

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 4, 2024

The Union County Commissioners met in regular session this 4th day of June, 2024, with the following members present:

Steve Robinson, President
David A. Lawrence, Vice President
Dave Burke, Commissioner
William Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early/Clerk to the Board

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*Commissioner Robinson called the meeting to order at 8:30 a.m.

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*Mike Williamson, Marysville Journal Tribune, was in attendance.

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Elected Officials/Department Head Meeting

The Commissioners held their monthly staff meeting this date with the following elected officials and department heads in attendance: Samantha Wright, Summer Intern/Soil and Water Conservation District; Brent Nickel, District Administrator/Soil and Water Conservation District; Ginger Yonak, Director/Human Resources; Brad Gilbert, Director/EMA; Lance Emberling, Lead Investigator/Coroner's Office; Sue Ware, Director/Human Services; Andrea Weaver, Auditor; Sheriff Jamie Patton; Brad Bodenmiller, Director/LUC Regional Planning Commission; Megan Taylor, OSU Extension; Eric Phillips, Director/Economic and Development; Thayne Gray, Assistant Prosecutor; Karen Riffle, Recorder; Kara Brown, Superintendent/Union County Board of Developmental Disabilities; and Andrew Smarra, Treasurer.

* * *

- Brent Nickel introduced Samantha Wright, the summer intern for Union Soil and Water Conservation District. His staff has been trying to get things planted or rented out. Construction season is getting ready to start. They are still working on drainage items and hoping to move on the Mill Creek Waterway Improvement Project shortly.
- Megan Taylor, OSU Extension, stated that they are preparing for 4H Camp. They have 204 members coming to camp this year and 46 camp counselors. They just concluded a Cloverbud meeting and had 230 Cloverbuds in the countywide club, ages 5 years to second grade. Ms. Taylor stated that she is working on food preservation education classes for Family Consumer Sciences. This summer she has a financial education series at the Ohio Reformatory for Women.
- Commissioner Robinson asked Ms. Taylor if she has heard anything about poison hemlock this season.
- She stated that they were at a function last weekend and there was a lot of it on the range.
- Commissioner Robinson stated that it is popping up everywhere.
- Mr. Nickel stated that it has white flowers and a purple stem.
- Commissioner Robinson stated that if you breathe the air after mowing over it, it is poisonous that way and to the touch.

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- Mr. Nickel stated that when the milky substance gets on your skin, it creates a reaction with the sun and you get severe sun blisters.
 - Karen Riffle had no report.
 - Lance Emberling stated that the coroner's office has a university intern doing a four month program with their office. Cases are steady and overdoses are up.
 - Brad Gilbert stated that FEMA is still in the county. There have been 63 registrations to date for disaster assistance from FEMA. Six families have applied for Small Business Administration loans for a total of \$175,000. FEMA went to over 300 houses in Union County to drop off information or try to connect with people to let them know what is going on. They still have a large presence in the county and will be here for another two to three weeks. Safety Town is next week for Marysville Schools. EMA will be helping with that and teaching kindergarteners about weather safety. On June 26th, EMA, the sheriff's office and board of elections will be presenting their annual conference about collaboration in Delaware. They have a panel that will talk about how they work together to help out the board of elections during the election. There are seventy-six days until accreditation.
 - Ginger Yonak stated that the scavenger hunt is underway right now. It features three different locations around the county to encourage employees to get out and walk. This week it is at the human services building. Employees are allowed to visit different areas and do it more than one time, but will only receive one prize. Next week it will be at the county office building and the justice center. Anthem has an employee walking challenge, which employees can sign up for or join a team. Up to 10 people on a team is permitted. Once completed, the employee will earn \$25 in Anthem Rewards. The BMI Financial workshops have concluded. Union County received a Community Partnership Award from BMI. A new series of "lunch and breakfast learns" is about to start. That information is forthcoming.
 - Sue Ware stated that the summer youth program for Ohio Means Jobs kicked off yesterday. There are six youths involved ages 14 – 18. They have to be TANF eligible and enrolled in high school for the following year. They will get together three times this week and next and will learn soft skills, communication, interview skills, and career inspiration. They have community partners that will be speaking from the Marysville Entrepreneurial Center, OSU Extension, and Richwood Bank. The youths will receive interview clothes from Goodwill and they have all been placed at three different companies, (Second Chances, Ramsey's Pizza and Dragon Wings), in the community, where they will interview and work. They will receive \$13 per hour from the company, who will in turn invoice human services for reimbursement through TANF dollars. Last year, three youths got hired full time after completing the summer program. The 2024 Seniors Farmer Market application has been put online. It is from the state. The online application is different from previous years. On June 20th, from 10:00 a.m. to 1:00 p.m., they will be opening their doors for seniors to come in if they need help to apply online. Not everyone will know how to do that. You have to be 185% under the federal poverty level to receive \$50 for the farmer's market.
 - Kara Brown stated that things are slowing down a little bit since preschool is out. Their annual golf outing fundraiser is coming up on June 14th at The Ridge. They are looking for teams in case anyone is interested in participating.

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- Brad Bodenmiller stated that the LUC Regional Planning Commission has had more subdivision plats in May of this year than they have had since 2014. There are three chapters to go on the Comprehensive Plan. They are going to the Township Association Meeting this week to present some of the maps and data from it.
 - Andrew Smarra stated that next week the second half tax bills will go out. The due date is July 17th and they like to send them out at least four weeks ahead of time. Those in the prepay program still get a notice. His office got approval from the state to include a pamphlet in the tax bill about the prepay program so that people know it exists.
 - Eric Phillips stated that this afternoon is the third meeting with the schools, Jerome Township, Plain City, and Union County to discuss growth, impacts and prosperity. Mr. Narducci participates on behalf of the county. Mr. Phillips stated that he did receive some interesting data about the growth of the county. Between 1990 and 2000, the county's annual growth rate was 2.6%. Between 2000 and 2010, the annual growth rate was 2.4%. Between 2010 and 2020, it was 1.9%. The first three years of this decade, the annual growth rate was 3.3%. Looking at those figures, the growth rate is not as substantial as some might think. Regarding the City of Marysville, between 1990 and 2000, the growth rate was 5%. Between 2000 and 2010, the growth rate was 3.4%, and between 2010 and 2020, the growth rate was only 1.3%. It is all relative when you look at these numbers.
 - Sheriff Jamie Patton stated that they have two dispatchers in background right now. Hopefully they will make it through and then there will still be one dispatcher position to fill. The administration position has been posted and they are receiving applications right now. There are two cadets and one lateral in background for deputy positions. If the cadets make it through background, they will start the academy in August. On June 7th, he will be testifying at a field hearing for the Social Security Fairness Act. It is moving forward on both sides at the federal level, which is surprising. It really impacts the public sector, especially law enforcement, fire fighters, teachers, county, local, and state government workers who ultimately get penalized, as far as their social security benefits, if they work at outside employment and pay into social security. As a government worker, their social security benefits are severely reduced. Even though they are still paying into it, they do not get the full social security benefits when they retire. Ohio Senator Brown, Maine Senator Collins, as well as several other republican and democratic senators, are having a field hearing in Columbus. Sheriff Patton stated that he was asked to testify because he farms on the side and pays into social security. As a public sector worker, when he officially retires in January, he will be severely impacted with his social security benefits because of his work in law enforcement for the last 35 years. Hopefully they can get some momentum. They tried in 2021, but did not have support; however, it sounds like the support is there now. The Social Security Fairness Act will change the windfall elimination provision from 1983 and the government pension offset enacted in 1977.
 - Andrea Weaver stated that the OCCO is involved in this as well. Representative Angie King was their keynote speaker three meetings ago and from what she presented, the Social Security Administration was crying foul and saying they cannot afford to not reduce people's social security. Her office continues to be heavily involved in revaluations. Picture taking will hopefully be done by the end of June. Today is the last official day of Board of Revision.
 - Sheriff Patton stated that if an individual does not pay into social security, they do not receive a benefit. The question is why a person is penalized that has paid into social security.

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- Commissioner Burke stated that when he started his private business, there were five or six years that he did not make any money. Now that he has done public service, all of his benefits will be reduced by the nominal amount the state will send him. It discourages people from doing public service.
 - Sheriff Patton stated that if someone is coming out of the private sector into public service, it is a potential game changer. Why be penalized when you are trying to provide a service as a public servant?
 - Ms. Weaver stated that there is good support on both sides.
 - Thayne Gray had no report.
 - Administrator Narducci provided the following solar updates: The Acciona Union Solar Project is nearing completion. The project is a 325 megawatt project covering approximately 5,000 acres. They are making connections to the grid and will be generating power in July or August. The site, located in York and Washington Townships, is complete. Just south of that is the Invenergy Cadence Project, which is just taking off. The third project is Samsung Richwood Solar Project, which will be located in Leesburg, Claibourne and Taylor Townships, if it is approved. That has been submitted to the Ohio Power Siting Board, and typically that process takes 18 months from submittal to staff reports to public testimony. The commissioners are entering as intervenors in the project as are Leesburg, Claibourne and Taylor Townships. There is concern about this third project that will take up an additional 1,300 acres of prime farm ground in the county. They are very actively participating in that process. The only public hearing will be later this month on June 25th at 5:00 p.m. at North Union High School. That is an opportunity for anyone who wants to provide testimony to the OPSB and it is anticipated that there will be a large number of participants. The county will participate, while probably not providing testimony at that time. This project is partially grandfathered, so the OPSB will have a board of seven people making that decision with two additional ad hoc members. One will be Commissioner Robinson representing the county and the other will be Trustee Beth Marshall representing the three townships involved. When it goes through the entire process, that board will express favor or opposition to the project based on the testimony provided. If attending the public hearing on June 25th, it is recommended to arrive early as they are expecting a large number of people.


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*Commissioner Robinson adjourned the meeting at 8:59 a.m.

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The preceding minutes were read and approved June 12, 2024.



Digitally signed by Steve Robinson
DN: cn=Steve Robinson, o=Union County, ou=Commissioner, email=searly@unioncountyohio.gov, c=US
Date: 2024.06.12 10:50:58 -04'00'
Adobe Acrobat version: 2020.005.30636

Steve Robinson
Commissioner



Digitally signed by David A. Lawrence
DN: cn=David A. Lawrence, o=Commissioners, ou=Commissioner, email=searly@unioncountyohio.gov, c=US
Date: 2024.06.12 10:51:33 -04'00'
Adobe Acrobat version: 2020.005.30636

David A. Lawrence
Commissioner



Digitally signed by Sara Early
DN: cn=Sara Early, o=Union County Commissioners, ou=Clerk, email=searly@unioncountyohio.gov, c=US
Date: 2024.06.12 10:51:57 -04'00'
Adobe Acrobat version: 2020.005.30636

Sara Early, Clerk to the Board

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June 5, 2024

The Union County Commissioners met in regular session this 5th day of June, 2024, with the following members present:

Steve Robinson, President
David A. Lawrence, Vice President
Dave Burke, Commissioner
William Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

*Commissioner Robinson called the meeting to order at 8:30 a.m.

* * *

* Thayne Gray, Assistant Prosecuting Attorney; Ashley Beery, Resident; Rebecca Beery, Resident; Bart Barok, Rockford Development; Mike Williamson, Marysville Journal Tribune; and Sue Ware, Director/Human Services were in attendance.

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Old Business: None.

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RESOLUTION NO. 24-277:

Executive Session – Pursuant to ORC 121.22(G)(1) to Consider Termination of a Public Employee

The Board of County Commissioners entered into executive session at 8:31 a.m. for the purpose of considering termination of a public employee, pursuant to ORC 121.22(G)(1). Executive session took place in the Executive Room and in attendance was: Sue Ware, Director/Human Services. The session ended at 8:42 a.m. Resolution to follow.

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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

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RESOLUTION NO. 24-278:

Approve the Union County Human Services Personnel Action Terminating the Employment of Robert Severs with the UCATS Department, Effective June 5, 2024 – Human Services

The Board of County Commissioners approved the Union County Human Services Personnel Action terminating the employment of Robert Severs with the UCATS Department.

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HUMAN SERVICES PERSONNEL ACTIONS

UCATS Department

Vehicle Operator

Robert Severs (Termination) – Effective June 5, 2024

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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

* * *

*Ms. Ware left the meeting at this time.

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RESOLUTION NO. 24-279:**Bid Award – Village of Unionville Center Cross Street Drainage Project – Dirt Slingers, LLC – Commissioners**

Ms. Rayl stated that the recommendation letter from Choice One Engineering recommends Dirt Slingers, LLC, the second lowest bidder for this project, as the lowest bidder withdrew their bid.

The Board of County Commissioners approved the recommendation of Choice One Engineering and waived all informalities and awarded the bid for the Village of Unionville Center Cross Street Drainage Project as follows:



Date
May 31, 2024

Attention
Union County Board of
Commissioners

Address
Union County
Commissioners 233 West
Sixth Street Marysville, OH
43040

Subject
Cross Street Drainage Project
Unionville Center, Ohio
UNI-UNC-2201

Dear Commissioners:

Submitted for the project were the sign in sheet, bid tabulation, bid analysis, and the original bidding documents for the Village of Unionville Center Cross Street Drainage Project.

Through our evaluation of all bid documents submitted, Dirt Slingers Excavating, LLC, of Belle Center, Ohio appears to be the lowest, responsible bidder.

Please execute and return the enclosed Notice of Award, at which time we will forward Contract Documents, along with the executed Notice of Award, to Dirt Slingers Excavating, LLC.

If you should have any questions or concerns, please feel free to contact us.

Sincerely,

A handwritten signature in blue ink, appearing to read "Luke Hemmelgarn", is written over a horizontal line.

Luke T. Hemmelgarn
Project Manager

W. Central Ohio/E. Indiana
440 E. Hoewisher Rd.
Sidney, OH 45365
937.477.0200 Phone

S. Ohio/N. Kentucky
8956 Glendale Millard Rd., Suite 1
Loveland, OH 45140
513.237.8554 Phone

www.CHOICEONEENGINEERING.com



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NOTICE OF AWARD

To: Dirt Slingers Excavating, LLC
2809 State Route 67
Belle Center, Ohio 43310

PROJECT Description: Village of Unionville Center Cross Street Drainage Project

The OWNER has considered the BID submitted by you on May 22, 2024 for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$85,650.00.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR's Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 5th day of June, 2024.

Union County Commissioners

Owner

By:

Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Dirt Slingers Excavating LLC on this 7 day of June, 2024.

By:

Name and Title:

Dirt Slingers Excavating LLC
Crystal Webb Owner

cc: CONTRACTOR'S Surety
Surety's Agent

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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

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RESOLUTION NO. 24-280:

Resolution Declaring It Necessary to Levy an Additional Tax in Excess of the Ten-Mill Limitation (Additional Union County Developmental Disability Levy) – UCBDD

The Board of County Commissioners approved the resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation, being an additional UCBDD levy:

**BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO**

The Board of County Commissioners (the "Board") of Union County, Ohio (the "County"), met in regular session on June 5, 2024, at 8:30 a.m., in the Union County Commissioners Board Room, Administration Building, 223 West Sixth Street, Marysville, Ohio 43040, with the following members present:

Steve Robinson
David A. Lawrence
Dave Burke

Mr. Dave Lawrence introduced the following resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO
LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Sections 5705.03, 5705.222, 5705.25)

(Ohio Revised Code Chapter 5126)

Additional DD Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Union County Board of Developmental Disabilities, Ohio (the "DD Board"), a board subject to the jurisdiction of the Board of the County; and

WHEREAS, the DD Board passed a resolution, dated May 20, 2024, requesting the Board to seek voter approval of an additional tax levy for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Union County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax, and must request that the County Auditor certify to the Board the current total taxable value of the County, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by such tax based on such total taxable value, and the amount of the additional tax expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P));

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Union County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the Board to levy an additional tax, which is a tax in excess of the ten-mill limitation, for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes.

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Section 2. As authorized by Ohio Revised Code Section 5705.222, the question of such additional tax (the "Levy") shall be submitted to all of the electors of the entire territory of the County at the election to be held therein on November 5, 2024. All of the territory of the DD Board is located in Union County, Ohio.

Section 3. The Levy shall be at a rate not exceeding 1.10 mills for each \$1 of taxable value, upon the entire territory of the County, for a period of seven years.

Section 4. The Levy shall be placed upon the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 5. The Clerk of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to calculate and certify to the Board the current total taxable value of the County, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by the Levy based on such total taxable value, and the amount of the Levy expressed in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mr. Dave Burke seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Robinson, Mr. Lawrence, Mr. Burke

Nays: _____

The Resolution passed.

Passed: June 5, 2024

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

Attest: Sara Early
Clerk

By: St. Polun
President

[Signature]
Commissioner

[Signature]
Commissioner

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CERTIFICATE

The undersigned Clerk of the Board of County Commissioners of Union County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of County Commissioners of said County on June 5, 2024 and that a true copy thereof was certified to the County Auditor of Union County, Ohio.


Clerk
Board of County Commissioners
Union County, Ohio

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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

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RESOLUTION NO. 24-281:

Approve Request to Participate in ODOT's Cooperative Purchasing Program to Purchase Vehicles and Equipment – Engineer

The Board of County Commissioners approved the request to participate in ODOT's Cooperative Purchasing Program to purchase vehicles and equipment:



County Engineer
Environmental Engineer
 233 W. Sixth Street
 Marysville, Ohio 43040
 P 937. 645. 3021
 F 937. 645. 3161

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

www.unioncountyohio.gov/engineer

Public Service with integrity

Department: Engineer's Dept.

Date: May 29, 2024

RESOLUTION RE: Request to Participate in ODOT's Cooperative Purchasing Program to Purchase Vehicles and Equipment

A motion was made by Steve Robinson and seconded by David A. Lawrence to authorize the Union County Engineer to utilize Western Star to purchase vehicles and equipment using ODOT's Cooperative Purchasing Program pricing as defined in the 101G-25 state contract.

A roll call vote resulted as follows:

Dave Burke,

Dave Lawrence,

Steve Robinson,

Yea
Yea
Yea

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
 Dave Burke, Yea
 David A. Lawrence, Yea

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RESOLUTION NO. 24-282:

Approve Request to Participate in ODOT's Cooperative Purchasing Program to Purchase and Install Bituminous Products – Engineer

The Board of County Commissioners approved the request to participate in ODOT's Cooperative Purchasing Program to purchase and install bituminous products:



County Engineer
Environmental Engineer
 233 W. Sixth Street
 Marysville, Ohio 43040
 P 937. 645. 3021
 F 937. 645. 3161

www.unioncountyohio.gov/engineer

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

Department: Engineer's Dept.

Date: May 29, 2024

RESOLUTION RE: Request to Participate in ODOT's Cooperative Purchasing Program to Purchase and Install Bituminous Products

A motion was made by David A. Lawrence and seconded by Dave Burke
 to authorize the Union County Engineer to utilize Strawser Construction, Inc., to purchase and install bituminous products for various County roads within Union County using ODOT's Cooperative Purchasing Program pricing as defined in the 101G-25 state contract.

A roll call vote resulted as follows:

Dave Burke,
 Dave Lawrence,
 Steve Robinson,

Yea
Yea
Yea

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

Steve Robinson, Yea
 Dave Burke, Yea
 David A. Lawrence, Yea

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RESOLUTION 24-283:

A Resolution Granting the Petition of Jerry L. Feucht, Robert C. Feucht, and Betty J. Feucht for Expedited Type II Annexation of 243.892 A. +/- From Paris Township into the City of Marysville – Commissioners

Mr. Barok stated that the service agreement was passed by the City of Marysville and there is a sketch plan for 244 acres. A development plan should be filed in July and Marysville City Council will probably consider the annexation sometime in September. This is the third annexation of the Marysville East Project. This part starts the housing and retail that goes along with the industrial park that was part of the previous two annexations.

The Board of County Commissioners approved the resolution granting the petition of Jerry L. Feucht, Robert C. Feucht, and Betty J. Feucht for Expedited Type II Annexation of 243.892 acres +/- from Paris Township into the City of Marysville:

RESOLUTION NO. 24-283

A RESOLUTION GRANTING THE PETITION OF JERRY L. FEUCHT, ROBERT C. FEUCHT, AND BETTY J. FEUCHT FOR EXPEDITED TYPE 2 ANNEXATION OF 243.892 A. +/- FROM PARIS TOWNSHIP INTO THE CITY OF MARYSVILLE

WHEREAS, Jerry L. Feucht, Robert C. Feucht, and Betty J. Feucht, collectively, Applicant, have presented a Petition by Owner of Real Estate for Annexation of certain land in Paris Township to the City of Marysville, Ohio, utilizing the special procedure of R.C. § 709.023, known as an Expedited Type II annexation, which Petition included a plat and legal description of the area proposed to be annexed; and

WHEREAS, the Applicant filed its Petition on May 8, 2024; and

WHEREAS, the Marysville City Council approved City Resolution 011-2024 on May 13, 2024, which resolution addresses services the City of Marysville will provide should Petition for Annexation be approved and to provide for zoning buffer requirements, and submitted the same to the County on May 14, 2024; and

WHEREAS, Agent for the Applicant on May 16, 2024, filed his affidavit as to service of the Petition as required by R.C. 709.023(B); and

WHEREAS, the Union County Engineer has provided a memorandum regarding the Petition; and

WHEREAS, neither the City of Marysville nor Paris Township has filed a written objection to the proposed annexation; and

WHEREAS, this Board has reviewed the Petition for Annexation with the supporting materials, and based upon that review, FINDS that the Petition satisfies the conditions set out in R.C. §709.023(E).

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

Section 1. The Petition for Expedited Type 2 Annexation into the City of Marysville of 243.892 A., more or less, as legally described in Exhibit A and depicted in Exhibit B, each of which are attached and incorporated by reference, from Paris Township, Union County, Ohio, by Jerry L. Feucht, Robert C. Feucht, and Betty J. Feucht is approved.

Section 2. This annexation having been considered under the special statutory procedure as an Expedited Type 2 annexation, unless otherwise provided in an annexation agreement entered into under section 709.192 of the Revised Code or in a cooperative economic development agreement entered into under section 701.07 of the Revised Code, the territory so annexed, as legally described in Exhibit A and depicted in Exhibit B, shall not at any time be excluded from the township under section 503.07 of the Revised Code and, thus, remains subject to the township's real property taxes.

Section 3. The Clerk of the Board is directed to send a certified copy of this Resolution to the Agent for the Petitioners, the Clerk of the City of Marysville, the Fiscal Officer of Paris Township, and the Union County Auditor. The Clerk shall also deliver a certified copy of the

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entire record of these annexation proceedings, including all resolutions of this Board, signed by a majority of the members of the Board, the petition, map, and all other papers on file, to the clerk of the City of Marysville, the municipal corporation to which annexation is proposed. .

Section 4. 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.

David A. Lawrence introduced this resolution and moved its passage; Dave Burke seconded the motion; and after discussion, the chair called a roll call vote, and the results were:

Steve Robinson	<u>Yes</u>	No
Dave Burke	<u>Yes</u>	No
David A. Lawrence	<u>Yes</u>	No

Passed: 10-5, 2024

ATTEST

Sara Early
Sara Early, Clerk

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

Steve Robinson
Steve Robinson

Dave Burke
Dave Burke

David A. Lawrence
David A. Lawrence

Approved as to Form:

Thayne B. Gray
Thayne B. Gray
Assistant Prosecuting Attorney

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

ANNEXATION DESCRIPTION

of
243.892 Acres +/-
from
PARIS TOWNSHIP
to
CITY OF MARYSVILLE, UNION COUNTY, OHIO

Situate in the State of Ohio, County of Union, Township of Paris, lying in Virginia Military Survey Numbers 3350 and 3352, and being ALL of the 24.52-acre tract conveyed to Jerry L. Feucht by deed of record in Instrument No. 202105130006587, the 14.439-acre tract conveyed to Jerry L. Feucht by deed of record in Instrument No. 202105130006590, the 1.5-acre tract conveyed to Robert C. and Betty Jo Feucht by deed of record in Instrument No. 202105280007281, the 127.98-acre (126.48-acres Auditor) tract conveyed to Robert C. and Betty Jo Feucht by deed of Instrument No. 202105280007281, the 42.58-acre tract conveyed to Jerry L. Feucht by deed of record in Instrument No. 202105130006588, and PART of the 38.43-acre tract conveyed to Jerry L. Feucht by deed of record in Instrument No. 202001060000140, and PART of the existing right-of-way of U.S. Route 36 (varying in width), records of the Recorder's Office, Union County, Ohio, and being more particularly described as follows:

BEGINNING at a point in the existing City of Marysville corporation line in the centerline of said U.S. Route 36 at the southwesterly corner of said 24.52-acre tract;

Thence the following three (3) courses and distances along said City of Marysville Corporation line:

1. Thence North 06° 35' 48" West, a distance of 1,440.99 feet, and the westerly line of said 24.52-acre tract, to a point at the southeasterly corner of said 14.439-acre tract;
2. Thence South 72° 14' 13" West, a distance of 1,724.20 feet, and along the southerly line of said 14.439-acre tract, to a point at the southwesterly corner of said 14.439-acre tract;
3. Thence North 05° 54' 04" West, a distance of 1,723.24 feet, and along the westerly lines of said 14.439-acre and aforesaid 127.98-acre tracts, to a point;

Thence leaving said City of Marysville Corporation line, the following two (2) courses and distances continuing along said westerly line of the 127.98-acre tract:

1. Thence North 05° 02' 33" West, a distance 2,145.60 feet, to a point;
2. Thence North 05° 03' 39" West, a distance of 563.88 feet, to a point in Mill Creek at the northwesterly corner of said 127.98-acre tract;

Thence the following twenty-five (25) courses and distances along Mill Creek and northerly lines of said 127.98-acre tract:

1. Thence North 40° 21' 47" East, a distance of 111.93 feet, to a point;

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2. Thence South 85° 08' 05" East, a distance of 164.70 feet, to a point;
3. Thence South 66° 33' 37" East, a distance of 59.19 feet, to a point;
4. Thence South 43° 04' 53" East, a distance of 90.14 feet, to a point;
5. Thence South 29° 45' 25" East, a distance of 99.23 feet, to a point;
6. Thence South 60° 16' 59" East, a distance of 146.76 feet, to a point;
7. Thence North 88° 46' 57" East, a distance of 98.33 feet, to a point;
8. Thence North 68° 23' 08" East, a distance of 105.56 feet, to a point;
9. Thence North 80° 43' 41" East, a distance of 24.00 feet, to a point
10. Thence South 86° 04' 25" East, a distance of 42.00 feet, to a point
11. Thence South 61° 34' 25" East, a distance of 113.00 feet, to a point
12. Thence South 48° 34' 25" East, a distance of 175.00 feet, to a point;
13. Thence South 44° 04' 25" East, a distance of 153.93 feet, to a point;
14. Thence South 44° 04' 25" East, a distance of 30.07 feet, to a point;
15. Thence South 58° 34' 25" East, a distance of 165.00 feet, to a point;
16. Thence South 67° 47' 55" East, a distance of 61.77 feet, to a point
17. Thence North 75° 49' 16" East, a distance of 48.40 feet, to a point;
18. Thence South 71° 17' 39" East, a distance of 90.94 feet, to a point;
19. Thence South 63° 05' 14" East, a distance of 124.35 feet, to a point;
20. Thence South 30° 13' 47" East, a distance of 101.11 feet, to a point;
21. Thence South 01° 18' 23" West, a distance of 98.21 feet, to a point;
22. Thence South 08° 16' 42" West, a distance of 79.71 feet, to a point;
23. Thence South 05° 08' 46" East, a distance of 63.25 feet, to a point;

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24. Thence South 40° 28' 48" East, a distance of 66.60 feet, to a point;
25. Thence South 44° 55' 26" East, a distance of 72.96 feet, to a point at the common corner of said 127.98-acre tract and aforesaid 42.85-acre tract;

Thence the following twenty-one (21) courses and distances continuing along Mill Creek and the northerly lines of said 42.85-acre tract:

1. Thence South 44° 55' 26" East, a distance of 21.03 feet, to a point;
2. Thence South 54° 33' 03" East, a distance of 125.49 feet, to a point;
3. Thence South 87° 09' 14" East, a distance of 38.57 feet, to a point;
4. Thence North 61° 41' 22" East, a distance of 86.76 feet, to a point;
5. Thence South 87° 57' 52" East, a distance of 92.51 feet, to a point;
6. Thence South 60° 19' 23" East, a distance of 76.88 feet, to a point;
7. Thence South 37° 56' 29" East, a distance of 57.29 feet, to a point;
8. Thence South 46° 25' 18" East, a distance of 73.58 feet, to a point;
9. Thence South 49° 39' 34" East, a distance of 66.90 feet, to a point;
10. Thence South 39° 25' 10" East, a distance of 86.18 feet, to a point;
11. Thence South 37° 52' 57" East, a distance of 84.92 feet, to a point;
12. Thence South 42° 07' 41" East, a distance of 22.37 feet, to a point;
13. Thence South 27° 46' 20" East, a distance of 133.52 feet, to a point;
14. Thence South 23° 08' 34" East, a distance of 195.52 feet, to a point;
15. Thence South 19° 29' 58" East, a distance of 142.35 feet, to a point;
16. Thence South 12° 55' 09" East, a distance of 163.89 feet, to a point;
17. Thence South 14° 36' 39" West, a distance of 45.93 feet, to a point;
18. Thence South 14° 21' 49" East, a distance of 5.45 feet, to a point;
19. Thence South 55° 23' 54" East, a distance of 39.61 feet, to a point;

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20. Thence South 10° 35' 01" East, a distance of 55.38 feet, to a point;

21. Thence South 00° 42' 11" West, a distance of 103.72 feet, to point at the common corner of said 42.85-acre and aforesaid 38.43-acre tract;

Thence the following fourteen (14) courses and distances continuing along Mill Creek and the northerly lines of said 38.43-acre tract:

1. Thence South 00° 42' 11" West, a distance of 28.46 feet, to a point;

2. Thence South 29° 16' 13" West, a distance of 39.21 feet, to a point;

3. Thence South 32° 33' 31" West, a distance of 54.10 feet, to a point;

4. Thence South 08° 21' 56" West, a distance of 30.28 feet, to a point;

5. Thence South 19° 08' 44" East, a distance of 167.91 feet, to a point;

6. Thence South 29° 00' 16" East, a distance of 154.84 feet, to a point;

7. Thence South 09° 07' 19" East, a distance of 43.77 feet, to a point;

8. Thence South 37° 05' 10" East, a distance of 3.64 feet, to a point;

9. Thence South 79° 13' 35" East, a distance of 36.74 feet, to a point;

10. Thence South 68° 50' 44" East, a distance of 147.49 feet, to a point;

11. Thence South 80° 06' 57" East, a distance of 99.24 feet, to a point;

12. Thence North 77° 00' 53" East, a distance of 136.12 feet, to a point;

13. Thence North 53° 28' 25" East, a distance of 44.48 feet, to a point;

14. Thence South 88° 33' 53" East, a distance of 47.39 feet, to a point at the northeasterly corner of said 38.43-acre tract;

Thence South 06° 28' 34" East, a distance of 2,170.02 feet, along the easterly line of said 38.43-acre tract, to a point at the intersection of the southerly right-of-way line of aforesaid U.S. Route 36;

Thence the following three (3) courses and distances along said southerly right-of-way line of U.S. Route 36:

1. Thence South 70° 11' 17" West, a distance of 861.19 feet, to a point;

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2. Thence South 42° 42' 49" West, a distance of 56.36 feet, to a point;
3. Thence South 67° 49' 48" West, a distance of 312.33 feet, to a point in the aforesaid City of Marysville Corporation line;

Thence the following two (2) courses and distances along said City of Marysville corporation line and across said U.S. Route 36 right-of-way:

1. Thence North 05° 28' 53" West, a distance of 71.08 feet, to a point in the centerline of said U.S. Route 36;
2. Thence South 70° 10' 36" West, a distance of 92.61 feet, and along said centerline of U.S. Route 36, to the **POINT OF BEGINNING**;

Containing 243.892 acres, more or less.

The bearings in the above description are based on Ohio State Plane Coordinate System, North Zone, NAD83.

The above description of the property to be annexed is based partly on available records and partly on ALTA/NSPS Land Title Surveys prepared by Sheffler & Company, Inc. dated May 1, 2023, but does NOT represent a Boundary Survey as defined in O.A.C. Chapter 4733-37.

The above described annexation contains a distance of 5,052.12 feet contiguous with the existing City of Marysville Corporation line and a total perimeter of 16,299.21 feet to be annexed. 31% of the perimeter length is contiguous to the existing City of Marysville Corporation line.

Sheffler and Company, Inc.

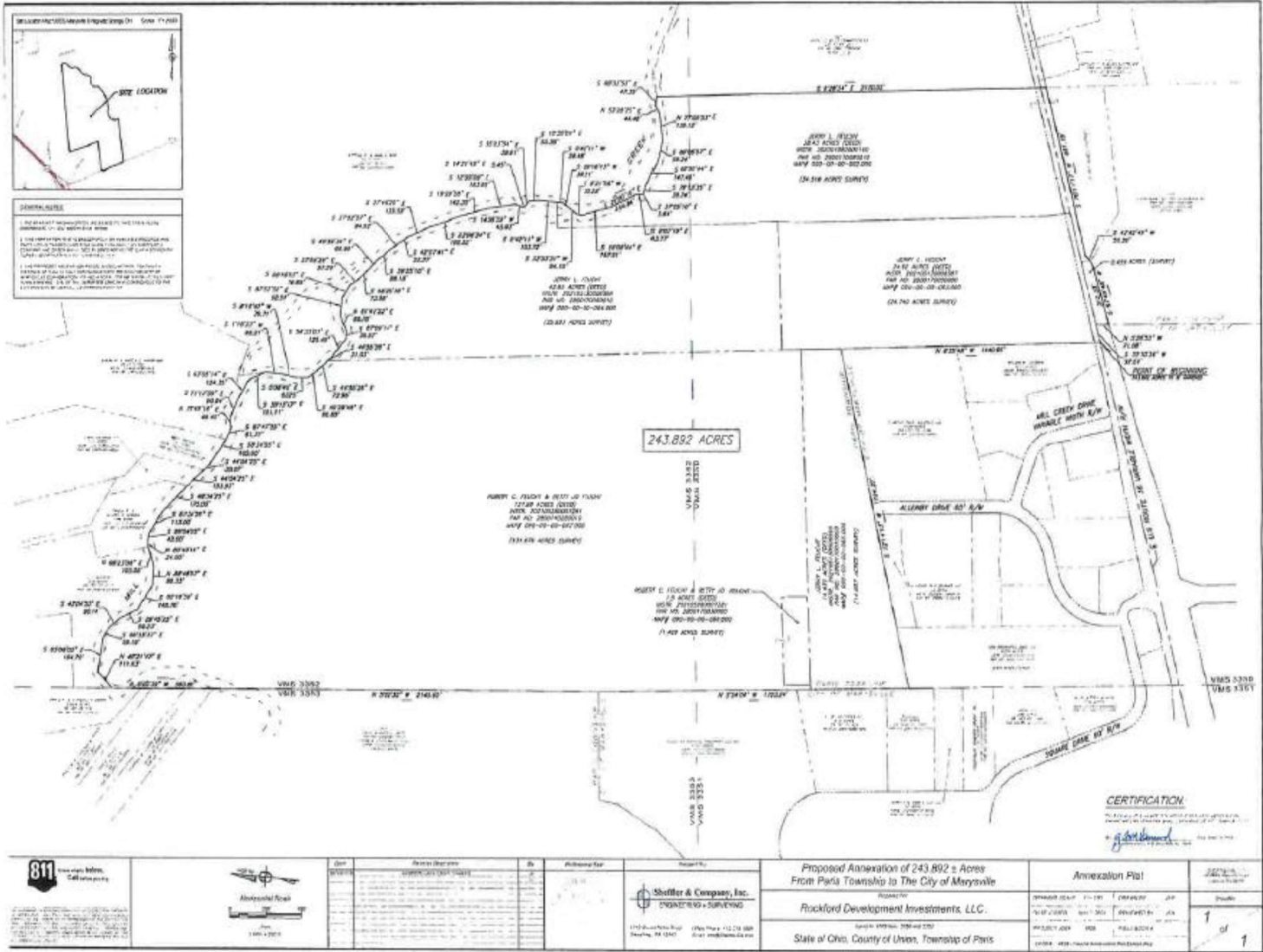

J. Todd Henwood, P.S.
Ohio Reg. No. 7660

04.29.2024
Date



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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

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* * *

Mr. Barok left the meeting at this time.

* * *

*At this time, Commissioner Robinson turned the meeting over to Commissioner Burke as Chairperson for the purposes of discussion and consideration of a resolution stating the opposition of the Board of Commissioners of Union County, Ohio, to the application submitted by Richwood Solar, LLC, for development of a solar powered electric generating facility in Union County, Ohio, pending before the Ohio Power Siting Board, Case No. 23-0930-EL-BGN. Commissioner Robinson abstained from all discussion and consideration in light of the fact that he is serving as an ad hoc member of the Ohio Power Siting Board in this matter.

RESOLUTION NO. 24-284:

A Resolution Opposing the Application of Richwood Solar, LLC, for a Certificate of Environmental Compatibility and Public Need to Construct a 250 MW Solar-Powered Electric Generation Facility and 50 MW Battery Energy Storage System Pending Before the Ohio Power Siting Board as Case No. 23-0930-EL-BGN – Commissioners

A motion was made by Davvid A. Lawrence and seconded by Dave Burke to approve this resolution.

Charles Warner stated that he does not agree with the opposition to this solar application. He asked why the board is willing to spend \$50,000 to oppose a project which will generate \$2,300,000 to the county treasury. Where would they find 1,400 acres in this county that will provide as much income to the county? The commissioners represent 60,000 people in this county. Mr. Warner asked the commissioners if they have seen the signatures against the Richwood Solar project.

Commissioner Burke stated that Richwood Solar has been running ads asking for letters of support from people who might not be in favor of the project.

Mr. Warner stated that in the next 40 years, there will be 100,000 people in this county, so the board of commissioners needs to make decisions today for the generations coming after so that they will have electricity. The CEO of the Ohio Electric Cooperatives, (could not verify), James Robb, wrote: "Electric demand is constantly growing in Ohio and we have lost 80% of our coal powered plants right now". He also said the outlook for G7, which is the group Union County is in, for 2035 is to not be producing any electric with coal powered plants. For the next generation, Union County and Licking County will need solar farms. Union County can get a big income from this right now and if the solar pans out, it may be the future. Maybe in 40 years something better will be invented. Right now the board needs to think ahead and not act on the emotions of a few people because they do not want solar.

Commissioner Burke asked Mr. Warner if he has a lease with Richwood Solar.

Mr. Warner stated that he does, but not as much acreage as he would like because three of his neighbors "shot him down on that". This solar project is unique in that they are going to have a 50 megawatt battery backup, so they can draw solar at night, when the sun is not shining, during bad weather and feed it into the grid. By not approving the solar project, the board would shortchange the North Union School District. In the next 10 – 20 years, if not sooner, Marysville will be building a new high school. More and more homes are being built and younger people are moving into the area and will have children enrolling in the Marysville School District. They will benefit \$167,000 per year. Over the life of the lease, Marysville will receive \$6,000,000 and North Union School District will receive over \$44,000,000.

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Union County will generate \$431,000 per year in the county treasury, which could be used to build a new sheriff's department and maybe retain deputies instead of losing them to surrounding counties or the Marysville Police Department because of pay. From this the public library will generate almost \$40,000 a year; the county health department will generate over \$301,000 a year; Taylor, Leesburg, and Claibourne Townships will generate \$12,500 per year. Currently this land is bringing in \$59,000 in taxes annually. Per year, this land will generate \$250,000 from Samsung and another \$60,000 when this land loses its CAUV exemption. The Claibourne Fire Department will get over \$87,000 per year over the next 40 years. A sign was put on his road this week that says, "No Farms, No Food," at the bottom. That is a false statement. Union County does not have any commercial farms with the exception of eggs and dairy. Corn and soybeans are the only crops grown in the county. The corn grown on his property goes to Heritage and is taken out of the county. A lot of grain is not staying in the county either.

Ashley Beery stated that anti-solar groups are outsourcing to groups outside of the county and outside of the state to get opposition letters and running ads as well. Samsung is not playing the field by itself.

Mr. Warner stated that two years ago, the Ohio Dairy Producers, the Ohio Pork Producers, Ohio Poultry Producers, and the Ohio Cattlemen's Association sent a letter to the county commissioners to say that SB 52 infringed on the property rights of the farmers and to take into consideration their rights to do with their land as they see fit. Last December, the Ohio Farm Bureau voted 90% in favor of solar. Five of the biggest farm organizations in central Ohio are in favor of solar.

Commissioner Burke asked Ashley Beery if she has a lease with Richwood Solar as well.

Ashley Beery stated that she does because she is unable to work or farm her land due to her health problems. She legally cannot operate heavy machinery. Her oncologist wants her to take medicine that will cost \$700 per month and is not covered by her insurance; and the medicine she needs to stay alive has been denied by her insurance as well and will cost \$300 per month. She is ineligible for disability because she owns her house and her own land. Renting the farm will not pay for that and solar will. She does not have a husband or children to help support her. She will not ask her parents for money.

Mr. Warner stated that his wife is in a nursing home and rental of the farm will not pay her bills. Providing nursing home care for his wife is now costing him \$9,300 per month and an extra \$200 for medication. His land will not bring that much in without this extra income. The extra people in the county are going to need the reliability of the electric. James Robb stated, "As it exists today, the electric grid is operating ever closer to the edge of where reliability is at risk". What is being produced will be used with no backup. This project is only utilizing three quarters of one percent of available farmland in the county. A lot of the available farmland will be lost to housing.

Ashley Beery stated that if she has to sell her farm, it will be purchased by developers, so it will not be farmland regardless. The board just annexed more land to build more houses and did not comment about how this will impact farmers. As a result of additional development, there will be more crimes, drugs, traffic, pollution, and more use on the energy grid. Once this is in, it will be quiet, clean energy. There are so many rules and regulations that it will be fine. She cares about the drainage and the wildlife and has turned down other solar farms because they were not going to protect the farmers and the crops and the drainage.

Mr. Warner asked the board why they think it is important to deny this project.

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Commissioner Burke stated that there is a lot of solar in this county as is. Both of these current projects are large, mega-solar projects. There are at least three more including Richwood Solar which will consume a lot of resources in terms of land, agriculture, planning, zoning, and things people do in the townships in the county. Beyond that, they have heard from a large number of residents that they do not want this and this has been going on for quite some time. Commissioner Burke stated that he cannot substantiate the data that Mr. Warner has presented today in terms of percentages or revenue. Some of that is subject to change. The solar companies can reapply to the Department of Taxation and have their valuations changed on their assets, and they frequently do.

Mr. Warner stated that is where the PILOT program comes in. If a PILOT program is approved, the solar company is locked in for the next 40 years. If the board does not do that, then the company can apply to have their valuations changed on their assets. A PILOT program would ensure that Samsung pays this \$2,250,000 every year.

Commissioner Burke stated that he appreciates the comments, but the only people that showed up to oppose this resolution were those that fiscally benefit from the project. He stated that he does not mean that in a degrading way, but he is more interested in the opinion and impact of the people that live in those townships. The overall resounding comments they are hearing is, "No, we don't want it".

Mr. Warner stated that they have to change with the future and he thinks the board is making a mistake by opposing this project.

Commissioner Lawrence stated that the coal plants are shutting down because they are built on this hoax called climate change and are given government subsidies. This board is elected to represent the public with their views of the county and the vast majority do not want solar farms. It is not just a few people in the northern part of the county, it is widespread.

Mr. Warner stated that he is present to represent his property rights and he does not think the board should take those away from him. Senate Bill 52 is infringing on property rights.

Commissioner Lawrence stated that some people believe that and if that is the case, they can go to the statehouse and try to get it changed. This board is operating under that law right now and is representing the majority of the people in this county.

Mr. Warner asked how many residents are opposing this.

Commissioner Lawrence stated most of them.

The Board of County Commissioners approved the resolution opposing the application of Richwood Solar, LLC, for a certificate of environmental compatibility and public need to construct a 250 MW solar-powered electric generation facility and 50 MW battery energy storage system pending before the Ohio Power siting Board as Case No. 23-0930-EL-BGN:

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RESOLUTION No. 24-284

A RESOLUTION OPPOSING THE APPLICATION OF RICHWOOD SOLAR, LLC FOR A CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY AND PUBLIC NEED TO CONSTRUCT A 250 MW SOLAR-POWERED ELECTRIC GENERATION FACILITY AND 50 MW BATTERY ENERGY STORAGE SYSTEM PENDING BEFORE THE OHIO POWER SITING BOARD AS CASE No. 23-0930-EL-BGN

WHEREAS, the Board of County Commissioners, Union County, Ohio, has received notice that Richwood Solar, LLC's application in Case No. 23-0930-EL-BGN (the Application) before the Ohio Power Siting Board (OPSB) to establish a 250 MW solar-powered electric generation facility and a 50 MW battery energy storage facility spread over a Project Area of approximately 1,435 acres in Claibourne Township, Leesburg Township and Taylor Township, Union County, Ohio, has been deemed complete; and

WHEREAS, the Board of County Commissioners, Union County, Ohio (the Board) filed its notice of intervention in Case No. 23-0930-EL-BGN; and

WHEREAS, the criteria for OPSB approving the Application include that the proposed location is best suited for the facility, R.C. §4906.06(A)(4), and that the facility will serve the public interest, convenience, and necessity, R.C. §4906.10(A)(6); and

WHEREAS, the Board has responsibility for preserving the general health, safety, and welfare in Union County, Ohio; and

Whereas, since late 2020, Union County has had two other Large Scale Solar facilities locate within the county; i.e., the AEUG Union Solar, LLC 325 MW solar-powered electrical generation facility, OPSB Case No. 20-1405-EL-BGN, and the Cadence Solar Energy, LLC 275 MW solar-powered electrical generation facility, OPSB Case No. 20-1677-EL-BGN; and

Whereas, the Board adopted Resolution 22-217 on June 15, 2022, Commissioners Journal, Vol. 2022, pp. 1062-1065, formally recognizing the resolutions adopted by eight Boards of Township Trustees, including the Boards of Township Trustees for Claibourne Township, Leesburg Township, and Taylor Township, as expressing the will of the respective Townships opposing any and all solar power generation projects over 50MW that may seek to be sited in any of the several Townships; and

Whereas, on November 29, 2023, the Board adopted Resolution 23-519, A Resolution Declaring the Unincorporated Areas of Union County, Ohio, to be a Restricted Area Prohibiting the Construction of Economically Significant Wind Farms, Large Wind Farms, and Large Solar Facilities, Commissioners Journal 2023, pp. 2858-2860, which became effective December 29, 2023; and

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WHEREAS, the Board acknowledges that the Richwood Solar, LLC Application is not subject to the R.C. §303.61(A) requirement for approval by the Board before filing with the OPSB; and

WHEREAS, the Board respects private property rights and the right of contract but believes that an owner's reasonable use of the owner's private property has external impacts which cannot unduly interfere with the correlative rights of contiguous property owners and the general public.

Based on the foregoing, the Board of County Commissioners, Union County, Ohio DOES FIND:

- A. The consistent, overwhelming, but not unanimous, expression of public sentiment to this Board has opposed the siting of Large-Scale Solar Generation facilities in Union County.
- B. The Boards of Township Trustees for Claibourne, Leesburg and Taylor Townships have not rescinded or changed the formal statements opposing Large Scale Solar Generation projects in their respective townships previously submitted to this Board.
- C. The Project Area for the proposed Richwood Solar Large Scale Solar Generation project includes 1,289 acres of Agricultural District and will "temporarily impact" nearly 1,200 acres of good agricultural land and will permanently impact approximately 30 more acres of agricultural land (where the "temporary impact" is projected to be "approximately 40 years," or approximately two generations, by some measures). Richwood Solar Application 1 of 30, narrative, p. 74, filed November 7, 2023.
- D. Establishing a third Large Scale Solar Generation Facility on more than 1,400 acres and removing more than 1,200 acres of good quality agricultural ground from production for 40 years or more is not in the interests of Union County or its residents.
- E. Union County, Ohio is not the best suited location for a third Large Scale Solar Generation Facility such as the proposed Richwood Solar, LLC project.

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

Section 1. The Board of County Commissioners, Union County, Ohio, emphatically opposes the application of Richwood Solar, LLC pending before the Ohio Power Siting Board as Case No. 23-0930-EL-BGN.

Section 2. The Board of County Commissioners, Union County, Ohio, urges the Ohio Power Siting Board in the strongest possible terms to deny the application of Richwood

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Solar, LLC as not being proposed for the best location and not serving the public interest, convenience, or necessity.

Section 3. 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.

David A. Lawrence introduced this resolution and moved its passage; Dave Burke seconded the motion; and after discussion, the chair called a roll call vote, and the results were:

Steve Robinson	Yes	No	<u>Abstain</u>
Dave Burke	<u>Yes</u>	No	Abstain
David A. Lawrence	<u>Yes</u>	No	Abstain

Passed: June 5, 2024

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

ATTEST: Sara Early
Sara Early, Clerk

Abstain
Steve Robinson

[Signature]
Dave Burke

[Signature]
David A. Lawrence

Approved as to Form:

[Signature]
Thayne D. Gray
Assistant Prosecuting Attorney

A motion having previously been made by David A Lawrence and seconded by Dave Burke to approve this resolution was carried by the following vote:

Steve Robinson, Abstain
 Dave Burke, Yea
 David A. Lawrence, Yea

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* * *

*Mr. Barok, Mr. Warner, Ms. Ashley Beery, and Ms. Rebecca Beery left the meeting at this time.

* * *

ADMINISTRATOR ACTION NO. 24-67A:

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 June 3, 2024:

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1127	QUILL CORPORATION	060524	38834079	20236785	2.68	Pending approval	412
1127	QUILL CORPORATION	060524	38567192	20244033	12.49	Pending approval	404
2245	RICHWOOD BANKING VIS	060524	XXX5234-DYS-ZOOM	20243475	15.99	Pending approval	426
9159	CLINE, BARBARA	060524	Mental Health & tob	20244043	20.00	Pending approval	420
9160	LEWIS, KIRYN	060524	Mental Health & tob	20244045	20.00	Pending approval	420
9515	VEAZEY, CALEB	060524	Mental Health & tob	20244041	20.00	Pending approval	420
833	VERIZON WIRELESS GRE	05/29/24	9963064305	20243913	21.49	Pending approval	410
4356	KONICA MINOLTA BUSIN	060524	9009941598	20242927	22.40	Pending approval	404
521	MASI	060524	4210021	20241461	24.25	Pending approval	422
521	MASI	060524	4200157	20241461	24.25	Pending approval	422
1127	QUILL CORPORATION	060524	38861097	20236785	24.99	Pending approval	412
5451	REDWOOD TOXICOLOGY L	060524	12147520244	20244051	25.00	Pending approval	420
52	DAYTON POWER & LIGHT	060524	1690502495 5/21/24	20240049	26.61	Pending approval	418
52	DAYTON POWER & LIGHT	060524	7266248883Apr24	20236773	27.54	Pending approval	470
1127	QUILL CORPORATION	051524	38586491	20241018	27.57	Pending approval	410
122	MARYSVILLE PRINTING	060524	56090	20244015	29.25	Pending approval	426
521	MASI	060524	4210567	20241461	35.55	Pending approval	422
521	MASI	060524	4210287	20241461	35.55	Pending approval	422
521	MASI	060524	4200461	20241461	35.55	Pending approval	422
52	DAYTON POWER & LIGHT	060524	9214472817Apr24	20236773	40.06	Pending approval	470
1484	KLEIBER, JON	060524	case2008-2-017	20243289	42.32	Pending approval	426
2119	GORDON FLESCH COMPAN	60524	14697399	20241534	43.00	Pending approval	414
8329	MCMMASTER-CARR SUPPLY	060524	27425870	20244079	43.63	Pending approval	422
9332	BRYAN, RACHEL	060524	party supplies	20244048	43.64	Pending approval	420
3917	AT&T MOBILITY	060524	X05192024	20241395	44.27	Pending approval	472
5178	OFFICE CITY EXPRESS	060524	090146	20237512	46.52	Pending approval	426
521	MASI	060524	4210338	20241461	48.50	Pending approval	422
2108	QUENCH USA, INC.	060524	INV07555210	20240746	49.50	Pending approval	470
6354	KRAMER ENTERPRISES,	060524	55530	20240747	49.80	Pending approval	470
8645	HOWARD, TRISHA	060524	2024 Team Building	20244046	50.66	Pending approval	420
6354	KRAMER ENTERPRISES,	060524	55526	20241474	53.25	Pending approval	422
657	LANGUAGE LINE SERVIC	060524	11298175	20244092	53.40	Pending approval	434
1127	QUILL CORPORATION	052924	38609176	20240621	56.64	Pending approval	410
1127	QUILL CORPORATION	060524	38659183	20244087	57.42	Pending approval	434
8332	EDGE ONE LLC	6424	115539b	20244061	58.00	Pending approval	440
1127	QUILL CORPORATION	060524	38566139	20240179	62.12	Pending approval	472
733	MCAULIFFE'S ACE	060524	043024	20240172	68.07	Pending approval	472
6168	SBA STRUCTURES, INC.	060524	IN15853125	20241066	70.96	Pending approval	470
521	MASI	060524	4210306	20241461	71.10	Pending approval	422
978	AEP OHIO	05/29/24	4540	20240599	72.03	Pending approval	410
978	AEP OHIO	05/29/24	4687	20240599	76.66	Pending approval	410
1127	QUILL CORPORATION	060524	38722252	20244033	79.04	Pending approval	404
2245	RICHWOOD BANKING VIS	060524	xxx0862 bal of GF	20244009	81.55	Pending approval	426
521	MASI	060524	4210469	20241461	91.35	Pending approval	422
2245	RICHWOOD BANKING VIS	060524	xxx5234-DYS-fuel	20237438	95.14	Pending approval	426
1179	PERRY PROTECH	052924	870915	20244020	95.75	Pending approval	410
3227	IMIT, LLC	7/5/2024	4-30 VOCA 100.00	20242897	100.00	Pending approval	446
128	MEMORIAL HOSPITAL UN	060524	04022024-01	20242454	100.00	Pending approval	418
2683	OARNET	060524	CI-00267001	20240523	100.00	Pending approval	438

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1179	PERRY PROTECH	060524	inv877640	20244090	100.36	Pending approval	434
9478	SEIBER, DENNIS	060524	travel 4/1-4/12	20244049	100.80	Pending approval	420
7311	TAYLOR, JOHN K.	060524	7585	20244078	109.36	Pending approval	422
9576	LONG, DYLAN	060524	Ind Living incentive	20244047	110.00	Pending approval	420
2806	CLERK OF COURTS	052924	052829	20243919	113.60	Pending approval	410
1039	REPUBLIC WASTE SERVI	060524	0046-006152730	20241448	116.90	Pending approval	422
1039	REPUBLIC WASTE SERVI	060524	0046-006150624	20241448	117.35	Pending approval	422
4215	JAXWAX	060524	70968	20240457	118.00	Pending approval	438
9602	POWERS, MICHAEL	60524	196839	20244044	125.60	Pending approval	414
1127	QUILL CORPORATION	05/29/24	38804396	20241018	129.48	Pending approval	410
2245	RICHWOOD BANKING VIS	60524	196802	20241526	131.95	Pending approval	414
1039	REPUBLIC WASTE SERVI	060524	0046-006152731	20241448	133.24	Pending approval	422
1127	QUILL CORPORATION	060524	38725927	20244033	139.38	Pending approval	404
9213	ROETZEL AND ANDRESS	060524	1454028	20237876	140.00	Pending approval	412
52	DAYTON POWER & LIGHT	060524	196658	20240480	144.48	Pending approval	438
9582	HARGROVE, JAMES A	060524	May24	20243880	150.00	Pending approval	412
3432	RUMPKE OF OHIO, INC	051524	3537813	20240640	151.20	Pending approval	410
4356	KONICA MINOLTA BUSIN	060524	9009940186	20242927	155.22	Pending approval	404
9272	OHIO TRANSLATION SER	060524	2024520_52	20243933	160.00	Pending approval	426
3204	JOHN DEERE FINANCIAL	060524	121254	20240831	167.45	Pending approval	470
3227	IMIT, LLC	7/5/2024	4-2024 VAWA \$180	20242898	180.00	Pending approval	446
1039	REPUBLIC WASTE SERVI	060524	0046-006150257	20242373	192.76	Pending approval	422
2313	ASIST TRANSLATION SE	060524	120432,X433,X434	20243887	195.00	Pending approval	426
833	VERIZON WIRELESS GRE	060524	9964487867	20244089	205.16	Pending approval	434
39	COLUMBIA GAS OHIO IN	060524	April/May24	20242378	206.30	Pending approval	422
978	AEP OHIO	05/29/24	11729	20240599	207.09	Pending approval	410
1497	AUTO ZONE INC	060524	1731019033	20240486	214.68	Pending approval	438
1039	REPUBLIC WASTE SERVI	060524	0046-006150322	20240481	220.82	Pending approval	438
1127	QUILL CORPORATION	060524	38840449	20236785	229.92	Pending approval	412
5178	OFFICE CITY EXPRESS	060524	090146.	20244005	237.63	Pending approval	426
7406	AMAZON CAPITAL	060524	11V4-XT4Y-DHWN	20244070	269.90	Pending approval	422
8630	FOX SUPPLY, LLC	060524	141216	20240064	275.15	Pending approval	418
6024	WILLIAMS, W.W.	060524	051W25978	20240726	300.00	Pending approval	470
6024	WILLIAMS, W.W.	060524	051W25979	20240727	300.00	Pending approval	470
1127	QUILL CORPORATION	060524	38650710	20244088	300.44	Pending approval	434
5612	CHARM-TEX, INC.	060524	365189, 364839	20240062	343.00	Pending approval	418
7676	WOODHULL LLC	060524	INV729348	20242367	427.40	Pending approval	422
2245	RICHWOOD BANKING VIS	060524	xxx5234-GF	20244009	428.64	Pending approval	426
886	DAVE'S PHARMACY	060524	51640,	20240063	436.04	Pending approval	418
8332	EDGE ONE LLC	6424	115540	20237501	439.00	Pending approval	440
2798	IAEI	060524	2024	20243842	460.00	Pending approval	422
2938	GOVERNMENT FORMS	060524	0347104	20243908	470.00	Pending approval	410
1127	QUILL CORPORATION	052924	38590697	20240621	485.66	Pending approval	410
3196	IACP NET	060524	196931	20244012	500.00	Pending approval	438
146	PITNEY BOWES	060524	196962	20240440	500.00	Pending approval	438
8151	K & M TIRE INC	060524	15279635	20244071	506.00	Pending approval	422
8063	LOGAN, DEREK	060524	4.2024 social sec	20244053	536.40	Pending approval	420
5799	HERITAGE COOPERATIVE	060524	5599	20236183	550.09	Pending approval	470
18	VANCE'S SHOOTERS SUP	060524	1152210-IN	20242736	581.00	Pending approval	438

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
2119	GORDON FLESCH COMPAN	060524	IN14690342	20244050	590.16	Pending approval	420
1932	TREASURER STATE OF O	060524	24L4159	20240479	600.00	Pending approval	438
2245	RICHWOOD BANKING VIS	060524	050824	20244076	610.42	Pending approval	412
3204	JOHN DEERE FINANCIAL	060524	April/May24	20244064	637.55	Pending approval	422
1873	PARR PUBLIC SAFETY E	060524	INV102115	20242752	740.07	Pending approval	438
1873	PARR PUBLIC SAFETY E	060524	INV102115B	20242753	740.07	Pending approval	438
7344	BEIGHTLER, ROBERT E.	060524	196939	20240427	750.00	Pending approval	438
1534	US BANK	052924	529489759	20240615	811.64	Pending approval	410
3917	AT&T MOBILITY	060524	287304695737X052524	20240484	858.35	Pending approval	438
2245	RICHWOOD BANKING VIS	60524	196828	20241527	860.05	Pending approval	414
696	ACLOCHE'	060524	1126934	20242266	882.00	Pending approval	404
244	TRI-RIVERS JVS	060524	23-24-400	20244011	910.00	Pending approval	420
4610	QUALITY LOGO PRODUCT	060524	13753451NM	20244038	925.21	Pending approval	420
8449	AUNALYTICS, INC.	051524	30011116	20240601	1,048.90	Pending approval	410
9588	OC MANAGEMENT COMPAN	060524	Sycamore Apt C	20244040	1,125.00	Pending approval	420
2245	RICHWOOD BANKING VIS	060524	XXX0862-PARTIAL GF	20237439	1,162.29	Pending approval	426
9859	TYLER TECHNOLOGIES I	060524	130-147109	20234702	1,167.67	Pending approval	412
9545	GENRIC, INC	060524	289752	20243482	1,195.16	Pending approval	412
1039	REPUBLIC WASTE SERVI	060524	0046-006155065	20240056	1,223.19	Pending approval	418
119	MARYSVILLE JOURNAL	060524	1104982 4/30/24	20244091	1,282.50	Pending approval	434
3010	COLUMBUS STATE COMMU	060524	Summer Semester 2024	20243937	1,295.05	Pending approval	420
6990	NEW DOVER PROPERTIES	060524	May 2024 trailer,lot	20244039	1,385.75	Pending approval	420
5219	MOORE MEDICAL LLC	060524	36815976, 36866850,	20240068	1,661.12	Pending approval	418
5702	HANDEL INFORMATION T	060524	18073	20240054	1,700.00	Pending approval	418
1612	BOGGS, ALISON	060524	14-23-33	20244080	1,725.00	Pending approval	412
8332	EDGE ONE LLC	6424	115539	20237501	1,761.00	Pending approval	440
8725	DIESEL USA GROUP INC	060524	3 084370	20244077	2,334.73	Pending approval	422
7222	FLEWELLING, ERIC	060524	04.2024 FC	20244042	2,510.25	Pending approval	420
3099	OJFSDA	060524	24AC88	20244054	3,125.00	Pending approval	420
38	CITY OF MARYSVILLE	060524	240401	20241450	3,150.00	Pending approval	422
52	DAYTON POWER & LIGHT	060524	8845475817 5/21/24	20240048	3,542.67	Pending approval	418
3346	HONDROS COLLEGE	060524	Riley, Alexis SP24	20243935	3,964.83	Pending approval	420
9859	TYLER TECHNOLOGIES I	060524	130-147074	20234775	4,930.00	Pending approval	438
3897	VICKERS, JOHN L.	05/29/24	196667	20241019	5,200.00	Pending approval	410
1039	REPUBLIC WASTE SERVI	060524	0046-006150267	20240641	5,374.06	Pending approval	470
8724	QUINLAN, ROBERT III	060524	4.2024 FC	20244052	6,436.83	Pending approval	420
5246	CAPITAL CITY GROUP I	060524	15191-CO	20243639	6,617.00	Pending approval	422
9213	ROETZEL AND ANDRESS	060524	14540229	20237877	8,732.06	Pending approval	412
1852	TRANE	060524	314472919	20243442	14,383.64	Pending approval	470
557	SHELLY MATERIALS INC	060524	2649438	20243975	36,299.48	Pending approval	422


 Administrator

6-5-24
 6/5/2024

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

ADMINISTRATOR ACTION NO. 24-68A:**Transfer of Appropriations and/or Funds**

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

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Union County Commissioner's Office Date: _____

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by Commissioner's/Human Resources and seconded by _____
 to approve the following transfer (s):

From: <u>General</u>	<u>04122600</u>	<u>Cont Service</u>	Exp	<u>530100</u>	<u>N/A</u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Fees</u>	Rev	<u>420104</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	13.00			

From: <u>General</u>	<u>04122600</u>	<u>Contr Service</u>	Exp	<u>530100</u>	<u>N/A</u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Pay BCI Fees</u>	Rev	<u>420111</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	22.00			

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$				

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$				

Reason for Request:

Invoice #2024MAR-14 for Webchecks in March

1 @ \$15.00 Each = \$25.00 Sheriff's Fees, \$44.00 BCI Fees

(Amounts in \$)

Approved by Administrator W.N.

Roll call vote resulted as follows:

cc Auditor

Steve Robinson _____
 Dave Burke _____
 Dave Lawrence _____

Date: 6-5-24 C.J. 2024

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): MC

revised 12/28/2022

Auditor's Office Approval H. 6/6/24

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Commissioner's / Facilities Date: _____

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>General</u>	<u>04701000</u>	<u>Cont Serv</u>	<u>Exp</u>	<u>530100</u>	<u>N/A</u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Fees</u>	<u>Rev</u>	<u>420104</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>13.00</u>			

From: <u>General</u>	<u>04701000</u>	<u>Cont Serv</u>	<u>Exp</u>	<u>530100</u>	<u>N/A</u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Pay BCI Fees</u>	<u>Rev</u>	<u>420111</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>22.00</u>			

From: _____	<u> </u>	<u> </u>	<u>Exp</u>	<u> </u>	<u> </u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	<u> </u>	<u> </u>	<u>Rev</u>	<u> </u>	<u> </u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u> </u>			

From: _____	<u> </u>	<u> </u>	<u>Exp</u>	<u> </u>	<u> </u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	<u> </u>	<u> </u>	<u>Rev</u>	<u> </u>	<u> </u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u> </u>			

Reason for Request: _____
Invoice #2024MAR-14 for Webchecks in March T. Siders - Facilities
1 @ \$35.00 Each = \$13.00 Sheriff's Fees; \$22.00 BCI Fees

Approved by Administrator W&U

Roll call vote resulted as follows:

Steve Robinson _____
Dave Burke _____
Dave Lawrence _____

cc: Auditor

Date: 6-5-24

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); LR _____

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Mental Health and Recovery Board Date: May 28, 2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>Mental Health & Recovery Board</u>	<u>310MH200</u>	<u>Contracts/Agencies</u>	<u>Exp</u>	<u>530100</u>	
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To:	<u>General</u>	<u>04380000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
		Amount: \$	<u>22.10</u>			

From:				<u>Exp</u>		
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To:				<u>Rev</u>		
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
		Amount: \$				

From:				<u>Exp</u>		
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To:				<u>Rev</u>		
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
		Amount: \$				

From:				<u>Exp</u>		
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To:				<u>Rev</u>		
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
		Amount: \$				

Reason for Request:

Reimburse the cruiser fee for transporting a patient to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio, 43016 on Monday, May 27, 2024.

Deputy Polge Pitts was on duty and completed the patient transport with Deputy Scott Anspach

Invoice #2024-76

Approved by Administrator WAO

Roll call vote resulted as follows:

Steve Robinson _____
Dave Burke _____
Dave Lawrence _____

cc Auditor _____

C.J. 2024
Date: 6-5-24

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):* _____

revised 12/28/2022

Auditor's Office Approval

HB 6/2/24

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Mental Health & Recovery Board Date: May 28, 2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>Mental Health & Recovery Board</u>	Org Number <u>310MH200</u>	Object Name <u>Contract fees</u>	Exp. <u>5/30/00</u>	Object Number _____	Project Number _____
To: <u>General</u>	Org Number <u>04380000</u>	Object Name <u>Sheriff's Fees</u>	Rev. <u>420104</u>	Object Number _____	Project Number _____
	Amount: \$ _____	<u>64.00</u>			

From: _____	Org Number _____	Object Name _____	Exp. _____	Object Number _____	Project Number _____
To: _____	Org Number _____	Object Name _____	Rev. _____	Object Number _____	Project Number _____
	Amount: \$ _____				

From: _____	Org Number _____	Object Name _____	Exp. _____	Object Number _____	Project Number _____
To: _____	Org Number _____	Object Name _____	Rev. _____	Object Number _____	Project Number _____
	Amount: \$ _____				

From: _____	Org Number _____	Object Name _____	Exp. _____	Object Number _____	Project Number _____
To: _____	Org Number _____	Object Name _____	Rev. _____	Object Number _____	Project Number _____
	Amount: \$ _____				

Reason for Request:
Reimburse the on duty deputy and the cruiser fee for transporting a patient to Sun Behavioral Health Hospital, 900 East Dublin Granville Road,
Columbus, Ohio, on Tuesday, May 28, 2024
Deputy Zach Rocklin was on duty and completed the patient transport.
Invoice #2024-75

Approved by Administrator UAN

Roll call vote resulted as follows:

cc Auditor

Steve Robinson _____
Dave Burke _____
Dave Lawrence _____

Date: C.J. 2024
6-5-24

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): _____

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Soil & Water Date: May 9, 2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>Soil & Water</u>	<u>98000000</u>	Expense	<u>Exp</u>	<u>530150</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>General</u>	<u>04701002</u>	Revenue	<u>Rev</u>	<u>416001</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	1,000.00			

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$				

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$				

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$				

Reason for Request:
Rest of Office rent for July 2023 - June 2024 Invoice # 2023-2024 1

Approved by Administrator UAA

Roll call vote resulted as follows:

Steve Robinson _____
Dave Burke _____
Dave Lawrence _____

cc: Auditor

C.J.

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):* EXM

revised 12/28/2022

Auditor's Office Approval

CHP 5/30/24

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
1038	1	05/30/2024	Increase	05/30/2024	Pending approval	Julia Gi	371JWAAD	550100		additional adult funds	05/30/2024	I	25,000.00
ADD'L DESC: Increase appropriations, additional State Adult funding. - JFS WIA Adult											Auditor's Certificate Received		
1037	1	05/30/2024	Increase	05/30/2024	Pending approval	Julia Gi	36944108	530100	SS007	additional funding	05/30/2024	I	2,191.00
ADD'L DESC: Increase appropriations, additional funding through Healthy Aging Grant. - Senior Services											Auditor's Certificate Received		
1035	1	05/30/2024	Increase	05/30/2024	Pending approval	Julia Gi	371JWAAD	550100		rebranding funds	05/30/2024	I	4,000.00
ADD'L DESC: Increase appropriations, Oh Means Jobs Branding allocation - JFS WIA Adult											Auditor's Certificate Received		
993	1	05/29/2024	transfer	05/29/2024	Pending approval	Michelle	65142208	530100		cover additional expenses	05/29/2024	D	2,500.00
993	2	05/29/2024	transfer	05/29/2024	Pending approval	Michelle	65142208	530383		cover additional expenses	05/29/2024	I	2,000.00
993	3	05/29/2024	transfer	05/29/2024	Pending approval	Michelle	65142208	530381		cover additional expenses	05/29/2024	I	500.00
ADD'L DESC: Realign current appropriations from contract services to residential and commercial fees. - Engineer Building & Development													
23	1	06/03/2024	IDFees	06/03/2024	Pending approval	Letitia	010C0126	550190		Add Idigent Def Attn Fees	06/03/2024	D	6,000.00
23	2	06/03/2024	IDFees	06/03/2024	Pending approval	Letitia	04123400	530380		Add Idigent Def Attn Fees	06/03/2024	I	6,000.00
ADD'L DESC: Realign current appropriations from contingencies to indigent defence attorney fees. - Commissioners													


 Administrator

6-5-24
 6/5/2024

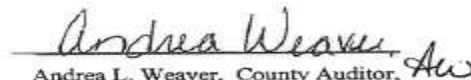
*Received the following Certificate from the County Auditor this date:

**Certificate of County Auditor That the Total appropriations from Each Fund
 Do Not Exceed the Official Estimate of Resources**
 Rev. Code, Sec 5705.39

County Auditor's Office, Union County, Ohio,
Marysville, Ohio, May 30, 2024

To Union County Commissioners

I, Andrea L. Weaver, County Auditor of Union County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the ² February 26, 2024 official estimate of resources for the fiscal year beginning January 1st, 2024, as determined by the Budget Commission of said County.


