025, by and between Federal Signal Corporation, a Delaware corporation registered to do business in Ohio, hereinafter called the "Contractor", and the Union County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1 - STATEMENT OF WORK

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, appliances and services and perform and complete all work required for the Unionville Center Warning Siren Installation and Removal Project in strict accordance with the Contract Documents including all addenda thereto, numbered N/A; provided, however, Owner shall be responsible to provide electrical disconnect the existing siren and reconnect the new siren.

ARTICLE 2 – THE CONTRACT PRICE

The Owner will pay the Contractor for the total quantities of work performed at the lump-sum prices stipulated in the Quote for the respective items of work completed for the sum not to exceed <u>Forty-three Thousand</u>, <u>Eleven</u> dollars (\$43,011.00) subject to additions and deductions as provided elsewhere in the contract documents.

ARTICLE 3 - CONTRACT

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda

c. All documents of the Quote Packet entitled:

Quote Packet for the Unionville Center Warning Siren Project and dated June 2025, and including:

- · This Agreement
- Addenda
- · General Contract Conditions
- Work Details
- · Proposal Forms, as executed
- · Agreement Forms, as executed
- · Federal Requirements
- · Contract Document Revisions

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed on the day and year first above written.

CONTRACTOR: Federal Signal Corporation	OWNER: UNION COUNTY COMMISSIONERS
But Hambul Signature	Signature
Brent Gambrel	Steve Robinson
Typed/printed name	Typed/printed name
VP/GM Systems	President
Title	Title

Certifications:

t on behalf of the
oration; that said
rity of its governing
I

Sut / Corporate
Federal Signal Corporation

SEAL

CERTIFICATE

I, Diane I Bonina, Vice President, General Counsel and Secretary of Federal Signal Corporation (the "Company"), a Delaware corporation, do hereby certify that the following persons are duly authorized and empowered to make, execute, endorse and deliver in the name of and on behalf of the Company, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature entered into by the Company:

> Zeeshan Usmani, Vice President and General Manager - Public Safety Systems Brent Gambrel, Vice President and General Manager - Systems Joe Keele, Vice President and General Manager- Signaling Joseph Bader, Vice President and General Manager - SSG, USA Raymond White, Director, National Accounts - Signaling Andrew Grupp, Director, Financial Planning & Analysis - SSG, USA Brian Schultz, Controller - SSG, USA

The individuals above may not enter into an agreement that exceeds the individual's authority or spending limits. Any agreement that exceeds an individual's authority or spending limits, must be approved by an individual with the appropriate authority.

IN WITNESS WHEREOF, I have executed this Certificate on behalf of the Company on this 12th day of August 2024.

CORPORATE

SEAL

Federal Signal Corporation

Diane I. Bonina Vice President, General

0.12

Counsel and Secretary

Subscribed and sworn to before me this day of August 2024

ELAWARE

Public Public

Official Seal
Elizabeth A Valente
Notary Public State of Illinois
Commission Expires 03/02/2025

CERTIFICATE OF OWNER'S ATTORNEY

I, the undersigned, I MANNE & CRAY, the duly authorized and
acting legal representative of the Union County Commissioners do hereby certify as follows:
I have examined the attached contract(s) and the manner of execution thereof, and I am of the opinion that the aforesaid agreement has been duly executed by the proper parties thereto acting through their duly authorized representatives; that said representatives have full power and authority to execute said agreements on behalf of the respective parties named thereon; and that the foregoing agreements constitute valid and legally binding obligations upon the parties executing the same in accordance with terms, conditions and provisions thereof.
Thomas Gray
Date: 127 2025
CERTIFICATE OF OWNER'S FINANCIAL OFFICER
ATTEST:
Auditor, hereby certify that the money to meet this contract has been lawfully appropriated for the purpose of the contract and is in the treasury of Union County, Ohio, or is in the process of collection to the credit of the appropriate fund free from prior encumbrance.
andria Wave, Au

NOTICE TO PROCEED

2645 Federal Signal Drive University Park, IL 60484 PROJECT Description: Unionville Center Warning Siren Project You are hereby notified to commence WORK in accordance August 27 , 2025, on or before August you are to complete the WORK within 120 consecutive calendar completion of all WORK is therefore December 25	with the Agreement dated 27 , 2025, and
PROJECT Description: Unionville Center Warning Siren Project You are hereby notified to commence WORK in accordance August 27 , 2025, on or before August you are to complete the WORK within 120 consecutive calendar.	with the Agreement dated 27, 2025, and days thereafter. The date of
You are hereby notified to commence WORK in accordance August 27 , 2025, on or before August you are to complete the WORK within 120 consecutive calendar	with the Agreement dated 27, 2025, and days thereafter. The date of
August 27 , 2025, on or before August you are to complete the WORK within 120 consecutive calendar	days thereafter. The date of
completion of all WORK is therefore December 25	2025
By: Steve Robinson	Owner Owner Owner On County Commissioners
ACCEPTANCE OF NOTICE	
Receipt of the above NOTICE TO PROCEED is hereby acknowledged by Brent Gambrel on this 28th day of August 2025	
Federal Signal Corporation Contractor	
By: Brent Gambrel Title: VP/GM Systems	

NOTICE OF COMMENCEMENT FOR PUBLIC IMPROVEMENT SECTION 1311.252 OHIO REVISED CODE

Notice is hereby given by the undersigned public authority that construction will commence for the following public improvement:

1.	The public improvement is identified as:				
	Name:	Village of Unionville Cent	er Warning Siren Improvements		
	Location:	Unionville Center			
	Project Number:	B-F-24-1CU-1			
2.	30	ity's name and address:			
	Union County Co.	mmissioners			
	233 West Sixth St	reet			
	Marysville, Ohio	43040			
3.	The name and add improvement, and	The name and address of all principal contractors involved with the public improvement, and the trade of each principal contractor:			
	Principal Contract	tors	Trade		
	Federal Signal C	orporation	Early Warning Solutions		
	2645 Federal Sig	nal Drive			
	University Park,	IL 60484	_		
	-	**			
			-		
	-				
			_		



