UNION COUNTY COMMISSIONERS JOURNAL 2026
September 23, 2026

The Union County Commissioners met in regular session this day 23rd of September 2026, with the following members present:

Tom McCarthy, President
Steve Robinson, Vice President
Shaun Bailey, Commissioner
Bill Narducci, County Administrator
Janell Alexander, Budget Analyst
Mallory Lehman, Clerk to the Board

* * *

*Commissioner McCarthy called the meeting to order at 8:32 a.m.

* * *

*Thayne Gray, Assistant Prosecuting Attorney; Sue Ware, Human Services Director; Wade Branstiter, IT Supervisor; Kathy Young, City Council Representative; Clifford Collins, resident; Mike Williamson, Marysville Journal Tribune; and Joe Case, Marysville Matters were in attendance.

* * *

RESOLUTION NO. 26-418:

Title IV-E Agreement Between Union County Department of Job and Family Services and Grace Hearts – DJFS

The Board of County Commissioners hereby approves the Title IV-E Agreement Between Union County Department of Job and Family Services and Grace Hearts.

Ohio Department of Children and Youth

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

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and responsibility/custody of 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

Grace Hearts, hereinafter "Provider", whose address is:

Grace Hearts
5306 Rockport Ave
Dayton, OH 45417

Collectively the "Parties".

Table of Contents

ARTICLE I. SCOPE OF PLACEMENT SERVICES
Section 1.01 FOR AGREEMENTS COMPETITIVELY PROCURED
Section 1.02 FOR AGREEMENTS NOT COMPETITIVELY PROCURED
Section 1.03 EXHIBITS
ARTICLE II. TERM OF AGREEMENT
ARTICLE III. ORDER OF PRECEDENCE
ARTICLE IV. DEFINITIONS GOVERNING THIS AGREEMENT
ARTICLE V. PROVIDER RESPONSIBILITIES
ARTICLE VI. AGENCY RESPONSIBILITIES
ARTICLE VII. INVOICING FOR PLACEMENT SERVICES
ARTICLE VIII. REIMBURSEMENT FOR PLACEMENT SERVICES
ARTICLE IX. TERMINATION; BREACH AND DEFAULT
ARTICLE X. RECORDS RETENTION,CONFIDENTIALITY AND DATA SECURITY REQUIREMENTS
ARTICLE XI. PROVIDER ASSURANCES AND CERTIFICATIONS
ARTICLE XII. INDEPENDENT CONTRACTOR
ARTICLE XIII. AUDITS AND OTHER FINANCIAL MATTERS
ARTICLE XIV. GRIEVANCE/DISPUTE RESOLUTION PROCESS
ARTICLE XV. ATTACHMENTS/ADDENDA
ARTICLE XVI. NOTICE
ARTICLE XVII. CONSTRUCTION
ARTICLE XVIII. NO ASSURANCES
ARTICLE XIX. CONFLICT OF INTEREST
ARTICLE XX. INSURANCE
ARTICLE XXI. INDEMNIFICATION AND HOLD HARMLESS
ARTICLE XXII. SCREENING AND SELECTION
ARTICLE XXIII. PROHIBITION OF CORPORAL & DEGRADING PUNISHMENT
ARTICLE XXIV. FINDINGS FOR RECOVERY
ARTICLE XXV. PUBLIC RECORDS
ARTICLE XXVI. CHILD SUPPORT ENFORCEMENT
ARTICLE XXVII. DECLARATION OF PROPERTY TAX DELINQUENCY
ARTICLE XXVIII. SUBCONTRACTING AND DELEGATION
ARTICLE XXIX. PROPERTY OF AGENCY
ARTICLE XXX. SEVERABILITY
ARTICLE XXXI. NO ADDITIONAL WAIVER IMPLIED
ARTICLE XXXII. COUNTERPARTS
ARTICLE XXXIII. APPLICABLE LAW AND VENUE
ATTACHMENTS TO THIS AGREEMENT

RECITALS

WHEREAS, the Agency is responsible under Ohio Revised Code (ORC) Title 51, Chapter 5153 for the provision of protective services for dependent, neglected, and abused children; and,

WHEREAS, the Agency is authorized under ORC Title 51, Chapter 5153.16 to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and,

WHEREAS, the Provider is an organization duly organized and validly existing and is qualified to do business under the laws in the State of Ohio or in the state where the Provider of services is located and has all requisite legal power and authority to execute this Agreement and to carry out its terms, conditions and provisions; and is licensed, certified or approved to provide services to children and families in accordance with Ohio law or the state where the Provider of services is located.

NOW, THEREFORE, in consideration of the mutual promises and responsibilities set forth herein, the Agency and Provider agree as follows:

Article I. SCOPE OF PLACEMENT SERVICES

In addition to the services described in Exhibit I-Scope of Work, Provider agrees to provide and shall provide the placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency. The ICCA shall be consistent with current federal, state and local laws, rules and regulations applicable to the Provider's license or certified functions and services. If an Agreement and ICCA both exist, the Agreement supersedes.

Section 1.01 FOR AGREEMENTS COMPETITIVELY PROCURED

Without limiting the services set forth herein, Provider will provide the Services pursuant to and consistent with the Requests for Proposals (RFP) and the Provider's Proposal submitted in response to the RFP, the Provider agrees to provide and shall provide the placement and related services described in Exhibit I-Scope of Work.

Section 1.02 FOR AGREEMENTS NOT COMPETITIVELY PROCURED

The Provider agrees to provide and shall provide the placement and related services described in the Exhibit I- Scope of Work.

Section 1.03 EXHIBITS

The following exhibits are deemed to be a part of this Agreement as if fully set forth herein:

A. Exhibit I – Scope of Work;
B. Exhibit II – Request for Proposals (if applicable);
C. Exhibit III – Provider's Response to the Request for Proposals (if applicable); and
D. Exhibit IV – Schedule A Rate Information.

Article II. TERM OF AGREEMENT

This Agreement is in effect from **06/23/2026** through **03/31/2027**, unless this Agreement is suspended or terminated pursuant to Article VIII prior to the termination date.

In addition to the initial term described above, this Agreement may be extended, at the option of the Agency and upon written agreement of the Provider, for _____ additional, _____ year terms not to exceed _____ years. Notice of Agency's intention to extend the Agreement shall be provided in writing to Provider no less than 90 calendar days before the expiration of any Agreement term then in effect. (If a previous Request for Proposal [RFP] allows, the Agreement may be extended for a period of time to ensure adequate completion of the Agency's competitive procurement process at the rates existing for the term then in effect.)

Article III. ORDER OF PRECEDENCE

This Agreement and all Exhibits are intended to supplement and complement each other and shall, where possible, be so interpreted. However, if any provision of this Agreement irreconcilably conflicts with an Exhibit, this Agreement takes precedence over the Exhibit(s).

In the event there is an inconsistency between the Exhibit(s), the inconsistency shall be resolved in the following order:

A. Exhibit I: Scope of Work; then
B. Exhibit II: Request for Proposals (if applicable); then
C. Exhibit III: Provider's Proposals (if applicable); then
D. Exhibit IV: Title IV-E Schedule A Rate Information.

Article IV. DEFINITIONS GOVERNING THIS AGREEMENT

The following definitions govern this Agreement:

A. Agreement means this Agreement, attachments and exhibits thereto.

B. Material Breach shall mean an act or omission that violates or contravenes an obligation required under the Agreement and which, by itself or together with one or more other breaches, has a negative effect on, or thwarts the purpose of the Agreement as stated herein. A Material Breach shall not include an act or omission, which has a trivial or negligible effect on the quality, quantity, or delivery of the goods and services to be provided under the Agreement.

C. Child(ren) means any person under eighteen years of age or a mentally or physically handicapped person under twenty-one years of age in the Agency's custody and under the care of the Provider for the provision of placement services.

D. All other definitions to be resolved through Federal Regulations, Ohio Administrative Code (OAC) 5180:2-1-01 and any related cross-references.

Article V. PROVIDER RESPONSIBILITIES

A. Provider agrees to participate with Agency in the development and implementation of the Case Plan and ICCA including participation in case reviews and / or semi-annual administrative reviews, and the completion of reunification assessments for the children in placement with the Provider. Parties shall make best efforts to share information timely regarding participants and contact information involved with planning efforts related to children and families.

B. Provider agrees to provide services agreed to in the Case Plan and ICCA (i.e.,transportation of children for routine services, including, but not limited to, court hearings, medical appointments, school therapy, recreational activities, visitations/family visits) unless otherwise negotiated in writing as an attachment to this Agreement. Any disputes involving services or placement will be resolved through mutual-agreement and modification to the ICCA. Provider agrees the Agency is the final authority in the process. The cost of providing these services is to be included in the Agency approved per diem.

C. Provider agrees to ensure that any and all persons who may act as alternative caregivers or who have contact with the children are suitable for interaction pursuant to all applicable federal, state and local laws and regulations.

D. Provider agrees that all caregivers must be approved by the Agency.

E. Provider agrees to submit a progress report as negotiated by the parties for each child. The progress report will be based on the agreed upon services to be delivered to the child and/or family and will include documentation of services provided to the child and/or discharge summary. If Monthly Progress Reports are not received within 90 calendar days following the month of service provision, payment may be withheld at the Agency's discretion.

1. Monthly Progress Reports shall be submitted by the 20th of the month following the month of service.
2. The Monthly Progress Report will include the following medical related information:
    a. Service type (i.e. medical, dental, vision, etc.);
    b. Date(s) of service;
    c. Reason for visit (i.e. routine, injury, etc.);
    d. Practitioner name, address and contact number;
    e. Name of hospital, practice, urgent care, etc.;
    f. Prescribed medications and dosages;
    g. Date(s) medication(s) were prescribed or changed; and
    h. Changes to medications.

F. Placement changes, emergency or non-emergency, are to only with the approval of the Agency. The following information shall be provided to the Agency for all placement changes: Name, address and phone number of the new foster home or other out-of-home care setting, the license/home study of the new care provider within 24 hours, excluding weekends and holidays.

G. Provider agrees to notify all Agencies who have children placed in the same caregiver's home/group home/CRC when any child residing in the placement is critically injured or dies in that location. Notification will be made to the Agencies' Child Abuse/Neglect Hotline number or assigned Caseworker immediately.

H. Notification to the Agency of Emergency Critical Incidents shall occur ASAP but no later than one hour of the Incident becoming known. Notification will be made to the Agency via the Agency's Child Abuse/Neglect Hotline or assigned Caseworker or by other established system. Critical incidents are those incidents defined in the Ohio Administrative Code that are applicable to the licensed or certified programs (DCY 5180:2-7-14, 5180:2-9-23 OBH 5122-30-16, 5122-26-13, DODD OAC 5123-17-02).

Emergency situations include but are not limited to the following:

1. Absent Without Leave (AWOL);
2. Child Alleging Physical or Sexual Abuse / Neglect;
3. Death of Child;
4. Illicit drug/alcohol use; Abuse of medication or toxic substance;
5. Sudden injury or illness requiring an unplanned medical treatment or visit to the hospital;
6. Perpetrator of Delinquent/Criminal Act (Assault, Dangerous Behaviors,Homicidal Behaviors);
7. School Expulsion / Suspension (formal action by school);
8. Self-Injury (Suicidal Behaviors, Self-Harm Requiring external Medical Treatment, Hospital or ER);
9. Victim of assault, neglect, physical or sexual abuse; and
10. The filing of any law enforcement report involving the child.

I. The Provider also agrees to notify the Agency within Twenty-four (24) hours, of any non-emergency situations. Non-emergency situations include but are not limited to the following:

1. When physical restraint is used/applied; and
2. Medication lapses or errors.

Notification will be made to the Agency via the Agency's Child Abuse Neglect Hotline / assigned Caseworker or by other established notification system.

J. Documentation of the emergency and non-emergency incidents as identified in "H and I" above shall be provided to the Agency via email, fax or other established notification system within 24 hours excluding weekends and holidays.

K. The Provider agrees to submit each child's assessment and treatment plans as completed but no later than the 30th day of placement. Provider further agrees to provide treatment planning that will include, but is not limited to, education on or off site, preparation for integration into community-based school or vocational/job skills training, community service activities, independent living skills if age 14 or older, monitoring and supporting community adjustment.

L. The Provider agrees to participate in joint planning with the Agency regarding modification to case plan services. Provider agrees that while the Provider may have input into the development of the child's case plan services and

the ICCA, any disputes involving services or placement will be resolved through mutual agreement and modification to the ICCA. Provider agrees the Agency is the final authority in the process.

M. The Provider shall participate in a Placement Preservation meeting if requested by the Agency prior to issuing a notice of removal of a child. A placement Preservation meeting shall be held within seven (7) business days of said request. Unless otherwise mutually agreed upon a minimum of thirty (30) calendar days' notice shall be given if placement preservation is unable to be achieved. A Discharge Plan Summary shall be provided no later than fifteen (15) calendar days after the date of discharge in accordance with the applicable licensed or certified program (OAC 5180:2-5-17, OAC 5122-30-27, OAC 5123:3-05).

N. The Provider shall work in cooperation and collaboration with the Agency to provide information for each child's Lifebook and will fully comply with the provision of OAC 5180:2-42-67 as applicable to private Providers. Provider's contribution to the Agency Lifebook for a child shall be for the episode of care with the Provider.

O. The Provider agrees to provide Independent Living Services as set forth in accordance with OAC 5180:2-42-19 for all children age fourteen (14) and above.

P. When applicable, due to the Provider being part of a managed care agreement as defined in OAC 5180:2-1-01, the Provider agrees to visit with the child face-to-face in the foster home, speak privately with the child and to meet with the caregiver at least monthly in accordance with rule OAC 5180:2-42-65 of the Ohio Administrative Code.

Q. The Provider agrees to maintain its licenses and certifications from any source in good standing. The Provider agrees to report to Agency in writing any change in licensure or certification that negatively impacts such standing immediately if the negative action results in a temporary license, suspension of license or termination of license.

R. Provider agrees that the reasonable and prudent parent standard training required by SEC. 471. [42 U.S.C. 671] of the Social Security Act and in accordance to OAC 5180:2-5-33, OAC 5180:2-9-02 or OAC 5180:2-9-03 has been completed.

S. The Provider shall notify Agency of any changes in its status, such as intent to merge with another business or to close no later than forty-five (45) business days prior to the occurrence.

T. The Provider agrees that the Agency shall have access to foster parent home studies and re-certifications for foster parents caring for children in placement, subject to confidentiality considerations. The Provider shall submit to Agency a copy of the current foster home license at the time of placement and recertification. Provider also agrees to notify Agency within twenty-four (24) hours of any change in the status of the foster home license.

U. When there is a rule violation of a caregiver, a copy of the corrective action plan, if applicable, must be submitted to the Agency when the investigation is complete.

V. The Provider agrees to notify the Agency of scheduling no less than fourteen (14) calendar days prior to all formal meetings (i.e. FTMs, Treatment Team Meetings, IEPs, etc.).

W. The Provider agrees to adhere to the following Medical/Medication guidelines:

1. To provide over-the-counter medications and/or supplies as part of the per diem of care;
2. To comply with the medical consent process as identified by Agency;
3. Only the Agency can give permission for the administering or change (addition or elimination) of psychotropic medication and its ongoing management; and
4. Provide an initial placement medical screening within five working days of child's placement into a placement resource under the Provider's operation and/or oversight.

X. To arrange for required health care/medical examinations within time frames required by OAC 5180:2-42-66.1and provide reports from the health care providers to the agency within 30 days of occurrence if the appropriate releases of information have been obtained by the Provider.

Y. The Network Provider agrees to notify the Agency if placement resource is currently under investigation for license violations or misconduct toward children or other third-party investigation.

Z. The Provider will immediately notify the Agency:

1. If the Provider is out of compliance with any licensing authority rules or the placement resource is under investigation for license violations or misconduct toward children. Immediately is defined as within one hour of knowledge of the non-compliance issue.
2. Child Abuse/Neglect Hotline or assigned Caseworker of any allegations of abuse or neglect made against the Caregiver within one hour of gaining knowledge of the allegation.
3. Of any corrective action and the result of the correction action plan. The Provider will submit a comprehensive written report to the agency within sixty (60) days of the rule violation.
4. Within twenty-four (24) hours any time there is an event which would impact the placement resource license.

Article VI. AGENCY RESPONSIBILITIES

A. Agency certifies that it will comply with the Multiethnic Placement Act, 108 STAT. 3518, as amended by Section 1808 of the Small Business Jobs Protection Act of 1996, 110 STAT. 1755, which prohibits any Agency from denying any person the opportunity to become an adoptive or foster parent on the basis of race, color, national origin, or delaying or denying the placement of a child for adoption or into foster care on the basis of race, color, or national origin of the adoptive or foster parent or of the child involved.

B. The Agency shall provide to the Provider within thirty (30) calendar days of placement or within a reasonable time thereafter as agreed to by the parties, a copy of each child's social history, medical history, and Medicaid card once obtained by the Agency for new cases, or at time of placement for existing cases. Agency shall make best efforts to share information timely regarding participants and contact information involved with planning efforts related to children and families.

C. The Agency acknowledges that clinical treatment decisions must be recommended by licensed clinical professionals. Agency and Provider acknowledge that disagreement with a treatment decision may be taken through the dispute resolution process contained in Article XIV of this Agreement.

D. Agency agrees to visit with the child in accordance with rule OAC 5180:2-42-65 of the Ohio Administrative Code.

E. Agency agrees to participate in periodic meetings with each child's treatment team for case treatment plan development, review, and revision. The Agency agrees to participate in the development of the treatment plan of each child placed with the Provider by the Agency.

F. Agency certifies that it will comply with Every Student Succeeds Act (34 CFR part 200) and will work with local school districts in developing individualized plans to address the transportation needed for a child to remain in the school of origin. Agency agrees to arrange for the transfer of each child's school records to the child's new school upon placement but not later than ten (10) business days. The Agency agrees to work with the Provider for the timely enrollment of the child in the receiving school district. The Agency has the final responsibility to obtain the child's school records and to enroll the child in the receiving school district.

G. The Agency shall provide an opportunity for the Provider to give input in the development, substantive Addendum or modification of case plans. The Agency agrees to notify the Provider of scheduling no less than seven (7) calendar days prior to of all formal meetings (e.g. SARs, court hearings, family team conferences, etc.).

H. The Agency shall participate in a Placement Preservation meeting if requested by the Provider prior to issuing a notice of removal of a child. The Agency shall provide a minimum of thirty (30) calendar days' notice for planned removals, to the Provider for each child who is being terminated from placement with the Provider, unless so ordered by a court of competent jurisdiction.

I. Agency agrees to provide the Provider with an emergency contact on a twenty-four (24) hour, seven (7) day per week basis.

J. The Agency represents:
   1. It has adequate funds to meet its obligations under this Agreement; subject to the availability of funds as referenced in Article VIII (I);
   2. It intends to maintain this Agreement for the full period set forth herein and has no reason to believe that it will not have sufficient funds to enable it to make all payments due hereunder during such period; and

3. It will make its best effort to obtain the appropriation of any necessary funds during the term of this Agreement.

K. The Agency will provide information about the child being referred for placement in accordance with OAC 5180:2-42-90.Prior to a child's placement in alternative care or respite, OAC 5180:2-42-90 (D) requires the Agency to share with care givers information that could impact the health, safety, or well-being of the child or others in the home.

Article VII. INVOICING FOR PLACEMENT SERVICES

A. The Provider agrees to submit a monthly invoice following the end of the month in which services were provided. The invoice shall be for services delivered in accordance with Article I of this Agreement and shall include:

1. Provider's name, address, telephone number, email address, fax number if available, federal tax identification number, Title IV-E Provider number, if applicable and Medicaid Provider number, if applicable.
2. Billing date and the billing period.
3. Name of child, date of birth of child, and the child's Ohio Child Welfare Information System (Ohio CWIS) person I.D. number.
4. Admission date and discharge date, if available.
5. Agreed upon per diem for maintenance and the agreed per diem administration;and
6. Invoicing procedures may also include the per diems associated with the following if applicable and agreeable to the Agency and Provider:

a. Case Management; allowable administration cost;
b. Transportation, allowable maintenance cost;
c. Transportation; allowable administration cost;
d. Other Direct Services; allowable maintenance cost;
e. Behavioral health care; non-reimbursable cost; and
f. Other costs - (any other cost the Title IV-E Agency has agreed to participate in); non-allowable/ non-reimbursable cost.

B. Provider warrants and represents claims made for payment for services provided are for actual services rendered and do not duplicate claims made by Provider to other sources of public funds for the same service.

Article VIII. REIMBURSEMENT FOR PLACEMENT SERVICES

A. The maximum amount payable pursuant to this contract is **$85,000.00**.

B. In accordance with Schedule A of this Agreement, the per diem for maintenance and the per diem for administration will be paid for each day the child was in placement. The first day of placement will be paid regardless of the time the child was placed. The last day of placement will not be paid regardless of the time the child left the placement.

C. In accordance with Schedule A of this Agreement and in addition to Maintenance and Administration, the Agency may agree to pay a per diem for Case Management, Other Direct Services, Transportation Administration, Transportation Maintenance, Behavioral Health Care and Other. All other services and/or fees to be paid for shall be contained in the Attachments/Exhibits of this Agreement.