 Andrea L. Weaver, County Auditor, *Aw*
Union County, Ohio.

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

Funds
 369 - Senior Services
 371 - WIA Adult

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

* * *

* County Administrator William Narducci provided the following updates:

- He had a conversation with the representative from the development team for Acciona, which occurs on a monthly basis. They have completed 80% of testing for the facility and are still wrapping up some items on the plan to start generating power at the end of July or beginning of August. That is a shift from what he had previously been told due to some issues with transformers and some of the testing associated with that, but those issues have been resolved. There is also a draft drainage agreement and Acciona has expressed no interest in not honoring the arrangement made with the Soil and Water Conservation District, who provided the drainage inspection. Brent Nickel has provided the hours for his staff. Mr. Gray has helped with the preparation of the agreement. Once the agreement is approved, it will start the process of the formal payment.
- Commissioner Robinson stated that was the original agreement.
- Ms. Rayl stated that the county has fronted the dollars for that also.
- Mr. Narducci stated that the OPSB and Department of Development had a call with the participating counties that have projects in their communities to talk about timing of payments and issues they run into. Andrea Weaver and some staff participated in that call. Since then, there has been some documentation produced. A lot of it was contacts from other counties in case they do have questions. Union County is behind in terms of some of the other projects in the state, which have been completed and been operating. That will give them a valuable opportunity to see how the PILOT payment process works so they can plan appropriately. He has communicated that to the townships as well that have the PILOT programs.
- Yesterday was the third meeting organized by Eric Phillips with the school districts and townships that are experiencing development—Millcreek Township, Jerome Township, Village of Plain City, and the City of Marysville. There has been a lot of divisiveness with growth in the community and they are discussing how they may better communicate with each other and handle things. There was pretty good participation, although not everyone was there. The hope is that they all come together and adopt objectives. One of the superintendents of the school districts recommended that they take that in front of their individual boards. His point was seeing who is really on board with this.

* * *

*Assistant County Prosecutor Thayne Gray provided the following update:

- Last week there was a notice about another opioid related settlement, (Kroger). Additional monies should be distributed in the way that it has been in other OneOhio arrangements.

* * *

*Assistant County Administrator/Budget Officer Letitia Rayl provided the following updates:

- The elevator and boiler projects are on schedule at the courthouse.
- The remodel in the clerk of court's office is almost complete. Painting is being done this week. The issues that were discussed in the budget process have been addressed.
- There will be more concrete work in front of Veterans Memorial Auditorium.
- Mr. Narducci stated that this was due to the contractor's error, so will not cost additional money.
- Ms. Rayl stated that the contractor was very apologetic.
- She is working on some financial projects for a couple of different departments.

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

* * *

*Clerk to the Board of Commissioners Sara Early provided the following updates:

- The Marysville Business Association will not be meeting this month as their June meeting would fall on Juneteenth.
- Pathways Financial Credit Union and UCO Industries will be hosting an After Hours event on June 26th from 4:30 p.m. to 6:30 p.m. at the Elks Lodge.
- A letter went out to all of the townships, villages and the City of Marysville inviting them to the electric aggregation informational meeting on June 26th at 6:30 p.m.

* * *

*Commissioner David A. Lawrence had no report.

* * *

Commissioner Dave Burke provided the following update:

- The Board of Revision met yesterday. They may have an abbreviated session next week.

* * *

Commissioner Steve Robinson provided the following update:

- He worked with Ms. Early on the letter that went to the townships regarding the electric aggregation.

* * *

*Received submittal of Project completion from i3ImageSoft, LLC.

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UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

*Received the following Memo from the Union County Engineer, Jeff Stauch, regarding the Annexation to the City of Marysville from Paris Township (243.892 Acres on U.S. 36):



County Engineer
Environmental Engineer
Building Department
233 W. Sixth Street
Marysville, Ohio 43040
P 937. 645. 3018
F 937. 645. 3161
www.unioncountyohio.gov/engineer

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, Union County
From: Jeff Stauch, Union County Engineer
Date: May 30, 2024
RE: Annexation to City of Marysville from Paris Township (243.892 Acres on U.S. 36)

The subject annexation petition, received on May 8, 2024, has been reviewed by our office. The attached letter dated April 30, 2024 references the pre-approval technical review for closure, acreage, and adjoining deed information.

The subsequent formal submission, was filed and reviewed under RC 709.021/RC 709.023, and is summarized as follows:

- i. The legal description is accurate.
- ii. The map/plat has been confirmed to be accurate.
- iii. The persons who signed the petition are owners of the real estate located in the territory proposed for annexation and constitute all of the owners of real estate in that territory.
- iv. The proposed area to be annexed does not exceed 500 acres.
- v. The proposed contiguity with the City of Marysville exceeds the minimum perimeter of 5%.
- vi. The proposed annexation will not result in any unincorporated island areas.

The proposed annexation territory does not affect any County Roads. The only road right of way that will be part of this proposed annexation will be along U.S. Route 36.

Jeff Stauch, PE/PS
County Engineer / Environmental Engineer

Sam Cronk, CBO
Chief Building Official

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024



County Engineer
Environmental Engineer
Building Department
233 W. Sixth Street
Marysville, Ohio 43040
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www.unioncountyohio.gov/engineer

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

Date: 4/30/2024


Kyle Hoyng, P.E.
City of Marysville
209 S. Main Street
Marysville, Ohio 43040

Kyle:

The above referenced and attached annexation plat and description of 243.892 acres being annexed into the City of Marysville has been reviewed for overall closure, acreage, and adjoining deed information. The results of this review are acceptable. Final review and approval will follow after formal submission to the County commissioners, and the necessary details are discussed with the City of Marysville.

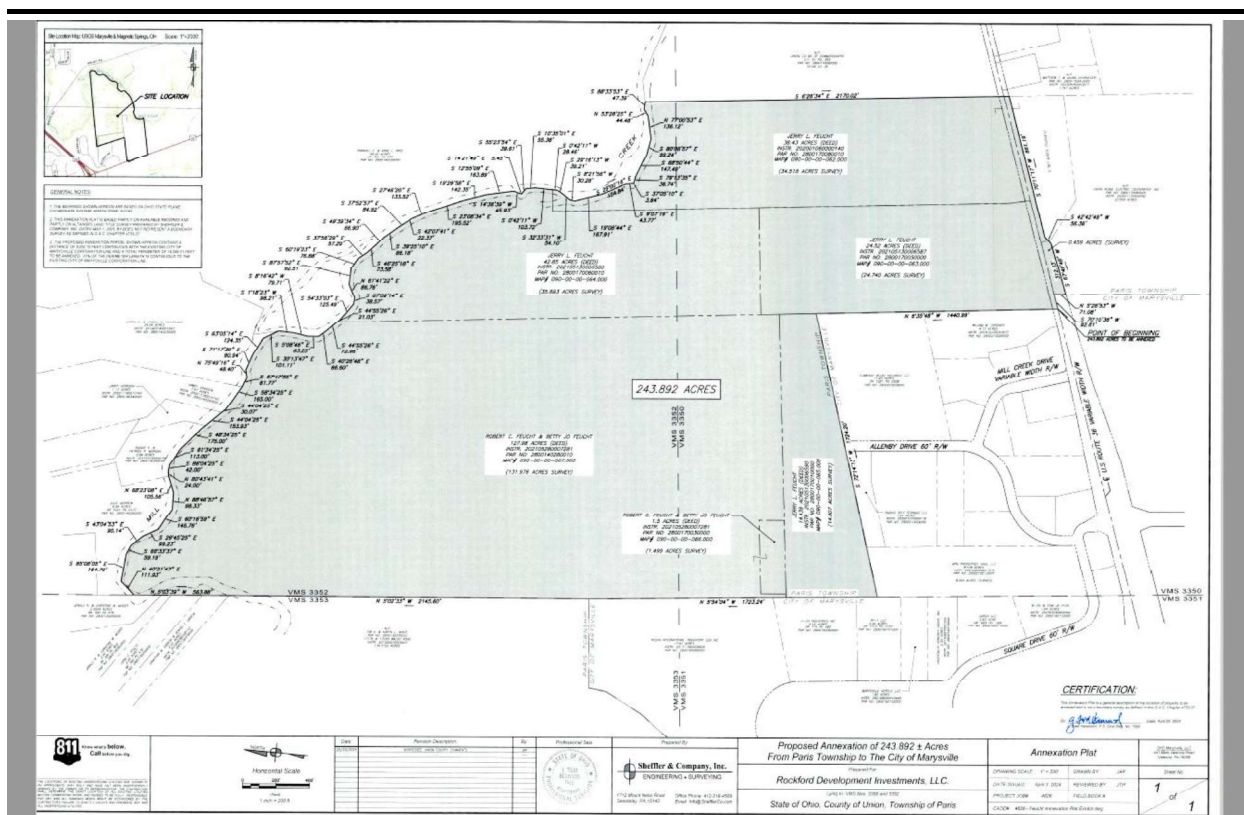
If there are any questions feel free to contact us.

Sincerely,


Chris Clapsaddle
Mapping Manager
(937) 645-3021

cc: City of Marysville Planning and Zoning

June 5, 2024



UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

ANNEXATION DESCRIPTION

of
243.892 Acres +/-
from
PARIS TOWNSHIP
to
CITY OF MARYSVILLE, UNION COUNTY, OHIO

Situate in the State of Ohio, County of Union, Township of Paris, lying in Virginia Military Survey Numbers 3350 and 3352, and being ALL of the 24.52-acre tract conveyed to Jerry L. Feucht by deed of record in Instrument No. 202105130006587, the 14.439-acre tract conveyed to Jerry L. Feucht by deed of record in Instrument No. 202105130006590, the 1.5-acre tract conveyed to Robert C. and Betty Jo Feucht by deed of record in Instrument No. 202105280007281, the 127.98-acre (126.48-acres Auditor) tract conveyed to Robert C. and Betty Jo Feucht by deed of Instrument No. 202105280007281, the 42.58-acre tract conveyed to Jerry L. Feucht by deed of record in Instrument No. 202105130006588, and PART of the 38.43-acre tract conveyed to Jerry L. Feucht by deed of record in Instrument No. 202001060000140, and PART of the existing right-of-way of U.S. Route 36 (varying in width), records of the Recorder's Office, Union County, Ohio, and being more particularly described as follows:

BEGINNING at a point in the existing City of Marysville corporation line in the centerline of said U.S. Route 36 at the southwesterly corner of said 24.52-acre tract;

Thence the following three (3) courses and distances along said City of Marysville Corporation line:

1. Thence North 06° 35' 48" West, a distance of 1,440.99 feet, and the westerly line of said 24.52-acre tract, to a point at the southeasterly corner of said 14.439-acre tract;
2. Thence South 72° 14' 13" West, a distance of 1,724.20 feet, and along the southerly line of said 14.439-acre tract, to a point at the southwesterly corner of said 14.439-acre tract;
3. Thence North 05° 54' 04" West, a distance of 1,723.24 feet, and along the westerly lines of said 14.439-acre and aforesaid 127.98-acre tracts, to a point;

Thence leaving said City of Marysville Corporation line, the following two (2) courses and distances continuing along said westerly line of the 127.98-acre tract:

1. Thence North 05° 02' 33" West, a distance 2,145.60 feet, to a point;
2. Thence North 05° 03' 39" West, a distance of 563.88 feet, to a point in Mill Creek at the northwesterly corner of said 127.98-acre tract;

Thence the following twenty-five (25) courses and distances along Mill Creek and northerly lines of said 127.98-acre tract:

1. Thence North 40° 21' 47" East, a distance of 111.93 feet, to a point;

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

2. Thence South 85° 08' 05" East, a distance of 164.70 feet, to a point;
3. Thence South 66° 33' 37" East, a distance of 59.19 feet, to a point;
4. Thence South 43° 04' 53" East, a distance of 90.14 feet, to a point;
5. Thence South 29° 45' 25" East, a distance of 99.23 feet, to a point;
6. Thence South 60° 16' 59" East, a distance of 146.76 feet, to a point;
7. Thence North 88° 46' 57" East, a distance of 98.33 feet, to a point;
8. Thence North 68° 23' 08" East, a distance of 105.56 feet, to a point;
9. Thence North 80° 43' 41" East, a distance of 24.00 feet, to a point
10. Thence South 86° 04' 25" East, a distance of 42.00 feet, to a point
11. Thence South 61° 34' 25" East, a distance of 113.00 feet, to a point
12. Thence South 48° 34' 25" East, a distance of 175.00 feet, to a point;
13. Thence South 44° 04' 25" East, a distance of 153.93 feet, to a point;
14. Thence South 44° 04' 25" East, a distance of 30.07 feet, to a point;
15. Thence South 58° 34' 25" East, a distance of 165.00 feet, to a point;
16. Thence South 67° 47' 55" East, a distance of 61.77 feet, to a point
17. Thence North 75° 49' 16" East, a distance of 48.40 feet, to a point;
18. Thence South 71° 17' 39" East, a distance of 90.94 feet, to a point;
19. Thence South 63° 05' 14" East, a distance of 124.35 feet, to a point;
20. Thence South 30° 13' 47" East, a distance of 101.11 feet, to a point;
21. Thence South 01° 18' 23" West, a distance of 98.21 feet, to a point;
22. Thence South 08° 16' 42" West, a distance of 79.71 feet, to a point;
23. Thence South 05° 08' 46" East, a distance of 63.25 feet, to a point;

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

24. Thence South 40° 28' 48" East, a distance of 66.60 feet, to a point;

25. Thence South 44° 55' 26" East, a distance of 72.96 feet, to a point at the common corner of said 127.98-acre tract and aforesaid 42.85-acre tract;

Thence the following twenty-one (21) courses and distances continuing along Mill Creek and the northerly lines of said 42.85-acre tract:

1. Thence South 44° 55' 26" East, a distance of 21.03 feet, to a point;
2. Thence South 54° 33' 03" East, a distance of 125.49 feet, to a point;
3. Thence South 87° 09' 14" East, a distance of 38.57 feet, to a point;
4. Thence North 61° 41' 22" East, a distance of 86.76 feet, to a point;
5. Thence South 87° 57' 52" East, a distance of 92.51 feet, to a point;
6. Thence South 60° 19' 23" East, a distance of 76.88 feet, to a point;
7. Thence South 37° 56' 29" East, a distance of 57.29 feet, to a point;
8. Thence South 46° 25' 18" East, a distance of 73.58 feet, to a point;
9. Thence South 49° 39' 34" East, a distance of 66.90 feet, to a point;
10. Thence South 39° 25' 10" East, a distance of 86.18 feet, to a point;
11. Thence South 37° 52' 57" East, a distance of 84.92 feet, to a point;
12. Thence South 42° 07' 41" East, a distance of 22.37 feet, to a point;
13. Thence South 27° 46' 20" East, a distance of 133.52 feet, to a point;
14. Thence South 23° 08' 34" East, a distance of 195.52 feet, to a point;
15. Thence South 19° 29' 58" East, a distance of 142.35 feet, to a point;
16. Thence South 12° 55' 09" East, a distance of 163.89 feet, to a point;
17. Thence South 14° 36' 39" West, a distance of 45.93 feet, to a point;
18. Thence South 14° 21' 49" East, a distance of 5.45 feet, to a point;
19. Thence South 55° 23' 54" East, a distance of 39.61 feet, to a point;

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

20. Thence South 10° 35' 01" East, a distance of 55.38 feet, to a point;

21. Thence South 00° 42' 11" West, a distance of 103.72 feet, to point at the common corner of said 42.85-acre and aforesaid 38.43-acre tract;

Thence the following fourteen (14) courses and distances continuing along Mill Creek and the northerly lines of said 38.43-acre tract:

1. Thence South 00° 42' 11" West, a distance of 28.46 feet, to a point;

2. Thence South 29° 16' 13" West, a distance of 39.21 feet, to a point;

3. Thence South 32° 33' 31" West, a distance of 54.10 feet, to a point;

4. Thence South 08° 21' 56" West, a distance of 30.28 feet, to a point;

5. Thence South 19° 08' 44" East, a distance of 167.91 feet, to a point;

6. Thence South 29° 00' 16" East, a distance of 154.84 feet, to a point;

7. Thence South 09° 07' 19" East, a distance of 43.77 feet, to a point;

8. Thence South 37° 05' 10" East, a distance of 3.64 feet, to a point;

9. Thence South 79° 13' 35" East, a distance of 36.74 feet, to a point;

10. Thence South 68° 50' 44" East, a distance of 147.49 feet, to a point;

11. Thence South 80° 06' 57" East, a distance of 99.24 feet, to a point;

12. Thence North 77° 00' 53" East, a distance of 136.12 feet, to a point;

13. Thence North 53° 28' 25" East, a distance of 44.48 feet, to a point;

14. Thence South 88° 33' 53" East, a distance of 47.39 feet, to a point at the northeasterly corner of said 38.43-acre tract;

Thence South 06° 28' 34" East, a distance of 2,170.02 feet, along the easterly line of said 38.43-acre tract, to a point at the intersection of the southerly right-of-way line of aforesaid U.S. Route 36;

Thence the following three (3) courses and distances along said southerly right-of-way line of U.S. Route 36:

1. Thence South 70° 11' 17" West, a distance of 861.19 feet, to a point;

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

2. Thence South $42^{\circ} 42' 49''$ West, a distance of 56.36 feet, to a point;
3. Thence South $67^{\circ} 49' 48''$ West, a distance of 312.33 feet, to a point in the aforesaid City of Marysville Corporation line;

Thence the following two (2) courses and distances along said City of Marysville corporation line and across said U.S. Route 36 right-of-way:

1. Thence North $05^{\circ} 28' 53''$ West, a distance of 71.08 feet, to a point in the centerline of said U.S. Route 36;
2. Thence South $70^{\circ} 10' 36''$ West, a distance of 92.61 feet, and along said centerline of U.S. Route 36, to the **POINT OF BEGINNING**;


Containing 243.892 acres, more or less.

The bearings in the above description are based on Ohio State Plane Coordinate System, North Zone, NAD83.

The above description of the property to be annexed is based partly on available records and partly on ALTA/NSPS Land Title Surveys prepared by Sheffler & Company, Inc. dated May 1, 2023, but does NOT represent a Boundary Survey as defined in O.A.C. Chapter 4733-37.

The above described annexation contains a distance of 5,052.12 feet contiguous with the existing City of Marysville Corporation line and a total perimeter of 16,299.21 feet to be annexed. 31% of the perimeter length is contiguous to the existing City of Marysville Corporation line.

Sheffler and Company, Inc.


J. Todd Henwood, P.S.
Ohio Reg. No. 7660

04.29.2024
Date



UNION COUNTY COMMISSIONERS JOURNAL 2024

June 5, 2024

*Received Affidavit of Notice to Township, Municipality, and Surrounding Property Owners of Annexation Petition Filing regarding Expedited Type II Petition for Annexation to the City of Marysville of +/-15.1 Acres in the Township of Paris:

**AFFIDAVIT OF NOTICE TO TOWNSHIP, MUNICIPALITY, AND SURROUNDING
PROPERTY OWNERS OF ANNEXATION PETITION FILING**

STATE OF OHIO }
COUNTY OF FRANKLIN } SS:

Eric Zartman, being first duly sworn, deposes and says that he is an attorney at the law firm of Underhill & Hodge LLC, being the agent for the petitioners in that certain Annexation Petition wherein it is prayed that \pm 15.1 acres, more or less, currently located in Paris Township, be annexed to the City of Marysville, Ohio. Said Annexation Petition was filed in accordance with the provisions of Section 709.023 (an "Expedited Type II" annexation) of the Ohio Revised Code with the Union County Board of County Commissioners on 5-28, 2024.

A copy of the Annexation Petition, petition attachments, map and legal description was served personally on the Council Clerk of Marysville, Ohio on 5-28, 2024. Said personal service on the City of Marysville, Ohio Council Clerk occurred within five (5) days from the date the annexation petition was filed, in accordance with Section 709.023(B) of the Ohio Revised Code.

A copy of the Annexation Petition, petition attachments, map and legal description was served personally on the Township Clerk/Fiscal Officer of Paris Township on 5-29, 2024. Said personal service on the Paris Township Clerk occurred within five (5) days from the date the annexation petition was filed, in accordance with Section 709.023(B) of the Ohio Revised Code.

On 5-29, 2024, a copy of the Annexation Petition, petition attachments, map and legal description were sent by U.S. Mail to all property owners adjacent to and directly across the street from the territory proposed to be annexed. Said mailing occurred within five (5) days from the date the Annexation Petition was filed, in accordance with Section 709.023(B) of the Ohio Revised Code.

Further Affiant Sayeth Naught.

By: [Signature]
Name: Eric Zartman

Sworn to before me and signed in my presence; a Notary Public in and for said State and County on this 30 day of May, 2024.



Justin M. Fox
Attorney At Law
Notary Public, State of Ohio
My Commission Does Not Expire
Sec. 147.03 R.C.

Notary Public [Signature]

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

NOTICE OF FILING EXPEDITED TYPE II ANNEXATION PETITION

TO: CLERK OF THE CITY OF MARYSVILLE, OHIO

In accordance with the provisions of Section 709.023 of the Ohio Revised Code, you are hereby notified that, on May 28, 2024, the undersigned, Agent for the Petitioners, filed an Annexation Petition in the Office of the Board of County Commissioners of Union County, Ohio.

Said Petition prays for annexation to the City of Marysville, Ohio, of \pm 15.1 acres currently located in Paris Township.

A copy of said Petition, with description and plat, is attached hereto and made a part hereof.

Dated: May 28 2024 
Eric Zartman, Esq.

RECEIPT OF THE AFOREMENTIONED DOCUMENT(S) IS HEREBY ACKNOWLEDGED
THIS 28 day of May, 2024.


CLERK

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

NOTICE OF FILING EXPEDITED TYPE II ANNEXATION PETITION


TO: FISCAL OFFICER/CLERK OF PARIS TOWNSHIP, OHIO

In accordance with the provisions of Section 709.023 of the Ohio Revised Code, you are hereby notified that, on May 28, 2024, the undersigned, Agent for the Petitioners, filed an Annexation Petition in the Office of the Board of County Commissioners of Union County, Ohio.

Said Petition prays for annexation to the City of Columbus, Ohio, of \pm 15.1 acres currently located in Paris Township.

A copy of said Petition, with description and plat, is attached hereto and made a part hereof.

Dated: 5-29-24


Eric Zartman, Esq.

RECEIPT OF THE AFOREMENTIONED DOCUMENT(S) IS HEREBY ACKNOWLEDGED
THIS 29th day of May, 2024.


FISCAL OFFICER/CLERK

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 5, 2024

*Received Affidavit of Notice to Township, Municipality, and Surrounding Property Owners of Annexation Petition Filing regarding Expedited Type II Petition for Annexation to the City of Marysville of +/-6.5 Acres in the Township of Paris:

**AFFIDAVIT OF NOTICE TO TOWNSHIP, MUNICIPALITY, AND SURROUNDING
PROPERTY OWNERS OF ANNEXATION PETITION FILING**

STATE OF OHIO }
COUNTY OF FRANKLIN } SS:

Eric Zartman, being first duly sworn, deposes and says that he is an attorney at the law firm of Underhill & Hodge LLC, being the agent for the petitioners in that certain Annexation Petition wherein it is prayed that \pm 6.5 acres, more or less, currently located in Paris Township, be annexed to the City of Marysville, Ohio. Said Annexation Petition was filed in accordance with the provisions of Section 709.023 (an "Expedited Type II" annexation) of the Ohio Revised Code with the Union County Board of County Commissioners on 5-28, 2024.

A copy of the Annexation Petition, petition attachments, map and legal description was served personally on the Council Clerk of Marysville, Ohio on 5-28, 2024. Said personal service on the City of Marysville, Ohio Council Clerk occurred within five (5) days from the date the annexation petition was filed, in accordance with Section 709.023(B) of the Ohio Revised Code.

A copy of the Annexation Petition, petition attachments, map and legal description was served personally on the Township Clerk/Fiscal Officer of Paris Township on 5-27, 2024. Said personal service on the Paris Township Clerk occurred within five (5) days from the date the annexation petition was filed, in accordance with Section 709.023(B) of the Ohio Revised Code.

On 5-29, 2024, a copy of the Annexation Petition, petition attachments, map and legal description were sent by U.S. Mail to all property owners adjacent to and directly across the street from the territory proposed to be annexed. Said mailing occurred within five (5) days from the date the Annexation Petition was filed, in accordance with Section 709.023(B) of the Ohio Revised Code.

Further Affiant Sayeth Naught.

By: [Signature]
Name: Eric Zartman

Sworn to before me and signed in my presence; a Notary Public in and for said State and County on this 30 day of May, 2024.



Justin M. Fox
Attorney At Law
Notary Public, State of Ohio
My Commission Does Not Expire
Sec. 147.03 R.C.

[Signature]
Notary Public

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

NOTICE OF FILING EXPEDITED TYPE II ANNEXATION PETITION

TO: CLERK OF THE CITY OF MARYSVILLE, OHIO

In accordance with the provisions of Section 709.023 of the Ohio Revised Code, you are hereby notified that, on May 28, 2024, the undersigned, Agent for the Petitioners, filed an Annexation Petition in the Office of the Board of County Commissioners of Union County, Ohio.

Said Petition prays for annexation to the City of Marysville, Ohio, of \pm 6.5 acres currently located in Paris Township.

A copy of said Petition, with description and plat, is attached hereto and made a part hereof.

Dated: May 28 2024

Eric Zartman
Eric Zartman, Esq.

RECEIPT OF THE AFOREMENTIONED DOCUMENT(S) IS HEREBY ACKNOWLEDGED
THIS 28 day of May, 2024.

Mckinley Brandt
CLERK

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

NOTICE OF FILING EXPEDITED TYPE II ANNEXATION PETITION

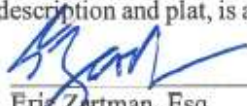
TO: FISCAL OFFICER/CLERK OF PARIS TOWNSHIP, OHIO

In accordance with the provisions of Section 709.023 of the Ohio Revised Code, you are hereby notified that, on May 29, 2024, the undersigned, Agent for the Petitioners, filed an Annexation Petition in the Office of the Board of County Commissioners of Union County, Ohio.

Said Petition prays for annexation to the City of Columbus, Ohio, of \pm 6.5 acres currently located in Paris Township.

A copy of said Petition, with description and plat, is attached hereto and made a part hereof.

Dated: 5-29-24


Eric Zartman, Esq.

RECEIPT OF THE AFOREMENTIONED DOCUMENT(S) IS HEREBY ACKNOWLEDGED
THIS 29th day of May, 2024.


FISCAL OFFICER/CLERK

* * *

*Commissioner Steve Robinson adjourned the meeting at 9:16 a.m.

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 5, 2024

The preceding minutes were read and approved June 20, 2024.



Digitally signed by Sara Early
DN: cn=Sara Early, o=Union County
Commissioners, ou=Clerk,
email=searly@unioncountyohio.gov,
c=US
Date: 2024.06.20 10:30:32 -04'00'
Adobe Acrobat version:
2020.005.30636

Sara Early, Clerk to the Board



Digitally signed by Steve Robinson
DN: cn=Steve Robinson, o=Union
County, ou=Commissioner,
email=searly@unioncountyohio.go
v, c=US
Date: 2024.06.20 10:31:27 -04'00'
Adobe Acrobat version:
2020.005.30636

Steve Robinson
Commissioner



Digitally signed by David A.
Lawrence
DN: cn=David A. Lawrence,
o=Commissioners,
ou=Commissioner,
email=searly@unioncountyohio.gov,
c=US
Date: 2024.06.20 10:31:00 -04'00'
Adobe Acrobat version:
2020.005.30636

David A. Lawrence
Commissioner

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

The Union County Commissioners met in regular session this 12th day of June, 2024 with the following members present:

Steve Robinson, President
David A. Lawrence, Vice President
William Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

*Commissioner Robinson called the meeting to order at 8:30 a.m.

* * *

*Sheriff Jamie Patton; Mike Williamson, Marysville Journal Tribune; and Claire Huffman, Intern/Marysville Journal Tribune were in attendance.

* Thayne Gray, Assistant Prosecuting Attorney was in remote attendance.

* * *

*Old Business: None.

* * *

*Sheriff's Office Updates – Sheriff Jamie Patton:

- Applications were sent to the Ohio State Highway Patrol Academy today for two cadets who still have to run their physical fitness for entry. One lateral from Champaign County Sheriff's Office is still in background, which should be completed this week. Two dispatchers are in background and there is still one vacancy in that department. An interview is scheduled June 26th for one admin position. There are three deputy positions to hire to get to full budgeted staffing.
- On June 7th, he testified in a senate hearing that was held in Columbus. Senator Sherrod Brown sponsored a bill to change the way social security is done for public employees. It is the Social Security Fairness Act. They have tried for passage previously, with the last attempt being in 2021, and it did not get accomplished. This round is very positive in that there are 59 U.S. Senators, including Senator J.D. Vance, in favor of the proposed change. Of the 59, ten are Republicans. Their hope is to get to 60 or 61. Hopefully that will change because it affects a lot of people. Sheriff Patton stated that he was asked to testify, because while he is a public employee, he also farms and pays into social security. He will get a severe reduction in social security because of his service as a public employee. The Windfall Elimination Provision was enacted in 1983 and the Government Pension Offset was enacted in 1977.
- His office is dealing with all of the road construction in the county, including traffic backups and crashes, which gridlocks everything. There are a lot of complaints about different areas of construction and how it has affected neighborhoods. They try to vet the complaints and point them in the right direction. They are concerned about those increased traffic flows into the neighborhoods for kids' safety and the general motoring public.

*Sheriff Patton left the meeting at this time.

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

* * *

RESOLUTION NO. 24-285:

Approve the Minutes from the May 29, 2024, Meeting – Commissioners

The Board of County Commissioners approved the minutes from the May 29, 2024, meeting.

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
David A. Lawrence, Yea

* * *

RESOLUTION NO. 24-286:

Approve the Minutes from the June 4, 2024, Meeting – Commissioners

The Board of County Commissioners approved the minutes from the June 4, 2024, meeting.

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
David A. Lawrence, Yea

* * *

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UNION COUNTY COMMISSIONERS JOURNAL 2024

June 12, 2024

*Received Certificate of Estimated Property Tax Revenue from Auditor Andrea Weaver on June 10, 2024:

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate
and requests the revenue produced by that rate.

DTE 140R
Rev. 01/23
R.C. 5705.01, 5705.03

The county auditor of Union County, Ohio, does hereby certify the following:

- On June 5, 2024(12:25pm), the taxing authority of the UCBOCC for the Union Cty Board of Developmental Disabilities
(political subdivision name) certified a copy of its resolution or ordinance adopted June 5, 2024(8:30am),
requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would
be produced by 1.100 mills, to levy a tax outside the 10-mill limitation for operational purposes pursuant to
Revised Code § 5705.03, 5705.222, 5705.25, to be placed on the ballot at the Nov. 5, 2024 election. The levy
type is Additional; 7 years; 2024-2030.
- The property tax revenue that will be produced by the stated millage, assuming the taxable value of the subdivision remains
constant throughout the life of the levy, is calculated to be \$ 3,007,000.
- The total taxable value of the subdivision used in calculating the estimated property tax revenue is \$ 2,877,880,470.
- The millage for the requested levy is (1.100) mills per \$1 of taxable value, which amounts to \$ 38.50 for each
\$100,000 of the county auditor's appraised value.

Auditor's signature

Date

Instructions

- "Total taxable value" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
- For purposes of this certification, "subdivision" includes any agency, board, commission or other authority authorized to request a taxing authority to submit a tax levy on its behalf. See R.C. 5705.01(A) & (C).
- "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase and (7) replacement with a decrease levies.
- In completing Lines 1 and 4 of this form, mills should be identified in whole numbers, i.e., 5 mills, rather than as a fraction of a dollar, i.e., \$0.005. This expression is consistent with the prior practice of identifying mills in whole numbers per \$1 of valuation.
- "The county auditor's appraised value" means the true value in money of real property. R.C. 5705.01(P).
- For any levy or portion of a levy, an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission. R.C. 5705.03(B).
- Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 12, 2024

Worksheet to Calculate Revenue for Form DTE 140R
When a Taxing Authority Certifies a Rate and Requests the
Revenue Produced by That Rate for Additional, Replacement,
Replacement With an Increase, and Replacement With a Decrease Levies
and for the ½-mill Classroom Facility Levy

DTE 140R-W1
 Rev. 8/08
 O.R.C. §5705.03(B)

Calculation of Revenue

1. Tax valuation on the tax list most recently certified for collection
- | | |
|--|----------------------------|
| 1a. Class I Real – Res/Ag | \$ <u>2,406,144,500.00</u> |
| 1b. Class II Real – Other | \$ <u>306,499,300.00</u> |
| 1c. Public Utility Personal | \$ <u>165,236,670.00</u> |
| 1d. General Personal | \$ _____ |
| 2. Total Valuation | \$ <u>2,877,880,470.00</u> |
| 3. Millage Rate | <u>1</u> . <u>10</u> |
| 4. Projected Revenue from Tax Collections | \$ <u>3,165,669.00</u> |
| 5. Personal Property Phase-out Reimbursement Payment | \$ _____ |
| 6. Total Revenue | \$ <u>3,165,669.00</u> |

Instructions

X 95%
 3,007,385
 \$ 3,007,000

Line 1a. Enter tax valuation of all Class I real property (residential and agricultural property) as indicated on the tax list most recently certified for collection.

Line 1b. Enter tax valuation of all Class II real property (all other real property) as indicated on the tax list most recently certified for collection.

Line 1c. Enter the estimated valuation of public utility personal property for the first tax year the levy will be assessed against public utility personal property. To determine the public utility valuation, please refer to the values in the appropriate spreadsheet available at:

www.tax.ohio.gov/channels/government/services_for_local_govts.stm

Note: Public utility personal property taxes are assessed at the same time as real property taxes, except, beginning in 2007, telecommunications property. The public utility values in the spreadsheets reflect the shift of telecommunications property to general business property.

Line 1d. Using the estimated values published on the Department of Taxation's Web site at the address provided above, enter the estimated general personal property value for the first general personal property tax year the levy will be collected. (**Note:** If the first year for which the levy will be assessed against real property is tax year 2008, then the first tax year that levy will be assessed against personal property will be 2009.) Since telecommunications companies are the only general businesses that are still liable for the personal property tax, and then only for tax years 2009 and 2010, only the estimated value of the telecommunications property should be entered on this line. No entries should be made on this line for levies that will first be effective for real property for tax year 2010 or thereafter.

Line 2. Add lines 1a through 1d and place total here.

Line 3. Enter the tax rate in mills certified to the county auditor by the subdivision.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

RESOLUTION NO. 24-287:

Resolution to Proceed with Election on the Question of an Additional Tax in Excess of the Ten-Mill Limitation (Additional Union County Department of Developmental Disabilities Levy) – UCBDD

The Board of County Commissioners approved the Resolution to Proceed with Election on the Question of an Additional Tax in Excess of the Ten-Mill Limitation:

Resolution 24-287

**BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO**

The Board of County Commissioners (the "Board") of Union County, Ohio (the "County"), met in regular session on June 12, 2024, at 8:30 a.m., in the Union County Commissioners Board Room, Administration Building, 223 West Sixth Street, Marysville, Ohio 43040, with the following members present: Steve Robinson, David A. Lawrence,

Mr. Robinson introduced the following resolution and moved its passage:

**RESOLUTION TO PROCEED
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Sections 5705.03, 5705.222, 5705.25)
(Ohio Revised Code Chapter 5126)
Additional DD Levy

WHEREAS, on June 5, 2024, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes (the "Levy") to levy an additional tax in excess of the ten-mill limitation at the rate of 1.10 mills for each \$1 of taxable value; and

WHEREAS, the County Auditor of Union County, Ohio (the "County Auditor"), on June 10, 2024, has certified to the Board that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$ 3,007,000.00, based on the current total taxable value of the County of \$2,877,880,470.00; and

WHEREAS, the County Auditor has also certified to the Board that the amount of the Levy, as required by Ohio Revised Code Section 5705.03(B)(2)(c)(i)) expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P)), is \$ 38.50 (the "Estimated Cost");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Union County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. The Board determines to proceed with the submission of the question of the Levy to all of the electors of the County at the rate of 1.10 mills for each \$1 of taxable value for a period of seven years, for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, which the County Auditor has certified at the Estimated Cost for each \$100,000 of the county auditor's appraised value.

Section 2. As authorized by Ohio Revised Code Section 5705.222, the question of the Levy shall be submitted to all of the electors in the entire territory of the County at the election to be held therein on November 5, 2024 (the "Election Date"). All of the territory of the Union County Board of Developmental Disabilities is located in Union County, Ohio.

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of the Union County Board of Developmental Disabilities, Ohio for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, that the county auditor estimates will collect \$ 3,007,000.00 annually, at a rate not exceeding 1.10 mills for each \$1 of taxable value, which amounts to \$ 38.50 for each \$100,000 of the county auditor's appraised value, for a period of seven years, commencing in 2024, first due in calendar year 2025.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of the Board is hereby directed to immediately certify, not later than August 7, 2024 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Union County, Ohio (the "Board of Elections"), a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the Board, the estimated property tax revenue that will be produced by the Levy based on such total taxable value, and the amount of the Levy expressed in dollars for each \$100,000 of the county auditor's appraised value.

Section 5. The Clerk of the Board is hereby directed and shall certify to the Union County Board of Elections that the Levy will be levied for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes for a period of seven years, and that the Levy will be placed upon the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

Mr. Lawrence seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Robinson, Mr. Lawrence

Nays: _____

The resolution passed.

Passed: June 12, 2024

BOARD OF COUNTY COMMISSIONERS
 UNION COUNTY, OHIO

Attest:

Sara Early
 Sara Early, Clerk

By:

Steve Robinson
 Steve Robinson, President

Absent

Dave Burke, Commissioner

David A. Lawrence

David A. Lawrence, Commissioner

Approved as to form:

Thayne D. Gray

Thayne D. Gray, Asst. Pros. Atty.
 June 10, 2024

Digitally signed by Thayne D. Gray
 DN: cn=Thayne D. Gray, o=Union County, ou=Union County, email=thayne.gray@unioncountyohio.gov, c=US
 Date: 2024.07.10.16.30.18

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

CERTIFICATE

The undersigned Clerk of the Board of County Commissioners of Union County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of County Commissioners of said County on June 12, 2024, and that a true copy thereof was certified to the Board of Elections of Union County, Ohio.

A handwritten signature in blue ink, reading "Sara Early", is written over a horizontal line.

Sara Early, Clerk
Board of County Commissioners
Union County, Ohio

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
David A. Lawrence, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

* * *

RESOLUTION NO. 24-288:**Approve Road Improvements for Paris Township – Durapatch (Pothole Patch) – Engineer**

The Board of County Commissioners approved the road improvements for Paris Township – Durapatch (Pothole Patch):

RESOLUTION**To The Union County Engineer**

BE IT RESOLVED this 20th day of April, 2024, by the trustees of
Paris township of Union County, Ohio that the Union County
 Engineer has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
		All Township Roads in Paris Twp	Durapatch (pothole patch)	\$ 7,188.90
TOTAL				\$ 7,188.90

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and

authorize the Union County Engineer to undertake and perform the above work.

Mr. Westlake moved and Mr. Look seconded the adoption of this resolution.

Roll Call Vote:

<u>David Look</u>	<u>Aye</u>
<u>Tony Entinger</u>	<u>Aye</u>
<u>Steve Westlake</u>	<u>Aye</u>

I, Ryan Lee, Fiscal Officer of Paris Township of Union County, Ohio, hereby certify that the funds required to pay the costs expressed above have been lawfully appropriated, are in the Gas Tax Fund, Motor Vehicle License Fee Fund or Road and Bridge Fund, or are in the process of collection, and are free from previous obligation.

4/2/24

Date

[Signature]
Fiscal Officer

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
 David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

RESOLUTION NO. 24-289:**Approve Road Improvements for Paris Township – Chip Seal – Engineer**

The Board of County Commissioners approved the road improvements for Paris Township – Chip Seal:

RESOLUTION**To The Union County Engineer**

BE IT RESOLVED this 2nd day of April, 2024, by the trustees of
Paris township of Union County, Ohio that the Union County

Engineer has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
TR 70	A	Boerger Road	Chip Seal	\$ 1,262.87
TR 71	A,B	Payne Road	Chip Seal	\$27,242.08
TR 72	E	Coleman Brake Road	Chip Seal	\$10,790.07
TR 74		Philip Herre Road	Chip Seal	\$18,780.79
TR 127		Bluse Creek Road	Chip Seal	\$34,838.19
TR 126	A-G	Bog-Leg Road	Chip Seal	\$47,996.02
TR 139	A,B	Barker Road	Chip Seal	\$58,259.45
TR 141	A,B	Cradler Turner Road	Chip Seal	\$18,161.84
TR 143		Mill Road	Chip Seal	\$ 1,680.01
TR 546		Simmons Lane	Chip Seal	\$ 6,808.48
TOTAL				\$226,840.80

\$142,965.59

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and

— authorize the Union County Engineer to undertake and perform the above work.

Mr. Westlake moved and Mr. Look seconded the adoption of this resolution.

Roll Call Vote:

Dave Look Aye
Tony Exinger Aye
Steve Westlake Aye

I, Ryan Lee, Fiscal Officer of Paris Township of Union County, Ohio, hereby certify that the funds required to pay the costs expressed above have been lawfully appropriated, are in the Gas Tax Fund, Motor Vehicle License Fee Fund or Road and Bridge Fund, or are in the process of collection, and are free from previous obligation.

4/2/24

Date

Ryan Lee
Fiscal Officer

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
David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

RESOLUTION NO. 24-290:

Application to Use County Grounds on September 21, 2024, Requested by United Way of Union County, in Recognition of Suicide Awareness and Prevention – East Side of the Courthouse Adjacent to South Court Street – Commissioners

The Board of County Commissioners approved the Application to Use County Grounds on September 21, 2024, requested by United Way of Union County:



Application to Use Union County Grounds

Instructions:

Become familiar with the Union County Grounds Use Policy.

The Policy is available from the Commissioners' Office or on the Union County website: co.union.oh.us.

The Application Form is available as a fillable form or to print and complete.

I. Applicant Information

A. Name of Individual (s) or Organization: Brandi Hibbs

B. Physical Address:

Street 648 Clymer Rd.

2nd Line Ste 120

City/State/ZIP Marysville, Ohio 43040

C. Mailing Address Same ☒

Street 648 Clymer Rd.

2nd Line Ste 120

City/State/ZIP Marysville, Ohio 43040

D. Email Address: brandi.hibbs@unitedwayofunioncounty.org

E. Telephone:

1. 740.260.9991

Mobile ☒

2.

Select

II. Event Information

A. Date(s) & Time(s) Requested September 21, 2024⁴, 8 am -1 pm

B. Estimated Number of Participants 100

1. If there will be fewer than 30 participants, and if your answer to C(2) to (6) below is "No," then NO APPLICATION IS REQUIRED

C. Nature of Event

1. General Description Suicide Awareness and Prevention Wak

(a) Person In Charge on Site: Brandi Hibbs

2. Sound Amplification ☒ Yes / No ☐

Shine FM or

(a) If Yes, Describe, including type and location (County does **not** provide power.)

Battery op. portable

3. Structures (Eg., Stage or Tents) ☒ Yes / No ☐

(a) If Yes, Describe; Show Location on Diagram

2 small tents (10*10), 8 tables and chairs

Note: If you plan to use a stage, tent, or other structure, inspections or permits may be required by other offices, such as Marysville Fire or the Union County Engineer (Building)

4. Equipment (Eg., Tables, Seating) ☒ Yes / No ☐

(a) If Yes, Describe; Show Location on Diagram

5. Vehicles ☐ Yes / No ☒

(a) If Yes, Describe

6. Banners or Signs on Grounds ☒ Yes / No ☐

(a) If Yes, Describe; Show Location on Diagram

Self-standing sponsor banner

Received:

Date: 6-4-2024

Time: 3:59 PM

By: Jana Farley

Approved / Denied

Date: 6-12-2024

Signed: [Signature]

Position: President

Resolution 24-290

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024



III. Area(s) Requested for Use

- A. Court House, 215 W Fifth, Marysville, Ohio
1. ~~South - South Steps, South lawn to sidewalk at East Steps~~
 2. ~~North - North Steps, North lawn to sidewalk at East Steps~~
- B. Justice Center, 221 W Fifth, Marysville, Ohio
1. Fallen Office Monument and surround lawn to Courthouse North steps
 2. Parking Lot - SW side
- C. County Office Building, 233 W Sixth, Marysville, Ohio
1. Grounds on the
 - (a) North side of building;
 - (b) West side of building, north of the west-side entrance
 - (c) ~~East side of building~~
 2. Parking areas, South Side: Lower _____ Upper _____
- D. Ag Center grounds, 18000 State Route 4, Marysville, Ohio
1. Between the entrance drives from State Route 4 and from County Home Road
 2. West and South of the Ag Center building
 3. Parking Area
- E. Union County Service Center, 940 London Avenue,
1. Front Parking Area

*East side of the Courthouse
adjacent to S. Court. St*

NOTICE OF ACTION

APPROVED

DENIED; REASON(s) _____

If Denied, you may appeal the decision of the County Administrator to the Board of County Commissioners by filing a written request to review or notice of appeal within 30 days after the date of the denial. See Union County Grounds Use Policy, Section 4.7.

If Approved, this serves as your Permit. The Person-In-Charge should have a copy during the Event.

Event Date 9-21-2024 Access Begins at 8 AM and Ends at 1 PM

Access Time *Includes* pre-event set up and post-event clean up.

Service Fees Cleaning/Security/Other: Not Required ☒ Required ☐ Amount: _____

Security Deposit: Not Required ☒ Required ☐ Amount: _____

See Attached for Area designation and any conditions for the Event.

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1. Popup tent near Courthouse stairs
2. Popup tent for radio station (Tentative) Rise FM has their own generator
3. Small self-standing sign for sponsors
4. Table and chairs

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
David A. Lawrence, Yea


* * *

RESOLUTION NO. 24-291:

Approve County Property Disposal Form – Juvenile Court/Probation Department

The Board of County Commissioners approved the county property disposal request submitted by Juvenile Court/Probation Department:

County Property Disposal Form					
Department Submitting: <u>JUVENILE COURT/PROBATION DEPARTMENT</u>					
<small>Equipment Designation Options: (1) Destroy/Recycle, (2) Public Auction, (3) Sale, (4) Trade, (5) *Transferred to other County Dept.</small>					
<small>*If the item is being transferred, please complete the "New Location" column with the name of the Department that is receiving the item.</small>					
Tag #	Short Description of Equipment	Disposition #	New Location	Date	Est. Value
25981	DELL DESKTOP	1		06/04/24	0.00
25986	DELL DESKTOP	1		06/04/24	0.00
25989	DELL DESKTOP	1		06/04/24	0.00
25995	DELL DESKTOP	1		06/04/24	0.00
25976	DELL DESKTOP	1		06/04/24	0.00
26976	DELL DESKTOP	1		06/04/24	0.00



(Signature of Submitter)

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
David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
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RESOLUTION NO. 24-292:**Approve County Property Disposal Form – Law Library**

The Board of County Commissioners approved the county property disposal request submitted by the Law Library:

County Property Disposal Form

Department Submitting: Law Library

*Equipment Designation Options: (1) Destroy/Recycle, (2) Public Auction, (3) Sale, (4) Trade, (5) *Transferred to other County Dept.*

**If the item is being transferred, please complete the "New Location" column with the name of the Department that is receiving the item.*

Tag #	Short Description of Equipment	Disposition #	New Location	Date	Est. Value
20466	Computer Tower	1		06/05/24	\$0.00
27125	Computer Tower	1		06/05/24	\$0.00
23256	Monitor	1		06/05/24	\$0.00


 (Signature of Submitter)

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
 David A. Lawrence, Yea

* * *

(This portion of the page intentionally left blank.)

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

RESOLUTION NO. 24-293:

Approve the Contract Between Dirt Slingers Excavating LLC, and the Union County Commissioners – Village of Unionville Center Cross Street Drainage Project – Commissioners

The Board of County Commissioners approved the contract between Dirt Slingers Excavating, LLC, and the Union County Commissioners:

CONTRACT

THIS AGREEMENT made this 6th day of June, 2024, by and between Dirt Slingers Excavating, LLC¹ hereinafter called the "Contractor", and the Union County Commissioners hereinafter called the "Owner".

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

ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the Improvements embraced in the project; namely, the Village of Unionville Center Cross Street Drainage Project, all in strict accordance with the Contract Documents including all addenda thereto, numbered (None), all as prepared by Choice One Engineering acting and in these Contract documents preparation, referred to as the "Engineer".

ARTICLE 2. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Quote for the respective items of work completed for the sum not to exceed Eighty Five Thousand Six Hundred Fifty Dollars and Zero Cents (**\$85,650.00**) subject to additions and deductions as provided elsewhere in the contract documents.

ARTICLE 3. Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda (None)

¹ Choose term most applicable: other legal entity (LLC) organized and existing under the laws of the State of Ohio

² Supply principal items of Contract such as drainage pipe, catch basins, storm sewer, etc.

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c. All documents of the Bid Packet entitled:
Village of Unionville Center, Cross Street Drainage Project and dated April 23, 2024,
and including:

- Notice to Contractors
- Instructions to Bidders
- General Contract Conditions
- Work Specifications (including all plans, drawings, etc., referenced or included)
- Proposal Forms, as executed
- Agreement Forms, as executed
- Federal Requirements
- Federal Labor Standards Provisions
- Federal Davis-Bacon Wage Decision
- Section 3 Requirements

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

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

CONTRACTOR:

Dirt Slingers Excavating, LLC

Crystal Webb
Signature

Crystal Webb
Typed/Printed Name

owner
Title

OWNER:

Union County Board of Commissioners

Steve Robinson
Signature

Steve Robinson
Typed/Printed Name

President
Title

Approved as to form

Thayne D. Gray, Asst. Pros. Atty.

June 11, 2024

Thayne D.
Gray

Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=
ou=Assistant Prosecuting Attorney,
email=thgray@unioncountynj.org,
c=US
Date: 2024.06.11 13:21:31 -0400

UNION COUNTY COMMISSIONERS JOURNAL 2024
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Certifications:

I, _____, certify that I am the
 _____ of the corporation named as Contractor herein;
 that _____ who signed this Agreement on behalf of the
 Contractor, was then _____ of said corporation; that said
 Agreement was duly signed for and in behalf of said corporation by authority of its governing
 body, and is within the scope of its corporate powers.

_____ Corporate

_____ SEAL

PERFORMANCE AND PAYMENT BOND (OR BONDS)

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

CERTIFICATE OF OWNER'S ATTORNEY

I, the undersigned, Thayne D. Gray, Asst. Pros. Atty., the duly authorized and acting legal representative of the Board of County Commissioners, Union County, OH hereby certify as follows:

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

Thayne D. Gray

Digitally signed by Thayne D. Gray
 DN: cn=Thayne D. Gray, o=Union County, ou=Attorney
 Attorney, email=tdgray@unco9001.uncoohio.gov, c=US
 Date: 2024.06.11 13:25:38 -0400

Date: June 11, 2024

UNION COUNTY COMMISSIONERS JOURNAL 2024
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CERTIFICATE OF OWNER'S FINANCIAL OFFICER

ATTEST:

I, Andrea Weaver Auditor, hereby certify that the money to meet this contract has been lawfully appropriated for the purpose of the contract and is in the treasury of Union County, Ohio, or is in the process of collection to the credit of the appropriate fund free from prior encumbrance.


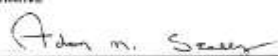
Andrea Weaver
AW

SEAL:



UNION COUNTY COMMISSIONERS JOURNAL 2024

June 12, 2024

		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 05/31/2024																																				
<p>THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.</p> <p>IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).</p>																																								
PRODUCER Stolly Insurance Group 1730 Allenstown Rd PO Box 5067 Lima OH 45802			CONTACT NAME: Britney Croft PHONE (A/C No, Ext): (419) 227-2970 FAX (A/C No): (419) 227-8743 E-MAIL ADDRESS: britney.croft@stolly.com																																					
INSURED Dirt Slingers Excavating LLC Dirt Slingers Recycling LLC 2809 State Route 67 Belle Center OH 43310-9627			INSURER(S) AFFORDING COVERAGE		NAIC #																																			
			INSURER A: Westfield Superior		16449																																			
			INSURER B: Auto Owners		18998																																			
			INSURER C:																																					
			INSURER D:																																					
			INSURER E:																																					
COVERAGES CERTIFICATE NUMBER: 24-25 REVISION NUMBER:																																								
<p>THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>INSUR LTR</th> <th>TYPE OF INSURANCE</th> <th>ADDITIONAL INSURED</th> <th>POLICY NUMBER</th> <th>POLICY EFF (MM/DD/YYYY)</th> <th>POLICY EXP (MM/DD/YYYY)</th> <th>LIMITS</th> </tr> </thead> <tbody> <tr> <td>A</td> <td> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER: </td> <td></td> <td>CWP101555V</td> <td>08/10/2024</td> <td>08/10/2025</td> <td> EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (EA occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 </td> </tr> <tr> <td>B</td> <td> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED <input type="checkbox"/> AUTOS ONLY HIRED <input checked="" type="checkbox"/> AUTOS ONLY TO <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY </td> <td></td> <td>5448796200</td> <td>05/10/2024</td> <td>05/10/2025</td> <td> COMBINED SINGLE LIMIT (EA accident) \$ 500,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ EACH OCCURRENCE \$ AGGREGATE \$ </td> </tr> <tr> <td></td> <td> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> RETENTION \$ <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE </td> <td></td> <td></td> <td></td> <td></td> <td> EACH OCCURRENCE \$ AGGREGATE \$ </td> </tr> <tr> <td></td> <td> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below </td> <td>Y/N <input type="checkbox"/> N/A</td> <td></td> <td></td> <td></td> <td> PER STATUTE \$ OTHER \$ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ </td> </tr> </tbody> </table>						INSUR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		CWP101555V	08/10/2024	08/10/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (EA occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000	B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED <input type="checkbox"/> AUTOS ONLY HIRED <input checked="" type="checkbox"/> AUTOS ONLY TO <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY		5448796200	05/10/2024	05/10/2025	COMBINED SINGLE LIMIT (EA accident) \$ 500,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ EACH OCCURRENCE \$ AGGREGATE \$		UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> RETENTION \$ <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE					EACH OCCURRENCE \$ AGGREGATE \$		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A				PER STATUTE \$ OTHER \$ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)																																								
CERTIFICATE HOLDER Union County Commissioners 233 West Sixth Street Marysville OH 43040			CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 																																					

ACORD 25 (2016/03)

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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
David A. Lawrence, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

* * *

RESOLUTION NO. 24-294:

Notice to Proceed to Dirt Slingers Excavating, LLC – Village of Unionville Center Cross Street Drainage Project – Commissioners

The Board of County Commissioners approved the Notice to Proceed to Dirt Slingers Excavating, LLC, regarding the Village of Unionville Center Cross Street Drainage Project:


NOTICE TO PROCEED

To: Dirt Slingers Excavating, LLC Date: June 12, 2024
2809 State Route 67
Belle Center, Ohio 43310

PROJECT Description: Village of Unionville Center Cross Street Drainage Project

You are hereby notified to commence WORK in accordance with the Agreement dated June 12, 2024, on or after the date of this notice, and you are to complete the WORK within 60 consecutive calendar days thereafter. The date of completion of all WORK is therefore August 11, 2024.

Union County Commissioners
 Owner

By: 
 Name: Steve Robinson
 Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by Dirt Slingers Excavating LLC on this _____ day of _____, 2024.

Dirt Slingers Excavating, LLC
 Contractor

By: _____
 Name: _____
 Title: _____

Approved as to form
 Thayne D. Gray, Asst. Pros. Atty.
 June 11, 2024

Thayne D. Gray

Digitally signed by Thayne D. Gray
 DN: cn=Thayne D. Gray, o=Assessor
 Reasoning: Attestation
 email=gray@unioncountyohio.gov, c=US
 Date: 2024.06.11 13:56:38 -0400

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
 David A. Lawrence, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

* * *

RESOLUTION NO. 24-295:

Notice of Commencement for Public Improvement, Section 1311.252 Ohio Revised Code – Commissioners

The Board of County Commissioners approved the Notice of Commencement for Public Improvement, Section 1311.252 Ohio Revised Code:

**NOTICE OF COMMENCEMENT FOR
PUBLIC IMPROVEMENT
SECTION 1311.252 OHIO REVISED CODE**

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

1. The public improvement is identified as:

Name: Village of Unionville Center Cross Street Drainage Project
 Location: Village of Unionville Center
 Project Number: N/A

2. The public authority's name and address:

Union County Commissioners
233 West Sixth Street
Marysville, OH 43040

3. The name and address of all principal contractors involved with the public improvement, and the trade of each principal contractor:

Principal Contractors	Trade
<u>Dirt Slingers Excavating, LLC</u>	<u>Excavating Contractor</u>
<u>2809 State Route 67</u>	<u>(Construction)</u>
<u>Belle Center, Ohio 43310</u>	
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

UNION COUNTY COMMISSIONERS JOURNAL 2024
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4. The name and address of the sureties for all principal contractors involved with the public improvement:

<p>Surety</p> <p><u>Western Surety Company</u></p> <p><u>151 North Franklin, 17th Floor</u></p> <p><u>Chicago, IL 60606</u></p> <p>Surety Agents Address</p> <p><u>JW Bond Consultants, Inc.</u></p> <p><u>6023A Kellers Church Road</u></p> <p><u>Pipersville, PA 18947</u></p>	<p>Principal Contractor</p> <p><u>Dirt Slingers Excavating, LLC</u></p>
---	---

5. The name and address of the public authority's representative for the purposes of being served an affidavit pursuant to Section 1311.26 of the Revised Code.

Union County Commissioners

233 West Sixth Street

Marysville, OH 43040

Public Authority

By: 

Title: President

State of Ohio,
County of Union:

Signed and sworn to before me this 12th day of June, 2024.



Sara J Early
Notary Public, State of Ohio
My Commission Expires 11-23-2024


Notary Public

Approved as to form
Thayne D. Gray
Asst. Pros. Atty.
June 11, 2024

Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=Union County
Reasoning: I am the signatory.
Date: 2024.06.11 13:55:01 -0400

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
David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
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RESOLUTION 24-296:**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 June 10, 2024:

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
9859	TYLER TECHNOLOGIES I	061224	130-146698	20234702	51,585.00	Pending approval	412

Additional Descr: Sheriff's Records Management/CAD Project Management thru Jul 24


 Commissioners

6/12/2024

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
 David A. Lawrence, Yea

* * *

RESOLUTION NO. 24-297:**Transfers of Appropriations and/or Funds**

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

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT -
247	1	06/06/2024	G2 FSA SYS	06/06/2024	Pending approval	Barbara	21543808	540100		To 911 Contract Services	06/06/2024	D	66,000.00
247	2	06/06/2024	G2 FSA SYS	06/06/2024	Pending approval	Barbara	21543808	530100		From 911 Equipment	06/06/2024	I	66,000.00

ADD'L DESC: Transfer funds from 911 Equipment to 911 Contract Services for automated voice dispatching for fire and EMS emergencies (G2 FSA System). The funds for the entire project were originally budgeted in 911 Equipment. Most of the expense is for software licensing and maintenance and not equipment.


 Commissioners

6/12/2024

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TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Commissioners / Engineer

Date: 6/4/2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by Steve Robinson and seconded by David A. Lawrence
to approve the following transfer (s):

From:	<u>General</u> <small>Fund Name</small>	<u>010CO126</u> <small>Org Number</small>	<u>Contingencies</u> <small>Object Name</small>	<u>Exp</u>	<u>550190</u> <small>Object Number</small>	<u>N/A</u> <small>Project Number</small>
To:	<u>Eng Infrastructure</u> <small>Fund Name</small>	<u>25142201</u> <small>Org Number</small>	<u>Infra Contribution</u> <small>Object Name</small>	<u>Rev</u>	<u>460102</u> <small>Object Number</small>	<u>EN567</u> <small>Project Number</small>
Amount:				\$	<u>100,000.00</u>	

From:	<u> </u> <small>Fund Name</small>	<u> </u> <small>Org Number</small>	<u> </u> <small>Object Name</small>	<u> </u>	<u> </u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
To:	<u> </u> <small>Fund Name</small>	<u> </u> <small>Org Number</small>	<u> </u> <small>Object Name</small>	<u> </u>	<u> </u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
Amount:				<u> </u>		

From:	<u> </u> <small>Fund Name</small>	<u> </u> <small>Org Number</small>	<u> </u> <small>Object Name</small>	<u>Exp</u>	<u> </u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
To:	<u> </u> <small>Fund Name</small>	<u> </u> <small>Org Number</small>	<u> </u> <small>Object Name</small>	<u>Rev</u>	<u> </u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
Amount:				<u> </u>		

From:	<u> </u> <small>Fund Name</small>	<u> </u> <small>Org Number</small>	<u> </u> <small>Object Name</small>	<u>Exp</u>	<u> </u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
To:	<u> </u> <small>Fund Name</small>	<u> </u> <small>Org Number</small>	<u> </u> <small>Object Name</small>	<u>Rev</u>	<u> </u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
Amount:				<u> </u>		

Reason for Request:

2024 AWS contribution via CIC year 1 of 10

Approved by Administrator

Roll call vote resulted as follows:

Steve Robinson *Steve Robinson*

Dave Burke *Absent*

Dave Lawrence *D. Lawrence*

cc: Auditor

Date: *6-12-24*

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): *for*

Revised 12-28-22

Auditor's Office Approve *JH* *6/6/24*

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
David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 12, 2024

* County Administrator William Narducci provided the following updates:

- The staff report from the Ohio Power Siting Board was submitted. They have recommended denial for the Richwood Solar Project based on the failure to show the convenience and project need in the community. By and large, a lot of the report talked about unanimous opposition from a local governmental standpoint and the preempting resolution and feedback that the community had expressed before this project was proposed. There is a call later today with Attorney Daniel Brown and the townships and they will discuss this amongst other things. This is a standing call with the three affected townships.
- He and Commissioner Robinson met with Jamie Gentry, the consultant working with Eric Phillips' team on the Economic Development Policy. That policy is approaching 20 years old and everyone understands it needs updated. Mr. Gentry will be reaching out to a lot of groups, schools, villages and townships to get everyone on the same page. It was productive conversation to lead to a better understanding of where the county is coming from in terms of development.
- The Northwest 33 Corridor meeting is June 14th at the AMIC, which he will be unable to attend. Commissioner Lawrence typically attends this meeting as well and can provide project updates on behalf of the county. Jeff Stauch normally attends and gives engineer updates.
- Ms. Early received an email from OEPA regarding the Big Darby protections that have previously been discussed. They have essentially extended the protections to the watershed within Logan, Union, Champaign, Madison and Pickaway Counties in addition to those already existing for Franklin County. Those Prescriptions for Water Quality Protection within the Big Darby Creek Watershed were adopted and are being sent to the U.S. EPA for approval. What that will essentially do is add additional restrictions on land use within the watershed to conserve environmentally sensitive areas such as riparian corridors, wetlands, forested areas and mitigate impact of new development. Mr. Narducci stated that he is surprised that was approved so quickly. Brad Bodenmiller, LUC Regional Planning Commission, was involved in bringing the townships together for discussions on this matter.
- Commissioner Robinson stated that the Ohio EPA came to the LUCRPC meeting in May.
- Mr. Narducci stated that he does not know how long it will take to get U.S. EPA approval, but the restrictions in Franklin County will extend into Union County. This will not stop development in the corridor, but will greatly change how close development can occur to the stream corridor.
- The June 19th session has been rescheduled to June 20th at 8:30 a.m. in observance of the Juneteenth Holiday.
- Commissioner Lawrence asked if there is anything that the townships and cities can do regarding the Big Darby Watershed changes, other than file a lawsuit.
- Mr. Narducci stated that the townships and counties were involved in the process. There were a large number of groups that reached out to the EPA. There was consideration of a designation of this stretch of the Darby which did not provide for any development, which is typically reserved for national parks, but that was not pursued by OEPA.

* * *

*Assistant County Prosecutor Thayne Gray provided the following update:

- Mr. Narducci stated that he does have the call with Attorney Daniel Brown on his calendar and should be able to join the standing solar call today.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

*Assistant County Administrator/Budget Officer Letitia Rayl provided the following updates:

- She will be out of the office the remainder of today and on June 14th also, but will be available via cellphone.
- Fire inspections are being conducted on all of the campuses.
- The elevator project is going very well at the courthouse. There have been no complications or anything unexpected and it is on schedule.
- She has been working on a few financial projects this week.
- The steps in front of Veterans' Auditorium will be corrected again. The contractor was hoping to start this week, but they are behind on other construction projects. Hopefully they will start next week.
- Two janitorial positions have been filled.

* * *

*Clerk to the Board of Commissioners Sara Early provided the following updates:

- Eric Phillips sent out an email that the Union County Chamber Business Impact Breakfast is at TRC on June 27th at 8:00 a.m. If anyone wants to attend, she will RSVP for them. Mr. Phillips had also included an article from the Columbus Dispatch.
- Mr. Narducci stated that he has forwarded that article to the commissioners.
- Ms. Early stated that the Grand Opening of the UPS Store Ribbon Cutting Ceremony is June 14th at noon at 332 West Fifth Street in Marysville.

* * *

*Luke Sutton, Project Engineer, arrived at the meeting at this time.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

RESOLUTION NO. 24-298:**Approve Jerome Village – Jerome Professional Park – Performance Bond – Engineer**

The Board of County Commissioners approved the Jerome Village – Jerome Professional Park – Performance Bond:



County Engineer
Environmental Engineer
Building Department
233 W. Sixth Street
Marysville, Ohio 43040
P 937.645.3018
F 937.645.3161
www.co.union.oh.us/engineer

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

June 6, 2024

To: Union County Commissioners

From: Luke Sutton, Union County Engineer's Office

Re: Jerome Village – Jerome Professional Park - Performance Bond

In accordance with Section 326 of the Union County Subdivision Regulations, the County Prosecutor's Office has had the opportunity to review the attached Performance Bond Number: 7901190673 from Nationwide Mutual Insurance Company, dated May 20, 2024.

This bond is hereby submitted for your approval, as guarantee for the installation of the remainder of construction improvements for the referenced portion of this subdivision.

Attest

Union County Prosecuting Attorney

Thayne D. Gray

Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=Union County
Prosecuting Attorney,
email=tdgray@unco.kc.state.oh.us, c=US
Date: 2024.06.06 15:44:07 -0400

Signature

Thayne D. Gray, Asst. Pros. Atty.

June 6, 2024

Date

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

Bond Department
Nationwide Mutual Insurance Company
1100 Locust Street, Department 2006
Des Moines, IA 50391-2006

Subdivision Bond

Bond No. Bd 7901190673

KNOW ALL MEN BY THESE PRESENTS, that we Jerome Village Company, LLC, as principal, and Nationwide Mutual Insurance Company, as Surety, are held and firmly bound unto the Union County Commissioners in the penal sum of Three Hundred Thirty Two Thousand Four Hundred Eighty Three Dollars and 72/100 (\$332,483.72) Dollars lawful money of the United States, to the payment of which well and truly to be made we hereby bind ourselves and our heirs, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, it is proposed to make certain improvements in the plat known as Jerome Professional Park as follows, complete the following improvements Street, Storm and Sanitary Sewer Improvements, and further stipulates that all such improvements shall be completed.

WHEREAS, the Union County Commissioners has approved said plat and has instructed Jerome Village Company, LLC to accept the said plat for filing upon the execution and delivery of this bond.

NOW, THEREFORE, the condition of the obligation is such that, if the above bounded Principal shall construct the improvements shown above to the satisfaction of the Engineering Department Union County Commissioners within the time specified, in accordance with the present standard specifications of Union County Commissioners then this obligation shall be void, otherwise to remain in full force and effect.

Signed, sealed and dated this 20th day of May 2024.

Jerome Village Company, LLC

By: James E. Rost

Nationwide Mutual Insurance Company

By: Elizabeth Moore
Elizabeth Moore, Attorney-in-Fact



Bda 68 (11-00)

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint:

Anita R. Calderon, Mike Kuper, Andrew Roby, Elizabeth Moore, Ashlee Heldt, Ben Lewis, Jeff Cose, Aaron J. Jamison, Carmon R. Wilson, Spencer Paris, Larry D. Slegh, Richard E. Harman IV, Logan Dorpinghaus, Corey Days, Jill DeRobertis, Dominic Amoroso, Kyle Huntrod, Heidi Cornelison, Michael Malier, Stephen G. Sanker, Brian Pflum, Gey Tenold, Cassie McKittrick, Ashley Leavell, Cara Buljibasic, Trevor Sharp, Amy Palmer, Jennifer Anderson, Randi Allen, Andrew Jennings, Andrew P. Andersen, Jesse Huston, Maxine Coffin, Alex Cardarelli, Jonathan Price, Jarrett Berg, Tony McFall, Ryan Biogen, Leonard Legaspi, Zachary Vana, Anthony Yau

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

FIVE MILLION AND NO/100 DOLLARS (\$5,000,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company:

Execution of Instruments: Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 1st day of April, 2024.

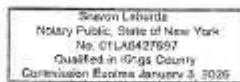


Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company

ACKNOWLEDGMENT

STATE OF NEW YORK COUNTY OF KINGS: ss

On this 1st day of April, 2024, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.




Sharon Leberda
Notary Public
My Commission Expires
January 3, 2026

CERTIFICATE

I, Leslie F. Chimenti, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 20th day of March 2024



Assistant Secretary

BDJ 1(04-24)00

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
David A. Lawrence, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

* * *

RESOLUTION NO. 24-299:**Approve Jerome Village – Village Neighborhood Section 10 – Performance Bond – Engineer**

The Board of County Commissioners approved the Jerome Village – Village Neighborhood Section 10 – Performance Bond:



County Engineer
Environmental Engineer
Building Department
233 W. Sixth Street
Marysville, Ohio 43040
P 937. 645. 3018
F 937. 645. 3161
www.co.union.oh.us/engineer

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

June 6, 2024

To: Union County Commissioners

From: Luke Sutton, Union County Engineer's Office

Re: Jerome Village – Village Neighborhood Section 10 - Performance Bond

In accordance with Section 326 of the Union County Subdivision Regulations, the County Prosecutor's Office has had the opportunity to review the attached Performance Bond Number: 7901190672 from Nationwide Mutual Insurance Company, dated May 20, 2024.