Surety	Princ	ipal Contractor
Federal Insurance Compa	y Fed	eral Signal Corporation
202B Hall's Mill Road		
Whitehouse Station, NJ 08	89	
		720
The name and address of the p served an affidavit pursuant to	Section 1311,26 of the Revise	ed Code.
The name and address of the p served an affidavit pursuant to Union County Commissioners 233 West Sixth Street	Section 1311,26 of the Revise	ed Code.
Served an affidavit pursuant to Union County Commissioners	Section 1311,26 of the Revise	ed Code.
Served an affidavit pursuant to Union County Commissioners 233 West Sixth Street	Section 1311.26 of the Revisa	d Code.
Served an affidavit pursuant to Union County Commissioners 233 West Sixth Street	Section 1311.26 of the Revisa	ed Code.
Served an affidavit pursuant to Union County Commissioners 233 West Sixth Street	Public Authority	d Code.
served an affidavit pursuant to Union County Commissioners 233 West Sixth Street Marysville, Ohio 43040	Public Authority By:	d Code.
State of Ohio, County of	Public Authority By: Title: President	Moleri
State of Ohio, County of C	Public Authority By: Title: President	Moleri
served an affidavit pursuant to Union County Commissioners 233 West Sixth Street Marysville, Ohio 43040	Public Authority By: Title: President his Jday of AUGU S	Moleri

Contract Document Revisions

The parties agree that the following specific provisions of the Contract Documents are revised as stated below:

General Contract Conditions

Article 4 – Insurance – Section E, Builder's Rish Insurance and Section F, Installation Floater Insurance are DELETED.

Article 6 - Permits - DELETED

Article 14 – Payment Modified as to provide for invoicing for equipment upon delivery to the job site, payment NET 30 days; Invoicing for installation services upon completion of the Work, payment NET 30 days

A motion was made by David A. Lawrence and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

* * *

RESOLUTION NO. 25-366:

A Resolution to Approve the First Amendment to the Participation Agreement Dated March 5, 2025, Between Union County and the Village of Unionville Center for the PY24 CDBG Allocation Program – Commissioners

The Board of County Commissioners hereby approves the First Amendment to the Participation Agreement Dated March 5, 2025, Between Union County and the Village of Unionville Center for the PY24 CDBG Allocation Program.

RESOLUTION No. 25-310

A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE PARTICIPATION
AGREEMENT DATED MARCH 5, 2025, BETWEEN UNION COUNTY AND THE VILLAGE OF
UNIONVILLE CENTER FOR THE PY24 CDBG ALLOCATION PROGRAM

Whereas, Union County and the Village of Unionville Center signed a Participation Agreement on March 5, 2025 regarding the PY24 CDBG Allocation Program grant, which set a cap on the financial obligation of the Village of Unionville Center for work performed under the grant; and

WHEREAS, the proposal from Federal Signal for the tornado siren replacement under the PY 24 CDBG Allocation Program grant excluded any work and costs related to electrical work (disconnect and reconnect) for power to the tornado siren; and

WHEREAS, the Village of Unionville Center has agreed to accept the additional responsibilities and costs of performing the electrical work related to the tornado siren project;

Now, Therefore, Be It Resolved By The Board Of County Commissioners, Union County, Ohio, That:

Section 1. the Board approves the First Amendment to the CDBG Participation Agreement dated March 5, 2025 between the Village of Unionville Center and the Union County Commissioners and authorizes signing that Amendment.

Section 2. The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code §121.22.

DAVIG A LAWRING introduced this resolution and moved its passage; TOM MCCAPHY seconded the motion; and after discussion, the chair called a roll call vote, and the results were:

Steve Robinson

Tom McCarthy

Dave Lawrence

Yes No

Passed: August al , 2025

Board of County Commissioners
Union County, Ohio

ATTEST: Mellon Johnson Clark

Steve Robinson

Γom A. McCarthy

David A. Lawrence

Approved as to Form:

Thavne D. Grav

Assistant Prosecuting Attorney

First Amendment to

CDBG Participation Agreement Dated March 5, 2025
Village of Unionville Center & Union County Commissioners
PY 2024 CDBG Allocation Grant

This Fist Amendment to the CDBG Participation Agreement, dated March 5, 2025, between the Village of Unionville Center (the Village) and the Union County Commissioners (the County) is made as of August 21, 2025.

WHEREAS, after the Village and the County made the Participation Agreement on March 5, 2025, Federal Signal submitted the only response to provide and to install the proposed tornado siren but excluded all electrical work related to disconnecting the existing siren and connecting the new siren, and

WHEREAS, the Village is willing to provide and pay for the work and any materials related to the electrical work to disconnect the old siren and connect the new siren; and

WHEREAS, the Parties did not foresee the necessity for the Village to provide the electrical work outside the base contract to replace the tornado siren, the Parties make this First Amendment to reflect the additional responsibilities taken on by the Village.

The Parties, for good and valuable consideration, the receipt and sufficiency of which is acknowledged, agree:

- 1. The Village's responsibilities are amended to include providing the materials, labor, permits, fees, inspections, and/or modifications required for to disconnect the existing tornado sire fand for the power connection of the new tornado siren at a cost not to exceed
- 2. All other terms of the original agreement shall remain unmodified and in full force and effect and shall remain binding upon and inure to the benefit of the parties.

Village of Unionville Center

Board of County Commissioners

Union County, Ohio

Surchett, Mayor Steve Robinson, Commissioner

A motion was made by David A. Lawrence and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

RESOLUTION NO. 25-367:

A Resolution to Approve a Contract with Chemcote, Inc. for the Village of Unionville Center Street Resurfacing Project PY24 CDBG Allocation Program – Commissioners

The Board of County Commissioners hereby approves a Resolution to Approve a Contract with Chemcote, Inc. for the Village of Unionville Center Street Resurfacing Project PY24 CDBG Allocation Program.

CONTRACT

THIS AGREEMENT made this 20th day of August, 2025, by and between Chemcote, Inc. hereinafter called the "Contractor", and the Union County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the Improvements embraced in the project; namely, the Village of Unionville Center Street Resurfacing Project, all in strict accordance with the Contract Documents including all addenda thereto, numbered 1, dated July 28, 2025, all as prepared by Choice One Engineering, acting and in these Contract documents preparation, referred to as the "Engineer".

ARTICLE 2. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed One Hundred Eighty Nine Thousand Eight Hundred Seven (\$) Dollars and Forty Eight Cents (\$189,807.48) subject to additions and deductions as provided elsewhere in the contract documents.

