

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 2022

The Union County Commissioners met in regular session this 6th day of July, 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

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

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

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

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*Old Business:
Tornado Siren/Fire Tone Fiber Project

County Administrator Narducci stated that he has spoken with Brad Gilbert and they will organize a meeting to discuss the scope of things and how to move forward.

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RESOLUTION NO. 22-232:

Approve the Minutes from the June 29, 2022, Meeting-Commissioners

The County Commissioners approved the minutes from the June 29, 2022, meeting.

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

Dave Burke, Yea
Christiane Schmenk, Yea

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* * *

RESOLUTION NO. 22-233:

Appointments to the Local Emergency Planning Committee (LEPC)

Appointments to the Local Emergency Planning Committee (LEPC)

The Commissioners do hereby appoint Randy Riffle, Jamie Patton, Tom Morgan, Steve Robinson, Brad H. Gilbert, Kathy Brown, Sean Breckenridge, Doug Stewart, Rick Roush, Marcia Dreiseidel, Jack Marshal, Chad Williamson, Atticus Garden, Gene Miller, Matt Betz, Jim Strayton, Rob Jostes, and Tim Hansley to the Local Emergency Planning Committee (LEPC).

Terms: 08/01/2021 through 07/31/23

Ohio		State Emergency Response Commission	Local Emergency Planning Committee	
c/o Ohio EPA, Lazarus Government Center 50 W. Town St., Ste. 700 PO Box 1049 Columbus, OH 43216-1049		Application of LEPC Member Appointments for Multiple Members		
		Local Emergency Planning Committee: Union		
		From 8 / 1 / 2021 through 7 / 31 / 2023		
Representing	Name	Title	Employer	LEPC Officer*
Fire	Randy Riffle	Chief	Northern Union Co. Fire	<input type="checkbox"/>
				<input type="checkbox"/>
Law	Jamie Patton	Sheriff	Union Co. Sheriff	<input checked="" type="checkbox"/> 3
	Tom Morgan	Chief Deputy	Union Co. Sheriff	<input type="checkbox"/>
Elected Official	Steve Robinson	County Commissioner	Union County	<input type="checkbox"/>
Emergency Management	Brad H Gilbert	Director	Union County EMA	<input checked="" type="checkbox"/> 2
	Kathy Brown	Deputy Director	Union County EMA	<input checked="" type="checkbox"/> 1
Hospital	Sean Breckenridge	Safety/Preparedness	Memorial Hospital	<input checked="" type="checkbox"/> 5
				<input type="checkbox"/>
First Aid / EMS	Doug Stewart	Chief	Jerome Twp. Fire	<input type="checkbox"/>
				<input type="checkbox"/>
Health	Rick Roush	Emergency Preparedness	Union Co. Health Dept	<input checked="" type="checkbox"/> 4
				<input type="checkbox"/>
Environmental	Marcia Dreiseidel	Director Environmental	Union Co. Health Dept.	<input type="checkbox"/>
				<input type="checkbox"/>
Transportation	Jack Marshal	District Manager	Ohio Dept Transportation	<input type="checkbox"/>
Media	Chad Williamson	Managing Editor	Marysville Journal Tribune	<input type="checkbox"/>
				<input type="checkbox"/>
Community Group	Atticus Garden	Disaster Program Manager	American Red Cross	<input type="checkbox"/>
	Gene Miller	Director of Operations	The Hope Center	<input type="checkbox"/>
Industry	Matt Betz	Utilities Engineer	Nestle PTC	<input type="checkbox"/>
				<input type="checkbox"/>
Other	Jim Strayton	Battalion Chief / Haz-Mat	Marysville Fire	<input type="checkbox"/>
	Rob Jostes	Chief of Operations	Union Co. EMA	<input type="checkbox"/>
Other	Tim Hansley	County Administrator	Union County	<input type="checkbox"/>
				<input type="checkbox"/>

*Indicate if following officer positions: (1) information coordinator; (2) chairperson; (3) emergency coordinator; (4) vice chairperson; and (5) secretary

County Commissioner Name <i>Christiane Schmenk</i>	Signature <i>Christiane Schmenk</i>	Date Signed <i>6/23/2021</i>
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A motion was moved by Christiane Schmenk and seconded by Dave Burke to approve this Resolution and was carried by the following vote:

Dave Burke, Yea
 Christiane Schmenk, Yea

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* * *

RESOLUTION NO. 22-234:

Appointments of Replacements to the Local Emergency Planning Committee (LEPC)

Appointments to the Local Emergency Planning Committee (LEPC)

The Commissioners do hereby appoint the following individuals to the Local Emergency Planning Committee: Adam Schultz replacing Marcia Dreiseidel, Erin Mitchell replacing Rick Roush, and Bill Narducci replacing Tim Hansley.

The terms are as follows:

Adam Schultz: 5/27/2022 through 7/31/2023

Erin Mitchell: 5/31/2022 through 7/31/2023

Bill Narducci: 6/3/2022 through 7/31/2023

	State Emergency Response Commission	Local Emergency Planning Committee Application for Appointment
	<small>c/o Ohio EPA, Lazarus Government Center 50 W. Town St., Ste. 700 P.O. Box 1049 Columbus, OH 43216-1049</small>	Local Emergency Planning Committee: <u>Union</u> From <u>5 / 27 / 2022</u> through <u>7 / 31 / 2023</u>
Name <u>Adam Schultz</u>		
Title <u>Director of Environmental Health</u>		
Employed at <u>Union County Health Department</u>		
<input type="checkbox"/> Fire <input type="checkbox"/> Law <input type="checkbox"/> Elected Official <input type="checkbox"/> Emergency Management <input type="checkbox"/> Hospital <input type="checkbox"/> First Aid <input type="checkbox"/> Health <input checked="" type="checkbox"/> Environmental <input type="checkbox"/> Transportation <input type="checkbox"/> Media <input type="checkbox"/> Community Group <input type="checkbox"/> Industry <input type="checkbox"/> Other:		
LEPC Officer		
<input type="checkbox"/> Information Coordinator <input type="checkbox"/> Emergency Coordinator <input type="checkbox"/> Chairperson <input type="checkbox"/> Vice Chairperson <input type="checkbox"/> Secretary		
County Commissioner Name <u>Adam Schultz</u>	Signature 	Date Signed <u>07/06/2022</u>

Replacing Marcia Driedsiedel

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 State Emergency Response Commission		Local Emergency Planning Committee Application for Appointment
<small>c/o Ohio EPA, Lazarus Government Center 50 W. Town St., Ste. 700 P.O. Box 1498 Columbus, OH 43216-1049</small>		Local Emergency Planning Committee: <u>Union</u> From <u>5</u> / <u>31</u> / 2022 through <u>7</u> / <u>31</u> / 2023
Name <u>Erin Mitchell</u>		
Title <u>Emergency Preparedness Coordinator</u>		
Employed at <u>Union County Health Department</u>		
<input type="checkbox"/> Fire <input type="checkbox"/> Law <input type="checkbox"/> Elected Official <input type="checkbox"/> Emergency Management <input type="checkbox"/> Hospital <input type="checkbox"/> First Aid <input checked="" type="checkbox"/> Health <input type="checkbox"/> Environmental <input type="checkbox"/> Transportation <input type="checkbox"/> Media <input type="checkbox"/> Community Group <input type="checkbox"/> Industry <input type="checkbox"/> Other:		
LEPC Officer		
<input type="checkbox"/> Information Coordinator <input type="checkbox"/> Emergency Coordinator <input type="checkbox"/> Chairperson <input type="checkbox"/> Vice Chairperson <input type="checkbox"/> Secretary		
County Commissioner Name <u>Don Burke</u>	Signature 	Date Signed <u>07/06/2022</u>

Replacing Rick Roush

 State Emergency Response Commission		Local Emergency Planning Committee Application for Appointment
<small>c/o Ohio EPA, Lazarus Government Center 50 W. Town St., Ste. 700 P.O. Box 1498 Columbus, OH 43216-1049</small>		Local Emergency Planning Committee: <u>Union</u> From <u>6</u> / <u>3</u> / 2022 through <u>7</u> / <u>31</u> / 2023
Name <u>Bill Narducci</u>		
Title <u>Union County Administrator</u>		
Employed at <u>Union County</u>		
<input type="checkbox"/> Fire <input type="checkbox"/> Law <input type="checkbox"/> Elected Official <input type="checkbox"/> Emergency Management <input type="checkbox"/> Hospital <input type="checkbox"/> First Aid <input type="checkbox"/> Health <input type="checkbox"/> Environmental <input type="checkbox"/> Transportation <input type="checkbox"/> Media <input type="checkbox"/> Community Group <input type="checkbox"/> Industry <input checked="" type="checkbox"/> Other:		
LEPC Officer		
<input type="checkbox"/> Information Coordinator <input type="checkbox"/> Emergency Coordinator <input type="checkbox"/> Chairperson <input type="checkbox"/> Vice Chairperson <input type="checkbox"/> Secretary		
County Commissioner Name <u>Don Burke</u>	Signature 	Date Signed <u>07/06/2022</u>

Replacing Tim Hansley

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

Dave Burke, Yea
Christiane Schmenk, Yea

* * *

RESOLUTION NO. 22-235

Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services

The County Commissioners do hereby approve the Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services.

Ohio Department of Job and Family Services

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

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and custody of the Agency named below.

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

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

and National Youth Advocate Program, hereinafter "Provider," whose address is:

National Youth Advocate Program
1801 Watermark Dr Ste 200
Columbus, OH 43215

Collectively the "Parties".

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RECITALS

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

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

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

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

Article I. SCOPE OF PLACEMENT SERVICES

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

See Addendum 1 for additional details.

Section 1.01 FOR AGREEMENTS COMPETITIVELY PROCURED

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

Section 1.02 FOR AGREEMENTS NOT COMPETITIVELY PROCURED

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

Section 1.03 EXHIBITS

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

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

Article II. TERM OF AGREEMENT

This Agreement is in effect from **01/01/2022** through **12/31/2022**, unless this Agreement is suspended or terminated pursuant to Article IX prior to the termination date.

In addition to the initial term described above, this Agreement may be extended, at the option of the Agency and upon written agreement of the Provider. Notice of Agency's intention to extend the Agreement shall be provided in writing to Provider no less than 90 calendar days before the expiration of any Agreement term then in effect. (If a previous Request for Proposal [RFP] allows, the Agreement may be extended for a period of time to ensure adequate completion of the Agency's competitive procurement process at the rates existing for the term then in effect.)

Article III. ORDER OF PRECEDENCE

This Agreement and all Exhibits are intended to supplement and complement each other and shall, where possible, be

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so interpreted. However, if any provision of this Agreement irreconcilably conflicts with an Exhibit, this Agreement takes precedence over the Exhibit(s).

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

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

See Addendum 2 for additional details.

Article IV. DEFINITIONS GOVERNING THIS AGREEMENT

The following definitions govern this Agreement:

- A. Agreement means this Agreement, addenda and exhibits thereto.
- B. Material Breach shall mean an act or omission that violates or contravenes an obligation required under the Agreement and which, by itself or together with one or more other breaches, has a negative effect on, or thwarts the purpose of the Agreement as stated herein. A Material Breach shall not include an act or omission, which has a trivial or negligible effect on the quality, quantity, or delivery of the goods and services to be provided under the Agreement.
- C. Child(ren) means any person under eighteen years of age or a mentally or physically handicapped person under twenty-one years of age in the Agency's custody and under the care of the Provider for the provision of placement services.
- D. All other definitions to be resolved through Federal Regulations, Ohio Administrative Code (OAC) 5101:2-1-01 and any related cross-references.

Article V. PROVIDER RESPONSIBILITIES

- A. Provider agrees to participate with Agency in the development and implementation of the Case Plan and ICCA including participation in case reviews and / or semi-annual administrative reviews, and the completion of reunification assessments for the children in placement with the Provider. Parties shall make best efforts to share information timely regarding participants and contact information involved with planning efforts related to children and families.
- B. Provider agrees to provide services agreed to in the Case Plan and ICCA (i.e., transportation of children for routine services, including, but not limited to, court hearings, medical appointments, school therapy, recreational activities, visitations/family visits) unless otherwise negotiated in writing as an attachment to this Agreement. Any disputes involving services or placement will be resolved through mutual-agreement and modification to the ICCA. Provider agrees the Agency is the final authority in the process. The cost of providing these services is to be included in the Agency approved per diem.
- C. Provider agrees to ensure that any and all persons who may act as alternative caregivers or who have contact with the children are suitable for interaction pursuant to all applicable federal, state and local laws and regulations.
- D. Provider agrees that all caregivers must be approved by the Agency.
- E. Provider agrees to submit a progress report as negotiated by the parties for each child. The progress report will be based on the agreed upon services to be delivered to the child and/or family and will include documentation of services provided to the child and/or discharge summary. If Monthly Progress Reports are not received within 90 calendar days following the month of service provision, payment may be withheld at the Agency's discretion.
 - 1. Monthly Progress Reports shall be submitted by the 20th of the month following the month of service.
 - 2. The Monthly Progress Report will include the following medical related information:
 - a. Service type (i.e. medical, dental, vision, etc.);

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- b. Date(s) of service;
- c. Reason for visit (i.e. routine, injury, etc.);
- d. Practitioner name, address and contact number;
- e. Name of hospital, practice, urgent care, etc.;
- f. Prescribed medications and dosages;
- g. Date(s) medication(s) were prescribed or changed; and
- h. Changes to medications.

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

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

H. Notification to the Agency of Emergency Critical Incidents shall occur ASAP but no later than one hour of the incident becoming known. Notification will be made to the Agency via the Agency's Child Abuse/Neglect Hotline or assigned Caseworker or by other established system. Critical incidents are those incidents defined in the Ohio Administrative Code that are applicable to the licensed or certified programs (ODJFS 5101:2-7-14, 5101:2-9-23 ODMHAS 5122-30-16, 5122-26-13, OAC 5123-17-02).

Emergency situations include but are not limited to the following:

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

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

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

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

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

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

L. The Provider agrees to participate in joint planning with the Agency regarding modification to case plan services. Provider agrees that while the Provider may have input into the development of the child's case plan services and the ICCA, any disputes involving services or placement will be resolved through mutual agreement and modification to the ICCA. Provider agrees the Agency is the final authority in the process.

M. The Provider shall participate in a Placement Preservation meeting if requested by the Agency prior to issuing a

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notice of removal of a child. A placement Preservation meeting shall be held within seven (7) business days of said request. Unless otherwise mutually agreed upon a minimum of thirty (30) calendar days' notice shall be given if placement preservation is unable to be achieved. A Discharge Plan Summary shall be provided no later than fifteen (15) calendar days after the date of discharge in accordance with the applicable licensed or certified program. (OAC 5101:2-5-17, OAC 5122-30-22, OAC 5122-30-04, OAC 5123:2-3-05).

- N. The Provider shall work in cooperation and collaboration with the Agency to provide information for each child's Lifebook and will fully comply with the provision of OAC 5101:2-42-67 as applicable to private Providers. Provider's contribution to the Agency Lifebook for a child shall be for the episode of care with the Provider.
- O. The Provider agrees to provide Independent Living Services as set forth in accordance with OAC 5101:2-42-19 for all children age 14 and above.
- P. When applicable, due to the Provider being part of a managed care agreement as defined in OAC 5101:2-1-01, the Provider agrees to visit with the child face-to-face in the foster home, speak privately with the child and to meet with the caregiver at least monthly in accordance with rule OAC 5101:2-42-65 of the Ohio Administrative Code.
- Q. The Provider agrees to maintain its licenses and certifications from any source in good standing. The Provider agrees to report to Agency in writing any change in licensure or certification that negatively impacts such standing immediately if the negative action results in a temporary license, suspension of license or termination of license.
- R. Provider agrees that the reasonable and prudent parent standard training required by SEC. 471. [42 U.S.C. 671] of the Social Security Act and in accordance to OAC 5101:2-5-33, OAC 5101:2-9-02 or OAC 5101:2-9-03 has been completed.
- S. The Provider shall notify Agency of any changes in its status, such as intent to merge with another business or to close no later than forty-five (45) business days prior to the occurrence.
- T. The Provider agrees that the Agency shall have access to foster parent home studies and re-certifications for foster parents caring for children in placement, subject to confidentiality considerations. The Provider shall submit to Agency a copy of the current foster home license at the time of placement and recertification. Provider also agrees to notify Agency within twenty-four (24) hours of any change in the status of the foster home license.
- U. When there is a rule violation of a caregiver, a copy of the corrective action plan, if applicable, must be submitted to the Agency when the investigation is complete.
- V. The Provider agrees to notify the Agency of scheduling no less than fourteen (14) calendar days prior to all formal meetings (i.e. FTMs, Treatment Team Meetings, IEPs, etc.).
- W. The Provider agrees to adhere to the following Medical/Medication guidelines:
1. To provide over-the-counter medications and/or supplies as part of the per diem of care;
 2. To comply with the medical consent process as identified by Agency;
 3. Only the Agency can give permission for the administering or change (addition or elimination) of psychotropic medication and its ongoing management; and
 4. Provide an initial placement medical screening within 72 hours of child's placement into a placement resource under the Provider's operation and/or oversight.
- X. To arrange for required health care/medical examinations within time frames required by OAC 5101:2-42-68.1 and provide reports from the health care providers to the agency within 30 days of occurrence if the appropriate releases of information have been obtained by the Provider.
- Y. The Network Provider agrees to notify the Agency if placement resource is currently under investigation for license violations or misconduct toward children or other third-party investigation.
- Z. The Provider will immediately notify the Agency:
1. If the Provider is out of compliance with any licensing authority rules or the placement resource is under investigation for license violations or misconduct toward children. Immediately is defined as within one hour of knowledge of the non-compliance issue.
 2. Child Abuse/Neglect Hotline or assigned Caseworker of any allegations of abuse or neglect made against

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- the Caregiver within one hour of gaining knowledge of the allegation.
3. Of any corrective action and the result of the correction action plan. The Provider will submit a comprehensive written report to the agency within sixty (60) days of the rules violation.
 4. Within twenty-four (24) hours any time there is an event which would impact the placement resource license.

Article VI. AGENCY RESPONSIBILITIES

- A. Agency certifies that it will comply with the Multiethnic Placement Act, 108 STAT. 3518, as amended by Section 1808 of the Small Business Jobs Protection Act of 1996, 110 STAT. 1755, which prohibits any Agency from denying any person the opportunity to become an adoptive or foster parent on the basis of race, color, national origin, or delaying or denying the placement of a child for adoption or into foster care on the basis of race, color, or national origin of the adoptive or foster parent or of the child involved.
- B. The Agency shall provide to the Provider within thirty (30) calendar days of placement or within a reasonable time thereafter as agreed to by the parties, a copy of each child's social history, medical history, and Medicaid card once obtained by the Agency for new cases, or at time of placement for existing cases. Agency shall make best efforts to share information timely regarding participants and contact information involved with planning efforts related to children and families.
- C. The Agency acknowledges that clinical treatment decisions must be recommended by licensed clinical professionals. Agency and Provider acknowledge that disagreement with a treatment decision may be taken through the dispute resolution process contained in Article XIV of this Agreement.
- D. Agency agrees to visit with the child in accordance with rule OAC 5101:2-42-65 of the Ohio Administrative Code.
- E. Agency agrees to participate in periodic meetings with each child's treatment team for case treatment plan development, review, and revision. The Agency agrees to participate in the development of the treatment plan of each child placed with the Provider by the Agency.
- F. Agency certifies that it will comply with Every Student Succeeds Act (34 CFR part 200) and will work with local school districts in developing individualized plans to address the transportation needed for a child to remain in the school of origin. Agency agrees to arrange for the transfer of each child's school records to the child's new school upon placement but not later than ten (10) business days. The Agency agrees to work with the Provider for the timely enrollment of the child in the receiving school district. The Agency has the final responsibility to obtain the child's school records and to enroll the child in the receiving school district.
- G. The Agency shall provide an opportunity for the Provider to give input in the development, substantive Addendum or modification of case plans. The Agency agrees to notify the Provider of scheduling no less than seven (7) calendar days prior to of all formal meetings (e.g. SARs, court hearings, family team conferences, etc.).
- H. The Agency shall participate in a Placement Preservation meeting if requested by the Provider prior to issuing a notice of removal of a child. The Agency shall provide a minimum of thirty (30) calendar days' notice for planned removals, to the Provider for each child who is being terminated from placement with the Provider, unless so ordered by a court of competent jurisdiction.
- I. Agency agrees to provide the Provider with an emergency contact on a twenty-four (24) hour, seven (7) day per week basis.
- J. The Agency represents:
 1. It has adequate funds to meet its obligations under this Agreement; subject to the availability of funds as referenced in Article VIII (I);
 2. It intends to maintain this Agreement for the full period set forth herein and has no reason to believe that it will not have sufficient funds to enable it to make all payments due hereunder during such period; and
 3. It will make its best effort to obtain the appropriation of any necessary funds during the term of this Agreement.
- K. The Agency will provide information about the child being referred for placement in accordance with OAC 5101:2-42-90. Prior to a child's placement in alternative care or respite, OAC 5101:2-42-90 (D) requires the Agency to share with care givers information that could impact the health, safety, or well-being of the child or

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others in the home.

Article VII. INVOICING FOR PLACEMENT SERVICES

- A. The Provider agrees to submit a monthly invoice following the end of the month in which services were provided. The invoice shall be for services delivered in accordance with Article I of this Agreement and shall include:
1. Provider's name, address, telephone number, fax number, federal tax identification number, Title IV-E Provider number, if applicable and Medicaid Provider number, if applicable.
 2. Billing date and the billing period.
 3. Name of child, date of birth of child, and the child's Statewide Automated Child Welfare Information System (SACWIS) person I.D. number.
 4. Admission date and discharge date, if available.
 5. Agreed upon per diem for maintenance and the agreed per diem administration; and
 6. Invoicing procedures may also include the per diems associated with the following if applicable and agreeable to the Agency and Provider:
 - a. Case Management; allowable administration cost;
 - b. Transportation, allowable maintenance cost;
 - c. Transportation; allowable administration cost;
 - d. Other Direct Services; allowable maintenance cost;
 - e. Behavioral health care; non-reimbursable cost; and
 - f. Other costs - (any other cost the Title IV-E Agency has agreed to participate in); non-allowable/non-reimbursable cost.
- B. Provider warrants and represents claims made for payment for services provided are for actual services rendered and do not duplicate claims made by Provider to other sources of public funds for the same service.

See Addendum 3 for additional details.

Article VIII. REIMBURSEMENT FOR PLACEMENT SERVICES

- A. The maximum amount payable pursuant to this contract is **\$53,300.00**.
- B. In accordance with Schedule A of this Agreement, the per diem for maintenance and the per diem for administration will be paid for each day the child was in placement. The first day of placement will be paid regardless of the time the child was placed. The last day of placement will not be paid regardless of the time the child left the placement.
- C. In accordance with Schedule A of this Agreement and in addition to Maintenance and Administration, the Agency may agree to pay a per diem for Case Management, Other Direct Services, Transportation Administration, Transportation Maintenance, Behavioral Health Care and Other. All other services and/or fees to be paid for shall be contained in the Addendum of this Agreement.
- D. To the extent that the Provider maintains a foster care network, the agreed upon per diem for maintenance shall be the amount paid directly to the foster parent. Maintenance includes the provision of food, clothing, shelter, daily supervision, graduation expenses, a child's personal incidentals, and liability insurance with respect to the child, reasonable cost of travel to the child's home for visitation and reasonable cost of travel for the child to remain in the school the child was enrolled in at the time of placement. Payment for private Agency staff transporting a child to a home visit or keeping the child in their home school will be paid in accordance with Schedule A (Transportation Maintenance) of this Agreement.
- E. If the plan as determined by the Agency is to return the child to placement with the Provider, the Agency may agree to pay for the days that a child is temporarily absent from the direct care of the Provider, as agreed to by the parties in writing.
- F. The service provider is required to utilize Medicaid-approved healthcare providers in the appropriate managed care network for the provision of mental health, dental and/or medical services (hereafter referred to collectively as "medical services") to children in the custody of Agency. The Service Provider will report applicable Medicaid/insurance information to the healthcare providers and instruct healthcare providers to seek payment from Medicaid or any other available third-party payer for medical services rendered to children in agency

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custody. Agency will not pay for the provision of any medical services to children in agency custody unless the agency Executive Director or authorized designee has provided specific prior written authorization for such medical services and associated costs.

- G. The Agency agrees to pay the Provider for all services agreed to on Schedule A and in the Addendum to this Agreement, where applicable, that have been provided and documented in the child's case file. Agency shall make best efforts to make payment of undisputed charges within thirty (30) business days of receipt.
- H. In the event of a disagreement regarding payment, Agency shall withhold payment only for that portion of the placement with which it disagrees. Agency will use best efforts to notify the Provider of any invoice discrepancies. Agency and Provider will make every effort to resolve payment discrepancies within 60 calendar days. Payment discrepancies brought to the Agency after 60 days will be reviewed on a case by case basis.
- I. This Agreement is conditioned upon the availability of federal, state, or local funds appropriated or allocated for payment for services provided under the terms and conditions of this Agreement. By sole determination of the Agency, if funds are not sufficiently allocated or available for the provision of the services performed by the Provider hereunder, the Agency reserves the right to exercise one of the following alternatives:
1. Reduce the utilization of the services provided under this Agreement, without change to the terms and conditions of the Agreement; or
 2. Issue a notice of intent to terminate the Agreement.