This bond is hereby submitted for your approval, as guarantee for the installation of the remainder of construction improvements for the referenced portion of this subdivision.

Attest
Union County Prosecuting Attorney

Thayne D. Gray

Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=Union County, ou=Prosecuting Attorney,
email=tgray@unioncountyohio.gov, c=US
Date: 2024.06.06 15:42:22 -0400

Signature

Thayne D. Gray, Asst. Pros. Atty.

June 6, 2024

Date

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

Bond Department
Nationwide Mutual Insurance Company
1100 Locust Street, Department 2006
Des Moines, IA 50391-2006

Subdivision Bond

Bond No. Bd 7901190672

KNOW ALL MEN BY THESE PRESENTS, that we Jerome Village Company, LLC, as principal, and Nationwide Mutual Insurance Company, as Surety, are held and firmly bound unto the Union County Commissioners in the penal sum of One Million Three Hundred Forty Two Thousand Four Hundred Two Dollars and 90/100 (\$1,342,402.90) Dollars lawful money of the United States, to the payment of which well and truly to be made we hereby bind ourselves and our heirs, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, it is proposed to make certain improvements in the plat known as Village Neighborhood, Section 10, as follows, complete the following improvements Street, Storm and Sanitary Sewer Improvements and further stipulates that all such improvements shall be completed.

WHEREAS, the Union County Commissioners has approved said plat and has instructed Jerome Village Company, LLC to accept the said plat for filing upon the execution and delivery of this bond.

NOW, THEREFORE, the condition of the obligation is such that, if the above bounded Principal shall construct the improvements shown above to the satisfaction of the Engineering Department Union County Commissioners within the time specified, in accordance with the present standard specifications of Union County Commissioners then this obligation shall be void, otherwise to remain in full force and effect.

Signed, sealed and dated this 20th day of May 2024.



Jerome Village Company, LLC

By: James E. Rost

Nationwide Mutual Insurance Company

By: Elizabeth Moore
Elizabeth Moore, Attorney-in-Fact

UNION COUNTY COMMISSIONERS JOURNAL 2024 June 12, 2024

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint Anita R. Calderon, Mike Kuper, Andrew Roby, Elizabeth Moore, Ashlee Heldt, Ben Lewis, Jeff Cose, Aaron J. Jamison, Carmon R. Wilson, Spencer Paris, Larry D. Siegh, Richard E. Herman IV, Logan Dorsinghaus, Corey Days, Jill DeRobertis, Dominic Amoroso, Kyle Huntrod, Heidi Corneltson, Michael Maller, Stephen G. Sanker, Brian Pfum, Gray Tenold, Cassie McKittrick, Ashley Leavell, Cara Buljubasic, Trevor Sharp, Amy Palmer, Jennifer Anderson, Rendi Allen, Andrew Jennings, Andrew P. Andersen, Jesse Huston, Maxine Coffin, Alex Cardarelli, Jonathan Price, Jarrett Berg, Tony McFall, Ryan Biegen, Loredane Legaspi, Zachary Vank, Anthony Yau

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

FIVE MILLION AND NO/100 DOLLARS (\$5,000,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company:

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

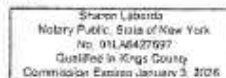
IN WITNESS WHEREOF, the Company has caused this instrument to be signed and duly attested by the signature of its officer the 1st day of April, 2024


Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company

ACKNOWLEDGMENT

STATE OF NEW YORK COUNTY OF KINGS: ss

On this 1st day of April, 2024, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.





Sharon Labardo
Notary Public
My Commission Expires January 3, 2026

CERTIFICATE

I, Lezlie F. Chiniemi, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument; by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company, the 20th day of March, 2024


Lezlie F. Chiniemi
Assistant Secretary

BDJ 1(04-24)00

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
David A. Lawrence, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

*Mr. Sutton left the meeting at this time.

* * *

ADMINISTRATOR ACTION NO. 24-69A:

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 June 10, 2024:

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
177	UNION RURAL ELECTRIC	061224	754002Apr24 correct	20240619	0.10	Pending approval	470
148	POSTMASTER	061224	SS March/May24	20241471	6.88	Pending approval	422
733	MCAULIFFE'S ACE	061224	404843	20236779	7.00	Pending approval	470
148	POSTMASTER	61124	197120	20237497	12.80	Pending approval	440
6853	PEACOCK WATER	06/12/24	C34X	20242650	16.50	Pending approval	410
999	GALLS, LLC	061224	027958400	20240472	16.56	Pending approval	438
999	GALLS, LLC	061224	027429360	20240472	16.74	Pending approval	438
3052	KITCHEN, SHARON	061224	AA 6.2024	20241754	17.85	Pending approval	420
733	MCAULIFFE'S ACE	061224	405536	20244122	18.98	Pending approval	404
9347	T-MOBILE USA INC.	061224	052627	20240271	21.40	Pending approval	472
2860	HOME DEPOT CREDIT SE	061224	May24	20244128	22.97	Pending approval	422
521	MASI	061224	4230503	20241461	24.25	Pending approval	422
657	LANGUAGE LINE SERVIC	061224	11308270	20242428	24.32	Pending approval	438
2095	GREEN, GARY	061224	May 2024	20240250	24.36	Pending approval	418
999	GALLS, LLC	061224	028052537	20240472	24.50	Pending approval	438
999	GALLS, LLC	061224	027373483	20240472	25.88	Pending approval	438
5241	HAYNIE, WENDY	061224	'24 JF5DA conf	20244170	28.00	Pending approval	420
8938	GIBSON, JULIA	061224	'24 ODJFS conf	20244175	28.00	Pending approval	420
4068	AGILE NETWORKS	061224	667506	20240437	31.00	Pending approval	438
4068	AGILE NETWORKS	061224	667507	20240437	31.00	Pending approval	438
2119	GORDON FLESCH COMPAN	61124	14709365	20237853	33.89	Pending approval	436
8322	VERIZON CONNECT FLEE	061224	55629000057617	20241795	34.90	Pending approval	422
521	MASI	061224	4220376	20241461	35.55	Pending approval	422
3449	SHERMAN, SHANNON K &	061224	AA 6.2024	20241753	35.70	Pending approval	420
3711	RIFFLARD, JOHNNY & A	061224	AA 6.2024	20241747	35.70	Pending approval	420
6066	HOSTETLER, SHELLIE	061224	AA 6.2024	20241759	35.70	Pending approval	420
733	MCAULIFFE'S ACE	061224	404798	20236779	39.92	Pending approval	470
1774	CULLIGAN OF MARYSVIL	061224	748137	20240627	39.95	Pending approval	470
1380	UCO INDUSTRIES	06/12/24	22127	20241232	40.00	Pending approval	410
2119	GORDON FLESCH COMPAN	61124	14683836	20237853	40.91	Pending approval	436
148	POSTMASTER	061224	Bldg March/May24	20241472	42.40	Pending approval	422
521	MASI	061224	4220076	20241461	48.50	Pending approval	422
6853	PEACOCK WATER	061124	90097TN	20240629	49.50	Pending approval	410
148	POSTMASTER	061224	Eng March/May24	20242362	49.57	Pending approval	422
39	COLUMBIA GAS OHIO IN	061224	131681880060000May24	20236770	49.69	Pending approval	470
6354	KRAMER ENTERPRISES,	061224	56845	20240747	49.80	Pending approval	470
39	COLUMBIA GAS OHIO IN	06/12/24	1303	20240602	49.92	Pending approval	410
1320	OCCUPATIONAL HEALTH	061224	38547	20240425	50.00	Pending approval	438
521	MASI	061224	3460167	20241461	50.85	Pending approval	422
6354	KRAMER ENTERPRISES,	061224	56841	20241474	53.25	Pending approval	422
5248	GUARDIAN MEDICAL MON	061224	31768	20244196	55.00	Pending approval	420
8449	AUNALYTICS, INC.	061224	30012171	20241619	56.70	Pending approval	404
23	TIME WARNER COMMUNIC	061224	133475001052124	20240180	58.03	Pending approval	472
39	COLUMBIA GAS OHIO IN	06/12/24	19827	20240602	58.11	Pending approval	410
7618	VANCO PAYMENT SOLUTI	061224	14474843	20241462	58.60	Pending approval	422
39	COLUMBIA GAS OHIO IN	061224	115116440050000May24	20236770	58.79	Pending approval	470
2100	DRUMM'S FARM DRAINAG	061224	24-081	20244131	60.00	Pending approval	422
35	BOB CHAPMAN FORD INC	061224	84674	20240485	64.99	Pending approval	438

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
35	BOB CHAPMAN FORD INC	061224	84811	20240485	64.99	Pending approval	438
35	BOB CHAPMAN FORD INC	061224	84984	20240485	64.99	Pending approval	438
35	BOB CHAPMAN FORD INC	061224	84673	20240485	64.99	Pending approval	438
999	GALLS, LLC	061224	027357190	20240472	67.13	Pending approval	438
39	COLUMBIA GAS OHIO IN	061224	115090610080007May24	20236770	67.40	Pending approval	470
8383	HAMILTON, HAYLI	61124	197123	20237490	68.44	Pending approval	440
9157	RECKER, DANIEL	061224	5/10-5/15 travel	20244182	68.85	Pending approval	420
6381	ROUSH, RICK	061224	06032024	20240189	70.76	Pending approval	472
999	GALLS, LLC	061224	027396461	20240472	81.17	Pending approval	438
696	ACLOCHE'	061224	1127012	20236328	83.20	Pending approval	412
9669	JEREMY E. RINEHART	061224	AA 6.2024	20241746	85.70	Pending approval	420
999	GALLS, LLC	061224	028035957	20240472	87.28	Pending approval	438
2204	WALMART COMMUNITY BR	061224	1655717277	20244188	89.49	Pending approval	420
6853	PEACOCK WATER	61224	1015098, 1015099	20241528	90.00	Pending approval	414
20	UNITED PATIENT CARE	061224	5.22.2024 bath bench	20244156	95.00	Pending approval	420
119	MARYSVILLE JOURNAL	061224	37684Engineer	20237285	95.00	Pending approval	412
146	PITNEY BOWES	061224	3319188866	20240452	95.91	Pending approval	438
8659	MEAIGE, SAMANTHA	061224	'24 ODJFS conf	20244176	97.54	Pending approval	420
39	COLUMBIA GAS OHIO IN	06/12/24	19826	20240602	97.57	Pending approval	410
8329	MCMMASTER-CARR SUPPLY	061224	25357385	20244130	97.79	Pending approval	422
7982	TLC DRY CLEANING	061224	197277	20240423	100.00	Pending approval	438
833	VERIZON WIRELESS GRE	061224	9965002557	20240424	100.31	Pending approval	438
999	GALLS, LLC	061224	027436106	20240472	101.75	Pending approval	438
1338	GRAPHIC STITCH INC	061224	44702B	20241892	109.20	Pending approval	438
9534	PRATER, CHRISTOPHER	061224	5/6-5/17 travel	20244173	111.40	Pending approval	420
999	GALLS, LLC	061224	027635349	20240472	112.64	Pending approval	438
35	BOB CHAPMAN FORD INC	061224	84983	20240485	115.35	Pending approval	438
139	OHIO EDISON COMPANY	061224	6/3 Beatty	20242379	115.81	Pending approval	422
8419	WESLEY, AMY	061224	060724	20244238	119.48	Pending approval	404
1380	UCO INDUSTRIES	061224	22122	20241805	121.00	Pending approval	422
8322	VERIZON CONNECT FLEE	061224	Eng629000057617	20242363	123.65	Pending approval	422
2586	GRIFFITH, JENNIFER N	061224	NADCP-2024	20244117	133.52	Pending approval	426
451	SMART OIL COMPANY	061224	8695711	20240596	133.70	Pending approval	404
1873	PARR PUBLIC SAFETY E	061224	INV102229	20240471	134.25	Pending approval	438
511	VARMINT GUARD ENVIRO	061224	8594858	20240055	138.88	Pending approval	418
17	VILLAGE OF RICHWOOD	061224	5/24/23 5-0126-00	20242377	139.32	Pending approval	422
119	MARYSVILLE JOURNAL	061224	6.8.2024-6.7.2025	20244183	142.99	Pending approval	420
8214	CRONK, SAM	061224	May24	20244123	144.00	Pending approval	422
53	SE HARDIN/NW UNION F	061224	197469	20244201	150.00	Pending approval	438
23	TIME WARNER COMMUNIC	061224	6707052724	20242382	153.92	Pending approval	422
4260	WORKFORCE PAYHUB	061224	PA00074207	20242368	154.96	Pending approval	422
733	MCAULIFFE'S ACE	061224	404619	20236779	156.94	Pending approval	470
521	MASI	061224	4220466	20241461	157.90	Pending approval	422
8322	VERIZON CONNECT FLEE	061224	Bldg629000057617	20241473	160.05	Pending approval	422
9717	HAYCOX, ADAM	061224	197268	20240517	161.29	Pending approval	438
119	MARYSVILLE JOURNAL	061224	37696	20237273	161.50	Pending approval	426
2167	FABER,KEITH	061224	07A21 5/31/24	20244104	168.10	Pending approval	418
39	COLUMBIA GAS OHIO IN	061224	115090610060009May24	20236770	174.12	Pending approval	470

UNION COUNTY COMMISSIONERS JOURNAL 2024
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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
39	COLUMBIA GAS OHIO IN	061224	115090610090006May24	20236770	176.27	Pending approval	470
6660	CFIS GROUP INC.	061224	45729	20244158	178.14	Pending approval	422
119	MARYSVILLE JOURNAL	061224	2940	20244034	185.25	Pending approval	404
9080	CONTINENTAL BROADBAN	061224	inv734005	20240593	193.50	Pending approval	404
119	MARYSVILLE JOURNAL	061224	37684	20237285	202.50	Pending approval	412
733	MCAULIFFE'S ACE	061224	404696	20236779	221.88	Pending approval	470
2234	WALMART	061224	8981 5/24/24	20240060	224.12	Pending approval	418
9858	WEX BANK	61224	97414137	20241521	224.86	Pending approval	414
39	COLUMBIA GAS OHIO IN	061224	154595480010005May24	20236770	227.34	Pending approval	470
9	AQUA SCIENCE INC	061224	148456	20240620	244.96	Pending approval	470
733	MCAULIFFE'S ACE	061224	404841	20236779	246.12	Pending approval	470
9153	MACK, JARROD	061224	AA 6.2024	20241720	249.90	Pending approval	420
697	VANCE, SCOTT	061224	AA 06.2024	20241761	250.00	Pending approval	420
1338	GRAPHIC STITCH INC	061224	44702D	20240399	250.00	Pending approval	438
7930	GUARDIAN ALLIANCE	061224	24173	20240428	250.00	Pending approval	438
9831	LANGHALS, MATTHEW	061224	22JA099	20244102	255.00	Pending approval	412
6024	WILLIAMS, W.W.	061224	051P26060	20244163	265.72	Pending approval	422
9090	HD SUPPLY INC	061224	INV00035153	20244129	266.00	Pending approval	422
8031	BLUE TECHNOLOGIES	06/12/24	INV551343	20244133	270.00	Pending approval	410
521	MASI	061224	4220471	20241461	273.90	Pending approval	422
1123	ZANDER PEST CONTROL	061224	44066	20240704	280.00	Pending approval	470
3686	REYNOLDS, RIDINA	061224	AA 6.2024	20241752	283.81	Pending approval	420
1830	KLOSTERMAN BAKING	061224	11993 May 2024	20240065	284.86	Pending approval	418
3736	ALEXANDER, JANELL	061224	2024 ODOT 5310 conf	20244155	298.00	Pending approval	420
1107	WILLIAMS DETROIT	061224	051W25983	20244107	300.00	Pending approval	470
6024	WILLIAMS, W.W.	061224	051W25982	20244093	300.00	Pending approval	470
6024	WILLIAMS, W.W.	061224	051W25981	20244094	300.00	Pending approval	470
6024	WILLIAMS, W.W.	061224	051W25980	20244095	300.00	Pending approval	470
3441	KLINKER, DAVID E.	061224	AA 06.2024	20241721	303.45	Pending approval	420
1338	GRAPHIC STITCH INC	061224	44702C	20241883	321.60	Pending approval	438
733	MCAULIFFE'S ACE	061224	405238	20236779	330.04	Pending approval	470
5178	OFFICE CITY EXPRESS	061224	90736	20244005	337.91	Pending approval	426
590	FYDA FREIGHTLINER CO	061224	CA001739047:01	20244166	341.08	Pending approval	422
1534	US BANK	061224	530415363	20243623	358.50	Pending approval	404
833	VERIZON WIRELESS GRE	061224	9964947337	20243005	369.91	Pending approval	470
1294	PAT'S PRINT SHOP	061124	197449	20237495	375.60	Pending approval	440
1127	QUILL CORPORATION	61224	38125637	20241532	386.57	Pending approval	414
999	GALLS, LLC	061224	027303085	20240472	396.06	Pending approval	438
4356	KONICA MINOLTA BUSIN	061124	51642557	20240611	400.00	Pending approval	410
18	VANCE'S SHOOTERS SUP	061224	003103689-0	20237369	408.20	Pending approval	438
5104	COMFORT SYSTEMS USA	061224	91025822	20240247	410.00	Pending approval	418
7309	SYNCHRONY BANK	061224	May24	20244151	410.23	Pending approval	422
8449	AUNALYTICS, INC.	061224	30012172	20240439	412.00	Pending approval	438
5058	IDNETWORKS	061224	282454	20243810	450.00	Pending approval	438
833	VERIZON WIRELESS GRE	061224	9964924316	20243133	478.82	Pending approval	426
8697	ODP BUSINESS SOLUTIO	061224	363690513001,6928871	20244187	487.90	Pending approval	420
9609	SOUTH SOFTWARE SOLUT	061224	Inv-00002	20244121	500.00	Pending approval	404
5178	OFFICE CITY EXPRESS	061224	091037	20244005	523.52	Pending approval	426

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1123	ZANDER PEST CONTROL	061224	44064	20240704	525.50	Pending approval	470
3878	GRANT WRITING USA	061224	ABNMM-062024-2566	20244126	565.00	Pending approval	438
35	BOB CHAPMAN FORD INC	061224	84863	20240485	566.96	Pending approval	438
4068	AGILE NETWORKS	061224	667504	20240595	600.00	Pending approval	404
148	POSTMASTER	061224	2024 fee PO 389	20244185	604.00	Pending approval	420
4899	OHIO PEACE OFFICER T	061224	2024-1939	20240521	650.00	Pending approval	438
8818	CHAIN, ASHLEY B	06122024	1497	20242880	650.00	Pending approval	416
833	VERIZON WIRELESS GRE	061224	9965088027	20240424	673.03	Pending approval	438
696	ACLOCHE'	061224	197399	20242266	705.60	Pending approval	404
6103	SARGENT, LAURA	061224	2023 training	20244169	720.00	Pending approval	420
4068	AGILE NETWORKS	061224	667505	20240437	760.00	Pending approval	438
8186	HARR, MINDY	061224	AA 6.2024	20244189	767.55	Pending approval	420
9077	PETTINGELL, KIM	061224	AA 6.2024	20241749	797.89	Pending approval	420
3055	CLARK STATE COMMUNIT	061224	'24 nurse aide JW	20244177	810.32	Pending approval	420
148	POSTMASTER	061224	03012405	20244124	831.67	Pending approval	404
9507	MARTZ JUDY A	061224	579861	20244086	884.00	Pending approval	426
8543	TIRE DISCOUNTERS INC	061224	ITW-1053040852	20244159	889.60	Pending approval	422
7810	RUST, SHANNON	061224	74	20241859	900.00	Pending approval	426
8322	VERIZON CONNECT FLEE	061224	Roads629000057617	20242372	966.15	Pending approval	422
148	POSTMASTER	061224	Permit24	20244199	1,000.00	Pending approval	422
9545	GENRIC, INC	061224	292107	20243482	1,042.91	Pending approval	412
8449	AUNALYTICS, INC.	060524	30012168	20240601	1,048.90	Pending approval	410
8577	SAFEBUILT OHIO LLC	061224	451242	20244215	1,137.78	Pending approval	422
4433	GREAT AMERICA LEASIN	061224	36624781	20242336	1,162.88	Pending approval	426
7259	SPEAKWRITE LLC	061224	48908a29	20244181	1,198.89	Pending approval	420
8449	AUNALYTICS, INC.	061224	30012169	20241619	1,200.00	Pending approval	404
9115	CARPENTER, CHRISTOPH	061224	2024-008	20240492	1,210.00	Pending approval	438
128	MEMORIAL HOSPITAL UN	061224	197154	20244013	1,305.00	Pending approval	438
52	DAYTON POWER & LIGHT	061224	7950461162May24	20240610	1,390.09	Pending approval	470
8449	AUNALYTICS, INC.	061224	30012199	20242416	1,415.00	Pending approval	470
3229	KROGER	061224	54813 5/28/24	20240066	1,433.89	Pending approval	418
6686	DAVIS,PHD, DANIEL L.	061224	2112	20240654	1,500.00	Pending approval	426
7406	AMAZON CAPITAL	061224	1GKQ-PHPP-6P9Q	20244174	1,535.60	Pending approval	420
733	MCAULIFFE'S ACE	061224	405467, 404281, 088	20240061	1,560.84	Pending approval	418
39	COLUMBIA GAS OHIO IN	061224	115090610070008May24	20236770	1,568.44	Pending approval	470
5829	TROYER'S ENGINE SHOP	061224	47369	20243963	1,618.25	Pending approval	422
8449	AUNALYTICS, INC.	061224	30012197	20242415	1,620.00	Pending approval	470
1010	JOHNSON, MATTHEW	061224	5.2024 FC	20244184	1,635.00	Pending approval	420
1431	UNION COUNTY SHERIFF	061224	197397	20244154	1,650.00	Pending approval	438
1646	CEBCO	061224	197252	20244127	1,680.70	Pending approval	404
39	COLUMBIA GAS OHIO IN	061224	131681880050001May24	20236770	1,729.31	Pending approval	470
9859	TYLER TECHNOLOGIES I	061224	130-147289B	20234775	1,972.00	Pending approval	438
1338	GRAPHIC STITCH INC	061224	44702	20241889	1,983.40	Pending approval	438
1080	B & C	061224	7077293	20240408	2,031.00	Pending approval	438
9859	TYLER TECHNOLOGIES I	061224	130-147309	20234702	2,165.36	Pending approval	412
9014	I3-IMAGESOFT LLC	061224	PRI-00002558	20242960	2,260.13	Pending approval	412
8449	AUNALYTICS, INC.	061224	30012170	20241619	2,268.95	Pending approval	404
9589	TRIO SYSTEMS LLC	061224	74464	20243994	2,390.00	Pending approval	404

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1862	AREA ENERGY & ELECTR	061224	344563	20244139	2,470.00	Pending approval	422
2693	AIR FORCE ONE INC.	061224	514800, 514630	20240222	2,484.00	Pending approval	418
100520	SPARKS, REBECCA	061224	5.2024 FC, childcare	20244178	2,555.60	Pending approval	420
1350	DEXTER COMPANY	061224	66916	20243945	2,700.00	Pending approval	422
8662	BLUEBEAM, INC.	061224	1952366	20244135	2,970.00	Pending approval	422
39	COLUMBIA GAS OHIO IN	061224	131684880040002AprMa	20236770	3,008.98	Pending approval	470
9597	MEDCERTS, LLC	061224	SHKI52424	20244171	3,100.00	Pending approval	420
451	SMART OIL COMPANY	061224	114326	20242381	3,297.00	Pending approval	422
52	DAYTON POWER & LIGHT	061224	9043365616May24	20236773	3,443.37	Pending approval	470
8449	AUNALYTICS, INC.	061224	30012362	20240050	3,921.22	Pending approval	418
451	SMART OIL COMPANY	061224	114325	20242381	3,941.00	Pending approval	422
9859	TYLER TECHNOLOGIES I	061224	130-147289	20234702	3,944.00	Pending approval	412
451	SMART OIL COMPANY	061224	114324	20242381	4,011.00	Pending approval	422
2455	ALERE TOXICOLOGY SER	061224	L382868-Youth	20240655	4,166.92	Pending approval	426
122	MARYSVILLE PRINTING	061224	56079, 56118	20244186	4,658.76	Pending approval	420
52	DAYTON POWER & LIGHT	061224	2807326822May24	20240610	4,696.22	Pending approval	470
4594	COUNCIL FOR UN CO FA	061224	1045	20244179	5,000.00	Pending approval	420
8724	QUINLAN, ROBERT III	061224	3.2024 FC	20244168	5,641.17	Pending approval	420
52	DAYTON POWER & LIGHT	061224	4485942671May24	20240614	5,641.24	Pending approval	470
3055	CLARK STATE COMMUNIT	061224	CDL class BB	20244172	6,000.00	Pending approval	420
295	POLING'S LAWN CARE/	061224	1898-616	20240740	6,750.00	Pending approval	470
4472	CAREGIVER USA CORP	061224	2008	20244197	7,658.75	Pending approval	420
2175	TREASURER OF STATE (061224	24RC05314	20244193	8,280.00	Pending approval	438
6966	RESERVE ACCOUNT	061124	330283740624	20244150	10,000.00	Pending approval	410
783	APPRAISAL RESEARCH C	061224	112271	20240448	10,314.00	Pending approval	404
8449	AUNALYTICS, INC.	061224	30012198	20240605	10,580.10	Pending approval	470
8365	DARTPOINTS	061224	129927	20242334	11,959.57	Pending approval	404
8732	PCA CORRECTIONS, LLC	061224	052024	20240400	12,968.01	Pending approval	438
8833	HUFFMAN, SCOTT	061224	36038	20241305	13,305.18	Pending approval	412
4353	ASPHALT MATERIALS, I	061224	9013337546	20244134	14,340.79	Pending approval	422
2167	FABER, KEITH	061224	Bill342588	20244119	18,232.70	Pending approval	404
557	SHELLY MATERIALS INC	061224	2652064	20244137	19,554.12	Pending approval	422
557	SHELLY MATERIALS INC	061224	2653310	20244138	25,449.37	Pending approval	422
9859	TYLER TECHNOLOGIES I	061224	130-146698B	20234775	31,732.00	Pending approval	438
9859	TYLER TECHNOLOGIES I	061224	130-146557	20234702	33,784.90	Pending approval	412
1167	UC CRIMINAL DEFENSE	061224	060324	20244099	49,285.50	Pending approval	412


 Administrator

6-12-24
 6/12/2024

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

ADMINISTRATOR ACTION NO. 24-70A:**Transfer of Appropriations and/or Funds**

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

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Union County Engineer Date: June 6, 2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
 to approve the following transfer (s):

From: <u>Road & Bridge</u>	<u>25242208</u>	<u>Sheriff's Deputy</u>	<u>Exp</u>	<u>510150</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>Rotary</u>	<u>20943808</u>	<u>Scales</u>	<u>Rev</u>	<u>420120</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>1,231.65</u>			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

Reason for Request:

Reimbursement request for overtime wages and fringe benefits for Deputy Scott Anspach and for Deputy Pete Lenhardt while working scheduled hours for Commercial Vehicle Enforcement. Both deputies worked on Monday, May 13, 2024 and on Saturday, May 18, 2024.

Invoice #2024-78

Approved by Administrator WAN

Roll call vote resulted as follows:

Steve Robinson _____
 Dave Burke _____
 Dave Lawrence _____

cc: Auditor

Date: 6-12-24 C.J. 2024

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): NA

6/6/24

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Commissioners/Sheriff

DATE: 6/6/2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>General</u>	<u>010CO126</u>	<u>Disburse Out</u>	<u>Exp</u>	<u>550190</u>	<u>N/A</u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>LE Memorial</u>	<u>22343808</u>	<u>Trans In</u>	<u>Rev</u>	<u>466001</u>	<u>N/A</u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	\$		13.51	

From:	<u>General</u>	<u>010CO126</u>	<u>Disburse Out</u>	<u>Exp</u>	<u>550190</u>	<u>N/A</u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>LE Memorial</u>	<u>22343808</u>	<u>Trans In</u>	<u>Rev</u>	<u>466001</u>	<u>N/A</u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	\$		5,324.51	

From:	_____	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	_____	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	_____			

From:	_____	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	_____	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	_____			

Reason for Request:

_____ Richard Sampson Donation to SO
 _____ Pay In Batch 54222 & 54221

Approved by Administrator WAN

Roll call vote resulted as follows:

Steve Robinson _____

Dave Burke _____

cc: Auditor

Dave Lawrence _____

Date: C.J. 2024
6-12-24

REQUESTER ACKNOWLEDGE I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): LR

Revised 12-28-22

Auditor's Office Approval

6/6/24

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 12, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Engineer Date: 06/10/2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>Building Dept</u>	<u>65142208</u>	Contract Services	Exp	<u>530100</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>M&G Fund</u>	<u>25042200</u>	Office Reimbursement	Rev	<u>480136</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>6,638.42</u>			

From: <u>Sanitary Sewer</u>	<u>60142208</u>	Contract Services	Exp	<u>530100</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>M&G Fund</u>	<u>25042200</u>	Office Reimbursement	Rev	<u>480136</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>3,171.23</u>			

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	_____			

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	_____			

Reason for Request:
Fuel reimbursement for January - May 2024

Approved by Administrator WRN

Roll call vote resulted as follows:

Steve Robinson _____
Dave Burke _____
Dave Lawrence _____

cc: Auditor

C.J. 2024
Date: 6-12-24

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): MA

revised 12/28/2022

Auditor's Office Approval

6/10/24

UNION COUNTY COMMISSIONERS JOURNAL 2024
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TRANSFER FORM

Wednesday (Due to the Auditor by noon Monday)

Department: JUVENILE COURT

Date: 6/6/2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	GENERAL FUND	04263100	SUPPLIES	Exp.	520100	
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To:	GENERAL FUND	04100000	POSTAGE	Exp.	520135	
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
		Amount: \$	960.75			

From:	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>	Exp	<small>Object Number</small>	<small>Project Number</small>
To:	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>	Rev	<small>Object Number</small>	<small>Project Number</small>
		Amount: \$				

From:	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>	Exp	<small>Object Number</small>	<small>Project Number</small>
To:	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>	Rev	<small>Object Number</small>	<small>Project Number</small>
		Amount: \$				

From:	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>	Exp	<small>Object Number</small>	<small>Project Number</small>
To:	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>	Rev	<small>Object Number</small>	<small>Project Number</small>
		Amount: \$				

Reason for Request:
POSTAGE REIMBURSEMENT FOR MAY 2024

Approved by Administrator: WAN

Roll call vote resulted as follows:

Steve Robinson _____

Dave Burke _____

Dave Lawrence _____

cc: Auditor _____

Date: 6-6-24

REQUESTER ACKNOWLEDGMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): [Signature]

revised 12/28/2022

Auditor's Office Approval: [Signature] 6/6/24

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
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ADMINISTRATOR ACTION NO. 24-71A:**Approval of Capital Equipment Requests – Recorder**

County Administrator William Narducci approved the following Capital Equipment Requisitions:

Requisition	Entry Date	Description	Amount	Status	Vendor Name	Department
24004447	06/06/2024	software	9,000.00	Released	DOCUMENT TECHNOLOGY SYSTEMS, LTD	436 Recorder



Administrator

6-12-24
6/12/2024

* * *

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UNION COUNTY COMMISSIONERS JOURNAL 2024
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ADMINISTRATOR ACTION NO. 24-72A:

Project Change Request - Additional Hours for Project Support - OnBase Enterprise Content Management – Records

County Administrator William Narducci approved the following Project Change Request:



Project Change Request

Original Statement of Work No.	22647
Project Change Request No.	23874
Revision No.	0
Customer Name:	Union County, OH
Project Change Request Title:	Additional Hours for Project Support
Project Name:	OnBase Enterprise Content Management
i3-ImageSoft Sales Contact:	Tim Zarzycki
i3-ImageSoft Project Manager:	Chylia Grant
Contract Type:	Time and Material
Submitted Date:	6/10/2024

Project Change Description

In consultation with representatives from i3-ImageSoft, LLC. ("i3-ImageSoft") Professional Services, Customer has stated the following business needs:

- Consulting on remaining project tasks, including migration to Production (Go-Live) and associated support.

Scope and Deliverables

To implement the proposed Services, i3-ImageSoft will undertake the following tasks:

- Provide up to ten (10) additional hours of consultant and project management support (as agreed upon by email on April 8, 2024).

Assumptions

The following assumptions were made when estimating pricing for this Project Change Request ("PCR"):

- Assumptions from the original Statement of Work ("SOW") remain unchanged by this PCR.

Fees

For the work associated with this PCR, the estimated number of hours is increased by ten (10) hours. Based on a service rate of \$205.00 per hour, the additional fees to the Customer to complete the requested changes are \$2,050.00.

Pricing valid for 30 days

Payment Schedule

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i3-ImageSoft has provided an estimate of the required services hours to complete the tasks described herein and will provide services on a time and materials basis. i3-ImageSoft will only bill for the actual hours expended on behalf of the Customer and has made a best-estimate based on current available information. Customer will be invoiced monthly for services and expenses.

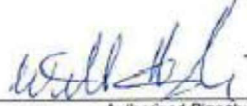
A signed agreement is required to be in place to cover all i3-ImageSoft hours and expenses.

Approval

Signature is required to accept this PCR. By signing below each party agrees to the proposed project scope and authorizes work to begin.

The complete agreement between the parties consists of 1) this PCR; 2) the referenced Statement of Work including any previous mutually approved PCRs; and 3) the Master Services Agreement ("Master"); and 4) the System Maintenance Agreement ("SMA").

The changes described herein will be covered for maintenance and support under the terms and duration of the existing SMA.

Agreed to: Union County, OH 233 West Sixth Street, Marysville, OH 43040	Agreed to: i3-ImageSoft, LLC 403 S. Main St., Royal Oak, MI 48067
By: <u></u> Authorized Signature	By: <u>Crystal Bell</u> Authorized Signature
Date: <u>6-10-24</u>	Date: <u>06/12/2024</u>
Name (Type or Print): <u>WILLIAM NARDUCCI</u>	Name (Type or Print): <u>Crystal Bell</u>
Title (Type or Print): <u>County Administrator</u>	Title (Type or Print): <u>President, Enterprise Solutions</u>
Project Name: OnBase Enterprise Content Management	

Internal Use:	Opportunity #:	23874
	Sales Order #:	
	Doc Control #:	20230620

* * *

*Commissioner David A. Lawrence provided the following updates:

- He attended the Darby Township Trustees Meeting and explained the purpose of the June 26th informational meeting regarding electric aggregation.
- He also attended the CIC meeting. Two more warehouses are being built on Innovation Park. The first will be 250,000 square feet and the second will be between 250,000 – 500,000 square feet. They also spoke about Marysville East and construction. Marysville will look very different in about five years.

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- The Airport Authority meeting was June 11th, where they discussed finances and grants.

* * *

*Commissioner Steve Robinson provided the following updates:

- As Mr. Narducci stated, he attended the EDIP meeting on June 10th.
- He has had several phone calls in the last week he has addressed.
- June 13th is the LUC Regional Planning Commission meeting. There is an extremely large agenda and typically 90% of the agenda has to do with Union County. The meetings are held at TRC.

* * *

*Commissioner Robinson recessed the meeting at 9:01 a.m.

*Commissioner Robinson reconvened the meeting at 9:30 a.m.

* * *

***Public Hearing on the Proposed Vacation of Alleyways in the Unincorporated Village of Arnold, Jerome Township, Union County, Pursuant to Ohio Revised Code 5553.045:**

Commissioner Robinson opened the public hearing at 9:30 a.m. Christine Harder, 9223 North Street, Plain City, arrived at 9:32 a.m. while Mr. Gray was giving the following narrative:

Mr. Gray stated that this is a relatively short alley that involves three owners of record. At one end of the alley, the same person owns the property on both sides of the alley. At the other end of the alley, there is one individual that holds title individually. That same person is identified as holding title to the property on the other side of the alley as trustee. There is one thing that is a quirk in this in that someone has built a barn or garage or some sort of structure that occupies a good bit of the alley. That is at the end of the alley where the individual owns on one side and then the same person as trustee owns on the other side of the alley. That family is going to need to sort things out because it looks like part of this structure will encroach into the half of the alley that goes to one owner or the other.

Ms. Harder stated that she is one of the affected property owners and just wants to make sure the alley vacation happens. She has lived there for 40 years and mowed it for 40 years.

Mr. Gray stated that his sense is that there is not a particular opposition or concern from the board with moving forward with the vacation.

Commissioners Robinson and Lawrence stated that is correct.

Mr. Gray stated that he will prepare a resolution accordingly for the board to consider next week.

Ms. Harder stated that she owns the end of the alley on both sides.

Mr. Gray stated that with the vacation the alley will be divided in half and one half will go to the lot on each side.

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*Commissioner Robinson closed the public hearing at 9:35 a.m. and recessed the meeting until 10:00 a.m.

* * *

*Ms. Rayl and Ms. Harder left the meeting at this time.

*Jeff Stauch, Engineer and Sam Cronk, Chief Building Official arrived at the meeting at 10:01 a.m., at which time Commissioner Robinson reconvened the meeting.

* * *

***First Public Hearing Under Ohio Revised Code 307.37(C) on Proposed Amendments to the Local Building Regulations Regarding Radon Control Methods (Appendix F Residential Building Code, ICC) and for Pool and Spa Installation (ISPSC) for the Unincorporated Areas of Union County, Ohio:**

Commissioner Robinson opened the first public hearing at 10:01 a.m., with no members of the public present. Jeff Stauch, Engineer, and Sam Cronk, Chief Building Official, were in attendance.

Mr. Cronk stated that they are currently utilizing a radon code in the county which was implemented in 2014. The proposal is to adopt the latest residential building code consistent with the International Code Council so they can stay on top of current regulations and take advantage of current technology. Radon is present in the county in significant levels and is a contributor to lung cancer, which the health department has talked about extensively. They want to basically update the code standards. They are operating under a very archaic document with regard to pool and spa installation that is essentially 25 years old. Technology has advanced far beyond what they are currently enforcing as far as barriers and anti-entrapment. The proposal consists of doing away with the defunct appendix that no longer exists and adopting the International Code Council's rules about swimming pools only as it pertains to residential. The residential pool code is relatively silent and leaves it up to the individual jurisdiction to choose what regulations they want to use. The document will go from two pages to a robust book and will provide much more information and will address decks, porches and equipment located adjacent to those pools. It will allow them to use the pool covers as a required barrier and technologies for anti-entrapment devices. There are some inherent dangers with pools. One is drowning and trying to impede unauthorized access for small children. Anti-entrapment keeps an individual from being sucked into one of the drains that will hold them under water. The third is electrical hazards. The proposal is to update the anticipated codes and bring them current. If this is approved, he would like a short time period before resolutions are enacted to allow him to facilitate training with contractors for radon and swimming pools. He would send out notifications to invite them to come in for training. The changes will be for new construction going forward. Building codes typically change significantly every three to five years.

Mr. Stauch stated that he had nothing to add other than Mr. Cronk will not be at the Second Public Hearing, but he will be in attendance. His office has received no calls regarding the public hearing notice.

Mr. Cronk stated that he does think there will be quite a few people taking advantage of the training opportunities. ICC will conduct the training.

Commissioner Robinson stated that no one from the public was present and he closed the public hearing at 10:06 a.m.

* * *

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*Received the following Subgrant Award Agreement from the Union County Sheriff's Office:



SUBGRANT AWARD AGREEMENT

Subgrant Number: 2023-EX-OOS-1077

Title: PRISONER EXTRADITION-UNDERHILL

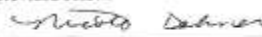
In accordance with the Justice Program Services provisions of §373.20 of Am. Sub. H. B. No. 166 of the 133rd Ohio General Assembly, enacted July 18, 2019, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the following Subgrantee a Subgrant as follows:

Subgrantee:	Union County Commissioners		
Implementing Agency:	Union County Sheriff's Office		
Award Periods:	07/01/2023 to 06/30/2024		
Closeout Deadline:	08/29/2024		
Award Amounts:	OCJS Funds:	\$1,692.49	100%
	Cash Match:	\$0.00	
	Inkind Match:	\$0.00	
	Project Total:	\$1,692.49	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.


 Nicole M. Dehaer, Executive Director
 Ohio Office of Criminal Justice Services

6/3/2024

Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.


 Commissioner
 Union County Commissioners

Date

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.


 Sheriff
 Union County Sheriff's Office

Date

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

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*Received Analysis of Impediments:

2024 – Union County, Ohio

ANALYSIS OF IMPEDIMENTS

Heather Martin

LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION

Plan Created: 5-31-2024

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Acknowledgments

Many people contributed to the completion of the Union County Analysis of Impediments (AI) to Fair Housing. A comprehensive survey was completed for the analysis in 2024 utilizing SurveyMonkey. The Survey Monkey link was shared out of the Logan-Union-Champaign Regional Planning Commission.

We would like to thank the following individuals and jurisdictions for completing the survey: Village of Magnetic Springs, Aaron Smith, and Jerome Township.

Survey Results

In reviewing the results of the survey, respondents answered yes and no questions but didn't note any areas of concern. They didn't provide any feedback on areas of concern, and in responding to the questions didn't note any areas of concern.

The History of Fair Housing

In 1968, the Fair Housing Act was passed providing the right to own, rent, and finance dwellings, private and public, without regard to race, color, sex, religion, and national origin. In 1988, the Act was amended to add familial status and handicap; and in 2008 the Act was modified to include military status as a protected class. Housing discrimination does not only apply to owners renting their property but also to banks and realtors.

Discrimination can occur in many forms, and very rarely is it blatant. Examples of this may be an owner advertising, or only willing to rent to a mature person, a single person, or a couple.

Why is Fair Housing Important?

Housing discrimination affects every individual in the United States. In today's difficult economic times, housing discrimination is more subtle compounded by a lack of low-income affordable housing, and homelessness. Many people may not realize the damage that is done in their area by the lack of fair housing. By not treating this as an important issue, areas don't realize the damage inflicted on their communities, as well as the people living through this difficult issue.

Introduction/General Summary of Analysis**Who Conducted the Analysis of Impediments?**

Union County has conducted the Analysis of Impediments to Fair Housing (AI) to identify impediments to fair housing and to develop strategies to eliminate these impediments.

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The goal of this analysis is to serve as a basis for plans and actions that a community undertakes to meet the requirements to affirmatively further fair housing.

This analysis was conducted for the County by the Logan-Union-Champaign Regional Planning Commission and contains graphs, tables, and maps to help offer a visual of the information provided. All documents used in the creation of this document have been listed in the Works Cited.

Summary

Union County is a county that continues to grow and provides many opportunities for its residents. It's becoming more diverse as the population grows, and as new employment opportunities, other than agriculture, become available. Fair Housing Outreach needs to continue expanding to ensure discrimination does not become an issue as this growth happens.

Many of the townships and villages within Union County have limited zoning for group homes, or affordable housing districts due to the rural nature of these areas. Very few townships or villages within Union County have the infrastructure needed to support a multi-family development. Additionally, these areas are not always ideal when creating group homes as they are not located near services and there is a very limited public transport option available.

Jurisdictional Background Data

On January 10, 1820, the Ohio government authorized the creation of Union County. The state formed the County from parts of Franklin, Delaware, Logan, and Madison counties. Because the County was formed from a union of parts of other counties, residents chose the name Union for the new county. Union County is located in West Central Ohio. It is predominantly rural, with a much smaller percentage of the County's 437 square miles consisting of urban areas. The county seat is Marysville.¹

Table 1 - Population

Year	Population	%Increase	Source
1950	20,687	—	U.S. Census Bureau
1960	22,853	10.5%	U.S. Census Bureau
1970	23,786	4.1%	U.S. Census Bureau
1980	29,536	24.2%	U.S. Census Bureau
1990	31,969	8.2%	U.S. Census Bureau
2000	40,909	28.0%	U.S. Census Bureau

¹ Ohio History Central, an Online Encyclopedia of Ohio History,
<http://www.ohiohistorycentral.org/entry.php?rec=2021>

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2002	42,899	4.9%	U.S. Census Bureau Estimate
2004	44,642	4.1%	U.S. Census Bureau Estimate
2006	46,680	4.6%	U.S. Census Bureau Estimate
2007	47,719	2.2%	U.S. Census Bureau Estimate
2008	48,339	1.3%	U.S. Census Bureau Estimate
2009	48,903	1.2%	U.S. Census Bureau Estimate
2010	52,410	7.0%	U.S. Census Bureau
2011	53,045	1.5%	U.S. Census Bureau Estimate
2012	52,749	-0.5%	U.S. Census Bureau Estimate
2013	53,723	1.1%	U.S. Census Bureau Estimate
2014	53,723	0.6%	U.S. Census Bureau Estimate
2015	54,353	1.2%	U.S. Census Bureau Estimate
2016	55,560	2.2%	U.S. Census Bureau Estimate
2017	56,797	2.2%	U.S. Census Bureau Estimate
2018	57,782	1.73%	U.S. Census Bureau Estimate
2019	58,988	2.09%	U.S. Census Bureau Estimate
2020	62,784	6.44%	U.S. Census Bureau
2021	61,769	-1.62%	U.S. Census Bureau Estimate
2022	63,411	2.66%	U.S. Census Bureau Estimate

(U.S. Census Bureau)

The poverty rate in Union County is relatively low when compared to the rate for the State, as shown in Table 2. Since the previous report, poverty among people over 65 has decreased. In 2019, the rate was 8.4% an increase of 2015's 4.5%. In 2022, that number has decreased to 6%, an improvement from 2019's numbers but still higher than in 2015. The highest poverty level in Union County is Female-headed households. This higher level of poverty is not just felt by Union County, the City of Marysville, or even the State of Ohio but instead is a concern across the United States. A high level of poverty among any group can create a need for affordable housing.

Table 2 - Poverty Rates by Category

Category	Union County % in Poverty	Logan County % in Poverty	Champaign County % in Poverty	State of Ohio % in Poverty
All People	4.6%	10.9	9.2%	13.4%
Age 65 and Over	6.0%	9.6%	6.4%	10.3%
All families	2.2%	7.5%	6.9%	9.3%
Married Couples families	1.4%	4.3%	2.7%	4.0%
Female-headed households	9.6%	23.5%	24.0%	28.3%

(ACS 2022 1-Year Estimates)

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The living wage is an hourly rate that an individual must earn to support their family if they are the sole provider and work full-time (2080 hours per year). The State minimum wage is the same for all individuals regardless of how many dependents they may have. The poverty rate is typically quoted as gross annual income but has been converted to an hourly wage for comparison. Wages that are less than the living wage will be shown in red in the following tables.²

Table 3 - Hourly Wages

Hourly Wages	One Adult	One Adult, One Child	Two Adults (One Working)	Two Adults (One Working), One Child	Two Adults (One Working), Two Children
Living Wage	\$21.80	\$36.84	\$29.60	\$35.94	\$40.78
Poverty Wage	\$7.24	\$9.83	\$9.83	\$12.41	\$15.00
Minimum Wage	\$10.10	\$10.10	\$10.10	\$10.10	\$10.10

(Glasmeier, n.d.)

The table above shows that for a household with one adult and one child, the head of household would need to earn an hourly wage of \$36.84 to support the household. An hourly wage of \$9.83 is considered a poverty wage for this household. The table below shows the typical expenses that went into the living wage estimate. Values vary by family size, composition, and the current location.³

Table 4 - Estimated Yearly Expenses

Annual Expenses	One Adult	One Adult, One Child	Two Adults (One Working)	Two Adults (One Working), One Child	Two Adults (One Working), Two Children
Food	\$4,044	\$5,962	\$7,415	\$9,230	\$11,887
Child Care	\$0	\$10,293	\$0	\$0	\$0
Medical	\$3,132	\$8,067	\$6,478	\$8,067	\$8,646
Housing	\$11,254	\$15,078	\$11,471	\$15,078	\$15,078
Transportation	\$12,130	\$14,038	\$14,038	\$17,684	\$20,347
Other	\$4,086	\$7,294	\$7,294	\$7,756	\$10,720
Required Annual Income After Taxes	\$38,943	\$67,363	\$53,756	\$66,189	\$76,065
Annual Taxes	\$6,407	\$9,262	\$7,803	\$8,571	\$8,753
Required Annual Income Before Taxes	\$45,350	\$76,625	\$61,559	\$74,760	\$84,818

(Glasmeier, n.d.)

² Glasmeier, Dr. Amy K., The Living Wage Calculator

³ Glasmeier, Dr. Amy K., The Living Wage Calculator

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The table below shows the typical annual salary for various professions in Union County. Wages that are below the living wage for one adult supporting one child are marked in red.

Table 5 – Annual Salaries for Professions

Occupational Area	Typical Annual Salary
Management	\$114,240
Business and Financial Operations	\$77,860
Computer and Mathematical	\$92,050
Architecture and Engineering	\$87,120
Life, Physical and Social Science	\$77,370
Community and Social Services	\$52,480
Legal	\$103,040
Education, Training and Library	\$63,200
Arts, Design, Entertainment, Sports and Media	\$62,950
Healthcare Practitioner and Technical	\$87,440
Healthcare Support	\$34,110
Protective Service	\$51,500
Food Preparation and Serving Related	\$28,900
Building and Grounds Cleaning and Maintenance	\$33,630
Personal Care and Services	\$33,170
Sales and Related	\$47,660
Office and Administrative Support	\$43,590
Farming, Fishing and Forestry	\$39,830
Construction and Extraction	\$58,350
Installation, Maintenance and Repair	\$53,260
Production	\$44,160
Transportation and Material Moving	\$41,920

(Glasmeier, n.d.)

Union County is slowly becoming more diverse. As can be seen by the table below, Racial Composition, the overall population has increased in all categories, but the minority proportions have increased.

Table 6 - Racial Composition

Year	White	African American	American Indian & Alaska Native	Asian	Some Other Race	Two or More Races	Hispanic of Any Race
1980	28,816	548	–	90	76	–	99
1990	30,563	1,168	–	132	49	–	159
2000	38,965	1,149	–	221	92	400	309
2010	48,587	1,231	–	1,428	174	742	661
2020	53,287	1,275	93	4,043	201	2,351	1,534

Census.gov

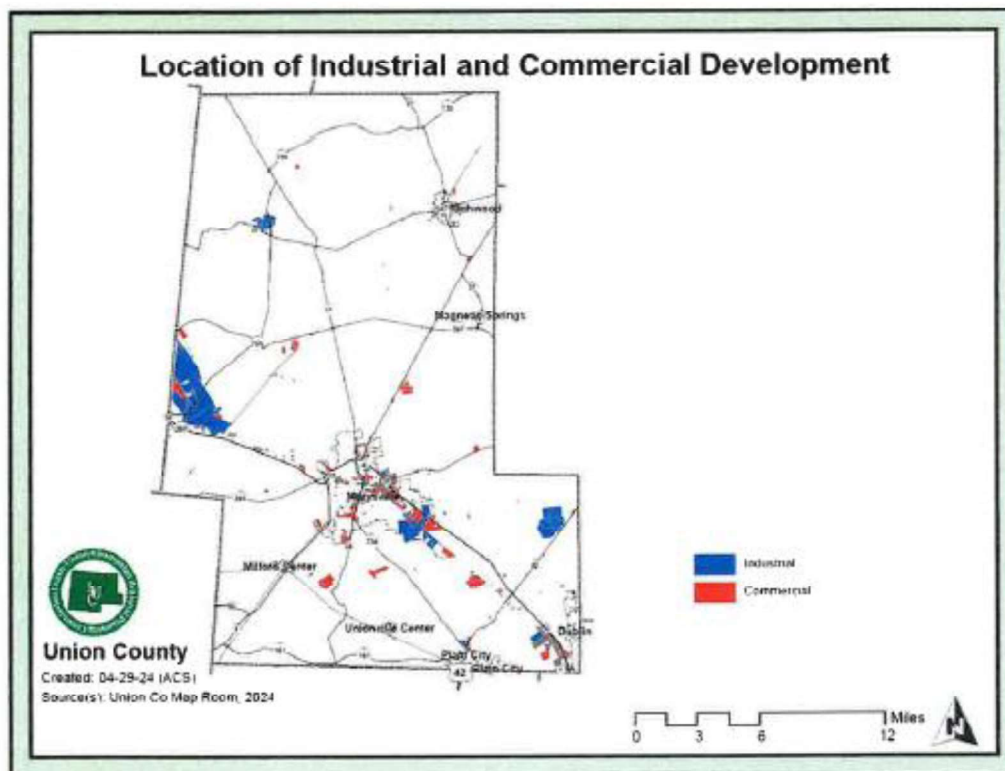
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Employment

The top trades are Manufacturing; Professional and Business Services; Trade, Transportation and Utilities; Local Government; Leisure and Hospitality; Education and Health Services, as classified by the Office of Research:

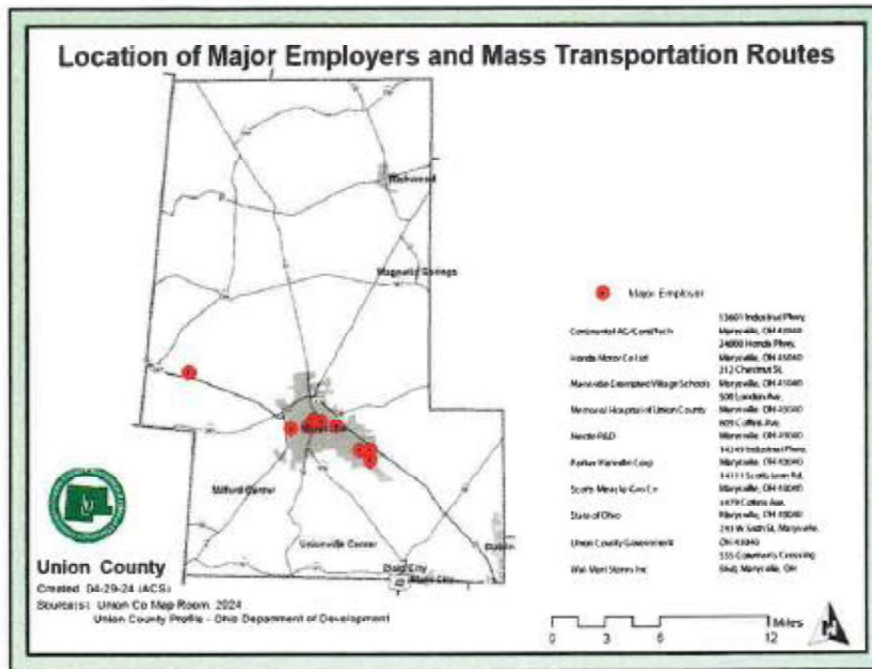
- Continental AG/ContiTech - Manufacturing
- Honda Motor Co Ltd – Manufacturing
- Marysville Exempted Village Schools – Government
- Memorial Hospital of Union County – Service
- Nestle R&D – R&D
- Parker Hannifin Corp – Manufacturing
- Scotts Miracle-Gro Co – Manufacturing
- State of Ohio – Government
- Union County Government – Government
- Walmart Stores, Inc - Trade

Map 1

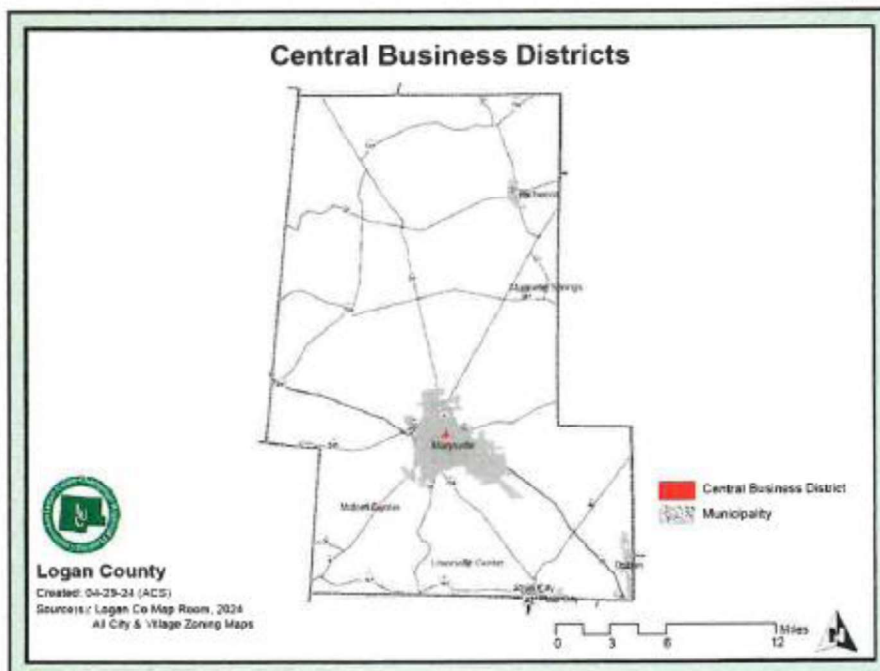


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Map 2



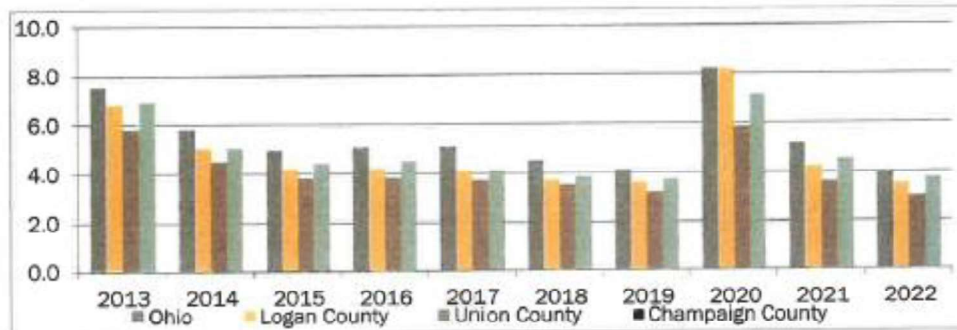
Map 3



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The County's population over the age of 16 is 48,304 (Census) with an estimated 67.8% of these people in the labor force. The chart below shows the average unemployment rate for Union County. Union County's unemployment rate has declined from the peak year 2020. Union County's unemployment rate is lower than the State of Ohio and both Logan and Champaign Counties for 2022. The unemployment rate for 2022 is Union County's lowest rate for the ten years displayed.

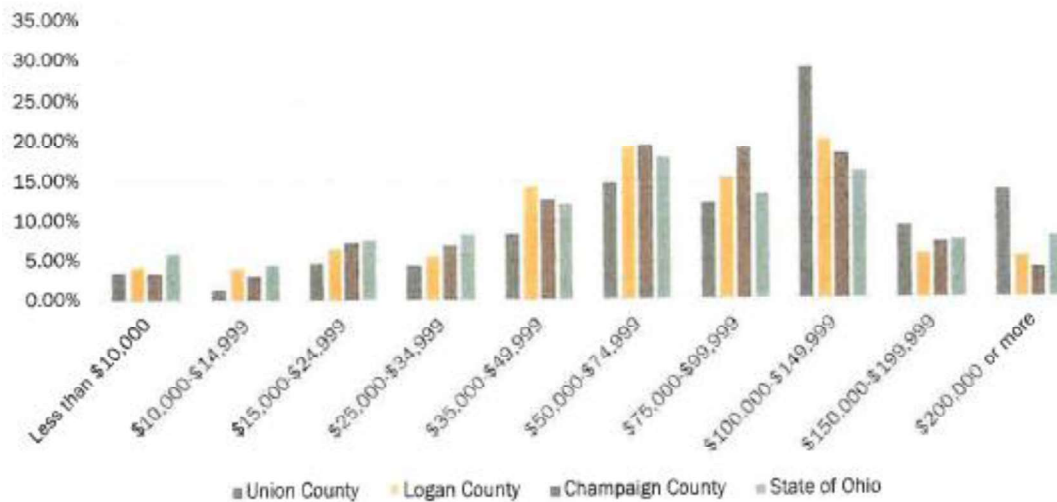
Figure 1 - Unemployment Rate



(ACS, 2022)

The median income for the County is \$96,634, a significant difference from the State of Ohio's \$65,720.

Figure 2 - Income and Benefits - Total Households



(ACS, 2022)

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Transportation

Union County's transportation department is the Union County Agency Transportation Service (UCATS). UCATS is an on-demand transportation system serving Union County residents aged 60 and older. UCATS will provide transportation within the county for a suggested fee with 24-hour notice. Transportation out of the county is provided for a suggested fee with a 72-hour notice. UCATS also provides transportation for county agencies and community organizations for an agreed-upon rate. UCATS does not provide transportation on weekends or holidays.

The cost of owning and maintaining an automobile, as well as the cost of insurance is taxing on those families that are living in poverty, or even at times, the middle class. Public transportation can open doors to better employment opportunities for those who do not own a vehicle or cannot afford to maintain a vehicle.

Land Use

Union County is a rural county with 85% of its land use being agriculture. Union County has 1 city, 5 villages, and 14 townships; a part of the City of Dublin is also located in the county. There is not county-wide zoning so each of these jurisdictions has its own zoning and land use plan. All zoning and land use for the City is decided by the city council. The villages and their respective councils make the decisions regarding all zoning and land use. Zoning for the Union County townships is required by the Ohio Revised Code to be reviewed by the local regional planning commission. The townships can seek help from the regional planning commission to create a zoning text which causes commonality among the townships.

The townships and regional planning commission should ensure that they do not create zoning text that will discriminate against protected classes. This would include creating zoning that prevents group homes for the disabled, recovering housing for drug rehabilitation, or zoning square footage that is so large that it prevents affordable housing from being built for protected classes in townships that have the infrastructure to support these multi-family units.

Housing Profile

According to the American Community Survey for 2022, 93.2% of the County's housing is occupied.

Table 7 - Year Housing Structure Built

Year Structure Built	Union County	Logan County	Champaign County	State of Ohio
2020 or later	4.4%	0.4%	0.4%	1.1%
2010 - 2019	19.8%	5.0%	2.7%	5.9%
2000 - 2009	17.0%	10.1%	8.6%	9.8%

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1990 - 1999	16.3%	16.0%	12.6%	10.9%
1980 - 1989	6.2%	9.2%	10.7%	8.5%
1970 - 1979	10.5%	11.9%	13.0%	14.1%
1960 - 1969	7.3%	9.0%	8.3%	11.7%
1950 - 1959	3.0%	9.6%	7.5%	13.2%
1940 - 1949	1.4%	4.9%	4.4%	5.5%
1939 or earlier	13.9%	24.1%	31.8%	19.1%

(ACS, 2022)

In Union County, 80.4% of the housing is owner-occupied, and 19% is renter-occupied. The table below shows the gross rent being paid in occupied rental homes.

Table 8 - Gross Rent

Gross Rent	Union County	Champaign County	Logan County	State of Ohio
Less than \$500	5.9%	11.0%	15.3%	9.8%
\$500 - \$999	25.4%	57.1%	61.8%	45.8%
\$1,000 - \$1,499	49.0%	27.4%	18.9%	30.8%
\$1,500 - \$1,999	10.8%	4.0%	3.6%	9.2%
\$2,000 - \$2,499	4.4%	0.0%	0.3%	2.4%
\$2,500 - \$2,999	2.0%	0.0%	0.0%	0.9%
\$3,000 or more	2.4%	0.6%	0.1%	1.2%

(ACS, 2022)

In Union County, the fair market rent (FMR) for a two-bedroom unit is \$1,185, significantly higher than in Logan County where the fair market rent is \$832 and Champaign County's \$822. Union County's FMR in 2019 was \$889, which shows the increase in rental housing costs. To afford this level of rent and utilities, without paying more than 30% of income on housing, a household must earn \$47,400 annually in Union County. Assuming a 40-hour work week, 52 weeks per year, this level of income translates into a Housing Wage of \$22.79.⁴

In Ohio, a minimum wage worker earns an hourly wage of \$10.10. To afford the FMR for a one-bedroom apartment, a minimum wage earner must work 60 hours per week, 52 weeks per year and they must work 90 hours per week to afford the fair market rent on a two-bedroom. In Union County, the estimated mean (average) wage for a renter is \$62,832.

Supplemental Security Income (SSI) payments for an individual are \$10,968 a year. An affordable rent for a recipient of SSI is \$274 a month. The 2023 Fair Market Rent as reported by the National Low-Income Housing Coalition is shown in the following table:

⁴ National Low Income Housing Coalition

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Table 9 - 2023 Fair Market Rent

Unit	Union County	Logan County	Champaign County	State of Ohio
Zero-Bedroom	\$859	\$615	\$643	\$704
One-Bedroom	\$900	\$632	\$647	\$789
Two-Bedroom	\$1,185	\$832	\$822	\$993
Three-Bedroom	\$1,442	\$1,068	\$1,128	\$1,278
Four-Bedroom	\$1,592	\$1,118	\$1,193	\$1,398

(National Low Income Housing Coalition, n.d.)

When talking about the need for affordable housing, the difficulty is that there is not one set cost to define what is affordable. Affordable housing is when a person is not paying more than 30% for their housing expenses, meaning not just rent, but expenses to maintain their home. According to the data from the US Census Bureau, 35.9% of Union County renters are paying more than 30% of their income towards rent.

When a household pays more than 30% of their income towards rent, it allows less disposable income for the renter, putting them at a higher risk. When a renter pays a higher cost for their rent, it could affect not only the renter, but the owner, and indirectly the County. A renter, who is living on a tight budget due to paying a higher rent, has less disposable money to spend. Additionally, if this renter has an emergency, such as a car repair or medical expense, to meet the needs of that emergency, they will have to use money meant for other bills, such as the rent. If the renter is late, or unable to pay their rent, this causes issues for the landlord who still may have a mortgage on the rental property, as well as taxes. The landlord then has to pay the cost for eviction, if necessary, leaving more of his funds tied up in the rental property and less disposable income available to the landlord.

Additionally, the County needs to decide if they have enough affordable housing to meet the needs of the aging population. There may be very few options for independent living in the County due to the higher fair market price. The townships need to be cognitive of this need when changing zoning, to not exclude affordable housing.

Union County does not have a Metropolitan Housing Authority, which means Union County residents who qualify for a Section 8 voucher must go on the waiting list of a nearby county. With the Section 8 voucher needs higher than actual vouchers, this means most Union County residents will never make it to the top of the waiting list as counties have a first come, first serve for residents of their county.

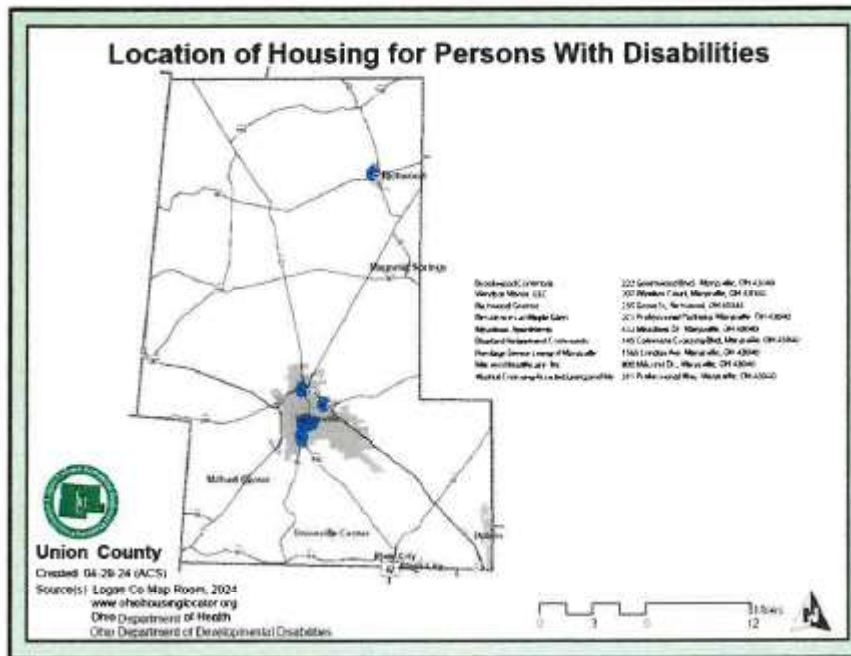
Union County does not have a shelter, so families who are unable to get assistance for their housing only have the option of leaving the county for a homeless shelter. The Marion County shelter works directly with Union County residents and receives the funding for these homeless individuals. When the homeless must leave the County to

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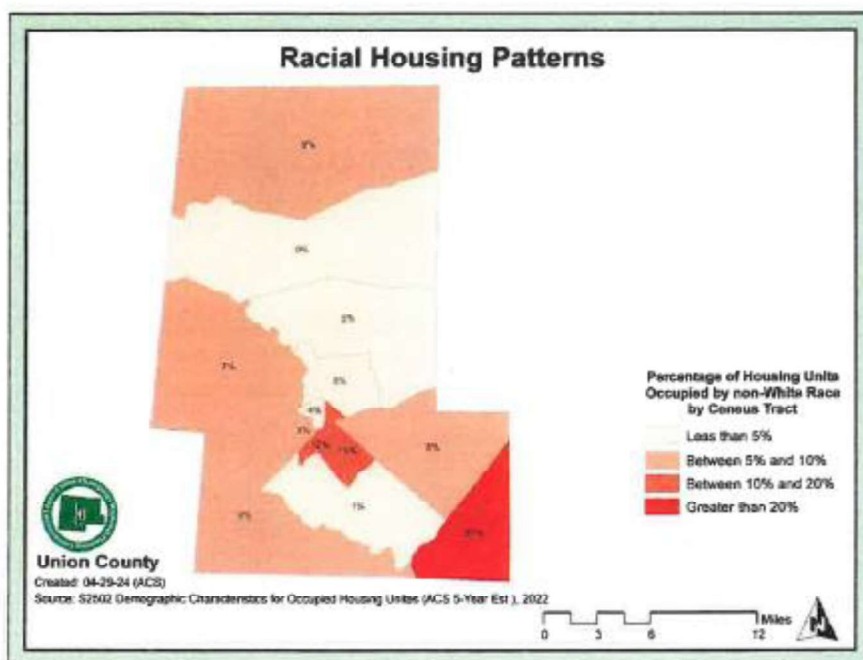
receive shelter, it means that any children are further uprooted and moved away from their school and friends. The working adults then face the possibility of being unable to work, if they cannot provide their transportation, creating an even bigger issue in their lives, and making it difficult for them to get back on their feet.