ARTICLE 3. Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda

Choose term most applicable: a corporation organized and existing under the laws of the State of Ohio

- c. All documents of the Bid Packet entitled: Bid Packet for the Village of Unionville Center Street Resurfacing Project and dated July 2025, and including:
 - Notice to Contractors
 - Instructions to Bidders
 - General Contract Conditions
 - Work Specifications (including all plans, drawings, etc., referenced or included)
 - Proposal Forms, as executed
 - Agreement Forms, as executed
 - Federal Requirements
 - Federal Labor Standards Provisions
 - Federal Davis-Bacon Wage Decision

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in three original copies on the day and year first above written.

Typed/Printed Name

Certifications:	X /		
that The Contractor, was then F-V-V-I Agreement was duly signed for and in body, and is within the scope of its contractor.	who signed to behalf of said con	poration named as Contractor her det this Agreement on behalf of of said corporation; that proporation by authority of its govern	ein th said
		Corporate	
		SEAL	

PERFORMANCE AND PAYMENT BOND (OR BONDS)

Following the Form of Agreement, attach the approved form of the statutory surety bond or bonds to insure the performance of the Contract and payment of labor and materials. In addition to the corporation signatures of the surety company(ies) on the bond(s), each bond should be countersigned by the surety company's attorney-in-fact, authorized to act within the state in which the Project is situated.

NOTICE OF AWARD

To: Chemcote, Inc.
7599 Fishel Drive North
Dublin, Ohio 43016
PROJECT Description: Unionville Center Street Resurfacing
The OWNER has considered the BID submitted by you on August 6, 2025, for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.
You are hereby notified that your BID has been accepted for items in the amount of \$189,807.48.
You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR's Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.
If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.
You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.
Dated this 27 day of August, 2025.
Union County Commissioners
By: Att Rolling
Title: President
ACCEPTANCE OF NOTICE
Receipt of the above NOTICE OF AWARD is hereby acknowledged by Chemcote on this 27 day of August, 2025. By: Name and Title:
cc: CONTRACTOR'S Surety Surety's Agent

NOTICE TO PROCEED To: Chemcote, Inc. 7599 Fishel Drive North Dublin, Ohio 43016 Control of the state of the
CDC initial: TP
Chemcote PROJECT Description: Unionville Center Street Resurfacing (UX Initial: Thirtial: Thirti
ACCEPTANCE OF NOTICE
Receipt of the above NOTICE TO PROCEED is hereby acknowledged by the day of day of day of day.
By: Name: Title: EXECUTVE VICE TRESIDENT 6M

NOTICE OF COMMENCEMENT FOR PUBLIC IMPROVEMENT SECTION 1311.252 OHIO REVISED CODE

Notice is hereby given by the undersigned public authority that construction will commence for the following public improvement:

The public impr	rovement is identified as:		
Name:	Village of Unionville	Center Street Re	surfacing Project
Location:	Village of Unionville	Center	
Project Number	r: B-F-24-1CU-1		
The public auth	ority's name and address:		
Union County	Commissioners		
233 West Sixth	Street		
Marysville, OH	[43040		
The name and a improvement, a	address of all principal cont and the trade of each principal actors	al contractor:	with the public ade
The name and a improvement, a	actors	al contractor:	ade
The name and a improvement, a Principal Control Chemcote, Inc.	actors ive North	al contractor:	ade
The name and a improvement, a Principal Control Chemcote, Inc. 7599 Fishel Dr. Dublin, Ohio 4	ind the trade of each principactors ive North 3016	al contractor:	ade
The name and a improvement, a Principal Control Chemcote, Inc. 7599 Fishel Dr. Dublin, Ohio 4	ive North	al contractor:	ade
The name and a improvement, a Principal Control Chemcote, Inc. 7599 Fishel Dr. Dublin, Ohio 4	ive North	al contractor:	ade

Surety	Principal Contractor
Western Surety Company	Chemcote, Inc.
151 N. Franklin Street	
Chicago, IL 60606	
Surety Agent's Name and Add	ress
Arthur J. Gallagher Risk Mana Services, LLC	gement
201 E. Fourth Street, Suite 625	Chemcote, Inc.
Cincinnati, OH 45202	
Union County Commissioners	Section 1311.26 of the Revised Code.
Union County Commissioners 233 West Sixth Street Marysville, OH 43040	
233 West Sixth Street	
233 West Sixth Street	
233 West Sixth Street	Public Authority
233 West Sixth Street	Public Authority By: Management Title: President

CERTIFICATE OF OWNER'S ATTORNEY

I, the undersigned, THAYNE D.	CRA4 the duly authorized	and
acting legal representative of the	F County Commissiones	do
hereby certify as follows:	Union Cond	^t 7

I have examined the attached contract(s) and surety bonds and the manner of execution thereof, and I am of the opinion that each of the aforesaid agreements has been duly executed by the proper parties thereto acting through their duly authorized representatives; that said representatives have full power and authority to execute said agreements on behalf of the respective parties named thereon; and that the foregoing agreements constitute valid and legally binding obligations upon the parties executing the same in accordance with terms, conditions and provisions thereof.

CERTIFICATE OF OWNER'S FINANCIAL OFFICER

ATTEST:			
is in the treasury of _	contract has been lawfully app Vinton County it of the appropriate fund free	, Ohio, or is in t	ertify that the he contract and he process of
Andria	Weaver. Aw		
SEAI .			



Steve Robinson, President Union County Board of Commissioners 233 West 6th Street Marysville, OH 43040

RE: Recommendation that the Union County Commissioners Waive Any Informalities and Award the Unionville Center Street Resurfacing Project to Chemcote

Dear Commissioner Robinson:

After the Unionville Center Street Resurfacing Bid Opening last Wednesday, August 6, 2025, at 10am, I was contacted by Mr. Jordan DeLong of Chemcote. Chemcote was the apparent best and lowest bidder, but there were a few missing affidavits in their bid submission. Mr. DeLong was very apologetic and wanted to do whatever was possible to rectify this issue.

Once I learned of this oversight by Chemcote, I reached out to the Union County prosecutor's office for legal advice. Given the fact that missing a few affidavits did not give Chemcote a competitive advantage over other bidders and the right for the Union County Commissioners to waive any informalities in bid submissions was listed in both the Notice to Contractors and Instructions to Bidders in the bid packet, I recommend that the Union County Commissioners waive the informalities for this bid opportunity and allow Chemcote to submit their affidavits at this time so that a contract can be awarded to them.

The project engineer, Luke Hemmelgarn of Choice One Engineering, reviewed the bid forms and found that Chemcote's unit prices were calculated correctly, so he has also recommended that the commissioners award the contract to Chemcote. Please see his email attached to the back of this letter for his recommendation.