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

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

Article IX. TERMINATION; BREACH AND DEFAULT

- A. This Agreement may be terminated for convenience prior to the expiration of the term then in effect by either the Agency or the Provider upon written notification given no less than sixty (60) calendar days in advance by certified mail, return receipt requested, to the last known address of the terminated party shown hereinabove or at such other address as may hereinafter be specified in writing.
- B. If Provider fails to provide the Services as provided in this Agreement for any reason other than Force Majeure, or if Provider otherwise Materially Breaches this Agreement, Agency may consider Provider in default. Agency agrees to give Provider thirty (30) days written notice specifying the nature of the default and its intention to terminate. Provider shall have seven (7) calendar days from receipt of such notice to provide a written plan of action to Agency to cure such default. Agency is required to approve or disapprove such plan within five (5) calendar days of receipt. In the event Provider fails to submit such plan or Agency disapproves such plan, Agency has the option to immediately terminate this Agreement upon written notice to Provider. If Provider fails to cure the default in accordance with an approved plan, then Agency may terminate this Agreement at the end of the thirty (30) day notice period.
- C. Upon the effective date of the termination, the Provider agrees that it shall cease work on the terminated activities under this Agreement, take all necessary or appropriate steps to limit disbursements and minimize costs, and furnish a report as of the date of discharge of the last child describing the status of all work under this Agreement, including without limitation, results accomplished, conclusions resulting therefrom, and such other matters as the Agency may require. The Agency agrees to remove all children in placement immediately with the Provider, consistent with the effective termination date. In all instances of termination, the Provider and Agency agree that they shall work in the best interests of children placed with the Provider to secure alternative placements for all children affected by the termination.
- D. In the event of termination, the Provider shall be entitled to reimbursement, upon submission of an invoice, for the agreed upon per diem incurred prior to the effective termination date. The reimbursement will be calculated by the Agency based on the per diem set forth in Article VIII. The Agency shall receive credit for reimbursement already made when determining the amount owed to the Provider. The Agency is not liable for costs incurred by the Provider after the effective termination date of the discharge of the last child.

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- E. Notwithstanding the above, Agency may immediately terminate this Agreement upon delivery of a written notice of termination to the Provider under the following circumstances:
1. Improper or inappropriate activities;
 2. Loss of required licenses;
 3. Actions, inactions or behaviors that may result in harm, injury or neglect of a child;
 4. Unethical business practices or procedures; and
 5. Any other event that Agency deems harmful to the well-being of a child; or
 6. Loss of funding as set forth in Article VIII.
- F. If the Agreement is terminated by Agency due to breach or default of any of the provisions, obligations, or duties embodied therein by the Provider, Agency may exercise any administrative, agreement, equitable, or legal remedies available, without limitation. Any extension of the time periods set forth above shall not be construed as a waiver of any rights or remedies the Agency may have under this Agreement.
- G. In the event of termination under this ARTICLE, both the Provider and the placing Agency shall make good faith efforts to minimize adverse effect on children resulting from the termination of the Agreement.

Article X. RECORDS RETENTION, CONFIDENTIALITY AND DATA SECURITY REQUIREMENTS

- A. The Provider agrees that all records, documents, writings or other information, including, but not limited to, financial records, census records, client records and documentation of legal compliance with Ohio Administrative Code rules, produced by the Provider under this Agreement, and all records, documents, writings or other information, including but not limited to financial, census and client used by the Provider in the performance of this Agreement are treated according to the following terms:
1. All records relating to costs, work performed and supporting documentation for invoices submitted to the Agency by the Provider along with copies of all Deliverables, as defined in Article XXIX, submitted to the Agency pursuant to this Agreement will be retained for a minimum of three (3) years after reimbursement for services rendered under this Agreement.
 2. If an audit, litigation, or other action is initiated during the time period of the Agreement, the Provider shall retain such records until the action is concluded and all issues resolved or three (3) years have expired, whichever is later.
 3. All records referred to in Section A 1) of this Article shall be available for inspection and audit by the Agency or other relevant agents of the State of Ohio (including, but not limited to, the County Prosecutor, the Ohio Department of Job and Family Services (ODJFS), the Auditor of the State of Ohio, the Inspector General of Ohio, or any duly authorized law enforcement officials), and the United States Department of Health and Human Services within a reasonable period of time.
- B. The Provider agrees to keep all financial records in a manner consistent with Generally Accepted Accounting Principles.
- C. The Provider agrees to comply with all federal and state laws applicable to the Agency and the confidentiality of children and families. Provider understands access to the identities of any Agency's child and families shall only be as necessary for the purpose of performing its responsibilities under this Agreement. No identifying information on child(ren) served will be released for research or other publication without the express written consent of the Agency. Provider agrees that the use or disclosure of information concerning the child for any purpose not directly related to the administration of this Agreement is prohibited. Provider shall ensure all the children's and families' documentation is protected and maintained in a secure and safe manner.
- D. The Provider agrees to comply with all applicable state and federal laws related to the confidentiality and transmission of medical records, including, but not limited to the Health Insurance Portability and Accountability Act of 1996 (HIPAA).
- E. Although information about, and generated under, this Agreement may fall within the public domain, the Provider shall not release information about, or related to, this Agreement to the general public or media verbally, in writing, or by any electronic means without prior approval from the Agency, unless the Provider is required to release requested information by law. Agency reserves the right to announce to the general public and media: award of the Agreement, Agreement terms and conditions, scope of work under the Agreement, Deliverables, as

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defined in Article XXIX, and results obtained under the Agreement. Except where Agency approval has been granted in advance, the Provider shall not seek to publicize and will not respond to unsolicited media queries requesting: announcement of Agreement award, Agreement terms and conditions, Agreement scope of work, government-furnished documents the Agency may provide to the Provider to fulfill the Agreement scope of work, Deliverables required under the Agreement, results obtained under the Agreement, and impact of Agreement activities.

- F. If contacted by the media about this Agreement, the Provider agrees to notify the Agency in lieu of responding immediately to media queries. Nothing in this section is meant to restrict the Provider from using Agreement information and results to market to specific business prospects.
- G. Client data must be protected and maintained in a secure and safe manner whether located in Provider's facilities, stored in the Cloud, or used on mobile devices outside Provider's facility. Security of Provider's network, data storage, and mobile devices must conform to generally recognized industry standards and best practices. Maintenance of a secure processing environment includes, but is not limited to, network firewall provisioning, intrusion detection, antivirus protection, regular third-party vulnerability assessments, and the timely application of patches, fixes and updates to operating systems and applications.
- H. Provider agrees that it has implemented and shall maintain during the term of this Agreement the highest standard of administrative, technical, and physical safeguards and controls to:
1. Ensure the security and confidentiality of data;
 2. Protect against any anticipated security threats or hazards to the security or integrity of data; and
 3. Protect against unauthorized access to or use of data. Such measures shall include at a minimum:
 - a. Access controls on information systems, including controls to authenticate and permit access to data only to authorized individuals and controls to prevent Provider employees from providing data to unauthorized individuals who may seek to obtain this information (whether through fraudulent means or otherwise);
 - b. Firewall protection;
 - c. Encryption of electronic data while in transit from Provider networks to external networks;
 - d. Measures to store in a secure fashion all data which shall include multiple levels of authentication;
 - e. Measures to ensure that data shall not be altered or corrupted without the prior written consent of the Agency;
 - f. Measures to protect against destruction, loss or damage of data due to potential environmental hazards, such as fire and water damage.
- I. Immediately upon discovery of a confirmed or suspected breach involving data, Provider will notify Agency no later than twenty-four (24) hours after Provider knows or reasonably suspects a breach has or may have occurred. Provider shall promptly take all appropriate or legally required corrective actions and shall cooperate fully with the Agency in all reasonable and lawful efforts to prevent, mitigate or rectify such data breach. In the event of a suspected breach, Provider shall keep the Agency informed of the progress of its investigation until the uncertainty is resolved.
- J. In the event the Provider does not carry the appropriate cyber security insurance to cover a security breach, the Provider shall reimburse the Agency for actual costs incurred, including, but not limited to, providing clients affected by a security breach with notice of the breach, and/or complimentary access for credit monitoring services, which the Agency deems necessary to protect such affected client.
- K. In the event the Agency discontinues operation, all child records for residential or any other placement settings shall be provided to the custodial agency. If the setting is licensed by ODJFS, licensing records shall be sent to:
- ODJFS
ATTN: Licensing
P.O. Box 183204
Columbus, OH 43218-3204

Article XI. PROVIDER ASSURANCES AND CERTIFICATIONS

- A. As applicable to the Provider's license and/or certification, the Provider certifies compliance with ORC 2151.86.

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- ORC 5103.0328, ORC 5103.0319 and applicable OAC Sections as defined in Article XXII of this Agreement concerning criminal record checks, arrests, convictions and guilty pleas relative to foster caregivers, employees, volunteers and interns who are involved in the care for a child. Provider is responsible for any penalties, financial or otherwise, that may accrue because of noncompliance with this provision.
- B. To the extent that the Provider maintains a residential center or group home, the Provider agrees to comply with the provisions of their licensing Agency that relates to the operation, safety and maintenance of residential facilities. Specifically, Provider agrees that no firearm or other projectile weapon and no ammunition for such weapons will be kept on the premises.
- C. Provider certifies compliance with Drug Free Work Place Requirements as outlined in 45 C.F.R. Part 76, Subpart F.
- D. Provider certifies compliance with 45 C.F.R. Part 80, Non-Discrimination under programs receiving Federal assistance through the Department of Health and Human Services effectuation of Title VI of the Civil Rights Act of 1964.
- E. Provider certifies compliance with 45 C.F.R. Part 84, Non-Discrimination on the Basis of Handicap in Programs or Activities Receiving Federal Assistance.
- F. Provider certifies compliance 45 C.F.R. Part 90, Non-Discrimination on the Basis of Age in Programs or Activities Receiving Federal Assistance.
- G. Provider certifies compliance with the American with Disabilities Act, Public Law 101-336.
- H. Provider certifies that it will:
1. Provide a copy of its license(s), certification, accreditation or a letter extending an expiring license, certification, or accreditation from the issuer to the Agency prior to the signing of the Agreement.
 2. Maintain its license(s), certification, accreditation and that upon receipt of the renewal of its license, certification, and/or accreditation or upon receipt of a letter extending an expiring license, certification, and/or accreditation from the issuer, a copy of the license, certification and/or accreditation will be provided to the Agency within five (5) business days.
 3. Provider shall immediately notify the Agency of any action, modification or issue relating to said licensure, accreditation or certification.
- I. Provider certifies that it will not deny or delay services to eligible persons because of the person's race, color, religion, national origin, gender, orientation, disability, or age.
- J. The Provider shall comply with Executive Order 11246, entitled Equal Employment Opportunity, as amended by Executive Order 11375, and as supplemented in Department of Labor regulation 41 CFR part 60.
- K. Provider further agrees to comply with OAC 5101:9-2-01 and OAC 5101:9-2-05(A)(4), as applicable, which require that assure that persons with limited English proficiency (LEP) can meaningfully access services. To the extent Provider provides assistance to an LEP Child through the use of an oral or written translator or interpretation services in compliance with this requirement, the LEP Child shall not be required to pay for such assistance.
- L. To the extent applicable, the Provider certifies compliance with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1857 (h) Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency Regulations (40 C.F.R. Part 15).
- M. The Provider certifies compliance, where applicable, with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94-163, 89 Stat. 871).
- N. The Provider certifies that all approvals, licenses, or other qualifications necessary to conduct business in Ohio have been obtained and are current.
- O. Provider shall comply with the Small Business Job Protection Act (Public Law ("P.L.") 104-188), the Multiethnic Placement Act of 1994 (P.L. 103-382), Titles IV-B (42 U.S.C. 620 et seq.) and IV-E (42 U.S.C. 670 et seq.) of the Social Security Act ("the Act"), the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (P.L. 104-193), Section 471(a) of Title IV-E of the Act (42 U.S.C. 671(a)), and 45 C.F.R. 1356, including all rules,

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regulations and guidelines issued by federal and state authorities, OAC 5101:9-4-07 and OAC 5101:2-47-23.1.

Article XII. INDEPENDENT CONTRACTOR

- A. The Provider and the Agency agree that no employment, joint venture, or partnership has been or will be created between the parties hereto pursuant to the terms and conditions of this Agreement.
- B. The Provider and the Agency agree that the Provider is an independent contractor and assumes all responsibility for any federal, state, municipal, or other tax liabilities along with workers' compensation, unemployment compensation, and insurance premiums which may accrue as a result of compensation received for services or Deliverables rendered hereunder.
- C. The Provider and the Agency agree that no person and/or entities entering into this Agreement, nor any individual employed by any person or entity entering in to this Agreement, are public employees for purposes of contributions to Ohio Public Employees Retirement system by virtue of any work performed or services rendered in accordance with this Agreement.

Article XIII. AUDITS AND OTHER FINANCIAL MATTERS

- A. Provider agrees to submit to Agency a copy of the independent audit it receives in accordance with ORC 5103.0323.
- B. Upon request from the Agency, Provider shall submit a copy of the most recent Federal income tax return and related schedules filed with the Internal Revenue Service (IRS).
- C. If Provider participates in the Title IV-E program, Provider agrees to timely file its Title IV-E cost report with all required items as outlined in OAC 5101:2-47-26.2 to ODJFS. Provider agrees that in the event a cost report cannot be timely filed, an extension shall be requested prior to the December 31st filing deadline.
- D. If a Provider participates in the Title IV-E program, an Agreed Upon Procedures engagement must be conducted by a certified public accountant for the Provider's cost report in accordance with OAC 5101:2-47-26.2. The procedures are conducted to verify the accuracy of costs used to establish reimbursement ceilings for maintenance and administration costs of child in care. Any overpayments or underpayment of federal funds to the Title IV-E Agency due to adjustments of cost report reimbursement ceiling amounts as a result of an audit, shall be resolved in accordance with ORC 5101.11, ORC 5101.14, and OAC 5101:2-47-01.
- E. Upon request from the Agency, the Provider shall submit a copy of the JFS 02911 and Agreed Upon Procedures.
- F. For financial reporting purposes and for Title IV-E cost reporting purposes, Provider agrees to follow the cost principles set forth in the following OAC Sections and publications:
 1. OAC 5101:2-47-11: "Reimbursement for Title IV-E foster care maintenance (FCM) costs for children's residential centers (CRC), group homes, maternity homes, residential parenting facilities, private foster homes, and substance use disorder (SUD) residential facilities".
 2. OAC 5101:2-47-26.1: "Public child services agencies (PCSA), private child placing agencies (PCPA), private noncustodial agencies (PNA), residential care facilities, substance use disorder (SUD) residential facilities: Title IV-E cost report filing requirements, record retention requirements, and related party disclosure requirements";
 3. OAC 5101:2-47-26.2: "Cost Report Agreed Upon Procedures Engagement".
 4. JFS 02911 Single Cost Report Instructions.
 5. For Private Agencies: 2 CFR part 230, Cost Principles for Non-Profit Organizations.
 6. For Public Agencies: 2 CFR part 225, Cost Principles for State, Local and Indian Tribal Government.
 7. 2 CFR part 200.501, Audit Requirements.

Article XIV. GRIEVANCE/DISPUTE RESOLUTION PROCESS

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

1. The party complaining of a dispute shall provide written notice of the nature of the dispute to the other party to

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

Article XV. ADDENDA

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

Article XVI. NOTICE

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

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

if to Provider, to National Youth Advocate Program
1801 Watermark Dr Ste 200
Columbus, OH 43215

Article XVII. CONSTRUCTION

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

Article XVIII. NO ASSURANCES

- A. Provider acknowledges that, by entering into this Agreement, Agency is not making any guarantees or other assurances as to the extent, if any, that Agency shall utilize Provider's services or purchase its goods. In this same regard, this Agreement in no way precludes, prevents, or restricts Provider from obtaining and working under additional arrangement(s) with other parties, assuming the work in no way impedes Provider's ability to perform the services required under this Agreement. Provider warrants that at the time of entering into this Agreement, it has no interest in nor shall it acquire any interest, direct or indirect, in any Agreement that will impede its ability to provide the goods or perform the services under this Agreement.
- B. This Agreement, Addenda, and all Exhibits embodies the entire agreement of the Parties. There are no promises, terms, conditions or obligations other than those contained herein; and this Agreement shall supersede all previous communications, representations or Agreements, either written or oral, between the parties to this Agreement. Also, this Agreement shall not be modified in any manner except by an instrument, in writing, executed by both the parties.

Article XIX. CONFLICT OF INTEREST

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- A. Provider agrees that the Provider, its officers, members and employees currently have no, nor will they acquire any interest, whether personal, professional, direct or indirect, which is incompatible, in conflict with or which would compromise the discharge and fulfillment of Provider's functions, duties and responsibilities hereunder. If the Provider, or any of its officers, members or employees acquire any incompatible, conflicting, or compromising personal or professional interest, the Provider shall immediately disclose, in writing, such interest to the Agency. If any such conflict of interest develops, the Provider agrees that the person with the incompatible, conflicting, or compromising personal or professional interest will not participate in any activities related to this Agreement.
- B. Provider agrees: (1) to refrain from promising or giving to Agency employees anything of value to manifest improper influence upon the employee; (2) to refrain from conflicts of interest; and, (3) to certify that Provider complies with ORC 102.03, ORC 102.04, ORC 2921.42, ORC 2921.43.
- C. The Provider further agrees that there is no financial interest involved on the part of the Agency or the respective county authority(ies) governing the agency. The Provider has no knowledge of any situation which would be a conflict of interest. It is understood that a conflict of interest occurs when an Agency employee or county official will gain financially or receive personal favors as a result of signing or implementation of this agreement. The Provider will report the discovery of any potential conflict of interest to the Agency. Should a conflict of interest be discovered during the term of this agreement, the Agency may exercise any right under the agreement, including termination of the agreement.

Article XX. INSURANCE

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

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

- A. Commercial general liability insurance policy with coverage contained in the most current Insurance Services Office Occurrence Form CG 00 01 or equivalent with limits of at least One Million Dollars (\$1,000,000.00) per occurrence and One Million Dollars (\$1,000,000.00) in the aggregate and at least One Hundred Thousand Dollars (\$100,000.00) coverage in legal liability fire damage. Coverage will include:
1. Additional insured endorsement;
 2. Product liability;
 3. Blanket contractual liability;
 4. Broad form property damage;
 5. Severability of interests;
 6. Personal injury; and
 7. Joint venture as named insured (if applicable).
- Endorsements for physical abuse claims and for sexual molestation claims must be a minimum of Three Hundred Thousand Dollars (\$300,000.00) per occurrence and Three Hundred Thousand Dollars (\$300,000.00) in the aggregate.
- B. Business auto liability insurance of at least One Million Dollars (\$1,000,000.00) combined single limit, on all owned, non-owned, leased and hired automobiles. If the Agreement contemplates the transportation of the users of County services (such as but not limited to Agency consumers), "Consumers" and Provider provides this service through the use of its employees' privately owned vehicles "POV", then the Provider's Business Auto Liability insurance shall sit excess to the employees "POV" insurance and provide coverage above its employee's "POV" coverage. Provider agrees the business auto liability policy will be endorsed to provide this coverage.
- C. Professional liability (errors and omission) insurance of at least One Million Dollars (\$1,000,000.00) per claim and in the aggregate.
- D. Umbrella and excess liability insurance policy with limits of at least One Million Dollars (\$1,000,000.00) per occurrence and in the aggregate, above the commercial general and business auto primary policies and containing the following coverage:

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

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

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

F. The Provider further agrees with the following provisions:

1. All policies, except workers' compensation and professional liability, will endorse as additional insured the Board of County Commissioners, and Agency and their respective officials, employees, agents, and volunteers, including their Board of Trustees if applicable. The additional insured endorsement shall be on an ACORD or ISO form.
2. The insurance endorsement forms and the certificate of insurance forms will be sent to the Agency Director or Designee. The forms must state the following: "Board of County Commissioners, and Agency and their respective officials, employees, agents, and volunteers are endorsed as additional insured as required by agreement on the commercial general, business auto and umbrella/excess liability policies."
3. Each policy required by this clause shall be endorsed to state that coverage shall not be canceled or materially changed except after thirty (30) calendar days prior written notice given to the Agency Director or Designee.
4. Provider shall furnish the Agency with original certificates and amendatory endorsements effecting coverage required by this clause. All certificates and endorsements are to be received by the Agency before the Agreement commences. The Agency reserves the right at any time to require complete, certified copies of all required insurance policies, including endorsements affecting the coverage required by these specifications.
5. Failure of the Agency to demand such certificate or other evidence of full compliance with these insurance requirements or failure of the Agency to identify a deficiency from evidence provided shall not be construed as a waiver of Provider's obligation to maintain such insurance.
6. Provider shall declare any self-insured retention to the Agency pertaining to liability insurance. Provider shall provide a financial guarantee satisfactory to the Agency guaranteeing payment of losses and related investigations, claims administration and defense expenses for any self-insured retention.
7. If Provider provides insurance coverage under a "claims-made" basis, Provider shall provide evidence of either of the following for each type of insurance which is provided on a claims-made basis: unlimited extended reporting period coverage, which allows for an unlimited period of time to report claims from incidents that occurred after the policy's retroactive date and before the end of the policy period (tail coverage), or; continuous coverage from the original retroactive date of coverage. The original retroactive date of coverage means original effective date of the first claim-made policy issued for a similar coverage while Provider was under Agreement with the County on behalf of the Agency.
8. Provider will require all insurance policies in any way related to the work and secured and maintained by Provider to include endorsements stating each underwriter will waive all rights of recovery, under subrogation or otherwise, against the County and the Agency. Provider will require of subcontractors, by appropriate written agreements, similar waivers each in favor of all parties enumerated in this section.
9. Provider, the County, and the Agency agree to fully cooperate, participate, and comply with all reasonable requirements and recommendations of the insurers and insurance brokers issuing or arranging for issuance of the policies required here, in all areas of safety, insurance program administration, claim reporting and investigating and audit procedures.
10. Provider's insurance coverage shall be primary insurance with respect to the County, the Agency, their

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respective officials, employees, agents, and volunteers. Any insurance maintained by the County or the Agency shall be excess of Provider's insurance and shall not contribute to it.

11. If any of the work or Services contemplated by this Agreement is subcontractors, Provider will ensure that any subcontractors comply with all insurance requirements contained herein.
12. If the Agreement provider is a government entity, insurance requirements will be fulfilled under the County Risk Sharing Authority (CORSA).

Article XXI. INDEMNIFICATION & HOLD HARMLESS

- A. To the fullest extent permitted by, and in compliance with, applicable law, Provider agrees to protect, defend, indemnify and hold harmless the Agency and the Board of County Commissioners, their respective members, officials, employees, agents, and volunteers (the "Indemnified Parties") from and against all damages, liability, losses, claims, suits, actions, administrative proceedings, regulatory proceedings/hearings, judgments and expenses, subrogation (of any party involved in the subject of this Agreement), attorneys' fees, court costs, defense costs or other injury or damage (collectively "Damages"), whether actual, alleged or threatened, resulting from injury or damages of any kind whatsoever to any business, entity or person (including death), or damage to property (including destruction, loss of, loss of use of resulting without injury damage or destruction) of whatsoever nature, arising out of or incident to in any way, the performance of the terms of this Agreement including, without limitation, by Provider, its subcontractor(s), Provider's or its subcontractor(s) employees, agents, assigns, and those designated by Provider to perform the work or services encompassed by the Agreement. Provider agrees to pay all damages, costs and expenses of the Indemnified Parties in defending any action arising out of the aforementioned acts or omissions.
- B. Each Party agrees to be responsible for any personal injury or property damage caused solely by its negligent acts or omissions as determined by a court of competent jurisdiction, or as the parties may otherwise mutually agree in writing.
- C. This Article is not applicable to Agreements between governmental entities.

