The Union County Commissioners met in regular session this 16th day of July 2025, with the following members present:

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

* * *

*Commissioner Robinson called the meeting to order at 8:31 a.m.

* * *

*Thayne Gray, Assistant Prosecuting Attorney; Sue Ware, Director/Human Services; Janell Alexander, Deputy Director/Human Services; Joe Case, Marysville Matters; and Mike Williamson, Marysville Journal Tribune were in attendance.

* * *

RESOLUTION NO. 25-300:

Approve the Minutes from the July 1, 2025, Meeting – Commissioners

The Board of County Commissioners approved the minutes from the July 1, 2025, meeting.

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. 25-301:

Approve the Minutes from the July 2, 2025, Meeting – Commissioners

The Board of County Commissioners approved the minutes from the July 1, 2025, meeting.

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. 25-302:

Bid Award – 2025 Union County Guardrail Upgrade Program – M.P. Dory Co. – Engineer

The Board of County Commissioners hereby approves the sale of personal property that is unneeded, obsolete or unfit for the use for which it was acquired by internet auction.

> County Engineer COUNTY ENGINEER P 937, 645, 3021 F 937, 645, 3161 www.unioncountyohio.gov/engineer

Environmental Engineer 233 W. Sixth Street Marysville, Ohio 43040

Building Department 233 W. Sixth Street Marysville, Ohio 43040

P 937. 645. 3018

Marysville Operations Facility 16400 County Home Road Marysville, Ohio 43040 P 937, 645, 3017 F 937. 645. 3111

Richwood Outpost 190 Beatty Avenue Richwood, Ohio 43344

Public Service with integrity

MEMO

TO: Board of Commissioners

FROM: Jeff Stauch July 10, 2025 DATE:

SUBJECT: 2025 Union County Guardrail Upgrade Program

We have reviewed the referenced bids. They are tabulated below:

Bidder

M.P. Dory Co. 2001 Integrity Drive S. Columbus, OH 43209

Amount

\$238,905.00

Lake Erie Construction Company

\$251,320,00

25 South Norwalk Road PO Box 777

Norwalk, OH 44857-0777

All bids were signed and contained proper surety. I recommend that any informalities be waived, and the bid be awarded to M.P. Dory Co. in the amount of \$238,905.00.

Jeff Stauch, PE/PS

Sam Cronk, CBO Chief Building Official

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

RESOLUTION NO. 25-303:

Approve the Contract for Planning Services by the Board of County Commissioners of Union County and Logan-Union-Champaign Regional Planning Commission (LUC) - Commissioners

The Board of County Commissioners hereby approves the Contract for Planning Services by the Board of County Commissioners of Union County and Logan-Union-Champaign Regional Planning Commission

(LUC). CONTRACT FOR PLANNING SERVICES

of Union County (OH) (hereinafter referred to as the "County") and the Logan-Union-Champaign Regional Planning Commission of East Liberty (OH) (hereinafter referred to as "LUC").

NIUL

10, 20 25, by the Board of County Commissioners

In consideration of the mutual covenants hereinafter set forth, the parties do agree for themselves and their respective successors and assigns to be bound by the following:

1. Need for Additional Planner Position.

LUC has a need for an additional employee, due to increased activity and demands for LUC services in Union County.

2. Annual Funding Provided.

This Contract entered into on

The County agrees to provide annual funding to LUC for a planner position. The amount shall be variable, providing reimbursement to LUC for costs associated with the position's salary, fringe benefits, public employee retirement system (PERS), and workers compensation. The amount shall be a maximum of \$110,000 per calendar year.

3. Additional LUC Employee.

LUC agrees to hire and staff its office with a planner. The LUC Director shall superintend and control the work to be done by the planner, as described in the LUC Bylaws. This shall be a fulltime position. The position's responsibilities shall be as provided in the planner's current job description.

LUC shall provide an office for the position at its headquarters, and the planner shall maintain an office at LUC's headquarters.

5. Hiring.

LUC shall advertise for the hiring of a planner position; a copy of the current job descriptions for planner positions at LUC are attached (Exhibits A and B). LUC shall interview and decide upon the successful candidate based on the knowledge, skills, experience, education, abilities, etc. outlined in the position description. LUC shall consult with the County Administrator during this process.

6. Costs & Payments.

LUC shall be responsible for paying the costs associated with the employment of the planner including salary, fringe benefits, public employee retirement system (PERS), workers compensation, mileage, supplies, workspace, supplies including necessary computer equipment and software, telephone, and internet. The parties anticipate the salary should, initially, be in a range between \$35,000-\$65,000 or \$48,000-\$75,000.

Accordingly, the County agrees to pay LUC a maximum of \$110,000 per calendar year within six (60) days of receipt of an invoice from LUC.

7.	Contract Commencement & Termination.	TULL OF
	This contract shall be in effect, commencing the day of	
	have no expiration date.	J

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS CONTRACT AS THE DATE FIRST WRITTEN ABOVE.

BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OH

Ath Noline Union County Commissioner	Tan McLarthy Union County Commissioner	Union County Commissioner
711V12025		
Attest, Clerk to the Board of Commissioners	Approved as to form, County Prosecuting Attorney's Office	7/16/2025
7/11/2025	7/11/2025_	
LOGAN-UNION-CHAMPAIGN R	EGIONAL PLANNING COMMISS	SION (LUC), EAST LIBERTY, OH
Director	President	Treasurer
Date		
MAILING ADDRESS OF BARTIES		

Union County Board of Commissioners 233 West Sixth Street Marysville, OH 43040

(This contract created 06-06-2025)

LUC Regional Planning Commission PO Box 219 East Liberty, OH 43319

LUC Regional Planning Commission

An Equal Opportunity Employer
POSITION DESCRIPTION

Page 2 of 4

Employee Name:	Position Title: Planner I/GIS Operator
Class Number:	Class Title:
Dept./Div.: LUC RPC	Employment Status: Full-time
Reports to: LUC Director	FLSA Status: Exempt (Administrative)
Normal Hours:	EEO Status:
Civil Service Status: Classified	
Pay Grade: \$35,000/annually to \$63,000/annually	

- 30% Review of zoning regulations and existing land use plans. Review and make recommendations on a variety of zoning amendments. Prepare written or verbal recommendations to the Director, Executive Committee, and sub-committees on any matter before them.
- 30% Provide assistance to the public, government agencies, and local jurisdictions. Prepare or assist in development, implementation, and updates of Comprehensive Plans for member counties, cities, townships, and villages. Assist member governments in the process of creating, preparing, revising, or updating of zoning codes. Work with other departments and governmental agencies in the preparation and implementation of all planning activities. Coordinate and communicate planning, zoning, and subdivision issues with Engineer's Office, Prosecutor's Office, Health Department, SWCD, ODOT, jurisdictions, townships, schools, etc. Work in close cooperation with any consultants or elected officials on any element of planning. Assist in marketing the Regional Planning Commission's capabilities and abilities to the member governments. Provide assistance and training as requested by county, township, village, and city zoning commissions/boards, planning commissions, board of zoning appeals, and zoning inspectors regarding planning, zoning, and development issues. The schedule of this position includes evening meetings, which the position must be able to attend.
- 30% Collect data and maintain a GIS database for the region. Create, update, and prepare jurisdictional zoning maps, and other thematic maps using GIS. Work with other departments and governmental agencies in the preparation and implementation of all planning and zoning maps. Work in close cooperation with any consultants or elected officials on any element of planning and zoning maps. Prepare or assist in the development and implementation of Comprehensive Plan maps for member counties, cities, townships, and villages. Provide assistance to the public and government agencies.

OTHER DUTIES AND RESPONSIBILITIES:

- 5% Assist LUC Director and staff with grant writing and Community Development Block Grant Administration.
- 5% The Director may assign other duties as the need arises.

MINIMUM ACCEPTABLE CHARACTERISTICS: (*indicates developed after employment)

Knowledge of: Planning and zoning processes and procedures; land development regulations and land use law; Ability to read, analyze, and interpret most complex documents. Ability to respond effectively to technical inquiries. Ability to write clear and thorough reports and planning documents. Data collection, data research,

Developed by: LUC RPC & Union County HR

Date Adopted:

Date Revised: June 9, 2022

LUC Regional Planning Commission An Equal Opportunity Employer POSITION DESCRIPTION

Page 4 of 4

Employee Name:	Position Title: Planner I/GIS Operator		
Class Number:	Class Title:		
Dept./Div.: LUC RPC	Employment Status: Full-time		
Reports to: LUC Director Normal Hours:	FLSA Status: Exempt (Administrative) EEO Status:		
Civil Service Status: Classified	EEO Status.		
Pay Grade: \$35,000/annually to \$63,000/annually			

Developed by: LUC RPC & Union County HR

Date Adopted:

Date Revised: June 9, 2022

LUC Regional Planning Commission

An Equal Opportunity Employer **POSITION DESCRIPTION**

Page 2 of 4

Employee Name:
Class Number:
Class Title:
Dept./Div.: LUC RPC
Reports to: LUC Director
Normal Hours:
Civil Service Status: Classified

Position Title: Planner II
Class Title:
Employment Status: Full-time
FLSA Status: Exempt (Administrative)
EEO Status:

Pay Grade: \$48,000/annually to \$73,125 annually

recommendations on a variety of zoning amendments. Prepare written or verbal recommendations to the Director, Executive Committee, and sub-committees on any matter before them.

- 30% Provide assistance to the public, government agencies, and local jurisdictions. Prepare or assist in the development, implementation, and updates of Comprehensive Plans for member counties, cities, townships, and villages. Assist member governments in the process of creating, preparing, revising, or updating of zoning codes. Facilitate revisions and updates to County and Village subdivision regulations. Work with other departments Coordinate and communicate planning, zoning, and subdivision issues with Engineer's Office, Prosecutor's Office, Health Department, SWCD, ODOT, jurisdictions, townships, schools, etc. Work in close cooperation with any consultants or elected officials on any element of planning. Assist in marketing the Regional Planning Commission's capabilities and abilities to the member governments. Provide assistance and training as requested by county, township, village, and city zoning commissions/boards, planning commissions, boards of zoning appeals, and zoning inspectors regarding planning, zoning, and development issues. The schedule of this position includes evening meetings, which the position must be able to attend. Assist in development and implementation of transportation planning programs and tasks.
- 30% Collect data and maintain a GIS database for the region. Create, update, and prepare jurisdictional zoning maps, and other thematic maps using GIS. Work with other departments and governmental agencies in the preparation and implementation of all planning and zoning maps. Work in close cooperation with any consultants or elected officials on any element of planning and zoning maps. Prepare or assist in the development and implementation of Comprehensive Plan maps for member counties, cities, townships, and villages. Provide assistance to the public and government agencies.

OTHER DUTIES AND RESPONSIBILITIES:

- 5% Assist LUC Director and staff with grant writing and Community Development Block Grant Administration.
- 5% The Director may assign other duties as need arises.

MINIMUM ACCEPTABLE CHARACTERISTICS: (*indicates developed after employment)

Knowledge of: Planning and zoning processes and procedures; land development regulations and land use law; Ability to read, analyze, and interpret most complex documents. Ability to respond effectively to technical inquiries. Ability to write clear and thorough reports and planning documents. Data collection, data research, and data analysis, using (ESRI) Geographic Information Systems mapping software. *Develop transportation planning knowledge. *Knowledge of LUC RPC goals and objectives.

Developed by: LUC RPC & Union County HR

Date Adopted:

Date Revised: June 9, 2022

LUC Regional Planning Commission

An Equal C POSITIO	Page 4 of 4	
Employee Name: Class Number:	Position Title: Planner II Class Title:	
Dept./Div.: LUC RPC Reports to: LUC Director Normal Hours: Civil Service Status: Classified Pay Grade: \$48,000/annually to \$73,125 annually	Employment Status: Full-time FLSA Status: Exempt (Administrative) EEO Status:	
(Signature of Appointing Authority)	(Date)	
(Signature of Employee)	(Date)	

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

* * *

RESOLUTION NO. 25-304:

A Resolution Approving an Agreement to Terminate Lease and Extinguish Easement – Commissioners

The Board of County Commissioners hereby approves the Resolution Approving an Agreement to Terminate Lease and Extinguish Easement.