Housing Maps

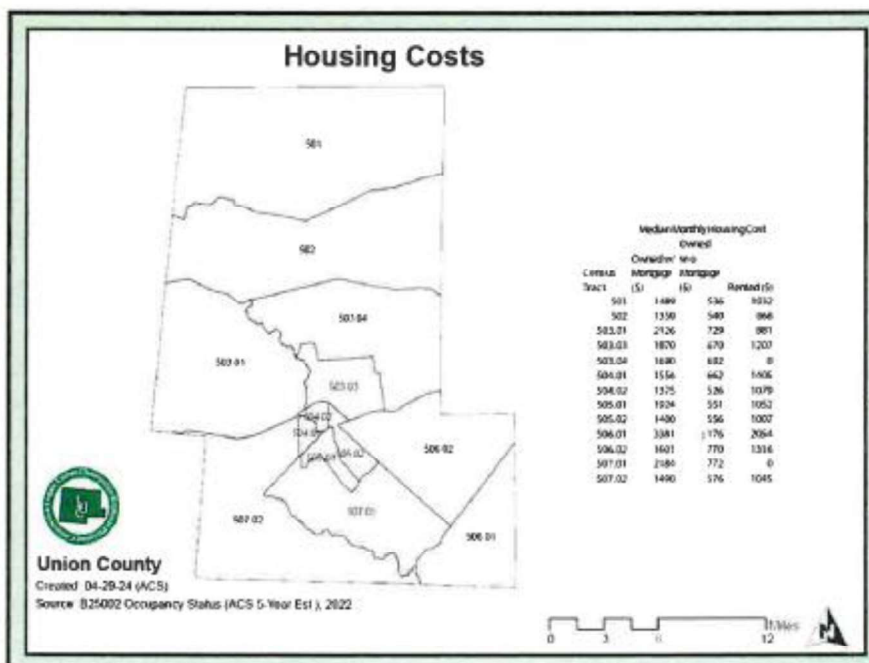
Map 4



Map 5

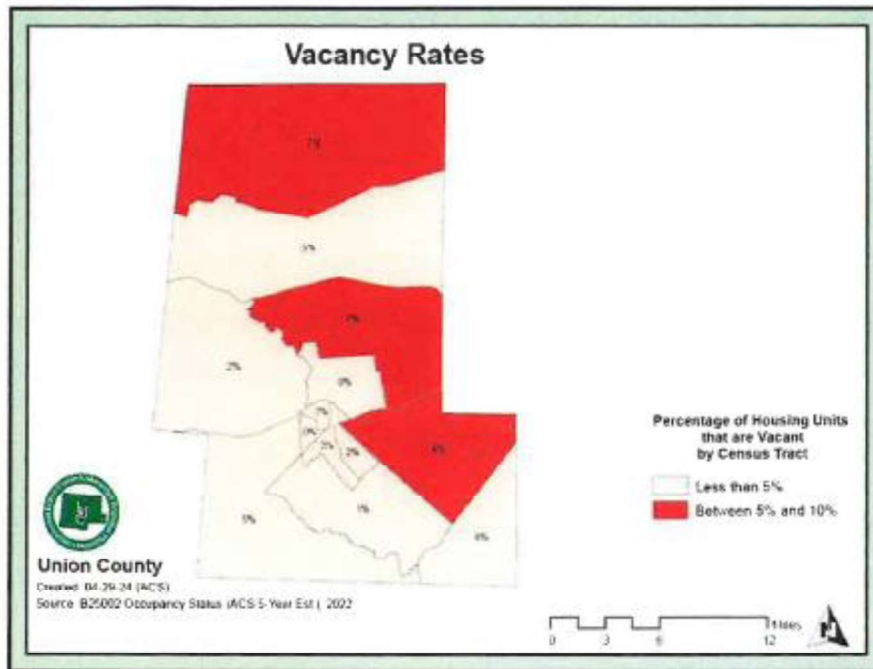


Map 6

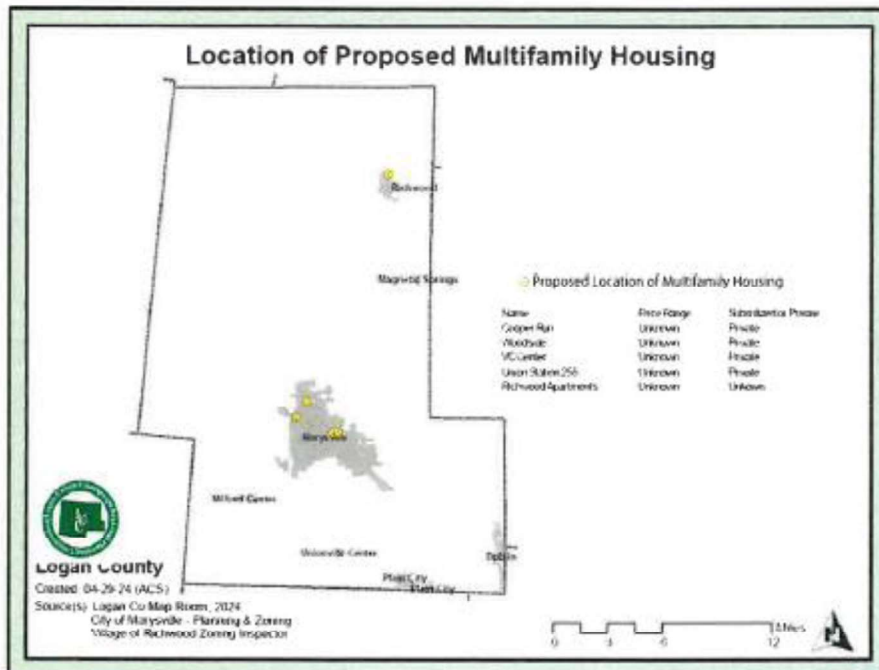


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Map 7

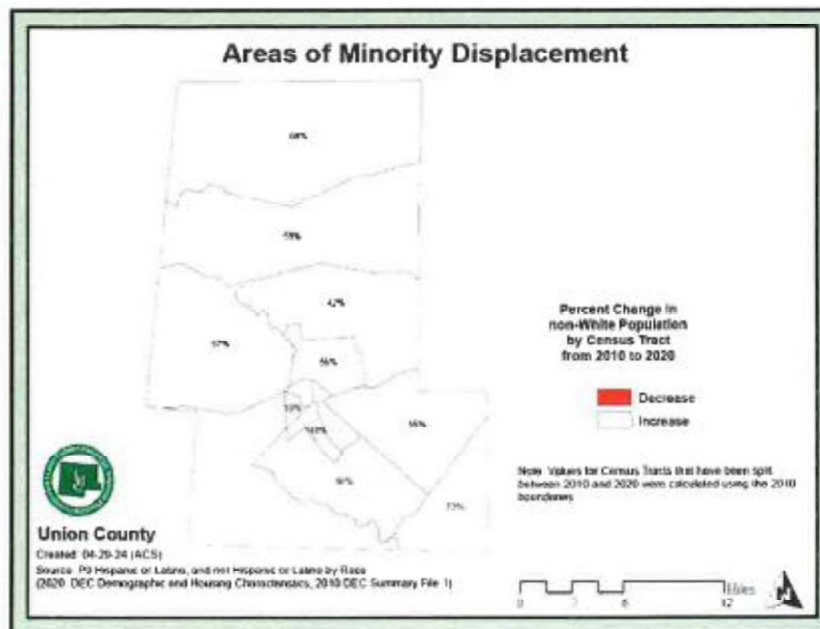


Map 8

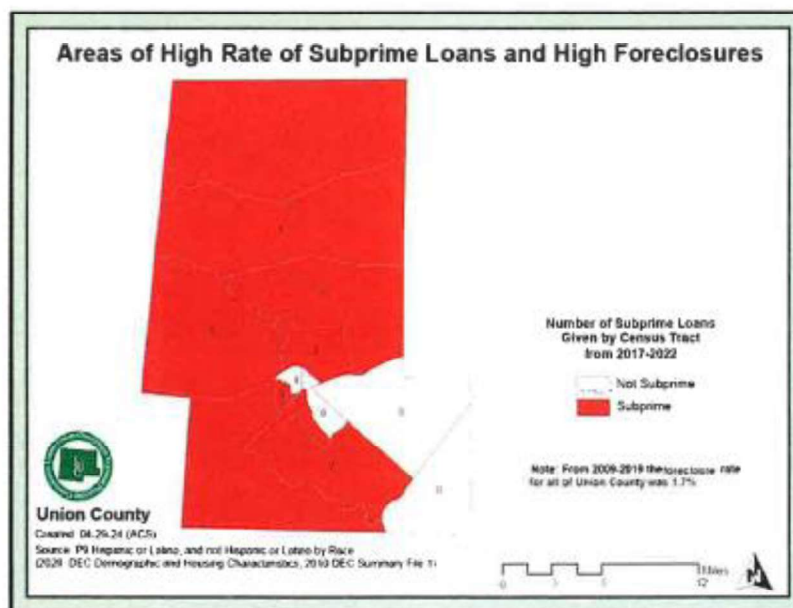


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Map 9



Map 10



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Education

Union County has three public schools. Additionally, there are four private/parochial schools located in the vicinity of Marysville that also serve residents of Marysville. Career training programs are offered to students in grades 11 and 12 through the Ohio Hi-Point Career Center in Bellefontaine, Tolles Career and Technical Center, or Tri-Rivers Career Center.

Table 10 - Enrollment by Race

School District	Am. Indian/ Alaskan Native	Asian or Pacific Islander	Black, Non- Hispanic	Hispanic	Multiracial	White, Non- Hispanic
Marysville Exempted	NC	3.8%	3.0%	6.7%	4.1%	82.2%
Fairbanks	NC	1.4%	2.7%	2.7%	2.4%	92.6%
North Union	NC	NC	NC	0.9%	1.9%	96.2%

NC = Not Calculated because there are fewer than 10 in the group
 (Education, n.d.)

Table 11 - Daily Enrollment, Absenteeism Rate and Graduation Rate

School District	Attendance Rate	Graduation Rate
Marysville Exempted	93.5%	98.0%
Fairbanks	94.2%	98.9%
North Union	93.1%	95.2%

(Education, n.d.)

Table 12 - Spending per Pupil Data

	Marysville Exempted	Fairbanks	North Union	State
Operating Spending per Pupil	\$10,369	\$12,032	\$11,972	\$11,916
Classroom Instruction	\$7,166	\$7,564	\$8,140	\$8,044
Non-Classroom Spending	\$3,203	\$4,467	\$3,832	\$3,871

(Education, n.d.)

Table 13 - Source of Revenue

Source of Funds:	Local	State	Federal	Other Non- Tax	Total
Marysville	\$26,802,396	\$25,938,232	\$5,823,172	\$5,755,832	\$64,319,632
Fairbanks	\$10,395,198	\$4,123,105	\$825,912	\$1,126,889	\$16,471,105
North Union	\$8,920,842	\$10,231,433	\$1,385,878	\$1,573,278	\$22,111,431

(Education, n.d.)

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Park/Recreation

Arts, parks, and recreation are important features that enhance a community's quality of life and give residents a sense of civic pride and community identity. Union County currently is home to 42 parks. The County has eight golf courses, nine bike trails ranging from 14 to 55 miles, a skateboard park, disc golf, and numerous walking paths and trails. Union County has a website for its parks and trails, Let's Roll, Union County, that provides information and guides for the area.

The Union County YMCA is in Marysville and provides a full-service fitness center including an indoor swimming pool and basketball courts. The Ohio Army National Guard has a 45,000-square-foot facility adjacent to the YMCA which includes a gym, kitchen, and classrooms for the community. As of 2014, Union County has a Trail and Greenway Master Plan which was updated in 2022. The Parks & Trails Work Group meets frequently and has a website that provides information for the county: [Let's Roll, Union County! \(letsrolluc.org\)](http://letsrolluc.org)

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Evaluation of Jurisdiction's Current Fair Housing Profile

Fair Housing Complaints, Compliance Reviews

There have been six calls regarding landlord/tenant issues and no calls of housing discrimination. Callers with landlord-tenant issues were given phone numbers for further assistance. Tenants were given information about how to request repairs to their unit, the steps needed and, in several cases, mailed, e-mailed, or directed to the LUC website for further guidance.

Existences of Fair Housing discrimination filed by the Department of Justice

At this time, there are no reports of Fair Housing discrimination filed by the Department of Justice within Union County.

Assessment of Current Public and Private Fair Housing Programs/Activities in the Jurisdiction

Fair Housing training has been offered to citizens of the Village of Magnetic Springs; citizens of Union County held at the Marysville Public Library two different times; Claibourne Township elected officials; and the Union County Health Department via Zoom. Virtual training was offered at two different times on December 19, 2023.

Fair Housing Outreach was done for the Union County Commissioners; Goodwill; Village of Magnetic Springs; Union County DJFS; Union County Engineer's Office; North Union High School; Habitat for Humanity; Village of Richwood; Union County Health Department; Chamber of Commerce; and Village of Milford Center. Outreach is completed through the USPS.

Identification of Impediments to Fair Housing Choice

Update Zoning Codes to Remove Fair Housing Barriers

Impediment:

Zoning Codes may have Fair Housing barriers such as floor plan size, definitions, etc. The Fair Housing Coordinator created a document on typical fair housing barriers concerning zoning codes and reviewed zoning codes within the county to identify any potential fair housing barriers.

Recommendation:

LUC staff will encourage jurisdictions to update this language. As zoning codes are updated, the spreadsheet will be updated to reflect any changes to these barriers.

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Time Frame:

Updating zoning codes and languages is a time-consuming process. The goal will be to have these updates completed within five years of this plan if the jurisdictions are willing to make the changes.

*Action:***Create Model Text Recommendations for Fair Housing Barriers in Zoning***Impediment:*

Zoning Codes may have Fair Housing barriers such as floor plan size, definitions, etc. The Fair Housing Coordinator created a document on typical fair housing barriers concerning zoning codes and reviewed zoning codes within the county to identify any potential fair housing barriers.

Recommendation:

LUC will create model text recommendations based on the review of these areas. As residential codes are updated, it will be recommended that they update with the model text provided. This review includes information on public water and sewer availability because many jurisdictions do not have this available, which would make multi-family housing difficult and expensive.

Time Frame:

Updating zoning codes and languages is a time-consuming process. The goal will be to have these updates completed within five years of this plan if the jurisdictions are willing to make the changes.

*Action:***Training of Jurisdictions***Impediment:*

Zoning Codes may have Fair Housing barriers such as floor plan size, definitions, etc. The Fair Housing Coordinator created a document on typical fair housing barriers concerning zoning codes and reviewed zoning codes within the county to identify any potential fair housing barriers.

Recommendation:

Township officials, zoning inspectors, planning commission members, and board and zoning official members change frequently so these training these officials need to continue.

Time Frame:

The training of these different members will take place yearly, as training is scheduled.

Action:

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Signature Page



Union County Commissioner

Chief Elected Official



Community Development Consultants, Inc

CDBG Program Administrator



Logan-Union-Champaign Regional Planning Commission

Housing Program Administrator

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*Received Ohio Power Siting Board Richwood Solar Staff Report on June 11, 2024.

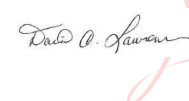
* * *

*Commissioner Robinson adjourned the meeting at 10:06 a.m.

The preceding minutes were read and approved June 20, 2024.

 Digitally signed by Steve Robinson
DN: cn=Steve Robinson, o=Union County, ou=Commissioner, email=searly@unioncountyohio.gov, c=US
Date: 2024.06.20 11:44:39 -04'00'
Adobe Acrobat version: 2020.005.30636

Steve Robinson
Commissioner

 Digitally signed by David A. Lawrence
DN: cn=David A. Lawrence, o=Commissioners, ou=Commissioner, email=searly@unioncountyohio.gov, c=US
Date: 2024.06.20 11:45:08 -04'00'
Adobe Acrobat version: 2020.005.30636

David A. Lawrence
Commissioner

 Digitally signed by Sara Early
DN: cn=Sara Early, o=Union County Commissioners, ou=Clerk, email=searly@unioncountyohio.gov, c=US
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Adobe Acrobat version: 2020.005.30636

Sara Early, Clerk to the Board

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 20, 2024

The Union County Commissioners met in special session this 20th day of June, 2024, with the following members present:

Steve Robinson, President
David A. Lawrence, Vice President
William Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

*Commissioner Robinson called the special meeting to order at 8:33 a.m. This special meeting is a rescheduled general session meeting that would have occurred on June 19, 2024, the Juneteenth holiday. The purpose of this meeting was to discuss general business.

* * *

* Thayne Gray, Assistant Prosecuting Attorney, was in attendance.

* * *

Old Business: None.

* * *

RESOLUTION NO. 24-300:

Approve the Minutes of the June 5, 2024, Meeting – Commissioners

The Board of County Commissioners approved the minutes of the June 5, 2024, meeting.

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
David A. Lawrence, Yea

* * *

RESOLUTION NO. 24-301:

Approve the Minutes of the June 12, 2024, Meeting – Commissioners

The Board of County Commissioners approved the minutes of the June 12, 2024, meeting.

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

Steve Robinson, Yea
David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

*County Administrator William Narducci provided the following updates:

- He had a meeting to work on finalizing the contract for the All Ohio Balloon Festival. There are still some matters to review with the sheriff's office. Hopefully the contract will be presented to the board soon.
- There was a call on June 18th regarding the Jerome Township matter. It was a good discussion. They are stuck on one issue in terms of the access for the development, so the county will have some sidebar conversations with the developer to see if they can work through them.
- The Richwood Solar Public Hearing will be held June 25th at North Union High School at 5:00 p.m. Several staff members, including himself, will be attending. He will check with Attorney Daniel Brown to see if he is coming. Mr. Brown has provided good information on the Greene County case in terms of helping with preparation for county and township testimony for the evidentiary hearing.
- Eric Phillips sent an email regarding the AMIC ribbon cutting on June 28th at 11:00 a.m. Mr. Narducci stated that Mr. Phillips is preparing an agenda, which will include speakers from Ohio State University, Mr. Phillips, the county and the City of Marysville. He stated that he will probably forward that information to all of the elected officials to give everyone the opportunity to see the space for potential usage for meetings.
- Commissioner Robinson asked if Attorney Brown had any comments on the solar staff report.
- Mr. Narducci stated that Mike Williamson, from the Marysville Journal Tribune, asked for a quote or perspective from the county. Mr. Narducci stated that he spoke with Mr. Brown first before speaking with Mr. Williamson. Basically the staff report was a positive first step of many showing they have listened to the public and the government officials.

* * *

*Jeff Stauch, Engineer; and Janell Alexander, Deputy Director/Human Services, arrived at the meeting at this time.

* * *

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UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

RESOLUTION NO. 24-302:

Request for Driveway Variance for Andrew and Annette Boose for 18520 Allen Center Road – Engineer

Mr. Stauch stated that the variance request is for Allen Center Road to create access to an existing parcel that was split prior to the 2004 effective date of the Access Management Regulations. The proposed placement of the drive does not meet the driveway spacing requirements due to the proposed placement of a new septic system. The minimum driveway spacing with the current speed limit of 55mph, is 495 feet. While the alternate location for the driveway does not meet the required spacing, the resulting sight distance in both directions is adequate.

The Board of County Commissioners approved the recommendation of the Union County Engineer that a variance be granted for placement of the driveway in the proposed location that is shown on the provided site plan:



**County Engineer
Environmental Engineer**
233 W. Sixth Street
Marysville, Ohio 43040
P: 937.645.3021
F: 937.645.3161

www.unioncountyohio.gov/engineer

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 Union County Commissioners

From: Jeff Stauch

Date: June 3rd, 2024

RE: Driveway Variance for Andrew and Annette Boose for 18520 Allen Center Rd.

Andrew and Annette Boose have requested a variance to create residential access to an existing parcel that was split before our Access Management Regulations were put in place in 2004. The parcel is located at 18520 Allen Center Rd. Marysville, Oh 43040.

This parcel is a 2.011-acre lot with 200' of road frontage. The proposed placement of the drive does not meet our driveway spacing requirements due to the proposed placement of a new septic system.

Allen Center Road is a minor collector road with a current daily traffic count of approximately 1953 vehicles per day (2023 count). As a minor collector, the minimum driveway spacing as established by our Access Management Regulations is 360 ft. With the current speed limit of 55 mph, the minimum driveway required sight distance is 495 ft.

The preferred location of a drive, approved on March 25th, 2024, was to be located 200' southeast of 18550 Allen Center Road. However, due to the proposed location and installation of a new septic system the originally approved location will interfere with the placement of the septic system.

We have chosen an alternate location for the driveway to be placed approximately 90' northwest of the property line of 18490 Allen Center Road. While this does not meet our required spacing, the resulting sight distance in both directions is adequate.

I recommend that a variance be granted for placement of the driveway to be in the proposed location that is shown on the site plan that was provided. No additional future driveways will be permitted along the frontage of this property as part of this variance.



UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

RESOLUTION NO. 24-303:

Approve the Request to Advertise the Bid Opening of the 2024 Union County Warner Road Signal Improvement Project for July 10, 2024 – Engineer

Mr. Stauch stated that he received the finished plans last week. They got a lot of questions about the original Warner Road widening and the future Houchard-Warner project. It is tough to make a left turn in that corridor, especially during rush hour; so, they stripped down the signal portion of that from the Warner Road widening plans, which was approximately a \$300,000 project. They will use one signal with mast arms, very similar to what is seen at FedEx. They pre-acquired the mast arms and the hardware that goes above ground, because of lead time. They will have it shipped here and time it with the successful contractor.

The Board of County Commissioners approved the request to advertise the bid opening of the 2024 Union County Warner Road Signal Improvement Project:



**County Engineer
Environmental Engineer**
233 W. Sixth Street
Marysville, Ohio 43040
P 937. 645. 3021
F 937. 645. 3161

www.unioncountyohio.gov/engineer

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

Department: Engineer's Dept.

Date: June 14, 2024

RESOLUTION RE: Request to advertise the bid opening of 2024 Union County Warner Road Signal Improvement Project

A motion was made by David A. Lawrence and seconded by Steve Robinson to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2024 Union County Warner Road Signal Improvement Project. Bids shall be accepted until 9:30 am and shall be opened and read aloud immediately thereafter on Wednesday, July 10, 2024.

The engineer's estimate is \$260,000.00.

A roll call vote resulted as follows:

Dave Burke, Absent
Dave Lawrence, Yea
Steve Robinson, Yea

(Construction Contract)

C.J. 2024
R. 24-303
Date 6-20-2024

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
David A. Lawrence, Yea

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* * *

RESOLUTION NO. 24-304:

Approve the Request to Advertise the Bid Opening of the 2024 Union County Pavement Marking Program for July 10, 2024. At 9:30 A.M. or As Soon Thereafter as May be Heard:

The Board of County Commissioners approved the request to advertise the bid opening of the 2024 Union County Pavement Marking Program:



**County Engineer
Environmental Engineer**
233 W. Sixth Street
Marysville, Ohio 43040
P 937. 645. 3021
F 937. 645. 3161

www.unioncountyohio.gov/engineer

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

Department: Engineer's Dept.

Date: June 14, 2024

RESOLUTION RE: Request to advertise the bid opening of 2024 Union County Pavement Marking Program

A motion was made by David A. Lawrence and seconded by Steve Robinson

to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2024 Union County Pavement Marking Program. Bids shall be accepted until 9:30 am and shall be opened and read aloud immediately thereafter on Wednesday, July 10, 2024, or as soon thereafter as may be heard.

The engineer's estimate is \$160,000.00.

A roll call vote resulted as follows:

Dave Burke,

Dave Lawrence

Steve Robinson,

absent
Yea
Yea

(Construction Contract)

C.J. 2024
i- 24-304
Date 6-20-24

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
David A. Lawrence, Yea

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* * *

RESOLUTION NO. 24-305:**Approve County Property Disposal Form – Engineer**

Mr. Stauch stated that the request is to dispose of three obsolete desktop computers, with a value of zero.

The Board of County Commissioners approved the following request for property disposal:

County Property Disposal Form

Department Submitting: Engineer

Equipment Designation Options: (1) Destroy/Recycle, (2) Public Auction, (3) Sale, (4) Trade, (5) *Transferred to other County Dept.

*If the item is being transferred, please complete the "New Location" column with the name of the Department that is receiving the item.

Tag #	Short Description of Equipment	Disposition #	New Location	Date	Est. Value
28830	2016 Dell desktop computer	1		09/11/23	0
26253	2017 Dell desktop computer	1		09/11/23	0
26741	2018 Dell desktop computer	1		09/11/23	0


(Signature of Submitter)

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
David A. Lawrence, Yea

* * *

*Engineer's Office Updates: Jeff Stauch, Engineer:

- Annual employee evaluations are complete. It is very time consuming but he likes to sit through each one.
- The biggest project right now contract wise is the roundabout at Mitchell-Dewitt and Industrial Parkway. The biggest issue is getting the utilities out of the way. Frontier is one of the fiber providers there and they are the only one out of six or seven utility providers involved in the intersection that has

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not moved their lines, although they promised to do so. The contractors have been working around them but will have to step off if they are not moved soon. Mr. Stauch stated that he has considered talking to the PUCO. If work in this area moves forward, even if the lines are abandoned, they could get wrapped up in the contractor's machinery. The contractor is being paid for Saturday work trying to speed up the project as much as possible.

- Work continues on the Beecher Gamble Bridge, and CSX rail crossing in Kileville.
- Mr. Gray asked if Frontier's lines are in the county's right-of-way.
- Mr. Stauch stated that they are currently, as they hang on one of URE's poles.
- Mr. Gray stated that in future agreements, a provision should be added to try to deal with this type of situation preemptively.
- Mr. Stauch stated that there is a snapshot of the status of ongoing projects on the engineer's website.
- Crews are making a great deal of headway with chip seal in the south part of the county. They have averaged five tankers a day. The total program will encompass approximately 100 miles. The goal is to get it done a little early this year.
- His office has received a couple of applications for a vacant maintenance worker position.
- They are working with the map company on the county map updates.
- Mr. Stauch stated that he needs to submit reports on the two pending annexations. The applications are being filed piecemeal at this time because of a technicality in the Ohio Revised Code. This creates more work for the engineer's review.
- They held the preconstruction conference for the Hot Mix Program. The contractor is going to start work mid-July. The county is administering five Jerome Township streets and Amrine Wood Road in Paris Township as part of the program.
- The bridge crew is working on Wolford Maskill Road.
- Mr. Stauch stated that he needs to speak with Mr. Narducci regarding a property owner's, (Mr. Hensley's), claim of flooding issues from the Acciona solar project and wanting the engineer's office to come in and investigate.
- Mr. Narducci stated that he had connected Mr. Hensley to the onsite project manager. He had not heard there were any drainage issues though.
- Mr. Stauch stated that he spoke with someone at Dover Township regarding a project where they wanted to do some splits.
- Mr. Gray stated that the township took access management out of their zoning regulations and common access drives are no longer a permitted use.
- Mr. Stauch stated that he spoke to Keith Watson, Dover Township Zoning Officer, and he thinks they are prohibiting common access drives. The regulations were put in place in 2004.
- Mr. Gray stated that within the last year or so, Dover Township made a change and access management is no longer permitted.
- Commissioner Robinson stated that he does not remember that coming before the LUC Regional Planning Commission.
- Mr. Stauch stated that he spoke with Brad Bodenmiller, Director/LUCRPC, who he tried to convince Dover Township not to change the language.

* * *

*Ginger Yonak, Director/Human Resources, arrived at the meeting at this time.

*Commissioner Robinson paused the engineer's updates at 9:02 a.m. for the purpose of the Second Public Hearing on the Proposed Amendments to the Local Building Regulations Regarding Radon Control Methods and for Pool and Spa Installation.

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* * *

***Second Public Hearing Under Ohio Revised code 307.37(C) on Proposed Amendments to the Local Building Regulations Regarding Radon Control Methods (Appendix F Residential Building Code, ICC) and for Pool and Spa Installation (ISPSC) for the Unincorporated Areas of Union County, Ohio:**

Commissioner Robinson opened the Second Public Hearing at 9:02 a.m., with no members of the public present. Jeff Stauch, Engineer, was in attendance.

Mr. Stauch stated that Mr. Cronk was unable to attend the meeting today. The proposed amendments are part of an update. Regarding the radon regulations, Mr. Cronk wants to do a refresh because there have been some construction practice changes and he wants to take advantage of new systems and new approaches. Regarding pool updates, the commercial updates have provisions for electrical hazards and entrapments of the drains. Mr. Cronk wants to take advantage of a short time period to train his staff and contractors before the amendments go into effect. He will probably have someone from ICC come in and train his staff and then the local contractors this fall. To his knowledge, his office has received no calls or inquiries about the proposed amendments.

Commissioner Robinson closed the hearing at 9:04 a.m.

* * *

***Continuation of Engineer Stauch's Updates:**

- There is a meeting this afternoon regarding wetlands and environmental issues as it pertains to the proposed Mill Creek Waterway Improvement Project. Ross Carter with the Union Soil and Water Conservation District (SWCD) has started mapping hydric soils along Mill Creek. There is a connection between hydric soils and the roles they play in what wetlands are identified as well as what plant life. Instead of walking 66 miles of the creek to identify wetlands, he would like to show hydric soils on the map using GIS and then offer the environmentalist to mitigate the wetlands, which is part of what she does, and see if she can do a partial inspection of sites. Instead of a \$250,000 contract, for someone to walk the creek and survey, he would like to try to satisfy the requirements in the spirit of what ODNR and OEPA are looking for and use the hydric soils and spot checks in the field. They have access to the wetland inventory, but it is not something ODNR wants to solely rely on. They will be meeting with a private consultant. The agencies do not seem to want to give a hard and fast answer telling the county what they need to do. That meeting is later today. Mr. Stauch stated that he has also been talking to Lucas County, who is doing a giant petitioned ditch program. He wants to talk to them about the easements and see if they have some tips. June 21st there is a meeting regarding the project, which Mr. Narducci, Mr. Gray and Commissioner Robinson will participate in. They will focus on assessments. He has some ideas about the city's share, which will then enable them to determine the maintenance assessments.
- Commissioner Lawrence stated that he spoke with the Plain City Village Administrator who said that SR 161 is closing June 22nd – June 29th.
- Mr. Stauch confirmed that and stated that the intersection at Hyland-Croy is now open so you can make a left turn from Post Road.

***Mr. Stauch left the meeting at this time.**

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* * *

RESOLUTION NO. 24-306:**Approve Additional Rate for Title IV-E Placement at Necco, Inc. – DJFS**

Ms. Alexander stated that this is an amendment to a current contract. The child that is placed at this facility requires a different level of care at a different rate than previously approved.

The Board of County Commissioners approved the additional rate for Title IV-E placement at Necco, Inc.:

Title IV-E Schedule A Rate Information													
Title IV-E Schedule A Rate Information													
Agency: Union County Department of Job and Family Services													
Provider / ID: NECCO, Inc. / 12429353													
Run Date: 06/06/2024													
Contract Period: 01/01/2024 - 12/31/2024													
Service Description	Service ID	Person ID	Maintenance Per Diem	Administration Per Diem	Case Management Per Diem	Transportation / Administration Per Diem	Transportation / Maintenance Per Diem	Other Direct Services Per Diem	Behavioral Healthcare Per Diem	Other Per Diem Cost	Total Per Diem Cost	Cost Begin Date	Cost End Date
Traditional Foster Care (30246)-FFH	4973663		\$38.68	\$19.50	\$6.24	\$0.26				\$1.08	\$67.76	01/01/2024	12/31/2024
Traditional Foster Care (30246)-FFH	4973663		\$70.00	\$30.00							\$100.00	01/01/2024	12/31/2024
Treatment Foster Care Level 1 (30247)-SN	4977663		\$54.76	\$27.06	\$11.46	\$0.37				\$1.53	\$95.18	01/01/2024	12/31/2024
Treatment Foster Care Level 2/3 (30248)-SN	4977664		\$55.38	\$26.43	\$10.66	\$0.38				\$1.55	\$94.40	01/01/2024	12/31/2024
Treatment Foster Care Special Needs (30249)-EN	4975666		\$76.38	\$31.38	\$11.37	\$0.52				\$2.14	\$121.79	01/01/2024	12/31/2024

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Title IV-E Schedule A Rate Information


Title IV-E Schedule A Rate Information

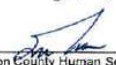
Agency: Union County Department of Job and Family Services
 Provider / ID: NECCO, Inc. / 12429353


Run Date: 06/06/2024
 Contract Period: 01/01/2024 - 12/31/2024


Service Description	Service ID	Person ID	Maintenance Per Diem	Administration Per Diem	Case Management Per Diem	Transportation / Administration Per Diem	Transportation / Maintenance Per Diem	Other Direct Services Per Diem	Behavioral Healthcare Per Diem	Other Per Diem Cost	Total Per Diem Cost	Cost Begin Date	Cost End Date
Treatment Foster Care Special Needs (30249)-SN	4973664		\$90.00	\$50.00							\$140.00	06/01/2024	12/31/2024


new rate


 ENA, Inc./NECCO Jessica Parks, State Director
 Date 6-12-24


 Sue Ware, Union County Human Services Director
 Date 6/13/24


 Steve Robinson, County Commissioner
 Date 6/20/2024


 Dave Burke, County Commissioner
 Date Absent


 Dave Lawrence, County Commissioner
 Date 6/20/2024

Digitally signed by Thayne D. Gray
 DN: cn=Thayne D. Gray, o=Assistant Prosecuting Attorney,
 email=gray@unioncountyohio.gov, c=US
 Date: 2024.06.06 14:20:44 -0400
 Thayne D. Gray
 Thayne D. Gray, Asst. Pros. Atty.
 Date June 6, 2024

Contract ID: 19377531
 Union County Department of Job and Family Services / NECCO, Inc. / 12429353

01/01/2024 - 12/31/2024
 Page 2 of 2

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
 David A. Lawrence, Yea

* * *

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RESOLUTION NO. 24-307:**Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Addenda to Agreement Between Union County Department of Job and Family Services and Allwell Behavioral Health Services – DJFS**

Ms. Alexander stated that this is a child placement contract and the purpose of the addenda is to increase the dollar amount. At the beginning of the year, they make estimates, but sometimes the dollar amounts have to be adjusted throughout the year.

The Board of County Commissioners approved the Addenda to the Agreement between Union County Department of Job and Family Services and Allwell Behavioral Health Services:

Ohio Department of Job and Family Services

**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT****ADDENDA TO AGREEMENT**

The following addendum sets forth the terms and conditions between the parties for services for children involved with the agency named below:

This Agreement is between Union County Department of Job and Family Services, A Title IV-E Agency, hereinafter "Agency," whose address is:

Union County Department of Job and Family Services
940 London Ave Ste 1800
Marysville, OH 43040

And Allwell Behavioral Health Services hereinafter "Provider," whose address is:

Allwell Behavioral Health Services
2845 Bell St
Zanesville, OH 43725

Collectively the "Parties".

Contract ID: 19377831

Originally Dated: 01/01/2024 to 12/31/2024

Ohio Department of Job and Family Services

**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT****Addenda Number 1:**

Addenda Reason:	Amount
Addenda Begin Date:	01/01/2024
Addenda End Date:	
Increased Amount:	\$125,000.00
Article Name:	Article VIII. Reimbursement for Placement Services
Addenda Reason Narrative:	
Contract amount increase.	

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SIGNATURE OF THE PARTIES

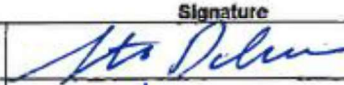
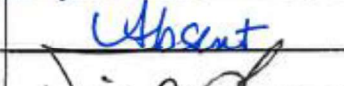
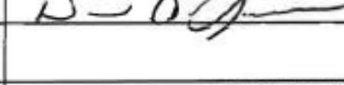
Provider: Allwell Behavioral Health Services

Print Name & Title	Signature	Date
James McDonald, President / CEO		5-15-24

Agency: Union County Department of Job and Family Services

Print Name & Title	Signature	Date
Sue Ware, Union County Human Services Director		5/24/24

Additional Signatures

Print Name & Title	Signature	Date
Steve Robinson, County Commissioner		6-20-24
Dave Burke, County Commissioner		—
Dave Lawrence, County Commissioner		6-20-24
Thayne D. Gray, Assistant Prosecuting Attorney	Thayne D. Gray <small>Digitally signed by Thayne D. Gray DN: cn=Thayne D. Gray, o=Union County, email=gray.thayne@unioncountypa.gov, c=US Date: 2024.05.24 14:50:23 -0400</small>	May 24, 2024

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
David A. Lawrence, Yea

* * *

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RESOLUTION NO. 24-308:**Approve Federal Transit Administration Title VI Plan – UCATS**

Ms. Alexander stated that this is the civil rights policy, which must be signed by the board. The policy states that everyone will be treated equally regardless of their protected status.

The Board of County Commissioners approved the Federal Transit Administration Title VI Plan:

***Federal Transit Administration
Title VI Program
Version 1223***

**Union County Agency Transportation
Service**

Effective Date of Plan:

June 19, 2024

*Plan expiration Date: June 19, 2027
(3 years from date approved)*

Title VI Contact Information

Contact (Position): Nedra Baetz, Title VI Coordinator
Union County Human Services
940 London Avenue, Suite 1800
Marysville OH 43040
937-644-1010
Nedra.baetz@jfs.ohio.gov
Website: www.unioncountyohio.gov/ucats

Language Interpretation Assistance

Interpretation Services Provided By : Language Services Inc.
For Interpreter Services Individuals Will Call 937-644-1010

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Title VI Plan Table of Contents

The Union County Agency Transportation Service Title VI plan includes the following elements:

1. Plan Approval, Annual Certifications and Assurances, Revision Log
2. Policy Statement
3. Notice to the Public
4. Complaint Procedure
5. Complaint Form
6. List of transit related Title VI Investigations, Complaints and Lawsuits
7. Public Participation Plan
8. Language Assistance Plan
9. Minority Representation Table and Description
10. Providing Assistance to and Monitoring Subrecipients
11. Title VI Equity Analysis for Facility Acquisition

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Section 1: Title VI Plan Approval & Compliance Requirements

Title VI Plan
Adopted on: February 14, 2024

Adopted by: Union County Board of Commissioners

Signature(s): _____

Approval:

Insert a copy of the authorizing resolution here.

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Annual Certifications and Assurances

In accordance with 49 CFR Section 21.7(a), every application for financial assistance from Federal Transit Administration must be accompanied by an assurance that the applicant will carry out the program in compliance with Title VI regulations. This requirement shall be fulfilled when the applicant/recipient submits its annual certifications and assurances. Primary recipients will collect Title VI assurances from sub-recipients prior to passing through Federal Transit Administration funds.

Union County Agency Transportation Service will remain in compliance with this requirement by annual submission of certifications and assurances as required by the Ohio Department of Transportation.

The date of last submission of these certifications and assurances (at the time of this Plan's approval) is: February 14, 2024

Title VI Plan Revision Log

Date Month/day/year	Section Revised	Summary of Revisions
2/14/2024	Entire Plan	Updated plan to conform with ODOT template.

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Section 2: Title VI Policy Statement**Policy Statement**

Union County Agency Transportation Service, operating demand response transit provider, as a recipient of Federal Transit Administration (FTA) grant dollars either directly from FTA or through the Ohio Department of Transportation (ODOT), will comply with the Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), the U.S. Department of Transportation implementing regulations, FTA Circular 4702.1B, and ODOT transportation requirements as specified in Master Grant Agreement, and State Management Plan. Union County Agency Transportation Service operates its programs and services without regard to race, color, and national origin in accordance with Title VI of the Civil Rights Act.

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Section 3: Notice to the Public**Title VI Notice to the Public**

Union County Agency Transportation Service's Notice to the Public is as follows:

Notifying the Public of Rights Under Title VI

Union County Agency Transportation Service

- The Union County Agency Transportation Service operates its programs and services without regard to race, color, and national origin in accordance with Title VI of the Civil Rights Act. Any person who believes she or he has been aggrieved by any unlawful discriminatory practice under Title VI may file a complaint with the Union County Agency Transportation Service.
- For more information on the Union County Agency Transportation Service's civil rights program, the procedures to file a complaint, or to file a complaint, please contact 937-644-1010 (TTY 800-750-0750); email nedra.baetz@jfs.ohio.gov; or visit our administrative office at 940 London Avenue, Suite 1800, Marysville OH 43040. For more information, visit www.unioncountyohio.gov/ucats.
- For transportation-related Title VI matters, a complaint may also be filed directly with the:

Ohio Department of Transportation, Attn: Office of Opportunity, Diversity, and Inclusion, Title VI Coordinator, 1980 West Broad Street, Mallstop 3270, Columbus, Ohio 43223

Federal Transit Administration, Office of Civil Rights, Attention: Complaint Team, East Building, 5th Floor-TCR, 1200 New Jersey Ave., SE Washington, DC, 20590.
- If information is needed in another language, contact 937-644-1010.

Union County Agency Transportation Service's Notice to the Public is posted in the public areas of the office and on our website at www.unioncountyohio.gov/ucats.

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Section 4: Title VI Complaint Procedure

Union County Agency Transportation Service's Title VI Complaint Procedure is made available in the following locations:

- ☒ Agency website at: www.unioncountyohio.gov/ucats
 - ☒ Hard copy in the lobby of Union County Human Services
 - ☒ Agency Title VI Plan
-

Any individual, group of individuals or entity that believes they have been discriminated against on the basis of race, color, or national origin by Union County Agency Transportation Service may file a Title VI complaint by completing and submitting the Union County Agency Transportation Service's Title VI Complaint Form.

Any individual having filed a complaint or participated in the investigation of a complaint shall not be subjected to any form of intimidation or retaliation. Individuals who have cause to think that they have been subjected to intimidation or retaliation can file a complaint of retaliation following the same procedure for filing a discrimination complaint.

A complaint must be filed with Union County Agency Transportation Service no later than 180 days after the following:

1. The date of the alleged act of discrimination; or
2. The date when the person(s) became aware of the alleged discrimination; or
3. Where there has been a continuing course of conduct, the date on which that conduct was discontinued of the latest instance of the conduct.

Once the complaint is received, Union County Agency Transportation Service will review it to determine if Union County Agency Transportation Service has jurisdiction. The complainant will receive an acknowledgement letter informing her/him whether the complaint will be investigated by Union County Agency Transportation Service. A copy of each Title VI complaint received will be forwarded to the Ohio Department of Transportation within ten (10) calendar days of receipt.

Union County Agency Transportation Service has 45 days to investigate the complaint. If more information is needed to resolve the case, Union County Agency Transportation Service may contact the complainant requesting further information. The complainant has ten (10) business days from the date of the letter to send requested information to the investigator assigned to the case. If the investigator is not contacted by the complainant or does not receive the additional information within ten (10) business days, Union County Agency Transportation Service can administratively close the case.

After the investigator reviews the complaint, the agency will issue one of two (2) letters to the complainant: a closure letter or a letter of finding (LOF).

- ✓ A closure letter summarizes the allegations and states that there was not a Title VI violation and that the case will be closed.
- ✓ A letter of finding (LOF) summarizes the allegations and the interviews regarding the alleged incident, and explains whether any disciplinary action, additional training of the staff member, or other action will occur.

If the complainant wishes to appeal the decision it must direct the appeal to the agency initially. The complainant has thirty (30) days after the date of the closure letter or the letter of finding to do so. If

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there is outstanding concern, the appeal may be directed to the Ohio Department of Transportation or Federal Transit Administration. The appeal process information will be included in the letter.

A person may also file a complaint directly with the: Ohio Department of Transportation, Attn: Office of Opportunity, Diversity and Inclusion 1980 West Broad Street, Mailstop 3270, Columbus, OH 43223
Or

Federal Transit Administration, Office of Civil Rights, Attention: Complaint Team, East Building,
5th Floor-TCR, 1200 New Jersey Ave., SE Washington, DC, 20590.

If information is needed in another language, then contact 937-644-1010.

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Section 5: Title VI Complaint Form

Union County Agency Transportation Service's Title VI Complaint Procedure is made available in the following locations:

- ☒ Agency website, if available: www.unioncountyohio.gov/ucats
- ☒ Hard copy in the Union County Human Services lobby
- ☒ Agency Title VI Plan

Section I:			
Name:			
Address:			
Telephone (Home):		Telephone (Work):	
Email Address:			
Accessible Requirements?	Format	Large Print	Audio Tape
		TDD	Other
Section II:			
Are you filing this complaint on your own behalf?		Yes*	No
*If you answered "yes" to this question, go to Section III.			
If not, please supply the name and relationship of the person for whom you are complaining:			
Please explain why you have filed for a third party:			
Please confirm that you have obtained the permission of the aggrieved party if you are filing on behalf of a third party.		Yes	No
Section III:			
I believe the discrimination I experienced was based on (check all that apply):			
<input type="checkbox"/> Race <input type="checkbox"/> Color <input type="checkbox"/> National Origin			
Date of Alleged Discrimination (Month Day, Year) _____			
Explain as clearly as possible what happened and why you believe you were discriminated against. Describe all persons who were involved. Include the name and contact information of the person(s) who discriminated against you (if known) as well as names and contact information of any witnesses. If more space is needed, please use the back of this form.			
Section IV			
Have you previously filed a Title VI complaint with this agency?		Yes	No
Section V			
Have you filed this complaint with any other Federal, State, or local agency, or with any Federal or State court?			
<input type="checkbox"/> Yes <input type="checkbox"/> No			
If yes, check all that apply:			
<input type="checkbox"/> Federal Agency: _____			

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<input type="checkbox"/> Federal Court _____	<input type="checkbox"/> State Agency _____
<input type="checkbox"/> State Court _____	<input type="checkbox"/> Local Agency _____
Please provide information about a contact person at the agency/court where the complaint was filed.	
Name: _____	
Title: _____	
Agency: _____	
Address: _____	
Telephone: _____	
Section VI	
Name of agency complaint is against: _____	
Contact person: _____	
Title: _____	
Telephone number: _____	

You may attach any written materials or other information that you think is relevant to your complaint.

Signature and date required below

Signature

Date

If information is needed in another language, contact 937-644-1010.

Please submit this form to:

Nedra Baetz, Title VI Coordinator
Union County Human Services
940 London Ave, Suite 1800
Marysville OH 43040
937-644-1010
Nedra.baetz@ifs.ohio.gov

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Section 6: List of Transit Related Title VI Investigations, Complaints and Lawsuits

Union County Agency Transportation Service maintains a list or log of all Title VI investigations, complaints, and lawsuits, pertaining to its transit-related activities.

Check One:

☒ There have been no investigations, complaints, and/or lawsuits filed against Union County Agency Transportation Service since the last plan submission..

☐ There have been investigations, complaints, and/or lawsuits filed against Union County Agency Transportation Service. See list below. Additional information is to be attached as needed.

	Date (Month, Day, Year)	Summary (Include basis of complaint: race, color, or national origin)	Status	Action(s) Taken
Investigations				
	Click or tap to enter a date.			
	Click or tap to enter a date.			
Lawsuits				
	Click or tap to enter a date.			
	Click or tap to enter a date.			
Complaints				
	Click or tap to enter a date.			
	Click or tap to enter a date.			

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Section 7: Public Participation Plan**Strategies and Desired Outcomes**

To promote inclusive public participation, Union County Agency Transportation Service will employ the following strategies, as appropriate:

- ✓ Provide for early, frequent and continuous engagement by the public
- ✓ Select accessible and varied meeting locations and times
- ✓ Employ different meeting sizes and formats
- ✓ Use publications that serve Limited-English Proficiency (LEP) populations.
- ✓ Expand traditional outreach methods by visiting ethnic stores/markets and restaurants, community centers, libraries, faith-based institutions, local festivals, etc.

Public Outreach Activities

The public outreach and involvement activities conducted by Union County Agency Transportation Service since the last Title VI Program submission are summarized in the table below.

Specific Public Participation activities are listed in the table below:

Event Date	Insert Agency Name Staffer(s) or Department	Activity	Communication Method (Public notice, posters, social media)	Notes
2023	UCATS	Township Meetings	In-person presentation at township meetings	Went to 12 of 14 townships in 2023.
2022-current	UCATS	Newsletter	Newsletter mailed and posted on website.	Monthly newsletter published on website and mailed to the Senior Services mailing list.
2022	Union County Board of Developmental Disabilities	Information about services	In-person presentation at staff meeting	
2019-current	UC Moves Coalition (Mobility Manager)	Attendee	In-person or electronic meetings.	Provide information to the committee about services.
2023	Union County Health Department	Community Needs Assessment	Provided paper surveys to clients for them to complete the Community Needs Assessment.	
2022	UCATS	Website enhancement	Website was updated to allow clients to submit written ride requests and to submit new rider forms via the website.	Removes barrier of client having to call or go to the agency to request trips or submit forms.
2022	UCATS	Updated Brochure	Brochure was updated and distributed to	

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			medical and senior facilities.	
2019-current	Mid-Ohio Regional Planning Commission	Regional Coordinated Transportation Planning	In-person or electronic meetings. Provided paper surveys to clients for them to complete the Needs Assessment.	Attend quarterly planning meetings.
2019-current	Central Ohio Rural Planning Committee	Attendee	In-person or electronic meetings	Attend quarterly planning meetings.

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Section 8: Language Assistance Plan***Plan Components***

As a recipient of federal US Department of Transportation funding, Union County Agency Transportation Service is required to take reasonable steps to ensure meaningful access to our programs and activities by limited-English proficient (LEP) persons.

Limited - English Proficient (LEP) refers to persons for whom English is not their primary language and who have a limited ability to read, write, speak, or understand English. This includes those who have reported to the U.S. Census that they speak English less than very well, not well, or not at all.

Union County Agency Transportation Service's Language Assistance Plan includes the following elements:

Item #1: The results of the *Four Factor Analysis*, including a description of the LEP population(s), served.

Item #2: A description of how language assistance services are provided by language

Item #3: A description of how LEP persons are informed of the availability of language assistance service

Item #4: A description of how the language assistance plan is monitored and updated

Item #5: A description of how employees are trained to provide language assistance to LEP persons

Four Factor Analysis Methodology

To determine if an individual is entitled to language assistance and what specific services are appropriate, Union County Agency Transportation Service has conducted a *Four Factor Analysis* of the following areas: 1) Limited-English Proficient (LEP) Speaker Demography, 2) Contact Frequency, 3) Importance of Service, and 4) Resources and Costs.

Factor 1: The number or proportion of LEP persons eligible to be served or likely to be encountered by the program or recipient. In addition to the number or proportion of LEP persons served, Union County Agency Transportation Service will identify:

- (a) How LEP persons interact with the recipient's agency;
- (b) Identification of LEP communities, and assessing the number or proportion of LEP persons from each language group to determine the appropriate language services for each language;
- (c) The literacy skills of LEP populations in their native languages, in order to determine whether translation of documents will be an effective practice; and
- (d) Whether LEP persons are underserved by the recipient due to language barriers.

Factor 2: The frequency with which LEP persons come into contact with the program: Identifies and assesses the frequency Union County Agency Transportation Service's staff comes into contact with LEP persons. Examples of contact could include:

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- (a) Use of van service;
- (b) Reservations through website and over the phone;
- (c) Participation in public meetings;
- (d) Customer service interactions;
- (e) Ridership surveys;
- (f) Operator surveys.

Factor 3: The nature and importance of the program, activity, or service provided by the program to people's lives. Generally speaking, the more important the program, the more frequent the contact and the likelihood that language services will be needed.

Factor 4: The resources available to the recipient for Limited-English Proficient (LEP) outreach, as well as the costs associated with that outreach. Resource and cost issues can often be reduced by technological advances, reasonable business practices, and the sharing of language assistance materials and services among and between recipients, advocacy groups, LEP populations and Federal agencies. Large entities and those entities serving a significant number of LEP persons should ensure that their resource limitations are well substantiated before using this factor as a reason to limit language assistance.

Item #1 – Results of the Four Factor Analysis (including a description of the LEP population(s) served)
--

Factor 1: The number or proportion of LEP persons eligible to be served or likely to be encountered.

Of the 59,539 residents in Union County Agency Transportation Service's service area, 919 residents describe themselves as speaking English less than "very well". People of Asian, Indo-European, and Spanish descent are the primary LEP persons likely to utilize Union County Agency Transportation Service services. For Union County Agency Transportation Service's service area, the latest U.S. Census Bureau data shows that among the area's population 1.5% speak English "less than very well." For these groups who speak English "less than very well", 25% speak Spanish. Union County Agency Transportation Service has translated the critical documents like the New Rider Form in Spanish. This translated document was saved to the agency website.

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Label	Estimate	% of Population
Total:	59,539	
Speak only English	55,425	93.1%
Spanish:	659	1.1%
Speak English "very well"	430	0.7%
Speak English less than "very well"	229	0.4%
French, Haitian, or Cajun:	127	0.2%
Speak English "very well"	102	0.2%
Speak English less than "very well"	25	0.0%
German or other West Germanic languages:	228	0.4%
Speak English "very well"	153	0.3%
Speak English less than "very well"	75	0.1%
Russian, Polish, or other Slavic languages:	151	0.3%
Speak English "very well"	126	0.2%
Speak English less than "very well"	25	0.0%
Other Indo-European languages:	878	1.5%
Speak English "very well"	699	1.2%
Speak English less than "very well"	179	0.3%
Korean:	72	0.1%
Speak English "very well"	42	0.1%
Speak English less than "very well"	30	0.1%
Chinese (incl. Mandarin, Cantonese):	285	0.5%
Speak English "very well"	213	0.4%
Speak English less than "very well"	72	0.1%
Vietnamese:	0	0.0%
Speak English "very well"	0	0.0%
Speak English less than "very well"	0	0.0%
Tagalog (incl. Filipino):	38	0.1%
Speak English "very well"	22	0.0%
Speak English less than "very well"	16	0.0%
Other Asian and Pacific Island languages:	1,319	2.2%
Speak English "very well"	1,150	1.9%
Speak English less than "very well"	169	0.3%
Arabic:	295	0.5%
Speak English "very well"	216	0.4%
Speak English less than "very well"	79	0.1%
Other and unspecified languages:	62	0.1%
Speak English "very well"	42	0.1%
Speak English less than "very well"	20	0.0%

Source: United States Census Bureau report C16001 (American Community Survey for 2022 Language Spoken at Home for the Population 5 Years and Over for Union County, Ohio).

Factor 2: The frequency with which LEP persons come into contact with the program.

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Union County Agency Transportation Service provides approximately 10,000 passenger trips per year and there are frequent LEP riders. Union County Agency Transportation Service staff may interact with LEP riders in the following ways:

- (a) Use of transportation service;
- (b) Reservations through website and over the phone;
- (c) Participation in public meetings;
- (d) Customer service interactions;
- (e) Ridership surveys;
- (f) Operator surveys.

LEP persons interact with Union County Agency Transportation Service primarily by completing the New Rider Form, scheduling their rides, and interacting with a Driver. As documents are translated, they are posted to the agency website. In addition, the agency website was updated to enable electronic submission of ride requests directly from the website. Dispatching software documents any accommodations needed for each rider. Staff have access to Language Line. Interpreter services are offered, if needed. The referring agency or organization may assist in scheduling a transport. Riders schedule rides with the assistance of a referring agency, directly by phone or via email. Riders also use Ohio Relay Service (TTY) service to schedule trips. Riders have support as needed on the transport. Riders may have a support person ride free. All drivers have training on passenger assistance for persons with special needs, including those with age related sensory limitations, cognitive limitations, mental illness and developmental disabilities. Drivers have access to Language Line to assist any passenger with language barriers.

Factor 3: The nature and importance of the program, activity, or service provided by the program to people's lives.

Union County Agency Transportation Service is a government organization that is authorized by the Union County Board of Commissioners, who are elected by the public. Union County Agency Transportation Service is committed to serving the needs of the county, specifically related to transportation. Union County Agency Transportation Service primarily serves seniors, age 60 and over, and disabled clients from agencies contracted with Union County Agency Transportation Service to assist riders to live safely and independently in the community. The contracting agencies assist in determining the level of needs of their clients, including any cultural or language assistance. Union County Agency Transportation Service is committed to providing meaningful access and will provide written translation for any of its documents, when reasonable, effective, and with the available resources. Union County Agency Transportation Service continually evaluates its programs, services, and activities to ensure that persons who may be LEP are always provided with meaningful access. The Title VI policy, complaint form, and LEP policy are available in other languages upon request.

Factor 4: The resources available for LEP outreach, as well as the costs associated with that outreach.

Union County Agency Transportation Service makes every effort to make its programs, services, and activities, accessible to LEP individuals. Union County Agency Transportation Service will use available resources like translation services to accommodate reasonable requests for translations. Funding for the translation services is included in the operating budget for Union County Agency Transportation Service, which is funded by grants and contract revenue.

Item # 2 – Description of how Language Assistance Services are Provided, by Language
--

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Union County Agency Transportation Service has identified, developed, and uses the following:

- a) Individuals who have contact with the public are provided with "I Speak" language cards to identify language needs in order to match them with available services. The use of translation service over the phone or in-person may then be used.
- b) Union County Agency Transportation Service has developed partnerships with local agencies, organizations, law enforcement, and social service agencies that are available to assist with its LEP responsibilities.

Item # 3 – Description of how LEP Persons are Informed of the Availability of Language Assistance Service

In order to ensure that LEP individuals are aware of Union County Agency Transportation Service's language assistance measures, Union County Agency Transportation Service provides the following:

- Title VI Program including the Language Assistance Plan is made available on website, if applicable, and hard copy in central office.
- Drivers and dispatchers are provided "I Speak" language cards to identify language needs in order to match them with available services.

Item # 4 – Description of how the Language Assistance Plan is Monitored and Updated

Union County Agency Transportation Service will continue to update the LEP plan as required by U.S. Department of Transportation. At a minimum, the Title VI Plan will continue to be reviewed and updated every three (3) years in conjunction with the Title VI submission and use data from the U.S. Decennial Census or the American Community Survey as available, or when it is clear that the concentrations of LEP individuals are present in the service area.

Updates will continue to include the following:

- The number of documented LEP person contacts encountered annually.
- How the needs of LEP persons have been addressed.
- Determination of the current LEP population in the service area.
- Determination as to whether the need for translation services has changed.
- Determine whether local language assistance programs have been effective and sufficient to meet the need.
- Determine whether financial resources are sufficient to fund language assistance resources needed.
- Determine whether Union County Agency Transportation Service has fully complied with the goals of this LEP Plan.
- Determine whether complaints have been received concerning the failure to meet the needs of LEP individuals

Item # 5 - Description of how Employees are Trained to Provide Language Assistance to LEP Persons

The following training will continue to be provided to Union County Agency Transportation Service staff:

- Information on the Title VI Procedures and LEP responsibilities.
- Description of language assistance services offered to the public.
- Use of "I Speak" language cards (used to identify language preference).

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- Documentation of language assistance requests.
- Use of interpreter services.
- How to handle a potential Title VI / LEP complaint.

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Log of LEP Encounters

Date	Time	Language Spoken By Individual (if available)	Name and Phone Number of Individual (if available)	Service Requested	Follow Up Required	Staff Member Providing Assistance	Notes

Section 10: Providing Assistance to and Monitoring Subrecipients

1. Does agency provide funding to subrecipients?

☒ No, the agency does not have subrecipients.

☐ Yes. If yes, list the subrecipient names: Click or tap here to enter text.

Union County Agency Transportation Service monitors subrecipients using the following process:

1. Union County Agency Transportation Service uses the following process for ensuring all subrecipients are complying with the general reporting requirements of Federal Transit Administration Circular 4702.1B:
Click or tap here to enter text.
2. Union County Agency Transportation Service collects Title VI programs from the subrecipients listed above and reviews programs for compliance by doing the following:
Click or tap here to enter text.

Section 11: Title VI Equity Analysis for Facility Acquisition

Title 49 CFR, Appendix C, Section (3)(iv) requires "the location of projects requiring land acquisition and the displacement of persons from their residences and business may not be determined on the basis of race, color, or national origin." For purposes of this requirement, "facilities" does not include bus shelters, as they are considered transit amenities. It also does not include transit stations, power

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substations, or any other project evaluated by the National Environmental Policy Act (NEPA) process. Facilities included in the provision include, but are not limited to, storage facilities, maintenance facilities, operations centers, etc. Has the agency built a facility? Check a response below.

- ☒ No, Union County Agency Transportation Service has not built a facility.
- ☐ Yes, Union County Agency Transportation Service has built a facility and completed a Title VI equity analysis to compare the equity impacts of various siting alternatives, and the analysis must occur before the selection of the preferred site. Include at the end of the Title VI plan a copy of the Title VI equity analysis.

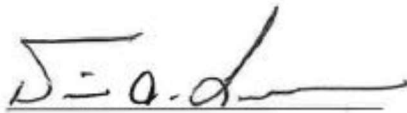
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Policy reviewed and approved by:


Samantha M. Hobbs
Asst. Pros. Atty.
Sue Ware, Human Services Director 6/12/24

Union County Board of Commissioners



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
David A. Lawrence, Yea

* * *

*Ms. Alexander left the meeting at this time.

* * *

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RESOLUTION NO. 24-309:**Authorize Assistant Prosecutor Thayne Gray to Sign the Kroger National Opioid Settlement Participation Agreement (CL-796384) as Counsel on Behalf of Union County, Ohio – Commissioners**

Mr. Gray stated that Kroger will be paying \$1.2 billion into the National Opioid Settlement and Ohio will receive \$135,000,000 that will go into the OneOhio Foundation for distribution. If the county wants to participate, this would authorize him to sign off on the settlement. There is an option to opt out, which he would not recommend; you can take the money; or there is the option of hiring your own attorney.

The Board of County Commissioners authorized Assistant Prosecutor Thayne Gray to sign the Kroger National Opioid Settlement Participation Agreement as Counsel on behalf of Union County, Ohio.

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
David A. Lawrence, Yea

* * *

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UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

RESOLUTION NO. 24-310:**A Resolution Under R.C. §5553.045 to Vacate Certain Unopened Alleys as Shown on the Original Plat of the Incorporated City of Arnold, Jerome Township, Union County, Ohio, and Related Right-of-Way – Commissioners**

The Board of County Commissioners approved the Resolution under Revised Code §5553.045 to vacate certain unopened alleys as shown on the original plat of the unincorporated City of Arnold, Jerome Township, Union County, Ohio, and Related Right-of-Way:

RESOLUTION NO. 24-310

A RESOLUTION UNDER R.C. CH. §5553.045 TO VACATE CERTAIN UNOPENED ALLEYS AS SHOWN ON THE ORIGINAL PLAT OF THE UNINCORPORATED CITY OF ARNOLD, JEROME TOWNSHIP, UNION COUNTY, OHIO, AND RELATED RIGHT-OF-WAY

WHEREAS, on May 7, 2024, the Board of Township Trustees for Jerome Township, Union County, Ohio, adopted its resolution No. 24-043 to petition the Board of County Commissioners, Union County, Ohio, under R.C. §5553.045, to vacate certain unopened alleys as shown on the Original Plat of the unincorporated City of Arnold; and

WHEREAS, The Board of County Commissioners scheduled a public hearing on the Township's petition for June 12, 2024, at 9:30 a.m. in the Commissioners hearing room at 233 West 6th Street, Marysville, Ohio; and

WHEREAS, the Clerk of the Board of County Commissioners on May 17, 2024, sent written notice to the abutting landowners advising them of the time, date, place, and purpose of the hearing and placed notice of the hearing on the Commissioners' page on the Union County website; and

WHEREAS, the Board of County Commissioners conducted the public hearing on June 12, 2024, at which Christine Harder, one of the adjoining landowners attended and spoke in support of vacating the alley; and

WHEREAS, the Union County Engineer submitted his report on the proposed vacation finding that the public convenience would be served by granting the petition;

Based on the information in the Township's petition and the other information received regarding this matter, the Board FINDS

- A. The platted alley from Railroad Street to North Street between Lots 3 and 11 on the north side of the alley, and Lots 2 and 10 on the south side of alley, has never been opened or used for public or private transportation; and
- B. Vacating the unopened alley would not deprive any landowner of a means of access to or from a public road from the landowner's property; and
- C. There is no public interest served by retaining the said platted alley for potential use by the public.

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

Section 1. The platted alley from Railroad Street to North Street between Lots 3 and 11 on the north side of the alley, and Lots 2 and 10 on the south side of alley, being approximately 15 feet wide by 300 feet long, is vacated.

Section 2. The half the alley adjacent to Lot 3 of the Original Plat of the City of Arnold, shall pass in fee to Deanna Griffith, as Trustee, owner of Parcel No. 1500320340000; and

Section 3. The half of the alley adjacent to Lot 2 of the Original Plat of the City of Arnold, shall pass in fee to Deanna Griffith, owner of Parcel No. 1500320350000; and

Section 4. The entire width of the alley between and adjacent to Parcel Nos. 1500320670000 and 1500320660000 shall pass in fee to Christine Denise Harder.

Section 5. The vacated alley referred to above remains subject to

- (a) A permanent easement as provided in section 5553.043 of the Revised Code in, over, or under the road for existing service facilities, as defined in section 5553.042 of the Revised Code of a public utility or electric cooperative as defined in section 4928.01 of the Revised Code, if any;
- (b) The right of ingress or egress to service and maintain existing service facilities, if any;
- (c) The right to trim or remove any trees, shrubs, brush, or other obstacles growing in or encroaching onto the permanent easement that may affect the operation, use, or access to existing service facilities, if any.

Section 6. The Clerk of the Board is directed to file a certified copy of this Resolution with the Jerome Township Board of Township Trustees, the County Recorder, the County Engineer, the County Auditor, and the abutting property owners identified above.

Section 7. 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.

David A. Lawrence introduced this resolution and moved its passage; Steve Robinson seconded the motion; and after discussion, the chair called a roll call vote, and the results were:

Steve Robinson Yes No

Dave Burke — Absent Yes No

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David A. Lawrence

☒ Yes ☐ NoPassed: June 20, 2024

ATTEST:

Sara Early
Sara Early, ClerkBOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIOSteve Robinson
Steve RobinsonAbsent
Dave BurkeDavid A. Lawrence
David A. Lawrence

Approved as to Form:

Thayne D. Gray
Thayne D. Gray June 18, 2024
Assistant Prosecuting Attorney

3

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
David A. Lawrence, Yea

* * *

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RESOLUTION NO. 24-311:

Approve Request for Off-Site Training for Emily Brumley – COYC

The Board of County Commissioners approved the request for off-site training for Emily Brumley:

CENTRAL OHIO YOUTH CENTER
Request for Off-Site Training Approval

Employee section

Employee Name: Emily Brumley

Employee Classification: Group Leader

Date(s) of Training: 6/10/24- 6/28/24

Location of Training: 1650 State Route 56 SW, London, Ohio

Title of Training: Subject Control: Subject Control Instructor

Registration fee \$1,000.00 none

Lodging Fee none X

Estimated Mileage 867 x .58 = \$502.86

Does this training apply towards CLE/CEU hours for licensure/certification?

 Yes No X Not applicable

Emily Brumley Date
Signature of Employee

MANAGEMENT SECTION (Assistant Superintendent, Clinical Administrator, Education Administrator, or Business Administrator)

 Approved Not Approved

If not approved, reason for disapproval

 Date

Signature of Manager

ADMINISTRATIVE SECTION:

APPOINTING AUTHORITY X Approved Not Approved

M. Jordon Date 6/13/24
Signature of Superintendent

and

6-20-2024 Date

 Commissioner

 Commissioner

 Commissioner

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
David A. Lawrence, Yea

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* * *

RESOLUTION NO. 24-312:**Commissioners' Office Personnel Actions – Facilities Department – Appointments of Lorna Simpson and Shelby Boyer as Custodians – Effective June 24, 2024 – Facilities**

Ms. Yonak stated that that this request is for the appointments of two new custodians. That department will be at full staff with their addition. One employee is on sick leave and when she returns to work, there will be enough employees to have a floater. There is still one open maintenance technician position. Ms. Yonak stated that there will be some recommendations for pay adjustments forthcoming to help stay competitive.

The Board of County Commissioners approved the following personnel actions:

June 20, 2024

COMMISSIONERS' OFFICE PERSONNEL ACTIONS**Facilities Department****Custodian****Lorna Simpson (Appointment) – Effective June 24, 2024****Shelby Boyer (Appointment) – Effective June 24, 2024**

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
David A. Lawrence, Yea

* * *

*Ms. Yonak left the meeting at this time.

* * *

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RESOLUTION NO. 24-313:

Transfers of Appropriations and/or Funds

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

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Human Services

Date: 6/13/2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by David A. Lawrence and seconded by Steve Robinson
to approve the following transfer (s):

From: <u>Public Assistance</u>	<u>35001508</u>	Contract Services	Exp	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04701004</u>	Rent&Lease-Real Est	Rev	<u>416001</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>53719.50</u>			

From: <u>Public Assistance</u>	<u>35001508</u>	Contract Services	Exp	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04120000</u>	Cost Allocation	Rev	<u>420116</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>28448.50</u>			

From: <u>Child Support</u>	<u>36342008</u>	Contract Services	Exp	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04120000</u>	Cost Allocation	Rev	<u>420116</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>3329.87</u>			

From: _____	_____	_____	Exp	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	Rev	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

Reason for Request:

Cost Allocation Plan (CAP) 4/2024 - 6/2024 reimbursement to the general fund, Using 2023 CAP until 2024 version is received.

