

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 2, 2022

The Union County Commissioners met in session this 2nd day of August, 2022 with the following members present:

Steve Robinson, President
Dave Burke, Vice President
Christiane Schmenk, Commissioner
Bill Narducci, County Administrator
Sara Early, Clerk to the Board

* * *

*Commissioner Steve Robinson called the meeting to order at 8:33 a.m.

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*Mike Williamson, Marysville Journal Tribune was in attendance.

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*iphone2 and Erin Higinbotham were in attendance remotely.

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Elected Officials/Department Head Meeting

The Commissioners held their monthly staff meeting this date, with the following elected officials and department heads in attendance: Karen Riffle, Recorder; Ginger Yonak, HR Director; Thayne Gray, Assistant Prosecutor; Holly Zweizig, MHRBUC Interim Director; Sue Ware, Human Services Director; Jamie Patton, Sheriff; Brad Bodenmiller, LUC Director; Brent Nickel, Soil and Water; and Eric Phillips, Economic Development Director.

In remote attendance were: Rick Rodger, Union County Probate and Juvenile Judge; David Phillips, Prosecutor; Dale Bartow, Veteran Services; Jason Orcena, Health Commissioner; David Applegate, Coroner; and Kara Brown, UBCDD Superintendent.

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- David Phillips stated that one of the juvenile prosecutors left the office to go into private practice. They are actively looking for his replacement but have only had two applicants. The office is very busy with criminal court . He stated that he will be replacing his non-working county phone with his private cell phone and will distribute that number to the elected officials and department heads.
- Dale Bartow stated that later this week all the directors in the surrounding counties are meeting, which they do every three months to share ideas and work on outreach programs.

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- Jason Orcena stated that covid testing has been in high demand. They are out of supplies until next week because of the surge of covid cases, which they have seen for several weeks. It is very transmissible and infecting those whose vaccines have begun to wane and people who had previous infections. This A5 variant is very contagious and much more transmissible than other strains. Most who are infected will get mild cold or flu like symptoms or may not even know they are infected. There are some hospitalizations, but those appear to be leveling off. A new vaccine was approved, which is more like a traditional vaccine. Monkeypox is not a typically life-threatening illness but has a significant impact on daily life and activities. If a person who is infected is not receiving antivirals, they require a lot of isolation. It is very painful, but not easily transmissible. It requires close contact with the infected person's bodily fluids and is not something one would typically contract in a communal setting. While there have been cases previously, it is not widely seen. Within the last few weeks, less than 50 cases in the United States became more than 5,000 cases and is either quickly spreading or becoming more recognizable. There are 26 cases in Ohio. The CDC has ramped up testing. There is treatment and a prophylactic vaccine available. Before the pandemic, the Board of Health had drafted revisions to state sewage rules, which were not finalized. The board will pick them up for review again. Most of the revisions pertain to authorization language and inspection cycles. He stated that he does have a one page document that highlights the major changes. Staffing remains an issue in his department. The number of individuals applying is very limited. The vacant sanitarian positions are slowing down operations. His office will have to start doing state mandated things first and this will probably create problems for the public in the near future. There are certain things that will have to be finished before the end of the year. There are literally no sanitarian or nursing applicants. They have had an open nursing position for a year and their office just lost an epidemiologist.
 - Iphone2, remote attendee, had no response or commentary when asked by Commissioner Robinson.
 - Kara Brown stated that they opened their new hybrid work area with a ribbon cutting. This creates a \$125,000 a year savings because so much of their workforce can work hybrid and remote. They started preschool enrollment, which is 26% higher than last August. They have open teacher positions and 0 applicants, which poses difficulty for enrollment. The school district is required to educate the children.
 - Judge Rick Rodger had no report.
 - Danielle Sullivan stated that they are doing well in both offices and working hard.
 - Eric Phillips stated that on August 25, 2022, there will be a joint meeting of the Dublin, Logan County and Union County Chambers at the Avalon at 8:00 a.m. They will be discussing the smart mobility corridor.

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- Brent Nickel stated that the annual meeting is Wednesday at Der Dutchman. They are still having staff hiring issues. They have been working with Acciona on their solar project (Stations 1 – 11 for drainage reroute plans). It seems to be going well at this point. There are 6 more section plans to review. They started on Section 3 last week for reroute.
 - Sue Ware stated that Wednesday was Senior Day at the fair. She thanked everyone who helped at the pancake breakfast.
 - Karen Riffle stated she had nothing new to report.
 - Brad Bodenmiller stated that this has been an average year. Zoning continues to be busy. The County Comp Plan Steering Committee is meeting again at the end of August. Their new employee is working out great.
 - Jamie Patton stated that they are still actively recruiting. In light of a recent retirement, they are now down seven deputy positions. Most academies are just starting their fall law enforcement classes, so they are in their first phase. He will approach those academies after they get further in the process. His office is still conducting interviews, but applications are coming in sparingly. This is not uncommon with other agencies across the state. Mass numbers of people are needed to fill mass retirements across the state. In terms of daily activities, mental health calls are unfortunately still at a high volume. Mental health calls involving domestic and suicidal calls pose very serious danger to law enforcement officers. There is a great deal of overtime in his office filling voids in staffing. It is taxing for those employees because of all the overtime hours, so he is concerned for them.
 - Thayne Gray stated that he had no report.
 - Ginger Yonak stated recruiting is big right now in many departments. Managers are getting flexible with schedules and are keeping an open mind, but it is an ongoing challenge. Her office has been sending out many emails regarding the Wellness Program, which ends next Friday. The last day to complete screenings or checkups is next Thursday. There is paperwork that needs submitted to Healthworks, although most of items are self-reporting. The Wellness Committee meets today. CEBCO has a new program that will be available after August. It offers mental health assessments that everyone can take and follows up with resources or additional prompting, educational tools, and motivational programs. She is pleased CEBCO keeps looking for ways to add to the benefits package.

Eric Phillips asked Ms. Yonak to ask the Wellness Committee if they can send a confirmation email if the participant has accomplished all the requirements. Mrs. Yonak stated that they have asked for that, and by popular opinion it would be helpful with the program, however, it is not available through the portal at this time.

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Commissioner Schmenk stated that even though she has completed the activities, the website did not show it. Mrs. Yonak stated that she and Mrs. Himes can assist with any issues, or the individual can call Healthworks and ask them for confirmation.

- Holly Zweizig had no report.
- Erin Higinbotham, remote attendee, had no response or commentary when asked by Commissioner Robinson.
- David Applegate stated that his office is still dealing with suicides more than anything at this time.
- Bill Narducci stated that they are going to start working on the budget a little earlier this year. He and Ms. Rayl will send something out by the end of the week asking the departments to input their information the beginning of September and then there will be in person meetings starting in October.

*Commissioner Steve Robinson adjourned the meeting at 9:05 a.m.

The Proceeding Minutes were Read and Approved August 10, 2022

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Sara Early, Clerk to the Board

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August 3, 2022

The Union County Commissioners met in regular session this 3rd day of August, 2022 with the following members present:

Steve Robinson, President
Dave Burke, Vice President
Christiane Schmenk, Commissioner
Bill Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

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

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*Mike Williamson, Marysville Journal Tribune and Assistant Prosecutor Thayne Gray were in attendance.

* * *

* iPad(3) and Tom Stephens, Union County Daily Digital were in attendance remotely.

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Update on Investment Advisory Board/Treasurer Andrew Smarra:

- Handouts, which were distributed to the board, were reviewed by Mr. Smarra.
- As of the end of June, Union County had a bank and treasury balance of \$114,000,000 in various categories. These funds are primarily cash from the collection of taxes and will be distributed later.
- The federal government has been raising interest rates and with the latest economic numbers, short term yields are higher than long term yields.
- Market and bond holders are expecting that economic growth will slow and the federal government will do something to generate more activity. The market has responded this quarter with an inverted yield curve.
- Commercial Paper yields are 35% or more because of corporate issue. Both policy and state guidelines limit them to 270 days. Statutorily they are limited to nothing more than 5 years, but the maturity dates will be longer. The statutes are designed to protect the principal.
- The year will probably end with a 1.25 yield overall.

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*Old Business:

*Tornado Siren/Fire Tone Fiber Project – Sheriff:

County Administrator Narducci stated that based on ongoing discussions, the determination has been made that because fiber is not solely for 9-1-1, this project does have to go through the normal bidding process. Wade Branstiter is working on an RFP and packet to put out to bid.

*Joint Recreation Board – Playground Funding Equipment:

Commissioner Burke stated that in light of discussions with Dave Raymond and Amy Wesley, he does not think this project will occur this year since it is later in the summer. He is going to ask Mr. Raymond to put it in the Joint Recreation Board budget for next year.

Commissioner Robinson concurred that this is a budget matter.

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RESOLUTION NO. 22-275:

Approve the Minutes from the July 27, 2022 Meeting – Commissioners

The Board of County Commissioners approved the minutes from the July 27, 2022, meeting.

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

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RESOLUTION NO. 22-276:

Approve the Request to Advertise the Bid Opening of 2022 Union County Pavement Marking Program – Engineer

The Board of County Commissioners approved the Request to Advertise the Bid Opening of the 2022 Union County Pavement Marking Program.



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

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

Richwood Outpost
190 Beatty Avenue
Richwood, Ohio 43344

Public Service with integrity

Department: Engineer's Dept.

Date: July 28, 2022

RESOLUTION RE: Request to advertise the bid opening of 2022 Union County Pavement Marking Program

A motion was made by Christiane Schmenk and seconded by Dave Burke to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2022 Union County Pavement Marking Program. Bids shall be accepted until 9:30 am and shall be opened and read aloud immediately thereafter on Wednesday, August 17, 2022.

The engineer's estimate is \$124,000.00.

A roll call vote resulted as follows:

Dave Burke, [Signature], yea
Christiane Schmenk Christiane Schmenk, yea
Steve Robinson, [Signature], yea

(Construction Contract)

Jeff Stauch, PE/PS
County Engineer | Environmental Engineer

Sam Cronk, CBO
Chief Building Official

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

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RESOLUTION NO. 22-277:

Designation of Applicant's Agent – EMA

The Board of County Commissioners approved the Designation of Applicant's Agent – EMA.

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY Board of Commissioners OF Union County
(Governing Body) (Public Entity)

THAT Brad Gilbert, Director of EMA
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Board of Commissioners of
Union County, a public entity established under the laws of the State of Ohio

this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Board of Commissioners of Union County, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

Passed and approved this 3rd day of August, 2022.

Steve Robinson, Commissioner, Board President
(Name and Title)

Dave Burke, Commissioner, Board Vice President
(Name and Title)

Christiane Schmenk, Commissioner
(Name and Title)

CERTIFICATION

I, Sara Early, duly appointed and Clerk of
(Title)
Board of Commissioners, do hereby certify that the above is a true and correct copy of a

resolution passed and approved by the Board of Commissioners of Union County
(Governing Body) (Public Entity)

on the 3rd day of August, 2022.

Date: August 3, 2022
Clerk
(Official Position)

Sara Early
(Signature)

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**Department of
Public Safety**

Mike DeWine, Governor
Jon Husted, Lt. Governor

Thomas J. Stickrath, Director
Sima S. Merick, Executive Director



STATE-LOCAL GRANT AGREEMENT
 HAZARD MITIGATION GRANT PROGRAM - CFDA 97.039
 FEMA-DR-4507-OH
 DECLARED (03/31/20)
(7% HMGP PLANNING GRANT)

This Grant Agreement (the "Agreement") is made and entered into by, and between, the **State of Ohio, Department of Public Safety, Ohio Emergency Management Agency**, located at 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2712 (herein referred to as the "Recipient"); and, the Union County Emergency Management Agency, Union County, located at 233 West 6th Street, Marysville, Ohio 43040 (herein referred to as the "Subrecipient").

This agreement will be in effect for the period beginning June 22, 2022 and ending June 22, 2024.

1. Pursuant to section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 United States Code 5121, et. seq., as amended, and 44 Code of Federal Regulations Part 206 local governments are required to develop a hazard mitigation plan as a prerequisite for receiving Hazard Mitigation Grant Program funding for project development.
2. Pursuant to the provisions of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 USC 5121, et. seq. ("Stafford Act") as amended, the Federal Emergency Management Agency ("FEMA") has been authorized by Congress to make grants to states to mitigate natural disasters. The Ohio Emergency Management Agency ("Ohio EMA"), has received grant funds for that purpose.
3. The Ohio Emergency Management Agency has been designated as the Recipient to receive, administer, and disburse FEMA mitigation funds for local government mitigation activities in areas of Ohio and to provide technical assistance with the Hazard Mitigation Grant Program (HMGP). The HMGP is authorized by Section 404 of the Stafford Act, Public Law 93-288. Recipient shall monitor and evaluate the implementation of mitigation activities and control the disbursement of HMGP funds from FEMA.
4. **The Union County Emergency Management Agency**, is the Subrecipient and has submitted an application, which is incorporated herein by reference, to the Recipient setting forth a list of activities (herein referred to individually as "Project"). The Recipient and FEMA have approved the Project along with any exceptions that have been made prior to signing of this agreement. The Subrecipient agrees to complete the Project within two years of FEMA approval, unless a time extension is granted by the Recipient.
5. Subrecipient shall participate in the development of, and shall coordinate and monitor the implementation of the local hazard mitigation measures; and shall regulate and control development within hazard areas.

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6. Subrecipient has the legal authority to accept mitigation funds and shall provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state mitigation funds. The financial management system must comply with 2 Code of Federal Regulations (CFR) Part 200 and Auditor of State Bulletin 99-05.

7. Subrecipient hereby agrees that grant funds shall be used solely for undertaking and completing a hazard mitigation plan and that the expenditure of grant funds shall be supported by contracts, invoices, vouchers, paid receipts and other documentation, as appropriate, evidencing the actual costs incurred by the Subrecipient. Cost incurred prior to the complete execution of this Agreement are not allowable, unless specifically authorized by the Recipient. Only those costs, which are allowable as defined in 2 CFR Part 200, will be paid. All fund funds received by the Subrecipient pursuant to this Agreement shall be deposited in a separate, non-interest bearing account specifically designed for this Project or accounted for separately by the Subrecipient:
 - a. This Grant Agreement in the amount of **\$13,537.31**

("Funds") will serve as the contract between the Recipient, Ohio EMA and the Subrecipient for the purpose of the approved project. This grant amount represents the total Federal, State and Local share of the cost of the Project plus in-direct management cost allowance as described below.

 - b.

Total estimated cost of the mitigation project is	\$ 13,537.31
Total HMGP (Federal) contribution is:	\$ 12,183.58
Total State of Ohio contribution is:	\$ 0.00
Local contribution:	\$ 1,353.73

 - c. Subrecipient agrees to provide the necessary local cost share as required by 2 CFR Parts 200.306 and 200.434. The funding will be available within the specified period of time for completion of the Project. Documentation of the use of the local cost share is required.

 - d. Obligations of Recipient are subject to provisions of Section 126.07 of the Ohio Revised Code.

8. Subrecipient shall return to Recipient any HMGP funds, which are not supported by audit or other federal or state review of documentation maintained by the Subrecipient. (2 CFR Part 200-Subpart F)

9. Subrecipient shall maintain records for the period set forth in 2 CFR Part 200.333 and shall give access to said records in accordance with 2 CFR Part 200.336.

10. Subrecipient shall comply with all applicable state and local ordinances, laws, regulations, building codes and standards applicable to this Project.

11. Subrecipient shall comply with 2 CFR Part 200.318 in all procurements, including the contract provisions found in 2 CFR Parts 200.319 thru 200.326. In particular,

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- a. Subrecipient shall comply, as applicable, with provisions of federal laws and regulations pertaining to labor standards, and the State of Ohio Prevailing Wages laws and regulations.
 - b. Subrecipient shall not enter into any contract with any party which is debarred or suspended from participating in federal assistance programs, or is otherwise ineligible pursuant to E.O. 12549, Debarment and Suspension, as implemented at 44 CFR Part 67.
12. Subrecipient has read, understands, and shall comply with the State of Ohio Audit Requirements/Compliance Standards (attached), and 2 CFR Part 200 Subpart F – Audit Requirements.
13. Subrecipient shall submit to the Recipient quarterly progress reports (QPR), due the 15th day of the month following the end of the quarter on the following schedule:
- | | | |
|----|--------------------|----------------|
| a. | January – March | Due April 15 |
| | April – June | Due July 15 |
| | July – September | Due October 15 |
| | October – December | Due January 15 |
- b. Failure to provide the required reports will result in suspension of grant funds until the required reports are provided and approved by the Recipient.
14. Obligations are to be met by the Subrecipient for the payment of grant funds.
- a) Upon receipt of a fully-executed Agreement, Notice of Award, Notice of Authorized Agent, Internal Revenue Service form W-9 and a list of all persons participating as Core Group members with their associated agency or company the Recipient shall advance 10% of the Federal share of the total project cost to Subrecipient to start the Project.
 - b) Upon receipt of a completed hazard identification, risk assessment, hazard profile and analysis, loss estimate, problem identification, established goals and action plans, analysis, which is accepted by the Mitigation Branch of the Ohio EMA and which has been forwarded to the FEMA Region V, the Subrecipient shall be entitled to reimbursement of 40% of the Federal share of the total project cost. Payment shall be issued as reimbursement for actual expenses and is contingent upon receipt of quarterly financial and narrative reports and demonstration of the local matching share.
 - c) Upon receipt of a draft hazard mitigation plan which has incorporated all reviewer comments on the document previously provided, which is accepted by the Mitigation Branch of the Ohio EMA and which has been forwarded to the FEMA Region V, Subrecipient shall be entitled to reimbursement of 25% of the Federal share of the total project cost. Payment shall be issued as reimbursement for actual expenses and is contingent upon receipt of quarterly financial and narrative reports and demonstration of the local matching share.

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- d) Upon receipt of a final and adopted hazard mitigation plan, which has incorporated all reviewer comments on the documents previously provided and which is accepted by the Mitigation Branch of the Ohio EMA the Mitigation Branch will forward the final plan to the FEMA for approval. Upon FEMA approval, the Subrecipient, or their designee, must update the State of Ohio Mitigation Web Portal (State Hazard Analysis Resource and Planning Portal, herein referred to as "SHARPP") with all relevant information from the new or updated local hazard mitigation plan.
 - e) The Subrecipient shall be entitled to reimbursement of the final 25% of the Federal share of the total project cost after the plan is approved by FEMA and SHARPP has been updated with pertinent information from the updated plan. Payment shall be issued as reimbursement for actual expenses and is contingent upon receipt of quarterly financial and narrative reports and demonstration of the local matching share.
15. Noncompliance (2 CFR PART 200.338)
- a. If the Subrecipient fails to comply with the terms of the award, whether stated in a federal statute or regulation, an assurance, in a state plan or application, a notice of award, or elsewhere, the awarding agency may take one or more of the following actions, as appropriate in the circumstances:
 - 1) Temporarily withhold cash payments pending correction of the deficiency;
 - 2) Disallow all or part of the cost of the activity or action not in compliance;
 - 3) Wholly or partly suspend or terminate the current award for the program;
 - 4) Withhold further awards for the program;
 - 5) Take other remedies that may be legally available.
 - b. In taking an action to remedy noncompliance, the awarding agency and/or the Recipient will provide an opportunity for such hearing, appeal, or other administrative proceeding to which the Recipient or Subrecipient is entitled under any statute or regulation applicable to the action involved.
 - c. Costs resulting from obligations incurred by the Subrecipient during a suspension or after termination of an award are not allowable unless the awarding agency expressly authorizes them in the notice of suspension or termination. Other costs during suspension or after termination which are necessary and not reasonably avoidable are allowable if:
 - 1) The costs result from obligations which were properly incurred before the effective date of suspension or termination, are not in anticipation of it, and, in the case of a termination, are not cancelable, and,
 - 2) The costs would be allowable if the award were not suspended or expired normally at the end of the funding period in which the termination takes place.
16. CLOSE-OUT (2 CFR PART 200.343)

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- a. Subrecipient will notify the Recipient as soon as the Project has been completed, and will provide a Final Progress Report and financial report within 30 days. Recipient will conduct a final site visit within 30 days of receiving the final progress report and financial report, and provide the Subrecipient with a their findings within 30 days of the visit. The findings will outline the results of the site visit and in particular any upward or downward adjustment to allowable costs.
- b. Subrecipient will immediately refund any balance of un-obligated cash advanced that is not authorized to be retained for use on other grants.
- c. The closeout of the grant does not affect the right of the awarding agency to disallow costs and recover funds on the basis of a later audit or other review, the obligation to return any funds due as a result of later refunds, corrections, or other transactions, records retention as required in 2 CFR Part 200.333, property management requirements in Parts 200.311 and 200.312, and audit requirements in Part 200 Subpart F-Audit Requirements.
- d. Any funds not returned within a reasonable period of time after request, may result in an administrative offset against other requests for assistance, withholding advance payments otherwise due, and other action permitted by law.

17. AUDIT REQUIREMENTS (2 CFR 200 Subpart F)

In accordance with the Single Audit Act of 1984 as amended and 2 CFR 200, the following procedures will assure compliance with those standards in the administration of the HMGP to eligible Subrecipients:

- a. The Governor's Authorized Representative (GAR) will provide the Auditor of State a listing of all State agencies and local governments which have been approved to receive Federal funds under the HMGP. This will serve as notice to State field examiners to inquire about the funds at the time of the respective Subrecipients single audit, ensuring at a minimum, the inclusion of those funds in the Audit Report's "Schedule of Federal Financial Assistance".
- b. The Subrecipient has the obligation to comply with all applicable rules and regulations of the HMGP, to include 2 CFR 200. If the applicant desires copies of 2 CFR 200 they are available from the County and/or State Auditor's Office.
- c. The Single Audit Act of 1984 as amended requires local governments, state agencies/departments, and private non-profit organizations expending a total of \$750,000.00 or more in federal financial assistance in any fiscal year to have a single audit performed.

Those local governments, state agencies/departments, or private non-profit organizations expending less than \$750,000.00 in federal financial assistance must supply the GAR with a letter from a clerk/treasurer, for each fiscal year HMGP funds are received, certifying that status.

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- d. Audit reports must be sent to the GAR by the Subrecipient within one (1) month of Audit Report publication. Failure to do so, without reasonable justification, could result in suspension of any further advances of funds or final reimbursement by the GAR under the HMGP.
- e. If during any single audit the Subrecipient has been informed of non-compliance findings regarding this program, the Subrecipient shall verbally notify the GAR immediately and prior to publication of the Audit Report.
- f. The Subrecipient will correct the finding(s) within thirty (30) days of written notification of non-compliance, if not sooner, and notify the GAR in writing of the actions taken.
- g. Findings against the Subrecipient remaining uncorrected by the Subrecipient will be deducted from the applicant's final reimbursement by the GAR in the amount of funds questioned in the Audit Report. If the GAR has already dispersed final settlement, and a subsequent audit report identifies non-compliance by the Subrecipient, collection proceedings will be initiated by the GAR against the Subrecipient in the amount of the questioned costs.
- h. Throughout the lifetime of the HMGP, it is the responsibility of the Subrecipient to inform the State (or private) examiner of their participation in this program at the time of their respective single audits.
- i. The GAR will receive a listing from the State Auditor's Office of any regular or single audits completed for each Subrecipients jurisdiction/organization. The audits will not be forwarded to the GAR, this is an administrative requirement for each Subrecipient to complete.
- j. The GAR will review each audit report received to assure that:
 - 1. If applicable, the grant(s) received that fiscal year are included in the "Schedule for Federal Financial Assistance" portion of the Audit Report, and that the report properly addresses the HMGP, as required under the Single Audit Act and appropriate OMB guidance;
 - 2. Any of the program activities, which may have been tested by the State Examiner are in compliance with all regulations pertaining to the HMGP and single audit requirements;
 - 3. Audit findings against the Subrecipient pertaining to this grant will be rectified within thirty (30) days of receipt of the Audit Report by the Subrecipient, either with guidance from, or, established by the State.
- k. From the onset of application approval, the GAR will work closely with the Subrecipient to include site mid-program reviews and inspections of completed, approved projects by the GAR.

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STATE OF OHIO
HAZARD MITIGATION GRANT PROGRAM (HMGP)
GRANT AGREEMENT

IN WITNESS WHEREOF, the parties hereto have executed this Grant Agreement on the day and year set forth below:

SUBRECIPIENT – Union County Emergency Management Agency, Union County

_____	_____
	Date
_____	_____
	Date
_____	_____
	Date

RECIPIENT

_____	_____
Sima S. Merick, Executive Director Ohio Emergency Management Agency	Date

A motion was made by Christiane Schmenk and seconded by Steve Robinson to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

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RESOLUTION NO. 22-278:

This Housing Revolving Loan Fund Administration Agreement, Ohio Department of Development, Period Beginning January 1, 2022 (the "Effective Date") and ending December 31, 2026 - Commissioners

The Board of Commissioners hereby approves the following: This Housing Revolving Loan Fund Administration Agreement (the "Agreement") is made and entered into by and between the Ohio Department of Development (the "Grantor") and Union County Board of Commissioners (the "Grantee") for the period beginning January 1, 2022 (the "Effective Date") and ending December 31, 2026 (the "Termination Date").

Whereas, Fund 120 – "Recapture Fund" – was previously established for the purpose of accounting for Housing Program Income and carrying out the specific activities designated in OCD's Housing Handbook and the applicable Community Housing Impact and Preservation (CHIP) Program Application Instructions, which, in turn, generate payments to the fund ("RLF Funds") for the continued use in carrying out the same activities.

Whereas, Housing Program Income is defined as gross income received by the recipient directly generated from the use of Ohio State Administered CDBG Program funds and/or Ohio State Administered HOME Program funds for housing activities.

Whereas, Project codes CHPRE (Recapture CHIP) and HOMRE (Recapture Home) have been established to separately account for dollars deposited.

A motion was made by Steve Robinson and seconded by Christiane Schmenk that this Resolution be adopted and was carried by the following vote:

Steve Robinson	<input checked="" type="radio"/>	No
Dave Burke	<input checked="" type="radio"/>	No
Christiane S. Schmenk	<input checked="" type="radio"/>	No

Passed: August 3, 2022

**Board of County Commissioners
Union County, Ohio**

ATTEST: Sara Early
Sara Early, Clerk

Steve Robinson
Steve Robinson

Dave Burke
Dave Burke

Christiane Schmenk
Christiane Schmenk

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**Housing Revolving Loan Fund
Administration Agreement**

This Housing Revolving Loan Fund Administration Agreement (the "Agreement") is made and entered into by and between the Ohio Department of Development (the "Grantor") and **Union County Board of Commissioners** (the "Grantee") for the period beginning **January 1, 2022** (the "Effective Date") and ending **December 31, 2026** (the "Termination Date").

Background Information

- A. Grantor, through its Office of Community Development ("OCD"), administers the federal Community Development Block Grant ("CDBG") Program and the HOME Investment Partnerships ("HOME") Program for the State of Ohio.
- B. Grantee has been determined to be an eligible recipient of CDBG and/or HOME funds and Grantee has been awarded CDBG and/or HOME funds from the Grantor for use to finance eligible activities that may generate Program Income as defined herein.
- C. Grantor has recognized the positive impact on community development initiatives when the use of Program Income is locally determined. Grantor has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary development goals of:
 1. improving the affordable housing stock; and
 2. providing for the affordable housing needs of low-and moderate-income persons in designated areas of the Housing Revolving Loan Fund.
- D. Grantor desires to have Grantee to administer a Housing Revolving Loan Fund using the CDBG and/or Home Program Income and Grantee desires to administer a Housing Revolving Loan Fund using the CDBG and/or Home Program Income for the purposes stated above.
- E. Grantee has adopted a Resolution or Ordinance authorizing the execution of this Agreement.

NOW THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Statement of the Agreement

1. **Housing Revolving Loan Fund Capitalization.** Grantee shall deposit any and all Housing Program Income into a Housing Revolving Loan Fund account held by the Grantee.
2. **Definitions.**

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- a. Housing Revolving Loan Fund ("RLF") is a separate fund established for the purpose of accounting for Housing Program Income and of carrying out the specific activities designated in OCD's Housing Handbook and the applicable Community Housing Impact and Preservation (CHIP) Program Application Instructions, which, in turn, generate payments to the fund ("RLF Funds") for the continued use in carrying out the same activities.
 - b. Housing Program Income is defined as gross income received by the recipient directly generated from the use of Ohio State Administered CDBG Program funds and/or Ohio State Administered HOME Program funds for housing activities.
3. **RLF Plan and Use of Funds.** Grantee has adopted the Local Housing Policy and Procedures Manual that has been previously submitted and approved by the Grantor. The Local Housing Policy and Procedures Manual must include the policies and procedures established by Grantor. Any changes to the Local Housing Policy and Procedures Manual must be submitted to Grantor for review and approval. Grantee shall use the Housing RLF Funds solely for the stated purposes set forth in this Agreement, OCD's Housing Handbook, the applicable CHIP Program Application Instructions, and the Local Housing Policy and Procedures Manual. All Housing Program Income funds must be expended in compliance with all CHIP Program requirements, including those found in Grantor's Non-Participating Jurisdiction Housing Handbook and the current Ohio Consolidated Plan.
 4. **Program Income Distribution for CHIP Program Partnerships.** Grantee shall distribute Housing Program Income generated by an activity partially assisted with RLF Funds contributed by multiple CHIP Program Partners in conformance with the Grantee's OCD-approved CHIP Program Partnership Agreement.
 5. **Project Approvals.** Grantee shall submit to Grantor a request for approval if the proposed project does not meet the requirements of this Agreement, OCD's Housing Handbook, the applicable CHIP Program Application Instructions, and/or the Local Housing Policy and Procedures Manual. Grantee must receive Grantor's written approval prior to the commencement of the Grantee's local project.
 6. **National Objective/Income Eligibility Requirements.** Grantee shall ensure that all projects funded as a result of this Agreement meet the applicable CDBG national objective and HOME income eligibility requirements of the provision of a housing related direct benefit for low-and-moderate income persons.
 7. **Subrecipient Agreements.** Except under circumstances subject to OCD Program Policy [20-04. Use of Subrecipients for Public Services Activities](#), Grantee shall not subgrant the Housing Program Income funds to any other local political jurisdiction or non-profit agency. Grantee may contract with a non-profit agency to administer the RLF Funds, but the funds are to remain with the Grantee in the Revolving Loan Fund Account. If there is a change in the designated administrative agent of the RLF Funds, it is the responsibility of the Grantee to notify OCD within fifteen (15) days of any change in status of the designated administrative agent.
 8. **Accounting of RLF Funds.** CDBG RLF Funds and HOME RLF Funds shall be deposited and maintained in separate fund accounts upon the books and records of

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Grantee (the "Accounts"). Grantee shall keep all records of the Accounts in a manner that is consistent with generally accepted accounting principles. All disbursements from the Accounts shall be for obligations incurred in the performance of this Agreement and shall be supported by contracts, invoices, vouchers, and other data, as appropriate, evidencing the necessity of such expenditure.

9. **Reporting Requirements.** Grantee shall submit RLF Status Reports to Grantor no more than (30) days after notification of the RLF Status Report request. RLF Status Reports may include but are not limited to the following: program income; program activities; and program outcomes.
10. **Compliance with General CDBG and HOME Requirements.** Grantee shall comply with all applicable provisions of the statutes, rules, regulations and guidelines as passed by Congress or promulgated by the Secretary of the Department of Housing and Urban Development (HUD).
11. **Compliance with Environmental Requirements.** Grantee shall comply with the provisions of 24 CFR Part 58, Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities, for all activities funded with Housing Program Income.
 - a. **Use of Housing Program Income in association with an active Community Housing Impact and Preservation (CHIP) Program Grant.**
 - i. If Grantee is the responsible entity for an active CHIP grant and Grantee uses its Housing Program Income to assist a CHIP-funded activity, the environmental procedures associated with the CHIP grant shall fulfill the environmental requirements for the Housing Program Income. Grantee does not submit separate Request for Release of Funds and/or Certification documentation to Grantor for the Housing Program Income, and Grantor does not issue a Project Specific Release of Funds Respecting Environmental Grant Conditions for the Housing Program Income.
 - ii. If Grantee is a partnering jurisdiction committing Housing Program Income to an active CHIP Program partnership, Grantee must prepare environmental review records, publish applicable public notices, and submit Request for Release of Funds and/or Certification documentation to Grantor for each activity assisted with Housing Program Income. Grantee may not commit Housing Program Income or initiate project work until Grantor issues a Project Specific Release of Funds Respecting Environmental Grant Conditions for the Housing Program Income and Grantee fulfills any applicable site-specific environmental review requirements.
 - b. **Use of Housing Program Income independent of a Community Housing Impact and Preservation (CHIP) Program Grant.** If Grantee uses Housing Program Income independent of an active CHIP-funded activity, Grantee must prepare environmental review records, publish any applicable public notices, and submit Request for Release of Funds and/or Certification documentation to Grantor. Grantee may not commit Housing Program Income or initiate project work until Grantor issues a Project Specific Release of Funds Respecting Environmental

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Grant Conditions for the Housing Program Income and Grantee fulfills any applicable site-specific environmental review requirements.

- c. Additional guidance can be found at <https://development.force.com/OCDTA/s/article/Community-Housing-Impact-and-Preservation-CHIP-Program-Environmental-Review-Requirements-for-Utilizing-Partner-Program-Income>

12. **Acquisition and Relocation.** Grantee shall comply with the relocation requirements of Title II and the acquisition requirements of Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and the implementation regulations set forth in 570.488 and 49 CFR Part 24 as they apply to the activities covered by this Agreement. Grantee shall comply with the process established under the Anti-Displacement and Relocation Plan.
13. **Term of the Agreement.** This Agreement shall begin on the Effective Date and shall terminate on the Termination Date, unless otherwise modified pursuant to Section 30(f) herein. At least sixty (60) days prior to the Termination Date, Grantor will determine if the Grantee continues to have the capacity to administer the Housing RLF Funds based on the performance of the Grantee and its designated administrative agent. Grantor shall promptly notify Grantee in writing of a determination questioning administrative capacity. Grantor reserves the right to determine if the State of Ohio will renew this Agreement to allow the Grantee to continue to administer the RLF, have the Grantee close out the RLF by executing a CDBG and/or HOME Closeout Agreement or recapture the RLF Funds.
14. **Records, Access and Maintenance.** Grantee shall establish and maintain for at least five (5) years from the expiration of this Agreement, all direct information and such records as are reasonably related to the administration of an RLF as set forth in OCD's Housing Handbook. Both parties further agree that records required by the Grantor with respect to any questioned costs, audit disallowances, litigation or dispute between the Grantor and the Grantee shall be maintained for the time needed for the resolution of said question and that in the event of early termination of this Agreement as provided in Section 21 of this Agreement, or if for any other reason the Grantor shall require a review of the records related to the RLF Funds, the Grantee shall, at its own cost and expense, segregate all such records related to the Housing RLF Funds from its other records of operation.
15. **Inspections.** At any time during normal business hours upon three days prior written notice and as often as Grantor may deem necessary and in such a manner as not to interfere unreasonably with the normal business operations, Grantee shall make available to Grantor and its agents, appropriate state agencies or officials, HUD officials and the U.S. Government Accountability Office (GAO) for examination, all of its records with respect to matters covered by this Agreement including, but not limited to, records of personnel and conditions of employment and shall permit Grantor to audit, examine and make excerpts or transcripts from such records.
16. **Audits.** The Grant Funds shall be audited according to the requirements of 2 CFR 200. In addition, Grantee must follow the guidelines provided in the OCD Financial Management Rules and Regulations Handbook. The Grantee shall submit to the Federal Audit Clearinghouse (FAC) and make available for public inspection a copy of the single

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audit, data collection form, and reporting package as described in 2 CFR 200 within the earlier of 30 days after receipt of the auditor's report(s) or nine months after the end of the audit period. No later than seven (7) days following submission to the FAC, the Grantee must notify ODSA at singleaudit@development.ohio.gov that the single audit was submitted to the FAC. A copy of the audit report may be attached, but is not required.

17. **Equal Employment Opportunity.** Grantee will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, age, military status, or ancestry. Grantee will take affirmative action to ensure that applicants are considered for employment and that employees are treated during employment, without regard to their race, religion, color, sex, national origin, disability, age, military status, or ancestry. Grantee will, in all solicitations or advertisements for employees placed by or on behalf of Grantee, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin, disability, age, military status or ancestry. Grantee will incorporate the requirements of this paragraph in all of its respective contracts for any of the work for which the RLF Funds are expended (other than subcontracts for standard commercial supplies or raw materials), and Grantee will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.
18. **Prevailing Wage Rates and Labor Standards.** In the commission of any Project(s) wherein federal funds are used to finance construction work as defined in the Code of Federal Regulations (CFR) Title 29, Part 5 to the extent that such activity is subject to the Davis-Bacon Act (40 United States Code (U.S.C.) 3141 to 3148, as amended), all laborers and mechanics employed by contractors or subcontractors on any such construction work assisted under this Agreement shall be paid the wages that have been determined by the U.S. Secretary of Labor to be the wages prevailing for the corresponding classes of laborers and mechanics employed on project(s) of a character similar to the contract work in the civil subdivision of the state wherein the work is to be performed. In addition, all laborers and mechanics employed by contractors or subcontractors on such construction work assisted under this Agreement shall be paid overtime compensation in accordance with the provisions of the Contract Work Hours and Safety Standards Act, 40 U.S.C. 3701 to 3708. Furthermore, Grantee shall require that all contractors and subcontractors shall comply with all regulations issued pursuant to these acts and with other applicable federal and state laws and regulations.

In the event that the construction work to be undertaken does not lie within the purview of the Davis-Bacon Act, and neither the federal government nor any of its agencies prescribes predetermined minimum wages to be paid to mechanics and laborers to be employed in the construction work to be assisted by this Project(s), Grantee will comply with the provisions of Ohio Revised Code (ORC) Sections 176.05 and 4115.03 to 4115.16, inclusive, as applicable, with respect to the payment of all mechanics and laborers employed in such construction work.

19. **Use of Federal Grant Funds.** Grantee acknowledges that this Agreement involves the use of federal funds and as such, is subject to audit by the agency of the United States Government granting the funds to Grantor for the purposes of performing the work and activities as listed in the Grantee's RLF project report forms and in conformance with OCD's Revolving Loan Fund Policies and Procedures Manual, OCD's Housing Handbook, and the Local Housing Policy and Procedures Manual. Grantee shall fully

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reimburse Grantor for any cost of Grantee which is disallowed by said federal agency and which must be refunded thereto by Grantor.

20. **Property and Equipment Purchases.** All items purchased by Grantee are and shall remain the property of Grantee, except if Grantor exercises its right to terminate this Agreement pursuant to paragraph 21, in which case all property and equipment purchased by Grantee with any Grant Funds herein awarded shall revert to Grantor. Grantee shall provide for the security and safekeeping of all items obtained through this Agreement.
21. **Termination.**
- a. Grantor may immediately terminate this Agreement by giving reasonable written notice of termination to Grantee for any of the following occurrences:
- i. Failure of Grantee to fulfill in a timely and proper manner any of its obligations under this Agreement.
 - ii. Failure of Grantee to submit any report required by this Agreement that is complete and accurate.
 - iii. Failure of Grantee to use the Grant Funds for the stated purposes in this Agreement.
 - iv. Cancellation of the grant of funds from HUD.
- b. Early Termination: Grantor may also terminate this Agreement if Grantee (i) defaults under another Agreement between the Grantor and/or the Tax Credit Authority and Grantee and/or the Clean Ohio Council, (ii) admits Grantee's inability to pay its debts as such debts become due, (iii) Grantee commences a voluntary bankruptcy, (iv) an involuntary bankruptcy action occurs against Grantee which remains undismissed or unstayed for 60 days, (v) Grantee fails to meet the minimum funding requirements under the Employee Retirement Income Security Act or other such employee benefits plan, or (vi) Grantor has reason to believe Grantee has ceased operations at the Project location. The events permitting early termination by Grantor shall be considered a default by Grantee and subject to the Effects of Termination under Section 18 of this Agreement.
- c. Grantor reserves the right to suspend the administration of the RLF at any time for failure of the Grantee or its designated administrative agent to administer the local RLF in compliance with the OCD's Housing Policies and Procedures Manual which is not attached but incorporated herein by reference. Throughout this Agreement, Grantee and any designated administrative agent must continue to demonstrate administrative capacity in the administration of the RLF. Failure to accurately report on the RLF Funds could result in Grantor placing the RLF Funds on hold or recapturing the RLF Funds. Grantor also reserves the right to request the RLF Funds be returned to the State of Ohio upon failure to comply with the OCD RLF Policies and Procedures Manual.
22. **Effects of Termination.** Within 60 days after termination of this Agreement, Grantee shall surrender all reports, documents, and other materials assembled and prepared

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pursuant to this Agreement, which shall become the property of Grantor, unless otherwise directed by Grantor. After receiving written notice of termination, Grantee shall incur no new obligations and shall cancel as many outstanding obligations as possible. Upon compliance with this Section, Grantee shall receive compensation for all activities satisfactorily performed prior to the effective date of termination.

23. **Forbearance Not a Waiver.** No act of forbearance or failure to insist on the prompt performance by Grantee of its obligations under this Agreement, either express or implied, shall be construed as a waiver by Grantor of any of its rights hereunder.
24. **Conflict of Interest.** No personnel of Grantee, contractor of Grantee or personnel of any such contractor, and no public official who exercises any functions or responsibilities in connection with the review or approval of any work completed under this Agreement, shall, prior to the completion of such work, voluntarily or involuntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge or fulfillment of his or her functions or responsibilities with respect to the completion of the work contemplated under this Agreement. Grantee shall immediately disclose in writing to Grantor any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily. Grantee shall cause any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily, to immediately disclose such interest to Grantor in writing. Thereafter, such person shall not participate in any action affecting the work under this Agreement unless Grantor determines that, in light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.
25. **Liability.** Unless Grantee is an Ohio political sub-division and can prove to Grantor that it is self-insured, Grantee shall maintain liability and property insurance to cover actionable legal claims for liability or loss which are the result of injury to or death of any person, damage to property (including property of Grantor) caused by the negligent acts or omissions, or negligent conduct of Grantee, to the extent permitted by law, in connection with the activities of this Agreement. Furthermore, each party to this Agreement agrees to be liable for the negligent acts or negligent omissions by or through itself, its employees, agents and subcontractors. Each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any such liability from one to the other.
26. **Adherence to State and Federal Laws, Regulations.**
 - a. **General.** Grantee shall comply with all applicable federal, state and local laws in the performance of Grantee's obligations under this Agreement, the completion of the Project and the operation of the Project as long as Grantee has any obligation to Grantor under this Agreement. Without limiting the generality of such obligation, Grantee shall pay or cause to be paid all unemployment compensation, insurance premiums, workers' compensation premiums, income tax withholding, social security withhold, and any and all other taxes or payroll deductions required for all employees engaged by Grantee in connection with the Project, and Grantee shall comply with all applicable environmental, zoning, planning and building laws and regulations.

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- b. Ethics. Grantee, by its signature on this document, certifies: (1) it has reviewed and understands the Ohio ethics and conflicts of interest laws including, without limitation, ORC Section 102.01 et seq., Sections 2921.01, 2921.42, 2921.421, 2921.43, and 3517.13(I) and (J), and (2) will take no action inconsistent with those laws, as any of them may be amended or supplemented from time to time. Grantee understands that failure to comply with the Ohio ethics and conflict of interest laws, in itself, grounds for termination of this Agreement and the grant of funds made pursuant to this Agreement and may result in the loss of other contracts or grants with the State of Ohio.
27. Outstanding Liabilities. Grantee represents and warrants that it does not owe: (1) any delinquent taxes to the State of Ohio (the "State") or a political subdivision of the State; (2) any amount to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other amount to the State, a state agency or a political subdivision of the State that are past due, whether or not the amounts owed are being contested in a court of law.
28. Falsification of Information. Grantee affirmatively covenants that it has made no false statements to Grantor in the process of obtaining this award of the Grant Funds. If Grantee has knowingly made a false statement to Grantor to obtain this award of the Grant Funds, Grantee shall be required to return all the Grant Funds immediately pursuant to ORC Section 9.66(C) (2) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to ORC Section 9.66(C) (1). Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to ORC 2921.13(F)(1), which is punishable by a fine of not more than \$1,000 and/or a term of imprisonment of not more than one hundred eighty (180) days.
29. Public Records. Grantee acknowledges that this Agreement and other records in the possession or control of Grantor regarding the Project are public records under ORC Section 149.43 and are open to public inspection unless a legal exemption applies.
30. Miscellaneous.
- a. Governing Law. This Agreement shall be governed by the laws of the State of Ohio as to all matters, including but not limited to matters of validity, construction, effect and performance.
- b. Forum and Venue. Grantee irrevocably submits to the non-exclusive jurisdiction of any federal or state court sitting in Columbus, Ohio, in any action or proceeding arising out of or related to this Agreement, Grantee agrees that all claims in respect of such action or proceeding may be heard and determined in any such court, and Grantee irrevocably waives any objection it may now or hereafter have as to the venue of any such action or proceeding brought in such court or that such court is an inconvenient forum. Nothing in this Agreement shall limit the right of Grantor to bring any action or proceedings against Grantee in the courts of any other jurisdiction. Any actions or proceedings by Grantee against Grantor or the State of Ohio involving, directly or indirectly, any matter in any way arising out of or related to this Agreement shall be brought only in a court in Columbus, Ohio.

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- c. Entire Agreement.** This Agreement, including its exhibits and documents incorporated into it by reference, constitutes the entire agreement and understanding of the parties with respect to its subject matter. Any prior written or verbal agreement, understanding or representation between parties or any of their respective officers, agents, or employees is superseded and no such prior agreement, understanding or representation shall be deemed to affect or modify any of the terms or conditions of this Agreement.
- d. Severability.** Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.
- e. Notices.** All notices, consents, demands, requests and other communications which may or are required to be given hereunder shall be in writing and shall be deemed duly given if personally delivered or sent by United States mail, registered or certified, return receipt requested, postage prepaid, to the addresses set forth hereunder or to such other address as the other party hereto may designate in written notice transmitted in accordance with this provision.
- i. In the case of Grantor, to:
- Ohio Department of Development
Office of Community Development
77 South High Street, P.O. Box 1001
Columbus, Ohio 43216-1001
Attention: Deputy Chief
- ii. In the case of Grantee, to:
- Union County Board of Commissioners
233 W 6th St, Marysville
OH 43040
- f. Amendments or Modifications.** Either party may at any time during the term of this Agreement request amendments or modifications, as described in the applicable State of Ohio Consolidated Plan Submission. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested changes and the justification of such changes. The parties shall review the request for modification in terms of the regulations and goals relating to the Project(s). Should the parties consent to modification of this Agreement, then an amendment shall be drawn, approved, and executed in the same manner as the original agreement.
- g. Pronouns.** The use of any gender pronoun shall be deemed to include all the other genders, and the use of any singular noun or verb shall be deemed to include the plural, and vice versa, whenever the context so requires.
- h. Headings.** Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.

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- i. **Assignment.** Neither this Agreement nor any rights, duties, or obligations described herein shall be assigned, subcontracted or subgranted by Grantee without the prior express written consent of Grantor.
- j. **Permissible Expenses.** If "travel expenses," as defined in Ohio Administrative Code Section 126-1-02 (the "Expense Rule"), are a cost of the Project eligible for reimbursement with Grant Funds, Grantee shall be reimbursed accordingly. Grantee agrees that it shall not be reimbursed, and Grantor shall not pay any items that are deemed to be "non-reimbursable travel expenses" under the Expense Rule, whether purchased by the Grantee or Grantor or their respective employees or agents.
- k. **Binding Effect.** Each and all of the terms and conditions of this Agreement shall extend to and bind and inure to the benefit of Grantee, its successors and permitted assigns.
- l. **Survival.** Any provision of this Agreement which, by its nature, is intended to survive the expiration or other termination of this Agreement shall so survive and shall benefit the parties and their respective successors and permitted assigns.
- m. **Counterparts; PDF Accepted.** This Agreement may be executed in any number of counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same agreement. Copies of signatures sent by facsimile transmission or provided electronically in portable document format ("PDF") shall be deemed to be originals for purposes of execution and proof of this Agreement

Signature

Each of the parties has caused this Housing Revolving Loan Fund Administration Agreement to be executed by its authorized representatives as of the dates set forth below, their respective signatures.

Grantee:
Union County Board of Commissioners

Grantor:
State of Ohio
Ohio Department of Development
Lydia L. Mihalik, Director



 Authorized Official
 Steve Robinson

 Printed Name
 Commissioner/President

 Title
 8-3-2022

 Date

 By

 Printed Name

 Title

 Date

A motion was made by Steve Robinson and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

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* * *

RESOLUTION NO. 22-279:

Payment of Bills

The County Commissioners do hereby approve the payment of regular purchase order bills and the “then and now” bills submitted over \$50,000.00 for the week of August 1, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
38 CITY OF MARYSVILLE Additional Description: 1st half 2022 Municipal Court Staff	080322	1st half 2022	20220011	59,062.12	Pending approval	412
557 SHELLY MATERIALS INC Additional Description: Type 1 Asphalt	080322	2419609	20224886	67,757.25	Pending approval	422


 Commissioners 8/3/2022

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
 Dave Burke, Yea
 Christiane Schmenk, Yea

* * *

ADMINISTRATOR ACTION NO. 22-102A:

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
959 1	07/27/2022	COPS GRANT	07/27/2022	Pending approval	Barbara	20943808	530350		To COPS Grant Prof Services	07/27/2022	D	17,000.00
959 2	07/27/2022	COPS GRANT	07/27/2022	Pending approval	Barbara	20943808	530350	COP23	To COPS Grant Prof Services	07/27/2022	I	17,000.00

Additional Description: Transfer funds from one Professional Services account to the other - from Professional Services used to reimburse the law enforcement liaison to Professional Services used to reimburse Maryhaven for the mental health professional position from the COPS grant award.

JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
1,014 1	07/28/2022	ADJ1	07/28/2022	Pending approval	Janell A	36044508	540100		Increase	07/28/2022	I	2,300.00
1,014 2	07/28/2022	ADJ1	07/28/2022	Pending approval	Janell A	36044508	530100		Decrease	07/28/2022	D	2,300.00

Additional Description: UCATs has a pending equipment purchase that will cause them to exceed the budget for the equipment line, so they are increasing the equipment line by reducing the contract services line.


 Administrator 8-3-22
08/03/2022

* * *

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ADMINISTRATOR ACTION #22-103A:

Payment of Bills

County Administrator Bill Narducci approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of August 1, 2022.