RESOLUTION No. 25-204

A RESOLUTION APPROVING AN AGREEMENT TO TERMINATE LEASE AND EXTINGUISH EASEMENT

WHEREAS, the Community Foundation of Union County, Inc., commonly known as the Union County Foundation, is the successor in interest to the Dana W. Morey Foundation was the owner of approximately 20.67 acres of land in Marysville, Ohio, which is now a part of the Memorial Hospital campus; and

Whereas, the Community Foundation of Union County, Inc. leased 5.6 acres of that land to the Board of County Commissioners under a lease dated September 5, 1968 and under a lease dated September 21, 1970, both of which had a stated term of 20 years; and

WHEREAS, both of those leases reserved to the Lessor a certain easement for ingress and egress over a 100' wide strip of land; and

WHEREAS, the term of both the September 5, 1968 lease and the September 21, 1970 lease would have expired by their own terms not later than March 17, 1990; and

Whereas, the leased premises of 5.6 acres, including the strip of land subject to the ingress and egress easement were conveyed to the Board of County Commissioners by a deed dated October 18, 1977; and

Whereas, there no instruments or agreements recorded to formally terminate any rights under the leases or rights or obligations under the ingress and egress easement, the parties have decided to clarify and confirm the termination of the leases and the extinguishment of any rights or obligations under ingress and egress easement.

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

<u>Section 1</u>. the Agreement to Terminate Lease and to Extinguish Easement attached and incorporated by reference is approved.

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.

DOVICE A. LOWYENCE introduced this resolution and moved its passage; Steve

call

UNION COUNTY COMMISSIONERS JOURNAL 2025 July 16, 2025

ROBINSON vote, and the results	seconded the moti were:	on; and	d after discussion, the chair called a roli
Steve Robinson	Yes	No	
Tom McCarthy	es	No	
Dave Lawrence	(es)	No	
Passed: JWV	, 20 <u>2</u>	5	BOARD OF COUNTY COMMISSIONERS UNION COUNTY, OHIO
Аттеsт: Mallory	UA LOMA Lehman, Clerk	_	Steve Robinson
			Tim Molathy Thomas A. McCarthy
			Diag
			David A. Lawrence

Approved as to Form:

Assistant Prosecuting Attorney

Thayne D. Gray

MEMORANDUM

To: BOARD OF COUNTY COMMISSIONERS **cc:** Bill Narducci, Mallory Lehman

FR: THAYNE GRAY

RE: RELEASE OF LEASE - MEMORIAL HOSPITAL CAMPUS

DT: JULY 9, 2025

This Memorandum summarizes, and corrects one point, in my ramblings about the proposed release of an old lease affecting a parcel on the Memorial campus. This is still in the "clean up" or "loose ends" category, but I wanted to correct/clarify that under the expired lease addressed by the proposed "termination" the County was the lessee. However, the termination of that lease does not result in the County giving up anything because the County is currently the record owner of the "leased" property.

The Dana More Foundation, to which the Union County Foundation is the successor in interest, owned a 20.767 A. parcel. Under lease documents dated in 1968 and 1970, the Foundation leased 5.6 A - which was the site of the Morey building - to the County. Both lease documents had a term of 20 years.

Both the 1968 lease and the 1970 lease reserved the same ingress/egress easement benefiting the Foundation.

By their terms the 1968 lease and he 1970 lease would have expired in 1990. There has been no renewal or extension of those leases.

In 1977, the property leased under both the 1968 and the 1970 leases, including the easement area, were conveyed by Warranty Deed to the Board of County Commissioners. That is, the County became the owner of the land it was leasing before the end of the stated lease terms. The County continues as the record owner of that land.

Under general property law, when the party "burdened" by an easement becomes the owner of the property benefitted by that easement, the coming together of the "benefit" and the "burden" extinguishes the easement.

This proposed Termination Agreement puts of record that

- (1) the 1968 and the 1970 leases have, in fact, expired and have no continuing effect, and
- (2) the ingress/egress easement has been extinguished.

Nothing in this Termination Agreement diminishes the interests/rights the County has by becoming the owner of the subject property in 1977.

JULY

UNION COUNTY COMMISSIONERS JOURNAL 2025 July 16, 2025

Agreement to Terminate Lease and to Extinguish Easement

This Agreement to Terminate Lease and to Extinguish Easement is made as of June W., 2025, between the Community Foundation of Union County, Inc., an Ohio corporation for non-profit, commonly known as the Union County Foundation, the successor in interest to the Dana W. Morey Foundation ("Lessor"), whose address is 126 N. Main Street, P.O. Box 608, Marysville, Ohio, 43040, and Memorial Hospital of Union County ("Hospital"), an Ohio county hospital organized under Chapter 339 of the Ohio Revised Code, f/k/a the Board of Trustees of Union County Memorial Hospital of Marysville, whose address is 500 London Avenue, Marysville, Ohio, 43040, and the County Commissioners of Union County, Ohio ("County Commissioners"), a political subdivision of the State of Ohio, whose address is 233 West Sixth Street, Marysville, Ohio, 43040, (jointly, "Lessee"), under the following circumstances:

- A. Lessor owned certain real property containing approximately 20.767 acres located in Marysville, Ohio and more particularly described in the Exhibit A attached hereto ("Property");
- B. Under a certain Lease and Agreement dated September 5, 1968, as amended by that Agreement dated September 5, 1968 (as amended, the "1968 Lease"), recorded in Lease Volume Q, Page 316 and in Lease Volume Q, Page 329, Union County Recorder's Office, Marysville, Ohio, Lessor leased to Lessee a portion of the Property containing approximately 5.6 acres, which leased premises are more particularly described on Exhibit B attached hereto ("Premises").
- C. The 1968 Lease had a term of twenty (20) years commencing on the date of completion of the Center (as defined in the 1968 Lease) and its availability to Lessee for occupancy and use.
- D. In the 1968 Lease, Lessor reserved for itself and its assignees a right of ingress and egress ("Easement") along a portion of the Property not included within the Leased Premises containing a 100 feet wide strip (as more particularly described in the Lease, "Easement Area"), with Lessee agreeing, that in the event Lessee should become for any reason the owner in fee simple of the Leased Premises, that Lessee will join with Lessor and its assignees in any request which Lessor or its assignees make for a public street or alley along or over any part of the Easement Area.
- E. Under a certain Lease and Agreement dated September 21, 1970 (the "1970 Lease" and together with the 1968 Lease, the "Leases") recorded in Lease Volume R, Page 1, Union County Recorder's Office, Marysville, Ohio, Lessor leased the same Leased Premises described in the 1968 Lease to Lessee and its assignees, reserving to Lessor the same Easement. The 1970 Lease had a term of twenty (20) years commencing on the date of completion of the Center (as defined in the 1970 Lease), namely March 17, 1970.
- F. The stated twenty (20) year term for the 1968 Lease and the 1970 Lease expired not later than March 17, 1990.

- G. The Leased Premises (which includes the Easement Area) were conveyed to the County Commissioners pursuant to a deed dated October 18, 1977 and recorded November 23, 1977 in Deed Book 274, page 390 in the Union County Recorder's Office, Marysville, Ohio.
- H. The parties hereto mutually desire to enter into this Agreement to terminate the Leases (to the extent the Leases remain in effect) and recognize that the Easement granted in the Lease has extinguished following the County commissioners acquiring fee simple title to the Leased Premises.

NOW, THEREFORE, for valuable consideration paid, the receipt of which is acknowledged, and in consideration of the surrender of all rights and obligations under the Leases by both parties, Lessor and Lessee agree as follows:

- 1. <u>Termination of Leases</u>. Lessor and Lessee stipulate and agree that the twenty-year term stated in both the 1968 Lease and the 1970 Lease have expired and that there has been no renewal or extension of the Leases.
- (a) Extinguishment of Easement. Lessor and Lessee stipulate and agree that upon County Commissioners acquiring fee simple title to the Leased Premises (which included the Easement Area), the 1968 Lease and the 1970 Lease were extinguished by merger of ownership; provided such merger did not extinguish any easements created pursuant to other matters of record, including, without limitation:
- (i) The easement granted to the City of Marysville described in Deed Record 229, page 173 for sanitary sewer purposes of 30 feet in width and being adjacent to the east line of the 5.6 acre parcel; and
- (ii) An easement retained for the benefit of the other real estates described in Deed Record 204, page 205, which easement is to be used in common with the 5.6 acre parcel, of 40 feet in width along the entire east side of the Leased Premises to be used for ingress and egress and for utility purposes, including the right to enter upon said easement for construction, maintenance, and repair of utilities and right-of-way as shall be reasonably necessary.
- (b) To the extent that the conveyance by Lessor to County Commissioners did not extinguish any interest of Hospital, the parties extinguish and release any and all rights each may have as to the Easement in the Leases and/or Leased Premises.
- 3. <u>Indemnification</u>. County Commissioners and Hospital, shall be responsible for their own respective acts and omissions regarding the 1968 Lease and the 1970 Lease and will be responsible for any and all damages, costs, and expense arising or occurring under the 1968 Lease or the 1970 Lease on or before the termination of those Leases.
- 4. <u>Entire Agreement</u>. This Agreement represents the complete understanding between the parties and supersedes all prior written or oral negotiations, representations, warranties, statements or agreements between the parties, and supersedes anything to the contrary in the Leases. No inducements, representations, understandings or agreements have been made or relied upon in the making of this Agreement, except those specifically set forth in this Agreement. Neither party has any right to rely on any prior or contemporaneous representation made by anyone concerning this Agreement which is not set forth in this Agreement.
- 5. <u>Severability</u>. The parties acknowledge that if a dispute between the parties arises out of this agreement or the subject matter of this agreement, they would want the court to interpret this agreement as follows:

- a. With respect to any provision that it holds to be unenforceable, by modifying that provision to the minimum extent necessary to make it enforceable or, if that modification is not permitted by law, by disregarding that provision;
- b. If an unenforceable provision is modified or disregarded in accordance with this paragraph, by holding that the rest of the agreement will remain in effect as written;
- c. By holding that any unenforceable provision will remain as written in any circumstances other than those in which the provision is held to be unenforceable; and
- d. If modifying or disregarding the unenforceable provision would result in failure of an essential purpose of this agreement, by holding the entire agreement unenforceable.
- 6. <u>Binding Effect</u>. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors or assigns.
- 7. <u>Authority</u>. Pursuant to <u>RC. 147.011</u>, the signer(s) below hereby acknowledge(s) that the signer(s) has/have signed the document, that the signer(s) understand(s) the document, and that the signer(s) is/are aware of the consequences of executing the document by signing it.

[remainder of page intentionally left blank - signature page follows]

Lessor

Community Foundation of Union County, Inc., an Ohio corporation for non-profit, commonly known as the Union County Foundation

Name: Adam Hodnichak Title: Executive Director

State of Ohio

County of Union

The foregoing instrument was acknowledged before me on the day of June, 2025 by Adam Hodnichak, Executive Director of the Community Foundation of Union County, Inc. commonly known as the Union County Foundation, an Ohio corporation non-profit corporation, on behalf of the corporation.

JOYCE ALEXANDER Notary Public, State of Onio

Memorial Hospital of Union County, f/k/a Board of Trustees of Union County Memorial Hospital of Marysville

By: ____ CEO

State of Ohio County of Union Mellssa Spencer, Notary Public State of Ohio

My Commission Expires 19/2

The foregoing instrument was acknowledged before me on May 23, 2025 by Jeff Ehlers, CFO of Memorial Hospital of Union County, f/k/a Board of Trustees of Union County Memorial Hospital of Marysville, a county hospital, on behalf of the Hospital.

County Commissioners of Union County, Ohio State of Ohio **County of Union** The foregoing instrument was acknowledged before me on July 1/2, 2025, by Steve Robinson, a member of the Board of County Commissioners, Union County, Ohio. MALLORY JORDANN LEHMAN Notary Public State of Ohio Tom McCarthy, Board Member y Comm. Expires August 6, 2029 State of Ohio County of Union The foregoing instrument was acknowledged before me on July $\prod \varrho$, 2025, by David A. Lawrence, a member of the Board of County Commissioners, Union County, Ohio. MALLORY JORDANN LEHMAN Notary Public State of Ohio David A. Lawrence, Board Member Ay Comm. Expires State of Ohio County of Union The foregoing instrument was acknowledged before me on July 10, 2025, by David A. Lawrence, a member of the Board of County Commissioners, Union County, Ohio.