Approved by Administrator _____

Roll call vote resulted as follows:

cc: Auditor

Steve Robinson [Signature]

Dave Burke [Signature]

Dave Lawrence [Signature]

C.J. 2024

Date: 6-20-24

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); Julia Gibson

revised 12/28/2022

Auditor's Office Approval [Signature] 6/14/24
Res 24-313

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
David A. Lawrence, Yea

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* * *

ADMINISTRATOR ACTION NO. 24-73A:

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 June 17, 2024:

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
2245	RICHWOOD BANKING VIS	061924	060224D	20244264	6.50	Pending approval	404
382	FIRST COMMUNICATIONS	061924	126738646	20240616	10.31	Pending approval	470
382	FIRST COMMUNICATIONS	061924	126738645	20240616	10.31	Pending approval	470
7309	SYNCHRONY BANK	061924	810544763	20236781	13.26	Pending approval	470
2119	GORDON FLESCH COMPAN	061924	IN14721693	20240681	13.40	Pending approval	470
2119	GORDON FLESCH COMPAN	61924	14719021	20241534	14.72	Pending approval	414
382	FIRST COMMUNICATIONS	061924	126684550	20240616	19.53	Pending approval	470
2223	COLUMBUS EQUIPMENT C	062024	801688	20244312	36.60	Pending approval	422
4356	KONICA MINOLTA BUSIN	062024	294137214	20244287	38.00	Pending approval	420
2191	AMAZON	062024	1CVD-HQD4-XTTC	20244136	38.77	Pending approval	438
786	MRS RENISON'S DONUTS	61924	197648	20241530	39.90	Pending approval	414
1235	UNION COUNTY DJFS	062024	camp fees, 2 FC	20244288	40.00	Pending approval	420
1127	QUILL CORPORATION	061924	38857460	20240621	48.62	Pending approval	410
177	UNION RURAL ELECTRIC	062024	Bear Swamp May24	20241466	49.00	Pending approval	422
733	MCAULIFFE'S ACE	061924	405448	20236779	49.75	Pending approval	470
177	UNION RURAL ELECTRIC	062024	Inskeep May24	20242376	49.93	Pending approval	422
552	TREASURER STATE OH (062024	Rodriguez24	20244331	50.00	Pending approval	422
999	GALLS, LLC	062024	028095777	20240514	51.00	Pending approval	438
2119	GORDON FLESCH COMPAN	062024	IN14721670	20242380	51.20	Pending approval	422
7309	SYNCHRONY BANK	061924	45516824	20236781	53.46	Pending approval	470
2707	AMEA HEALTHCARE LLC	062024	05/2024	20244263	56.00	Pending approval	420
128	MEMORIAL HOSPITAL UN	061924	05212024-01	20242454	60.00	Pending approval	418
9539	BLEVINS, BOBBY	062024	5/26-6/2 travel	20244297	60.00	Pending approval	420
177	UNION RURAL ELECTRIC	062024	Fedex May24	20242376	62.28	Pending approval	422
2191	AMAZON	062024	1J3G-YD7C-GNRF	20243550	64.25	Pending approval	438
7406	AMAZON CAPITAL	062024	1WFK-37HF-1CYF	20244320	72.18	Pending approval	422
482	TILLMAN, SARA	062024	Rise 24 conference	20244298	73.97	Pending approval	420
779	W. W. GRAINGER	062024	9134727412	20244310	76.20	Pending approval	422
1123	ZANDER PEST CONTROL	061924	44125	20241035	80.00	Pending approval	410
1380	UCO INDUSTRIES	61924	22120, 22125	20241523	80.00	Pending approval	414
177	UNION RURAL ELECTRIC	062024	MOps May24	20242376	80.15	Pending approval	422
7309	SYNCHRONY BANK	061924	603599730	20236781	91.00	Pending approval	470
1380	UCO INDUSTRIES	061924	22126	20241065	91.60	Pending approval	470
1534	US BANK	061924	531010544	20243283	94.08	Pending approval	404
2119	GORDON FLESCH COMPAN	062024	IN14721614	20240429	98.03	Pending approval	438
177	UNION RURAL ELECTRIC	061924	1845000May24	20240619	100.54	Pending approval	470
3629	VISA	6/18/24	Kroger_104.66	20243885	104.66	Pending approval	412
52	DAYTON POWER & LIGHT	061924	6031299105May24	20240610	107.52	Pending approval	470
1565	DICKMAN SUPPLY INC.	061924	640384-00	20240822	108.48	Pending approval	470
9534	PRATER, CHRISTOPHER	062024	5/20-5/31 travel	20244301	115.20	Pending approval	420
4450	WEAVER, ANDREA	062024	061024	20244250	115.65	Pending approval	404
8611	CHRISTY BAILEY	061924	061024	20244244	115.65	Pending approval	404
128	MEMORIAL HOSPITAL UN	062024	05282024-01	20244160	120.00	Pending approval	420
2431	BRUCE, DARLENE	062024	061224	20244305	124.12	Pending approval	404
2943	MARATHON FLEET SERVI	062624	97622637	20240171	125.65	Pending approval	472
7311	TAYLOR, JOHN K.	062024	7916	20244324	139.50	Pending approval	422

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
2238	LEXISNEXIS	06192024	1456520-20240531	20244346	141.50	Pending approval	434
9858	WEX BANK	061924	97010230	20244369	141.96	Pending approval	434
119	MARYSVILLE JOURNAL	61924	197684	20244284	142.99	Pending approval	414
4960	SHRED IT COLUMBUS	061924	8007350142	20240057	144.78	Pending approval	418
3629	VISA	6/18/24	Giovannis_146.62	20244008	146.62	Pending approval	412
2238	LEXISNEXIS	062024	1357625-20240531	20244279	150.00	Pending approval	420
3744	VPS CONVENIENCE STOR	062024	NP66583223	20244290	174.00	Pending approval	420
936	STAPLES BUSINESS ADV	061924	8073057394	20240069	176.88	Pending approval	418
177	UNION RURAL ELECTRIC	062024	Crottinger May24	20241466	178.00	Pending approval	422
833	VERIZON WIRELESS GRE	062624	9964684310	20240184	182.13	Pending approval	472
779	W. W. GRAINGER	062024	9127659002	20244316	183.90	Pending approval	422
8982	CONNECT PARENT CORPO	062024	197641	20240436	205.76	Pending approval	438
9495	ADVANCED MEDICAL	062024	INV-24-0348	20244262	208.00	Pending approval	420
5713	GRAINGER	061924	9143248228	20237476	208.06	Pending approval	470
833	VERIZON WIRELESS GRE	062024	Eng9965521790	20242364	210.64	Pending approval	422
100	SOUTHEASTERN EQUIPME	062024	C10358	20244318	212.78	Pending approval	422
1565	DICKMAN SUPPLY INC.	061924	638182-00	20240823	217.54	Pending approval	470
177	UNION RURAL ELECTRIC	062024	Darby Meadows May24	20241466	242.00	Pending approval	422
1127	QUILL CORPORATION	61924	38972015	20241532	249.70	Pending approval	414
733	MCAULIFFE'S ACE	061924	40433, 617, 638, 678	20240061	250.53	Pending approval	418
7406	AMAZON CAPITAL	062024	1G74-DRX4-L3HX	20244319	253.40	Pending approval	422
3960	SOUTHERN COMPUTER WA	61924	811611	20244152	253.61	Pending approval	414
1127	QUILL CORPORATION	06192024	38885171	20244344	257.21	Pending approval	434
52	DAYTON POWER & LIGHT	061924	2783549885May24	20240610	264.26	Pending approval	470
1127	QUILL CORPORATION	061924	38863904	20244265	265.23	Pending approval	404
12	WEST PUBLISHING PAYM	06192024	850242999	20244348	265.91	Pending approval	434
2119	GORDON FLESCH COMPAN	061924	IN14721692	20240562	269.71	Pending approval	412
239	CAPITOL COPY INC	062024	INV840649, INV840650	20244303	287.44	Pending approval	420
1127	QUILL CORPORATION	061924	38886168	20240179	292.27	Pending approval	472
2245	RICHWOOD BANKING VIS	061924	060124a	20244248	309.00	Pending approval	404
2245	RICHWOOD BANKING VIS	061924	3189 May 2024	20240059	332.54	Pending approval	418
7309	SYNCHRONY BANK	061924	76645747	20236781	338.60	Pending approval	470
8206	LEGENDS LIFT &	062024	UCSS042024	20244271	351.48	Pending approval	420
657	LANGUAGE LINE SERVIC	062024	11317205	20244299	360.00	Pending approval	420
9619	SUMMIT FIRE & SECURI	061924	1535024	20244241	360.00	Pending approval	470
9627	GRIESHEIMER, JULLIAN	61924	197683	20244285	386.00	Pending approval	414
177	UNION RURAL ELECTRIC	062024	Parrott May24	20241466	392.00	Pending approval	422
516	SILCO FIRE PROTECTIO	061924	2589274	20240642	410.00	Pending approval	470
516	SILCO FIRE PROTECTIO	061924	2591279	20240642	410.00	Pending approval	470
516	SILCO FIRE PROTECTIO	061924	2594977	20240642	410.00	Pending approval	470
545	GUSTER-LOSEY	061924	200680 6/7/24	20240232	423.00	Pending approval	418
159	RICHWOOD GAZETTE	062024	37777	20244291	425.80	Pending approval	420
1127	QUILL CORPORATION	061924	38860216	20240621	447.30	Pending approval	410
4420	AT&T	062024	419R01040706F	20240438	447.39	Pending approval	438
4420	AT&T	062024	41R01038106F	20240438	447.39	Pending approval	438
4353	ASPHALT MATERIALS, I	062024	9013338398	20244315	450.00	Pending approval	422

UNION COUNTY COMMISSIONERS JOURNAL 2024

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
6103	SARGENT, LAURA	062024	4.2024 FC	20244337	455.00	Pending approval	420
8335	BREEZELINE	061924	060824	20244356	457.75	Pending approval	404
2245	RICHWOOD BANKING VIS	062024	Eng May24	20244353	459.90	Pending approval	422
1123	ZANDER PEST CONTROL	062024	44063,43966	20244300	465.00	Pending approval	420
1269	DONATOS PIZZA	062624	331366396	20243756	484.60	Pending approval	472
2119	GORDON FLESCH COMPAN	062624	IN14721691	20240170	498.21	Pending approval	472
8063	LOGAN, DEREK	062024	05.2024 Soc Sec	20244268	501.18	Pending approval	420
2245	RICHWOOD BANKING VIS	061924	060124B	20244260	519.60	Pending approval	404
557	SHELLY MATERIALS INC	062024	2657748	20244317	535.21	Pending approval	422
177	UNION RURAL ELECTRIC	061924	990700 6/7/24	20240058	536.99	Pending approval	418
833	VERIZON WIRELESS GRE	61924	9965491143	20241522	546.81	Pending approval	414
9199	COHEN, WILLIAM D	062024	2024 Senior Fair Day	20244269	550.00	Pending approval	420
4502	WALZ GROUP, LLC	061924	DK122806	20244349	559.35	Pending approval	410
6813	BLUE, ESQ.,ROBERT M.	61924	197642	20241525	600.00	Pending approval	414
983	BENDER COMMUNICATION	062024	174774	20244309	618.50	Pending approval	422
516	SILCO FIRE PROTECTIO	061924	2591270	20240642	620.00	Pending approval	470
5805	MATRIX POINTE SOFTWA	06192024	UNION-OH-2024-06	20244347	625.00	Pending approval	434
2245	RICHWOOD BANKING VIS	061924	060124	20244247	648.00	Pending approval	404
177	UNION RURAL ELECTRIC	061924	754002May24	20240619	650.01	Pending approval	470
3629	VISA	6/18/24	Panera_655.68	20243886	655.68	Pending approval	412
9859	TYLER TECHNOLOGIES I	061924	130-147395	20234702	693.95	Pending approval	412
3300	CRESTLINE SPECIALTIE	062024	5530032	20244289	715.57	Pending approval	420
833	VERIZON WIRELESS GRE	062024	Bldg9965521790	20241476	758.29	Pending approval	422
2245	RICHWOOD BANKING VIS	061924	060224	20242959	789.75	Pending approval	404
8543	TIRE DISCOUNTERS INC	062024	ITW-1053041145	20244313	800.00	Pending approval	422
177	UNION RURAL ELECTRIC	062024	Raymond May24	20241466	809.20	Pending approval	422
119	MARYSVILLE JOURNAL	062024	37776	20244292	826.00	Pending approval	420
9912	INTERSTATE BILLING S	61924	1123907	20244153	827.08	Pending approval	414
451	SMART OIL COMPANY	061924	8695694	20240751	834.08	Pending approval	470
52	DAYTON POWER & LIGHT	061924	7537040566May24	20240610	835.46	Pending approval	470
516	SILCO FIRE PROTECTIO	061924	2590015	20240642	840.00	Pending approval	470
177	UNION RURAL ELECTRIC	061924	1083001May24	20240619	841.13	Pending approval	470
8434	MOORE, HAILEY	61924	197817	20244286	843.95	Pending approval	414
226	CLEMANS NELSON & ASS	061924	29657	20240548	850.00	Pending approval	412
557	SHELLY MATERIALS INC	062024	2652319	20244329	879.28	Pending approval	422
696	ACLOCHE'	061924	1127094	20242266	882.00	Pending approval	404
9621	HEFLIN, ROY B	062024	2184	20244302	885.60	Pending approval	420
9859	TYLER TECHNOLOGIES I	062024	130-1474808	20234775	896.59	Pending approval	438
9545	GENRIC, INC	061924	292406	20243482	951.56	Pending approval	412
2799	GOLDEN BEAR LOCK & S	061924	9000051315	20240245	976.00	Pending approval	418
2245	RICHWOOD BANKING VIS	062024	SS May24	20244352	995.00	Pending approval	422
6066	HOTSTETLER, SHELLIE	062024	5.2024 FC	20244278	1,085.00	Pending approval	420
1762	WINGS ENRICHMENT CEN	062024	3024673, 3024674,	20244295	1,161.60	Pending approval	420
9014	I3-IMAGESOFT LLC	061924	SI-00001822	20242960	1,173.63	Pending approval	412
8295	SEDGWICK CLAIMS	061924	460005472056	20236258	1,175.00	Pending approval	470
9545	GENRIC, INC	061924	292612	20243482	1,218.00	Pending approval	412

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
9074	WOOD GODWIN, PENNY S	062024	April Ohio Means Job	20244296	1,240.00	Pending approval	420
1534	US BANK	06192024	530348283	20244345	1,274.58	Pending approval	434
177	UNION RURAL ELECTRIC	062024	Millcreek May24	20241466	1,306.00	Pending approval	422
2245	RICHWOOD BANKING VIS	062024	Bldg May24	20244340	1,369.00	Pending approval	422
9175	RANDALL, ANNA	062024	FC 5.2024	20244280	1,395.00	Pending approval	420
733	MCAULIFFE'S ACE	061924	May24	20236779	1,665.25	Pending approval	470
2566	WASHINGTON AUTO PART	062024	May24	20242371	1,737.50	Pending approval	422
7311	TAYLOR, JOHN K.	062024	7920	20244165	1,758.87	Pending approval	422
871	CELEBRITY HATS/T-SHI	062024	QB32184	20244293	1,850.14	Pending approval	420
9240	SUPERIOR BUILDING SE	061924	7044	20240643	2,020.00	Pending approval	470
7222	FLEWELLING, ERIC	062024	05.2024 FC	20244283	2,174.97	Pending approval	420
9579	BROWN, DANIEL A	061924	3567	20243867	2,550.00	Pending approval	412
9859	TYLER TECHNOLOGIES I	061924	130-147480	20234702	2,826.53	Pending approval	412
5395	SCHEIDERER, REINHARD	062024	rent Mar-May LK	20244267	3,000.00	Pending approval	420
8982	CONNECT PARENT CORPO	061924	302449884Jun24	20240609	3,013.44	Pending approval	470
1605	CARDONE, JULIE	062024	05.2024 FC	20244275	3,055.00	Pending approval	420
8293	MCELROY, RANDY	061924	1446	20243636	3,060.00	Pending approval	470
1212	TREASURER STATE OH (062024	0447102-IN	20240441	3,184.25	Pending approval	438
2245	RICHWOOD BANKING VIS	061924	060224C	20242959	3,681.81	Pending approval	404
871	CELEBRITY HATS/T-SHI	062024	QB32112	20244270	3,989.32	Pending approval	420
52	DAYTON POWER & LIGHT	061924	4923131934May24	20240614	4,022.31	Pending approval	470
4604	BRIGHTLY SOFTWARE, I	061924	INV-241569	20244252	4,152.95	Pending approval	470
1921	NATIONAL YOUTH ADV	062024	05.2023 FC	20244277	4,523.21	Pending approval	420
9382	BORHAM, AMY LYNN	062024	04,05 2024 FC	20244273	4,880.00	Pending approval	420
783	APPRAISAL RESEARCH C	061924	112305	20240448	5,375.00	Pending approval	404
552	TREASURER STATE OH (062024	May24	20241478	5,380.71	Pending approval	422
52	DAYTON POWER & LIGHT	061924	6077319328May24	20240614	6,140.83	Pending approval	470
9240	SUPERIOR BUILDING SE	061924	7030	20243745	7,470.00	Pending approval	470
55	RIGHTWAY FOOD SERVIC	061924	10503 May 2024	20240071	7,675.57	Pending approval	418
4604	BRIGHTLY SOFTWARE, I	061924	INV-241077	20244253	8,062.10	Pending approval	470
525	ADRIEL SCHOOL INC	062024	56792,93,94,56824	20244274	9,110.00	Pending approval	420
557	SHELLY MATERIALS INC	062024	2656689	20244326	9,125.43	Pending approval	422
1973	VILLAGE NETWORK	062024	0624-1237	20244276	9,980.14	Pending approval	420
8271	LUTHERAN HOMES	062024	0000037437	20244282	14,074.00	Pending approval	420
783	APPRAISAL RESEARCH C	061924	112335	20240448	14,905.35	Pending approval	404
318	INTERIM HEALTHCARE O	062024	5/2024	20244234	16,070.00	Pending approval	420
783	APPRAISAL RESEARCH C	061924	112362	20240448	24,126.30	Pending approval	404
8430	QUALITY LAWN TREATM	062024	24200	20242622	24,950.00	Pending approval	422
9281	STRAND ASSOCIATES	062024	210500	20244322	32,311.37	Pending approval	422
8206	LEGENDS LIFT &	062024	UC042024	20244266	39,783.86	Pending approval	420


 Administrator

6-20-24
 6/20/2024

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UNION COUNTY COMMISSIONERS JOURNAL 2024
June 20, 2024

ADMINISTRATOR ACTION NO. 24-74A:**Transfer of Appropriations and/or Funds**

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

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
452	1	06/12/2024	Amend	06/12/2024	Pending approval	Christy	04040300	520100		Cover Life Insurance	06/12/2024	D	240.00
452	2	06/12/2024	Amend	06/12/2024	Pending approval	Christy	04040300	510320		Cover Life Insurance	06/12/2024	I	240.00
452	3	06/12/2024	Amend	06/12/2024	Pending approval	Christy	10140400	510320		Cover Life Insurance	06/12/2024	I	510.00
452	4	06/12/2024	Amend	06/12/2024	Pending approval	Christy	10140400	520100		Cover Life Insurance	06/12/2024	D	510.00
452	5	06/12/2024	Amend	06/12/2024	Pending approval	Christy	04040400	510320		Cover Life Insurance	06/12/2024	I	51.00
452	6	06/12/2024	Amend	06/12/2024	Pending approval	Christy	04040400	520100		Cover Life Insurance	06/12/2024	D	51.00
452	7	06/12/2024	Amend	06/12/2024	Pending approval	Christy	04040700	520100		Cover Life Insurance	06/12/2024	D	120.00
452	8	06/12/2024	Amend	06/12/2024	Pending approval	Christy	04040700	510320		Cover Life Insurance	06/12/2024	I	120.00
												Total Transfe	921.00

ADD'L DESC: Realign current appropriaions for negative life insurance accounts. Due to rate change at FY23 YE. - Auditor

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
607	1	06/18/2024	PTROW	06/18/2024	Pending approval	Letitia	04120000	550160		Additional ROW 8585 Wells Rd	06/18/2024	I	356.00
607	2	06/18/2024	PTROW	06/18/2024	Pending approval	Letitia	04120000	550300		Additional ROW 8585 Wells Rd	06/18/2024	D	356.00

ADD'L DESC: New Property Tax billing for ROW at 8585 Wells Road. - Commissioners


 Administrator 06/20/2024

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UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

TRANSFER FORM

6/20/2024

Wednesday (Due to the Auditor by noon Monday)

Department: Union County Human ServicesDate: 05/30/2024 6/13/2024**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04263100</u>	<u>Juvenile Court</u>	<u>Rev</u>	<u>450116</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	594.06			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$				

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$				

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$				

Reason for Request:
01/2024 Title IV-D Services Juvenile MagistrateApproved by Administrator WAN

Roll call vote resulted as follows:

Steve Robinson	_____
Dave Burke	_____
Dave Lawrence	_____

cc: Auditor

Date: 6-20-24

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): _____

revised 12/28/2022

Auditor's Office Approval

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Mental Health and Recovery BoardDate: June 10, 2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>Mental Health & Recovery Board</u>	<u>310MH200</u>	<u>Contracts/Agencies</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04380000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>15.00</u>			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

Reason for Request:

Reimburse the cruiser fee for transporting a patient to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio, 43016 on Friday, June 7, 2024.

Deputy Sean Phelan completed the transport.

Invoice #2024-79

Approved by Administrator

WAN

Roll call vote resulted as follows:

Steve Robinson _____

Dave Burke _____

Dave Lawrence _____

cc: Auditor

Date:

C.J. 2024
6-20-24REQUESTER ACKNOWLEDGEMENT: I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders):

revised 12/28/2022

Auditor's Office Approval

TR 6/13/24

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Mental Health and Recovery BoardDate: June 10, 2024**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>Mental Health & Recovery Board</u>	<u>310MH200</u>	<u>Contracts/Agencies</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>General</u>	<u>04380000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	<u>33.55</u>			

From:	_____	_____	_____	<u>Exp</u>	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	_____	_____	_____	<u>Rev</u>	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	_____			

From:	_____	_____	_____	<u>Exp</u>	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	_____	_____	_____	<u>Rev</u>	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	_____			

From:	_____	_____	_____	<u>Exp</u>	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	_____	_____	_____	<u>Rev</u>	_____	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	_____			

Reason for Request:

Reimburse the cruiser fee for transporting a patient to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio, 43018 on Saturday, June 8, 2024.

Deputy Connor Swayne was on duty and completed the patient transport.

Invoice #2024-80

Approved by Administrator WAW

Roll call vote resulted as follows:

Steve Robinson _____

Dave Burke _____

Dave Lawrence _____

cc: Auditor

Date: 6-20-24**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):

revised 12/28/2022

Auditor's Office Approval 6/13/24

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 20, 2024

TRANSFER FORM

06/11 Wednesday (Due to the Auditor by noon Monday)

Department: Human Services

Date: 06/20/2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>UCATS</u>	36044508	Contract Services	Exp	530100	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>General</u>	04120000	Ins. Fees	Rev	420117	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	4793.79			

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$				

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$				

From: _____	_____	_____	Exp	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: _____	_____	_____	Rev	_____	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$				

Reason for Request:

2024 Core Share

Auto Insurance - 12 vehicles

Approved by Administrator WRB

Roll call vote resulted as follows:

Steve Robinson _____
Dave Burke _____
Dave Lawrence _____

cc: Auditor

Date: 6-20-24 ^{C.J. 2024}

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): Jackie Hest JK

revised 12/28/2022

Auditor's Office Approval JK 6/13/24

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 20, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Engineer

Date: 06/12/2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>B&D Fund</u>	<u>65142208</u>	<u>Residential Plumbing</u>	<u>Exp</u>	<u>530383</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>Health Dept</u>	<u>9010H051</u>	<u>Residential Plumbing</u>	<u>Rev</u>	<u>438007</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>350.00</u>			

From: <u>B&D Fund</u>	<u>65142208</u>	<u>Commercial Plumbing</u>	<u>Exp</u>	<u>530381</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>Health Dept</u>	<u>9010H051</u>	<u>Commercial Plumbing</u>	<u>Rev</u>	<u>438008</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>280.00</u>			

From: _____	_____	_____	<u>Exp</u>	_____	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>0</u>			

From: _____	_____	_____	<u>Exp</u>	_____	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

Reason for Request:

Plumbing fees for May 2024

Approved by Administrator _____

WAW

Roll call vote resulted as follows:

Steve Robinson _____

Dave Burke _____

Dave Lawrence _____

cc: Auditor

C.J.

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):* MA

revised 12/28/2022

Auditor's Office Approval

TR 6/13/24

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

TRANSFER FORM

06/20/2024 Wednesday (Due to the Auditor by noon Monday)

Department: Union County Human ServicesDate: 06/13/2024**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>Public Assistance</u>	<u>35001508</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>Senior Services</u>	<u>36944108</u>	<u>Reimbursement</u>	<u>Rev</u>	<u>480110</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>42,768.87</u>			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

Reason for Request:Jan-June, 2024 Adult Protective Services(Final State Fiscal year transfer)

Approved by Administrator

WTA

Roll call vote resulted as follows:

Steve Robinson

Dave Burks

Dave Lawrence

cc: Auditor

Date:

C.W. 2024
6-20-24**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). Yes / No

revised 12/28/2022

Auditor's Office Approval

David RappTR 6/19/24

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

TRANSFER FORM

_____ Wednesday (Due to the Auditor by noon Monday)

Department: Union County Engineer's OfficeDate: 6/17/2024**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>M&G Fund</u>	<u>25042200</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Fees</u>	<u>Rev</u>	<u>420104</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>65.00</u>			

From: <u>M&G Fund</u>	<u>25042200</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Pay BCI Fees</u>	<u>Rev</u>	<u>420111</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>110.00</u>			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

Reason for Request:

Invoice #2024MAY-07 for Webchecks in May

5 @ \$35.00 Each = \$65.00 Sheriff's Fees; \$110.00 BCI Fees

Approved by Administrator LAO

Roll call vote resulted as follows:

Steve Robinson _____

Dave Burke _____

Dave Lawrence _____

cc: Auditor

Date: 6-20-24

C.J. 2024

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): MA

revised 12/28/2022

Auditor's Office Approval HRC 6/18/24

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

TRANSFER FORM

____ Wednesday (Due to the Auditor by noon Monday)

Department: Union County Auditor's Office Date: _____

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>General</u>	<u>04040700</u>	<u>Contract serv.</u>	Exp	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Fees</u>	Rev	<u>420104</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>13.00</u>			

From: <u>General</u>	<u>04040700</u>	<u>Cont. Serv.</u>	Exp	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Pay BCI Fees</u>	Rev	<u>420111</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>22.00</u>			

From: _____	_____	_____	Exp	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	Rev	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	Exp	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	Rev	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

Reason for Request:

Invoice #2024MAY-06 for a Webcheck in May

1 @ \$35.00 Each = \$13.00 Sheriff's Fees; \$22.00 BCI Fees

Approved by Administrator WAR

Roll call vote resulted as follows:

Steve Robinson	_____
Dave Burke	_____
Dave Lawrence	_____

cc: Auditor

Date: 6-20-24

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): _____

revised 12/28/2022

Auditor's Office Approval

HR 6/18/24

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

TRANSFER FORM

6/20 Wednesday (Due to Auditor by noon Thursday)

Department: DJFSDate: 6/17/2024**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	PA	35001508	Medical Assistance	Exp	530600	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	UCATS	36044508	Charge for Services	Rev	420107	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$	5,457.51		

From:				Exp		
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:				Rev		
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$				

From:				Exp		
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:				Rev		
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$				

From:				Exp		
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:				Rev		
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$				

Reason for Request:			Transfer total:	
May 2024 NET transportation	\$	5,457.51	\$	5,457.51
	\$	-		
	\$	-		
	\$	-		

Approved by Administrator

WAN

Roll call vote resulted as follows:

Dave Lawrence

Dave Burke

Steve Robinson

cc: Auditor

C.J.:

Date:

20246-20-24

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).

Auditor's Office Approval

HRC 6/18/24

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 20, 2024

ADMINISTRATOR ACTION NO. 24-75A:**Approval of Capital Equipment Requests – Treasurer**

County Administrator William Narducci approved the following Capital Equipment Requisitions:

Requisition	Entry Date	Description	Amount	Status	Vendor Name	Department
24004611	06/17/2024	CURRENCY COUNTER	2,530.00	Released	PRESERVATION & RETRIEVAL LLC	440 Treasurer



Administrator

6.20.24
6/20/2024

* * *

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UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

ADMINISTRATOR ACTION NO. 24-76A:

County Administrator William Narducci approved the Caregiver Support Program Contract – AMEA Healthcare, LLC:

Caregiver Support Program Contract – AMEA Healthcare, LLC – Senior Services**CAREGIVER SUPPORT PROGRAM CONTRACT
AMEA Healthcare, LLC**

Agreement between the **BOARD OF COUNTY COMMISSIONERS, OHIO**, acting through the **Union County Senior Services (UCSS)** with an address of 940 London Avenue, Suite 1800, Marysville, Ohio 43040, and **AMEA HEALTHCARE LLC (AMEA)** with an address of 207 S Main St. Bellefontaine, OH 43311.

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

- 1) **Purchase of Services:** Subject to the terms and conditions set forth in this contract UCSS agrees to purchase and AMEA agrees to provide Clients, who are individuals identified and approved by UCSS, the following services: Personal Care, Homemaking, and In-Home Respite Care.
- 2) **Contract Term:** AMEA understands that services will be provided from January 1, 2024, through December 31, 2024, unless otherwise terminated.
- 3) **Availability of Funds:** The total value of this contract may not exceed \$20,000 unless otherwise amended. UCSS is the senior service agency selected by the Central Ohio Area Agency on Aging (hereinafter "COAAA") to carry out the Caregiver Support Program ("CSP") within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. After the grant given by the Central Ohio Area Agency on Aging funds has been depleted, local funds from the Union County Sales Tax will be used to continue services. If local, state and/or federal reimbursement is no longer available to UCSS, therefore requiring changes or termination of this agreement, such changes or termination for this reason will be effective on the date that local, state and/or federal reimbursement is no longer available or later, as otherwise stipulated by UCSS.
- 4) **Limitations:** AMEA warrants the following:
 - a. Any costs incurred pursuant to this contract will not be allowable to or included as a cost of any other federally financed program in either the current or a prior period.
 - b. No medical or Medicaid reimbursable services shall be provided through this contract.
 - c. Claims made to UCSS for payment of purchased services shall be for actual services rendered to eligible and approved individuals and do not duplicate claims made by the AMEA to other sources of funds for the same services; and
 - d. Rates charged under this agreement do not exceed the rates charged to other individuals or organizations for the same services.

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

- 5) **Cost and Delivery of Purchased Services:** The approved Services provided under this Contract are limited to those listed in Paragraph (1.) above and the costs are listed below and incorporated by reference. When UCSS approves a Service for a Client, UCSS will provide a written notice of the approved Service to AMEA. AMEA will begin provided the approved Service(s) within ten (10) business days after notice from UCSS. AMEA agrees to notify UCSS when it begins to provide Service(s). UCSS will not pay for additional services to any Client without prior written approval from UCSS. Further, AMEA shall not bill UCSS for unapproved services.

SERVICE DESCRIPTION	UNIT OF SERVICE	RATE
Personal care	1 hour	\$28.00
Homemaking	1 hour	\$28.00
In-home respite care	1 hour	\$28.00

The compensation set forth in this section shall constitute the sole and exclusive consideration offered or furnished by UCSS for performance of services by AMEA. AMEA shall not charge or solicit any additional fees from Clients referred for Services purchased under the terms of this contract. Exhibit A lists the duties and responsibilities of services.

- 6) **Payment for Purchased Services.** Within ten (10) days after the end of each month, AMEA shall submit an invoice to UCSS for services rendered to Clients during the preceding month. Each invoice shall include the following information: the names of the Clients served; a brief description detailing the service provided to each Client; the dates the services were provided; the amount of time devoted for each service in increments of 0.25 hour (15 minutes); and the amount claimed based upon the unit rate for each service identified in this Contract. For each time AMEA delivers a Service, a AMEA employee must obtain the signature from the Client or the Client's representative.

UCSS shall review the invoices submitted for completeness and necessary information. UCSS will pay an invoice within thirty days after the invoice is complete and accurate. Invoiced amounts are subject to adjustment by UCSS before payment to adjust for mathematical errors, incorrect rates, or non-covered services. Paid invoices are subject to audit by appropriate local, state, and federal officials. UCSS shall be responsible for paying AMEA for services authorized by UCSS and confirmed by the signature of the Client or the Client's representative. UCSS shall be responsible for collecting the Cost-Share Payment from the Client as set forth in the Title III Specification.

- 7) **Licensing and Compliance:** For every Service listed, AMEA agrees to be responsible for all required licenses, training and credentials required by the State of Ohio for its staff providing the particular Service. Further, AMEA agrees to maintain compliance with Title III conditions of participation and service specifications for supportive services.

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

- 8) **Duplicate Billings:** AMEA warrants those billings for services provided to UCSS requesting payment shall be for actual services rendered to eligible individuals. Further, AMEA warrants that the claims for payment do not duplicate claims made by AMEA to other sources of funds for the same services provided to eligible individuals.
- 9) **Eligibility for Services/Referral Procedure:** Eligibility of individuals to receive services shall be determined by UCSS in accordance with its rules and regulations established by federal and state program rules and refer those eligible individuals to AMEA. The Contract does not authorize or request services for any individual in contravention of any Federal or State provision.
- 10) **Independent Contractor Status:** AMEA understands that as a contractor it is considered self-employed or an independent contractor and therefore, is not an employee, agent, or representative of the UCSS, the Board of Union County Commissioners or Union County, Ohio. As an employer, AMEA understands that it is responsible for complying with the requirements and activities involved in the employment process. Such activities include, but are not limited to the following:
- a. Reporting earned income for services for income tax purposes.
 - b. Paying social security
 - c. Establishing a retirement plan, if desired.
 - d. Purchasing liability, hospitalization, and other insurance coverage, if desired for the employees of AMEA.
 - e. Paying of worker compensation, as required by law.
- AMEA has the right to set its own hours and locations of service, and to determine the method and timeline for service delivery.
- 11) **Financial Records:** AMEA shall maintain independent books, records, payroll documents, accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this contract. Such records shall be subject at all reasonable times for inspection, review, or audit by duly authorized federal, state, local and UCSS personnel.
- 12) **Availability and Retention of Records:** AMEA shall maintain and preserve all financial, eligibility determination records, and service delivery documentation records related to this contract including any other documentation used in the administration of the program, in its possession for a period of three years from the date of the submission of the final expenditure report, and/or will assure the maintenance of such for a like period of time in the possession of any third party performing work related to this contract, unless otherwise directed by UCSS.

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the three-year period, AMEA shall retain the records until completion of the action and all issues from it or until the end of the three-year period, whichever is later.

13) **Responsibility for Audit:** AMEA agrees, if required by UCSS, on the basis of evidence of misuse or improper accounting of funds, to have conducted an independent audit of expenditures or determinations of eligibility or both and make copies of the audit available to UCSS.

14) **Responsibility for Audit Exceptions:** AMEA agrees to accept responsibility for receiving, replying to, making repayment for, and/or complying with any audit exception by appropriate local, state or federal audit related to the provisions of this Contract. In addition, AMEA agrees:

- a. To pay UCSS the full amount of payment received for services not covered by AMEA's contract.
- b. To pay UCSS the full amount of payment received for duplicate billing, erroneous billings, deceptive claims; or falsification.
- c. AMEA is not required to repay overpayment caused by the negotiated rate being in excess of the AMEA's costs unless that rate was based upon non-allowable costs; false or deceptive claims of estimated costs; projected expenditures for additional goods, services or personnel which AMEA did not secure; or the Contract was negotiated on a cost reimbursable basis.
- d. As used in this section "deceptive" means knowingly deceiving another or causing another to be deceived by a false or misleading representation, by withholding information, by preventing another from acquiring information or by any other act, conduct or omission which creates, confirms, or perpetuates a false impression as to law, value, state of mind, or other objective or subjective fact.

15) **Confidentiality:** AMEA will comply with applicable HIPAA regulations, as amended. All information passing between AMEA, its employees, agents and UCSS, its members, employees and/or agents in providing Services under this Contract shall be strictly confidential. AMEA agrees that the use or disclosure by any party of any information concerning Clients for any purpose not directly related with the administration of the responsibilities of UCSS or AMEA with respect to the Services is prohibited except upon the written consent of the Client or his/her responsible guardian.

16) **Entire Agreement; Termination of Agreement:** This Contract sets forth the entire agreement between the parties and neither party shall be bound by any stipulation, representations, agreements or promises, oral or otherwise, not contained in this Agreement.

This Agreement may be terminated prior to the expiration of the term hereof as follows:

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- a. Termination by Agreement: In the event that AMEA and UCSS mutually agree to terminate this contract in writing, this contract shall be terminated on the terms and date stipulated.
 - b. Termination upon Breach: If either Party (i) commits a material breach or material default in the performance or observance of any of its obligations under this Contract, and (ii) such breach or default continues for a period of fifteen (15) days after notice by the other Party reasonably detailing such breach or default, then (iii) the non-breaching or non-defaulting Party shall have the right to terminate this contract, with immediate effect, by giving written notice to the breaching or defaulting Party.

17) Insurance and Indemnification: AMEA will hold UCSS, Union County, its elected officials, officers, employees and agents harmless against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement and indemnify the same. AMEA shall carry general liability, professional liability, and third-party employee dishonesty insurance with a combined single limit of not less than \$1,000,000.00. AMEA shall provide UCSS with a current certificate of insurance and a copy of the declaration page for any such insurance policy showing that the insurance policy is in effect during the period for this Contract.

In addition, AMEA will obtain, maintain, and provide proof of coverage under Ohio Workers' Compensation laws at all times the Contract is in effect.

18) Compliance with Federal, State and Local Law: AMEA and UCSS agree to perform their respective obligations in conformity with and in compliance with state, federal, and local regulations, which govern the provision of services to the UCSS or its designees. Any party found to be noncompliant may be subject to investigation and termination of this Contract.

AMEA certifies that it and each individual identified in R.C. §3517.13(1) or R.C. §3517.13(J), as applicable, are in full compliance with the political contribution limitations in R.C. §3517.13, as amended, and that AMEA is not disqualified from being awarded this contract pursuant to law.

19) Notices: Any notice required or permitted to be given to a party under the provisions of this Contract shall be deemed given if mailed by certified United States mail, return receipt requested, to the address of each party set forth at the beginning of this Contract.

20) Validity of Provisions: In the event any provision of this Agreement is determined to be invalid, void, or otherwise unenforceable, that determination shall not affect the remaining part or portions of that provision, or any other provision, of this Agreement. This Contract and its terms and conditions shall be governed by the laws of the State of Ohio, without regard to its conflict of law rules. The parties agree that any action to resolve disputes arising under this Contract shall be filed in a court of competent jurisdiction in Union County, Ohio or in the applicable federal district court.

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21) **General Provisions:** UCSS and AMEA agree that in the performance of this agreement, there shall be no discrimination against any client or any employee because of race, color, gender, religion, age, national origin, or disability or any other factor specified in Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; all requirements imposed by the applicable HHS regulations (45 CFR 84) and all guidelines and interpretations thereto; the Age Discrimination Act of 1975; the Omnibus Budget Reconciliation Act of 1981, where applicable; and the Americans with Disabilities Act of 1990.

22) **Conflict of Interest:** This Contract in no way precludes, prevents, or restricts the AMEA from obtaining and working under additional contractual arrangements with other parties in addition to UCSS, assuming that the contractual work in no way impedes AMEA ability to perform the services required under this contract. AMEA agrees that at the time of entering into this contract, it has no interest in, nor shall it acquire any interest, either direct or indirect, in any contract which will impede its ability to perform the services under this Contract.

AMEA further agrees that there is no financial interest on the part of any UCSS employee involved in the development of specifications or the negotiations of this Contract. AMEA has no knowledge of any situation which would be a conflict of interest. It is understood that a conflict of interest occurs when a UCSS employee will gain financially or receive personal favors as a result of the signing or implementation of this Contract.

AMEA will report the discovery of any potential conflicts of interest to UCSS. Should a conflict of interest be discovered during the term of this Contract, UCSS may exercise any right under the contract including termination of the contract.

23) **Cooperation with Child Support:** AMEA agrees to cooperate with Union County Department of Job and Family Services (UCDJFS) and any Child Support Enforcement Agency (CSEA) in ensuring AMEA or the employees of AMEA meet child support obligations established under state or federal law. Further, by executing the Contract, AMEA certifies present and future compliance with any court or valid administrative order for the withholding of support, which is issued pursuant to Chapters 3119, 3121, 3123 and 3125 of the Ohio Revised Code.

24) **No Assignment or Subcontracting:** No party shall assign this contract or any right or obligation of this contract, by operation of law or otherwise. AMEA shall not subcontract any Services without the prior written consent of UCSS and subject to such additional terms, including adjustments to billing rates, as UCSS shall reasonably request.

25) **Signatures; Counterparts:** This Agreement may be executed in two or more counterparts including signing a facsimile or scanned, electronic version, which together shall constitute a single instrument. This Agreement and any document relating to it may be executed and transmitted to any other party by facsimile or other electronic imaging method, which shall be deemed to be, and utilized in all respects as, an original, wet-inked, manually executed document.

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26) **Authority to Sign: No Conflicts or Violations.** Each party represents to the other that: each person signing this Agreement has authority to enter into the Agreement; that the signing, delivery, and performance of this Agreement has been properly and validly authorized; and this Agreement constitutes a legal, valid, and binding obligation, enforceable in accordance with its terms. Each party further represents to the other that: the signing, delivery, and performance of this Agreement will not result in: any violation of the party's organic organizational documents; a violation of a law, judgment, or order applicable to the party; or conflict with or result in a breach of, or constitute a default, or give rise to any right of termination, acceleration or cancellation under any material contract.

This Agreement may be amended or modified upon the agreement of the parties only if the amendment or modification is in writing and signed by all of the parties to the agreement.

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.

AMEA Healthcare, LLC


Crystal Joseph, Vice President

6-3-24
Date

UNION COUNTY SENIOR SERVICES


Sue Ware, Human Services Director

6/7/24
Date


Samantha M. Hobbs, Union County Asst. Pros. Atty.

5/30/24
Date

UNION COUNTY ADMINISTRATOR


Bill Narducci, County Administrator

6-13-24
Date

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EXHIBIT A**CONDITION 1 — AGENCY STRUCTURE**

The Provider is a business or service agency with a history of operating and providing paid home care services to individuals for at least one year before the point of application. A Provider, if a business entity, is in good standing with the Ohio Secretary of State. A Provider operating under a fictitious or trade name shall be properly registered with the Ohio Secretary of State.

Required Elements

Ohio Administrative Code, Rule 173-39-02 and Rule 173-3-06

The Provider shall document a one-year business history supported by business records and professional references that will show the Provider's ability to perform the duties of the contract and provide high quality services.

1) The Provider agency must meet at least one of these criteria:

- a. Provider agency is a current UCSS home care provider. Any present or former UCSS provider agency or agency owner who has had UCSS clients removed from their care or service due to poor performance or noncompliance issues will be examined during the proposal evaluation process.

OR

- b. Provider agency must document a business history of providing home care services to individuals for at least one year before submitting a proposal to UCSS, which is defined as the date of opening of this request for proposal. The following documentation is required with proposal submission:

- i. One year business history: Respondent must furnish proof of supporting documentation as evidence of Provider's one year home care service provision. Evidence of paid service provision to consumers for at least one year; written confirmation of the banking relationship during the year before application.
- ii. One year of Business Insurance: Respondent also must submit supporting documentation of current business insurance coverage. (See Condition 3, Section 3.2 below).

2) The Provider shall identify all parties having ownership/interest in or control of the agency.

- a. The Provider shall have a written statement defining the purpose of their business or service agency.
- b. The Provider shall have written policies. If the provider has a governing board, the provider shall have written bylaws; and if the provider is incorporated, the provider shall have written articles of incorporation.
- c. The Provider's direct service staff shall be eligible for employment under R.C. §3701.881 and R.C. §173.38.

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- 3) The Provider shall have a written table of organization that clearly identifies lines of administrative, advisory, contractual and supervisory authority, and responsibility to the direct care level.
- 4) The Provider is operating the business in compliance with applicable Federal, State and Local laws, regulations, and orders, including Public Health Orders.
- 5) The Provider shall comply with all applicable federal and state privacy laws, including the Health Insurance Portability and Accountability Act regulations (HIPAA).
- 6) The Provider shall comply with current anti-discrimination laws in service delivery to consumers.

CONDITION 2 — BUSINESS SITE

The Provider has a fixed permanent location from which to conduct business per Ohio Administrative Code Rule 173-39.02A(3) Rule 173-39-02 - Ohio Administrative Code | Ohio Laws

Required Elements:

- 1) The Provider shall have a computer with software to document and track services, a printer, a telephone, email, and the capacity, whether by staff or by an answering device, service, or other means, to take telephone calls between 9:00 a.m. and 4:00 p.m., Monday through Friday. Provider shall supply the UCSS with an alternate telephone number to be used for administrative purposes only, in the event of an emergency and the provider cannot be reached at the primary agency telephone number.
- 2) The Provider shall use a secure, locked storage space for all UCSS client records.

CONDITION 3 — ADMINISTRATIVE POLICIES

The Provider has written procedures supporting the operation of the business and its services.

Required Elements:

- 1) The Provider shall have a system to document services delivered and billed that complies with the UCSS program requirements.
- 2) The Provider shall submit evidence of business insurance coverage for the required one-year business history without a lapse in service at the time of proposal. Throughout the term of the contract, the Provider shall obtain and maintain a comprehensive insurance program affording as a minimum the items described below:
 - a. **Comprehensive General Liability:** \$1,000,000 annual combined single limit per occurrence \$2,000,000.00 aggregate, including coverage for:
 - i. Personal Injury Liability: all sums which the company shall become legally obligated to pay as damages because of bodily injury, sickness, or disease including death at any time resulting there from, sustained by any person other than its employees,
 - ii. Broad form Property Damage Liability,
 - iii. Products and completed operations,
 - iv. premises and completed operations; and
 - v. contractual liability insuring the obligations assumed by the Provider under the Contract. This insurance does not apply or shall not be construed as being applicable to liability for damages arising out of bodily injury to any person or damage to any property of others resulting from the negligence of the Union County Commissioners, its officers, employees, or agents.

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- b. Employer's Liability, \$500,000.00, annually
 - c. Automobile Liability Insurance: \$1,000,000.00, annually, all sums, which the company shall become legally obligated to pay as damages because of injury to or destruction caused by occurrence arising out of ownership, maintenance or use of any automobile, whether owned, non-owned, or hired.
 - d. Excess Annual Aggregate Limit: \$1,000,000 dollars annually. During the term of this Contract and any renewal thereto, the Contractor, and any agent of the Offeror, at its sole cost and expense shall maintain the required insurance coverage as described in the Contract. County may require the Contractor to provide respective certificate(s) of insurance to verify coverage. Failure to provide a requested certificate within a seven (7) calendar day period may be considered a default.
 - e. Employee Dishonesty: not less than \$10,000 dollars per employee. This requirement can be included in the agency's general liability policy or in a separate Employee Dishonesty Bond from a Bonding or Surety company.
- 3) The Provider shall have Certificates of Insurance stating that during the term of the contract the Provider shall be insured at all locations where it undertakes business operations for the types of insurance and limits of liability as described above. Copies of these Certificates shall be sent to UCSS.
- a. All such Respondent's insurance policies shall be primary and non-contributory.
 - b. These policies shall include these special provisions: The company agrees that thirty (30) days before the cancellation or reduction of the insurance afforded by this policy regarding the contract involved, written notice shall be delivered to: Union County Senior Services, PO Box 389, Marysville, OH 43040.
 - c. In addition to a Certificate of Insurance, Respondent shall provide endorsements to the underlying policy for the additional insured coverage, as required.
- 4) The Provider shall have a written procedure which identifies the steps a client shall take to file a liability claim.
- 5) The Provider shall have a written procedure for documenting all client incidents and reporting the incidents to UCSS. The Provider shall maintain evidence of reporting the incident to UCSS via phone, fax or e-mail.
- 6) The Provider shall notify UCSS within 24 hours of any incidents and document the notification on an incident report, which shall be forwarded to UCSS. An incident is defined, per OAC 173-3-01 ([Rule 173-3-01 - Ohio Administrative Code | Ohio Laws](#)), as "an event that is inconsistent with the routine care or routine provision of services to a consumer. An incident may involve a consumer, caregiver (to the extent it impacts a consumer), provider, provider's staff or facility, another facility, an Area Agency on Aging staff, Ohio Department of Aging staff, or other administrative authorities. Examples of an incident are alleged abuse or neglect, abandonment, an accident, or an unusual situation resulting in an injury to a person or damage to the person's property or equipment." The provider will contact the UCSS case manager to partner in addressing the client challenge and document the notification on an incident report, which shall be forwarded to UCSS. The provider is considered a partner in serving the clients' needs and is to work with the UCSS case manager to discuss, resolve and start a new plan to better serve the client.
- 7) The Provider shall maintain a hard copy or electronic file for each UCSS client. Each file shall contain the following information:
- a. Client name, address, and telephone number,
 - b. Client date of birth and gender,
 - c. Contact person's name and phone number,

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- d. UCSS case manager name and phone number,
 - e. Functional limitations of client relevant to service(s) authorized, and
 - f. Signed and dated documentation of each contact with the client or caregiver, UCSS case manager or other authorized people.
- 8) The Provider shall obtain written approval from the UCSS client to release client specific information to sources outside of Union County Senior Services (UCSS) and have a written policy regarding confidentiality. Client information received or submitted shall be treated as confidential.
- 9) The Provider shall keep all records supporting service delivery to UCSS clients for six years or until an initiated fiscal audit is completed, whichever is later. Notwithstanding the above, if there are litigation, claims, audits, negotiations or other actions that involve any of the records cited and that have started before the end of the six-year period, then such records must be retained until completion of the actions and resolution of all issues, or the end of the six-year period, whichever occurs later.
- 10) The Provider shall have a written grievance procedure for resolving client complaints. The Provider shall provide all clients with written notice of their right to file a grievance, which shall include the name and telephone number of the Provider's contact person responsible for addressing grievances.
- a. The Provider shall work with the UCSS case manager to resolve any grievance. The provider is responsible for contacting the case manager by phone call, email, or fax to work together to address a grievance. The provider should work with the UCSS case manager to meet the client together, in person or via conference call to address the problem. The Provider shall provide all clients with written notice of their right to file a grievance, which shall include the name and telephone number of the Provider's contact person responsible for addressing grievances.
 - b. The Provider shall notify the UCSS Case Manager by phone, fax or e-mail of any client complaints reported to the Provider agency.
- 11) The Provider shall immediately notify UCSS in writing of any changes to corporate structure, Federal Tax ID#, or if the Respondent is purchased by or merges with another business entity.
- 12) If a UCSS Provider wants to be released from the UCSS contract, the provider must submit this request in writing to the UCSS. UCSS requires a 90-day notice of intent to terminate the contract.
- 13) The Provider shall not engage in behavior that is a conflict of interest in which the provider can exploit a professional or official capacity for their personal or agency's benefit or interest or may create a lack of objectivity or partiality.

CONDITION 4 — PERSONNEL POLICIES*The Provider has written personnel policies that support lawful staff practices.***Required Elements:**

- 1) The Provider shall have written job descriptions or statements of job responsibilities that include qualifications for each position involved in the direct delivery of UCSS services.
- 2) The Provider shall conduct and document performance appraisals a minimum of annually for all individuals (employed or contracted) including volunteers involved in the direct delivery of UCSS services.

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- 3) The Provider shall document in writing, signed and dated by the staff member, completion of an orientation before servicing an UCSS client which includes:
 - a. The Provider's purpose, policies and procedures; including but not limited to:
 - i. Employee position description/duties/expectations
 - ii. Provider personnel policies
 - iii. Incident reporting procedures and policies
 - iv. Agency table of organization/lines of communication
 - v. Emergency procedures
- 4) The Provider shall have a written procedure defining the process by which a staff member can register a complaint or grievance.
- 5) The Provider shall maintain a personnel file on every staff member (including volunteers and contract workers), who provides direct service to UCSS clients. This file shall include:
 - a. A resume or application for employment that describes work history.
 - b. Written documentation of employee applicant's signed consent for verification of previous employment, training and experience.
 - c. Written documentation of Provider confirmation/verification of employee's previous employment, experience and training.
 - d. Written verification of licensure/certification and a valid driver's license, if applicable.
 - e. A copy of the performance appraisals signed and dated by the employee and staff member conducting the appraisal.
 - f. A copy of the UCSS Provider Staff Code of Ethics signed and dated by the employee.
- 6) The Provider has written procedures that require it to conduct background checks on all applicants as well as procedures that do not permit hiring an applicant convicted of a disqualifying offense, as defined in Ohio Revised Code Section 3701.881 and Ohio Administrative Code Section 173-9-01 or other actions that pose a risk to the clients, unless there is documentation to confirm the hiring consistent with the foregoing statutory references.
- 7) The Provider shall maintain a documentation log to support completion of Bureau of Criminal Identification and Investigation (BCII) checks on all service workers and supervisory staff.

CONDITION 5 — SERVICE DELIVERY

The Provider must deliver services conforming to service specification(s) and the service plan designed and authorized by UCSS. UCSS case managers make referrals and authorize services to providers based on the lowest cost, the highest quality service delivery, and the provider's capacity to deliver the service while being respectful of client choice. UCSS does not guarantee a volume of service for providers. All referrals and authorizations are sent through On-line Referral Form, email or fax.

Required Elements:

- 1) The Provider shall deliver services in compliance with service specification(s) and under the service plan as authorized by UCSS.
- 2) The Provider shall accept or decline a referral within 24 hours or 1 working day. In writing by post, fax, or email to UCSS.

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- 3) The Provider, its employees, approved subcontractors, or agents, shall deliver services in compliance with any Public Health Order, public health regulation, and consistent with Responsible RestartOhio protocols, Sector Specific Operating Requirements of the State of Ohio or Union County, and Guidelines from the United States Centers for Disease Control and Prevention.
- 4) UCSS will not pay for services it has not authorized in advance. The Provider shall not contact the UCSS client before UCSS notifies Provider that the service has been authorized.
- 5) The Provider shall inform the UCSS case manager if services cannot be started within 10 business days of the referral.
- 6) The Provider must have prior approval from the UCSS case manager or supervisor to increase or decrease service units. Any increase to a service schedule agreed upon by the worker and client must have prior approval by the UCSS Case Manager. Failure to obtain prior approval from the UCSS case manager may result in refusal of payment.
- 7) The Provider shall notify the UCSS case manager within one business day by phone, fax or e-mail of:
 - a. Changes in client status (health, mental health, behavioral changes impacting ability to provide services or death)
 - b. Changes in client address
 - c. Client admission to an institution (nursing home, hospital or rehab facility)
 - d. Any change or client status issue that poses a health or safety threat to the client or provider staff or interfere with the delivery of authorized services.
- 8) The Provider shall notify the UCSS case manager via phone, fax, or e-mail if the client is repeatedly refusing service or has asked the Provider to cancel services.

By notifying UCSS of these changes, we can work together to help resolve the issues and better serve the clients.

- 1) The Provider shall have a written procedures to document service delivery.
 - a. The Provider shall obtain documentation signed and dated by the client for each instance of service delivery. The documentation signed by the client shall include:
 - i. The date of service delivery,
 - ii. A description of the service tasks being performed,
 - iii. The name of the direct service worker,
 - iv. The arrival and departure time of the direct service worker, and
 - v. The signature of the direct service worker
- 2) The Provider shall have a written procedure for verifying service delivery when a client signature cannot be obtained. The Provider shall make this documentation available upon request from the client or UCSS staff.
- 3) In the event of a staff member absence, the Provider is responsible for providing a substitute staff member to deliver the services under the authorized care plan schedule.
- 4) The Provider may arrange with the client to provide services on another day; however, the Provider shall make every effort to provide the service as authorized in the UCSS care plan. For example, if the client is authorized for weekly Homemaker service, the Provider shall make every effort to provide a substitute worker during that same week period.
- 5) If services cannot be delivered as authorized, the Provider shall notify the UCSS case manager within one working day with the following information:

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- a. Client name,
 - b. Reason service cannot be delivered,
 - c. If subsequent service visits will be missed, and
 - d. Date client will receive next service.
- 6) The Provider shall maintain written documentation of all client contacts, case manager contacts, and units of service delivered. The provider shall make the records available upon request.
- 7) To promote high quality service delivery, the Provider shall partner with the UCSS in problem resolution of incidents, grievances or complaints.

CONDITION 6 — COMPLIANCE

The Provider shall comply with all contract requirements, Conditions of Participation, relevant Service Specifications, monitoring and reporting requirements established by UCSS.

Required Elements:

- 1) The Provider shall allow representatives of UCSS access to the Provider facility and full access to policies, procedures, records, and other documents related to provision of service to UCSS clients and shall cooperate with the representatives in periodic review.
- 2) The Provider shall maintain compliance with all contract requirements, Conditions of Participation (COP), and relevant Service Specifications (SS) during the term of this contract. Failure to maintain compliance may result in these actions:
 - a. A Provider found to be non-compliant with a COP or SS may:
 - i. Must submit a Plan of Correction.
 - ii. Be placed on hold for new requests for service/referrals from UCSS.
 - b. A Provider found to have repeated non-compliance issues with the COP's or SS's, or when non-compliance poses a health and/or safety risk to the UCSS client, may:
 - i. Must submit a Plan of Correction
 - ii. Be placed on an extended hold for referrals
 - iii. Have their UCSS client's removed from the Provider's care.
 - c. The Provider agency must show compliance with the specified terms of the contract before being released from hold status and to resume service provision to UCSS clients.
 - d. A Provider found to have repeated non-compliance issues with the COP's and SS's, has repeatedly failed to show their ability to meet the terms and conditions of the contract, or is found to have serious noncompliance issues which pose a health and/or safety risk to the UCSS client may have contract terminated.
- 3) The Provider shall immediately notify UCSS in writing of any of these changes:
 - a. Changes in policy related to service delivery
 - b. Changes in name, corporate structure, or service provision
 - c. Office relocations, changes in phone numbers
 - d. Changes in Managerial staff

CONDITION 7 — BILLING

The Provider shall submit billings to UCSS monthly. The Provider's request for payment is due by the 15th of the subsequent month following the date of service.

Required Elements:

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- 1) The Provider shall input service units into the UCSS billing system via computer. UCSS will only remit payments to the contracted Provider agency. The Provider's request for payment is due by the 10th of the subsequent month following the date of service.
 - 2) The Provider shall bill monthly for only those units authorized by UCSS and delivered by the Provider. If the number of units billed is less than the monthly authorized units, the unbilled units cannot be added to the next month's billing. UCSS is not liable to pay costs arising from changes, changes or extra work orders not authorized in advance by UCSS, except during emergency situations.
 - 3) The Provider shall bill for actual units of service delivered rounded off to the nearest quarter unit for one-hour units. Workers' time spent for travel, breaks, meal breaks, or administrative activities shall not be billed to UCSS.
 - 4) The Provider shall not bill extra for services provided on holidays or weekends; this cost should be calculated into the unit cost. (See service specifications for any exceptions.)
 - 5) The Provider may bill for time direct service workers spend in client care conferences as authorized by UCSS.
 - a. UCSS client may cancel a service unit without incurring a charge by notifying the contracting Provider 24 hours before the scheduled time of service. If the Provider does not receive a notice of cancellation, the Provider may bill UCSS for a maximum of one unit of service, regardless of number of units authorized.
 - b. 7.5.2 If UCSS client is not home during the scheduled service visit or refuses the scheduled service by the Provider, the Provider may bill for a maximum of one unit of service.
 - c. 7.5.3 The Provider must document in the client record the reasoning for the cancellation, time Provider was notified, and person who notified Provider.
 - d. 7.5.4 The Provider must notify the UCSS case manager after each unexplained absence or inability to provide the service.
 - 6) UCSS may refuse payment to the Provider when requests for payment are not received within sixty days of service delivery.
 - 7) The compensation paid to a successful Provider and its representatives shall be the sole and exclusive consideration for the goods and/or services provided under that contract. No additional fee, cost, or donation of any sort shall be charged to or solicited from any eligible UCSS client.
 - a. The Provider shall not solicit donations from clients whose services are provided under UCSS. This includes prohibition against adding UCSS clients to general solicitation mailing lists.
 - 8) UCSS will research unpaid units, if the requests are received within sixty days of the end of the month in which services were delivered.
 - 9) The Provider shall identify and bill all other sources of payment including third party payers such as Medicare and private insurance, billing UCSS as the last resort.
 - 10) The Provider shall maintain written documentation of all units of service delivered. UCSS may refuse payment, or require re-payment to the UCSS, for any units of service billed to the UCSS when the Provider agency does not have written documentation to support the provision of service.
 - 11) UCSS normally makes payments within 45 days from the day the invoice is received.

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HOMEMAKER SERVICE

Rule 173-3-06.4 - Ohio Administrative Code | Ohio Laws

- 1) **Definition**
 - a. Homemaker services enable a client to achieve and maintain a clean, safe, healthy environment; help the client to manage personal appointments and day-to-day household activities as authorized by the case manager.
- 2) **Unit of Service**
 - a. A unit of Homemaker service is one hour of direct client service.
 - i. The unit rate shall include administration, supervision, travel and documentation time.
- 3) **Provider Agency Requirements**
 - a. The Provider shall develop and start an internal Quality Assurance plan, to assure clients are receiving quality services as authorized by UCSS.
- 4) **Personnel Qualifications**
 - a. The Provider staff shall have these qualifications:
 - i. **Homemaker Supervisor** - The Homemaker Supervisor must show evidence of one of these qualifications:
 1. Is a registered nurse, a licensed practical nurse or a social worker currently licensed to practice in Ohio.
OR
 2. Have a bachelor's degree or an associate degree in a health or human services field of study.
OR
 3. Have at least four years of direct home and community-based service provision experience.
 - ii. **Homemaker Paraprofessional** - The Homemaker Paraprofessional must show evidence of one of the following staff qualifications:
 1. Successful completion of the nurse aide competency evaluation program conducted by the Ohio Department of Health
OR
 2. Successful completion of the Medicare competency evaluation program for home health aides without a 24-month lapse in employment as a nurse aide or home health aide
OR
 3. One year of paid supervised employment experience in a health or human services field, and successful written and skill testing by return demonstration
OR
 4. Successful completion of a certified vocational program in a health-related field and successful written and skill testing by return demonstration
OR
 5. Successful completion of at least twenty hours of training and skill testing by return demonstration that includes, but is not limited to:
 - a. Housecleaning Skills

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- b. Meal preparation/Nutrition
 - c. Laundry
 - d. Basic Home Safety
 - e. Universal Precautions and Infection Control
 - f. Communicable Diseases
 - i. Hand washing
 - ii. Disposal of bodily waste
 - g. Body mechanics for direct service worker
 - h. Communication and Listening Skills
 - i. Client mobility
 - j. Emergency Protocol
 - k. Role and Expectations of Homemaker paraprofessional
 - l. Documentation Skills
 - m. The twenty hours of instruction do not include agency orientation.
 - n. The twenty hours of instruction may be provided via a combination of classroom and supervised field experience.
- 5) **Homemaker Paraprofessional Supervision** - The Provider shall assure that a Homemaker paraprofessional performs services outlined in the UCSS authorized care plan and that the Provider's supervisor oversees the Homemaker staff member in client care tasks.
- a. The supervisor shall complete and document a home visit to confirm the daily activities of the Homemaker paraprofessional before client care is started.
 - i. The supervisor shall prepare a written initial client assessment and homemaker daily care plan specific to each client and consistent with the UCSS authorized plan
 - ii. The supervisor shall obtain client's signature and date on the care plan.
 - iii. The supervisor shall provide each Homemaker paraprofessional with a copy of the daily plan for each client assigned.
 - b. The supervisor shall evaluate the Homemaker paraprofessional's compliance with the daily care plan and UCSS authorized plan at least once every ninety days. Results of the evaluation shall be documented in a written *Client Supervisory Visit Report* and shall include:
 - i. A review of documented Homemaker client contacts including list of tasks performed and client's response to service.
 - ii. A supervisory visit with the client in the client's home.
 - iii. The supervisor shall obtain client's signature and date on the *Client Supervisory Visit Report*.
 - c. The supervisor shall complete, sign, and date the *Client Supervisory Visit Report* every ninety days and maintain documentation.
 - i. Under Ohio Administrative code 173-3-06.4 during a state of emergency supervisory visits may be completed telephonically, video conference or in the home.
 - ii. Initial home supervisory reports are to be conducted in the home.
 - d. The supervisor shall assure that documentation for each episode of service delivery includes the tasks performed, the client's response to the service, the date of the service, the time in/out, and the signatures of the client/caregiver and the homemaker paraprofessional.

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- 6) **Continuing Education** - The Provider shall insure the proper number of continuing (in-service) education for each Homemaker paraprofessional is completed annually, per Ohio Department of Health.
- a. The Provider shall maintain signed documentation of Homemaker staff participation in continuing education sessions.
 - b. The eight hours of continuing education requirement is in addition to the twenty hours of training instruction and skill testing.
 - c. These topics are recommended for Homemaker paraprofessional continuing education instruction.
 - i. Health and Wellness
 - ii. Normal Aging
 - iii. Illness and Disability
 - iv. Chronic Diseases
 - v. Special Needs of the Elderly
 - vi. Death and Dying
 - vii. Universal Precautions
- 7) **Duties and Responsibilities** - The Provider shall assure Homemaker paraprofessional assignment and capability to perform services outlined in the authorized care plan and/or requested by the client, which may include any of the following tasks.
- a. House Cleaning:
 - i. Dusting and straightening furniture
 - ii. Cleaning floors and rugs by wet/dry mop and vacuum sweeping
 - iii. Cleaning the kitchen, including washing dishes, pots, and pans
 - iv. Cleaning the outside of appliances, counters, and cabinets
 - v. Maintaining a clean bathroom, including cleaning the tub, shower, sink, toilet bowl and medicine cabinet; emptying and cleaning commode chair/urinal
 - vi. Changing linens and making beds
 - vii. Washing inside windows within reach from floor
 - viii. Removing trash from the home
 - b. Routine Meal Activities:
 - i. Meal preparation
 - ii. Planning grocery purchases
 - iii. Cleaning of eating and food preparation areas
 - c. Laundry:
 - i. Separating, washing, and drying client's clothes and linens in the client's home or at the Laundromat. If using a Laundromat, only one client's clothing may be laundered in a single machine; mixing clients' clothing is not allowed.
 - ii. Folding and ironing clothes and linens
 - iii. Putting away finished laundry
 - d. Basic Home Safety:
 - i. Identify and report safety hazards to immediate supervisor
 - ii. Eliminate safety hazards with client and supervisor approval
 - e. Transportation Activities:
 - i. Running errands outside of the consumers presence such as grocery shopping help.

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- ii. Homemaker service does not include transportation service under rule 173-3-06.6 of the Ohio Administrative code. All duties and responsibilities are completed with feet maintained on the floor.

8) **Summary of Required Documentation** - The Provider of Homemaker services shall maintain the following documentation:

Required Documentation	Due Date	Remarks
Initial Client Assessment and Homemaker Care Plan	Before start of care	Provider must maintain original documentation in client record
Client Supervisory Visit Report	Every 90 days	Provider must maintain original documentation in client record
Supervisor and Homemaker case consultation and communication	As needed	Provider must maintain original documentation in client record
Documentation signed and dated by the client for each service delivery	As provided	Provider must maintain original documentation in client record
Staff Continuing Education	Annual — 8 hours	Provider must maintain documentation in employee staff file

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PERSONAL CARE/RESPITE SERVICESRule 173-3-06.5 - Ohio Administrative Code | Ohio Laws

- 1) **Definition**
 - a. Personal Care/Respite (PC/R) services enable a client to achieve optimal function with Activities of Daily Living (ADL) and Instrumental Activities of Daily Living (IADL) and/or provide the client's informal caregiver a respite from care-giving duties. Personal care help may include help with personal hygiene, grooming, foot care and moving about the home. All services will be provided in the client's home of residence.
- 2) **Unit of Service**
 - a. A unit of service is one hour of direct in-home service to the client.
 - b. The unit rate shall include administration, supervision, travel and documentation time.
- 3) **Provider Agency Requirements**
 - a. The Provider must assure service delivery capability seven days a week.
 - b. The Provider shall have a written policy that addresses workers handling of client funds.
 - c. The Provider shall have a mechanism to verify:
 - i. That the PC/R aide is present at the scheduled time and location where services are to be provided
 - ii. At the end of each working day, whether the provider's employees have provided the services at the proper time and location
 - iii. A protocol to be followed in scheduling a substitute worker when the monitoring system identifies that an employee has not provided home care services at the proper time and location, including standards for determining the time that may elapse without jeopardizing the health and safety of the consumer
 - iv. Procedures for maintaining records of the information obtained through the monitoring system, and compiling annual reports which include statistics on the rate at which home care services were provided at the proper time and location
 - v. Procedures for conducting random checks of the accuracy of the monitoring system. For purposes of conducting these checks, a random

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check is a check of not more than five per cent of the home care visits the provider's employees make to different home care dependent adults within a particular work shift.

4) **Personnel Qualifications**

a. The Provider shall assure that position descriptions and PC/R staff have these qualifications:

i. PC/R Aide:

1. High school graduate, **OR** has completed a GED or equivalent, **OR** has at least two years of work experience in a health and human services field.
2. Training and Skill Testing Criteria: All individuals providing PC/R services meet at least **ONE** of these criteria before serving an UCSS client:
 - a. Current State Tested Nursing Assistant (STNA) or certified home health-aide without a 24-month lapse in employment.
 - b. One year experience as an institutional nursing aide or supervised in-home Home Health Aide within the past three years. PC/R Aide must successfully complete written testing and skills testing by return demonstration (either in classroom environment or in the field under supervision of RN Supervisor).
 - c. Successful completion of sixty hours PC/R Aide or Home Health Aide training and skill testing conducted by the Provider agency that includes the training and skill testing components.

ii. Personal Care/Respite Supervisor/Registered Nurse:

1. Has current Ohio licensure as a Registered Nurse with at least one (1) year nursing experiences post licensure. **OR** current Ohio licensure as a Licensed Practical Nurse under the direction of an RN.