D. To the extent that the Provider maintains a foster care network, the agreed upon per diem for maintenance shall be the amount paid directly to the foster parent. Maintenance includes the provision of food, clothing, shelter, daily supervision, graduation expenses, a child's personal incidentals, and liability insurance with respect to the child, reasonable cost of travel to the child's home for visitation and reasonable cost of travel for the child to remain in the school the child was enrolled in at the time of placement. Payment for private Agency staff transporting a child to a home visit or keeping the child in their home school will be paid in accordance with Schedule A (Transportation Maintenance) of this Agreement.

E. If the plan as determined by the Agency is to return the child to placement with the Provider, the Agency may

agree to pay for the days that a child is temporarily absent from the direct care of the Provider, as agreed to by the parties in writing.

F. The service provider is required to utilize Medicaid-approved healthcare providers in the appropriate managed care network for the provision of mental health, dental and/or medical services (hereafter referred to collectively as "medical services") to children in the custody of Agency. The Service Provider will report applicable Medicaid/insurance information to the healthcare providers and instruct healthcare providers to seek payment from Medicaid or any other available third-party payer for medical services rendered to children in agency custody. Agency will not pay for the provision of any medical services to children in agency custody unless the agency Executive Director or authorized designee has provided specific prior written authorization for such medical services and associated costs.

G. The Agency agrees to pay the Provider for all services agreed to on Schedule A and in the Attachments/Exhibits to this Agreement, where applicable, that have been provided and documented in the child's case file. Agency shall make best efforts to make payment of undisputed charges within thirty (30) business days of receipt.

H. In the event of a disagreement regarding payment, Agency shall withhold payment only for that portion of the placement with which it disagrees. Agency will use best efforts to notify the Provider of any invoice discrepancies. Agency and Provider will make every effort to resolve payment discrepancies within 60 calendar days. Payment discrepancies brought to the Agency after 60 days will be reviewed on a case by case basis.

I. This Agreement is conditioned upon the availability of federal, state, or local funds appropriated or allocated for payment for services provided under the terms and conditions of this Agreement. By sole determination of the Agency, if funds are not sufficiently allocated or available for the provision of the services performed by the Provider hereunder, the Agency reserves the right to exercise one of the following alternatives:

1. Reduce the utilization of the services provided under this Agreement, without change to the terms and conditions of the Agreement; or
2. Issue a notice of intent to terminate the Agreement.

The Agency will notify the Provider at the earliest possible time of such decision. No penalty shall accrue to the Agency in the event either of these provisions is exercised. The Agency shall not be obligated or liable for any future payments due or for any damages as a result of termination under this section.

Any denial of payment for service(s) rendered may be appealed in writing and will be part of the dispute resolution process contained in Article XIV.

Article IX. TERMINATION; BREACH AND DEFAULT

A. This Agreement may be terminated for convenience prior to the expiration of the term then in effect by either the Agency or the Provider upon written notification given no less than sixty (60) calendar days in advance by certified mail, return receipt requested, to the last known address of the terminated party shown hereinabove or at such other address as may hereinafter be specified in writing.

B. If Provider fails to provide the Services as provided in this Agreement for any reason other than Force Majeure, or if Provider otherwise Materially Breaches this Agreement, Agency may consider Provider in default. Agency agrees to give Provider thirty (30) days written notice specifying the nature of the default and its intention to terminate. Provider shall have seven (7) calendar days from receipt of such notice to provide a written plan of action to Agency to cure such default. Agency is required to approve or disapprove such plan within five (5) calendar days of receipt. In the event Provider fails to submit such plan or Agency disapproves such plan, Agency has the option to immediately terminate this Agreement upon written notice to Provider. If Provider fails to cure the default in accordance with an approved plan, then Agency may terminate this Agreement at the end of the thirty (30) day notice period.

C. Upon of the effective date of the termination, the Provider agrees that it shall cease work on the terminated activities under this Agreement, take all necessary or appropriate steps to limit disbursements and minimize costs, and furnish a report as of the date of discharge of the last child describing the status of all work under this Agreement, including without limitation, results accomplished, conclusions resulting therefrom, and such other

matters as the Agency may require. The Agency agrees to remove all children in placement immediately with the Provider, consistent with the effective termination date. In all instances of termination, the Provider and Agency agree that they shall work in the best interests of children placed with the Provider to secure alternative placements for all children affected by the termination.

D. In the event of termination, the Provider shall be entitled to reimbursement, upon submission of an invoice, for the agreed upon per diem incurred prior to the effective termination date. The reimbursement will be calculated by the Agency based on the per diem set forth in Article VIII. The Agency shall receive credit for reimbursement already made when determining the amount owed to the Provider. The Agency is not liable for costs incurred by the Provider after the effective termination date of the discharge of the last child.

E. Notwithstanding the above, Agency may immediately terminate this Agreement upon delivery of a written notice of termination to the Provider under the following circumstances:

1. Improper or inappropriate activities;
2. Loss of required licenses;
3. Actions, inactions or behaviors that may result in harm, injury or neglect of a child;
4. Unethical business practices or procedures; and
5. Any other event that Agency deems harmful to the well-being of a child; or
6. Loss of funding as set forth in Article VIII.

F. If the Agreement is terminated by Agency due to breach or default of any of the provisions, obligations, or duties embodied contained therein by the Provider, Agency may exercise any administrative, agreement, equitable, or legal remedies available, without limitation. Any extension of the time periods set forth above shall not be construed as a waiver of any rights or remedies the Agency may have under this Agreement.

G. In the event of termination under this ARTICLE, both the Provider and the placing Agency shall make good faith efforts to minimize adverse effect on children resulting from the termination of the Agreement.

Article X. RECORDS RETENTION, CONFIDENTIALITY AND DATA SECURITY REQUIREMENTS

A. The Provider agrees that all records, documents, writings or other information, including, but not limited to, financial records, census records, client records and documentation of legal compliance with Ohio Administrative Code rules, produced by the Provider under this Agreement, and all records, documents, writings or other information, including but not limited to financial, census and client used by the Provider in the performance of this Agreement are treated according to the following terms:

1. All records relating to costs, work performed and supporting documentation for invoices submitted to the Agency by the Provider along with copies of all Deliverables, as defined in Article XXIX, submitted to the Agency pursuant to this Agreement will be retained for a minimum of three (3) years after reimbursement for services rendered under this Agreement.
2. If an audit, litigation, or other action is initiated during the time period of the Agreement, the Provider shall retain such records until the action is concluded and all issues resolved or three (3) years have expired, whichever is later.
3. All records referred to in Section A 1) of this Article shall be available for inspection and audit by the Agency or other relevant agents of the State of Ohio (including, but not limited to, the County Prosecutor, the Ohio Department of Children and Youth (DCY), the Auditor of the State of Ohio, the Inspector General of Ohio, or any duly authorized law enforcement officials), and the United States Department of Health and Human Services within a reasonable period of time.

B. The Provider agrees to keep all financial records in a manner consistent with Generally Accepted Accounting Principles.

C. The Provider agrees to comply with all federal and state laws applicable to the Agency and the confidentiality of children and families. Provider understands access to the identities of any Agency's child and families shall only be as necessary for the purpose of performing its responsibilities under this Agreement. No identifying information on child(ren) served will be released for research or other publication without the express written consent of the Agency. Provider agrees that the use or disclosure of information concerning the child for any

purpose not directly related to the administration of this Agreement is prohibited. Provider shall ensure all the children's and families' documentation is protected and maintained in a secure and safe manner.

D. The Provider agrees to comply with all applicable state and federal laws related to the confidentiality and transmission of medical records, including, but not limited to the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

E. Although information about, and generated under, this Agreement may fall within the public domain, the Provider shall not release information about, or related to, this Agreement to the general public or media verbally, in writing, or by any electronic means without prior approval from the Agency, unless the Provider is required to release requested information by law. Agency reserves the right to announce to the general public and media: award of the Agreement, Agreement terms and conditions, scope of work under the Agreement, Deliverables, as defined in Article XXIX, and results obtained under the Agreement. Except where Agency approval has been granted in advance, the Provider shall not seek to publicize and will not respond to unsolicited media queries requesting: announcement of Agreement award, Agreement terms and conditions, Agreement scope of work, government-furnished documents the Agency may provide to the Provider to fulfill the Agreement scope of work, Deliverables required under the Agreement, results obtained under the Agreement, and impact of Agreement activities.

F. If contacted by the media about this Agreement, the Provider agrees to notify the Agency in lieu of responding immediately to media queries. Nothing in this section is meant to restrict the Provider from using Agreement information and results to market to specific business prospects.

G. Client data must be protected and maintained in a secure and safe manner whether located in Provider's facilities, stored in the Cloud, or used on mobile devices outside Provider's facility. Security of Provider's network, data storage, and mobile devices must conform to generally recognized industry standards and best practices. Maintenance of a secure processing environment includes, but is not limited to, network firewall provisioning, intrusion detection, antivirus protection, regular third-party vulnerability assessments, and the timely application of patches, fixes and updates to operating systems and applications.

H. Provider agrees that it has implemented and shall maintain during the term of this Agreement the highest standard of administrative, technical, and physical safeguards and controls to:

1. Ensure the security and confidentiality of data;
2. Protect against any anticipated security threats or hazards to the security or integrity of data; and
3. Protect against unauthorized access to or use of data. Such measures shall include at a minimum:
    a. Access controls on information systems, including controls to authenticate and permit access to data only to authorized individuals and controls to prevent Provider employees from providing data to unauthorized individuals who may seek to obtain this information (whether through fraudulent means or otherwise);
    b. Firewall protection;
    c. Encryption of electronic data while in transit from Provider networks to external networks;
    d. Measures to store in a secure fashion all data which shall include multiple levels of authentication;
    e. Measures to ensure that data shall not be altered or corrupted without the prior written consent of the Agency;
    f. Measures to protect against destruction, loss or damage of data due to potential environmental hazards, such as fire and water damage.

I. Immediately upon discovery of a confirmed or suspected breach involving data, Provider will notify Agency no later than twenty-four (24) hours after Provider knows or reasonably suspects a breach has or may have occurred. Provider shall promptly take all appropriate or legally required corrective actions and shall cooperate fully with the Agency in all reasonable and lawful efforts to prevent, mitigate or rectify such data breach. In the event of a suspected breach, Provider shall keep the Agency informed of the progress of its investigation until the uncertainty is resolved.

J. In the event the Provider does not carry the appropriate cyber security insurance to cover a security breach, the Provider shall reimburse the Agency for actual costs incurred, including, but not limited to, providing clients affected by a security breach with notice of the breach, and/or complimentary access for credit monitoring

services, which the Agency deems necessary to protect such affected client.

K. In the event the Provider discontinues operation, all child records for residential or any other placement settings shall be provided to the custodial agency.

Article XI. PROVIDER ASSURANCES AND CERTIFICATIONS

Provider shall comply with all of the following including but not limited to:

A. As applicable to the Provider's license and/or certification, the Provider certifies compliance with ORC 2151.86, ORC 5103.0328, ORC 5103.0319 and applicable OAC Sections as defined in Article XXII of this Agreement concerning criminal record checks, arrests, convictions and guilty pleas relative to foster caregivers, employees, volunteers and interns who are involved in the care for a child. Provider is responsible for any penalties, financial or otherwise, that may accrue because of noncompliance with this provision.

B. To the extent that the Provider maintains a residential center or group home, the Provider agrees to comply with the provisions of their licensing Agency that relates to the operation, safety and maintenance of residential facilities. Specifically, Provider agrees that no firearm or other projectile weapon and no ammunition for such weapons will be kept on the premises.

C. Provider certifies compliance with Drug Free Work Place Requirements as outlined in 45 C.F.R. Part 76,Subpart F.

D. Provider certifies compliance with 45 C.F.R. Part 80, Non-Discrimination under programs receiving Federal assistance through the Department of Health and Human Services effectuation of Title VI of the Civil Rights Act of 1964.

E. Provider certifies compliance with 45 C.F.R. Part 84, Non-Discrimination on the Basis of Handicap in Programs or Activities Receiving Federal Assistance.

F. Provider certifies compliance 45 C.F.R. Part 90, Non-Discrimination on the Basis of Age in Programs or Activities Receiving Federal Assistance.

G. Provider certifies compliance with the American with Disabilities Act, Public Law 101-336.

H. Provider certifies that it will:

1. Provide a copy of its license(s), certification, accreditation or a letter extending an expiring license, certification, or accreditation from the issuer to the Agency prior to the signing of the Agreement.
2. Maintain its license(s), certification, accreditation and that upon receipt of the renewal of its license, certification, and/or accreditation or upon receipt of a letter extending an expiring license, certification, and/or accreditation from the issuer, a copy of the license, certification and/or accreditation will be provided to the Agency within five (5) business days.
3. Provider shall immediately notify the Agency of any action, modification or issue relating to said licensure, accreditation or certification.

I. Provider certifies that it will not deny or delay services to eligible persons because of the person's race, color, religion, national origin, gender, orientation, disability, or age.

J. The Provider certifies that it is in compliance with all applicable federal and State laws and regulations governing fair labor and employment practices.

K. Provider further agrees to comply with OAC 5180:9-2-01 and OAC 5180:9-2-05(A)(4), as applicable, which require that assure that persons with limited English proficiency (LEP) can meaningfully access services. To the extent Provider provides assistance to an LEP Child through the use of an oral or written translator or interpretation services in compliance with this requirement, the LEP Child shall not be required to pay for such assistance.

L. To the extent applicable, the Provider certifies compliance with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1857 (h) Section 508 of the Clean Water Act (33 U.S.C.

1368), Executive Order 11738, and Environmental Protection Agency Regulations (40 C.F.R. Part 15).

M. The Provider certifies compliance, where applicable, with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94-163, 89 Stat. 871).

N. The Provider certifies that all approvals, licenses, or other qualifications necessary to conduct business in Ohio have been obtained and are current.

O. Provider shall comply with the Small Business Job Protection Act (Public Law ("P.L.") 104-188), the Multiethnic Placement Act of 1994 (P.L. 103-382), Titles IV-B (42 U.S.C. 620 et seq.) and IV-E (42 U.S.C. 670 et seq.) of the Social Security Act ("the Act"), the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (P.L. 104-193), Section 471(a) of Title IV-E of the Act (42 U.S.C. 671(a)), and 45 C.F.R. 1356, including all rules, regulations and guidelines issued by federal and state authorities, OAC 5101:9-4-07 and OAC 5180:2-47-23.1.

Article XII. INDEPENDENT CONTRACTOR

A. The Provider and the Agency agree that no employment, joint venture, or partnership has been or will be created between the parties hereto pursuant to the terms and conditions of this Agreement.

B. The Provider and the Agency agree that the Provider is an independent contractor and assumes all responsibility for any federal, state, municipal, or other tax liabilities along with workers' compensation, unemployment compensation, and insurance premiums which may accrue as a result of compensation received for services or Deliverables rendered hereunder.

C. The Provider and the Agency agree that no person and/or entities entering into this Agreement, nor any individual employed by any person or entity entering in to this Agreement, are public employees for purposes of contributions to Ohio Public Employees Retirement system by virtue of any work performed or services rendered in accordance with this Agreement.

Article XIII. AUDITS AND OTHER FINANCIAL MATTERS

A. Provider agrees to submit to Agency a copy of the independent audit it receives in accordance with ORC 5103.0323.

B. Upon request from the Agency, Provider shall submit a copy of the most recent Federal income tax return and related schedules filed with the Internal Revenue Service (IRS).

C. If Provider participates in the Title IV-E program, Provider agrees to timely file its Title IV-E cost report with all required items as outlined in OAC 5180:2-47-26.2 to DCY. Provider agrees that in the event a cost report cannot be timely filed, an extension shall be requested prior to the December 31st filing deadline.

D. If a Provider participates in the Title IV-E program, an Agreed Upon Procedures engagement must be conducted by a certified public accountant for the Provider's cost report in accordance with OAC 5180:2-47-26.2.The procedures are conducted to verify the accuracy of costs used to establish reimbursement ceilings for maintenance and administration costs of child in care. Any overpayments or underpayment of federal funds to the Title IV-E Agency due to adjustments of cost report reimbursement ceiling amounts as a result of an audit, shall be resolved in accordance with ORC 5101.11, ORC 5101.14, and OAC 5180:2-47-01.

E. Upon request from the Agency, the Provider shall submit a copy of the DCY 02911 and Agreed Upon Procedures.

F. For financial reporting purposes and for Title IV-E cost reporting purposes, Provider agrees to follow the cost principles set forth in the following OAC Sections and publications:

1. OAC 5180:2-47-11: "Reimbursement for Title IV-E foster care maintenance (FCM) costs for children's residential centers (CRC), group homes, maternity homes, residential parenting facilities, private foster homes, and substance use disorder (SUD) residential facilities".

2. OAC 5180:2-47-26.1: "Public child services agencies (PCSA), private child placing agencies (PCPA), private noncustodial agencies (PNA), residential care facilities, substance use disorder (SUD) residential facilities: Title IV-E cost report filing requirements, record retention requirements, and related party disclosure requirements";
3. OAC 5180:2-47-26.2: "Cost Report Agreed Upon Procedures Engagement".
4. DCY 02911 Single Cost Report Instructions.
5. For Private Agencies: 2 CFR part 230, Cost Principles for Non-Profit Organizations.
6. For Public Agencies: 2 CFR part 225, Cost Principles for State, Local and Indian Tribal Government.
7. 2 CFR part 200.501, Audit Requirements.

Article XIV. GRIEVANCE/DISPUTE RESOLUTION PROCESS

In the event that a dispute arises under the provisions of this Agreement, the parties shall follow the procedures set forth below:

1. The party complaining of a dispute shall provide written notice of the nature of the dispute to the other party to this Agreement. A copy of the notice shall be sent to the Director or designee of the Agency and to the Executive Director or designee of the Provider. Within ten (10) business days of receiving the notice of a dispute, the parties involved in the dispute between the Agency and the Provider shall attempt to resolve the dispute.
2. If the parties are unable to resolve the dispute in (1 business day), the highest official or designee of the Agency shall make the final determination within twenty (20) business days, which will be non-binding.
3. Neither party will be deemed to have waived any other rights or remedies available to them by initiating, participating in or completing this process.

Article XV. ATTACHMENTS/ADDENDA

This Agreement, Attachments, and all Exhibits hereto constitutes the entire Agreement and may be amended only with a written Addendum signed by both parties; however, it is agreed by the parties that any Addenda to laws or regulations cited herein will result in the correlative modification of this Agreement, without the necessity for executing written Addenda. The impact of any applicable law, statute, or regulation not cited herein and enacted after the date of execution of this Agreement will be incorporated into this Agreement by written Addendum signed by both parties and effective as of the date of enactment of the law, statute, or regulation. Any other written Addendum to this Agreement is prospective in nature.

Article XVI. NOTICE

Unless otherwise set forth herein, all notices, requests, demands and other communications pertaining to this Agreement shall be in writing and shall be deemed to have been duly given if delivered or mailed by certified or registered mail, postage pre-paid:

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

if to Provider, to
Grace Hearts
5306 Rockport Ave
Dayton, OH 45417

Article XVII. CONSTRUCTION

This Agreement shall be governed, construed, and enforced in accordance with the laws of the State of Ohio. Should any portion of this Agreement be found to be unenforceable by operation of statute or by administrative or judicial decision, the operation of the balance of this Agreement is not affected thereby; provided, however, the absence of the illegal provision does not render the performance of the remainder of the Agreement impossible.

Article XVIII. NO ASSURANCES

A. Provider acknowledges that, by entering into this Agreement, Agency is not making any guarantees or other assurances as to the extent, if any, that Agency shall utilize Provider's services or purchase its goods. In this same regard, this Agreement in no way precludes, prevents, or restricts Provider from obtaining and working under additional arrangement(s) with other parties, assuming the work in no way impedes Provider's ability to perform the services required under this Agreement. Provider warrants that at the time of entering into this Agreement, it has no interest in nor shall it acquire any interest, direct or indirect, in any Agreement that will impede its ability to provide the goods or perform the services under this Agreement.

B. This Agreement, Attachments, and all Exhibits embodies the entire agreement of the Parties. There are no promises, terms, conditions or obligations other than those contained herein; and this Agreement shall supersede all previous communications, representations or Agreements, either written or oral, between the parties to this Agreement. Also, this Agreement shall not be modified in any manner except by an instrument, in writing, executed by both the parties.

Article XIX. CONFLICT OF INTEREST

A. Provider agrees that the Provider, its officers, members and employees currently have no, nor will they acquire any interest, whether personal, professional, direct or indirect, which is incompatible, in conflict with or which would compromise the discharge and fulfillment of Provider's functions, duties and responsibilities hereunder. If the Provider, or any of its officers, members or employees acquire any incompatible, conflicting, or compromising personal or professional interest, the Provider shall immediately disclose, in writing, such interest to the Agency. If any such conflict of interest develops, the Provider agrees that the person with the incompatible, conflicting, or compromising personal or professional interest will not participate in any activities related to this Agreement.