This Instrument Prepared By: Thayne D. Gray, Assistant Prosecuting Attor

Marysville, Ohio, 43040

Notary Publ

MALLORY JORDANN LEHMAN Notary Public State of Ohio

Exhibit A

Situated in the County of Union, State of Ohio, and Village of Marysville, and being a trapezoidal shaped tract of land off the north side of the Lessor's 20.767 acre tract and bounded on the north by the Union County Hospital Association 1.46 acre tract, the Union County Commissioners' 7.74 acre tract upon which Memorial Hospital is located, the south line of Lot No. 258 of the Village of Marysville, and the south end of Plum Street, and bounded on the east by the G. Horace McFadden and Polly F. McFadden 67/100 of an acre tract and 79/100 of an acre tract, and bounded on the west by London Avenue and the north east and south property line of the .70 acre tract owned by Eltessa Fish, and bounded on the south by a line extending from London Avenue in an easterly direction to the 79/100 of an acre tract owned by G. Horace McFadden and Polly McFadden so drawn and extended as to be parallel with the northerly line of the 20.76 acres of the Lessor and being 10 feet at the closest point to the "future addition" at the southern end of the "Center" as drawn on the plot plan, sheet 1, of the plans and specifications by Scott, Kluth, Schaefer & Associates, described above.

Exhibit B

The following described tract of land is situated in the State of Ohio, Union County, Paris Township, VMS 3351, City of Marysville, being all The Union County Commissioner's 5.60 acre tract described in Deed Volume 274, page 390 and being more particularly described as follows:

Commencing at a MAG nail found marking the intersection of the centerline of South Plum Street (66') with the centerline of 11th Street (66');

Thence South 04°42′38 West 231.00 feet, following the centerline of South Plum Street, to a MAG nail set marking the northeast corner of said 5.60 acre tract, the northwest corner of Union County Board of County Commissioners' 1.617 acre tract (O.R. 755, page 870), said MAG nail marking the *point of beginning;*

Thence South 04°42'38" West 665.85 feet, following the east line of said 5.60 acre tract, the west line of said 1.617 acre tract and the west line of Union County Community Mental Health Board's 1.151 acre tract (D.V. 313, page 520), to a ¾" iron pipe found in the north line of Marysville Gardens Real Estate LLC's 3.4413 acre tract (I.N. 201701050000125);

Thence North 85°17'22" West 554.62 feet, following the south line of said 5.60 acre tract, the north line of said 3.4413 acre tract, the north line of Community Foundation of Union County's 1.178 acre tract (O.R. 45, page 38), and the north line of Persona Partners, P.L.L.'s 1.500 acre tract (O.R. 1, page 136) to a 5/8" iron pin found:

Thence North 04°41′08″ East 195.00 feet, following the west line of said 5.60 acre tract, the east line of said 1.500 acre tract and the east line of Union County Health System Inc.'s 2.882 acre tract (O.R. 229, page 760) to a MAG nail set marking the southwest corner of Union County Commissioner's 4.89 acre tract (D.V. 281, page 201);

Thence **South 85°17'44" East 231.98 feet**, following the north line of said 5.60 acre tract and the south line of said 4.89 acre tract, to a 5/8" iron pin found;

Thence North 04°49′53″ East 99.94 feet, following the west line of said 5.60 acre tract and the east line of said 4.89 acre tract, to a building corner;

Thence North 45°54′00″ East 75.41 feet, following the face of said building, the west line of said 5.60 acre tract, the east line of said 4.89 acre tract, to an iron pin set;

Thence North 04°41′55" East 320.55 feet, following the west line of said 5.60 acre tract and the east line of said 4.89 acre tract, to a MAG nail set in the south line of Board of County Commissioners of Union County Ohio's 10.730 acre tract (D.V. 182, page 373);

Thence South 83°56′33″ East 273.00 feet, following the north line of said 5.60 acre tract and the south line of said 10.730 acre tract, to the *point of beginning*, containing 5.599 acres, more or less. Subject to all valid easements and restrictions of record.

I, Timothy L. Guider, hereby certify that this description was prepared from an actual field survey made by me during the month of April 2023 and that monuments were set or found as indicated herein. Iron pins set are 5/8" x 30" reinforcing rods with caps marked "GUIDER S 7752". Basis of Bearing: State Plane Coordinate System, Ohio North Zone, NAD83.

Cross Reference Instrument Numbers 159127 and 188748

Termination of Lease Agreement

(Morey Center)

This Termination of Lease Agreement (this "Agreement") is made as of June 12 2025, between the Community Foundation of Union County, Inc., an Ohio non-profit corporation commonly known as the Union County Foundation, and formerly Dana Morey Community Services, Inc. (the "CFUC"), whose address is 500 W. 4th Street, PO Box 608, Marysville, Ohio 43040 and Memorial Hospital of Union County, an Ohio, a county hospital organized under Chapter 339 of the Ohio Revised Code (the "Hospital"), whose address is 500 London Avenue, Marysville, Ohio, 43040, under the following circumstances:

- A. CFUC previously owned certain real property located at 110-118 Morey Drive, Marysville, Ohio 43040 and that is more particularly described in the Exhibit A attached hereto (the "Property");
- B. At the time that CFUC owned the Property, CFUC leased a portion of the Property to the Hospital pursuant to a certain Lease Agreement dated October 1, 1990, as amended by that Lease Addendum dated February 27, 1995 (as amended, the "Lease"), recorded in Lease Volume W, Page 301 and in Lease Volume 4, Page 572, Union County Recorder's Office, Marysville, Ohio, containing approximately 2.882 acres, which leased premises are more particularly described on Exhibit B attached hereto (the "Premises").
 - C. The Lease had a term of fifteen (15) years and it expired on or before October 1, 2005.
- D. On May 19, 2000, CFUC transferred the Property to Union County Health System, Inc., an Ohio corporation ("UCHS") by general warranty deed that was recorded on June 8, 2000 in OR Vol 229, Page 760, in the Union County Recorder's Office, Marysville, Ohio.
 - E. CFUC no longer has any interest in the Premises.
- F. CFUC and Hospital failed to memorialize the termination of the Lease prior to the transfer of the Premises to UCHS.
- G. The parties desire to enter into this Agreement to memorialize the termination of the Lease and to eliminate the Lease from the chain of title to the Premises.

NOW, THEREFORE, for valuable consideration paid, the receipt of which is acknowledged, and in consideration of the surrender of all rights and obligations under the Lease by both parties, CFUC and Hospital agree as follows:

- 1. <u>Termination of Leases</u>. CFUC and Hospital stipulate and agree that the Lease terminated on or around June 8, 2000 and that the Hospital has satisfied the terms of the Lease.
- 2. <u>Indemnification</u>. CUFC and Hospital shall be responsible for their own respective acts and omissions regarding the Lease and will be responsible for any and all damages, costs, and expense arising or occurring under the Lease on or before the termination of that Lease.
- 3. Entire Agreement. This Agreement represents the complete understanding between the parties and supersedes all prior written or oral negotiations, representations, warranties, statements or agreements between the parties, and supersedes anything to the contrary in the Leases. No inducements, representations, understandings or agreements have been made or relied upon in the making of this Agreement, except those specifically set forth in this Agreement. Neither party has any right to rely on any prior or contemporaneous representation made by anyone concerning this Agreement which is not set forth in this Agreement.
- 4. <u>Severability</u>. The parties acknowledge that if a dispute between the parties arises out of this agreement or the subject matter of this agreement, they would want the court to interpret this agreement as follows:
- a. With respect to any provision that it holds to be unenforceable, by modifying that provision to the minimum extent necessary to make it enforceable or, if that modification is not permitted by law, by disregarding that provision;
- b. If an unenforceable provision is modified or disregarded in accordance with this paragraph by holding that the rest of the agreement will remain in effect as written;
- c. By holding that any unenforceable provision will remain as written in any circumstances other than those in which the provision is held to be unenforceable; and
- d. If modifying or disregarding the unenforceable provision would result in failure of an essential purpose of this agreement, by holding the entire agreement unenforceable.
- 5. <u>Binding Effect</u>. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors or assigns.
- 6. <u>Authority</u>. Pursuant to <u>RC. 147.011</u>, the signer(s) below hereby acknowledge(s) that the signer(s) has/have signed the document, that the signer(s) understand(s) the document, and that the signer(s) is/are aware of the consequences of executing the document by signing it.

[remainder of page intentionally left blank - signature page follows]

CFUC

Community Foundation of Union County, Inc., an Ohio non-profit corporation, commonly known as the Union County Foundation

By O

Name: Adam Hodnichak Title: Executive Director

Mellssa Spencer, Notary Public

State of Ohio

My Commission Expires 10/29/2027

State of Ohio

County of Union

The foregoing instrument was acknowledged before me on the day of June, 2025 by Adam Hodnichak, Executive Director of the Community Foundation of Union County, Inc. commonly known as the Union County Foundation, an Ohio corporation non-profit corporation, on behalf of the corporation.

HOSPITAL:

Memorial Hospital of Union County

leff Fhlers CEO

State of Ohio County of Union Mellssa Spencer, Notary Public State of Ohio

Ablessa youces)
Notary Public

The foregoing instrument was acknowledged before me on June 23rd, 2025 by Jeff Ehlers, CFO of Memorial Hospital of Union County, a county hospital, on behalf of the Hospital.

This Instrument Prepared By: Thayne D. Gray, Assistant Prosecuting Attorney, 249 West Fifth Street, Marysville, Ohio, 43040

Exhibit A

Legal Description of the Property

Tract 1

Real Estate situated in the City of Marysville, Paris Township of Union County, Ohio; in the Virginia Military Survey Number 3351; being part of the 6.52 acre tract of Dana Morey Community Services, Inc. (Deed Record 264, page 84 and Deed Record 268, page 22); and being further bounded and described as follows:

Beginning for reference at a point on the centerline of London Avenue (60 feet wide) at the easterly terminus of the centerline of Stocksdale Drive (60 feet wide);

thence South 75 degrees 09 minutes 40 seconds East, 30.00 feet to a point on the easterly marginal line of said London Avenue;

thence North 14 degrees 50 minutes 20 seconds East (reference bearing), 55.00 feet on said easterly marginal line of London Avenue to the point of beginning of the land to be described;

thence continuing North 14 degrees 50 minutes 20 seconds East, 372.83 feet on said easterly marginal line of London Avenue to an iron pipe found on the southwesterly corner of a 1.02 acre tract owned by the Union County Commissioners (Deed Record 282 page 744);

thence South 85 degrees 22 minutes 21 seconds East, 347.33 feet on said south line of the Union County Commissioners 0.32 acre tract and on a south line of a 4.89 acre tract owned by said Union County Commissioners (Deed Record 281, Page 201) to an iron pipe found on a corner thereof;

thence South 03 degrees 16 minutes 44 seconds West, 272.55 feet on the westerly line of said Union County Commissioners 4.89 acre tract and on the westerly line of a 5.60 acre tract owned by said Union County Commissioners (Deed Record 274, Page 390) to a ½ inch diameter iron rood found on a corner thereof;

thence South 86 Degrees 43 minutes 02 seconds East, 281.67 feet on the south line of Union County Commissioners 5.60 acre tract to a ½ inch diameter iron rod found on the northwesterly corner of a 3.44 acre tract owned by Marlan Associates, Limited (Deed Record 287, Page 663);

thence South 11 degrees 13 minutes 17 seconds East, 268.43 feet on the westerly line of said Marlan Associates, Limited 3.44 acre tract to an iron pipe found on the southwest corner thereof and on the north line of a 3.50 acre tract owned by Charles A. and Sue C. Argo (Deed Record 271, Page 690);

thence North 85 degrees 57 minutes 21 seconds West, 594.29 feet to an iron pipe set on the northerly line of a 2.25 acre tract owned by Daniel J. Niederkohr, O.D., Inc. (Deed Record 311, page 745), (passing a corner common to said Argo and said Niederkohr tracts at 151.00);

thence North 19 degrees 50 minutes 20 seconds East, 92.77 feet to an iron pipe set;

thence North 70 degrees 09 minutes 40 seconds West, 119.87 feet to an iron pipe set;

thence 17.89 feet on a curve to the left, having a radius of 205.00 feet, the chord of which bears North 72 degrees 39 minutes 40 seconds West, 17.88 feet to an iron pipe set;

thence North 75 degrees 09 minutes 40 seconds West, 52.36 feet to an iron pipe set;

thence 39.27 feet on a curve to the right, having a radius of 25.00 feet, the chord of which bears North 30 degrees 09 minutes 40 seconds West, 35.36 feet to the point of beginning;

Bearing North 14 degrees 50 minutes 20 seconds East assumed from adjacent survey of 1.02 acre tract.