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
5493	VOSS BROTHERS INC.	080322	03-377631	20224946	3.49	Pending approval	422
2100	DRUMM'S FARM DRAINAG	080322	22-101	20224883	5.50	Pending approval	422
6354	KRAMER ENTERPRISES,	080322	44690	20220660	11.74	Pending approval	422
1127	QUILL CORPORATION	072722	25960789	20217773	12.69	Pending approval	436
999	GALLS, LLC	080322	021354003	20220201	14.17	Pending approval	438
2245	RICHWOOD BANKING VIS	080322	XXX0862 July 22	20224881	14.99	Pending approval	426
3875	BUCKEYE WESTERN STAR	080322	P010122615:01	20224945	15.85	Pending approval	422
1338	GRAPHIC STITCH INC	080322	39694	20224845	18.00	Pending approval	438
8769	NEEL, DERRICK	080322	travel 7.19-7.21.22	20224934	19.80	Pending approval	420
8795	SHARP, MADISON	080322	PRC training	20224922	20.00	Pending approval	420
521	MASI	080322	2300718	20220662	20.35	Pending approval	422
521	MASI	080322	2310304	20220662	20.35	Pending approval	422
52	DAYTON POWER & LIGHT	080322	7266248883Jul22	20220751	20.65	Pending approval	470
733	MCAULIFFE'S ACE	080322	382281	20220616	22.36	Pending approval	470
999	GALLS, LLC	080322	20936508	20220201	30.82	Pending approval	438
38	CITY OF MARYSVILLE	080322	22-225	20224939	32.00	Pending approval	420
5713	GRAINGER	080322	9380552936	20220974	35.97	Pending approval	470
35	BOB CHAPMAN FORD INC	080322	67454	20220219	37.16	Pending approval	438
39	COLUMBIA GAS OHIO IN	081022	21347	20220848	37.46	Pending approval	410
39	COLUMBIA GAS OHIO IN	081022	21345	20220848	37.46	Pending approval	410
39	COLUMBIA GAS OHIO IN	081022	21346	20220848	37.46	Pending approval	410
7936	SEXTON, VICTORIA	080322	team bldg lunch	20224956	37.97	Pending approval	420
298	TRACTOR SUPPLY COMPA	080322	100654425	20224286	39.99	Pending approval	438
1127	QUILL CORPORATION	080322	26348275	20224973	43.92	Pending approval	434
52	DAYTON POWER & LIGHT	080922	1690502495 7/20	20220107	44.60	Pending approval	418
6354	KRAMER ENTERPRISES,	080322	44692	20220610	45.10	Pending approval	470
309	RAYL, LETITIA	8/3/22	BennysJuly142022	20224755	48.96	Pending approval	412
6354	KRAMER ENTERPRISES,	080322	44691	20220652	50.72	Pending approval	422
733	MCAULIFFE'S ACE	080322	382639	20220616	51.96	Pending approval	470
978	AEP OHIO	08/03/22	3321	20220849	52.16	Pending approval	410
999	GALLS, LLC	080322	021385535	20220201	59.99	Pending approval	438
1127	QUILL CORPORATION	080322	26376593	20220028	60.99	Pending approval	438
1127	QUILL CORPORATION	080322	26382698	20220028	61.32	Pending approval	438
7788	VISIONECT INC	080322	106825	20224979	62.55	Pending approval	434
1127	QUILL CORPORATION	080322	2639851	20224973	63.90	Pending approval	434
52	DAYTON POWER & LIGHT	080322	2783549885Jun22	20220751	64.40	Pending approval	470
35	BOB CHAPMAN FORD INC	080322	67414	20220219	64.99	Pending approval	438
1127	QUILL CORPORATION	080322	26410309	20220028	67.22	Pending approval	438
2566	WASHINGTON AUTO PART	080322	SS June22	20224849	70.44	Pending approval	422
1235	UNION COUNTY DJFS	080322	7.21.22 petty cash	20224935	72.00	Pending approval	420
8293	MCELROY, RANDY	080322	1218 2 of 2	20224955	72.00	Pending approval	470
999	GALLS, LLC	080322	021115497	20220201	73.60	Pending approval	438
978	AEP OHIO	08/03/22	3866	20220849	75.16	Pending approval	410
35	BOB CHAPMAN FORD INC	080322	67459	20220219	79.99	Pending approval	438
1179	PERRY PROTECH	080322	INV426199	20224977	80.00	Pending approval	434
35	BOB CHAPMAN FORD INC	080322	119146	20224715	83.16	Pending approval	472

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521	MASI	080322	2310348	20220662	85.85	Pending approval	422
5253	BOBCAT ENTERPRISES	080322	P92674	20224947	87.09	Pending approval	422
29	MEGACITY FIRE PROTEC	080922	435043	20220157	88.00	Pending approval	418
38	CITY OF MARYSVILLE	080322	12047062895Jun22	20220775	88.44	Pending approval	470
8172	O'KEEFFE, JOSEPH	080322	June Stabil utility	20224964	89.03	Pending approval	420
2119	GORDON FLESCH COMPAN	80322	13827586, 13824192	20221240	89.30	Pending approval	414
128	MEMORIAL HOSPITAL UN	080322	03112022-02	20220254	90.00	Pending approval	418
516	SILCO FIRE PROTECTIO	080322	2435861	20224583	90.00	Pending approval	470
2313	ASIST TRANSLATION SE	080322	106828	20224851	90.04	Pending approval	426
999	GALLS, LLC	080322	021664373	20220201	92.97	Pending approval	438
815	UNION COUNTY HEALTH	080322	9-Clinics	20224892	93.00	Pending approval	418
2860	HOME DEPOT CREDIT SE	080322	4998 July 2022	20220033	95.24	Pending approval	418
999	GALLS, LLC	080322	021212712	20220201	97.81	Pending approval	438
5178	OFFICE CITY EXPRESS	080322	82030-00	20224848	101.83	Pending approval	422
8151	K & M TIRE INC	080322	15179308	20224885	104.00	Pending approval	422
999	GALLS, LLC	080322	021212715	20220201	105.74	Pending approval	438
7193	K & K SYSTEMS	080322	20867	20224884	109.34	Pending approval	422
6876	FRONTIER COMMUNICATI	080322	July/Aug22	20220649	111.54	Pending approval	422
1127	QUILL CORPORATION	080322	26349713	20221670	113.68	Pending approval	426
999	GALLS, LLC	080322	021387388	20220201	114.13	Pending approval	438
999	GALLS, LLC	080322	021666597	20220331	114.13	Pending approval	438
999	GALLS, LLC	080322	021306252	20220201	114.13	Pending approval	438
5612	CHARM-TEX, INC.	080922	0290982-IN	20220019	119.10	Pending approval	418
3204	JOHN DEERE FINANCIAL	080322	75936	20220976	119.98	Pending approval	470
3459	FRIENDSOFFICE	080322	1575404	20224961	127.26	Pending approval	420
733	MCAULIFFE'S ACE	080322	382444	20220616	129.97	Pending approval	470
999	GALLS, LLC	080322	021352550	20220201	135.98	Pending approval	438
999	GALLS, LLC	080322	021480500	20220201	137.28	Pending approval	438
5178	OFFICE CITY EXPRESS	080322	82056-00	20220639	139.24	Pending approval	422
2238	LEXISNEXIS	080322	0099835142 7.15.22	20224976	140.00	Pending approval	434
999	GALLS, LLC	080322	021212720	20220201	141.95	Pending approval	438
999	GALLS, LLC	080322	021212713	20220201	141.95	Pending approval	438
119	MARYSVILLE JOURNAL	080322	COYC 22/23	20224893	142.99	Pending approval	418
516	SILCO FIRE PROTECTIO	080322	2435858	20224735	150.00	Pending approval	470
516	SILCO FIRE PROTECTIO	080322	2435866	20224582	150.00	Pending approval	470
9752	SUPREME COURT OF OHI	80322	161804	20224865	150.00	Pending approval	414
29	MEGACITY FIRE PROTEC	080322	434341	20220157	155.00	Pending approval	418
521	MASI	080322	2310065	20220662	162.10	Pending approval	422
1762	WINGS ENRICHMENT CEN	080322	5594	20224938	171.05	Pending approval	420
2245	RICHWOOD BANKING VIS	080322	OTEC conf 22	20224787	175.00	Pending approval	412
8833	HUFFMAN, SCOTT	080322	32257	20224753	175.00	Pending approval	412
8555	GROGAN, CARRIE	080322	06.2022 travel	20224937	181.67	Pending approval	420
2204	WALMART COMMUNITY BR	080322	1643116349	20224957	182.24	Pending approval	420
8299	HAIX NORTH AMERICA	080322	220018707	20220199	183.95	Pending approval	438
38	CITY OF MARYSVILLE	080322	11132412163Jun22	20220775	184.80	Pending approval	470
2245	RICHWOOD BANKING VIS	080322	xxx5234 July 22	20221267	196.01	Pending approval	426

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5713	GRAINGER	080322	9381685065	20220974	198.75	Pending approval	470
177	UNION RURAL ELECTRIC	080322	June services	20224963	202.31	Pending approval	420
833	VERIZON WIRELESS GRE	080322	9911451694	20224980	205.00	Pending approval	434
999	GALLS, LLC	080322	021664708	20220201	206.06	Pending approval	438
38	CITY OF MARYSVILLE	080322	230055634896Jun22	20220775	209.12	Pending approval	470
1338	GRAPHIC STITCH INC	080322	39655	20220375	209.40	Pending approval	438
8402	BANE-WALKER	080322	ZC04828	20224952	214.22	Pending approval	422
39	COLUMBIA GAS OHIO IN	080322	June/July22	20220647	220.73	Pending approval	422
4459	LOWES	080322	2634453	20216893	227.71	Pending approval	470
12	WEST PUBLISHING PAYM	080322	846599325	20224978	230.50	Pending approval	434
6354	KRAMER ENTERPRISES,	080322	44689	20220652	239.42	Pending approval	422
8810	HACKNEY, JOSEPH A	080322	July22	20224941	241.00	Pending approval	422
999	GALLS, LLC	080322	021598280	20220201	246.71	Pending approval	438
999	GALLS, LLC	080322	021623546	20220201	246.71	Pending approval	438
100	SOUTHEASTERN EQUIPME	080322	A67034	20224944	249.99	Pending approval	422
2245	RICHWOOD BANKING VIS	80322	161805	20221248	251.10	Pending approval	414
374	UNION COUNTY CHAMBER	080322	24938	20224896	260.00	Pending approval	438
2119	GORDON FLESCH COMPAN	080322	I00750962	20220896	275.87	Pending approval	412
4459	LOWES	080322	2416107	20216893	276.95	Pending approval	470
999	GALLS, LLC	080322	021414361	20220201	278.96	Pending approval	438
516	SILCO FIRE PROTECTIO	080322	2435863	20224958	279.50	Pending approval	470
733	MCAULIFFE'S ACE	080322	382666	20220616	288.96	Pending approval	470
936	STAPLES BUSINESS ADV	080322	8066837418	20220408	297.94	Pending approval	418
8841	ROSE, MICHAEL E SMIT	080322	1925	20224936	300.00	Pending approval	420
8845	JENDERAT, AMBER	080322	PRC B2S program	20224969	300.00	Pending approval	420
8849	DISTELHORST, KATHERI	080322	PRC B2S program	20224920	300.00	Pending approval	420
1085	PRO-RITE MUFFLERS	80322	35393	20224866	302.00	Pending approval	414
2577	LEADER MACHINERY COM	080322	9132	20224768	310.75	Pending approval	422
1322	MARYHAVEN, INC.	080322	06-2022 COYC	20224031	313.46	Pending approval	418
38	CITY OF MARYSVILLE	080322	16032692163Jun22	20220775	320.11	Pending approval	470
38	CITY OF MARYSVILLE	080322	340292687186Jun22	20220775	321.02	Pending approval	470
516	SILCO FIRE PROTECTIO	080322	2435862	20224960	326.25	Pending approval	470
696	ACLOCHE'	080322	1116954	20221465	332.80	Pending approval	412
833	VERIZON WIRELESS GRE	080322	9910871112	20224974	333.81	Pending approval	434
38	CITY OF MARYSVILLE	080322	12005180163Jun22	20220775	338.04	Pending approval	470
1515	CINTAS	080322	4125822704	20224749	342.45	Pending approval	418
35	BOB CHAPMAN FORD INC	080322	119195	20224766	346.99	Pending approval	422
516	SILCO FIRE PROTECTIO	080322	2435860	20224732	367.00	Pending approval	470
8449	AUNALYTICS, INC.	080322	29966474	20220160	390.00	Pending approval	418
1447	OHIO DEPARTMENT OF J	080322	805997006 2/22	20224746	397.68	Pending approval	418
2119	GORDON FLESCH COMPAN	080322	IN13821082	20221428	398.18	Pending approval	420
516	SILCO FIRE PROTECTIO	080322	2435369	20224731	404.00	Pending approval	470
1515	CINTAS	080922	4126511610	20224749	420.70	Pending approval	418
1515	CINTAS	080322	4125154358	20224750	420.70	Pending approval	418
8288	SCHOLL, SHERRI	080322	June22	20224874	434.00	Pending approval	422
35	BOB CHAPMAN FORD INC	080322	67319	20220219	480.58	Pending approval	438

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3229 KROGER	080322	54813 June 2022	20224757	491.36	Pending approval	418
1068 SLONE-SCOTT, ROBERTA	080322	PRC Covid 19	20224926	500.00	Pending approval	420
8847 ANDREWS, HOPE	080322	PRC Covid 19	20224924	500.00	Pending approval	420
8842 REYNOLDS, TEOSHA	080322	PRC Covid 19	20224927	500.00	Pending approval	420
8844 RAUSCH, ANDREA	080322	PRC Covid 19 program	20224967	500.00	Pending approval	420
8840 MILLER, BROOKE	080322	PRC Covid 19	20224929	500.00	Pending approval	420
999 GALLS, LLC	080322	021368517	20220201	501.14	Pending approval	438
226 CLEMANS NELSON & ASS	080322	21444	20220436	505.00	Pending approval	412
4706 COONFARE, KATHLEEN	080322	July Stabilization	20224966	525.00	Pending approval	420
4459 LOWES	080322	2416249	20216893	531.05	Pending approval	470
978 AEP OHIO	08/03/22	16294	20220849	557.76	Pending approval	410
7101 LIMBACH HOLDINGS LLC	080322	23606	20221223	589.00	Pending approval	470
7305 KALEIDOSCOPE YOUTH	080322	56	20224921	600.00	Pending approval	420
1932 TREASURER STATE OF O	080322	23L0301	20220227	600.00	Pending approval	438
1127 QUILL CORPORATION	080322	26353253	20224973	628.96	Pending approval	434
937 STATE CHEMICAL MANUF	080322	902536573	20220655	647.69	Pending approval	422
7858 QUADIANT, INC.	080322	N9499691	20224917	693.15	Pending approval	412
8848 COONEY, KRISTEN	080322	PRC Covid 19 & B2S	20224923	700.00	Pending approval	420
8839 GATES, JILL	080322	PRC Covid 19 & B2S	20224928	700.00	Pending approval	420
38 CITY OF MARYSVILLE	080322	230055127146Jun22	20220775	710.10	Pending approval	470
38 CITY OF MARYSVILLE	080322	230055044894Jun22	20220775	715.38	Pending approval	470
100 SOUTHEASTERN EQUIPME	080322	A67139	20224943	717.25	Pending approval	422
6166 LEADSONLINE LLC	80322	23L0075	20221241	780.00	Pending approval	414
410 SUNBELT RENTALS INC.	080322	127551138-0001	20224420	810.75	Pending approval	422
3917 AT&T MOBILITY	080322	287304695737XO0725	20220220	815.42	Pending approval	438
1414 TREASURER STATE OH	080322	23200196	20223195	829.15	Pending approval	404
8846 THOMBS, NORA E	080322	11/2021-1/2022 PASSS	20224970	840.00	Pending approval	420
52 DAYTON POWER & LIGHT	080322	7537040566Jun22	20220751	846.62	Pending approval	470
2245 RICHWOOD BANKING VIS	080322	7172022	20224449	871.30	Pending approval	472
8447 SENTINEL OFFENDER SV	80322	105597	20224867	887.26	Pending approval	414
516 SILCO FIRE PROTECTIO	080322	2435864	20224959	1,023.50	Pending approval	470
2959 SAFELITE	080322	03341-51	20224714	1,049.99	Pending approval	420
142 OTIS ELEVATOR COMPAN	080322	100400840779	20224918	1,060.40	Pending approval	470
38 CITY OF MARYSVILLE	080322	25008155163Jun22	20220775	1,080.01	Pending approval	470
1534 US BANK	080322	478072416	20224981	1,109.72	Pending approval	434
6122 S&ME, INC.	080322	1120791	20224878	1,119.50	Pending approval	422
35 BOB CHAPMAN FORD INC	080322	67411	20220219	1,151.51	Pending approval	438
52 DAYTON POWER & LIGHT	080322	0880529834Jun22	20220751	1,161.21	Pending approval	470
6122 S&ME, INC.	080322	1126260R	20224877	1,172.00	Pending approval	422
6122 S&ME, INC.	080322	1120789	20224870	1,209.50	Pending approval	422
6122 S&ME, INC.	080322	1120794	20224872	1,264.50	Pending approval	422
6122 S&ME, INC.	080322	1114453	20224879	1,272.50	Pending approval	422
8667 COMBS, RUBY	080322	June Stabilization	20224965	1,373.01	Pending approval	420
6122 S&ME, INC.	080322	1128867	20224871	1,474.50	Pending approval	422
38 CITY OF MARYSVILLE	080322	12042112617 6/22	20220098	1,505.17	Pending approval	418
9713 CANON FINANCIAL	080322	28889389	20220093	1,546.92	Pending approval	418

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1080 B & C	080322	5411353	20222844	1,671.48	Pending approval	438
5702 HANDEL INFORMATION T	080922	15881	20220111	1,700.00	Pending approval	418
38 CITY OF MARYSVILLE	080322	49017669-163	20220775	1,717.72	Pending approval	470
38 CITY OF MARYSVILLE	080322	12043566795Jun22	20220775	1,902.53	Pending approval	470
6122 S&ME, INC.	080322	1120792	20224873	1,940.00	Pending approval	422
1080 B & C	080322	7074209	20220345	2,031.50	Pending approval	438
7101 LIMBACH HOLDINGS LLC	080322	23607	20221223	2,050.10	Pending approval	470
8525 ABILITY BB LLC	080322	185351-3	20224962	2,255.00	Pending approval	420
2171 BRICKER & ECKLER LLP	080322	807073	20216887	2,504.50	Pending approval	412
2245 RICHWOOD BANKING VIS	80322	161806	20221247	2,542.49	Pending approval	414
2191 AMAZON	081022	13C3-F69L-KTK	20224307	2,622.58	Pending approval	472
5469 LENOVO INC.	080322	4641024576	20224693	2,667.20	Pending approval	434
3079 4IMPRINT	080222	10119575	20224288	2,784.92	Pending approval	404
8449 AUNALYTICS, INC.	080922	29965909	20220150	3,086.88	Pending approval	418
8295 SEDGWICK CLAIMS	080322	450002332109	20224895	3,197.00	Pending approval	418
8293 MCELROY, RANDY	080322	1218	20217075	3,200.00	Pending approval	470
4472 CAREGIVER USA CORP	080322	1863	20224887	3,258.29	Pending approval	420
52 DAYTON POWER & LIGHT	080322	7095996850Jul22	20220751	3,311.39	Pending approval	470
8289 FROST BROWN TODD	080322	210297793	20223082	3,373.50	Pending approval	412
716 ICE MILLER LLP	080222	15-2000962	20222101	3,500.00	Pending approval	404
6122 S&ME, INC.	080322	1128863	20224869	3,732.00	Pending approval	422
5104 COMFORT SYSTEMS USA	080322	C220307P-3	20224498	3,836.40	Pending approval	418
5485 BUCKEYE READY-MIX, L	080322	846385	20224940	4,050.00	Pending approval	422
52 DAYTON POWER & LIGHT	080922	8845475817 7/20	20220107	4,112.26	Pending approval	418
6122 S&ME, INC.	080322	1128865	20224868	4,918.75	Pending approval	422
52 DAYTON POWER & LIGHT	080322	9077319328Jun22	20220751	5,592.63	Pending approval	470
774 SALVATION ARMY GREAT	080322	Q2 2022 Grant	20221263	7,928.01	Pending approval	420
8577 SAFEBUILT OHIO LLC	080322	87121-IN	20224882	7,960.00	Pending approval	422
5020 J & M ASPHALT SEALIN	080322	1700	20224954	9,105.00	Pending approval	412
1322 MARYHAVEN, INC.	080322	06-30-2022	20224925	9,683.26	Pending approval	420
5104 COMFORT SYSTEMS USA	080322	C220307P-1 and -2	20224492	11,647.20	Pending approval	418
7101 LIMBACH HOLDINGS LLC	080322	23766	20220684	14,659.00	Pending approval	470
7269 THE ROOTER WORKS	080322	40109808	20224415	18,500.00	Pending approval	418
3665 WINSUPPLY OF MARYSVI	080322	106223 01	20224112	20,896.20	Pending approval	422
8001 VISION HOME	080322	072522	20221222	22,244.50	Pending approval	412


 Administrator

8.3.22
 8/3/2022

* * *

* County Administrator Bill Narducci provided the following updates:

- July 29, 2022, he, Letitia Rayl, Wade Branstiter and Stephen Badenhop attended an OnBase System demonstration in Delaware. This system is being proposed for Union County to help with scanning interface and will help with the ability of getting documents from various departments online.

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- Ms. Rayl stated that this will be a document management system that all departments can use including an interface with Courtview.
- Mr. Narducci stated last week he attended the Ohio Communities in Support of Japanese Investment meeting. This is a quarterly meeting that Eric Phillips has put together with various counties that have Japanese investors, which are primarily Honda. They had a Japanese speaker who spoke regarding investments in the United States. Some staff members from Japan External Trade Organization (JETRO) were present that are helping set up businesses in the U.S. It was a positive experience speaking with adjacent communities and how they support Japanese investment.
- He met with Jerome Village on Monday for a general update on government relations and future plans. They are still planning on developing commercial space in an area that has been primarily educational and residential. A grocery store was part of the discussion but that is probably one to two years away.
- August 4, 2022 at 11:00 a.m. is the ribbon cutting for the Avalon, which he will try to attend.
- The Soil and Water Conservation District Annual Election and Banquet are this evening. He and Commissioner Robinson will be attending this event.
- COG meeting is August 4, 2022.
- August 5, 2022, he will be attending the Chamber golf outing.
- Information is being gathered and preparations are being made for the solar meeting scheduled for August 9, 2022.

* * *

*Assistant Prosecutor Thayne Gray provided the following updates:

- The Board of Elections has a handful of records requests for 2020. The approach that the board is likely to take is to outsource the reproduction of those records. Stephen Badenhop has said that there are about 38 boxes of records that are relevant. He said he should be able to reproduce about a box a day. There could be as many as 60,000 pages from Union County. Clermont County has an estimated 250,000 pages per the same request. Mr. Gray stated that he does not know if every county got that request, but many counties did.
- Mr. Burke stated that these records do not reveal how an individual voted. It is completely anonymous and remains anonymous. They can ascertain to what party someone is registered.
- Mr. Gray stated one request was for absentee ballots and envelopes which will take redaction on everything. His understanding is that the location of that information is uniform, so it may be possible for someone to develop a software program to redact that information and not have to manually do it. If that is not possible, someone may have to manually redact specific information.

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

- There was a meeting with Jeff Stauch on a construction project, which will hopefully get out to bid soon.
- Initial budget preparations have commenced.

* * *

*Commissioner Dave Burke provided the following updates:

- He attended the Union County Fair, where the elected officials purchased champion ducks.
- He received a solar call on Monday, which was fairly brief. The solar public meeting is scheduled August 9, 2022.
- Commissioner Burke stated that he is involved with the Board of Revisions Monday, Tuesday and Wednesday of this week.

* * *

*Commissioner Christiane Schmenk provided the following updates:

- CEBCO Board met July 29, 2022. Because of the wellness stats, she believes our county will have a minimal increase, but does not know yet.

* * *

*Commissioner Steve Robinson provided the following updates:

- Jeff Stauch and he met last week to go over plans for the renovations to his current space and additional space buildout.
- The livestock sale went well and he attended the fair twice.
- Mark Watkins from Solar and Water and he met. Although it was not the purpose for the meeting, they discussed drainage and he thinks that everything is going well except for isolated problems. Commissioner Robinson told Mark Watkins to have good documentation on any issues in case there are problems resolving those issues.

* * *

RESOLUTION NO. 22-280

Executive Session – Discussion of Employment of A Public Employee

The Board of Commissioners do hereby approve entering into executive session at 9:08 a.m. for the purpose of discussion of employment of a public employee. In attendance were: Bill Narducci, County Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer;

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Thayne Gray, Assistant County Prosecutor; and Sara Early, Clerk to the Board. The session ended at 9:22 a.m. and further action was taken.

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:


Steve Robinson, Yea
 Dave Burke, Yea
 Christiane Schmenk, Yea

* * *

RESOLUTION NO. 22-281

Approve the Order of Removal , Reduction, Suspension, Fine, Involuntary Disability Separation Form for Employee Tiffany Tomlin - Facilities

The Board of Commissioners hereby approves the Order of Removal, Reduction, Suspension, Fine, Involuntary Disability Separation Form for Employee Tiffany Tomlin – Facilities.

<p>State of Ohio Department of Administrative Services</p>	<p>Order of Removal, Reduction, Suspension, Fine, Involuntary Disability Separation</p>
<p>M.S. <u>Tiffany Tomlin</u></p>	
<p>This will notify you that you are: <input checked="" type="checkbox"/> removed; <input type="checkbox"/> suspended; <input type="checkbox"/> suspended (working); <input type="checkbox"/> fined; <input type="checkbox"/> involuntary disability separated; <input type="checkbox"/> reduced in pay, from your position of _____ and/or reduced to new position of _____ (if applicable) effective <u>August 3, 2022</u> (date)</p>	
<p>The reason for this action is that you have been guilty of (List relevant R.C. 124.34 disciplinary offense(s)). (Section not applicable for involuntary disability separation.)</p>	
<p>Specifically: Union County Personnel Policy Manual Section 8.04A Guidelines for Disciplinary Action and Penalties Policy:</p>	
<p>- Group I Offense: Failure to properly "report off" work for any absence or failure to timely notify the proper party of absence (neglect of duty, failure of good behavior): _____</p>	
<p>- Group II Offense: Willful disregard of the employer's rules, regulations, policies, and procedures (inefficiency, neglect of duty, failure of good behavior, misfeasance, malfeasance, or nonfeasance): _____</p>	
<p>- Group III Offense: Job abandonment of three days or more. _____</p>	
<p>Notice of pre-disciplinary/separation hearing given to employee: <u>7/28/22</u> (date)</p>	
<p>Pre-disciplinary/separation hearing held or waived: _____ held on <u>7/29/22</u> (date)</p>	
<p>Employee allowed to meet with employer: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>Order hand-delivered to employee: _____ (date, if hand-delivered)</p>	
<p>If employee is suspended, list dates of suspension: _____</p>	
<p>Signed at <u>Marysville</u> (city)</p>	<p>Ohio, <u>8/3/22</u> (date)</p>
<p>Counter signature, if applicable</p>	<p>Signature of Appointing Authority </p>
<p>Counter signature, if applicable</p>	<p>Type Name and Title of Appointing Authority Steve Robinson, Union County Commissioner</p>
<p>Counter signature, if applicable</p>	<p>Type Department, Agency, or Institution Union County Board of Commissioners</p>

UNION COUNTY COMMISSIONERS JOURNAL 2022
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IMPORTANT INSTRUCTIONS TO THE APPOINTING AUTHORITY

(1) Actual signature means that each Order served on the employee must contain the actual signature of the Appointing Authority. Appointing Authority means the actual appointing officer of the department or agency as well as any approving officer or board required by law. If the appointment of an employee requires the approval of a board or commission, then a certified copy of the resolution of such board or commission approving the action must accompany this Order unless the actual signatures of the members of the board or commission appear on the front of the Order served on the employee.

(2) The Appointing Authority must set forth in detail the particular acts and circumstances constituting the offense(s) charged. Evidence presented on appeal must be limited to that which relates to the charge(s) made; hence the Appointing Authority must set forth the charges(s) broadly enough to encompass all the evidence the Appointing Authority intends to offer. It is equally important that the Appointing Authority fully state the ground(s) for the action.

(3) The Appointing Authority **MUST** provide an original of the Order to the employee on or before the effective date. The date on which the Order is served is the date the Order is delivered to the employee by hand or to the employee's last known mailing address by certified United States mail, whichever occurs first.

IMPORTANT INSTRUCTIONS TO THE EMPLOYEE

If you wish to appeal this action, then you must file your written appeal with the State Personnel Board of Review (SPBR) at 65 East State Street, 12th Floor, Columbus, Ohio 43215-4213. **Your appeal must actually be received and time-stamped by SPBR by the tenth calendar day from the date this Order was served.** For the purposes of your appeal, the date on which this Order is served is the date the Order is delivered to you by hand or to your last known mailing address, as maintained by your Appointing Authority, by certified United States mail, whichever occurs first. You may obtain SPBR's Administrative Rules by writing the above office or by telephoning SPBR at (614) 466-7046. You may also obtain the rules at SPBR's website at <http://pbr.ohio.gov>.

Example of deadline to file appeal:

An employee is given a 40-hour suspension. The suspension is to begin on October 11 and run five working days through October 15. The employee is served with the forthcoming suspension Order on October 8. The employee has until October 18 to file a written appeal (ten days from the date the employee was served with the Order).

Reminder: If you are employed by a municipality or township that has a civil service commission, your appeal lies with that commission and not SPBR.

You may contact SPBR at (614) 466-7046 regarding the above information or regarding SPBR's jurisdiction or you may visit our website at <http://pbr.ohio.gov>.

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
 Dave Burke, Yea
 Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
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*Commissioner Robinson recessed the meeting at 9:23 a.m.

* * *

*Commissioner Robinson reconvened the meeting at 9:59 a.m. Commissioner Burke was not present as he had to attend another meeting.

*Airport Master Plan Discussion. In attendance were Airport Authority Board Members Robert Chapman, Jr., John Popio, Philip LePointe, Steve Koenig, Bruce Rausch and Ken Denman. Also in attendance were Dave Wall, Woolpert Senior Aviation Planner and Greg Shuttleworth, Woolpert Program Director.

- Mr. Popio stated that they are here today as part of their master plan project, which is approximately 95% complete. They did a master plan in 1990 and then again approximately 10 or 12 years later. This most recent plan was provoked by work they did 8 years ago to update the layout plan. At that time, they became aware of the fact that they were at risk of losing some of their published runway length and they also lost their nighttime instrument approach to Runway 27. At that time, there was a lot of discussion about the need to look at a runway extension to regain lost runway length that was a result of railroad changes. The FAA required a full blown master plan update, which they undertook about 3-1/2 years ago. This is an informal master plan.
- Mr. Wall presented the plan.



UNION COUNTY COMMISSIONERS JOURNAL 2022
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Agenda

- Welcome and Introductions
- What is a Master Plan?
- Aviation Activity Forecasts
- Existing and Future Airport Layout Plans
- Development Recommendations
- Questions & Next Steps



What is a Master Plan?

- Required by the FAA
- 20-year plan for development
- Unconstrained forecast future activity
- Plan for needed development
- Graphical representation of the future airport
- Required for FAA Airport Improvement Program funding



UNION COUNTY COMMISSIONERS JOURNAL 2022
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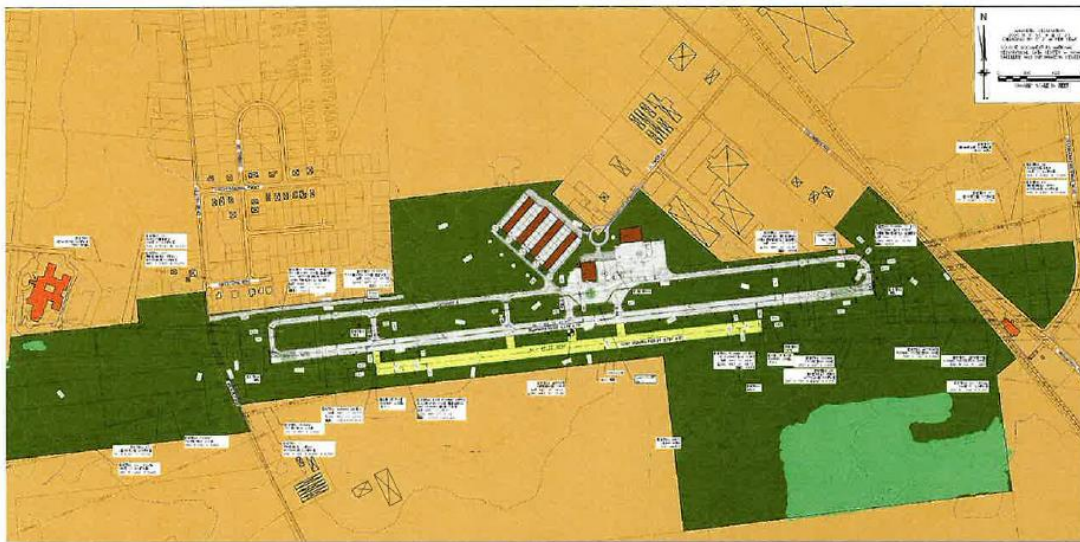
Approved Aviation Activity Forecasts



Forecast Element	Year	Recommended Forecast	TAF Forecast
Based Aircraft			
Base Year	2020	59	57
Base Year + 5 Years	2025	59	57
Base Year + 10 Years	2030	61	57
Base Year + 15 Years	2035	63	57
Base Year + 20 Years	2040	65	57
AAGR 2020-2040		0.52%	0.00%
Total Operations			
Base Year	2019	25,250	31,886
Base Year + 5 Years	2025	25,500	31,886
Base Year + 10 Years	2030	26,000	31,886
Base Year + 15 Years	2035	26,900	31,886
Base Year + 20 Years	2040	28,100	31,886
AAGR 2019-2040		0.51%	0.00%



Airport Layout Plan – Existing Conditions

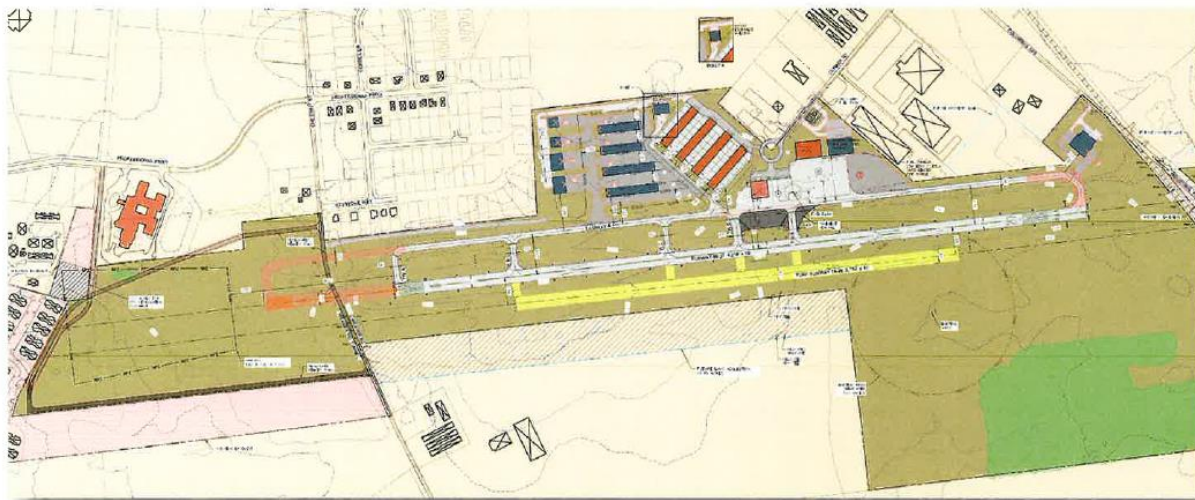


UNION COUNTY COMMISSIONERS JOURNAL 2022
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Airport Layout Plan – Existing Conditions

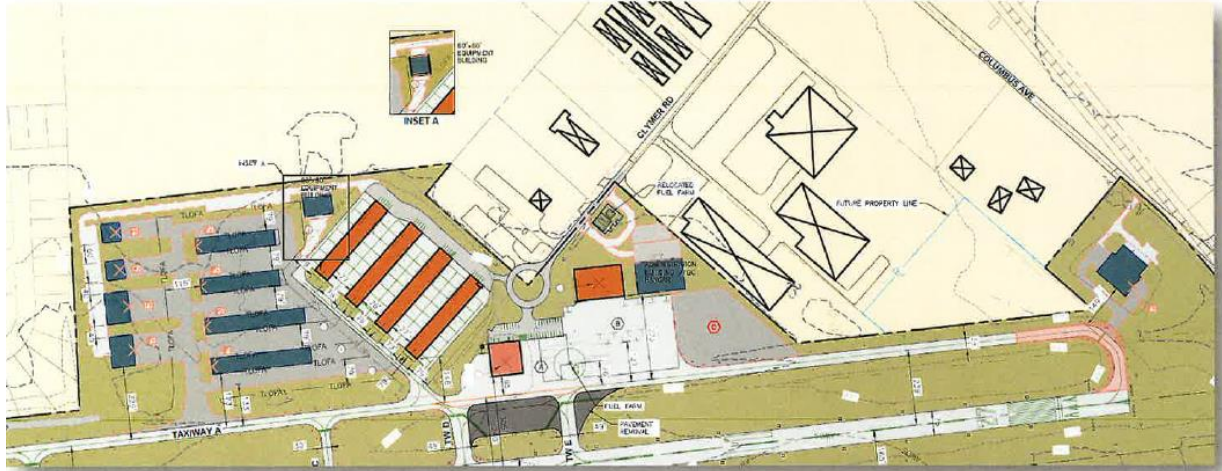


Airport Layout Plan – Future



UNION COUNTY COMMISSIONERS JOURNAL 2022
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Hangar Development



Questions?

David Wall, AAE
Dave.Wall@Woolpert.com
(614) 827-6147

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Thank you



- Mr. Wall stated that the plan is not complete but the majority is done.
- Commissioner Schmenk asked Mr. Narducci if he had heard any thoughts from Marysville on preferred routes.
- Mr. Narducci stated that taking cost implications of the tunnel, which would be a huge cost, would be preferable because it maintains the shortest distance. Topography is such that after moving off the runway, there is quite a drop-off on Weaver Road, so it would be like building over Weaver Road. This is not a county roadway.
- There was discussion on the proposed layouts and reconfigurations.
- Mr. Wall stated that the runway extension would cost about \$8,000,000 and the tunnel approximately \$18,000,000. They would be eligible for federal funding, but it is not a guarantee. Roadway reconfigurations through the neighborhood would be about \$312,000, which would connect into the existing roadway and then go to the south and connect to Weaver Road. Coming into the north from Professional Parkway would cost approximately \$3,900,000 and the the loop approximately \$5,000,000.
- Mr. Popio stated that any option will require discretionary funding even using all of the entitlements.
- Mr. Wall stated that FAA funding is typically 90% and then 10% local. Of the 10% local, the ODOT Aviation Office pays approximately 5%.
- Commissioner Robinson asked if the FAA will eventually shut the airport down if they do not make the changes.
- Mr. Wall stated that pavement would need to be corrected, but there is no danger to being shut down. This is meant to be a living document and the master plan could change.

UNION COUNTY COMMISSIONERS JOURNAL 2022
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- In response to a question by Commissioner Robinson, Mr. Wall stated that while there has been discussion about relocating, it is an enormously expensive undertaking. The airport has accepted grants from the FAA and ODOT and those grants have grant assurances that say the airport will continue to maintain and be an airport for at least 20 years past when they accept the grant. If they were to close the airport, they would have the expense of new land, recreating infrastructure for the airport, then talking to the FAA and possibly having to pay the grants back to them and to the state. It would cost about \$81,000,000 to move the airport including the work to close the existing airport.
- Mr. Koenig stated that he does not want to move the airport professionally or personally. This is an opportunity for Marysville and Union County to jointly own the airport.
- Mr. Wall stated that they have to document the financial, implementation and layout plans and should be done by the end of the year. When it is finished, they will have a public informational session.
- Commissioner Robinson stated that once the plan is laid out, the county's share would have to be worked into their budget or won't happen. He stated that he is concerned about the county's 5%.
- Mr. Popio stated that they talked about relocating the administration building, for which there is special discretionary funding. Just maintaining the current runway requires periodic maintenance and at some point the major expense of resurfacing the runway.
- Mr. Narducci stated that the projected 20 year growth of airport operations looks flat.
- Mr. Wall stated that the FAA is always very conservative because ultimately they help fund the development. This is very common in the growth rates they are seeing in aviation right now because of fuel prices and it is expensive to fly.
- Mr. LePointe stated that they have ten customers that want them to build a hanger, but that is not reflected in the numbers.
- Mr. Wall stated that the revenue projections are a snapshot in time for the forecast.
- Mr. Koenig stated that the county is a government entity and should not be concerned about revenue projections. If there is public interest, it is not the same standard as a business that needs a return on their investment and to make money.
- Commissioner Schmenk stated that when the county looks at funding, they also have competing priorities. They ask about things like returns on investment because they are always looking for dollars for operation of the county.
- In response to a question by Mr. Popio, Commissioner Schmenk stated that setting aside cost, it sounds like a tunnel would be the least disruptive for residents and the city and users of the roads.
- Commissioner Robinson stated that made the most sense to him. He said they would be working with the city because it is their street, so the project would be a joint effort.
- Mr. Popio stated that they will be meeting with Representative Jordan today and will be planting the seed for discretionary funding.
- Commissioner Robinson stated that the county will be starting their budget process in the next month and will be meeting with every entity in person.

* * *

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- *Received Mitchell Highlands – Preliminary Plat Extension on July 26, 2022.
- *Received Industrial Parkway Data Center Campus – Preliminary Plat on July 26, 2022.
- *Received Mills of Watkins, Phase 1 – Final Plat on July 26, 2022.

* * *

*As there was no other business before the board, Commissioner Robinson adjourned the meeting at 11:01 a.m.

The Proceeding Minutes were Read and Approved August 10, 2022

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Sara Early
Clerk to the Board

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 9, 2022

The Union County Commissioners met in special session this 9th day of August, 2022 with the following members present:

Steve Robinson, President
Dave Burke, Vice President
Christiane Schmenk, Commissioner
Bill Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

The Board of Union County Commissioners met in Special Session for the Board to consider matters relating to potential exemptions from real property and public utility personal property taxes for qualified energy projects using renewable energy resources and providing for service payments (PILOTs) in lieu of those taxes.

* * *

*Commissioner Steve Robinson called the meeting to order at 7:00 p.m.

* * *

*Mike Williamson, Marysville Journal Tribune; Tom Stephens, Union County Daily Digital; and, Thayne Gray, Assistant Prosecutor were in attendance, along with approximately 50 members of the public.

* * *

*Daniel Ford, Sandy, Christine Pirik, iPhone(2), Erin Cunan and merrysmith@embarqmail.com were in attendance remotely.

* * *

*Commissioner Robinson welcomed everyone to the meeting. Opening comments were made by Commissioner Robinson and Commissioner Burke gave a synopsis of the Fleeter report.

*Copies of the agenda, a map, Acciona (Union) Solar Tax Projections and a copy of the study made by Dr. Howard Fleeter, Ph.D. – Estimated Impact of Cadence and Acciona Solar Electricity Generation Project Taxable Property Valuation on North Union Local School District State Aid – were provided to the audience.

*The meeting was opened to public commentary and questions. The following members of the public spoke: Stephanie Ross, Greg Williams, Hayes Ingram, Jody King, Ron Jones, Carl Davis, Thomas Stephens, Jason Keigley, Debbie Krieg and LuAnne Davis.

*Commissioner Robinson asked for a show of hands as to how many members of the audience were in favor or against the PILOT. Of the approximate 50 audience members, one was in favor, two did not raise their hand for either, and the remainder of the audience voted against the PILOT.

UNION COUNTY COMMISSIONERS JOURNAL 2022
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* * *

*Commissioner Steve Robinson adjourned the special meeting at 7:40 p.m.

The Preceding Minutes were Read and Approved August 17, 2022.

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Sara Early, Clerk to the Board

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

The Union County Commissioners met in regular session this 10th day of August, 2022 with the following members present:

Steve Robinson, President
Dave Burke, Vice President
Christiane Schmenk, Commissioner
Bill Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

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

* * *

*Mike Williamson, Marysville Journal Tribune was in attendance.

* * *

*Tom Stephens, Union County Daily Digital and Thayne Gray, Assistant County Prosecutor were in attendance remotely.

* * *

***Old Business:**

***Tornado Siren/Fire Tone Fiber Project – Sheriff:**

Mr. Narducci stated that this project is going to bid. Wade Branstiter is still working on the bid packet.

* * *

***Sheriff Jamie Patton – Updates on Sheriff’s Department:**

- The request was made that the board consider the sale of a vehicle, being a 2019 Ford Explorer Interceptor on Gov Deals website. Due to the crash damage, cost estimate and high mileage of this vehicle, the vehicle is not worth repairing. It was previously earmarked to be replaced in 2023.

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

RESOLUTION NO. 22-282

Approval of Sale of 2019 Ford Explorer Interceptor – VIN #1FM5K8AR5KGB45570 – on the Gov Deals Website - Sheriff



Office Of The Sheriff
UNION COUNTY, OHIO

Sheriff Malcum J. "Jamie" Patton

Union County Commissioners
233 W. Sixth St.
Marysville, Ohio 43040

August 9, 2022

Dear Commissioners,

The Sheriff's Office would like permission to sell the 2019 Ford Explorer Interceptor shown in the attached photograph on the Gov Deals website. This vehicle was damaged in a traffic crash and was due to be replaced in 2023. It will not be repaired. The vehicle has 107,335 miles on it and would be sold "as is", due to the crash damage not being repaired. The vehicle identification number is 1FM5K8AR5KGB45570.

If you have any questions, please feel free to contact me at (937)-645-4125.

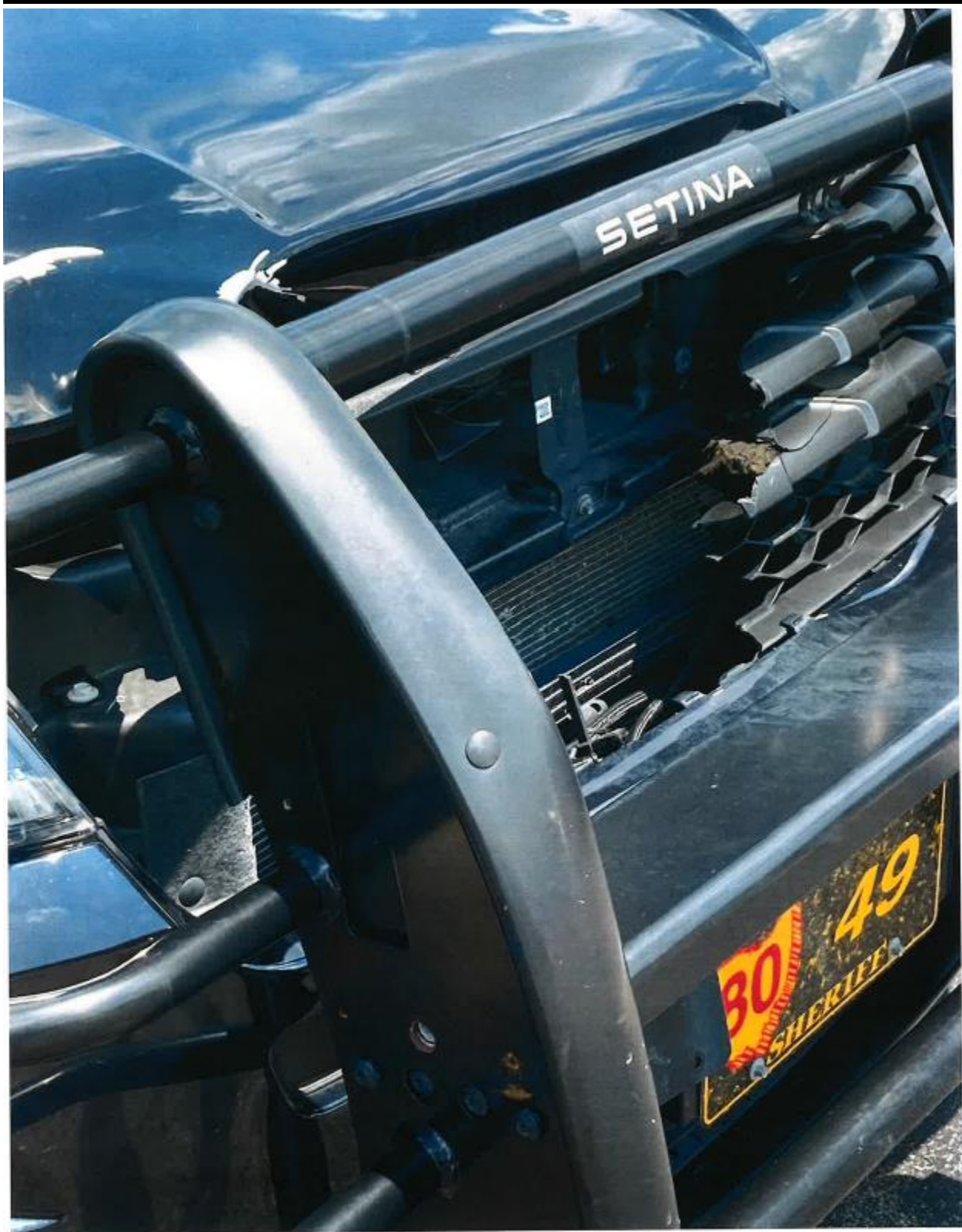
Respectfully,

Malcum J. Patton
Sheriff

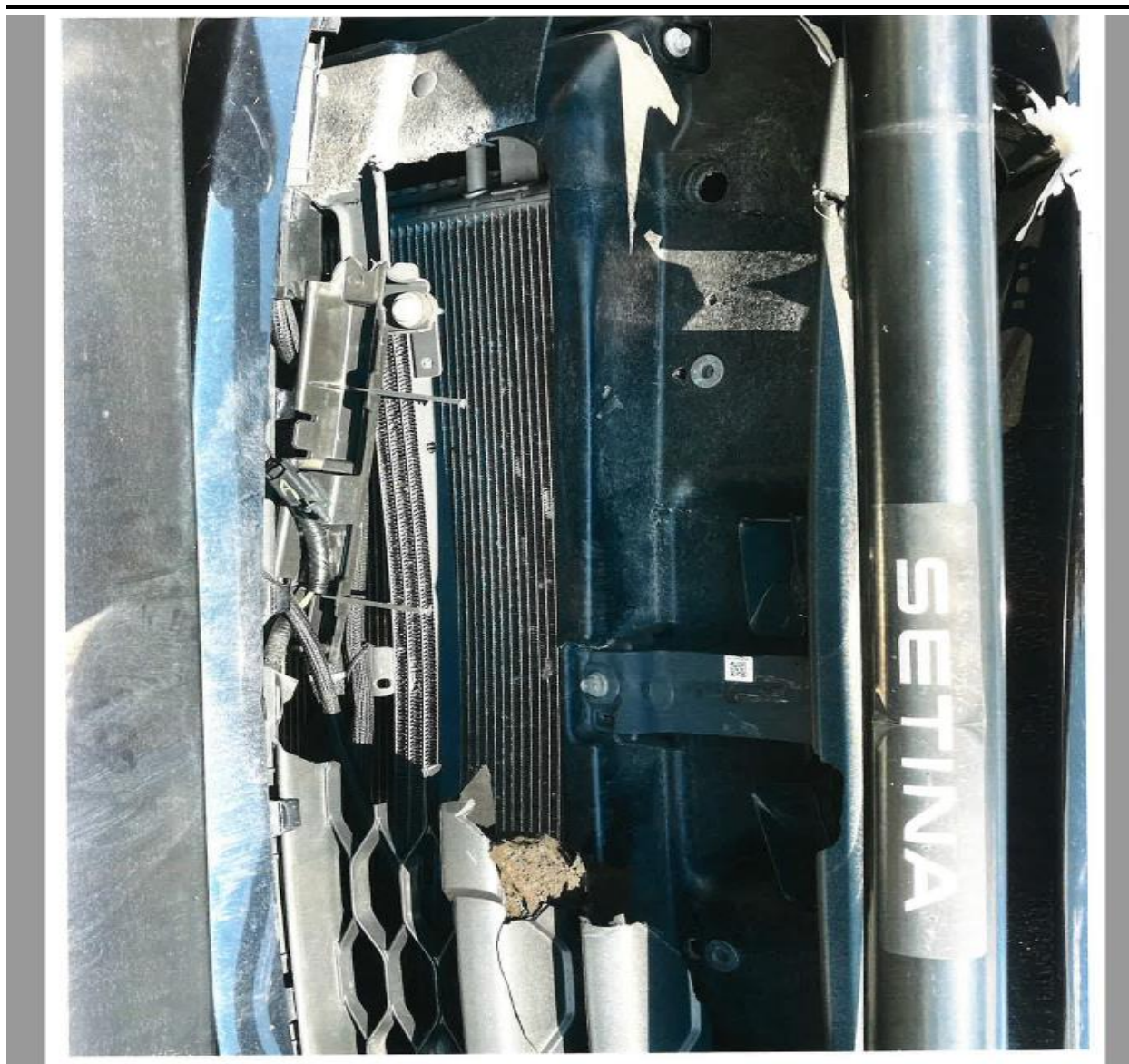
C.I. 2022
22-282
Date 8-10-22

221 WEST FIFTH STREET • MARYSVILLE, OHIO 43040
Emergency 9-1-1 • Non Emergency (937) 645-4100 • Sheriff and Administration (937) 645-4102 Fax (937) 645-4170
Investigations (937) 645-4101 • Court Services (937) 645-4103 Fax (937) 645-4171 • Toll Free 800-258-8278 In County Use Only

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022



UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022



The Board of Commissioners do hereby approve the sale of a 2019 Ford Explorer Interceptor – VIN #1FM5K8AR5KGB45570 – on the Gov Deals Website – Sheriff.