Article XXII. SCREENING AND SELECTION

- A. Criminal Record Check
 1. Provider warrants and represents it will comply with Article X as it relates to criminal record checks. Provider shall insure that every individual subject to a Bureau of Criminal Investigation (BCI) criminal records check will sign a release of information to allow inspection and audit of the above criminal records transcripts or reports by the Agency or a private vendor hired by the Agency to conduct compliance reviews on their behalf.
 2. Provider shall not assign any individual to work with or transport children until a BCI report and a criminal record transcript has been obtained.
 3. Except as provided in Section C below, Provider shall not utilize an employee, foster caregiver or all of the above who has been convicted or plead guilty to any violations contained in ORC 5153.111(B)(1), ORC 2919.24, and ORC 2151.86, and OAC Chapters 5101:2-5, 5101:2-7, 5101:2-9, 5101:2-48.
 4. Provider agrees to be financially responsible for any of the following requirements in OAC Chapters 5101:2-5, 5101:2-7, 5101:2-9 and 5101:2-48 resulting in financial penalty due to lack of compliance with the criminal records checks.
- B. Transportation of Child
 1. The caregiver shall ensure the transportation of children in care will be reliable, legal and safe transportation with safety restraints, as appropriate for the child, and must be in compliance with applicable local, state and Federal transportation laws:
 - a. Maintenance of a current valid driver's license and vehicle insurance.
 - b. All children being transported by Provider must follow Ohio's Child Passenger Safety Law as defined in ORC 4511.81.
 - c. No child that is a passenger and is required to have a seat restraint can be transported by said provider until these requirements are met.
 2. In addition to the requirements set forth above, Provider shall not permit any individual to transport a Child if:

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- a. The individual has a condition which would affect safe operation of a motor vehicle;
- b. The individual has six (6) or more points on his/her driver's license; or
- c. The individual has been convicted of, or pleaded guilty to, a violation of section 4511.19 (Operating vehicle under the influence of alcohol or drugs – OVI or OVUAC) of the Revised Code if the individual previously was convicted of, or plead guilty to two or more violations within the three years immediately preceding the current violation.

C. Rehabilitation

1. Notwithstanding the above, Provider may make a request to the Agency to utilize an individual if Provider believes the individual has met the rehabilitative standards of OAC 5101:2-07-02(i), as follows:
 - a. If the Provider is seeking rehabilitation for a foster caregiver, a foster care applicant or other resident of the foster caregiver's household, Provider must provide written verification that the rehabilitation standards of OAC 5101:2-7-02 have been met.
 - b. If the Provider is seeking rehabilitation for any other individual serving Agency children, Provider must provide written verification from the individual that the rehabilitative conditions in accordance with OAC 5101:2-5-09 have been met.
2. The Agency shall review the facts presented and may allow the individual to work with, volunteer with or transport Agency children on a case-by-case basis. It is the Agency's sole discretion to permit a rehabilitated individual to work with, volunteer with or transport children.

D. Verification of Job or Volunteer Application:

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

Article XXIII. PROHIBITION OF CORPORAL & DEGRADING PUNISHMENT

Agency prohibits the use of corporal or degrading punishment against children served by Agency and must comply with requirements in OAC 5101:2-7-09, OAC 5101:2-9-21, and OAC 5101:2-9-22

Article XXIV. FINDINGS FOR RECOVERY

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

Article XXV. PUBLIC RECORDS

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

Article XXVI. CHILD SUPPORT ENFORCEMENT

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

Article XXVII. DECLARATION OF PROPERTY TAX DELINQUENCY

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

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

Article XXVIII. SUBCONTRACTING AND DELEGATION

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

Article XXIX. PROPERTY OF AGENCY

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

Article XXX. SEVERABILITY

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

Article XXXI. NO ADDITIONAL WAIVER IMPLIED

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

Article XXXII. COUNTERPARTS

This Agreement may be executed as an original document only, or simultaneously in two or more counterparts, each of

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

Article XXXIII. APPLICABLE LAW AND VENUE

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

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the signature of the parties.

SIGNATURES OF PARTIES:

Provider: National Youth Advocate Program

Print Name & Title	Signature	Date
Reyahd Kazmi, Chief Advocacy & Government Strategies Officer		1.25.22

Agency: Union County Department of Job and Family Services

Print Name & Title	Signature	Date
Sue Ware, Human Services Director		6/27/22

Additional Signatures

Print Name & Title	Signature	Date
Steve Robinson, Commissioner		
Christiane Schmenk, Commissioner		07-06-22
Dave Burke, Commissioner		07-06-22
Thayne D. Gray, Asst. Pros. Atty. - as to form	Digitally signed by Thayne D. Gray DN: cn=Thayne D. Gray, o=Union County Prosecutor's Office, ou=Assistant Prosecuting Attorney, email=tgray@co.union.oh.us, c=US Date: 2022.07.17 16:22:01 -0500	February 17, 2022

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Ohio Department of Job and Family Services

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

ADDENDA TO AGREEMENT

This Addenda sets forth the terms and conditions between the parties for placement services for children who are in the care and custody of the Agency named below.

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

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

And National Youth Advocate Program hereinafter "Provider," whose address is:

National Youth Advocate Program
1801 Watermark Dr Ste 200
Columbus, OH 43215

Collectively the "Parties".

Contract ID: 19287512

Originally Dated: 01/01/2022 to 12/31/2022

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Ohio Department of Job and Family Services

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

Addenda Number 1:

Addenda Reason:	Article
Addenda Begin Date:	01/01/2022
Addenda End Date:	
Increased Amount:	
Article Name:	Article I. Scope of Placement Services

Addenda Reason Narrative:
Article I. Scope of Placement Services
Exhibit 1 Scope of Work is not applicable to this contract because the Individual Child Care Agreement specifies the placement and related services.
Section 1.01 - not applicable.
Section 1.02 - replace "Exhibit I-Scope of Work" with "Individual Child Care Agreement".
Section 1.03 - not applicable. See the Individual Child Care Agreement.

Addenda Number 2:

Addenda Reason:	Article
Addenda Begin Date:	01/01/2022
Addenda End Date:	
Increased Amount:	
Article Name:	Article III. Order of Precedence

Addenda Reason Narrative:
Article III. Order of Precedence
Article III is not applicable. See the Individual Child Care Agreement.

Addenda Number 3:

Addenda Reason:	Article
Addenda Begin Date:	01/01/2022
Addenda End Date:	
Increased Amount:	
Article Name:	Article VII. Invoicing for Placement Services

Addenda Reason Narrative:
Article VII. Invoicing for Placement Services
Article VII. C. Submit invoices to union_accts_recv@jfs.ohio.gov.

Title IV-E Schedule A Rate Information

Title IV-E Schedule A Rate Information
 Agency: Union County Department of Job and Family Services
 Provider / ID: National Youth Advocate Program / 3854818

Run Date: 02/10/2022
 Contract Period: 01/01/2022 - 12/31/2022

Service Description	Service ID	Person ID	Person ID	Maintenance Per Diem	Administration Per Diem	Case Management Per Diem	Transportation / Administration Per Diem	Transportation / Maintenance Per Diem	Other Direct Services Per Diem	Behavioral Healthcare Per Diem	Other Per Diem Cost	Total Per Diem Cost	Cost Begin Date	Cost End Date
Therapeutic Foster Care - Level 2 (30358) Except Need	493638	[REDACTED]	8908698	\$50.91	\$85.00							\$145.91	01/01/2022	12/31/2022

Contract ID: 19287512
 Union County Department of Job and Family Services / National Youth Advocate Program / 3854818

01/01/2022 - 12/31/2022
 Page 1 of 1

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

* * *

Dave Burke, Yea
 Christiane Schmenk, Yea

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RESOLUTION NO. 22-236:

County Commissioners Association of Ohio Workers’ Compensation Group Retrospective Rating Plan Agreement - Commissioners

The County Commissioners do hereby approve the County Commissioners Association of Ohio Workers’ Compensation Group Retrospective Rating Plan Agreement – Commissioners.



STRONGER COUNTIES. STRONGER OHIO.
209 East State Street, Columbus, Ohio 43215-4309
Phone: 614-221-5627 • Fax: 614-221-6986
Toll Free: 888-757-1904 • www.ccao.org

Cheryl Subler, President
John Lutz, Vice President
Thisbe Butcher, Secretary/Treasurer

GINGER YONAK SHRM-SCP
UNION COUNTY
233 WEST 6TH ST
MARYSVILLE, OH 43040

March 23, 2022

Re: 2023 Group Retrospective Rating Program Enrollment
Policy #: 38000001

Based on our initial underwriting review, we have determined that your county continues to be eligible for Group Retrospective Rating and invite your county to apply for the County Commissioners’ Association of Ohio 2023 Workers’ Compensation Group Retrospective Rating Program.

Since group retrospective rating was approved in 2009 by the Ohio Bureau of Workers’ Compensation, CCAO is currently the *only* sponsor of a group retrospective program specifically for counties, with fifty-five (55) counties joining the 2022 Retro Group. ***To date, the 2010 through 2019 county participants have earned refunds totaling almost \$33 million!***

Our program’s third-party administrator is Sedgwick, a leader in Ohio workers’ compensation group programs and claims administration. Sedgwick and CCAO understand the economic issues facing Ohio’s public employers today and take seriously our responsibility of providing you with an accurate projection of premium. We pride ourselves on estimating your workers’ compensation premiums so you can set your annual budget with confidence.

Estimated 2023 Premium (does not include BWC assessments)	\$90,718
Targeted Refund %	23%
Targeted Refund \$	\$20,865

Please be advised that premium may vary from estimates depending upon group retrospective rating program changes, group enrollment level, BWC rates, experience calculations, actual payroll and other relative information provided by BWC.

Enrollment is easy!

Sign and return in enclosed envelope
by July 8, 2022

Or email your signed documents to
NBenson@ccao.org

- Application form U-153
- Participation Agreement

Should you have any questions, contact Beth Miller at CCAO at (888) 757-1904 or Joe Miller (Joseph.Miller@sedgwick.com) at Sedgwick at (800) 825-6755 ext. 65586.



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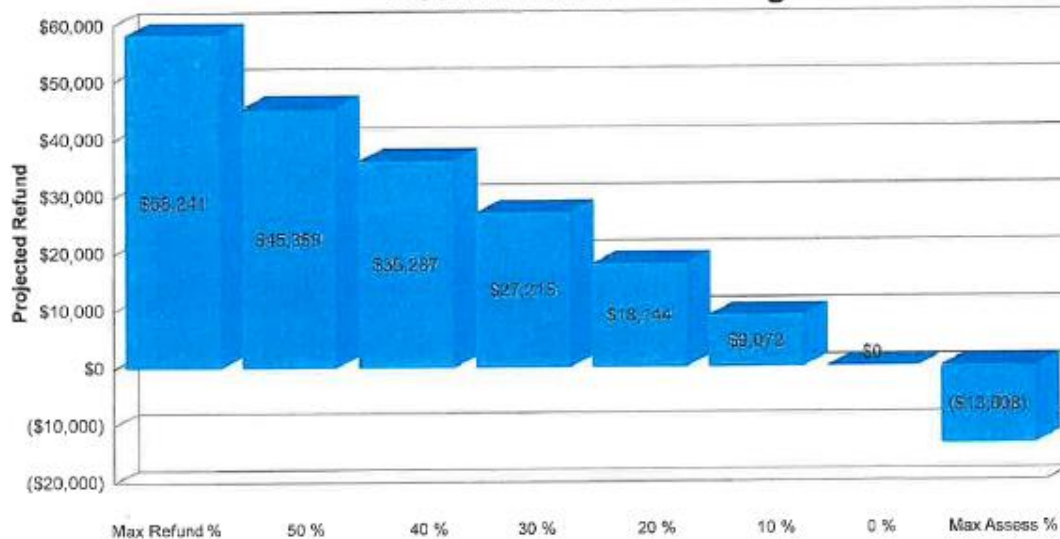
**2023 Group Retrospective
 Rating Analysis**

Employer: Union County
Policy No.: 38000001
Max Refund: 64.20%

TM: -34%
EMR: 0.66
Max Assessment: 15%

Target Refund: 23%		Target Refund: \$ 20,865	
Estimated Individual Premium:	\$114,800	BWC will conduct three (3) annual evaluations to determine the refund/assessment. Your projected annual refunds are: 1st Evaluation Refund \$16,692 2nd Evaluation Refund \$3,756 3rd Evaluation Refund \$417	
Less BWC Admin & DWRP:	<u>\$24,082</u>		
Estimated Standard Premium:	\$90,718		
Estimated Maximum Savings:	\$58,241		
Estimated Maximum Assessment:	\$13,608		

Estimated Refund Range



*The 2023 premium amounts are for the payroll period from 1/01/2023 to 12/31/2023.

Actual group refunds/assessments will be dependent on the performance of the entire group. This projection is to be used as a guideline only for decision making purposes. The results should not be construed as actual.

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Bureau of Workers' Compensation

Employer Statement for Group-Retropective-Rating Program

INSTRUCTIONS

- Please print or type.
- Please return completed statement to the attention of the sponsoring organization you are joining. The group administrator's third-party administrator will submit your original U-153 to:
 Ohio Bureau of Worker's Compensation
 Attn: Employer Programs Unit
 30 W. Spring St., 22nd Floor
 Columbus, OH 43215-2256
- If you have any questions, please call BWC at (614) 466-6773.

NOTE: BWC's employers program unit must review and approve this application BEFORE it becomes effective.

Employer Name UNION COUNTY	Telephone number 9376453008	BWC Policy Number 38000001
Address 233 WEST 6TH ST	City MARYSVILLE	State OH
		Nine-digit Zip Code 43040

Group-Retropective-Rating Program Enrollment

I agree to comply with the Ohio Bureau of Workers' Compensation Group-Retropective-Rating Program rules (Ohio Administrative Rule 4123-17-73). I understand that my participation in the program is contingent on such compliance.

This form supersedes any previously executed U-153.

I understand that only a BWC Group-Retropective-Rating Program certified sponsor can offer membership into the program. I also understand if the sponsoring organization listed below, is not certified, this application is null and void.

I am a member of the County Commissioners Association Retro Group sponsoring organization or a certified affiliate organization and would like to be included in the Group-Retropective-Rating Program it sponsors for the policy year beginning January 1, 2023. I understand the employer roster submitted by the group will be the final, official determination of the group in which I will or will not participate. Submission of their form does not guarantee participation.

I understand the sponsoring organization's representative Sedgwick #000900-80 (currently, as determined by the sponsoring organization) is the only representative I may have in risk-related matters while I remain a member of the group. I also understand the representative for the Group-Retropective-Rating Program will continue as my individual representative in the event that I no longer participate in the program. At the time I am no longer a member of the program, I understand I must file a *Permanent Authorization* (AC-2) to cancel or change individual representation.

I understand a new U-153 shall be filed each policy year I participate in the Group-Retropective-Rating Program.

I am associated with the sponsoring organization or a certified affiliate sponsoring organization. Yes No

County Commissioners Association Retro Group 440981
 Name of sponsor or affiliate sponsor Sponsor or affiliate sponsor policy number

Note: For injuries that occur during the period an employer is enrolled in the Group-Retropective-Rating Program, employers may not use or participate in the Deductible Program, Group Rating, Retropective Rating, Safety Council Rebate Program, \$15,000 Medical-Only Program or the Drug-Free Safety Program.

Certification

Dave Burke certifies that he/she is the Commissioner of Union County
 (Officer Name) (Title) (Employer Name), the employer referred to above, and that all of the

information is true to the best of his/her knowledge, information, and belief, after careful investigation.

[Signature] 07-06-22
 (Officer Signature) (Date)



GROUP RETROSPECTIVE RATING

Frequently Asked Questions

What is Group Retrospective Rating?

Group retrospective rating is an alternative rating program offered by the Ohio Bureau of Workers' Compensation (BWC). Group retrospective rating allows employers of a similar industry to join together through a sponsoring association to earn refunds (or be charged assessments) based on the performance of the group. Counties in the 2023 group retrospective rating program will pay their individually merit-rated premium to BWC in 2023 based on their established installment plan.

When are group retrospective rating applications due to BWC?

The BWC deadline to file enrollment applications for the 2023 group retrospective rating program is **July 29, 2022**. However, enrollment information must be received by CCAO no later than July 8, 2022 for submission to BWC. Please return enrollment documents to Nedra Benson at CCAO, 209 East State Street, Columbus, OH 43215 or email your signed documents to NBenson@ccao.org.

What are the BWC eligibility requirements?

The two (2) primary requirements are that all BWC premium payments be made timely and that there are no overdue balances.

What are the safety requirements for membership in the program?

The participating county will agree to the following safety requirements:

- Completion of progress report for areas identified in safety analysis provided during the program implementation.
- Willingness to implement CCAO's 10 Step Safety Plan and Group Retro Safety and Claims Management Expectations, which are available at CCAO.org under CCAO Service Corporation.

Can I stack discounts from other BWC programs if I enroll in a group retrospective rating program?

While BWC will not allow employers to participate in most other programs while participating in group retro, they do allow participation in local Safety Councils where one can receive a 2% discount on premiums.

When will I know if the group earned a refund or has to pay an assessment?

BWC will review claims losses for each group retrospective policy year three times. The first evaluation will be 12 months after the end of the policy year. For the January 1, 2023 to December 31, 2023 policy year, the first evaluation would take place in December 2024. Subsequent evaluations would take place in December of 2025 and December of 2026. *BWC has up to four months after the review to notify employers.*

How much of a refund can I earn?

Refunds will be based on the performance of the entire group. The group would earn a refund equal to the difference between its merit-rated premium (as paid to BWC) and the group's retrospective premium (minimum premium plus developed claim losses). The estimate for CCAO's 2023 group retro program is included on the rating analysis within your offer packet.

How much can I be assessed?

As the sponsor of the group retrospective rating program, we will select a maximum assessment amount that will limit the assessment that any participant can pay. The maximum assessments range from 5% to 100%, with most groups expected to select between 5% and 25%. The maximum assessment level selected by CCAO for the 2023 program is included on the rating analysis within your offer packet.

How can I obtain additional information about CCAO's group retrospective rating program?

For more information about group retrospective rating, contact Beth Miller (erniller@ccao.org) at CCAO at (888) 757-1904. Or you can contact Joe Miller (Joseph.Miller@sedgwick.com) at Sedgwick at (800) 825-6755 ext. 65586.

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**COUNTY COMMISSIONERS ASSOCIATION OF OHIO
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING
PLAN AGREEMENT**

THIS AGREEMENT, dated as of _____, 2022, is between CCAO Service Corporation ("CCAOSC"), an Ohio corporation, and UNION COUNTY ("Participant"), a political subdivision of the State of Ohio.

Section I: INTRODUCTION

Section 4123.29 of the Ohio Revised Code (ORC), and the rules promulgated thereunder, permit the establishment of employer group retrospective rating plans in order to group the experience of employers for workers' compensation rating purposes. The County Commissioners' Association of Ohio ("CCAO"), acting through CCAOSC its Service Corporation, as a sponsoring organization within the meaning of Section 4123.29 and the regulations associated with same, hereby establishes a Group Retrospective Rating Plan for the benefit of its membership. The terms and conditions for participation in the CCAO Group Retrospective Rating Plan are herein established.

A participating county is hereafter referred to individually as a "Participant". Participating counties are collectively referred to as the "Group".

Section II: NAME

The name of the plan shall be the CCAO Workers' Compensation Group Retrospective Rating Plan, hereafter referred to as the "CCAO Group Retrospective Rating Plan" or the "Plan". The principal office of the CCAO Group Retrospective Rating Plan shall be located at 209 East State Street, Columbus, Ohio 43215.

Section III: PURPOSE OF GROUP PLAN

The CCAO Group Retrospective Rating Plan is intended to: (1) achieve lower workers' compensation costs for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant.

Section IV: REPRESENTATIONS AND WARRANTIES CONCERNING ELIGIBILITY

- A. CCAOSC, for itself and on behalf of CCAO, represents and warrants as follows:
- (1) CCAO was created more than two years prior to the date of application for Group coverage.
 - (2) CCAO was formed for the purposes other than obtaining Group Workers' Compensation under Section 4123.29, ORC; rather it was formed for the purpose of, among other things, uniting the county commissioners of Ohio into an association to promote the best practices and policies in the administration of county government for the benefit of the people of the State of Ohio.
 - (3) The business of the Group members is substantially similar such that the policies which are grouped are substantially homogeneous.
- B. The Participant represents and warrants as follows:
- (1) It is a member of the County-Commissioners' Association of Ohio and is current in all financial obligations to CCAO.
 - (2) It has an Ohio Bureau of Workers' Compensation ("OBWC") policy number for counties and its account with OBWC has no outstanding premiums, penalties or assessments due from it.
 - (3) It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4123.29, ORC.
 - (4) It is current in all financial obligations to the Group.

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Section V: BASIC OBLIGATIONS OF PARTIES

Pursuant to Section I, hereof, CCAO, acting through CCAOSC, has established the CCAO Group Retrospective Rating Plan.

A. CCAOSC shall:

- (1) coordinate and administer the CCAO Group Retrospective Rating Plan in accordance with this agreement.
- (2) file or cause to be filed all necessary applications with OBWC to obtain membership for the Participants in the CCAO Group Retrospective Rating Plan; and
- (3) perform such additional duties as are required of it by this Agreement.

B. The Participant shall:

- (1) join and participate in the CCAO Group Retrospective Rating Plan; and
- (2) perform such additional duties and pay such fees and expenses as are required of it by this Agreement.

Section VI: RATE CONTRIBUTION AND REBATES

The Participant understands that the Group performance must be estimated in advance of the experience period and is based upon the most recent experience period, and that the actual Group performance will vary depending upon multiple factors. The Participant is solely responsible for any assessment of premiums owed to the OBWC. In no event shall CCAO, CCAOSC, the third party administrator, or other Group members be held liable for premiums owed by the Participant to the OBWC.

The Participant understands the Group performance is subject to change during and subsequent to the policy period, and all debit and credit adjustments processed by the OBWC will be the premium responsibility of the individual Participant. In no event will CCAO, CCAOSC, the third party administrator, or the other Group members be held liable for premiums owed by the Participant to the OBWC resulting from subsequent rate revisions.

It is understood that the OBWC will evaluate the performance of the CCAO Group Retrospective Rating Plan by comparing the aggregate individual participants' premiums paid to OBWC to the developed losses incurred by the participants during the policy year. It is also understood that the OBWC will perform this comparison in three periods in the following number of months after the inception of the program year: 24 months, 36 months, and 48 months.

In the course of the OBWC's evaluation of the program, should premiums paid by the Group exceed the total developed losses, the Group will be entitled to a refund for the difference. However, if the total developed losses exceed the total premiums paid to OBWC for the policy year the Group would then be subject to an assessment. The total assessment in this case, could not exceed the predetermined amount ("Maximum Premium Percent") selected by the group Executive Committee. For each evaluation period, payment of refund or notice of assessment to each Participant will be made by the OBWC pursuant to OBWC rules and procedures.

Section VII: ADMINISTRATIVE SERVICES

CCAOSC, with approval of the Group Executive Committee, shall retain the services of a third party administrator ("TPA") specializing in the administration of workers' compensation claims. Such designated TPA shall assist CCAOSC staff in the day to day management of the plan, prepare and file necessary reports for both OBWC and members, assist with loss control program, and other duties, (*excluding* claims-related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VII) relating to the Plan's activities. The cost of these TPA services, and the administrative costs of CCAOSC, shall be borne by the Participant in proportion to its payroll to the total payroll of the Group. CCAOSC shall bill the Participant for such services at such times as are determined by the Group Executive Committee and the Participant shall remit payment to CCAOSC within thirty (30) days of its receipt of such bill.

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Each Participant agrees to engage, at its sole expense, a TPA for claims-related matters, the same TPA as CCAOSC has retained as TPA for the Group, and further agrees to remain with said TPA for as long as Participant remains a member of the CCAO Group Retrospective Rating Plan.

In any event, the Participant agrees to inform CCAOSC, the Group, and the Group's TPA, at all times, of all claims and related matters which will affect the rating of the Group.

Section VIII: RISK MANAGEMENT SERVICES

The Participant acknowledges that one of the goals of a group retrospective rating program is a substantial improvement in accident prevention and safety training by the Group. The Participant shall make a good faith effort to maintain a safe working environment for its employees and to implement the Group's model safety and claims management program, "*The CCAO 10 Step Safety Plan for County Government*". In addition, each Participant shall participate in and comply with any safety program or claims management procedure adopted by the Group Executive Committee, including, but not limited to, completing the Claims Management and Safety Expectations Survey and working toward accomplishing all of the Claims Management and Safety Expectations. The costs for these risk management services shall be allocated, billed and paid in the same manner as described in Section VII, above. The Participant may provide supplementary training and risk management consulting services to its employees at the Participant's sole expense.

CCAOSC reserves the right to require the Participant to undergo an occupational safety and health audit of its premises. A copy of the audit results and safety recommendations shall be provided to the Participant and to CCAOSC. Participant agrees to make a good faith effort to comply with any safety recommendations.

Section IX: GENERAL ADMINISTRATIVE FEES

The Participant agrees to pay the administrative fees of CCAOSC during the term of the Agreement, if any, in the manner specified in Section VII, above.