B. Provider agrees: (1) to refrain from promising or giving to Agency employees anything of value to manifest improper influence upon the employee; (2) to refrain from conflicts of interest; and, (3) to certify that Provider complies with ORC 102.03, ORC 102.04 , ORC 2921.42, ORC 2921.43.

C. The Provider further agrees that there is no financial interest involved on the part of the Agency or the respective county authority(ies) governing the agency. The Provider has no knowledge of any situation which would be a conflict of interest. It is understood that a conflict of interest occurs when an Agency employee or county official will gain financially or receive personal favors as a result of signing or implementation of this agreement. The Provider will report the discovery of any potential conflict of interest to the Agency. Should a conflict of interest be discovered during the term of this agreement, the Agency may exercise any right under the agreement, including termination of the agreement.

Article XX. INSURANCE

The Provider shall purchase and maintain for the term of this Agreement insurance of the types and amounts identified herein. Maintenance of the proper insurance for the duration of the Agreement is a material element of the Agreement.

Provider agrees to procure and maintain for the term of this Agreement the insurance set forth herein. The cost of all insurance shall be borne by Provider. Insurance shall be purchased from a company licensed to provide insurance in Ohio. Insurance is to be placed with an insurer provided an A.M. Best rating of no less than A-. Provider shall purchase the following coverage and minimum limits:

A. Commercial general liability insurance policy with coverage contained in the most current Insurance Services Office Occurrence Form CG 00 01 or equivalent with limits of at least One Million Dollars ($1,000,000.00) per occurrence and One Million Dollars ($1,000,000.00) in the aggregate and at least One Hundred Thousand Dollars ($100,000.00) coverage in legal liability fire damage. Coverage will include:

1. Additional insured endorsement;
2. Product liability;
3. Blanket contractual liability;

4. Broad form property damage;
5. Severability of interests;
6. Personal injury; and
7. Joint venture as named insured (if applicable).

Endorsements for physical abuse claims and for sexual molestation claims must be a minimum of Three Hundred Thousand Dollars ($300,000.00) per occurrence and Three Hundred Thousand Dollars ($300,000.00) in the aggregate.

B. Business auto liability insurance of at least One Million Dollars ($1,000,000.00) combined single limit, on all owned, non-owned, leased and hired automobiles. If the Agreement contemplates the transportation of the users of County services (such as but not limited to Agency consumers), "Consumers" and Provider provides this service through the use of its employees' privately owned vehicles "POV", then the Provider's Business Auto Liability insurance shall sit excess to the employees "POV" insurance and provide coverage above its employee's "POV" coverage. Provider agrees the business auto liability policy will be endorsed to provide this coverage.

C. Professional liability (errors and omission) insurance of at least One Million Dollars ($1,000,000.00) per claim and in the aggregate.

D. Umbrella and excess liability insurance policy with limits of at least One Million Dollars ($1,000,000.00) per occurrence and in the aggregate, above the commercial general and business auto primary policies and containing the following coverage:

1. Additional insured endorsement;
2. Pay on behalf of wording;
3. Concurrency of effective dates with primary;
4. Blanket contractual liability;
5. Punitive damages coverage (where not prohibited by law);
6. Aggregates: apply where applicable in primary;
7. Care, custody and control – follow form primary; and
8. Drop down feature.

The amounts of insurance required in this section for General Liability, Business Auto Liability and Umbrella/Excess Liability may be satisfied by Provider purchasing coverage for the limits specified or by any combination of underlying and umbrella limits, so long as the total amount of insurance is not less than the limits specified in General Liability, Business Auto Liability and Umbrella/Excess Liability when added together.

E. Workers' Compensation insurance at the statutory limits required by ORC.

F. The Provider further agrees with the following provisions:

1. All policies, except workers' compensation and professional liability, will endorse as additional insured the Board of County Commissioners, and Agency and their respective officials, employees, agents, and volunteers, including their Board of Trustees if applicable. The additional insured endorsement shall be on an ACORD or ISO form.
2. The insurance endorsement forms and the certificate of insurance forms will be sent to the Agency Director or Designee. The forms must state the following: "Board of County Commissioners, and Agency and their respective officials, employees, agents, and volunteers are endorsed as additional insured as required by agreement on the commercial general, business auto and umbrella/excess liability policies."
3. Each policy required by this clause shall be endorsed to state that coverage shall not be canceled or materially changed except after thirty (30) calendar days prior written notice given to the Agency Director or Designee.
4. Provider shall furnish the Agency with original certificates and amendatory endorsements effecting coverage required by this clause. All certificates and endorsements are to be received by the Agency before the Agreement commences.The Agency reserves the right at any time to require complete, certified copies of all required insurance policies, including endorsements affecting the coverage required by these specifications.

5. Failure of the Agency to demand such certificate or other evidence of full compliance with these insurance requirements or failure of the Agency to identify a deficiency from evidence provided shall not be construed as a waiver of Provider's obligation to maintain such insurance.
6. Provider shall declare any self-insured retention to the Agency pertaining to liability insurance. Provider shall provide a financial guarantee satisfactory to the Agency guaranteeing payment of losses and related investigations, claims administration and defense expenses for any self-insured retention.
7. If Provider provides insurance coverage under a "claims-made" basis, Provider shall provide evidence of either of the following for each type of insurance which is provided on a claims-made basis: unlimited extended reporting period coverage, which allows for an unlimited period of time to report claims from incidents that occurred after the policy's retroactive date and before the end of the policy period (tail coverage), or; continuous coverage from the original retroactive date of coverage. The original retroactive date of coverage means original effective date of the first claim-made policy issued for a similar coverage while Provider was under Agreement with the County on behalf of the Agency.
8. Provider will require all insurance policies in any way related to the work and secured and maintained by Provider to include endorsements stating each underwriter will waive all rights of recovery, under subrogation or otherwise, against the County and the Agency. Provider will require of subcontractors, by appropriate written agreements, similar waivers each in favor of all parties enumerated in this section.
9. Provider, the County, and the Agency agree to fully cooperate, participate, and comply with all reasonable requirements and recommendations of the insurers and insurance brokers issuing or arranging for issuance of the policies required here, in all areas of safety, insurance program administration, claim reporting and investigating and audit procedures.
10. Provider's insurance coverage shall be primary insurance with respect to the County, the Agency, their respective officials, employees, agents, and volunteers. Any insurance maintained by the County or the Agency shall be excess of Provider's insurance and shall not contribute to it.
11. If any of the work or Services contemplated by this Agreement is subcontractors, Provider will ensure that any subcontractors comply with all insurance requirements contained herein.
12. If the Agreement provider is a government entity, insurance requirements will be fulfilled under the County Risk Sharing Authority (CORSA).

Article XXI. INDEMNIFICATION & HOLD HARMLESS

A. To the fullest extent permitted by, and in compliance with, applicable law, Provider agrees to protect, defend, indemnify and hold harmless the Agency and the Board of County Commissioners, their respective members, officials, employees, agents, and volunteers (the "Indemnified Parties") from and against all damages, liability, losses, claims, suits, actions, administrative proceedings, regulatory proceedings/hearings, judgments and expenses, subrogation (of any party involved in the subject of this Agreement), attorneys' fees, court costs, defense costs or other injury or damage (collectively "Damages"), whether actual, alleged or threatened, resulting from injury or damages of any kind whatsoever to any business, entity or person (including death), or damage to property (including destruction, loss of, loss of use of resulting without injury damage or destruction) of whatsoever nature, arising out of or incident to in any way, the performance of the terms of this Agreement including, without limitation, by Provider, its subcontractor(s), Provider's or its subcontractor(s') employees, agents, assigns, and those designated by Provider to perform the work or services encompassed by the Agreement. Provider agrees to pay all damages, costs and expenses of the Indemnified Parties in defending any action arising out of the aforementioned acts or omissions.

B. Each Party agrees to be responsible for any personal injury or property damage caused solely by its negligent acts or omissions as determined by a court of competent jurisdiction, or as the parties may otherwise mutually agree in writing.

C. This Article is not applicable to Agreements between governmental entities.

Article XXII. SCREENING AND SELECTION

A. Criminal Record Check

1. Provider warrants and represents it will comply with Article X as it relates to criminal record checks. Provider shall insure that every individual subject to a Bureau of Criminal Investigation (BCI) criminal records check will sign a release of information to allow inspection and audit of the above criminal records transcripts or reports by the Agency or a private vendor hired by the Agency to conduct compliance reviews on their behalf.
2. Provider shall not assign any individual to work with or transport children until a BCI report and a criminal record transcript has been obtained.
3. Except as provided in Section C below, Provider shall not utilize an employee, foster caregiver or all of the above who has been convicted or plead guilty to any violations contained in ORC 5153.111(B)(1), ORC 2919.24, and ORC 2151.86, and OAC Chapters 5180:2-5, 5180:2-7, 5180:2-9, 5180:2-48.
4. Provider agrees to be financially responsible for any of the following requirements in OAC Chapters 5180:2-5, 5180:2-7, 5180:2-9 and 5180:2-48 resulting in financial penalty due to lack of compliance with the criminal records checks.
5. For a child placed in a child care institution, consistent with federal regulations at 45 CFR § 1356.30(f), the licensing file must consist of proof that the criminal records checks or alternative procedures required by § 471(a)(20)(D) of the Act for all adults working at the child care institution are completed.

B. Transportation of Child

1. The caregiver shall ensure the transportation of children in care will be reliable, legal and safe transportation with safety restraints, as appropriate for the child, and must be in compliance with applicable local, state and Federal transportation laws:
   a. Maintenance of a current valid driver's license and vehicle insurance.
   b. All children being transported by Provider must follow Ohio's Child Passenger Safety Law as defined in ORC 4511.81.
   c. No child that is a passenger and is required to have a seat restraint can be transported by said provider until these requirements are met.
2. In addition to the requirements set forth above, Provider shall not permit any individual to transport a Child if:
   a. The individual has a condition which would affect safe operation of a motor vehicle;
   b. The individual has six (6) or more points on his/her driver's license; or
   c. The individual has been convicted of, or pleaded guilty to, a violation of section 4511.19 (Operating vehicle under the influence of alcohol or drugs – OVI or OVUAC) of the Revised Code if the individual previously was convicted of or plead guilty to two or more violations within the three years immediately preceding the current violation.

C. Rehabilitation

1. Notwithstanding the above, Provider may make a request to the Agency to utilize an individual if Provider believes the individual has met the rehabilitative standards of OAC 5180:2-05-09.1 as follows:
   a. If the Provider is seeking rehabilitation for a foster caregiver, a foster care applicant or other resident of the foster caregiver's household, Provider must provide written verification that the rehabilitation standards of OAC 5180:2-7-02(J) have been met.
   b. If the Provider is seeking rehabilitation for any other individual serving Agency children, Provider must provide written verification from the individual that the rehabilitative conditions in accordance with OAC 5180:2-5-09.1(I),(M),(N) have been met.
2. The Agency shall review the facts presented and may allow the individual to work with, volunteer with or transport Agency children on a case-by-case basis. It is the Agency's sole discretion to permit a rehabilitated individual to work with, volunteer with or transport children.

D. Verification of Job or Volunteer Application:

Provider shall check and document each applicant's personal and employment references, general work history, relevant experience, and training information. Provider further agrees it will not employ an individual in relation to this Agreement unless it has received satisfactory employment references, work history, relevant experience, and training information.

Article XXIII. PROHIBITION OF CORPORAL & DEGRADING PUNISHMENT

Agency prohibits the use of corporal or degrading punishment against children served by Agency and must comply with requirements in OAC 5180:2-7-09, OAC 5180:2-9-21, and OAC 5180:2-9-22

Article XXIV. FINDINGS FOR RECOVERY

ORC 9.24 prohibits public agencies from awarding an Agreement for goods, services, or construction paid for in whole or in part from federal, state and local funds, to an entity against whom a finding for recovery has been issued if the finding is unresolved. By entering into this Agreement, Provider warrants and represents that they do not have an unresolved finding for recovery. Provider shall notify the Agency within ten (10) business days of its notification should the Provider be issued such finding by the Auditor of the State.

Article XXV. PUBLIC RECORDS

This Agreement is a matter of public record under the Ohio public records law. By entering into this Agreement, Provider acknowledges and understands that records maintained by Provider pursuant to this Agreement may also be deemed public records and subject to disclosure under Ohio law. Upon request made pursuant to Ohio law, the Agency shall make available the Agreement and all public records generated as a result of this Agreement.

Article XXVI. CHILD SUPPORT ENFORCEMENT

Provider agrees to cooperate with ODJFS and any Ohio Child Support Enforcement Agency ("CSEA") in ensuring Provider and Provider's employees meet child support obligations established under state or federal law. Further, by executing this Agreement, Provider certifies present and future compliance with any court or valid administrative order for the withholding of support which is issued pursuant to the applicable sections in ORC Chapters 3119, 3121, 3123, and 3125.

Article XXVII. DECLARATION OF PROPERTY TAX DELINQUENCY

After award of an Agreement, and prior to the time the Agreement is entered into, the successful Provider shall submit a statement in accordance with ORC 5719.042. Such statement shall affirm under oath that the person with whom the Agreement is to be made was not charged at the time the bid was submitted with any delinquent personal property taxes on the general tax list of personal property of any county in which the taxing district has territory, or that such person was charged with delinquent personal property taxes on any such tax list, in which case the statement shall also set forth the amount of such due and unpaid delinquent taxes any due and unpaid penalties and interest thereon. If the statement indicates that the taxpayer was charged with any such taxes, a copy of the statement shall be transmitted by the fiscal officer to the county treasurer within thirty days of the date it is submitted.

A copy of the statement shall also be incorporated into the Agreement, and no payment shall be made with respect to any contract to which this section applies unless such statement has been so incorporated as a part thereof.

Article XXVIII. SUBCONTRACTING AND DELEGATION

The performance of any duty, responsibility or function which is the obligation of the Provider under this Agreement may be delegated or subcontracted to any agent or subcontractor of Provider if Provider has obtained the prior written consent of the Agency for that delegation subcontract. Provider is responsible for ensuring that the duties, responsibilities or functions so delegated or subcontracted are performed in accordance with the provisions and standards of this Agreement, and the actions and omissions of any such agent or subcontractor shall be deemed to be the actions and omissions of Provider for purposes of this Agreement.

Article XXIX. PROPERTY OF AGENCY

The Deliverable(s) and any item(s) provided or produced pursuant to this Agreement (collectively called "Deliverables") will be considered "works made for hire" within the meaning of copyright laws of the United States of America and the State of Ohio. The Agency is the sole author of the Deliverables and the sole owner of all rights therein. If any portion of

the Deliverables are deemed not to be a "work made for hire", or if there are any rights in the Deliverables not so conveyed to the Agency, then Provider agrees to, and by executing this Agreement hereby does, assign to the Agency all worldwide rights, title, and interest in and to the Deliverables. The Agency acknowledges that its sole ownership of the Deliverables under this Agreement does not affect Provider's right to use general concepts, algorithms, programming techniques, methodologies, or technology that have been developed by Provider prior to this Agreement or that are generally known and available. Any Deliverable provided or produced by Provider under this Agreement or with funds hereunder, including any documents, data, photographs and negatives, electronic reports/records, or other media, are the property of the Agency, which has an unrestricted right to reproduce, distribute, modify, maintain, and use the Deliverables. Provider shall not obtain copyright, patent, or other proprietary protection for the Deliverables. Provider shall not include in any Deliverable any copyrighted material, unless the copyright owner gives prior written approval for the Agency and Provider to use such copyrighted material. Provider agrees that all Deliverables will be made freely available to the general public unless the Agency determines that, pursuant to state or federal law, such materials are confidential or otherwise exempt from disclosure.

Article XXX. SEVERABILITY

If any term of this Agreement or its application thereof to any person or circumstance shall to any extent be held invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby. Each term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

Article XXXI. NO ADDITIONAL WAIVER IMPLIED

If the Agency or Provider fails to perform any obligations under this Agreement and thereafter such failure is waived by the other party, such waiver shall be limited to the particular matter waived and shall not be deemed to waive any other failure hereunder, nor a waiver of a subsequent breach of the same provision or condition. Waivers shall not be effective unless in writing.

Article XXXII. COUNTERPARTS

This Agreement may be executed as an original document only, or simultaneously in two or more counterparts, each of which shall be deemed an original, and each of these counterparts shall constitute one and the same instrument. It shall not be necessary in making proof of this Contract to produce or account for more than one such counterpart An electronic signature or a scanned or otherwise reproduced signature shall be a binding signature and carry the same legal force as the original.

Article XXXIII. APPLICABLE LAW AND VENUE

This Agreement and any modifications, Attachments, Exhibits, Addenda, or alterations, shall be governed, construed, and enforced under the laws of Ohio. Any legal action brought pursuant to this agreement will be filed in the Ohio courts, and Ohio law as well as Federal law will apply.

SIGNATURES OF PARTIES:

Provider: Grace Hearts

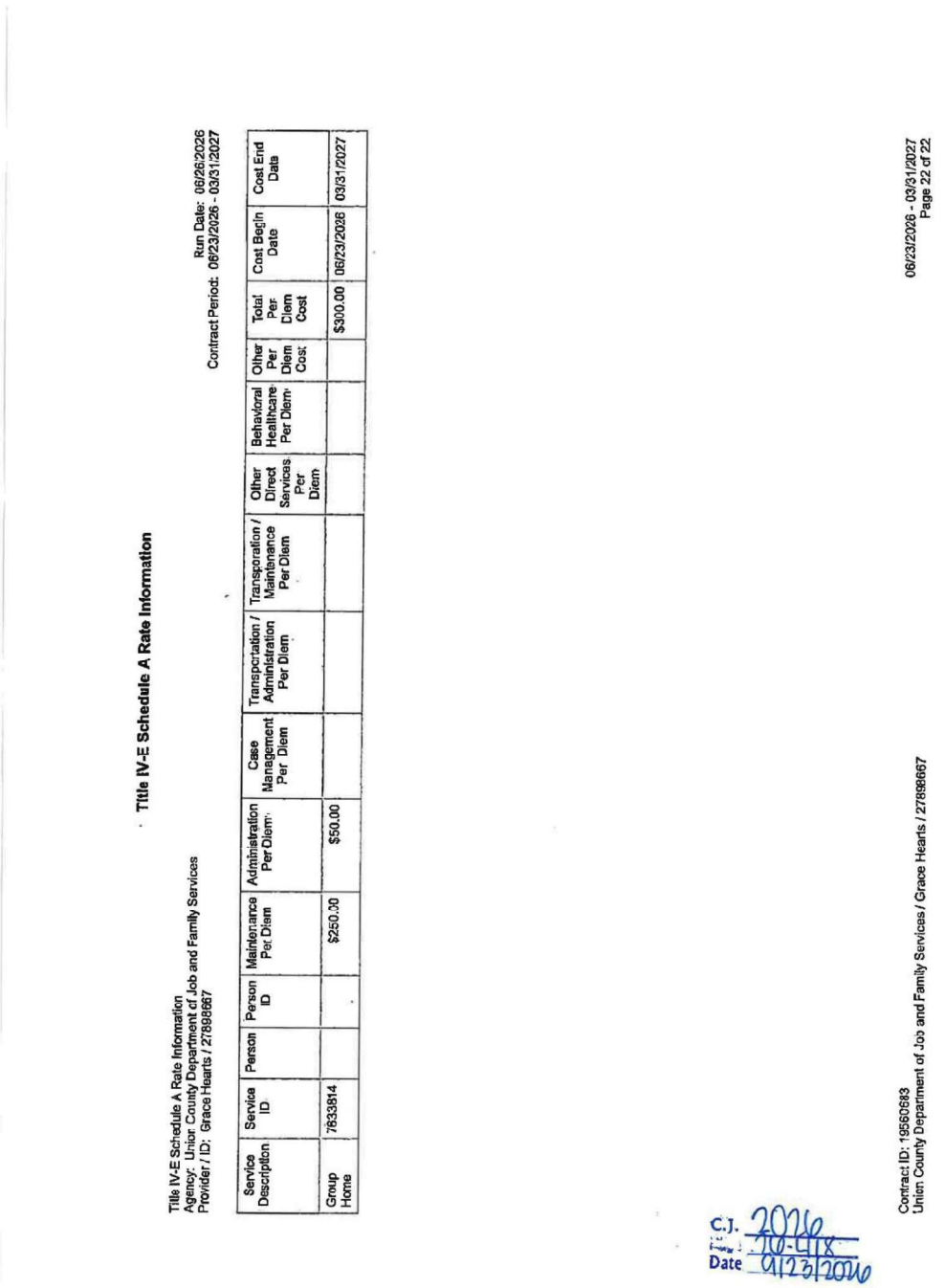
Print Name & Title	Signature	Date
Tammy Hines Program Director	Tammy Hines	8/13/26

Agency: Union County Department of Job and Family Services

Print Name & Title	Signature	Date
Sue Ware, Director		9/15/26

Additional Signatures

Print Name & Title	Signature	Date
Thomas A. McCarthy, Commissioner		9/23/26
Steve Robinson, Commissioner		9/23/26
Shaun M. Bailey, Commissioner		9/23/26
Thayne D. Gray, Assistant Prosecuting Attorney	Thayne D. Gray Digitally signed by Thayne D. Gray Date: 2026.07.14 16:16:15 -04'00'	July 14, 2026



Title IV-E Schedule A Rate Information

Run Date: 08/26/2026
Contract Period: 06/23/2026 - 03/31/2027

Title IV-E Schedule A Rate Information
Agency: Union County Department of Job and Family Services
Provider / ID: Grace Hearts / 27898667

Service Description	Service ID	Person	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
Group Home	7833814			$250.00	$50.00							$300.00	06/23/2026	03/31/2027

06/23/2026 - 03/31/2027
Page 22 of 22

Contract ID: 19560683
Union County Department of Job and Family Services / Grace Hearts / 27898667

C.J. 2026
Page 418
Date 9/23/2026

A motion was made by Steve Robinson and seconded by Tom McCarthy to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

* * *

RESOLUTION NO. 26-419:

A Resolution Authorizing Union County, Ohio, Acting Through Union County Area Transportation Service (UCATS) to File an Application with the Ohio Department of Transportation for Grants Through the U.S. Dot Federal Transit Administration (FTA) and the State of Ohio, as Authorized Under Federal Transit Laws and State of Ohio Laws Executing a Contract with the Ohio Department of Transportation Upon Project Approval – Human Services

The Board of County Commissioners hereby approves the Resolution Authorizing Union County, Ohio, Acting Through Union County Area Transportation Service (UCATS) to File an Application with the Ohio Department of Transportation for Grants Through the U.S. Dot Federal Transit Administration (FTA) and the State of Ohio, as Authorized Under Federal Transit Laws and State of Ohio Laws Executing a Contract with the Ohio Department of Transportation Upon Project Approval.