The tract as described from an actual field survey performed on or about October 1, 1990, by registered surveyor Benjamin H. Cartwright, S-5456, contains 6.163 acres, more or less, subject to all previous easements and rights-of-ways of record. All iron pipes set are 3/4" x 30" galvanized pipe with yellow survey caps stamped S-6034/S-5456. The survey is recorded in Survey Record 12 in the office of the Union County Engineer.

Tract 2

Real Estate situated in the City of Marysville, Paris Township of Union County, Ohio; in the Virginia Military Survey Number 3351; being part of the 6.52 acre tract of Dana Morey Community Services, Inc. (Deed Record 264, page 84 and Deed Record 268, Page 22); and being further bounded and described as follows:

Beginning for reference at a point on the centerline of London Avenue (60 feet wide) at the easterly terminus of the centerline of Stocksdale Drive (60 feet wide);

thence South 75 degrees 09 minutes 40 seconds East, 30.00 feet to an iron pipe set on the easterly marginal line of said London Avenue and the point of beginning of the land to be described;

thence North 14 degrees 50 minutes 20 seconds East (reference bearing), 55.00 feet on said easterly marginal line of London Avenue to an iron pipe set;

thence 39.27 feet on a curve to the left, having a radius of 25.00 feet, the chord of which bears South 30 degrees 09 minutes 40 seconds East, 35.36 feet to an iron pipe set;

thence South 75 degrees 09 minutes 40 seconds East, 52.36 feet to an iron pipe set;

thence 17.89 feet on a curve to the right, having radius of 205.00 feet; the chord of which bears South 72 degrees 39 minutes 40 seconds East, 17.88 feet to an iron pipe set;

thence South 70 degrees 09 minutes 40 seconds East, 119.87 feet to an iron pipe set;

thence South 19 degrees 50 minutes 20 seconds West, 60.00 feet to an iron pipe set;

thence North 70 degrees 09 minutes 40 seconds West; 119.87 feet to an iron pipe set;

thence 12.65 feet on a curve to the left, having a radius of 145.00 feet, the chord of which bears North 72 degrees 39 minutes 40 seconds West, 12.65 feet to an iron pipe set;

thence North 75 degrees 09 minutes 40 seconds West, 52.36 feet to an iron pipe set;

thence 39.27 feet on a curve to the left, having a radius of 25.00 feet, the chord of which bears South 59 degrees 50 minutes 20 seconds West, 35.36 feet to an iron pipe set on said easterly marginal line of London Avenue:

thence North 14 degrees 50 minutes 20 seconds East, 55.00 feet on said easterly marginal line of London Avenue to the point of beginning.

bearing North 14 degrees 50 minutes 20 seconds East assumed from adjacent survey of 1.02 acre tract.

The tract as described from an actual field survey performed on or about October 1, 1990, by registered surveyor Benjamin H. Cartwright, S-5456, contains 0.299 acre, more or less, subject to all previous easements and rights-of-way of record. All iron pipes set are 3/4" x 30" galvanized pipe with yellow survey caps stamped S-6034/S-5456. The survey is recorded in Survey Record 12 in the office of the Union County Engineer.

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Exhibit B

Legal Description of the Premises

Real estate situated in the City of Marysville, Paris Township of Union County, Ohio; in the Virginia Military Survey Number 3351 and Virginia Military Survey Number 3354; being part of the 6.163 acre tract of Lot Number 1 of Morey Subdivision Section Number 1 (Plat Book 4, page 148, Union County Recorder's office, dated January 17, 1992) owned by Community Foundation of Union County, Inc. (Deed Record 3441, page 269), and being further bounded and described as follows:

Beginning at a found three-fourths (3/4) inch diameter iron pipe at the point common to the northwest corner of the aforesaid Lot Number 1, the southwest corner of a 0.32 acre tract of land owned by Union County Commissioners (Deed Record 282, page 744) and the east right-of-way line of London Avenue (State Route 38, 60 feet wide);

thence with the north line of said Lot Number 1, South 85° 22'21" East, 347.33 feet to a found three-fourths (3/4) inch diameter iron pipe on a corner common to said Lot Number 1 and a 4.89 acre tract of land owned by Union County Commissioners (Dee Record 281, page 201);

thence with an easterly line of said Lot Number 1, South 03°16′44″ West, 172.00 feet to an iron pipe set (passing over a found one-half (1/2) inch diameter iron bar at 77.43 feet on a corner common to said Union County Commissioners 4.89 acre tract and a 5.60 acre tract of land owned by said Union County Commissioners (Deed Record 274, pate 390);

thence North 86°43′16" West, 113.99 feet to an iron pipe set near the easterly limit of an existing parking lot:

thence along the parking lot, South 14°50'20" West, 151.47 feet to an iron pipe set;

thence along the southerly limit of said parking, North 75°09'40" West, 30.00 feet to an iron pipe set;

thence parallel to an existing ten (10) foot wide water line easement, and about five (5) feet easterly therefrom, South 14°50'20" West, 129.53 feet to an iron pipe set;

thence North 70°09'40" West, 20.04 feet to a found three-fourths (3.4) inch diameter iron pipe in the northerly right-of-way of Morey Drive (60 feet wide);

thence with the northly right-of-way of Morey Drive the four (4) following consecutive courses:

- 1. North 70°09′40″ West, 119.87 feet to a found three-fourths (3/4) inch diameter iron pipe at a point of curvature;
- 2. 17.89 feet on a curve to the left, having a radius of 205 feet, the chord of which bears North 72°39′40″ West 17.88 feet to a found three-fourths (3/4) inch diameter iron pipe;
- 3. North 75°09′40″ West, 52.36 feet to a found three-fourths (3/4) inch diameter iron pipe at a point of curvature;
- 4. 39.27 feet on a curve to the right, having a radius of 25.00 feet, the chord of which bears North 30°09'40" West, 35.36 feet to a found three-fourths (3/4) inch diameter iron pipe on the east right-of-way line of said London Avenue;

thence with the easterly line of said London Avenue, and being the westerly line of Lot number 1, North 14°50′20′ East (reference bearing), 372.83 feet to the point of beginning.

Reference bearing (North 14°50′20″ East) assumed from said plat of Morey Subdivision Section Number 1 (Plat Book 4, page 148).

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UNION COUNTY COMMISSIONERS JOURNAL 2025 July 16, 2025

The tract as described from an actual field survey performed on or about July 11, 1994, by registered surveyor James A. Page (S-6034) of Page Engineering, Inc., Marysville, Ohio, contains 2.882 acres, more or less, subject to all previous easements and rights-of way of record. All iron pipes set are 3/4" x 30" galvanized pipe with yellow survey caps stamped S-6034/S-5456.

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

* * *

RESOLUTION NO. 25-305:

Amendment No. 1 to Union County Human Services Vendor Agreement Effective January 1, 2025 with Legends Lift & Transport – Human Services

The Board of County Commissioners hereby approves Amendment No. 1 to Union County Human Services Vendor Agreement Effective January 1, 2025 with Legends Lift & Transport.

AMENDMENT NO. 1 TO UNION COUNTY HUMAN SERVICES VENDOR AGREEMENT EFFECTIVE JANUARY 1, 2025 WITH LEGENDS LIFT & TRANSPORT

Amendment No. 1 to that certain Vendor Agreement Effective January 1, 2025, between the BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO, acting through the Union County Human Services (UCHS) with an address of 940 London Avenue, Suite 1800, Marysville, Ohio 43040, and LEGENDS LIFT & TRANSPORT (LEGENDS), 21800 State Route 47, West Mansfield, Ohio 43358.

In consideration of the mutual benefits accruing to each party, Legends and UCHS hereby agree as follows:

- (1.) This Amendment No. 1 is to amend the provisions in Paragraph 3., "Availability of Funds" by substituting the following for the entirety of Paragraph 3 as it appears in the Original Agreement:
 - (3.) Availability of Funds: The total dollar value of Agreement may not exceed \$720,000 unless otherwise amended. Payments for all services provided in accordance with the provisions of this Agreement are contingent upon the availability of, and will not exceed the total of, local and federal funds as follows:

Senior Services Sales Tax \$140,000.00 Federal Grants \$580,000.00

Federal Funds: CFDA# 10.561, 93.558, 93.667, 93.778, 93.556, 93.674, 17.258, 17.259, 17.278.

If state and/or federal reimbursement is no longer available to UCHS, therefore requiring changes or termination of this Agreement, such changes or termination for this reason will be effective on the date that federal reimbursement is no longer available or later, as otherwise stipulated by UCHS.

- (2.) If there is any conflict between this Amendment No. 1 and the Original Agreement, the terms of this Amendment No. 1 will govern.
- (3.) Except as expressly modified and supplemented by this Amendment No. 1, all other terms and conditions in the Original Agreement, effective January 1, 2025, remain in full force and effect and continue to bind the parties.

WITNESS our agreement with the terms and conditions of this Contract on the date set forth above by our signatures below as the authorized representative signatory of each of the respective entities to this Contract.

LEGENDS LIFT & TRANSPORT	
Bonita E. Carun Bonita Carter	4/9/35 Date
UNION COUNTY HUMAN SERVICES	
Sul-	6/18/24
Sue Ware, Human Services Director	Date
UNION COUNTY PROSECUTOR	
Digitally signed by Samantha M. Hobbs Date: 2025.05.22 14:13:08-04'00'	
Samantha M. Hobbs, Asst. Pros. Atty	Date
UNION COUNTY COMMISSIONERS	
Steve Robinson, Commissioner	711012025
Jan Molnich	7/14/2025
Tom McCarthy, Commissioner	Date
Dave Lawrence, Commissioner	7/16/2025
,	Date

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

RESOLUTION NO. 25-306:

<u>Appointments to the Local Emergency Planning Committee (LEPC) for Terms Commencing August 15, 2025 through August 15, 2025 – EMA</u>

The Board of County Commissioners approved the following appointments:

c/o Ohio EPA, Lazarus Governn 50 W. Town St., Ste. 700 PO Box 1049	Local Eme	Local Emergency Planning Committee: Union County					
Columbus, OH 43216-1049		/ 15 / 2025 through 8		T			
Representing	Name	Title	Employer	LEPC Officer			
Fire	Randy Riffle	Chief	Northern Union Co. Fire				
	Jeremy Raush	Lieutenant	Marysville Fire Dept.				
Law	Mike Justice	Sheriff	Union County Sheriff				
Process of the contract of the	Chad Lee	Lieutenant	Union County Sheriff				
Elected Official	Dave Lawrence	County Commissioner	Union County				
	Dave Long	Trustee	Millcreek Township				
Emergency Management	Brad Gilbert	Director	Union County EMA	2, 3			
	Kathy Brown	Deputy Director	Union County EMA	1			
Hospital	Sean Breckenridge	Safety Manager	Memorial Hospital	4			
	Tabitha Jenkins, RN	EMS Liaison	Memorial Hospital				
First Aid	Doug Stewart	Fire Chief	Jerome Fire and EMS	5			
Health	Jaquez Harris	Emergency Prep Coordinate	or Union Co. Health Dept.				
Environmental	Adam Schultz	Director of Env. Health	Union Co. Health Dept.				
	Scott Sheppard	Superintendent – Water Div	v. City of Marysville				
Transportation	Jack Marshall	District Manager	ODOT				
	Casey Rausch	Assistant Superintendent	Union County Engineer				
Media	Chad Williamson	Managing Editor	Marysville Journal-Tribune				
Community Group	Emily Hesselbein	Disaster Program Manager	American Red Cross				
	Gene Miller	Director Of Operations	The Hope Center				
Industry	Matt Betz	Utilities Engineer	Nestle Company				
	Jason Johantges	Dir. Environmental, Health & Safet	Scotts Miracle Gro				
Other	Bill Narducci	County Administrator	Union County				
	Jim Strayton	Operations Chief	Union County EMA				
Other	Rick Roush	Deputy Director	Union County EMA				
		, ,					
*indicate if following offi chairperson; and (5) secr		n coordinator; (2) chairperson;	(3) emergency coordinator; (4) vice			

Steve Robinson

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

RESOLUTION NO. 25-307:

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 July 14, 2025.