If the Union County Commissioners disagree with this recommendation, please let me know at your earliest convenience so I can review other bids that were submitted for accuracy and provide an updated recommendation.

Respectfully Submitted,

Thomas J. Perry
Associate Planner



Outlook

RE: Bid results - Unionville Center

From Luke Hemmelgarn < lth@choiceoneengineering.com>

Date Fri 8/8/2025 8:52 AM

To Thomas Perry <thomasjperry@att.net>; Larry Burchett <lburchett58@yahoo.com>

Tom & Larry,

Everything looks good on the bids. You should be good to proceed with awarding the project. We have not personally worked with Chemcote before. I believe they mainly focus on larger commercial paving projects but should be more than capable of roadway paving. Let me know if you have any questions.

Thank you,

Luke Hemmelgarn, P.E.

Project Engineer for Choice One Engineering 937.497.0200 Office | 614.354.1292 Cell

From: Thomas Perry <thomasjperry@att.net> Sent: Thursday, August 7, 2025 11:59 AM To: Larry Burchett lburchett58@yahoo.com; Luke Hemmelgarn lburchett58@yahoo.co Subject: Bid results - Unionville Center

Hi Luke:

Attached, please find the bid tab (I plan to type it up, let me know if you can't read any of my numbers) and the two apparent low bidders. Thanks for your help on this project, we got some

Chemcote was the apparent low bidder at \$189,807.48, but they had some issues with the affidavit documents they left out of their bid packet. I don't think it will cause the commissioners to bypass Chemcote per my discussions with the county prosecutor, but I want to be prepared and have you look at both bids and make sure everything adds up so we can make a recommendation to the commissioners on who to award the contract to.

Let me know if you can review both bids and let me know if both were correctly calculated or not on the bid forms and we can go from there in having you craft a recommendation letter for the commissioners.

Thanks again! Tom

A motion was made by David A. Lawrence and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

RESOLUTION NO. 25-368:

Payment of Bills

The Board of County Commissioners approved the payment of regular purchase order bills and the "then and now" bills submitted over \$50,000.00 for the week of August 25, 2025.

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt Status	Dept
4353	ASPHALT MATERIALS, I	082725	9013380395	20255182	52,105.46 Pending approval	422
	Add Desc: CRS-2P Asphalt for	chip seal				
4353	ASPHALT MATERIALS, I	082725	9013380292	20255183	63,795.96 Pending approval	422
	Add Desc: CRS-2P Asphalt for	chip seal				
4353	ASPHALT MATERIALS, I	082725	9013380013	20255184	64,329.23 Pending approval	422
	Add Desc: CRS-2P Ashphalt fo	or chip seal				

Commissioners Tan Mulastry Dia 9

C.J. 2025 Date 8 21 2025

A motion was made by David A. Lawrence and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

RESOLUTION NO. 25-369:

Transfers of Appropriations and/or Funds

The Board of County Commissioners hereby approves the following transfers of appropriations and/or funds:

		TR	RANSFER FORM			
	Wednesday (Due to the Auditor	by noon Monday)				
Dep	artment: Mental Health &	Recovery Boar	d Date: August	18, 2	025	_
	RES	OLUTION RE: T	RANSFER OF FUNDS			_
	tion was made by prove the following transfer (s):		and seconded by			_
Fror	n: Mental Health	310MH200 Org Number	Contract Services	Ехр	530100	_
To:	Common Pleas Drug Ct	04140000	Grants	Rev	Object Number 450101	Project Number
	rond Name	Org Number Amount: \$	Object Name 75,000		Object Number	Project Number
Fron	Mental Health	310MH200	Contract Services	Ехр	530100	
To:	Juvenile Family Drug Ct	Org Number 04263100	Object Name Grants	Rev	Object Number 450201	Project Number OM018
	Fund Name	Org Number Amount: \$	Object Name 25,000		Object Number	Project Number
From	: Mental Health	310MH200	Contract Services	Ехр	530100	
To:	Juvenile Drug Court	Org Number 04263100	Object Name Grant	Rev	Object Number 450201	Project Number OM018
	Fund Name	Org Number Amount: \$	Object Name 35,000		Object Number	Project Number
From				Ехр		
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number
	Fund Name	Org Number Amount: \$	Object Name		Object Number	Project Number
	n for Request:					
Union Cou	nty Common Pieas - Drug Court \$75,000					
	nty Juvenile Court - Family Drug Court \$25,000 nty Juvenile Court - Juvenile Drug Court \$35,000					
	ny servine outry servines pray court \$55,000		Approved by Administr	ator		
Roll ca	Il vote resulted as follows:	000	Steve Robi		when	u`
oc:	Auditor Originator Resolution File	C.J. 200	Tom McC Dave Law	arthy	Jan Milago	4
		- 01	C	.J Date:	Page	
REQUE	STER ACKNOWLEDGEMENT: riations are available, and free of	I have reviewed the prior encumbrances	above referenced assessed		ave verified that rs): LA	
					1/2	del
n	evised 1/2/2025		Auditor's Of	fice Ap	proval #//	1/21/25

A motion was made by David A. Lawrence and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

VOLUME 2025 PAGE 2721

UNION COUNTY COMMISSIONERS JOURNAL 2025 August 27, 2025

RESOLUTION NO. 25-370 :

<u>Executive Session – Pursuant to O.R.C 121.22(G)(4) – Preparing for, Conducting, or Reviewing Negotiations or Bargaining Sessions with Public Employees Concerning Their Compensation or Terms and Conditions of Their Employment – Sheriff</u>

The County Commissioners do hereby approve entering into executive session at 9:40 a.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or terms and conditions of their employment. In attendance were: Bill Narducci, County Administrator; Mike Justice, Sheriff; Thayne Gray, Assistant County Prosecutor; Janell Alexander, Deputy Director/Human Services; and Mallory Lehman, Clerk to the Board. The session ended at 10:08 a.m.

*No action was taken

A motion was made by Steve Robinson and seconded by David A. Lawrence that this resolution be adopted and carried by the following vote:

Steve Robinson, Yea Tom McCarthy, Yea David A. Lawrence, Yea

* * *

Mike Justice left the meeting at this time.

* * *

ADMINISTRATOR ACTION NO. 25-098A:

Payment of Bills

County Administrator Bill Narducci approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of August 25, 2025.