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
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* * *

- Sheriff Patton stated that including Lieutenant Warden's retirement, his office is recruiting for seven deputies and one 9-1-1 operator. They do have some interviews scheduled. They are doing a background check on the CCW clerk candidate and once she completes occupational health, she will be given a start date.
- There is a concern countywide with the escalating number and aggressive nature of mental health, domestic violence, road rage and gun calls. His office assisted North Lewisburg with a two-hour standoff that involved guns. People are becoming more confrontational, which is alarming for community and the staff having to deal with folks in crisis.
- Deputy Jake Matejko was cleared by Prosecutor Dave Phillips' office. His case went to Grand Jury on August 5th and the Grand Jury came back with a no bill. Deputy Matejko has been back to work administratively but has not been back on the road because he had two pending officer involved shooting cases. Now that the Mill Valley incident has concluded, he will be on solo patrol starting this Friday. The Madison County/Plain City shooting, involving Deputies Matejko and Zach Rocklin from their office, a Marysville police officer and a Plain City police officer, is going to Grand Jury August 11th.
- Sheriff Patton requested to meet in executive session regarding matters of discipline and labor contracts.
- Mr. Gray suggested doing separate executive sessions for those matters as the topics fall under different sections of the statute.

* * *

RESOLUTION NO. 22-283

Executive Session – Discussion of Potential Discipline of A Public Employee

The Board of Commissioners approved entering into executive session at 8:42 a.m. to discuss potential discipline of a public employee. In attendance were: Bill Narducci, County Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer; Jamie Patton, Sheriff; and Sara Early, Clerk to the Board. Thayne Gray, Assistant Prosecutor attended the meeting via telephone. The session ended at 8:56 a.m. and no further action was taken.

A motion was made by Christiane Schmenk and seconded by Steve Robinson to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

* * *

RESOLUTION NO. 22-284

Executive Session – Discussion of Labor Contracts

The Board of Commissioners approved entering into executive session at 8:56 a.m. to discuss labor contracts. In attendance were: Bill Narducci, County Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer; Jamie Patton, Sheriff; and Sara Early, Clerk to the Board. Thayne Gray, Assistant Prosecutor attended the meeting via telephone. The session ended at 9:16 a.m. and no further action was taken.

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

***Sheriff Jamie Patton – Updates on Sheriff’s Department Continued:**

- Tuesday, November 15th, Sheriff Patton will be sworn in as BSSA President for 2023 at Kalahari in Sandusky. He has tickets available for the commissioners if they can attend.

* * *

RESOLUTION NO. 22-285:

Approve the Minutes from the August 2, 2022 Meeting – Commissioners

The Board of Commissioners approves the minutes from the August 2, 2022 meeting.

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

RESOLUTION NO. 22-286:

Approve the Minutes from the August 3, 2022 Meeting – Commissioners

The Board of Commissioners approves the minutes from the August 3, 2022 meeting.

A motion was made by Dave Burke and seconded by Steve Robinson to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

RESOLUTION NO. 22-287:

Agreement for School Resource Officer Between the Union County Sheriff and the Dublin City School District

The Board of Commissioners approves the Agreement for School Resource Officer Between the Union County Sheriff and the Dublin City School District.

**AGREEMENT FOR SCHOOL RESOURCE
OFFICER BETWEEN THE UNION COUNTY
SHERIFF AND THE
DUBLIN CITY SCHOOL DISTRICT**

The Dublin City School District (Dublin Schools), by its Board of Education, 5175 Emerald Parkway Dublin, Ohio 43017, and Union County, Ohio, through the Union County Sheriff (the "Sheriff"), 221 W. Fifth Street, Marysville, Ohio, 43040, and by the Board of County Commissioners (the "Board"), 233 W. Sixth Street, Marysville, Ohio, 43040 (the "Sheriff" and the "Board" collectively, the "County") make this Agreement for a School Resource Officer under the following circumstances.

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

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

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

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

WHEREAS, Dublin Schools and the County, acting through the Sheriff, set out in this Agreement for a School Resource Officer their mutual responsibilities and obligations regarding the School Resource Officer Program in the Dublin Schools.

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Now, THEREFORE, in consideration of the mutual promises and obligations stated below, the parties agree:

- I. GOALS AND OBJECTIVES. Dublin Schools and the County share these goals and objectives regarding the School Resource Officer (SRO) Program:
 - A. Promote school safety and positive school climate.
 - B. Promote effectiveness and accountability.
 - C. Minimize the number of students unnecessarily out of the classroom, arrested at school, and court involved.
 - D. Create a shared understanding among Dublin Schools Board of Education members, staff, parents, and students; the Sheriff, his deputies, and staff; and the Jerome Township Community:
 - E. That school administrators and teachers are solely responsible for school discipline and culture.
 - F. That law enforcement should not be involved in the enforcement of school rules; and
 - G. That clear delineation of the roles and responsibilities of law enforcement, with regular review by all stakeholders, is essential.
 - H. To foster educational programs and activities that will increase student's knowledge of and respect for the law and the function of law enforcement agencies.
 - I. To encourage the SRO to attend extra-curricular activities held at schools, when possible.
 - J. To act swiftly and cooperatively when responding to major disruptions and flagrant criminal offenses at school, such as: disorderly conduct, trespassing, the possession and use of weapons on campus, the illegal sale and/or distribution of controlled substances.
 - K. To report serious crimes that occur on campus and to cooperate with the law enforcement officials in their investigation of crimes that occur at school.
 - L. To cooperate with law enforcement officials in their investigations of criminal offenses which occur off campus.
- II. EMPLOYMENT AND ASSIGNMENT OF SCHOOL RESOURCE OFFICERS
 - A. The Sheriff agrees to appoint a deputy sheriff as a School Resource Officer (SRO) during the term of this Agreement. The SRO shall be a County employee and shall be subject to the administration, supervision, and control of the Sheriff, except as such administration, supervision and control is subject to the terms and conditions of this Agreement.
 - B. The Sheriff agrees to administer payment of the SROs' salary and employment benefits as provided in the salary schedules and employment practices of the County, including but not necessarily limited to: sick leave, annual leave, retirement compensation, disability salary continuation, workers compensation, unemployment compensation, life insurance, dental insurance, and medical/hospitalization insurance. The SROs shall be subject to all personnel policies and practices of the County except as such policies or practices may have to be modified to comply with the terms and conditions of this Agreement.

UNION COUNTY COMMISSIONERS JOURNAL 2022
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- C. The Sheriff, in its sole discretion, shall have the power and authority to hire, discharge and discipline SROs. The County agrees that Dublin Schools are not responsible for any claims, suits or causes of action arising out of allegations of unfair or unlawful employment practices brought by SRO.
 - D. The Sheriff shall assign one SRO to the Dublin Schools located in Union County. If the SRO is absent from work, the SRO shall notify both his supervisor in the Sheriff's Office and the principal of the school to which the SRO is assigned.
- III. DUTY HOURS
- A. S.R.O. Daily Schedule-The S.R.O. will normally work from 0730 until 1530 hours, Monday through Friday. The S.R.O. will radio in and out of service each day using their portable radios. The S.R.O. may adjust his or her schedule, with the approval of a supervisor, to accommodate school activities and requests. Overtime may also be approved in advance by the S.R.O. supervisor to accommodate these activities. S.R.O.'s are permitted to leave the school campus for official business or for travel between buildings and must leave information with school officials regarding their whereabouts and estimated time of absence. The S.R.O. is to eat lunch at the assigned/scheduled school of the day. When school is not in session, such as holidays, professional days, snow days, and summer break, the S.R.O. will report to the Sheriff's Office for further assignment. The SRO will advise the building principal, or the principal's designee, of the SRO's daily schedule of activities and location. Any time spent by the SRO attending court juvenile and/or criminal cases arising from and/or out their employment as the SRO shall be hours worked under this Agreement.
 - B. If an emergency occurs, the Sheriff may order the SRO to leave the school duty station during normal work hours as described above and to perform other services for the County, the time spent shall not be hours worked under this agreement. In such an event, the amount paid by Dublin Schools to the County shall be reduced by the number of hours of SRO service not provided to Dublin Schools or the hours shall be made up in a manner determined by agreement of the parties.
- IV. BASIC QUALIFICATIONS OF SCHOOL RESOURCE OFFICERS (SROs). To be an SRO, a deputy must first meet all these basic qualifications:
- A. Be a commissioned peace officer and must have two years of law enforcement experience.
 - B. Have completed training as a school resource officer through the Ohio School Resource Officer Association, or an equivalent training program.
 - C. Know the applicable federal and state laws, municipal, township and county ordinances, and Board of Education polices and regulations.
 - D. Be capable of conducting in depth criminal investigations.
 - E. Possess even temperament and set a good example for students; and
 - F. Possess communication skills that will enable the officer to function effectively within the school environment.
- V. DUTIES OF SCHOOL RESOURCE OFFICERS

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- A. To protect lives and property for the citizens and public-school students of Jerome Township.
 - B. To investigate criminal activity committed on or adjacent to school property.
 - C. To answer questions and conduct classroom presentations for students in the law related education field.
 - D. To assist other law enforcement officers with outside investigations concerning students attending the school(s) to which the SRO is assigned.
- VI. CHAIN OF COMMAND
- A. As an employee of the Sheriff, the SRO shall follow the chain of command as set forth in the Sheriff's Policies and Procedure Manuals.
 - B. In performing day-to-day duties, the SRO shall coordinate and communicate with the principal, or the principal's designee, in the school building to which the SRO is assigned.
- VII. TRAINING/BRIEFING
- A. The SRO shall attend monthly training and briefing sessions. These sessions will be held at the direction of the Sheriff's Division Commander. Briefing Sessions will be conducted to provide for the exchange of information between the Sheriff and liaison officers. Training Sessions will be conducted to provide the SRO with appropriate in-service training such as up-dates in the law, in-service firearms training, and in-service unarmed self-defense training, among other topics.
 - B. Dublin Schools will provide the SRO with copies of Board disciplinary policies and codes and the discipline codes of each school to which the SRO may be assigned. Dublin Schools may provide training in Board of Education policies, regulations, and procedures.
- VIII. DRESS CODE. The County will provide, and the SRO shall wear an agency issued uniform.
- IX. SUPPLIES AND EQUIPMENT.
- A. The County agrees to provide each SRO with all equipment. The County shall provide a standard patrol vehicle for use by the SRO. In addition, the County agrees to:
 - 1. Maintain the vehicle assigned to the SRO.
 - 2. Pay for gasoline, oil, replacement tires and other expenses associated with operating the vehicle
 - 3. Purchase and maintain comprehensive general auto liability insurance on the vehicle in an amount not less than the coverage recommended by the Risk Manager for the County.
 - B. Weapons and ammunition. The County agrees to provide the standard issue pistol and rounds of ammunition for the SRO.
- X. OFFICE SUPPLIES:
- A. Dublin Schools agrees to provide the SRO with the usual and customary office supplies and forms required in performing their duties.

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- B. In addition, Dublin Schools shall provide a private office within the school accessible by the students for the SRO.
- C. Dublin Schools shall also provide the SRO with a computer, network and internet access, a printer and access to a non-public fax machine for confidential intelligence sharing.

XI. SCHOOL DISCIPLINE MATTERS

- A. Dublin Schools, through its staff, has primary responsibility for the administration of student discipline, including student code of conduct violation and student misbehavior. The SRO shall not act as a school disciplinarian.
- B. The building principal and appropriate school staff are responsible for investigating and determining, in their discretion, whether a student has violated school and/or board disciplinary codes or standards and the appropriate administrative action to take. Notwithstanding that primary responsibility for school discipline is with Dublin Schools, the SRO may share information with school administration/staff, which may aid in determining whether a disciplinary offense occurred; and such information sharing is encouraged.
- C. The building principal, school administration, or staff may notify the SRO of incidents or activities possibly giving rise to criminal or juvenile law violations. In such case, the SRO will determine whether law enforcement action is appropriate.
- D. The SRO is not responsible for requests to resolve routine discipline matters involving students, unless the violation or misbehavior involves criminal conduct or other conduct that poses an unreasonable risk of harm to the student involved or others.

XII. TRANSPORTING STUDENTS

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

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XIII. INVESTIGATION, INTERROGATION, SEARCH, AND ARREST PROCEDURES

- A. School administrators shall not question, interview, or interrogate students about possible criminal conduct on behalf of or as agents of the SRO or the Sheriff.
- B. If the SRO, acting within the scope of her or his duties as an SRO, participates in an interrogation of a student, or obtains information which may be used against a student in a judicial proceeding, the SRO shall follow all state and federal laws regarding arrests, searches, seizures, and interrogations of students.
- C. If the school official, in exercising the school's authority to conduct a search, requests "stand-by" assistance from the SRO to protect the safety of all persons involved in the search, the SRO shall do so.

XIV. CONTROLLED SUBSTANCES

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

XV. ACCESS TO EDUCATION RECORDS

- A. The Family Educational and Privacy Act ("FERPA"), 20U.S.C. §1232g, and related regulations, 34 C.F.R. Part 99, and provisions of the Ohio Revised Code, including, without limitation, R.C. §3319.321, R.C. §149-43 ("Public Records" law), portions of the Ohio Administrative Code, as relevant to the Sheriff's policies and Dublin School policies will govern sharing of information.
- B. If a student's education records contain Personally Identifiable Information (PII) that is needed in an emergency to protect the health or safety of the student or other individuals, school officials may disclose to the SRO that information needed to respond to the emergency based on the seriousness of the threat to someone's health or safety; the need of the information to meet the emergency and the extent to which time is of the essence. The SRO's use of such information is limited to the period of that emergency.
- C. Management of Students' Personally Identifiable Information.
 1. The parties agree that all student records are confidential, as provided by law and Dublin School policies.
 2. Information that Dublin Schools designates as directory information in its annual FERPA notice can be released without consent unless the parent or guardian of a child affirmatively gives written notice withdrawing consent to release of such information. Dublin Schools will give the Sheriff a copy of the its annual FERPA notice each school year during the term of this agreement.
 3. Dublin Schools shall be responsible for complying with the requirements of 34 C.F.R. Part 99.7(a) regarding sharing information with the SRO and the Sheriff.

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- D. Dublin Schools will grant the SRO access to the its camera system and student information databases only when the SRO acts as a school official with a legitimate educational interest in the information. The SRO is acting as a school official with a legitimate educational interest in the information when:
1. The information is necessary to perform services under this Agreement that would otherwise be performed by Dublin School employees.
 2. The SRO is under Dublin Schools direct control regarding the use and maintenance of the student information.
 3. The SRO will only use PII for the use for which it was provided and may not disclose the PII without consent.
- E. The Sheriff acknowledges that the SRO may receive PII under this Agreement. The Sheriff agrees that the Sheriff and any Sheriffs deputy or other employee, including the SRO, shall not access, use, or disseminate or otherwise disclose any student information deemed personally identifiable, as defined in FERPA or R.C. §3319.321, and received under this Agreement in violation of those laws or other law applicable to Dublin Schools regarding such information.
- F. The SRO shall obtain training as to FERPA requirements and the SRO's duty to handle such information in compliance with those requirements. The parties agree that student information obtained from the Dublin Schools student information databases or other education records (as defined by law, including but not limited to 20 U.S.C. §1232g(a)(4)) is protected and does not become subject to release under R.C. §149.43 or other public records laws by means of law enforcement reporting.
- G. Dublin Schools will not release PII to the SRO for law enforcement purposes without either parental consent or a lawfully issued subpoena prior to release, unless obtained as follows:
1. Upon receipt of a lawfully issued subpoena, Dublin Schools will give notice of the subpoena to the student's parent or the eligible student.
 2. Dublin Schools will allow a reasonable time for the parent or eligible student to move to quash the subpoena.
 3. If the parent or eligible student does not move to quash within that time, Dublin Schools will provide the student information and educational records described in the subpoena to the SRO or Sheriff.
- H. Nothing in this Agreement shall modify, restrict, or in any way interfere with Dublin Schools or any of its employees from complying with obligations under R.C. §2151.421 to report information regarding suspected or actual child neglect or abuse, including but not limited to providing supporting documentation, video recordings or statements without prior consent. Records, files, documents, and other materials the SRO creates for a law enforcement purpose, including records of the SRO's personal observations, are not subject to FERPA protection, and the Sheriff may maintain such records.
- XVI. **TERM OF AGREEMENT.** - The term of this agreement is one year commencing on August 1, 2022 and ending on July 31, 2023. If either Party intends not to renew the School Resource Officer Agreement and this Fiscal Agreement, that Party shall give notice of non-renewal by June 15, 2023. Otherwise, the Parties shall begin negotiating a new multi-year

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agreement to align with the Union County Sheriff's labor agreements with its Deputies and Sargent's.

XVII. CONSIDERATION.

- A. For and in consideration of the County providing the SRO Program, Dublin Schools and Jerome Township have concurrently signed a separate, but dependent, School Resource Officer Fiscal Agreement with the County to provide money to support the SRO Program.
- B. The School Resource Officer Fiscal Agreement is attached to this AGREEMENT FOR SCHOOL RESOURCE OFFICER as Exhibit A and incorporated by reference.
- C. As a mutual condition of signing this AGREEMENT FOR SCHOOL RESOURCE OFFICER, the County, Dublin City Schools, and Jerome Township have required that the School Resource Officer Fiscal Agreement be entered into concurrently with this AGREEMENT. Any default under the School Resource Officer Fiscal Agreement shall constitute a default under this AGREEMENT FOR SCHOOL RESOURCE OFFICER. Whenever a default has occurred, the non-defaulting party may exercise, from time to time, any rights, and remedies available to it under either of the Agreements.
- D. If either the Agreement for School Resource Officer or the School Resource Office Fiscal Agreement is terminated, the Parties agree that the other agreement shall simultaneously terminate subject only to reconciling payments and services through the date of termination and other rights or obligations that survive under the terms of these Agreement.

XVIII. INSURANCE AND RESPONSIBILITY FOR ACTIONS.

- A. The Parties, as governmental entities or political subdivisions lack authority to indemnify.
- B. Dublin Schools and the County agree that each will be and shall be responsible for its own actions and/or the actions of its respective board members, officials, officers, employees, agents, representatives, volunteers, and/or servants resulting from performing and/or providing services or programs under this AGREEMENT.
- C. The County and Dublin Schools, respectively, agree to be individually and solely be responsible for any and all claims, lawsuits, liability, losses, damages, injuries (including death), and/or related expenses that each may incur as a result of their own actions and/or the actions of their respective board members, officials, officers, employees, agents, representatives, volunteers, and/or servants, in performing and/or providing services or programs under this AGREEMENT.
- D. The County shall purchase and maintain in full force and effect during the term of this agreement a general comprehensive liability insurance policy with coverage in an amount of not less than One Million dollars (\$1,000,000.00) per occurrence for any acts or omissions that occur, or claims made during the term of the agreement.
- E. Dublin Schools shall purchase and maintain in full force and effect during the term of this agreement a general comprehensive liability insurance policy with coverage in an amount of not less than One Million dollars (\$1,000,000.00) per occurrence for any acts or omissions that occur or claims made during the term of the agreement.

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XIX. EVALUATION; DATA COLLECTION.

- A. The parties agree that Dublin Schools shall evaluate the SRO Program annually and the performance of the SRO on forms developed jointly by the parties. The parties agree that Dublin School's evaluation of the deputy is advisory only and that the Sheriff retains the final authority to evaluate the performance of the SRO.
- B. Dublin Schools and the Sheriff shall work together to collect data on all of the following that occur on Dublin School property:
 - 1. Uses of force.
 - 2. Searches
 - 3. Questioning.
 - 4. Arrests and complaints, charges, or other referral to court
- C. The collected data shall be disaggregated by:
 - 1. Action taken
 - 2. Deputy's name
 - 3. Deputy's position (SRO, other)
 - 4. Location (e.g., school's name)
- D. By September 1 each year, Dublin Schools and the County shall provide a detailed summary of the data from the previous school year. The Sheriff and Dublin Schools shall also comply with any applicable state or federal reporting requirements.

XX. DEFAULT AND TERMINATION.

- A. Except as otherwise provided in this Agreement, if any default occurs in or breach of this Agreement or any of its terms or conditions by the County or Dublin Schools, then upon written notice from the non-defaulting party, the defaulting party shall proceed promptly to cure or remedy such default or breach. If such remedial action is not taken or not diligently pursued within thirty (30) days of such written notice, the party asserting the default or breach may either (a) terminate the AGREEMENT, or (b) institute such proceedings at law or in equity as may be necessary or desirable, in its opinion, to remedy such default or breach.
- B. No failure by any party to insist upon the strict observance or performance by the other party of any covenant, agreement or obligation under this Agreement and no failure to exercise any right, remedy or power consequent upon a breach thereof, shall constitute a waiver of any right to strict observance or performance or a waiver of any breach. No express waiver shall be deemed to apply to any other breach or to any existing or subsequent right to remedy the breach.
- C. Notwithstanding the foregoing, either party may terminate this AGREEMENT at any time and for any reason by giving at least sixty (60) days advance notice, in writing, to the other Party. The County shall be entitled to receive compensation for any services satisfactorily performed through the date specified on the notice as the effective date for such termination

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XXI. CIVIL RIGHTS; ACCESSIBILITY

- A. The Parties agree that as a condition of this AGREEMENT, there shall be no discrimination against any student, client, and/or any employee because of race, color, sex, religion, national origin, disability, sexual orientation, or any other factor as specified in Title VI of the Civil Rights Act of 1964, Rehabilitation Act of 1973, and subsequent amendments. It is further agreed that Parties will comply with all applicable federal and state laws regarding such discrimination. Any agency found to be out of compliance with this paragraph may be subject to termination from this AGREEMENT.
- B. The Parties agree as a condition of this AGREEMENT to make all Services provided under this AGREEMENT accessible to the disabled/handicapped. The Parties further agree as a condition of this AGREEMENT to comply with Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C 794), all requirements imposed by the applicable regulations (45 CFR 8;4) and all guidelines and interpretations issued pursuant thereto. Any agency found to be out of compliance with this paragraph may be subject to termination from this AGREEMENT.

- XXII. NOTICE.** Except as otherwise specifically set forth in this Agreement, notices, demands, re-quests, consents or approvals given, required, or permitted to be given shall be in writing and shall be deemed sufficiently given if hand-delivered or sent by recognized, overnight delivery service or by certified mail, postage prepaid and return receipt requested, addressed to the other party at these addresses:

As to County:
Union County Sheriff
221 West Fifth Street
Marysville, OH 43040

Copy to:
Union County Prosecutor
249 West Fifth Street
Marysville, OH, 43040

As to Dublin City Schools:
Treasurer's Office
Dublin City Schools
5175 Emerald Parkway
Dublin, Ohio 43017

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


- XXIII. COUNTERPARTS; SIGNATURES.** This AGREEMENT may be executed in two or more counterparts including signing a facsimile or scanned electronic version, which together

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shall constitute a single instrument. This AGREEMENT and any document relating to it may be executed and transmitted to any other party by facsimile or other electronic imaging method, which shall be deemed to be, and utilized in all respects as, an original, wet-inked, manually executed document.

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

DUBLIN CITY SCHOOL DISTRICT:

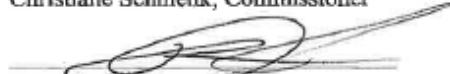

John Marschhausen, PhD.
Superintendent

7/7/2022
Date

BOARD OF UNION COUNTY COMMISSIONERS:


Christiane Schmenk, Commissioner

8/10/2022
Date




Dave Burks, Commissioner

8/10/2022
Date


Steve Robinson, Commissioner

8/10/2022
Date

UNION COUNTY SHERIFF:


Malcum J. "Jamie" Patton
Approved as to Form

Thayne D. Gray
Thayne D. Gray
Assistant Prosecuting Attorney
Union County Prosecutors Office

7/13/22
Date

July 12, 2022
Date

A motion was made by Steve Robinson and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

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RESOLUTION NO. 22-288:

School Resource Officer Fiscal Agreement, Union County, Ohio/Dublin City School District/Jerome Township/Union County Sheriff

The Board of Commissioners approves the School Resource Officer Fiscal Agreement, Union County, Ohio/Dublin City School District/Jerome Township/Union County Sheriff.

**School Resource Officer Fiscal Agreement
Union County, Ohio
Dublin City School District
Jerome Township
Union County Sheriff**

The Dublin City School District ("Dublin Schools"), by its Board of Education, 5175 Emerald Parkway Dublin, Ohio 43017; Union County, Ohio, through the Union County Sheriff (the "Sheriff"), 221 W. Fifth Street, Marysville, Ohio, 43040, and by the Board of County Commissioners (the "Board"), 233 W. Sixth Street, Marysville, Ohio, 43040 (the "Sheriff" and the "Board" collectively, the "County"); and Jerome Township 9777 Industrial Parkway, Plain City, OH 43064, by its respective Board of Township Trustees, make this School Resource Officer Fiscal Agreement under these circumstances.

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

Whereas, the Dublin Schools and the County, acting through the Sheriff and by the Board, have concurrently, by a separate and dependent agreement, established a School Resource Officer (SRO) Program in the Dublin Schools located in Union County; and

Whereas, the current direct and indirect cost with benefits of the SRO Program for a Dublin School SRO exceeds One Hundred Twenty-One Thousand, Seven Hundred Dollars (\$121,700.00) per year; and

Whereas, Dublin Schools, the Sheriff, the Board, and Jerome Township, have agreed to contribute resources to provide a School Resource Officer Program for the Dublin Schools located in Union County; and

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

1. Dublin Schools will contribute 50% of the annual direct and indirect salary and benefits expense related to the SRO, estimated to be \$60,850.00.
2. The County will contribute 25% of the direct and indirect salary and benefits expense related to the SRO, estimated to be \$30,425.00.
3. Jerome Township will contribute 25% of the direct and indirect salary and benefits expense related to the SRO, estimated to be \$30,425.00.
4. The County agrees to annually pay for the training, cruiser, uniforms, supplies, equipment, and equipment repairs as deemed necessary by the Sheriff. All property, equipment, vehicles, and supplies shall remain the property of the County.

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5. The County will maintain standard coverage through the County Risk Sharing Authority (CORSA) to protect against losses, damages, settlements, costs, or liabilities in connection with any acts or omissions of the Union County Sheriff's Office under this contract, which are within in the scope and authority of the Sheriff.
6. Dublin Schools and Jerome Township shall pay their respective contributions in quarterly installments, on January 1, April 1, July 1, and October 1. The Sheriff will issue statements approximately 30 days before payments are due. The Board and the Sheriff will make their respective contributions through the regular Union County fiscal processes.
7. Term of Agreement - The term of this agreement is one year commencing on August 1, 2022 and ending on July 31, 2023. If either Party intends not to renew the School Resource Officer Agreement and this Fiscal Agreement, that Party shall give notice of non-renewal by June 15, 2023. Otherwise, the Parties shall begin negotiating a new multi-year agreement to align with the Union County Sheriff's labor agreements with its Deputies and Sargent's.
8. The Agreement for School Resource Officer is attached to this School Resource Officer Fiscal Agreement as Exhibit A and incorporated by reference.
9. As a mutual condition of signing this School Resource Officer Fiscal Agreement, the County and Dublin Schools have required that the Agreement for School Resource Officer be entered into concurrently with this Agreement. Any default under the Agreement for School Resource Officer shall constitute a default under this School Resource Officer Fiscal Agreement. Whenever a default has occurred, the non-defaulting party may exercise from time to time any rights and remedies available to it under either of the Agreements.
10. It is an Event of Default if any party fails in any material respect to comply with, observe, or perform, or shall default in any material respect in performing the terms and condition of this Agreement. Unless more limited rights are provided elsewhere in this Agreement, if an Event of Default occurs, the non-defaulting Party may provide the defaulting Party with notice of the Event of Default. Following receipt of a notice of an Event of Default, the defaulting Party shall have ten (10) days to cure such Event of Default after receipt of notice thereof from the other Party, provided that if such failure is not capable of being cured within such ten (10) day period exercising reasonable diligence, then such cure period shall be extended for an additional reasonable period of time if the defaulting Party is exercising reasonable diligence to cure such failure.
11. Notwithstanding the foregoing, either party may terminate this Agreement at any time and for any reason by giving at least thirty (30) days advance notice, in writing, to the other Party. The County may receive compensation for any services satisfactorily performed hereunder through the date specified on the notice as the effective date for such termination. If either the Agreement for School Resource Officer or the School Resource Office Fiscal Agreement is terminated, the Parties agree that the other agreement shall simultaneously terminate subject only to reconciling payments and services through the date of termination and other rights or obligations that survive under the terms of these Agreement.
12. This Agreement may be executed in two or more counterparts including signing a facsimile or scanned electronic version, which together shall constitute a single instrument. This Agreement and any document relating to it may be executed and transmitted to any other

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party by facsimile or other electronic imaging method, which shall be deemed to be, and utilized in all respects as, an original, wet-inked, manually executed document.

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

DUBLIN CITY SCHOOL DISTRICT:


Jofin Marschhausen, PhD.
Superintendent

7/7/2022
Date

BOARD OF UNION COUNTY COMMISSIONERS:


Christiane Schmenk, Commissioner

8.10.2022
Date


Dave Burke, Commissioner

8-10-2022
Date


Steve Robinson, Commissioner

8-10-2022
Date

BOARD OF JEROME TOWNSHIP TRUSTEES


Megan Sloat - Trustee

7/19/2022
Date

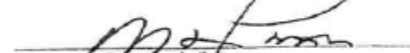

Wezlynn Davis - Trustee

8/1/2022
Date


Barry Adler - Trustee

7/19/2022
Date

UNION COUNTY SHERIFF:


Malcolm J. "Jamie" Patton

7/13/2022
Date

Approved as to Form:

Thayne D. Gray
Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=Union County Prosecutors
c=US, email=thayne.gray@unioncountynj.gov
Date: 2022.07.13 11:04:19 -0500
Thayne D. Gray, Asst, Pros. Atty.

July 13, 2022
Date

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

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* * *

RESOLUTION NO. 22-289:

Creation of New Fund - #759 – Homestead at Scotts Farm Ditch Maintenance Fund – Soil and Water Conservation District

The Board hereby approves the creation of a new fund #759 titled Homestead at Scotts Farm Ditch Maintenance Fund under Department Code 442, Soil and Water Conservation District. This fund will be for tracking and recording revenue and expenses related to maintenance of the Homestead at Scotts Farm Ditch.

A motion was made by D. Burke and seconded by C. Schmenk that this resolution be adopted and was carried by the following vote:

Steve Robinson	<input checked="" type="radio"/>	Yes	<input type="radio"/>	No
Dave Burke	<input checked="" type="radio"/>	Yes	<input type="radio"/>	No
Christiane S. Schmenk	<input checked="" type="radio"/>	Yes	<input type="radio"/>	No

Passed: August 10, 2022

Attest: Sara Early
Sara Early, Clerk

Board of County Commissioners
Union County, Ohio

Steve Robinson
Steve Robinson

Dave Burke
Dave Burke

Christiane Schmenk
Christiane Schmenk

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

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RESOLUTION NO. 22-290:

Transfers of Appropriations and/or Funds

The Board of County Commissioners hereby approves 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
87 1	08/02/2022	AMENDMENT	08/02/2022	Pending approval	Christy	10140400	530100	APPRAISAL RESEARCH	08/02/2022	I	200,000.00

Additional Description: The Real Estate Department is requesting an increase in appropriations, from the unappropriated funds, due to an increase in ARC invoices that relate to the triennial update and new construction within the county. Auditor's Certificate Received.


 Commissioners 8/10/2022

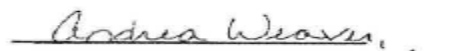
***Received the following Certificate from the County Auditor this date:**

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

County Auditor's Office, Union County, Ohio,
Marysville, Ohio, August 4, 2022

To Union County Commissioners

I, Andrea L. Weaver, County Auditor of Union County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the ² July 12, 2022 amended estimate of resources for the fiscal year beginning January 1st, 2022, as determined by the Budget Commission of said County.


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

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

RESOLUTION NO. 22-291:

Transfers of Appropriations and/or Funds

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

TRANSFER FORM
8/10/22 Wednesday (Due to Auditor by noon Monday)
Department: Human Services Date: 8/5/22
RESOLUTION RE: TRANSFER OF FUNDS
A motion was made by and seconded by
From: WIOA 371JWAAD Adult Exp 550100
To: Public Assistance 35008008 Local Rev 450106
Amount: \$ 38,810.96
From: WIOA 371JWAAD Adult Exp 550100
To: Public Assistance 35008008 Local Rev 450106
Amount: \$ 5,291.28
From: WIOA 371JWAAD Adult Exp 550100
To: Public Assistance 35008008 Local Rev 450106
Amount: \$ 14,114.21
From: WIOA 371JWAYO Youth Exp 550100
To: Public Assistance 35008008 Local Rev 450106
Amount: \$ 6,988.96
Reason for Request:
4-6/2022 Shared Costs, Honda - see attached narrative
4-6/2022 Shared Costs, Adult Program - see attached narrative
4-6/2022 Shared Costs, RESEA Program - see attached narrative
4-6/2022 Shared Costs, Youth Program - see attached narrative
Approved by Administrator: Christiane Schmenk, Dave Burke, Steve Robinson
Roll call vote resulted as follows: cc Auditor
C.J.: 2022 Date: 8-10-22
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): Janet Alexander
Auditor's Office Approval: CB 8/5/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

TRANSFER FORM

8/10/22 Wednesday (Due to Auditor by noon Monday)

Department: Human Services Date: 8/5/22

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Children Services</u>	<u>36542008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>Public Assistance</u>	<u>35008008</u>	<u>Local</u>	<u>Rev</u>	<u>450106</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$	273,000.95		

From:	<u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>Public Assistance</u>	<u>35008008</u>	<u>Local</u>	<u>Rev</u>	<u>450106</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$	29,089.24		

From:	<u>UCATS</u>	<u>36044508</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>Public Assistance</u>	<u>35008008</u>	<u>Local</u>	<u>Rev</u>	<u>450106</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$	33,916.08		

From:	<u>Sr Serv Sales Tax</u>	<u>36906708</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>Public Assistance</u>	<u>35008008</u>	<u>Local</u>	<u>Rev</u>	<u>450106</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$	24,837.65		

Reason for Request:
4-6/2022 Shared Costs, PCSA - see attached narrative
4-6/2022 Shared Costs, CSEA - see attached narrative
4-6/2022 Shared Costs, UCATS - see attached narrative
4-6/2022 Shared Costs, UCSS - see attached narrative

Approved by Administrator
Christiane Schmenk Christiane Schmenk
Dave Burke Dave Burke
Steve Robinson Steve Robinson

Roll call vote resulted as follows:
cc Auditor

C.J.: 3033
Date: 8-10-22

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): Jessie Alexander Jessie Alexander

Auditor's Office Approval CB 8/5/22

revised 7/21/2022

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

* * *

ADMINISTRATOR ACTION NO. 22-104A:

Transfer of Appropriations and/or Funds

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

TRANSFER FORM

8/10/2022 Wednesday (Due to the Auditor by noon on Monday)

Department: **Department of Human Services** Date: 8/1/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Public Assistance</u> <small>Fund Name</small>	<u>35001508</u> <small>Org Number</small>	<u>Contract Services</u> <small>Object Name</small>	<u>Exp</u>	<u>530100</u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
To:	<u>General</u> <small>Fund Name</small>	<u>04380000</u> <small>Org Number</small>	<u>Sheriff's Fees</u> <small>Object Name</small>	<u>Rev</u>	<u>480111</u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
		Amount:	<u>\$16,841.36</u>			

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

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

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

Reason for Request:
Invoice #2022-98
DHS Detective For Second Quarter 2022: 4/1/2022 - 6/30/2022

Approved by Administrator BAW

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

Roll call vote resulted as follows:
cc: Auditor

C.J. 2022, Page _____
Date: 8-10-2022

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

*sent to county
8/8/22*

TRANSFER FORM

Tuesday (Due to the Auditor by noon Friday) Thursday (Due to the Auditor by noon Tuesday)

Department: Mental Health and Recovery Board

Date: 8/1/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Mental Health & Recovery Board</u>	<u>310MH200</u>	<u>Contracts/Agencies</u>	<u>Exp</u>	<u>530100</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>General</u>	<u>04380000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
		Amount:	<u>\$27.00</u>			

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

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

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

Reason for Request: Reimburse on duty deputy and cruiser fees for transporting a patient to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio on Monday, August 1, 2022.
Deputy Zach Rocklin and Deputy Elizabeth Zizelman were on duty and completed the transport.
 Invoice #2022-105 Debra Schaner 8/8/22 *DS*

Approved by Administrator *BAN*

Roll call vote resulted as follows:

cc: Auditor

Dave Burke _____
 Steve Robinson _____
 Christiane Schmenk _____

C.J. 2022,
Date: 8-10-22

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 8/1/2022

Auditor's Office Approval *AW 8-9-22*

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

TRANSFER FORM

8/17 Wednesday (Due to Auditor by noon Thursday)

UCATS

Date: 8/8/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>UCATS</u>	<u>36044508</u>	<u>Vehicle Maintenance</u>	<u>A</u>	<u>530160</u>	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>M & G Fund</u>	<u>25042200</u>	<u>Office Reimbursement</u>	<u>R</u>	<u>480136</u>	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$	616.90		

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

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

Reason for Request:

Mechanic service work, 8/12/2021	Invoice # 000317	\$	95.35	
Mechanic service work, 9/8/2021	Invoice # 000324	\$	118.16	
Mechanic service work, 9/9/2021	Invoice # 000323	\$	36.97	
Mechanic service work, 9/17/2021	Invoice # 000325	\$	257.48	\$ 616.90
Mechanic service work, 9/23/2021	Invoice # 000327	\$	108.94	
		\$	-	

Approved by Administrator BAU

Roll call vote resulted as follows:

Christiane Schmenk _____
Dave Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 8-10-22

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

Jackie Hites

Auditor's Office Approval

per 8-9-22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

TRANSFER FORM

Tuesday (Due to the Auditor by noon Friday) Thursday (Due to the Auditor by noon Tuesday)

Department: Mental Health and Recovery Board

Date: 7/29/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Mental Health & Recovery Board</u>	<u>310MH200</u>	<u>Contracts/Agencies</u>	<u>Exp</u>	<u>530100</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>General</u>	<u>04380000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
		Amount:	\$7.50			

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

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

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

Reason for Request:
Reimburse the cruiser fee for transporting a patient to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio, 43018 on July 29, 2022.
Deputy Pete Lenhardt completed the transport.
Invoice #2022-103 Debra Schaner 8/1/22

Approved by Administrator BAU

Roll call vote resulted as follows:

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

cc: Auditor

C.J. 2022
Date: 8-10-22

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 7/29/2022

Auditor's Office Approval CB 8/2/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

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

JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
99 1	08/03/2022	move money	08/03/2022	Pending approval	Dawn Eva	04140000	530370		move money	08/03/2022	D	4,000.00
99 2	08/03/2022	move money	08/03/2022	Pending approval	Dawn Eva	04140000	550100		move money	08/03/2022	I	4,000.00

Additional Description: Common Please Court, move additional dollars to travel line item.

JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
209 1	08/04/2022	amend	08/04/2022	Pending approval	Michelle	12640801	540100	2022P	appr fund	08/04/2022	I	6,000.00
209 2	08/04/2022	amend	08/04/2022	Pending approval	Michelle	12640801	510120	2022P	appr fund	08/04/2022	I	20,000.00

Additional Description: Board of Elections is appropriating additional Election Grant cash. Auditor's Certificate received.

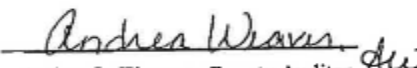

 Administrator 8-10-22
8/10/2022

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

County Auditor's Office, Union County, Ohio,
Marysville, Ohio, August 9, 2022

To Union County Commissioners

I, Andrea L. Weaver, County Auditor of Union County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the ² July 12, 2022 amended estimate of resources for the fiscal year beginning January 1st, 20 22, as determined by the Budget Commission of said County.


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

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

Funds
 126 - Election Grants

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

* * *

ADMINISTRATOR ACTION #22-105A:

Payment of Bills

County Administrator Bill Narducci approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of August 8, 2022.

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1127	QUILL CORPORATION	081022	26442271	20222340	6.28	Pending approval	404
1127	QUILL CORPORATION	08/10/22	26688813	20221300	6.77	Pending approval	410
7240	HIMES, TERRI	081722	08-04-22	20225152	7.85	Pending approval	470
1290	KENTUCKY OFFICE OF V	081022	8.3 B/C...GB	20225081	10.00	Pending approval	420
583	SHERWIN WILLIAMS	081022	5488-5	20217207	10.64	Pending approval	470
1338	GRAPHIC STITCH INC	081022	39660	20225069	12.00	Pending approval	438
5178	OFFICE CITY EXPRESS	081022	82072-00	20220669	13.94	Pending approval	422
3114	CAPITOL OFFICE SU	081022	WO-57366-1	20225061	14.27	Pending approval	420
3335	MAINZER, PETER	081022	AA, 8-2022	20221196	14.85	Pending approval	420
3052	KITCHEN, SHARON	081022	AA, 8-2022	20221194	14.85	Pending approval	420
3441	KLINKER, DAVID E.	081022	AA, 8-2022	20221195	14.85	Pending approval	420
5178	OFFICE CITY EXPRESS	081022	82295-00	20220669	14.94	Pending approval	422
5178	OFFICE CITY EXPRESS	081022	507039-00	20220639	20.80	Pending approval	422
8419	WESLEY, AMY	081022	162329	20225156	25.00	Pending approval	404
52	DAYTON POWER & LIGHT	081022	9214472817Jul22	20220751	26.75	Pending approval	470
6066	HOSTETLER, SHELLIE	081022	AA, 8-2022	20222842	29.70	Pending approval	420
3711	RIFFLARD, JOHNNY & A	081022	AA, 8-2022	20221203	29.70	Pending approval	420
521	MASI	081022	2320407	20220662	29.85	Pending approval	422
4068	AGILE NETWORKS	081022	646650	20220378	31.00	Pending approval	438
4068	AGILE NETWORKS	081022	646651	20220378	31.00	Pending approval	438
1774	CULLIGAN OF MARYSVIL	081022	139279 Aug22	20220602	36.95	Pending approval	470
1484	KLEIBER, JON	081022	2018-2-029	20221661	41.65	Pending approval	426
382	FIRST COMMUNICATIONS	081022	124013553	20220778	43.26	Pending approval	470
8383	HAMILTON, HAYLI	8/9/22	162073	20217713	43.45	Pending approval	440
6354	KRAMER ENTERPRISES,	081022	45770	20220610	45.10	Pending approval	470
1235	UNION COUNTY DJFS	081022	7/28 B Certificates	20225074	48.00	Pending approval	420
833	VERIZON WIRELESS GRE	081022	9911889002 2 of 3	20216412	48.07	Pending approval	412
833	VERIZON WIRELESS GRE	081022	9911889002 3 of 3	20220626	48.07	Pending approval	412
17	VILLAGE OF RICHWOOD	081022	7/26 5-0126-00	20220648	49.00	Pending approval	422
17	VILLAGE OF RICHWOOD	081022	7/26 5-0125-00	20220648	49.00	Pending approval	422
1127	QUILL CORPORATION	081022	26743793 1 of 2	20224138	53.99	Pending approval	412
1038	SHAFFER, JASON	081022	AA, 8-2022	20221201	56.43	Pending approval	420
8449	AUNALYTICS, INC.	081022	29967134	20222014	56.70	Pending approval	404
4696	AQUA SYSTEMS	081022	SI-4355415	20221258	57.50	Pending approval	420
7618	VANCO PAYMENT SOLUTI	081022	12736292	20220663	58.45	Pending approval	422
3449	SHERMAN, SHANNON K &	081022	AA, 8-2022	20221200	59.40	Pending approval	420
521	MASI	081022	2320029	20220662	59.70	Pending approval	422
1873	PARR PUBLIC SAFETY E	081022	INV87896	20220217	65.00	Pending approval	438
5178	OFFICE CITY EXPRESS	081022	82168-00	20220559	65.12	Pending approval	422
119	MARYSVILLE JOURNAL	8/9/22	30469	20217712	67.50	Pending approval	440
5412	MONOPRICE.COM	081022	22744249	20223716	69.60	Pending approval	404
6168	SBA STRUCTURES, INC.	081022	IN15775779	20220601	70.96	Pending approval	470
35	BOB CHAPMAN FORD INC	081022	67611	20220219	74.99	Pending approval	438
2119	GORDON FLESCH COMPAN	8/8/22	443274	20225050	76.33	Pending approval	440
23	TIME WARNER COMMUNIC	081022	0096901072222	20220171	77.95	Pending approval	472
23	TIME WARNER COMMUNIC	081022	0096901072222 1of2	20220621	77.96	Pending approval	470
9669	JEREMY E. RINEHART	081022	AA, 8-2022	20221202	79.70	Pending approval	420
1039	REPUBLIC WASTE SERVI	081022	0046-005874907	20220666	79.96	Pending approval	422

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 10, 2022

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1123	ZANDER PEST CONTROL	08/10/22	40647	20221289	80.00	Pending approval	410
1039	REPUBLIC WASTE SERVI	081022	0046-005874906	20220666	81.99	Pending approval	422
1127	QUILL CORPORATION	081022	26442200	20222340	82.22	Pending approval	404
1039	REPUBLIC WASTE SERVI	081022	0046-005872253	20220666	82.44	Pending approval	422
3646	NAGARA	081022	20812	20225125	89.00	Pending approval	412
6853	PEACOCK WATER	81022	40063, 44482	20221245	90.00	Pending approval	414
52	DAYTON POWER & LIGHT	081022	162103	20220228	90.32	Pending approval	438
4878	PRICE FARMS ORGANICS	081022	103719	20225105	91.00	Pending approval	422
2683	OARNET	081022	CI-00122622	20220381	100.00	Pending approval	438
7930	GUARDIAN ALLIANCE	081022	16230	20220349	100.00	Pending approval	438
1123	ZANDER PEST CONTROL	081022	40648	20220223	100.00	Pending approval	438
8706	DULGAR, CRYSTAL	081022	B2S 2022 program	20225083	100.00	Pending approval	420
8842	REYNOLDS, TEOSHA	081022	PRC B2S program	20225076	100.00	Pending approval	420
119	MARYSVILLE JOURNAL	081022	July22	20225103	109.25	Pending approval	422
3040	HITES, JACKIE	081022	7/27 purchases	20225016	110.41	Pending approval	420
999	GALLS, LLC	081022	021708566	20220475	114.13	Pending approval	438
833	VERIZON WIRELESS GRE	081022	9911942978	20220044	114.42	Pending approval	438
4067	UNION COUNTY NEI	081022	membership EM	20225080	120.00	Pending approval	420
5248	GUARDIAN MEDICAL MON	081022	24531	20225094	120.00	Pending approval	420
521	MASI	081022	2320435	20220662	121.05	Pending approval	422
1127	QUILL CORPORATION	81022	26684965	20221246	125.98	Pending approval	414
521	MASI	081022	2320432	20220662	132.25	Pending approval	422
1123	ZANDER PEST CONTROL	081022	40653	20222595	140.00	Pending approval	420
4260	WORKFORCE PAYHUB	081022	PA00054889	20220567	140.56	Pending approval	422
5713	GRAINGER	081022	9374356326	20220974	142.70	Pending approval	470
4745	MAYS,NATASHA	81022	162096	20225008	146.30	Pending approval	414
930	WATERMAN, RON	081022	AA, 8-2022	20221199	148.50	Pending approval	420
8619	ENSSLE, BRADLEY	081722	Jul22	20222172	150.00	Pending approval	412
1039	REPUBLIC WASTE SERVI	081022	0046-005871833	20220653	155.09	Pending approval	422
833	VERIZON WIRELESS GRE	081022	9911634925	20220165	169.53	Pending approval	472
298	TRACTOR SUPPLY COMPA	081022	June22	20224992	169.99	Pending approval	422
8645	HOWARD, TRISHA	081022	7.28 placement items	20225077	172.17	Pending approval	420
8299	HAIX NORTH AMERICA	081022	220019432B	20224704	179.00	Pending approval	438
8299	HAIX NORTH AMERICA	081022	220019432	20220199	183.95	Pending approval	438
1484	KLEIBER, JON	081022	July 2022	20221661	187.50	Pending approval	426
9912	INTERSTATE BILLING S	081022	00000987675	20225064	189.90	Pending approval	420
39	COLUMBIA GAS OHIO IN	081022	115090610090006Jul22	20220774	192.00	Pending approval	470
6717	STATE INDUSTRIAL PRO	081022	902547981	20221185	192.50	Pending approval	470
8836	DAVIDSON, SHAWN C	081022	PRC B2S 2022	20225078	200.00	Pending approval	420
8855	BRENNAN, CHRISTINA	081022	PRC B2S program	20225086	200.00	Pending approval	420
8856	FEASEL, MICHELLE	081022	PRC B2S program	20225082	200.00	Pending approval	420
9649	AAROW RADIATOR	081022	w132793	20225041	202.00	Pending approval	422
824	A & A SAFETY	081022	185056	20220551	212.50	Pending approval	422
1605	CARDONE, JULIE	081022	AA, 8-2022	20225010	222.75	Pending approval	420
1534	US BANK	080922	477967277	20220836	222.86	Pending approval	410
35	BOB CHAPMAN FORD INC	081022	67726	20220219	224.94	Pending approval	438
3862	ADKINS, ROBERT	081022	AA, 8-2022	20221192	236.11	Pending approval	420
3686	REYNOLDS, RIDINA	081022	AA, 8-2022	20221204	236.11	Pending approval	420