Section X: GROUP EXECUTIVE COMMITTEE

There is hereby established a Group Executive Committee to oversee the CCAO Group Rating Program and the CCAO Group Retro Program, which shall consist of eleven members. Two of said members shall be the President and the Secretary/Treasurer of CCAOSC. Nine members shall be representatives of CCAO Group Rating and Group Retro Plan Participants. No Participant shall have more than one member on the Group Executive Committee, and each Executive Committee Member shall be a county commissioner. However, any member county may by written instrument signed by two or more County Commissioners, appoint a designee who need not be a county commissioner but shall be an employee of the member county. A designee shall have the same powers as the appointing member.

The duties of the Group Executive Committee shall be:

- (1) to approve the selection of a TPA, as provided in Section VII hereof;
- (2) to review and approve proposed TPA fees, fees for risk management services, and general administrative fees, and to provide for the billing and collection thereof;
- (3) to determine ongoing eligibility of each Participant for continued participation in the Group; and
- (4) to perform such other acts and functions as may be necessary to the administration of the Group.

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Section XI: TERM OF AGREEMENT

Subject to the approval of the CCAO Group Retrospective Rating Plan by the OBWC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2023 and thereafter. CCAOSC may terminate this Agreement upon thirty (30) days written notice to the Participant. The Participant may terminate this Agreement so as not to be included in the CCAO Group Retrospective Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCAO Group Retrospective Rating Plan is given to CCAOSC prior to the prescribed application deadline of OBWC, currently July 29, 2022. In any event, a Participant shall not be relieved of the obligation to pay any amounts owed for participation in the CCAO Group Retrospective Rating Plan prior to withdrawal therefrom.

Section XII: APPLICATIONS BY PARTICIPANT

Initial application of a Participant shall include: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC. In order to remain eligible for Group membership, a Participant must be current in all financial obligations to CCAO and to the Group, and shall provide to CCAOSC annually, prior to the OBWC group retrospective rating deadline: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC.

Section XIII: GENERAL PROVISIONS

CCAOSC shall strictly account for all funds collected and disbursed relating to the Group Retrospective Rating Plan. All Group Retrospective Rating Plan funds shall be strictly segregated from all CCAOSC funds relating to the operations and activities of CCAO's other programs.

The Participant is solely responsible for any assessments or premiums levied by OBWC against it. Neither the CCAO Group Retrospective Rating Plan nor its TPA shall be liable for any such charges.

If the Participant leaves the Group, it will allow representatives of the Group to access its loss experience for a period of three (3) years following the last year of participation.

Section XIV: ANTI-DISCRIMINATION PROVISION

Per section 125.111(A) of the Ohio Revised Code, CCAOSC warrants and agrees to the following:

A. In the hiring of employees for the performance of work under this Agreement or any subcontract hereunder, neither CCAOSC or any subcontractor, by reason of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of the State of Ohio in the employment of a person qualified and available to perform the work to which such contract relates; and

B. None of CCAOSC, any subcontractor, or person acting on behalf of any such organization, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under the contract on account of race, color, religion, sex, age, disability, or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

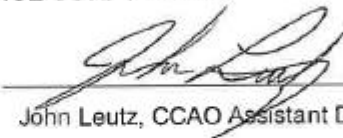
UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 2022

The Participant hereby acknowledges receipt of the complete Agreement.

IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

CCAO SERVICE CORPORATION

Date: 3/23/2022

By: 
John Leutz, CCAO Assistant Director

UNION COUNTY

Date: 07-06-22

By: 
Signature of Authorized Official

County Name: UNION COUNTY
Address: 233 WEST 6TH ST
City, State, Zip: MARYSVILLE OH 43040
OBWC Number: 38000001

APPROVED AS TO FORM (if required)

Thayne D. Gray

Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=Union County Prosecutor's Office,
ou=Assistant Prosecuting Attorney,
email=gray@uc.union.oh.us, c=US
Date: 2022.06.24 13:33:03 -0400

~~Prosecuting Attorney~~
Thayne D. Gray, Assistant Prosecuting Attorney
June 24, 2022

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

Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 6, 2022

RESOLUTION NO. 22-237:**A Resolution Determining that the Third Amendment to the Petition for Expansion of the Jerome Village Community Authority Complies with the Requirements of Section 349.03 of the Ohio Revised Code and to Fix a Time, Date and Place for Public Hearing on the Amendment**

The County Commissioners do hereby approve the Resolution Determining that the Third Amendment to the Petition for Expansion of the Jerome Village Authority Complies with the Requirements of Section 349.03 of the Ohio Revised Code and to Fix a Time, Date and Place for Public Hearing on the Amendment.

RESOLUTION NO. 22-237

A RESOLUTION DETERMINING THAT THE THIRD AMENDMENT TO THE PETITION FOR EXPANSION OF THE JEROME VILLAGE COMMUNITY AUTHORITY COMPLIES WITH THE REQUIREMENTS OF SECTION 349.03 OF THE OHIO REVISED CODE AND TO FIX A TIME, DATE, AND PLACE FOR A PUBLIC HEARING ON THE AMENDMENT

WHEREAS, on July 28, 2008, Jerome Village Company, LLC (the "Developer") filed a petition (the "Original Petition") for the establishment of the Jerome Village Community Authority (the "Authority") with the Board of County Commissioners of Union County, Ohio (the "Board"); and

WHEREAS, this Board, as the "organizational board of commissioners" as that term is defined in Section 349.01(F) of the Ohio Revised Code, adopted its Resolution No. 417-08 on August 4, 2008, determining that the Original Petition complied as to form and substance with the requirements of Section 349.03 of the Ohio Revised Code and fixing the time and place for a hearing on the establishment of the Authority; and

WHEREAS, this Board, as the organizational board of commissioners, held a public hearing on the Original Petition on August 28, 2008, after public notice was duly published in accordance with Section 349.03 of the Ohio Revised Code; and

WHEREAS, this Board adopted Resolution No. 469-08 on September 8, 2008, determining that the creation of the Jerome Village Community District (the "District") would be conducive to the public health, safety, convenience and welfare, and that it was intended to result in the development of a new community as described in Chapter 349 of the Ohio Revised Code, and declaring the Authority organized as a body corporate and politic in the State of Ohio; and

WHEREAS, Section 349.03 of the Ohio Revised Code authorizes amendments to Original Petition, and upon the filing of such an amendment, the organizational board of commissioners shall follow the same procedure to approve the amendment as required by Section 349.03 in relation to the Original Petition; and

WHEREAS, the Developer, as the "developer" for the District within the meaning of Section 349.01(E) of the Ohio Revised Code, submitted to the City of Marysville, Ohio ("Marysville") an amendment to the Original Petition (the "Petition Amendment") for addition of territory to the District as described in the Petition Amendment and shown as Exhibit A attached hereto (the "Expansion Area") and to further describe the community development charges that the Authority may levy for collection within the District and requesting changes to the method of selecting successor members to the Authority's Board of Trustees; and

WHEREAS, the City Council of Marysville passed Ordinance No. 002-2022 on February 14, 2022, directing the City Manager of Marysville to sign the Petition Amendment on behalf of Marysville, and the Petition Amendment was signed by the City Manager of Marysville to indicate the approval of the Petition Amendment by Marysville as a "proximate city" as that term is defined in Section 349.01(M) of the Ohio Revised Code; and

WHEREAS, the Petition Amendment was filed with the Clerk of this Board as required by Chapter 349.03 of the Ohio Revised Code; and

*8/10 @ 10:30am
Comm Hearing Room*

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 6, 2022

WHEREAS, the Developer has requested that the Board, as the organizational board of commissioners, determine that the Petition Amendment complies as to form and substance with the requirements of Section 349.03 of the Ohio Revised Code, and the Developer further requests that the Board fix the time and place of a hearing on the Petition Amendment (which hearing, pursuant to Section 349.03(A) of the Ohio Revised Code, must be held not less than thirty nor more than forty-five days after the filing of the Petition Amendment);

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

Section 1. This Board has examined the Petition Amendment and finds and determines that the Petition Amendment complies with the requirements of Section 349.03 of the Ohio Revised Code as to form and substance.

Section 2. A public hearing on the Petition Amendment to expand the Jerome Village Community Authority to include the Expansion Area and make the other amendments to the Original Petition as described herein and therein shall be held on Wednesday, August 10, 2022, at 10:30 a.m. in the Commissioner's Hearing Room at 233 West Sixth Street, Marysville, Ohio 43040.

Section 3. The Clerk of this Board is directed to arrange for notice of the public hearing by publication once each week for three consecutive weeks in a newspaper of general circulation in Union County pursuant to Section 349.03(A) of the Ohio Revised Code, provided that each such publication shall appear in the newspaper prior to the public hearing described in Section 2 hereof.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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	No
Dave Burke	(Yes)	No
Christiane S. Schmenk	(Yes)	No

Passed: July 6, 2022

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

ATTEST: Sara Early
Sara Early, Clerk

Steve Robinson

[Signature]
Dave Burke

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 6, 2022


Christiane S. Schmenk

Approved as to Form:


Thayne D. Gray
Assistant Prosecuting Attorney

CLERK'S CERTIFICATION

I certify that the foregoing is a true and correct copy of Commissioners Resolution 22-237 adopted on July 6, 20 22, and journalized in Commissioners Journal 20 22, p. _____.


Sarah Early, Clerk

Date: July 6, 20 22

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

Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 2022

RESOLUTION NO. 22-238:

Transfers of Appropriations and/or Funds

The County Commissioners do hereby approve 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
18	1	07/03/2022	ADJ2	07/03/2022	Pending approval	Janell A	36906708	535001		Increasing due to actuals exp	07/03/2022	I	275,000

Additional Description: the purposes of increasing the In-Home Services budget line. This line is used for paying personal care, homemaking, and in-home respite care for clients. The Senior Services Sales Tax fund has a carried forward balance of \$3,241,240.62 as of 6/30/22. The carried forward balance equals approximately 20 months of average expenses. Due to reduced spending in 2020 and 2021 due to COVID and receiving additional grants to assist with COVID, we are now attempting to spend down some of the carried forward balance to equal an amount closer to 12 months of average expenses or \$1,950,000. Auditor's Certificate Received.

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
17	1	07/03/2022	ADJ1	07/03/2022	Pending approval	Janell A	371JWAAD	550100		Increase	07/03/2022	I	52,000
17	2	07/03/2022	ADJ1	07/03/2022	Pending approval	Janell A	371JWADW	550100		Decrease	07/03/2022	D	52,000
17	3	07/03/2022	ADJ1	07/03/2022	Pending approval	Janell A	35001508	520100		Increase	07/03/2022	I	2,200
17	4	07/03/2022	ADJ1	07/03/2022	Pending approval	Janell A	35001508	530600		Decrease	07/03/2022	D	2,200
17	5	07/03/2022	ADJ1	07/03/2022	Pending approval	Janell A	36044508	540100		Increase	07/03/2022	I	39,400
17	6	07/03/2022	ADJ1	07/03/2022	Pending approval	Janell A	36044508	530100		Decrease	07/03/2022	D	39,400
17	7	07/03/2022	ADJ1	07/03/2022	Pending approval	Janell A	36906708	520225		Increase	07/03/2022	I	10,010
17	8	07/03/2022	ADJ1	07/03/2022	Pending approval	Janell A	36906708	535004		Decrease	07/03/2022	D	5,010
17	9	07/03/2022	ADJ1	07/03/2022	Pending approval	Janell A	36906708	535006		Decrease	07/03/2022	D	5,000

Additional Description: After reviewing the June 2022 financials, request to move the budgets within the same fund to reflect actual spending. TOTAL 103,610

JOURNAL	LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
1,047	1	06/29/2022	JUV22 gran	06/29/2022	Pending approval	Susan Ch	04263100	530100	JUV22	Equivalent contract	06/29/2022	I	96,587

Additional Description: Ohio Supreme Court Grant award. Auditor's Certificate Received.


Commissioners

7/6/2022

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 6, 2022

*Received Certificate of County Auditor that the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources.

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, June 30, 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 May 4, 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, *AW*
Andrea L. Weaver, County Auditor,
Union County, Ohio.

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

Funds
001 -- General Fund

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 2022

TRANSFER FORM

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

Department: Common Pleas Court Date: 6/29/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Mental Health & Addiction</u>	<u>17041406</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	<u>CP001</u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>Special Projects</u>	<u>15841400</u>	<u>Reimbursement</u>	<u>Rev</u>	<u>480110</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$55,000			

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:
To reimburse Taylor Tharp,-- Special Project Salary and Benefits

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

Roll call vote resulted as follows:

cc: Auditor
Originator
Resolution File

C.J. 2022
Date: 7-6-22

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):* Tammy Kleiter 6-30-2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 2022

TRANSFER FORM

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

Department: **Commissioners / COYC**

Date: 6.28.22

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>010CO102</u> Org Number	<u>COYC Operating</u> Object Name	<u>Exp</u>	<u>550190</u> Object Number	<u>N/A</u> Project Number
To:	<u>COYC</u> Fund Name	<u>97041800</u> Org Number	<u>Member Contribution</u> Object Name	<u>Rev</u>	<u>450112</u> Object Number	<u>N/A</u> Project Number
		Amount:	\$	84,085.35		

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


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

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:	\$	-		

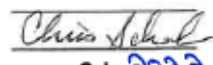
Reason for Request:	1	84,095.35
	2	84,085.35
	3	84,085.35
COYC 2rd 1/4 FY22 UNCO Share	4	
		252,266.05

Approved by Administrator

Roll call vote resulted as follows:

Dave Burke 

Steve Robinson

Chris Schmenk 

C.J. 2022

Date: 7.6.22

cc: Auditor

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

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 6, 2022

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

Dave Burke, Yea
Christiane Schmenk, Yea

* * *

RESOLUTION NO. 22-239:

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 July 4, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
9714 NR LEE RESTORATION L	070622	2 Final	20215614	69,511.00	Pending approval	412
Additional Description: Final payment for 233 W 6th St.						
775 TRI-COUNTY REGIONAL	070622	160271	20220497	431,597.51	Pending approval	438
Additional Description: 3rd Qrt 2022 Jail Operating Expenses.						



 Commissioners 07/06/22

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

Dave Burke, Yea
Christiane Schmenk, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 2022

ADMINISTRATOR ACTION NO. 22-086A:

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
1073 1	06/30/2022	correct ne	06/30/2022	Pending approval	Tammy Kl	17441406	510100		correct negatives in fringe	06/30/2022	D	11,435.00
1073 2	06/30/2022	correct ne	06/30/2022	Pending approval	Tammy Kl	17441406	510305		correct negatives in fringe	06/30/2022	I	11,000.00
1073 3	06/30/2022	correct ne	06/30/2022	Pending approval	Tammy Kl	17441406	510310		correct negatives in fringe	06/30/2022	I	400.00
1073 4	06/30/2022	correct ne	06/30/2022	Pending approval	Tammy Kl	17441406	510320		correct negatives in fringe	06/30/2022	I	35.00

Additional Description: To reallocate appropriations to correct negative balance and realign with actual expenses.

JOURNAL INE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
1025 1	06/29/2022	align	06/29/2022	Pending approval	Jackie H	36542008	550170		from contract services	06/29/2022	I	20,000.00
1025 2	06/29/2022	align	06/29/2022	Pending approval	Jackie H	36542008	530100		to AA	06/29/2022	D	20,000.00

Additional Description: To align appropriations with actual expenses.

JOURNAL INE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
1022 1	06/29/2022	align	06/29/2022	Pending approval	Jackie H	36044508	530160			06/29/2022	I	25,000.00
1022 2	06/29/2022	align	06/29/2022	Pending approval	Jackie H	36044508	530100			06/29/2022	D	25,000.00

Additional Description: To align appropriations with actual expenses.


 Administrator 7-5-22
7/6/2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 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: 06/30/22

RESOLUTION RE: TRANSFER OF FUNDS

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

From: Building Dept	65142208	Contract Services	Exp	530100	Project Number
Fund Name	Org Number	Object Name		Object Number	
To: M&G Fund	25042200	Office Reimbursement	Rev	480136	Project Number
Fund Name	Org Number	Object Name		Object Number	
	Amount: \$			\$145.76	

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:
Mechanic service work 05/17/2022 - Invoice #377 for \$72.90

Mechanic service work 05/19/22 - Invoice #379 for \$72.86

Approved by Administrator WAV

Roll call vote resulted as follows:

cc: Auditor
Originator
Resolution File

Dave Burks _____
Steve Robinson _____
Christiane Schmenk _____

C.J. _____
Date: _____

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

revised 6/30/2022

Auditor's Office Approval CPB 7/1/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 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: 06/30/22

RESOLUTION RE: TRANSFER OF FUNDS

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

From: Sanitary Sewer	60142208	Contract Services	Exp	530100	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: M&G Fund	25042200	Office Reimbursement	Rev	480138	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$			\$329.57	

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:
 Mechanic service work 05/23/2022 - Invoice #211 for \$196.67

 Mechanic service work 05/24/2022 - Invoice #212 for \$132.90

Approved by Administrator WAW

Roll call vote resulted as follows:

cc: Auditor
Originator
Resolution File

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 7-6-22

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): WAW

UNION COUNTY COMMISSIONERS JOURNAL 2022
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TRANSFER FORM

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

Department: **Commissioners**

Date: **6/27/2022**

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Salary & Benefit Liability Fund</u>	<u>13641200</u>	<u>Trans Out</u>	<u>Exp</u>	<u>568001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04120000</u>	<u>Trans In</u>	<u>Rev</u>	<u>466001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount:	\$	18,276.58		

From: <u>Salary & Benefit Liability Fund</u>	<u>13641200</u>	<u>Trans Out</u>	<u>Exp</u>	<u>568001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04120000</u>	<u>Trans In</u>	<u>Rev</u>	<u>466001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount:	\$	22,469.25		

From: <u>Salary & Benefit Liability Fund</u>	<u>13641200</u>	<u>Trans Out</u>	<u>Exp</u>	<u>568001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>General</u>	<u>04120000</u>	<u>Trans In</u>	<u>Rev</u>	<u>466001</u>	<u>N/A</u>
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount:	\$	6,287.98		

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

Reason for Request:	
B Narducci Pay Out	\$ 18,276.58
T Hansley Pay Out	\$ 22,469.25
K Higgins Pay Out	\$ 6,287.98
TOTAL	\$ 47,033.81

Approved by Administrator WAAJ

Roll call vote resulted as follows:

Dave Burke _____

Steve Robinson _____

Chris Schmenk _____

cc: Auditor

Date: C.J. 2022
7-6-22

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 2022

TRANSFER FORM

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

Department: Union County Common Pleas Court

Date: 6/15/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: Common Pleas Travel 04140000 440000 Travel Expense 550100 5500100
To: Sheriff's Rotary 20943808 Webcheck / Fees Rev 420104
Amount: \$10.00

From: Common Pleas Travel 04140000 440000 Travel Expense 550100 5500100
To: Sheriff's Rotary 20943808 Webcheck / Pay BCI Fees Rev 420111
Amount: \$22.00

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:

Invoice #2022MAY-05 for a Webcheck in May
1 @ \$32.00 Each = \$10.00 Sheriff's Fees; \$22.00 BCI Fees

Handwritten signature

Approved by Administrator WAN

Roll call vote resulted as follows:

cc: Auditor

Dave Burke
Steve Robinson
Christiane Schmenk

C.J. 2022
Date: 7-6-22

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 OB 7/11

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 6, 2022

ADMINISTRATOR ACTION #22-087A:**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 July 4, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
6354 KRAMER ENTERPRISES,	070622	39494	20220660	11.74	Pending approval	422
3335 MAINZER, PETER	070622	AA, 7-2022	20221196	14.85	Pending approval	420
3052 KITCHEN, SHARON	070622	AA 7-2022	20221194	14.85	Pending approval	420
3441 KLINKER, DAVID E.	070622	AA 7-2022	20221195	14.85	Pending approval	420
999999 LESLIE YODER	070622	160305	Jury Duty	20.00	Pending approval	404
999999 MEGAN LEEDS	070622	160306	Jury Duty	20.00	Pending approval	404
999999 BEVERLY COTTON	070622	160307	Jury Duty	20.00	Pending approval	404
999999 JASON FINK	070622	160308	Jury Duty	20.00	Pending approval	404
999999 KATIE MEEKER	070622	160309	Jury Duty	20.00	Pending approval	404
999999 BETHANY SHELTON	070622	160310	Jury Duty	20.00	Pending approval	404
999999 KRISTI JONES	070622	160311	Jury Duty	20.00	Pending approval	404
999999 SHERI ROBERTSON	070622	160312	Jury Duty	20.00	Pending approval	404
999999 FRANKLIN ELLWOOD	070622	160315	Jury Duty	20.00	Pending approval	404
999999 JILL FIRESTONE	070622	160318	Jury Duty	20.00	Pending approval	404
999999 DAVID KING	070622	160319	Jury Duty	20.00	Pending approval	404
999999 MARK JOHNSON	070622	160320	Jury Duty	20.00	Pending approval	404
999999 KIOWA CLAY	070622	160321	Jury Duty	20.00	Pending approval	404
999999 JACK FROST	070622	160322	Jury Duty	20.00	Pending approval	404
999999 KENNETH MCHATTIE	070622	160324	Jury Duty	20.00	Pending approval	404
999999 PAMELA ELLIS	070622	160325	Jury Duty	20.00	Pending approval	404
999999 JANICE OLDHAM	070622	160326	Jury Duty	20.00	Pending approval	404
999999 BRANDI COLLINS	070622	160327	Jury Duty	20.00	Pending approval	404
999999 JEFFREY HARMACEK	070622	160329	Jury Duty	20.00	Pending approval	404
999999 FLETCHER RUDLAFF	070622	160331	Jury Duty	20.00	Pending approval	404
999999 VENNEMANI JO NAZARUS	070622	160333	Jury Duty	20.00	Pending approval	404
999999 DENNIS DELLINGER	070622	160336	Jury Duty	20.00	Pending approval	404
999999 TAJUDDIN MOHAMMED	070622	160338	Jury Duty	20.00	Pending approval	404
999999 WHITNEY SCHUMACHER	070622	160340	Jury Duty	20.00	Pending approval	404
999999 TIMOTHY MCCLELLAND	070622	160341	Jury Duty	20.00	Pending approval	404
999999 NICOLE PARRETT	070622	160342	Jury Duty	20.00	Pending approval	404
999999 REBECCA ROUSH	070622	160343	Jury Duty	20.00	Pending approval	404
999999 RICHARD CROWTHER	070622	160344	Jury Duty	20.00	Pending approval	404
999999 TERRY STEVENSON	070622	160345	Jury Duty	20.00	Pending approval	404
999999 KAREN WIEGANDT	070622	160346	Jury Duty	20.00	Pending approval	404
999999 AMY HUNTER	070622	160347	Jury Duty	20.00	Pending approval	404
999999 BIRPAL DHILLON	070622	160348	Jury Duty	20.00	Pending approval	404
999999 CHRISTOPHER LUTHY	070622	160350	Jury Duty	20.00	Pending approval	404
999999 MIN KIM	070622	160351	Jury Duty	20.00	Pending approval	404
999999 KRISTAN RUDLAFF	070622	160352	Jury Duty	20.00	Pending approval	404
999999 DIANE CLAY	070622	160354	Jury Duty	20.00	Pending approval	404
999999 MARY CUNNINGHAM	070622	160355	Jury Duty	20.00	Pending approval	404
999999 BONNIE KALTENBACH	070622	160356	Jury Duty	20.00	Pending approval	404
999999 SAMANTHA SCHAFFNER	070622	160357	Jury Duty	20.00	Pending approval	404
999999 CYNTHIA SZABO	070622	160358	Jury Duty	20.00	Pending approval	404
999999 TAMMY WAMPLER	070622	160359	Jury Duty	20.00	Pending approval	404
999999 DEBRA BROKAW	070622	160360	Jury Duty	20.00	Pending approval	404