Vendor	Name	CHECK RUN	Invoice	PO	Invoice Amt Status	Dept
10316	COUGHLIN AUTOMOTIVE	082725	5150006641	20255181	7.04 Pending approval	422
8963	FRANKLIN ELECTRIC CO	082725	592104505	20251089	7.50 Pending approval	420
733	MCAULIFFE'S ACE	082725	420169	20255119	9.59 Pending approval	404
38	CITY OF MARYSVILLE	08272025	218761	20250852	23.00 Pending approval	470
38	CITY OF MARYSVILLE	08272025	218769	20250852	23.00 Pending approval	470
521	MASI	082725	5330395	20250493	26.30 Pending approval	422
521	MASI	082725	5330267	20250493	26.30 Pending approval	422
521	MASI	082725	5330024	20250493	26.30 Pending approval	422
521	MASI	082725	5320506	20250493	26.30 Pending approval	422
521	MASI	082725	5320365	20250493	26.30 Pending approval	422
	CENTURYLINK	082725	Toll Free Aug-Sept	20254394	26.95 Pending approval	420
	CENTURYLINK	08272025	218748	20250851	28.46 Pending approval	470
7311	TAYLOR, JOHN K.	082725	15689	20255108	28.94 Pending approval	422
	AUTO ZONE INC	082725	01731328200	20250221	35.98 Pending approval	438
	MCMASTER-CARR SUPPLY	082725	50309437	20255110	36.45 Pending approval	422
	MASI	082725	5310418	20250493	38.60 Pending approval	422
833	VERIZON WIRELESS GRE	082725	Roads6119920599	20252413	40.11 Pending approval	422
	CITY OF MARYSVILLE	08272025	218763	20250852	44.22 Pending approval	470
	DELL MARKETING LP	082725	10828515242	20254740	44.37 Pending approval	422
	AEP OHIO	082725	7252 July/Aug25	20250712	44.62 Pending approval	422
	AMAZON	082725	1YG9-DYCH-77HD	20250242	44.95 Pending approval	472
	OCCUPATIONAL HEALTH	082725	43140	20255075	46.00 Pending approval	472
	AMAZON CAPITAL	082725	1HGN-XH7Q-1FR1	20255172	49.65 Pending approval	420
	GORDON FLESCH COMPAN	082725	IN15277455	20250137	Programme and the control of the con	
	GORDON FLESCH COMPAN	08272025	IN15277433 IN15273191	20250137	52.00 Pending approval 52.68 Pending approval	438 412
	AEP OHIO	082725	7090 July/Aug25	20254420		412
	MEMORIAL HOSPITAL UN	082725	07222025-02	20255118	54.49 Pending approval	418
	FORENSIC FLUIDS LABO	082725	79143	20255116	60.00 Pending approval	
	KONICA MINOLTA BUSIN		503338272 503480935		60.00 Pending approval	420
	MCAULIFFE'S ACE	082725	420071	20255078 20250156	63.00 Pending approval	420
	LABEL INDUSTRIES, IN		40179284	20255111	65.72 Pending approval	438
	COUGHLIN AUTOMOTIVE		516001199	20250225	69.32 Pending approval	422
	AEP OHIO		7002 July/Aug25	20250225	74.99 Pending approval	438
	AMAZON CAPITAL		1VVF-RHDC-WJQN	20255095	78.21 Pending approval	422
	CBTS LLC		00116886342	20255084	81.64 Pending approval	422
	AMAZON CAPITAL		1QWX-4RF6-T6XC	20255084	82.00 Pending approval	420
	INTERSTATE BILLING S		1223251,1226068	20255121	84.99 Pending approval	418
	US BANK		561767997	20255082	88.29 Pending approval	420
521			5330225	20251689	94.08 Pending approval	404 422
			INV12820	20250493	99.15 Pending approval	
	CONTRACTOR		inv1174321		106.00 Pending approval	422
			150030191	20250246	106.85 Pending approval	410
			150030191 IN15274384	20255104	109.00 Pending approval	422
521 /			5310292	20250251	113.14 Pending approval	438
				20250493	115.80 Pending approval	422
			15652 080625	20255109	119.48 Pending approval	422
				20255096	120.00 Pending approval	404
			771417-00 218760	20255186	121.65 Pending approval	422
			218760 516001197	20250852	123.89 Pending approval	470
				20250225	125.34 Pending approval	438
			8/15 Team building	20255089	131.47 Pending approval	420
			171897243-0001 218756	20255105	133.32 Pending approval	422
			218756 167673	20250919	134.77 Pending approval	470
1040	SINGANAL LUODOCIS INC	002/23	10/0/3	20255189	143.60 Pending approval	422