RESOLUTION NO. 26-419

A RESOLUTION AUTHORIZING UNION COUNTY, OHIO ACTING THROUGH UNION COUNTY AREA TRANSPORTATION SERVICE (UCATS) TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE U.S. DOT FEDERAL TRANSIT ADMINISTRATION (FTA) AND THE STATE OF OHIO, AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS AND STATE OF OHIO LAWS EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON PROJECT APPROVAL.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the U.S. DOT Federal Transit Administration (FTA) funds and the state of Ohio, and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program if applicable, and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder;

NOW, THEREOFRE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISIONERS, UNION COUNTY, OHIO, THAT:

Section 1. That Sue Ware, Union County Human Services Director, acting through Union County Area Transportation Service (UCATS), is authorized on behalf of the Board of County Commissioners, Union County, Ohio, to execute and file

a. Proposals to aid in the financing of capital, operating, and planning assistance projects;
b. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital, operating, and planning assistance projects;
c. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and
d. Set forth affirmative disadvantage business policies in connection with any procurement made as part of the project.

with the proposal for the program of projects submitted to the Federal Transit Administration and the State of Ohio.

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 results in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code §121.22.

Tom McCarthy 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
Tom McCarthy YES NO
Shaun Bailey YES NO
Passed: September 23, 2026

Attest: Mallory Lehman
Mallory Lehman, Clerk

BOARD OF COUNTY COMMISIONERS, UNION COUNTY, OHIO

Tom McCarthy

Steve Robinson

Shaun Bailey

Approved as to form:
Thayne D. Gray Digitally signed by Thayne D. Gray Date: 2026.09.10 13:19:11 -04'00'
Thayne D. Gray Sept. 10, 2026
Asst. Prosector. Atty

A motion was made by Tom McCarthy and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

* * *

RESOLUTION NO. 26-420:

Personnel Actions – Human Services

The Board of County Commissioners hereby approves the following Personnel Actions:

September 23, 2026

HUMAN SERVICES PERSONNEL ACTIONS

Children Services

Kierra Piazza: New hire (student intern) effective 5/11/2026

Taylor Culbertson: Resignation effective 6/19/2026

Janelle Maginnis: New hire effective 6/22/2026

Matthew Vermillion: Resignation effective 8/21/2026

David Crow: New hire effective 9/8/2026

Emily McLean: Resignation effective 9/25/26

Public Assistance

Jessica Bollack: Resignation effective 8/7/2026

Naida Hawkins: New hire effective 9/14/2026

Human Resources

Maggie Brown: New hire effective 6/29/2026

Fiscal

Jodie Davenport: New hire effective 8/17/2026

Senior Services

Alena Jayarman: Resignation 8/14/2026

Alonna Watkins: Resignation 9/11/2026

Jaimee Ellerbrock: New hire 9/21/26

UCATS

Jeffrey Hustak: New hire 6/15/2026

Ryan Gardner: New hire effective 6/15/2026

Kimberly Ross: Resignation effective 7/9/2026

Anthony Whitley: New hire effective 7/20/2026

Douglas Clark: Resignation effective 8/19/2026

Greg Lininger: New hire effective 9/14/2026

A motion was made by Tom McCarthy and seconded by Shaun Bailey to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

* * *

RESOLUTION NO. 26-421:

Approve the CivicPlus Website Host Agreement – Commissioners

The Board of County Commissioners hereby approves the CivicPlus Website Host Agreement.

CivicPlus
302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #: Statement of Work
CivicPlus Pricing Q-123421-1
Approval Date: 9/8/2026 10:07 AM
Expires On: 9/28/2026

Client:
Union County, OH

Bill To:
UNION COUNTY, OHIO

SALESPERSON	Phone	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Anthony Lungabardi	(785) 560-2066	tony.lungabardi@civicplus.com		Net 30

Website

QTY	PRODUCT NAME	DESCRIPTION	12 Month Value
1.00	Website Content Launch Assistance	Launch Assistance is the process in which our Content Editors assist you in updating your content as you prepare to launch your new website.	USD 657.00
1.00	Municipal Websites Central: AI Editing Assistant	AI Editing Assistant is an optional CivicPlus Municipal Websites Central feature that lets authorized users create and improve content using integrated AI tools to generate, summarize, rewrite, and polish text across supported fields.	USD 0.00
1.00	Premium Implementation - Municipal Websites	Premium Implementation	USD 16,073.00
1.00	48 Month Redesign Premium Annual - Websites Central	48 Month Redesign Premium Annual - Websites Central	USD 3,349.00
300.00	Website Content Development - 1 Page	Content Development - 1 Page	USD 12,000.00
4.00	Website New Customer Virtual System Training - Up to 3 hours	Website Virtual System Training - Up to 3 hours & 12 attendees	USD 3,000.00
2.00	Agendas & Minutes Migration - PDF - 100 Meetings	Content Migration : Agendas & Minutes - Per 100 Meetings (Approx. 1 year)	USD 1,700.00

QTY	PRODUCT NAME	DESCRIPTION	12 Month Value
1.00	Hosting & Security Annual Fee - Websites Central	Hosting & Security Annual Fee - Websites Central	USD 1,188.00
1.00	Guardian Security (Cloudflare WAF/CDN)	Cloudflare Tier 1 WAF/CDN security protection	USD 600.00
1.00	SSL Management CivicPlus Provided	SSL Management CivicPlus Provided: https://www.unioncountyohio.gov/	USD 89.00
1.00	DNS and Domain Hosting Setup	DNS and Domain Hosting Setup: https://www.unioncountyohio.gov/	USD 158.00
1.00	DNS and Domain Hosting Annual Fee	DNS and Domain Hosting Annual Fee: https://www.unioncountyohio.gov/	USD 189.00
1.00	Annual - Municipal Websites Central	Annual - Municipal Websites Central	USD 5,600.00

Group4

QTY	PRODUCT NAME	DESCRIPTION	12 Month Value
1.00	Website Year 1 Annual Fee Discount	Year 1 Annual Fee Discount	USD -5,507.50

PDF Accessibility

QTY	PRODUCT NAME	DESCRIPTION	12 Month Value
1.00	DocAccess	DocAccess is a document accessibility platform that scans, converts, and monitors PDF documents on websites to support ADA and Section 508 compliance efforts for users with disabilities.	USD 16,927.40
1.00	DocAccess Implementation	Implementation of DocAccess	USD 2,000.00

Accessibility

QTY	PRODUCT NAME	DESCRIPTION	12 Month Value
1.00	AudioEye Managed Implementation	AudioEye Managed Implementation	USD 1,500.00

QTY	PRODUCT NAME	DESCRIPTION	12 Month Value
1.00	AudioEye Managed	AudioEye Managed: https://www.unioncountyohio.gov/	USD 6,200.00
1.00	Website Year 1 Annual Fee Discount	Year 1 Annual Fee Discount	USD -3,100.00

~~List Price - Initial Term Total~~	~~USD 71,230.40~~
Total Investment - Initial Term	USD 62,622.90
Annual Recurring Services (Subject to Uplift)	USD 34,142.40

Initial Term	24 Months, beginning at signature date. Total Investment - Initial Term refers to the first 12 months of the agreement. Annual Recurring Services (subject to Uplift) refers to the second 12 months of the agreement.
Initial Term Invoice Schedule	100% Invoiced upon Signature Date

Renewal Procedure	Automatic 1 year renewal term, unless 60 days notice provided prior to renewal date
Annual Uplift	5% to be applied in year 2

This Statement of Work ("SOW") shall be subject to the terms and conditions of the CivicPlus Master Services Agreement and the applicable Solution and Services terms and conditions located at https://www.civicplus.help/hc/en-us/p/legal-stuff (collectively, the "Binding Terms"). By signing this SOW, Client expressly agrees to the terms and conditions of the Binding Terms throughout the term of this SOW.

Please note that this document is a SOW and not an invoice. Upon signing and submitting this SOW, Client will receive the applicable invoice according to the terms of the invoicing schedule outlined herein.

Client may issue purchase orders for its internal, administrative use only, and not to impose any contractual terms. Any terms contained in any such purchase orders issued by the Client are considered null and will not alter the Binding Terms, the Agreement or this SOW.

If the customer has subscribed to the DocAccess services, which is evidenced by the DocAccess line item shown above, the covered domains for the service shall be limited to:
https://www.unioncountyohio.gov/

Acceptance of Quote # Q-123421-1

The undersigned acknowledges having read, understood, and agreed to be bound by the binding terms and conditions incorporated into this SOW. This SOW shall become effective as of the date of the last signature below ("Effective Date").

For CivicPlus Billing Information, please visit https://www.civicplus.com/verify/

Authorized Client Signature

Tom McCarthy
By (please sign):

Tom McCarthy
Printed Name:

Board President
Title:

9/23/2026
Date:

CivicPlus

By (please sign):

Printed Name:

Title:

Date:

Union County
Organization Legal Name:

Union County Auditor-Budgetary
Billing Contact:

Budgetary
Title:

937-645-3003
Billing Phone Number:

budgetary@unioncountyohio.gov
Billing Email:

233 West 6th St, Marysville, Ohio 43040
Billing Address:

Mailing Address: (If different from above)

PO Number: (Info needed on Invoice (PO or Job#) if required)

Page 4 of 4

A motion was made by Tom McCarthy and seconded by Shaun Bailey to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

*A fully executed copy of this contract was not available at the time these minutes were approved.

* * *

Wade Branstiter left the meeting at this time.

RESOLUTION NO. 26-422:

Off-Site Training Request – Emily Williams – CEA-O Annual Conference and Training – COYC

The Board of County Commissioners hereby approves the Off-Site Training Request – Emily Williams – CEA-O Annual Conference and Training.

CENTRAL OHIO YOUTH CENTER
Request for Off-Site Training Approval

Employee section

Employee Name: Emily Williams

Employee Classification: Education Administrator

Date(s) of Training: 10/14/26 - 10/16/26

Location of Training: Sawmill Creek - 400 Sawmill Creek Dr. W. Huron, OH 44839

Title of Training: CEA-O Annual Conference & Training

Registration fee $325.00 none

Lodging Fee $139.00 + tax X3 nights none = 474.33

Estimated Mileage each way 98 x 2 x .725 = $142.10

Does this training apply towards CLE/CEU hours for licensure/certification?

Y Yes ____ No ____ Not applicable

Emily Williams Date 9/9/2026
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 Manger

ADMINISTRATIVE SECTION:

APPOINTING AUTHORITY X Approved ____Not Approved

M. Gunder Date 9/16/26
Signature of Superintendent

and

Tom McCarthy
Commissioner

September 23, 2026
Date

Commissioner

Commissioner

Upon completion, this form should be submitted to the Deputy Operations Admininstrator for scheduling purposes.

A motion was made by Steve Robinson and seconded by Shaun Bailey to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

RESOLUTION NO. 26-423:

Disposal Form – Motorola Portable Radios – Sheriff

The Board of County Commissioners hereby approves the Disposal Form – Motorola Portable Radios.

County Property Disposal Form

Department Submitting: SHERIFF

*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
25537	Motorola APX6000 Portable Radio	5	Adult Probation	09/11/26	$ -
25538	Motorola APX6000 Portable Radio	5	Adult Probation	09/11/26	$ -
25539	Motorola APX6000 Portable Radio	5	Adult Probation	09/11/26	$ -
25478	Motorola APX6000 Portable Radio	5	Adult Probation	09/11/26	$ -
25480	Motorola APX6000 Portable Radio	5	Adult Probation	09/11/26	$ -
25757	Motorola APX6000 Portable Radio	5	Adult Probation	09/11/26	$ -
25769	Motorola APX6000 Portable Radio	5	Adult Probation	09/11/26	$ -
25772	Motorola APX6000 Portable Radio	5	Adult Probation	09/11/26	$ -
25777	Motorola APX6000 Portable Radio	5	Adult Probation	09/11/26	$ -

Barbara Sattler 9/17/26
(Signature of Submitter)

A motion was made by Steve Robinson and seconded by Shaun Bailey to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

* * *

RESOLUTION NO. 26-424:

Lighting Request – National Police Week 2027 – May 11, 2027 – May 15, 2027 – Color Blue – Commissioners

The Board of County Commissioners hereby approves the Lighting Request – National Police Week 2027 – May 11, 2027 – May 15, 2027 – Color Blue.

Exhibit A

Lighting Request Form

Occasion Being Honored: National Police Week 2027

Organization Name: Union County Sheriff's Office

Address: 221 W 5th St, Marysville, Ohio 43040

Contact Name and Title: Christy Heckel

Email: checkel@unioncountyohio.gov

Telephone: 937.645.4102

Organization Website: unioncountyohio.gov/sheriff

Organization Social Media: https://www.facebook.com/union.county.sheriffs.office.marysville.ohio

Requests for specific colors/tones may not be able to be achieved due to limitations associated with lighting capabilities.

NOTE: You may request up to four colors (enter color name or hex value below)

Color 1: Blue

Color 2: _____

Color 3: _____

Color 4: _____

NOTE: Requested duration cannot be for more than 5 consecutive days. The duration for each approved request is entirely at the discretion of the Union County Commissioners.

Start/End Date (or range) Requested: Tuesday, May 11 - Saturday, May 15, 2027

Please describe your organization's request and how the lighting will be used to benefit the occasion/event: Throughout National Police Week, we will be honoring those that have fallen. The annual LE Memorial will be held within the week (May 15th).

Have you previously submitted a request to change the lights?

Yes ☑ No ☐

Have you approached others with a lighting request for this occasion?

Yes ☐ No ☑

Are other events associated with this request?

Yes ☐ No ☑

If lighting is approved, how will you promote the lighting?

(please select those that apply)

Advertisement ☐ Brochures/Flyers ☐ Email & Eblasts ☐ Newsletter ☐ News Media ☐

Organization Brochure ☐ Social Media and Website ☑

A motion was made by Tom McCarthy and seconded by Shaun Bailey to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

* * *

Agricultural Security Area Interest Discussion – Emma Scott, Soil and Water, Mike Bailey, resident, Melissa Nicol and other Darby Township residents were in attendance:

- Ms. Scott stated Agricultural Security Area Program is a voluntary program residents can participate in. The requirements are 500 acres of continuous farmland, and those 500 acres can be on neighboring properties. The program offers protection against non-agricultural development for 10 years and is designed to promote farmland preservation. The residents present in today's meeting are looking into this program.
- Mr. Bailey stated it enables landowners to come forward voluntarily and allows a tax exemption on part of the property. All landowners must be enrolled in CAUV and an Ag District program, commit to not issue any new development, and fill out an application. Before the application is approved, there will be a contract between the landowners and the county.
- Commissioner McCarthy asked how close these properties are to utility lines, and Commissioner Bailey stated these residents are his neighbors. Utility lines end over four miles away.
- Comissioner Robinson asked what happens after 10 years when the program ends, and Mr. Bailey stated the application process would start over again.
- Mr. Bailey stated landowners can join and leave during the 10-year timeframe. If a landowner leaves, another landowner can join to make sure there are the required 500 acres. This flexibility also allows landowners to change their minds.
- Commissioner Robinson asked what the next step is in this process, and Mr. Bailey stated once all landowners verify they are enrolled in CAVU and an Ag District, the application will be ready to be submitted to the Board for approval.
- Ms. Scott stated each landowner will submit an application and there will a group application submitted to the Township and the Board. There is also a mandatory public hearing. The public hearing can be combined with the County and Township or done individually.

- Commissioner McCarthy asked if there were any reasons not to be supportive of this, and Mr. Bailey stated this is strictly a local program and will be beneficial to the landowners who participate.
- Ms. Nicol stated her family plans on building a dairy barn on their property and as long as this program does not delay the project, she is supportive.

* * *

RESOLUTION NO. 26-425:

Executive Session – Pursuant to O.R.C. 121.22(G)(8) – To Consider the Confidential Information Related to the Marketing Plans of an Applicant for Economic Development Assistance – Commissioners

The County Commissioners do hereby approve entering into executive session at 9:05 a.m. for the purpose of considering the confidential information related to the marketing plans of an applicant for economic development assistance. In attendance were: Bill Narducci, County Administrator; Janell Alexander, Budget Analyst; Thayne Gray, Assistant County Prosecutor; Eric Phillips, Economic Development Director; and Mallory Lehman, Clerk to the Board. The session ended at 9:31 a.m.

*No action was taken.

A motion was made by Steve Robinson and seconded by Shaun Bailey that this resolution be adopted and carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

* * *

Bid Opening – PY25 Union County Critical Infrastructure – Milford Center Flood Drainage Project

*In attendance were Thomas Perry, CDC of Ohio, Inc.; Mike Holland, J.J. Schlaegel; Luke Hemmelgarn, Choice One Engineering; and Joyce Hinton, Milford Center resident.

The following bids were received at 9:30 a.m. and were opened and read aloud immediately thereafter:

Vititoe Construction, Inc. $435,415.00 Total Bid
18415 Delaware County Line Road
Ostrander, OH 43061

Enviro Construction Company $359,620.00 Total Bid
8492 Jug St,
Alexandria, OH 43001

*No decision at this time.

* * *

Mr. Perry stated he has reached out to the project engineer working on the Magnetic Springs project. Work on this project has been slower than anticipated due to staffing changes and the inclement weather.

Commissioner McCarthy encouraged Mr. Perry to have the company working on the project reach out to residents. They are frustrated and would like to know a status update.

Mr. Perry stated he would do that.

* * *

Thomas Perry, Joyce Hinton, Mike Holland, and Luke Hemmelgarn left at this time.

* * *

RESOLUTION NO. 26-426:

A Resolution Approving an Amendment to the Previously Approved Qualified Energy Project Application of Cadence Solar Energy, LLC for Certification of its 275-Megawatt Solar Project as a Qualified Energy Project Under R.C. 5727.75(E) – Commissioners

The Board of County Commissioners hereby approves A Resolution Approving an Amendment to the Previously Approved Qualified Energy Project Application of Cadence Solar Energy, LLC for Certification of its 275-Megawatt Solar Project as a Qualified Energy Project Under R.C. 5727.75(E).

RESOLUTION NO. 26-426

A RESOLUTION APPROVING AN AMENDMENT TO THE PREVIOUSLY APPROVED QUALIFIED ENERGY PROJECT APPLICATION OF CADENCE SOLAR ENERGY, LLC FOR CERTIFICATION OF ITS 275-MEGAWATT SOLAR PROJECT AS A QUALIFIED ENERGY PROJECT UNDER R.C. 5727.75(E)

WHEREAS, On October 19, 2022, the Board of County Commissioners, Union County, Ohio, adopted Resolution 22-390, which approved the application of Cadence Solar Energy, LLC for certification of the Cadence Solar Energy Center project identified in Ohio Power Siting Board (OSPB) Case No. 20-1677-EL-BGN, with a 275-Megawatt nameplate capacity, as a Qualified Energy Project, subject to payment of service payments as provided in R.C. 5727.75(E) and (G); and

WHEREAS, by a letter dated July 28, 2026, the Ohio Department of Development notified this Board that one parcel of land, Parcel 3800170052010, was inadvertently omitted from one of the exhibits submitted with the Cadence Solar Energy, LLC application for Qualified Energy Project designation; and

WHEREAS, Parcel 3800170052010 has been a part of Cadence Solar Energy, LLC project under OPSB Case No. 20-1677-EL-BGN from the outset; and

WHEREAS, the inclusion of Parcel 3800170052010 in the Cadence Solar Energy, LLC application for certification as a Qualified Energy Project does not increase the acreage approved in OPSB Case No. 20-1677-EL-BGN and only corrects the real property listing associated with the certified 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, approves amending the Qualified Energy Project application submitted by Cadence Solar Energy, LLC in connection with the 275-megawatt solar energy project approved in OPSB Case No. 20-1677-EL-BGN to the Ohio Department of Development solely for the purpose of incorporating Parcel 3800170052010 in the previously approved project.