5) **Training and Skill Testing Components**

a. Each PC/R Aide must receive sixty hours of training and skill testing by return demonstration, unless exempted under Section 4, item 4.1.b:

- i. Communication skills, including ability to read, write and make brief and accurate oral or written reports.
- ii. Observation, reporting and documentation of client status and services provided.
- iii. Reading and recording temperature, pulse and respiration.
- iv. Universal precautions for infection control procedures.
- v. Basic elements of body functioning and changes in body function that should be reported to supervisor.
- vi. Maintenance of a clean, safe and healthy environment of house cleaning that include dusting furniture; sweeping, vacuuming, and washing floors; kitchen care, including dishes, appliances, and counters; bathroom care; emptying and cleaning bedside commodes and urinary catheter bags; changing bed linens; washing inside windows within reach from floor;

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- removing trash; and washing and drying, folding, ironing, and putting away laundry.
 - vii. Recognition of emergencies; knowledge of emergency procedures; and basic home safety.
 - viii. The physical, emotional and developmental needs of the client, including the need for respect of person and property, and privacy.
 - ix. Appropriate and safe techniques in personal hygiene and grooming that include: bed, tub, shower, and partial bath techniques; shampoo in sink, tub or bed; nail and skin care; oral hygiene; toileting and elimination; safe transfer and ambulation; normal range of motion and positioning; and adequate nutrition and fluid intake.
 - x. Meal preparation and nutrition planning that include special diet preparation, grocery purchase, planning and shopping, and errands.
 - b. Documentation of successful completion of training and skills testing shall be placed in the personnel file of the PC/R Aide and shall include:
 - i. Signatures of both the RN Supervisor/Trainer/Tester and PC/R Aide.
 - ii. Training site information and location
 - iii. Dates of and length of training (number of hours).
 - iv. Instruction materials given and a description of the content/subject areas
 - v. All testing results.
- 6) **Continuing Education**
- a. The Provider shall assure the completion of at least eight hours of continuing (in-service) education for each PC/R Aide annually.
 - b. The Provider shall maintain documentation of PC/R Aide participation in continuing education sessions.
 - c. The eight-hour continuing education requirement is excluded during the first year of employment for those staff members completing the 60-hour training/skill testing requirement.
- 7) **Duties and Responsibilities of the PC /R Aide**
- a. The Provider shall assure PC/R Aide assignment and capability to perform services outlined in the UCSS authorized plan that may include any of the following client care tasks.
 - i. Personal Hygiene and Care:
 - 1. Bathing: bed, tub, shower, complete, partial and/or supervision of the client bathing activities
 - 2. Oral hygiene, including denture care
 - 3. Hair care
 - 4. Shaving
 - 5. Perineal care
 - 6. Skin care
 - 7. Nail and foot care, unless contraindicated by client's condition
 - 8. Dressing and grooming
 - ii. Mobility:
 - 1. Turning and positioning
 - 2. Assisted transfers and ambulation, with and without assistive devices
 - 3. Passive range of motion exercises under the direction of the RN and/or Physical Therapist

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- iii. Elimination:
 - 1. Measure intake and output (I&O)
 - 2. Help with bedpan, beside commode, toileting activity
 - 3. Incontinent care
 - 4. Catheter care, limited to cleansing and positioning of external parts of drainage systems and emptying drainage systems
 - iv. Nutrition:
 - 1. Meal planning and preparation
 - 2. Cleaning of eating and food preparation areas
 - 3. Recording weight, nutritional and fluid intake as requested
 - v. Homemaking:
 - 1. Cleaning of the client's bedroom: bed making, occupied and unoccupied, including linen change
 - 2. Cleaning of the client's bathroom: tub, sink, commode, vanity, and floor
 - 3. Laundry, client's personal bed linen, towels, underwear, sleeping gowns and other clothes
 - 4. Dishwashing
 - 5. Trash removal
 - 6. Vacuuming
 - vi. Safety:
 - 1. Identify and report safety hazards to immediate supervisor
 - 2. Eliminate safety hazards with client and supervisor approval
 - vii. Other:
 - 1. Reality orientation and sensory stimulation
 - 2. Listen and Converse when helping under respite care.
 - 3. Complete errands: i.e., securing groceries without consumers presence.
 - 4. Accompany client to appointments
- 8) **Special Tasks that shall not be assigned to the PC/R Aide**
- a. The Provider shall assure that the PC/R Aide shall not administer any medication. This includes, but is not limited to, the administration of over-the-counter (OTC) medications to be ingested, oral prescription medications or the application of topical prescription medications.
- 9) **PC/R Aide Supervision**
- a. The Provider shall assure that a PC/R Aide performs services outlined in the UCSS authorized plan and that a registered nurse (or an LPN under the direction of an RN) supervises the PC/R Aide in client care tasks.
 - b. The supervisor shall complete and document a home visit to define the expected daily activities of the PC/R before client care is started.
 - i. The supervisor shall prepare a written initial client assessment and PC/R Aide care plan specific to each client consistent with the UCSS authorized plan.
 - ii. The supervisor shall obtain client's signature and date on the care plan.
 - iii. The supervisor shall provide each PC/R Aide a copy of the care plan for each client assigned.

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- c. The supervisor shall evaluate PC/R Aide compliance with the care plan and UCSS authorized plan at least every 60 days. During a state of emergency, supervisor may conduct visit by telephone, video conference, or in the consumer's home.
- Review the PC/R Aide documented client contacts to assure PC/R task completion follows the care plan and UCSS authorized plan.
 - Complete and document a PC/R supervisory visit to client at least every 60 days to evaluate PC/R compliance with the care plan and UCSS authorized plan.
 - The supervisor shall obtain the client's signature and date on the *Client Supervisory Visit Report*.
- d. The supervisor shall assure that the PC/R Aide and the client/caregiver sign each episode of PC/R service delivery, including a listing of tasks performed by the PC/R Aide and client response to the service, the date and time in/out.
- e. The supervisor shall evaluate client response to the care plan and reflect any problems identified by the client through the documentation review and supervisory visit process.
- f. The supervisor shall complete and sign/date the *Client Supervisory Report* every 60 days and maintain documentation.
- g. The Provider shall assure that the RN/Supervisor is available to Personal Care/Respite aides for emergencies during hours-of-service provision.

10) Summary of Required Documentation

Required Documentation	Due Date	Remarks
Initial Client Care Plan Assessment and PC/R care plan	Before start of client care	RN preferred. Provider maintains original copies.
<i>Client Supervisory Report</i> (evaluate existing care plan)	Every 60 days	RN only. Use <i>Client Supervisory Report</i> or other approved format. Complete with signatures and dates.
Supervisor and PC/R case consultation and communication	As needed	Provider maintains original copies.
Staff continuing education	Annual - eight hours	Exempt for 1st year if 60-hour skills test completed. Providers maintain original documents in employee personnel file.

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NURSING SERVICES

- 1) **Definition**
 - a. Nursing services to facilitate a safe and effective management of both over-the-counter and prescription medications by helping the client with a safe medication regime and achieving medication compliance.
- 2) **Unit of Service**
 - a. A unit of nursing service is one hour of direct client service.
 - b. A unit shall include administration, supervision, travel, and documentation time.
- 3) **Provider Agency Requirements**
 - a. The provider must develop an internal Quality Assurance plan, to assure client safety practices and receiving quality of care as authorized by UCSS.
- 4) **Personnel Qualifications**
 - a. The Provider shall assure the staff for nursing position have the following qualifications:
 - i. Current license or credential to work as an RN in Ohio
 - OR
 - ii. Current license as a Licensed Practical Nurse in Ohio and under the direction of an RN.
- 5) **Duties and Responsibilities**
 - a. The Provider shall assure the nurse assigned has capacity to perform services outlined and authorized by UCSS that include:
 - i. Documentation:
 1. Drug inventory
 2. Documentation of medication handled
 3. Service delivery provided
 - ii. Drug preparation:
 1. Set up of client's medications on a predetermined time frequency authorized by UCSS.

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*Assistant County Prosecutor Thayne Gray provided the following update:

- Mr. Gray stated that the elected officials may speak at the Richwood Solar Hearing in a personal capacity. Since the county is a party, the elected officials will be permitted to present testimony at the adjudicatory hearing in August

* * *

*Assistant County Administrator/Budget Officer Letitia Rayl had no report.

* * *

*Clerk to the Board of Commissioners Sara Early provided the following updates:

- Reminder that the Marysville Business Association is not having a meeting this week, but are hosting a Business After Hours event on June 26th from 4:30 p.m. to 6:30 p.m. at the Elks Lodge.
- The informational meeting on electric aggregation is June 26th at 6:30 p.m. (This meeting is a part of the regularly scheduled general session meeting.)
- The board received the second notice on the Richwood Solar Project Procedural Schedule:

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180 E. BROAD STREET, SUITE 3400
COLUMBUS, OH 43215

June 14, 2024

VIA FIRST CLASS MAIL

Dave Burke
Union County Commissioners
233 West Sixth Street
Marysville, Ohio 43040

Re: Second Notice – Richwood Solar Project Procedural Schedule Set

Dear Dave Burke:

On January 23, 2024, Richwood Solar, LLC filed an application with the Ohio Power Siting Board (OPSB) for a Certificate of Environmental Compatibility and Public Need to construct an up to 250 megawatts (MW) solar-powered electric generation facility and an up to 50MW/200 MW hour battery energy storage system (OPSB Case No. 23-930-EL-BGN). The general purpose of the facility is to produce clean, renewable, reliably priced, low-cost electricity to the Ohio bulk power transmission grid operated by PJM Interconnection LLC, or under a power purchase agreement.

On April 9, 2024 and April 17, 2024, the OPSB established the procedural schedule in this case. Attached is the second public notice regarding the Richwood Solar Project.

Very truly yours,

A handwritten signature in cursive script that reads "Matthew C. McDonnell".

Matthew C. McDonnell

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Notice of Proposed Major Utility Facility

Richwood Solar, LLC (Richwood Solar), is proposing to build the Richwood Solar Project located in Leesburg, Claibourne and Taylor Townships, Union County, Ohio. The facility will be sited on approximately 1,435 acres, and will have an up to 250 megawatts (MW) solar-powered electric generation facility and an up to 50MW/200 MW hour battery energy storage system. The general purpose of the facility is to produce clean, renewable, reliably priced, low-cost electricity to the Ohio bulk power transmission grid operated by PJM Interconnection LLC, or under a power purchase agreement.

Richwood Solar filed its application with the Ohio Power Siting Board (OPSB) for a certificate to construct, operate, and maintain the proposed facility in OPSB Case No. 23-930-EL-BGN. A copy of the application is available on the OPSB website at <https://djs.puc.state.oh.us/CaseRecord.aspx?CaseNo=23-0930&link=DIVA> and Richwood Solar's website at richwoodsolarproject.com. The application is currently pending.

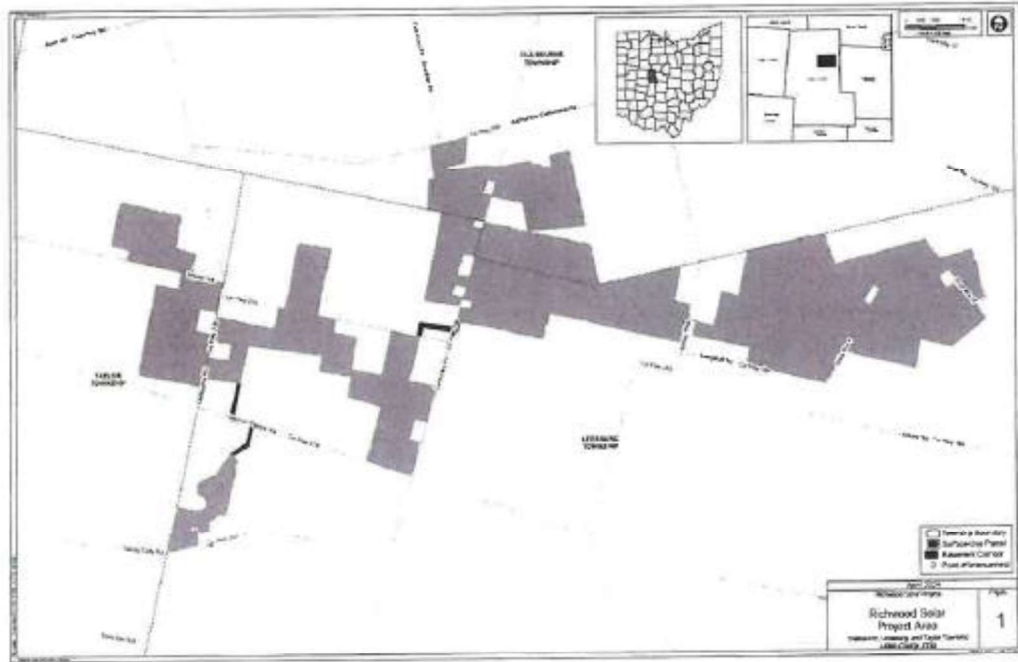
On April 9, 2024 and April 17, 2024, the OPSB established the procedural schedule in this case. The public will be given an opportunity to comment on the proposed facility. The first notice of procedural schedule was published in the Marysville Tribune, a newspaper of general circulation in the project area on April 24, 2024. The public hearing in Richwood Solar's OPSB case shall consist of two parts:

- (1) A local public hearing, pursuant to R.C. 4906.08(C), where the OPSB shall accept written or oral testimony from any person, commencing June 25, 2024, at 5:00 p.m., at North Union High School, 401 North Franklin Street, Richwood, Ohio 43344.
- (2) An adjudicatory hearing commencing on August 6, 2024, at 10:00 a.m., Hearing Room 11-C, at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, Columbus, Ohio 43215. The purpose of the adjudicatory hearing is for Applicant, Staff, and any intervenors to provide evidence regarding the application.

For those individuals interested in testifying at the local public hearing, a sign-in sheet will be available at the facility and witnesses will be taken in the order in which they register to testify. If individuals wish to supplement their testimony with an exhibit for the Board's consideration, a copy of the document should be provided to the administrative law judge during the local public hearing. Testimony to be provided will be limited to three minutes in duration.

Public comments can be provided in writing on the OPSB's website at <https://opsb.ohio.gov/wps/portal/gov/opsb/help-center/contact-us>, by electronic mail to contactOPSB@puco.ohio.gov, or by mail to the OPSB 180 E. Broad St., Columbus, OH 43215. Written comments should reference Case No. 23-930-EL-BGN.

The following map shows the proposed layout of the Richwood Solar facility. An online version of the map and a link to additional detailed maps can be found here: richwoodsolarproject.com.



- Industrial Parkway Association is presenting Congressman Jim Jordan at a Meet & Greet on June 21, 2024, from 9:00 a.m. – 9:45 a.m. at the Jerome Township Fire Station 211.
- Smoky Bears Grill & Chill Anniversary Ribbon Cutting is June 27th at 4:30 p.m. at 115 ½ North Franklin Street in Richwood.
- Richwood Bank Operations Building Grand Opening is June 27th at 5:00 p.m. at 24 E. Blagrove Street in Richwood.

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- Received Statement of Services Resolutions from the City of Marysville that passed on June 10, 2024, regarding proposed annexations:



Terry Emery

RESOLUTION 012-2024

TO AUTHORIZE THE SERVICES THAT THE CITY OF MARYSVILLE WILL PROVIDE SHOULD
THE +/- 15.1 ACRES LOCATED IN PARIS TOWNSHIP, UNION COUNTY, OHIO,
CONTIGUOUS TO THE CITY OF MARYSVILLE, BE ANNEXED INTO THE CITY, AND TO
PROVIDE FOR BUFFER REQUIREMENTS

WHEREAS, On May 28, 2024, pursuant to Ohio Revised Code Section 709.023, the property owners seeking annexation of +/- 15.1 acres of real property in Paris Township, Union County, Ohio, which is contiguous to the City of Marysville along 100% of its perimeter, filed with the Board of County Commissioners of Union County, Ohio, an Expedited Type II Petition for Annexation of their property to the City of Marysville, a copy of which is attached and incorporated herein as Exhibit A; and

WHEREAS, on May 28, 2024 said Petition was delivered to the City of Marysville from the Board of County Commissioners of Union County, Ohio; and

WHEREAS, Ohio Revised Code Section 709.023 (C) provides that within twenty days after the date that the petition is filed, the municipal corporation to which annexation is sought, shall adopt a resolution stating what services the municipal corporation will provide to the territory seeking annexation and an approximate date by which it will provide those services; and

WHEREAS, the Ohio Revised Code Section 709.023 (C) also provides that within that same twenty day period, the municipal corporation shall adopt an ordinance or resolution stating that, if the territory is annexed and becomes subject to zoning by the municipal corporation and that if the municipality's zoning allows uses in the annexed territory that the municipal corporation determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining in the township from which the territory was annexed, the municipal corporation shall require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land now remaining within the township; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MARYSVILLE, OHIO, That:

SECTION I. In the event that the proposed +/- 15.1 acres (the "Property") is annexed to the City of Marysville, Ohio, the City will provide to the Property the full range of municipal services available to the residents of, and to the property within, the City of Marysville, including but not limited to police, fire and EMS protection, sanitary sewers, water lines, storm sewers, public roadway, refuse collection, all of which can be provided immediately upon the effective date of the annexation as provided by law. Should it be determined that as a result of the annexation,

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the boundary line between the township and the City divides or segments a street or highway so as to create a road maintenance problem, the City, as a condition of the annexation, shall assume the maintenance of that street or highway or otherwise correct the problem.

SECTION II. If the Property is annexed and becomes subject to the City of Marysville zoning, and the City zoning allows uses in the annexed territory that the City determines are clearly incompatible with the uses permitted under applicable county or township zoning regulations in effect at the time of the filing of the petition on the land adjacent to the annexed territory remaining in the unincorporated area of Paris Township, then the City of Marysville will require the owner or owners of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining with Paris Township.

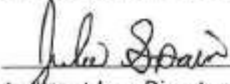
SECTION III. The Clerk of Council is hereby directed to forward and file certified copies of this Resolution with the Union County Board of County Commissioners and to send a copy to the Agent for the Petitioners for annexation within twenty days following the date that the petition was filed.

SECTION IV. This Resolution is effective upon its adoption.

One Reading Only: June 10, 2024

Passed: June 10, 2024

APPROVED AS TO FORM:


Assistant Law Director


PRESIDENT OF COUNCIL

ATTEST:


CLERK OF COUNCIL

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EXHIBIT A

RECEIVED

MAY 28 2024

CITY OF MARYSVILLE

EXPEDITED TYPE II PETITION FOR ANNEXATION
(PURSUANT TO R.C. SECTION 709.023)
TO THE CITY OF MARYSVILLE
OF ± 15.1 ACRES
IN THE TOWNSHIP OF PARIS



*TO THE BOARD OF COUNTY COMMISSIONERS
OF UNION COUNTY, OHIO:*

The undersigned, being ALL OF THE OWNERS OF REAL ESTATE in the territory hereinafter described in Exhibit "A", consisting of ± 15.1 acres, more or less, located in the Paris Township, Union County, Ohio, which area is contiguous along ± 3,788.61 feet, or ± 100% of its perimeter, and adjacent to the City of Marysville, do hereby respectfully petition the Board of Union County Commissioners that said territory be annexed to the City of Marysville according to the statutes of the State of Ohio, and specifically the expedited procedure specified in Ohio Revised Code Section 709.023.

The number of owners within the area is two (2).

1. Attached to this petition and made part hereof is a full legal description of the area to be annexed, marked as Exhibit "A".
2. Attached to this petition and made part hereof is an accurate map of the area to be annexed, marked as Exhibit "B".
3. Attached to this petition and made part hereof is a list of parcels in the area to be annexed and adjacent territory that includes the name of the owner, mailing address of owner and permanent parcel number, marked as Exhibit "C".

The undersigned petitioners do hereby designate Aaron Underhill, Esq., David Hodge, Esq., and Eric Zartman, Esq. attorneys, as their agents ("Agents") as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to each said Agent individually to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this petition. Agents' contact information is as follows: Underhill & Hodge LLC, 8000 Walton Parkway, Suite 260, New Albany, Ohio 43054; Phone: (614) 335-9320, Fax: (614) 335-9329; and e-mail aaron@uhlfirm.com, david@uhlfirm.com, and eric@uhlfirm.com.

WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

[Petition signatures on following pages]

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WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

PETITIONER:

Joshua T and Amy R Codner
15150 Wildwood Lane
Marysville, Ohio 43040
Parcel 2800210030000

By: Print Name: Joshua T. CodnerDate: 4-22-24By: Print Name: Amy R. CodnerDate: 4-22-24

WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

PETITIONER:

Frederick Durant
15190 Wildwood Lane
Marysville, Ohio 43040
Parcel 2800210040000

By: Print Name: Frederick DurantDate: 4/22/2024

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PROPOSED ANNEXATION OF 15.1 ACRES

FROM: PARIS TOWNSHIP

TO: CITY OF MARYSVILLE

Situate in the State of Ohio, County of Union, Township of Paris, located in Survey Number 2254, Virginia Military District, being all of that 6.942 acre tract conveyed to Joshua T. Codner and Amy R. Codner by deed of record in Official Record 691, Page 51, and that 8.222 acre tract conveyed to Frederick J. Durant by deed of record in Instrument Number 201706300005406 (all references refer to the records of the Recorder's Office, Union County, Ohio), being more particularly described as follows:

BEGINNING in the northeasterly limited access right-of-way line of State Route 33, at the southerly common corner of said 6.942 acre tract and that 27.60 acre tract conveyed to 18530, LLC by deed of record in Instrument Number 202301200000444, and being in the City of Marysville Corporation Line as established by Ordinance Number 003-2024, of record in Instrument Number 202402260001313;

Thence Northerly, with the line common to said 6.942 acre and 27.60 acre tracts, with said Corporation Line, a distance of approximately 1078 feet to a point at the southwesterly corner of that 6 acre tract conveyed to 1833 Farms, LLC by deed of record in Instrument Number 202302060000856;

Thence Easterly, with the northerly line of said 6.942 acre and 8.222 acre tracts, the southerly line of said 6 acre tract, and said Corporation Line, a distance of approximately 502 feet to a point in the westerly line of that 117.357 acre tract conveyed to 18530, LLC by deed of record in Instrument Number 202301200000443, being in the City of Marysville Corporation Line as established by Ordinance Number 006-2024, of record in Instrument Number 202404080002419;

Thence Southerly, with the line common to said 8.222 acre and 117.357 acre tracts, with said Corporation Line (Ord. 006-2024), a distance of approximately 1526 feet to a point in said northeasterly limited access right-of-way line;

Thence Northwesterly, with said northeasterly limited access right-of-way line, the southwesterly line of said 8.222 acre and 6.942 acre tracts, and with said Corporation Line (Ord. 006-2024), a distance of approximately 682 feet to the TRUE POINT OF BEGINNING, containing 15.1 acres, more or less.

This description was prepared for annexation purposes only and is not to be used for transfer.



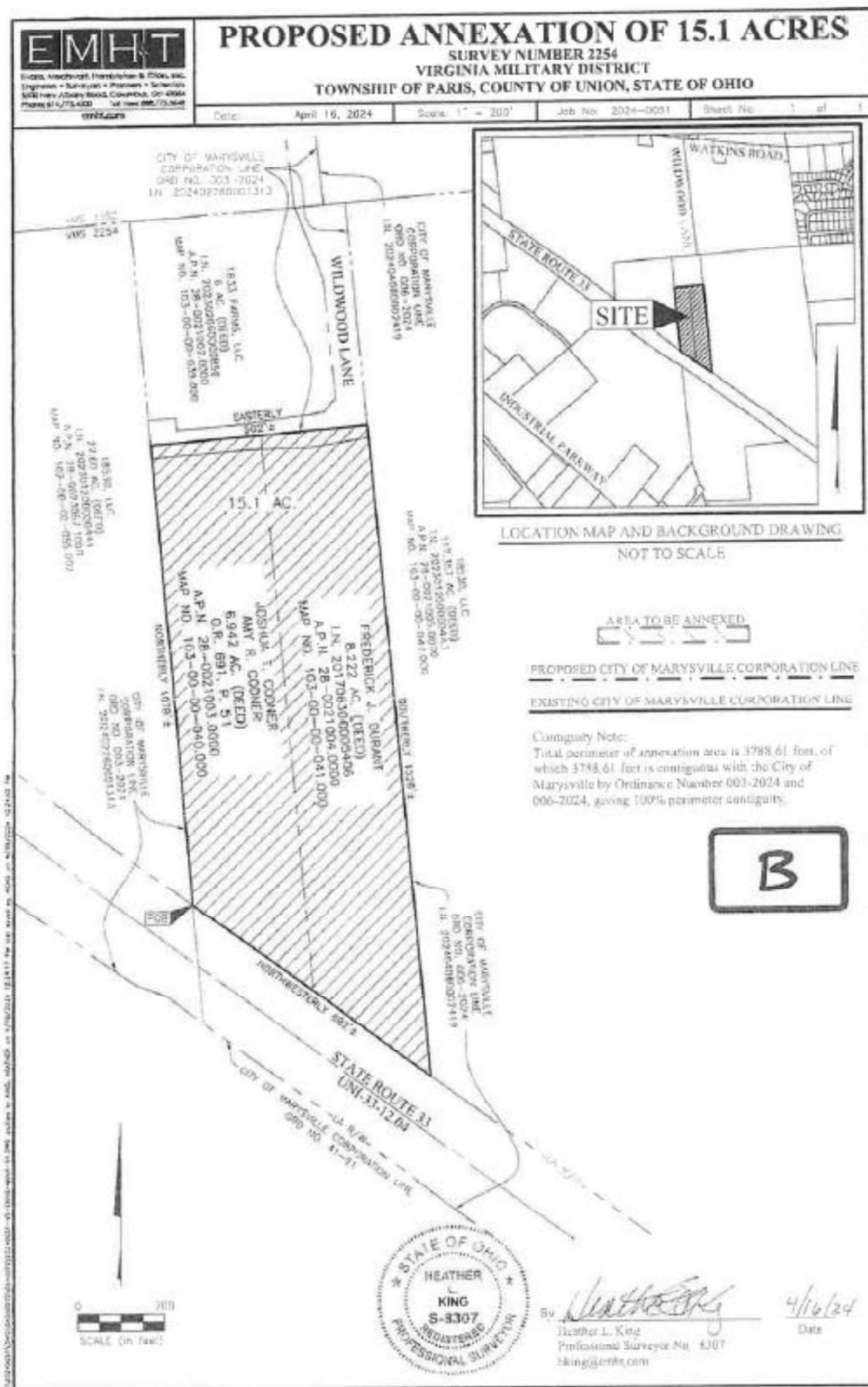
EVANS, MECHWART, HAMBLETON & TILTON, INC.

Heather L. King 4/16/24
Heather L. King
Professional Surveyor No. 8307

HE.S.
12.1 ac 20240001-VS-EXCB-ANNX-01

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024



UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

List of Parties

Petitioners:

1.
Property Address:
15150 WILDWOOD LANE
Parcel 2800210030000

Tax Mailing Address
JOSHUA T & AMY R CODNER
15150 WILDWOOD LANE
MARYSVILLE, OH 43040

2.
Property Address:
15190 WILDWOOD LN
Parcel 2800210040000

Tax Mailing Address
FREDERICK DURANT
15190 WILDWOOD LN
MARYSVILLE, OH 43040

Attorney:

AARON UNDERHILL, ESQ.
UNDERHILL AND HODGE LLC
8000 WALTON PARKWAY, SUITE 260
NEW ALBANY, OHIO 43054

Adjacent Property Owners:

1.
Property Address:
15301 WILDWOOD LN
Parcel 2800210020000

Tax Mailing Address:
1833 FARMS LLC
17421 WALDO RD
MARYSVILLE, OH 43040

2.
Property Address:
0 WATKINS RD

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Parcel 2800210050000

Tax Mailing Address:
18530 LLC
17421 WALDO RD
MARYSVILLE, OH 43040

3.
Property Address:
14353 SUNTRA WAY
Parcel 2900230660000

Tax Mailing Address:
NISSIN INT'L TRANSPORT USA INC
16940 SQUARE DR
MARYSVILLE, OH 43040

4.
Property Address:
14684 INDUSTRIAL PARKWAY
Parcel 2900230570000

Tax Mailing Address:
CITY OF MARYSVILLE, OHIO
209 S MAIN ST
MARYSVILLE, OH 43040

5.
Property Address:
0 WILDWOOD LN
Parcel 2800230571000

Tax Mailing Address
18530 LLC
17421 WALDO RD
MARYSVILLE, OH 43040

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PETITIONER:	JOSHUA T & AMY R CODNER 15150 WILDWOOD LANE MARYSVILLE, OH 43040	FREDERICK DURANT 15190 WILDWOOD LN MARYSVILLE, OH 43040
ATTORNEY:	AARON UNDERHILL, ESQ. UNDERHILL & HODGE LLC 8000 WALTON PARKWAY SUITE 260 NEW ALBANY, OH 43054	
SURROUNDING PROPERTY OWNERS:	1833 FARMS LLC 17421 WALDO RD MARYSVILLE, OH 43040	18530 LLC 17421 WALDO RD MARYSVILLE, OH 43040
NISSIN INT'L TRANSPORT USA INC 16940 SQUARE DR MARYSVILLE, OH 43040	CITY OF MARYSVILLE, OHIO 209 S MAIN ST MARYSVILLE, OH 43040	

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Terry Emery

RESOLUTION 013-2024

TO AUTHORIZE THE SERVICES THAT THE CITY OF MARYSVILLE WILL PROVIDE SHOULD THE +/- 6.5 ACRES LOCATED IN PARIS TOWNSHIP, UNION COUNTY, OHIO, CONTIGUOUS TO THE CITY OF MARYSVILLE, BE ANNEXED INTO THE CITY, AND TO PROVIDE FOR BUFFER REQUIREMENTS

WHEREAS, On May 28, 2024, pursuant to Ohio Revised Code Section 709.023, the property owners seeking annexation of +/- 6.5 acres of real property in Paris Township, Union County, Ohio, which is contiguous to the City of Marysville along 6.49% of its perimeter, filed with the Board of County Commissioners of Union County, Ohio, an Expedited Type II Petition for Annexation of their property to the City of Marysville, a copy of which is attached and incorporated herein as Exhibit A; and

WHEREAS, on May 28, 2024 said Petition was delivered to the City of Marysville from the Board of County Commissioners of Union County, Ohio; and

WHEREAS, Ohio Revised Code Section 709.023 (C) provides that within twenty days after the date that the petition is filed, the municipal corporation to which annexation is sought, shall adopt a resolution stating what services the municipal corporation will provide to the territory seeking annexation and an approximate date by which it will provide those services; and

WHEREAS, the Ohio Revised Code Section 709.023 (C) also provides that within that same twenty day period, the municipal corporation shall adopt an ordinance or resolution stating that, if the territory is annexed and becomes subject to zoning by the municipal corporation and that if the municipality's zoning allows uses in the annexed territory that the municipal corporation determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining in the township from which the territory was annexed, the municipal corporation shall require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land now remaining within the township; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MARYSVILLE, OHIO, That:

SECTION I. In the event that the proposed +/- 6.5 acres (the "Property") is annexed to the City of Marysville, Ohio, the City will provide to the Property the full range of municipal services available to the residents of, and to the property within, the City of Marysville, including but not limited to police, fire and EMS protection, sanitary sewers, water lines, storm sewers, public roadway, refuse collection, all of which can be provided immediately upon the effective date of the annexation as provided by law. Should it be determined that as a result of the annexation,

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the boundary line between the township and the City divides or segments a street or highway so as to create a road maintenance problem, the City, as a condition of the annexation, shall assume the maintenance of that street or highway or otherwise correct the problem.

SECTION II. If the Property is annexed and becomes subject to the City of Marysville zoning, and the City zoning allows uses in the annexed territory that the City determines are clearly incompatible with the uses permitted under applicable county or township zoning regulations in effect at the time of the filing of the petition on the land adjacent to the annexed territory remaining in the unincorporated area of Paris Township, then the City of Marysville will require the owner or owners of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining with Paris Township.

SECTION III. The Clerk of Council is hereby directed to forward and file certified copies of this Resolution with the Union County Board of County Commissioners and to send a copy to the Agent for the Petitioners for annexation within twenty days following the date that the petition was filed.

SECTION IV. This Resolution is effective upon its adoption.

One Reading Only: June 10, 2024

Passed: June 10, 2024

APPROVED AS TO FORM:


Assistant Law Director


PRESIDENT OF COUNCIL

ATTEST:


CLERK OF COUNCIL

UNION COUNTY COMMISSIONERS JOURNAL 2024

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EXHIBIT A

RECEIVED

MAY 28 2024

EXPEDITED TYPE II PETITION FOR ANNEXATION

(PURSUANT TO R.C. SECTION 709.023)

CITY OF MARYSVILLE

TO THE CITY OF MARYSVILLE

OF ± 6.5 ACRES

IN THE TOWNSHIP OF PARIS



TO THE BOARD OF COUNTY COMMISSIONERS
OF UNION COUNTY, OHIO:

The undersigned, being ALL OF THE OWNERS OF REAL ESTATE in the territory hereinafter described in Exhibit "A", consisting of ± 6.5 acres, more or less, located in the Paris Township, Union County, Ohio, which area is contiguous along ± 225.60 feet, or ± 6.49 % of its perimeter, and adjacent to the City of Marysville, do hereby respectfully petition the Board of Union County Commissioners that said territory be annexed to the City of Marysville according to the statutes of the State of Ohio, and specifically the expedited procedure specified in Ohio Revised Code Section 709.023.

The number of owners within the area is one (1).

1. Attached to this petition and made part hereof is a full legal description of the area to be annexed, marked as Exhibit "A".
2. Attached to this petition and made part hereof is an accurate map of the area to be annexed, marked as Exhibit "B".
3. Attached to this petition and made part hereof is a list of parcels in the area to be annexed and adjacent territory that includes the name of the owner, mailing address of owner and permanent parcel number, marked as Exhibit "C".

The undersigned petitioners do hereby designate Aaron Underhill, Esq., David Hodge, Esq., and Eric Zartman, Esq. attorneys, as their agents ("Agents") as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to each said Agent individually to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this petition. Agents' contact information is as follows: Underhill & Hodge LLC, 8000 Walton Parkway, Suite 260, New Albany, Ohio 43054; Phone: (614) 335-9320, Fax: (614) 335-9329; and e-mail aaron@uhlfirm.com, david@uhlfirm.com, and eric@uhlfirm.com.

WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

[Petition signatures on following pages]

UNION COUNTY COMMISSIONERS JOURNAL 2024

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WHOMEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR SAID SPECIAL ANNEXATION PROCEDURE.

PETITIONER:

Mary Ann Vickner,
Trustee of the Howard P. Emswiler Revocable Trust
13163 Morse Road
Pataskala, Ohio 43062
Parcel 2800200150010

By: Mary VicknerPrint Name: Mary VicknerDate: 5/21/24

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PROPOSED ANNEXATION OF 6.5 ACRES

FROM: PARIS TOWNSHIP

TO: CITY OF MARYSVILLE

Situate in the State of Ohio, County of Union, Township of Paris, located in Survey Number 2256, Virginia Military District, being part of that 293.89 acre tract conveyed as Parcel I to Mary Ann Vickner, Trustee of the Howard P. Emswiler Revocable Trust, by deed of record in Instrument Number 202212160011448 and document of record in Instrument Number 202403210001962, and Rosemary A. Emswiler, Trustee of the Rosemary A. Emswiler Revocable Trust, by deed of record in Instrument Number 202212160011448 (all references refer to the records of the Recorder's Office, Union County, Ohio), being more particularly described as follows:

Beginning, for reference, in the centerline of Weaver Road at a southwesterly corner of said 293.89 acre tract, the northwesterly corner of the remainder of that 15.800 acre tract conveyed to Thomas A. Hampton and Nina Lee Hampton, Trustees of the Thomas A. Hampton Revocable Living Trust, by deed of record in Instrument Number 201904050002317;

Thence North 73° 16' 48" East, with a southerly line of said 293.89 acre tract, a northerly line of the remainder of said 15.800 acre tract, a distance of 226.62 feet to the TRUE POINT OF BEGINNING;

Thence North 05° 28' 57" West, across said 293.89 acre tract, a distance of 198.31 feet to a point at the southwesterly corner of that 31.890 acre tract conveyed to Marcus Gingerich and Andrea Gingerich by deed of record in Instrument Number 201911070009236;

Thence North 81° 45' 15" East, with a northerly line of said 293.89 acre tract, the southerly line of said 31.890 acre tract, a distance of 1523.44 feet to a point in the existing City of Marysville corporation line as established by Ordinance Number 42-98, of record in Deed Book 134, Page 475;

Thence South 04° 45' 53" East, across said 293.89 acre tract, with said existing corporation line, a distance of 225.60 feet to a northeasterly corner of the remainder of said 15.800 acre tract;

Thence South 85° 03' 13" West, with a southerly line of said 293.89 acre tract, a northerly line of the remainder of said 15.800 acre tract, a distance of 1228.64 feet to a point;

Thence South 73° 16' 48" West, with a southerly line of said 293.89 acre tract, a northerly line of the remainder of said 15.800 acre tract, a distance of 295.93 feet to the TRUE POINT OF BEGINNING, containing 6.5 acres, more or less.

This description was prepared for annexation purposes only and is not to be used for transfer.

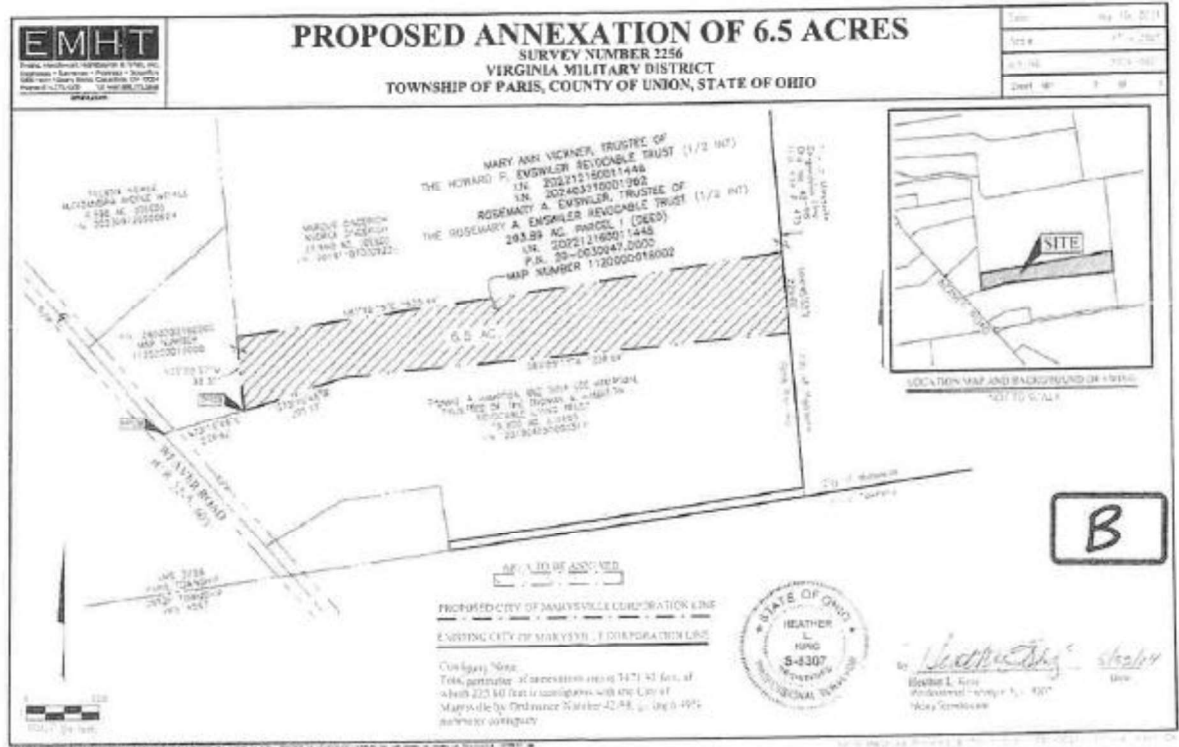


EVANS, MECHWART, HAMBLETON & TILTON, INC.

Heather L. King 5/23/24
Heather L. King
Professional Surveyor No. 8307

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024



UNION COUNTY COMMISSIONERS JOURNAL 2024

June 20, 2024

List of Parties

Petitioners:

1.
Property Address:
0 Weaver Road
Parcel 2800200150010

Tax Mailing Address
Mary Ann Vickner,
Trustee of the Howard P. Emswiler Revocable Trust
13163 Morse Road
Pataskala, Ohio 43062

Attorney:

Aaron Underhill, Esq.
Underhill and Hodge, LLC
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054

Adjacent Property Owners:

1.
Property Address:
14190 Weaver Road
Parcel 2800200201020

Tax Mailing Address:
Marcus & Andera Gingerich
14190 Weaver Road
Marysville, Ohio 43040

2.
Property Address:
0 Weaver Road
Parcel 2900300480000

Tax Mailing Address
Mary Ann Vickner,
Trustee of the Howard P. Emswiler Revocable Trust
13163 Morse Road
Pataskala, Ohio 43062

ml

UNION COUNTY COMMISSIONERS JOURNAL 2024
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3.
Property Address:
13880 Weaver Road
Parcel 2800200150000

Tax Mailing Address:
Thomas A & Nina Lee Hampton
Hampton Trustees
13880 Weaver Road
Marysville, Ohio 43040

4.
Property Address:
0 Weaver Road
Parcel 2800200160000

Tax Mailing Address
Mary Ann Vickner,
Trustee of the Howard P. Emswiler Revocable Trust
13163 Morse Road
Pataskala, Ohio 43062

PETITIONER:

Mary Ann Vickner,
Trustee of the Howard P. Emswiler
Revocable Trust
13163 Morse Road
Pataskala, Ohio 43062

ATTORNEY:

Aaron Underhill, Esq.
Underhill and Hodge, LLC
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054

**SURROUNDING PROPERTY
OWNERS:**

Marcus & Andera Gingerich
14190 Weaver Road
Marysville, Ohio 43040

Mary Ann Vickner,
Trustee of the Howard P. Emswiler
Revocable Trust
13163 Morse Road
Pataskala, Ohio 43062

Thomas A & Nina Lee Hampton
Hampton Trustees
13880 Weaver Road
Marysville, Ohio 43040

UNION COUNTY COMMISSIONERS JOURNAL 2024

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- Received Fourth Application for Addition of Territory to the Jerome Village Community District:

FOURTH APPLICATION FOR ADDITION
OF TERRITORY TO THE JEROME VILLAGE COMMUNITY DISTRICTTO THE BOARD OF COUNTY COMMISSIONERS
OF UNION COUNTY, OHIO:

On July 28, 2008, Jerome Village Company, LLC, an Ohio limited liability company (the "Developer") filed a petition (the "Petition") for the establishment of The Jerome Village Community Authority (the "Authority") with the Board of County Commissioners of Union County (the "Board"). The Petition was approved by Marysville City Council Ordinance No. 19-08 passed July 10, 2008 and accepted by the Board by Resolution No. 417-08 adopted on August 4, 2008. By Resolution No. 469-08 adopted on September 8, 2008 the Board determined that the Jerome Village Community District (the "District") would be conducive to the public health, safety, convenience and welfare, and that it was intended to result in the development of a new community as described in Chapter 349 of the Ohio Revised Code (the "Act"). By that Resolution No. 469-08 the Board also declared the Authority organized as a body corporate and politic in the State of Ohio.

Pursuant to the Act and particularly Section 349.02(B) of the Revised Code, the Developer and Epcon Ryan Parkway, LLC, as an "Additional Private Developer" (as defined in the Declaration of Covenants, Restrictions and Agreements for the Jerome Village Community Authority filed with the Union County Recorder on February 26, 2010, as amended and supplemented) hereby apply for the addition of territory to the District pursuant to the terms of this Fourth Application for Addition of Territory to the Jerome Village Community District (the "Application").

With respect to the addition of territory, the Developer and Additional Private Developer state as follows:

1. Attached to this Application, shown on the map attached as Exhibit A, is a depiction of the boundaries of the territory which the Developer and Additional Private Developer

UNION COUNTY COMMISSIONERS JOURNAL 2024
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desire to add to the District. Attached to this Application, as Exhibit B, is a full and accurate description of the territory which the Developer and Additional Private Developer desire to add to the District, all of which acreage is located within Union County, consisting of approximately 33.078 acres owned or controlled (within the meaning of Section 349.01(E) of the Ohio Revised Code) by the Additional Private Developer. The property to be added to the District is developable with the rest of the territory in the District as part of one functionally interrelated community.

2. The City of Marysville is the only "proximate city" as that term is defined in Section 349.1(M) of the Ohio Revised Code.
3. The attached Exhibits A and B are part of this Application.

The Developer and Additional Private Developer further state that this Application is and will be conducive to the public health, safety, convenience and welfare, and is and will be consistent with the development of a new community and will not jeopardize the plan of the District.

Words and terms not defined herein shall have the meanings given in Section 349.01 of the Revised Code unless context requires a different meaning.

The Developer and Additional Private Developer hereby request the Board of County Commissioners of Union County, as the organizational board of commissioners under Section 349.03 of the Ohio Revised Code, to determine that this Application complies as to form and substance with the requirements of Section 349.03(B) of the Ohio Revised Code and further requests that the Board fix the time and place of a hearing on this Application for the addition of territory to the District. Pursuant to Section 349.03(A) of the Ohio Revised Code, that hearing must be held not less than thirty nor more than forty-five days after the filing of this Application with the Clerk of the Board of County Commissioners of Union County. This Application constitutes a consent to the addition of the

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property shown on attached Exhibits A and B to the District by the Board of County Commissioners of Union County for purposes of Section 349.03(B) of the Ohio Revised Code. The Developer does not object to the addition of such property to the District.

This Application is filed with the Clerk of the Board of County Commissioners of Union County this 18th day of June, 2024.

[signatures on following pages]

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JEROME VILLAGE COMPANY, LLC,
an Ohio limited liability company, as
Developer

By: Nationwide Realty Investors, Ltd., an
Ohio limited liability company, its
member and manager

By: 

Name: BRIAN J. ELLIS
PRESIDENT & CHIEF OPERATING OFFICER

Title: _____

ADDITIONAL PRIVATE DEVELOPER

Epcon Ryan Parkway, LLC:

By: 

Name: Joel D. Rhoades

Title: CEO

UNION COUNTY COMMISSIONERS JOURNAL 2024

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Approval

The City of Marysville by Ordinance No. 15-24 passed by the Council of the City on April 22, 2024 (a copy of which is attached hereto) approves the foregoing Application and has authorized McKenzie Prondfoot, the City Clerk, to sign this Application, and the Application is herewith signed, as evidence of that approval.

City of Marysville

By: Name: TERRY EMERYTitle: CITY MANAGER

EXHIBIT A



UNION COUNTY COMMISSIONERS JOURNAL 2024
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EXHIBIT B

33.078 ACRES

Situated in the State of Ohio, County of Union, Township of Jerome, located in Survey Number 2991, Virginia Military District, being all of the remainder of that 53.15 acre tract and all of that 1.000 acre tract conveyed to Jon E. Hjelm and Kathy K. Hjelm by deed of record in Official Record 279, Page 420, and all of that 7.801 acre tract conveyed to Jon E. Hjelm and Kathy K. Hjelm by deed of record in Official Record 907, Page 558 (all references refer to the records of the Recorder's Office, Union County, Ohio) and being described as follows:

BEGINNING at a 5/8 inch rebar found in the northerly right-of-way line of Ryan Parkway (80'), as dedicated in Plat Book 5, Page 355A and Plat Book 5, Page 356A, at the southwesterly corner of the remainder of said 53.15 acre tract, at the southeasterly corner of Reserve U of "Amended Glacier Park Neighborhood Section 8, Phase 1 & Phase 2", of record in Plat Book 5, Page 355A;

Thence North 05° 55' 44" West, with the westerly line of said 53.15 acre tract, the easterly line of said "Amended Glacier Park Neighborhood Section 8, Phase 1 & Phase 2", (passing a 5/8 inch rebar found at 90.00 feet, a 5/8 inch rebar capped "Clapsaddle #6140" found at 199.02 feet, a 5/8 inch rebar found at 639.21 feet and a 5/8 inch rebar found at 756.40 feet, a total distance of 1217.35 feet to an iron pin set, (referenced by a 10 inch hollow wood fence post found at 2.8 feet west of corner), being in the southerly line of that 35.317 acre tract conveyed to Jerome Village New Community Authority by deed of record in Instrument Number 202102160002139;

Thence North 83° 31' 11" East, with the line common to said 53.15 and 35.317 acre tracts, a distance of 844.41 feet to a 1 inch iron pin found in the westerly line of "The Courtyards on Hyland Run Phase 1", of record in Plat Book 6, Page 76A;

Thence South 06° 07' 07" East, with the easterly line of said 53.15 acre tract, the westerly line of said "The Courtyards on Hyland Run Phase 1", a distance of 286.51 feet to a 1/2 inch square iron pin found at the northwesterly corner of said 1.000 acre tract and a southwesterly corner of said "The Courtyards on Hyland Run Phase 1";

Thence North 83° 54' 29" East, with the northerly line of said 1.000 and 7.801 acre tracts, the southerly line of said "The Courtyards on Hyland Run Phase 1", (passing a 3/4 inch iron pin found at 109.93 feet), a total distance of 355.63 feet to an iron pin set at the northwesterly corner of "The Courtyards at Jerome Village Phase 8", of record in Plat Book 6, Page 27A;

Thence South 05° 54' 00" East, with the easterly line of said 7.801 acre tract, the westerly line of said "The Courtyards at Jerome Village Phase 8", a distance of 1052.93 feet a 5/8 inch rebar found;

thence with the southerly line of said 7.801 acre tract and the remainder of said 53.15 acre tract, the northerly line of said "The Courtyards at Jerome Village Phase 8", partially with said northerly right-of-way line, with the arc of a curve to the right, having a central angle of 45° 37' 12", a radius of 595.00 feet, an arc length of 402.09 feet, a chord bearing of South 83° 06' 36" West and chord distance of 391.55 feet to a 5/8 inch rebar capped "JON ADDOCK S-8461" found at point of tangency;

Thence with said northerly right-of-way line, the southerly line of the remainder of said 53.15 acre tract, the following courses and distances:

North 73° 55' 29" West, (passing a 5/8 inch rebar capped "Benchmark" found at 23.01 feet), a total distance of 301.37 feet to a 5/8 inch rebar capped "JON ADDOCK S-8461" found at a point of curvature;

with the arc of a curve to the left, having a central angle of 21° 54' 00", a radius of 595.00 feet, an arc length of 227.43 feet, a chord bearing of North 84° 52' 29" West and chord distance of 226.04 feet to 5/8 inch rebar found at a point of tangency; and

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 20, 2024

33.078 ACRES

-2-

South 84° 10' 31" West, a distance of 400.37 feet to the POINT OF BEGINNING, containing 33.08 acres, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown on this map are based on the Ohio State Plane Coordinate System, North Zone, NAD 83. Said coordinates originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations. The portion of the westerly line of that subdivision entitled "Amended Glacier Park Neighborhood Section 8, Phase 1 & Phase 2", of record in Plat Book 5, Page 355A, Recorder's Office, Union County, Ohio, having a bearing of North 05°55'44" West and monumented as shown hereon, is designated as the "basis of bearings" for this survey.



EVANS, MECHWART, HAMBLETON & TILTON, INC.

Heather L. King 4/10/23

Heather L. King
Professional Survey No. 8307

JLK:W
33.078 ac 20220630-VS-BNDY-01

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 20, 2024

- Received Fifth Application for Addition of Territory to the Jerome Village Community District:



FIFTH APPLICATION FOR ADDITION
OF TERRITORY TO THE JEROME VILLAGE COMMUNITY DISTRICT

Clerk

TO THE BOARD OF COUNTY COMMISSIONERS
OF UNION COUNTY, OHIO:

On July 28, 2008, Jerome Village Company, LLC, an Ohio limited liability company (the “Developer”) filed a petition (the “Petition”) for the establishment of The Jerome Village Community Authority (the “Authority”) with the Board of County Commissioners of Union County (the “Board”). The Petition was approved by Marysville City Council Ordinance No. 19-08 passed July 10, 2008, and accepted by the Board by Resolution No. 417-08 adopted on August 4, 2008. By Resolution No. 469-08 adopted on September 8, 2008, the Board determined that the Jerome Village Community District (the “District”) would be conducive to the public health, safety, convenience and welfare, and that it was intended to result in the development of a new community as described in Chapter 349 of the Ohio Revised Code (the “Act”). By that Resolution No. 469-08 the Board also declared the Authority organized as a body corporate and politic in the State of Ohio.

Pursuant to the Act and particularly Section 349.02(B) of the Revised Code, the Developer hereby applies for the addition of territory to the District pursuant to the terms of this Fifth Application for Addition of Territory to the Jerome Village Community District (the “Application”).

With respect to the addition of territory, the Developer states as follows:

1. Attached to this Application as Exhibit A, is a depiction of the boundaries of the territory which the Developer desires to add to the District. Attached to this Application, as Exhibit B, is a full and accurate description of the territory which the Developer desires to add to the District, all of which acreage is located within Union County, consisting of approximately 109.457 acres owned or controlled (within the meaning of Section 349.01(E) of the Ohio Revised Code) by the Developer. The property to be added to the

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District is developable with the rest of the territory in the District as part of one functionally interrelated community.

2. The City of Marysville is the only "proximate city" as that term is defined in Section 349.1(M) of the Ohio Revised Code.
3. The attached Exhibits A and B are part of this Application.

The Developer further states that this Application is and will be conducive to the public health, safety, convenience and welfare, and is and will be consistent with the development of a new community and will not jeopardize the plan of the District.

Words and terms not defined herein shall have the meanings given in Section 349.01 of the Revised Code unless context requires a different meaning.

The Developer hereby requests the Board of County Commissioners of Union County, as the organizational board of commissioners under Section 349.03 of the Ohio Revised Code, to determine that this Application complies as to form and substance with the requirements of Section 349.03(B) of the Ohio Revised Code and further requests that the Board fix the time and place of a hearing on this Application for the addition of territory to the District. Pursuant to Section 349.03(A) of the Ohio Revised Code, that hearing must be held not less than thirty nor more than forty-five days after the filing of this Application with the Clerk of the Board of County Commissioners of Union County. This Application constitutes a consent to the addition of the property shown on attached Exhibits A and B to the District by the Board of County Commissioners of Union County for purposes of Section 349.03(B) of the Ohio Revised Code. The Developer does not object to the addition of such property to the District.

This Application is filed with the Clerk of the Board of County Commissioners of Union County this 18th day of June, 2024.

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IN WITNESS WHEREOF, the Developer has caused this amendment to be duly executed as of the acknowledgement date set forth below.

JEROME VILLAGE COMPANY, LLC,
an Ohio limited liability company.

By: ~~Nationwide Realty Investors, Ltd., its~~
member and manager

By: [Signature]

Name: BRIAN J. ELLIS
PRESIDENT & CHIEF OPERATING OFFICER

Title: _____

STATE OF OHIO)
COUNTY OF FRANKLIN) SS:

The foregoing instrument was acknowledged before me this 11 day of June, 2024, by Brian J. Ellis, President / Chief Operating Officer of * member and the manager of JEROME VILLAGE COMPANY, LLC, on behalf of Jerome Village Company, LLC. No oath or affirmation was administered to the signer with regard to the notarial



JANICE L. GRIESKO
Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration
Section 147.03 R.C.

[Signature]
Notary Public

*Nationwide Realty Investors, Ltd.

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Proximate City Approval

The City of Maysville, by Ordinance No. 15-24, passed by the City Council on April 22, 2024, has authorized Terry Emery, the City Manager, to sign this Fifth Application, and the Fifth Application is herewith signed, as evidence of that approval.

City of Marysville

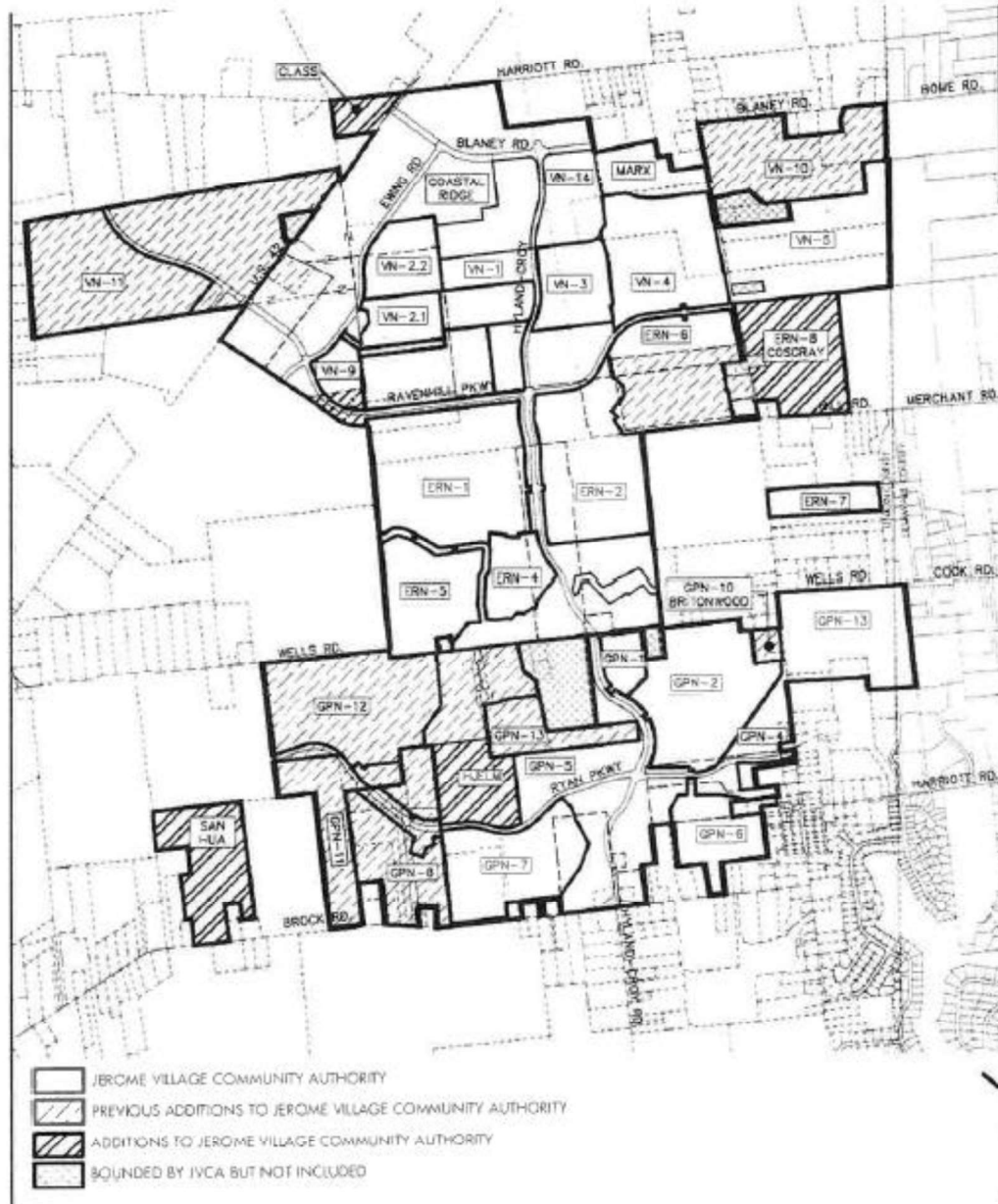
By: 

Name: TERRY EMERY

Title: CITY MANAGER

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EXHIBIT A
DEPICTION OF ADDITIONAL PROPERTY
(The "Class", "Cosgray" and "San Hua" properties shown below)



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EXHIBIT B
LEGAL DESCRIPTION OF ADDITIONAL PROPERTY

Class Property:

EXHIBIT "A"
LEGAL DESCRIPTION

File No.: 1633612

Situated in the State of Ohio, County of Union, and Township of Jerome, being part of Survey No. 3005, and bounded and described as follows:

BEGINNING at a stone in the center of the Henderson Gravel Road, and northwest corner to Survey No. 3005; thence with the center of said Road N 82 ½ deg. E. about 1103 feet to the center of the intersection of said Road with the California and Bellepoint Gravel Road; thence with the center of last named Road in a southerly direction about 1602 feet to a stone in the center of said road, and in the line of the Fry land, and in the West line of Survey No. 3005; thence with said Survey line N. 8 deg. W. about 1173 feet to the place of beginning.

CONTAINING 15 acres of land, more or less.

LESS AND EXCEPTING therefrom a 2.512 portion of the following described 10 acre tract, conveyed by David A. Class and Sanda S. Class by document recorded on August 30, 2018 of record in Instrument 201808300006954.

Being part of V.M.S. # 5609, and being part of a 26.00 acre tract in Millcreek Township, and being part of V.M.S. # 3005, and being part of a 15.00 acre tract in Jerome Township, now or formerly owned by David A. & Sanda S. Class, Official Record 437, page 112, Union County, State of Ohio and being more particularly described as follows:

Beginning at an iron pin set located on the southeast corner of V.M.S. # 5609 and the west line of V.M.S. # 3005, said point being located on a corner between Millcreek Township and Jerome Township, being the northeast corner of a 159.00 acre tract, now or formerly owned by Clarence James Fry, Etal, Deed Volume 316, page 686, being located on the southeast corner of Grantor's 26.00 acre tract, located on the west line of Grantor's 15.00 acre tract, and being a southwest corner of hereinafter described 10.000 acre tract, and the true point of beginning;

Thence along the south line of said 10.000 acre tract, along the south line of Grantor's 26.00 acre tract, along the north line of said 159.00 acre tract, and along the south line of V.M.S. # 5609, and along the south line of Millcreek Township South 80 deg. 36 min. 13 sec. West for a distance of 920.18 feet to an iron pin set, said point being the southwest corner of said 10.000 acre tract;

Thence along the west line of said 10.000 acre tract and crossing aforesaid Grantor's 26.00 acre tract North 3 deg. 57 min. 09 sec. West for a distance of 389.75 feet to an iron pin set at the northwest corner of said 10.000 acre tract;

Thence along the north line of said 10.000 acre tract and crossing aforesaid Grantor's 26.00 acre tract North 84 deg. 24 min. 58 sec. East for a distance of 1352.38 feet to a survey nail set located on the centerline of U.S. Route 42 (passing over the common line between V.M.S. # 5609 & V.M.S. # 3005, and the common line between Millcreek Township & Jerome Township at a distance of 899.30 feet, and

File No.: 1633612

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passing over an iron pin set at a distance of 1311.73 feet); said point being the northeast corner of said 10.000 acre tract.

Thence along said centerline South 36 deg. 51 min. 33 sec. West for a distance of 654.50 feet to a survey nail found, said point being the southeast corner of said 159.00 acre tract, and the south corner of said 10.000 acre tract, said point also being located on the west line of V.M.S. # 3005;

Thence along the west line of V.M.S. # 3005, along a west line of said 10.000 acre tract, and along the east line of said 159.00 acre tract North 6 deg. 56 min. 09 sec. West for a distance of 154.82 to an iron pin set (passing over an iron pin set at a distance of 43.35 feet) located on the southeast corner of V.M.S. #5609, said point being located on a corner between Millcreek Township and Jerome Township and the true place of beginning.

Containing 7.488 acres, more or less, in V.M.S. # 5609 and Millcreek Township, and 2.512 acres, more or less, in V.M.S. # 3005 and Jerome Township, for a total conveyed acreage by this description of 10.000 acres, more or less, and subject to legal highways, easements, restrictions and agreements of record. This description prepared from a survey performed by Steven A. Fox, Registered Professional Surveyor 7000, and dated June 13, 2018. All 5/8 inch dia. Iron pins set have a plastic cap identity cap with the inscription "Fox Surveying Co."

Prior Deed Volume, Official Record 437, page 112

Basis of bearings, VRS. State Plane Coors. (North Zone), East line of Millcreek Twp. North 6 deg. 56 min. 09 sec. West

Parcel No. 14-0010001.0000

Map No. 116-00-00-030.000

VMS 3005

LEAVING, AFTER SAID EXCEPTION, 12.488 ACRES, MORE OR LESS.

EXISTING DESCRIPTION

ACCEPTABLE FOR TRANSFER

DATE 5/31/2022 JH

JEFF STAUCH, UNION CO. ENG

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Cosgray Property:

Description of 57.559 Acres

Situated in Survey Number 2990 of the Virginia Military Lands, Jerome Township, Union County, State of Ohio and being the same 57-acre tract of land conveyed to Timothy Norris, Steven Wayne Cosgray, Mark Layne Cosgray and Bruce Ward Cosgray by deeds of record in Deed Book 342, Page 597, Instrument #202202080001369 and Instrument #201902270001383 and being more particularly described as follows;

BEGINNING at a survey nail found at the southwesterly corner of the Village Neighborhood Section 5, Phase 1 Amended (Plat Book 6, Page 21 A-D), said point being in the centerline of Jerome Road (County Road 11-B) (Width Varies) and in the common line between VMS 2990 and VMS 3005 and also being northwesterly corner of the hereinafter described tract of land;

Thence along the southerly line of the Village Neighborhood Section 5, Phase 1, **North 84° 11' 51" East** for a distance of **1559.25 feet** (passing a 5/8-inch diameter iron pin found at 30.10 feet) to an iron pin set in the southerly line of DOS-E of said Village Neighborhood Section 5, Phase 1;

Thence along the westerly line of a 60-acre tract of land conveyed to John David Boyers and Pamela J. Boyers, Trustees by deed of record in Official Record 333, Page 907, **South 05° 29' 47" East** for a distance of **1826.93 feet** (passing a 12" by 12" concrete post at 1796.05 feet and an iron pin set at 1801.91 feet) to a cotton gin spike set in the centerline of Hill Road (Township Road 14) (50 feet wide);

Thence along the centerline of Hill Road, the northerly line of a 5.769-acre tract of land conveyed to Judith M. Leshy and George V. Leshy by deed of record in Instrument #202102260002679, the northerly line of a 12.19-acre tract of land and a 1.52-acre tract of land both of which were conveyed to Marilyn Hays O'Keeffe and Harold L. Hays by deed of record in Official Record 591, Page 110 and the northerly line of a 5.000-acre tract of land conveyed to Ann M. Gunderson and Gayne E. Gunderson by deed of record in Deed Book 281, Page 369, **South 86° 50' 19" West** for a distance of **1053.79 feet** to a cotton gin spike set;

Thence along the easterly line of a 1-acre tract of land conveyed to Todd A. Knerr and Jocelyn R. Knerr by deed of record in Official Record 246, Page 102, **North 11° 15' 03" West** for a distance of **263.63 feet** (passing an iron pin set at 25.25 feet) to a 1-inch diameter iron pipe found;

Thence along the northerly line of said 1-acre tract and the northerly line of a 1-acre tract of land conveyed to Megan Kawasaki by deed of record in Instrument #202209010008365, **South 86° 54' 07" West** for a distance of **329.05 feet** (passing a 1-inch diameter iron pipe found at 299.53 feet) to a cotton gin spike set in the centerline of Jerome Road and in the westerly line of VMS 2990;

Thence along the centerline of Jerome Road and the westerly line of VMS 2990, **North 11° 15' 03" West** for a distance of **494.76 feet** to a cotton gin spike set at the southwesterly corner of a 1-acre tract of land conveyed to Steven Wayne Cosgray, Mark Layne Cosgray and Bruce Ward Cosgray by deeds of record in Deed Book 342, Page 597 and Instrument #201902270001383;

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Thence along the southerly line of said 1-acre tract North 81° 08' 31" East for a distance of 264.00 feet (passing an iron pin set at 30.03 feet) to an iron pin set;

Thence along the easterly line of said 1-acre tract North 11° 15' 03" West for a distance of 165.00 feet to an iron pin set;

Thence along the northerly line of said 1-acre tract South 81° 08' 31" West for a distance of 264.00 feet (passing an iron pin set at 233.97 feet) to a cotton gin spike set in the centerline of Jerome Road and in the westerly line of VMS 2990;

Thence along the centerline of Jerome Road and the westerly line of VMS 2990, North 11° 15' 03" West for a distance of 847.42 feet to the **POINT OF BEGINNING** and containing 57.559-Acres, more or less, and being subject to all legal rights of way, easements, and agreements of record.

This description was prepared by Daniel L. Quick, Ohio Professional Surveyor Number 7803 from an actual field survey performed in November 2022.

The bearings shown upon this plat are based on the centerline of Jerome Road being N 11° 15' 03" W as referenced to the Ohio State Plane Coordinate System (North Zone) NAD 83 (NSRS 2011).

Iron pins set are 5/8"x30" rebar topped by a yellow plastic identification cap, stamped "Korda" and "PS7803".



Daniel L. Quick, P.S. 7803
Korda-Nemeth Engineering Inc.

January 5, 2023

Date

Rev:



DESCRIPTION ACCEPTABLE
57.559 ACRE TRACT(S)
PLANNING COMMISSION APPROVAL
1/1 REQUIRED
DATE 4/13/23
JEFF STAUCH
UNION COUNTY ENGINEER

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San Hua Property:

Situated in the State of Ohio, County of Union and Township of Jerome

Being a 39.410 acre tract of land in V.M.S. 5261, being part of Robert Joseph and Diane L. Seely's original 53.244 acres Tract A, described in OR 194, Page 590 of Union County Records, said 39.410 acre tract being more particularly described as follows:

Beginning at a 5/8" iron pin found at an angle point in the centerline of Brock Road (C.R. #16, 60 feet wide), in the North line of V.M.S. 6310, and in the South line of V.M.S. 5261; thence North 85° 57' 22" East (assumed bearing) 264.58 feet, following the centerline of Brock Road, the South line of V.M.S. 5261 and the North line of V.M.S. 6310, to a magnetic nail found at the Southwest corner of Robert L. Seely's 7.016 acre tract described in Volume 264, Page 422 of Union County Records; thence North 84° 58' 30" East 573.91 feet, following the centerline of Brock Road, the South line of V.M.S. 5261 and the North line of V.M.S. 6310, passing at 423.91 feet, a magnetic nail found at the Southeast corner of the remainder of said original 53.244 acre tract, to a magnetic nail set in the South line of said original 53.244 acre tract, said nail marking the place of beginning; thence North 5° 01' 30" West 418.31 feet, entering V.M.S. 5261, entering said original 53.244 acre tract, passing at 30 feet an iron pin set, to an iron pin set; thence North 84° 58' 30" East 126.16 feet, to an iron pin set; thence North 5° 01' 30" West 668.26 feet, to an iron pin set; thence South 84° 30' 40" West 229.76 feet, to a 5/8" iron pin found in a West line of said original 53.244 acre tract, and at an East corner of said 7.016 acre tract; thence North 5° 30' 39" West 411.75 feet, following a West line of said original 53.244 acre tract and an East line of said 7.016 acre tract, to a 5/8" iron pin found; thence South 84° 31' 42" West 480.72 feet, following a South line of said original 53.244 acre tract and the North line of said 7.016 acre tract, to a 5/8" iron pin found in the East line of Joyce A. Murray-Geyer's 105 acres described in OR 245, Page 534 of Union County Records; thence North 5° 33' 27" West 568.60 feet, following a West line of said original 53.244 acre tract and the East line of said 105 acre tract, to a 2 inch iron pipe found at the southwest corner Montford S. Will's 85 acre tract described in OR 48, Page 79 of Union County Records; thence North 85° 05' 46" East 1379.22 feet, following a North line of said original 53.244 acre tract and the South line of said 85 acre tract, to a 5/8" iron pin found with cap marked "CLAPSADDLE RS #6140" in the Northwest corner of Robert Leonard and Karen Caldwell's 51.251 acre Tract C, described in OR 194, Page 594 of Union County Records; thence South 5° 01' 50" East 1758.71 feet, following an East line of said original 53.244 acre tract and a West line of said 51.251 acre tract to a 5/8" iron pin found with cap marked "CLAPSADDLE RS #6140" in the North line of Robert Leonard and Karen Caldwell's 1.994 acre Tract B, described in OR 194, Page 594 of Union County Records; thence South 84° 59' 44" West 231 feet, following a South line of said original 53.244 acre tract and the North line of said 1.994 acre tract, to an iron pin set in the East line of Bonnie Marlene Caldwell's 1.480 acre tract described in Deed Volume 296, Page 551 of Union County Records; thence North 5° 57' 28" West 27.48 feet, following a West line of said original 53.244 acre tract and an East line of said 1.480 acre tract to a 1/4" iron pin found in the South line of Paulding Towers, Ltd.'s 1.435 acre tract described in OR 417, Page 342 of Union County Records; thence North 83° 25' 44" East 51.53 feet, following a North line of said original 53.244 acre tract and the South line of said 1.435 acre tract, to a 2" capped iron pipe found; thence North 6° 00' 15" West 250.05 feet, following a West line of said original 53.244 acre tract and an East line of said 1.435 acre tract to a 2" capped iron pipe found; thence South 83° 30' 05" West 249.82 feet, following a South line of said original 53.244 acre tract and the North line of said 1.435 acre tract, to a 2" capped iron pipe found; thence South 5° 57' 24" East 572.16 feet, following an East line of said original 53.244 acre tract, the West line of said 1.435 acre tract, and the West line of said 1.480 acre tract, passing at 542.16 feet, a 5/8" iron pin found with cap marked "CLAPSADDLE RS #6140" to a railroad spike found in the North line of V.M.S. 6310, in the South line of V.M.S. 5261 and in the South line of said original 53.244 acre tract; thence South 84° 58' 30" West 361.67 feet, following the South line of said original 53.244 acre tract and V.M.S. 5261, the North line of V.M.S. 6310, and following the centerline of Brock Road, to the place of beginning, containing 39.410 acres, more or less, and being subject to all valid easements and restrictions of record.