Vendor	Name	CHECK RUN	Invoice	PO	Invoice Amt Status	Dept
1451	TISCH, TERRI L. BLOO	90325	834	20250955	150.00 Pending approval	414
833	VERIZON WIRELESS GRE	082725	Eng6119920599	20250471	155.02 Pending approval	422
10323	JOHNSON, ROSEMARIE	90325	815	20255208	160.00 Pending approval	414
10316	COUGHLIN AUTOMOTIVE	082725	516000925 516000942	20255074	169.76 Pending approval	420
38	CITY OF MARYSVILLE	08272025	218767	20250852	171.95 Pending approval	470
10316	COUGHLIN AUTOMOTIVE	082725	515000593 1	20255113	180.29 Pending approval	422
177	UNION RURAL ELECTRIC	08272025	218792	20250859	181.40 Pending approval	470
38	CITY OF MARYSVILLE	08272025	218774	20250852	187.77 Pending approval	470
7311	TAYLOR, JOHN K.	082725	15671	20255107	197.64 Pending approval	422
8299	HAIX NORTH AMERICA	082725	250017884	20254901	198.95 Pending approval	438
52	DAYTON POWER & LIGHT	08272025	218795	20250919	199.54 Pending approval	470
177	UNION RURAL ELECTRIC	08272025	218791	20250859	200.37 Pending approval	470
2807	MOTOROLA SOLUTIONS I	082725	8330309870	20255055	202.00 Pending approval	472
119	MARYSVILLE JOURNAL	082725	41645	20247071	207.00 Pending approval	440
38	CITY OF MARYSVILLE	08272025	218772	20250852	215.82 Pending approval	470
1380	UCO INDUSTRIES	082725	23848	20255077	221.60 Pending approval	420
8982	CONNECT PARENT CORPO	082725	420000322953	20250404	222.77 Pending approval	438
7858	QUADIENT, INC.	082725	Q1972331	20255120	239.13 Pending approval	404
5114	OSBURN ASSOCIATES IN	082725	INV13545	20253809	243.00 Pending approval	422
6717	STATE INDUSTRIAL PRO	08272025	903897743	20250923	250.27 Pending approval	470
6660	CFIS GROUP INC.	082725	47544	20254729	256.90 Pending approval	422
1123	ZANDER PEST CONTROL	08272025	46220	20246850	280.00 Pending approval	470
5595	FORENSIC FLUIDS LABO	082725	79053	20227979	290.00 Pending approval	416
38	CITY OF MARYSVILLE	08272025	218778	20250852	308.32 Pending approval	470
177	UNION RURAL ELECTRIC	08272025	218789	20250859	315.31 Pending approval	470
2119	GORDON FLESCH COMPAN	90325	15270292, 15280236	20250962	324.33 Pending approval	414
2943	MARATHON FLEET SERVI	082725	106617013	20250257	327.17 Pending approval	472
8833	HUFFMAN, SCOTT	08272025	37953	20255201	356.00 Pending approval	412
38	CITY OF MARYSVILLE	08272025	218780	20250852	356.42 Pending approval	470
4895	EMERGENCY MANAGEMENT	082725	1038	20254909	400.00 Pending approval	472
4895	EMERGENCY MANAGEMENT	082725	1061	20254909	400.00 Pending approval	472
4895	EMERGENCY MANAGEMENT	082725	1062	20254909	400.00 Pending approval	472
4895	EMERGENCY MANAGEMENT	082725	1086	20254909	400.00 Pending approval	472
239	CAPITOL COPY INC	082725	6872,6668,7107,7106	20255080	406.24 Pending approval	420
5253	BOBCAT ENTERPRISES	08272025	W65586	20255200	418.17 Pending approval	470
9383	FLORENTINO, LAURA	082725	218503	20254963	438.29 Pending approval	414
833	VERIZON WIRELESS GRE	082725	6119891357	20252368	446.04 Pending approval	404
521	MASI	082725	5330257	20250493	448.90 Pending approval	422
1123	ZANDER PEST CONTROL	08272025	46217	20246850	460.00 Pending approval	470
8335	BREEZELINE	082725	080125	20255123	460.15 Pending approval	404
1123	ZANDER PEST CONTROL	08272025	46219	20246850	525.50 Pending approval	470
7676	WOODHULL LLC	082725	INV817696	20250473	540.96 Pending approval	422
1724	IHS	082725	B20125394	20254935	589.77 Pending approval	404
8832	PRIME CONSTRUCTION M	082725	22465-23-04	20255176	613.00 Pending approval	422
1522	CENTURYLINK	08272025	218749	20254648	623.03 Pending approval	470
38	CITY OF MARYSVILLE	08272025	218766	20250852	680.47 Pending approval	470
	VERIZON WIRELESS GRE	082725	Bldg6119920599	20250505	744.72 Pending approval	422
823	THORPE, JOEL	082725	218575	20250244	842.43 Pending approval	438
100	SOUTHEASTERN EQUIPME	082725	C96396	20255187	892.36 Pending approval	422
8447	SENTINEL OFFENDER SV	90325	208480	20250940	905.72 Pending approval	414
1873	PARR PUBLIC SAFETY E	082725	INV113920	20250259	931.44 Pending approval	438
8449	AUNALYTICS, INC.	082725	30034403	20250261	1,048.90 Pending approval	410
10316	COUGHLIN AUTOMOTIVE	082725	516000932	20250225	1,077.66 Pending approval	438
						- 10 m

Vendor	Name	CHECK RUN	Invoice	PO	Invoice Amt Status	Dept
38	CITY OF MARYSVILLE	08272025	218773	20250852	1,180.37 Pending approval	470
633	J J KELLER & ASSOC	08272025	9110415233	20255191	1,290.00 Pending approval	470
38	CITY OF MARYSVILLE	08272025	218765	20250852	1,296.56 Pending approval	470
3229	KROGER	082725	54813 8/19/25	20251026	1,361.71 Pending approval	418
3960	SOUTHERN COMPUTER WA	082725	INV00847668	20255070	1,368.35 Pending approval	422
1956	UNITED ROTARY BRUSH	082725	CI329750	20254628	1,882.14 Pending approval	422
38	CITY OF MARYSVILLE	082725	12042112-617 8/14/25	20250811	1,913.83 Pending approval	418
52	DAYTON POWER & LIGHT	08272025	218759	20250919	1,915.62 Pending approval	470
74	MOTION INDUSTRIES IN	082725	OH61-01044190	20255106	1,997.44 Pending approval	422
52	DAYTON POWER & LIGHT	082725	Jul-Aug srvs ZA	20255086	2,260.62 Pending approval	420
451	SMART OIL COMPANY	082725	101758	20250486	2,263.50 Pending approval	422
451	SMART OIL COMPANY	082725	101760	20250486	2,455.00 Pending approval	422
1511	RICHWOOD INDEPENDENT	082725	Senior Citizen meals	20255083	2,500.00 Pending approval	420
8832	PRIME CONSTRUCTION M	082725	22465-19-06	20255174	2,694.00 Pending approval	422
6813	BLUE, ESQ., ROBERT M.	90325	218854	20250954	2,700.00 Pending approval	414
8832	PRIME CONSTRUCTION M	082725	22465-21-03	20255173	2,708.50 Pending approval	422
10283	POLLOCK LAW LLC	08272025	702	20253647	2,750.00 Pending approval	412
10128	DIAMOND DRUGS, INC.	082725	IN001523241	20250341	2,942.20 Pending approval	438
10318	TOTAL CLEANING SOLUT	082725	CENTRAL071425	20254269	3,180.00 Pending approval	418
9074	WOOD GODWIN, PENNY S	082725	June 2025	20255087	3,327.00 Pending approval	420
552	TREASURER STATE OH (082725	July25	20250507	3,394.69 Pending approval	422
557	SHELLY MATERIALS INC	082725	2804615	20255112	3,433.60 Pending approval	422
9858	WEX BANK	082725	106742606	20251235	3,434.15 Pending approval	420
999999	RBMS, LLC	RE082725	15002701801409003040		3,876.00 Pending approval	404
1354	SPECIALIZED ALTERNAT	082725	JUL2025	20255079	4,431.14 Pending approval	420
8832	PRIME CONSTRUCTION M	082725	22465-24-01	20255177	4,945.50 Pending approval	422
621	CORSA	08272025	1000-D0022	20255202	5,000.00 Pending approval	412
8832	PRIME CONSTRUCTION M	082725	22465-22-04	20255175	5,135.50 Pending approval	422
451	SMART OIL COMPANY	082725	101759	20250486	5,247.00 Pending approval	422
833	VERIZON WIRELESS GRE	082725	6120786002	20255088	5,633.75 Pending approval	420
52	DAYTON POWER & LIGHT	08272025	218758	20250919	5,722.10 Pending approval	470
2446	EAGLE ELECTRICAL	08272025	01294	20252112	6,000.00 Pending approval	470
52	DAYTON POWER & LIGHT	082725	218469	20250919	7,313.94 Pending approval	470
7539	PASSIO TECHNOLOGIES,	082725	CINV-093056	20255085	7,717.50 Pending approval	420
52	DAYTON POWER & LIGHT	08272025	218757	20250919	9,051.47 Pending approval	470
10332	CANTRELL JR., EARL	082725	187685	20255185	14,625.00 Pending approval	422
10,515,511	WEX INC.	082725	106724933	20250322	15,122.58 Pending approval	438
9281	STRAND ASSOCIATES	082725	227670	20255073	43,741.53 Pending approval	422