Section 2. Except as expressly provided in this Resolution, all terms, conditions, annual service payments, PILOT requirements, findings, and provisions contained in Resolution 22-390, adopted on October 19, 2022, shall remain in full force and effect, and are hereby ratified and reaffirmed.

Section 3. This Resolution does not approve, and shall not be construed as approving, any expansion of the area, any increase in the nameplate capacity, or any modification to the payment obligations contained in Resolution 22-390.

Section 4. The Clerk of the Board is authorized and directed to transmit a certified copy of this Resolution to the Ohio Department of Development and to Cadence Solar Energy, LLC.

Section 5. 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.

Tom McCarthy 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
Tom McCarthy	(Yes)	No
Shaun Bailey	(Yes)	No

Passed: September 23, 2026

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

ATTEST: Mallory Lehman
Mallory Lehman, Clerk

Steve Robinson

Tom McCarthy

Shaun M. Bailey

Approved as to Form:

Thayne D. Gray Sept. 23, 2026
Assistant Prosecuting Attorney

Department of Development

Development.Ohio.gov

Mike DeWine, *Governor* Jim Tressel, *Lt. Governor* Lydia Mihalik, *Director*

July 28, 2026

Union County Commissioners
233 West Sixth Street
Marysville, OH 43040

Re: Qualified Energy Project Application – Cadence Solar Energy, LLC

Dear Union County Commissioners:

The Ohio Department of Development (Development) received a Qualified Energy Project certification application from Cadence Solar Energy, LLC, on 5/4/2022, for the Cadence Solar Energy Center located in Union County.

The project's nameplate capacity exceeds twenty megawatts. In accordance with section 5727.75(E)(1)(b) of the Ohio Revised Code, the application was forwarded to your office for review, and a resolution approving the application was adopted on 10/19/2022.

A Qualified Energy Project Tax Exemption Certificate was issued on 10/25/2022. A construction completion report was submitted on 4/30/2026, and is currently under review.

We are forwarding the original application and a revised Real Property List reflecting parcel 3800170052010.00, which the applicant states was intended to be on the original application, but was omitted by mistake.

The Revised Code requires that a board receiving an application must adopt a resolution approving or rejecting the application unless the county has previously designated itself as an alternative energy zone under § 5727.75(E)(1)(c). If Union County has adopted such a resolution and it remains in effect, please provide a copy for our records.

As noted in Ohio Administrative Code 122:23 1 04, boards are entitled to one 30-day extension upon request. Additional extensions may be granted at the discretion of the Director.

If you have any questions, please contact Development at qep@development.ohio.gov.

Regards,

E-SIGNED by Eric Lindner
on 2026-07-23 13:00:26 EST

Eric Lindner
Chief Investment Officer
Strategic Investments Division

77 South High Street
Columbus, Ohio 43215 U.S.A.

614 | 466 3379
800 | 848 1300
development.ohio.gov

The State of Ohio is an Equal Opportunity Employer and Provider of ADA Services

Parcel Number	Owner of Record	Address	County	Acreage for Improvements	Real Property Used Exclusively for Power Production?
2200040300000.00	Nature Pure LLC	26586 SR 739, P.O. Box 127, Ray	Union	2.00	No
2200040310000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 1525, Houston, Texas 77056	Union	20.20	No
2200040330000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	1.00	No
2200040340000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	18.80	No
2200040380000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	28.70	No
2200050010020.00	Matthew D Eastman	26020 SR 739, Raymond, OH 430	Union	24.80	No
2200050070000.00	Roy-Til Farms LLC	12006 State Route 736 Marysville	Union	2.30	No
2200050080010.00	Roy-Til Farms LLC	12006 State Route 736 Marysville,	Union	0.10	No
2200050090000.00	Heyne Farms LLC	1028 Homestead Drive, Coldwater	Union	39.50	No
2200050100000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	42.10	No
2200050130000.00	Roy-Til Farms LLC	12006 State Route 736 Marysville,	Union	29.80	No
3700160350000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	0.40	No
3700200110000.00	Andrew L Wedding	26459 SR 739, Raymond, OH 430	Union	46.20	No
3700210041010.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	1.20	No
3700210130000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	4.30	No
3700210200000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	48.00	No
3700210250000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	2.10	No
3800070350000.00	Kisha K McCabe	1241 W. Linda Vista Blvd., Tucson	Union	16.90	No
3800070380000.00	Kisha K McCabe	1241 W. Linda Vista Blvd., Tucson	Union	18.80	No
3800080160010.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	18.00	No
3800080180000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	0.40	No
3800080190000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	6.90	No
3800080210000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	1.40	No
3800080281000.00	Wiley Fout	29984 SR 739, Richwood, OH, 433	Union	20.20	No
3800100190000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	20.80	No
3800100200000.00	Robert E Mosier	17139 Raymond Road, Marysville,	Union	21.80	No
3800100210010.00	Robert E Mosier	17139 Raymond Road, Marysville,	Union	16.30	No
3800140140010.00	Kisha K McCabe	1241 W. Linda Vista Blvd., Tucson	Union	75.80	No
3800140141010.00	Kisha K McCabe	1241 W. Linda Vista Blvd., Tucson	Union	13.10	No
3800140142000.00	Kisha K McCabe	1241 W. Linda Vista Blvd., Tucson	Union	26.40	No
3800140260000.00	Kisha K McCabe	1241 W. Linda Vista Blvd., Tucson	Union	64.30	No
3800150020000.00	Kisha K McCabe	1241 W. Linda Vista Blvd., Tucson	Union	6.10	No
3800150100000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	52.90	No
3800150120000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	20.50	No

Appendix B

3800150150000.00	Nancy Wiley	30100 SR 739, Richwood, OH, 43	Union	7.00	No
3800150300000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	4.20	No
3800150310000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	18.00	No
3800160020000.00	Danny L Hamilton	27689 SR 739, West Mansfield, O	Union	4.20	No
3800160040000.00	Robert E Mosier	17139 Raymond Road, Marysville,	Union	15.00	No
3800160060000.00	Jerry L Hoffman	28654 Storms Road, Raymond, OH	Union	1.10	No
3800160110000.00	David W Gilliland	28736 Storms Road, Raymond, OH	Union	0.40	No
3800160120000.00	Jerry L Hoffman	28654 Storms Road, Raymond, OH	Union	2.00	No
3800160200000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	12.20	No
3800160210000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	4.80	No
3800160221000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	6.70	No
3800160280000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	26.40	No
3800160320010.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	2.20	No
3800160330000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	18.70	No
3800160340000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	46.10	No
3800170020000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	49.90	No
3800170052010.00	Russell Brown	19020 Powderlick Road, Raymond	Union	0.40	No
3800170060000.00	RKM AG Investments LLC	18008 Meddles Road, Richwood, OH 43344	Union	15.90	No
3800170065000.00	RKM AG Investments LLC	18008 Meddles Road, Richwood, (	Union	8.60	No
3800200140000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	22.30	No
3800200150000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	23.40	No
3800200160000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	7.70	No
3800210020010.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	43.90	No
3800210050000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	82.30	No
3800210060000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	40.20	No
3800210070000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	31.40	No
3800210100000.00	Nature Pure LLC	26586 SR 739, P.O. Box 127, Ray	Union	4.30	No
3800210120000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	53.50	No
3800210121000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	50.10	No
3800210140010.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	112.60	No
3800210230000.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	13.00	No
3800210241010.00	D & B Family Fams LLC	25825 SR 739, Raymond, OH 430	Union	1.30	No
3800220032000.00	Thomas L Vogel	318 W. Siebenthaler Avenue, Dayt	Union	63.00	No
3800220036000.00	Randy L Trapp	24101 Patrick Brush Run Road, Ma	Union	0.20	No
3800220120000.00	Renewa Cotter Assets II LLC	2200 Post Oak Boulevard Suite 15	Union	34.40	No
2200C50150010.00	TRAPP FARMS LAND HOLDI	HOOVER BAULT RD MARYSVILL	Union	4.50	No

Appendix B

Department of Development

Development.Ohio.gov

Mike DeWine, *Governor* Jim Tressel, *Lt. Governor* Lydia Mihalik, *Director*

July 28, 2026

Union County Commissioners
233 West Sixth Street
Marysville, OH 43040

Re: Qualified Energy Project Application – Cadence Solar Energy, LLC

Dear Union County Commissioners:

The Ohio Department of Development (Development) received a Qualified Energy Project certification application from Cadence Solar Energy, LLC, on 5/4/2022, for the Cadence Solar Energy Center located in Union County.

The project's nameplate capacity exceeds twenty megawatts. In accordance with section 5727.75(E)(1)(b) of the Ohio Revised Code, the application was forwarded to your office for review, and a resolution approving the application was adopted on 10/19/2022.

A Qualified Energy Project Tax Exemption Certificate was issued on 10/25/2022. A construction completion report was submitted on 4/30/2026, and is currently under review.

We are forwarding the original application and a revised Real Property List reflecting parcel 3800170052010.00, which the applicant states was intended to be on the original application, but was omitted by mistake.

The Revised Code requires that a board receiving an application must adopt a resolution approving or rejecting the application unless the county has previously designated itself as an alternative energy zone under § 5727.75(E)(1)(c). If Union County has adopted such a resolution and it remains in effect, please provide a copy for our records.

As noted in Ohio Administrative Code 122:23 1 04, boards are entitled to one 30-day extension upon request. Additional extensions may be granted at the discretion of the Director.

If you have any questions, please contact Development at qep@development.ohio.gov.

Regards,

E-SIGNED by Eric Lindner
on 2026-07-23 13:00:26 EST

Eric Lindner
Chief Investment Officer
Strategic Investments Division

77 South High Street
Columbus, Ohio 43215 U.S.A.

614 | 466 3379
800 | 848 1300
development.ohio.gov

The State of Ohio is an Equal Opportunity Employer and Provider of ADA Services

A motion was made by Tom McCarthy and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

* * *

RESOLUTION NO. 26-427:

A Resolution Approving Participation with the Ohio Department of Transportation Industrial Parkway Resurfacing Project and Related Matters – Engineer

The Board of County Commissioners hereby approves the Resolution Approving Participation with the Ohio Department of Transportation Industrial Parkway Resurfacing Project and Related Matters.

RESOLUTION NO. 26-426

A RESOLUTION APPROVING AN AMENDMENT TO THE PREVIOUSLY APPROVED QUALIFIED ENERGY PROJECT APPLICATION OF CADENCE SOLAR ENERGY, LLC FOR CERTIFICATION OF ITS 275-MEGAWATT SOLAR PROJECT AS A QUALIFIED ENERGY PROJECT UNDER R.C. 5727.75(E)

WHEREAS, On October 19, 2022, the Board of County Commissioners, Union County, Ohio, adopted Resolution 22-390, which approved the application of Cadence Solar Energy, LLC for certification of the Cadence Solar Energy Center project identified in Ohio Power Siting Board (OSPB) Case No. 20-1677-EL-BGN, with a 275-Megawatt nameplate capacity, as a Qualified Energy Project, subject to payment of service payments as provided in R.C. 5727.75(E) and (G); and

WHEREAS, by a letter dated July 28, 2026, the Ohio Department of Development notified this Board that one parcel of land, Parcel 3800170052010, was inadvertently omitted from one of the exhibits submitted with the Cadence Solar Energy, LLC application for Qualified Energy Project designation; and

WHEREAS, Parcel 3800170052010 has been a part of Cadence Solar Energy, LLC project under OPSB Case No. 20-1677-EL-BGN from the outset; and

WHEREAS, the inclusion of Parcel 3800170052010 in the Cadence Solar Energy, LLC application for certification as a Qualified Energy Project does not increase the acreage approved in OPSB Case No. 20-1677-EL-BGN and only corrects the real property listing associated with the certified 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, approves amending the Qualified Energy Project application submitted by Cadence Solar Energy, LLC in connection with the 275-megawatt solar energy project approved in OPSB Case No. 20-1677-EL-BGN to the Ohio Department of Development solely for the purpose of incorporating Parcel 3800170052010 in the previously approved project.

Section 2. Except as expressly provided in this Resolution, all terms, conditions, annual service payments, PILOT requirements, findings, and provisions contained in Resolution 22-390, adopted on October 19, 2022, shall remain in full force and effect, and are hereby ratified and reaffirmed.

Section 3. This Resolution does not approve, and shall not be construed as approving, any expansion of the area, any increase in the nameplate capacity, or any modification to the payment obligations contained in Resolution 22-390.

Section 4. The Clerk of the Board is authorized and directed to transmit a certified copy of this Resolution to the Ohio Department of Development and to Cadence Solar Energy, LLC.

Section 5. 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.

Tom McCarthy 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
Tom McCarthy	(Yes)	No
Shaun Bailey	(Yes)	No

Passed: September 23, 2026

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

ATTEST: Mallory Lehman
Mallory Lehman, Clerk

Steve Robinson

Tom McCarthy

Shaun M. Bailey

Approved as to Form:

Thayne D. Gray Sept. 23, 2026
Thayne D. Gray
Assistant Prosecuting Attorney

A motion was made by Steve Robinson and seconded by Shaun Bailey to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

* * *

RESOLUTION NO. 26-428:

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 September 21, 2026.

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
4353	ASPHALT MATERIALS, I	092326	9013424792	20265390	64,353.66	Pending approval	Engineer
4353	ASPHALT MATERIALS, I	092326	9013424421	20265389	64,606.44	Pending approval	Engineer
4353	ASPHALT MATERIALS, I	092326	9013424970	20265391	65,398.54	Pending approval	Engineer
	Engineers: chip seal transports						
1852	TRANE	092326	316079095	20261951	135,210.00	Pending approval	Facilities
	Facilities: 18000 ST RT 4 Geothermal Project App#6						

Commissioners 9/23/2026

A motion was made by Steve Robinson and seconded by Shaun Bailey to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

* * *

Andrea Weaver, Auditor, and Amy Wesley, Chief Accounting Officer, arrived at this time.

* * *

RESOLUTION NO. 26-429:

A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor – Commissioners

The Board of County Commissioners hereby approves A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

[1]RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)
Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Union *County, Ohio, met in* regular (Regular or Special) *session on the* 23rd *day of* September, 2026 (Year), *at the office of* Commissioners' Hearing Room *with the following members present:*

Tom McCarthy

Steve Robinson

Shaun Bailey

Mr. Tom McCarthy *moved the adoption of the following Resolution:*

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2027; and

WHEREAS, The Budget Commission of Union *County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it*

RESOLVED, By the Board of County Commissioners of Union *County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further*

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Union County - 2026

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10M. Limitation	Amount to be Derived from Levies Outside 10M. Limitation	County Auditor's Estimate of Tax Rate to be Levied ***Inside 10M. Limit***	County Auditor's Estimate of Tax Rate to be Levied **Outside *10M. Limit***
	Column I	Column II	Column III	Column IV
A. General Fund	13,570,900		3.40	
D. Road and Bridge Fund				
E. District Board of Health		1,512,000		0.65
E. District Board of Health		1,360,000		0.75
Q. Airport Construction Funds				
Q. Building Construction Funds				
Q. Ditch Construction Funds				
Q. Sewer Construction Funds				
Q. Water Construction Funds				
Q. Incinerator Construction Funds				
Q. Road Construction Funds				
Q. Other - Miscellaneous Construction Funds				
S. Relief and Welfare Special Levy Funds		-		-
S. Child Welfare Services Special Levy Funds				
S. Health, Mental Health		1,688,700		0.80
S. MRDD Special Levy Funds		3,415,400		1.10
S. MRDD Special Levy Funds		4,211,900		2.40
S. MRDD Special Levy Funds		5,950,000		3.80
S. Other- Misc Special Levy Funds - 9-1-1 **Plain City**		2,041,400		1.00
S. Other- Misc Special Levy Funds - 9-1-1		2,102,500		1.00
TOTAL	13,570,900	22,281,900	3.40	11.50

Union County - 2026

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on , not to exceed years.		
Current Expense Levy authorized by voters on , not to exceed years.		
Current Expense Levy authorized by voters on , not to exceed years.		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION	-	
SPECIAL LEVY FUNDS:		
Health Levy authorized by voters on November 2, 2021 not to exceed 10 years. **(2022-2031)**	0.75	1,360,000
Health Levy authorized by voters on November 6, 2018 not to exceed 10 years **(2019 - 2028)**	0.65	1,512,000
Mental Health Levy authorized by voters on November 7, 2017 not to exceed 10 years.**(2019 - 2029)**	0.80	1,688,700
MRDD Levy authorized by voters on November 5, 2024 not to exceed 7 years. **(2025-2031)**	1.10	3,415,400
MRDD Levy authorized by voters on November 7, 2023 not to exceed 8 years. **(2024-2032)**	2.40	4,211,900
MRDD Levy authorized by voters on November 4, 2025 not to exceed 5 years. **(2026-2030)**	3.80	5,950,000
9-1-1 Levy authorized by voters on November 2, 2021 not to exceed 5 years. **(2022 - 2026) Union County**	1.00	2,102,500
9-1-1 Levy authorized by voters on November 2, 2021 not to exceed 5 years. **(2022 - 2026) Plain City**	1.00	2,041,400

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. / Mrs. Steve Robinson *seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

(Mr.) / Mrs. Tom McCarthy, YES
(Mr.) / Mrs. [signature], Yes
Mr. / Mrs. [signature], Yes

Adopted the 23 *day of* September, 2026 *Year*

Marcus Lamar
Clerk of the Board of County Commissioners of
Union *County, Ohio*

A motion was made by Tom McCarthy and seconded by Steve Robinson to approve this resolution and was carried by the following vote:

Steve Robinson, Yea
Tom McCarthy, Yea
Shaun Bailey, Yea

Ms. Weaver stated she is statutorily required to submit levy amounts; however, these are estimated numbers and based on the previous years' tax numbers. These numbers are approved by the Budget Commission. The Budget Commissioner consists of the County Auditor, Treasurer, and Prosecutor.

* * *

Andrea Weaver and Amy Wesley left at this time.

Amy Hoffman, Palmer Energy and Chad Jolliff, Union Township Trustee arrived at this time.

* * *

Palmer Energy Update – Amy Hoffman, Palmer Energy:

- Ms. Hoffman stated the current electric supplier to AES customers on the aggregate program is Dynegy. The locked in rate for May 2027 will be $0.08046. The Columbia Gas supplier is Nymex. The new contract for gas will start in April 2027 and end March 2030. There are currently 249 townships, 77 counties, 75 villages and 8 cities in Ohio who participate in this aggregate program through CCAO.
- Ms. Alexander asked if any county owned meter can join the aggregate program, and Ms. Hoffman stated they can. This would include streetlights and any building or facility.
- Commissioner McCarthy stated it is hard to communicate to the public the benefit of joining the aggregate program.
- Ms. Hoffman stated electric aggregation is a safe option for residents and with energy costs increasing, this will set a fixed rate for a longer term. If the aggregate program passes, residents will have the option to opt out of the program at no cost.
- Ms. Alexander stated she has reached out to all townships to notify them of their option to join the aggerate program.
- Mr. Jolliff stated Union Township is interested in joining the aggregate program.

Amy Hoffman and Chad Jolliff left at this time.

* * *

Veterans Service Commission Strategic Vision Discussion – Andrew Stahl, Executive Director, Larry Morray and Chris Gamble:

- Mr. Stahl stated their office is a point of contact for veterans in the community. They are certified to work on veterans claim work. There are only five individuals in the state of Ohio certified to do this.
- In 2024, the office received $16.5 million to service families in the county, and it will continue to be higher with increasing medical costs. The primary expense in their budget is financial assistance; however, the office is spending the same amount of money on this as other offices in the state.
- Transportation services are getting harder to provide with some of the locations veterans need to get to.
- Judge Fraser has established a Veteran's Treatment Court in Union County, and it has been very successful so far. This allows federal benefits to be received to those who need them.
- When the office started in 2014, there were only four employees, and it has since grown to six.
- Commissioner McCarthy stated the office and staff offer great services and provide resources to the community. He asked why they are asking for $500,000 more in their 2027 budget.

- Mr. Stahl stated they are putting the additional funds under community outreach. If they want to help with the Veteran's Recovery Court, it must be through the outreach program.
- Mr. Morray stated the office is also looking into hiring someone to assist with the Recovery Court.
- Mr. Stahl stated the current office space is not conducive to adding another employee.
- Mr. Morray stated the office is statutorily required to keep paper files, and there are concerns with preserving those.
- Commissioner Bailey asked if the VA assists the local office with funding, and Mr. Stahl stated they do.

The following handouts accompanied the Veterans Service Commission update:

UNION COUNTY VETERANS SERVICES

238 West Fifth St., Suite B • Marysville, Ohio 43040 • (937) 642-7956 • (800) 686-2308 • Fax (937) 642-9282
veterans@unioncountyohio.gov • www.unioncountyveteransohio.gov

Operational Overview, Strategic Priorities, and Future Facility Planning

Discussion for County Administration

Purpose

The purpose of this discussion is intended to begin a conversation regarding the long-term operational needs of the Union County Veterans Service Office and how future facility planning may support continued service to veterans and their families.