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
2454 CRIBB, DONALD AND AN	081022	AA, 8-2022	20221193	236.11	Pending approval	420
1274 KLEIBER, TAMMY	081022	19CR0239	20225049	247.50	Pending approval	404
697 VANCE, SCOTT	081022	AA, 8-2022	20221198	250.00	Pending approval	420
7281 LIGHTLE ENTERPRISES	081022	12969	20224949	264.50	Pending approval	422
1127 QUILL CORPORATION	08/10/22	26683479	20221300	272.29	Pending approval	410
146 PITNEY BOWES	080922	1021158818	20220833	299.00	Pending approval	410
8365 DARTPOINTS	081022	101775	20225047	299.00	Pending approval	404
8784 DOWNEY, ANGELA CHRIS	081022	PRC B25 program	20225085	300.00	Pending approval	420
7344 BEIGHTLER, ROBERT E.	081022	162090	20220348	300.00	Pending approval	438
3707 RUSH TRUCK CENTER	081022	3028661378	20220558	300.00	Pending approval	422
9858 WEX BANK	81022	82737180	20221253	317.53	Pending approval	414
8818 CHAIN, ASHLEY B	081022	August22	20225004	325.00	Pending approval	416
1534 US BANK	081022	478732241	20222312	331.35	Pending approval	404
7482 STEELFUSION CLINC	081022	1179	20217159	350.00	Pending approval	416
8823 MANION, TIMOTHY J	081022	July22	20225116	360.00	Pending approval	422
6660 CFIS GROUP INC.	081022	42538	20224767	373.99	Pending approval	422
833 VERIZON WIRELESS GRE	081022	9911889002 1 of 3	20216407	391.83	Pending approval	470
8449 AUNALYTICS, INC.	081022	29967135	20220380	412.00	Pending approval	438
6717 STATE INDUSTRIAL PRO	081022	902544106	20220979	421.20	Pending approval	470
8492 PERRY, COURTLAND	081022	NADCP-22 travel	20225006	422.40	Pending approval	426
2889 STORER MORTUARY TRAN	081022	1276	20223720	425.00	Pending approval	416
833 VERIZON WIRELESS GRE	081022	9911866797	20221468	428.69	Pending approval	426
8449 AUNALYTICS, INC.	081022	29967129 2 of 2	20220772	435.55	Pending approval	470
35 BOB CHAPMAN FORD INC	081022	67691	20220219	478.57	Pending approval	438
3896 RITTER, ROBIN	081022	PRC Covid 19	20225087	500.00	Pending approval	420
8857 LAYA, MARIA	081022	PRC Covid 19	20225090	500.00	Pending approval	420
8407 CONLEY, MORGAN	081022	PRC Covid 19	20225084	500.00	Pending approval	420
8591 COVALEN, INC	081022	74586	20225043	545.00	Pending approval	422
368 JETER SYSTEMS CORPOR	081022	INV000021339	20225115	591.28	Pending approval	422
5678 CREATIVE PRODUCT SOU	081022	146956	20220365	598.10	Pending approval	438
8602 ROGERS TIRE SERVICE	081022	3969	20224986	640.00	Pending approval	422
833 VERIZON WIRELESS GRE	081022	9912017754	20220044	659.66	Pending approval	438
4433 GREAT AMERICA LEASIN	081022	32092639	20220393	673.12	Pending approval	426
4068 AGILE NETWORKS	081022	646649	20220378	760.00	Pending approval	438
6741 TKE CORP	081722	3006748924	20222974	781.29	Pending approval	470
3707 RUSH TRUCK CENTER	081022	3028636291	20220558	785.00	Pending approval	422
1737 APPLIED ELECTRIC LLC	081022	8146	20224991	805.24	Pending approval	422
3227 IMIT, LLC	08/10/22	6-2022	20220320	817.50	Pending approval	446
557 SHELLY MATERIALS INC	081022	2424041	20224990	826.26	Pending approval	422
5250 ALL HYDRAULICS	081022	21468	20224989	840.57	Pending approval	422
8859 GILLIAM, LISA A	081022	PRC Covid & B25	20225066	900.00	Pending approval	420
7259 SPEAKWRITE LLC	081022	db10cec6	20225079	927.08	Pending approval	420
8697 ODP BUSINESS SOLUTIO	081022	254660973001,	20225059	984.33	Pending approval	420
8449 AUNALYTICS, INC.	081022	29967128	20221302	1,048.90	Pending approval	410
7810 RUST, SHANNON	081022	52	20222297	1,050.00	Pending approval	426
6717 STATE INDUSTRIAL PRO	081022	902551080	20225123	1,051.20	Pending approval	470
3386 CHRIS CAKES	081022	210981, 7/27/2022	20225073	1,067.25	Pending approval	420
8449 AUNALYTICS, INC.	081022	29967131	20220771	1,212.00	Pending approval	470

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
557	SHELLY MATERIALS INC	081022	2425132	20224993	1,255.92	Pending approval	422
8449	AUNALYTICS, INC.	081022	29967132	20222014	1,256.25	Pending approval	404
8232	SECURITY FENCE	081022	5-5711	20225101	1,275.00	Pending approval	422
5412	MONOPRICE.COM	081022	22750658,22787042	20224199	1,275.14	Pending approval	420
2191	AMAZON	081022	6/10-7/1 purchases	20225067	1,308.88	Pending approval	420
5367	HABITAT FOR HUMAN	081022	SS0215	20225091	1,313.00	Pending approval	420
8449	AUNALYTICS, INC.	081022	29967130	20216489	1,415.00	Pending approval	470
2566	WASHINGTON AUTO PART	081022	July22	20225106	1,490.74	Pending approval	422
39	COLUMBIA GAS OHIO IN	081022	131681880040002Jul22	20220774	1,555.01	Pending approval	470
39	COLUMBIA GAS OHIO IN	081022	131681880050001Jul22	20220774	1,728.06	Pending approval	470
1039	REPUBLIC WASTE SERVI	081022	0046-005871845	20220622	1,812.77	Pending approval	470
8594	SEASONS OF CARE	081022	7/2022 service dates	20225095	1,916.25	Pending approval	420
6686	DAVIS,PHD, DANIEL L.	081022	1944	20222990	2,000.00	Pending approval	426
6686	DAVIS,PHD, DANIEL L.	081022	1945	20222990	2,000.00	Pending approval	426
8426	MEJIA, EDWARD	081022	2022-010	20220322	2,024.00	Pending approval	438
244	TRI-RIVERS JVS	081022	2742ONEY, Q3	20225089	2,096.00	Pending approval	420
8832	PRIME CONSTRUCTION M	081022	22465-01-01	20224736	2,175.00	Pending approval	422
3551	R & I CONSTRUCTION	081022	Wallace3	20225117	2,200.00	Pending approval	422
8449	AUNALYTICS, INC.	081022	29967133	20222014	2,268.95	Pending approval	404
7889	SHAVER, ERIC	081022	UNC072022	20225100	2,610.00	Pending approval	422
451	SMART OIL COMPANY	081022	102945	20220644	2,703.75	Pending approval	422
229	SMOLEN ENGINEERING L	081022	10297	20217087	2,900.00	Pending approval	422
451	SMART OIL COMPANY	081022	102947	20220644	3,285.00	Pending approval	422
1873	PARR PUBLIC SAFETY E	081022	INV87847	20220397	3,550.00	Pending approval	438
356	CAPITAL TIRE INC	081022	30428787	20220341	3,635.92	Pending approval	438
8607	BUILDING COMPLIANCE	081022	04	20225042	4,200.00	Pending approval	422
451	SMART OIL COMPANY	081022	102948	20220644	4,674.75	Pending approval	422
295	POLING'S LAWN CARE/	081022	1898-560	20223429	5,400.00	Pending approval	470
7539	PASSIO TECHNOLOGIES,	081022	CINV-020582	20225088	5,500.00	Pending approval	420
241	DELAWARE AREA CAREER	081022	7.2022 Peace Officer	20225075	5,900.00	Pending approval	420
2167	FABER,KEITH	081022	313486	20225048	6,715.80	Pending approval	404
4635	WINDSOR & COMMUNITY	081022	Q2 Grant	20221265	7,375.00	Pending approval	420
5897	COMMUNITY & SEASONED	081022	Q2 2022 Grant	20221231	7,500.00	Pending approval	420
6983	THE DOOR GUYS INC	081022	81582071922	20225120	8,024.50	Pending approval	422
8365	DARTPOINTS	081022	103325	20222316	8,504.68	Pending approval	404
8449	AUNALYTICS, INC.	081022	29967129 1 of 2	20216497	10,116.60	Pending approval	470
1322	MARYHAVEN, INC.	081022	162146	20225058	12,397.71	Pending approval	438
2188	BOB VANHOOSE GARAGE	081022	5317	20221761	14,134.00	Pending approval	470
8386	JENKINS, MARK	081022	2127	20225096	21,675.00	Pending approval	420
6520	MACK INDUSTRIES INC.	081022	MIMV00004850	20225104	22,560.00	Pending approval	422
1167	UC CRIMINAL DEFENSE	081022	162075	20223494	43,500.00	Pending approval	404
8206	LEGENDS LIFT &	081022	UCSS062022 transport	20225060	43,719.50	Pending approval	420


 Administrator

8-10-22
 8/10/2022

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ADMINISTRATOR ACTION #22-106A:

Application to Use Union County Grounds

Dave Burke
Steve Robinson
Christiane Schmenk



Tim Hansley, County Administrator
Letitia Rayl, Assistant County Administrator/ Budget Officer
Kelly Higgins, Clerk to the Board/ Office Assistant

County Office Building
233 West Sixth Street
Marysville, Ohio 43040-1526
www.co.union.oh.us

Tel. 937-645-3012
Fax 937-645-3002

commissioners@co.union.oh.us

Application to Use Union County Grounds

Instructions:

Become familiar with the Union County Grounds Use Policy.
The Policy is available from the Commissioners' Office or on the Union County website: co.union.oh.us.
The Application Form is available as a fillable form or to print and complete.

I. Applicant Information

- A. Name of Individual (s) or Organization: Lindsay Fetherolf (Union County Health Department)
B. Physical Address: Street 940 London Ave.
C. Mailing Address Same [checked]
D. Email Address: lindsay.fetherolf@uchd.net
E. Telephone: 1.9376452073 Work 2.9376455787 Mobile

II. Event Information

- A. Date(s) & Time(s) Requested September 1 6:30PM - 7PM
B. Estimated Number of Participants 50
C. Nature of Event
1. General Description This will be a small memorial to recognize the deaths in that county
2. Sound Amplification Yes / No
3. Structures (Eg., Stage or Tents) Yes / No Requester has confirmed the tent will NOT penetrate grn
4. Equipment (Eg., Tables, Seating) Yes / No
5. Vehicles Yes / No
6. Banners or Signs on Grounds Yes / No

Received:
Date: 08-01-22
Time: 10:05 AM
By: email - L Rayl

Approved / Denied
Date: 8-9-22
Signed: [Signature]
Position: County Administrator

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Charles Hall
Steve Stolte
Christiane Schmenk



Tim Hansley, County Administrator
Letitia Rayl, Assistant County Administrator/
Budget Officer
Kelly Higgins, Clerk to the Board/
Office Assistant

County Office Building
233 West Sixth Street
Marysville, Ohio 43040-1526
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III. Area(s) Requested for Use

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

NOTICE OF ACTION

APPROVED

DENIED; REASON(S) _____

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

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

Event Date 9/1/22 Access Begins at 6PM and Ends at 7:30PM
Access Time *includes* pre-event set up and post-event clean up.
Service Fees Cleaning/Security/Other: Not Required ___ Required ___; Amount: _____
Security Deposit: Not Required ___ Required ___ Amount _____
See Attached for Area designation and any conditions for the Event.

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* * *

*** County Administrator Bill Narducci provided the following updates:**

- He attended the Soil and Water Conservation District Banquet last week. About 75 people attended and there was a speaker from the OhioWildlife Center.
- The Wellness Program ends this Friday. Terri Himes and Ginger Yonak have gotten a lot of calls from people who need to finalize their participation.
- Sheriff Patton and Mr. Narducci have spoken about the Balloon Festival. The county approves a couple permits, of which one is an alcohol permit. He has been working with Kevin Behrens and that will culminate in a walk through tomorrow with the sheriff's office.

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- The county is hosting the quarterly US Corridor Group Meeting this Friday. As part of the meeting, he, Jeff Stauch and Eric Phillips are putting together a presentation as to new developments and happenings in the area.
- Monday, August 15th, the county is also hosting the CCAO/CEAO Central Ohio District Meeting. Mr. Narducci will be participating in a call tomorrow to finalize preparations for that meeting.
- Commissioner Schmenk stated that Eric Phillips is the keynote speaker for that meeting on Monday and then there will be a panel discussion by Nestle, Honda, Tolles Technical Center and Tammy Cooper from Early College here in Marysville.
- Mr. Narducci stated that 41 people have RSVP'd for this meeting.
- MORPC is meeting tomorrow.
- There was a public hearing on the PILOT issue last night. The deadline for the resolution for QEP is August 19th. August 17th is session, so the plan would be to take action next Wednesday. Mr. Narducci stated that he has been talking to Mr. Gray about the options on getting that resolution prepared.

* * *

***Commissioner Dave Burke provided the following updates:**

- The Land Reutilization Corporation Board met last week. They get deposits periodically out of real estate tax funds. They have not had a lot of projects so the old Swifty gas station in downtown Marysville is remediated and will be turned into a park. They will donate some money for that project. Aside from Commissioner Schmenk's suggestion for a tiny home project, they are looking to turn to other places in the county where there may be a derelict home to focus on and return to the tax rolls.
- Commissioner Robinson stated that the trustee of a home on Essex has contacted him about doing something with that property. He will get the address for Commissioner Burke for possible discussion at a future Land Reutilization Corporation Board meeting.
- Commissioner Burke stated that for a home to be considered, it has to have gone through two sheriff sales with no bidders. They can only use the cash for certain purposes. Government entities escape liability and can remediate the project. They look forward to starting a project.
- He met with the North Union School District last week to confirm that the Fleeter report and the school district are in sync. The North Union School District remains neutral and everyone is operating off the same set of facts.

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* * *

***Commissioner Christiane Schmenk provided the following updates:**

- The Unibuild tiny home tour is this Saturday, August 13, 2022, if anyone is interested in attending.
- She stated that she may attend the MORPC meeting tomorrow also.

* * *

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

- The budget process is moving forward.

* * *

***Commissioner Steve Robinson provided the following updates:**

- He also attended the Union Soil and Water Conservation District Banquet. Two board members were reelected.
- Friday morning, August 5, 2022, he went to the Agricultural Hall of Fame Awards at the Ohio State Fair. It was a breakfast session with approximately 300 – 400 attendees.
- Friday evening, there was a fire at a pole barn. The structure was a total loss and the equipment next to the building was also destroyed.
- Last night's solar meeting went well. He did have a conversation with the Logan County Commissioners this week regarding their public meeting on solar matters.
- He received two or three solar phone calls this week.
- Tomorrow is the monthly LUC meeting.

***Commissioner Robinson recessed the meeting at 9:45 a.m.**

***Commissioner Robinson reconvened the meeting at 10:00 a.m.**

***A public hearing was held regarding an amendment to the Petition of the Jerome Village Community Authority to add certain parcels of real property to its New Community District, authorize the collection of certain additional community development charges, and establish a method of selecting successor members to the Board of Trustees of the Authority.**

Present were the following: Erin Uritas. Nationwide Realty Investors; Greg Daniels from the law firm of Squire, Patton Boggs; Andrea Weaver, Auditor; and Ron Rhodes.

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- Mr. Narducci stated that the Board of Commissioners passed a resolution several sessions ago and as part of the NCDA (New Community District Authority), a public hearing is a requirement to add real property to a master development.
- Mr. Daniels stated that this is part of an amendment process. The Community District Authority was formed in 2008 by the commissioners' approval. The statute provides that it can be amended from time to time. This is the third amendment to the petition. Every time they go through an amendment, they must go to the City of Marysville to get proximate city approval for the amendment; receive an additional commissioner action, which sets this hearing date; and then hold a hearing on the amendment. If the finding is that the amendment is in order, there will be a final legislative action. This hearing is to discuss the amendment and answer questions. The amendment adds property to the current boundaries of the CDA. He stated that the developer would like to develop Meadowlark and Aster as part of the overall development.
- Commissioner Schmenk asked if Meadowlark is across State Route 42 and Fairbanks School, which Ms. Uritas confirmed.
- The commissioners reviewed the map.
- Mr. Daniels stated that since 2008, there has been a variety of updates that allows them to do some different types of community developments. They hope to do some commercial development along State Route 42 in the next few years. The additional charges that have been discussed are increased charges on commercial properties. Currently there is a 9-1/2 mill charge on all properties. They would like to charge up to 12-1/2 mill. Commercial properties generally have a higher rate than residential property owners. Since 2008, the general assembly has authorized authorities to collect a sales charge up to 1/2%. It is a charge, not a sales tax, but this would allow Jerome Village CA to collect that. Also, they could charge up to 10% on something similar to a bed tax.
- In response to a question by Commissioner Schmenk, Mr. Daniels stated that a hotel in the future is a possibility, thus the conversation regarding a bed tax. He stated that he is not aware of any current commitment to a hotel and developer, although now would be an opportune time.
- In response to another question by Commissioner Schmenk, Mr. Daniels stated that the same as it is for current fees, the money would go into a pool to pay for various things. The Community Authority has made a large investment in water and sewer in the area, which have all been funded by bonds. These funds would pay for roadways and repay bonds.
- Commissioner Burke asked for clarification on why they would choose a community authority over a TIF or some other broad scheme and why would they set up a separate taxing entity under their jurisdiction.
- Mr. Daniels stated that it depends on what they are trying to accomplish in the area. A TIF creates revenue but not more than general property taxes to pay for infrastructure. A community authority creates additional revenue above and beyond a TIF. Going back to 2008 and looking at infrastructure needs, they knew it would be vital to build out this

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area. The community authority gives the ability to own and operate infrastructure. A TIF just generates revenue. In this case, the community authority owns the sewer system in this area. Community authorities are a bond entity. This also allows them to do projects on their own and have the debt on their books rather than the county or another entity.

- In response to a question by Commissioner Burke, Mr. Daniels stated that there is always a cost shift. This is a way to shift up front cost that would be shifted to the end user. There is no time limit for community authorities and this particular one will probably go 30 – 40 years because of the size. A lot of NCAs are set up to pay off bonds, which can be dissolved after the bonds are paid off. For this NCA, once bonds are paid off, there will still be questions about ownership of the structure and whether or not the county will want to take over or leave the community authority in place.
- Commissioner Burke asked if Nationwide Realty Investors has taken into account how the road will look since State Route 42 is growing, to which Ms. Uritas responded in the affirmative.
- Mr. Narducci stated that Meadowlark will be the first Jerome Village neighborhood that stretches beyond State Route 42. There has been long term planning for the development, accounting for growth along State Route 42 with setbacks and additional access points. There are several access points that will be eliminated or replaced to accommodate growth.
- In response to a question by Commissioner Burke, Mr. Daniels stated that if the county has roads which will have to be improved, this will not exclude or replace TIF conversations.
- In response to a question by Commissioner Schmenk, Mr. Daniels stated that the charge that is similar to sales tax can be assessed on food, although that is not currently the intent. There are probably 5 or 6 community authorities and they follow the sales tax statute to make it as easy as possible on vendors.
- In response to a question by Ms. Weaver, Mr. Daniels stated that the increase would apply to newly developed properties.
- Mr. Daniels stated that the third item covered by this amendment pertains to elections to the board of this community authority. Since this was put in place, there have been subsequent amendments to the statute. Other boards in other counties got to the point where elections were so difficult, they just continued appointing trustees. Four are appointed by this board of commissioners and the three others by the developers. This amendment would also say that this board would continue to appoint four trustees and developers still three, rather than electing trustees at this point.
- In response to a question by Commissioner Robinson, Mr. Daniels stated that the statute says as they hit one-sixth of the projected population thresholds, the commissioner appointed trustees become elected trustees. They are proposing to push that scenario out six years. Ultimately the goal will be to have an elected board, but on a building cycle, it

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makes sense to do appointments the next 4 – 6 years. The number of appointees can change based on population, but that would be based on another amendment.

- In response to a question by Mr. Narducci, Mr. Daniels stated that he does not know how much acreage has been added in terms of the original acreage. The original projection was for a population of 7,700. That threshold may have been crossed for one of the county appointments, but they have not checked the 2020 census.
- Mr. Narducci asked if the sales tax or sales charge would impact the county's ability to increase sales tax, to which Mr. Daniels replied that it would not impact statutory limitations because it is a sales charge that voters would have to agree to. Mr. Daniels stated that it shows up in their title report and the sales fee must be in a declaration as well.

***Commissioner Robinson concluded the public hearing at 10:57 a.m. and stated the Board of Commissioners would render their decision at a later date.**

Mr. Daniels stated there is no deadline for the final action.

* * *

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***Sue Ware – ODJFS Update:**

Present were the following: Sue Ware, Human Services Director; Nedra Baetz, Linda Topping and Janell Alexander, Deputy Directors.

- A detailed handout and 2022-2023 Senior Directory were distributed at the meeting. The Director and Deputy Directors reviewed the handout.



UNION COUNTY HUMAN SERVICES

Department of Job and Family Services
 Senior Services
 Union County Agency Transportation Service (UCATS)
 940 London Ave., Suite 1800
 Marysville, Ohio 43040

P 937.644.1010
 F 937.644.8700

August 10, 2022 - 6-month review (January 1, 2022 through June 30, 2022)

Human Services is a quad combined Job and Family Services along with Senior Services and UCATS

Our Mission Statement: *Through compassion and dedication, we support and strengthen individuals and families in Union County*

79 employees (if all positions are filled)

- **Children Services** – investigate reports of abuse/neglect; provides ongoing services to families; adoption and foster care services
- **Public Assistance** – provides cash, food, and medical assistance
- **Workforce** – supports employers with hiring activities and community members with training and educational opportunities
- **Child Support** – establishes paternity, creates, and enforces support orders
- **Senior Services** – assists community members ages 60 and older to live independently; Adult Protective Services (APS) – investigates allegations of abuse/neglect/exploitation
- **UCATS** – provide specialized transportation to Union County residents; majority of transportation trips are for non-emergency medical appointments and for seniors

Children Services:

- Intake – Investigations and Assessments 45 to 60 days involvement with families
 - 127 investigations/assessments completed
 - Ten (10) investigations opened for ongoing services
 - Three (3) drug exposed newborns
- Ongoing – works with families up to 2 years to address safety concerns
 - Ten (10) new cases
 - Thirty (30) total open cases
 - Six (6) children reunified with parents
 - Two (2) children emancipated from care
 - Six (6) children in legal custody of relatives
- Adoption
 - Five (5) adoption cases (12 children)
 - Two (2) children adopted (two different families)
- Foster Care
 - Eleven (11) Union County foster homes
 - Forty children (40) in out of home placements
 - Eight (8) children in kinship care
 - Fifteen (15) children in Union County licensed foster homes



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- Eleven (11) children in contracted foster homes
- Three (3) children in residential centers
- Three (3) children in independent living or group home centers
- Ohio Department of Job and Family Services Workforce Grant
 - Union County can apply for a maximum of \$65,745
 - Planning stage being mindful of other departments not having the additional dollars and employee morale

Senior Services:

- Adult Protective Services (APS)
 - Twenty-one (21) investigations completed
- Senior Services cases
 - 348 open cases
 - 231 new referrals
- Senior directory completed

UCATS:

- Total number of riders – 5,272
- Total number of trips - 4,967
 - 3,570 medical – 72%
 - 14 FSET – .03%
 - 107 work – 2.1%
 - 372 recreation/social– 7.5%
 - 318 activities of daily living – 6.4%
 - 235 meals – 4.7%
 - 315 shopping – 6.3%
 - 19 pharmacy - .4%
 - 17 Covid vaccine/booster/test - .3%
- Implemented a group mailbox for receiving trip requests electronically (not person-specific): ucats@unioncountyohio.gov
- Updated the website: <https://www.unioncountyohio.gov/ucats>
 - All required rider forms are on the website (for download and mailing)
 - All required rider forms can be completed on the website that emails the form to the group mailbox (no need to download and mail)
 - Added a Customer Service Survey
 - Added a link to request a ride on the website that emails a ride request to the group mailbox (don't have to call the phone number to reserve a ride)
 - Added a monthly newsletter to the website and printing for distribution to community.

Child Support:



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grow with us.

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Department of Job and Family Services
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 Union County Agency Transportation Service (UCATS)

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- 2,336 open cases
 - 76.70% collection rate for current support - \$3,890,429 collected
- Supervisor attending National Child Support Enforcement Association Leadership Council in North Carolina

Public Assistance/Workforce:

- Medicaid cases
 - 7,968 individuals receiving benefit
 - 13.78% of county population
- Food Assistance
 - 2,789 individuals / 1,357 households currently receiving benefit
- Cash Assistance
 - 139 individuals / 87 households currently receiving benefit
- Child Care Assistance
 - 140 children / 66 families receiving benefit
- Honda Project
 - ODJFS grant funded to provide two full time staff to assist Honda in recruiting/hiring
- Ohio Means Job Center
 - 153 customers served

Lobby numbers:

- 1,783 visitors received in our lobby
- 14,296 phone calls answered by front desk staff

Workforce Retention:

- Statewide issue for the 88 Ohio County Job and Family Services Agencies
 - High turnover rates
 - Stressful jobs (dealing with public who are experiencing stress and anxiety)
 - Low wages (**appreciate the Commissioners approving the 6% increase in the County Compensation Plan!**)
 - Public Assistance/Workforce and Child Support case managers - \$18.18/hour (previously \$17.15/hour)
 - Children Service case workers - \$19.55/hour (previously \$18.44/hour) – requires a four (4) year college degree
 - After hours work required for children services
- Hiring issues
 - Fewer applicants
 - Applicants have several employment options
 - Applicants wanting higher wages
 - Cancelling interviews



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- Staff retention efforts
 - Prioritize training for staff
 - Added an IT position
 - Dress code changed to casual attire
 - Professional and peer networking opportunities
 - Utilizing a virtual experience for Children Services applicants so they have a better understanding of the job responsibilities
 - Emphasis on work / life balance
 - County vehicles – two newer vehicles with enhanced safety features
 - Remote work policy – several staff and managers working a hybrid model
 - Flex policy
 - Four ten - hour day policy
 - Upgraded staff equipment – Surface Pros provided for all staff
 - Add an additional day to be off (holiday) during Christmas and New Year’s Eve weeks
 - Stay interviews
 - Sensory room

Staffing Update:

- 62 interviews conducted – 15 new staff hired
- 8 staff resigned
- 3 staff terminated
- Public Assistance
 - Three (3) open positions
- Children Services
 - One (1) open caseworker I position
- UCATS
 - One (1) open vehicle operator position

* * *

***Received Plat – Village Neighborhood Section 9 – Being Part of VMS 5234, Jerome Township, Union County, Ohio**

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* * *

***As there was no other business before the Board, Commissioner Robinson adjourned the meeting at 11:28 a.m.**

The Proceeding Minutes were Read and Approved August 17, 2022.

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Sara Early, Clerk to the Board

UNION COUNTY COMMISSIONERS JOURNAL 2022
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The Union County Commissioners met in regular session this 17th day of August, 2022 with the following members present:

Steve Robinson, President
Dave Burke, Vice President
Christiane Schmenk, Commissioner
Bill Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

*Commissioner Steve Robinson called the meeting to order at 8:33 a.m.

* * *

*Thayne Gray, Assistant Prosecuting Attorney; Tom Stephens, Union County Daily Digital; Mike Williamson, Marysville Journal Tribune; and approximately ten members of the public were in attendance.

* * *

* Chief 291; Deborah Krieg; BD’s iPhone; and iPhone were in attendance remotely.

* * *

RESOLUTION NO. 22-292:

Approve the Minutes from the August 9, 2022 Special Meeting-Commissioners

The Board of Commissioners approved the minutes from the August 9, 2022 special meeting.

A motion was made by David Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-293:

Approve the Minutes from the August 10, 2022 Meeting-Commissioners

The Board of Commissioners approved the minutes from the August 10, 2022 meeting.

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

RESOLUTION NO. 22-294:

Agreement for Title IV-E Agencies and Providers For the Provision of Child Placement – City of Refuge – DBA One Way Farm - DJFS

The Board of Commissioners approved the Agreement for Title IV-E Agencies and Providers For the Provision of Child Placement – City of Refuge – DBA One Way Farm – DJFS. A copy of the executed contract is on file in the Union County Commissioner’s Office.

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-295:

Request for Off-Site Training Approval

The Board of Commissioners approved the Request for Off-Site Training – COYC.

Request for Off-Site Training Approval

Employee section

Employee Name: Natalie Landon
Employee Classification: Superintendent
Date(s) of Training: October 19-21, 2022
Location of Training: Geneva-on-the-Lake, Ohio
Title of Training: 2022 OJDDA Conference

Registration fee — none —
Lodging Fee \$250 + tax none —
Estimated Mileage 332 x .535 = \$176.60

Does this training apply towards CLE/CEU hours for licensure/certification?
— Yes — No X Not applicable

N. Landon Date 8/11/22
Signature of Employee

MANAGEMENT SECTION (Assistant Superintendent, Clinical Administrator, Education Administrator, or Business Administrator)

— Approved — Not Approved

If not approved, reason for disapproval _____

Signature of Manger Date _____

ADMINISTRATIVE SECTION:

APPOINTING AUTHORITY X Approved — Not Approved

N. Landon Date 8/11/22
Signature of Superintendent

and

8/17/22
Date

[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Request for Off-Site Training Approval

Employee section

Employee Name: Talia Lancaster
Employee Classification: Program Manager
Date(s) of Training: October 19-21, 2022
Location of Training: Geneva - On-The-Lake, Ohio
Title of Training: 2022 OJDDA Conference

Registration fee \$50.00 none _____
Lodging Fee \$258 + tax none _____
Estimated Mileage _____ x .535 = _____

Does this training apply towards CLE/CEU hours for licensure/certification?
_____ Yes _____ No X Not applicable

Signature of Employee [Signature] Date 8/11/22

MANAGEMENT SECTION (Assistant Superintendent, Clinical Administrator, Education Administrator, or Business Administrator)

_____ Approved _____ Not Approved

If not approved, reason for disapproval _____

Signature of Manger _____ Date _____

ADMINISTRATIVE SECTION:

APPOINTING AUTHORITY X Approved _____ Not Approved
[Signature] Date 8/11/22
Signature of Superintendent

and

August 17, 2022
Date

[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner

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

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CENTRAL OHIO YOUTH CENTER
Request for Off-Site Training Approval

Employee section

Employee Name: Tami Sowder

Employee Classification: Business Administrator

Date(s) of Training: October 19-21, 2022

Location of Training: Geneva-On-The-Lake, Ohio

Title of Training: 2022 OJDDA Fall Conference

Registration fee \$50.00 none

Lodging Fee 258. + tax none

Estimated Mileage 332 x .55 = \$182.60

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

 Yes No X Not applicable

Tami Sowder Date 8-11-22
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. Jindor Date 8/11/22
Signature of Superintendent

and

August 17, 2022
Date

[Signature]
Commissioner
Christine Schmal
Commissioner
[Signature]
Commissioner

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

August 17, 2022

2022 OJDDA Fall Conference



OCTOBER 19-21, 2022

THE LODGE & CONFERENCE CENTER AT

GENEVASM
ON-THE-LAKE

OHIO'S WINE COUNTRY RESORT

4888 N Broadway
Geneva-On-The-Lake, OH 44041
440-415-1527
www.TheLodgeAtGeneva.com

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CONFERENCE AGENDA

Wednesday, October 19, 2022

7:00 P.M. OJDDA Executive Board Meeting – All members welcome to attend

Thursday, October 20, 2022

8:00 A.M. – 8:45 A.M. Breakfast – Lake Erie A

8:30 A.M. – 9:00 A.M. Registration

9:00 A.M. – 9:10 A.M. Opening Remarks – Tony Miller, President

9:10 A.M. – 10:15 A.M. "Cross-Gender Monitoring" – Kim Riley Esq., Montgomery Jonson, LLP

10:15 A.M. – 10:30 A.M. Elections & Break – Lance Ray, Treasurer

10:30 A.M. – 12:00 P.M. "Show Me the Money" (Funding 101) – Kim Riley, Esq., Montgomery Jonson, LLP

12:00 P.M. – 1:00 P.M. Lunch – Lake Erie A

1:00 P.M. – 2:15 P.M. "Recipe for Success" – 4 Key Ingredients for a Well-Balanced Life – Brian Blasko

2:15 P.M. – 2:45 P.M. Break

2:45 P.M. – 4:00 P.M. "Recipe for Success" – 4 Key Ingredients for a Well-Balanced Life – Brian Blasko

4:00 P.M. – 4:30 P.M. DYS Update

4:30 P.M. Day One Closing Remarks/Adjourn – Tony Miller, President

Friday, October 21, 2022

8:00 A.M. – 8:45 A.M. Breakfast – Lake Erie A

9:00 A.M. – 9:15 A.M. Opening Remarks – Tony Miller, President

9:15 A.M. – 9:45 A.M. Update from Kristopher Steele

9:45 A.M. – 10:30 A.M. Roundtable – Rich Schmidbauer

10:30 A.M. – 10:45 A.M. Break and checkout

10:45 A.M. – 12:00 P.M. Roundtable, closing remarks & adjourn – Rich Schmidbauer and Tony Miller

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-296:**A Resolution Regarding the Application of AEUG Union Solar, LLC for Certification of its 325-MEGAWATT Union Solar Project as a Qualified Energy Project under R.C. §5727.75(E) – Commissioners**

***Commissioner Burke read the following comments into the record prior to the vote:**

Mr. Chairman,

Deciding to choose a PILOT or asset-based taxing methodology has been a struggle of all of us. We have narrowed the tax data to the best of our ability for this project thanks to our office staff, Thayne Gray, Andrea Weaver, and our outside council Frost/Brown. We have gained clarity on the issue of negative state funding impact concerning North Union School District thanks to the Fleeter report. Still, this has only made the remaining variables more pronounced.

In my decision to choose a PILOT or not, I looked ahead beyond today and weighted each known item to the best of my ability. The primary being the concern or PILOT versus asset.

An asset-based tax uses a present value and degrades an assets taxable value over time. This produces a much larger revenue stream at the start of the project and a much lessor stream at the back. The initial calculations yielded a higher revenue stream over the life of the project using asset over PILOT. That said, I personally question the asset number we have been given by Acciona. Asset value is only derived at the time of construction. It is not unreasonable to question whether those costs are declining given removal of the Trump Solar Tariffs and the recent incentives within the so-called Inflation Reduction Act recently signed into law.

Mr. Chairman, as we sit here today it would appear the only thing that has gone down in price during the Biden administration is the cost of solar panels. Even last week residents questioned the validity of the solar company numbers and the costs of solar projects by the solar company itself. I reached out to Acciona afterwards and they assured me their cost estimates remained reasonable today. Unfortunately that will not be known until construction is complete, well after this vote.

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If I am incorrect on my initial assumption of cost for asset tax purposes, any public utility in the State of Ohio has the ability to contest its value of assets at any time. This is much more concerning than the initial project valuation. Utility companies have historically pursued this valuation reduction to reduce their taxes. Regarding solar, as technology improves, the value of existing solar panels and assets could degrade at a rate faster than the calculated rate at construction.

In the past, I have cited the Perry Nuclear Power Plant as an example and recently we learned of Ohio's ruling on the Nexus Gas Pipeline. Whether at the time of construction or at a later date, the risk of Acciona seeking a change in its asset value and winning such argument seems very high to me. Recent legislative and policy events in Washington appear to double down on my thoughts.

Regarding a PILOT, I would like to address concerns I once shared regarding the term 'payment in lieu of taxes' being an abatement or incentive to solar. A PILOT is a megawatt tax based on nameplate generation. As a consequence, this produces a flat tax revenue stream. Initially, I also thought a PILOT (payment in lieu of taxes) meant tax avoidance, but it does not. Taxes are either paid on asset value over time or nameplate generation. A PILOT produces a steady and reliable revenue stream for taxing jurisdictions over the life of the project based on nameplate generation.

I have tried to account for concerns related to other variables to which I have no firm resolution. Will a solar project remain in existence over its proposed lifecycle? Mr. Chairman, I have no idea. I can say there seems a strong push towards the sustainability of these companies at the Federal level.

I have used my experience in public service to determine how governments behave with new additional revenue stream. Generally, Mr. Chairman, government expands to the revenue it receives. This worries me greatly under an asset-based tax as the frontend revenue increase is in the tens of millions. Whether a school district, Township or County, this is a disruptive amount of revenue should it occur. My experience leads me to believe government is best contained on a sure a steady diet. Otherwise, local tax payers could bare the brunt of overspending. Mind you, we are not talking years but decades well beyond any of our tenure in elected office.

To this end, the Resolution before us limits the county \$2,000/Mw to non-operational expenses such as capital projects and debt reduction outside of general revenue. This protects our residents against a growing government and its expenses once the solar project and its' revenue ends.

Finally, I digested all the other thoughts residents brought forward over the last year and a half. Certainly, protecting homeowners and farmers next to the solar project is a top priority, even beyond the existing agreements. Negotiating with Acciona today and in the future to decrease the negative impacts of living next to the project through improving drainage, setbacks, fencing and landscape around those properties is paramount.

That all said, choosing a Pilot or Asset tax methodology because of how Acciona will react seems counterintuitive. Will they go away if we don't do a PILOT? It seems very doubtful. Are they incentivized to come under a PILOT? I don't know that either. Honestly, I could not care less about the how the solar company feels regarding our choice or how they react to it. The real question is which methodology maximizes tax revenue to Union County today and tomorrow while minimizing the risks to tax payers and local governments.

Having weighed these thoughts and countless more, I have reached the conclusion a PILOT tax methodology would be in the best interests of the school district, local governments and taxing authorities as well as the County itself.

***End of comments by Commissioner Burke.**

***Commissioner Schmenk made the following comments prior to the vote:**

These decisions are heart wrenching. County commissioners and other elected officials are elected to make tough decisions. It does appear that Acciona is coming, regardless of the decision made today. In weighing her choices, she consulted with outside counsel, other Ohio county commissioners, the county auditor, and school and library districts and everyone that would be impacted. This is very similar to utility projects that do not have PILOTS that challenge the value of tangible personal property and get it reduced. In the Nexxus pipeline case, it negatively impacted, in arrears, over 100 school districts that counted on that revenue and based their budgets on it. In her estimate, the role of the county commissioner is to consider the facts and make the decision best calculated to reduce the long term risks for the county. She looked back at the history of the tough decisions made by previous commissioners of whether to grant large tax abatements to Honda 50 years ago and how to minimize risks and take a leap of faith—things like the widening of Route 33, which has happened in her lifetime. This took away prime farmland and other land in taking into consideration the county's future. In supporting this resolution, she finds herself having to make that same leap of faith.

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***End of comments by Commissioner Schmenk.**

***Commissioner Robinson made the following comments prior to the vote:**

From his perspective, he thinks this PILOT is a huge mistake for the county. He thinks it is wrong to put this 30 – 35 years into the future. He could maybe justify it if it was ten years or if there was an inflation factor figured into it. He cannot vote in favor of locking it in for these many years for those dollars. He thinks it is the wrong thing to do. With respect to the folks that have been a part of this process, he is going to vote in the negative.

***End of comments by Commissioner Robinson.**

The Board of Commissioners approves the Application of AEUG Union Solar, LLC for Certification of its 325-Megawatt Union Solar Project as a Qualified Energy Project under R.C. §5727.75(E) – Commissioners.

RESOLUTION NO. 22-296

A RESOLUTION REGARDING THE APPLICATION OF AEUG UNION SOLAR, LLC FOR
 CERTIFICATION OF ITS 325-MEGAWATT UNION SOLAR PROJECT AS A
 QUALIFIED ENERGY PROJECT UNDER R.C. §5727.75(E)

WHEREAS, the Ohio Power Siting Board issued a Certificate of Environmental Compatibility and Public Need to AEUG Union Solar, LLC in Case No. 20-1405-EL-BGN for the construction, operation, and maintenance of a 325-megawatt solar-powered electric generation facility on February 17, 2022; and

WHEREAS, AEUG Union Solar, LLC applied to the Ohio Development Services Agency for certification of its 325-megawatt Union Solar project into the Ohio Qualified Energy Project Tax Exemption Program; and

WHEREAS, the Director of the Ohio Development Services Agency notified the Board of County Commissioners, Union County, Ohio (the Board), of such Application; and

WHEREAS, the Board has reviewed the Application including,

- consulted with outside legal counsel regarding the potential tax revenue that the Union Solar project would yield under the existing real property tax and public utilities personal property tax;
- consulted with an expert in Ohio school financing regarding the potential effect under the current state school funding formula on school districts within the Union Solar project area under both the real property and public utility personal property tax model and the service payments in lieu of taxes (PILOT) model; and
- conducted two evening public hearings to receive comments from members of the public regarding the Application

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

Section 1. The Board finds that on balance the Application of AEUG Union Solar, LLC for certification of the Union Solar Project identified in Ohio Power Siting Board Case No. 20-1405-EL-BGN with a 325-Megawatt nameplate capacity as a qualified energy project under R.C. §5727.75 is in the interests of Union County and , therefore, approves the application.

Section 2. The approval of the Project's application for certification pursuant to this Resolution is expressly conditioned upon the payment by the Company, or successor owner of the Project, of an annual service payment in lieu of taxes ("PILOT") and an additional annual service payment as provided in R.C. § 5727.75 (E) and (G), and as more specifically set forth as follows:

- A. The amount of the annual PILOT shall be \$7,000 per megawatt, multiplied by the nameplate capacity in megawatts of the energy project as set forth in R.C. § 5727.75 (G) (1) as it is a solar energy project.
- B. The amount of the additional annual service payment as provided in R.C. § 5727.75 (E) shall be \$2,000 per megawatt, multiplied by the nameplate capacity in megawatts of the energy project.

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- C. Accordingly, the combined annual payments shall be equal to \$9,000 per megawatt, multiplied by the nameplate capacity in megawatts of the energy project.
- D. Payments pursuant to this resolution shall be made to the Union County Treasurer. The payments shall be required and paid for each tax year for which an exemption is granted.
- E. The Union County Treasurer shall deposit the funds received as payments in compliance with this resolution into the appropriate fund of the County and shall make distribution of the funds as follows:
1. Payments derived from the PILOT under R.C. § 5727.75 (G) shall be distributed to the various taxing districts within which the project is located according to the millage in those respective taxing districts with any funds thereby owed to the County to be deposited to the credit of the general fund as further specified below;
 2. Payments derived from the additional annual service payment under R.C. §5727.75 (E) shall be deposited into the general fund of the County to be deposited to the credit of the general fund as further specified below;
 3. All payments deposited to the credit of the general fund under either of the two preceding paragraphs shall be credited to a revenue line designated as the "Solar capital and infrastructure improvement revenue" as created in paragraph (G) below.
- F. The payments required by this resolution shall be charged and collected at the same time and in the same manner as the taxes imposed on taxable property subject to assessment under Ohio Revised Code Chapter 5727.
- G. The Union County Auditor shall create a revenue line within the General Fund, under Department 412, entitled "Solar capital and infrastructure improvement revenue", wherein payments received pursuant to this resolution can be deposited with the intent that such funds be dedicated for capital improvements, bond debt reduction and infrastructure upgrades throughout the County. The Solar capital and infrastructure improvement revenue shall not be used or supplanted for General Fund Revenue operational expenses unless the Auditor of State declares Union County in a state of Fiscal Emergency.

Section 3. Any act or failure to act that results in a reduction of the nameplate capacity of the Union Solar project below 325 megawatts shall void this action by the Board of County Commissioners.

Section 4. The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code §121.22.

UNION COUNTY COMMISSIONERS JOURNAL 2022

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

Steve Robinson	Yes	<input checked="" type="radio"/> No
Dave Burke	<input checked="" type="radio"/> Yes	No
Christiane S. Schmenk	<input checked="" type="radio"/> Yes	No

Passed: August 17, 2022

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

ATTEST: Sara Early
Sara Early, Clerk

Steve Robinson
Steve Robinson

Dave Burke
Dave Burke

Christiane Schmenk
Christiane S. Schmenk

Approved as to Form:

Thayne D. Gray
Thayne D. Gray
Assistant Prosecuting Attorney
8/17/2022

CLERK'S CERTIFICATION

I certify that the foregoing is a true and correct copy of Commissioners Resolution 22-296 adopted on August 17, 2022, and journalized in Commissioners Journal 2022.

Sara Early
Sara Early, Clerk

Date: August 17, 2022

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, No
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

RESOLUTION NO. 22-297:

Payment of Bills

The Board of Commissioners hereby approves the payment of regular purchase order bills and the “then and now” bills submitted over \$50,000.00 for the week of August 15, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
4353 ASPHALT MATERIALS, I	081722	9013289762	20224778	121,552.00	Pending approval	422
Additional Description: CRS-2P Asphalt for chip seal program - Engineer's Office						
38 CITY OF MARYSVILLE	081722	29	20225241	148,960.67	Pending approval	412
Additional Description: 1/3 Allocation to NW 33 COG 2022 - Commissioners						
Ice Miller		NW 33 COG Attorney Serv.		60,000.00		
Ohio Treasurer of State		Fiber Repairs		50,000.00		
Adept Marketing & Murphypeson		NW 33 Beta Dist Marketing		323,200.00		
Rinehart - Walters - Dan		NW 33 COG Insurance		10,000.00		
Michael Baker		Smart Mobility Grant Proj local share		87,065.62		
Curtis R Cole		Strategic Meeting Facilitation		3,682.00		
Ohio Treasurer of State		Fiber Maint (2022)		TBD		
		Credit from previous Smart Mobility local share		-87,065.62		
				446,882.00		




 Commissioners 08/17/22

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

ADMINISTRATOR ACTION NO. 22-107A:

Union County, Ohio Special Occasion Permit Application – All Ohio Balloon Festival

County Administrator Bill Narducci approved the following Special Occasion Permit Application – All Ohio Balloon Festival.

UNION COUNTY, OHIO
SPECIAL OCCASION PERMIT APPLICATION



SPONSOR INFORMATION

Sponsor: ALL OHIO BALLOON FESTIVAL

Address: 760 CLYMER RD.

Telephone: 937 243 5833 Alternate Number: _____

Email: ken@1075ville.com

Do you have a permit to serve alcohol from the state of Ohio? Yes No _____

Class(es) F Permit Number(s) _____

Who is purchasing the alcohol: ALL OHIO BALLOON FESTIVAL INC

Who is serving the alcohol: VOLUNTEERS

EVENT INFORMATION

Location(s) Requested: 760 CLYMER RD.

Primary Location: same

Date(s) Requested: Aug 11-13

Event Hours: 5am - 11am Estimated Attendance: 1,000

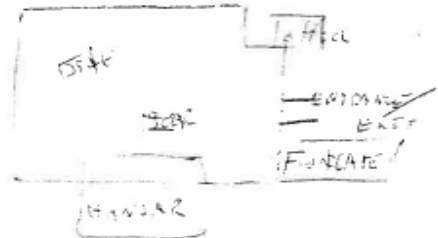
Secondary Location: none

Will you charge or request anything of value to attend? Yes No _____

Will you charge or request anything of value for alcoholic beverages? Yes No _____
If "yes" to either question, submit documentation to establish nonprofit status.

Provide a Diagram of Event Area with the following information (exact scale not required):

- Entrance(s)
- Exits
- Proposed Bar Location
- Consumption Area
- Dimensions of Event Area; Distance from bar to entrance/ exits



C.J. 2022
22-107A
Date 8-17-2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
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UNION COUNTY, OHIO
SPECIAL OCCASION PERMIT APPLICATION



INDIVIDUAL REPRESENTATIVE(S) FOR THE EVENT (At least one required at the Event):

Name: Kevin Behner
Address: 760 Clynstra Telephone: 9772 430337

As an Individual Representative for All Ohio Buckeye Fest Fall, the sponsor of the Event that is the subject of this application:

- I affirm that I have read the Union County Alcohol Management Policy;
I understand the responsibilities of the Sponsor regarding the Event;
I affirm that I will conduct the Event in compliance with the Union County Alcohol Management Policy, the Special Occasion Permit, and any applicable law or regulation.

Signature, Print Name (Kevin Behner), Date (8/17/22)

UNION COUNTY, OHIO
SPECIAL OCCASION PERMIT APPLICATION



SPONSOR WARRANTY:

TO BE SIGNED ONLY AFTER, IF AT ALL, APPLICATION HAS BEEN APPROVED.

As additional consideration for the permission to conduct the Event, including serving alcoholic beverages, on Union County property, the Sponsor represents and warrants all of the following on this date and continuing through the event:

- The person signing is of sound mind, duly authorized, and legally able to fulfill the warrants provided.
Sponsor has or will obtain liquor privileges from Ohio Department of Liquor Control, if required for the event, and will provide the County with a copy of any such liquor permit not less than 14 days before the event.
Sponsor will comply with all applicable laws, including but not limited to those pertaining to permitting, purchase of alcohol, sale and furnishing of alcohol, keeping all alcohol in designated areas, operating under a liquor permit and sales tax reporting and filing requirements.
Sponsor has or will obtain and continue through the event general liability and liquor liability insurance in an amount not less than \$1,000,000.00, and will name Union County as an additional insured on such policy(ies) relating to the event.
Sponsor agrees to defend, indemnify, and hold harmless Union county, its officials, officers, employees, representatives, and agents from any and claims, damages, losses, demands, actions, causes of actions, judgments, citations, violations, and any other costs or expenses arising from and related to the sale or furnishing of alcohol at the event, breach of an of Sponsor's warranties and/or representations, and violation of applicable laws.

Sponsor Signature, Print Name (Kevin Behner), Date (7-18-22)

Position/Title: GM

TEMPORARY LIQUOR LICENSE NO.: Yes [checked] No [] Date Submitted: 7/18/22

INSURANCE:

Issuing Company: Acedo
Eligible to do business in Ohio: Yes [checked] No []
Financial Strength Rating: Yes [checked] No []
Union County as additional insured: Yes [checked] No []
Liability Limit at least \$1 Million: Yes [checked] No []
Covers Sale: Yes [checked] No []
Covers Serving: Yes [checked] No []

Date submitted: 11/21

UNION COUNTY COMMISSIONERS JOURNAL 2022
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UNION COUNTY, OHIO
SPECIAL OCCASION PERMIT APPLICATION

NON-PROFIT STATUS

Required: Yes No If Yes, Approved: Yes No

Documentation: EPS

MONITOR/SERVERS/TRAINING

- Door Monitor(s) CARD @ Door
- Exit Monitor(s) CARD @ Tickets
- Floor Monitor(s) [1/250 attendees] _____
- Server(s) CARD @ Beer Booth
- Proof of Current Training Yes No

Date submitted: last year

SPECIAL DUTY OFFICERS

Required Yes No

ACTION ON SOP: Approved Denied Date: 8-11-22

County Contact:

County Administrator: [Signature] BILL NARDUCCI
Signature Printed Name

Work Main PS: 937-645-3012 Work Direct PS: 937-645-3102 Mobile: 937-303-3163

County Facility/Safety Director: [Signature] _____
Signature Printed Name

Work Main PS: 937-645-3175 Mobile: 937-537-0127

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

* * *

ADMINISTRATOR ACTION NO. 22-108A:

Payment of Bills

County Administrator Bill Narducci approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of August 15, 2022.