UNION COUNTY COMMISSIONERS JOURNAL 2022

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
999999 STEVEN BUMGARNER	070622	160361	Jury Duty	20.00	Pending approval	404
999999 JOHN SHEALY	070622	160362	Jury Duty	20.00	Pending approval	404
999999 SCOTT BROWN	070622	160363	Jury Duty	20.00	Pending approval	404
999999 CASSANDRA CONVERSE	070622	160364	Jury Duty	20.00	Pending approval	404
521 MASI	070622	2270158	20220662	20.35	Pending approval	422
521 MASI	070622	2270442	20220662	20.35	Pending approval	422
521 MASI	070622	2270017	20220662	20.35	Pending approval	422
52 DAYTON POWER & LIGHT	070622	7266248883Jun22	20220751	20.79	Pending approval	470
52 DAYTON POWER & LIGHT	070622	169002495 6/21/22	20220107	22.14	Pending approval	418
298 TRACTOR SUPPLY COMPA	070622	May/June22	20224421	26.98	Pending approval	422
52 DAYTON POWER & LIGHT	070622	9214472817Jun22	20220751	29.47	Pending approval	470
3711 RIFFLARD, JOHNNY & A	070622	AA, 7-2022	20221203	29.70	Pending approval	420
6066 HOSTETLER, SHELLIE	070622	AA 7-2022	20222842	29.70	Pending approval	420
521 MASI	070622	2270204	20220662	29.85	Pending approval	422
733 MCAULIFFE'S ACE	070622	381300	20220616	33.54	Pending approval	470
3204 JOHN DEERE FINANCIAL	070622	65877	20220976	36.99	Pending approval	470
39 COLUMBIA GAS OHIO IN	070622	19544	20220848	38.05	Pending approval	410
39 COLUMBIA GAS OHIO IN	070622	19543	20220848	38.37	Pending approval	410
39 COLUMBIA GAS OHIO IN	070622	19545	20220848	38.69	Pending approval	410
3917 AT&T MOBILITY	070622	287313221444X0619202	20222031	43.94	Pending approval	472
6354 KRAMER ENTERPRISES,	070622	39495	20220652	50.72	Pending approval	422
978 AEP OHIO	070622	3394	20220849	51.54	Pending approval	410
733 MCAULIFFE'S ACE	070622	381628	20220616	55.00	Pending approval	470
1038 SHAFFER, JASON	070622	AA, 7-2022	20221201	56.43	Pending approval	420
3935 UNION COUNTY EMPLOYE	070622	160138	20224306	57.38	Pending approval	438
978 AEP OHIO	070622	3912	20220849	59.02	Pending approval	410
3449 SHERMAN, SHANNON K &	070622	AA, 7-2022	20221200	59.40	Pending approval	420
4283 COLUMBUS DISPATCH	070622	July - Dec 2022	20222356	59.80	Pending approval	412
4696 AQUA SYSTEMS	070622	PSI-4507183	20221258	60.00	Pending approval	420
79 COPYSOURCE INC	070622	41661	20224461	64.00	Pending approval	422
35 BOB CHAPMAN FORD INC	070622	66735	20220219	64.99	Pending approval	438
5713 GRAINGER	070622	9352068036	20220974	66.00	Pending approval	470
6168 SBA STRUCTURES, INC.	070622	IN15772252	20220601	70.96	Pending approval	470
4319 OACP	070622	160176	20224379	75.00	Pending approval	438
23 TIME WARNER COMMUNIC	070622	0096901062222-2	20220171	77.95	Pending approval	472
23 TIME WARNER COMMUNIC	070622	0096901062222	20220621	78.06	Pending approval	470
9669 JEREMY E. RINEHART	070622	AA, 7-2022	20221202	79.70	Pending approval	420
521 MASI	070622	2270465	20220662	80.05	Pending approval	422
1039 REPUBLIC WASTE SERVI	070622	0046-005861071	20220666	80.28	Pending approval	422
1039 REPUBLIC WASTE SERVI	070622	0046-005861070	20220666	82.33	Pending approval	422
1039 REPUBLIC WASTE SERVI	070622	0046-005858381	20220666	82.78	Pending approval	422
2119 GORDON FLESCH COMPAN	070622	13789461, 13792721	20221240	86.67	Pending approval	414
52 DAYTON POWER & LIGHT	070622	160146	20220228	89.70	Pending approval	438
1189 EMBERLING, LANCE	070622	June2022	20220405	90.00	Pending approval	416
2186 FISH, JAMES E.	070622	SecondQuarter	20220407	90.00	Pending approval	416
8281 SPRIGGS, HALEY	070622	HaleyPhone	20220406	90.00	Pending approval	416

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
8415 BEALL, ALICE	070622	mission week, camp	20224008	100.00	Pending approval	420
936 STAPLES BUSINESS ADV	070622	8066617924	20220408	104.40	Pending approval	418
3556 LITZKE, DAVID WM	070622	030014.01	20224437	109.00	Pending approval	422
100370 SMARRA, ANDREW	070622	159000	20217715	111.35	Pending approval	440
38 CITY OF MARYSVILLE	070622	22-220,22-221	20224443	112.00	Pending approval	420
74 MOTION INDUSTRIES IN	070622	OH61-00098898	20224422	125.33	Pending approval	422
1127 QUILL CORPORATION	070622	25779693	20221670	127.80	Pending approval	426
8189 NEWEGG BUSINESS INC	070622	1303947789	20224364	129.75	Pending approval	438
1873 PARR PUBLIC SAFETY E	070622	INV87460	20220217	130.45	Pending approval	438
930 WATERMAN, RON	070622	AA, 7-2022	20221199	148.50	Pending approval	420
1451 TISCH, TERRI L. BLOO	070622	2022JE001	20224398	150.00	Pending approval	426
7344 BEIGHTLER, ROBERT E.	070622	160298	20224386	150.00	Pending approval	414
35 BOB CHAPMAN FORD INC	070622	66772	20220219	150.89	Pending approval	438
1039 REPUBLIC WASTE SERVI	070622	0046-005857955	20220653	155.71	Pending approval	422
733 MCAULIFFE'S ACE	070622	381795	20220616	163.11	Pending approval	470
833 VERIZON WIRELESS GRE	070622	9909315430	20220165	169.30	Pending approval	472
2204 WALMART COMMUNITY BR	070622	1642572043-Well-July	20222145	172.70	Pending approval	412
4319 OACP	070622	160186	20222551	175.00	Pending approval	438
4319 OACP	070622	160187	20222551	175.00	Pending approval	438
4319 OACP	070622	160188	20222551	175.00	Pending approval	438
4319 OACP	070622	160190	20222551	175.00	Pending approval	438
1127 QUILL CORPORATION	070622	25777200	20221670	177.87	Pending approval	426
100 SOUTHEASTERN EQUIPME	070622	A59187	20224457	187.84	Pending approval	422
2119 GORDON FLESCH COMPAN	070622	IN13786664	20221428	206.00	Pending approval	420
1605 CARDONE, JULIE	070622	AA, 7-2022	20224397	222.75	Pending approval	420
1515 CINTAS	070622	4123114890	20220021	228.76	Pending approval	418
2454 CRIBB, DONALD AND AN	070622	AA 7-2022	20221193	236.11	Pending approval	420
3686 REYNOLDS, RIDINA	070622	AA, 7-2022	20221204	236.11	Pending approval	420
3862 ADKINS, ROBERT	070622	AA 7-2022	20221192	236.11	Pending approval	420
8810 HACKNEY, JOSEPH A	070622	E1 Exam	20224460	241.00	Pending approval	422
2245 RICHWOOD BANKING VIS	070622	160297	20221247	249.96	Pending approval	414
697 VANCE, SCOTT	070622	AA, 7-2022	20221198	250.00	Pending approval	420
1484 KLEIBER, JON	070622	6-24-22 billing	20221661	250.80	Pending approval	426
2245 RICHWOOD BANKING VIS	070622	160296	20221248	278.32	Pending approval	414
336 HONDA MARYSVILLE AUT	070622	986087	20222509	279.26	Pending approval	472
6354 KRAMER ENTERPRISES,	070622	39493	20220652	316.06	Pending approval	422
3114 CAPITOL OFFICE SU	070622	WO-56877-1	20224426	359.93	Pending approval	420
3227 IMIT, LLC	6/29/22	5-2022 VOCA	20220320	360.00	Pending approval	446
1294 PAT'S PRINT SHOP	070622	160127	20224381	365.00	Pending approval	440
3353 PCSAO	070622	7367	20224430	380.00	Pending approval	420
8402 BANE-WALKER	070622	ZW02202	20224455	404.54	Pending approval	422
978 AEP OHIO	070622	13853	20220849	416.11	Pending approval	410
410 SUNBELT RENTALS INC.	070622	125821953-0002	20224458	427.50	Pending approval	422
18 VANCE'S SHOOTERS SUP	070622	3932380-IN	20220194	432.14	Pending approval	438
2234 WALMART	070622	8981 6/23/22	20220052	457.86	Pending approval	418
9803 BRITE COMPUTERS	070622	INV25473	20220205	459.30	Pending approval	438

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
100370 SMARRA, ANDREW	070622	160126	20223985	463.80	Pending approval	440
2204 WALMART COMMUNITY BR	070622	1642566143	20224423	479.10	Pending approval	420
696 ACLOCHE'	070622	1116622	20221465	499.20	Pending approval	412
6813 BLUE, ESQ.,ROBERT M.	070622	160300	20221249	500.00	Pending approval	414
8805 VANHOOSE, MELISSA	070622	Covid 19 PRC	20224435	500.00	Pending approval	420
8806 STEVENS, MARGIE	070622	Covid 19 PRC	20224434	500.00	Pending approval	420
8807 RAUSCH, KAYLA	070622	Covid 19 PRC	20224433	500.00	Pending approval	420
999 GALLS, LLC	070622	021420600	20222132	506.26	Pending approval	438
126 MCWHERTER PETROLEUM	070622	130243	20220550	560.00	Pending approval	422
521 MASI	070622	2270074	20220662	589.25	Pending approval	422
1932 TREASURER STATE OF O	070622	22L4569	20220227	600.00	Pending approval	438
1329 GFOA	070622	11978	20224436	610.00	Pending approval	404
779 W. W. GRAINGER	070622	9342623502	20224221	625.23	Pending approval	422
937 STATE CHEMICAL MANUF	070622	902501068	20220655	647.69	Pending approval	422
122 MARYSVILLE PRINTING	070622	55080	20223797	654.30	Pending approval	404
4433 GREAT AMERICA LEASIN	070622	31893237	20220393	684.38	Pending approval	426
1039 REPUBLIC WASTE SERVI	070622	0046-005863102	20220121	711.62	Pending approval	418
999 GALLS, LLC	070622	021420775	20222931	733.14	Pending approval	438
3917 AT&T MOBILITY	070622	287304695737X06252	20220220	815.42	Pending approval	438
8804 EPP, JACOB	070622	6/13-6/24 summer you	20224445	864.50	Pending approval	420
557 SHELLY MATERIALS INC	070622	2409046	20224440	892.69	Pending approval	422
148 POSTMASTER	070622	Permit#41	20224258	1,000.00	Pending approval	422
8449 AUNALYTICS, INC.	07/13/22	29965754	20221302	1,048.90	Pending approval	410
1338 GRAPHIC STITCH INC	070622	39313	20223898	1,072.15	Pending approval	472
8637 MELEESA A HUNT	070622	20222341-00	20222341	1,200.00	Pending approval	420
557 SHELLY MATERIALS INC	070622	2406583	20224441	1,364.73	Pending approval	422
2965 O'CONNOR, MARK S.	070622	160299	20224385	1,424.50	Pending approval	414
1207 DANCO LETTERING	070622	72487	20220603	1,431.56	Pending approval	438
557 SHELLY MATERIALS INC	070622	2408254	20224439	1,434.27	Pending approval	422
4731 SMARTSHEET, INC.	070622	INV847911	20224176	1,440.00	Pending approval	472
3227 IMIT, LLC	6/29/22	5-2022 VAWA	20220321	1,470.00	Pending approval	446
5702 HANDEL INFORMATION T	070622	15768	20220111	1,700.00	Pending approval	418
3960 SOUTHERN COMPUTER WA	070622	INV00741972	20220373	1,745.95	Pending approval	438
1039 REPUBLIC WASTE SERVI	070622	0046-005857967	20220622	1,826.87	Pending approval	470
8654 BERTKE, AMEE	070622	April directory ads	20224395	1,868.75	Pending approval	420
2191 AMAZON	070622	May - June purchases	20224444	2,006.95	Pending approval	420
1080 B & C	070622	7074041	20220345	2,031.50	Pending approval	438
682 OHIO READY MIX INC	070622	583685	20224454	2,072.26	Pending approval	422
557 SHELLY MATERIALS INC	070622	2408253	20224450	2,111.11	Pending approval	422
2245 RICHWOOD BANKING VIS	070622	47735-DYS grant	20222793	2,385.00	Pending approval	426
1852 TRANE	070622	312728143	20221526	2,981.00	Pending approval	470
1852 TRANE	070622	312728327	20221527	2,981.00	Pending approval	470
1852 TRANE	070622	312728141	20221548	2,981.00	Pending approval	470
52 DAYTON POWER & LIGHT	070622	7095996850Jun22	20220751	3,252.04	Pending approval	470
1873 PARR PUBLIC SAFETY E	070622	INV87461	20220392	3,400.00	Pending approval	438
516 SILCO FIRE PROTECTIO	070622	1107161	20224408	3,415.00	Pending approval	470

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
52 DAYTON POWER & LIGHT	070622	8845475817 6/21/22	20220107	3,610.36	Pending approval	418
4353 ASPHALT MATERIALS, I	070622	9013285561	20224115	3,711.70	Pending approval	422
8013 BEYONDTRUST CORP	070622	IN0067056	20224333	3,950.04	Pending approval	404
6877 MARRIOTT HOTEL	070622	7/24-7/28/22 DYS	20224413	4,125.46	Pending approval	426
557 SHELLY MATERIALS INC	070622	2409882	20224452	4,488.00	Pending approval	422
2245 RICHWOOD BANKING VIS	070622	47735 Gen Fund	20222395	4,770.00	Pending approval	426
682 OHIO READY MIX INC	070622	583885	20224219	4,975.00	Pending approval	422
1873 PARR PUBLIC SAFETY E	070622	INV87459	20220844	5,013.15	Pending approval	438
682 OHIO READY MIX INC	070622	583884	20224453	5,502.75	Pending approval	422
6122 S&ME, INC.	070622	1126262	20224396	5,516.25	Pending approval	422
6877 MARRIOTT HOTEL	070622	7/24-7/28 NADCP GF	20224414	6,321.38	Pending approval	426
410 SUNBELT RENTALS INC.	070622	125821953-0001	20224459	7,631.94	Pending approval	422
1973 VILLAGE NETWORK	070622	20220606-0114	20224446	10,816.48	Pending approval	420
2175 TREASURER OF STATE (070622	22RC07509	20224362	15,990.00	Pending approval	438
525 ADRIEL SCHOOL INC	070622	50819,20,51,50921,22	20221260	18,559.20	Pending approval	420
8386 JENKINS, MARK	070622	1954	20224392	20,905.75	Pending approval	420


 Administrator 7-6-22
07/06/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 6, 2022

ADMINISTRATOR ACTION NO. 22-088A:

County Administrator Bill Narducci approved the following Capital Equipment Requisition:

Requisition	Entry Date	Description	Amount	Status	Vendor Name	Department
22004707	07/01/2022	APC SMART UPS RACK	2,852.70	Released	SOUTHERN COMPUTER WAREHOUSE	404 IT


 Administrator 7.5.22
7/6/2022

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UNION COUNTY COMMISSIONERS JOURNAL 2022

July 6, 2022

ADMINISTRATOR ACTION NO. 22-089A:

Caregiver Support Program Contract Seasons of Care, LLC – Executed contract is on file in the Union County Commissioners Office.

* * *

ADMINISTRATOR ACTION NO. 22-090A:

Caregiver Support Program Contract – Memorial Hospital of Union County – Union County Senior Services – Executed contract is on file in the Union County Commissioners Office

* * *

* County Administrator Bill Narducci provided the following updates:

- Update on parking lot. They will not backfill the area until they determine the cause.
- There will be a public hearing held by the Ohio EPA to discuss the draft wastewater discharge permit and if it is approved, would authorize Plain City to increase the flow of the wastewater treatment plant.
- He met with ODOT regarding the 42 Industrial Parkway project. They have been meeting with multiple developers and working on interim improvements to work within the scope of ODOT's project. There is a lot of coordination with multiple developers.

* * *

*Assistant Prosecutor Thayne Gray had no report.

*Assistant County Administrator/Budget Officer, Letitia Rayl, had no report.

*Commissioner Dave Burke provided the following updates:

- On Monday, July 11, 2022, at 6:00 p.m., the Ohio EPA will hold a public hearing to discuss the draft wastewater discharge permit, that, if approved, would authorize the expansion of the Plain City wastewater treatment plant in Madison County. The meeting will be held at Tolles Career and Technical Center, 7877 U.S. 42 South.

* * *

*Commissioner Christiane Schmenk provided the following updates:

- She participated in a virtual forum last Wednesday afternoon with the State of Ohio on the state of housing within the state. Union County has been experiencing a rising cost of rent and lack of availability of housing. The hope is that it may result in increased availability of state assistance because it seems like the state is realizing it is a challenge and acknowledging that there is a need for programs to help.
 - After discussion, Commissioner Schmenk stated that she will try to confirm the Joint Central District Meeting of CCAO/CEASO here in Marysville for Monday, August 15, 2022 at 1:30 p.m., at the London Avenue facility.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022

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*Commissioner Steve Robinson provided the following updates:

- Last Friday, he attended the Airport Authority Board meeting with the city engineer. The meeting went well.

* * *

*Commissioner Burke recessed the meeting at 8:54a.m.

* * *

*Commissioner Burke reconvened the meeting at 9:05 a.m.

* * *

*Joint Recreation Board Members – Playground Equipment Funding:

- Dave Raymond of the Joint Recreation Board made a PowerPoint presentation regarding playground equipment funding for the County Home Road Sports Complex.
- These are farm fields that have turfed playing fields, soccer fields, a new concession stand, bathrooms, playground equipment and a township building. The playground equipment was purchased in the mid 1990's. They are receiving complaints that the playground equipment is rotting and rusty and has become dangerous. They have approached a company that supplies playground equipment to the city. Mr. Raymond showed a proposal showing what the new equipment would look like and the actual quote.
- Commissioner Schmenk stated that the proposed design looks good and suggesting adding swings.
- Mr. Raymond stated that it is a fixed structure and they have added two basket swings. They do not want to install regular swings because some people send their kids over to play unsupervised while their other child plays a sport. The swinging baskets are safer in case kids are unsupervised. The other playground equipment is similar to what is there now. Midstates Recreation has looked at the property and this is their proposal. The board is requesting that the county fund this. The city told them to talk to the county. The city did verbally agree that they would remove the existing equipment, which is worth \$8,650, which has to be done whether they put up new equipment or not because it is a liability. They can cut off plastic to make the existing safer.
- Assistant Administrator Rayl stated that typically Mr. Raymond meets with the county after the board makes their recommendation and then reviews the request and decides whether or not to provide the appropriation.
- Mr. Raymond stated that all three of the parties (city, county, township) have been great about fulfilling their requests. They thought this would be a good expenditure for relief money. Two of the fields and the concession stand and bathroom were paid for by the city. There are 900 plus kids that play soccer in the fall, not including their parents or anyone else.
- Commissioner Burke stated that this project would have to be sent out for bids. He suggested that Mr. Raymond reach out to Midstates Recreation and see if they have done a federal project before because it would be the same federal compliance. He stated that it sounds like they are doing a lot of services with deducts, but that it is probably going to be sixty to ninety days to expedite it.

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-
- Mr. Raymond stated that if they don't move forward now, this project would not happen until this fall or early spring of next year. He stated that he does not know if the American Rescue Plan Act is the only place to look for funds.
 - Commissioner Robinson stated that he agrees with Mr. Burke that this project needs to be bid. He asked how many of the kids around the county will play with this equipment and does this represent the whole county?
 - Commissioner Schmenk stated that Commissioner Robinson's points are valid, but would also say that they have to remember that Richwood Park has done an amazing job at getting grants and receiving a lot of CDBG funds. There have been investments in that facility and she has not seen the county give additional dollars to this facility since she has been in office. She thinks it is a good time to do that.
 - Commissioner Burke stated that they cannot comply with July 20th deadline. He wants to talk to the Union County Auditor, Andrea Weaver, and see what compliance looks like first. The only ARPA discussion they have had is ditch clean out. He would like to wait a week and see if this project is viable.
 - Assistant Prosecutor Gray stated in terms of the information that has to go out, it would be similar to information that the engineers have put together for projects that are state and federally funded, so this would not be an unusually challenging task for the county.
 - Commissioner Burke stated that he will meet with the auditor and further discuss this with Mr. Gray. He asked Mr. Gray to reach out to Midstates. This would be a federal bid and project. The audit falls on the county and not the company. He asked Mr. Raymond if they can talk again in a week.
 - Mr. Gray advised Mr. Raymond not to bring the company in to answer questions at this point.
 - Mr. Raymond stated that Midstates Recreation would be available anytime. He asked if there is an interest in doing this project.
 - Commissioner Schmenk stated that she is interested in doing this project.
 - Commissioner Burke stated that he is neutral at this point in time.
 - Mr. Gray stated if they do the bidding project, they do not know that Midstates Recreation will be the candidate.
 - Mr. Raymond asked if ARPA is the only place they can look for funds.
 - Commissioner Burke stated that he thinks under ARPA, the funds have to be allocated by the end of December. He stated that he will talk to Amy Wesley and Andrea Weaver with the Auditor's Office. He asked Mr. Raymond to contact him within the next week.
 - Mr. Raymond stated that he will email the clerk with the information he gathers to distribute to the commissioners. He asked if the county wishes to have continued participation in the Joint Rec Board in the future.
 - Commissioner Burke stated that he does not know.
 - Commissioner Schmenk stated that they appreciate the Joint Rec's work.
 - Mr. Raymond stated that the city used to have an issue continuing to fund them. They put in the sewer and water lines and said that was their contribution. Mr. Raymond stated that he has numbers on who uses the facility.
 - Commissioner Schmenk stated many Honda employees use the cricket field.

* * *

*Commissioner Burke recessed the meeting at 9:31 a.m.

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* * *

Commissioner Burke reconvened the meeting at 10:11 a.m.

* * *

*Representatives from Memorial Health. In attendance were Attorney Matt Stout, Bricker and Eckler Law Firm, bond counsel for Union County, Attorney Mike Melliere, Ice Miller Law Firm, bond counsel for Memorial Health, Jeff Ehlers, Vice President and CFO/Memorial Health, and Spence Fisher, Executive Vice President/Memorial Health. Jeff Fivecoat, Managing Director with Piper Sandler attended remotely.

- Commissioner Burke stated that the parties are present to discuss any potential project moving forward and its impact on the county debt structure. This is a carryover from a prior executive session.
- Attorney Stout stated that county is acting as a conduit issuer in this matter. For purposes of the county's debt limit and capacity, this debt does not count. The county owns the hospital, but this will not appear on the county debt portfolio or affect the direct or indirect debt limit.
- Attorney Melliere stated that he agrees with everything Mr. Stout said. As a county hospital, it can issue bonds directly, however, because it is a county hospital, the county can issue GO debt. This financing is different for both. The county is serving as a conduit issuer. Here the county issues bonds, which will be the sole liability of the hospital and the county will have no liability. That is why it is a conduit. Once the bonds are issued, the county steps out and has no contractual obligation and it does not count against the county debt limit. The only conceivable impact is that every calendar year, every county has a bank qualified limit and can issue bonds at slightly reduced rates up to 10 million dollars. In 2023, the county will have a new 10-million-dollar limit. The county's bonds would only count against the county the year they are issued.
- Attorney Stout stated that sometimes there can be a slightly lower borrowing rate.
- In response to a question by Commissioner Burke, Mr. Stout stated that everything stated by Mr. Melliere is true.
- Attorney Melliere stated that information will go all over the bond documents as well to make it clear to the bond holder and any other participants.
- Commissioner Robinson stated that as long as it does not affect the county's debt, he has no issue with it.
- Attorney Melliere stated that every nonprofit hospital pursues funding through this means. This is very similar to what every other nonprofit hospital does to access the bond market.
- Attorney Stout stated that by going through the county, they get the bond at a lower cost.
- Commissioner Schmenk stated that she is not aware of any county projects in 2022 that would be negatively impacted by this.
- Attorney Melliere stated that in the next couple of weeks, they would identify a bond holder and would begin drafting the bond resolution. It will take four to six weeks to finalize bond documentation. The next formal action for the county would be consideration of a bond resolution in late August and there would be a public hearing.
- Assistant Administrator Rayl stated that she is reserving August 24 for public hearing.

* * *

*Received Third Amendment to Petition for Organization of a New Jerome Village Community Authority.

UNION COUNTY COMMISSIONERS JOURNAL 2022

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*Commissioner Burke adjourned the meeting at 10:21 a.m.

The Preceding Minutes were Read and Approved July 13, 2022.

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Letitia Rayl, Assistant County Administrator/Acting Clerk

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 12, 2022

The Union County Commissioners met in special session this 12th day of July, 2022 with the following members present:

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 Dave Burke called the meeting to order at 8:31 a.m.

* * *

*iPad(3) was in remote attendance.

* * *

*Mike Williamson, Marysville Journal Tribune was in attendance.

Elected Officials/Department Head Meeting

The Commissioners held their monthly staff meeting this date, in special session due to the July 4th holiday, with the following elected officials and department heads in attendance: Karen Riffle, Recorder; Tammy Kleiber, Common Pleas Court; Karen Eylon, Director Convention and Visitors Bureau; Ginger Yonak, HR Director; Bill Buchanan, Treasurer's Office; Thayne Gray, Assistant Prosecutor; Holly Zweizig, MHRBUC Interim Director; and Lance Emberling, Investigator/Coroner's Office.