The Veterans Service Commission has historically operated conservatively, maintained strong fiscal stewardship, and consistently focused on maximizing services to veterans while minimizing the burden on local taxpayers. The goal of this discussion is to ensure that the office remains positioned to effectively serve Union County veterans over the next 10 to 20 years.

Mission and Community Impact

The Veterans Service Office serves as a force multiplier for Union County by connecting veterans and their families with federal and state resources earned through military service.

The office assists with:

- VA Disability Compensation Claims
- VA Pension Claims
- Survivor Benefits
- Appeals
- Healthcare Enrollment
- PACT Act Benefits
- Burial Benefits
- Emergency Financial Assistance
- Transportation Services
- Veterans Treatment Court Support
- Community Resource Coordination

The office serves not only veterans, but also:

- Surviving spouses
- Widows and widowers
- Dependent children
- Caregivers
- Family members assisting aging or disabled veterans

As a result, the population served by the Veterans Service Office extends well beyond the county's veteran population alone.

Economic Impact

According to Ohio Department of Veterans Services data, Union County veterans and their families received approximately **$16.5 million in VA compensation and pension-related federal benefits during 2024.**

These federal dollars are brought directly into Union County and support local families, healthcare providers, businesses, housing, and the broader economy.

One of the primary functions of the Veterans Service Office is helping veterans access benefits that have already been earned through military service.

A relatively modest local investment helps leverage millions of dollars in outside federal resources for Union County residents.

Office Operations and Growth

The Veterans Service Office has evolved significantly over the past decade.

Today, the office functions as much more than a traditional claims office.

Current staffing includes:

- Executive Director
- Deputy Director
- Senior Veterans Service Officer
- Veterans Service Officer
- Newly added Veterans Service Officer position
- Transportation personnel and contract drivers

The office now routinely provides assistance involving:

- Benefits advocacy
- Appeals
- Transportation
- Crisis referrals
- Housing assistance referrals
- Community resource coordination
- Veterans Treatment Court participation
- Outreach and public education

As federal programs continue to expand and awareness of available services increases, demand for assistance continues to grow.

Transportation Program

Transportation remains one of the most visible and impactful services provided by the Commission.

Recent activity includes:

2026 Ridership

- February: 42 riders
- March: 44 riders
- April: 91 riders

April activity included:

- 60 home pickups
- 7 community appointments
- 24 cancellations

A total of approximately **177 veteran transports** were provided during this three-month period alone.

For many veterans, transportation services provide the critical link between the veteran and access to healthcare.

Veterans Treatment Court and Community Partnerships

The Veterans Service Office maintains an active role in supporting the Union County Veterans Treatment Court and related veteran support initiatives.

Through these partnerships, the office assists veterans in accessing:

- VA healthcare
- Mental health treatment
- Substance abuse treatment resources
- Disability compensation benefits
- Transportation services
- Housing assistance resources
- Employment resources
- Community support programs

Many veterans entering the court system face complex challenges involving healthcare, housing, transportation, family issues, and benefit eligibility.

The Veterans Service Office frequently serves as a coordinating agency helping veterans navigate multiple systems and access available resources.

The office works closely with:

- Veterans Treatment Court staff
- Court personnel
- Probation officers

- VA healthcare providers
- Veteran service organizations
- County agencies
- Community service providers

This reflects the continued evolution of the Veterans Service Office from a traditional claims office into a broader community resource and veteran stabilization partner.

Community Reputation

The Union County Veterans Service Office has developed a strong reputation throughout Central Ohio.

When working with neighboring counties, veteran organizations, attorneys, Ohio Department of Veterans Services personnel, and fellow Veterans Service Officers, Union County is frequently recognized as one of the strongest Veterans Service Offices in the region.

Many new clients are referred through:

- Word-of-mouth recommendations
- Veteran referrals
- Community partners
- Other Veterans Service Offices
- Attorneys and advocates

This reputation reflects the dedication of Commission members and staff and contributes to increasing demand for services.

Fiscal Stewardship

The Veterans Service Commission has historically maintained a conservative approach to budgeting and expenditures.

The Commission consistently operates below appropriated spending authority and has repeatedly returned substantial funds to the County while maintaining and expanding services.

Most recently, approximately **$500,000 was returned to the County while continuing to support veterans and their families.**

This discussion is not being driven by a financial crisis or operational deficiency.

Rather, it reflects a desire to continue planning responsibly while the Commission remains in a strong financial and operational position.

Strategic Priorities and Modernization

The Commission's vision extends beyond maintaining current operations.

Several long-term strategic initiatives are currently underway or under consideration.

Complete Records Digitization

The Commission is working toward complete digitization of records and continued reduction of paper-based systems.

Benefits include:

- Increased efficiency
- Improved records security
- Better continuity of operations
- Reduced storage requirements
- Enhanced disaster recovery capability
- Faster access to veteran information

Technology Infrastructure Modernization

The Commission has identified technology modernization as a priority area for future investment.

Areas of focus include:

- Server infrastructure upgrades
- Improved cybersecurity protections
- Enhanced backup and recovery systems
- Digital workflow improvements
- Improved electronic communication systems
- Continued implementation of modern case-management technology

Expanded Veteran Outreach

The Commission's goal is to connect veterans with earned benefits and services as early as possible.

Far too often, veterans do not seek assistance until they face a crisis involving health, finances, housing, or family stability.

Future outreach efforts are intended to:

- Increase awareness of available benefits
- Reach veterans earlier in life
- Improve healthcare enrollment
- Increase utilization of earned benefits
- Strengthen community partnerships
- Reach underserved veteran populations

The objective is simple:

Connect veterans to benefits, healthcare, and resources before problems become crises.

Long-Term Facility Considerations

The office is functioning effectively today.

The question is not whether the office works today.

The question is whether the facility will continue supporting the mission ten to twenty years from now.

Areas for future evaluation include:

- Client privacy
- Confidential interview space
- Public accessibility
- Reception and intake functions
- Workspace efficiency
- Employee safety
- Records security
- Technology infrastructure needs
- Future staffing capacity
- Meeting and collaboration space

The Veterans Service Office routinely assists veterans and family members with highly sensitive matters involving disability claims, mental health concerns, financial hardship, survivor benefits, and crisis situations.

Future facility planning should ensure that the physical workspace supports the level of service veterans and their families deserve.

Future Planning Options

Potential options that may warrant evaluation include:

1. Reconfiguration of existing office space.
2. Expansion of existing office space if opportunities become available.
3. Inclusion of Veterans Service Office needs in future County facility planning efforts.
4. Long-term phased improvements as operational needs evolve.

No specific proposal is being advanced at this time.

Closing

Union County continues to grow.

The Veterans Service Office continues to grow.

The mission continues to expand.

The Commission has built a reputation for professionalism, responsiveness, fiscal responsibility, and results.

The purpose of this discussion is simply to begin evaluating whether the current facility, technology infrastructure, and operational footprint will continue meeting the needs of Union County veterans and their families over the next decade and beyond. The Veterans Service Office remains committed to serving as a responsible steward of public resources while maximizing the benefits, services, and opportunities available to those who served our nation.

UNION COUNTY
VETERANS SERVICES

238 West Fifth St., Suite B • Marysville, Ohio 43040 • (937) 642-7956 • (800) 686-2308 • Fax (937) 642-9282
veterans@unioncountyohio.gov • www.unioncountyveteransohio.gov

OPERATIONS OVERVIEW

OUR MISSION

The Union County Veterans Service Commission (UCVSC) exists to assist eligible veterans, dependents, and survivors in obtaining federal, state, and local benefits earned through military service while providing emergency assistance, transportation services, outreach, and advocacy throughout Union County.

WHAT WE DO

VA Claims & Advocacy

- VA disability compensation claims
- Appeals and Higher-Level Reviews
- PACT Act and toxic exposure claims
- Dependency and survivor benefits
- Healthcare enrollment assistance
- Burial and memorial benefits
- Record requests and claim development
- Coordination with VA medical providers and community partners

Financial Assistance

Emergency assistance may be available for eligible veterans and dependents experiencing hardship.

- Utilities
- Rent and housing stabilization
- Food assistance
- Transportation needs
- Emergency situations
- Burial assistance

Veterans Transportation Program

UCVSC provides transportation assistance for veterans attending VA approved medical appointments and essential services.

- 12-passenger transportation van
- Wheelchair accessible vehicles

Transportation operations support approximately 40 riders every two weeks with regular travel to regional VA facilities and medical providers.

Community Outreach

- Veteran outreach events
- Community education
- Memorial Day support activities
- Veterans Treatment Court support
- Partnerships with local organizations and employers
- Veteran wellness and reintegration initiatives

OFFICE OPERATIONS

Current Organizational Structure

- Executive Director / County Veterans Service Officer
- Deputy Director
- Senior Veterans Service Officer
- Veterans Service Officers
- Transportation Coordinator
- Contract Transportation Drivers

The office operates using a structured chain-of-command model designed to ensure continuity of operations, accountability, and quality control in veteran services.

COMMUNITY IMPACT

Service Area	Total
Appointments Conducted	1,693
Unique Veterans Requesting Financial Assistance	59
Financial Assistance Claims Filed	318
Federal Forms & Actions Submitted	3,001

$16.5 MILLION+

Estimated VA direct expenditures impacting Union County veterans and families.

OUR APPROACH

- Direct veteran advocacy
- Fast response times
- Local accessibility
- Accountability to taxpayers and veterans
- Coordination with county and community partners
- Long-term veteran stabilization and support

We strive to provide a storefront-style veteran service office where veterans can receive assistance locally from trained staff familiar with their needs.

PARTNERSHIPS & COLLABORATION

- U.S. Department of Veterans Affairs
- Union County agencies
- Local healthcare providers
- Veterans organizations
- Veterans Treatment Court
- Community nonprofits
- Employers and local businesses
- Faith-based and civic organizations

LOOKING FORWARD

- Expanded transportation capabilities
- Increased outreach and veteran engagement
- Enhanced community partnerships
- Improved veteran access to services
- Technology and operational modernization
- Additional wellness and reintegration initiatives

CONTACT US

Union County Veterans Service Commission
835 E. Fifth Street, Suite B
Marysville, Ohio 43040

Phone: 937-642-7956
Email: veterans@unioncountyohio.gov
Website: www.unioncountyveteransohio.gov

Office Hours: Monday–Friday • 8:00 AM – 4:00 PM

"Serving Those Who Served."

* * *

Andrew Stahl, Larry Morray and Chris Gamble left at this time.

* * *

ADMINISTRATOR ACTION NO. 26-094A:

EUNA Solutions Contract

County Administrator Bill Narducci approved the EUNA Solutions Contract.

EUNA solutions

For Customer Invoicing Purposes:

Tax ID # 31-6400087

Is this purchase tax exempt? ☒ Yes ☐ No. **If yes, please include your tax-exempt form for our records.**

Contact Information for Notices and Invoices:

Name: Janell Alexander

Email: jalexander@unioncountyohio.gov

Terms and Conditions

Unless otherwise stipulated below or in the Order Notes and Terms of Payment, the Customer hereby agrees to order the products and/or services outlined above at the prices indicated, and acknowledges it has read, understands and agrees to be bound by the terms and conditions detailed at End User License Agreement | Euna Solutions (the "Agreement").

The parties agree that this Order Form constitutes a new agreement and is not a renewal or extension of any previous agreement.

This contract with Union County, Ohio through the Board of County Commissioners, Union County, Ohio, is subject to section 307.901 of the Ohio Revised Code, which prohibits certain contract provisions in county contracts for the procurement of goods or services. The parties agree that none of the provisions described in section 307.901(B) of the Ohio Revised Code are essential to the purpose of this contract. Any provision in this contract that is prohibited under section 307.901(B) is void ab initio, and this contract must be construed and enforced as if it did not contain the prohibited term or condition.

All remittance advice and invoice inquiries can be directed to billing@eunasolutions.com.

EUNA solutions

ORDER NOTES

Fees By Period:

Period	Price	Start Date	End Date
1	USD 5,925.00	12/1/2026	11/30/2027
2	USD 6,221.25	12/1/2027	11/30/2028
3	USD 6,532.31	12/1/2028	11/30/2029

Terms of Payment:
NOTE THAT THIS IS NOT AN INVOICE

- Net 30
- Applicable sales tax extra
- Annual Subscriptions
  - Due 100% on 2026-12-01.
- One-Time Services
  - Not applicable.

ACCEPTANCE

County Of Union, OH

Signature: Bill Narducci

Name: Bill Narducci

Title: Union County Administrator

Acceptance Date: 9/18/26

Approved as to form

Thayne D. Gray Digitally signed by Thayne D Gray Date: 2026.09.18 07:35:18 04'00'

Thayne D. Gray
Asst. Pros. Atty.
September 18, 2026

EUNA solutions

Euna Order Form

Euna Solutions, Inc.
1155 Perimeter Center West, Suite 500
Sandy Springs, GA 30338

Bill To:

County Of Union, OH
233 West Sixth Street
Marysville,
Ohio 43040-1526
United States

End User:

County Of Union, OH
233 West Sixth Street
Marysville,
Ohio 43040-1526
United States

Prepared by:

Mark Manfre
mark.manfre@eunasolutions.com

Quote Number: 00018607

Subscription Term: 36 months

Quote Expiry Date: 2026-11-30

Euna Solution Line: Euna Grants

Annual Subscriptions

Description	SKU Code	Quantity
Collaboration (Pre-Award) - Licensed	GR-SW-11	1
Grants License	GR-SW-1	2
	Recurring Annual Fees:	5,925

Uptime Guarantee

Euna Solutions is committed to delivering reliable solutions, ensuring that all hosted applications remain available for a minimum of 99.5% uptime within any given calendar quarter.

Uptime percentage is determined based on the total number of minutes during which the service is operational in each quarter, e.g. 100% – (Unplanned downtime minutes/Minutes in the quarter).

Service Credit Terms

If service uptime falls below 99.5% during any calendar quarter, customers may request a review of service performance for that period. Upon confirmation by Euna Solutions that the uptime commitment was not met, service credits may be approved in proportion to the amount of downtime that exceeded the SLA target. Approved service credits will be applied as a discount toward the customer's next contract renewal. Requests for a Service Credit review must be submitted by a minimum of ninety (90) days prior to a contract renewal date.

Uptime Exclusions

• Any scheduled maintenance period where solution is unavailable due to an update or maintenance activity.
• A force majeure event where Euna Solutions has no direct control over resolving an issue.
• Emergency maintenance where, if unaddressed, would result in material breach of SLA, data loss, or system security, or could significantly impact service availability or security.

Support And Maintenance

Standard Support Hours are 8am to 8pm Eastern Standard Time, Monday – Friday, excluding statutory holidays. Please note that these Standard Support Hours do not apply to all Euna Solutions products. Product-specific variations, including Euna Special Education, are outlined in Addendum A – Product-Specific Exceptions.

Response times vary by priority as defined in the unified SLA grid below. Priority definitions and targeted response times are detailed in Section Support Prioritization.

Maintenance windows may vary by product. However, Euna Solutions will make every effort to ensure that, outside of emergencies, such maintenance occurs outside of client business hours. Where maintenance is not part of a regularly scheduled window, Euna will provide advance notice.

Responsibilities

Euna Solutions shall

• Use commercially reasonable efforts to provide its customers with maintenance and support services ("Support Services") via telephone, electronic mail, or other electronic means.

- Host in a secure SOC2 environment such as AWS or Azure.
- Be responsible for maintaining application and information system software versions, updates, patches, and security.

Client shall

- Be responsible for the confidentiality and use of its Passwords.
- Not give rise to any breach of confidentiality or privacy laws, or any civil liability.
- Not tamper with the security or render any part of the Systems unusable.
- Not violate any local, state/provincial, federal or foreign law, treaty, regulation or convention applicable.

Support Types And Levels

To ensure consistent handling, Euna classifies all support requests into one of four categories:

- **Requests** – General inquiries, guidance, or administrative actions, such as account setup or feature clarification.
- **Incidents** – Unplanned events that disrupt or reduce the quality, performance, or security of a service (for example, a system outage or network issue).
- **Problems** – Issues indicating that the service is not functioning as intended, often recurring or localized (for example, incorrect data display or repeated error messages).

• **Changes** – Planned modifications to infrastructure or services, such as upgrades, new feature rollouts, or adjustments to the production environment.

Support Services do not include the following:

1. On-site support;
2. Client developed interfaces, API interactions, or customizations;
3. Client developed reports;
4. End-User training or re-training;
5. Any problem resulting from the Client combining or merging the Software with any hardware or software not supplied by Euna Solutions, or not identified by Euna Solutions as compatible with the Software and/or Systems
6. Correction of data issues derived from user error or Software misuse;
7. Changes to Euna Solutions developed custom reports or Permitted Customizations (including Euna Solutions supplied custom business rules or customized user screens) that are outside the scope of the accepted specification, scope of work, or authorized change requests.
8. Support provided directly to third-party users, sub-recipients, applicants, or any other end users of the Client's customers, except where otherwise specified in applicable product-specific terms (see *Addendum A – Product-Specific Support Exceptions*).

Each support request is then prioritized based on its impact and urgency (see *Prioritization Matrix below*) and handled according to the target response & resolution times outlined below.

Urgency is how bad the problem is, and Impact is how quickly the problem needs to be addressed. The combination of these determines the resulting Priority (P1–P4).

Priority	Urgency Mapping	Target First Response Time	Target Resolution / Workaround Time	Examples
P1 (Critical)	Urgent	Within 1 hour	Euna shall resolve or provide a workaround for the support request as soon as possible and no later than 12 business hours after Euna's receipt of the support request. If resolution cannot reasonably be provided within 12 business hours, Euna shall provide status updates every few hours, or as situationally reasonable, until a resolution has been provided. P1 issues are worked 24×7 until resolved or mitigated.	Full system outage; data corruption; security breach; critical functionality inaccessible

P2 (High)	High	Within 2 hours	Euna shall resolve or provide a workaround for the support request as soon as practicable and no later than 2 business days after Euna's receipt of the support request. If resolution cannot reasonably be provided within 2 business days, Euna shall provide status updates every few hours, or as situationally reasonable, until a resolution has been provided.	Multiple sites affected; severe performance degradation; fiscal close reports not generating
P3 (Medium)	Medium	Within 4 hours	Target resolution within 7 business days, or inclusion in the next planned release or a future planned release cycle.	Single site affected; workaround available; non-critical process disruption

P4 (Low)	Low	Within 8 hours	Target resolution within 14 business days, or inclusion in a future planned release cycle.	Cosmetic issue; minor UI bug; informational request

Euna Service Desk will make every effort to fulfill requests and support incidents in alignment with the unified SLA grid set forth above. Euna Solutions maintains internal measurements of responsiveness, and in the spirit of transparency, will showcase our average first response time for the current calendar year. Any such metrics are provided for informational purposes only and do not modify or amend this SLA.

Euna Support Services YTD 2026 Median First Response Time: 20 Minutes

Prioritization Matrix

IMPACT	URGENCY			
	Critical	**High** Affects 10–30% of tenants, leading to significant service degradation or partial outage	**Medium** Affects less than 10% of tenants, with minor service performance degradation	**Low** Affects individual tenants or a very small group, with negligible impact on overall service performance
Extensive Critical business operations are halted, resulting in substantial financial loss or reputational damage	P1	P1	P2	P3
Significant Important business functions are impaired, necessitating urgent attention and resolution	P1	P2	P3	P4

Moderate Non-critical business operations are affected, requiring timely intervention	P2	P3	P4	P4
Minor Very low impact on business operations, typically involving minor inconveniences	P3	P4	P4	P4

Addendum A – Product-Specific Support Exceptions

This Addendum outlines exceptions to the general Support Services provisions for specific Euna Solutions products where direct support may be extended to users outside the Client's organization. These exceptions

are product-specific and do not alter or expand the general scope of Support Services defined in this Agreement.

Product	Exception
Euna Procurement	Euna Solutions may, at its discretion, provide support directly to vendor or supplier users who access the system for bidding, registration, or other procurement-related activities. This exception applies solely to Euna Procurement and does not extend to any other Euna Solutions products.

Future product-specific exceptions, if any, will be documented in this Addendum and incorporated by reference into the Agreement upon mutual execution or written notice.

(https://eunasolutions.com)

1-844-226-3862 (EUNA)

US OFFICE

1155 Perimeter Center West, Suite 500

Sandy Springs, GA 30338

CANADA OFFICE

603 Michigan Drive, Unit 1

Oakville, ON L6L 0G2

Euna Budget (/solutions/budget/)

Euna Procurement (/solutions/procurement/)

Euna Grants (/solutions/grants/)

Euna Payments (/solutions/payments/)

Euna Supplier Network (https://supplier.eunasolutions.com/)

Blog (/resources/type/blog/)

Case Studies (/resources/type/case-study/)

eBooks (/resources/type/ebook/)

Webinars (/resources/type/webinar/)

Videos (/resources/type/videos/)

All resources (/resources/)

About Euna (/about-euna/)

Leadership (/leadership/)

Careers (/careers/)

Partners (https://eunasolutions.com/partners/)

Press Releases (/resources/type/press-release/)

Events (/events/)

Contact (/contact-us/)

Government (/customers/government/)

Healthcare (/customers/healthcare/)

Utilities (/customers/utilities/)

Nonprofit (/customers/nonprofit)

Education (/customers/education/)

Tribal Nations (/customers/tribal-nations/)

* * *

ADMINISTRATOR ACTION NO. 26-095A:

Payroll Provider Agreement Between Union County Department of Job and Family Services and Nesco Resource – DJFS

County Administrator Bill Narducci approved the Payroll Provider Agreement Between Union County Department of Job and Family Services and Nesco Resource.