Vendor	Name	CK RUN	Invoice	PO I	nvoice Amt Status	Dept	
4353	ASPHALT MATERIALS, I	071625	9013372133	20254347	51,095.34 Pending approval	422	
	Add Desc: CRS-2P Asphalt for cl	nip seal					
8527	THE OHIO STATE UNIV	07162025	CI-00354693	20250862	67,013.75 Pending approval	412	
	Add Desc: OSU Extension Supp	ort 2025 Quart	er 3				
9455	NEARMAP US, INC	071625	Inusi0999645	20254351	68,250.00 Pending approval	404	
	Add Desc: Nearmap subscription	n 2025 - Audit	or/IT Department				
1225	MARYSVILLE UNION COU	07162025	129	20251116	114,350.00 Pending approval	412	
	Add Desc: 2025 AMIC support	er Resolution	No. 21-232				
						1938000	
10049	DAIMLER TRUCKS & BUS	071625	503250159727236	20254341	227,331.38 Pending approval	422	
	Add Desc: 2nd payment for 5 new dumptrucks purchased						
					SECURE CHARGE CORE AND AND AND	337837932400	
1335	DURA LAST ROOFING	07162025	DL2170019	20253223	426,648.55 Pending approval	470	
	Add Desc: London Avenue roof	replacement -	final invoice				

Commissioners Tom Milaway Dis a January Dis 1/16/2025

C.J. 75-301 Date 1/14/2025

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

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

ADMINISTRATOR ACTION NO. 25-085A:

Payment of Bills

County Administrator William Narducci approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of July 14, 2025.

ndor	Name	CHECK RUN		PO	Invoice Amt Status	Dept
2191	AMAZON	071625	1LDQ-N6VR-GCKC	20250242	5.96 Pending approval	472
8963	FRANKLIN ELECTRIC CO	071625	577084593	20251089	7.50 Pending approval	420
733	MCAULIFFE'S ACE	7/16/25	417945	20254429	7.99 Pending approval	414
733	MCAULIFFE'S ACE	071625	06302025	20250260	14.58 Pending approval	472
2119	GORDON FLESCH COMPAN	07162025	In15158248	20250900	15.89 Pending approval	470
2119	GORDON FLESCH COMPAN	07162025	In15119364	20250900	17.03 Pending approval	470
9347	T-MOBILE USA INC.	071625	06272025	20250269	21.60 Pending approval	472
8672	KETTERING NETWORK RA	071625	216591	20254368	22.86 Pending approval	438
5248	GUARDIAN MEDICAL MON	071625	35580	20254359	25.00 Pending approval	420
5451	REDWOOD TOXICOLOGY L	071625	12147520255	20254388	25.00 Pending approval	420
7406	AMAZON CAPITAL	071625	1NL9-JCVH-CD4T	20254323	28.42 Pending approval	422
4356	KONICA MINOLTA BUSIN	071625	502801048	20254395	28.90 Pending approval	420
10322	DILLE, KRISTIN	071625	7/2/25	20254328	30.74 Pending approval	418
4068	AGILE NETWORKS	071625	679366	20250401	31.00 Pending approval	438
4068	AGILE NETWORKS	071625	679367	20250401	31.00 Pending approval	438
8723	SULLIVAN, ABBY	071625	7/2/25-7/7/25	20254370	37.12 Pending approval	426
272	MERCY MEMORIAL HOSPI	071625	216567	20250340	37.68 Pending approval	438
5931	UNION SWCD	071625	20250012	20254366	40.00 Pending approval	404
694	ZACHARIAS, KIM	071625	2025PG008-July	20254049	41.74 Pending approval	426
2108	QUENCH USA, INC.	07162025	IN09230443	20250898	51.98 Pending approval	470
39	COLUMBIA GAS OHIO IN	07162025	216800	20250853	54.66 Pending approval	470
8449	AUNALYTICS, INC.	071625	30033029	20250316	56.70 Pending approval	404
5178	OFFICE CITY EXPRESS	071625	94974-01	20250475	56.86 Pending approval	422
39	COLUMBIA GAS OHIO IN	07162025	216799	20250853	59.68 Pending approval	470
17	VILLAGE OF RICHWOOD	071625	7/5	20250482	60.47 Pending approval	422
39	COLUMBIA GAS OHIO IN	07162025	216805	20250853	64.73 Pending approval	470
7406	AMAZON CAPITAL	071625	1CRY-PFPP-6GPK	20254321	70.87 Pending approval	422
6168	SBA STRUCTURES, INC.	07162025	IN15895292	20250914	70.96 Pending approval	470
39	COLUMBIA GAS OHIO IN	07162025	216798	20250853	74.84 Pending approval	470
1484	KLEIBER, JON	071625	2025PG002	20247002	80.00 Pending approval	426
5178	OFFICE CITY EXPRESS	071625	94974-00	20250475	98.90 Pending approval	422
8640	SENSORED LIFE LLC	071625	07022025-9331	20254377	99.00 Pending approval	438
2683	OARNET	071625	CI-00351100	20250405	100.00 Pending approval	438
833	VERIZON WIRELESS GRE	071625	6116866452	20250306	100.31 Pending approval	438
8723	SULLIVAN, ABBY	071625	5/28-6/27/25	20254371	101.38 Pending approval	426
2119	GORDON FLESCH COMPAN	07162025	IN15195919	20250900	104.21 Pending approval	470
	APPLIED ELECTRIC LLC	071625	9451	20254319	105.00 Pending approval	422
1737	APPLIED ELECTRIC LLC	071625	9452	20254320	105.00 Pending approval	422
	OHIO EDISON COMPANY	071625	7/3 Beatty	20250484	109.01 Pending approval	422
451	SMART OIL COMPANY	071625	101105	20250486	117.07 Pending approval	422
8402	BANE-WELKER	071625	7C18901	20254329	121.30 Pending approval	422
1565	DICKMAN SUPPLY INC.	07162025	757479-0	20247278	122.94 Pending approval	470
	SMART OIL COMPANY	071625	10298055	20250682	126.44 Pending approval	404
	LEXISNEXIS	071625	1100156857	20254373	139.50 Pending approval	434
	LEXISNEXIS	071625	1100161600	20254406	150.00 Pending approval	420
	LEADS, INC.	071625	NT26-0530	20254396	150.00 Pending approval	420
	GORDON FLESCH COMPAN	07162025	101030624	20250900	158.97 Pending approval	470
	GORDON FLESCH COMPAN	07162025	101021858	20250900	158.97 Pending approval	470
	GORDON FLESCH COMPAN	07162025	101013464	20250900	158.97 Pending approval	470
	GORDON FLESCH COMPAN	07162025	100971397	20250900	158.97 Pending approval	470
	TIME WARNER COMMUNIC	071625	6707062725	20250487	159.99 Pending approval	422
	WEX BANK	071625	105996772	20254382	160.82 Pending approval	434
	UCO INDUSTRIES	071625	23722	20254382	168.00 Pending approval	420
1200						

Vendor	Name	CHECK RUN	Invoice	PO I	nvoice Amt Status	Dept
	TAYLOR, JOHN K.	071625	15007	20254349	180.23 Pending approval	422
	WORKFORCE PAYHUB	071625	PA00087698	20250474	181.30 Pending approval	422
	OHIO GFOA	071625	15649	20254364	190.00 Pending approval	404
1/2000000000	DELL MARKETING LP	071625	10818903020	20254339	204.12 Pending approval	472
	LENOVO INC.	071625	6473192368	20254163	207.98 Pending approval	438
	FOURTH COAST SUPPLY	071625	2954866	20254400	208.32 Pending approval	420
	MARYSVILLE JOURNAL	071625	June25	20254322	210.00 Pending approval	422
	COUNTY ENGINEERS ASS	071625	042825	20254363	215.00 Pending approval	404
	GORDON FLESCH COMPAN	07162025	IN15119362	20251799	216.00 Pending approval	412
	OHIO EDISON COMPANY	071625	7/7 Tawa	20250495	229.67 Pending approval	422
	GORDON FLESCH COMPAN	07162025	IN15119363	20251799	230.39 Pending approval	412
	GORDON FLESCH COMPAN	07162025	IN15195918	20251799	234.97 Pending approval	412
	AQUA SCIENCE INC	07162025	154965	20250894	244.96 Pending approval	470
	CULLIGAN OF MARYSVIL	071625	216502	20254316	249.00 Pending approval	438
	GORDON FLESCH COMPAN	07162025	IN15158247	20251799	252.00 Pending approval	412
	LANGUAGE LINE SERVIC	071625	11648195	20254405	262.50 Pending approval	420
	BROWN, COLTON	071625	216586	20251368	274.62 Pending approval	438
	GORDON FLESCH COMPAN	07162025	100971395	20251799	275.87 Pending approval	412
	GORDON FLESCH COMPAN	07162025	101013462	20251799	275.87 Pending approval	412
	GORDON FLESCH COMPAN	07162025	101030622	20251799	275.87 Pending approval	412
	GORDON FLESCH COMPAN	07162025	101021856	20251799	275.87 Pending approval	412
9495	ADVANCED MEDICAL	071625	INV-24-2607	20254356	276.00 Pending approval	420
	GORDON FLESCH COMPAN	07162025	IN15158246-2	20254426	296.96 Pending approval	412
	OHIO GFOA	071625	15957	20254383	300.00 Pending approval	404
2612	OHIO GFOA	071625	15955	20254383	300.00 Pending approval	404
2612	OHIO GFOA	071625	15960	20254383	300.00 Pending approval	404
	OHIO GFOA	071625	15956	20254383	300.00 Pending approval	404
2612	OHIO GFOA	071625	15959	20254383	300.00 Pending approval	404
3231	YURASEK, OWENS-RUFF	071625	5 N Clinton Invoice	20254374	300.00 Pending approval	434
	YURASEK, OWENS-RUFF	071625	Carstensen Invoice	20254374	300.00 Pending approval	434
733	MCAULIFFE'S ACE	07162025	216720	20250835	310.19 Pending approval	470
374	UNION COUNTY CHAMBER	071625	53415	20254355	315.00 Pending approval	404
2455	ALERE TOXICOLOGY SER	071625	413555 GF-1	20247016	326.39 Pending approval	426
4353	ASPHALT MATERIALS, I	071625	9013372151	20254348	335.84 Pending approval	422
2860	HOME DEPOT CREDIT SE	071625	June25	20254340	340.21 Pending approval	422
552	TREASURER STATE OH (07162025	5605833	20250931	362.25 Pending approval	470
1212	TREASURER STATE OH (071625	0502624-IN	20254414	368.00 Pending approval	420
833	VERIZON WIRELESS GRE	07162025	6116811617	20250935	369.97 Pending approval	470
552	TREASURER STATE OH (07162025	5606834	20250931	378.25 Pending approval	470
1534	US BANK	071625	558904967	20250318	381.00 Pending approval	404
1574	TERMINAL SUPPLY CO.	071625	20543-00	20253021	383.18 Pending approval	422
10319	JULIE SPAIN LAW, LLC	071625	2017-2-007	20254352	395.69 Pending approval	426
10302	COMTECH SOLACOM TECH	071625	13781	20254003	416.54 Pending approval	438
10302	COMTECH SOLACOM TECH	071625	13771	20254003	416.54 Pending approval	438
2119	GORDON FLESCH COMPAN	07162025	In15195917	20251799	424.72 Pending approval	412
833	VERIZON WIRELESS GRE	071625	6117371087	20252368	446.02 Pending approval	404
8419	WESLEY, AMY	071625	070925	20254423	472.70 Pending approval	404
8449	AUNALYTICS, INC.	071625	30033032	20250403	512.00 Pending approval	438
239	CAPITOL COPY INC	071625	UNI030 4 invoices	20254398	513.26 Pending approval	420
508	DOTSON'S GARAGE	07162025	29149	20254443	540.77 Pending approval	470
2455	ALERE TOXICOLOGY SER	071625	413555 GF-2	20254307	559.74 Pending approval	426
2119	GORDON FLESCH COMPAN	07162025	In15158246	20251799	574.57 Pending approval	412
10081	BEATHARD, STEVEN	7/16/25	216826	20254428	580.00 Pending approval	414
10314	DICKSON, ANGELA	071625	Cleaning 6/30	20254407	580.00 Pending approval	420