22-108A
Date 8-17-22

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
148	POSTMASTER	081722	BldgJuly22	20220671	1.63	Pending approval	422
5493	VOSS BROTHERS INC.	081722	03-378811	20225250	3.00	Pending approval	422
1522	CENTURYLINK	081722	301213203	20221437	3.77	Pending approval	420
1565	DICKMAN SUPPLY INC.	081722	438197-01	20225271	3.92	Pending approval	422
148	POSTMASTER	081722	BldgJune22	20220671	5.30	Pending approval	422
1522	CENTURYLINK	081722	Aug business listing	20221437	6.00	Pending approval	420
8402	BANE-WELKER	081722	ZC05369	20225129	9.30	Pending approval	422
1127	QUILL CORPORATION	08/17/22	26743793-HR	20225153	12.49	Pending approval	412
1822	CONTINENTAL UTILITY	081722	R11311	20225265	13.00	Pending approval	422
1127	QUILL CORPORATION	081722	26613914	20220326	16.43	Pending approval	438
148	POSTMASTER	081722	EngJune22	20220638	17.76	Pending approval	422
1127	QUILL CORPORATION	081722	26609582	20220372	19.90	Pending approval	438
7436	SPRINT COMM	081022	942661635-039	20220167	22.99	Pending approval	472
2095	GREEN, GARY	081622	July 2022	20220172	26.95	Pending approval	418
1127	QUILL CORPORATION	081722	26588511	20220326	29.54	Pending approval	438
3259	YONAK, GINGER	08/17/22	Aug-2022	20225216	29.81	Pending approval	412
4356	KONICA MINOLTA BUSIN	081722	281651729	20220672	34.00	Pending approval	422
4356	KONICA MINOLTA BUSIN	081722	281651812	20220672	34.00	Pending approval	422
8863	WENTINK, ZACH	081722	NADCP-Wentink	20225169	36.12	Pending approval	426
1380	UCO INDUSTRIES	081722	19601	20220604	37.00	Pending approval	470
39	COLUMBIA GAS OHIO IN	081722	131681880060000Jul22	20220774	38.43	Pending approval	470
6354	KRAMER ENTERPRISES,	081722	34227	20225146	41.64	Pending approval	422
8383	HAMILTON, HAYLI	081022	162073	20217713	43.04	Pending approval	440
35	BOB CHAPMAN FORD INC	081722	67874	20220219	43.81	Pending approval	438
18	VANCE'S SHOOTERS SUP	081722	3942470-IN	20220194	45.00	Pending approval	438
8735	WATERLOGIC USA, INC	081722	1546837	20223899	45.00	Pending approval	470
8735	WATERLOGIC USA, INC	081722	1618523	20223899	45.00	Pending approval	470
6354	KRAMER ENTERPRISES,	082422	42681	20220610	45.10	Pending approval	470
3204	JOHN DEERE FINANCIAL	081722	100664	20223563	45.49	Pending approval	438
52	DAYTON POWER & LIGHT	081722	8/1 Axe-Handle	20220651	45.61	Pending approval	422
108	MCAULIFFE'S INC	081722	7312022	20220180	45.75	Pending approval	472
6354	KRAMER ENTERPRISES,	081722	S35945	20225144	47.16	Pending approval	422
6354	KRAMER ENTERPRISES,	081722	36370	20225142	47.16	Pending approval	422
6354	KRAMER ENTERPRISES,	081722	37391	20225141	47.16	Pending approval	422
6354	KRAMER ENTERPRISES,	081722	38473	20225140	47.16	Pending approval	422
148	POSTMASTER	081722	EngJuly22	20220638	50.25	Pending approval	422
1127	QUILL CORPORATION	081722	26904505	20224138	51.87	Pending approval	412
6354	KRAMER ENTERPRISES,	081722	41598	20225137	52.69	Pending approval	422
6354	KRAMER ENTERPRISES,	081722	42671	20225136	52.69	Pending approval	422
6354	KRAMER ENTERPRISES,	081722	44682	20225135	52.69	Pending approval	422
6354	KRAMER ENTERPRISES,	081722	45759	20225134	52.69	Pending approval	422
52	DAYTON POWER & LIGHT	081722	7/28 SR347	20220665	57.24	Pending approval	422
39	COLUMBIA GAS OHIO IN	081722	115116440050000Jul22	20220774	58.57	Pending approval	470
6354	KRAMER ENTERPRISES,	081722	43670	20225167	60.61	Pending approval	422
35	BOB CHAPMAN FORD INC	081722	64838	20220219	64.99	Pending approval	438
4116	TREASURER, STATE OF	081722	ARINV-055689	20225223	65.00	Pending approval	438

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
7620 TOPPING, LINDA	081722	2022 Etsy bell order	20225218	70.76	Pending approval	420
1127 QUILL CORPORATION	081722	26411412	20220372	71.53	Pending approval	438
1127 QUILL CORPORATION	081722	26623232	20220352	72.20	Pending approval	438
1380 UCO INDUSTRIES	81722	19597,19600	20221251	74.00	Pending approval	414
2245 RICHWOOD BANKING VIS	081722	162492	20224754	78.00	Pending approval	438
139 OHIO EDISON COMPANY	081722	8/4 Beatty	20220646	79.36	Pending approval	422
52 DAYTON POWER & LIGHT	082422	6031299105Jul22	20220751	79.61	Pending approval	470
1123 ZANDER PEST CONTROL	08/24/22	40707	20221289	80.00	Pending approval	410
8592 MARA LAW	081722	7.2022 travel	20225204	84.81	Pending approval	420
2867 OHIO FIRE CHIEF'S AS	081722	25509	20225055	90.00	Pending approval	472
6354 KRAMER ENTERPRISES,	081722	35247	20225143	92.38	Pending approval	422
815 UNION COUNTY HEALTH	081622	9-Clinics	20225231	93.00	Pending approval	418
779 W. W. GRAINGER	081722	9380910407	20225127	96.81	Pending approval	422
4356 KONICA MINOLTA BUSIN	081722	281597436	20225208	97.50	Pending approval	420
410 SUNBELT RENTALS INC.	081722	128334833-0001	20225275	97.67	Pending approval	422
6354 KRAMER ENTERPRISES,	081722	39485	20225139	97.90	Pending approval	422
8813 PECK, LATRAYEL	081722	PRC B2S program	20225219	100.00	Pending approval	420
165 SHEARER-BANKS INSURA	081622	65107884	20225232	100.00	Pending approval	418
108 MCAULIFFE'S INC	081722	July22	20225246	102.07	Pending approval	422
148 POSTMASTER	81722	162486	20217719	103.55	Pending approval	440
2586 GRIFFITH, JENNIFER N	081722	NADCP-Griffith	20225168	108.02	Pending approval	426
2245 RICHWOOD BANKING VIS	081722	MOps July22	20225269	109.40	Pending approval	422
936 STAPLES BUSINESS ADV	081622	8066980162	20220408	112.88	Pending approval	418
1127 QUILL CORPORATION	08172022	26495864	20225158	115.89	Pending approval	434
2238 LEXISNEXIS	08172022	1456520-20220731	20225159	118.50	Pending approval	434
7406 AMAZON CAPITAL	08/17/22	1WN7-HTWD-FR96	20225045	119.98	Pending approval	412
410 SUNBELT RENTALS INC.	081722	128334833-0002	20225274	123.40	Pending approval	422
696 ACLOCHE'	081722	1117329	20221465	124.80	Pending approval	412
2245 RICHWOOD BANKING VIS	081722	EngJuly22	20225245	125.00	Pending approval	422
8877 LEVINGSTON, JOSHUA	081722	Aug 2022	20225244	125.40	Pending approval	426
7406 AMAZON CAPITAL	08/17/22	1JPR-MH4K-C9YJ	20225045	130.96	Pending approval	412
511 VARMENT GUARD ENVIRO	081622	7649044	20220135	133.54	Pending approval	418
1123 ZANDER PEST CONTROL	081722	40654	20220619	140.00	Pending approval	470
74 MOTION INDUSTRIES IN	081722	OH61-00101122	20225248	140.32	Pending approval	422
5612 CHARM-TEX, INC.	081622	0291384-IN	20220019	146.32	Pending approval	418
1380 UCO INDUSTRIES	081722	19598	20222614	148.00	Pending approval	420
2188 BOB VANHOOSE GARAGE	081722	5321	20217211	150.00	Pending approval	470
3870 STATE EMPLOYMENT REL	081722	2364	20224950	150.00	Pending approval	422
139 OHIO EDISON COMPANY	081722	8/5 Tawa	20220661	159.47	Pending approval	422
657 LANGUAGE LINE SERVIC	081722	10599267	20225189	161.25	Pending approval	420
4899 OHIO PEACE OFFICER T	081722	2022-2774	20220213	165.00	Pending approval	438
2119 GORDON FLESCH COMPAN	082422	IN13850869	20220896	166.69	Pending approval	412
521 MASI	081722	2330237	20220662	169.90	Pending approval	422
833 VERIZON WIRELESS GRE	081722	Eng9912389180	20220642	170.23	Pending approval	422
2860 HOME DEPOT CREDIT SE	081722	SS July22	20225147	175.19	Pending approval	422
6354 KRAMER ENTERPRISES,	081722	40558	20225138	179.03	Pending approval	422

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
7406	AMAZON CAPITAL	08/17/22	1VLN-P7WX-191Y	20225045	187.04	Pending approval	412
4459	LOWES	081722	2445833	20216893	191.70	Pending approval	470
3875	BUCKEYE WESTERN STAR	081722	P010122815:01	20225249	196.87	Pending approval	422
4356	KONICA MINOLTA BUSIN	081722	281651442	20221334	200.00	Pending approval	422
2543	NAMI OHIO	081722	162517	20225202	200.00	Pending approval	438
8872	GILES, TERRY S	081722	PRC B2S program	20225236	200.00	Pending approval	420
1522	CENTURYLINK	081722	162563	20220377	204.20	Pending approval	438
4356	KONICA MINOLTA BUSIN	081722	281526493	20220640	216.20	Pending approval	422
4201	BROWN,MORGAN	81722	162596	20225057	219.13	Pending approval	414
733	MCAULIFFE'S ACE	081622	29641 July 2022	20225228	221.33	Pending approval	418
35	BOB CHAPMAN FORD INC	081722	67643	20220219	224.94	Pending approval	438
39	COLUMBIA GAS OHIO IN	081722	154595480010005Jul22	20220774	228.53	Pending approval	470
2799	GOLDEN BEAR LOCK & S	081622	9000039686	20225230	229.50	Pending approval	418
39	COLUMBIA GAS OHIO IN	081722	115090610080007Jul22	20220774	236.26	Pending approval	470
1032	MH CORBIN INC	081722	INV1120	20225247	245.00	Pending approval	422
733	MCAULIFFE'S ACE	081722	382970	20220616	248.30	Pending approval	470
8866	COLLIER, JOHN K	081722	2022 Sr Fair Karaoke	20225205	250.00	Pending approval	420
6726	OHIO ASSOCIATION OF	081722	9-16-22 conference	20225233	250.00	Pending approval	426
2238	LEXISNEXIS	081722	1357625-20220731	20221425	253.80	Pending approval	420
35	BOB CHAPMAN FORD INC	081722	67783	20220219	268.89	Pending approval	438
1320	OCCUPATIONAL HEALTH	081722	32023, 31991	20225201	284.00	Pending approval	420
521	MASI	081722	2330055	20220662	296.90	Pending approval	422
6354	KRAMER ENTERPRISES,	081722	535944	20225145	299.87	Pending approval	422
1127	QUILL CORPORATION	81722	26589895	20217710	303.88	Pending approval	440
2245	RICHWOOD BANKING VIS	081722	162491	20224831	325.00	Pending approval	438
18	VANCE'S SHOOTERS SUP	081722	3942471-IN	20220194	334.20	Pending approval	438
5391	COUNTY ENGINEERS ASS	081722	12964w	20225175	339.00	Pending approval	422
871	CELEBRITY HATS/T-SHI	081722	QB30522	20225270	348.99	Pending approval	422
1123	ZANDER PEST CONTROL	081722	40650	20220619	350.00	Pending approval	470
1217	FIRE SAFETY SERVICES	081722	EXT1530	20220230	374.00	Pending approval	438
8402	BANE-WELKER	081722	ZC05521	20225174	379.00	Pending approval	422
5190	TAB PRODUCTS CO LLC	08172022	INV000021093	20224975	405.53	Pending approval	434
7313	AG-PRO OHIO, LLC	081722	June/July22	20225272	408.24	Pending approval	422
148	POSTMASTER	81722	162485	20217718	408.30	Pending approval	440
1127	QUILL CORPORATION	081722	26360195	20220352	409.95	Pending approval	438
733	MCAULIFFE'S ACE	081722	Multiple Jul22	20220617	439.71	Pending approval	470
4420	AT&T	081722	419R01040708D	20220379	441.51	Pending approval	438
4420	AT&T	081722	419R01038108D	20220379	441.51	Pending approval	438
3617	OAM	081722	SRW-Fall reg	20225278	450.00	Pending approval	426
2378	MOTOROLA	081722	028181	20220608	452.00	Pending approval	470
1127	QUILL CORPORATION	81722	26742746, 26754830	20221246	456.79	Pending approval	414
2245	RICHWOOD BANKING VIS	081722	162490	20224953	479.00	Pending approval	438
3422	NELSON, ASHLEY	081722	PRC Covid program	20225240	500.00	Pending approval	420
4899	OHIO PEACE OFFICER T	081722	2022-2696	20220213	500.00	Pending approval	438
8870	KIDD, BAILEY	081722	PRC Covid 19 program	20225238	500.00	Pending approval	420
8835	HANKS, EMILY	081722	PRC Covid 19 program	20225220	500.00	Pending approval	420

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
8845	JENDERAT, AMBER	081722	PRC Covid Program	20225213	500.00	Pending approval	420
1123	ZANDER PEST CONTROL	081722	40649	20220619	525.50	Pending approval	470
5178	OFFICE CITY EXPRESS	81722	082188	20221244	580.32	Pending approval	414
8874	BURKARD, ERICA J	081722	PRC Covid, B2S	20225237	600.00	Pending approval	420
7087	DYAS, CHARLES	81722	6	20225044	600.00	Pending approval	414
5805	MATRIX POINTE SOFTWA	08172022	UNION-2022-08	20225157	625.00	Pending approval	434
7101	LIMBACH HOLDINGS LLC	081722	25035	20225001	629.00	Pending approval	470
35	BOB CHAPMAN FORD INC	081722	67789	20220219	638.27	Pending approval	438
8402	BANE-WELKER	081722	ZC05384	20224948	652.00	Pending approval	422
8151	K & M TIRE INC	081722	14275086	20225173	662.00	Pending approval	422
5505	ACCESS FKA RECALL	81722	9509895	20225038	662.05	Pending approval	436
1515	CINTAS	081622	4127206046, 875675	20224749	666.41	Pending approval	418
2004	FISHEL DOWNEY ALBRE	081722	142	20220036	682.50	Pending approval	438
1320	OCCUPATIONAL HEALTH	081722	31925	20220346	687.50	Pending approval	438
7440	J & J MOBILITY, LTD	081722	9022,9023,9012,8993	20225190	692.49	Pending approval	420
3744	VPS CONVENIENCE STOR	081722	NP62652143	20225222	703.54	Pending approval	420
1039	REPUBLIC WASTE SERVI	081622	0046-005876957	20220121	714.80	Pending approval	418
8790	SPECTRUM TECHNIQUES	081722	2207-076	20224209	735.00	Pending approval	472
833	VERIZON WIRELESS GRE	081722	Bldg9912389180	20220673	739.44	Pending approval	422
2245	RICHWOOD BANKING VIS	081622	3189 July 2022	20220155	747.98	Pending approval	418
39	COLUMBIA GAS OHIO IN	081722	115090610060009Jul22	20220774	756.22	Pending approval	470
8871	ANDREWS, BROOKE	081722	PRC Covid 19 & B2S	20225239	800.00	Pending approval	420
244	TRI-RIVERS JVS	081722	Q1 LPN training	20225221	810.00	Pending approval	420
7281	LIGHTLE ENTERPRISES	081722	13027	20224217	851.00	Pending approval	422
8873	BIG BROTHERS BIG SIS	081722	6 & 7.2022 Camp	20225242	900.00	Pending approval	420
35	BOB CHAPMAN FORD INC	081722	67822	20220219	958.37	Pending approval	438
8864	KNOX ASSOCIATES INC	081722	INV-KA-112219	20225193	963.00	Pending approval	470
4899	OHIO PEACE OFFICER T	081722	2022-2841	20216945	975.00	Pending approval	438
7610	RODGER, JUDGE RICK	081722	NADCP-2022	20225093	1,019.74	Pending approval	426
52	DAYTON POWER & LIGHT	081722	M Ops June/July22	20220651	1,026.98	Pending approval	422
451	SMART OIL COMPANY	081722	6436321	20220607	1,082.72	Pending approval	470
4737	PRIDE, DALENE	081722	2087	20225266	1,090.50	Pending approval	422
8831	NATIONAL EC SERVICES	081722	102127	20224734	1,105.00	Pending approval	422
1852	TRANE	081722	312837080	20225166	1,145.00	Pending approval	470
7101	LIMBACH HOLDINGS LLC	081722	24030	20221223	1,163.00	Pending approval	470
6122	S&ME, INC.	081722	1120787	20225130	1,352.00	Pending approval	422
128	MEMORIAL HOSPITAL UN	081722	2022 Senior Fair Day	20225188	1,500.00	Pending approval	420
6122	S&ME, INC.	081722	1128866	20225132	1,525.00	Pending approval	422
8602	ROGERS TIRE SERVICE	081722	3918	20224987	1,665.00	Pending approval	422
6122	S&ME, INC.	081722	1128861	20225131	1,795.00	Pending approval	422
4899	OHIO PEACE OFFICER T	081722	2022-2825	20215506	1,800.00	Pending approval	438
52	DAYTON POWER & LIGHT	081722	7950461162Jul22	20220751	1,833.35	Pending approval	470
6330	CDA, INC.	081722	17637	20222026	1,947.00	Pending approval	426
39	COLUMBIA GAS OHIO IN	081722	115090610070008Jul22	20220774	1,953.30	Pending approval	470
557	SHELLY MATERIALS INC	081722	2426980	20225128	1,961.66	Pending approval	422
8702	ALZHEIMER'S DISEASE	081722	Q2 Grant disbursed	20225203	2,281.00	Pending approval	420

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
2707	AMEA HEALTHCARE LLC	081722	7/2022	20225214	2,375.00	Pending approval	420
4710	CONNECT AMERICA.COM	081722	60	20225211	2,378.00	Pending approval	420
3408	KREIS LUMBER LLC	081722	July22	20225126	2,485.00	Pending approval	422
2089	VRI	081722	7/2022	20225215	2,573.00	Pending approval	420
4472	CAREGIVER USA CORP	081722	1867	20225212	2,667.00	Pending approval	420
1522	CENTURYLINK	082422	302449884Aug22	20220777	3,021.40	Pending approval	470
8449	AUNALYTICS, INC.	081622	29967367	20220150	3,080.52	Pending approval	418
52	DAYTON POWER & LIGHT	081722	9043365616Jul22	20220751	3,178.47	Pending approval	470
8732	PCA CORRECTIONS, LLC	081722	072022	20220473	3,776.80	Pending approval	438
8738	FLEETER, HOWARD B	081722	8-8-22	20223814	4,000.00	Pending approval	412
38	CITY OF MARYSVILLE	081722	220601	20220664	4,800.00	Pending approval	422
52	DAYTON POWER & LIGHT	081722	4485942671Jul22	20220751	4,973.08	Pending approval	470
716	ICE MILLER LLP	081722	01-2156539	20225243	5,000.00	Pending approval	412
52	DAYTON POWER & LIGHT	081722	2807326822Jul22	20220751	5,053.21	Pending approval	470
1810	LOCAL GOVERNMENT SER	081722	162699	20225276	5,100.00	Pending approval	404
371	WARNER'S LIQUID WAST	081722	ENV233	20220658	5,250.00	Pending approval	422
295	POLING'S LAWN CARE/	082422	1898-558	20223429	6,750.00	Pending approval	470
55	RIGHTWAY FOOD SERVIC	081622	10503 July 2022	20225229	9,052.92	Pending approval	418
1514	DOCUMENT TECHNOLOGY	8/17/22	2165	20225039	10,800.00	Pending approval	436
8386	JENKINS, MARK	081722	2204	20225114	21,640.25	Pending approval	420
5020	J & M ASPHALT SEALIN	081722	1715	20225178	23,435.00	Pending approval	412

Bill Wadsworth
Administrator

8-17-22
8/17/2022

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

ADMINISTRATOR ACTION #22-109A:

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
328	1	08/09/2022	move money	08/09/2022	Pending approval	Dawn Eva	04140000	510145		move money	08/09/2022	D	5,000.00
328	2	08/09/2022	move money	08/09/2022	Pending approval	Dawn Eva	04140000	530100		move money	08/09/2022	I	5,000.00

Additional Description: Cont serv funds for remainder of year.

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
478	1	08/11/2022	AdmFringe	08/11/2022	Pending approval	Letitia	04122500	510305		short in WC & Dental	08/11/2022	D	155.00
478	2	08/11/2022	AdmFringe	08/11/2022	Pending approval	Letitia	04122500	510225		short in WC & Dental	08/11/2022	I	47.00
478	3	08/11/2022	AdmFringe	08/11/2022	Pending approval	Letitia	04122500	510310		short in WC & Dental	08/11/2022	I	108.00

Additional Description: Align actual expenses for current staffing.

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
479	1	08/11/2022	CommMed	08/11/2022	Pending approval	Letitia	04120000	510215		short Medical	08/11/2022	D	220.00
479	2	08/11/2022	CommMed	08/11/2022	Pending approval	Letitia	04120000	510305		short Medical	08/11/2022	I	220.00

Additional Description: Align actual expenses for current staffing.

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
480	1	08/11/2022	FaLife	08/11/2022	Pending approval	Letitia	04701000	510305		Short life ins	08/11/2022	D	26.00
480	2	08/11/2022	FaLife	08/11/2022	Pending approval	Letitia	04701000	510320		Short life ins	08/11/2022	I	26.00

Additional Description: Align actual expenses for current staffing.

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
483	1	08/11/2022	EMAAnp	08/11/2022	Pending approval	Letitia	010CO126	550190		Budgeted new EMA position	08/11/2022	D	39,333.00
483	2	08/11/2022	EMAAnp	08/11/2022	Pending approval	Letitia	04720600	510100		Budgeted new EMA position	08/11/2022	I	34,238.00
483	3	08/11/2022	EMAAnp	08/11/2022	Pending approval	Letitia	04720600	510205		Budgeted new EMA position	08/11/2022	I	4,793.00
483	4	08/11/2022	EMAAnp	08/11/2022	Pending approval	Letitia	04720600	510215		Budgeted new EMA position	08/11/2022	D	22.00
483	5	08/11/2022	EMAAnp	08/11/2022	Pending approval	Letitia	04720600	510225		Budgeted new EMA position	08/11/2022	I	302.00
483	6	08/11/2022	EMAAnp	08/11/2022	Pending approval	Letitia	04720600	510320		Budgeted new EMA position	08/11/2022	I	1.00
483	7	08/11/2022	EMAAnp	08/11/2022	Pending approval	Letitia	04720600	510320		Budgeted new EMA position	08/11/2022	I	21.00

Additional Description: Budgeted funding for additional EMA staff person.

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
568	1	08/15/2022	vehfees	08/15/2022	Pending approval	Letitia	04701000	540100		Add Veh fees	08/15/2022	D	284.50
568	2	08/15/2022	vehfees	08/15/2022	Pending approval	Letitia	04701000	540195		Add Veh fees	08/15/2022	I	284.50

Additional Description: New vehicle purchase document fees.


 Administrator 8-17-22
 8/17/2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

8/17/22

TRANSFER FORM

X Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Mental Health and Recovery Board

Date: 8/1/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Mental Health & Recovery Board</u>	<u>310MH200</u>	<u>Contracts/Agencies</u>	<u>Exp</u>	<u>530100</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>General</u>	<u>04380000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
		Amount:	\$27.00			

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

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

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

Reason for Request:
Reimburse on duty deputy and cruiser fees for transporting a patient to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio on Monday, August 1, 2022.
Deputy Zach Rocklin and Deputy Elizabeth Zizelman were on duty and completed the transport.
Invoice #2022-105 Debra Schaner 8/8/22 *DS*

Approved by Administrator *ESAA*

Roll call vote resulted as follows:

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

cc: Auditor

C.J. 2022
Date: 8-17-22

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

Auditor's Office Approval *CB 8/15/22*

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

_____ Tuesday (Due to the Auditor by noon Friday) X Thursday (Due to the Auditor by noon Tuesday)

Department: Mental Health and Recovery Board

Date: 8/9/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Mental Health & Recovery Board</u>	<u>310MH200</u>	<u>Contracts/Agencies</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>General</u>	<u>04380000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	<u>\$65.00</u>			

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

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

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

Reason for Request:

Reimburse the cruiser fee for transporting a patient to Windsor Laurelwood Center for Behavioral Medicine, 35900 Euclid Avenue, Willoughby, Ohio 44094 on Monday, July 11, 2022.
Deputy Ben Smith completed the transport.
Invoice #2022-111

Debra Schaner 8/9/22 *DS*

Approved by Administrator BAW

Roll call vote resulted as follows:

cc: Auditor

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 8-17-22

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 8/9/2022

Auditor's Office Approval CB 8/15/22

August 17, 2022

TRANSFER FORM

_____ Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County Engineer's Office Date: 08/09/22

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Sanitary Sewer</u>	<u>80142208</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
To: <u>M&G Fund</u>	<u>25042200</u>	<u>Office Reimbursement</u>	<u>Rev</u>	<u>480136</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
	<u>Amount: \$</u>	<u>\$1,284.80</u>			

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

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

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

Reason for Request: _____
 Mechanic service work 08/09/2022 - Invoice #383 for \$124.88
 Mechanic service work 08/15/2022 - Invoice #230 for \$1,140.02

Approved by Administrator BAW

Roll call vote resulted as follows: _____
 cc: Auditor Dave Burke
 Originator Steve Robinson
 Resolution File Christiane Schenck

C.J. 2022
 Date: 8-17-22
REQUESTER ACKNOWLEDGEMENT: YA I have reviewed the above-referenced accounts and have verified that
 appropriators are available, and free of prior encumbrances (including blanket purchase orders): YA

revised 8/9/2022
 Auditor's Office Approval NA 8/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

_____ Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: **Union County Engineer** Date: **8/12/2022**

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>B&D Fund</u>	<u>85142208</u>	<u>Residential Plumbing</u>	<u>Exp</u>	<u>530383</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
To: <u>Health Dept</u>	<u>9010H051</u>	<u>Residential Plumbing</u>	<u>Rev</u>	<u>438007</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
	Amount: \$	19,245.00			

From: <u>B&D Fund</u>	<u>65142208</u>	<u>Commercial Plumbing</u>	<u>Exp</u>	<u>530381</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
To: <u>Health Dept</u>	<u>9010H051</u>	<u>Commercial Plumbing</u>	<u>Rev</u>	<u>438008</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
	Amount: \$	3,180.00			

From: <u>B&D Fund</u>	<u>85142208</u>	<u>Plumber Registration</u>	<u>Exp</u>	<u>530382</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
To: <u>Health Dept</u>	<u>9010H051</u>	<u>Plumber Registration</u>	<u>Rev</u>	<u>438009</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
	Amount: \$	\$200.00			

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

Reason for Request:
Plumbing fees for July 2022

Approved by Administrator BAN

Roll call vote resulted as follows:

cc: Auditor
Originator
Resolution File

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 8-17-22

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):* [Signature]

revised 8/12/2022

Auditor's Office Approval CB 8/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

08/17/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/12/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>General</u>	<u>04140000</u>	<u>Common Pleas</u>	<u>Rev</u>	<u>450116</u>	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>2885.76</u>			

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

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

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

Reason for Request:
1/2022 Title IV-D Services Common Pleas Magistrate

Approved by Administrator: EAN

Roll call vote resulted as follows:

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 0000
Date: 8-17-22

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): Use L. Project [Signature]

revised 1/1/2021

Auditor's Office Approval CB8/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

08/17/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/12/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Chld Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	_____
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To:	<u>General</u>	<u>04140000</u>	<u>Common Pleas</u>	<u>Rev</u>	<u>450116</u>	_____
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
		Amount: \$	<u>3673.05</u>			

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

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

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

Reason for Request:
2/2022 Title IV-D Services Common Pleas Magistrate

Approved by Administrator BAW

Roll call vote resulted as follows:

cc Auditor

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 8-17-22

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

revised 1/1/2021

Auditor's Office Approval 08/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

08/17/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/12/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>General</u>	<u>04140000</u>	<u>Common Pleas</u>	<u>Rev</u>	<u>450116</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	<small>Amount: \$</small>	<u>6263.12</u>			

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

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

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

Reason for Request:
3/2022 Title IV-D Services Common Pleas Magistrate

Approved by Administrator BAU

Roll call vote resulted as follows:

Christiane Schmenk _____
 David Burke _____
 Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 8-17-22

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

revised 1/1/2021

Auditor's Office Approval CB 8/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

08/17/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/12/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04140000</u>	<u>Common Pleas</u>	<u>Rev</u>	<u>450116</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>4381.54</u>			

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

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

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

Reason for Request:
4/2022 Title IV-D Services Common Pleas Magistrate

Approved by Administrator BAW

Roll call vote resulted as follows:

cc: Auditor

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 3033
Date: 8-12-22

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): Umm L. Probst

revised 1/1/2021

Auditor's Office Approval CB 8/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

08/17/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/12/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	Exp	<u>530100</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>General</u>	<u>04140000</u>	<u>Common Pleas</u>	Rev	<u>450116</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>4732.28</u>			

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

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

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

Reason for Request:
5/2022 Title IV-D Services Common Pleas Magistrate

Approved by Administrator BAW

Roll call vote resulted as follows:

cc: Auditor

Christiane Schenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 8-17-22

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

revised 1/1/2021

Auditor's Office Approval CB 8/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

08/12/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/12/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	Exp	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04140000</u>	<u>Common Pleas</u>	Rev	<u>450116</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>1324.78</u>			

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

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

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

Reason for Request:
6/2022 Title IV-D Services Common Pleas Magistrate

Approved by Administrator BW

Roll call vote resulted as follows:

cc: Auditor

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 8-17-22

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

revised 1/1/2021

Auditor's Office Approval UB 8/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

V17202 Wednesday (Due to Auditor by noon Monday)

Department: DJFS Date: 8/12/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>PCSA</u> <small>Fund Name</small>	<u>36542008</u> <small>Org Number</small>	<u>Foster Care</u> <small>Object Name</small>	<u>Exp</u>	<u>530670</u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
To:	<u>Nursing</u> <small>Fund Name</small>	<u>9130H025</u> <small>Org Number</small>	<u>Foster Care Assessment</u> <small>Object Name</small>	<u>Rev</u>	<u>428020</u> <small>Object Number</small>	<u> </u> <small>Project Number</small>
		Amount: \$	\$	60.00		

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

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

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

Reason for Request:				
8/1/22	Invoice # 10-Clinics	\$ 60.00	Transfers total:	
		\$ -	\$ 60.00	
		\$ -		
		\$ -		

Approved by Administrator BAN

Roll call vote resulted as follows:
cc: Auditor
Christiane Schmenk _____
Dave Burka _____
Steve Robinson _____

C.J.: 2022
Date: 8-17-22

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

Auditor's Office Approval 08/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

E-MAILED
8/15/22

_____ Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Depar Probate and Juvenile Court

8/15/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	General fund	04263100	Office Supplies	Exp	520100	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	General Fund	04100000	Postage	Rev	520135	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$			634.68	

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

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

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

Reason for Request:
July Postage

Approved by Administrator BAW

Roll call vote resulted as follows:

cc: Auditor
Originator
Resolution File

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 8-17-22

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):
[Signature]

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

_____ Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County Commissioners' Office

Date: 8/15/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>General Fund</u>	<u>04120000</u>	<u>Cont. Serv.</u>	<u>Exp</u>	<u>530100</u>	<u>N/A</u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Fees</u>	<u>Rev</u>	<u>420104</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	\$10.00			

From:	<u>General Fund</u>	<u>04120000</u>	<u>Cont. Serv.</u>	<u>Exp</u>	<u>530100</u>	<u>N/A</u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Pay BCI Fees</u>	<u>Rev</u>	<u>420111</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	\$22.00			

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

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

Reason for Request:
Invoice #2022JUL-05 for a Webcheck in July
1 @ \$32.00 Each = \$10.00 Sheriff's Fees; \$22.00 BCI Fees

Approved by Administrator Bru

Roll call vote resulted as follows:

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

cc: Auditor

C.J. 2022
Date: 8-17-22

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

TRANSFER FORM

8/24 Wednesday (Due to Auditor by noon Thursday)

Department: DJFS Date: 8/15/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>PA</u>	<u>35001508</u>	<u>Medical Assistance</u>	<u>Exp</u>	<u>530600</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>UCATS</u>	<u>36044508</u>	<u>Charge for Services</u>	<u>Rev</u>	<u>420107</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
		Amount: \$	\$	10,156.32		

From:	<u>PA</u>	<u>35001508</u>	<u>Client Expense</u>	<u>Exp</u>	<u>550105</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>UCATS</u>	<u>36044508</u>	<u>Charge for Services</u>	<u>Rev</u>	<u>420107</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
		Amount: \$	\$	773.80		

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

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

Reason for Request:		Transfer total:	
June 2022 transportation	\$ 10,156.32		
	\$ 773.80	\$	10,930.12
	\$ -		
	\$ -		

Approved by Administrator BAJ

Roll call vote resulted as follows:

Christiane Schmenk _____
Dave Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 8-17-22

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

Auditor's Office Approval CB 8/15/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

*** County Administrator Bill Narducci provided the following updates:**

- Mr. Narducci thanked the commissioners for their thoughtful consideration on the previous legislation. It was not an easy decision.
- Union County hosted the US 33 Corridor Group Meeting on Friday, August 12th. This is a quarterly meeting led by Eric Phillips for the last four years. The local partners on the US 33 corridor provide updates and happenings at these meetings. More recently they have also been doing community updates.
- The CCAO/CCEO Joint Meeting was hosted by Union County on Monday, August 15th. There were great speakers discussing workforce challenges.
- The All Ohio Balloon Festival was last week. The weather did not cooperate, but overall, it went well. Mr. Narducci stated that he is coordinating a debriefing with the sheriff's office as the 2023 agreement will come before the board this year. There will be items, including additional security, in next year's agreement.
- Ms. Rayl, Commissioner Burke and he met with the Mental Health Recovery Board regarding the Mill Center, which seems to be moving forward.
- Yesterday, he and Jeff Stauch spoke with a property owner in the Jerome Township Innovation District. They are reaching out to property owners regarding their thoughts, goals, and requirements.
- Sarah Barr has left the Avalon Theater and taken a position with a similar arts facility in Columbus. They have met the interim director and do not know if they are actively seeking a director. They have not had any issues recently with the auditorium and its management.
- Mr. Narducci stated that he would be out of the office for the remainder of the week but available by email.

* * *

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

- Regarding capital planning, they received an agreement and estimate from Bradley Payne, which Mr. Gray is reviewing.
- They are hoping to receive insurance rates at the September 2nd CEBCO meeting. The preliminary estimates received by Ginger Younger are not good.
- There will be a meeting next Tuesday to discuss the A/V technology in the hearing room.

* * *

***Assistant Prosecuting Attorney Thayne Gray had no report.**

* * *

***Clerk Sara Early had no report.**

* * *

***Commissioner Dave Burke provided the following updates:**

- He met with the Mental Health and Recovery Board and Behavioral Health. They raised the funds to build the Mill Center. County tax dollars were not used. As the hospital hopes to grow, they are interested in what happens with the building.
- The economic development agreements in Jerome Township are nearing completion. They are hoping to keep up the momentum.

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

* * *

***Commissioner Christiane Schmenk provided the following updates:**

- Monday morning, August 15th, she and Bruce Daniels spoke to the Marysville School District staff. They talked about the importance of the schools to the community and that the children are the future.
- Thursday, August 18th, she is participating in the Richwood Professional Development Bike Ride, which is primarily for the Richwood Village Council and to note the importance of parks and the ability for pedestrians and cyclists to move easily in the community.

* * *

***Commissioner Steve Robinson provided the following updates:**

- He attended the LUC meeting last week. They considered four Union County plats and two zoning text amendments for Champaign County.
- He stated that he attended the CCAO/CCEO Joint Meeting on Monday also.

* * *

Resident Bobbie Wright asked if solar resolutions can be reconsidered or amended.

Commissioner Robinson stated that any resolutions passed can be changed.

Mrs. Wright asked the term limit of each commissioner. Commissioners Robinson and Burke indicated that they are in the middle of their second year of a four year term. Commissioner Schmenk stated that she is nearing the end of her fourth year.

Commissioner Schmenk did state that if a contract is signed as part of a resolution, that contract cannot be broken.

Mr. Gray stated that there is no provision in the statute regarding the qualified energy project exemption and PILOT provision for a county to revoke or withdraw its approval of that application. In the context of this morning's meeting, he agrees with what Commissioners Robinson and Schmenk said, but does not know to what effect the action by a board can be changed.

Mrs. Wright stated that this resolution just pertains to one solar company. They are frustrated as homeowners because their home will be on an island. Their well casing will be 11' from the field of solar panels if the next company receives approval.

Commissioner Burke stated that the only vote before the board was whether to do a PILOT. They have no vote to make the solar companies go away or stop them from coming.

Mrs. Wright stated she felt that with the PILOT, they had the opportunity to send a message. Richwood does not want to grow like Marysville.

Commissioner Robinson stated that the setbacks have not been argued. He said they can argue the setbacks from property lines with the power siting board.

UNION COUNTY COMMISSIONERS JOURNAL 2022

August 17, 2022

Mrs. Wright stated that she wants the commissioners to take into consideration what the residents will live with. She has been told they will have to wear earplugs in their homes during construction.

Commissioner Schmenk stated that on the first two, they have negotiated for deeper setbacks and more restrictive hours of construction. As the next one comes up and will do their best to address those concerns.

Mrs. Wright stated that she is already having problems with drainage because the field has deep low spots. They spent a great deal of money building this house and cannot afford to do any more. They wanted an open space. They moved into an agricultural zone area where they expect to live the rest of their lives and then give it to their children. According to her research of a study in Texas, there is an anticipated loss of 35% of the value of homes affected by the solar farms. Also, taxes keep going up.

Commissioner Robinson stated that one of the commissioners will be sitting on the power siting board and will have some input, which they have never had before.

Commissioner Schmenk stated that she thinks that will be a key difference.

Commissioner Burke stated that none of these projects fall under Senate Bill 52, so he does not know how to stop them. The only people that have control of the situation are the property owners that are signing leases. Commissioner Burke stated that the county will get whatever they can from Samsung to help improve the quality of the residents' lives.

Resident Jeff Robinson asked who is policing the solar companies.

Commissioner Robinson stated that Mark Watkins with the Union County Soil and Water Conservation District is policing the companies and is 85% pleased with what they are doing. There is only one project and they have destroyed some tiles and replaced them.

Mr. Narducci stated that Brent Nickel of the Soil and Water Conservation District is satisfied with how the broken tile issue was addressed.

***Commissioner Robinson recessed the meeting at 9:12 a.m.**

* * *

***Commissioner Robinson reconvened the meeting at 9:30 a.m.** At that time County Engineer Jeff Stauch was in attendance and Jessica Cain and gestantos3 were in attendance remotely.

* * *

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Bid Opening – Pavement Marking – Engineer

Jeff Stauch stated that this is a rebid from the July opening. The revised estimate is \$124,000 even, as there are some additional roads. Once the bids are received, they will be reviewed, and he will hopefully make a recommendation of an award at next session so that the project can be done late summer or early fall.

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

A&A Safety, Inc. 1126 Ferris Road Amelia, OH 45102	\$136,444.82 Total Bid
--	------------------------

Griffin Pavement Striping 2383 Harrison Road Columbus, OH 43204	\$111,493.76 Total Bid
---	------------------------

***No decision at this time.**

***A sealed bid was received in the Union County Commissioners Office from Dura Mark, Inc. at 10:15 a.m. As it was received after the bid deadline, it could not be considered.**

* * *

Jeff Stauch – Updates on the Union County Engineering Department:

- There is a great deal happening with construction and they are already looking at next year's work and development proposals.
- Hot mix paving with Shelly Company is going well and is nearing the end. They are working on Wells Road applying the first course of two courses of asphalt. That is one of the roads that was widened, and they straightened a curve. The widening of Harriott Road is done and that area will be paved next. Wellwood is part of the Acciona agreement and has been widened and paved. Winnemac, Weaver and a portion of Raymond are done and one of three Jerome Streets is done.
- The chip seal crews are back. They have helped Jerome a little bit and will probably seal Allen Township. The crews have tried to help the township get some repairs done.
- Some of the larger projects like Amazon are using cut throughs off 161 for their concrete and stone trucks. The goal is to get them to use more major roads. A lot of developer agreements will put haul routes on their agreements. The county is expected to patch those roads for free. Madison County has the same issue. If there are complaints, they should be referred to the engineer's office and they will deal with them.
- Leeper Perkins bridge replacement is going well. The piling is going in and the project should be complete in late October.
- The county crews are doing the small bridges. They are working on Powder Lick now and will do West Darby next.
- The salt barn reconstruction should be done in about a week.
- The Contract Guardrail Program is all done. They did not so much do the guardrail sides but made the ends safer in case of impact. They would like to do \$300,000 – \$400,000 worth of work annually moving forward
- Development activity is in various stages of activities. Residential permit numbers are down but very active.

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-
- There are a couple consultant RFPs out for road bridge replacement. They are in discussions with the city about joining design efforts to do utilities at the same time.
 - An OPWC application has been submitted for paving on Jerome Road for \$900,000. He believes one has also been submitted for local government for sewer collection in Richwood.
 - There has been mass excavation at Fladt Road and Industrial Parkway for the Scott's warehouse facility, which will be over a million square feet. The county's involvement is the turn lanes, which will not start construction until 2023. It is a unique situation in that the site is in the city.
 - They are working with senior services on the sales tax campaign. Mr. Stauch thanked Mr. Gray for the paperwork side of it. Now they must advertise the meetings and commence fundraising. He is working with Sue Ware/DJFS, on that.
 - The Spain Creek Bridge is repaired. It still needs to be painted and they are considering a headache bar design. Although they have not been eligible the first two rounds, they are making application for federal funds.
 - There are two building inspector candidates and there are two candidates for maintenance worker. They have an employee that is very good at CDL training, but it is very time consuming and they have to take him off his crew in order to do the training. They used to hire CDL trainers. The federal government has ratcheted down on the ability to train your own people, in that you have to become certified to do that. There is concern because they only have enough staff for snowplow season with no employee absences/vacations.
 - Commissioner Robinson stated that the berms keep getting bigger on Wolford-Maskill Road, creating a problem for the people that mow. Grass is growing through chunks of asphalt, which is breaking apart.
 - Regarding Hyland-Croy Road Corridor, Mr. Stauch reported that Dublin sent out 15 RFPs and had only three companies show interest; however, they are forging ahead. There were some questions on guardrails, bridges, and culverts. They going to add a battery backup to the new signal in front of the Gordon Property, but they are not certain who will maintain it. They would like Dublin to take that whole corridor and be responsible for it when the interchange is built.
 - Mr. Stauch stated that they have a proposal for the Hawkins parcel, which is more of a zoning project.
 - Mr. Stauch stated that the McKittrick and Hyland-Croy Road roundabout project by Dublin has been deferred by them due to budget.

* * *

***Commissioner Robinson recessed the meeting at 10:00 a.m.**

* * *

***Commissioner Robinson reconvened the meeting at 10:15 a.m.** Savannah Allen from the Economic Development Office and Thea Ewing from MORPC were in attendance. gesantas3 was present remotely.

* * *

***Eric Phillips - Updates on Union County-Marysville Economic Development Office:**

- A representative from MORPC will be attending the meeting. They want Union County to be a partner, which will make Union County eligible for EDA funding. In the past, they have not been successful because household income is too high. Regarding national grants, Ohio is way behind.
- OGAP will be making a presentation at the October 19, 2022 session.

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- Mr. Phillips will be speaking to the Marysville Realtor Association August 18th about economic development issues. Andrea Weaver will be giving her triannual updates on taxes.
- A trip to Japan is being planned for September of next year. The commissioners have always sent a representative. The Friendship Committee will meet next week.
- Commissioner Schmenk stated that she would like to see the student exchange program reinstated. Due to Covid, they have not been able to participate in that for three years. She also stated that Marysville Schools have hired a new Japanese instructor.

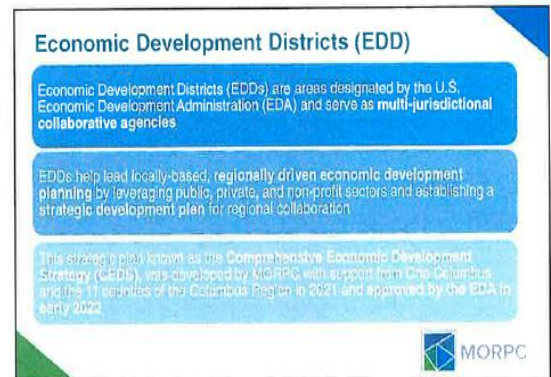
* * *

***MORPC Representative Thea Ewing - Updates on Economic Development Planning at MORPC:**

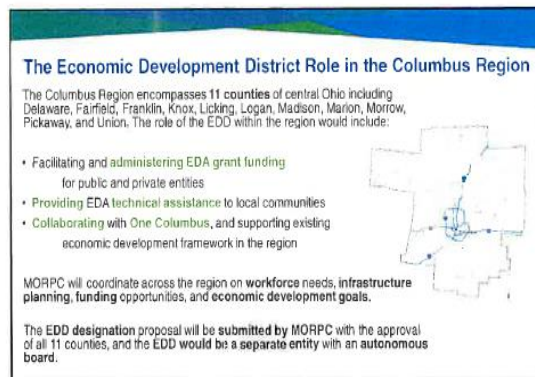
- They are seeking economic development status with the US Economic Development Administration. She distributed and reviewed the following information:



1



2




3



4

EDA Grant Programs




Successful EDDs are consistently partnering with local governments and businesses to seek EDA grant funding for job-creating projects. The EDA offers two primary funding programs:

- Economic Adjustment Assistance Program** – the EDA's more flexible funding program, allowing for the funding of market or environmental studies, planning and construction grants, and capitalization of revolving loan funds to help small businesses
 - Grants ranging from \$150,000 to \$1 million and average around \$650,000
 - Approximately \$37 million available annually
- Public Works Program** – Assists distressed communities to revitalize, expand, or upgrade physical infrastructure with the goal of attracting economic activity
 - Grants range from \$600,000 to \$3 million and average \$1.4 million
 - Approximately \$120 million available annually

5

EDD Designation Requirements



- Economic Distress**
 - At least one geography in the district must meet at least one measure of economic distress, including
 - An unemployment rate 1% higher than 24-month national average
 - Per capita income 80% or less of the national average
 - Special need
- Approved CEDS** – a full analysis of the region's economy, determines the direction that it must go to maximize development potential and establish economic resiliency. Latest update approved January 2022
 - Economic development summary of the area
 - SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis
 - Strategic direction/action plan
 - Evaluation framework/performance measures
 - Economic resilience strategy
 - Intra-district cooperation, self-help, and public investment plans

6

Economic Development Districts:

Across the United States




State of Ohio

Currently there are 6 active EDDs in Ohio:

- Buckeye Hills-Hocking Valley Regional Development District
- Eastgate Regional Council of Governments
- Maumee Valley Economic Development District
- Northeast Ohio Four County Regional Planning and Development Organization
- Ohio Mid-Eastern Government Association
- Ohio Valley Regional Development Commission

Dayton, Toledo, Cleveland, and other major areas in Ohio are beginning this process

7



MORPC has a strong partnership with One Columbus, which was instrumental in creation of the CEDS. As the government entity, MORPC will be submitting the EDD in collaboration with One Columbus.


MORPC's government status and strong relationship with multiple federal entities, the process has a strong chance for success.

An Economic Development District would be eligible for more funding as a region currently in distress than as individual cities or counties.

MORPC and the EDD

8

Union County and Regional Growth



A trailblazer in CORPO as one of the first rural counties to join, Union County has been a leader in economic development as one of the region's most prominent automotive production hubs


Union County helped the Central Ohio Rural Planning Organization create the first CORPO Transportation Plan in 2018

With Union's continued support and involvement, this type of ongoing regionally significant work will allow increased access to upcoming federal funds and let Union take advantage of development and resiliency resources for projects within the county

9

Union County Competitive Advantage Projects

- 33 Smart Mobility Corridor**
 - Interchange improvements, broadband expansion
- 33 Innovation Park Connector Road**
 - Expansion of Innovation Way, development of business park hub
- Kurt Tunnel Memorial Trail**
 - Extension of the Heritage Trail, connecting Union County to the regional trail network
- Industrial Parkway Widening**
 - Expanding major collector roadway from SR 161 to US 42 and multi-use safety path installation
- Natural Gas Capacity Expansion**
 - Route and service area support for long-term economic development



10

Bipartisan Infrastructure Law Funding Opportunities

- Safe Streets and Roads for All**
 - \$6 billion is available
 - Funds will support local initiatives to prevent death and serious injury on roads and streets.
- Clean School Bus Program:**
 - \$5 billion is available
 - Fifty percent of the funds are authorized for zero-emission school buses
 - Fifty percent of the funds are authorized for alternative fuels and zero-emission school buses
 - Funds may be prioritized for rural or low-income communities and entities that have matching funds available
- Bridge Investment Program:**
 - \$15.5 billion will support projects to improve bridge and culvert condition, safety, efficiency, and reliability

11

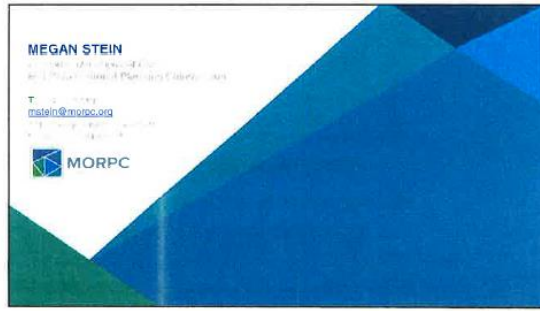
Key Takeaways




- Increased regional collaboration will provide more opportunities for economic recovery projects, infrastructure and utility support, etc.
- With an EDD designation, Union and other counties gain more access to federal funding
- Moving forward, all 11 counties of the region would need to submit letters of support for the EDD designation, including Union

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DENISON EDGE SIGNATURE PROGRAMS

CREDENTIALS | ACCELERATORS | CERTIFICATES

- Credentials: A certificate in a given topic over the span of 8-10 weeks
- Accelerators: A number and title sign-off in a 90-day period
- Certificates: An award upon completion of a program (See example blocks)

UPCOMING PROGRAMS OPEN FOR ENROLLMENT

CREDENTIALS <ul style="list-style-type: none"> Financial Management (2/5-3/5) Marketing & Brand Strategy (3/5-1/7) Foundations of Accounting (2/7-3/7) Logistics & Supply Chain Management (2/7-3/7) Business Analytics (2/7-3/7) Marketing Communications (2/7-3/7) The Art of Sales for Every Industry (2/7-3/7) 	ACCELERATORS <ul style="list-style-type: none"> Entrepreneur (2/2-2/2) Get to the Point, Leader to White (2/2-2/2) Building Customization & Personalization (2/2-2/2) Financial Analytics: The Edge (2/2-2/2) Work Tables: Local (2/2-2/2) Work Tables: Global (2/2-2/2) 	LEADERSHIP EDGE <ul style="list-style-type: none"> NEW! CHIEF (2/2-2/2) Team Manager (2/2-2/2) Executive Talent (2/2-2/2)
--	---	---

NEW BENEFIT FOR MORPC MEMBER EMPLOYEES

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Join OARC and partners on August 26, 2022 for the 2022 Candidates Forum

scan QR code to register!

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FALL EVENTS FOR CENTRAL OHIO GOVERNMENTS

Sept 29 Planning Together Local Governments & Schools		Nov 3 Inventive Recruiting & Retention Post Pandemic	
Oct 27 Bellefontaine Hometown Revitalization		Dec 8 Bold Decision-Making to Add Affordable Housing	

MORPC

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TRANSFORMING OUR FUTURE

Save the Date for MORPC's annual Summit on Sustainability!

October 16, 2022 | 11:00 AM - 4:00 PM

More information: www.morpc.org/summit

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JOIN US

MORPC invites local governments, development and transportation partners located in these areas to our Regional Collaboration meetings. We value sharing best practices, resources, and project updates as we plan for the future of our growing region.

NORTHWEST FEBRUARY 5, 2022 VILLAGE OF PLAIN CITY 800 VILLAGE BLVD, PLAIN CITY 9:30-11:30 A.M.	NORTHEAST MARCH 19, 2022 VILLAGE OF GALENA 100 HARRISON ST. GALENA 9:30-11:30 A.M.	CENTRAL JULY 16, 2022 CITY OF WORTHINGTON MEETING ROOM 110 9:30-11:30 A.M.	SOUTHWEST SEPTEMBER 21, 2022 PLAIN TOWNSHIP 5915 W BROAD ST. GALENA 9:30-11:30 A.M.	SOUTHEAST NOVEMBER 23, 2022 HARRIS COUNTY WORKING CENTER 3446 COUNTY ROAD CARROLL 9:30-11:30 A.M.
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19

EILEEN LEUBY

T: 734.247.3333
elleuby@morpc.org

MORPC

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- Mr. Phillips stated that there is an infrastructure committee chaired by Jeff Stauch, in which the commissioners have participated.
- Mrs. Ewing stated that each county gets five or six projects on the list. She suggested bundling projects and identifying sub-projects.
- Commissioner Schmenk stated that this would help pave the way for all of the Intel improvements and roadways.
- In response to a question by Commissioner Burke, Mrs. Ewing stated that there is no cost involved to join.
- Mrs. Ewing stated that MORPC has been working with several communities and the governor about passenger rail. It is a possibility that some letter of interest could be generated by the governor's office and if not, a series of communities might want to write letters of support. By February 1st, the federal government will have to take those letters and make a decision. With the current standards on Hyperloop, this administration is more interested in rail.
- Mr. Phillips stated that hyperloop would stop in Marysville.
- Mrs. Ewing requested that the board submit a letter of support for the formation of the Columbus Region Economic Development District.