NESCO RESOURCE

PAYROLL PROVIDER SERVICES AGREEMENT

UNION COUNTY PAID WORK EXPERIENCE PROGRAM

This Payroll Provider Services Agreement ("Agreement") is entered into as of 8/31/2026, by and between the Union County Department of Job and Family Services, with offices at 940 London Ave, Suite 1500 Marysville. Ohio 43040 ("County"), and Nesco Resource, LLC, with offices at 4486 Dressler Road NW, Canton, Ohio 44718 ("Nesco").

This Agreement sets forth the terms under which Nesco will provide Employer of Record and payroll services to the County for paid work experience participants.

Scope of Services

Nesco shall serve as payroll provider and Employer of Record for individuals placed through Union County DJFS under CCMEP Work Experience. ("Assigned Employees").

Employer of Record Responsibilities

Nesco shall be the common law employer of all Assigned Employees and shall comply with all applicable federal, state, and local employment laws.

Nesco is responsible for: Hiring (based on candidates approved by the County) and paying wages to Assigned Employees; Withholding and remitting required payroll taxes, Paying employer portions of Social Security and Medicare, Paying applicable federal and state unemployment taxes, Maintaining workers' compensation insurance and Preparing and filing required payroll tax reports and year-end payroll filings, including issuance of Forms W-2 to Assigned Employees. All workers' compensation claims shall be the responsibility of Nesco. Proof of insurance will be provided upon request.

The County may end any Assigned Employee's assignment at any time.

Legal Compliance

Nesco shall comply with all applicable federal, state, and local laws, rules, and regulations relating to its role as Employer of Record and payroll provider for Assigned Employees. This includes, but is not limited to, laws governing wages and hours, payroll tax withholding and reporting, unemployment insurance, workers' compensation, child labor requirements, and nondiscrimination in employment.

Nesco shall ensure Assigned Employees meet all employment eligibility requirements and that required employment documentation is properly completed and maintained.

The County shall comply with all applicable laws and regulations relating to participant eligibility, worksite oversight, and program administration. The County shall ensure that worksite

assignments and job duties comply with applicable labor laws and safety requirements, including any age-related restrictions.

Each party shall promptly notify the other of any known or suspected compliance issue related to the services provided under this Agreement and shall cooperate in good faith to address and resolve such issues.

Each party shall maintain records related to this Agreement in accordance with applicable federal, state, and local record retention requirements.

Safety

The County shall provide Assigned Employees with a safe work environment and comply with applicable workplace safety laws. Nesco may inspect worksites, review safety practices, and investigate workplace incidents. The County shall promptly notify Nesco of any accident or injury involving an Assigned Employee and cooperate in any investigation.

Timekeeping, Invoicing, and Payment

Prior to the start of any assignment, the County shall provide Nesco with a completed onboarding package sufficient to meet employment eligibility and payroll requirements for each participant. At minimum, the onboarding package shall include all information and documentation necessary for Nesco to establish employment and process payroll, including participant identification information, worksite assignment, approved rate of pay, and required employment forms.

The County shall review and approve all participant time records and submit verified hours to Nesco in accordance with established payroll deadlines. Nesco shall process payroll based solely on hours approved by the County.

Following each payroll, Nesco shall issue an invoice reflecting reimbursable payroll costs and applicable administrative fees. Invoices shall include, as applicable: Actual wages paid, Employer payroll taxes, Workers' compensation insurance premiums and administrative fees as set forth in Exhibit A.

Invoices shall be issued after each payroll, and payment shall be due within thirty (30) days of the invoice date.

The total amount payable under this Agreement is estimated to be up to $10,000 and shall not exceed $10,000 unless amended in writing and agreed upon by both parties.

Term and Termination

This Agreement shall begin on the effective date stated above and remain in effect for an initial term of one (1) year. Thereafter, the Agreement shall automatically renew for up to two (2) additional one-year terms unless either party gives the other party written notice of nonrenewal or termination at least thirty (30) days before the applicable termination date. Either party may otherwise terminate this Agreement upon thirty (30) days' written notice. In the event of a material breach, either party may terminate with five (5) business days' written notice. In addition, either party may terminate this Agreement immediately upon written notice in the event of a loss, reduction, or withdrawal of funding that materially affects its ability to perform under this Agreement. Nothing in this Agreement guarantees any minimum number of participants, hours worked, or level of funding.

Insurance Requirements

During the term of this Agreement, Nesco shall maintain at least the following insurance coverage: Workers' Compensation – Statutory, Employer's Liability – $1,000,000, Commercial General Liability – $1,000,000 per occurrence / $3,000,000 aggregate, Fidelity Bond – $1,000,000

Independent Contractor Relationship

Nesco is an independent contractor. Nothing in this Agreement creates an employment, partnership, joint venture, or agency relationship between the parties.

Limited Liability and Warranty Disclaimer

We are not responsible for any aspects of the Assigned Employees' work or work product. You will direct and supervise the Assigned Employees who perform work for the County. We do not warrant or guarantee that Assigned Employees will produce any particular result to the County's particular needs, or perform services in any particular manner. We shall not be liable for any claims, costs, expenses, damages, obligations, or losses arising from or in connection with the acts or omission of any Assigned Employee. Neither party shall be liable to the other party for any consequential, indirect, special, or exemplary damages, regardless of the cause thereof, even if the likelihood of such damages was known to the party at the time of contracting. Except as specifically set forth in the Agreement, we make no warranties, express or implied. We expressly disclaim any warranties or representations, express or implied, of any kind or nature with respect to the services or the work performed by Assigned Employees, including, without limitation, fitness for any particular purpose, workmanship, or merchantability.

Entire Agreement

This Agreement, including Exhibit A, constitutes the entire agreement between the parties and may be amended only by written agreement signed by both parties.

Governing Law

This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

UNION COUNTY, OHIO
By: _____
Title: DIRECTOR
Date: 9/15/26

NESCO RESOURCE, LLC
By: Annette Kager
Title: Program Manager
Date: 08/31/2026

Approved as to form:

Digitally signed by Samantha M. Hobbs
Date: 2026.09.09 11:40:29 -04'00'

Asst. Pros. Atty.

9.24.26
COUNTY ADMINISTRATOR

NESCO RESOURCE

EXHIBIT A

PAYROLL COSTS AND ADMINISTRATIVE FEES

Administrative Fee

The County shall pay Nesco a **flat administrative fee of $18.00 per paycheck issued per participant.**

Reimbursable Payroll Costs

The County shall reimburse Nesco for actual wages paid and employer-required payroll taxes and workers' compensation insurance premiums, based on rates in effect at the time payroll is processed.

Weekly Payroll Exhibit (Illustrative Example)

Item	Weekly Amount
Gross Wages ($13.00 × 40 hours)	$520.00
Employer Payroll Taxes	$87.10
Workers' Compensation	$49.40
Administrative Fee	$18.00
Total Weekly Cost	**$674.50**

This example is provided for illustration purposes only. Actual costs may vary based on pay rates, applicable tax rates and workers' compensation classifications.

* * *

ADMINISTRATOR ACTION NO. 26-096A:

Service Contract Between the Regional Council of Governments for the Central Ohio Area Agency on Aging (COAAA) and Union County Commissioners dba Union County Senior Services – Senior Services

County Administrator Bill Narducci approved the Service Contract Between the Regional Council of Governments for the Central Ohio Area Agency on Aging (COAAA) and Union County Commissioners dba Union County Senior Services.

SERVICE CONTRACT

2027 Alzheimer's Respite
Approved as to Form

This Contract, by and between the Regional Council of Governments for the Central Ohio Area Agency on Aging, hereinafter designated "COAAA", and **Union County Commissioners dba Union County Senior Services**, 940 London Ave., Marysville, OH 43040, hereinafter designated "Provider".

WHEREAS, the Central Ohio Area Agency on Aging (COAAA) 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:

CFDA Number	Description	Grant	Amount
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:

Service(s)	County	Unit Rate	Total Units
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:

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, 2026 through June 30, 2027.

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. COAAA will limit reimbursement to expenses incurred within the three months immediately preceding the date the reimbursement request is submitted. Any expenses older than three months will not be eligible for reimbursement.

D. 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 accountspayable@coaaa.org by the 15th of the following month.

VI. Release of Unused Grant Funds/Redistribution

In accordance with the SFY 2027 Alzheimer's Respite state grant requirements, the COAAA must return all unspent (carryover) grant funds to the Ohio Department of Aging. Accordingly, the 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, 2027. 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.

VIII. Assignability/Subcontracts

Except as provided, neither the COAAA 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 COAAA 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 COAAA 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.

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.

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://aging.ohio.gov/wps/portal/gov/aging/see-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 Finance Director.

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.
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, 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;

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 and 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 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

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

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.

   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
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;

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 COAAA 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;

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 COAAA 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

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 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.

XXIII. Section Intentionally Omitted

XXIV. 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.

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.

Regional Council of Governments for the Central Ohio Area Agency on Aging

BY: _____
Ann Bauman, Finance Director

DATE: 9/16/2026

Union County Commissioners dba Union County Senior Services
940 London Ave.
Marysville, OH 43040

BY: _____
Sue Ware, Human Services Director

DATE: 9/22/26

FEDERAL I.D. 316400087

Approved as to form:

Digitally signed by Samantha M. Hobbs
Date: 2026.08.26 17:34:34 -04'00'

Assistant Prosecuting Attorney

9.24.26
County Administrator

* * *

ADMINISTRATOR ACTION NO. 26-097A:

Payment of Bills

County Administrator Bill Narducci approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of September 21, 2026.

Vendor	Name	CHECK RUN	Invoice	PO	Invoice Amt	Status	Dept
38	CITY OF MARYSVILLE	092326	237394	20260290	4.94	Pending approval	Facilities
7406	AMAZON CAPITAL	092326	A29ZIYUSFJMI	20265340	10.79	Pending approval	Commissioners
2119	GORDON FLESCH COMPAN	092326	15759043	20261831	12.30	Pending approval	Common Pleas-Gen
1873	PARR PUBLIC SAFETY E	092326	INV126595	20260510	12.80	Pending approval	Sheriff
1873	PARR PUBLIC SAFETY E	092326	INV123788	20260313	14.84	Pending approval	Sheriff
10316	COUGHLIN AUTOMOTIVE	092326	516008934	20260530	15.01	Pending approval	Sheriff
2245	RICHWOOD BANKING VIS	9232026B	09012609262I	20264796	15.95	Pending approval	Auditor
1497	AUTO ZONE INC	092326	01731618850	20260528	18.74	Pending approval	Sheriff
1873	PARR PUBLIC SAFETY E	092326	INV126810	20260510	20.96	Pending approval	Sheriff
1873	PARR PUBLIC SAFETY E	092326	INV126481	20260510	21.73	Pending approval	Sheriff
9347	T-MOBILE USA INC.	09232026	267039628-42	20260335	22.10	Pending approval	EMA
1873	PARR PUBLIC SAFETY E	092326	INV125816	20260313	22.74	Pending approval	Sheriff
10693	STILLINGS, AARON D.	092326	326113	20265310	22.80	Pending approval	Engineer
8723	SULLIVAN, ABBY	092326	9-7-26 MILEA(	20261720	23.10	Pending approval	Common Pleas-Juv/Prob
6354	KRAMER ENTERPRISES,	092326	20219771	20261156	24.17	Pending approval	Engineer
10316	COUGHLIN AUTOMOTIVE	092326	515004500	20265350	26.81	Pending approval	Engineer
1522	CENTURYLINK	092326	9/9 32024710	20265380	26.98	Pending approval	Human Services
7610	RODGER, JUDGE RICK	092326	AUG reimb	20265174	29.31	Pending approval	Common Pleas-Juv/Prob
1873	PARR PUBLIC SAFETY E	092326	INV126976	20260510	29.99	Pending approval	Sheriff
7406	AMAZON CAPITAL	092326	1WGH-YPMN-	20260427	30.99	Pending approval	COYC
1127	QUILL CORPORATION	092326	50250925	20260271	31.22	Pending approval	Sheriff
38	CITY OF MARYSVILLE	092326	237393	20260290	31.28	Pending approval	Facilities
7313	AG-PRO OHIO, LLC	092326	P97253	20265336	31.46	Pending approval	Engineer
1127	QUILL CORPORATION	092326	50206739	20265230	31.87	Pending approval	Auditor
2191	AMAZON	092326	1DGT-J1LR-PC	20260310	31.99	Pending approval	Sheriff
1127	QUILL CORPORATION	092326	50255456	20260894	33.99	Pending approval	Commissioners
3707	RUSH TRUCK CENTER	092326	3047699478	20265335	34.90	Pending approval	Engineer
128	MEMORIAL HOSPITAL UN	092326	09142026-01	20265364	40.00	Pending approval	Human Services
128	MEMORIAL HOSPITAL UN	092326	02232026-01	20265365	40.00	Pending approval	Human Services
2799	GOLDEN BEAR LOCK & S	092326	9000063649	20265377	40.00	Pending approval	COYC
3229	KROGER	092326	54813 9/15/2(	20260423	41.02	Pending approval	COYC
5595	FORENSIC FLUIDS LABO	092326	86585	20265366	42.00	Pending approval	Human Services
38	CITY OF MARYSVILLE	092326	237397	20260290	44.22	Pending approval	Facilities
100677	PHILLIPS, WENDY	092326	237656	20265263	44.32	Pending approval	Common Pleas-Gen
1873	PARR PUBLIC SAFETY E	092326	INV126483	20260510	46.55	Pending approval	Sheriff
7406	AMAZON CAPITAL	092326	1N7H-CGMW-	20265301	47.44	Pending approval	Engineer
7406	AMAZON CAPITAL	092326	1L4G-HRK7-M	20265301	48.99	Pending approval	Engineer
2245	RICHWOOD BANKING VIS	09232026	09232618836	20264838	49.71	Pending approval	Auditor
6354	KRAMER ENTERPRISES,	092326	0219772	20261137	50.71	Pending approval	Engineer
6354	KRAMER ENTERPRISES,	092326	0215439	20261137	50.71	Pending approval	Engineer
6354	KRAMER ENTERPRISES,	092326	0218316	20261137	50.71	Pending approval	Engineer
6354	KRAMER ENTERPRISES,	092326	0216890	20261137	50.71	Pending approval	Engineer
7406	AMAZON CAPITAL	09232026	1G7Q-9WWX-	20262406	57.90	Pending approval	EMA
2245	RICHWOOD BANKING VIS	09232026	09012092626	20264837	58.66	Pending approval	Auditor
2119	GORDON FLESCH COMPAN	092326	IN15762350	20260252	61.35	Pending approval	Facilities
10316	COUGHLIN AUTOMOTIVE	092326	516010378	20260530	74.98	Pending approval	Sheriff
10316	COUGHLIN AUTOMOTIVE	092326	516009625	20260530	74.99	Pending approval	Sheriff
10316	COUGHLIN AUTOMOTIVE	092326	516009435	20260530	74.99	Pending approval	Sheriff
10316	COUGHLIN AUTOMOTIVE	092326	516009621	20260530	74.99	Pending approval	Sheriff
10316	COUGHLIN AUTOMOTIVE	092326	516008279	20260530	74.99	Pending approval	Sheriff
1127	QUILL CORPORATION	092326	50263370	20260894	75.80	Pending approval	Commissioners
7313	AG-PRO OHIO, LLC	092326	P06169	20265349	78.73	Pending approval	Engineer
100677	PHILLIPS, WENDY	092326	237608	20265384	79.34	Pending approval	Common Pleas-Gen
590	FYDA FREIGHTLINER CO	092326	CA001971792	20265323	79.41	Pending approval	Engineer
2245	RICHWOOD BANKING VIS	09232026	09012609262I	20264676	79.99	Pending approval	Auditor
2119	GORDON FLESCH COMPAN	092326	IN15762326	20261143	82.96	Pending approval	Engineer
3917	AT&T MOBILITY	09232026	VRO082026	20260337	85.99	Pending approval	EMA
3150	GILBERT, BRAD	09232026	237619	20265403	87.18	Pending approval	EMA
3629	VISA	092326	VISA	20264631	87.50	Pending approval	Commissioners
8023	CBTS LLC	092326	00242447241	20265373	89.50	Pending approval	Human Services
1873	PARR PUBLIC SAFETY E	092326	INV126464	20260510	92.00	Pending approval	Sheriff

Vendor	Name	CHECK RUN	Invoice	PO	Invoice Amt	Status	Dept
7406	AMAZON CAPITAL	092326	16QJ-3TLV-3T:	20265301	99.01	Pending approval	Engineer
10316	COUGHLIN AUTOMOTIVE	092326	515004455	20265307	99.43	Pending approval	Engineer
2532	OHIO CSEA	092326	25664	20265344	100.00	Pending approval	Human Services
2119	GORDON FLESCH COMPAN	092326	IN15762265	20260591	106.00	Pending approval	Sheriff
2245	RICHWOOD BANKING VIS	9232026B	09012609262(	20265396	108.55	Pending approval	Auditor
9314	MAGGIO, CHELSEA	092326	15	20256731	112.50	Pending approval	Common Pleas-Juv/Prob
38	CITY OF MARYSVILLE	092326	237395	20260290	121.95	Pending approval	Facilities
10141	SAFE LIFE DEFENSE	092326	32571729	20260511	123.00	Pending approval	Sheriff
1873	PARR PUBLIC SAFETY E	092326	INV125548	20260510	123.36	Pending approval	Sheriff
1873	PARR PUBLIC SAFETY E	092326	INV125958	20260510	125.97	Pending approval	Sheriff
2119	GORDON FLESCH COMPAN	092326	IN15765588	20260307	128.48	Pending approval	Sheriff
3665	WINSUPPLY OF MARYSVI	092326	AUG2026	20265338	128.89	Pending approval	Engineer
10316	COUGHLIN AUTOMOTIVE	092326	515004529	20265350	132.26	Pending approval	Engineer
1123	ZANDER PEST CONTROL	092326	47660	20260284	140.00	Pending approval	Facilities
1123	ZANDER PEST CONTROL	092326	47659	20265345	140.00	Pending approval	Human Services
1320	OCCUPATIONAL HEALTH	092326	47181	20265276	144.00	Pending approval	Human Services
2037	COUNTY TREASURERS AS	092326	5053	20257252	150.00	Pending approval	Treasurer
2885	JAN WILKERSON AUTO	09232026	17350	20265271	157.00	Pending approval	EMA
516	SILCO FIRE PROTECTIO	092326	6151110	20262750	158.50	Pending approval	Facilities
516	SILCO FIRE PROTECTIO	092326	6153329	20262750	158.50	Pending approval	Facilities
1212	TREASURER STATE OH (	092326	0565725-IN	20265370	160.00	Pending approval	Human Services
5799	HERITAGE COOPERATIVE	092326	1415368	20265327	169.00	Pending approval	Engineer
7406	AMAZON CAPITAL	092326	14F4-46VM-9(	20265301	173.24	Pending approval	Engineer
10120	ABBRUZZESE, MARCUS	092326	6/26-8/26 tra	20265353	178.50	Pending approval	Human Services
86	CCAO	092326	4746	20265248	184.00	Pending approval	Commissioners
6660	CFIS GROUP INC.	092326	0000151784	20265305	198.60	Pending approval	Engineer
5268	OHIO CHAPTER OF APCO	092326	77	20265103	200.00	Pending approval	Engineer
8402	BANE-WELKER	092326	ZC24265A	20265337	200.13	Pending approval	Engineer
10316	COUGHLIN AUTOMOTIVE	092326	515004551	20265351	204.70	Pending approval	Engineer
9208	RAY, NICOLE	092326	8/28-9/11/26	20260185	220.32	Pending approval	Common Pleas-Juv/Prob
10203	MCCARTHY, THOMAS	092326	237402	20265316	230.80	Pending approval	Commissioners
2019	ROBINSON, STEVE	092326	237342	20264145	233.90	Pending approval	Commissioners
10657	BAILEY, SHAUN	092326	237341	20264625	234.84	Pending approval	Commissioners
2119	GORDON FLESCH COMPAN	09232026	IN15762348	20260253	238.00	Pending approval	EMA
2004	FISHEL DOWNEY ALBRE	092326	201	20260224	250.00	Pending approval	Sheriff
10203	MCCARTHY, THOMAS	092326	237403	20265316	252.32	Pending approval	Commissioners
10465	PARKER, CHRISTIAN	092326	8-2026	20260188	263.26	Pending approval	Common Pleas-Juv/Prob
2245	RICHWOOD BANKING VIS	092326	237358	20264797	270.00	Pending approval	Sheriff
6660	CFIS GROUP INC.	092326	0000151844	20265304	274.09	Pending approval	Engineer
2119	GORDON FLESCH COMPAN	092326	IN15762349	20260254	275.95	Pending approval	Commissioners
516	SILCO FIRE PROTECTIO	092326	6152137	20262750	282.00	Pending approval	Facilities
6660	CFIS GROUP INC.	092326	0000151618	20265306	282.92	Pending approval	Engineer
3432	RUMPKE OF OHIO, INC	092326	3521019	20263858	290.81	Pending approval	COYC
6978	MONTANEZ, RAFAEL	092326	09112026	20265383	293.76	Pending approval	Common Pleas-Gen
7406	AMAZON CAPITAL	092326	17H9-9CHK-4(	20265334	319.98	Pending approval	Engineer
10627	AUCHMUTY, MOLLIE	092326	6-7/2026 Tuto	20265352	325.00	Pending approval	Human Services
12	WEST PUBLISHING PAYM	092326	854027141	20262991	333.56	Pending approval	Prosecutor
516	SILCO FIRE PROTECTIO	092326	6167236	20265249	348.00	Pending approval	Facilities
1123	ZANDER PEST CONTROL	092326	47663	20260284	360.00	Pending approval	Facilities
1971	STAPLES CONTRACT &	092326	7011095416	20265363	373.24	Pending approval	Human Services
657	LANGUAGE LINE SERVIC	092326	12028954	20265372	388.75	Pending approval	Human Services
6354	KRAMER ENTERPRISES,	092326	0219770	20261137	389.72	Pending approval	Engineer
6354	KRAMER ENTERPRISES,	092326	0215437	20261137	389.72	Pending approval	Engineer
6354	KRAMER ENTERPRISES,	092326	0216888	20261137	389.72	Pending approval	Engineer
9268	NPELRA	092326	25920	20265333	400.00	Pending approval	Sheriff
10596	DEXTER, NADIA A	092326	2026-046	20263569	400.00	Pending approval	Sheriff
7309	SYNCHRONY BANK	092326	237307	20261719	414.89	Pending approval	Facilities
990	CEAO	092326	Sept2026	20265347	425.00	Pending approval	Engineer
5190	TAB PRODUCTS CO LLC	092326	INV00087316	20265446	427.72	Pending approval	Prosecutor
9859	TYLER TECHNOLOGIES I	092326	070-113138	20260013	436.30	Pending approval	Auditor
10198	WHARTON, KOTA	092326	INV-378	20261171	444.80	Pending approval	Engineer