In remote attendance were: Rick Rodger, Union County Probate and Juvenile Judge; David Phillips, Prosecutor; Dale Bartow, Veteran Services; Sue Ware, Human Services Director; Jamie Patton, Sheriff; Brad Bodenmiller, LUC Director; Brad Gilbert, EMA Director; Jason Orcena, Health Commissioner; Jeff Stauch, Engineer; Jason Stanford, Economic Development Department; Brent Nickel, Soil and Water; and Brandon Clay, Board of Elections Deputy Director.

- Bill Buchanan had nothing new to report.
- Judge Rick Rodger stated that they received a technology grant for \$96,500 for their E-Filing Program. The cost was \$113,000 and they are requesting that the county pay the balance. This will take care of E-filing, online applications and E-Pay to accept payments online as well. It will help their office and modernize the clerk's office. They work well with Danielle Sullivan, and they appreciate the help of the Common Pleas Division in procuring grants. Hopefully this will be in place by September or October. They are still working with the prosecutor's office on Matrix and will hopefully find a grant to interface with them. They will be hiring one employee for probate.
- David Phillips stated that as Judge Rodger indicated, his office is working with both courts to try to interface. Matrix is ready to go. His office is losing an employee at the end of the month.

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They are seeking applications for an assistant prosecutor. He thanked Ms. Yonak for her assistance in that matter.

- Dale Bartow stated that everything is going well in in the veteran service office. They are working with the VA Clinic who is retraining a lot of departments. This past month a lot of appointments have been cancelled and rescheduled.
- Sheriff Patton stated that this Friday they will having their food truck fundraiser in the alley for the Memorial Hospital Auxiliary. He said that he is constantly recruiting the state academies, as they are still down six deputies. A new administrative clerk started in their office yesterday. They continue to be very busy.
- Brad Bodenmiller stated that they have been working on survey questions with the Comprehensive Plan Steering Committee. They had their second meeting last month and hope to have the survey out to the public in September. He also provided a brief update on township zoning regarding solar projects.
- Jason Orcena said that they have started mosquito testing and trapping, as they do annually two or three months in the summer. They have to have permission when the trapping is done on private property, but they also do some on public land. Clark Mosquito and Trapping is handling this. Forward any calls about this to them. They are in the process of doing their community assessment and many agencies participated in the development of that assessment. Vendors are supposed to return their forms next week. Office holders are welcome to have a representative on that if interested. Right now, they are down several positions. They have four sanitarian positions but are down 1-1/2 full time employees. They have been running an ad for sanitarians for a couple of months but have had no applicants. Summer is the busiest time for that position. They do not have enough bodies to keep up with all the buildings in the county. They are working as quickly as possible but are looking at other options. They have a couple of applicants that are techs, but they could help take some of the load off the existing sanitarians. He thanked staff in the Engineer's Office and the Building Department for their work on the fairgrounds. The grading and asphalt look really good. Sheriff Patton asked Mr. Orcena if there has been any public notification on mosquito traps. Mr. Orcena said there is something on social media and he would have to check to see if anything is in the paper. Sheriff Patton said they can put it on their Facebook and reach about 12,000 people.
- Sue Ware stated that sent out an email about the pancake breakfast for Senior Services, being held July 27th from 9:30 to 11:00 a.m. If anyone wants to volunteer, let them know. They are working on filling positions and have some really good applicants.
- Jeff Stauch County Engineer stated that it is construction season. He expects contractors to be here for about five weeks. Crews are doing patching on the south end of the county. If someone rides their bike down south, pick spots carefully. Commissioner Schmenk stated that the newly patched and tarred roads are good. The residential permits in the Building Department are not the same as last year's numbers. Last year was a record year. Property items, deeds and surveys are still very busy. The first solar project, Acciona, started construction and thanks to Thayne Gray, they are underway and expect to see construction there for the next ten months.
- Brad Gilbert stated that he sent out an email last week about participating in a survey for strategic planning. Even if they have no regular contact with the agency, he still hopes people will take the

UNION COUNTY COMMISSIONERS JOURNAL 2022

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survey. The survey will help them develop their strategic plan for next year. There was weather damage to trees in part of the county and there was also a high heat event in the middle of June. They have been incredibly busy. July started with four large fires already and a hazmat situation the end of May. School will be starting next month.

- Jason Stanford, Economic Development Office, stated things are going well. They are seeing a lot of activity in Marysville and going south. His last day with the county is July 21st. He is sure Mr. Phillips will be sending out inquiries for his replacement. Mr. Stanford stated that he will be the new development person with Plain City. He has been in this position with Union County a little over 14 years. Commissioners Burke and Schmenk thanked him for his service.
- Brent Nickel stated that they have been busy with construction on the solar projects with Acciona. They are having staffing issues but are getting ready to offer a supervisory position to someone graduating in July.
- Brandon Clay stated that early voting started last Wednesday and there is not a lot on the ballot. A decent number of people came out to vote. They will be open 8:00 a.m.- 5:00 p.m. Monday through Friday; and then the week before the election Monday through Friday 8:00 a.m. – 7:00 p.m.; and Saturday, July 30th from 8:00 a.m. – 4:00 p.m. and Sunday, July 30th 8:00 a.m. to 4:00 p.m. More people showed up than anticipated. Basically, this election is all democrats and republicans and there is one issue in Marysville 12. That has been confusing for some people. On May 24th they had a retirement, which left an opening for the director position, which has been filled by Michelle Forrider. She is in Denver now for her certification process. She has been with the Board of Elections over three and half years. With Michelle moving up, they will have an opening for an election specialist, which will be filled by a current employee, Gretchen King who had been with them for a couple of years. If anyone wants to be on the November ballot, the deadline is the beginning of August. August 2nd is the primary date and there will be a lot of walk ins.
- Karen Riffle stated that their numbers are down a little from last year. They are finishing up on the back scanning. She will announce later when they will be live. They will tackle the big stuff later. Her office has been working on it for years. Commissioner Burke thanked her for her hard work.
- Tammy Kleiber stated that Judge Fraser has been busy with his docket and is in a jury trial now. He told her to thank the commissioners for the use of the auditorium, as it helps greatly with the process of the jury selection.
- Karen Eylon stated that after two years on a hiatus, they are back to finishing the bicentennial book. The photographer did 36 shoots. The book should be out at the end of the year or the beginning of next. They finally filled their open position. They had 152 participants in the covered bridge trail and presented honorary glasses to the commissioners.
- Ginger stated that the county compensation classification plan was recently adjusted effective July 1st to make pay ranges more competitive to attract and keep employees. She reminded everyone that those changes were made in time for budget prep for this fall. It doesn't change anyone's salary but gives them a tool. If anyone needs a copy of the updates, she will send them out again. With regard to the wellness program, they are now under the 30-day mark. It ends August 12, so everyone will see more communications from HR about what needs to be

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accomplished and additional ways to complete requirements. They have offered 15 activities at the county level. All of the details are on the wellness program website. They are sending out emails once and twice a week. She encouraged everyone to look at their portal account and either set it up or add to it. HR is available for any assistance.

- Holly Zweizig stated that they are still seeking an executive director. They are doing a search statewide and hoping for a selection by the end of August. They have been short board members and two applicants should be interviewing with the commissioners soon. Commissioner Schmenk stated tomorrow. Ms. Zweizig stated that it is contract and budget season and they have launched a new MAT program, which is online telehealth specific for alcohol use and screening and access for loved ones. Commissioners Burke and Schmenk thanked her for her service as interim director. Ms. Zweizig stated that she did apply for the permanent position as well.
- Lance Emberling stated that suicides have been up the first half of the year. They are working with Ms. Zweizig and Mr. Orcena on suicide prevention.
- Bill Narducci welcomed Sara Early as the new Clerk to the Board.
- Commissioner Schmenk had no report.
- Commissioner Burke had no report other than regular session is tomorrow at 8:30 a.m.

* * *

*Commissioner Dave Burke adjourned the meeting at 9:13 a.m.

The Preceding Minutes were Read and Approved July 20, 2022.

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Letitia Rayl, Assistant County Administrator/
Clerk to the Board

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

The Union County Commissioners met in regular session this 13th day of July, 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, Jamie Patton, Sheriff, Mike Williamson, Marysville Journal Tribune were in attendance.

* * *

* Tom Stephens, Union County Daily Digital and iPad3 were in attendance remotely.

* * *

Old Business

Tornado Siren/Fire Tone Project – Sheriff – See update by County Administrator Narducci.

* * *

*Sheriff Jamie Patton was in attendance and provided the following updates:

- They are still constantly recruiting the academies throughout the state. As mentioned at the Elected Officials and Department Heads Meeting yesterday, the challenge is that everyone is hiring large numbers of people for positions they have to fill in the region and so they are competing with salaries that are difficult to compete with, but are still doing their best to hire. They are down six positions and have two conditional offers on the table. They have a candidate who has been through the process, but he is not sure he wants this position. That was disappointing, but they have given him until Friday to make a decision. He might be negotiating with his current employer. They have invested about a thousand dollars on his offer and employees have invested a lot of time on his background check and the human resource side. They are giving a conditional offer today to a person interviewed on Monday. He had three individuals slated for interviews. Two backed out and one did interview, and the panel recommended him, so he will get called this morning with a conditional offer and then they will move forward with the other hiring processes. That will take approximately two to three weeks and then they will have the occupational health steps and a start date. They did ask to send an uncertified person to the academy and pay for it. Connor Swayne graduated from Marysville and is starting the Highway Patrol Academy August 29th. He ran his physical fitness phase already and passed it. His graduation date is not until a week or two after the first of the year, so he won't

UNION COUNTY COMMISSIONERS JOURNAL 2022
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begin for that amount of time. In response to a question by Commissioner Robinson, his employment is guaranteed if he passes the academy since they are putting him through training. Sheriff Patton stated that this is the graduate from Cedarville in response to question by Mr. Gray. The CCW clerk interviews are July 18th. This is a civilian hire. They have two communication positions open, and one person looks like he/she will make it through the background check, so they are still advertising for the other. Christina Chapman started Monday as administrative clerk and has been hired to help with Human Resources half of her time with all the applicants and testing and the other half will help with mandated reporting for continuing education and mandated training for the officers. They are trying everything on the hiring side. They have a nice packet they give all the folks they are visiting to showcase their agency. He distributed a packet for the commissioners' review

- The crash and accident statistics have exceeded last year's for the first two quarters of this year. There are more people moving on the roadways and having crashes and accidents. Commissioner Robinson asked if the numbers changed because of Covid. Sheriff Patton stated that last year was a high number. Their highest so far in the last ten years was 541 crashes in the county—just from the sheriff's office. He thinks the highway patrol handled about half of that or three quarters.
- Sheriff Patton sent a letter to Ms. Rayl regarding the two motorcycles donated to the department by Honda a long time ago. They are donating one back to Honda for their Museum.

*Commissioner Schmenk joined the meeting at this time.

- Ms. Rayl stated that Terri Himes is working on the title.
- Commissioner Burke thanked Sheriff Patton for going to the academies personally and thinks it says a lot for the county that the sheriff actually shows up.
- Sheriff Patton stated that the ones they have hired from the academies have made that comment. the academies are visited by a lot of agencies but normally from their recruiting departments and never the chief. It is a commitment in time, and they have to drive across the state in the evenings, but they are desperate and want the best candidates. He also tells the cadets to do their due diligence to make sure the job is a fit for them.

RESOLUTION NO. 22-240:

Approve the Minutes of the July 6th Meeting - Commissioners

The County Commissioners approved the minutes from the July 6, 2022 meeting.

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

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

RESOLUTION NO. 22-241:

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

The County Commissioners do hereby approve the Request to Advertise the Bid Opening of 2022 Union County Pavement Marking Program – Engineer.



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 7, 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, July 27, 2022.

The engineer's estimate is \$91,000.00.

A roll call vote resulted as follows:

Dave Burke, [Signature]

Christiane Schmenk [Signature]

Steve Robinson, [Signature]

(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

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

* * *

RESOLUTION NO. 22-242:

Jerome Village – Glacier Park Neighborhood, Section 2 – Recommendation of Acceptance – Engineer

The Commissioners do hereby approve the following Recommendation of Acceptance by the County Engineer.



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

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

Richwood Outpost
190 Beatty Avenue
Richwood, Ohio 43344

Public Service with integrity

MEMO

To: Union County Board of Commissioners
From: Luke Sutton, Project Engineer
Date: July 8, 2022
RE: Jerome Village – Glacier Park Neighborhood Section 2 – Recommendation of Acceptance

Commissioners:

The construction of the above Jerome Village subdivision pod has been completed for some time. There were multiple issues that were discovered upon site inspection walks by our office, which have been corrected by the developer. Since this pod has been completed for several years with no additional deficiencies discovered, we recommend forgoing the maintenance period and accepting the improvements under public maintenance per Section 330 of the Subdivision Regulations.

The roadways (Hawthorne Drive, Emerald Green Court, Honeysuckle Way, Cottonwood Drive, Spruce Court, Brandywine Drive), storm sewers, stormwater facilities, easements and right-of-way within this pod are ready for acceptance on public maintenance. The roads shall be designated Jerome Township Roads.

Jeff Stauch, PE/PS
County Engineer | Environmental Engineer

Bill Narducci, PE
Assistant County Engineer

Sam Cronk, CBO
Chief Building Official

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, Yea
Dave Burke, Yea
Christiane Schmenk, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

* * *

RESOLUTION NO. 22-243:

Jerome Village Neighborhood, Section 9 – Performance Bond for Final Plat – Engineer

The County Commissioners do hereby approve the Jerome Village Neighborhood, Section 9 – Performance Bond for Final Plat – Engineer.



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

July 8, 2022

To: Union County Commissioners
From: Luke Sutton, Union County Engineer's Office
Re: Jerome Village – VN-9 Performance Bond

In accordance with Section 326 of the Union County Subdivision Regulations, the County Prosecutor's Office has had the opportunity to review the attached Performance Bond Reference No. Bd 7901089643 from AMCC Insurance Company, dated July 1, 2022.

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

Attest
Union County Prosecuting Attorney
Thayne D. Gray
Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=Union
County Prosecutor's Office, ou=Assistant
Prosecuting Attorney,
email=tgray@ucjacksonoh.us, c=US
Date: 2022.07.12 10:11:18 -0400

Signature

July 12, 2022
Date

C.J. 2022
22-243
Date 7-13-2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

UNION COUNTY COMMISSIONERS JOURNAL 2022

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

Subdivision Bond

Bond No. Bd 7901089643

KNOW ALL MEN BY THESE PRESENTS, that we Jerome Village Company, LLC, as principal, and Nationwide Mutual Insurance Company, as Surety, are held and firmly bound unto the Union County Commissioners in the penal sum of Five Hundred Sixty Four Thousand Two Hundred Fifty Five 37/100 (\$564,255.37) Dollars lawful money of the United States, to the payment of which well and truly to be made we hereby bind ourselves and our heirs, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, it is proposed to make certain improvements in the plat known as Village Neighborhood, Section 9, as follows, complete the following improvements Street and Storm Water Improvements and further stipulates that all such improvements shall be completed.

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

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

Signed, sealed and dated this 1st day of July 2022.

Jerome Village Company, LLC

By: James E. Rost

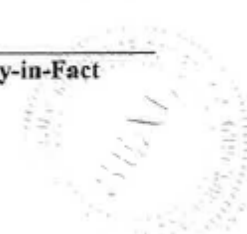
Nationwide Mutual Insurance Company

By: Jeff Cose, Attorney-in-Fact



GN

Bda 68 (11-00)



UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

DocuSign Envelope ID: E4282865-74B2-4B66-B60F-82EFE5343075 Attorney of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

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

Jeff Cose

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

UNLIMITED

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

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

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

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

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

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

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 20th day of August, 2021.

[Handwritten signature of Antonio C. Albanese]

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

ACKNOWLEDGMENT

STATE OF NEW YORK COUNTY OF NEW YORK: ss

On this 20th day of August, 2021, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.



Stephanie RUBINO McArthur
Notary Public, State of New York
No. 02MDS270117
Qualified in New York County
Commission Expires October 19, 2024

[Handwritten signature of Stephanie Rubino McArthur]

Notary Public
My Commission Expires
October 19, 2024

CERTIFICATE

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

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 1st day of July 2022

[Handwritten signature of Laura B. Guy]

Assistant Secretary

BDJ 1(08-21)00

A motion was made by Steve Robinson 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

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

RESOLUTION NO. 22-244:**Appointment of Clerk to the Board**

The Commissioners do hereby approve the employment of Sara Early as Clerk to the Board, effective June 21, 2022.

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

* * *

RESOLUTION NO. 22-245:**Amending the Term Date of Board Appointment – Union County Airport Authority – Steve Koenig**

The County Commissioners do hereby approve amending Resolution 22-184, appointing Steve Koenig to the Union County Airport Authority Board. The amended term is as follows:

Term: March 1, 2022 through June 30, 2027.

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

* * *

RESOLUTION NO. 22-246:**Board Appointment – Union County Airport Authority – Bruce Rausch**

The County Commissioners do hereby approve the following Union County Airport Authority Board Appointment:

Bruce Rausch

Term: July 1, 2022 through June 30, 2027

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

July 13, 2022

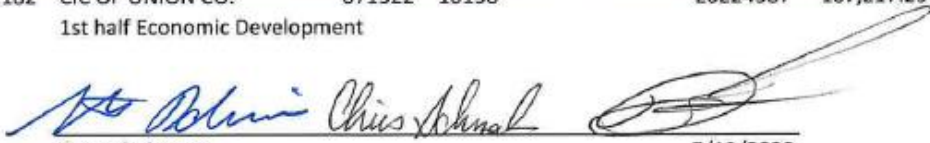
* * *

RESOLUTION NO. 22-247:

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 July 11, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1182 CIC OF UNION CO. 1st half Economic Development	071322	10158	20224587	107,217.29	Pending approval	412



Commissioners 7/13/2022

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

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

* * *

ADMINISTRATOR ACTION NO. 22-091A:

Transfer of Appropriations and/or Funds

County Administrator Bill Narducci 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: Mental Health and Recovery Board

Date: 7/11/2022

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>04390000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount:	<u>\$28.36</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 on duty deputy and cruiser fees for transporting a patient to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio on Friday,
July 8, 2022.
Deputy Matt Henry and Deputy Nick Jarman were on duty and completed the transport.
Invoice #2022-93

Debra Schmenk 7/11/22

Approved by Administrator WAN

Roll call vote resulted as follows:

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

cc: Auditor

C.J. 2022
Date: 7-13-22

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
July 13, 2022

* * *

TRANSFER FORM

7/20 Wednesday (Due to Auditor by noon Thursday)

Department: DJFS Date: 7/11/2022

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>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>UCATS</u>	<u>36044508</u>	<u>Charge for Services</u>	<u>Rev</u>	<u>420107</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$	12,752.37		

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:		Transfer total:	
April 2022 transportation	\$ 12,752.37		
	\$ -	\$ 12,752.37	
	\$ -		
	\$ -		

Approved by Administrator WAA

Roll call vote resulted as follows:

Christiane Schmenk _____
Dave Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 7-13-22

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 7/11/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

TRANSFER FORM

7/20 Wednesday (Due to Auditor by noon Thursday)

UCATS

Date: 7/11/2022

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: \$	\$	5,898.91		

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:			Transfer total:	
Mechanic service work 11/1-12/13/2021	Inv # 332-336, 341-342	\$	1,597.32	\$ 6,898.91
Mechanic service work 3/2 - 3/24	Inv #360-366, 368	\$	1,489.75	
Mechanic service work 4/13-4/28	Inv # 370-371,373-374	\$	3,327.79	
Mechanic service 5/4-5/25/2022	Inv # 375,376,378,380	\$	504.05	
		\$.	

Approved by Administrator LWAN

Roll call vote resulted as follows:

Christiane Schmenk _____
Dave Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 7-13-22

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 7/11

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

TRANSFER FORM

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

Depar PROBATE AND JUVENILE COURT

7/11/2022

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>04263100</u>	<u>OFFICE SUPPLIES</u>	<u>Exp</u>	<u>520100</u>	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>GENERAL FUND</u>	<u>04100000</u>	<u>POSTAGE</u>	<u>EXP</u>	<u>520135</u>	_____
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$		873.30		

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:
JUNE POSTAGE-P&J TO CC

Approved by Administrator WAN

Roll call vote resulted as follows:

cc: Auditor
Originator
Resolution File

Dave Burke _____
Steve Robinson _____
Christiana Schmenk _____

C.J. 2022
Date: 7-13-22

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 7/11/2022

Auditor's Office Approval

CB 7/11/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

TRANSFER FORM

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

Department: Union County Engineer **Date:** 7/6/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: B&D Fund	65142208	Residential Plumbing	Exp	530383	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: Health Dept	9010H051	Residential Plumbing	Rev	438007	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$			16,665.00	

From: B&D Fund	65142208	Commercial Plumbing	Exp	530381	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: Health Dept	9010H051	Commercial Plumbing	Rev	438008	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$			11,500.00	

From: B&D Fund	65142208	Plumber Registration	Exp	530382	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: Health Dept	9010H051	Plumber Registration	Rev	438009	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$			\$500.00	

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:
Plumbing fees for June 2022

Approved by Administrator 11/0-11

Roll call vote resulted as follows:

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

cc: Auditor
Originator
Resolution File

C.J. 2022
Date: 7-15-22

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): WPS

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

TRANSFER FORM

Wednesday (Due to the Auditor by noon Monday)

Department: Union County DJFS Date: 07/08/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Public Assistance</u>	<u>35001508</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>Senior Services</u>	<u>36944108</u>	<u>Reimbursement</u>	<u>Rev</u>	<u>480110</u>	
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	<u>16,250.00</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:
Apr-Jun, 2022 Adult Protective Services (quarterly amount)

Approved by Administrator G/A/N

Roll call vote resulted as follows:

cc: Auditor

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 7-13-22

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 *[Signature]*

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

TRANSFER FORM

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

Department: Union County Engineer

Date: 7/7/2022

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:	\$519.41			

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 Saturday, June 18, 2022.

Invoice #2022-92

Approved by Administrator WAW

Roll call vote resulted as follows:

cc: Auditor

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 7-13-22

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 7/7/2022

Auditor's Office Approval CS 7/11

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

TRANSFER FORM

07/13/2022 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 07/08/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Childrens Services</u>	<u>36542008</u>	<u>Contract Services</u>	<u>Exp</u>	<u>530100</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>Prosecutor</u>	<u>04340000</u>	<u>Local Government Contracts</u>	<u>Rev</u>	<u>450118</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	19,267.57			

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

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

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

Reason for Request:
2022Q1 UCHS assigned Assistant Prosecuting Attorney

Approved by Administrator WAN

Roll call vote resulted as follows:

cc: Auditor

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

C.J.: 2022
Date: 7-13-22

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 *[Signature]*

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

TRANSFER FORM

07/13/2022 Tuesday (Due to the Auditor by noon Friday) Thursday (Due to the Auditor by noon Tuesday)

Department: Union County DJFS Date: 07/08/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Childrens 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>Prosecutor</u>	<u>04340000</u>	<u>Local Government Contracts</u>	<u>Rev</u>	<u>450118</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>22,324.63</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:
2022Q2 UCHS assigned Assistant Prosecuting Attorney

Approved by Administrator LAW

Roll call vote resulted as follows:

Christiane Schmenk _____
David Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 7-13-22

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 Proceed *[Signature]*

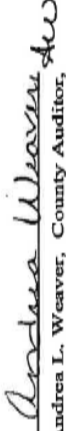
*Received the following certification from the county auditor this date.

Certificate of County Auditor That the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources
Rev. Code, Sec 3705.39

County Auditor's Office, Union County, Ohio,
Marysville, Ohio, July 7, 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 May 4, 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,
Union County, Ohio.

JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
89	1	07/05/2022 amend	07/05/2022	Pending approval	Michelle	12640801	510120	2022P	amending for staffing	07/05/2022	I	5,000.00
89	2	07/05/2022 amend	07/05/2022	Pending approval	Michelle	12640801	530100	2022P	amending for expenses	07/05/2022	I	7,000.00

Additional Description:



Administrator
7-12-22
7/13/2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 13, 2022

* * *

ADMINISTRATOR ACTION #22-092A:

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 July 11 ,2022.