* * *

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RESOLUTION 22-298

Authorizing the Signing of the Letter Substantially in the Form Provided by MORPC Showing Support and Implementation of Its Said Strategy and Seeking an Economic Development District with the Economic Development Administration – Economic Development

The Board of County Commissioners authorized the signing of the letter substantially in the form provided by MORPC showing support and implementation of its said strategy and seeking an Economic Development District with the Economic Development Administration.

Christiane Schmenk, Commissioner
Dave Burke, Commissioner, Board Vice President
Steve Robinson, Commissioner, Board President



Bill Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/
Budget Officer
Sara Early, Clerk to the Board

County Office Building
233 West Sixth Street
Marysville, Ohio 43040-1526
www.unioncountyoohio.gov

Tel. 937-645-3012
Fax 937-645-3002

commissioners@unioncountyoohio.gov

August 17, 2022

William Murdock, Executive Director
Mid-Ohio Regional Planning Commission
111 Liberty Street, Suite 100
Columbus, OH 43215

Dear Mr. Murdock:

This letter is to support the formation of the Columbus Region Economic Development District consisting of the 11 counties of Delaware, Fairfield, Franklin, Knox, Licking, Logan, Madison, Marion, Morrow, Pickaway, and Union. Economic Development District (EDD) designation will help the Mid-Ohio Regional Planning Commission (MORPC) continue to implement its recently approved comprehensive Economic Development Strategy (CEDS). Designation will provide MORPC with valuable recognition resources, and tools to implement the strategy in the Region.

MORPC, as the Region's regional council for more than 80 members comprised of counties, cities, villages, townships, and regional organizations, has proven itself to be an effective agency for coordinating and implementing economic development in the region. We applaud the gathering and collaboration of a diverse group of stakeholders in the CEDS Strategy Committee who worked to plan, analyze and review the current and future potential of the Columbus Region. The result of the work of the CEDS Strategy Committee is a roadmap which will support prioritization, planning, and funding, important to the Columbus Region's economic development growth. We appreciated the opportunity to actively participate in the CEDS development process and look forward to continuing to be involved in the process going forward. The Region is projected to continue its significant population growth necessitating close alignment among regional plans. Through the implementation of the CEDS, the Columbus Region EDD designation will ensure that stakeholders are coordinating strategic plans and investments for a maximum impact on regional priority areas, strengthening the Region as a whole.

Union County offers its full support and endorsement to this designation.

Sincerely,

Steve Robinson,
Commissioner, Board President

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

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* * *

***Received the following Grant Certification Documents from The Airport Authority Board:**

FAA Form 5100-129, Construction Project Fund Final Acceptance – Airport Improvement Program Sponsor Certification:



U.S. Department of
Transportation

**Federal Aviation
Administration**

**FAA Form 5100-129, Construction Project Final Acceptance –
Airport Improvement Program Sponsor Certification**

Paperwork Reduction Act Burden Statement

A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a currently valid OMB Control Number. The OMB Control Number for this information collection is 2120-0569. Public reporting for this collection of information is estimated to be approximately 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing and reviewing the collection of information. All responses to this collection of information are required under 49 U.S.C. Section 47105 to retain a benefit and to meet the reporting requirements of 2 CFR 200. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Aviation Administration, 10101 Hillwood Parkway, Fort Worth, TX 76177-1524.

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U.S. Department of Transportation
Federal Aviation Administration

OMB CONTROL NUMBER: 2120-0569
EXPIRATION DATE: 6/30/2023

**Construction Project Final Acceptance
Airport Improvement Program Sponsor Certification**

Sponsor: Union County Airport Authority

Airport: KMRT

Project Number: 3-39-0051-028-2022

Description of Work: RW 9/27 Repair and crack sealing
16+/- Acer Land Aquisition

Application

49 USC § 47105(d), authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program. General standards for final acceptance and close out of federally funded construction projects are in 2 CFR § 200.343 – Closeout and supplemented by FAA Order 5100.38. The sponsor must determine that project costs are accurate and proper in accordance with specific requirements of the grant agreement and contract documents.

Certification Statements

Except for certification statements below marked not applicable (N/A), this list includes major requirements of the construction project. Selecting "yes" represents sponsor acknowledgement and confirmation of the certification statement. The term "will" means Sponsor action taken at appropriate time based on the certification statement focus area, but no later than the end of the project period of performance. This list is not comprehensive and does not relieve the sponsor from fully complying with all applicable statutory and administrative standards. The source of the requirement is referenced within parenthesis.

1. The personnel engaged in project administration, engineering supervision, project inspection and acceptance testing were or will be determined to be qualified and competent to perform the work (Grant Assurance).
 Yes No N/A
2. Construction records, including daily logs, were or will be kept by the resident engineer/construction inspector that fully document contractor's performance in complying with:
 - a. Technical standards (Advisory Circular (AC) 150/5370-12);
 - b. Contract requirements (2 CFR part 200 and FAA Order 5100.38); and
 - c. Construction safety and phasing plan measures (AC 150/5370-2). Yes No N/A
3. All acceptance tests specified in the project specifications were or will be performed and documented. (AC 150/5370-12).
 Yes No N/A

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4. Sponsor has taken or will take appropriate corrective action for any test result outside of allowable tolerances (AC 150/5370-12).
- Yes No N/A
5. Pay reduction factors required by the specifications were applied or will be applied in computing final payments with a summary made available to the FAA (AC 150/5370-10).
- Yes No N/A
6. Sponsor has notified, or will promptly notify the Federal Aviation Administration (FAA) of the following occurrences:
- a. Violations of any federal requirements set forth or included by reference in the contract documents (2 CFR part 200);
 - b. Disputes or complaints concerning federal labor standards (29 CFR part 5); and
 - c. Violations of or complaints addressing conformance with Equal Employment Opportunity or Disadvantaged Business Enterprise requirements (41 CFR Chapter 60 and 49 CFR part 26).
- Yes No N/A
7. Weekly payroll records and statements of compliance were or will be submitted by the prime contractor and reviewed by the sponsor for conformance with federal labor and civil rights requirements as required by FAA and U.S. Department of Labor (29 CFR Part 5).
- Yes No N/A
8. Payments to the contractor were or will be made in conformance with federal requirements and contract provisions using sponsor internal controls that include:
- a. Retaining source documentation of payments and verifying contractor billing statements against actual performance (2 CFR § 200.302 and FAA Order 5100.38);
 - b. Prompt payment of subcontractors for satisfactory performance of work (49 CFR § 26.29);
 - c. Release of applicable retainage upon satisfactory performance of work (49 CFR § 26.29); and
 - d. Verification that payments to DBEs represent work the DBE performed by carrying out a commercially useful function (49 CFR §26.55).
- Yes No N/A
9. A final project inspection was or will be conducted with representatives of the sponsor and the contractor present that ensure:
- a. Physical completion of project work in conformance with approved plans and specifications (Order 5100.38);
 - b. Necessary actions to correct punch list items identified during final inspection are complete (Order 5100.38); and
 - c. Preparation of a record of final inspection and distribution to parties to the contract (Order 5100.38);
- Yes No N/A

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10. The project was or will be accomplished without material deviations, changes, or modifications from approved plans and specifications, except as approved by the FAA (Order 5100.38).

Yes No N/A

11. The construction of all buildings have complied or will comply with the seismic construction requirements of 49 CFR § 41.120.

Yes No N/A

12. For development projects, sponsor has taken or will take the following close-out actions:

- a) Submit to the FAA a final test and quality assurance report summarizing acceptance test results, as applicable (Grant Condition);
- b) Complete all environmental requirements as established within the project environmental determination (Order 5100.38); and
- c) Prepare and retain as-built plans (Order 5100.38).

Yes No N/A

13. Sponsor has revised or will revise their airport layout plan (ALP) that reflects improvements made and has submitted or will submit an updated ALP to the FAA no later than 90 days from the period of performance end date. (49 USC § 47107 and Order 5100.38).

Yes No N/A

Attach documentation clarifying any above item marked with "no" response.

Sponsor's Certification

I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this 15th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Airport Authority

Printed/Typed Name of Sponsor's Authorized Official: John A. Popio

Printed/Typed Title of Sponsor's Authorized Official: Pres. UCAA

Signature of Sponsor's Authorized Official: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

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Sponsor's Certification

I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this 17th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Commissioners

Printed/Typed Name of Sponsor's Authorized Official: Steve Robinson

Printed/Typed Title of Sponsor's Authorized Official: Commissioner, Board President

Signature of Sponsor's Authorized Official: *Steve Robinson*

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

FAA Form 5100-130, Drug-Free Workplace – Airport Improvement Program Sponsor Certification.



U.S. Department
of Transportation

Federal Aviation
Administration

FAA Form 5100-130, Drug-Free Workplace – Airport Improvement Program Sponsor Certification

Paperwork Reduction Act Burden Statement

A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a currently valid OMB Control Number. The OMB Control Number for this information collection is 2120-0569. Public reporting for this collection of information is estimated to be approximately 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing and reviewing the collection of information. All responses to this collection of information are required under 49 U.S.C. Section 47105 to retain a benefit and to meet the reporting requirements of 2 CFR 200. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Aviation Administration, 10101 Hillwood Parkway, Fort Worth, TX 76177-1524.

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U.S. Department of Transportation
Federal Aviation Administration

OMB CONTROL NUMBER: 2120-0569
EXPIRATION DATE: 6/30/2023

**Drug-Free Workplace
Airport Improvement Program Sponsor Certification**

Sponsor:

Airport:

Project Number:

Description of Work:

Application

49 USC § 47105(d) authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General requirements on the drug-free workplace within federal grant programs are described in 2 CFR part 182. Sponsors are required to certify they will be, or will continue to provide, a drug-free workplace in accordance with the regulation. The AIP project grant agreement contains specific assurances on the Drug-Free Workplace Act of 1988.

Certification Statements

Except for certification statements below marked as not applicable (N/A), this list includes major requirements of the construction project. Selecting "yes" represents sponsor acknowledgement and confirmation of the certification statement. The term "will" means Sponsor action taken at appropriate time based on the certification statement focus area, but no later than the end of the project period of performance. This list is not comprehensive and does not relieve the sponsor from fully complying with all applicable statutory and administrative standards. The source of the requirement is referenced within parenthesis.

1. A statement has been or will be published prior to commencement of project notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the sponsor's workplace, and specifying the actions to be taken against employees for violation of such prohibition (2 CFR § 182.205).

Yes No N/A

2. An ongoing drug-free awareness program (2 CFR § 182.215) has been or will be established prior to commencement of project to inform employees about:

- a. The dangers of drug abuse in the workplace;
- b. The sponsor's policy of maintaining a drug-free workplace;
- c. Any available drug counseling, rehabilitation, and employee assistance programs; and
- d. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.

Yes No N/A

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3. Each employee to be engaged in the performance of the work has been or will be given a copy of the statement required within item 1 above prior to commencement of project (2 CFR § 182.210).
 Yes No N/A
4. Employees have been or will be notified in the statement required by item 1 above that, as a condition employment under the grant (2 CFR § 182.205(c)), the employee will:
- a. Abide by the terms of the statement; and
 - b. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.
- Yes No N/A
5. The Federal Aviation Administration (FAA) will be notified in writing within 10 calendar days after receiving notice under item 4b above from an employee or otherwise receiving actual notice of such conviction (2 CFR § 182.225). Employers of convicted employees must provide notice, including position title of the employee, to the FAA (2 CFR § 182.300).
 Yes No N/A
6. One of the following actions (2 CFR § 182.225(b)) will be taken within 30 calendar days of receiving a notice under item 4b above with respect to any employee who is so convicted:
- a. Take appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; and
 - b. Require such employee to participate satisfactorily in drug abuse assistance or rehabilitation programs approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency.
- Yes No N/A
7. A good faith effort will be made, on a continuous basis, to maintain a drug-free workplace through implementation of items 1 through 6 above (2 CFR § 182.200).
 Yes No N/A

Site(s) of performance of work (2 CFR § 182.230):

Location 1

Name of Location: Union County Airport

Address: 760 Clymer Rd. Marysville, Ohio 43040

Location 2 (if applicable)

Name of Location:

Address:

Location 3 (if applicable)

Name of Location:

Address:

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Attach documentation clarifying any above item marked with "no" response.

Sponsor's Certification


I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this 15th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Airport Authority

Printed/Typed Name of Sponsor's Authorized Official: John A. Popio

Printed/Typed Title of Sponsor's Authorized Official: Pres. UCAA

Signature of Sponsor's Authorized Official: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Sponsor's Certification

I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this 17th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Commissioners

Printed/Typed Name of Sponsor's Authorized Official: Steve Robinson

Printed/Typed Title of Sponsor's Authorized Official: Commissioner, Board President

Signature of Sponsor's Authorized Official: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

FAA Form 5100-131, Equipment and Construction Contracts – Airport Improvement Program Sponsor Certification:



U.S. Department of
Transportation

**Federal Aviation
Administration**

**FAA Form 5100-131, Equipment and Construction Contracts –
Airport Improvement Program Sponsor Certification**

Paperwork Reduction Act Burden Statement

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UNION COUNTY COMMISSIONERS JOURNAL 2022
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U.S. Department of Transportation
Federal Aviation Administration

OMB CONTROL NUMBER: 2120-0569
EXPIRATION DATE: 6/30/2023

Equipment and Construction Contracts
Airport Improvement Sponsor Certification

Sponsor: Union County Airport Authority

Airport: KMRT

Project Number: 3-39-0051-028-2022

Description of Work: RW 9/27 Repair and crack sealing
Land Aquisition 16+/- acers

Application

49 USC § 47105(d) authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General procurement standards for equipment and construction contracts within Federal grant programs are described in 2 CFR §§ 200.317-200.326. Labor and Civil Rights Standards applicable to the AIP are established by the Department of Labor (www.dol.gov) AIP Grant Assurance C.1—General Federal Requirements identifies all applicable Federal Laws, regulations, executive orders, policies, guidelines and requirements for assistance under the AIP. Sponsors may use state and local procedures provided the procurement conforms to these federal standards.

This certification applies to all equipment and construction projects. Equipment projects may or may not employ laborers and mechanics that qualify the project as a "covered contract" under requirements established by the Department of Labor requirements. Sponsor shall provide appropriate responses to the certification statements that reflect the character of the project regardless of whether the contract is for a construction project or an equipment project.

Certification Statements

Except for certification statements below marked as not applicable (N/A), this list includes major requirements of the construction project. Selecting "yes" represents sponsor acknowledgement and confirmation of the certification statement. The term "will" means Sponsor action taken at appropriate time based on the certification statement focus area, but no later than the end of the project period of performance. This list is not comprehensive and does not relieve the sponsor from fully complying with all applicable statutory and administrative standards. The source of the requirement is referenced within parenthesis.

1. A written code or standard of conduct is or will be in effect prior to commencement of the project that governs the performance of the sponsor's officers, employees, or agents in soliciting, awarding and administering procurement contracts (2 CFR § 200.318).

Yes No N/A

2. For all contracts, qualified and competent personnel are or will be engaged to perform contract administration, engineering supervision, construction inspection, and testing (Grant Assurance C.17).

Yes No N/A

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3. Sponsors that are required to have a Disadvantage Business Enterprise (DBE) program on file with the FAA have included or will include clauses required by Title VI of the Civil Rights Act and 49 CFR part 26 for Disadvantaged Business Enterprises in all contracts and subcontracts.
- Yes No N/A
4. Sponsors required to have a DBE program on file with the FAA have implemented or will implement monitoring and enforcement measures that:
- a. Ensure work committed to Disadvantaged Business Enterprises at contract award is actually performed by the named DBEs (49 CFR § 26.37(b));
 - b. Include written certification that the sponsor has reviewed contract records and has monitored work sites for performance by DBE firms (49 CFR § 26.37(b)); and
 - c. Provides for a running tally of payments made to DBE firms and a means for comparing actual attainments (i.e. payments) to original commitments (49 CFR § 26.37(c)).
- Yes No N/A
5. Sponsor procurement actions using the competitive sealed bid method (2 CFR § 200.320(c)) was or will be:
- a. Publicly advertised, allowing a sufficient response time to solicit an adequate number of interested contractors or vendors;
 - b. Prepared to include a complete, adequate and realistic specification that defines the items or services in sufficient detail to allow prospective bidders to respond;
 - c. Publicly opened at a time and place prescribed in the invitation for bids; and
 - d. Prepared in a manner that result in a firm fixed price contract award to the lowest responsive and responsible bidder.
- Yes No N/A
6. For projects the Sponsor proposes to use the competitive proposal procurement method (2 CFR § 200.320(d)), Sponsor has requested or will request FAA approval prior to proceeding with a competitive proposal procurement by submitting to the FAA the following:
- a. Written justification that supports use of competitive proposal method in lieu of the preferred sealed bid procurement method;
 - b. Plan for publicizing and soliciting an adequate number of qualified sources; and
 - c. Listing of evaluation factors along with relative importance of the factors.
- Yes No N/A
7. For construction and equipment installation projects, the bid solicitation includes or will include the current federal wage rate schedule(s) for the appropriate type of work classifications (2 CFR Part 200, Appendix II).
- Yes No N/A

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8. Concurrence was or will be obtained from the Federal Aviation Administration (FAA) prior to contract award under any of the following circumstances (Order 5100.38D):
- a. Only one qualified person/firm submits a responsive bid;
 - b. Award is to be made to other than the lowest responsible bidder; and
 - c. Life cycle costing is a factor in selecting the lowest responsive bidder.
- Yes No N/A
9. All construction and equipment installation contracts contain or will contain provisions for:
- a. Access to Records (§ 200.336)
 - b. Buy American Preferences (Title 49 U.S.C. § 50101)
 - c. Civil Rights - General Provisions and Title VI Assurances(41 CFR part 60)
 - d. Federal Fair Labor Standards (29 U.S.C. § 201, et seq)
 - e. Occupational Safety and Health Act requirements (20 CFR part 1920)
 - f. Seismic Safety – building construction (49 CFR part 41)
 - g. State Energy Conservation Requirements - as applicable(2 CFR part 200, Appendix II)
 - h. U.S. Trade Restriction (49 CFR part 30)
 - i. Veterans Preference (49 USC § 47112(c))
- Yes No N/A
10. All construction and equipment installation contracts exceeding \$2,000 contain or will contain the provisions established by:
- a. Davis-Bacon and Related Acts (29 CFR part 5)
 - b. Copeland "Anti-Kickback" Act (29 CFR parts 3 and 5)
- Yes No N/A
11. All construction and equipment installation contracts exceeding \$3,000 contain or will contain a contract provision that discourages distracted driving (E.O. 13513).
- Yes No N/A
12. All contracts exceeding \$10,000 contain or will contain the following provisions as applicable:
- a. Construction and equipment installation projects - Applicable clauses from 41 CFR Part 60 for compliance with Executive Orders 11246 and 11375 on Equal Employment Opportunity;
 - b. Construction and equipment installation - Contract Clause prohibiting segregated facilities in accordance with 41 CFR part 60-1.8;
 - c. Requirement to maximize use of products containing recovered materials in accordance with 2 CFR § 200.322 and 40 CFR part 247; and
 - d. Provisions that address termination for cause and termination for convenience (2 CFR part 200, Appendix II).
- Yes No N/A

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13. All contracts and subcontracts exceeding \$25,000: Measures are in place or will be in place (e.g. checking the System for Award Management) that ensure contracts and subcontracts are not awarded to individuals or firms suspended, debarred, or excluded from participating in federally assisted projects (2 CFR parts 180 and 1200).

Yes No N/A

14. Contracts exceeding the simplified acquisition threshold (currently \$250,000) include or will include provisions, as applicable, that address the following:

- a. Construction and equipment installation contracts - a bid guarantee of 5%, a performance bond of 100%, and a payment bond of 100% (2 CFR § 200.325);
- b. Construction and equipment installation contracts - requirements of the Contract Work Hours and Safety Standards Act (40 USC 3701-3708, Sections 103 and 107);
- c. Restrictions on Lobbying and Influencing (2 CFR part 200, Appendix II);
- d. Conditions specifying administrative, contractual and legal remedies for instances where contractor or vendor violate or breach the terms and conditions of the contract (2 CFR §200, Appendix II); and
- e. All Contracts - Applicable standards and requirements issued under Section 306 of the Clean Air Act (42 USC 7401-7671q), Section 508 of the Clean Water Act (33 USC 1251-1387, and Executive Order 11738.

Yes No N/A

Attach documentation clarifying any above item marked with "no" response.

Sponsor's Certification


I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this 15th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Airport Authority

Printed/Typed Name of Sponsor's Authorized Official: John A. Popio

Printed/Typed Title of Sponsor's Authorized Official: Pres. UCAA

Signature of Sponsor's Authorized Official: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

Sponsor's Certification

I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this 17th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Commissioners

Printed/Typed Name of Sponsor's Authorized Official: Steve Robinson

Printed/Typed Title of Sponsor's Authorized Official: Commissioner, Board President

Signature of Sponsor's Authorized Official: *Steve Robinson*

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

FAA Form 5100-132, Project Plans and Specifications – Airport Improvement Program Sponsor Certification:



U.S. Department of
Transportation

Federal Aviation
Administration

FAA Form 5100-132, Project Plans and Specifications – Airport Improvement Program Sponsor Certification

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UNION COUNTY COMMISSIONERS JOURNAL 2022
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U.S. Department of Transportation
Federal Aviation Administration

OMB CONTROL NUMBER: 2120-0569
 EXPIRATION DATE: 6/30/2023

Project Plans and Specifications
Airport Improvement Program Sponsor Certification

Sponsor: Union County Airport Authority

Airport: KMRT

Project Number: 3-39-0051-028-2022

Description of Work: RW 9/27 Repair and crack seal
 Land Aquisition 16+/- acers

Application

49 USC § 47105(d) authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). Labor and civil rights standards applicable to AIP are established by the Department of Labor (www.dol.gov/). AIP Grant Assurance C.1—General Federal Requirements identifies applicable federal laws, regulations, executive orders, policies, guidelines and requirements for assistance under AIP. A list of current advisory circulars with specific standards for procurement, design or construction of airports, and installation of equipment and facilities is referenced in standard airport sponsor Grant Assurance 34 contained in the grant agreement.

Certification Statements

Except for certification statements below marked as not applicable (N/A), this list includes major requirements of the construction project. Selecting "yes" represents sponsor acknowledgement and confirmation of the certification statement. The term "will" means Sponsor action taken at appropriate time based on the certification statement focus area, but no later than the end of the project period of performance. This list is not comprehensive and does not relieve the sponsor from fully complying with all applicable statutory and administrative standards. The source of the requirement is referenced within parenthesis.

1. The plans and specifications were or will be prepared in accordance with applicable federal standards and requirements, so that no deviation or modification to standards set forth in the advisory circulars, or FAA-accepted state standard, is necessary other than those explicitly approved by the Federal Aviation Administration (FAA) (14 USC § 47105).
 Yes No N/A

2. Specifications incorporate or will incorporate a clear and accurate description of the technical requirement for the material or product that does not contain limiting or proprietary features that unduly restrict competition (2 CFR §200.319).
 Yes No N/A

3. The development that is included or will be included in the plans is depicted on the current airport layout plan as approved by the FAA (14 USC § 47107).
 Yes No N/A

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4. Development and features that are ineligible or unallowable for AIP funding have been or will be omitted from the plans and specifications (FAA Order 5100.38, par. 3-43).
 Yes No N/A
5. The specification does not use or will not use "brand name" or equal to convey requirements unless sponsor requests and receives approval from the FAA to use brand name (FAA Order 5100.38, Table U-5).
 Yes No N/A
6. The specification does not impose or will not impose geographical preference in their procurement requirements (2 CFR §200.319(b) and FAA Order 5100.38, Table U-5).
 Yes No N/A
7. The use of prequalified lists of individuals, firms or products include or will include sufficient qualified sources that ensure open and free competition and that does not preclude potential entities from qualifying during the solicitation period (2 CFR §319(d)).
 Yes No N/A
8. Solicitations with bid alternates include or will include explicit information that establish a basis for award of contract that is free of arbitrary decisions by the sponsor (2 CFR § 200.319(a)(7)).
 Yes No N/A
9. Concurrence was or will be obtained from the FAA if Sponsor incorporates a value engineering clause into the contract (FAA Order 5100.38, par. 3-57).
 Yes No N/A
10. The plans and specifications incorporate or will incorporate applicable requirements and recommendations set forth in the federally approved environmental finding (49 USC §47106(c)).
 Yes No N/A
11. The design of all buildings comply or will comply with the seismic design requirements of 49 CFR § 41.120. (FAA Order 5100.38d, par. 3-92)
 Yes No N/A
12. The project specification include or will include process control and acceptance tests required for the project by as per the applicable standard:
- a. Construction and installation as contained in Advisory Circular (AC) 150/5370-10.
 Yes No N/A
 - b. Snow Removal Equipment as contained in AC 150/5220-20.
 Yes No N/A
 - c. Aircraft Rescue and Fire Fighting (ARFF) vehicles as contained in AC 150/5220-10.

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Yes No N/A

13. For construction activities within or near aircraft operational areas(AOA):

- a. The Sponsor has or will prepare a construction safety and phasing plan (CSPP) conforming to Advisory Circular 150/5370-2.
- b. Compliance with CSPP safety provisions has been or will be incorporated into the plans and specifications as a contractor requirement.
- c. Sponsor will not initiate work until receiving FAA's concurrence with the CSPP (FAA Order 5100.38, Par. 5-29).

Yes No N/A

14. The project was or will be physically completed without federal participation in costs due to errors and omissions in the plans and specifications that were foreseeable at the time of project design (49 USC §47110(b)(1) and FAA Order 5100.38d, par. 3-100).

Yes No N/A

Attach documentation clarifying any above item marked with "no" response.

Sponsor's Certification

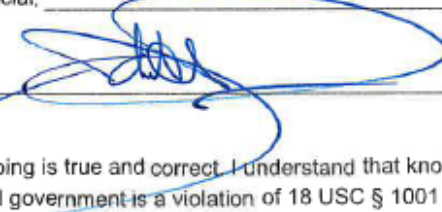
I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this 15th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Airport Authority

Printed/Typed Name of Sponsor's Authorized Official: John A. Popio

Printed/Typed Title of Sponsor's Authorized Official: Pres. UCAA

Signature of Sponsor's Authorized Official: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022

Sponsor's Certification	
I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.	
Executed on this	<u>17th</u> day of <u>August</u> , 2022.
(Day)	(Month)
Name of Sponsor:	<u>Union County Commissioners</u>
Printed/Typed Name of Sponsor's Authorized Official:	<u>Steve Robinson</u>
Printed/Typed Title of Sponsor's Authorized Official:	<u>Commissioner, Board President</u>
Signature of Sponsor's Authorized Official:	
I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.	

FAA Form 5100-133, Real Property Acquisition – Airport Improvement Program Sponsor Certification:



U.S. Department of
Transportation

**Federal Aviation
Administration**

**FAA Form 5100-133, Real Property Acquisition –
Airport Improvement Program Sponsor Certification**

Paperwork Reduction Act Burden Statement

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U.S. Department of Transportation
Federal Aviation AdministrationOMB CONTROL NUMBER: 2120-0569
EXPIRATION DATE: 6/30/2023

Real Property Acquisition
Airport Improvement Program Sponsor Certification

Sponsor: Union County Airport Authority

Airport: KMRT

Project Number: 3-39-0051-028-2022

Description of Work: RW 9/27 repair and crack sealing
Land Aquisition 16 acers +/-**Application**

49 USC § 47105(d) authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General requirements on real property acquisition and relocation assistance are in 49 CFR part 24. The AIP project grant agreement contains specific requirements and assurances on the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (Uniform Act), as amended.

Certification Statements

Except for certification statements below marked not applicable (N/A), this list includes major requirements of the real property acquisition project. Selecting "yes" represents sponsor acknowledgement and confirmation of the certification statement. The term "will" means Sponsor action taken at appropriate time based on the certification statement focus area, but no later than the end of the project period of performance. This list is not comprehensive and does not relieve the sponsor from fully complying with all applicable statutory and administrative standards.

1. The sponsor's attorney or other official has or will have good and sufficient title as well as title evidence on property in the project.
 Yes No N/A
2. If defects and/or encumbrances exist in the title that adversely impact the sponsor's intended use of property in the project, they have been or will be extinguished, modified, or subordinated.
 Yes No N/A
3. If property for airport development is or will be leased, the following conditions have been met:
 - a. The term is for 20 years or the useful life of the project;
 - b. The lessor is a public agency; and
 - c. The lease contains no provisions that prevent full compliance with the grant agreement. Yes No N/A

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4. Property in the project is or will be in conformance with the current Exhibit A property map, which is based on deeds, title opinions, land surveys, the approved airport layout plan, and project documentation.
- Yes No N/A
5. For any acquisition of property interest in noise sensitive approach zones and related areas, property interest was or will be obtained to ensure land is used for purposes compatible with noise levels associated with operation of the airport.
- Yes No N/A
6. For any acquisition of property interest in runway protection zones and areas related to 14 CFR 77 surfaces or to clear other airport surfaces, property interest was or will be obtained for the following:
- a. The right of flight;
 - b. The right of ingress and egress to remove obstructions; and
 - c. The right to restrict the establishment of future obstructions.
- Yes No N/A
7. Appraisals prepared by qualified real estate appraisers hired by the sponsor include or will include the following:
- a. Valuation data to estimate the current market value for the property interest acquired on each parcel; and
 - b. Verification that an opportunity has been provided to the property owner or representative to accompany appraisers during inspections.
- Yes No N/A
8. Each appraisal has been or will be reviewed by a qualified review appraiser to recommend an amount for the offer of just compensation, and the written appraisals as well as review appraisal are available to Federal Aviation Administration (FAA) for review.
- Yes No N/A
9. A written offer to acquire each parcel was or will be presented to the property owner for not less than the approved amount of just compensation.
- Yes No N/A
10. Effort was or will be made to acquire each property through the following negotiation procedures:
- a. No coercive action to induce agreement; and
 - b. Supporting documents for settlements included in the project files.
- Yes No N/A

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11. If a negotiated settlement is not reached, the following procedures were or will be used:
- a. Condemnation initiated and a court deposit not less than the just compensation made prior to possession of the property; and
 - b. Supporting documents for awards included in the project files.
- Yes No N/A
12. If displacement of persons, businesses, farm operations, or non-profit organizations is involved, a relocation assistance program was or will be established, with displaced parties receiving general information on the program in writing, including relocation eligibility, and a 90-day notice to vacate.
- Yes No N/A
13. Relocation assistance services, comparable replacement housing, and payment of necessary relocation expenses were or will be provided within a reasonable time period for each displaced occupant in accordance with the Uniform Act.
- Yes No N/A

Attach documentation clarifying any above item marked with "no" response.

Sponsor's Certification

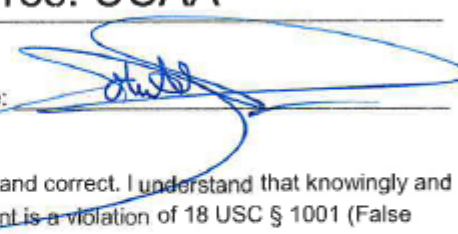
I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this 15th day of August, 2022.
(Day) (Month) (Year)

Name of Sponsor: Union County Airport Authority

Printed/Typed Name of Sponsor's Authorized Official: John A. Popio

Printed/Typed Title of Sponsor's Authorized Official: Pres. UCAA

Signature of Sponsor's Designated Official Representative: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Sponsor's Certification

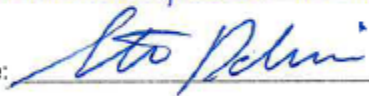
I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.

Executed on this 17th day of August, 2022.
 (Day) (Month) Year

Name of Sponsor: Union County Commissioners

Printed/Typed Name of Sponsor's Authorized Official: Steve Robinson

Printed/Typed Title of Sponsor's Authorized Official: Commissioner, Board President

Signature of Sponsor's Designated Official Representative: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

FAA Form 5100-134, Selection of Consultants – Airport Improvement Program Sponsor Certification:



U.S. Department of
Transportation

**Federal Aviation
Administration**

FAA Form 5100-134, Selection of Consultants – Airport Improvement Program Sponsor Certification

Paperwork Reduction Act Burden Statement

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UNION COUNTY COMMISSIONERS JOURNAL 2022
August 17, 2022



U.S. Department of Transportation
 Federal Aviation Administration

OMB CONTROL NUMBER: 2120-0569
 EXPIRATION DATE: 6/30/2023

Selection of Consultants
Airport Improvement Program Sponsor Certification

Sponsor: Union County Airport Authority

Airport: KMRT

Project Number: 3-39-0051-028-2022

Description of Work: RW 9/27 Repair and crack sealing
 Land Aquisition 16 +/- acers

Application

49 USC § 47105(d) authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General requirements for selection of consultant services within federal grant programs are described in 2 CFR §§ 200.317-200.326. Sponsors may use other qualifications-based procedures provided they are equivalent to standards of Title 40 chapter 11 and FAA Advisory Circular 150/5100-14, Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects.

Certification Statements

Except for certification statements below marked as not applicable (N/A), this list includes major requirements of the construction project. Selecting "yes" represents sponsor acknowledgement and confirmation of the certification statement. The term "will" means Sponsor action taken at appropriate time based on the certification statement focus area, but no later than the end of the project period of performance. This list is not comprehensive and does not relieve the sponsor from fully complying with all applicable statutory and administrative standards. The source of the requirement is referenced within parenthesis.

1. Sponsor acknowledges their responsibility for the settlement of all contractual and administrative issues arising out of their procurement actions (2 CFR § 200.318(k)).
 Yes No N/A
2. Sponsor procurement actions ensure or will ensure full and open competition that does not unduly limit competition (2 CFR § 200.319).
 Yes No N/A
3. Sponsor has excluded or will exclude any entity that develops or drafts specifications, requirements, or statements of work associated with the development of a request-for-qualifications (RFQ) from competing for the advertised services (2 CFR § 200.319).
 Yes No N/A
4. The advertisement describes or will describe specific project statements-of-work that provide clear detail of required services without unduly restricting competition (2 CFR § 200.319).
 Yes No N/A

-
5. Sponsor has publicized or will publicize a RFQ that:
- a. Solicits an adequate number of qualified sources (2 CFR § 200.320(d)); and
 - b. Identifies all evaluation criteria and relative importance (2 CFR § 200.320(d)).
- Yes No N/A
6. Sponsor has based or will base selection on qualifications, experience, and disadvantaged business enterprise participation with price not being a selection factor (2 CFR § 200.320(d)).
- Yes No N/A
7. Sponsor has verified or will verify that agreements exceeding \$25,000 are not awarded to individuals or firms suspended, debarred or otherwise excluded from participating in federally assisted projects (2 CFR §180.300).
- Yes No N/A
8. A/E services covering multiple projects: Sponsor has agreed to or will agree to:
- a. Refrain from initiating work covered by this procurement beyond five years from the date of selection (AC 150/5100-14); and
 - b. Retain the right to conduct new procurement actions for projects identified or not identified in the RFQ (AC 150/5100-14).
- Yes No N/A
9. Sponsor has negotiated or will negotiate a fair and reasonable fee with the firm they select as most qualified for the services identified in the RFQ (2 CFR § 200.323).
- Yes No N/A
10. The Sponsor's contract identifies or will identify costs associated with ineligible work separately from costs associated with eligible work (2 CFR § 200.302).
- Yes No N/A
11. Sponsor has prepared or will prepare a record of negotiations detailing the history of the procurement action, rationale for contract type and basis for contract fees (2 CFR §200.318(i)).
- Yes No N/A
12. Sponsor has incorporated or will incorporate mandatory contract provisions in the consultant contract for AIP-assisted work (49 U.S.C. Chapter 471 and 2 CFR part 200 Appendix II)
- Yes No N/A
13. For contracts that apply a time-and-material payment provision (also known as hourly rates, specific rates of compensation, and labor rates), the Sponsor has established or will establish:
- a. Justification that there is no other suitable contract method for the services (2 CFR §200.318(j));
 - b. A ceiling price that the consultant exceeds at their risk (2 CFR §200.318(j)); and
 - c. A high degree of oversight that assures consultant is performing work in an efficient manner with effective cost controls in place 2 CFR §200.318(j)).
- Yes No N/A

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14. Sponsor is not using or will not use the prohibited cost-plus-percentage-of-cost (CPPC) contract method. (2 CFR § 200.323(d)).

Yes No N/A

Sponsor's Certification

I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.


I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this 15Th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Airport Authority

Printed/Typed Name of Sponsor's Authorized Official: John A. Popio

Printed/Typed Title of Sponsor's Authorized Official: Pres. UCAA

Signature of Sponsor's Authorized Official: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Sponsor's Certification

I certify, for the project identified herein, responses to the forgoing items are accurate as marked and additional documentation for any item marked "no" is correct and complete.


I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this 17th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Commissioners

Printed/Typed Name of Sponsor's Authorized Official: Steve Robinson

Printed/Typed Title of Sponsor's Authorized Official: UC Commissioner, Board President

Signature of Sponsor's Authorized Official: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

FAA Form 5100-135, Certification and Disclosure Regarding Potential Conflicts of Interest – Airport Improvement Program Sponsor Certification:

U.S. Department
of Transportation

**Federal Aviation
Administration**

FAA Form 5100-135, Certification and Disclosure Regarding Potential Conflicts of Interest – Airport Improvement Program Sponsor Certification**Paperwork Reduction Act Burden Statement**

A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a currently valid OMB Control Number. The OMB Control Number for this information collection is 2120-0569. Public reporting for this collection of information is estimated to be approximately 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing and reviewing the collection of information. All responses to this collection of information are required under 49 U.S.C. Section 47105 to retain a benefit and to meet the reporting requirements of 2 CFR 200. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Aviation Administration, 10101 Hillwood Parkway, Fort Worth, TX 76177-1524.

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OMB CONTROL NUMBER: 2120-0569
 EXPIRATION DATE: 6/30/2023

Certification and Disclosure Regarding Potential Conflicts of Interest
Airport Improvement Program Sponsor Certification

Sponsor: Union County Airport Authority

Airport: KMRT

Project Number: 3-39-0051-028-2022

Description of Work: Land Aquisition 16+/- acers
 RW 9/27 repair and crack sealing

Application

Title 2 CFR § 200.112 and § 1201.112 address Federal Aviation Administration (FAA) requirements for conflict of interest. As a condition of eligibility under the Airport Improvement Program (AIP), sponsors must comply with FAA policy on conflict of interest. Such a conflict would arise when any of the following have a financial or other interest in the firm selected for award:

- a) The employee, officer or agent,
- b) Any member of his immediate family,
- c) His or her partner, or
- d) An organization which employs, or is about to employ, any of the above.

Selecting "yes" represents sponsor or sub-recipient acknowledgement and confirmation of the certification statement. Selecting "No" represents sponsor or sub-recipient disclosure that it cannot fully comply with the certification statement. If "No" is selected, provide support information explaining the negative response as an attachment to this form. This includes whether the sponsor has established standards for financial interest that are not substantial or unsolicited gifts are of nominal value (2 CFR § 200.318(c)). The term "will" means Sponsor action taken at appropriate time based on the certification statement focus area, but no later than the end of the project period of performance.

Certification Statements

1. The sponsor or sub-recipient maintains a written standards of conduct governing conflict of interest and the performance of their employees engaged in the award and administration of contracts (2 CFR § 200.318(c)). To the extent permitted by state or local law or regulations, such standards of conduct provide for penalties, sanctions, or other disciplinary actions for violations of such standards by the sponsor's and sub-recipient's officers, employees, or agents, or by contractors or their agents.

Yes No

2. The sponsor's or sub-recipient's officers, employees or agents have not and will not solicit or accept gratuities, favors or anything of monetary value from contractors, potential contractors, or parties to sub-agreements (2 CFR § 200.318(c)).

Yes No

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3. The sponsor or sub-recipient certifies that is has disclosed and will disclose to the FAA any known potential conflict of interest (2 CFR § 1200.112).

Yes No

Attach documentation clarifying any above item marked with "no" response.

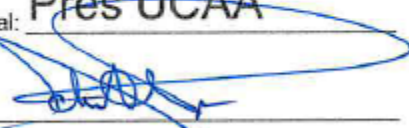
Sponsor's Certification
I certify, for the project identified herein, responses to the forgoing items are accurate as marked and have the explanation for any item marked "no" is correct and complete.

Executed on this 15th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Airport Authority

Printed/Typed Name of Sponsor's Authorized Official: John A. Popio

Printed/Typed Title of Sponsor's Authorized Official: Pres UCAA

Signature of Sponsor's Authorized Official: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Sponsor's Certification
I certify, for the project identified herein, responses to the forgoing items are accurate as marked and have the explanation for any item marked "no" is correct and complete.

Executed on this 17th day of August, 2022.
(Day) (Month)

Name of Sponsor: Union County Commissioners

Printed/Typed Name of Sponsor's Authorized Official: Steve Robinson

Printed/Typed Title of Sponsor's Authorized Official: Commissioner, Board President

Signature of Sponsor's Authorized Official: 

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022

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***Memorandum of Agreement between the OH Union County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office/Regarding the use of: OH Union County Interoperable System(s) and IPAWS Open Platform for Emergency Networks (IPAWS-OPEN) signed by County Administrator Bill Narducci.**

* * *

***Commissioner Steve Robinson adjourned the meeting at 10:46 a.m.**

The Preceding Minutes were Read and Approved August 24, 2022

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Sara Early, Clerk to the Board

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

The Union County Commissioners met in regular session this 24th day of August, 2022 with the following members present:

Steve Robinson, President
Dave Burke, Vice President
Christiane Schmenk, Commissioner
Bill Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

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

* * *

* Thayne Gray, Assistant Prosecuting Attorney; Andrea Weaver, County Auditor; Amy Wesley, Chief Accounting Officer; Andrew Smarra, County Treasurer (until 9:00 a.m.); and Mike Williamson, Marysville Journal Tribune were in attendance.

* * *

* Tom Stephens, Union County Daily Digital; and iPad(3) were in attendance remotely.

* * *

Old Business: None.

* * *

RESOLUTION NO. 22-299:

Executive Session – To Discuss Matters Required to be Kept Confidential by Federal Law or Regulations or State Statutes

Mr. Gray stated that the purpose of the Executive Session is for a post audit conference, which is permitted and directed to be in Executive Session.

The County Commissioners entered into executive session at 8:34 a.m. to discuss matters required to be kept confidential by Federal Law or Regulations or State Statutes. In attendance were: Bill Narducci, County Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer; Thayne Gray, Assistant County Prosecutor; Andrew Smarra, County Treasurer (until 9:00 a.m.); Andrea Weaver, County Auditor; Amy Wesley, Chief Accounting Officer; Justin Leu, Senior Audit Manager/Office of the State Auditor; Sherry Leibengood, Audit Manager/Office of the State Auditor; and Sara Early, Clerk. The session ended at 9:09 a.m. and no further action was taken at this time.

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

* * *

***CORSA Presentation – Results of 2022 Property Appraisal:** In attendance were: Ginger Yonak, Human Resources Director; Allison Redmond, CORSA; Randy Morris, Shearer Banks, Insurance; and Scott Morris, Shearer Banks, Insurance.

- Mrs. Yonak stated that there was an onsite visit in March. Every 4 – 5 years, CORSA visits the buildings to ensure they are being properly appraised and fully insured. There were some unexpected findings, which will be discussed.
- Ms. Redmond stated that she, Mrs. Yonak, and the local agents went to the properties with the appraisal firm. Within the last four years, the values have gone up \$24,000,000. Everyone is aware of labor and material increases and Union County is growing, which impacted the figures. The appraisal firm appraises all properties over \$100,000 and the fairgrounds. She provided a copy of the appraisal which outlines all properties that were evaluated and all the details about that property (including pictures, details of what was appraised and what wasn't appraised). She stated that she would also share an electronic version of the appraisal.
- Mrs. Yonak stated that Ms. Rayl and Jimmie Inskip were helpful in getting updates on renovations, new builds and upgrades which are part of the \$24,000,000 increase.
- Ms. Redmond stated that they do not increase rates midterm, so there will be an increase at the next renewal. CORSA has a minimal property rate, so for the \$24,000,000 additional valuation, there will be a \$12,000 increase in premiums. CORSA has guaranteed replacement costs on the properties so the county can opt for guaranteed replacement or reproduction costs. Every time they do an appraisal, they give the commissioners the option of replacement rather than reproduction and if they go back to replacement, they will save \$1,500. The decision will need to be put on the record and signed by the commissioners. Overall, the county is doing very well number wise.
- Ms. Rayl stated that an electronic copy of the appraisal will be helpful to staff.
- Mrs. Yonak stated that when they were out in the field, there were especially some surprises at the fairgrounds. Seeing the properties was a helpful budgeting tool. The elected officials were notified that they would be visiting the buildings and were gracious and welcoming. There is also a loss control incentive program, which addresses audits and other procedures.
- In response to a question by Mr. Narducci, Ms. Redmond stated that some of the \$24,000,000 increase was new construction, but a great deal was labor and material cost. The cattle barn is valued at \$1.6 million.
- Ms. Morris stated that other new construction included the prosecutor's office, an added bridge at Joint Rec, and some new turf fields.
- Mrs. Yonak stated that the amount can be broken down by property.
- Mrs. Weaver asked for a copy of the appraisal.

* * *

RESOLUTION NO. 22-300:

Approve the Minutes from the August 17, 2022 Meeting-Commissioners

The Board of Commissioners approved the minutes from the August 17, 2022 meeting.

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
 Dave Burke, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Christiane Schmenk, Yea

* * *

RESOLUTION NO. 22-301:

Personnel Agenda – Commissioners – Maintenance Worker 1 – Appointment of LogunnThompson, effective 8/22/2022 – Facilities

The Board of Commissioners hereby approves the following personnel action:

Maintenance Worker 1 – Appointment of Logunn Thompson – Effective 8/22/2022

A motion was made by S. Robinson and seconded by C. Schmenk that this resolution be adopted and was carried by the following vote:

Steve Robinson	Yes	No
Dave Burke	Yes	No
Christiane S. Schmenk	Yes	No

Passed: August 24, 2022

Attest: Sara Early
Sara Early, Clerk

**Board of County Commissioners
Union County, Ohio**

Steve Robinson
Steve Robinson

Dave Burke
Dave Burke

Christiane Schmenk
Christiane Schmenk

A motion was made by Steve Robinson and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

RESOLUTION NO. 22-302:

Union County and City of Marysville Joint Proclamation Honoring Dublin City Manager Dana McDaniel

The Board of Commissioners approved the Union County and City of Marysville Joint Proclamation Honoring Dublin City Manager Dana McDaniel.



I
Joint Proclamation Honoring Dublin City Manager Dana McDaniel
Union County and Marysville



WHEREAS, Dana McDaniel became the City of Dublin, Ohio's fifth city manager in 2015 and has been with the city of Dublin for 33 years. His roles have included management assistant to the city manager, director of public service, deputy city manager/director of economic development and director of development; and

WHEREAS, McDaniel earned his bachelor's degree in public administration from Miami University of Ohio and his master's in public administration from The Ohio State University John Glenn College of Public Affairs. McDaniel also received a master's degree in strategic studies from the United States Army War College; and

WHEREAS, McDaniel has been a strong partner to the City of Marysville, Union County and its political subdivisions and has contributed greatly to the City and County's economies through his contributions to the 33 Smart Mobility Corridor, also known as the Beta District. He was co-founder and recent Chair of the US33 Corridor Council of Governments which has vastly improved fiber connectivity along US-33 and created one of the nation's most advanced Connected Vehicle Environments; and

WHEREAS, McDaniel was a founding member of the 33 Corridor Group which is dedicated to identifying infrastructure, land use, and economic development opportunities along U.S. 33; and

WHEREAS, McDaniel has worked to develop Central Ohio's relationship with Japan, an important goal of our community, by solidifying a sister city relationship with Mashiko, Japan and by participating in business missions to further the relationship; and

WHEREAS, the City of Marysville and the Board of Commissioners of Union County wish to recognize Dana McDaniel for his contributions to the City of Marysville, Union County, the City of Dublin and the State of Ohio and to congratulate him upon his pending retirement from the City of Dublin.

NOW THEREFORE, it is hereby proclaimed by the City of Marysville and the Board of Commissioners of Union County, that:

Section 1. We hereby thank Dana McDaniel for his dedication to improving the civic and economic welfare of the City of Dublin, the City of Marysville, Union County and its political subdivisions, and of the State of Ohio.

Section 2. We congratulate Dana McDaniel upon his pending retirement as Manager of the City of Dublin, Ohio.

Section 3. We thank Dana McDaniel for the strong partnerships he has helped forge with the City of Marysville, Union County and its political subdivisions, for his contributions to the City's and the County's economies through the development of the Beta District, for his work on the US33 Corridor Council of Government, for his commitment to the Japan-America relationship, and for his contributions to the State of Ohio.

A motion was made by Christiane Schmenk and seconded by Steve Robinson to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
 Dave Burke, Yea
 Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-303:

Subordination Agreement – Community Housing Impact and Preservation (CHIP) Grant – Roberta Scott, 285 North Chillicothe Avenue – Plain City, OH

Mr. Gray stated that this is one of the older CHIP loans. Ms. Scott is seeking to refinance the mortgage on her home. This will subordinate the CHIP loan and effectively does not put the county in a worse position in terms of priorities. In response to a question by Commissioner Schmenk, Mr. Gray stated that Ms. Scott is not being released from her debt.

The Board of Commissioners approved the Subordination Agreement – Community Housing Impact and Preservation (CHIP) Grant – Roberta Scott, 285 North Chillicothe Avenue – Plain City, OH.

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

RESOLUTION NO. 22-304:

Application/Agreement for Deposit of Public Funds - Treasurer

The Board of Commissioners approved the Application/Agreement for Deposit of Public Funds – Treasurer.

**APPLICATION/AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS
Union County, Ohio**

To: The Board County Commissioners, Union County, Ohio

Section I. Application for Deposit of Public Funds

Funds

Application/Agreement is hereby made for the period of four years commencing September 1, 2021 and ending August 31, 2025 to be designated by the Board of County Commissioners, Union County, Ohio (Board) as a depository for the active and inactive deposits of money and funds for Union County, Ohio under Section 135.33 of the Ohio Revised Code (ORC).

APPLICANT/FINANCIAL INSTITUTION INFORMATION:

As required by ORC 135.33 (B) the applicant hereby certifies that it does maintain an office in Union County.
Name: Richwood Bank ("Applicant/Financial Institution")

Home Office Address, City, State, Zip:
28 North Franklin Street, Richwood, Ohio 43344

Branch Locations, if applicable. (Attach separate sheet if necessary):

Richwood -- Marysville -- Plain City -- LaRue -- Delaware -- Hurtsville -- Bellefontaine -- Springfield

Charter Class (select one):

- Commercial bank, national (federal) charter and Fed member, supervised by the OCC
- Commercial bank, state charter and Fed member, supervised by the Federal Reserve Bank
- Commercial bank, state charter and Fed nonmember, supervised by the FDIC
- Savings bank, state charter, supervised by FDIC
- Savings association, state or federal charter, supervised by the OTS

FDIC Insured? Yes No FDIC Certificate Number: 12978

Holding Company Name/Location: Richwood Bank Shares Inc.