/endor	Name	CHECK RUN	Invoice	PO	Invoice Amt Status	Dept
833	VERIZON WIRELESS GRE	071625	6116955385	20250306	597.47 Pending approval	438
4068	AGILE NETWORKS	071625	679364	20250308	600.00 Pending approval	404
5167	LEADS, INC.	071625	NT26-0531	20254372	600.00 Pending approval	434
1329	GFOA	071625	00025487	20254354	610.00 Pending approval	404
633	J J KELLER & ASSOC	07162025	911285147	20254442	645.00 Pending approval	470
5805	MATRIX POINTE SOFTWA	071625	union-oh-2025-07	20254376	650.00 Pending approval	434
39	COLUMBIA GAS OHIO IN	07162025	216796	20250853	655.24 Pending approval	470
1320	OCCUPATIONAL HEALTH	071625	42683	20250413	752.00 Pending approval	438
8832	PRIME CONSTRUCTION M	071625	22465-22-03	20254312	759.50 Pending approval	422
4068	AGILE NETWORKS	071625	679365	20250401	760.00 Pending approval	438
6741	TKE CORP	07162025	3008704466	20254430	765.11 Pending approval	470
39	COLUMBIA GAS OHIO IN	07162025	216797	20250853	775.84 Pending approval	470
2707	AMEA HEALTHCARE LLC	071625	6/2025	20254358	791.00 Pending approval	420
451	SMART OIL COMPANY	07162025	216824	20251129	838.74 Pending approval	470
7309	SYNCHRONY BANK	07162025	216809	20251130	868.97 Pending approval	470
6066	HOSTETLER, SHELLIE	071625	6/2025 FC	20254441	1,050.00 Pending approval	420
1574	TERMINAL SUPPLY CO.	071625	39231-00	20254330	1,064.99 Pending approval	422
7259	SPEAKWRITE LLC	071625	3e6b6278	20254399	1,122.33 Pending approval	420
122	MARYSVILLE PRINTING	071625	56425	20254397	1,159.32 Pending approval	420
1534	US BANK	071625	558871364	20254375	1,234.65 Pending approval	434
10222	LITERATIM COURT REPO	07162025	25-020	20250889	1,259.25 Pending approval	412
38	CITY OF MARYSVILLE	07162025	25-007	20254440	1,275.00 Pending approval	412
8832	PRIME CONSTRUCTION M	071625	22465-22-02	20254311	1,293.75 Pending approval	422
8724	QUINLAN, ROBERT III	071625	6/2025 FC	20254393	1,352.48 Pending approval	420
8449	AUNALYTICS, INC.	07162025	30033028	20250848	1,415.00 Pending approval	470
8449	AUNALYTICS, INC.	07162025	30031766	20250848	1,415.00 Pending approval	470
8449	AUNALYTICS, INC.	07162025	30033026	20250895	1,440.00 Pending approval	470
733	MCAULIFFE'S ACE	07162025	216721	20250835	1,446.12 Pending approval	470
4710	CONNECT AMERICA.COM	071625	95	20254385	1,460.00 Pending approval	420
2191	AMAZON	07162025	1T6W-DPVL-36DT	20251118	1,460.52 Pending approval	470
8832	PRIME CONSTRUCTION M	071625	22465-15-06	20254313	1,469.50 Pending approval	422
8449	AUNALYTICS, INC.	07162025	30031764	20250895	1,500.00 Pending approval	470
39	COLUMBIA GAS OHIO IN	07162025	216806	20250853	1,691.12 Pending approval	470
52	DAYTON POWER & LIGHT	07162025	216792	20250855	1,789.25 Pending approval	470
10120	ABBRUZZESE, MARCUS	071625	5/2025 FC	20254416	1,810.87 Pending approval	420
8449	AUNALYTICS, INC.	071625	30033031	20250316	1,838.85 Pending approval	404
6330	CDA, INC.	071625	18049	20254324	1,882.00 Pending approval	426
1380	UCO INDUSTRIES	071625	1300686-in	20254425	1,943.83 Pending approval	404
10112	SHEPARD, SCOTT	07162025	216744	20254427	1,987.50 Pending approval	412
7222	FLEWELLING, ERIC	071625	6/2025 FC	20254415	2,052.72 Pending approval	420
7406	AMAZON CAPITAL	071625	1V39-4KD4-QQ3D	20254417	2,077.78 Pending approval	420
39	COLUMBIA GAS OHIO IN	07162025	216804	20250853	2,118.06 Pending approval	470
10279	MEDCERTIFY.COM, LLC	071625	8148	20254413	2,250.00 Pending approval	420
5469	LENOVO INC.	071625	6473159786	20254163	2,290.30 Pending approval	438
6000	MARYSVILLE MEADOWS	071625	A.E. Unit 756	20254387	2,350.00 Pending approval	420
6000	MARYSVILLE MEADOWS	071625	H Jones June July	20254277	2,365.13 Pending approval	420
451	SMART OIL COMPANY	071625	101730	20250486	2,425.00 Pending approval	422
	MULLEN, SAMUEL	071625	2212	20254412	2,500.00 Pending approval	420
	SUPERIOR BUILDING SE	07162025	8105	20250927	2,525.00 Pending approval	470
	DELL MARKETING LP	071625	10816554142	20254339	2,610.41 Pending approval	472
	ALERE TOXICOLOGY SER	071625	L413555DYS	20250830	2,958.54 Pending approval	426
		071625	4/2025 & 5/2025 FC	20254401	2,999.54 Pending approval	420
7227	FLEVVELLING, EKIC					
	FLEWELLING, ERIC AUNALYTICS, INC.	071625	30033030	20250316	2,935.00 Pending approval	404

Vendor	Name	CHECK RUN	Invoice	PO	Invoice Amt Status	Dept
	NECCO, LLC	071625	49	20254390	3,000.00 Pending approval	420
	CARDONE, JULIE	071625	6/2025 FC	20254389	3,080.00 Pending approval	420
	SMART OIL COMPANY	071625	101728	20250486	3,210.00 Pending approval	422
8293	MCELROY, RANDY	07162025	1569	20251508	3,650.00 Pending approval	470
2089	VRI	071625	6/2025	20254357	4,059.00 Pending approval	420
1971	STAPLES CONTRACT &	071625	7005809574	20254435	4,139.66 Pending approval	420
1354	SPECIALIZED ALTERNAT	071625	JUN2025	20254391	4,288.20 Pending approval	420
8449	AUNALYTICS, INC.	07162025	300317651	20250849	4,740.30 Pending approval	470
451	SMART OIL COMPANY	071625	101729	20250486	4,859.25 Pending approval	422
10147	WAGNER, THOMAS R.	071625	6/2025 FC	20254403	5,100.00 Pending approval	420
52	DAYTON POWER & LIGHT	07162025	216791	20250855	5,207.99 Pending approval	470
3079	4IMPRINT	071625	13977046	20254008	5,282.04 Pending approval	420
295	POLING'S LAWN CARE/	07162025	1898-650	20250909	5,400.00 Pending approval	470
10151	HARVEY, MIRANDA	071625	6/2025 FC	20254404	5,468.11 Pending approval	420
8449	AUNALYTICS, INC.	07162025	30031765	20250850	5,839.80 Pending approval	470
1973	VILLAGE NETWORK	071625	0725-1237	20250999	5,857.50 Pending approval	420
1921	NATIONAL YOUTH ADV	071625	6/30/2025	20254392	5,884.80 Pending approval	420
948	THE BUCKEYE RANCH IN	071625	10690	20254410	6,000.00 Pending approval	420
52	DAYTON POWER & LIGHT	07162025	216788	20250855	6,419.06 Pending approval	470
4472	CAREGIVER USA CORP	071625	1031-36	20254360	6,702.50 Pending approval	420
52	DAYTON POWER & LIGHT	07162025	216786	20250855	6,921.48 Pending approval	470
5799	HERITAGE COOPERATIVE	071625	June25	20254350	6,975.60 Pending approval	422
2569	KEEPING KIDS SAFE, I	071625	6/2025 Residential	20254409	7,200.00 Pending approval	420
8832	PRIME CONSTRUCTION M	071625	22465-19-05	20254315	7,801.50 Pending approval	422
8832	PRIME CONSTRUCTION M	071625	22465-19-04R	20254314	8,574.75 Pending approval	422
783	APPRAISAL RESEARCH C	071625	117872	20253472	9,609.07 Pending approval	404
9859	TYLER TECHNOLOGIES I	071625	070-111454	20254353	10,298.25 Pending approval	404
783	APPRAISAL RESEARCH C	071625	118280	20253472	10,439.33 Pending approval	404
8449	AUNALYTICS, INC.	07162025	30033027	20250849	10,580.10 Pending approval	470
318	INTERIM HEALTHCARE O	071625	6/2025	20254386	11,084.25 Pending approval	420
55	RIGHTWAY FOOD SERVIC	071625	10503 7/1/25	20251035	11,205.82 Pending approval	418
2223	COLUMBUS EQUIPMENT C	071625	R11738	20253051	12,040.00 Pending approval	422
4604	BRIGHTLY SOFTWARE, I	07162025	INV-279803	20250896	12,417.41 Pending approval	470
8271	LUTHERAN HOMES	071625	0000055441	20254411	13,620.00 Pending approval	420
10206	THE JULIA PAIGE FAMI	071625	0725-80A	20254408	20,880.00 Pending approval	420

ADMINISTRATOR ACTION NO. 25-086A:

Transfer of Appropriations and/or Funds

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

JOURNAL	LIN	E ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AM	IOUNT
340		1 07/10/2025	5 amendment	07/10/2025	Pending approval	cgodfrey				amendment	07/10/2025	Ì	\$	15,000.00
ADD'L DESC: Increase appropriations to align with expenditures - Union County Airport Authority														
383		1 07/10/2025	5 amendment	07/10/2025	Pending approval	cgodfrey				amendment	07/10/2025	1	\$	1,000.00
383		1 07/10/202	5 amendment	07/10/2025	Pending approval	cgodfrey				amendment	07/10/2025	D	\$	1,000.00
		ADD'L DESC:	increasing fund bala	ance for expendi	tures - Union Count	y Airport Autho	ority							
		*Auditor cert	tificate received											
			, 1											

Administrator

7-76-25

TRANSFER FORM

D	rtment: Union County Hu	ıman Services	Date: 07/11/20	25		
Depai						•
	RESOLUTION RE: TRANSFER OF FUNDS					
	on was made by rove the following transfer (s):		and seconded by			
0.50	Public Assistance	35001508	Contract Services	Ехр	530100	
	Fund Name	Org Number 36944108	Object Name Charge for Service		Object Number 420107	Project Number
То:	Senior Services Fund Name	Org Number Amount: \$	Object Name 35923.56	Rev	Object Number	Project Number
From	: Fund Name	Org Number	Object Name	Ехр	Object Number	Project Number
То:	Fund Name	Org Number Amount: \$	Object Name	Rev	Object Number	Project Number
From	: Fund Name	Org Number	Object Name	Ехр	Object Number	Project Number
То:	Fund Name	Org Number Amount: \$	Object Name	Rev	Object Number	Project Number
From	Fund Name	Org Number	Object Name	Ехр	Object Number	Project Number
То:	Fund Name	Org Number Amount: \$	Object Name	Rev	Object Number	Project Number
	in for Request: a, 2025 Adult Protective Services					
			Approved by Adminis	strator	WAU	_
	all vote resulted as follows:		Steve Ro Tom M	cCarthy		_; _;
cc	Auditor Originator Resolution File		Dave La	C.J Date	Page	-
REQU	ESTER ACKNOWLEDGEMENT priations are available, and free	: I have reviewed to of prior encumbrar	the above-referenced accour ices (including blanket purc	nts and	have verified that	magalacin
	revised 1/2/2025		Auditor's	Office	Approval Mw	7/14/25