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1522	CENTURYLINK	071322	297449824	20221424	2.11	Pending approval	420
1431	UNION COUNTY SHERIFF	071322	160649	20220353	4.50	Pending approval	438
122	MARYSVILLE PRINTING	071322	55090	20224494	12.60	Pending approval	420
8189	NEWEGG BUSINESS INC	071322	1303947805	20224342	13.55	Pending approval	438
1127	QUILL CORPORATION	071322	26058422	20224138	14.23	Pending approval	412
7311	TAYLOR, JOHN K.	071322	22689	20224560	14.94	Pending approval	422
1127	QUILL CORPORATION	071322	25859624	20221670	17.79	Pending approval	426
521	MASI	071322	2270757	20220662	20.35	Pending approval	422
521	MASI	071322	2280300	20220662	20.35	Pending approval	422
382	FIRST COMMUNICATIONS	071322	123681561	20220778	22.32	Pending approval	470
5178	OFFICE CITY EXPRESS	071322	506423-00	20220669	23.12	Pending approval	422
5178	OFFICE CITY EXPRESS	071322	81786	20221092	26.62	Pending approval	426
1380	UCO INDUSTRIES	072022	19490 1 of 2	20216903	27.76	Pending approval	470
2095	GREEN, GARY	071222	June 2022	20220172	31.90	Pending approval	418
6853	PEACOCK WATER	071222	1026731070122	20223070	33.00	Pending approval	410
2860	HOME DEPOT CREDIT SE	071322	June22	20220553	33.30	Pending approval	422
8329	MCMASTER-CARR SUPPLY	071322	80640268	20224553	33.70	Pending approval	422
1774	CULLIGAN OF MARYSVIL	071322	616476	20220602	36.95	Pending approval	470
3204	JOHN DEERE FINANCIAL	071322	33792	20223563	41.19	Pending approval	438
38	CITY OF MARYSVILLE	071322	12047062-895May22	20220775	44.22	Pending approval	470
6354	KRAMER ENTERPRISES,	071322	40569	20220610	45.10	Pending approval	470
6354	KRAMER ENTERPRISES,	071322	41609	20220610	45.10	Pending approval	470
1380	UCO INDUSTRIES	072022	19490 2 of 2	20220604	46.24	Pending approval	470
8769	NEEL, DERRICK	071322	travel 6.6-7.1	20224496	46.42	Pending approval	420
936	STAPLES BUSINESS ADV	071322	1642804999	20224501	46.65	Pending approval	420
52	DAYTON POWER & LIGHT	071322	7/01 Axe-Handle	20220651	47.86	Pending approval	422
833	VERIZON WIRELESS GRE	071322	9909568185 1 of 3	20216412	48.85	Pending approval	412
833	VERIZON WIRELESS GRE	071322	9909568185 2 of 3	20220626	48.85	Pending approval	412
100	SOUTHEASTERN EQUIPME	071322	A62241	20224592	49.20	Pending approval	422
5713	GRAINGER	071322	9358776608	20220974	53.15	Pending approval	470
17	VILLAGE OF RICHWOOD	071322	6/28/22 5-0126-00	20220648	53.90	Pending approval	422
17	VILLAGE OF RICHWOOD	071322	6/28/22 5-0125-00	20220648	53.90	Pending approval	422
7618	VANCO PAYMENT SOLUTI	071322	12656724	20220663	58.15	Pending approval	422
52	DAYTON POWER & LIGHT	071322	6/30 SR347	20220665	58.35	Pending approval	422
999	GALLS, LLC	071322	021474864	20220360	61.60	Pending approval	438
35	BOB CHAPMAN FORD INC	071322	66958	20220219	64.99	Pending approval	438
35	BOB CHAPMAN FORD INC	071322	66976	20220219	64.99	Pending approval	438
35	BOB CHAPMAN FORD INC	071322	67042	20220219	64.99	Pending approval	438
1127	QUILL CORPORATION	071322	26121679	20220043	66.87	Pending approval	412
4878	PRICE FARMS ORGANICS	071322	103306	20224589	68.25	Pending approval	422
6622	BPB HOLDING CORP	071322	P52823162	20224554	72.80	Pending approval	422
4556	INTELLICORP RECORD,	7/13/22	1289098	20224383	74.00	Pending approval	412
1127	QUILL CORPORATION	071322	26115151	20220043	75.83	Pending approval	412
521	MASI	071322	2270773	20220662	76.70	Pending approval	422
139	OHIO EDISON COMPANY	071322	7/1 Beatty	20220646	77.31	Pending approval	422
694	ZACHARIAS, KIM	071322	2022PG013	20220583	81.65	Pending approval	426

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
8151	K & M TIRE INC	071322	14244360	20224569	82.00	Pending approval	422
100	SOUTHEASTERN EQUIPME	071322	A62242	20224594	91.03	Pending approval	422
38	CITY OF MARYSVILLE	071322	11132412-163May22	20220775	92.40	Pending approval	470
1013	REDNECK TRAILER	071322	RNK1-02266201	20224593	92.76	Pending approval	422
8640	SENSORED LIFE LLC	071322	00019716	20224517	99.00	Pending approval	438
119	MARYSVILLE JOURNAL	071322	2022JC019	20222276	99.75	Pending approval	426
2683	OARNET	071322	CI-00117098	20220381	100.00	Pending approval	438
35	BOB CHAPMAN FORD INC	071322	66483	20220219	100.00	Pending approval	438
833	VERIZON WIRELESS GRE	071322	9909622217	20220044	100.71	Pending approval	438
38	CITY OF MARYSVILLE	071322	23005563-4896May22	20220775	105.60	Pending approval	470
7101	LIMBACH HOLDINGS LLC	072022	23562	20221223	111.62	Pending approval	470
694	ZACHARIAS, KIM	071322	2020PG025	20220583	116.30	Pending approval	426
35	BOB CHAPMAN FORD INC	071322	66282	20220219	116.42	Pending approval	438
6660	CFIS GROUP INC.	071322	42436	20224557	120.53	Pending approval	422
4459	LOWES	072022	2028220	20216893	121.64	Pending approval	470
999	GALLS, LLC	071322	021306253	20220331	124.86	Pending approval	438
5178	OFFICE CITY EXPRESS	071322	81813-00	20220669	125.93	Pending approval	422
999	GALLS, LLC	071322	021448388	20220331	126.45	Pending approval	438
79	COPYSOURCE INC	071322	41664	20224527	130.00	Pending approval	470
8799	RMUS, LLC	071322	34482	20224287	133.00	Pending approval	438
511	VARMENT GUARD ENVIRO	071222	7608023	20220135	133.54	Pending approval	418
119	MARYSVILLE JOURNAL	71222	30151	20217708	135.00	Pending approval	440
4260	WORKFORCE PAYHUB	071322	PA00054144	20220567	140.56	Pending approval	422
122	MARYSVILLE PRINTING	071322	55040	20224494	141.90	Pending approval	420
999	GALLS, LLC	071322	021515625	20220201	142.60	Pending approval	438
6192	MELICK, ERIN	071322	6/2022 OT services	20224499	146.25	Pending approval	420
1467	NATIONAL TESTING NET	071322	10489	20224563	150.00	Pending approval	438
7344	BEIGHTLER, ROBERT E.	071322	160688	20220348	150.00	Pending approval	438
38	CITY OF MARYSVILLE	071322	16032692-163May22	20220775	150.46	Pending approval	470
139	OHIO EDISON COMPANY	071322	7/5 Tawa	20220661	151.02	Pending approval	422
38	CITY OF MARYSVILLE	071322	34029268-7186May22	20220775	156.41	Pending approval	470
733	MCAULIFFE'S ACE	072022	382213	20220616	159.96	Pending approval	470
696	ACLOCHE'	071322	1116738	20221465	166.40	Pending approval	412
38	CITY OF MARYSVILLE	071322	12005180-163May22	20220775	169.02	Pending approval	470
239	CAPITOL COPY INC	071322	INV797290,	20221257	169.92	Pending approval	420
8811	COFFIELD, NATHAN	071322	160594	20224484	175.00	Pending approval	438
8406	SANDY, SABRINA	071322	travel 5/9-6/4	20224502	181.16	Pending approval	420
368	JETER SYSTEMS CORPOR	071322	19545	20224267	183.89	Pending approval	426
7101	LIMBACH HOLDINGS LLC	072022	23561	20221223	190.45	Pending approval	470
6717	STATE INDUSTRIAL PRO	071322	902509670	20221185	192.50	Pending approval	470
1993	HOGAN TIRE	071322	22-05451	20224509	192.50	Pending approval	438
39	COLUMBIA GAS OHIO IN	071322	115090610090006Jun22	20220774	194.19	Pending approval	470
7311	TAYLOR, JOHN K.	071322	87025	20224555	200.85	Pending approval	422
733	MCAULIFFE'S ACE	072022	K82197	20220616	204.28	Pending approval	470
1534	US BANK	071222	475178703	20220836	206.82	Pending approval	410
4356	KONICA MINOLTA BUSIN	071322	280870765	20220640	207.32	Pending approval	422

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July 13, 2022

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
6024 WILLIAMS, W.W.	071322	051W15355	20220667	210.00	Pending approval	470
6024 WILLIAMS, W.W.	071322	051W15357	20220667	210.00	Pending approval	470
6024 WILLIAMS, W.W.	071322	051W15358	20220667	210.00	Pending approval	470
122 MARYSVILLE PRINTING	071322	55048	20224520	224.00	Pending approval	422
7561 CULBERTSON, TAYLOR	071322	travel 1/26-6/29	20224511	227.04	Pending approval	420
100 SOUTHEASTERN EQUIPME	071322	A59804	20224590	227.77	Pending approval	422
7522 POLAND, RANDY	071322	2566	20224570	237.50	Pending approval	422
9 AQUA SCIENCE INC	071322	137618	20220904	244.96	Pending approval	470
374 UNION COUNTY CHAMBER	71222	25034	20217721	260.00	Pending approval	440
1993 HOGAN TIRE	071322	22-05485	20224509	267.50	Pending approval	438
521 MASI	071322	2280319	20220662	268.80	Pending approval	422
2799 GOLDEN BEAR LOCK & S	071222	9000039145	20224487	283.50	Pending approval	418
4214 JUSTICE BENEFIT INC	071322	201704113	20224514	290.62	Pending approval	438
122 MARYSVILLE PRINTING	071322	55036	20224519	306.20	Pending approval	422
7982 TLC DRY CLEANING	071322	160619	20220049	320.00	Pending approval	438
8449 AUNALYTICS, INC.	071322	29965755 2 of 2	20216497	331.25	Pending approval	470
38 CITY OF MARYSVILLE	071322	23005512-7146May22	20220775	336.04	Pending approval	470
38 CITY OF MARYSVILLE	071322	23005504-4894May22	20220775	347.37	Pending approval	470
5612 CHARM-TEX, INC.	071222	0288651-IN	20220019	349.27	Pending approval	418
1484 KLEIBER, JON	071322	2022PG9&12	20221661	351.35	Pending approval	426
3300 CRESTLINE SPECIALTIE	071322	4797320	20224152	358.02	Pending approval	420
6024 WILLIAMS, W.W.	071322	051W15354	20220667	360.00	Pending approval	470
122 MARYSVILLE PRINTING	071322	54976	20224521	386.44	Pending approval	422
833 VERIZON WIRELESS GRE	071322	9909568185 3 of 3	20216407	389.48	Pending approval	470
8449 AUNALYTICS, INC.	071322	29965761	20220380	412.00	Pending approval	438
545 GUSTER-LOSEY	071322	200680 6/22/22	20223841	423.00	Pending approval	418
833 VERIZON WIRELESS GRE	071322	9909545983	20221468	428.19	Pending approval	426
108 MCAULIFFE'S INC	071322	June22	20224573	441.16	Pending approval	422
2378 MOTOROLA	072022	027828	20220608	452.00	Pending approval	470
38 CITY OF MARYSVILLE	071322	M Ops June22	20220643	454.68	Pending approval	422
733 MCAULIFFE'S ACE	071322	Multiple June 22	20220617	499.15	Pending approval	470
8813 PECK, LATRAYEL	071322	Covid 19 PRC	20224508	500.00	Pending approval	420
8815 PARKER, CARRIE	071322	Covid 19 PRC	20224506	500.00	Pending approval	420
8812 GUERRA, AUBRIANA	071322	Covid 19 PRC	20224510	500.00	Pending approval	420
8816 ELLIOTT, DEANNA	071322	Covid 19 PRC	20224504	500.00	Pending approval	420
8814 CRISP, MARY	071322	Covid 19 PRC	20224507	500.00	Pending approval	420
8817 CALL, DOMINIQUE	071322	Covid 19 PRC	20224505	500.00	Pending approval	420
1338 GRAPHIC STITCH INC	071322	39530	20224556	500.50	Pending approval	422
2245 RICHWOOD BANKING VIS	071322	47724	20224465	540.00	Pending approval	426
38 CITY OF MARYSVILLE	071322	25008155-163May22	20220775	540.93	Pending approval	470
5487 LOWE'S BUSINESS ACCO	071322	June22	20224571	562.06	Pending approval	422
8686 H&S INVESTMENT HOLDI	071322	70671	20224456	563.76	Pending approval	422
1465 HENSEL READY MIX	071322	157002	20224561	583.00	Pending approval	422
38 CITY OF MARYSVILLE	071322	12043566-795May22	20220775	605.07	Pending approval	470
6741 TKE CORP	071322	3006687586	20222979	627.95	Pending approval	470
35 BOB CHAPMAN FORD INC	071322	66480	20220219	685.85	Pending approval	438

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 13, 2022

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
833 VERIZON WIRELESS GRE	071322	9909696313	20220044	696.87	Pending approval	438
2889 STORER MORTUARY TRAN	071322	1264.2	20223720	700.00	Pending approval	416
1320 OCCUPATIONAL HEALTH	071322	31708	20220346	709.50	Pending approval	438
1515 CINTAS	071222	4124377613	20224486	719.16	Pending approval	418
2151 CERTIFIED LABS & SER	071322	20310	20224559	721.20	Pending approval	422
451 SMART OIL COMPANY	072022	6320813	20220607	795.70	Pending approval	470
2889 STORER MORTUARY TRAN	071322	1251	20223720	800.00	Pending approval	416
38 CITY OF MARYSVILLE	071322	49017669-163May22	20220775	836.81	Pending approval	470
8755 HOLSOPPLE, JENNY	071322	PASSS 2/12-3/31	20224495	997.00	Pending approval	420
2889 STORER MORTUARY TRAN	071322	1264	20217155	1,000.00	Pending approval	416
8426 MEJIA, EDWARD	071322	2022-009	20220322	1,012.00	Pending approval	438
2863 FAMILY ATTACHMENT &	071322	2291, 2292	20224497	1,180.00	Pending approval	420
8322 VERIZON CONNECT FLEE	071322	300000029524	20224483	1,196.00	Pending approval	422
39 COLUMBIA GAS OHIO IN	071322	131681880040002Jun22	20220774	1,199.46	Pending approval	470
3105 SONSTEIN, JO	071322	06.2022 FC	20221809	1,200.00	Pending approval	420
6122 S&ME, INC.	071322	1126263	20224579	1,250.75	Pending approval	422
8449 AUNALYTICS, INC.	071322	29965757	20220771	1,259.13	Pending approval	470
6122 S&ME, INC.	071322	1126258	20224581	1,402.00	Pending approval	422
39 COLUMBIA GAS OHIO IN	071322	131681880050001Jun22	20220774	1,403.78	Pending approval	470
1320 OCCUPATIONAL HEALTH	071322	31424	20220346	1,411.00	Pending approval	438
8449 AUNALYTICS, INC.	071322	29965756	20216488	1,415.00	Pending approval	470
6122 S&ME, INC.	071322	1126265	20224578	1,497.00	Pending approval	422
5367 HABITAT FOR HUMAN	071322	SS0212	20224503	1,508.00	Pending approval	420
8641 COMPLETE TABLET SOLU	071322	240158	20224283	1,606.00	Pending approval	420
7889 SHAVER, ERIC	071322	UNC062022	20224512	1,620.00	Pending approval	422
8808 PRESIDENTIAL CONSULT	071322	2021257	20224493	1,650.00	Pending approval	420
7259 SPEAKWRITE LLC	071322	9add7d34	20224500	1,693.22	Pending approval	420
146 PITNEY BOWES	071222	3315926509	20220833	1,788.90	Pending approval	410
5246 CAPITAL CITY GROUP I	071322	194050	20224591	1,830.00	Pending approval	422
1605 CARDONE, JULIE	071322	06.2022 FC	20221256	2,080.00	Pending approval	420
7313 AG-PRO OHIO, LLC	071322	June22	20224481	2,162.26	Pending approval	422
2055 GAJARIYA PROPERTIES	071322	61435576	20224523	2,387.29	Pending approval	420
7810 RUST, SHANNON	071322	51	20222297	2,475.00	Pending approval	426
1010 JOHNSON, MATTHEW	071322	06.2022 FC	20222245	2,535.45	Pending approval	420
1212 TREASURER STATE OH (071322	0342051-IN	20220323	2,586.25	Pending approval	438
6983 THE DOOR GUYS INC	071322	67951121021	20217024	2,663.00	Pending approval	422
552 TREASURER STATE OH (071322	June22	20220675	2,945.46	Pending approval	422
8449 AUNALYTICS, INC.	071222	29964523	20220150	3,080.52	Pending approval	418
451 SMART OIL COMPANY	071322	102929	20220644	3,258.50	Pending approval	422
8449 AUNALYTICS, INC.	071222	2996527	20224485	3,739.90	Pending approval	418
451 SMART OIL COMPANY	071322	102930	20220644	3,947.25	Pending approval	422
716 ICE MILLER LLP	071322	01-2150581	20224526	5,000.00	Pending approval	412
6122 S&ME, INC.	071322	1126261	20224580	5,151.25	Pending approval	422
52 DAYTON POWER & LIGHT	071322	4485942671Jun22	20220751	5,370.17	Pending approval	470
142 OTIS ELEVATOR COMPAN	071322	CVP16504001	20223777	5,653.61	Pending approval	470
451 SMART OIL COMPANY	071322	102928	20220644	6,150.00	Pending approval	422

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
6875 CCAO SERVICE CORPORA	071322	1469	20224525	6,344.00	Pending approval	412
8607 BUILDING COMPLIANCE	071322	03	20224513	6,600.00	Pending approval	422
8742 GLOBAL INTELLIGENCE	071322	00037	20223838	8,500.00	Pending approval	438
2032 FORTERRA	071322	25139714	20222771	8,652.16	Pending approval	422
775 TRI-COUNTY REGIONAL	071322	06302022	20220493	9,945.00	Pending approval	438
8449 AUNALYTICS, INC.	071322	29965755 1 of 2	20216496	10,220.90	Pending approval	470
1852 TRANE	072022	312768287	20220738	12,511.50	Pending approval	470
2032 FORTERRA	071322	25139715	20222771	28,770.56	Pending approval	422
35 BOB CHAPMAN FORD INC	071322	018620	20217091	30,523.00	Pending approval	422
35 BOB CHAPMAN FORD INC	071322	018621	20217169	30,523.00	Pending approval	422



 Administrator 7-12-22
7/13/2022

* * *

ADMINISTRATOR ACTION NO. 22-093A:

Approval of Capital Equipment Requests – Prosecutor

County Administrator Bill Narducci approved the following Capital Equipment Requisitions:

Requisition	Entry Date	Description	Amount	Status	Vendor Name	Department
22004835	07/08/2022	Equipment, laptop	2,654.50	Released	LENOVO INC.	434 Prosecutor



 Administrator 7-12-22
7/13/2022

* * *

* County Administrator Bill Narducci provided the following updates:

- He is working with Joseph Grove at Soil and Water on the purchase program. It involves 110 acres. Soil and Water have taken a lead on that, and the next step is a title search, which the commissioners have to commission. Mr. Narducci will reach out to two title search companies that he worked with and hopefully this will be done by the end of August. Any fee would be reimbursed through the sale.
- One item did that he did want to touch on in old business is the tornado siren and fire tone project. He heard the presentation from Sheriff Patton and his team several months ago. Mr. Narducci is going to meet with Brad Gilbert from EMA and Tom Morgan from the Sheriff's Office on Friday to work through some of those details.

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- He met with Jerome Township and the city yesterday with Commissioner Burke and they are moving TIF and developer agreements forward. Everyone is on the same page wanting to get it signed and move forward.
- Tomorrow morning he will be working with Keith Conroy of Millcreek Township Trustee to discuss Ohio gas access and getting him caught up to speed as a county and region. Commissioner Schmenk stated that Gary Lee and Jason Comstock are the board members of the Ohio Gas Access Partnership (OGAP) Board.

* * *

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

- Regarding the board's individual fiscal meetings tomorrow, she is available if they need any additional information.

* * *

*Clerk to the Board Sara Early had no updates.

* * *

*Commissioner Dave Burke provided the following updates:

- The Land Reutilization Corporation Board had a very productive meeting last week. Properties fall delinquent and the county acquires property by default. They have acquired significant funds, so they want to get these properties back on the tax rolls and in circulation for use.
- There is focus on details of agreements with Jerome Township and they remain very optimistic that they will get finalized in the future.

* * *

*Commissioner Christiane Schmenk provided the following updates:

- The Land Bank will do another field trip in early August to look at a manufacturer of modular housing. They are thinking of a pilot program of small homes on land owned by land bank or Marysville.
- She listened to MORPCs regional mobility and plan coordination discussion for their region and then received follow up information for mobility through the county. Ashley Miller took Chelsea Beadnell's place and she wants to hold a meeting and get county input on a regional mobility plan for 2022 through 2025. Commissioner Schmenk asked if one of the other commissioners wants to participate since she will no longer be in office for part of that time frame. The main reason they need to participate is to receive any grants or funding that becomes available through MORPC. Mr. Narducci stated that he has met with Ms. Miller. It is critical to have that conduit with MORPC because of funding and mobility.
- She was late for today's meeting because she was on a call for the coordinating body for CCAO, CECBO and CORSA. CEBCO reports that they have a new county, which is Pickaway County. County Governance Facility LLC provided a building and financial update.

* * *

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*Commissioner Steve Robinson provided the following updates:

- While he was out of town, he fielded three or four solar calls from people checking on the status. they are wondering what the status stated that he and Mr. Stauch did meet with some representatives from Cadence on the construction side, which was centered around details and road maintenance. They were curious about RUMA approved for Acciona and wanted to know the methodology.
- Mr. Narducci stated that they have a three phase project in another county and because they are ahead of Union County, they want to see their road use agreement and drainage. Union County's approach is better to drainage. Their construction person wants to follow up monthly. Cadence said construction will not start until April of next year.

* * *

RESOLUTION NO. 22-248:**Executive Session – Consideration of Appointment to the Mental Health and Recovery Board**

The County Commissioners do hereby approve entering into executive session at 8:06 a.m. for the purpose of considering an appointment to the Mental Health and Recovery Board. In attendance were: Bill Narducci, County Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer; Thayne Gray, Assistant County Prosecutor; and Sara Early, Clerk to the Board. The session ended at 9:16 a.m. No further action 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

* * *

Mr. Gray stated that he has to go back and look at the statue regarding the appointments to this board.

Commissioner Schmenk asked how many openings are available, to which Ms. Rayl responded at least two.

Mr. Narducci stated that Ms. Rayl, Ms. Early and he have had a lot of discussion with the Mental Health and Recovery Board regarding vacancies and are still waiting for clarification. There are at least two vacancies that are county commissioner appointees. The interviews will be held today, but no passage of resolutions until it is known who the incoming board members are replacing and the correct terms so that there is accuracy. The next Mental Health and Recovery Board meeting is July 21st and the resolutions will be before the commissioners Wednesday.

* * *

*Commissioner Robinson recessed the meeting at 9:18 a.m.

* * *

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

* * *

*Economic Analysis and Public Policy Research - Howard Fleeter & Associates: Howard Fleeter joined the meeting remotely and gave the following

- Mr. Fleeter stated that he did get an updated spreadsheet on July 4 on Acciona information and there was a significant increase in property value from the spreadsheet that Mr. Burke sent him towards the end of June (approximately the 22nd). That value for that project was \$320,000,000 in June and has increased over 40%. . Now that has that information, he will revise his June memo because he made a mistake in calculations for Cadence and did not make adjustments for the fact that some of the Cadence project is in Marysville. 58 percent is in North Union and 41.6 percent is in Marysville. He will fix that mistake, but that doesn't change the main finding. North Union School District is on the guarantee and a change in their property valuation that makes them wealthier puts them more on the guarantee. Their state aid will be reduced by less than he initially thought. All that does is increase the guarantee amount owed by the state. That is the main finding in this. Even though he used the wrong numbers for Cadence, when shown in the Acciona valuation, it will make it bigger. It should have been \$30,000,000, but Acciona is \$62,000,000. \$92,000,000 is the total for Acciona and Cadence; so state aid would be reduced by \$900,000+, but it will increase their guarantee. They will not have a reduction in state aid and property tax will have the same impact as a pilot program, so it will really not affect their state funding. Mr. Fleeter stated that he will set up a meeting to talk to the North Union Treasurer and ODE and make sure they agree. Guarantee essentially protects districts from losing money from one year to the next. There are many things that affect state aid. It is technically called the transitional aid. With the amount of property value compared to the size of the North Union School District, it appears they will be on guarantee indefinitely. They won't lose any money from state aid because of this, but it would make changes to the formula, so they won't get an increase. It is basically freezing their state aid over the foreseeable future. The legislature could pull the plug on the guarantee, but there has been a guarantee of one sort or the other since 1990 and he thinks it will still be the case. It may not be 100%, but he does not think they will ever let the districts freefall.
- Commissioner Burke asked for clarity that within the North Union School District, will any solar company, (and they are up to four or five), fall into this same scenario? Mr. Fleeter Howard stated it is all additive. You add up to the state aid formula and it is all property value dollars added together and the property value in the school district in any given year. Any additional solar value put on beyond the two he has the data for, will throw them on the guarantee even more. When you get wealthier, the state's aid is computed downward.
- Commissioner Burke asked about the freezing of state aid. Mr. Fleeter stated that when on the guarantee, they are essentially getting the same. If this all happens over the next six months or so, that will affect the property values for tax year 2022, and whatever aid is in June and something happens more in the guarantee, it will be roughly the same amount of money the next year as the previous year. Under the pilot, they will still be on the guarantee; but not including influx of property value, they could get off the guarantee in a few years. With the pilot, they are pretending this does not exist because they are abating it and they will not be as far under the guarantee. It is conceivable under the pilot that they would get increases over time, but if they take property tax value, he thinks they will be so far into the guarantee, something major would have to happen to get them. Calculations would be done year by year. It would start with the property value at 98.3% and the way it would work is they would get a large increase

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immediately and the value would slowly go down. They would start with a high number on the guarantee to begin with, so it is hard to see how they would get off the guarantee.