PRIMARY CONTACT INFORMATION: (please attach addendum if necessary):

(1) Name: Emily Davis
Address: 28 N. Franklin St.
City, State, Zip: Richwood, OH 43344
Telephone: 740-435-0002
Fax Number: _____
E-mail Address: edavis@richwoodbank.com

(2) Name: Conor Hoffman
Address: 28 N. Franklin St.
City, State, Zip: Richwood, OH 43344
Telephone: 740-943-2317
Fax Number: _____
E-mail Address: choffman@richwoodbank.com

UNION COUNTY COMMISSIONERS JOURNAL 2022
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The maximum amount of such public moneys which this Applicant desires to receive and have on deposit as active deposits at any one time during the period covered by this designation is Fifty Million Dollars (\$50,000,000.00)

This application is accompanied by a financial statement of the applicant under oath of its CEO (Cashier, Treasurer, or Other Officer), in such detail as to show the capital funds of the applicant as of the date of its latest report to the Superintendent of Banks or Comptroller of the Currency, adjusted to show any changes therein made prior to the date of the application, that includes a statement of its public and nonpublic deposits, per ORC Section 135.33 (B)

Applicant's Public Deposits: \$236,690,940.30
Applicant's Non-public Deposits: \$714,179,655.06
Financial Statement Attached: Yes X No

Applicant agrees to comply with ORC Section 135.33 (B) and 135.32 (A) and that the application maximum deposit amount of \$50,000,000.00 shall not be in excess of thirty percent (30%) of the applicants total assets of \$

The undersigned applicant, if designated as said depository shall comply in all respect with Federal and Ohio laws, rules and regulations and shall furnish security for all funds deposited over the amount insured by the Federal Deposit Insurance Corporation, in the aggregate amount of use of ICS program for all collateralization Dollars (\$

The Applicant hereby certifies that it is a financial institution eligible for Deposits pursuant to ORC Chapter 135 and that it is permitted by all applicable law and regulations to pledge collateral pursuant to ORC 135.37 and by virtue thereof, under Section §135.18 and 135.181. The Financial Institution, if designated as a Depository, further certifies that it will comply in all aspects with ORC Chapter 135 and that it will execute the Resolution, found in Section II, the Security Agreement/Pledge of Collateral ("Security Agreement"), found in Section III, and if requested a Trustee Agreement, as well as any other agreements required by the Board of County Commissioners, Union County, Ohio and/or Union County Treasurer during the term of this designation.

The undersigned applicant bank, if designated as a depository of active deposit funds shall only make reasonable service charges or as authorized by ORC 135.33 (D) and shall invest the said funds and shall provide to the Treasurer a monthly accounting report and demand deposit account analysis as set forth in ORC 135.33 (E).

This Agreement, upon execution by the Financial Institution and approval by the Board of Franklin County Commissioners, shall be binding upon the Financial Institution thereafter. All Deposits held by the Financial Institution shall be governed by the terms and conditions of this Agreement. This Agreement shall remain in full force and in effect until either party has received written notice of termination from the other party no less than 30 days prior to termination. Upon receipt of termination notice, Financial Institution shall return Deposits to Franklin County in the manner set forth by the Treasurer of Franklin County.

If a successor financial institution succeeds to the interest of the Financial Institution or if the Financial Institution is adjudged bankrupt or insolvent, or a receiver, liquidator or conservator of the Financial Institution, or of its property, is appointed, or if any public officer

takes charge or control of the Financial Institution, or its property, then the successor financial institution, receiver, liquidator, conservator, or public officer shall, without any further act, be bound by and vested with all rights, powers, duties and obligations of the Financial Institution, including all collateral obligations, under this Agreement.

This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio, and venue for any dispute related to this Agreement shall be in Franklin County, Ohio.

The Financial Institution agrees to comply with all provisions of the Terms and Conditions set out in this Application/Agreement, including any exhibits or appendices, and requests approval as a Depository. The President or any Vice President, or the Controller of the Financial Institution shall sign below.

IN WITNESS WHEREOF, we have by authority of our board of directors, caused our corporate seal to be affixed and these presents to be signed this 12 day of August 2021

Richwood Bank
Name of Bank
By: Chad Hoffman
Type Name of Authorized Officer(s)
CEO
Type Title(s) Held

Recommended By:
Union County Treasurer
ORC Section 135.33 (C)

Approved By:
Board of County Commissioners
Union County, Ohio
Chairman
Commissioner
Commissioner

A motion was made by Christiane Schmenk and seconded by Steve Robinson to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-305:

Transfers of Appropriations and/or Funds

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

TRANSFER FORM

_____ Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Commissioners / ED

Date: 8/18/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>General</u> Fund Name	<u>010CO116</u> Org Number	<u>Econ Dev Cont</u> Object Name	<u>Exp</u>	<u>550190</u> Object Number	<u>N/A</u> Project Number
To:	<u>Econ Dev</u> Fund Name	<u>19041208</u> Org Number	<u>County Share</u> Object Name	<u>Rev</u>	<u>450106</u> Object Number	<u>N/A</u> Project Number
	Amount:		\$	116,097.75		

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

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

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

Reason for Request:

2022 County Share AMIC Operating Per Resolution 21-232

Approved by Administrator

Roll call vote resulted as follows:

cc: Auditor

Dave Burke
Steve Robinson
Chris Schmenk

Date: C.J. 2022
8-24-22

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): SR

Revised 01-02-19

Auditor's Office Approval CB 8/19

A motion was made by Steve Robinson and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

* * *

RESOLUTION NO. 22-306:

Payment of Bills

The Board of Commissioners approved the payment of regular purchase order bills and the “then and now” bills submitted over \$50,000.00 for the week of August 22, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
3011 OSU EXTENSION OFFICE Additional Description: 3rd Qrt 2022 Extension Support - Commissioners	082422	FAES-5674	20220401	57,343.75	Pending approval	412
8892 ALAN STONE CO, INC Additional Description: Precast box beams for Powderlick Road bridge - Engineer	082422	001	20225421	87,850.00	Pending approval	422
8381 MILLER BUILDERS LLC Additional Description: New salt storage building, 100X100 Coverall Tian building replacement, delivered 07-20-22-Engineer	082422	81522	20215051	90,000.00	Pending approval	422


 Commissioners 08/24/22

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

ADMINISTRATOR ACTION NO. 22-110A:

Agreement to Provide Professional Consulting Services

County Administrator Bill Narducci approved the following Agreement to Provide Professional Consulting Services:

Agreement to Provide
Professional Consulting Services

This agreement is entered into this 24 day of August, 2022 by and between De Novo Consulting Solutions, LLC (Consultant) and Union County Commissioners (Client). In consideration of mutual promises and covenants, the parties agree as follows:

1.) **Scope of Services.**

Consultant shall develop a central services cost allocation plan which identifies the cost incurred by the Client to support and administer programs funded outside of the general fund. The plan will contain a determination of allowable costs for each supporting service identified in the plan. This agreement covers the following years:

Year of Actual Financials	Year that Plan will be Completed	Year that Plan is Used for Reimbursement
2021	2022	2023
2022	2023	2024
2023	2024	2025

2.) **Term.** This Agreement shall be in effect from the date entered and until December 31, 2025. This agreement will be in effect for the three years unless notice is provided to the Consultant by December 31st of the year before the plan is to be completed.

3.) **Compensation.**

- a. Client shall pay Consultant a fee for services in the sum of three thousand six hundred dollars (\$5,995) for each year for a total of all payments of ten thousand eight hundred (\$17,985) for the three-year term.
- b. All services will be invoiced in full upon delivery of the final deliverable and due within 45 days.

4.) **Termination.**

- a. Upon material breach of the terms of this Agreement, the non-breaching party shall provide written notice to the breaching party specifying the nature of the default. The breaching party shall have 30 days (or such longer period as the parties may mutually agree upon) from the date of receipt to cure any such default prior to the effective date of termination. Any notice of default shall be delivered by overnight courier.
- b. Either party may terminate this Agreement without cause upon 60 days prior written notice to the other. Client shall reimburse Consultant for all reasonable cost incurred by Consultant due to such early termination.

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

- c. Upon termination this agreement, which includes any written changes adopted and incorporated into this agreement by section 10 of this agreement, and for whatever reason and regardless of the nature of the termination, including but not limited to default by either party, Client agrees to pay Consultant for the services provided to the date of termination and upon Client receiving an itemized statement for services rendered to the date of termination. In no event will payment exceed the total amount of the compensation as provided in Section 3 of this agreement.
- 5.) **Services and Materials to be furnished by Client.** Consultant shall provide guidance to Client in determining the data required. The client acknowledges and agrees that Consultant shall be entitled to rely upon the accuracy and completeness of the data provided by the Client to perform the Services. Client shall provide all such data in a timely manner sufficient to allow Consultant to provide the Services. Consultant shall have no liability to Client whatsoever if Client provides incomplete or inaccurate data or provides data in an untimely manner and Consultant shall not be liable for any missed or lost revenue associated with or related to the services provided pursuant to this agreement. Consultant's aggregate liability arising from this Agreement shall be limited to a refund of the fees paid for the service, regardless of the basis of the claim.
- 6.) **Records and Inspections.** Consultant shall maintain full and accurate records with respect to all matters covered under this Agreement for six (6) years after the completion of the services. During such period, Client shall have the right to examine and audit the records and to make transcripts therefrom. Client shall provide thirty (30) days written notice of its intent to inspect or audit any such records and shall conduct such inspection or audit only during Consultant's normal business hours. Any Client's employee, consultant, subcontractor or agent who may have access to such records shall execute a non-disclosure agreement prior to being granted such access.
- 7.) **Limitation of Liability.**
 - a. Client agrees that the Consultant's total liability to Client for any and all damages whatsoever arising out of or in any way related to this Agreement from any cause, including but not limited to contract liability or Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty shall not, in the aggregate exceed the annual amount actually paid to Consultant.
 - b. In no event shall Consultant be liable for indirect, special, incidental, economic, consequential or punitive damages, including but not limited to lost revenue, lost profits, replacement goods, loss of technology rights or services, loss of data, or interruption or loss of use of software or any portion thereof regardless of the legal theory under which such damages are sought.
 - c. Any claims by Client against Consultant relating to this Agreement must be made in writing and presented to Consultant within 1 year after the date on which Consultant completes performance of the services specified in the Agreement.

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

- 8.) **Consultant Liability, if Audited.** The Client represents that all financial and statistical information provided to Consultant by Client, its employees and/or agents is accurate and complete to the best of the Client's knowledge. Consultant shall upon notice of audit make work papers and other records available to the auditors. Consultant's sole responsibility under an audit shall be to provide reasonable assistance to the Client through the audit and to make those changes to the work product as required as a result of the audit. Consultant shall not be liable for any audit disallowance or any missed or lost revenue associated with, or related to, the Services.
- 9.) **Notices.** Any notices, bills, invoices or reports required by this Agreement shall be sufficient if sent by the parties in the United States mail, postage paid to the address below:

Union County Commissioners

233 W 6th Street #1178

Marysville, OH 43040

Attn: Letitia Rayl

Diane Blaschko

De Novo Consulting Solutions, LLC

1431 Sophia Drive

Chaska, MN 55318

612.600.8270

dianebiaschko@denovoconsultingsolutions.com

- 10.) **Changes.** The terms of this Agreement may be changed only by written agreement signed by both parties.

11.) **Miscellaneous.**

- a.) The parties intend that Consultant, in performing the Services specified in this Agreement shall act as an independent contractor and shall have full control of the work and the manner in which it is performed. Consultant and Consultant's employees are not to be considered agents or employees of Client for any purpose.
- b.) In the event that any provision of this Agreement is held to invalid, illegal or unenforceable for any reason, this Agreement will continue in full force and effect without said provision, the validity, legality and enforceability of the remaining provision shall not in any way be affected or impaired thereby, and this Agreement will be interpreted to reflect the original intent of the parties insofar as possible.
- c.) Neither party shall be liable hereunder by reason of any failure or delay in the performance of its obligation hereunder on account of strikes, shortages, riots, insurrection, fires, flood, storm, explosions, earthquakes, acts of God, war, governmental action, labor conditions, material shortages or any other cause which beyond the reasonable control of such party.
- d.) Each individual signing this Agreement certifies that he or she is authorized to sign this Agreement on behalf of his or her respective organization and that such organization has obtained all necessary approvals to enter into this Agreement, including but not limited to the approval of

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

its governing board and when executed, this Agreement is a valid and enforceable obligation of such organization.

In Witness Whereof, the Client and the Consultant have executed this Agreement as of the date first written below.

Union County Commissioners

By: 
William A. Narducci

Title: County Administrator

Date: 8.23.22



Diane Blaschko, De Novo Consulting Solutions, LLC.

Date: July 8 2022

Approved as to form
Thayne D. Gray
Asst. Pros. Atty.
August 23, 2022

Thayne D. Gray

Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, ou=Union County
Prosecutor's Office, ou=Assistant Prosecuting
Attorney, email=tgray@courton.oh.us, c=US
Date: 2022.08.23 11:20:58 -0400

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

ADMINISTRATOR ACTION #22-111A:**Engagement Letter – Capital Plan Development**

County Administrator Bill Narducci approved the following Engagement Letter – Capital Plan Development:



Southwest Ohio:
11260 Chester Road, Suite 880
Cincinnati, OH 45246
(513) 772-5592

Central Ohio:
580 N. Fourth Street, Suite 215
Columbus, OH 43215
(614) 296-8700

Western Ohio:
6450 Poe Avenue, Suite 110
Dayton, OH 45414
(937) 524-4217

August 5, 2022

Letitia Rayl
Assistant County Administrator/Budget Officer
Union County Commissioners
233 W 6th St # 1178
Marysville, Ohio 43040

RE: Engagement Letter – Capital Plan Development

Dear Ms. Rayl,

This letter describes the engagement of Bradley Payne LLC (Bradley Payne Advisors) and Union County Commissioners (Union) regarding Union's request for development of a Capital Financial Plan. If you agree with the intentions of this letter, please sign, and return a copy to me electronically.

Detailed Services and Scope of this Agreement

The following services will be provided by Bradley Payne Advisors in stages to accomplish the following as requested by Union:

General Capital Spending Overview

- Organize a capital revenue and spending plan to align maintenance of assets and projects to operations over the next 10-15 years
- Identify and integrate new projects and targeted improvements into the plan to effectively model the impact of such projects on the schedule and cash flow
- Compile and present options incorporating capital needs with existing debt, revenue, and other resource information

Document and Organize a *Maintenance Plan*

- Work with the Budget Officer in developing and documenting the vision for efficient 10-15 year maintenance costs and replacement schedules across all departments
- Assist leadership in engaging architects, engineers, and other experts as appropriate to complete the plan
- Integrate and model the impact of projects on ongoing maintenance costs and schedules

Identify *New Capital Projects and Initiatives*

- Document and assist in the prioritization of planned and deferred projects or initiatives

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022



- Capture and document unique influences such as partnerships, growth expectations, outside funds, and other strategic requirements

Model Financing Plans

- Model capital financing options designed to address new initiatives and maintenance requirements 10-15 years into the future
- Vet, document, and deliver a long term, sustainable capital financing plan to leadership
- Integrate the capital plan and financing with the operating budget as appropriate

Presentation of Capital Plan

- Present or assist leaders in presentation of plan to stakeholders and community

Ongoing Review Services

- Maintenance of Plan
Tracking and reporting of "Plan to Actual" and annual revision to reflect completion of projects or changes in priorities
- Assist with assessment of new projects or changes in the plan as needed
- Presentation of Plan- Additional presentations to stakeholder or public groups if requested

Term of Engagement

The agreement begins on the signature date below and will renew annually unless terminated in writing by Union. Union has the right to terminate its relationship with Bradley Payne Advisors at any time. If terminated, Union agrees that Bradley Payne Advisors is owed reasonable compensation for satisfactory services completed prior to that point.

Fiduciary Duty

Bradley Payne Advisors has a fiduciary duty to Union and must provide both duty of care and loyalty that entails several proscribed duties including but not limited to the following:

1. Exercise due care in performing its advisory activities.
2. Possess the degree of knowledge and expertise needed to provide Union with informed advice.
3. Make a reasonable inquiry as to the facts that are relevant to Union's determination as to whether to proceed with a course of action or that form the basis for any advice provided to Union.
4. Undertake a reasonable investigation to determine that Bradley Payne Advisors is not forming any recommendation on materially inaccurate or incomplete information; Bradley Payne Advisors must have a reasonable basis for any advice provided to or on behalf of Union;

Bradley Payne Advisors must deal honestly and with the utmost good faith with Union and act in Union's best interests without regard to the financial or other interests of Bradley Payne Advisors.

General Disclosures

- Bradley Payne is currently registered as a Municipal Advisor with the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board.
- Within the Municipal Securities Rulemaking Board ("MSRB") website at www.msrb.org, Union may obtain the Municipal Advisory client brochure that is posted on the MSRB website. The brochure describes

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the protections that may be provided by the MSRB Rules along with how to file a complaint with financial regulatory authorities.

License and Registration

Employees of Bradley Payne Advisors are federally licensed Municipal Advisors and hold Series 50 Municipal Advisor Qualifications. Union may verify Bradley Payne's SEC registration status at:
<http://www.sec.gov/edgar/searchedgar/companysearch.html>.

*Union may also review Bradley Payne's current engagements and political contributions by calendar year quarter at:
<http://emma.msrb.org/MarketActivity/PoliticalContributions.aspx>.*

Capital Plan Fees

Bradley Payne Advisor's fees related to the services listed above under *Detailed Services* for Union include:

Developing and Documenting a Capital Plan = \$25,000

Bradley Payne will work with Budget Officer to set a schedule, methods, and targeted segments for the capital plan. This fee will cover a capital plan as outlined in detailed services and scope above.

Ongoing Maintenance (year 2 and beyond) = \$16,000

Once a Capital Plan is in place the annual fee for adjustment, maintenance and reporting will be \$16,000 per year. Both Union and Bradley Payne Advisors agree to review this fee structure on an annual basis to ensure the proposed fee is appropriate with the level of work performed.

This fee structure is outside of any bond financing fees that may evolve from specific financing.

Fees for experts and firms used in the assessment of capital assets are not included as part of this agreement and shall be separately arranged by Union.

Additional Disclosures

- a. **Affiliations & Conflicts of Interest** - As of the date of this Agreement, there are no affiliations or conflicts of interest that Bradley Payne Advisors is aware of that, in its opinion, would impair its ability to render unbiased and competent advice or to fulfill its fiduciary duty. If Bradley Payne Advisors becomes aware of any potential conflicts of interest that arise after this disclosure, Bradley Payne Advisors will disclose the detailed information in writing to Union in a timely manner.
- b. **Qualifications** – Bradley Payne Advisors possesses the knowledge and expertise and will make a reasonable inquiry as to the facts that are relevant in determining the basis of advice provided and a reasonable investigation to determine that Bradley Payne Advisors is not forming a recommendation on materially inaccurate information.
- c. **Public Expense** – Fees paid to Bradley Payne Advisors and other team members constitute public expense.
- d. **Suitability** – Bradley Payne Advisors will perform due diligence that will allow it to form a reasonable basis for its recommendations. At Union's request, Bradley Payne Advisors will discuss material risks,

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022



potential benefits, structures, and other characteristics of recommendations with Union. Bradley Payne Advisors will consider other reasonably feasible alternatives that might also serve Union's objectives.

e. Legal and Regulatory Disclosures - As of the date of this letter, Bradley Payne Advisors is aware of no legal disclosures it should make that are material to its relationship with Union. If Bradley Payne Advisors becomes aware of reasonable disclosures that arise during the term of this Agreement, Bradley Payne Advisors will disclose such in writing to Union in a timely manner.

f. Liability Insurance - Bradley Payne Advisors carries professional errors and omissions as well as general liability insurance.

If there are any questions regarding the letter, please do not hesitate to contact me. If you agree, please acknowledge receipt and approval of this letter by signing and returning at your convenience. Thank you.

Sincerely,

Daniel Schall
Bradley Payne Advisors, LLC

Approved:

Board of County Commissioners
Union County, Ohio

by William A. Narducci
Union County Administrator

Date: 8.23.22

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

ADMINISTRATOR ACTION #22-112A:

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
636	1	08/16/2022	Supply	08/16/2022	Pending approval	Danielle	04100000	530100		Increase Supplies	08/16/2022	D	2,000.00
636	2	08/16/2022	Supply	08/16/2022	Pending approval	Danielle	04100000	520100		Increase Supplies	08/16/2022	I	2,000.00

Additional Description: Increase supplies/ decrease contract served - Clerk of Court

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
720	1	08/17/2022	AMEND	08/17/2022	Pending approval	Christy	10140400	550100			08/17/2022	D	217.55
720	2	08/17/2022	AMEND	08/17/2022	Pending approval	Christy	10140400	530160			08/17/2022	I	217.55

Additional Description: Move dollars to vehicle repairs - REA

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
752	1	08/17/2022	transfer	08/17/2022	Pending approval	Michelle	60142208	550305		cover year end expenses	08/17/2022	D	10,000.00
752	2	08/17/2022	transfer	08/17/2022	Pending approval	Michelle	60142208	530100		cover year end expenses	08/17/2022	I	10,000.00
752	3	08/17/2022	transfer	08/17/2022	Pending approval	Michelle	60142208	550305		cover year end expenses	08/17/2022	D	10,000.00
752	4	08/17/2022	transfer	08/17/2022	Pending approval	Michelle	60142208	520185		cover year end expenses	08/17/2022	I	10,000.00

Additional Description: Realign appropriations for YE expenses - Sanitary Sewer


 Administrator Approved 8-24-22
8/24/2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/24/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	Exp	<u>530100</u>	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>General</u>	<u>04100000</u>	<u>Clerk of Court</u>	Rev	<u>450116</u>	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>985.28</u>			

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

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

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

Reason for Request:
1/2022 Title IV-D Services Clerk of Court

Approved by Administrator BAW

Roll call vote resulted as follows:
cc Auditor

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 8-24-22

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

Auditor's Office Approval CB 8/19

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/24/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04100000</u>	<u>Clerk of Court</u>	<u>Rev</u>	<u>450116</u>	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>174.83</u>			

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

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

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

Reason for Request:
2/2022 Title IV-D Services Clerk of Court

Approved by Administrator BAU

Roll call vote resulted as follows:
cc: Auditor

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 8-24-22

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): Jan L. Frost Jan L. Frost

Auditor's Office Approval CE 8/19

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/24/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	<u> </u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>General</u>	<u>04100000</u>	<u>Clerk of Court</u>	<u>Rev</u>	<u>450116</u>	<u> </u>
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>1212.95</u>			

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

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

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

Reason for Request:
3/2022 Title IV-D Services Clerk of Court

Approved by Administrator BAN

Roll call vote resulted as follows:
cc: Auditor _____
Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C. J.: 2022
Date: 8.24.22

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

Auditor's Office Approval US 8/19

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/24/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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to approve the following transfer (s):

From:	<u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>General</u>	<u>04100000</u>	<u>Clerk of Court</u>	<u>Rev</u>	<u>450116</u>	_____
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	<u>2406.09</u>			

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

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

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

Reason for Request:
4/2022 Title IV-D Services Clerk of Court

Approved by Administrator BIM

Roll call vote resulted as follows:
cc: Auditor _____
Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 8-21-22

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

Auditor's Office Approval 08/19

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/14/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	_____
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To:	<u>General</u>	<u>04100000</u>	<u>Clerk of Court</u>	<u>Rev</u>	<u>450116</u>	_____
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
		Amount: \$	<u>1565.31</u>			

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

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

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

Reason for Request:
5/2022 Title IV-D Services Clerk of Court

Approved by Administrator [Signature]

Roll call vote resulted as follows:
cc: Auditor

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 8/24/22

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): [Signature]

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/16/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	Exp	<u>530100</u>	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>General</u>	<u>04263100</u>	<u>Juvenile Court</u>	Rev	<u>450116</u>	_____
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>241.16</u>			

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

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

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

Reason for Request:
5/2022 Title IV-D Services Juvenile Magistrate

Approved by Administrator BAW

Roll call vote resulted as follows:

cc: Auditor

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 8/24/22

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/24/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>General</u>	<u>04263100</u>	<u>Juvenile Court</u>	<u>Rev</u>	<u>450116</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	<u>232.51</u>			

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

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

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

Reason for Request:
2/2022 Title IV-D Services Juvenile Magistrate

Approved by Administrator BITU

Roll call vote resulted as follows:

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 8-24-22

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): Line 1. Priced Line 1. Priced

revised 1/1/2021

Auditor's Office Approval CB 8/19

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/24/2022 Tuesday (Due to the Auditor by noon Friday) Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To:	<u>General</u>	<u>04263100</u>	<u>Juvenile Court</u>	<u>Rev</u>	<u>450116</u>	
	<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
		Amount: \$	<u>247.26</u>			

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

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

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

Reason for Request:
3/2022 Title IV-D Services Juvenile Magistrate

Approved by Administrator DMV

Roll call vote resulted as follows:

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 8/24/22

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

Auditor's Office Approval CS 8/19

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/24/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	Exp	<u>530100</u>	Project Number
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>General</u>	<u>04263100</u>	<u>Juvenile Court</u>	Rev	<u>450116</u>	Project Number
	Fund Name	Org Number	Object Name		Object Number	
		Amount: \$	<u>554.62</u>			

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

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

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

Reason for Request:
4/2022 Tse IV-D Services Juvenile Magistrate

Approved by Administrator BAN

Roll call vote resulted as follows:

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 8/24/22

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

08/24/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 08/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Child Support</u>	<u>36342008</u>	<u>Contract Services</u>	Exp	<u>530100</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
To: <u>General</u>	<u>04263100</u>	<u>Juvenile Court</u>	Rev	<u>450116</u>	
<small>Fund Name</small>	<small>Org Number</small>	<small>Object Name</small>		<small>Object Number</small>	<small>Project Number</small>
	Amount: \$	<u>204.56</u>			

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

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

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

Reason for Request:
1/2022 Title IV-D Services Juvenile Magistrate

Approved by Administrator BNA

Roll call vote resulted as follows:

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 8-24-22

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

_____ Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County Board of Elections

Date: 8/15/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Board of Elections</u>	<u>04080000</u>	<u>Contract Services</u>	Exp	<u>530100</u>	Project Number
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Fees</u>	Rev	<u>420104</u>	Project Number
	Fund Name	Org Number	Object Name		Object Number	
		Amount:	<u>\$10.00</u>			

From:	<u>Board of Elections</u>	<u>04080000</u>	<u>Contract Services</u>	Exp	<u>530100</u>	Project Number
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Pay BCI Fees</u>	Rev	<u>420111</u>	Project Number
	Fund Name	Org Number	Object Name		Object Number	
		Amount:	<u>\$22.00</u>			

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

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

Reason for Request:
Invoice #2022JUL-04 for a Webcheck in July
1 @ \$32.00 Each = \$10.00 Sheriff's Fees; \$22.00 BCI Fees

Approved by Administrator BAU

Roll call vote resulted as follows:

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

cc: Auditor

C.J. 2022
Date: 8-24-22

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

X Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Mental Health and Recovery Board

Date: 8/15/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Mental Health & Recovery Board</u>	<u>310MH200</u>	<u>Contracts/Agencies</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>General</u>	<u>04380000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	\$12.50			

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

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

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

Reason for Request:
Reimburse the cruiser fee for transporting two patients to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio, 43016 on August 13, 2022.
Deputy Wyatt Payton completed the transport.
Invoice #2022-119 Debra Schaner 8/16/22

Approved by Administrator TSAW

Roll call vote resulted as follows:

cc Auditor

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 8-24-22

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

Auditor's Office Approval 8/19

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

_____ Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County Engineer

Date: 8/18/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Road & Bridge</u>	<u>25242208</u>	<u>Sheriff's Deputy</u>	<u>Exp</u>	<u>510150</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Scales</u>	<u>Rev</u>	<u>420120</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
		Amount:	\$519.45			

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

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

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

Reason for Request:

Reimbursement request for overtime wages and fringe benefits for Deputy Scott Anspach and Deputy Pete Lenhardt while working scheduled hours for Commercial Vehicle Enforcement. Deputy Anspach and Deputy Lenhardt worked on Friday, August 5, 2022.

Invoice #2022-120

Approved by Administrator [Signature]

Roll call vote resulted as follows:

cc: Auditor

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 8-24-22

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): [Signature]

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 24, 2022

TRANSFER FORM

8/24 Wednesday (Due to Auditor by noon Thursday)

UCATS

Date: 8/19/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: UCATS 36044508 Vehicle Maintenance A 530160
Fund Name Org Number Object Name Object Number Project Number
To: M & G Fund 25042200 Office Reimbursement R 480136
Fund Name Org Number Object Name Object Number Project Number
Amount: \$ 676.08

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

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

Reason for Request:
Mechanic service work, 6/1/2022 Invoice # 000382 \$ 72.90
Mechanic service work, 6/23/2022 Invoice # 000384 \$ 530.28
Mechanic service work, 6/23/2022 Invoice # 000385 \$ 72.90 \$ 676.08

Approved by Administrator [Signature]

Roll call vote resulted as follows:

Christiane Schmenk
Dave Burke
Steve Robinson

cc: Auditor

C.J.: 2022
Date: 8-24-22

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

Auditor's Office Approval [Signature] 8/19

UNION COUNTY COMMISSIONERS JOURNAL 2022

August 24, 2022

ADMINISTRATOR ACTION #22-113A:**Payment of Bills**

County Administrator Bill Narducci approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of August 22, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1431 UNION COUNTY SHERIFF	082422	163049	20220353	4.50	Pending approval	438
1431 UNION COUNTY SHERIFF	082422	162784	20220353	5.10	Pending approval	438
1431 UNION COUNTY SHERIFF	082422	162770	20220324	7.85	Pending approval	438
8402 BANE-WELKER	082422	ZC05493	20225307	8.30	Pending approval	422
382 FIRST COMMUNICATIONS	082422	124089584	20220778	10.31	Pending approval	470
382 FIRST COMMUNICATIONS	082422	124089585	20220778	10.31	Pending approval	470
1127 QUILL CORPORATION	08242022	26761220	20225348	12.79	Pending approval	434
8397 ONEY, PEYTON	082422	travel 8/2-8/9	20225365	13.60	Pending approval	420
1127 QUILL CORPORATION	082422	27135558	20224138	17.92	Pending approval	412
2191 AMAZON	082422	1JQ4-6Y9W-X16G	20216811	17.98	Pending approval	412
521 MASI	082422	2330366	20220662	20.35	Pending approval	422
521 MASI	082422	2340422	20220662	20.35	Pending approval	422
2119 GORDON FLESCH COMPAN	082422	IN13853875	20220041	21.66	Pending approval	412
2119 GORDON FLESCH COMPAN	082422	IN13850841	20220645	23.15	Pending approval	422
2566 WASHINGTON AUTO PART	082422	SS July22	20225401	23.63	Pending approval	422
8604 GENUINE PARTS COMPAN	083122	847387	20222714	23.99	Pending approval	472
8903 EARLY, SARA	082422	08-18-22	20225452	24.27	Pending approval	412
6853 PEACOCK WATER	082322	1026731080122	20223070	24.75	Pending approval	410
177 UNION RURAL ELECTRIC	082422	MOps July22	20220650	26.25	Pending approval	422
1565 DICKMAN SUPPLY INC.	082422	438197-00	20225400	27.60	Pending approval	422
521 MASI	082422	2340372	20220662	29.85	Pending approval	422
7406 AMAZON CAPITAL	08/24/22	1X9G-HNMM-3PHJ	20225045	30.00	Pending approval	412
6354 KRAMER ENTERPRISES,	082422	47772	20225133	34.31	Pending approval	422
1484 KLEIBER, JON	082422	2022PG029	20221661	40.00	Pending approval	426
122 MARYSVILLE PRINTING	082422	55188	20223886	42.00	Pending approval	438
122 MARYSVILLE PRINTING	082422	55075	20223887	42.00	Pending approval	438
122 MARYSVILLE PRINTING	082422	55075B	20224282	42.00	Pending approval	438
6354 KRAMER ENTERPRISES,	082422	46770	20220610	45.10	Pending approval	470
6354 KRAMER ENTERPRISES,	082422	47783	20220610	45.10	Pending approval	470
936 STAPLES BUSINESS ADV	082422	1643355357	20225378	45.98	Pending approval	420
177 UNION RURAL ELECTRIC	082422	Bear Swamp July22	20220659	46.00	Pending approval	422
6660 CFIS GROUP INC.	082422	42475	20225395	46.68	Pending approval	422
575 KALE MARKETING INC	082422	119600	20225293	46.93	Pending approval	422
148 POSTMASTER	082422	June 2022	20222318	47.23	Pending approval	404
122 MARYSVILLE PRINTING	082422	55120	20225340	48.00	Pending approval	412
1235 UNION COUNTY DJFS	082422	8.10.2022 BC	20225380	48.00	Pending approval	420
5178 OFFICE CITY EXPRESS	082422	81864-00	20220559	50.70	Pending approval	422
1380 UCO INDUSTRIES	082422	19594	20222338	55.92	Pending approval	404
521 MASI	082422	2340211	20220662	59.70	Pending approval	422
177 UNION RURAL ELECTRIC	082422	Fedex July22	20220650	60.25	Pending approval	422
177 UNION RURAL ELECTRIC	082422	Inskeep July22	20220650	61.73	Pending approval	422
2475 UNION COUNTY AGRICUL	082422	5911	20225345	64.00	Pending approval	438
4356 KONICA MINOLTA BUSIN	082322	281743583	20220831	64.40	Pending approval	410
8023 CBTS LLC	082422	7236888-08102022	20221436	69.49	Pending approval	420
1522 CENTURYLINK	082422	320148815Aug22	20220777	79.25	Pending approval	470
2245 RICHWOOD BANKING VIS	082422	163205	20224638	80.00	Pending approval	404

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
451	SMART OIL COMPANY	082422	6436350	20222337	81.37	Pending approval	404
1830	KLOSTERMAN BAKING	082322	11993 7/22	20220035	82.82	Pending approval	418
2119	GORDON FLESCH COMPAN	082422	IN13854120	20220362	85.61	Pending approval	438
960	BISHOP, ANDREW	082422	163210	20225362	86.17	Pending approval	404
451	SMART OIL COMPANY	082422	104323	20225396	87.50	Pending approval	422
309	RAYL, LETITIA	08/24/22	Aug-2022 food recpt	20225305	87.90	Pending approval	412
2119	GORDON FLESCH COMPAN	082422	IN13850798	20220350	87.90	Pending approval	438
52	DAYTON POWER & LIGHT	082422	2783549885Jul22	20220751	87.94	Pending approval	470
451	SMART OIL COMPANY	082422	104320	20225397	89.78	Pending approval	422
4356	KONICA MINOLTA BUSIN	082422	9008768826	20223032	90.20	Pending approval	404
7311	TAYLOR, JOHN K.	082422	23285	20225306	91.36	Pending approval	422
1534	US BANK	082422	479409526	20220623	91.56	Pending approval	470
8580	EMILY WILLIAMS	082322	8/9/22	20225381	92.40	Pending approval	418
1534	US BANK	082422	479337305	20222484	94.08	Pending approval	404
6660	CFIS GROUP INC.	082422	42601	20225398	95.62	Pending approval	422
1127	QUILL CORPORATION	082422	26738655	20224361	104.97	Pending approval	472
1127	QUILL CORPORATION	082422	2677322	20224361	106.96	Pending approval	472
694	ZACHARIAS, KIM	082422	2022PG018	20220583	115.40	Pending approval	426
6726	OHIO ASSOCIATION OF	082422	Zacharias 2022	20225317	125.00	Pending approval	426
122	MARYSVILLE PRINTING	082422	55182	20220082	127.00	Pending approval	438
3432	RUMPKE OF OHIO, INC	081722	3256377	20221298	128.18	Pending approval	410
177	UNION RURAL ELECTRIC	082422	Crottinger July22	20220659	132.00	Pending approval	422
1123	ZANDER PEST CONTROL	082422	40727	20220619	140.00	Pending approval	470
1123	ZANDER PEST CONTROL	082422	40724	20222595	140.00	Pending approval	420
2238	LEXISNEXIS	08242022	0099835142 8.12.22	20225350	140.00	Pending approval	434
1127	QUILL CORPORATION	08242022	26744320	20225348	153.77	Pending approval	434
999	GALLS, LLC	082422	021805617	20220201	156.40	Pending approval	438
2119	GORDON FLESCH COMPAN	082422	IN13850868	20220182	161.00	Pending approval	472
3227	IMIT, LLC	08/24/22	7-2022 IMIT	20220320	165.00	Pending approval	446
6682	FP MAILING SOLUTIONS	08242022	RI105422834	20225177	170.91	Pending approval	434
692	MARYSVILLE ANIMAL CA	082422	91415	20220226	172.00	Pending approval	438
4835	BUCKEYE STATE ED	082422	162893	20224827	175.00	Pending approval	438
3229	KROGER	082322	54813 7/22	20223305	175.59	Pending approval	418
2809	ACORN DISTRIBUTORS I	082422	2223501	20225399	175.83	Pending approval	422
8299	HAIX NORTH AMERICA	082422	220020026	20220199	183.95	Pending approval	438
239	CAPITOL COPY INC	082422	INV800230,232,231	20221257	184.88	Pending approval	420
177	UNION RURAL ELECTRIC	082422	Darby Meadows July22	20220659	189.00	Pending approval	422
5750	KONICA MINOLTA PREMI	082322	479263980	20220835	189.35	Pending approval	410
8724	QUINLAN, ROBERT III	082422	7.1.2022 clothing	20225368	191.64	Pending approval	420
122	MARYSVILLE PRINTING	082422	55174	20225330	197.37	Pending approval	422
1581	IAEM	082422	198102	20225176	199.00	Pending approval	472
8881	CLAPP, RICHARD JR	082422	PRC B25 Program	20225374	200.00	Pending approval	420
9999	PRI COURT REPORTING,	82422	216359	20225256	227.50	Pending approval	414
2119	GORDON FLESCH COMPAN	82422	13852432, 13848202	20221240	227.92	Pending approval	414
1402	MC MOBILITY INC	082422	RO#CBS-623326	20225366	228.38	Pending approval	420
3172	IMLAY'S UNIFORMS	082422	242400-1	20225372	228.82	Pending approval	420

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4208 THE TRANZONIC	082422	IN03082594	20225394	239.45	Pending approval	422
9858 WEX BANK	08242022	82953461	20225347	241.27	Pending approval	434
2119 GORDON FLESCH COMPAN	082422	IN13852426	20220048	244.44	Pending approval	438
12 WEST PUBLISHING PAYM	08242022	846759172	20225349	246.63	Pending approval	434
8891 BYLER, LYNDON J	082422	Byler Invite	20225422	250.00	Pending approval	416
2912 GOFORMZ, INC.	082422	2022-103853	20224608	252.00	Pending approval	404
2245 RICHWOOD BANKING VIS	082422	163206	20224764	254.79	Pending approval	404
2119 GORDON FLESCH COMPAN	082422	I00757753	20220896	275.87	Pending approval	412
2205 THARP, TAYLOR	82422	163135	20225403	276.23	Pending approval	414
2892 RIVERSIDE RADIOLOGY	082422	162889	20225341	283.27	Pending approval	438
4939 WILT, MELISSA A.	82422	163069	20225255	283.96	Pending approval	414
1561 CAAO	082422	163209	20225361	290.00	Pending approval	404
7575 RYAN TRANSPORTATION	082422	W 1-10227	20225342	292.99	Pending approval	438
8888 SLACK, MADELINE	82422	163136	20225402	304.63	Pending approval	414
1127 QUILL CORPORATION	82422	26903456	20221246	307.92	Pending approval	414
8151 K & M TIRE INC	082422	14276037	20225297	318.00	Pending approval	422
2245 RICHWOOD BANKING VIS	082422	163208	20224637	329.00	Pending approval	404
177 UNION RURAL ELECTRIC	082422	Parrott July22	20220659	342.00	Pending approval	422
1123 ZANDER PEST CONTROL	082422	40725	20220619	350.00	Pending approval	470
4835 BUCKEYE STATE ED	082422	162892	20224771	350.00	Pending approval	438
4835 BUCKEYE STATE ED	082422	162894	20225071	350.00	Pending approval	438
3072 OHIO JUDICIAL CONFER	082422	Rodger 2022	20225316	375.00	Pending approval	426
8288 SCHOLL, SHERRI	082422	July22	20225331	386.50	Pending approval	422
2385 OHIO SCHOOL RESOURCE	082422	163173	20225346	399.00	Pending approval	438
7982 TLC DRY CLEANING	082422	162831	20220049	403.00	Pending approval	438
833 VERIZON WIRELESS GRE	082422	9912369066	20223231	405.19	Pending approval	404
521 MASI	082422	2340348	20220662	411.20	Pending approval	422
2943 MARATHON FLEET SERVI	082422	82944741	20220181	428.05	Pending approval	472
2669 OHIO ASSOCIATION OF	82422	163072	20225257	450.00	Pending approval	414
8335 BREEZELINE	082422	163187	20220737	451.22	Pending approval	404
38 CITY OF MARYSVILLE	082422	MOps July22	20220643	454.68	Pending approval	422
5253 BOBCAT ENTERPRISES	082422	W26182	20216034	459.87	Pending approval	470
2746 COLUMBUS BAR ASSOCIA	82422	100129	20225404	490.00	Pending approval	414
2528 HUNTINGTON NATIONAL	082422	47691	20225391	500.00	Pending approval	412
9960 MAY-GINGERICH, APRIL	082422	PRC Covid Program	20225363	500.00	Pending approval	420
7575 RYAN TRANSPORTATION	082422	W 1-10222	20225324	505.36	Pending approval	438
886 DAVE'S PHARMACY	082322	COYC 7/22	20225337	511.50	Pending approval	418
1127 QUILL CORPORATION	082422	26817220	20220085	519.25	Pending approval	438
1123 ZANDER PEST CONTROL	082422	40726	20220619	525.50	Pending approval	470
833 VERIZON WIRELESS GRE	82422	9912369060	20221252	545.93	Pending approval	414
2245 RICHWOOD BANKING VIS	082422	7.2022 purchases	20225367	581.82	Pending approval	420
7989 HOLT,KEVIN	082422	852022	20225268	600.00	Pending approval	472
6129 CONTINENTAL OFFICE E	082422	251308	20223328	612.20	Pending approval	438
35 BOB CHAPMAN FORD INC	082422	67417	20220219	662.23	Pending approval	438
119 MARYSVILLE JOURNAL	082422	163194	20225046	663.25	Pending approval	404
5491 BARRETT, LAURA	082422	PRC Covid, B25	20225384	700.00	Pending approval	420

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
4835 BUCKEYE STATE ED	082422	162897	20225112	700.00	Pending approval	438
8879 JACKSON, SYLVESTER	082422	PRC Covid, B2s	20225377	700.00	Pending approval	420
8882 VANHORN, SARA	082422	PRC Covid, B2S	20225375	700.00	Pending approval	420
5451 REDWOOD TOXICOLOGY L	82422	11875920227	20225405	700.67	Pending approval	414
148 POSTMASTER	082422	JULY 2022	20222318	710.77	Pending approval	404
8875 LARSEN, KELLI	082422	PRC Covid, B2S	20225383	800.00	Pending approval	420
5262 DECKER MATERIAL COMP	082422	37514	20225292	863.04	Pending approval	422
177 UNION RURAL ELECTRIC	082422	Raymond July22	20220659	916.91	Pending approval	422
3105 SONSTEIN, JO	082422	07.2022 FC	20221809	1,040.00	Pending approval	420
226 CLEMANS NELSON & ASS	082422	21778	20220436	1,165.00	Pending approval	412
177 UNION RURAL ELECTRIC	082422	Millcreek July22	20220659	1,246.00	Pending approval	422
1010 JOHNSON, MATTHEW	082422	07.2022 FC	20222245	1,300.00	Pending approval	420
1166 USA BLUEBOOK	082422	66642	20224838	1,415.03	Pending approval	422
783 APPRAISAL RESEARCH C	082422	105666	20222888	1,462.50	Pending approval	404
3235 MARION TECHNICAL COL	082422	2022/Fall MS	20225379	1,563.47	Pending approval	420
7222 FLEWELLING, ERIC	082422	07.2022 FC	20221434	1,642.96	Pending approval	420
38 CITY OF MARYSVILLE	082322	12042112617 7/22	20220098	1,692.16	Pending approval	418
1414 TREASURER STATE OH	082422	23200389	20223195	1,717.65	Pending approval	404
6170 MONTGOMERY COUNTY CO	083122	FT1000010428	20223721	1,750.00	Pending approval	416
8886 ARNOLD & CLIFFORD LL	082422	2022-1,2,3 ,4,5	20225323	1,930.00	Pending approval	426
2245 RICHWOOD BANKING VIS	082422	163207	20223276	2,275.46	Pending approval	404
552 TREASURER STATE OH (082422	July22	20220675	2,325.53	Pending approval	422
52 DAYTON POWER & LIGHT	082422	4923131934Jul22	20220751	2,796.48	Pending approval	470
1212 TREASURER STATE OH (082422	0345818-IN	20220323	2,809.00	Pending approval	438
244 TRI-RIVERS JVS	082422	S22000039, 34	20225364	2,924.00	Pending approval	420
716 ICE MILLER LLP	082422	15-2000989	20222101	3,500.00	Pending approval	404
451 SMART OIL COMPANY	082422	102957	20220644	3,915.75	Pending approval	422
451 SMART OIL COMPANY	082422	102956	20220644	4,174.50	Pending approval	422
1921 NATIONAL YOUTH ADV	082422	7/1-7/31 SS	20222588	4,523.21	Pending approval	420
3901 CARAHSOFT TECH	082422	34239713INV	20225339	4,750.00	Pending approval	412
7546 OCV LLC	082422	F10-3592	20225389	5,127.00	Pending approval	438
3897 VICKERS, JOHN L.	081722	162680	20221295	5,200.00	Pending approval	410
783 APPRAISAL RESEARCH C	082422	105638	20222888	5,375.00	Pending approval	404
52 DAYTON POWER & LIGHT	082422	6077319328Jul22	20220751	5,538.83	Pending approval	470
7538 ENVIRONMENTAL COM	082422	S-005580	20224744	6,597.86	Pending approval	438
451 SMART OIL COMPANY	082422	102955	20220644	6,808.00	Pending approval	422
1895 KEYSTONE RICHLAND CE	082422	11/1-11/29/2021 MAK	20225382	7,717.64	Pending approval	420
783 APPRAISAL RESEARCH C	082422	105661	20222888	8,290.35	Pending approval	404
783 APPRAISAL RESEARCH C	082422	105639	20222888	8,425.00	Pending approval	404
516 SILCO FIRE PROTECTIO	082422	1108649	20224257	12,576.54	Pending approval	422
8271 LUTHERAN HOMES	082422	0000020908	20221431	12,586.00	Pending approval	420
833 VERIZON WIRELESS GRE	082422	9913269382	20225314	12,870.93	Pending approval	420
4569 WEX INC.	082422	83055554	20220202	14,431.73	Pending approval	438
8206 LEGENDS LIFT &	082422	UC062022	20225373	14,595.50	Pending approval	420
318 INTERIM HEALTHCARE O	082422	7/2022	20225301	15,189.00	Pending approval	420
8661 NECCO, LLC	082422	14	20225357	18,910.00	Pending approval	420

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
525 ADRIEL SCHOOL INC	082422	51566,	20221260	20,862.07	Pending approval	420
8609 LAW AND ORDER TECHNO	082422	132832963	20222062	26,633.25	Pending approval	438
8404 A LOVING HEART	082422	MC & HS-7-31-22	20223995	29,233.00	Pending approval	420
8381 MILLER BUILDERS LLC	082422	082721	20215051	43,302.00	Pending approval	422
8677 CENTERVILLE CJDR LLC	082422	NG223516	20223096	47,750.00	Pending approval	470


 Administrator 8-24-22
8/24/2022

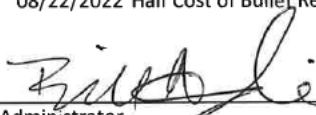
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ADMINISTRATOR ACTION #22-114A:

Approval of Capital Equipment Requests – Sheriff

County Administrator Bill Narducci approved the following capital equipment requests:

Requisition	Entry Date	Description	Amount	Status	Vendor Name	Department
22005686	08/17/2022	Dell Precision 3470 Laptop command bus	2,153.51	Released	DELL MARKETING LP	438 Sheriff
22005685	08/17/2022	Sierra Airlink XR80 wireless router	2,450.00	Released	BRITE COMPUTERS	438 Sheriff
22005748	08/22/2022	Half Cost of Bullet Resistant for Gunlock	607.50	Released	GALLS, LLC	438 Sheriff


 Administrator 8-24-22
08/24/22

* * *

*** County Administrator Bill Narducci provided the following updates:**

- Tomorrow is the Business Impact Breakfast at 8:00 a.m. at the Avalon Theater. It is a joint venture between several counties and there will be presentations on the BETA District and Drive Ohio in addition to the Joint Proclamation honoring Dana McDaniel.
- Regarding the Tornado Siren/Fire Tone Fiber Project, Mr. Narducci received the scope package from Wade Branstiter, which he will review.
- He had a brief telephone conversation with Terry Emery and Eric Phillips this morning discussing candidates for Jason Stanford’s replacement. There are interviews scheduled in the next few weeks.

* * *

***Auditor Andrew Weaver had no report.**

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UNION COUNTY COMMISSIONERS JOURNAL 2022
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***Assistant County Administrator/Budget Officer Letitia Rayl provided the following updates:**

- She met with LowVoltage, Mr. Narducci, Ms. Early and Jimmie Inskeep to troubleshoot and resolve issues regarding connectivity and functionality of the audio/visual system in the hearing room.

* * *

***Assistant Prosecutor Thayne Gray provided the following updates:**

- He has reviewed the scope package regarding the fiber project
- He stated that he will be out of town August 25 – September 6. If there are any issues during his absence, he advised contacting Prosecutor Phillips as Mr. Gray will have limited access to his cell phone and the internet.

* * *

***Commissioner Dave Burke provided the following updates:**

- He met with Judges Fraser and Rodger last week to discuss the space in the Justice Center. That process continues to mature.
- The CIC Juvenile Jail quarterly meeting was held last week. They will probably have to increase wages, although staffing issues are starting to resolve. They do specific programming with amazing results.

* * *

***Commissioner Christiane Schmenk provided the following updates:**

- She attended the Richwood Professional Development Ride last week. The bike ride was an event organized by the Health Department and led by a consultant. It was a short educational ride to educate community and leaders on benefits of biking and to point out the really good things in Richwood in terms of connectivity. The mayor's wife and a member of village council were also in attendance. They are encouraging residents to get healthy.
- She participated in the CCAO JEDI meeting August 22. Updates on HB 685, which would incentivize natural gas companies to invest more in infrastructure, were provided. Nothing is moving now in legislature, but they plan on pushing it hard next year.
- She attended the meeting on the R3 Initiative led by the Chamber of Commerce. It was a free program funded by grants in which Bowling Green University did consulting projects and looked at the Union County Fairgrounds and the YMCA. They identified usage and did public opinion surveys, which they presented yesterday. A written report with those findings is forthcoming. There were representatives from the Fairgrounds, including Mike Schnell, fairgrounds manager, in attendance and the desire is to make it more of a year round facility with the hope of a long term strategic plan. With regard to the YMCA, people would like it viewed more as a community center and not just a fitness facility.
- Commissioner Schmenk stated that she will be attending a Bridges Community Action Finance Committee Meeting today.
- She and Commissioner Robinson will be attending at least part of the CCAO Workforce, Families and Children Symposium August 25 and 26. She will be attending the CEBCO and CCAO Board Meetings during that time as well.
- The commissioners received invitations for the new Impact Station on August 26th. It is a good informational situation .

UNION COUNTY COMMISSIONERS JOURNAL 2022
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***Commissioner Steve Robinson provided the following updates:**

- He attended the COYC meeting with Commissioner Burke. The new hires were impressive and they did review the list of employees that left.
- As Commissioner Schmenk indicated, he will be attending the CCAO Workforce, Families and Children Symposium tomorrow and Friday.

* * *

***Clerk Sara Early provided the following updates:**

- Opening Ceremony for the Richwood Independent Fair will be held August 31, 2022 at 7:30 a.m.
- Drug Court Graduations will be held October 5th, 2022, time to be determined.