TRANSFER FORM 07/16/2025 Wednesday (Due to the Auditor by noon Monday) Date: 07/14/2025 Department: Union County Human Services RESOLUTION RE: TRANSFER OF FUNDS and seconded by A motion was made by to approve the following transfer (s): From: Child Support 36342008 Contract Services 530100 Exp Org Number **CSEA** 450116 04380000 General Org Number Object Name Object Number Project Number Fund Name 70.28 Amount: \$ From: Exp Fund Name Org Number Project Number To: Rev Org Number Object Name Object Number Project Number Amount: \$ Ехр From: Fund Name Project Number Org Number Rev To: Org Number Object Name Object Number Project Number Fund Name Amount: \$ Exp From: Object Name Project Number Fund Name Org Number To: Org Number Object Name Object Number Project Number Fund Name Amount: \$ Reason for Request: 6/2025 Title IV-D Services Sheriff Approved by Administrator WAR Steve Robinson Roll call vote resulted as follows: Tom McCarthy Auditor Dave Lawrence Originator Resolution File Page Date: REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): Lisa L Propst

revised 1/2/2025

Auditor's Office Approval MW 7/14/25

TRANSFER FORM

Wednesday (Due to the Auditor by noon Monday)						
Department: Union County Human Services Date: 07/14/2025						-
	RES	OLUTION RE: TR	ANSFER OF FUNDS			
	ion was made by crove the following transfer (s):		and seconded by			_
	: Child Support	36342008	Contract Services	Ехр	530100	
To:	Fund Name General	Org Number 04380000	Object Name CSEA	Rev	Object Number 450116	Project Number
	Fund Name	Org Number Amount: \$	Object Name 133.55		Object Number	Project Number
From	1:Fund Name	Org Number	Object Name	Ехр	Object Number	Project Number
To:	runo Name	Oig Number		Rev		100.30
	Fund Name	Org Number Amount: \$	Object Name		Object Number	Project Number
From	Fund Name	Org Number	Object Name	Ехр	Object Number	Project Number
To:		·	30000	Rev		
	Fund Name	Org Number Amount: \$	Object Name	6	Object Number	Project Number
From	Fund Name	Org Number	Object Name	Ехр	Object Number	Project Number
To:	Fund Name	Org Number	Object Hame	Rev		
	Fund Name	Org Number Amount: \$	Object Name		Object Number	Project Number
	on for Request: Title IV-D Services Sheriff					
			Approved by Adminis	strator	WAN	-
	all vote resulted as follows:		Steve Ro Tom Mo	Carthy		_
CC	Auditor Originator Resolution File		Dave La	C.J Date	, Page	-
REQU	IESTER ACKNOWLEDGEMENT: priations are available, and free	I have reviewed the of prior encumbrance	ne above-referenced account ces (including blanket purch	ts and	have verified that ()	radizon
					111	7/11/2
	revised 1/2/2025		Auditors	Office .	Approval MW	1/14/28

revised 1/2/2025

UNION COUNTY COMMISSIONERS JOURNAL 2025 July 16, 2025

	TRANSFER FORM						
	Wednesday (Due to the Audito	r by noon Monday)	7/10/20				
Depa	rtment: Commissioners		Date: 7/10/20	20		-10	
	RES	SOLUTION RE: TRANSFER OF FUNDS					
	ion was made by		and seconded by				
to app	prove the following transfer (s):						
From	General Fund Name COG	010CO132 Org Number 98500000	Dispurse Out	Ехр	550190	COG25	
То:			Object Name Reimbursement	Rev	Object Number 480110	Project Number	
	Fund Name	Org Number Amount: \$	Object Name 1,500.00	-	Object Number	Project Number	
Fron				Exp	Object Number	Project Number	
-	Fund Name	und Name Org Number	Object Name	Rev	Object Number	Project Number	
То:	Fund Name	Org Number Amount: \$	Object Name	1/67	Object Number	Project Number	
Fron	Fund Name	Org Number	Object Name	Exp	Object Number	Project Number	
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number	
	rund Name	Amount: \$	- Object Name	-		,	
Fron	1:			Exp			
	Fund Name	Org Number	Object Name		Object Number	Project Number	
То:	Fund Name	Org Number Amount: \$	Object Name	_ Rev	Object Number	Project Number	
	on for Request: OG Fiber Maintenance for April, May & Ju						
			Approved by Admin	istrator	WAN		
Roll o	all vote resulted as follows:		Tom N	tobinsor AcCarthy		_	
	Originator Resolution File			C.J Date	, Page	-	
REQU	JESTER ACKNOWLEDGEMENT priations are available, and fre	: I have reviewed to e of prior encumbran	he above-referenced accou ces (including blanket purc	ints and	have verified that	2/6-	

UNION COUNTY COMMISSIONERS JOURNAL 2025 July 16, 2025

		TRAI	NSFER FORM				
	_Wednesday (Due to the Auditor	by noon Monday)					
Depa	Department: Mental Health and Recovery Board Date: July 10, 2025 RESOLUTION RE: TRANSFER OF FUNDS						
	ion was made by prove the following transfer (s):		and seconded by			_	
From	: Mental Health & Recovery Board	310MH200	Contracts/Agencies	Ехр	530100		
To:	Fund Name General	Org Number 04380000	Object Name Sheriff's Fees	Rev	Object Number 420104	Project Number	
	Fund Name	Org Number Amount: \$	Object Name 96.25	-	Object Number	Project Number	
From	1:			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	Object Number	Project Number	
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number	
10.	Fund Name	Org Number Amount: \$	Object Name	-	Object Number	Project Number	
Fron	1:Fund Name	Org Number	Object Name	Ехр	Object Number	Project Number	
То:	Fund Name	Org Number Amount: \$	Object Name	Rev	Object Number	Project Number	
Reimb	on for Request: urse fees for on duty deputy and cruise Wednesday, July 9, 2025. William Stuff was on duty and completed		to Central Ohio Behavioral He	ealthcare l	Hospital, 2200 West Broad	d Street, Columbus,	
	#2025-79	and contoport					
			Approved by Admin	istrator	WAN	_	
Roll o	all vote resulted as follows:		Tom N	obinsor IcCarthy		=	
	Originator Resolution File			Date		-	
REQU	JESTER ACKNOWLEDGEMENT opriations are available, and free	I have reviewed the of prior encumbrance	e above-referenced accou es (including blanket purc	nts and hase or	have verified that ders):	-	
						Tholas	
	revised 1/2/2025		Auditor	's Office	Approval /	110100	

		TRA	ANSFER FORM			
	Wednesday (Due to the Auditor	by noon Monday)				
Depai	tment:_Mental Health & I	Recovery Board	July 9	ate:_July 9, 2025		
•	RESOLUTION RE: TRANSFER OF FUNDS					
	on was made by		and seconded by			
	ove the following transfer (s):				=00400	
From	Mental Health & Recovery Board	310MH200	Contracts / Agencies Object Name	Exp	530100 Object Number	Project Number
То:	General Fund	Org Number 04380000	Sheriff's Fees	Rev	420104	
	Fund Name	Org Number Amount: \$	Object Name 102.45	-d	Object Number	Project Number
From	:			Ехр		
	Fund Name	Org Number	Object Name		Object Number	Project Number
То:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number
		Amount: \$	S			
From				Exp		
1 10111	Fund Name	Org Number	Object Name		Object Number	Project Number
To:				Rev	Object Number	Project Number
	Fund Name	Org Number Amount: \$	Object Name	-	Object Noniber	r roject Namber
From	:			Ехр		
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	Fund Name	Org Number	Object Name	Rev	Object Number	Project Number
	Fund Name	Amount: \$	- Object Warne	-		,
Reaso	n for Request: rse on duty deputy and cruiser fees fo		C	nit 4646	Hilton Corporate Drive Co	olumbus Obio on
Wednes	day, July 9, 2025.			1111, 4040	Tillion Corporate Diffe, or	James, one of
Deputy H	Crystin Gibson and Deputy Sam Miller w	ere on duty and completed	the patient transport.			
IIIVOICE #	2025710		Approved by Admini	istrator	WAN	
Roll c	ail vote resulted as follows:		Steve R	obinsor	1	
				cCarthy		
CC:	Auditor Originator Resolution File		Dave C		, Page	-
REQU	ESTER ACKNOWLEDGEMENT oriations are available, and free	: I have reviewed to	he above-referenced accou	Date nts and hase or	have verified that	-
appro	oriauons are avallable, and free	or prior encumbran	ces interacting planner purc	uoe or		- / /
	revised 1/2/2025		Auditor	s Office	Approval	7/10/25

Received the following certificate from the County Auditor this date:

Certificate of County Auditor That the Total appropriations from Each Fund Do Not Exceed the Official Estimate of Resources

- 1. If such is not the case strike out the word not
- 2. Or insert "last amended."

701 - Airport Operating

ADMINISTRATOR ACTION NO. 25-087A:

Approval of Capital Equipment Requests - Common Pleas/Juvenile Court

County Administrator William Narducci approved the following Capital Equipment Requisitions:

RequisitionEntry DateDescriptionAmountStatusVendor NameDepartment2500452807/07/2025Defibrillators for Court costs4,309.88ReleasedSTRYKER MEDICAL414 Common Pleas2500462807/09/20251/2 of Lifepak invoice4,309.87ReleasedSTRYKER MEDICAL426 Juvenile/Probate

Additional Description: 3 Defibrillators (Cost split between Common Pleas and Juvenile/Probate)

7.10-25 7/10/2025

Date 1116/2005

* * *

- * County Administrator William Narducci provided the following updates:
 - He has had conversations with Brad Gilbert about the county's emergency planning response and crisis communication plan. Brad has completed a rough draft of the plan that lays out guidelines for various emergencies. Once it is more refined, the plan will be presented. The cyber incident that happened in May highlighted areas that could use some improvement and what was done correctly.
 - He had a conversation with an amateur soccer league coach looking to buy property in Union County. Mr. Narducci put him in touch with some people to potentially partner with to accomplish this.
 - He was part of the monthly solar call. There have been rumors of another solar company looking to buy land in Union County, and Mr. Narducci reinforced the Commissioners' stance on solar. Revenue from the Acciona project will start in 2026. Cadence Solar is still in the construction phase, and it is moving slower so revenue from that project will be delayed.
 - Madison County Commissioners have denied the City of Dublin's request for an annexation. They denied it because there were concerns about the infrastructure in Madison County.

* * *

- *Assistant County Prosecutor Thayne Gray provided the following updates:
 - He received notification from another group of eight related to the national opioid litigation matters. There is a total of \$720 million among the group. Some are making large payments and others are stretching them out over time. This money will go into the OneOhio account, and there is the potential for action from the Board.
 - He stated there was not a grant agreement between the Union County OneOhio Local Governance Committee and the Board. This will need to be done.

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UNION COUNTY COMMISSIONERS JOURNAL 2025 July 16, 2025

*Clerk to the Board of Commissioners Mallory Lehman provided the following updates:

• No report.

* * *

Eric Phillips arrived at this time.

* * *

*Commissioner David A. Lawrence provided the following updates:

• He attended a BOR, Board of Revision, meeting. They talked about penalty remission for property owners that filed BOR complaints.

* * *

Commissioner Tom McCarthy provided the following updates:

• He attended the NACO Conference in Philadelphia last Friday to Monday. There is a widespread concern for data security and integrity. Continued tabletop discussions and an emergency planning response was encouraged. Immigration was discussed and how it is impacting communities. There is a county in Virginia that has over 200 data centers. He would like to arrange a phone call with a Commissioner from that county to talk about the pros and cons of data centers.

* * *

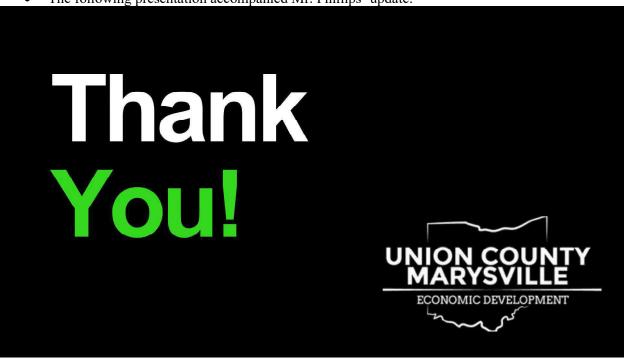
Commissioner Steve Robinson provided the following updates:

• He attended an LUC meeting. There were seven items for new business. Five of them were from Union County and two were from Champaign County.