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- There will be a resolution before the board next week to accept the Jerome Village Expansion applications and to set a hearing date.

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* * *

*Commissioner David A. Lawrence provided the following updates:

- He attended the Chamber of Commerce meeting. It was surprising that there was not a lot of notice about the closure of SR 161.

* * *

Commissioner Steve Robinson provided the following updates:

- He attended the LUC Regional Planning Commission meeting last week. It was probably the largest agenda they have ever had. There is a Vision Committee looking at hiring a facilitator to plan for where the LUCRPC needs to go in the next five years. Mr. Bodenmiller is saying that there is probably enough work to hire an additional four or five employees if they wanted to take that approach. They are going to try to decide before budget time.
- Ms. Rayl asked if there is a fee structure for submittals.
- Mr. Narducci stated that they have a membership structure for the townships, counties, cities and villages, which they have updated in the last couple of years.

* * *

*Received Acceptance of Notice to Proceed from Dirt Slingers Excavating, LLC, on Village of Unionville Center Cross Street Drainage Project.

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*Received Memo from Engineer Regarding Alley Vacation in the Village of Arnold:



County Engineer
Environmental Engineer
Building Department
233 W. Sixth Street
Marysville, Ohio 43040
P 937. 645. 3018
F 937. 645. 3161
www.unioncountyohio.gov/engineer

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, Union County
From: Jeff Stauch, Union County Engineer
Date: June 14, 2024
RE: Alley Vacation in the Village of Arnold

In accordance with ORC 5553.045, the County Engineer is directed to file with the Board of Commissioners a report regarding any proposed vacation of a township road or portion thereof.

Legal Description: The proposed alley being vacated was platted and dedicated on the Plat of Arnold City in Plat Book 1, pages 236 and 237. Being more particularly described as a 15 feet wide alley southeast of Lots 11 and 3, northwest of Lots 2 and 10, being northeast of Railroad Street, and southwest of North Street. The dimension of the above tract is approximately 15 feet wide by 300 feet long.

Current Status: The land within the alley is not improved for vehicular traffic and is not in public use. It is currently and historically been used as additional yard area for the adjoining property owners. One of the adjoining land owners is currently utilizing part of the alley for their storage sheds.

Land owners abutting the alley:

- 1) Deanna Griffith, Trustee
- 2) Deanna Griffith
- 3) Christine Denise Harder

Conclusion: Based on the information available it is my opinion that the alley can be considered for vacation without adverse effect on the adjoining owners or the public. The situation with the shed encroachment on the alley will not be exacerbated by the vacation and may ultimately be a good first step in helping the owners alleviate their problem. Since the alley will be split between property owners, the shed encroachment will still exist and it will be up to the property owner to remedy the remaining situation.

I believe the public convenience will be served by the proposed vacation and am supportive as described.

Jeff Stauch, PE/PS
County Engineer | Environmental Engineer

Sam Cronk, CBO
Chief Building Official

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*Received Delaware County Resolution No. 24-490: In the Matter of Accepting the Drainage Maintenance Inspection Report for 2024 and Establishing Percentage of Maintenance Assessments for 2025:



Delaware County Commissioners

Jeff Benton
Barb Lewis
Gary Merrell

County Administrator
Tracie Davies

Deputy Administrators
Dawn Huston
Aric Hochstettler

Clerk to the Commissioners
Jennifer Walraven

RESOLUTION NO. 24-490

IN THE MATTER OF ACCEPTING THE DRAINAGE MAINTENANCE INSPECTION REPORT FOR 2024 AND ESTABLISHING PERCENTAGE OF MAINTENANCE ASSESSMENTS FOR 2025:

It was move by Mrs. Lewis, second by Mr. Merrell, to approve the following:

JOINT COUNTY PROJECTS - 2025 COLLECTIONS		
Project Name	2025 % Collect	Counties
Adams	46.75	Delaware / Marion
Carter Joint County	25.00	Delaware / Marion
Cook Joint County	115.00	Delaware / Licking
Coomer #435 Main	0.50	Delaware / Morrow
Coomer #435 Lateral A	0.50	Delaware / Morrow
Darst Joint County	19.25	Delaware / Marion
DeGood	50.00	Delaware / Union
Gorsuch Joint County	5.00	Delaware/Licking
Pumphrey Joint County	37.50	Delaware / Morrow
Tartan Field Jt. County 8,9,10,11	2.00	Delaware / Union
TRI-COUNTY PROJECTS - 2025 COLLECTIONS		
Project Name	2025 % Collect	Counties
Randall Howison Tri County	100.00	Delaware / Marion / Union

Delaware County Commissioners, The Historic Courthouse, 91 North Sandusky Street, Delaware, Ohio 43015

PHONE: (740) 833-2100 FAX: (740) 833-2099 WEB: www.co.delaware.oh.us


FACEBOOK: @DelawareCountyOhio TWITTER: @DelawareCoOhio INSTAGRAM: @delawarecoohio

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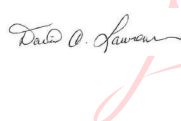
* * *

*Commissioner Steve Robinson adjourned the meeting at 9:30 a.m.

The preceding minutes were read and approved July 3, 2024.

 Digitally signed by Steve Robinson
DN: cn=Steve Robinson, o=Union County, ou=Commissioner, email=searly@unioncountyohio.gov, c=US
Date: 2024.07.03 10:59:56 -04'00'
Adobe Acrobat version: 2020.005.30636

Steve Robinson
Commissioner

 Digitally signed by David A. Lawrence
DN: cn=David A. Lawrence, o=Commissioners, ou=Commissioner, email=searly@unioncountyohio.gov, c=US
Date: 2024.07.03 11:00:25 -04'00'
Adobe Acrobat version: 2020.005.30636

David A. Lawrence
Commissioner

 Digitally signed by Sara Early
DN: cn=Sara Early, o=Union County Commissioners, ou=Clerk, email=searly@unioncountyohio.gov, c=US
Date: 2024.07.03 11:00:51 -04'00'
Adobe Acrobat version: 2020.005.30636

Sara Early
Clerk to the Board

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

The Union County Commissioners met in regular session this 26th day of June, 2024, with the following members present:

Steve Robinson, President
David A. Lawrence, Vice President
Dave Burke, Commissioner
William Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

*Commissioner Robinson called the meeting to order at 8:33 a.m.

* * *

* Thayne Gray, Assistant Prosecuting Attorney; Eric Zartman, Esq.; Eric Phillips, Director/Economic Development; and Mike Williamson, Marysville Journal Tribune were in attendance.

* * *

Old Business: None.

* * *

*Economic Development Updates – Eric Phillips, Director:

- The AMIC Center ribbon cutting is scheduled for June 27th. Commissioner Burke and Mr. Narducci will both be speaking at the event. A drone and Honda vehicles will be on display. He thanked the board for their continued support of the facility. They are doing a daily tour of the facility.
- Connect Realty is moving forward with their 18 acre project in uptown Marysville. They are presenting to the Main Street Marysville Group this morning. The project includes the silos and the Crazy Scottys site. Marysville Schools have signed off on a tax abatement (TIF) to support the development. There will be 250 one and two bedroom apartments geared towards young professionals. They are also considering a Pins Mechanical for entertainment, a restaurant, and maybe a boutique hotel. The silos will also be used for rock climbing and the first couple of floors may be used for VRBO corporate housing. There will be an extension of brick sidewalks, the steel truss bridge by Fairbanks High School will be relocated and placed as a pedestrian bridge, and the Jim Simmons Trail will finally connect to uptown. All told, \$110,000,000 will be invested. The Transformational Mixed-Use Development Program provided an \$8,000,000 tax credit. Maybe Connect Realty will come in and make a presentation to the board.
- Opus signed an agreement for 18 acres in Innovation Park. They are one of the top five industrial developers in the country. They will construct a 250,000 square foot building.
- Marysville City Council has requested that Jamie Greene speak at one of their meetings regarding the speaker series. Mr. Greene would be willing to give the results of a survey that was taken of about 75 people at City Council and they have invited him to come back to give the results. Mr. Phillips stated that he has read the results draft. Most people want growth, but they want it balanced. Mr. Phillips stated that he could ask Mr. Green to address the board at a future meeting.

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- The Uber Rideshare Program is getting approximately 15 – 18 rides per day. Rides are happening in the morning and during the day, so it is workforce. Uber seems pleased with the program, but is not sharing any data. They have a regular monthly call for updates. Approximately \$22,000 of the \$76,000 that was allotted has been spent so far.
- Mr. Narducci asked if there is any type of metric to reach that shows when there are enough drivers to sustain ridership without the subsidy.
- Mr. Phillips stated that he does not know. Maybe they will reduce the subsidy. The average ride is \$8.76. If the ride is under \$10, it is free because the incentive is \$10.

*Mr. Phillips left the meeting at this time.

* * *

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UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

RESOLUTION NO. 24-314:**A Resolution Granting the Petition of Mary Ann Vickner, as Trustee of the Howard P. Emswiler Revocable Trust, for Expedited Type II Annexation of 6.5 A. +/- From Paris Township Into the City of Marysville – Commissioners**

The Board of County Commissioners approved the resolution granting the petition of Mary Ann Vickner, as Trustee of the Howard P. Emswiler Revocable Trust, for Expedited Type II Annexation of 6.5 A.+/- from Paris Township into the City of Marysville:

RESOLUTION No. 24-314

A RESOLUTION GRANTING THE PETITION OF MARY ANN VICKNER, AS TRUSTEE OF THE HOWARD P. EMSWILER REVOCABLE TRUST, FOR EXPEDITED TYPE 2 ANNEXATION OF 6.5 A. +/- FROM PARIS TOWNSHIP INTO THE CITY OF MARYSVILLE

WHEREAS, Mary Ann Vickner, as Trustee of the Howard P. Emswiler Revocable Trust, Applicant, has presented a Petition by Owner of Real Estate for Annexation of certain land in Paris Township to the City of Marysville, Ohio, utilizing the special procedure of R.C. § 709.023, known as an Expedited Type II annexation, which Petition included a plat and legal description of the area proposed to be annexed; and

WHEREAS, the Applicant filed its Petition on May 28, 2024; and

WHEREAS, the Marysville City Council approved City Resolution 013-2024 on June 10, 2024, which resolution addresses services the City of Marysville will provide should Petition for Annexation be approved and to provide for zoning buffer requirements, and submitted the same to the County on June 12, 2024; and

WHEREAS, Agent for the Applicant on May 30, 2024, filed his affidavit as to service of the Petition as required by R.C. 709.023(B); and

WHEREAS, the Union County Engineer has provided a memorandum regarding the Petition; and

WHEREAS, neither the City of Marysville nor Paris Township has filed a written objection to the proposed annexation; and

WHEREAS, this Board has reviewed the Petition for Annexation with the supporting materials, and based upon that review, FINDS that the Petition satisfies the conditions set out in R.C. §709.023(E).

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

Section 1. The Petition for Expedited Type 2 Annexation into the City of Marysville of 6.5 A., more or less, as legally described in Exhibit A and depicted in Exhibit B, each of which are attached and incorporated by reference, from Paris Township, Union County, Ohio, by Mary Ann Vickner, as Trustee of the Howard P. Emswiler Revocable Trust, is approved.

Section 2. This annexation having been considered under the special statutory procedure as an Expedited Type 2 annexation, unless otherwise provided in an annexation agreement entered into under section 709.192 of the Revised Code or in a cooperative economic development agreement entered into under section 701.07 of the Revised Code, the territory so annexed, as legally described in Exhibit A and depicted in Exhibit B, shall not at any time be excluded from the township under section 503.07 of the Revised Code and, thus, remains subject to the township's real property taxes.

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Section 3. The Clerk of the Board is directed to send a certified copy of this Resolution to the Agent for the Petitioners, the Clerk of the City of Marysville, the Fiscal Officer of Paris Township, and the Union County Auditor. The Clerk shall also deliver a certified copy of the entire record of these annexation proceedings, including all resolutions of this Board, signed by a majority of the members of the Board, the petition, map, and all other papers on file, to the clerk of the City of Marysville, the municipal corporation to which annexation is proposed. .

Section 4. 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.

David A. Lawrence introduced this resolution and moved its passage; Dave Burke seconded the motion; and after discussion, the chair called a roll call vote, and the results were:

Steve Robinson	<u>Yes</u>	No
Dave Burke	<u>Yes</u>	No
David A. Lawrence	<u>Yes</u>	No

Passed: June 26, 2024

ATTEST:

Sara Early
Sara Early, Clerk

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

Steve Robinson
Steve Robinson

Dave Burke
Dave Burke

David A. Lawrence
David A. Lawrence

Approved as to Form:

Thayne D. Gray
Thayne D. Gray

Assistant Prosecuting Attorney

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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

RESOLUTION 24-315:**A Resolution Granting the Petition of Joshua T. Codner, Amy R. Codner, and Frederick Durant for Expedited Type II Annexation of 15.1 A. +/- From Paris Township into the City of Marysville – Commissioners**

The Board of County Commissioners approved the resolution granting the Petition of Joshua T. Codner, Amy R. Codner, and Frederick Durant for Expedited Type II Annexation of 15.1 A. +/- from Paris Township into the City of Marysville:

RESOLUTION NO. 24-315

A RESOLUTION GRANTING THE PETITION OF JOSHUA T. CODNER, AMY R. CODNER, AND
FREDERICK DURANT FOR EXPEDITED TYPE 2 ANNEXATION OF 15.1 A. +/- FROM PARIS
TOWNSHIP INTO THE CITY OF MARYSVILLE

WHEREAS, Joshua T. Codner, Amy R. Codner, and Frederick Durant, collectively, Applicant, has presented a Petition by Owner of Real Estate for Annexation of certain land in Paris Township to the City of Marysville, Ohio, utilizing the special procedure of R.C. § 709.023, known as an Expedited Type II annexation, which Petition included a plat and legal description of the area proposed to be annexed; and

WHEREAS, the Applicant filed its Petition on May 28, 2024; and

WHEREAS, the Marysville City Council approved City Resolution 012-2024 on June 10, 2024, which resolution addresses services the City of Marysville will provide should Petition for Annexation be approved and to provide for zoning buffer requirements, and submitted the same to the County on June 12, 2024; and

WHEREAS, Agent for the Applicant on May 30, 2024, filed his affidavit as to service of the Petition as required by R.C. 709.023(B); and

WHEREAS, the Union County Engineer has provided a memorandum regarding the Petition; and

WHEREAS, neither the City of Marysville nor Paris Township has filed a written objection to the proposed annexation; and

WHEREAS, this Board has reviewed the Petition for Annexation with the supporting materials, and based upon that review, FINDS that the Petition satisfies the conditions set out in R.C. §709.023(E).

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

Section 1. The Petition for Expedited Type 2 Annexation into the City of Marysville of 15.1 A., more or less, as legally described in Exhibit A and depicted in Exhibit B, each of which are attached and incorporated by reference, from Paris Township, Union County, Ohio, by Joshua T. Codner, Amy R. Codner, and Frederick Durant is approved.

Section 2. This annexation having been considered under the special statutory procedure as an Expedited Type 2 annexation, unless otherwise provided in an annexation agreement entered into under section 709.192 of the Revised Code or in a cooperative economic development agreement entered into under section 701.07 of the Revised Code, the territory so annexed, as legally described in Exhibit A and depicted in Exhibit B, shall not at any time be excluded from the township under section 503.07 of the Revised Code and, thus, remains subject to the township's real property taxes.

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

Section 3. The Clerk of the Board is directed to send a certified copy of this Resolution to the Agent for the Petitioners, the Clerk of the City of Marysville, the Fiscal Officer of Paris Township, and the Union County Auditor. The Clerk shall also deliver a certified copy of the entire record of these annexation proceedings, including all resolutions of this Board, signed by a majority of the members of the Board, the petition, map, and all other papers on file, to the clerk of the City of Marysville, the municipal corporation to which annexation is proposed. .

Section 4. 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.

David A. Lawrence introduced this resolution and moved its passage; Dave Burke seconded the motion; and after discussion, the chair called a roll call vote, and the results were:

Steve Robinson	<u>Yes</u>	No
Dave Burke	<u>Yes</u>	No
David A. Lawrence	<u>Yes</u>	No

Passed: June 26, 2024

ATTEST:

Sara Early
Sara Early, Clerk

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

Steve Robinson
Steve Robinson

Dave Burke

David A. Lawrence

Approved as to Form:

Thayne D. Gray

Assistant Prosecuting Attorney

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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

RESOLUTION NO. 24-316:

To Determine that Two Applications for Expansion of the Jerome Village Community Authority Complies With the Requirements of Section 349.03 of the Ohio Revised Code and to Fix a Date and Place for a Public Hearing on Those Applications – Commissioners

The Board of County Commissioners approved the resolution to determine that the two applications for Expansion of the Jerome Village Community Authority complies with the requirements of Section 349.03 of the Ohio Revised Code and to fix a date and place for a public hearing on those two applications, being July 24, 2024, at 8:30 a.m., at 233 West 6th Street, Marysville, Ohio, in the Commissioners' Hearing Room:

It was moved by Dave Burke and seconded by David A. Lawrence that the following resolution be adopted:

RESOLUTION NO. 24-316

TO DETERMINE THAT TWO APPLICATIONS FOR EXPANSION OF THE JEROME VILLAGE COMMUNITY AUTHORITY COMPLIES WITH THE REQUIREMENTS OF SECTION 349.03 OF THE OHIO REVISED CODE AND TO FIX A DATE AND PLACE FOR A PUBLIC HEARING ON THOSE APPLICATIONS

WHEREAS, on July 28, 2008, Jerome Village Company, LLC (the "Developer") filed a petition (the "Original Petition") for the establishment of the Jerome Village Community Authority (the "Authority") with the Board of County Commissioners of Union County, Ohio (the "Board"); and

WHEREAS, this Board, as the "organizational board of commissioners" as that term is defined in Section 349.01(F) of the Ohio Revised Code, adopted its Resolution No. 417-08 on August 4, 2008, determining that the Original Petition complied as to form and substance with the requirements of Section 349.03 of the Ohio Revised Code and fixing the time and place for a hearing on the establishment of the Authority; and

WHEREAS, this Board, as the organizational board of commissioners, held a public hearing on the Original Petition on August 28, 2008, after public notice was duly published in accordance with Section 349.03 of the Ohio Revised Code; and

WHEREAS, this Board adopted Resolution No. 469-08 on September 8, 2008, determining that the creation of the Jerome Village Community District (the "District") would be conducive to the public health, safety, convenience and welfare, and that it was intended to result in the development of a new community as described in Chapter 349 of the Ohio Revised Code, and declaring the Authority organized as a body corporate and politic in the State of Ohio; and

WHEREAS, Section 349.03 of the Ohio Revised Code authorizes amendments to Original Petition, and upon the filing of such an amendment, the organizational board of commissioners shall follow the same procedure to approve the amendment as required by Section 349.03 in relation to the Original Petition; and

WHEREAS, the Developer and Epcon Ryan Parkway, LLC submitted to the City Council of the City of Marysville, Ohio ("Marysville") two applications (the "Applications") for addition of territory to the District as described in the Applications and shown as Exhibit A attached hereto (the "Expansion Area"); and

WHEREAS, the City Council of Marysville passed Ordinance No. 15-24 on April 22, 2024, directing the City Manager of Marysville to sign the Applications on behalf of Marysville, and the Applications were signed by the City Manager of Marysville to indicate the approval of

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the Applications by Marysville as a "proximate city" as that term is defined in Section 349.01(M) of the Ohio Revised Code; and

WHEREAS, the Applications were filed with the Clerk of this Board on June 18, 2024; and

WHEREAS, the Developer has requested that the Board, as the organizational board of commissioners, determine that the Applications comply as to form and substance with the requirements of Section 349.03 of the Ohio Revised Code, and the Developer further requests that the Board fix the time and place of a hearing on the Applications (which hearing, pursuant to Section 349.03(A) of the Ohio Revised Code, must be held not less than thirty nor more than forty-five days after the filing of the Applications);

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

Section 1. This Board has examined the Applications and finds and determines that the Applications comply with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance.

Section 2. A public hearing on the Applications to expand the Jerome Village Community Authority to include the Expansion Area shall be held on Wednesday, July 24, 2024, at 8:30 a.m. in the Commissioner's Hearing Room at 233 West Sixth Street, Marysville, Ohio 43040.

Section 3. The Clerk of this Board is directed to arrange for notice of the public hearing by publication once each week for three consecutive weeks in a newspaper of general circulation in Union County pursuant to Section 349.03(A) of the Ohio Revised Code, provided that each such publication shall appear in the newspaper prior to the public hearing described in Section 2 hereof.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution shall be in effect from and after the earliest period allowed by law.

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

Steve Robinson -	<u>Yea</u>
David A. Lawrence -	<u>Yea</u>
Dave Burke -	<u>Yea</u>

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June 26, 2024

Passed: June 26, 2024

BOARD OF COUNTY COMMISSIONERS

UNION COUNTY, OHIO

ATTEST:


Sara Early, Clerk
Steve Robinson
David A. Lawrence
Dave Burke

Approved as to Form:

Thayne D. Gray

Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=Assistant Prosecuting
Attorney, email=tdgray@unioncountyohio.gov, c=US
Date: 2024.06.26 11:01:37 -0400

Name: Thayne D. Gray June 24, 2024

Title: Assistant Prosecuting Attorney

CLERK'S CERTIFICATION

I certify that the foregoing is a true and correct copy of Commissioners Resolution 24-316 adopted on June 26, 2024, and journalized in Commissioners Journal 2024,


Sara Early, ClerkDate: 6-26, 2024

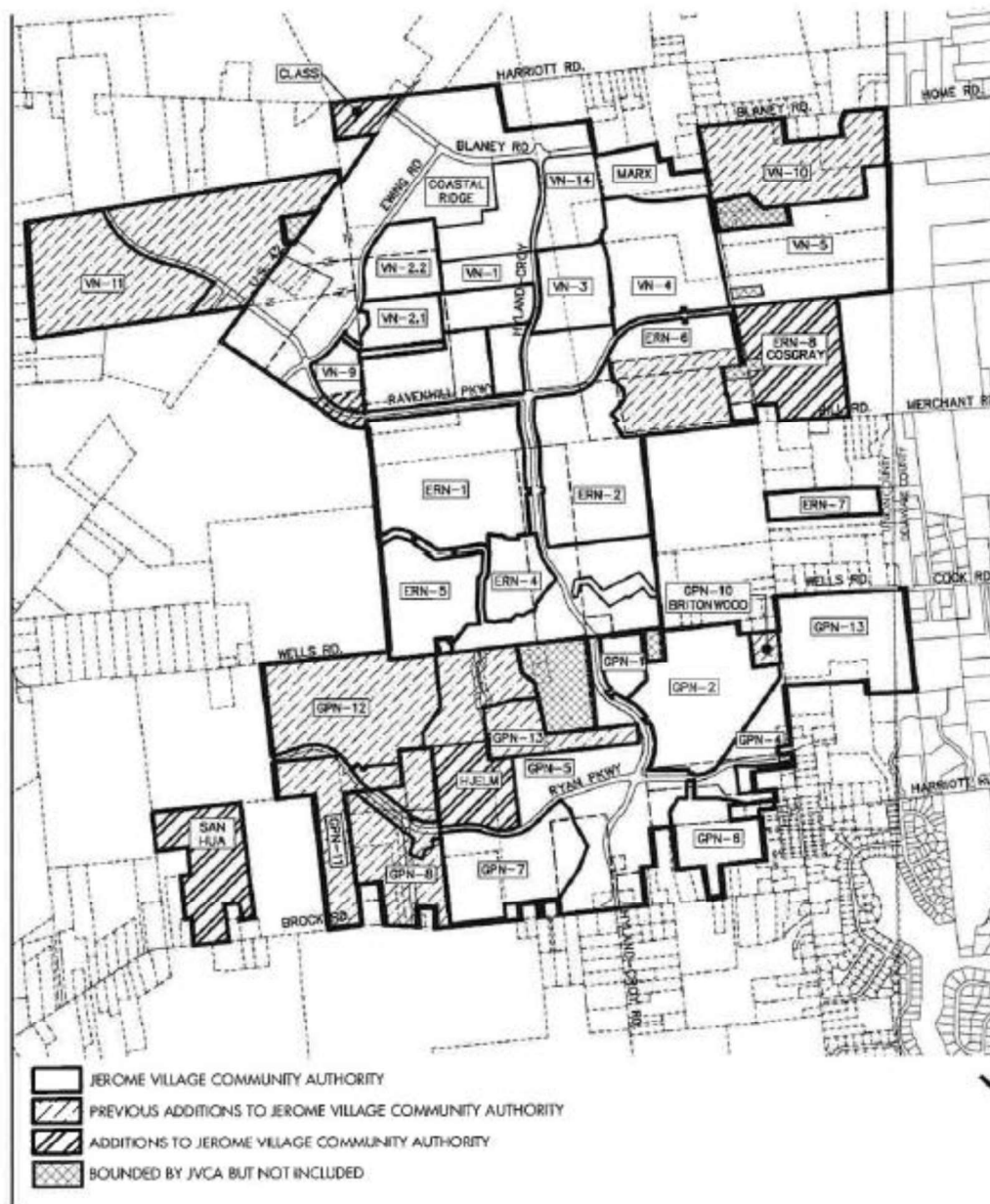
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Exhibit A

DEPICTION OF ADDITIONAL PROPERTY

(The "Class", "Cosgray", "Hjelm" and "San Hua" properties shown below)



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

Steve Robinson, Yea
 Dave Burke, Yea
 David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

RESOLUTION NO. 24-317:

Approve the Contract for the 2024 Union County Guardrail Upgrade Program Between the Union County Board of Commissioners and Lake Erie Construction Co. – Engineer

The Board of County Commissioners approved the Contract for the 2024 Union County Guardrail Upgrade Program:

CONTRACT DOCUMENTS

FOR THE

2024 Union County Guardrail
Upgrade Program

PREPARED BY THE OFFICE OF:



Jeff Stauch, P.E., P.S.
Union County Engineer
233 W. Sixth St.
Marysville, Ohio 43040
(937) 645-3018

BID DATE: April 24, 2024

COMPANY NAME: Lake Erie Construction Co.

CONTACT NAME: David P. Bleile

ADDRESS: 25 South Norwalk Rd. W., P.O. Box 777

CITY, STATE: Norwalk, Ohio

ZIP CODE: 44857

PHONE: 419-668-3302

FAX: 419-668-3314

EMAIL: sales@lec-co.com

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CONTRACT

THIS AGREEMENT is made this 23rd day of May, 2024 by and between **LAKE ERIE CONSTRUCTION COMPANY**, an Ohio corporation, with an address of 25 South Norwalk Road, PO Box 777, Norwalk, Ohio, 44857 (hereinafter referred to as the "Contractor") and the **BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO** with an address of 233 West Sixth Street, Marysville, Ohio, 43040 (hereinafter referred to as the "OWNER".)

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

ARTICLE 1. Statement of Work

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project; namely, the **2024 Union County Guardrail Upgrade Program** and required supplemental work for the project all in strict accordance with the Contract Documents.

ARTICLE 2. The Contract Price, Execution of Agreement, Commencement of Work and Completion Date

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed Two Hundred Twenty-Four Thousand Three Hundred Twenty Dollars and 00/100 Cents (\$224,320.00), subject to additions and deductions as provided in the Contract Documents.

The Contractor shall execute this Contract or Agreement and furnish the required contractor's contract bond, if applicable, and certificates of insurance within ten (10) calendar days from the date the Notice of Award is mailed to the Contractor. If the Contractor fails to execute said Contract or Agreement and to furnish said bond within ten (10) calendar days from the date the Notice of Award is mailed to the Contractor, said Owner shall be entitled to consider all the Contractor's rights arising out of the Owner's acceptance of the Contractor's bid as abandoned and as a forfeiture of the Contractor's bid guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The Owner shall be entitled to such other rights as may be granted by law.

The Contractor shall complete the work detailed in Article 1 and the other contract documents within sixty (60) calendar days after the commencement of work. The date of completion of all the work shall be September 30th, 2024.

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ARTICLE 3. Contract

The executed Contract Documents shall consist of the following:

- a. This Agreement (with Exhibit "A" Drug-free Workplace Programs addendum which is incorporated as if fully rewritten herein);
- b. Addenda;
- c. Invitation to Bid;
- d. Instructions to Bidders;
- e. Signed copy of bid;
- f. Work Specifications (including all plans, drawings, etc.);
- g. General and Special Conditions, Parts I and II;
- h. Technical Conditions; and
- i. Federal Requirements.

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

Article 4. General Terms and Conditions

All parties agree that should any action at law or in equity be commenced by any party concerning the interpretation, implementation, or breach of this contract, such actions shall be commenced in the Court of Common Pleas of Union County, Ohio or in the Marysville Municipal Court, located in Marysville, Ohio, if the amount in controversy should so permit. Notwithstanding any party's state of incorporation or other legal organization, or the location of any party's principal place of business, all parties acknowledge that either the Court of Commons Pleas of Union County, Ohio or the Marysville Municipal Court, located in Marysville, Ohio, has personal jurisdiction over all parties and that Union County, Ohio shall be the proper venue for all legal and equitable actions arising out of this bid and contract

In the event that mediation, arbitration, or alternative dispute resolution of any kind is required by this bid and contract or by applicable law, or if the parties herein agree to any form of mediation, arbitration, or alternative dispute resolution, the location of any hearing, meeting, investigation, fact-finding, or other activity related thereto, notwithstanding any other provision of this bid or contract, shall be located in the State of Ohio and shall not be farther than seventy-five (75) miles from the intersection of U. S. Highway 33 and U. S. Highway 36 in downtown Marysville, Ohio, in actual miles as determined by the shortest route from said intersection. This shall not preclude telephonic or electronic meetings or hearings or other conference calls including individual participants at farther distances.

The laws of the State of Ohio shall govern all aspects of this bid and contract.

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

CONTRACTOR:
Lake Erie Construction Co.
(Typed Name of Contractor)

Signature 

(Typed Name) David P. Bleile

Title President

Vendor

Federal Identification Number:

34-1262474

OWNER:
BOARD OF COUNTY COMMISSIONERS,
UNION COUNTY, OHIO

Signature 

(Name) Dave Burke, County Commissioner

Signature 

(Name) Dave Lawrence, County Commissioner

Signature 

(Name) Steve Robinson, County Commissioner

Certifications:

I, Tyler Bleile, certify that I am the
Secretary of the corporation named as Contractor herein; that
David P. Bleile who signed this Agreement on behalf of the
Contractor, was then President of said corporation; that said
Agreement was duly signed for and in behalf of said corporation by authority of its governing
body, and is within the scope of its corporate powers.


Secretary of Corporation
Tyler Bleile

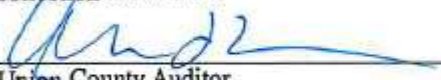
Date: 5-24-24

Approved as to form:

Thayne D. Gray
Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=Union County Prosecuting
Attorney, email=thayne.gray@unioncountyoakiohio.gov, c=US
Date: 20240617 20:13:13 -0400
Union County Prosecuting Attorney
Thayne D. Gray, Asst. Pros. Atty.

Date: June 17, 2024

I hereby certify the necessary funds are in the Treasury of Union County or in the process of collection at this time.


Union County Auditor

Date: 6/18/24

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PERFORMANCE AND PAYMENT BOND (OR BONDS)

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

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EXHIBIT "A" – ADDENDUM
DRUG FREE WORKPLACE PROGRAMS

The contractor shall be enrolled in and be in good standing in the drug-free workplace program of the bureau of workers' compensation or a comparable program approved by the bureau that requires an employer to do all of the following:

(a.) Develop, implement, and provide to all employees a written substance use policy that conveys full and fair disclosure of the employer's expectations that no employee be at work with alcohol or drugs in the employee's system, and specifies the consequences for violating the policy.

(b.) Conduct drug and alcohol tests on employees in accordance with division (B)(2)(c) of this section and under the following conditions:

- (i) Prior to an individual's employment or during an employee's probationary period for employment, which shall not exceed one hundred twenty (120) days after the probationary period begins;
- (ii) At random intervals while an employee provides labor or onsite supervision of labor for a public improvement contract. The employer shall use the neutral selection procedures required by the United States Department of Transportation to determine which employees to test and when to test those employees.
- (iii) After an accident at the site where labor is being performed pursuant to a public improvement contract. For purposes of this division, "accident" has the meaning established in rules the administrator of workers' compensation adopts pursuant to Chapters 4121. and 4123. of the Revised Code for the bureau's drug-free workplace program, as those rules exist on the effective date of this section.
- (iv) When the employer or a construction manager has reasonable suspicion that prior to an accident an employee may be in violation of the employer's written substance use policy. For purpose of this division, "reasonable suspicion" has the meaning established in rules the administrator adopts pursuant to Chapters 4121. and 4123. of the Revised Code for the bureau's drug-free workplace program, as those rules exist on the effective date of this section.
- (v) Prior to an employee returning to a work site to provide labor for a public improvement contract after the employee tested positive for drugs or alcohol, and again after the employee returns to that site to provide labor under that contract, as required by either the employer, the construction manager, or conditions in the contract.

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(c.) Use the following types of test when conducting a test on an employee under the conditions described in division (B)(2)(b) of this section:

- (i) Drug and alcohol testing that uses the federal testing model that the administrator has incorporated into the bureau's drug-free workplace program;
- (ii) Testing to determine the concentration of alcohol on an employee's breath is equal to or in excess of the level specified in division (A)(1)(d) or (h) of section 4511.19 of the Revised Code, which is obtained through an evidentiary breath test conducted by a breath alcohol technician using breath testing equipment that meets standards established by the United States Department of Transportation, or, if such technician and equipment are unavailable, a blood test may be used to determine whether the concentration of alcohol in an employee's blood is equal to or in excess of the level specified in division (A)(1)(b) or (f) or section 4511.19 of the Revised Code.

(d.) Require all employees to receive at least one hour of training that increases awareness of and attempts to deter substance abuse and supplies information about employee assistance to deal with substance abuse problems, and require all supervisors to receive one additional hour of training in skill building to teach a supervisor how to observe and document employee behavior and intervene when reasonable suspicion exists of substance use;

(e.) Require all supervisors and employees to receive the training described in division (B)(2)(d) of this section before work for a public improvement contract commences during the term of a public improvement contract;

(f.) Require that the training described in division (B)(2)(d) of this section be provided using material prepared by an individual who has credentials or experience in substance abuse training;

(g.) Assist employees by providing, at a minimum, a list of community resources from which an employee may obtain help with substance abuse problems, except that this requirement does not preclude an employer from having a policy that allows an employer to terminate an employee's employment the first time the employee tests positive for drugs or alcohol or if an employee refuses to be tested for drugs, alcohol or both.

A contracting authority shall include all the following statements in the public improvement contract entered into between the contracting authority and a contractor for the public improvement:

(1) "Each contractor shall require all subcontractors with whom the contractor is in contract for the public improvement to be enrolled in and be in good standing in the Bureau of Workers' Compensation's Drug-Free Workplace Program or a comparable program approved by

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the bureau that meets the requirements specified in section 153.03 of the Revised Code prior to a subcontractor providing labor at the project site of the public improvement.”

(2) “Each subcontractor shall require all lower-tier subcontractors with whom the subcontractor is in contract for the public improvement to be enrolled in and be in good standing in the Bureau of Workers’ Compensation’s Drug-Free Workplace Program or a comparable program approved by the Bureau that meets the requirements specified in section 153.03 of the Revised Code prior to a lower-tier subcontractor providing labor at the project site of the public improvements.”

(3) “Failure of a contractor to require a subcontractor to be enrolled in and be in good standing in the Bureau of Workers’ Compensation’s Drug-Free Workplace Program or a comparable program approved by the Bureau that meets the requirements specified in section 153.03 of the Revised Code prior to the time that the subcontractor provides labor at the project site will result in the contractor being found in breach of the contract and that breach shall be used in the responsibility analysis of that contractor or the subcontractor who was not enrolled in a program for future contracts with the state for five years after the date of the breach.”

(4) “Failure of a subcontractor to require a lower-tier subcontractor to be enrolled in and be in good standing in the Bureau of Workers’ Compensation’s Drug-Free Workplace Program or a comparable program approved by the Bureau that meets the requirements specified in section 153.03 of the Revised Code prior to the time that the lower-tier subcontractor provides labor at the project site will result in the subcontractor being found in breach of the contract and that breach shall be used in the responsibility analysis of that subcontractor or the lower-tier subcontractor who was not enrolled in a program for future contracts with the state for five years after the date of the breach.”

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EXHIBIT "B" – ADDENDUM

The Contractor agrees to both of the following:

(A) That, in the hiring of employees for the performance of work under the contract or any subcontract, no contractor, subcontractor, or any person acting on a contractor's behalf, by reason of race, creed, sex, disability or military status as defined in section 4112.01 of the Revised Code, or color; shall discriminate against any citizen of the state in the employment of labor or workers who are qualified and available to perform the work to which the employment relates:

(B) That no contractor, subcontractor, or any person on the contractor's or subcontractor's behalf, in any manner, shall discriminate against or intimidate any employee hired for the performance of work under the contract on account of race, creed, sex, disability or military status as defined in section 4112.01 of the Revised Code, or color.

In the event that there is any breach of the provisions against discrimination set forth above, there shall be a forfeiture, pursuant to R.C. 153.60, as follows

That there shall be deducted from the amount payable to the contractor by the state or by any township, county or municipal corporation thereof, under this contract, a forfeiture of twenty-five dollars for each person who is discriminated against or intimidated in violation of this contract;

That the contract shall be canceled or terminated by the state or by any township, county, or municipal corporation thereof, and all money to become due hereunder may be forfeited, for a second or subsequent violation of the terms of this section of the contract.

A motion was made by David A. Lawrence and second by Dave Burke to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

RESOLUTION NO. 24-318:**Approve the Notice to Proceed to Lake Erie Construction Company – Project Name: 2024 Union County Guardrail Upgrade Program – Engineer**

The Board of County Commissioners approved the Notice to Proceed to Lake Erie Construction for the 2024 Union County Guardrail Upgrade Program:

Notice to ProceedDate: 6-26-2024

To: Lake Erie Construction Company
25 South Norwalk Road
PO Box 777
Norwalk, Ohio 44857-0777

Project Name: **2024 Union County Guardrail Upgrade Program**

You are hereby notified that you are authorized to commence WORK in accordance with the Agreement dated May 16, 2024. The date of completion of all WORK is therefore September 30, 2024.

Signed:



President
Board of County Commissioners
Union County, Ohio
233 West Sixth Street
Marysville, Ohio 43040
(937) 645-3012

Acceptance of Notice

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by _____
on this _____ day of _____, 20_____.

By: _____
Name: _____
Title: _____

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
Dave Burke, Yea
David A. Lawrence, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

* * *

RESOLUTION NO. 24-319:**Approve the County Property Disposal Form – Treasurer**

The Board of County Commissioners approved the county property disposal request submitted by the Treasurer Department:

County Property Disposal Form

Department Submitting: Treasurer

Equipment Designation Options: (1) Destroy/Recycle, (2) Public Auction, (3) Sale, (4) Trade, (5) *Transferred to other County Dept.

*If the item is being transferred, please complete the "New Location" column with the name of the Department that is receiving the item.

Tag #	Short Description of Equipment	Disposition #	New Location	Date	Est. Value
25620	Desktop PC	1		06/21/24	\$0



 (Signature of Submitter)

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
 Dave Burke, Yea
 David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 26, 2024

RESOLUTION NO. 24-320:

Approve Authorization for Additional Services With TD Engineering, LLC – Project Name: Mill Creek Logjam and Tree Removal – Engineer

The Board of County Commissioners approved the authorization for additional services with TD Engineering, LLC – Project Name: Mill Creek Logjam and Tree Removal:



NW Ohio Office
 3909 Woodmont Rd.
 Toledo, OH 43613
 Phone: (419) 265-2400

SW Ohio Office
 6146 Lakota Dr
 Cincinnati, OH 45243
 Phone: (513) 607-8397

AUTHORIZATION FOR ADDITIONAL SERVICES

Authorization #: **2022004-A01**

Date: **May 30, 2024**

Project Name: **Mill Creek Logjam and Tree Removal**

Project # **2022004**

Principal Engineer: **Steven J. Darmofal, P.E.**

Client: **Union County Commissioners**

233 West Sixth Street

Marysville, OH 43040

Phone: 937-645-3012

Client Project #

Description of Additional Services:

1. **Additional engineering to add to the project scope "Item 1A - Infirmary Ditch Design" to add both logjam and select tree removal along Infirmary Ditch. This involves adding drawing sheets, reviewing videos and map, revising quantities, and related work. This work will be performed on a Time and Expense basis in accordance with our hourly rates, adjusted for inflation for 2024. The estimated budget for this Item is \$5,300.**
2. **Additional engineering to add to the project scope "Item 1B - 2024 Revisions" to update project drawings and quantities for 2024 and make necessary revisions after over a year and a half delay. This item involves additional work to review new drone aerial video footage along the entire portion of Mill Creek that was flown in February and March 2024. The new videos superseded older videos and aerial photographs. All the drawings needed to be revised, all logjams were recounted, renumbered, and labeled on the drawings. Quantities were revised to reflect 2024 values. Additional updates were needed to make changes to summary tables and update property owner lists. The work also involves related conversations, coordination, and correspondence. This work will be performed on a Time and Expense basis in accordance with our hourly rates, adjusted for inflation for 2024. The estimated budget for this item is \$21,500.**
3. **Additional engineering to add to the project scope "Item 1C - EPA/ODNR/USACE Coordination" to allow for any required conversations, coordination, correspondence, and updates to the drawings and specifications that may be necessary to reflect requirements from the Ohio EPA, Ohio Department of Natural Resources, and US Army Corps of Engineers. Permits and approvals from those agencies were not anticipated or included in the original scope. Work for this item will be performed on a Time and Expense basis in accordance with our hourly rates, adjusted for inflation for 2024. The estimated budget for this item is \$1,920.**
4. **Increase the budget for "Item II - Bidding Phase" by \$264 to \$3,400 to reflect inflation to reflect 2024 price levels. The original budget for this item was \$3,136. Work for this item will be performed on a Time and Expense basis in accordance with our hourly rates, adjusted for inflation for 2024.**
5. **Increase the budget for "Item III - Construction Administration" by \$2,644 to \$12,500 to reflect the increased scope of work due to the addition of the Infirmary Ditch area to the project and to reflect inflation in price levels estimated for when construction will be performed in 2025 and 2026. The original budget for this item was \$9,856. Work for this item will be performed on a time and expense basis in accordance with our hourly rates, adjusted for inflation, at the time the work is performed.**

UNION COUNTY COMMISSIONERS JOURNAL 2024
June 26, 2024



NW Ohio Office
3909 Woodmont Rd.
Toledo, OH 43613
Phone: (419) 265-2400

SW Ohio Office
6146 Lakota Dr
Cincinnati, OH 45243
Phone: (513) 607-8397

AUTHORIZATION FOR ADDITIONAL SERVICES

Authorization #: 2022004-A01

Date: May 30, 2024

Project Name: Mill Creek Logjam and Tree Removal

Project #: 2022004

Principal Engineer: Steven J. Darmofal, P.E.

Client: Union County Commissioners

233 West Sixth Street

Marysville, OH 43040

Phone: 937-645-3012

Client Project #

Description of Additional Services (Continued)

TYPE OF FEE	FEE FOR ADDITIONAL SERVICES	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
LUMP SUM ITEMS	\$0.00	\$27,830.00	\$27,830.00
TIME AND EXPENSE ITEMS	\$31,628.00	\$12,992.00	\$44,620.00
TOTAL CONTRACT ITEMS	\$31,628.00	\$40,822.00	\$72,450.00

ADDITIONAL SERVICES APPROVED BY:

TD ENGINEERING, LLC

BY: Steven J. Darmofal DATE: 5/30/2024
Signature
Steven J. Darmofal TITLE: Member
Type or Print Name

UNION COUNTY COMMISSIONERS

BY: Steve Robinson DATE: 6-26-2024
Signature
Steve Robinson TITLE: President
Type or Print Name

UNION COUNTY COMMISSIONERS

BY: David A. Lawrence DATE: 6-26-2024
Signature
David A. Lawrence TITLE: Vice President
Type or Print Name

UNION COUNTY COMMISSIONERS

BY: Dave Burke DATE: 6-26-2024
Signature
Dave Burke TITLE: Commissioner
Type or Print Name

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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

* * *

RESOLUTION NO. 24-321:**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 June 24, 2024:

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
4353	ASPHALT MATERIALS, I	062624	9013339450	20244403	55,987.42	Pending approval	422
Add Descr: CRS-2P Asphalt for chip seal. - Engineer M&G							
4353	ASPHALT MATERIALS, I	062624	9013339886	20244399	72,063.48	Pending approval	422
Add Descr: CRS-2P Asphalt for chip seal. - Engineer M&G							



Commissioners 6/26/2024

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
Dave Burke, Yea
David A. Lawrence, Yea

* * *

* County Administrator William Narducci provided the following updates:

- He has a standing call after session today with legal representation in the Richwood Solar matter. This is a recurring call with the three townships, county staff and representatives discussing strategy and next steps. Yesterday was the public hearing at North Union High School, which he attended, as well as several other staff members. The focus now is on the adjudicatory hearing, which is scheduled August 6 – 9. Attorney Daniel Brown has provided testimony templates and they are working on assembling the witness list. The testimony will be due to the Ohio Power Siting Board July 19th. Mr. Brown will be out July 18th and 19th, so the plan is to get the testimony submitted earlier that week.
- He attended a briefing put on by the Montrose Group at the State of Ohio Chamber of Commerce Office to discuss energy and economic development. It was amazing to see the demand for energy with all of the growth being experienced in central Ohio, caused by data centers and AI. It will be challenging to see how it will be accommodated in the future. It was very telling when they talked about a 2019 article from an expert group that stated that the energy demand is going down. It has been the complete opposite. There were some good speakers. They talked about their process and what they are trying to do. They are taking base load power, which is needed 24 hours a day, seven days a week, off the grid, but the demand is increasing. The amount of time it takes to get some larger power generators up could be seven to ten years.

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

-
- As Mr. Phillips mentioned, the AMIC Ribbon Cutting is June 28th. He and Commissioner Burke will be speaking and there will be a tour of the space. He encouraged everyone to attend.
 - The Business Impact Breakfast is June 27th at TRC, which he will try to attend. The TRC has been in business for 50 years.

* * *

*Assistant County Prosecutor Thayne Gray provided the following updates:

- He attended the Richwood Solar Public Hearing June 25th.
- He is addressing pending matters and calls.

* * *

*Assistant County Administrator/Budget Officer Letitia Rayl had no report.

* * *

*Clerk to the Board of Commissioners Sara Early provided the following updates:

- The Commissioners' Office received a notice from the Ohio Division of Liquor Control regarding a permit request filed by TPS Management, Inc., DBA Marysville Golf Course, 13683 SR38 & Golf Course, Darby Township, Marysville, OH 43040. The commissioners' office is required to notify the Division of Liquor Control whether or not the board is requesting a hearing regarding the advisability of issuing this permit.
- The board indicated that they are not requesting a hearing.
- She attended a portion of the Solar Public Hearing last night.
- The Union Soil & Water Conservation District is holding their 79th Annual Election and Banquet on Wednesday, August 7th, at Der Dutchman in Plain City. Tickets are available for the event.
- The board received the report from the engineer on the annexation of 6.5 +/- acres into the City of Marysville.

* * *

*Commissioner David A. Lawrence provided the following update:

- He attended the Richwood Solar Public Hearing yesterday as well.

* * *

Commissioner Dave Burke had no report.

* * *

Commissioner Steve Robinson provided the following update:

- He attended the Richwood Solar Public Hearing also.

* * *

*Mr. Zartman left the meeting at this time.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

RESOLUTION NO. 24-322:**Executive Session - Pursuant to Ohio Revised Code Section 121.22(G)(7) - To Consider Trade Secrets of a County Hospital**

The Board of County Commissioners entered into executive session at 9:00 a.m. pursuant to ORC Section 121.22(G)(7) to consider trade secrets of a county hospital. In attendance were: William Narducci, County Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer; Thayne Gray, Assistant County Prosecutor; and Sara Early, Clerk to the Board. Also in attendance were the following representatives on behalf of Memorial Hospital: Emily Wieringa, Chairperson/Board of Trustees; Doug Loudenslager, Vice Chairperson/Board of Trustees; Gary McDowell, Board of Trustees; Cassandra Converse, Board of Trustees; Melanie Ziegler, Vice President of Community Engagement; Jeff Ehlers, CFO; Chip Hubbs, President/CEO; and Ben Bohland, Managing Partner/Senwell Senior Investment Advisors. The session ended at 10:42 a.m. and no action was taken.

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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

* * *

*Commissioner Robinson recessed the meeting at 10:42 a.m.

*Commissioner Robinson reconvened the meeting at 10:44 a.m.

*Mr. Gray left the meeting at this time.

* * *

RESOLUTION NO. 24-323:

Executive Session, Pursuant to Ohio Revised Code Section 121.22(G)(3) - Conferences with an Attorney for the Public Body Concerning Disputes Involving the Public Body that are the Subject of Pending Court Action

The Board of County Commissioners entered into executive session at 10:44 a.m. to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending court action. In attendance were: William Narducci, Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer; and Sara Early, Clerk to the Board. Attorney Stephen Funk was in remote attendance. The session ended at 11:00 a.m. and no action was taken.

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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

*Thayne Gray, Assistant Prosecuting Attorney, and Luke Sutton, Project Engineer joined the meeting at this time.

* * *

RESOLUTION NO. 24-324:**Request for Variance to Union County Subdivision Regulations, Article 4, 413.4 - Allowing Through Lots for the Proposed Lots Within the Shops at Hawks Landing – Engineer**

Mr. Sutton stated that the request is for the allowance of through lots so that each future lot will have access to the public way. There will be one access point at Hyland Croy instead of two.

The Board of County Commissioners approved the request for a Variance to Union County Subdivision Regulations, Article 4, 413.4, allowing through lots for the proposed lots within the Shops at Hawks Landing:



June 19, 2024

Mr. Luke Sutton, PE
LUC Regional Planning Commission
233 West Sixth Street
Marysville, OH 43040

RE: Shops at Hawks Landing

Dear Mr. Sutton:

The Mannik & Smith Group, on behalf of HFPL Dublin, LLC, is requesting a variance to Union County Subdivision Regulations, Article 4, §413.4 – allowing for Through Lots for the proposed lots within The Shops at Hawks Landing. The enclosed memo was prepared to document the variance request for the property as described as Union County GIS Parcel ID number 1700310291000. The subject property is located at the southeast corner of Hyland Croy and Post Road in Jerome Township, Ohio. We are requesting that Through Lots be allowed so that each future lot will have access to the public way so this project's development is feasible.

The existing property is comprised of an existing (10.181 acre) agricultural area. Per Union County mandate (refer to Union County Judgement Entry Item 8; Exhibit B – Settlement Agreement; Provision 5a), the development is permitted to one full access connection to Hyland Croy Road. Per our previous coordination, the proposed street creating the through lot scenario will be dedicated public roadway to Jerome Township. In order to obtain access, the future lots will exhibit frontage on the dedicated roadway as well as Hyland Croy Road, thereby classifying them as "Through Lots", as defined in Article 9 of the Union County Subdivision Regulations.

I've attached the preliminary subdivision plat and engineering plans for your reference. If you have any issues accessing the files or have any questions about the project, please don't hesitate to contact me at 614-441-4222 ext. 1204 or email me at rvantilburg@manniksmithgroup.com.

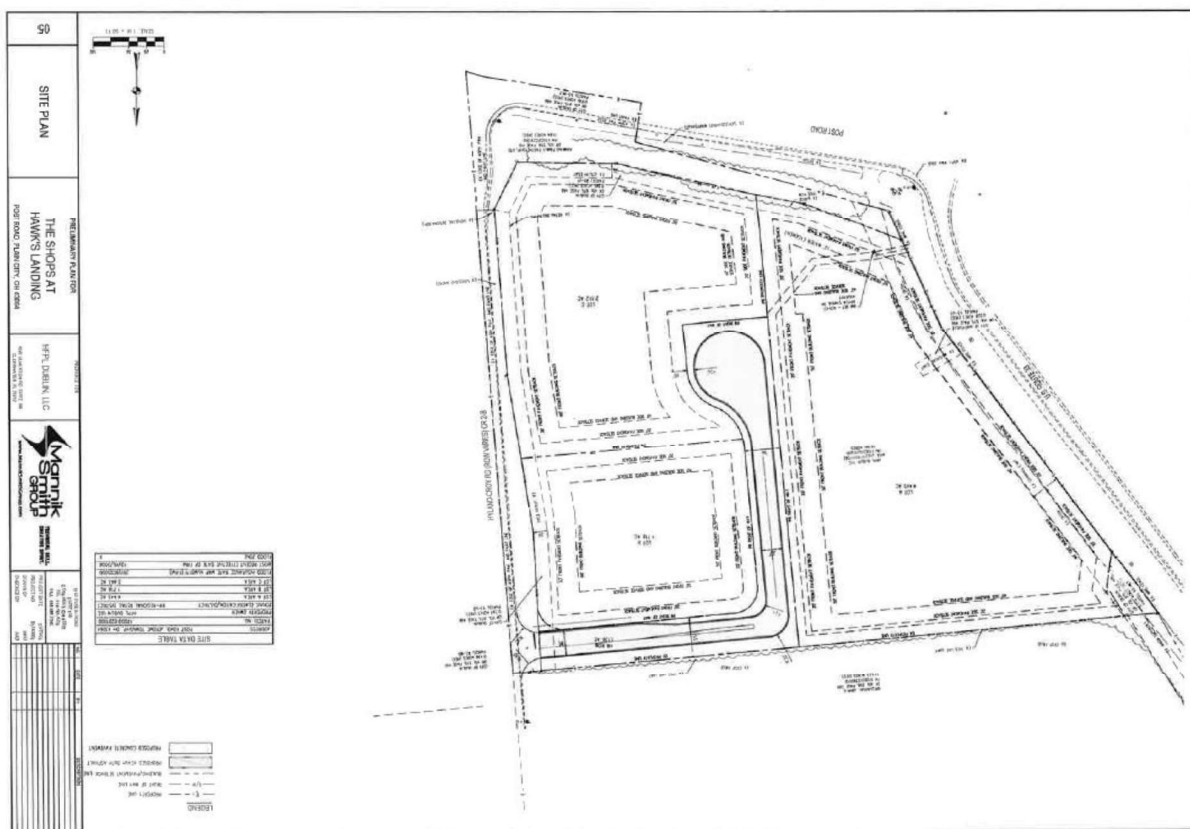
Sincerely,

Randy VanTilburg, P.E.
Senior Project Manager

C.T. 2024
24-324
Date 6-26-2024

TECHNICAL SKILL
CREATIVE SPIRIT

(All Union Co. Engineer Variance Request Docs)



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

Steve Robinson, Yea
Dave Burke, Yea
David A. Lawrence, Yea

* * *

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UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

RESOLUTION NO. 24-325:

Request for Variance to Union County Subdivision Regulations, Article 4, Section 406 - Minimum Right of Way Width for All Streets Within the Shops at Hawks Landing – Engineer

The Board of County Commissioners approved the request for a Variance to Union County Subdivision Regulations, Article 4, Section 406, to allow a 50' easement on both sides of the right-of-way:



August 21, 2023

Mr. Luke Sutton, PE
Union County Engineer
 233 West Sixth Street
 Marysville, OH 43040

RE: The Shops at Hawks Landing

Dear Mr. Sutton:

The Mannik & Smith Group on behalf of HFPL Dublin, LLC, is requesting a variance to Union County Subdivision Regulations, Article 4, Section 406 – Minimum Right-of-Way Width for All Streets within The Shops at Hawks Landing. We request that a 50 ft. right-of-way be allowed in lieu of the stated 60 ft. right-of-way. A minimum 5 ft. easement outside the 50 ft. will be provided on both sides of the right-of-way, for a total of 60 ft. to meet the purpose and intent of the Subdivision Regulations.

The development is incorporating publicly owned right-of-way where the roadway will be owned and maintained by the Township / County. A 50 ft. right-of-way and associated easements outside the right-of-way serves to obtain the purpose and intent of the Subdivision Regulations.

Please feel free to contact me regarding these revisions or if you have any other questions.

Sincerely,

Randy VanTilburg, PE
 Senior Project Manager

C.J. 2024
 24-325
 Date 6-26-2024

TECHNICAL SKILL.
 CREATIVE SPIRIT.

15500 Dublin Road, Suite 100, Columbus, Ohio 43221 Tel: 614.841.4112 Fax: 614.841.2106 Email: MannikSmithGroup@gmail.com

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

Steve Robinson, Yea
 Dave Burke, Yea
 David A. Lawrence, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

* * *

ADMINISTRATOR ACTION NO. 24-77A:

Application to Use Union County Grounds - August 15, 2024 - Cornerstone Global Methodist Church

Assistant County Administrator Letita Rayl approved the Application to Use County Grounds on August 15, 2024, submitted by Cornerstone Global Methodist Church:

County Office Building
233 West Sixth Street
Marysville, Ohio 43040-1526
www.unioncountyohio.gov



**UNION
COUNTY
COMMISSIONERS**
grow with us

Tel. 937-645-3012
Fax 937-645-3002
commissioners@unioncountyohio.gov

Application to Use Union County Grounds**Instructions:**

Become familiar with the Union County Grounds Use Policy. The Policy is available from the Commissioners' Office or on the Union County website: <https://www.unioncountyohio.gov/Facilities>. The Application Form is available as a fillable form or to print and complete.

I. Applicant Information

- A. Name of Individual (s) or Organization: Cornerstone Global Methodist Church
- B. Physical Address: Street 207 S. Court St.
2nd Line City/State/ZIP Marysville, OH 43040
- C. Mailing Address Same Street Same as above ☒
2nd Line City/State/ZIP _____
- D. Email Address: teri@ourcornerstone.org
- E. Telephone: 1 934-642-4712
2 _____

II. Event Information

- A. Date(s) & Time(s) Requested August 15, 2024
- B. Estimated Number of Participants 150
1. If there will be fewer than 30 participants, and if your answer to C (2) to (6) below is "No," then **No Application Is Required**
- C. Nature of Event
1. General Description Senior Luncheon
(a) Person In Charge on Site: Lisa Nichols or Teri Dunlap
2. Sound Amplification ☐ Yes / No ☒
(a) If Yes, Describe, _____
including type and location (County does not provide power.)
3. Structures (Eg., Stage or Tents) ☐ Yes / No ☒
(a) If Yes, Describe, _____
Show Location on a Diagram _____
- Note:** If you plan to use a stage, tent, or other structure, inspections or permits may be required by other offices, such as Marysville Fire or the Union County Engineer (Building)
4. Equipment (Eg., Tables, Seating) ☐ Yes / No ☒
(a) If Yes, Describe, _____
Show Location on a Diagram _____
5. Vehicles ☒ Yes / No ☐
(a) If Yes, Describe, We will need parking for attendees and possibly a couple of staff members
6. Banners or Signs on Grounds ☐ Yes / No ☒
(a) If Yes, Describe; _____
Show Location on a Diagram _____

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024



County Office Building
233 West Sixth Street
Marysville, Ohio 43040-1526
www.unioncountyohio.gov

Tel. 937-645-3012
Fax 937-645-3002
commissioners@unioncountyohio.gov

III. Area(s) Requested for Use

- A. Court House, 215 W Fifth, Marysville, Ohio
1. ☐ South – South Steps, South lawn to sidewalk at East Steps
 2. ☐ North – North Steps, North lawn to sidewalk at East Steps
 3. ☐ East – East lawn to sidewalk
- B. Justice Center, 221 W Fifth, Marysville, Ohio
1. ☐ Fallen Officer Monument and surround lawn to Courthouse North steps
 2. ☐ Parking Lot – SW side
- C. County Office Building, 233 W Sixth, Marysville, Ohio
1. Grounds on the
 - (a) ☐ North side of building;
 - (b) ☐ West side of building, north of the west-side entrance
 - (c) ☐ East side of building
 2. Parking areas, South Side: Lower ☒ Upper ☒
- D. Ag Center grounds, 18000 State Route 4, Marysville, Ohio
1. ☐ Between the entrance drives from State Route 4 and from County Home Road
 2. ☐ West and South of the Ag Center building
 3. ☐ Parking Area
- E. Union County Service Center, 940 London Avenue,
1. ☐ Front Parking Area

NOTICE OF ACTION

Received:

Date: 6-20-2024Time: 12:20 PMBy: SAKA EARLY☒ Approved / Denied ☐Date: 6-26-2024Signed: [Signature]Position: Asst. Co. Admin.

If Denied; Reason(s) _____

If denied, you may appeal the decision of the County Administrator to the Board of County Commissioners by filing a written request to review or notice of appeal within 30 days after the date of the denial. See Union County Grounds Use Policy, Section 4.7.

If approved, this serves as your Permit. The Person-In-Charge should have a copy during the Event.

Event Date 8/15/2024 Access Begins at 11 AM and Ends at 1 PM
Access Time includes pre-event set up and post-event clean up.