Vendor	Name	CHECK RUN	Invoice	PO	Invoice Amt	Status	Dept
4895	EMERGENCY MANAGEMENT	09232026	1733	20265309	450.00	Pending approval	EMA
4895	EMERGENCY MANAGEMENT	09232026	1724	20265309	450.00	Pending approval	EMA
516	SILCO FIRE PROTECTIO	092326	6167246	20265088	465.26	Pending approval	Facilities
2455	ALERE TOXICOLOGY SER	092326	447259 OMH/	20247014	465.33	Pending approval	Common Pleas-Juv/Prob
5612	CHARM-TEX, INC.	092326	0459793-IN	20260428	503.00	Pending approval	COYC
886	DAVE'S PHARMACY	092326	1369	20265376	512.64	Pending approval	COYC
8151	K & M TIRE INC	092326	100592373	20265302	540.00	Pending approval	Engineer
833	VERIZON WIRELESS GRE	092326	6152355783	20262521	557.49	Pending approval	Auditor
557	SHELLY MATERIALS INC	092326	2938887	20265298	563.67	Pending approval	Engineer
38	CITY OF MARYSVILLE	092326	M Ops Aug26	20261146	565.16	Pending approval	Engineer
1127	QUILL CORPORATION	09232026	50224005	20265193	567.51	Pending approval	EMA
6354	KRAMER ENTERPRISES,	092326	0218314	20261137	574.57	Pending approval	Engineer
1389	JOHNSON CONTROLS	092326	25626398	20261737	600.00	Pending approval	Facilities
10668	SCHUMACHER, STACY M.	092326	955	20265285	600.00	Pending approval	Common Pleas-Gen
6120	NARDUCCI, WILLIAM	092326	237474	20265381	613.54	Pending approval	Commissioners
4895	EMERGENCY MANAGEMENT	09232026	1729	20265309	615.00	Pending approval	EMA
1873	PARR PUBLIC SAFETY E	092326	INV122386	20260510	639.80	Pending approval	Sheriff
9831	LANGHALS, MATTHEW	092326	9784	20260852	640.00	Pending approval	Common Pleas-Gen
9859	TYLER TECHNOLOGIES I	092326	070-113081a	20260013	646.75	Pending approval	Auditor
833	VERIZON WIRELESS GRE	092326	6152355777	20260881	650.00	Pending approval	Common Pleas-Gen
1862	AREA ENERGY & ELECTR	092326	390006	20265398	660.00	Pending approval	Engineer
1123	ZANDER PEST CONTROL	092326	47661	20260284	665.50	Pending approval	Facilities
1127	QUILL CORPORATION	092326	50224964	20260271	672.89	Pending approval	Sheriff
999999	RHONDA L. & JAMIE FA	RE092326	29005204000		685.75	Pending approval	Treasurer
2245	RICHWOOD BANKING VIS	092326	237362	20260309	804.84	Pending approval	Sheriff
1320	OCCUPATIONAL HEALTH	092326	47067	20265369	811.00	Pending approval	Human Services
4710	CONNECT AMERICA.COM	092326	109	20265343	830.00	Pending approval	Human Services
1522	CENTURYLINK	092326	237398	20260239	890.43	Pending approval	Facilities
1873	PARR PUBLIC SAFETY E	092326	INV125179	20260510	934.60	Pending approval	Sheriff
5799	HERITAGE COOPERATIVE	092326	1415363	20265328	987.50	Pending approval	Engineer
733	MCAULIFFE'S ACE	092326	237304	20261713	1,024.43	Pending approval	Facilities
779	W. W. GRAINGER	092326	9068147637	20265303	1,031.46	Pending approval	Engineer
9858	WEX BANK	092326	115110183	20263414	1,119.25	Pending approval	Facilities
10688	GORDON FOOD SERVICE	092326	9040096535,	20265375	1,142.80	Pending approval	COYC
2245	RICHWOOD BANKING VIS	9232026B	09012609262	20265397	1,169.63	Pending approval	Auditor
7858	QUADIENT, INC.	091626	q2499539	20265270	1,172.67	Pending approval	Clerk of Courts
8295	SEDGWICK CLAIMS	092326	42000765599	20262395	1,175.00	Pending approval	Facilities
8449	AUNALYTICS, INC.	092326	30055869	20265393	1,295.00	Pending approval	Auditor
4694	JB SERVICES LLC	092326	2712	20265283	1,400.00	Pending approval	Engineer
38	CITY OF MARYSVILLE	092326	237396	20260290	1,423.64	Pending approval	Facilities
10145	CANON USA, INC	092326	43880621	20260412	1,565.26	Pending approval	COYC
52	DAYTON POWER & LIGHT	092326	237336	20264159	1,765.00	Pending approval	Facilities
226	CLEMANS NELSON & ASS	092326	38734 PMT 1	20264509	1,800.00	Pending approval	Commissioners
8493	BBR INVESTMENT GROUP	092326	9/10/26 reque	20265371	2,000.00	Pending approval	Human Services
226	CLEMANS NELSON & ASS	092326	38734 PMT 2	20260699	2,027.85	Pending approval	Commissioners
1993	HOGAN TIRE	092326	79158	20265330	2,039.17	Pending approval	Engineer
1873	PARR PUBLIC SAFETY E	092326	INV124132	20260510	2,079.46	Pending approval	Sheriff
2707	AMEA HEALTHCARE LLC	092326	8/2026	20265348	2,100.00	Pending approval	Human Services
10316	COUGHLIN AUTOMOTIVE	092326	516009553	20260530	2,180.81	Pending approval	Sheriff
38	CITY OF MARYSVILLE	092326	12042112-617	20260414	2,230.83	Pending approval	COYC
1873	PARR PUBLIC SAFETY E	092326	INV124786	20260510	2,375.20	Pending approval	Sheriff
10401	BAY CRANE MIDWEST, L	092326	64137-CO	20265282	2,396.52	Pending approval	Engineer
1873	PARR PUBLIC SAFETY E	092326	INV126647	20260510	2,504.95	Pending approval	Sheriff
2245	RICHWOOD BANKING VIS	092326	237356	20260644	2,541.50	Pending approval	Sheriff
8982	CONNECT PARENT CORPO	092326	47000154954	20260297	2,551.83	Pending approval	Facilities
131	OHIO CAT	092326	WO01048984	20265026	2,556.00	Pending approval	Engineer
1956	UNITED ROTARY BRUSH	092326	CI344723	20265028	2,671.69	Pending approval	Engineer
983	BENDER COMMUNICATION	092326	177693	20265341	2,699.00	Pending approval	Engineer
7810	RUST, SHANNON	092326	103	20262173	2,737.50	Pending approval	Common Pleas-Juv/Prob
552	TREASURER STATE OH (	092326	August 2026	20261173	2,868.86	Pending approval	Engineer
2455	ALERE TOXICOLOGY SER	092326	L447259	20263714	3,489.89	Pending approval	Common Pleas-Juv/Prob

Vendor	Name	CHECK RUN	Invoice	PO	Invoice Amt	Status	Dept
451	SMART OIL COMPANY	092326	108055	20261144	3,595.00	Pending approval	Engineer
6170	MONTGOMERY COUNTY CO	091626	FT100003915:	20265315	3,700.00	Pending approval	Coroner
5533	FIRELANDS SUPPLY CO.	092326	71588	20265331	3,792.00	Pending approval	Engineer
3165	SOFTWORKS INC.	092326	2026-27 PGS	20265395	4,005.00	Pending approval	Engineer
2089	VRI	092326	8/2026	20265198	4,480.00	Pending approval	Human Services
1949	M P DORY COMPANY	092326	33053	20265281	4,985.00	Pending approval	Engineer
4938	EFCO INC.	092326	P366520-262(	20265342	5,000.00	Pending approval	Engineer
451	SMART OIL COMPANY	092326	108052	20261144	5,605.00	Pending approval	Engineer
10316	COUGHLIN AUTOMOTIVE	092326	516009295	20260530	5,924.95	Pending approval	Sheriff
451	SMART OIL COMPANY	092326	108053	20261144	6,174.00	Pending approval	Engineer
52	DAYTON POWER & LIGHT	092326	237305	20264159	6,676.91	Pending approval	Facilities
52	DAYTON POWER & LIGHT	092326	237306	20264159	6,694.02	Pending approval	Facilities
10401	BAY CRANE MIDWEST, L	092326	65679-CO	20263771	6,760.80	Pending approval	Engineer
682	OHIO READY MIX INC	092326	623473	20265325	7,145.00	Pending approval	Engineer
318	INTERiM HEALTHCARE O	092326	8/2026	20265234	7,338.50	Pending approval	Human Services
557	SHELLY MATERIALS INC	092326	2932785	20265297	8,889.55	Pending approval	Engineer
3099	OJFSDA	092326	27AD51	20265382	9,614.45	Pending approval	Human Services
4353	ASPHALT MATERIALS, I	092326	9013425417	20265392	12,358.13	Pending approval	Engineer
406	RINKER MATERIALS CON	092326	34518513	20265296	14,646.00	Pending approval	Engineer
1873	PARR PUBLIC SAFETY E	092326	INV126814	20261845	20,978.37	Pending approval	Sheriff
4569	WEX INC.	092326	115191531	20260508	25,229.28	Pending approval	Sheriff
8386	JENKINS, MARK	092326	6889	20265346	35,304.75	Pending approval	Human Services
557	SHELLY MATERIALS INC	092326	2935213	20265299	42,279.32	Pending approval	Engineer

9-23-26
Adminstrator 9/23/2026

* * *

ADMINISTRATOR ACTION NO. 26-098A:

Transfer of Appropriations and/or Funds

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

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
699	1	9/21/2026	transfer to			aking	25002200	530500		contract projects	9/21/2026	D	$ 3,000.00
699	2	9/21/2026	transfer to			aking	25002200	530100		contract services	9/21/2026	I	$ 3,000.00
		ADD'L DESC: Engineer - moving budget within the same fund for end of year expenses.											
537	1	9/16/2026	move money			devans	15841400	550175		general admin	9/16/2026	D	$ 5,000.00
537	2	9/16/2026	move money			devans	15841400	520100		supplies	9/16/2026	I	$ 1,500.00
537	3	9/16/2026	move money			devans	15841400	530100		contract services	9/16/2026	I	$ 3,500.00
		ADD'L DESC: Common Pleas(General) - moving budget within the same fund for end of year expenses.											
510	1	9/16/2026	transfer to			aking	60142208	520185		material	9/16/2026	D	$ 1,000.00
510	2	9/16/2026	transfer to			aking	60142208	520100		supplies	9/16/2026	I	$ 1,000.00
		ADD'L DESC: Engineer - moving budget within the same fund for end of year expenses.											
726	1	9/22/2026	RX Invoice			bsattler	04385400	530676		Housing overage	9/22/2026	D	$ 35,000.00
726	2	9/22/2026	RX Invoice			bsattler	04385400	530600		Inmate medical	9/22/2026	I	$ 35,000.00
		ADD'L DESC: Sheriff-moving budgets within the same fund to cover invoices for the end of year.											

Administrator

9/23/2026

TRANSFER FORM

_____Wednesday (Due to the Auditor by noon Monday)

Department: Engineer Date: 9/18/26

RESOLUTION RE: TRANSFER OF FUNDS

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

	Fund Name	Org Number	Object Name		Object Number	Project Number
From:	Sanitary Sewer	60142208	Contract Services	Exp	530100	
To:	M & G Fund	25042200	Office Reimbursement	Rev	480136	
		Amount: $	836.22			

	Fund Name	Org Number	Object Name		Object Number	Project Number
From:	Building Dept.	65142208	Contract Services	Exp	530100	
To:	M & G Fund	25042200	Office Reimbursement	Rev	480136	
		Amount: $	1632.75			

	Fund Name	Org Number	Object Name		Object Number	Project Number
From:				Exp		
To:				Rev		
		Amount: $				

	Fund Name	Org Number	Object Name		Object Number	Project Number
From:				Exp		
To:				Rev		
		Amount: $				

Reason for Request:
Reimbursement for August 2026 Fuel/Diesel Fuel

Approved by Administrator WAW

Roll call vote resulted as follows:

Steve Robinson _____
Tom McCarthy _____
Shaun Bailey _____

cc: Auditor
Originator
Resolution File

C.J. _____, Page _____
Date: _____

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

revised 1/2/2025

Auditor's Office Approval MW 9/18/26

* * *

*County Administrator Bill Narducci provided the following updates:

- The city kicked off their Comprehensive Planning process. He has recommended City Manager Kim Sharp to come in and talk to the Board to get some feedback about this.
- Commissioner McCarthy stated there is not a route provided for farm equipment and with the work on Fifth Street, that is not an option.
- Mr. Narducci stated he would mention that to her.
- Commissioner Robinson stated he discussed this to Ms. Sharp when he met with her.
- He will be attending the 161 Corridor Board meeting tomorrow at the Ohio University campus in Dublin.
- The Gateway Crossing project is still moving forward. There is a zoning hearing for this next month with Washington Township in Frankin County.
- He attended the supervisor training yesterday. It was hosted by Clemans Nelson and the topic was breaking down silos at work.
- He has a meeting later this week with the city to discuss utility services in the growing part of the county.

* * *

*Assistant County Prosecutor Thayne Gray provided the following updates:

- He is working on multiple public records requests.

* * *

*Budget Analyst Janell Alexander provided the following updates:

- She is continuing to work with Palmer Energy to notify all townships about joining the energy aggregate program.

* * *

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

- She received an email from the director of Wings asking for reconsideration of the OneOhio grant funds. The committee will need to reconvene to discuss this matter.

* * *

*Commissioner Shaun Bailey provided the following updates:

- He attended the Farm Science Review yesterday.
- Tomorrow, he will be attending the Grid Growth open house here in Marysville.

* * *

*Commissioner Steve Robinson provided the following updates:

- No report.

* * *

*Commissioner Tom McCarthy provided the following updates:

- He attended the Councils for Union County Families meeting last Tuesday.
- He met with Kim Sharp last Thursday.

- He attended the CEDA/JEDD meeting last week. They are making sure all businesses who need to be brought into the JEDD are doing so.
- The Union County Township Association meeting was well attended.
- He will be attending the Bridges Community Action meeting this afternoon.

* * *

*Received the following plats for review:

- Del Webb – Maygrass (AKA Jerome), Phase 2 – Final Plat
- Jerome Village, Eversole Run Neighborhood, Section 10 (ERN 10) – Amended Preliminary Plat
- Avondale – Final Plat
- Jerome Village, Jerome Professional Park, Phase 2 – Final Plat

* * *

*Received the following notice regarding Marysville Creekside:

CONNECT REAL ESTATE

Marysville Creekside
Connect Realty, LLC
577 W. Nationwide Blvd., Suite 600
Columbus, OH 43215
614-306-1020

September 16, 2026

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mallory Lehman
Clerk to the Board
Union County
233 W. Sixth St.,
Marysville, OH 43040

RE: Marysville Creekside
409 N Main St.
Marysville, OH 43040

Dear Ms. Lehman:

The purpose of this letter is to apprise your office that Marysville Creekside GP LLC plans to be the managing member of a residential rental development located in or within a one-half mile radius of your political jurisdiction, and will submit an application to utilize the multifamily funding programs of the Ohio Housing Finance Agency (OHFA) for the development of this property. The project is requesting LIHTC and HDL as a source.

Marysville Creekside is a proposed 54-unit, new-construction senior housing development located on Parcel No. 2900051640000 at 409 N. Main Street in Marysville, Ohio, within Paris Township. The development will consist of 6 efficiency units, 36 one-bedroom units, and 12 two-bedroom units and will serve residents age 55 and older. The property will provide a range of affordability levels, including 6 units restricted at 30% of Area Median Income (AMI), 39 units at 60% AMI, and 9 units at 80% AMI, consistent with OHFA requirements and utilizing an income averaging structure. The development will offer competitive unit sizes, accessible layouts, and modern amenities designed to support comfortable, independent senior living.

Marysville Creekside is part of a larger redevelopment effort known as the Marysville Power and Light District and the Silos. Connect has worked closely with the City of Marysville to move the $90 million development forward. To date this project has received multiple State of Ohio awards, including an $8 million Transformational Mixed-Use Development award. The City and County have established a Community Reinvestment Area (CRA) for the site and Connect has secured a $1.1 million brownfield grant to remediate and redevelop an underutilized site at the north end of downtown Marysville. Further, the Marysville School District approved a 30-year TIF to aid in the redevelopment of the project.

The proposed development will be financed with:

- 9% LIHTC
- Other Equity Sourced
- Institutional Debt
- Housing Development Loan (HDL)

CONNECT REAL ESTATE

Development Team:
Managing Member: Marysville Creekside GP LLC
Developer: Connect Realty LLC
Contractor: Connect Construction LLC Property Manager: ABC Management

Project Address: 409 N Main St, Marysville, Union County, OH 43040 (Parcel No.2900051640000)

Number of Units: 54

Program(s) to be utilized in the Project: 9% LIHTC Program, Community Strategic Initiative, Housing Development Loan (HDL)

Right to Submit Comments:

You have the right to submit comments to OHFA regarding the proposed project's impact on the community. Any objection to the project must be submitted in writing and signed by a majority of the voting members of the legislative body. Comments must be received by OHFA within 30 days of the mailing date of this notice.

The person to be notified at OHFA and their address is:

Director of Multifamily Housing Ohio Housing Finance Agency
2600 Corporate Exchange Drive, Suite 300
Columbus, Ohio 43231

OHFA will provide a written response to any objections submitted under the terms outlined above,

Sincerely,

Bob Lamb
Executive Vice President of Development
Connect Realty, LLC; Developer
577 W. Nationwide Blvd., Suite 600
614-306-1020
bob@connect-ohio.com

*Commissioner McCarthy adjourned the meeting at 11:23 a.m.

The preceding minutes were read and approved October 21, 2026.

Digitally signed by Tom McCarthy
DN: cn=Tom McCarthy, o=Commissioners, ou=Commissioner, email=commissioners@unioncountyohio.gov, c=US
Date: 2026.10.21 13:22:34 -04'00'

Tom McCarthy
Commissioner

Digitally signed by Steve Robinson
DN: cn=Steve Robinson, o=Commissioners, ou=Commissioner, email=commissioners@unioncountyohio.gov, c=US
Date: 2026.10.21 13:22:55 -04'00'

Steve Robinson
Commissioner

Digitally signed by Shaun Bailey
DN: cn=Shaun Bailey, o=Commissioners, ou=Commissioner, email=commissioners@unioncountyohio.gov, c=US
Date: 2026.10.21 13:23:19 -04'00'

Shaun Bailey
Commissioner

Digitally signed by Mallory Lehman
DN: cn=Mallory Lehman, o=Commissioners, ou=Clerk to the Board, email=mlehman@unioncountyohio.gov, c=US
Date: 2026.10.21 13:24:46 -04'00'

Mallory Lehman, Clerk to the Board