8/27/20:

Date 3/21/20%

* * *

ADMINISTRATOR ACTION NO. 25-099A:

Transfer of Appropriations and/or Funds

County Administrator Bill Narducci approved the following transfers of appropriations and/or funds:

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AM	OUNT
811	1	8/25/2025	transfer	8/25/2025	pending approval	mlehman	010CO126	550190		increase for expenditures	8/25/2025	D	\$	15,000.00
811	2	8/25/2025	transfer	8/25/2025	pending approval	mlehman	4123400	530380		increase for expenditures	8/25/2025	1	\$	15,000.00
		ADD'L DESC:	Increase funds to a	ign with expend	itures									
812	1	8/25/2025	transfer	8/25/2025	pending approval	mlehman	010CO126	550190		align with expenditures	8/25/2025	D	\$	441.03
812	2	8/25/2025	transfer	8/25/2025	pending approval	mlehman	010CO129	550190		align with expenditures	8/25/2025	1	\$	441.03
		ADD'L DESC:	Increase funds to al	ign with expend	itures									

8/27/2025

revised 1/2/2025

UNION COUNTY COMMISSIONERS JOURNAL 2025 August 27, 2025

		<u>TR/</u>	ANSFER FORM			
	Wednesday (Due to the Auditor	r by noon Monday)				
Dep	eartment: Mental Health &	Recovery Board	Date: August	18, 20)25	_
	RES					
	otion was made by prove the following transfer (s):		and seconded by			
Fro	m: Mental Health	310MH200 Org Number	Contract Services	Ехр	530100	
To:	Probate / Juvenile	04263100	Object Name State Grants	Rev	Object Number 450201	Project Number
	Pulid Name	Org Number Amount: \$	Object Name 2,401		Object Number	Project Number
Froi	Mental Health	310MH200	Contract Services	Ехр	530100	
To:	UC Common Pleas	Org Number 15841400	Object Name Grants	Rev	Object Number 450105	Project Number
	Fund Name	Org Number Amount: \$	Object Name 11,351		Object Number	Project Number
Fror				Ехр		
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number
	Fund Name	Org Number Amount: \$	Object Name		Object Number	Project Number
Fron				Exp		
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number
	Fund Name	Org Number Amount: \$	Object Name		Object Number	Project Number
	on for Request: ATP Allocation					
D-11			Approved by Administ		_wav	
KOII C CC:	all vote resulted as follows: Auditor		Steve Rot Tom McC Dave Law	Carthy		
	Originator Resolution File			C.J	, Page	-
REQU	ESTER ACKNOWLEDGEMENT:	I have reviewed the	above-referenced account	Date: s and h	ave verified that	-
-ppro	priations are available, and free o	or prior encumbrances	s (including blanket purcha	ise orde	ers): LA	

TRANSFER FORM

Department:	Human Services				Date:	8/21/2	125	
	RESOLU	TION RE: TRAN	SFER	OF FUN	100	_0/1 1/2	<i></i>	
A motion was made	by	200						
to approve the follow	wing transfer (s);	anu s	econd	ed by				
From:	PA	35001508		Modia	al Assistance	_		
	Fund Name	Org Number	-		ject Name	Ехр	530600 Object Number	
То:	UCATS	36044508	Vendor #	Charac	- for O	-	ASSO # 17 CV 2015 STREET FOR	Project Number
	Fund Name	Org Number	- 1804		for Services	Rev	420107	
		Amount: \$		\$	3,024.83		Object Number	Project Numbe
From:								
	Fund Name	Org Number	-	Ohi	ed Name	Exp		
Го:				00)	ed Mané		Object Number	Project Number
	Fund Name	Org Number		Ohi	ect Name	Rev	Object Number	
		Amount: \$					Object Number	Project Number
leason for Request:							Organic excluded the Contest of	
uly 2025 NET transpo	rtation - \$2654.86	\$ 3,024.83					Transfer total:	
2 2025 rate reconciliatio	n adjustment - \$369.97	\$ -						
		\$ - 5 -					\$ 3,024.83	
				Approve	ed by Adminis		WAN	
oli cali vote resulted	as follows:					_	WAN	
					Dave La			
: Auditor					Thomas A. Mo Steve Ro	Carthy_		
					Stave No	muzou _		
						C.J.: _		
QUESTER ACKNOW	LEDGEMENT:	I have reviewed the	ahovan	foreness of a	1.1.	Date:		
propriations are available	and free of prior encumbrances (inclu	iding blanket purchase	orders):	Jau	in Hil	Destilled the	- 1	
							1 8/21/2	2
				Auditor	r's Office Appr		1 11211	~