Service Fees Cleaning/Security/Other:

Not Required ☒ Required ☐ Amount _____

Security Deposit:

Not Required ☒ Required ☐ Amount _____

See Attached for Area designation and any conditions for the Event.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

ADMINISTRATOR ACTION NO. 24-78A:**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 June 24, 2024:

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1127	QUILL CORPORATION	06/26/24	38881055	20240618	6.79	Pending approval	410
1822	CONTINENTAL UTILITY	062624	R35999	20244407	8.10	Pending approval	422
74	MOTION INDUSTRIES IN	062624	OH61-01018375	20244394	17.25	Pending approval	422
122	MARYSVILLE PRINTING	062624	56093	20244404	18.00	Pending approval	422
1127	QUILL CORPORATION	062624	37775173	20236785	23.08	Pending approval	412
1235	UNION COUNTY DJFS	062624	birth certificate HS	20244434	24.00	Pending approval	420
521	MASI	062624	4240123	20241461	24.25	Pending approval	422
52	DAYTON POWER & LIGHT	062624	7266248883May24	20240610	27.81	Pending approval	470
5612	CHARM-TEX, INC.	062624	366677-IN	20240062	29.90	Pending approval	418
6354	KRAMER ENTERPRISES,	062624	58256	20241465	31.00	Pending approval	422
6354	KRAMER ENTERPRISES,	062624	59578	20241465	31.00	Pending approval	422
1127	QUILL CORPORATION	062624	37932019	20236785	33.24	Pending approval	412
100	SOUTHEASTERN EQUIPME	062624	C12872	20244395	35.44	Pending approval	422
1127	QUILL CORPORATION	062624	38950377	20244409	39.58	Pending approval	404
2119	GORDON FLESCH COMPAN	062624	IN14729124	20240453	47.00	Pending approval	438
521	MASI	062624	4240250	20241461	48.50	Pending approval	422
6354	KRAMER ENTERPRISES,	062624	59576	20241474	53.25	Pending approval	422
7406	AMAZON CAPITAL	062624	1JFC-7CQJ-FRWX	20244438	53.73	Pending approval	422
6354	KRAMER ENTERPRISES,	062624	58257	20242374	60.16	Pending approval	422
6354	KRAMER ENTERPRISES,	062624	59579	20242374	60.16	Pending approval	422
9534	PRATER, CHRISTOPHER	062624	travel 6/3-6/7	20244431	64.00	Pending approval	420
1380	UCO INDUSTRIES	062624	22124	20242359	65.00	Pending approval	426
552	TREASURER STATE OH (062624	5461526	20236276	68.25	Pending approval	470
552	TREASURER STATE OH (062624	5461524	20236276	68.25	Pending approval	470
552	TREASURER STATE OH (062624	5461525	20236276	68.25	Pending approval	470
2119	GORDON FLESCH COMPAN	62524	00929612	20237500	73.33	Pending approval	440
2566	WASHINGTON AUTO PART	062624	SS May24	20244389	75.38	Pending approval	422
2245	RICHWOOD BANKING VIS	062624	MOps May24	20244411	78.03	Pending approval	422
779	W. W. GRAINGER	062624	9139785019	20244384	84.32	Pending approval	422
8602	ROGERS TIRE SERVICE	062624	11041	20244364	86.00	Pending approval	438
122	MARYSVILLE PRINTING	062624	56165	20244435	96.00	Pending approval	420
521	MASI	062624	4220419	20241461	106.65	Pending approval	422
122	MARYSVILLE PRINTING	062624	56134 - 56159	20244450	107.00	Pending approval	404
1127	QUILL CORPORATION	062624	38971011	20243386	115.40	Pending approval	426
3227	IMIT, LLC	062624	5-2024 VOCA	20242897	120.00	Pending approval	446
1873	PARR PUBLIC SAFETY E	062624	INV102408	20240471	130.80	Pending approval	438
5346	O'REILLY AUTO ENT	062624	May24	20244167	136.82	Pending approval	422
2245	RICHWOOD BANKING VIS	062624	Card 1, May purchase	20244442	143.93	Pending approval	420
122	MARYSVILLE PRINTING	062624	56167	20240458	152.00	Pending approval	438
1127	QUILL CORPORATION	062624	38972260	20240510	156.42	Pending approval	438
1380	UCO INDUSTRIES	062624	22121	20244430	168.00	Pending approval	420
18	VANCE'S SHOOTERS SUP	062624	1179740-IN	20240464	183.00	Pending approval	438
1522	CENTURYLINK	062624	320148815Jun24	20240606	193.89	Pending approval	470
8299	HAIX NORTH AMERICA	062624	240014652	20240473	203.95	Pending approval	438
3065	HARVEY, JULIE	062624	6-4-24	20244132	217.18	Pending approval	426
4319	OACP	062624	MD1526	20244365	225.00	Pending approval	438

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
8588	LABEL INDUSTRIES, IN	062624	40141650	20244379	228.58	Pending approval	422
521	MASI	062624	4240036	20241461	236.95	Pending approval	422
1127	QUILL CORPORATION	06/26/24	38886520	20240618	245.51	Pending approval	410
9521	SUPERIOR UNIFORM SAL	062624	431146	20243600	246.00	Pending approval	438
2004	FISHEL DOWNEY ALBRE	062624	166	20240451	250.00	Pending approval	438
1212	TREASURER STATE OH (062624	0445171-IN	20244437	258.25	Pending approval	420
886	DAVE'S PHARMACY	062624	126 5/31/24	20240063	261.45	Pending approval	418
1320	OCCUPATIONAL HEALTH	062624	38682	20244429	266.00	Pending approval	420
9521	SUPERIOR UNIFORM SAL	062624	431139	20243551	272.00	Pending approval	438
1320	OCCUPATIONAL HEALTH	062624	38594	20244436	280.00	Pending approval	420
119	MARYSVILLE JOURNAL	062624	May24	20244406	285.00	Pending approval	422
521	MASI	062624	4240225	20241461	292.45	Pending approval	422
9004	NEER, DALE T	062624	9317	20244391	308.30	Pending approval	422
6354	KRAMER ENTERPRISES,	062624	59577	20242374	313.35	Pending approval	422
3227	IMIT, LLC	062624	5-2024 VAWA	20242898	380.00	Pending approval	446
2191	AMAZON	062624	1MJG-TKWW-66GW	20244239	419.00	Pending approval	438
8543	TIRE DISCOUNTERS INC	062624	ITW-1053041192	20244381	453.08	Pending approval	422
833	VERIZON WIRELESS GRE	062624	9965491149	20244415	511.78	Pending approval	404
9149	GARBER ELECTRICAL CO	062624	132281	20244449	576.00	Pending approval	420
38	CITY OF MARYSVILLE	062624	M Ops May24	20242414	616.13	Pending approval	422
1127	QUILL CORPORATION	62524	38904819	20237494	667.41	Pending approval	440
314	UNION COUNTY TREASUR	062624	1833663	20240533	674.18	Pending approval	412
733	MCAULIFFE'S ACE	062624	405923	20240061	723.92	Pending approval	418
6660	CFIS GROUP INC.	062624	45851	20244396	740.37	Pending approval	422
2245	RICHWOOD BANKING VIS	062624	Card 3 May purchases	20244443	788.51	Pending approval	420
5799	HERITAGE COOPERATIVE	062624	May24	20244392	839.00	Pending approval	422
1320	OCCUPATIONAL HEALTH	062624	38542	20244405	1,038.00	Pending approval	422
4737	PRIDE, DALENE	062624	2272	20244408	1,074.00	Pending approval	422
9713	CANON FINANCIAL	062624	32935235	20240051	1,577.93	Pending approval	418
7810	RUST, SHANNON	062624	75	20241859	2,170.00	Pending approval	426
8832	PRIME CONSTRUCTION M	062624	22465-13-03	20244386	2,203.25	Pending approval	422
6330	CDA, INC.	062624	17916	20240657	2,359.50	Pending approval	426
1532	DAVIS, DANIEL PHD	062624	2121	20236336	2,500.00	Pending approval	412
8832	PRIME CONSTRUCTION M	062624	22465-13-02	20244387	2,543.25	Pending approval	422
38	CITY OF MARYSVILLE	062624	12042112-617 6/13/24	20240052	2,602.89	Pending approval	418
52	DAYTON POWER & LIGHT	062624	7095996850May2024	20240610	2,758.35	Pending approval	470
4212	EMERGENCY MANAGEM	062624	AF4736	20244372	3,500.00	Pending approval	472
9858	WEX BANK	062624	97739313	20244428	3,756.15	Pending approval	420
9506	RESOURCE INTERNATION	062624	53741	20244410	4,384.20	Pending approval	422
8448	SETTERLIN BUILDING C	062624	23590-1	20244448	4,550.00	Pending approval	470
371	WARNER'S LIQUID WAST	062624	ENV255	20241467	4,830.00	Pending approval	422
8448	SETTERLIN BUILDING C	062624	23590-4	20242579	4,950.00	Pending approval	470
6170	MONTGOMERY COUNTY CO	06262024	FT1000023138	20242884	5,250.00	Pending approval	416
1949	M P DORY COMPANY	062624	30819	20243744	5,437.00	Pending approval	422
1511	RICHWOOD INDEPENDENT	062624	061424	20238006	8,000.00	Pending approval	412
1511	RICHWOOD INDEPENDENT	062624	2024	20244371	8,000.00	Pending approval	412

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
8832	PRIME CONSTRUCTION M	062624	2265-14-01	20244385	8,754.50	Pending approval	422
1514	DOCUMENT TECHNOLOGY	62524	2340	20244308	9,000.00	Pending approval	436
1895	KEYSTONE RICHLAND CE	062624	5/1-5/31 '24 BM	20243355	11,997.00	Pending approval	420
4353	ASPHALT MATERIALS, I	062624	9013339454	20244402	12,939.40	Pending approval	422
9341	ALLWELL BEHAVIORAL H	062624	4294	20242047	13,175.00	Pending approval	420
4353	ASPHALT MATERIALS, I	062624	9013339104	20244397	13,671.46	Pending approval	422
739	UC HUMANE SOCIETY	062624	Q2/24	20243411	23,437.50	Pending approval	412
4353	ASPHALT MATERIALS, I	062624	9013339364	20244401	25,843.90	Pending approval	422
1852	TRANE	062624	314615231	20243442	27,080.92	Pending approval	470
4353	ASPHALT MATERIALS, I	062624	9013339106	20244398	38,757.55	Pending approval	422
4353	ASPHALT MATERIALS, I	062624	9013339360	20244400	42,485.22	Pending approval	422
8448	SETTERLIN BUILDING C	062624	23590-2	20242579	46,311.00	Pending approval	470


 Administrator

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
999999	ALYCE HEMINGER	070324	198244		20.00	Pending approval	404
999999	CATRINA WOODS-BASS	070324	198229		20.00	Pending approval	404
999999	CHRISTINA DAMIANO	070324	198238		20.00	Pending approval	404
999999	CURTIS WYKOFF	070324	198209		20.00	Pending approval	404
999999	CYNTHIA LOPRESTI	070324	198247		20.00	Pending approval	404
999999	DANIELLE LIMBACHER	070324	198234		20.00	Pending approval	404
999999	DARYL CLAY	070324	198208		20.00	Pending approval	404
999999	DAVID WISHIN	070324	198246		20.00	Pending approval	404
999999	DEBRA FRETER	070324	198206		20.00	Pending approval	404
999999	DYLAN DUFF	070324	198235		20.00	Pending approval	404
999999	ELI ABRAMS	070324	198221		20.00	Pending approval	404
999999	GENNIFER BALL	070324	198242		20.00	Pending approval	404
999999	GREGORY HAWKINS	070324	198233		20.00	Pending approval	404
999999	GREGORY STARKS	070324	198232		20.00	Pending approval	404
999999	GREGORY THOMPSON	070324	198240		20.00	Pending approval	404
999999	JOHN ARCHY JR	070324	198239		20.00	Pending approval	404
999999	JOHN AYARS	070324	198213		20.00	Pending approval	404
999999	JOHN JOHNSON	070324	198217		20.00	Pending approval	404
999999	JON ALEXANDER	070324	198214		20.00	Pending approval	404
999999	JOSHUA BILBEE	070324	198228		20.00	Pending approval	404
999999	KATHRYN CRABTREE	070324	198245		20.00	Pending approval	404
999999	KEITH FISHER	070324	198216		20.00	Pending approval	404
999999	KELLY DEE	070324	198224		20.00	Pending approval	404
999999	KRISTINE RANKER	070324	198226		20.00	Pending approval	404
999999	KYLE DESSECKER	070324	198211		20.00	Pending approval	404
999999	LOGAN GLASSBURN	070324	198207		20.00	Pending approval	404
999999	MADELEINE ZIAMBA	070324	198212		20.00	Pending approval	404
999999	MARK REED	070324	198219		20.00	Pending approval	404
999999	MARTINA MORTON	070324	198237		20.00	Pending approval	404
999999	MELISSA MARGIOTTA	070324	198236		20.00	Pending approval	404
999999	MELITON MOJICA	070324	198205		20.00	Pending approval	404
999999	NICOLE HILL	070324	198215		20.00	Pending approval	404
999999	PAMELA CANAVAN	070324	198210		20.00	Pending approval	404
999999	RICHARD TOBIN	070324	198204		20.00	Pending approval	404
999999	SARAH GENTIL	070324	198225		20.00	Pending approval	404
999999	SCOTT DOLES	070324	198231		20.00	Pending approval	404
999999	SCOTT ROEDER	070324	198227		20.00	Pending approval	404
999999	SHIRLEY PETERSON	070324	198243		20.00	Pending approval	404
999999	STEVEN SPARGO	070324	198218		20.00	Pending approval	404
999999	WILLIAM JEREW II	070324	198230		20.00	Pending approval	404


 Administrator

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 6/26/2024

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UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

ADMINISTRATOR ACTION NO. 24-79A:**Transfer of Appropriations and/or Funds**

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

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
777	1	06/25/2024	MiniJur	06/25/2024	Held	Letitia	010CO126	550190		Muni Court Juror Payments	06/25/2024	D	800.00
777	2	06/25/2024	MiniJur	06/25/2024	Held	Letitia	04140000	530170		Muni Court Juror Payments	06/25/2024	I	800.00

ADD'L DESC: Realign contingencies for Municipal Court Juror Payments. - Commissioner / Common Pleas

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
808	1	06/25/2024	Prop Tax	06/25/2024	Pending approv	Letitia	04120000	530100		new ROW parcel 17002300700	06/25/2024	D	18.00
808	2	06/25/2024	Prop Tax	06/25/2024	Pending approv	Letitia	04120000	550160		new ROW parcel 17002300700	06/25/2024	I	18.00

ADD'L DESC: Realign cont services for additional property tax on new right of way. - Commissioners


 Administrator 6-26-24
6/26/2024

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UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

TRANSFER FORM

____ Wednesday (Due to the Auditor by noon Monday)

Department: CommissionersDate: 6/21/2024

RESOLUTION RE: TRANSFER OF FUNDS

A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: <u>Salary & Benefit Liability Fund</u>	<u>13641200</u>	<u>Trans Out</u>	<u>Exp</u>	<u>568001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04120000</u>	<u>Trans In</u>	<u>Rev</u>	<u>466001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
Amount:		<u>\$ 37,874.98</u>			

From: <u>Salary & Benefit Liability Fund</u>	<u>13641200</u>	<u>Trans Out</u>	<u>Exp</u>	<u>568001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04120000</u>	<u>Trans In</u>	<u>Rev</u>	<u>466001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
Amount:		<u>\$ 6,436.15</u>			

	<u>Last Name</u>	<u>First Name</u>	<u>Check Date</u>	<u>Pay Description</u>	<u>Amount</u>
_____	HIMES	TERRI	06/07/2024	VACA Pay Out	9,493.86 -
_____	HRYTZIK	CHRIS	02/02/2024	VACA Pay Out	818.71
_____	SCHALIP	CHRISTINE	05/24/2024	VACA Pay Out	378.72 -
_____	SHOEMAKER	JORDAN	02/02/2024	VACA Pay Out	140.62
_____	WERLING	JEREMIAH	06/21/2024	VACA Pay Out	2,947.49
_____	MCDOWELL	SETH	05/10/2024	VACA Pay Out	4,740.87 -
_____	CRABTREE	RICHARD	04/26/2024	VACA Pay Out	17,970.29 -
_____	BARNETT	PERRY	03/29/2024	VACA Pay Out	1,384.42
					<u>37,874.98</u>
	HIMES	TERRI	06/07/2024	Sick Pay Out	6,436.15
					<u>44,311.13</u>

Reason for Request: _____
1st half 2024 GF VACA & SL Pay Outs _____

TOTAL 44,311.13

Approved by Administrator WAD

Roll call vote resulted as follows:

Steve Robinson _____

Dave Burke _____

cc: Auditor

Dave Lawrence _____

Date: 6.26.24

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): LS

Revised 12-28-22

Auditor's Office Approval

6/24/24

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

TRANSFER FORM

____ Wednesday (Due to the Auditor by noon Monday)

Department: Soil & WaterDate: June 13, 2024**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by [Signature]
to approve the following transfer (s):and seconded by [Signature]

From: <u>Soil & Water</u>	<u>98000000</u>	<u>Expense</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04120000</u>	<u>Revenue</u>	<u>Rev</u>	<u>420117</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>3,590.17</u>			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

From: _____	_____	_____	<u>Exp</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: _____	_____	_____	<u>Rev</u>	_____	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	_____			

Reason for Request:
CORSA Insurance, Property \$260; Auto \$2,796.36 & General Liability \$533.79Approved by Administrator [Signature]

Roll call vote resulted as follows:

Steve Robinson	_____
Dave Burke	_____
Dave Lawrence	_____

cc: Auditor

Date: 6-26-24**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): SAM

revised 12/28/2022

Auditor's Office Approval [Signature] 6/21/24

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

ADMINISTRATOR ACTION NO. 24-80A:**Not for Profit Service Contract – 2025 Alzheimer’s Respite – Senior Services**

County Administrator William Narducci approved the following contract:

NOT FOR PROFIT SERVICE CONTRACT**2025 Alzheimer’s Respite*****Approved as to Form by City Attorney’s Office***

This Contract, by and between the Central Ohio Area Agency on Aging of the Columbus Recreation and Parks Department, hereinafter designated “COAAA”, and Union County dba Union County Senior Services, 940 London Ave., Marysville, OH 43040, hereinafter designated “Provider”.

WHEREAS, the Central Ohio Area Agency on Aging (COAAA) of the Recreation and Parks Department is authorized by the Ohio Department of Aging (ODA) to administer Alzheimer’s Respite Program to provide services that assist family caregivers of people of any age with Alzheimer’s disease or other dementia in accordance with the proposal on file with the Central Ohio Area Agency on Aging and as approved by the Ohio Department of Aging, the attached proposal and budget submitted, modified and approved by the COAAA.

WITNESSETH:

In consideration of the promises and agreements of the COAAA set forth herein, the Provider promises, covenants and agrees as follows:

I. Contract Amount

- A. The total funds available under this contract shall be \$11,681 unless modified by the COAAA and shall be awarded from the following grants:

<u>CFDA</u> <u>Number</u>	<u>Description</u>	<u>Grant</u>	<u>Amount</u>
N/A	State	Alzheimer’s Respite Site Service	\$11,681
TOTAL			\$11,681

II. Service Description

- A. The Provider agrees to provide the following services in accordance with the attached proposal and as described in current Ohio Administrative Code (OAC) 173-3-06.1 through 06.6 service standards:

<u>Service(s)</u>	<u>County</u>	<u>Unit Rate</u>	<u>Total Units</u>
Alzheimer’s Personal Care	Union	\$35	334

III. Program Description

The Provider agrees to provide services to assist caregivers for persons who have Alzheimer’s Disease or other dementia and family caregivers (ODA 316) for the purpose of:

1. Giving persons who normally provide care or supervision for a person who has Alzheimer’s Disease or other dementia relief from the stresses and responsibilities that result from providing such care:

UNION COUNTY COMMISSIONERS JOURNAL 2024

June 26, 2024

2. Preventing or reducing inappropriate institutional care and enabling persons who have Alzheimer's Disease or other dementia to remain at home as long as possible;
3. Services are provided to assist caregivers for persons with Alzheimer's Disease or other dementia for people of any age.

IV. Contract Period

The period of time covered by this contract shall be July 1, 2024 through June 30, 2025.

V. Earning of Funds

- A. The Provider understands that earning of Alzheimer's Respite funds under this contract shall be based on the total number of units provided multiplied by the above unit rates, up to the total amount allocated to each service as described in A (Service Description). Units served in excess of the planned units described in A will require funding from other revenue sources.
- B. COAAA shall not pay for any goods or services unless a valid agreement is in place before the provider begins to provide the goods or services. The agreement is not valid unless signed by both parties.
- C. The Provider agrees to submit all required monthly financial and program reports, to the COAAA by the 15th of the month. This reporting shall also include a consumer report, generated from the ODA required consumer tracking program, (WellSky) that shall serve as verification of units provided and billed for the month for all services except Ombudsman. Reports are to be submitted to:

Central Ohio Area Agency on Aging
3776 South High Street
Columbus, Ohio 43207

Facsimile copies of reports will be accepted if transmitted to (614) 645-7259 or e-mailed to mgarrett@coaaa.org by the 15th of the following month.

VI. Release of Unused Grant Funds/Redistribution

In accordance with the SFY 2025 Alzheimer's Respite state grant requirements, the City must return all unspent (carryover) grant funds to the Ohio Department of Aging. Accordingly, the City (COAAA) may reduce a portion of the funds awarded and redistribute them under this contract if it is determined that the full amount of the contract will not be earned by June 30, 2025. A provider may appeal the decision to redistribute funds under OAC173-3-09.

VII. Budget Revision

The Provider agrees that all funds allocated under this contract will be spent only as approved by the COAAA per the attached proposal and that prior approval is necessary if the provider wants to amend its budget.

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June 26, 2024

VIII. Assignability/Subcontracts

Except as provided, neither the City nor the Provider has the right or power to assign, subcontract, or transfer its rights and duties under this contract without written consent of the other. The City and the Provider each bind themselves, their successors and assigns to this contract. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of either the City or the Provider.

The Provider agrees to submit to the COAAA copies of any subcontracts for services outlined in this contract twenty (20) days prior to entering into the subcontract, subject to the written approval of the COAAA.

The Provider shall incorporate the requirements listed in Section XVI of this agreement in all subcontracts for work hereunder.

IX. Equipment

The Provider agrees that any equipment purchased under this contract whereby federal funds are used to pay a portion of the cost thereof, shall comply with Code of Federal Regulations, Title 45, Part 74, Subpart C, relative to title, acquisition and disposition of property.

X. Contract Modification

- A. The Provider understands that the funds allocated to this contract are subject to final funding allocations from the Ohio Department of Aging and may be increased or decreased if deemed necessary by the COAAA to make such modifications. If a modification is necessary, the Provider shall receive written notice of all revisions prior to any changes taking effect.
- B. Provider agrees that any amendment to laws, rules, or regulations cited in this agreement in section XVI and XVIII of this agreement will result in a correlative modification to the provider contract without the necessity of executing a new agreement.
- C. The COAAA will only accept requests from a provider to reduce the units of service described in Section II of this contract for two reasons listed below. The request must be in writing.
 - A loss in funding that was originally included in the attached budget, or
 - An unforeseen situation, beyond management control, that was not anticipated at the time of the initial proposal application.

If approval is given to the Provider to modify the units of service, then Section II of this contract shall be modified by letter and will not require action by Columbus City Council.

XI. Control Policies/ Contract Compliance

- A. The Provider agrees to cooperate and assist in any efforts undertaken by the COAAA, the ODA, or their designee, to evaluate the effectiveness of the service(s) funded under this contract.
- B. The Provider agrees to participate in good faith in, and assist the AAA and ODA with the scheduling of, monitoring of the provider's provision of services. To participate in good faith includes providing the AAA and ODA with access to its business site(s) during the provider's normal business hours, a place to work in its business site(s), and access to policies and records for each unit of service billed.

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June 26, 2024

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- C. The COAAA will notify the Provider of pertinent changes in regulations in a timely manner. The COAAA shall at all times have the right to inspect the sites, products, procedures and plans of the Provider for the purpose of determining compliance with the contract terms and all applicable laws and regulations. The COAAA shall at any reasonable time have the right to access and the right to audit any and all books, financial or otherwise, pertinent to the administration of this contract.
- D. The Provider agrees to comply with any monetary findings and/or programmatic and accounting recommendations made either through evaluations, assessments or audits.
- E. The Provider will be notified in writing of the need for immediate actions of compliance. If such actions are not taken within a time frame specified by the COAAA, the Provider will be subject to an immediate suspension of funding in accordance with Section XXV of this contract.
- F. The Provider will be monitored periodically by a representative or representatives from the COAAA or its designee. The monitoring will determine whether the activities are being carried out as specified by the Ohio Administrative Code (OAC) and this agreement. Monitoring activities may include, but are not limited to, on-site observation, interviews with staff, review of agency program and fiscal records and utilization of special tests, assessment devices and rating scales.
- G. The Provider further agrees to maintain a system of records that clearly tracks the generation of billable units of service from the point of service delivery to the point of request for payment, and agrees to unit audits of this system by representatives of the COAAA. If a unit audit determines that there are discrepancies, the Provider agrees to reconciliation in accordance with C of this section.
- H. The provider agrees to register for updates to ODA Rules at:
<https://aainu.ohio.gov/wps/portal/gov/aainu/sec-news-and-events/subscribe/subscribe>

XII. Audits / Record Retention

- A. The Provider agrees to have an annual financial audit conducted by an independent accounting firm and that the funding allocated under this contract will be included in said audit. A copy of the audit report is to be submitted to the COAAA within nine months following the end of this contract period (October 1). The audit deadline can only be extended with the prior approval of the COAAA. A copy of the audit report is to be sent to the attention of COAAA Fiscal Manager.

All Providers that expend \$750,000.00 or more in a year in Federal funds shall be subject to the audit provisions of 45 CFR Part 75.

The three (3) components of the comprehensive 45 CFR Part 75 audit are:

- Financial Statement Audit
- Internal Accounting Control Review
- Compliance with laws and regulations

Any Provider that does not meet the requirements of this section will be subject to the following:
For the next contract period, all payments withheld until receipt of audit report.

- B. The Provider agrees to maintain all records, including electronic, relating to costs, services provided, supporting documentation for payment of services provided, and all deliverables until all of the following time periods have passed:
1. Three years after the last date the provider receives payment for the goods and services.

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2. The date on which ODA, COAAA, or a duly-authorized law enforcement official concludes monitoring the records and any findings are finally settled.
3. The date on which the auditor of the state of Ohio, the inspector general, the auditor of the City of Columbus, or a duly-authorized law enforcement official concludes an audit of the records and any findings are finally settled.

If a record is monitored or audited, the provider shall retain it until the monitoring or audit is concluded and all issues are resolved, even if doing so requires the provider to retain the record for more than three years.

XIII. Meetings

The Provider agrees to send designated staff to service provider and other appropriate meetings sponsored by the COAAA.

XIV. Publicity

- A. The Provider agrees to assume responsibility for publicizing their service(s) in order to assure that the community, especially the older adult population, is aware of the availability of the service(s) outlined in this contract.
- B. The Provider agrees to maintain a publicity file, documenting all news releases, public service announcements and public speaking engagements.
- C. The Provider agrees to acknowledge the COAAA as a funding source in all print, broadcast and spoken promotions of the services funded under this contract.

XV. Consumer Confidentiality

- A. The provider shall not disclose information concerning a consumer unless the provider obtains and retains the consumer's written or electronic, informed consent to do so and the purpose for the disclosure is associated with the provider's provision of services to the consumer.
- B. The provider shall not disclose information concerning a consumer for a purpose unassociated with the provider's provision of services even if the provider obtains and retains the consumer's written or electronic, informed consent to do so.
- C. The provider shall store and retain the consumers' electronic records in a password-protected file. Consumer records that are not in electronic format, hard copy or paper files shall be stored in a designated, locked storage space.

XVI. Contract Requirements

The Provider further agrees to:

- A. Comply with the requirements in OAC 173-3 and ODA Policy 316 to implement the standards applicable to those programs set forth in this agreement.
- B. Establish a policy to maintain a "waiting list" in event of service demand exceeding supply and to address the methods that will be used to determine priorities for service provision under such a condition;

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- C. Comply with the requirements of the Older Americans Act to satisfy the service needs of older persons with the greatest economic and social needs with particular attention to older persons who are low-income, who are low-income minorities, who have limited proficiency in the English language, who reside in rural areas, and who are at risk for institutional placement.
- D. Cooperate with COAAA and ODA, to assess the disaster impact upon consumers and to coordinate with public and private resources in the field of aging to assist consumers whenever the president of the United States declares that the provider's service area is a disaster area. Service Providers shall have written plans for continuity of operations and service delivery in the event of a disaster or widespread communicable disease;
- E. Immediately report any reasonable cause to believe a consumer is the victim of abuse, neglect or exploitation to the local adult protective services program in accordance with section 5101.63 of the Revised Code;
- F. Comply with the requirements of ORC 173.38 and OAC 173-9 when hiring an applicant for, or retaining an employee in, a paid direct-care position, to review databases and check the criminal records unless the provider is self-employed. In the event the provider is self-employed, COAAA shall conduct the checks in accordance with ORC 173.381 and OAC 173-9. The provider agrees that if a federal, state, or local government regulatory authority prohibits the provider from providing services required by the agreement, the provider shall notify the AAA of the disciplinary action and the AAA shall simultaneously to the date of the regulatory authority's disciplinary action, deem the provider to be ineligible to be paid with OAA funds for providing services to consumers.
- G. Retain all records regarding an employee's background checks and qualifications including records on initial qualifications and successful completion of orientation and subsequent training (if required), until all of the following periods of time have passed: (i) Three years after the date the provider no longer retains the employee. 173-3-06 6 (ii) The date on which ODA, the AAA, or a duly-authorized law enforcement official concludes monitoring the records and any findings are finally settled. (iii) The date on which the auditor of the state of Ohio, the inspector general, or a duly-authorized law enforcement official concludes an audit of the records and any findings are finally settled.
- H. Return any funds received for the provision of services if the provision of the service did not comply with the Ohio Administrative Code, the Ohio Revised Code, or any other law that regulates the provider of the services provided.
- I. **Adult Day Service Providers Only:** The provider must provide a noon meal and snacks that meet requirements of OAC 174-4-05 and paragraph (E) of OAC 174-4-05.1, Older Americans Act Nutrition program. If meals are provided from the current Title III nutrition providers, it is the responsibility of the Adult Day Service provider to purchase the meals through a subcontract with the nutrition provider. If meals are procured from a non-Title III nutrition provider, the adult day service provider is to contact the Central Ohio Area Agency on Aging for program requirements. It is the responsibility of both the Title III-C nutrition provider and the adult day service provider to coordinate the verification of funding sources for billing purposes. Under OAC 173-3-06.1 Adult Day Service:
- J. Meals served to clients at adult day programs in accordance with Section XVII, Part 13 herein, are considered ineligible Title III meals. Additionally, meals served to adult day service clients whose

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services are paid for in part or in total by PASSPORT, Franklin County Senior Options, Title XX or local levies that include a meal in the unit price of the service are ineligible Title III-C meals. It is the responsibility of both the Title III-C nutrition provider and the adult day service to coordinate the verification of funding sources for billing purposes.

- K. *NAPIS*: Comply with the reporting requirements established by the Ohio Department of Aging in connection with the National Aging Program Information System (NAPIS), WellSky, or other prescribed client reporting systems as determined by the Ohio Department of Aging.

XVII. Consumer Contributions and Cost Share**A. Voluntary Contributions**

1. The Provider agrees that any consumer receiving services funded by this contract shall be provided an opportunity to pay all or part of the cost of the service and that no person shall be denied service because he or she cannot or will not contribute toward the cost of providing said service.
2. Under Federal law and regulations, consumer contributions cannot be used as local match and must be used to benefit the program for which they were contributed.

B. Cost Share

The Ohio Administrative Code (OAC) 173-3-07 outlines the requirements for the provider to establish a cost sharing policy for recipients of services funded by the Ohio Department of Aging. The policy must include a sliding fee scale provided by ODA and COAAA as to determine the amount a recipient of services will be asked to pay toward the cost of the service. The Provider agrees to implement said policy in accordance with OAC 173-3-07.

XVIII. Applicable Federal, State and Local Laws, Regulations and Established Guidelines

- A. The Provider shall conform to the requirements of all applicable federal, state and local laws, regulations and established guidelines incorporated by reference herein, including but not limited to:

- Older Americans Act of 1965, as amended
- Civil Rights Act of 1965, as amended
- ODA and COAAA Policies and Procedures
- Section 504 of the Rehabilitation Act of 1973, as amended
- Age Discrimination Act of 1975, as amended
- Fair Labor Standards Act of 1938, as amended
- Age Discrimination in Employment Act of 1967, as amended
- State and local health, fire, safety, zoning and sanitation codes
- Americans with Disabilities Act of 1990
- Drug Free Workplace Act
- Health Insurance Portability and Accountability Act of 1996 (HIPAA)
- Equal Pay Act of 1963
- Civil Rights Act of 1991 Equal Orientation Policy

B. Civil Service Reform Act of 1978

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1. This Agreement shall be governed in accordance with the laws of the State of Ohio and the ordinances, statutes and provisions of the Columbus City Code and Charter; specifically including, but not limited to Charter Sections 159 and 161. All claims, counterclaims, disputes and other matters in question between the City, its agents and employees, and the Contractor arising out of or relating to this Agreement or its breach will be decided in a court of competent jurisdiction within the County of Franklin, State of Ohio.
2. Chapter 377 of the Columbus City Codes is hereby incorporated into the contract and Contractor is required to comply with said chapter. This includes, but is not limited to reporting requirements and the obligation to review the commission list of contractors and subcontractors that received an adverse determination. Penalties for failure to comply with the wage theft prevention code included suspension for three years, up to permanent disbarment.

XIX. Uniform Administrative Requirements

A. Code of Federal Regulations 2 CFR § 200.302: Financial Management

1. The Subrecipient, in accordance with this Contract, must expend and account for the funds in accordance with Federal and state laws. In addition, the Subrecipient's financial management systems, including records documenting compliance with Federal statutes, regulations, and the terms and conditions of the Federal funding source, must be sufficient to permit the preparation of reports required by general and program-specific terms and conditions; and the tracing of funds to a level of expenditures adequate to establish that such funds have been used according to the Federal statutes, regulations, and the terms and conditions of the Federal funds. See also Code of Federal Regulations 2 CFR § 200.450.
2. The financial management system of Subrecipient must provide for the following: (see also 2 CFR § 200.334, 200.335, 200.336, and 200.337):
 - a. Identification, in its accounts, of all Federal awards received and expended and the Federal programs under which they were received. Federal program and Federal award identification must include, as applicable, the Assistance Listings title and number, Federal award identification number and year, name of the Federal agency, and name of the pass-through entity, if any.
 - b. Accurate, current, and complete disclosure of the financial results of each Federal award or program in accordance with the reporting requirements set forth in 2 CFR § 200.328 and 200.329. If a Federal awarding agency requires reporting on an accrual basis from a Subrecipient that maintains its records on other than an accrual basis, the Subrecipient must not be required to establish an accrual accounting system. This Subrecipient may develop accrual data for its reports on the basis of an analysis of the documentation on hand. Similarly, a pass-through entity must not require a subrecipient to establish an accrual accounting system and must allow the subrecipient to develop accrual data for its reports on the basis of an analysis of the documentation on hand.
 - c. Records that identify adequately the source and application of funds for Federally funded activities. These records must contain information pertaining to Federal awards, authorizations, financial obligations, unobligated balances, assets, expenditures, income, and interest and be supported by source documentation.

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d. Effective control over, and accountability for, all funds, property, and other assets. The non-Federal entity must adequately safeguard all assets and assure that they are used solely for authorized purposes. See 2 CFR § 200.303.

e. Comparison of expenditures with budget amounts for each Federal award.

f. Written procedures to implement the requirements of 2 CFR § 200.305.

B. Code of Federal Regulations 2 CFR § 200.303: Internal controls

The Subrecipient entity must:

1. Establish and maintain effective internal control over the Federal award that provides reasonable assurance that the non-Federal entity is managing the Federal award in compliance with Federal statutes, regulations, and the terms and conditions of the Federal award. These internal controls should be in compliance with guidance in "Standards for Internal Control in the Federal Government" issued by the Comptroller General of the United States or the "Internal Control Integrated Framework", issued by the Committee of Sponsoring Organizations of the Treadway Commission (COSO).
 2. Comply with the U.S. Constitution, Federal statutes, regulations, and the terms and conditions of the Federal awards.
 3. Evaluate and monitor the non-Federal entity's compliance with statutes, regulations, and the terms and conditions of Federal awards.
 4. Take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings.
 5. Take reasonable measures to safeguard protected personally identifiable information and other information the Federal awarding agency or pass-through entity designates as sensitive or the non-Federal entity considers sensitive consistent with applicable Federal, State, local, and tribal laws regarding privacy and responsibility over confidentiality.
- C. Across each of the compliance requirements above, the Federal government has described some best practices for development of internal controls in Table 1 below, with an example of each best practice.

Table 1. Internal controls best practices.

Best Practice	Description	Example
Written policies and procedures	Formal documentation of Subrecipient policies and procedures	Documented procedure for procurement
Written standards of conduct	Formal statement of mission, values, principles, and professional standards	Documented code of conduct / ethics for subcontractors
Risk-based due diligence	Pre-payment validations conducted according to an assessed level of risk	Enhanced eligibility review of subrecipient with imperfect performance history

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Risk-based compliance monitoring	Ongoing validations conducted according to an assessed level of risk	Higher degree of monitoring for projects that have a higher risk of fraud, given program characteristics
Record maintenance and retention	Creation and storage of financial and non-financial records	Storage of all subrecipient payment information

XX. Award Assurances

A signature on this Contract indicates that Subrecipient is capable of and agrees to meet the following requirements and that all information contained in this Contract is true and correct:

- A. Adopt and maintain a system of internal controls which results in the fiscal integrity and stability of the organization, including the use of Generally Accepted Accounting Principles (GAAP);
- B. Compliance with insurance requirements for general, professional, and automobile liability; workers' compensation and employer's liability; and, if advance funds are required, commercial crime insurance;
- C. No portion of these funds will be subcontracted without prior written approval unless expressly identified in this Contract;
- D. Compliance with the requirements of the Civil Rights Act of 1964, as amended, and the Rehabilitation Act of 1973, P.L. 93-112, as amended, and any relevant program-specific regulations, and shall not discriminate against any employee for employment because of race, national origin, creed, color, sex, religion, age, disability, or handicap condition (including AIDS and AIDS-related conditions);
- E. Compliance with the Americans with Disabilities Act of 1990 (P.L. 101-136), 42 U.S.C. 12101, as amended, and regulations adopted thereunder contained in 28 CFR 26.101-36.999 inclusive, and any relevant program-specific regulations;
- F. Compliance with Title 2 of the Code of Federal Regulations (CFR) and any guidance in effect from the Office of Management and Budget (OMB) related (but not limited to) audit requirements for Subrecipients that expend \$750,000 or more in Federal awards during the Subrecipient's fiscal year;
- G. Subrecipients that expend \$750,000 or more in federal awards must have an annual audit prepared by an independent auditor in accordance with the terms and requirements pursuant to 2 CFR Part 200, Subpart F or a program audit in accordance with the terms and requirements pursuant to 2 CFR 200.201(c);
- H. Certifications that neither Subrecipient nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency. This certification is made pursuant to regulations implementing Executive Order 12549, Debarment and Suspension, 28 C.F.R. pt. 67 §67.510, as published as pt. VII of May 26, 1988, Federal Register (pp. 19150-19211). No funding associated with this award will be used for lobbying;
- I. Disclosure of any existing or potential conflicts of interest relative to the performance of services resulting from this award;

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- J. Provision of a work environment in which the use of tobacco products, alcohol, and illegal drugs will not be allowed;
- K. An organization receiving award funds through the City shall not use these funds for any activity related to the following:
 - 1. Any attempt to influence the outcome of any Federal, state, or local election, referendum, initiative, or similar procedure, through in-kind or cash contributions, endorsements, publicity, or a similar activity.
 - 2. Establishing, administering, contributing to, or paying the expenses of a political party, campaign, political action committee or other organization established for the purpose of influencing the outcome of an election, referendum, initiative, or similar procedure.
 - 3. Any attempt to influence:
 - a. The introduction or formulation of federal, state, or local legislation; or
 - b. The enactment or modification of any pending Federal, state, or local legislation, through communication with any member or employee of Congress, the Ohio Legislature or a local governmental entity responsible for enacting local legislation, including, without limitation, efforts to influence state or local officials to engage in a similar lobbying activity, or through communication with any governmental official or employee in connection with a decision to sign or veto enrolled legislation.
 - 4. Any attempt to influence the introduction, formulation, modification or enactment of a Federal, state, or local rule, regulation, executive order or any other program, policy or position of the United States Government, the state of Ohio, or a local governmental entity through communication with any officer or employee of the United States Government, the state of Ohio, or a local governmental entity, including, without limitation, efforts to influence state or local officials to engage in a similar lobbying activity.
 - 5. Any attempt to influence:
 - a. The introduction or formulation of Federal, state, or local legislation;
 - b. The enactment or modification of any pending Federal, state, or local legislation; or
 - c. The introduction, formulation, modification or enactment of a Federal, state, or local rules, regulation, executive order, or any other program, policy, or position of the United States Government, the state of Ohio, or a local governmental entity, by preparing, distributing or using publicity or propaganda, or by urging members of the general public or any segment thereof to contribute to or participate in any mass demonstration, march, rally, fundraising drive, lobbying campaign or letter writing or telephone campaign.
 - 6. Legislative liaison activities, including, without limitation, attendance at legislative sessions or committee hearings, gathering information regarding legislation and analyzing the effect of legislation, when such activities are carried on in support of or in knowing preparation for an effort to engage in an activity prohibited pursuant to subsections L, 1 to 5, inclusive;

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7. Executive branch liaison activities, including, without limitation, attendance at hearings, gathering information regarding a rule, regulation, executive order or any other program, policy or position of the United States Government, the state of Ohio, or a local governmental entity and analyzing the effect of the rule, regulation, executive order, program, policy, or position, when such activities are carried on in support of or in knowing preparation of an effort to engage in an activity prohibited pursuant to subsections L, 1 to 5, inclusive;
- L. An organization receiving award funds through the City may, to the extent and in the manner authorized in its award, use award funds for any activity directly related to educating persons in a nonpartisan manner by providing factual information in a manner that is:
 1. Made in a speech, article, publication, or other material that is distributed and made available to the public, or through radio, television, cable television or other medium of mass communication; and
 2. Not specifically directed at:
 - a. Any member or employee of congress, the Ohio Legislature, or a local governmental entity responsible for enacting local legislation;
 - b. Any governmental official or employee who is or could be involved in a decision to sign or veto enrolled legislation; or
 - c. Any officer or employee of the United States Government, the state of Ohio, or a local governmental entity who is involved in introducing, formulating, modifying, or enacting a Federal, state, or local rule, regulation, executive order, or any other program, policy, or position of the United States Government, the state of Ohio, or a local governmental entity.

This provision does not prohibit a Subrecipient or an applicant for the award from providing information that is directly related to the award;

XXI. Insurance

The Provider agrees to maintain adequate liability insurance, workers' compensation and employee bond coverage during the period covered by this contract.

XXII. Equal Opportunity

Provider agrees to abide by all of the terms, conditions and requirements set forth in Columbus City Code Section 3906.02, Equal Opportunity Clause:

- A. The Provider will not unlawfully discriminate against any employee or applicant for employment because of race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status. Such action shall include, but not be limited to, the following: employment up-grading, demotion, or termination; rates of pay or other forms of

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compensation; and selection for training. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices summarizing the provisions of this Equal Opportunity Clause.

- B. The Provider will, in all solicitations or advertisements for employees placed by or on behalf of the Provider, state that the Provider is an equal opportunity employer.
- C. It is the policy of the City of Columbus that business concerns independently owned, operated, and controlled by MBE/WBEs shall have the maximum practicable opportunity to participate in the performance of contracts awarded by the City.
- D. The Provider shall permit access to any relevant and pertinent reports and documents by the Office of Diversity and Inclusion Director for the sole purpose of verifying compliance with Title 39 and the Office of Diversity and Inclusion regulations. All such materials provided to the Office of Diversity and Inclusion by the Provider shall be considered confidential.
- E. The Provider will not obstruct or hinder the Office of Diversity and Inclusion Director or his/her deputies, staff and assistants in the fulfillment of the duties and responsibilities imposed by Title 39 of the Columbus City Codes.
- F. The Provider and each subcontractor will include a summary of this Equal Opportunity Clause in every subcontract. The Provider will take such action with respect to any subcontractor as is necessary as a means of enforcing the provisions of the Equal Opportunity Clause.
- G. The Provider agrees to refrain from subcontracting any part of this contract or contract modification thereto to a contractor not holding a valid certification number as provided for in Title 39.
- H. Failure or refusal of a Provider or subcontractor to comply with the provisions of Title 39, may result in cancellation of this contract.

XXIII. City Income Tax

Provider hereby further agrees to withhold and pay all city income taxes due or payable under the provisions of Chapter 362, Columbus City Codes, for wages, salaries and commissions paid to its employees and further agrees that any of its subcontractors shall be required to agree to withhold and pay any such city income taxes due under said chapter for services performed under this Contract. If it has been determined by the Columbus Income Tax Division that Provider, or any of its subcontractors, owes city income taxes, the Provider agrees that the City may withhold the amount due to the City from any amount due to the Provider services performed under this Contract notwithstanding paragraph IV hereinabove.

XXIV. Section Intentionally Omitted**XXV. Wage Theft**

Chapter 377 of the Columbus City Codes is hereby incorporated into the contract and Provider is required to comply with said chapter. This includes, but is not limited to reporting requirements and the obligation to review the commission list of contractors and subcontractors that received an

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adverse determination. Penalties for failure to comply with the wage theft prevention code included suspension for three years, up to permanent disbarment.

XXVI. Contract Cancellation /Appeals

Either party may cancel this contract by providing thirty (30) days' written notification. Providers may appeal any adverse action in accordance with OAC 173-3-09 by following the appeal procedure outlined in the COAAA request for proposal, appeals process. COAAA may also terminate this contract if ODA determines, through the appeals process or through monitoring, that the contract was entered into inappropriately.

The contract may also be terminated if;

- A. The provider does not demonstrate satisfactory performance.
- B. Funds are not available to pay for the service, product, or program for a subsequent year.
- C. A situation arises that was unforeseen at the time the COAAA and provider entered into this agreement that affects the market, or changes in law that regulate the service, product, or program.

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In accordance with the Older Americans Act, Section 306(a)(3)(B), and OAC 173-3-06(A)(2), all contracts and agreements shall identify the community focal points designated in the area plan process. COAAA has identified the following community focal points.

Delaware County	SourcePoint of Delaware County
Fairfield County	Meals on Wheels - Older Adult Alternatives of Fairfield County
Fayette County	Commission on Aging of Fayette County
Fayette County	Community Action Commission of Fayette County
Franklin County	Franklin County Office on Aging/COAAA
Licking County	Licking County Aging Program
Madison County	Madison County Senior Citizen's Center
Pickaway County	Pickaway County Commission on Aging
Union County	Union County Senior Services

IN WITNESS WHEREOF, the parties of this Contract have hereunto set their hands, seals and have executed this Contract.

City of Columbus, Ohio
Central Ohio Area Agency on Aging

Union County dba Union County Senior Services
940 London Ave.
Marysville, OH 43040

BY: _____
Bernita Reese, Director
Recreation and Parks Department

BY:  6/21/24
Sheri Ware, Human Services Director

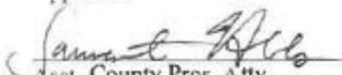
DATE: _____

DATE: _____

FEDERAL I.D. 316400087

If Applicable: Authorized by
Ordinance No. 1483-2024
Passed: June 3, 2024

Approved as to form:


Asst. County Pros. Atty.

Union County Administrator


Bill Narducci

6-26-24
Date

*(A fully executed copy of this contract was not available at the time these minutes were journalized.
Please see Union County Human Services for a fully executed copy.)*

* * *

*Commissioner Robinson recessed the meeting at 11:08 a.m.

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*Commissioner Robinson reconvened the meeting at 6:33 p.m. for a presentation on electric aggregation. This is an extension of the morning session.

* * *

*Presentation on Electric Aggregation – In attendance were: Amy Hoffman, Palmer Energy; Bill Narducci, Administrator, County Manager; Letita Rayl, Assistant County Administrator/Budget Officer; Thayne Gray, Assistant Prosecuting Attorney; Judy Christian, York Township Trustee; Bruce Davis, York Township Trustee; Jeff Robinson, Leesburg Township Trustee; Beth Taylor, Taylor Township Trustee; Barry Adler, Jerome Township Trustee; Terry Emery, City Manager/City of Marysville; Mayor Larry Burchett, Unionville Center; and Sara Early, Clerk to the Board.

Commissioner Robinson stated that there is an opportunity to do aggregation with utilities through County Commissioners Association of Ohio (CCAO). The county government has nothing to gain from this, but has to put it on a ballot if this is something the residents want. The officials have been invited to this meeting to answer that question after Ms. Hoffman makes a presentation about electric aggregation.

Ms. Hoffman distributed the following information:

ELECTRIC AGGREGATION: STEPS AFTER BALLOT PASSAGE

1. (2) Public Hearings, these can be on same day
2. Council Approval of Governance Plan with accepting resolution
3. Palmer Energy processes County in PUCO Certification Application
4. Paperwork submitted to PUCO for approval on your behalf
5. Certification by PUCO expected 30 days later
6. Palmer sends RFP to all vetted suppliers
7. Palmer reviews results of RFP with Council and gives recommendation
8. Law Director reviews top 2 or 3 supplier contracts
9. Refresh and City signs contract
10. Supplier secures prospective customer list from local utility
11. Supplier culls list with assistance from Palmer Energy
12. Opt out letter submitted to PUCO
13. Opt out letter mailed to prospective participants
14. 21-day opt out period ensues
15. Supplier eliminates any opt-outs
16. Supplier submits list to local utility for inclusion into program
17. Customers receive rescission notice
18. Customer has 7 days to respond to rescission notice
19. Any customers not rescinding placed in Gov't Aggregation
20. Power flow and savings started

Total Timeline 4-5 months

Ohio GOVERNMENTAL AGGREGATION

Frequently Asked Questions**Q. What is governmental aggregation?**

A. Governmental aggregation is an easy and effective way for a large group of consumers to save money on their electric bills.

Ohio law allows for communities – such as townships, cities, villages and counties – to form aggregated buying groups to purchase electric generation on behalf of their citizens. By bringing citizens together, the aggregation gains group buying power and typically can negotiate a better price with the supplier than each aggregation group member could have negotiated individually. The governmental aggregator chooses the electric generation supplier for all of the customer-members in its group.

On Election Day, your community will have the issue of electric aggregation on the ballot. By voting FOR electric aggregation, you will allow your locally elected officials to purchase electric generation at a discounted rate for your community.

Q. How do residents join a governmental aggregation program?

A. First, the governmental aggregation issue must be placed on the ballot and then passed by a majority of the voters. Once passed, all eligible residents and small businesses in the community will be enrolled and will begin receiving the discounted generation pricing under the program. Residents do not need to do anything to join the program. However, anyone who does not want to participate in the program can easily opt out by returning a form, which will be mailed to all eligible members.

Q. What does opt out mean?

A. Since all eligible residents are automatically enrolled in the governmental aggregation program, those residents who do not want to participate are given the opportunity to opt out. By returning the opt-out form by the due date, which is included in a letter that is mailed to all eligible residents, residents can choose not to be enrolled as an electric generation customer with the community's competitive electric generation supplier.

Q. What happens if I do not send in the opt-out form?

A. Governmental aggregation is designed so it is easy for residents to save money on their electric bills. So, if you do not return the opt-out form postmarked by the due date, you will be included in the community's governmental aggregation program and will begin receiving competitively priced electricity from the community's competitive electric generation supplier.

Ohio GOVERNMENTAL AGGREGATION

Q. Can I opt out of the program at a later date?

A. Yes, you may opt out of the program at any time.

Q. What are my energy supply choices if I decide to opt out?

A. You can stay with your current electric utility, which will continue to supply your electricity as it always has, or you can shop for an alternative generation supplier. A list of competitive electric suppliers certified by the Public Utilities Commission of Ohio and their current prices is available by calling 1-800-686-PUCO (1-800-686-7826).

Q. If I join the community's electric aggregation program, who will deliver my power, read my meter and respond to emergencies, such as power outages?

A. Your local electric utility will be responsible for the delivery of power to your home or business. Since your local electric utility still owns the wires and poles that deliver power to you, it will continue to read your meter and restore power after an outage.

Any questions, please contact:

Amy Hoffman

Palmer Energy at 419-539-9180 ext. 106



CCAOSC Electric Aggregation Program 2023 Update

Madison County

Program Information

Participating Communities

Countywide Unincorporated Areas

Utility Area(s)	AEP Ohio / AES Ohio / Ohio Edison
Supplier	Energy Harbor
Price (\$/kWh)	\$0.0451
Contract Term (Bill Months)	November 2021 – May 2024

September 2022 – August 2023

Average Residential Meter Enrollment	Total Residential Meter Usage (kWh)	Average Commercial Meter Enrollment	Total Commercial Meter Usage (kWh)
4,567	62,002,000	385	8,319,000
Total Est. Residential Savings		Total Est. Commercial Savings	
\$1,770,000		\$247,000	
Est. Savings per Residential Meter		Est. Savings per Commercial Meter	
\$388		\$643	
Total Est. Savings (Sept. 2022 – Aug. 2023)		Total Est. Savings Since Program Inception	
\$2,018,000		\$2,568,000	

All meter count and usage values are based on information reported by the Program Supplier and are reflective of the communities actively participating in the program for the time periods noted. All savings values reflect a comparison to the estimated utility prices-to-compare for the same time periods and applicable utility rate codes. Information is reflective of contracts executed within the CCAOSC Electric Aggregation Program only. All values are rounded.



CCAOSC Electric Aggregation Program 2023 Update

Clark County

Program Information

Participating Communities

Townships: Green, Harmony, Moorefield, Pleasant, Springfield
CDP: Northridge

Utility Area(s)	Ohio Edison
Supplier	Dynegy
Price (\$/kWh)	\$0.06378
Contract Term (Bill Months)	June 2023 – December 2025

September 2022 – August 2023

Average Residential Meter Enrollment	Total Residential Meter Usage (kWh)	Average Commercial Meter Enrollment	Total Commercial Meter Usage (kWh)
8,131	99,613,000	764	12,985,000
Total Est. Residential Savings		Total Est. Commercial Savings	
\$1,917,000		\$244,000	
Est. Savings per Residential Meter		Est. Savings per Commercial Meter	
\$236		\$320	
Total Est. Savings (Sept. 2022 – Aug. 2023)		Total Est. Savings Since Program Inception	
\$2,161,000		\$3,294,000	

All meter count and usage values are based on information reported by the Program Supplier and are reflective of the communities actively participating in the program for the time periods noted. All savings values reflect a comparison to the estimated utility prices-to-compare for the same time periods and applicable utility rate codes. Information is reflective of contracts executed within the CCAOSC Electric Aggregation Program only. All values are rounded.

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CCAOSC Electric Aggregation Program Summary

September 2022 – August 2023	Residential	Commercial	Total
Total Est. Meter Enrollment	126,800	14,000	140,800
Total Est. kWh Usage	1,268,400,000	214,600,000	1,483,000,000
Total Est. Savings	\$45,479,000	\$7,092,000	\$52,569,000
Average Est. Savings / Meter	\$360	\$510	\$375
Total Est. Savings Since Program Inception	\$125.4 Million		

CCAOSC Electric Aggregation Program Summary by County

September 2022 – August 2023

County	Avg Meter Count	Total Est. kWh	Total Est. Savings	Total Program Save (Since Inception)
Allen	15,044	181,646,000	\$6,585,000	\$29,106,000
Ashland	1,731	22,881,000	\$552,000	\$2,338,000
Auglaize	867	9,113,000	\$519,000	\$1,494,000
Clark	8,896	112,598,000	\$2,161,000	\$3,294,000
Clinton	10,117	122,466,000	\$7,907,000	\$12,271,000
Defiance	2,727	30,231,000	\$707,000	\$2,045,000
Erie	8,138	103,730,000	\$2,550,000	\$4,807,000
Fairfield	2,311	28,649,000	\$846,000	\$971,000
Fulton	4,950	58,616,000	\$1,453,000	\$4,364,000
Greene	12,320	159,608,000	\$10,237,000	\$15,458,000
Hardin	361	6,080,000	\$228,000	\$806,000
Henry	3,299	34,145,000	\$825,000	\$2,108,000
Hocking	1,674	20,295,000	\$711,000	\$1,876,000
Huron	3,769	45,226,000	\$1,127,000	\$2,958,000
Licking	13,644	33,543,000	\$1,688,000	\$1,688,000
Madison	4,951	70,321,000	\$2,018,000	\$2,568,000
Muskingum	2,192	25,292,000	\$875,000	\$2,143,000
Ottawa	21,264	166,157,000	\$3,429,000	\$12,467,000
Paulding	329	3,762,000	\$61,000	\$129,000
Preble	1,473	18,510,000	\$1,191,000	\$2,325,000
Putnam	1,076	13,583,000	\$481,000	\$971,000
Richland	1,761	22,645,000	\$551,000	\$2,292,000
Sandusky	3,841	38,245,000	\$956,000	\$4,028,000
Seneca	993	12,696,000	\$216,000	\$309,000
Van Wert	5,822	75,626,000	\$2,814,000	\$8,686,000
Wayne	2,303	19,211,000	\$715,000	\$1,268,000
Williams	1,777	15,593,000	\$383,000	\$547,000
Wood	3,113	32,522,000	\$783,000	\$2,070,000

All meter count and usage values are based on information reported by the Program Supplier and are reflective of the communities actively participating in the program for the time periods noted. All savings values reflect a comparison to the estimated utility prices-to-compare for the same time periods and applicable utility rate codes. Information is reflective of contracts executed within the CCAOSC Electric Aggregation Program only. All values are rounded.

Prepared October 17, 2023

Ms. Hoffman stated that she is with Palmer Energy, based in Toledo. They are the consultants of the County Commissioners Association of Ohio and the Ohio Municipal League (OML) only when it comes

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to energy. They have been working with CCAO since 2006 or 2007 and then became the consultant for the OML in 2017. They do gas and electric aggregation for the government, industrial, and commercial sectors, public schools in Ohio, and the Maumee Valley Growers Association. Of the 88 Ohio counties, they have over 70 that they work with for county facilities. Since Ohio is deregulated, they are able to shop the deregulated portion of AES or Ohio Edison bills in Union County. They are not able to work in the URE or co-op. About 40 percent of the utility bill is the generation portion. That is what can be shopped out. The resident would still receive the bill from the utility company. Aggregation is a group purchasing strategy that allows the buying group to negotiate the price of power from the supplier. Electric aggregation is a way for the community to get a lower rate in a contract and everyone gets that same rate. It would not have to be put on the ballot individually, it would be countywide. The villages and city would put it on the ballot as well. In many counties, they do it countywide where there are smatterings of townships and cities that all come together and have one very large aggregation. It is like bulk purchasing. The more there are, the better the pricing. This program is for residents and small businesses. It is a ballot issue, pass/fail, by majority. What that means is aggregation can happen in those communities. That is step number one. Once it passes, that means the county is the aggregator for the townships; and if the villages and city wants to cede, then there is one aggregator for the county. Palmer files the paperwork with the PUCO, which takes approximately a month. Once that is done, then the consultant does a Request for Proposal (RFP) from multiple suppliers to get competitive pricing back. As she mentioned previously they take care of facilities in 70+ counties, now they do aggregation in 35 or 36 communities, which is noted on the attachment by counties. Once they do that and get a price, they bring it to the commissioners. This is the same process they do for facilities. Contracts are 12, 24 or 36 months, depending on what makes the most sense financially. She gives her presentation, the prosecutor reviews the contracts, and when everyone settles on the plan, Palmer gets refresh pricing from the top two suppliers because the energy market changes every day. That is why they send it out to multiple suppliers. Once they do that, they work with the utility and scrub the list of who would receive opt out letters to see if they can participate. The participant can come and go from the aggregation option. No one is required to participate and may just opt out. AES rates are set in June for one year. Ohio Edison and AEP change monthly. The whole idea is to have a lower rate. Palmer has six aggregations in place now that are much lower than the utility, so everyone is saving. If, by chance, the market drops and becomes lower than their aggregation, which very rarely happens, the resident just opts out of the aggregation program. You can come and go as you please and there is no early termination fee. An opt out letter would be sent to the residents and small businesses that would say Union County now has aggregation, with the rate, the supplier, the term and explaining the resident or small business is enrolled. The opt out letters will go to everyone that is directly with the utility, which means they are not shopping for a third party. If the person is with a third party or shopping on their own, they will not get a letter. After a 21 day period, the utility will send a letter and tell them the supplier is changing and if that is okay, do nothing. You have seven days to make that decision. After that, the list is scrubbed for anyone that wanted to opt out, then the AES or Ohio Edison bill will come to the house with the supplier on it and the rate determined by the contract. Many contracts are ending December 2025. If at anytime you want to leave it, you can. If a resident is on a contract they created on their own and sees that they are at a higher rate, they can call their supplier and opt out if there is no early termination fee. If they then call her office, they will be able to opt into the aggregation program. The whole idea is to have a savings program in place for aggregation and then when the next round of contracts is due, Palmer is behind the scenes working on another contract and anyone in the initial government aggregation will receive an opt out letter that says this government aggregation is ending and the next one is beginning. The savings on the lists she distributed are from last year, because they have not done this year's yet. Typically 85 or 90 percent of a community purchase once an aggregation program is established. If any residents are on some type of assistance, they will be scrubbed from the list. Palmer does the paperwork and filing and makes sure everything is done and keeps it rolling. They get paid based on the price that comes back on the RFP. Their fee is \$0.00045/kilowatt, which is what it has been ten years, and is included in the rate.

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Whichever supplier wins this particular contract, pays Palmer monthly. Everyone will still get a utility bill, but it is separated out. The utility bills would include transmission, distribution and supplier charges. Nothing gets added on the regulated side. If a tree falls and takes down a utility wire, you would call the utility company as you would still be paying a service charge.

Mr. Emery stated that people have a lot of questions. He asked if all of the questions are directed to Palmer rather than the supplier.

Ms. Hoffman stated that questions would be directed to Palmer, for which she will provide a phone number and email address. Palmer cannot enroll anyone, but their representative can explain how to do so. Some suppliers have a way to enroll or opt out online. There are very few suppliers right now doing aggregation, but it changes all the time. If this goes on the November ballot and passes, it will be in place by early summer next year. She recommended that the townships separately or as a group have informational meetings six weeks before voting. If a village or city wants to have an informational meeting, she would be happy to attend a council meeting. Currently she has 12 aggregations that will be on this year's ballot. There are a lot of summer events, where information could be distributed also.

In response to a question by Mr. Emery, Ms. Hoffman reiterated that anyone who is already shopping on their own will not receive an opt out letter. The utility gives Palmer and the supplier a scrub list. They have been doing gas and electric aggregation in Toledo since 2003.

Mr. Emery stated that there are residents that will say they do not need the government to do their due diligence as they do their own. He stated that he does not want to be in a process where those people are interrupted.

Mr. Adler stated that Ms. Hoffman indicated that URE is not eligible. He asked if she has maps, because he would like to show the township the percentages.

Ms. Hoffman stated that according to her map, which is old, Jerome Township is 40 percent (non-member owned cooperative) utility. They have AES, AEP and Ohio Edison. Dover is 100%; Leesburg is 15%; Paris is 30%; Union is 60%; Taylor is 10%; and Claibourne is 65%. The important thing will be disseminating information.

Mr. Adler asked how the aggregation rate compared with the co-op rate.

Ms. Hoffman stated that there are co-ops throughout the state and has no idea how the rates compare.

Mr. Jeff Robinson asked if the large companies are bidding to get business.

Ms. Hoffman stated that different suppliers bid and they are all certified. They have more that they work with on the utility side because they do not want to do aggregation, because they are held at a higher standard and have to keep that rate no matter what happens in the market. Palmer does not work with American Power & Gas. Many do not want to do the RFP process or have to compete against others, but most just do not want to get into the aggregation. All the townships would be on one main contract and the city and villages can either cede and come in or they can have their own aggregator. In response to a question by Mr. Jeff Robinson, Ms. Hoffman stated that they would not be a locked into a rate at the time that this goes on the ballot.

Ms. Marshall stated that there is a countywide quarterly trustees meeting on July 11th. She invited Ms. Hoffman to come to the meeting.

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Mr. Emery stated that he would schedule a time for Ms. Hoffman to give a brief overview to city council within the next four to six weeks.

Ms. Hoffman stated that it would have to be filed with the Board of Elections by August 7th in order to be on the November ballot. She stated that she can provide names of other cities and counties she works with is that would be helpful. Columbus has never been involved with CCAO aggregation as they use other consultants.

Mr. Adler asked if the commissioners would provide information to the voters.

Ms. Hoffman stated that they do not mail out information. She would attend a meeting and bring information with her. She has also done radio shows with the local governments.

Ms. Christian asked the percentage for York Township.

Ms. Hoffman stated that York Township is 10 percent Ohio Edison. Since the map was created, there has been a lot of growth in some areas so she does not know if the footprint of the utilities has changed. The largest ones are Union, Paris, Jerome, Dover and the city and villages are 100 percent. They do Columbia Gas as well. Electric aggregation has been more popular through CCAO because a lot of townships are still propane. They just passed natural gas aggregation in Greene County in all of the townships. It has been passed in Van Wert and Allen Counties but they are not moving on it because the market is so low. In response to a question by Mayor Burchett, Ms. Hoffman stated that no individual is mandated to participate in this program. If the resident is already with a third party, they will not receive a letter and would have to opt in. Ms. Hoffman stated that she can supply the resolution template for the ballot. She has the verbiage for the public hearings that have to happen after it is passed. The only thing the government officials need to do is spread the word. In response to a question by Mr. Jeff Robinson, Ms. Hoffman stated that the public hearings are after they have passed. If it passes countywide, there would just be the two public hearings. If it passes countywide and the villages and city pass, and they all cede authority, there would only be two public hearings. If the city or villages want their own, they would have to have two public hearings each. They can be done on the same date. Per Ohio law, it has to be in a newspaper once a week for two weeks. She recommended informational meetings, which are not mandated. There is no public hearing prior to placing it on the ballot.

Commissioner Burke stated that they waited on this cycle, because they anticipate a high voter turnout. The board does not know yet if they are going to put it on the ballot.

Ms. Hoffman stated that if the countywide is passed, every township will be on it. There might be a way that some townships can be excluded but that is still trying to be determined.

Mr. Emery asked if it would be prudent for the city to see if the county participates in the program and watch the results.

Ms. Hoffman stated that the city can do that, but if they put it on the ballot and the city passes it, the city starts saving money. If the city, villages and county all put this on separate ballots and it passes and they decided to work together, they would get the same rate. There are more small villages in the city so they would be part of it.

Mayor Burchett stated that their village building is small. If this passed, would this program be available for the village accounts?

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Ms. Hoffman stated that the program would be available for the village accounts. The law is that anything under 700,000 kilowatt hours is considered. For the county, Palmer takes all of the buildings that are county owned and puts those in a collective contract, so collectively they are way too big to qualify. They are already working in Madison County.

Mr. Adler stated that part of Plain City is in Madison County.

Ms. Hoffman stated that the accounts in Madison County are not part of her territory. She has 23 counties, so in Madison it is only the unincorporated townships. With Plain City, if the program is in both counties, they would be on the ballot in each county.

Commissioner Robinson asked Ms. Hoffman to give the board a sense of what direction to go after the trustees' meeting. The board is willing to put it on the ballot if there is the support to do it.

Ms. Hoffman stated that she would recommend focusing first on electricity.

Ms. Rayl stated that there are approximately ten county buildings. They have always gotten great rates.

Ms. Hoffman stated that the county's facilities have to stay in the contract or there could be an early termination fee, which they will change in the next contract.

Mr. Jeff Robinson asked the county if they would be willing to put gas on the ballot as well.

Commissioner Burke stated if there is interest.

Commissioner Robinson stated that the southern part of the county has much more gas than the northern.

Ms. Marshall told Ms. Hoffman she can contact her regarding the townships' quarterly meeting.

Mayor Burchett asked Ms. Hoffman to provide the verbiage for the resolution.

Commissioner Robinson reiterated that it is a decision of the voters, but the board is willing to put it on the ballot.

* * *

*Received the following from LUC Regional Planning Commission:

- The Shops at Hawk's Landing – Preliminary Plat and applicant's written responses to comments submitted from each reviewing agency
- Jerome Village, The Jerome Village Market – Final Plat
- Active Infrastructure – Industrial Parkway – Preliminary Plat
- The Courtyards at White Oaks, Phase 1 AKA The Courtyards at Ryan Parkway, Phase 1 – Final Plat.

*Received the following plats for signature:

- Homestead at Scotts Farm, Phase 2
- Jerome Professional Park
- Village Neighborhood, Section 10.

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*Received Engineer's Memo Regarding Annexation to the City of Marysville from Paris Township (6.5 acres):



County Engineer
Environmental Engineer
Building Department
233 W. Sixth Street
Marysville, Ohio 43040
P 937.645.3019
F 937.645.3161
www.unioncountyohio.gov/engineer

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, Union County
From: Jeff Stauch, Union County Engineer
Date: June 25, 2024
RE: Annexation to City of Marysville from Paris Township (6.5 Acres)

The subject annexation petition, received on May 28, 2024, has been reviewed by our office. The attached letter dated May 23, 2024 references the pre-approval technical review for closure, acreage, and adjoining deed information.

The subsequent formal submission, was filed and reviewed under RC 709.021/RC 709.023, and is summarized as follows:

- i. The legal description is accurate.
- ii. The map/plat has been confirmed to be accurate.
- iii. The persons who signed the petition are owners of the real estate located in the territory proposed for annexation and constitute all of the owners of real estate in that territory.
- iv. The proposed area to be annexed does not exceed 500 acres.
- v. The proposed contiguity with the City of Marysville exceeds the minimum perimeter of 5%.
- vi. The proposed annexation will not result in any unincorporated island areas.

The proposed area to be annexed does not include any land within the existing roads and does not affect any County Roads.

Attachment *Pre-approval Review*

Jeff Stauch, PE/PS
Civil Engineer/Environmental Engineer

Sam Cronk, CBO
Chief Building Officer

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County Engineer
Environmental Engineer
Building Department
231 W. Sixth Street
Marysville, Ohio 43040
P 937.645.3018
F 937.645.3161
www.unioncountyoil.org/engineer

Marysville Operations Facility
16400 County Home Road
Marysville, Ohio 43040
P 937.645.3017
F 937.645.3111
Richwood Outpost
170 Beany Avenue
Richwood, Ohio 43084

Public Service with Integrity

Date: 5/23/2024

Kyle Hoyng, P.E.
City of Marysville
209 S. Main Street
Marysville, Ohio 43040

Kyle:

The above referenced and attached annexation plats and descriptions of the 6.5 acres, 3.1 acres, 0.074 acre, and 0.01 acre tract all being annexed into the City of Marysville have been reviewed for overall closure, acreage, and adjoining deed information. The results of this review are acceptable. Final review and approval will follow after formal submission to the County commissioners and adoption by the City of Marysville.

If there are any questions feel free to contact us.

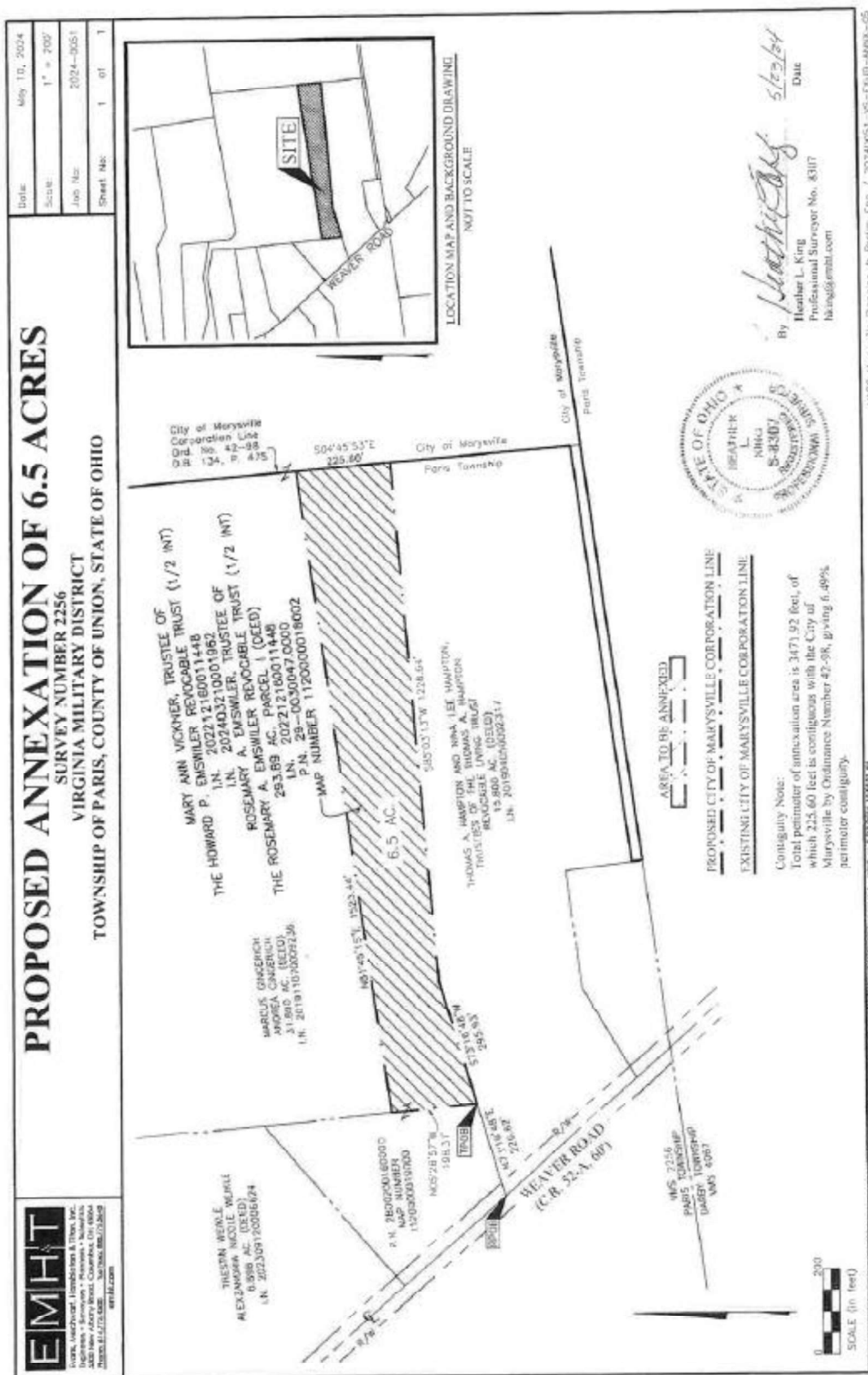
Sincerely,

Chris Clapsaddle
Mapping Manager
(937) 645-3021

cc: City of Marysville Planning and Zoning

UNION COUNTY COMMISSIONERS JOURNAL 2024

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UNION COUNTY COMMISSIONERS JOURNAL 2024
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PROPOSED ANNEXATION OF 6.5 ACRES

FROM: PARIS TOWNSHIP

TO: CITY OF MARYSVILLE

Situate in the State of Ohio, County of Union, Township of Paris, located in Survey Number 2256, Virginia Military District, being part of that 293.89 acre tract conveyed as Parcel I to Mary Ann Vickner, Trustee of the Howard P. Emswiler Revocable Trust, by deed of record in Instrument Number 202212160011448 and document of record in Instrument Number 202403210001962, and Rosemary A. Emswiler, Trustee of the Rosemary A. Emswiler Revocable Trust, by deed of record in Instrument Number 202212160011448 (all references refer to the records of the Recorder's Office, Union County, Ohio), being more particularly described as follows:

Beginning, for reference, in the centerline of Weaver Road at a southwesterly corner of said 293.89 acre tract, the northwesterly corner of the remainder of that 15.800 acre tract conveyed to Thomas A. Hampton and Nina Lee Hampton, Trustees of the Thomas A. Hampton Revocable Living Trust, by deed of record in Instrument Number 201904050002317;

Thence North 73° 16' 48" East, with a southerly line of said 293.89 acre tract, a northerly line of the remainder of said 15.800 acre tract, a distance of 226.62 feet to the TRUE POINT OF BEGINNING;

Thence North 05° 28' 57" West, across said 293.89 acre tract, a distance of 198.31 feet to a point at the southwesterly corner of that 31.890 acre tract conveyed to Marcus Gingerich and Andrea Gingerich by deed of record in Instrument Number 201911070009236;

Thence North 81° 45' 15" East, with a northerly line of said 293.89 acre tract, the southerly line of said 31.890 acre tract, a distance of 1523.44 feet to a point in the existing City of Marysville corporation line as established by Ordinance Number 42-98, of record in Deed Book 134, Page 475;

Thence South 04° 45' 53" East, across said 293.89 acre tract, with said existing corporation line, a distance of 225.60 feet to a northeasterly corner of the remainder of said 15.800 acre tract;

Thence South 85° 03' 13" West, with a southerly line of said 293.89 acre tract, a northerly line of the remainder of said 15.800 acre tract, a distance of 1228.64 feet to a point;

Thence South 73° 16' 48" West, with a southerly line of said 293.89 acre tract, a northerly line of the remainder of said 15.800 acre tract, a distance of 295.93 feet to the TRUE POINT OF BEGINNING, containing 6.5 acres, more or less.

This description was prepared for annexation purposes only and is not to be used for transfer.



EVANS, MECHWART, HAMBLETON & TILTON, INC.

Heather L. King 5/23/24
 Heather L. King
 Professional Surveyor No. 8307

HEK: id
 6, 5 ac 20140051-VS-EXHB-ANNX-45


* * *

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June 26, 2024

*Commissioner Steve Robinson adjourned the meeting at 7:29 p.m.

The preceding minutes were read and approved July 3, 2024.

 Digitally signed by Steve Robinson
DN: cn=Steve Robinson, o=Union County, ou=Commissioner, email=searly@unioncountyohio.gov, c=US
Date: 2024.07.03 15:16:28 -04'00'
Adobe Acrobat version: 2020.005.30636

Steve Robinson
Commissioner

 Digitally signed by David A. Lawrence
DN: cn=David A. Lawrence, o=Commissioners, ou=Commissioner, email=searly@unioncountyohio.gov, c=US
Date: 2024.07.03 15:16:01 -04'00'
Adobe Acrobat version: 2020.005.30636

David A. Lawrence
Commissioner

 Digitally signed by Sara Early
DN: cn=Sara Early, o=Union County Commissioners, ou=Clerk, email=searly@unioncountyohio.gov, c=US
Date: 2024.07.03 15:15:11 -04'00'
Adobe Acrobat version: 2020.005.30636

Sara Early
Clerk to the Board