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***Received Final Plat – Mills of Watkins – Phase 1.**

***Received Preliminary Plat – Jerome Village, Village Neighborhood, Section 2 (VN-2), Phase 2 – Preliminary Plat.**

***Received Final Plat – Jerome Village, Eversole Run Neighborhood, Section 2 (ERN-2), Phase 4 – Final Plat.**

***Received copy of Qualified Energy Project Tax Exemption Program Application for Certification and documentation from Cadence Solar Energy, LLC on 8/22/22 via email.**

***Received Grant Offer for Airport Improvement Program (AIP) Project No. 3-39-0051-028-2022 at Union County Airport.**

***Commissioner Steve Robinson adjourned the meeting at 9:43 a.m.**

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August 24, 2022

The Preceding Minutes were Read and Approved August 31, 2022

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Sara Early, Clerk to the Board

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

The Union County Commissioners met in regular session this 31st day of August, 2022 with the following members present:

Steve Robinson, President
Dave Burke, Vice President
Christiane Schmenk, Commissioner
Bill Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk to the Board

* * *

*Commissioner Steve Robinson called the meeting to order at 8:37 a.m.

* * *

*Mike Williamson, Marysville Journal Tribune was in attendance.

* * *

* Tom Stephens, Union County Daily Digital and iPhone(3) were in attendance remotely.

* * *

*There was no Old Business before the Board of Commissioners.

* * *

RESOLUTION NO. 22-307:

Approve the Minutes from the August 24, 2022 Meeting-Commissioners

The Board of Commissioners approved the minutes from the August 24, 2022 meeting.

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-308:

CORSA Property Valuation Selection - Commissioners

The Board of Commissioners approved the CORSA Property Valuation Selection:

CORSA
Property Valuation Selection
Board of Commissioners of Union County

Replacement Cost-Cost to repair, rebuild, or replace with new materials of like size, kind, and quality.

Reproduction Cost-Cost to repair, rebuild, or replace with material of like kind and quality compatible to those originally used, including the cost of skilled labor and/or authentic materials necessary to restore the property as nearly as possible to its original condition.

We, the Board of Commissioners of Union County, do hereby elect the valuation method chosen below with respect to CORSA coverage for the following buildings (please circle):

Building	Replacement Cost	Reproduction Cost	Current Valuation	Cost
Courthouse	\$ 16,861,100	\$ 20,615,400	Reproduction	\$ 1,539.26
				\$ -
				\$ -

Please return to Sherry Barbosky (sbarbosky@ccao.org; Fax 614-220-7988)

All buildings currently on Reproduction shall be covered at Reproduction unless you indicate otherwise.

All other buildings shall be covered at Replacement Cost value until CORSA receives written notice that the buildings are to be valued at Reproduction Cost value.



Commissioner Date 8-31-22



Commissioner Date 8-31-22



Commissioner Date 8-31-22

C.J. 2022
22-308
Date 8-31-2022

A motion was made by Christiane Schmenk and seconded by Steve Robinson to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
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* * *

RESOLUTION NO. 22-309:

Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor - Auditor

The Board of Commissioners approved the 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:

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 session on the 31 day of August, 2022, at the office of Commissioners Hearing Room with the following members present:

Steve Robinson, Commissioner, President
Dave Burke, Commissioner, Vice President
Christiane Schmenk, Commissioner

Ms. Christiane Schmenk 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, 2023; 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 COMMISSIONERS JOURNAL 2022
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Union County - 2022				
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 Com- mission Inside 10M. Limitation	Amount to be Derived from Levies Outside 10M. Limitation	County Auditor's Estimate of Tax Rate to be Levied <i>Inside 10M. Limit</i>	County Auditor's Estimate of Tax Rate to be Levied <i>Outside 10M. Limit</i>
	Column I	Column II	Column III	Column IV
A. General Fund	8,425,100		3.40	
D. Road and Bridge Fund				
E. District Board of Health		1,805,100		0.90
E. District Board of Health		773,800		0.50
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 and Clinics Special Levy Funds		-		
S. Health, Mental Health		1,621,600		0.80
S. MRDD Special Levy Funds		4,022,600		2.40
S. MRDD Special Levy Funds		5,667,400		3.80
S. Other- Misc Special Levy Funds - 9-1-1		2,002,500		1.00
S. Other- Misc Special Levy Funds - 9-1-1 Plain City		16,300		1.00
TOTAL	8,425,100	15,709,300	3.40	10.40

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Union County - 2022		
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)	0.50	773,800
Health Levy authorized by voters on November 6, 2018 not to exceed 10 years. (2019 - 2028)	0.90	1,605,100
Mental Health Levy authorized by voters on November 7, 2017 not to exceed 10 years. (2018 - 2027)	0.80	1,621,600
Mental Health Levy authorized on _____ not to exceed _____ years.		
MRDD Levy authorized by voters on March 15, 2016 not to exceed 8 years. (2016 - 2023)	2.40	4,022,600
MRDD Levy authorized by voters on November 3, 2020 not to exceed 5 years. (2021-2025)	3.80	5,667,400
9-1-1 Levy authorized by voters on November 2, 2021 not to exceed 5 years. (2022 - 2026) Union County	1.00	2,002,500
9-1-1 Levy authorized by voters on November 8, 2016 not to exceed 5 years. (2017 - 2021) Plain City	1.00	16,300
Levy authorized by voters on _____, _____ not to exceed _____ years.	-	-

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. Dave Burke seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr / Mrs. <u>Steve Robison</u>	Yea
Mr. / Mrs. <u>Christiane Schmenk</u>	Yea
Mr / Mrs. <u>[Signature]</u>	Yea

Adopted the 31 day of August, 2022 Year

Sara J. Early
 Clerk of the Board of County Commissioners of
 Union County, Ohio

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robison, Yea
 Dave Burke, Yea
 Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

* * *

RESOLUTION NO. 22-310:

Proclaiming September 2022 as National Preparedness Month in Union County – EMA

The Board of Commissioners proclaimed September 2022 as National Preparedness Month in Union County – EMA and presented said proclamation to Brad Gilbert, Director/EMA and Kathy Brown/Deputy Director/EMA.

Christiane Schmenk, Commissioner
Dave Burke, Commissioner, Board Vice President
Steve Robinson, Commissioner, Board President

Bill Narducci, County Administrator
Letitia Rayl, Assistant County Administrator/Budget Officer
Sara Early, Clerk



PROCLAIMING SEPTEMBER 2022 AS NATIONAL PREPAREDNESS MONTH IN UNION COUNTY

WHEREAS, “National Preparedness Month” creates an important opportunity for every resident, employee, and visitor in Union County to become educated and informed about threats and hazards that may impact the County, thus equipping them to become better able to prepare their homes, businesses, and communities against a disaster or emergency; and

WHEREAS, investing in the preparedness and education of ourselves, families, businesses, and jurisdictions can reduce fatalities and economic devastation in our communities; and

WHEREAS, preparedness is the responsibility of every resident in Union County. All households and businesses are urged to make preparedness a priority by being informed about potential threats and hazards, making a plan to respond to those threats and hazards, and practicing that plan for understanding and clarity; and

WHEREAS, the Union County Emergency Management Agency is working to increase public awareness of disasters and emergency preparedness by engaging in a robust social media preparedness campaign, and promoting the county emergency notification system, Nixle 360 Union County.

NOW, THEREFORE, BE IT PROCLAIMED, that on behalf of all residents and community members of Union County, this Board does hereby **proclaim September 2022** as “**NATIONAL PREPAREDNESS MONTH**” in all of Union County, and encourages all residents, businesses, and communities to develop their own preparedness plans and disaster preparedness kits.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

UNION COUNTY, OHIO

The Union County Board of Commissioners:


Steve Robinson


Dave Burke


Christiane Schmenk



A motion was made by Steve Robinson and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

* * *

RESOLUTION NO. 22-311:

2022 Union County Pavement Marking Bid Award – Engineer

The Board of Commissioners approved the recommendations of Jeff Stauch, Union County Engineer, and waived all informalities and awarded the bid as follows:

Bidder

Griffin Pavement Striping, LLC

Bid

\$111,493.76



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

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

Richwood Outpost
190 Beatty Avenue
Richwood, Ohio 43344

Public Service with integrity

MEMO

TO: Board of Commissioners
FROM: Jeff Stauch
DATE: August 26, 2022
SUBJECT: 2022 Union County Pavement Marking Bid Award Recommendation

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

<u>Bidder</u> Griffin Pavement Striping	<u>Bid</u> \$111,493.76
A&A Safety, Inc.	\$136,444.82

All bids were signed and contained proper surety. I recommend that any informalities be waived, and the bid be awarded to **Griffin Pavement Striping, LLC** in the amount of **\$111,493.76**.

Jeff Stauch, PE/PS
County Engineer | Environmental Engineer

Sam Cronk, CBO
Chief Building Official

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-312:

Approving the Road Improvements for the Village of Milford Center – Engineer

The Board of Commissioners approved the road improvements for the Village of Milford Center – Engineer:

RESOLUTION

To The Union County Engineer

BE IT RESOLVED this 8th day of AUGUST, 20 22, by the Village Council of MILFORD CENTER of Union County, Ohio that the Union County Engineer has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
		Center Street	Chip Seal	\$ 11,088.24
		London Street	Chip Seal	\$ 1,157.79
		Commercial Street	Chip Seal	\$ 2,534.61
		Pleasant Street	Chip Seal	\$ 2,910.11
		Railroad Street	Chip Seal	\$ 5,117.65
		Short Street	Chip Seal	\$ 1,267.31
		West Street	Chip Seal	\$ 1,157.79
		Brown Street	Chip Seal	\$ 2,190.40
TOTAL				\$ 27,423.90

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and authorize the Union County Engineer to undertake and perform the above work.

DOUG BURNETT moved and MICHELLE BURNETT seconded the adoption of this resolution.

Roll Call Vote:

DOUG BURNETT YEA MICHELLE BURNETT YEA
VALERIE MERIDETH YEA SANDRA LADD YEA
KERRY KING YEA HUNTER BURNETT YEA

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

8/18/22 Date
[Signature] Fiscal Officer

C.J. 2022
22-312
Date 8-31-22

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-313:

Requests for Off-Site Training Approval - COYC

The Board of Commissioners approved the requests for off-site training – COYC:

CENTRAL OHIO YOUTH CENTER
Request for Off-Site Training Approval

Employee section

Employee Name: Jennifer Hiller
 Employee Classification: Education - Teacher
 Date(s) of Training: Oct. 12-14 2022
 Location of Training: Kalahasi Resort - Sandusky, OH
 Title of Training: CEA-D Annual Conference + Training

Registration fee \$360.00 none _____
 Lodging Fee 119.00 + tax none _____
 Estimated Mileage 186 x .55 = \$102.30 _____

Does this training apply towards CLE/CEU hours for licensure/certification?
 Yes No Not applicable

Jennifer Hiller Date 8-26-22
 Signature of Employee

MANAGEMENT SECTION (Assistant Superintendent, Clinical Administrator, Education Administrator, or Business Administrator)

____ Approved _____ Not Approved

If not approved, reason for disapproval _____

 Signature of Manger Date _____

ADMINISTRATIVE SECTION:

APPOINTING AUTHORITY Approved Not Approved
M. Jardon Date 8/29/22
 Signature of Superintendent

and
8/31/2022 Date
[Signature] Commissioner
Chris Schuel Commissioner
[Signature] Commissioner

Upon completion, this form should be submitted to the Assistant Superintendent for scheduling purposes.

UNION COUNTY COMMISSIONERS JOURNAL 2022
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CENTRAL OHIO YOUTH CENTER
Request for Off-Site Training Approval

Employee section

Employee Name: Maggie Elkins

Employee Classification: Education - Teacher Aide

Date(s) of Training: 10-12-22 - 10-14-22

Location of Training: Kalahari Resort - Sandusky, OH

Title of Training: CEA-0 Annual Conference + Training

Registration fee 360.00 none _____

Lodging Fee 119.00 + tax none _____

Estimated Mileage _____ x .535 = _____

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

Yes _____ No _____ Not applicable _____

M. Elkins
Signature of Employee

Date 8-20-22

MANAGEMENT SECTION (Assistant Superintendent, Clinical Administrator, Education Administrator, or Business Administrator)

____ Approved _____ Not Approved

If not approved, reason for disapproval _____

Signature of Manger Date _____

ADMINISTRATIVE SECTION:

APPOINTING AUTHORITY Approved _____ Not Approved

M. Jordon
Signature of Superintendent Date 8/29/22

and

8-31-2022
Date

[Signature]
Commissioner
[Signature]
Commissioner
[Signature]
Commissioner

Upon completion, this form should be submitted to the Assistant Superintendent for scheduling purposes.

UNION COUNTY COMMISSIONERS JOURNAL 2022
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CENTRAL OHIO YOUTH CENTER
Request for Off-Site Training Approval

Employee section

Employee Name: Emily Williams
Employee Classification: Education - Teacher
Date(s) of Training: Oct. 12-14 2022
Location of Training: Kalahari Resort - Sandusky, OH
Title of Training: CEA-O Annual Conference & Training

Registration fee 360.00 none
Lodging Fee none
Estimated Mileage x .535 =

Does this training apply towards CLE/CEU hours for licensure/certification?
 Yes No Not applicable

Emily Williams Date 8/26/22
Signature of Employee

MANAGEMENT SECTION (Assistant Superintendent, Clinical Administrator, Education Administrator, or Business Administrator)

 Approved Not Approved

If not approved, reason for disapproval

Signature of Manger Date

ADMINISTRATIVE SECTION:

APPOINTING AUTHORITY X Approved Not Approved
M. Jordon Date 8/29/22
Signature of Superintendent

and

8/31/2022
Date

Steve Robinson
Commissioner
Chris Schenk
Commissioner

Commissioner

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

* * *

RESOLUTION NO. 22-314:

Approving the Labor, Equipment and Material Costs to Plow and Treat the Township Roads in Claibourne Township during the Snow Season of Years 2022/2023 – Engineer

The Board of Commissioners approved the labor, equipment and material costs to plow and treat the township roads in Claibourne Township during the Snow Season of 2022/2023 – Engineer:

RESOLUTION

To The Union County Engineer

BE IT RESOLVED this 17th day of AUGUST, 2022, by the trustees of CLAIBOURNE TOWNSHIP of Union County, Ohio that the Union County Engineer has prepared this resolution for the required work listed below:

Labor, equipment and material costs to plow and treat the township roads in Claibourne Township during the snow season of years 2022/2023.

Regular Hourly Labor Rate	\$40.49 per hour (new hourly rate will apply after 1/1/23)
Overtime Hourly Labor Rate	\$60.74 per hour (new hourly rate will apply after 1/1/23)
Single Axle Dump	\$30.30 per hour (new hourly rate will apply after 1/1/23)
Tandem Axle Dump	\$38.75 per hour (new hourly rate will apply after 1/1/23)
Snow Plow	\$13.59 per hour (new hourly rate will apply after 1/1/23)
Salt	\$64.17 per ton (*this amount could change per state contract pricing plus there could be an additional fuel surcharge added to this per ton price)

The Township will be invoiced once a month for the labor, equipment, and material used.

NOW, THEREFORE, we hereby approve this resolution as submitted by the Union County Engineer

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

JOE WILEY moved and ROD GODDARD seconded the adoption of this resolution.

Roll Call Vote:

<u>[Signature]</u>	<u>yes</u>
<u>[Signature]</u>	<u>yes</u>
<u>[Signature]</u>	<u>Yes</u>

I, MARY LU SWARTZ, Fiscal Officer of CLAIBOURNE TOWNSHIP of Union County, Ohio, hereby certify that the funds required to pay the costs expressed above have been lawfully appropriated and are free from previous obligation.

8/17/2022 Date [Signature] Fiscal Officer

A motion was made by Steve Robinson and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

RESOLUTION NO. 22-315:

Approving the Road Improvements (Chip Seal) for Paris Township – Engineer

The Board of Commissioners approved the road improvements (chip seal) for Paris Township – Engineer:

RESOLUTION

To The Union County Engineer

BE IT RESOLVED this 7th day of June, 2022, by the Trustees of Paris Township of Union County, Ohio that the Union County Engineer has prepared estimates for the required work:

Table with 5 columns: Road Number, Road Section, Road Name, Description of Work, Estimated Cost. Rows include TR 71, TR 72, TR 74, TR 117, TR 127, TR 136, TR 139, TR 141, TR 144, and a TOTAL row.

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and authorize the Union County Engineer to undertake and perform the above work.

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

Roll Call Vote: Dave Louk Aye, Tony Entinger Aye, Steve Westlake Aye

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

6/17/22 Date, Ryan Lee Fiscal Officer

C.J. 2022, 22-315, Date 8-31-22

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-316:

Approving the Road Improvements for Cradle Turner Road in Paris Township – Engineer

The Board of Commissioners approved the road improvements for Cradle Turner Road in Paris Township – Engineer:

RESOLUTION

To The Union County Engineer

BE IT RESOLVED this 7th day of June, 2022, by the Trustees of Paris Township of Union County, Ohio that the Union County Engineer has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
TR 139	B	Benker Road	Full-Depth Repair	\$ 2,174.25
TR 141	A,B	Cradler Turner Road	Widen pavement	\$ 58,714.13
TOTAL				\$ 60,888.38

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and authorize the Union County Engineer to undertake and perform the above work.

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

Roll Call Vote:

<u>Dave Cook</u>	<u>Aye</u>
<u>Tony Eutinger</u>	<u>Aye</u>
<u>Steve Westlake</u>	<u>Aye</u>

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

6/7/22 Date
[Signature] Fiscal Officer

C.J. 2022
22-316
Date 8-31-22

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

* * *

RESOLUTION NO. 22-317:

Approving the Road Improvements (Grader Patching) for Paris Township – Engineer

The Board of Commissioners approved the road improvements (grader patching) for Paris Township – Engineer:

RESOLUTION

To The Union County Engineer

BE IT RESOLVED this 5th day of April, 2022, by the Trustees of Paris Township of Union County, Ohio that the Union County Engineer has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
TR 74		Phillip Herre Road	Grader Patching	\$ 4,580.08
TR 136	A-C	Dog Leg Road	Grader Patching	\$ 4,580.08
TR 139	A,B	Barker Road	Grader Patching	\$ 7,714.80
TR 144	B	Lombard Road	Grader Patching	\$ 1,589.01
TOTAL				\$ 18,463.97

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and authorize the Union County Engineer to undertake and perform the above work.

Mr. Eufinger moved and Mr. Weslake seconded the adoption of this resolution.

Roll Call Vote:

Mr. Eufinger Aye
Mr. Weslake Aye

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

4/15/22 [Signature]
 Date Fiscal Officer

C.J. 2022
 22-317
 Date 8.31.22

A motion was made by Steve Robinson and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
 Dave Burke, Yea
 Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-318:

Approving the Road Improvements (Running Durapatcher on All Township Roads) for Paris Township – Engineer

The Board of Commissioners approved the road improvements (running Durrapatcher on all township roads) for Paris Township – Engineer:

RESOLUTION

To The Union County Engineer

BE IT RESOLVED this 5th day of April, 2022, by the Trustees of Paris Township of Union County, Ohio that the Union County Engineer has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
		All township roads in Paris Twp	5 days of running durapatcher on all township roads in Paris Twp to patch potholes	\$ 10,176.07
TOTAL				\$ 10,176.07

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and authorize the Union County Engineer to undertake and perform the above work.

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

Roll Call Vote: Mr. Entinger Aye
Mr. Westlake Aye

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

4/5/22 [Signature]
Date Fiscal Officer

C.J. 2022
22-318
Date 8-31-22

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
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RESOLUTION NO. 22-319:

Approving the Road Improvements for Union Township – Engineer

The Board of Commissioners approved the road improvements for Union Township – Engineer, noting the deletion of Streng Road and the deduction of the estimated cost for said Streng Road:

RESOLUTION

To The Union County Engineer

BE IT RESOLVED this 13th day of June, 2022 by the Trustees of Union Township of Union County, Ohio that the Union County

Engineer has prepared estimates for the required work:

Table with 5 columns: Road Number, Road Section, Road Name, Description of Work, Estimated Cost. Rows include TR 66, TR 67 (crossed out), TR 70, TR 72 (A & C, D), TR 75, TR 77, TR 79, and a TOTAL row.

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and authorize the Union County Engineer to undertake and perform the above work.

Randy Poland moved and Rob Thompson seconded the adoption of this resolution.

Roll Call Vote: Signatures and 'Yes' responses for Randy C. Poland and another official.

I, Summer Phelps, Fiscal Officer of Union Township of Union County, Ohio, hereby certify that the funds required to pay the costs expressed above have been lawfully appropriated...

Date: 6/13/22 Fiscal Officer: Summer Phelps

C.J. 2022 22-319

A motion was made by Dave Burke and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

* * *

RESOLUTION NO. 22-320:

Payment of Bills

The Board of Commissioners approved the payment of regular purchase order bills and the “then and now” bills submitted over \$50,000.00 for the week of August 29, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
4353 ASPHALT MATERIALS, I	083122	9013292643	20225450	154,660.86	Pending approval	422

Additional Description: CRS-2P for chip seal - Engineer



Commissioners

08/31/22

A motion was made by Steve Robinson and seconded by Christiane Schmenk to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

ADMINISTRATOR ACTION NO. 22-115A:

Application to Use Union County Grounds

County Administrator Bill Narducci approved the following Application to use Union County Grounds:

Dave Burke
 Steve Robinson
 Christiane Schmenk



Tim Hansley, County Administrator
 Letitia Rayl, Assistant County Administrator/
 Budget Officer
 Kelly Higgins, Clerk to the Board/
 Office Assistant

County Office Building
 233 West Sixth Street
 Marysville, Ohio 43040-1526
 www.co.union.oh.us

Tel. 937-645-3012
 Fax 937-645-3002

commissioners@co.union.oh.us

Application to Use Union County Grounds

Instructions:

Become familiar with the Union County Grounds Use Policy.
 The Policy is available from the Commissioners' Office or on the Union County website: co.union.oh.us.
 The Application Form is available as a fillable form or to print and complete.

I. Applicant Information

- A. Name of Individual (s) or Organization: Lindsay Fetherolf (Union County Health Department)
- B. Physical Address:
 Street 940 London Ave.
 2nd Line
 City/State/ZIP Marysville/Ohio/43040
- C. Mailing Address Same
 Street 940 London Ave.
 2nd Line
 City/State/ZIP Marysville/Ohio/43040
- D. Email Address: lindsay.fetherolf@uchd.net
- E. Telephone:
 1.9376452073 Work
 2.9376455787 Mobile

II. Event Information

- A. Date(s) & Time(s) Requested September 1 6:30PM - 7PM
- B. Estimated Number of Participants 50
 - 1. If there will be fewer than 30 participants, and if your answer to C(2) to (6) below is "No," then NO APPLICATION IS REQUIRED
- C. Nature of Event
 - 1. General Description This will be a small memorial to recognize the deaths in that county (a) Person In Charge on Site:Lindsay Fetherolf (Union County Health Department)
 - 2. Sound Amplification Yes / No (a) If Yes, Describe, including type and location (County does not provide power.) A small speaker to have a pastor lead the memorial.
 - 3. Structures (Eg., Stage or Tents) Yes / No Requester has confirmed the tent will NOT penetrate grn (a) If Yes, Describe; Show Location on Diagram We will use use one tent as a checkin for the memorial. See attached. **Note:** If you plan to use a stage, tent, or other structure, inspections or permits may be required by other offices, such as Marysville Fire or the Union County Engineer (Building)
 - 4. Equipment (Eg., Tables, Seating) Yes / No (a) If Yes, Describe; Show Location on Diagram We will use three tables to hold electric candles for the memorial and recovery resources. See attached.
 - 5. Vehicles Yes / No (a) If Yes, Describe
 - 6. Banners or Signs on Grounds Yes / No (a) If Yes, Describe; Show Location on Diagram We will have a couple signs that state what the event is. See attached. Requester has confirmed that the signs will NOT penetrate the ground.

Received:
 Date: 08-01-22
 Time: 10:05 AM
 By: email - L Rayl

Approved / Denied
 Date: 8-26-22
 Signed: Bill Narducci
 Position: County Administrator

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

Charles Hall
Steve Stolte
Christiane Schmenk



Tim Hansley, County Administrator
Letitia Rayl, Assistant County Administrator/
Budget Officer
Kelly Higgins, Clerk to the Board/
Office Assistant

County Office Building
233 West Sixth Street
Marysville, Ohio 43040-1526
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Tel. 937-645-3012
Fax 937-645-3002

commissioners@co.union.oh.us

III. Area(s) Requested for Use

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

NOTICE OF ACTION

APPROVED

DENIED; REASON(S) _____

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

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

Event Date 9/1/22 Access Begins at 6PM and Ends at 7:30PM
 Access Time *includes* pre-event set up and post-event clean up.
 Service Fees Cleaning/Security/Other: Not Required Required _____; Amount: _____
 Security Deposit: Not Required Required _____ Amount _____
 See Attached for Area designation and any conditions for the Event.



UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

ADMINISTRATOR ACTION #22-116A:

Payment of Bills

County Administrator Bill Narducci approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of August 29, 2022:

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1235 UNION COUNTY DJFS	083122	8/23 purchases	20225524	9.77	Pending approval	420
38 CITY OF MARYSVILLE	083122	340292687186Jul22	20220775	10.30	Pending approval	470
6354 KRAMER ENTERPRISES,	083122	45768	20220660	11.74	Pending approval	422
6354 KRAMER ENTERPRISES,	083122	43679	20220660	11.74	Pending approval	422
5178 OFFICE CITY EXPRESS	083122	82491-00	20220639	12.08	Pending approval	422
2245 RICHWOOD BANKING VIS	083122	XXX5234 Aug Zoom	20224881	14.99	Pending approval	426
1431 UNION COUNTY SHERIFF	083122	163356	20220469	15.70	Pending approval	438
8003 BAYS, MINDY	083122	S22000041	20225525	16.80	Pending approval	420
1127 QUILL CORPORATION	083122	27135558	20224138	17.92	Pending approval	412
2191 AMAZON	083122	1JQ4-6Y9W-X16G	20216811	17.98	Pending approval	412
1127 QUILL CORPORATION	083122	27064753	20225329	19.91	Pending approval	416
38 CITY OF MARYSVILLE	083122	16032692163Jul22	20220775	20.00	Pending approval	470
2191 AMAZON	083122	1JGJ-XKTM-3PFF	20225465	20.68	Pending approval	412
1127 QUILL CORPORATION	083122	26977630	20220028	20.99	Pending approval	438
1127 QUILL CORPORATION	083122	26972577	20224361	21.14	Pending approval	472
38 CITY OF MARYSVILLE	083122	12044486895Jul22	20220775	23.00	Pending approval	470
38 CITY OF MARYSVILLE	083122	49044360163Jul22	20220775	23.00	Pending approval	470
8903 EARLY, SARA	083122	08-18-22	20225452	24.27	Pending approval	412
1127 QUILL CORPORATION	083122	26940728	20220028	24.31	Pending approval	438
773 BUSINESS PLANS INC	083122	60784	20221261	25.00	Pending approval	412
773 BUSINESS PLANS INC	083122	60896	20221261	25.00	Pending approval	412
575 KALE MARKETING INC	083122	119637	20225512	25.42	Pending approval	422
4459 LOWES	083122	2139357	20216893	27.06	Pending approval	470
1522 CENTURLINK	083122	Toll Free 8/9-9/8	20221360	29.33	Pending approval	420
583 SHERWIN WILLIAMS	083122	5946-2	20220977	38.61	Pending approval	470
1127 QUILL CORPORATION	083122	26977791	20220372	39.99	Pending approval	438
4279 ROBIN'S VIEW STUDIOS	083122	000366	20220347	40.00	Pending approval	438
575 KALE MARKETING INC	083122	119647	20225511	41.70	Pending approval	422
38 CITY OF MARYSVILLE	083122	49017669163Jul22	20220775	41.78	Pending approval	470
1127 QUILL CORPORATION	083122	27239218	20224138	41.85	Pending approval	412
3917 AT&T MOBILITY	083122	287313221444X0819202	20222031	44.13	Pending approval	472
978 AEP OHIO	08/31/22	3211	20220849	49.35	Pending approval	410
1127 QUILL CORPORATION	083122	27187694	20224138	49.36	Pending approval	412
8877 LEVINGSTON, JOSHUA	083122	8-17-22	20225419	50.00	Pending approval	426
6354 KRAMER ENTERPRISES,	083122	43680	20220652	50.72	Pending approval	422
6354 KRAMER ENTERPRISES,	083122	45769	20220652	50.72	Pending approval	422
1127 QUILL CORPORATION	083122	26944841	20221670	53.34	Pending approval	426
1127 QUILL CORPORATION	083122	26769243	20220372	53.46	Pending approval	438
3960 SOUTHERN COMPUTER WA	083122	INV00747307	20225226	55.30	Pending approval	422
38 CITY OF MARYSVILLE	083122	22-228	20225484	56.00	Pending approval	420
1235 UNION COUNTY DJFS	083122	8/17 purchases	20225539	59.00	Pending approval	420
52 DAYTON POWER & LIGHT	083122	163274	20220228	65.22	Pending approval	438
978 AEP OHIO	08/31/22	3659	20220849	69.48	Pending approval	410
128 MEMORIAL HOSPITAL UN	083022	07262022-01	20220254	70.00	Pending approval	418
2245 RICHWOOD BANKING VIS	083122	XXX5234 July 22 fuel	20221267	71.00	Pending approval	426
1127 QUILL CORPORATION	083122	26907507	20221670	72.51	Pending approval	426

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
5241 HAYNIE, WENDY	083122	8/2022 travel	20225358	72.74	Pending approval	420
521 MASI	083122	2350203	20220662	76.70	Pending approval	422
4459 LOWES	083122	2744827	20216893	83.45	Pending approval	470
953 FRANCO TYP POSTALIA I	083122	105435085	20223752	89.85	Pending approval	426
2577 LEADER MACHINERY COM	083122	9149	20225440	96.42	Pending approval	422
8382 INNER-CIRCLE	083122	2022-8-8005	20225550	106.00	Pending approval	420
6876 FRONTIER COMMUNICATI	083122	Aug/Sept22	20220649	111.54	Pending approval	422
38 CITY OF MARYSVILLE	083122	22-229	20222571	112.00	Pending approval	420
521 MASI	083122	2350231	20220662	118.20	Pending approval	422
5612 CHARM-TEX, INC.	083022	0293678-IN	20220019	120.18	Pending approval	418
696 ACLOCHE'	083122	1117562	20221465	124.80	Pending approval	412
38 CITY OF MARYSVILLE	083122	JG 27010931-9598	20225483	128.46	Pending approval	420
7244 MCDONALD, NICOLE R	083122	45	20217235	130.00	Pending approval	426
557 SHELLY MATERIALS INC	083122	2432826	20225444	132.66	Pending approval	422
1484 KLEIBER, JON	083122	2022PG022	20221661	139.25	Pending approval	426
3204 JOHN DEERE FINANCIAL	083122	June/July22	20225507	141.31	Pending approval	422
3459 FRIENDSOFFICE	083122	15853337-1	20225502	142.41	Pending approval	420
8619 ENSSLE, BRADLEY	083122	Aug22	20222172	150.00	Pending approval	412
516 SILCO FIRE PROTECTIO	083122	2435859	20225457	150.00	Pending approval	470
52 DAYTON POWER & LIGHT	083122	8883181373 \$150.95	20225508	150.95	Pending approval	420
1094 EUBANKS ELECTRIC	083122	22-08-83	20225555	155.00	Pending approval	422
397 COLUMBUS TIME RECORD	083122	345540	20225423	166.85	Pending approval	426
2567 MENARDS	083122	6700	20225520	167.64	Pending approval	422
20 UNITED PATIENT CARE	083122	S. Williams 8/10/22	20225518	175.00	Pending approval	420
3204 JOHN DEERE FINANCIAL	083122	July22	20225509	180.95	Pending approval	422
557 SHELLY MATERIALS INC	083122	2416228	20225554	194.70	Pending approval	422
8898 JAMES, TIFFANY	083122	PRC Covid 19 B25	20225532	200.00	Pending approval	420
8151 K & M TIRE INC	083122	15178284	20225446	207.00	Pending approval	422
39 COLUMBIA GAS OHIO IN	083122	July/Aug22	20220647	213.90	Pending approval	422
2131 BRANSTITER, WADE	083122	163467	20225548	217.55	Pending approval	404
2119 GORDON FLESCH COMPAN	083122	IN13856746	20225506	219.94	Pending approval	420
7311 TAYLOR, JOHN K.	083122	23079	20225449	233.10	Pending approval	422
1515 CINTAS	083022	4128542717	20224749	236.69	Pending approval	418
999 GALLS, LLC	083122	021667350	20220204	238.00	Pending approval	438
6354 KRAMER ENTERPRISES,	083122	45767	20220652	239.42	Pending approval	422
6354 KRAMER ENTERPRISES,	083122	43678	20220652	241.52	Pending approval	422
516 SILCO FIRE PROTECTIO	083122	2433887	20225456	243.00	Pending approval	470
1402 MC MOBILITY INC	083122	RO#CBS-623565	20225393	246.74	Pending approval	422
2245 RICHWOOD BANKING VIS	83122	163402	20221248	250.89	Pending approval	414
4459 LOWES	083122	2227285	20216893	256.15	Pending approval	470
131 OHIO CAT	083122	PS010723694	20225514	258.50	Pending approval	422
2119 GORDON FLESCH COMPAN	083122	I00757753	20220896	275.87	Pending approval	412
1762 WINGS ENRICHMENT CEN	083122	5599 & 5598	20225528	284.35	Pending approval	420
148 POSTMASTER	083122	08242022	20225425	300.00	Pending approval	410
1425 HUNTER, CHRISTINE	083122	PRC Covid 19 B25	20225538	300.00	Pending approval	420
8899 LARKINS, PATRICIA	083122	PRC Covid 19 B25	20225530	300.00	Pending approval	420

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
8522 NETWORK9 LLC	083122	8985	20224109	308.00	Pending approval	422
516 SILCO FIRE PROTECTIO	083122	2460657	20225458	309.50	Pending approval	470
7311 TAYLOR, JOHN K.	083122	22686	20225438	318.00	Pending approval	422
8630 FOX SUPPLY, LLC	083022	151065	20225433	340.70	Pending approval	418
5487 LOWE'S BUSINESS ACCO	083122	SS June22	20225510	373.16	Pending approval	422
8289 FROST BROWN TODD	083122	210303720	20223082	402.50	Pending approval	412
733 MCAULIFFE'S ACE	083122	383598	20220616	409.86	Pending approval	470
797 GATES BROS INC	083122	IMVL079849	20225439	415.69	Pending approval	422
5587 JORDAN, SHAWNNA	083122	8/11 Invoice	20225519	450.00	Pending approval	420
1807 STATE HIGHWAY SUPPLY	083122	25849-IN	20225441	480.00	Pending approval	422
8901 STRONG, SHARON L	083122	PRC Covid19 payment	20225546	500.00	Pending approval	420
8908 MAGANA, CHANDRA DAWN	083122	PRC Covid 19 pymt	20225535	500.00	Pending approval	420
8909 PICKERING, JENNIFER	083122	PRC Covid 19 payment	20225534	500.00	Pending approval	420
8910 HUNTER, JESSICA	083122	PRC Covid 19 payment	20225537	500.00	Pending approval	420
8893 BARRETT, SARA	083122	PRC COVID-19 payment	20225523	500.00	Pending approval	420
8894 BROWN, LACY	083122	PRC Covid 19 payment	20225501	500.00	Pending approval	420
8856 FEASEL, MICHELLE	083122	PRC Covid 19 pymt	20225505	500.00	Pending approval	420
8872 GILES, TERRY S	083122	PRC Covid 19 payment	20225503	500.00	Pending approval	420
8914 RHODES, KAYLA	083122	PRC Covid 19 pymt	20225545	500.00	Pending approval	420
2245 RICHWOOD BANKING VIS	083122	XXX0862 July	20225461	503.14	Pending approval	426
999 GALLS, LLC	083122	021659378	20220204	539.58	Pending approval	438
978 AEP OHIO	08/31/22	39010	20220849	542.79	Pending approval	410
1627 OHIOHEALTH CORP	083122	163346	20225477	553.35	Pending approval	438
1873 PARR PUBLIC SAFETY E	083122	INV88189	20225333	560.00	Pending approval	422
38 CITY OF MARYSVILLE	083122	12043566795Jul22	20220775	563.47	Pending approval	470
100 SOUTHEASTERN EQUIPME	083122	A71180	20225149	570.72	Pending approval	422
8904 SPAIN, GRACIE L	083122	PRC Covid 19 & B2S	20225536	600.00	Pending approval	420
8900 MILLER, AMIE	083122	PRC Covid & B2S pymt	20225529	600.00	Pending approval	420
2175 TREASURER OF STATE (083122	22RC08262	20220376	630.00	Pending approval	438
2245 RICHWOOD BANKING VIS	083122	XXX5234 July travel	20222793	654.16	Pending approval	426
8140 LAWSON PRODUCTS	083122	9309644573	20224222	664.68	Pending approval	422
1127 QUILL CORPORATION	83122	27166094,27105085	20221246	724.50	Pending approval	414
100 SOUTHEASTERN EQUIPME	083122	A72807	20225294	783.31	Pending approval	422
8895 CASPERSON, LACY	083122	PRC Covid & B2S pymt	20225500	800.00	Pending approval	420
8896 HAMED, SULEMAN	083122	Covid 19 & B2S pymt	20225499	800.00	Pending approval	420
2455 ALERE TOXICOLOGY SER	083122	327082 adult	20225420	855.73	Pending approval	426
8912 PAVER, SARAH	083122	PRC COVID19 & B2S py	20225543	900.00	Pending approval	420
52 DAYTON POWER & LIGHT	083122	7537040566Jul22	20220751	907.36	Pending approval	470
8897 HILL, KENA	083122	Covid 19 & B2S pymts	20225498	1,000.00	Pending approval	420
8407 CONLEY, MORGAN	083122	8/22 Stabilization	20225516	1,047.26	Pending approval	420
516 SILCO FIRE PROTECTIO	083122	2435867	20225455	1,110.75	Pending approval	470
8911 HORNSBY, KELLY M	083122	6/1-8/7 SYEP/ CT	20225542	1,141.80	Pending approval	420
52 DAYTON POWER & LIGHT	083122	M Ops July/Aug22	20220651	1,145.63	Pending approval	422
6122 S&ME, INC.	083122	1136336	20225459	1,155.00	Pending approval	422
2863 FAMILY ATTACHMENT &	083122	2263 & 2262	20225504	1,180.00	Pending approval	420
8447 SENTINEL OFFENDER SV	83122	200292	20225480	1,226.06	Pending approval	414

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
52 DAYTON POWER & LIGHT	083122	0880529834Jul22	20220751	1,278.89	Pending approval	470
5367 HABITAT FOR HUMAN	083122	SS0217	20225486	1,287.00	Pending approval	420
2481 NATIONAL FIRE CODES	083122	8240619X	20225473	1,495.00	Pending approval	470
8382 INNER-CIRCLE	083122	2022-8-8006	20225541	1,507.61	Pending approval	420
1674 RICHWOOD CIVIC CENTE	083122	RCC Trip 9.22	20225540	1,521.00	Pending approval	420
9713 CANON FINANCIAL	083022	29049810	20220093	1,716.47	Pending approval	418
1414 TREASURER STATE OH	083122	23200389	20223195	1,717.65	Pending approval	404
1612 BOGGS, ALISON	083122	212300500/21230051	20225547	1,725.00	Pending approval	404
8686 H&S INVESTMENT HOLDI	083122	71477	20225513	1,876.40	Pending approval	422
8843 MONROE, CATHERINE R	083122	221374	20224951	1,880.00	Pending approval	422
5537 GORDON PHD, ROBERT	083122	001,002,003.004	20224026	2,200.00	Pending approval	420
5246 CAPITAL CITY GROUP I	083122	195646	20225467	2,350.00	Pending approval	422
6686 DAVIS,PHD, DANIEL L.	083122	1948	20222990	2,500.00	Pending approval	426
1561 CAAO	083122	163468	20225549	2,600.00	Pending approval	404
5595 FORENSIC FLUIDS LABO	083122	61027	20225533	2,700.00	Pending approval	420
2455 ALERE TOXICOLOGY SER	083122	327082 Juv	20222284	3,329.30	Pending approval	426
5799 HERITAGE COOPERATIVE	083122	July22	20225267	3,689.77	Pending approval	422
38 CITY OF MARYSVILLE	083122	220701	20220664	3,750.00	Pending approval	422
871 CELEBRITY HATS/T-SHI	083022	QB30837	20225434	3,819.45	Pending approval	418
1807 STATE HIGHWAY SUPPLY	083122	25949-IN	20225295	3,906.00	Pending approval	422
7018 MITCHELL REPAIR	083122	28000469	20225515	4,169.33	Pending approval	422
9858 WEX BANK	083122	83061045	20225522	4,272.59	Pending approval	420
1451 TISCH, TERRI L. BLOO	083122	2021-CR-0134	20225563	4,762.00	Pending approval	404
6024 WILLIAMS, W.W.	083122	051P16556	20225445	5,536.83	Pending approval	422
7536 TRUCK COUNTRY	083122	R312003979:01	20225442	5,800.00	Pending approval	422
2245 RICHWOOD BANKING VIS	83122	163400	20221247	6,827.29	Pending approval	414
8386 JENKINS, MARK	083122	2275	20225435	23,558.75	Pending approval	420


 Administrator 8-31-22
8/31/2022

* * *

ADMINISTRATOR ACTION NO. 22-117A:

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
1,029	1	08/23/2022	xfer to tr	08/23/2022	Pending approval	Susan Ch	04263100	520100		xfer to travel	08/23/2022	D	2,000.00
1,029	2	08/23/2022	xfer to tr	08/23/2022	Pending approval	Susan Ch	04263100	550100		xfer to travel	08/23/2022	I	2,000.00

Additional Description: Additional travel appropriations - Probate/Juvenile Court


 Administrator 8-31-22
08/31/2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
August 31, 2022

TRANSFER FORM

Tuesday (Due to the Auditor by noon Friday) Thursday (Due to the Auditor by noon Tuesday)

Department: Mental Health and Recovery Board

Date: 8/24/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Mental Health & Recovery Board</u>	<u>310MH200</u>	<u>Contracts/Agencies</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>General</u>	<u>04380000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	\$10.00			

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

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

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

Reason for Request:
Reimburse the cruiser fee for transporting a patient to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio, 43016 on August 24, 2022.
Deputy Scott Anspach completed the transport.
Invoice #2022-123

 Debra Schaner 8/24/22

Approved by Administrator BAJ

Roll call vote resulted as follows:

cc: Auditor

Dave Burke _____
 Steve Robinson _____
 Christiane Schenk _____

C.J. 8033
 Date: 8.31.22

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):* _____

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TRANSFER FORM

Tuesday (Due to the Auditor by noon Friday) Thursday (Due to the Auditor by noon Tuesday)

Department: Mental Health & Recovery Board Date: Aug 24, 2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: Mental Health & Recovery Board 310MH200 Contracts Exp 530100
Fund Name Org Number Object Name Object Number Project Number
To: Probate / Juvenile 04263100 State Grant Rev 450201
Fund Name Org Number Object Name Object Number Project Number
Amount: \$ 1,382.00

From: Mental Health & Recovery Board 310MH200 Contracts Exp 530100
Fund Name Org Number Object Name Object Number Project Number
To: UC Common Pleas Drug Court 15841400 Grant Rev 450105
Fund Name Org Number Object Name Object Number Project Number
Amount: \$ 7,790

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

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

Reason for Request:
FY23 ATP Court Administrative Funds

Approved by Administrator BAN

Roll call vote resulted as follows:

cc: Auditor
Originator
Resolution File

Dave Burke
Steve Robinson
Christiane Schmenk

C.J. 2022
Date: 8-31-22

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):

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TRANSFER FORM

_____ Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County Engineer's Office Date: 08/26/22

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Building Dept</u>	<u>65142208</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>M&G Fund</u>	<u>25042200</u>	<u>Office Reimbursement</u>	<u>Rev</u>	<u>480136</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$			\$9,407.56	

From: <u>Sanitary Sewer</u>	<u>60142208</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>M&G Fund</u>	<u>25042200</u>	<u>Office Reimbursement</u>	<u>Rev</u>	<u>480136</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$			3,549.71	

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

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

Reason for Request:
Fuel reimbursement for January through July 2022

Approved by Administrator BAU

Roll call vote resulted as follows:

cc: Auditor _____
Originator _____
Resolution File _____

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 8-26-22

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

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ADMINISTRATOR ACTION NO. 22-118A:

Approval of Capital Equipment Requests - Commissioner

County Administrator Bill Narducci approved the following Capital Equipment Requisition:

Requisition	Entry Date	Description	Amount	Status	Vendor Name	Department
22005911	08/30/2022	Hearing room laptop replacemen	2,535.52	Released	AUNALYTICS, INC.	412 Commissioners



 Administrator 8.31.22
08/31/22

* * *

*** County Administrator Bill Narducci provided the following updates:**

- There has been a positive response to recent employment advertisements. There are currently 16 staff openings with several closing soon. In the past month, 11 jobs have been filled from various departments.
- This past week, he met with John Popio and the city regarding the drainage project on Weaver Road, which is beginning shortly. There has been some discussion about alternate bids and replacing tile. They hope to hear something soon from the city that the alternate will move forward, which will benefit the county in assisting with drainage. It would pertain to the runway extension.
- He attended a comprehensive plan meeting last week led by Brad Bodenmiller. There was a lot of good discussion about finalizing the survey.
- He attended an Impact Station presentation last Friday, which pertains to the homeless facility that would be part of the YMCA.
- Earlier this week, Mr. Narducci participated in a call with County Engineer Jeff Stauch, Brent Nickel from Soil and Water Conservation District and Engie, which is a small scale solar farm prospect proposed in Liberty Township. The commissioners would not have any action on this proposed solar project because it is under 50 megawatts, and Liberty Township’s decision. The county representatives spoke to Engie about their expectations on road agreements and how to handle drainage if the project moves forward. There is still some investigation that needs to be done because Liberty Township has a ban on solar projects
- Mr. Narducci stated that he did participate in the county’s bi-weekly solar discussion call.
- He attended a meeting in Jerome Township yesterday with Commissioner Burke, Development Director Eric Phillips and Savannah Allen, Economic Development Project Coordinator regarding a proposed development.
- This Friday, the county will receive renewal rates for insurance. The indication has been that the rates will be higher.

* * *

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

- Budget meetings with Commissioner Robinson and Mr. Narducci are being scheduled in October. The plan is to have the budget ready to present to the Board before Thanksgiving break.
- There will be an on base demonstration with ImageSoft September 7, 2022 at 1:30 p.m.

* * *

RESOLUTION NO. 22-321:

Executive Session – Consideration of Appointment to the Board of Developmental Disabilities

The Board of Commissioners entered into executive session at 8:59 a.m. for the purpose of considering an appointment to the Board of Developmental Disabilities. In attendance were: Bill Narducci, County Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer; and Sara Early, Clerk to the Board. The session ended at 9:08 a.m. and the following action was taken.

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

* * *

RESOLUTION NO. 22-322:

Union County Board of Developmental Disabilities Appointment – Elizabeth Mosser

The Board makes the following appointment to the Board of Developmental Disabilities:

Elizabeth Mosser, who will be filling the unexpired term of Kim Zacharias, which ends December 31, 2022.

A motion was made by Christiane Schmenk and seconded by Dave Burke that this resolution be adopted and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

Passed: 8-31, 2022

Attest: Sara Early
Sara Early, Clerk

Board of County Commissioners
Union County, Ohio

Steve Robinson
Steve Robinson

Dave Burke
Dave Burke

Christiane Schmenk
Christiane Schmenk

A motion was made by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Steve Robinson, Yea
Dave Burke, Yea

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Christiane Schmenk, Yea

* * *

***Clerk Sara Early had no report.**

* * *

***Commissioner Dave Burke provided the following updates:**

- He is still receiving some phone calls regarding solar projects.
- The county is waiting to hear from the Department of Development regarding the application filed by Cadence. He does not know if the pause in the PJM process will cause a two year delay from hearing on other projects because of the filing requirement. The only matters for this board to consider regarding solar projects is the PILOT. He stated that he will reach out to the Department of Development to check on the status of the Cadence application.
- Mr. Narducci stated that in the past, Commissioner Schmenk has reached out to someone at the PUCO regarding the PJM process.
- Commissioner Burke stated that he does not know Samsung's filing date and if Samsung is affected by this delay, he assumes that everyone after them will also be delayed.
- He attended a meeting with Mr. Narducci to discuss the importance of tax incentives and partnership discussion. Representatives from the city, the economic development office and other participants were there.
- He also attended a meeting to discuss industrial development in Jerome Township. This dealt with spec buildings. With growth happening so quickly, developers are wanting to build larger buildings today for prospective companies. Since there are no occupants for these buildings, the determination must be made of how to value it. He stated that these are not small buildings and are up to 250,000 square feet per building. The developers are willing to spend tens of millions of dollars to have a building ready for a potential customer. The township is working with the county, the city, and the schools to solve this problem as a whole.
- Commissioner Schmenk stated that this has been a strong recommendation in Columbus for the last five to six years because when new businesses come to their community to ask for new buildings, the wait for the construction of those buildings can keep the project from happening.
- Mr. Narducci stated that in comparison to other central Ohio areas, this area is being targeted and kept as flexible as possible to attract tenants. They want the highest and best use for these spec facilities. It is a positive situation because it takes approximately two years to complete the building process and the developers are trying to get ahead of that.

* * *

***Commissioner Christiane Schmenk provided the following updates:**

- She and Commissioner Robinson attended the CCAO Workforce, Families and Children Symposium last week. It seemed universal statewide that there are challenges in the child placement system. There are children with more and more needs and foster homes are either not available or not able to handle them so there is a need for outside entities to help. They heard from various people talking about the workforce. A key point from one of the presenters is that to successfully fill positions, you need a happy place for people to work with allowances for remote work or flexible schedules. Compensation is always an issue. The state is lacking in numbers of people to fill open jobs. They also heard a presentation from Allen County's Ohio Means Jobs Office. They have job coaches in all of the county high schools and not just

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guidance counsellors. Commissioner Schmenk asked Mr. Narducci to speak with Sue Ware and call Joe Patton in Allen County to see if there are some things they can do to step up their game for the future.

- Commissioner Schmenk stated that she also had two board meetings during that symposium—one with CCAO and one with CEBCO. CEBCO will be informing the county of new insurance rates. CCAO is trying to come up with common things for the lobbying bill. They are ready to proceed with indigent defense full funding, increases in 911 funding and increases in Board of Election Funding. Those were the three they presented. One of the board of directors said that workforce, horrible housing, and broadband issues will be discussed at a future meeting.

* * *

Commissioner Steve Robinson provided the following updates:

- Regarding Allen County employment, Ohio Means Jobs seems to be the entity that every business in the county went to for employment candidates. He does not know how they are funded. They have approximately 28 employees and work with 600 business. They do videos for these companies to put on Facebook.
- Commissioner Schmenk stated that OMJ is an official JFS entity.
- Commissioner Robinson stated that he is unsure if this is a function of county government, but it is working well in Allen County.
- Commissioner Robinson stated that he had a conversation with the Soil and Water Conservation District Friday and Monday and there were concerns with tile being installed and how it was being installed. He advised them to call Mr. Narducci.
- Mr. Narducci stated that he has not heard from anyone regarding this issue.
- Commissioner Robinson told them if they are not satisfied with the job, they must let Acciona know.
- Saturday he received a call from an Airport Authority Board Member regarding drainage at the airport.
- He stated that he was supposed to attend the CCAO Agriculture & Rural Affairs Committee meeting last week but was unable to attend.
- The Richwood Independent Fair is going on and there are a lot of fun things for children. The livestock sale is Monday at 10:30 a.m. There will also be another auction at the fair that does not pertain to livestock.

* * *

***Received Construction Notice from AEP Ohio – Central-East Lima 345kV Transmission Line Cut-In Project - Case no. 22-0779-EL-BNR.**

* * *

***Commissioner Steve Robinson adjourned the meeting at 9:27 a.m.**

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The Preceding Minutes were Read and Approved September 7, 2022

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Sara Early, Clerk to the Board