* * *

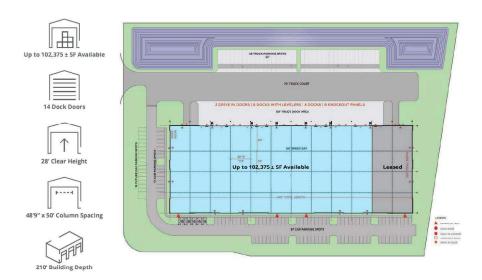
Economic Development Update – Eric Phillips

• The following presentation accompanied Mr. Phillips' update:



Hardy World Update

• Univenture leasing part of the facility; 102,375 sqft still available



Plotwork

- Plotwork is a Japanese Company that specializes in precise, code-based cutting techniques to make parts and prototypes
- Plotwork chose Marysville as the location for its first US-based plant
- We celebrated with a ceremony, factory tour, ribbon cutting, and reception last Wednesday
- Both the founder of Plotwork and the CEO of US Operations were in attendance



Ribbon cutting



Examples of parts

Pioneer Park

- New flex/office space located on Industrial Parkway in Marysville
- ±7,173 Sq. Ft. available
- \$7.5 M investment
- The new home of Plotwork, USA!





Daron Court Flex Center

- New speculative Class A development in Plain City
- 24,000 ± SF Available
- \$3.5 M investment





MIXT Solutions

- New E-Commerce facility in Plain City
- \$6.3 M Investment
- 25 new jobs with 22 retained
- 100,000 SF





Corporate Blvd Flex

- Flex space off of Industrial Parkway in Plain City
- Dublin Building Systems broke ground in early June
- 42,000 SF



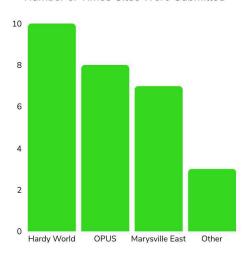


Economic Development Strategy

- Union County-Marysville Economic Development sent out an RFP to consultants to create a new Economic Development Strategy
- A review of all proposals will be conducted on July 22nd

One Columbus Leads

Number of Times Sites Were Submitted



Industries

Manufacturing: 7

Food: 3

Medical: 3

Life Science: 3

Testing: 1

Packaging: 1



total possible investment

18 submissions



7,659 total jobs possible

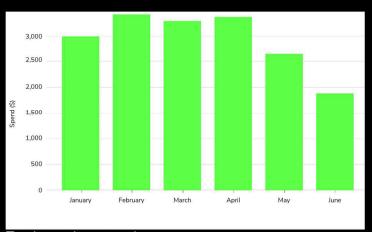
July 16
Economic
Development
Updates



Uber Transit Update

Overall Program Performance from 1/5/2024- 7/13/2025:

- \$68.7K total spent
- 9,846 total trips
- 259 unique riders
- \$11.40 average fare
- 2.46 miles average distance
- ~7 min average duration

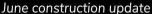


Total spend per month

OPUS Progress

- Estimated completion by September 1, 2025
- Held open house at AMIC on June 25th







Rendering

• There will be 13 Japanese exchange students here the last week of August. They are from Yurii and none of them have traveled to the United States before. Mr. Phillips is planning a reception for the students and their host families. It will be on Monday, August 25, and he asked for one of the Commissioners to attend.

Eric Phillips left at this time.

Bid Opening - 2025 Union County Pavement Marking Program

The following bids were received at 9:30 a.m. and opened and read immediately after. Jessica Cain, Office Administrator/Engineer's Office and Josh Holtschulte, Project Engineer were in attendance for the bid opening.

 Oglesby Construction Inc. 305 Woodlawn Avenue Norwalk, Ohio 44857

PROPOSAL

TO: Board of Commissioners Union County, Ohio

PROJECT: 2025 Union County Pavement Marking Program

UNION COUNTY BASE BID (see Detailed Specifications)

(CR16, CR358-retrace)

The undersigned, having full knowledge of the site(s) of the Project, the specifications applicable to the Project, and the conditions of this Proposal hereby agrees to furnish all services, labor, materials, and equipment necessary to complete the Project in accordance with the Detailed Specifications, within the time specified for completion, and to accept payment in accordance with the unit prices stated below as full compensation for all furnished services, labor, materials, and equipment.

Ref. Estimated Quantities Unit Price Bid Amount Bid No. Item Description **OLD PAVEMENT ROADS Traffic Paint** Mile\$ 480,00 =\$ 20,159,04 1. 641 Edge line, Type 1-4" wide 41.998 2. 641 Lane Line, Type 1 2.560 Mile\$ 400.00 =\$ 1,024.00 (Dotted Line)(CR 165) Mile\$ 575.00 =\$ 54, 282.88 3. Center line, Type 1 94.405 641 **NEW PAVEMENT ROADS Traffic Paint** Mile\$ 775.00 =\$ 19,870.23 641 Center line, Type 1 25.639 4. Mile\$ 645.00 =\$ 2.359.41 641 Edge line, Type 1 3.658 5. Lin. Ft\$ 2.00 =\$ 3,400.00 Channelizing Line, Type 1 1700 6. 641 (CR16, CR358-retrace) "Only", Type 1 per ODOT Spec. 3 Each\$ |30, ∞ =\$_ 7. 641 (CR16, CR358-retrace) Each\$ (05.00 =\$ \1.365.00 Lane arrow, Type 1, Rt-Lt 8. 641 21

9.	641	Transverse Lines, Type 1 (CR16, CR358–retrace)	1025	Lin. Ft\$ 7.00 =\$ 7,175.00
10.	641	Stop Bar, Type 1 (CR16, CR358-retrace)	100	Lin. Ft\$ 10.00 =\$ 1,000.00
11.		oss Walk Bar, Type 1 , CR358–retrace)	0	Lin. Ft\$_10,00 =\$0.00
12.		k R Symbol 3, TR139, TR136-retrace, CR1	11 49, CR35, CR3	Each\$ <u>\(\lambda\)50.\(\pi\)</u> =\$ <u>\(\gamma\), 150.\(\pi\)</u> 3, CR23-New)
13.		hool Symbol 4-retrace)	1	Each\$ <u>650.∞</u> =\$ <u>650.00</u>
13.	641 Sp	ecial Performance Bond	1	Lump=\$_3,000.00

Equivalent Length of Solid Line: Old Pavement = 111 mi. Equivalent Length of Solid Line: New Pavement = 29 mi.

TOTAL BID AMOUNT FOR 2025 PAVEMENT MARKING PROGRAM

\$ 121,825.55

PROPOSAL, CONTINUED

The TOTAL AMOUNT OF THE <u>UNION COUNTY BID</u> , based on the Approximate Unit Quantities given above and lump sum/unit prices specified above by the Bidder amounts to the sum of:
One hundred Twenty-one Thousand Eight hundred Twenty Sive dollars
and 55 /100 Dollars. (\$ 121,825.55
COMPLETION DATE:
Work shall not commence before September 1, 2025 and shall be completed no later than October 31, 2025. Actual work period shall not exceed 30 consecutive calendar days.
Attached hereto is a bond (or certified check, cashier's check, or letter
of credit) with/on franciers Casualty & Sweety Corp Americal
How ford Cit, for the sum of full amy bid and
One alternatives (\$) Dollars, in accordance with the terms of the Instructions to Bidders.
Donard, in accordance with the terms of the manuerous to bidders.

 Griffin Pavement Striping 2383 Harrison Road Columbus, Ohio 43204

PROPOSAL

TO: Board of Commissioners

Union County, Ohio

PROJECT: 2025 Union County Pavement Marking Program

The undersigned, having full knowledge of the site(s) of the Project, the specifications applicable to the Project, and the conditions of this Proposal hereby agrees to furnish all services, labor, materials, and equipment necessary to complete the Project in accordance with the Detailed Specifications, within the time specified for completion, and to accept payment in accordance with the unit prices stated below as full compensation for all furnished services, labor, materials, and equipment.

UNIO Ref.	UNION COUNTY BASE BID (see Detailed Specifications) Ref. Estimated						
No. It	em De	escription Quan	tities Unit F	Price Bid Amount Bid			
		OLD PAVEMENT ROADS					
		Traffic Paint					
1.	641	Edge line, Type 1 – 4" wide	41.998	Mile\$ 400.00 =\$ 16,799.20			
2.	641	Lane Line, Type 1	2.560	Mile\$ 275.00 =\$ 704.00			
		(Dotted Line)(CR 165)					
3.	641	Center line, Type 1	94.405	Mile\$ 465.00 =\$43,898.33			
		NEW PAVEMENT ROADS					
		Traffic Paint					
4.	641	Center line, Type 1	25.639	Mile\$ <u>909.00</u> =\$ <u>23,305.85</u>			
5.	641	Edge line, Type 1	3.658	Mile\$749.00 =\$ 2,739.84			
6.	641	Channelizing Line, Type 1	1700	Lin. Ft\$ 2.00 =\$ 3,400.00			
		(CR16, CR358-retrace)					
7.	641	"Only", Type 1 per ODOT S	nec 3	Each\$ 175.00 =\$ 525.00			
	.= 1.1	(CR16, CR358-retrace)		Ψ 2,3,00			
8.	641	Lane arrow, Type 1, Rt-Lt	21	Each\$ 125.00 =\$ 2,625.00			
٥.	J4 I	(CR16, CR358-retrace)	21	-9 4 6 8 2 .00			

9.	641	Transverse Lines, Type 1 (CR16, CR358–retrace)	1025	Lin. Ft\$ 5,30 =\$ 5,432.50
10.	641	Stop Bar, Type 1 (CR16, CR358–retrace)	100	Lin. Ft\$ 7,00 =\$ 700.00
11.		oss Walk Bar, Type 1 , CR358–retrace)	0	Lin. Ft\$ 3.95 =\$ Ø
12.		R Symbol , TR139, TR136-retrace, CR149	11 9, CR35, CR3	Each\$ <u>650.00</u> =\$ <u>7,150.00</u> 3, CR23-New)
13.		nool Symbol 4-retrace)	1	Each\$ <u>750.00</u> =\$ <u>750.00</u>
13.	641 Sp	ecial Performance Bond	1	Lump=\$_1,100.00

Equivalent Length of Solid Line: New Pavement = 29 mi.

Equivalent Length of Solid Line: Old Pavement = 111 mi.

TOTAL BID AMOUNT FOR 2025 PAVEMENT MARKING PROGRAM \$ 109, 129.72

PROPOSAL, CONTINUED

The TOTAL AMOUNT OF THE UNION COUNTY BID, based on the Approximate Unit Quantities given
above and lump sum/unit prices specified above by the Bidder amounts to the sum of:
One Hundred Nine Thousand One Hundred Twenty-Nine
and 72 /100 Dollars. (\$ 109, 129.72
COMPLETION DATE:
Work shall not commence before September 1, 2025 and shall be completed no later than October 31, 2025.
Actual work period shall not exceed 30 consecutive calendar days.
Attached hereto is a bond (or certified check, cashier's check, or letter
Attituding Holoto is a bolica (of bottimed bloom, business b bloom, of 1999)
of credit) with/on July 14 of 2025
, for the sum of One hundred nine
17 (\$ 109 179 77)
Dollars, in accordance with the terms of the Instructions to Bidders.
Donais, in accordance with the terms of the histochous to Bidders.

* * *

*Commissioner Steve Robinson adjourned the meeting at 9:31 a.m.

The preceding Minutes were read and approved July 30, 2025.

Digitally signed by Steve Robinson
DN: cn=Steve Robinson
o=Commissioners, ou=Commissioner,
email=mlehman@unioncountyohio.gov,
c=US
Date: 2025.07.30 11:04:22 -04'00'

Steve Robinson Commissioner

Digitally signed by David A. Lawrence
DN: cn-David A. Lawrence
DN: cn-David A. Lawrence
DN: cn-David A. Lawrence
DN: cn-David A. Lawrence
Commissioners, our
Commissioners, our
Commissioners, our
Commissioners, our
Commissioners
Commissioners
Commissioners
Date: 2025.07.30 11.05.93.0400
Adobe Acrobat version: 2020.005.30774

David A. Lawrence Commissioner

> Digitally signed by Tom McCarthy Date: 2025.07.30 11:08:37 -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.g
ov, c=US
Date: 2025,07.30 11:10:50 -04'00'
Adobe Acrobat version:
2020.005.30774

Mallory Lehman, Clerk to the Board