		TR	ANSFER FORM				
	Wednesday (Due to the Auditor	by noon Monday)					
Department: Mental Health & Recovery Board Date: August 20, 2025							
	RES	OLUTION RE: TE	RANSFER OF FUNDS				
	prove the following transfer (s):		and seconded by _	and seconded by			
	n: Mental Health & Recovery Board	310MH200	Contracts / Agencies	Ехр	530100		
To:	Fund Name General Fund	Org Number 04380000	Object Name Sheriff's Fees	Rev	Object Number 420104	Project Number	
	Fund Name	Org Number Amount: \$	Object Name 45.00		Object Number	Project Number	
Fron		7		Ехр			
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number	
	Fund Name	Org Number Amount: \$	Object Name	_	Object Number	Project Number	
Fron				Ехр			
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number	
	Fund Name	Org Number Amount: \$	Object Name		Object Number	Project Number	
From	Fund Name	Org Number	Object Name	Ехр			
To:				Rev	Object Number	Project Number	
	Fund Name	Org Number Amount: \$	Object Name		Object Number	Project Number	
	n for Request: irse the cruiser fee for a patient trans 0, 2025.	port to Sojoum at Sene	eca Behavioral Health, 50 St. L	awrence	Drive, Tiffin, Ohio on W	/ednesday,	
Deputy S Invoice #	Sam Miller completed the patient transport. 2025-96						
			Approved by Adminis	trator	WAN		
Roll call vote resulted as follows:			Steve Robinson Tom McCarthy Dave Lawrence				
	Originator Resolution File			C.J.	, Page		
REQUE	STER ACKNOWLEDGEMENT: riations are available, and free o	I have reviewed the f prior encumbrance	above-referenced account es (including blanket purcha	e and h	ave verified that ers):		
į	revised 1/2/2025		Auditor's (Office Ap	oproval #/R	8/21/25	

AUGUST

TRANSFER FORM

9/3 Wednesday (Due to the Auditor by noon Monday)									
Depa	artment: Human Service:	S	Date: 8/26/2025			-			
RESOLUTION RE: TRANSFER OF FUNDS									
A motion was made by and seconded by to approve the following transfer (s):									
			A -114		EE0100				
Fron	Public Assistance Fund Name	371JWAAD Org Number 35008008 Org Number Amount: \$	Object Name Charge for Services Object Name 19,312.44	Rev	Object Number 420107 Object Number	Project Number Project Number			
To:									
10.									
From	ı: WIOA	371JWAYO	Youth	Exp	550100				
	Fund Name	Org Number	Object Name		Object Number	Project Number			
To:	Public Assistance	35008008	Charge for Services	Rev	420107	_			
	Fund Name	Org Number Amount: \$	Object Name 3,406.53	4	Object Number	Project Number			
From	1:			Exp					
	Fund Name	Org Number	Object Name		Object Number	Project Number			
To:				Rev	-				
	Fund Name	Org Number Amount: \$	Object Name		Object Number	Project Number			
From				Exp					
	Fund Name	Org Number	Object Name		Object Number	Project Number			
To:			ON-111-	Rev	Object Number	Project Number			
	Fund Name	Org Number Amount: \$	Object Name		Object Number	Project Number			
	on for Request: hared Costs								
					22				
			Approved by Adminis		_WAA	-			
Roll call vote resulted as follows:			Steve Robinson Tom McCarthy			-			
cc:	Auditor		Dave Lawrence			_			
	Originator Resolution File								
	IESTER ACKNOWLEDGEMEN priations are available, and fre	T: I have reviewed the of prior encumbrance	ne above-referenced account ces (including blanket purch	Date its and iase or	have verified that	_			
	revised 1/2/2025		Auditor's	Auditor's Office Approval					

- * County Administrator William Narducci provided the following updates:
 - This Thursday is the 75th anniversary for EMA in Union County.
 - There is a special 33 COG meeting later today. A company is sharing their proposal for providing fiber to the residents of Marysville. He will report back to the Board with any updates regarding this.
 - He has a follow-up call with Railtown.org tomorrow, and Marysville will be part of this call. The cost for this program is \$10,000 to \$15,000 per railroad crossing.
 - He went to dinner with the chaperones for the Japanese exchange students last night. They went to Der Dutchman, and Commissioner Robinson was there too.
 - He will be attending the Business Impact Breakfast tomorrow morning.
 - He will be leaving for the Japan trip Sunday morning, and he will return to the office Friday the 12th. He will be checking emails while he is gone.

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- *Assistant County Prosecutor Thayne Gray provided the following updates:
 - No report.

* * *

- *Clerk to the Board of Commissioners Mallory Lehman provided the following updates:
 - No report.

* * *

- *Commissioner David A. Lawrence provided the following updates:
 - He attended the COYC meeting last week. They are putting a new roof on the facility.

* * *

Commissioner Tom McCarthy provided the following updates:

- He attended the Japanese exchange student ceremony on Sunday.
- He attended the CCAO Summer Conference. It was very informative. The potential loss of property taxes will be detrimental to local funding, and other taxes will need to increase to accommodate this.

* * *

Commissioner Steve Robinson provided the following updates:

- He attended the COYC meeting last week.
- He attended the CEBCO Board meeting last week. There will be an increase in health insurance for the county.
- He received an email from a concerned resident regarding the work being done on Raymond Road and if the proper permits were issued.

* * *

- *Received the following plats:
 - Glacier Pointe, Section 4, Phase 1 Final Plat
 - Jerome Village, Stillwell at Jerome Village Final Plat
 - Del Webb Maygrass (aka Jerome), Phase 1B Final Plat
 - Homestead at Scotts Farm, Phase 3 Final Plat

* * *

*Commissioner Steve Robinson adjourned the meeting at 10:25 a.m.

The preceding Minutes were read and approved September 17, 2025.

Digitally signed by Steve Robinson DN: cn=Steve Robinson, o=Commissioners, ou=Commissioner, email=mlehman@unioncountyohio.go

v, c=US Date: 2025.09.17 13:35:45 -04'00' Adobe Acrobat version: 2020.005.30793

Steve Robinson Commissioner

Dit cn-David A Lawrence oc-Commissioner, ou-Commissioner, emal-mellethamajounioncountylologo v. euls. Date: 2025.09.17 13:36:05-0400' Adobe Acrobat version: 2020.005:30793

David A. Lawrence Commissioner

Digitally signed by Tom McCarthy
Date: 2025.09.17
13:36:25 -04'00'

Tom McCarthy Commissioner

Digitally signed by Mallory Lehman
DN: cn=Mallory Lehman,
o=Commissioners, ou=Assistant Clerk to
the Board,
email=mlehman@unioncountyohio.gov,
c=Us
Date: 2025.09.17 13:36:56 -04'00'
Adobe Acrobat version: 2020.005.30793

Mallory Lehman, Clerk to the Board