- Commissioner Burke asked what the impact would be if the state continues to trend to the Cup Patterson model. Mr. Fleeter stated that the Cup Patterson formula has three parts to fundings: Input based model for imputing base cost/ The average cost of educating the typical child. They used to have legislature set that number and it was \$6,020 per pupil. Cup Patterson's number is about \$7,200 per pupil. It is an increase of about 20%. The main part is categorical funding for kids with learning disabilities and third part is the cost of adequately educating and the state's share piece. All three of those things work together, so over time the adequacy cost is expected to increase so it depends on the other shares. Adequacy would have to go up faster than the state share goes down. The problem is because they are starting out on the guarantee, it makes them wealthier because it reduces state aid, and makes the hold bigger. If they change from Cup Patterson and do a different way of figuring, the fact that the district is small, they might as well do the pilot because they are going to lose money on the state aid. Here the property taxes are larger than the pilot amount. He will need more information to show the pilot amount by jurisdiction. From what he can tell, North Union's circumstances are different than others he has looked at.
- Mr. Fleeter stated that the other thing that has happened in the last couple weeks was the tax department brokered a settlement with Nexus Gas Pipeline on four gas pipelines snaking across Ohio that have been there since 2018 and 2019. There are 600 in the state. They tend to be pipelines going through a sixth of the school districts. When they were trying to get the permits, one of the things they talked about were revenues. The bottom dropped out of the natural gas market and prices went down and they contested the values for revenue. This has been something that is supposed to be pretty noncontroversial. To him they had spent the money and shone what it cost so he does not understand why it was contested. They first contested to the tax commissioners. The gas companies went to the Board of Tax Appeals. The next steps would have been going through the court system and then the supreme court. Unexpectedly, the Tax Department reached a settlement with Nexus and reduced property value to about 60% of what it was originally set. The state aid for those districts was based on the other amount. The ruling on the Rover case will be later this month and he thinks it will be similar. It is a cautionary tale as the solar companies could contest the values after they are settled. He does not know how much precedence the gas pipelines could set. He is going to meet with an attorney to find out if this will incentivize all other taxpayers to get a tax break. The pilot payment is lower, and neither will affect state aid. From the community meeting he was at , a lot of people in the community do not want the solar farms. If they lodge an appeal of the value later and what looks like x amount of dollars becomes a different amount, he thinks is something to consider. The pilot number payments do not affect state aid and they are set in law and more of a sure thing but would generate less revenue.
- Commissioner Burke stated they have been anguishing over this issue and had the same discussion. The president removed the tariff from the solar panels from the Asian area, so how real are these asset values if the product is greatly reduced and the cost is reduced by the time they are purchased?
- Mr. Fleeter stated that Nexus and Rover had already built and paid for the gas pipelines. The amount did not really reflect the cost. It could be they are working off estimates and their estimates could be less and then the value would be lower and it could change property values to be higher or lower than the pilot. The pilot program is more attractive than property tax. If the companies were willing to put in an escalator clause on pilot payments, that would be something to consider. He has never negotiated with these companies but does not think that would be

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unreasonable. A lot of people in our community do not want these but could have some leverage about the terms.

- Mr. Fleeter will rewrite the memo to include the Acciona information that he has. He asked if there is data on any other projects? He understands Cadence and Acciona are pressuring them on making the decision and the county needs it asap.
- Commissioner Robinson stated that Acciona is the only one who has gone through the process for a pilot. Cadence has not yet.
- Mr. Fleeter stated that he will do an analysis and make corrections. He will talk to ODE this afternoon and then bounce his findings off of them and try to get some feedback although they cannot take a position.
- Commissioner Schmenk stated that she has participated in past conversations but has not talked about an analysis with the North Union School District Treasurer). The commissioners asked him to talk to Scott Maruniak and Rich Baird with the NUSD.
- Mr. Fleeter stated that he will talk to the ODE, do calculations for Acciona, revise his memo, and touch base with the North Union School District by the middle of next week
- Commissioner Robinson stated that their timeline is up July 20th.
- Mr. Fleeter stated that he will forward the information to Mr. Burke for circulation.
- Commissioner Robinson stated that they should ask for an extension and Mr. Narducci stated that he would work on that immediately.
- Commissioner Burke stated that they need clarity on whether or not the school district gets hurt.

* * *

RESOLUTION NO. 22-249:**Executive Session – Consideration of Appointment to the Mental Health and Recovery Board**

The County Commissioners do hereby approve entering into executive session at 10:09 a.m. for the purpose of considering an Appointment to the Mental Health and Recovery Board. In attendance were: Bill Narducci, County Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer; Thayne Gray, Assistant County Prosecutor; and Sara Early, Clerk to the Board. The session ended at 10:18 a.m. No further action 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

* * *

RESOLUTION NO. 22-250:**Executive Session – Consideration of Contracts and Terms with Regard to Personnel**

The County Commissioners do hereby approve entering into executive session at 10:21 a.m. for the purpose of contracts and terms with regard to personnel. In attendance were: Bill Narducci, County

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Administrator; Letitia Rayl, Assistant County Administrator/Budget Officer; Thayne Gray, Assistant County Prosecutor; and Sara Early, Clerk to the Board. The session ended at 10:41 a.m. No further action at this time.

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

* * *

*Commissioner Robinson adjourned the meeting at 10:41 as there was no other business.

* * *

The Proceeding Minutes were Read and Approved July 20, 2022

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Sara Early, Clerk to the Board

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The Union County Commissioners met in regular session this 20th day of July, 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 8:31a.m.

* * *

*Thayne Gray, Assistant Prosecuting Attorney; Jason Keigley, resident; and Mike Williamson, Marysville Journal Tribune were in attendance.

* * *

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

* * *

***Old Business**

Tornado Siren/Fire Tone Fiber Project – Sheriff:

- County Administrator Narducci stated that the administration met with representatives from the Sheriff's Department and the EMA and discussed general details of the project. Chief Deputy Sheriff Tom Morgan is going to talk to Mr. Gray about bidding requirements. Right now, their position is that they want to get an understanding of the requirements if they go out to bid because they have received only one quote from a single provider. IT would be bid through the commissioners' office. Additionally, they talked about a tornado siren upgrade, which was not included in the quote. The amount budgeted was \$271,000. They still need to work with individual communities regarding maintenance. No one understands who has the responsibility to maintain working order. If they are going to move forward with monitoring, they need a clear understanding from the communities. It may be that individual communities will do their annual maintenance and equipment repairs, but that would probably be planned for 2023. They want to get the fiber project done this year and the monitoring project next year.
- Mr. Gray stated that Chief Deputy Morgan did contact him, and he has done some research. He needs some more information about the nature of the project and how it fits into statutory language. If it is part of the telephone network, it would not be required to be bid. As unlikely as that it is, if it would qualify as onsite equipment, which is the other exception to bidding. Other than connection, none of that would be onsite, so he would need a response from Chief Deputy Morgan and to talk to Brad Gilbert to get a better understanding of whether this could be properly

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characterized as part of the phone network of 911. If not properly characterized, they will have to put out a RFP or plans and specs.

Joint Recreation Board – Playground Equipment Funding:

- Commissioner Robinson stated they are trying to determine if this needs bid.
- Commissioner Burke stated that he spoke with Amy Wesley this week and playground equipment would fall under the health and wellness economic impact bucket, but would fit better if it helped an impoverished area. That determination needs to be made. It would require a RFP, because it is over \$50,000 and would go out under prevailing wage. Commissioner Burke stated that he will follow up with health and wellness and Ms. Wesley said she thinks, on its face, it would be covered. Commissioner Burke stated that they have to determine if they want to go forward and then form a RFP.
- Mr. Narducci stated if it is part of the state co-op, they could work around that and move forward.
- Mr. Gray stated that even if they are part of that program, they would still have to go out to bid.
- Commissioner Burke stated this is an independent federal project.
- Mr. Gray stated they cannot be confident that state bid was exposed to the marketplace. From what he has read and the webinar training he has attended, the general advice is that you cannot rely on state advice to satisfy bid requirement. There are other procurement processes that could work.
- Commissioner Burke stated this does fit in line with their interests, but what portion would be increased by prevailing wage? Right now, the cost is \$111,000. Would prevailing wage increase it to \$120,000 or \$130,000?
- Commissioner Robinson stated it would be interesting to see what the price would be depending on the fund.
- Commissioner Burke stated that this was the same issue with Magnetic Springs.
- Mr. Narducci stated that on engineering projects, prevailing wage can cause can increase the cost of a project 10% to 20%.
- Commissioner Burke stated that he will follow up.

* * *

RESOLUTION NO. 22-251:

Approve the Minutes of the July 12, 2022, Elected Officials/Department Heads Special Meeting – Commissioners

The Board of Commissioners approved the minutes from the July 12, 2022, special 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. 22-252:**Approve the Minutes of the July 13, 2022, Meeting – Commissioners**

The Board of Commissioners approved the minutes from the July 13, 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

* * *

RESOLUTION NO. 22-253:**Union County Mental Health & Recovery Board Appointment – Savannah Allen**

The Board appoints Savannah Allen to the Mental Health & Recovery Board for a term beginning July 20, 2022 and ending June 30, 2026. This is a vacant board seat.

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

* * *

RESOLUTION NO. 22-254:**Union County Mental Health & Recovery Board Appointment – Beau Michael**

The Board makes the following appointment to the Mental Health & Recovery Board:

Beau Michael, who will be filling the unexpired term of Christina Horan, which ends June 30, 2023.

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

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

* * *

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RESOLUTION NO. 22-255:**Creation of New Fund - #756 – Farm at Indian Run Ditch Maintenance Fund – Soil and Water Conservation District**

The Board hereby approves the creation of a new fund #756 titled Farm at Indian Run 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 Farm at Indian Run Ditch.

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

* * *

RESOLUTION NO. 22-256:**Disposal of Unneeded, Obsolete or Unfit Items – IT – EMA - SHERIFF**

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

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

Assistant Prosecutor Thayne Gray suggested amending the language of the resolution for clarification.

The following motion was made by Christiane Schmenk and seconded by Steve Robinson as follows:

The Board approves the sale, recycling or otherwise disposal of the electronic equipment submitted by the IT and EMA Departments, as it is of no or minimal value and unfit for use; and, furthermore, approves the trade in of the vehicle as submitted by the Office of the Sheriff and for the trade in credit to be applied to the purchase of a vehicle from Chapman Ford.

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List of IT Related Equipment To Be Retired from Use

Office Submitting List: _____ IT _____

Equipment Designation Options: (1) Destroy/Recycle, (2) Sale/Auction, (3) Transferred

Quantity	Short Description of Equipment	County Tag(s)	Designation
5	Dell Optiplex 9020	25686, 28867, 25681, 25750, NA	1
3	Dell Optiplex 7050	26580, 26668, NA	1
2	Dell Optiplex 3020	28404, 28405	1
1	Dell Optiplex 7060	27171	1
1	Dell Optiplex 790	28171	1
1	Dell Optiplex 9010	25414	1
1	Dell Laptop Precision 3510	28484	1
1	Dell DL2200 storage	NA	1
3	Dell Poweredge 720	25248, 25247, 25223, 25635	1
1	Dell -qualogic PS6100 SAN	25817	
1	Lenovo ThinkServer R0350	NA	1
1	Dell Poweredge R720	25246	1
1	Cisco Catalyst 3750X	NA	1
1	Toshiba Satellite Laptop PSLB8U	NA	1
1	Old iPad	NA	1
1	IBM Power 7 server	25999	1
1	Surface Pro Windows 8	NA	1

This equipment has been reviewed by the Union County IT staff and certifies that it is not re-usable and of little to no value.



 (County IT Staff Signature)

**Please submit a copy of this equipment list to the Auditor Budgetary Staff for removal from inventory.*

EXAMPLE

Quantity	Short Description of Equipment	County Tag(s)	Designation
3	Dell Monitors	23456, 23543, 12354	1
2	Dell Optiplex 9010 PCs	11112, 22234	2

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July 20, 2022

List of IT Related Equipment To Be Retired from Use

Office Submitting List: Union County EMA, Rick Roush

Equipment Designation Options: (1) Destroy/Recycle, (2) Sale/Auction, (3) Transferred

Quantity	Short Description of Equipment	County Tag(s)	Designation
1	Dell Inspiron Mini 10	NA	1
1	Dell Inspiron 4100	20009	1
1	Dell Latitude D610	NA	1
2	Dell Inspiron 6000	21753, 21754	1
1	etower 400ix	NA	1
1	emachine T3828	NA	1
1	Dell PC	21778	1
1	HP Compaq dc5100	NA	1

This equipment has been reviewed by the Union County IT staff and certifies that it is not re-usable and of little to no value.


 (County IT Staff Signature)

**Please submit a copy of this equipment list to the Auditor Budgetary Staff for removal from inventory.*

EXAMPLE

Quantity	Short Description of Equipment	County Tag(s)	Designation
3	Dell Monitors	23456, 23543, 12354	1
2	Dell Optiplex 9010 PCs	11112, 22234	2

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Office Of The Sheriff

UNION COUNTY, OHIO

Sheriff Malcum J. "Jamie" Patton

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

July 18, 2022

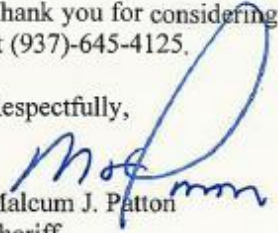
Dear Commissioners,

I would like to request approval to trade in the vehicle listed below. This vehicle has a blown engine and was slated to be traded in as part of our fleet rotation later this year. The cost to repair the vehicle is not an investment that make sense. Bob Chapman Ford has offered a trade in allowance of \$3,000.00 for this vehicle in its current condition. The trade in credit will be applied to our 2023 cruiser purchases.

2019 Ford Explorer Interceptor
Mileage: 116,155
VIN# 1FM5K8AR5KGB45571

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

Respectfully,


Malcum J. Patton
Sheriff

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
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July 13, 2022

Chapman Ford will hold a total of \$3,000 on credit for the Union County Commissioners, good toward a future purchase for the following vehicle:

2019 Ford Explorer ending in B45571

Jason Burris
Finance Manager
Chapman Ford
Office: 937-642-0015
Ext 103
Facsimile: 937-644-3653

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

* * *

RESOLUTION NO. 22-257:

Creation of New Fund - #105 – OneOhio Opioid Settlement Fund – Commissioners

The Board hereby approves the creation of a new fund, #105, titled OneOhio Opioid Settlement Fund under department code 412, Union County Commissioners. This fund will be established as a special fund created under ORC §5705.09(F) and will be used for tracking and recording revenue and expenses related to the Local Government (LG) Share of the OneOhio Funds for purposes as required by the OneOhio MOU.

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
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* * *

RESOLUTION NO. 22-258:

Transfers of Appropriations and/or Funds

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

TRANSFER FORM

7/20/22 Wednesday (Due to Auditor by noon Monday)

Department: Human Services Date: 7/16/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>Senior Sales Tax</u> <small>Fund Name</small>	<u>36906708</u> <small>Org Number</small>	<u>Transportation</u> <small>Object Name</small>	<u>530640</u> <u>530450</u> <small>Object Number</small>	<small>Project Number</small>
To:	<u>UCATS</u> <small>Fund Name</small>	<u>36044508</u> <small>Org Number</small>	<u>Charge for Service</u> <small>Object Name</small>	<u>420107</u> <small>Object Number</small>	<small>Project Number</small>
	Amount: \$		\$	<u>46,376.22</u>	

From:	<u>Senior Sales Tax</u> <small>Fund Name</small>	<u>36906708</u> <small>Org Number</small>	<u>Transportation</u> <small>Object Name</small>	<u>530640</u> <u>530450</u> <small>Object Number</small>	<small>Project Number</small>
To:	<u>UCATS</u> <small>Fund Name</small>	<u>36044508</u> <small>Org Number</small>	<u>Charge for Service</u> <small>Object Name</small>	<u>420107</u> <small>Object Number</small>	<small>Project Number</small>
	Amount: \$		\$	<u>14,695.62</u>	

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

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

Reason for Request:
1-6/2022 Transportation - UCSS
1-6/2022 Transportation - Title IIIIB grant

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

Roll call vote resulted as follows:
 cc Auditor

C.J.: 2022
 Date: 7-20-22

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): Janel Alexander
Janel Alexander

Auditor's Office Approval CRB 7/18

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. 22-259:

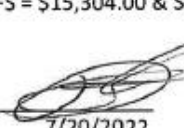
Payment of Bills

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 July 18, 2022.

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
8206	LEGENDS LIFT &	072022	UCSS, UC052022	20224687	56,943.40	Pending approval	420

Additional Description: Transportation services for May 2022. JFS = \$15,304.00 & Sen Serv \$41,639.40


Commissioners


7/20/2022

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

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2022
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ADMINISTRATOR ACTION NO. 22-094A:

Transfer of Appropriations and/or Funds

County Administrator Bill Narducci 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: Mental Health and Recovery Board

Date: 7/13/2022

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>04360000</u>	<u>Sheriff's Fees</u>	<u>Rev</u>	<u>420104</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
Amount:		<u>\$10.00</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 two patients to Dublin Springs, 7625 Hospital Drive, Dublin, Ohio, 43016 on July 13, 2022.
Deputy Mike Austin and Deputy William Stuff completed the transport.
Invoice #2022-94 Debra Schaner 7-14-22

Approved by Administrator BAW

Roll call vote resulted as follows:

cc: Auditor

Dave Burke
Steve Robinson
Christiane Schmenk

C.J. 2022
Date: 7-20-22

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
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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:** 7/15/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>M&G Fund</u>	<u>25042200</u>	<u>Contract Services</u>	<u>Exp #</u>	<u>530100</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
To:	<u>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Fees</u>	<u>Rev</u>	<u>420104</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
		Amount:	\$30.00			

From:	<u>M&G Fund</u>	<u>25042200</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>Sheriff's Rotary</u>	<u>20943808</u>	<u>Webcheck / Pay BCI Fees</u>	<u>Rev</u>	<u>420111</u>	<u>Project Number</u>
	Fund Name	Org Number	Object Name		Object Number	
		Amount:	\$66.00			

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 #2022JUNE-07 for Webchecks in June
3 @ \$32.00 Each = \$96.00 Sheriff's Fees; \$66.00 BCI Fees

Approved by Administrator F.A.L.

Roll call vote resulted as follows:

cc: Auditor

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 802
Date: 7-20-22

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):* MD

UNION COUNTY COMMISSIONERS JOURNAL 2022
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*
*

JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
463 1	07/13/2022	transfer	07/13/2022	Pending approval	Michelle	60242208	560110		Raymond/Peoria USDA loan pay	07/13/2022	D	29,712.76
463 2	07/13/2022	transfer	07/13/2022	Pending approval	Michelle	60242208	568001		Raymond/Peoria USDA loan pay	07/13/2022	I	29,712.76

Additional Description: Principal and Interest payment for Raymond/Peoria Wastewater Collection System Project.

JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
465 1	07/13/2022	transfer	07/13/2022	Pending approval	Michelle	65142208	530381		cover year end expenses	07/13/2022	D	1,000.00
465 2	07/13/2022	transfer	07/13/2022	Pending approval	Michelle	65142208	530382		cover year end expenses	07/13/2022	I	1,000.00

Additional Description: Reallocated appropriations from Building Dev. Commercial to Building Dev. Plumbing.

JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
553 1	07/15/2022	MuniCrt	07/15/2022	Pending approval	Letitia	010CO126	550190		Add Exp 1st half Muni Crt	07/15/2022	D	5,205.42
553 2	07/15/2022	MuniCrt	07/15/2022	Pending approval	Letitia	010CO129	550190		Add Exp 1st half Muni Crt	07/15/2022	I	5,205.42

Additional Description: Additional Cost in County share of Municipal Court staffing for 1st half 2022.


 Administrator 7-20-22
7/20/2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 20, 2022

* * *

ADMINISTRATOR ACTION #22-095A:

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 July 18th, 2022.

Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
7545	STOVER, RICHARD	072022	2200120412050 7-6-22		1.31	Pending approval	404
6354	KRAMER ENTERPRISES,	072022	38481	20220660	7.24	Pending approval	422
5412	MONOPRICE.COM	072022	22568224	20223173	9.99	Pending approval	404
382	FIRST COMMUNICATIONS	072022	123884587	20220778	10.31	Pending approval	470
382	FIRST COMMUNICATIONS	072022	123884586	20220778	10.31	Pending approval	470
6354	KRAMER ENTERPRISES,	072022	41607	20220660	11.74	Pending approval	422
1338	GRAPHIC STITCH INC	072022	39556	20224703	12.00	Pending approval	438
1127	QUILL CORPORATION	072022	26253616	20224138	12.34	Pending approval	412
2659	GOLDEN, SHAWN	072022	160921	20224516	15.56	Pending approval	438
2119	GORDON FLESCH COMPAN	72022	13811849	20221240	16.16	Pending approval	414
7311	TAYLOR, JOHN K.	072022	22789	20224686	18.00	Pending approval	422
257	MARYSVILLE PUBLIC LI	071922	20231000473444 7/22	20224648	20.00	Pending approval	418
521	MASI	072022	2290265	20220662	20.35	Pending approval	422
8402	BANE-WALKER	072022	ZC05151	20224695	20.75	Pending approval	422
2119	GORDON FLESCH COMPAN	072022	IN13813196	20220645	20.91	Pending approval	422
7436	SPRINT COMM	072022	942661635-038	20220167	22.99	Pending approval	472
6354	KRAMER ENTERPRISES,	072022	40567	20220660	23.29	Pending approval	422
1127	QUILL CORPORATION	072022	25971332	20224361	24.30	Pending approval	472
2119	GORDON FLESCH COMPAN	72022	13813277	20217775	25.10	Pending approval	436
2740	PATTON, JAMIE	072022	160924	20224515	26.74	Pending approval	438
177	UNION RURAL ELECTRIC	072022	MOPs June22	20220650	29.81	Pending approval	422
4068	AGILE NETWORKS	072022	644924	20220378	31.00	Pending approval	438
4068	AGILE NETWORKS	072022	644925	20220378	31.00	Pending approval	438
122	MARYSVILLE PRINTING	72022	55115	20221242	32.27	Pending approval	414
1127	QUILL CORPORATION	72022	25596732	20217773	33.19	Pending approval	436
4356	KONICA MINOLTA BUSIN	072022	281050183	20220672	34.00	Pending approval	422
4356	KONICA MINOLTA BUSIN	072022	281050754	20220672	34.00	Pending approval	422
39	COLUMBIA GAS OHIO IN	072022	131681880060000Jun22	20220774	38.18	Pending approval	470
177	UNION RURAL ELECTRIC	072022	1845000 Jun22	20220776	41.33	Pending approval	470
694	ZACHARIAS, KIM	072022	2022PG013-July 22	20220583	41.65	Pending approval	426
7545	STOVER, RICHARD	072022	2200120412030 7-6-22		43.76	Pending approval	404
1484	KLEIBER, JON	072022	2013-2-030	20221661	44.40	Pending approval	426
177	UNION RURAL ELECTRIC	072022	Bear Swamp June22	20220659	47.30	Pending approval	422
39	COLUMBIA GAS OHIO IN	072022	115116440050000Jun22	20220774	47.37	Pending approval	470
2455	ALERE TOXICOLOGY SER	072022	L 324380 GF	20224629	47.45	Pending approval	426
6354	KRAMER ENTERPRISES,	072022	41608	20220652	50.72	Pending approval	422
6354	KRAMER ENTERPRISES,	072022	38482	20220652	50.72	Pending approval	422
6354	KRAMER ENTERPRISES,	072022	40568	20220652	50.72	Pending approval	422
7545	STOVER, RICHARD	072022	2200120412020 7-6-22		52.52	Pending approval	404
177	UNION RURAL ELECTRIC	072022	Inskeep June22	20220650	52.76	Pending approval	422
108	MCAULIFFE'S INC	072022	6302022	20220180	54.38	Pending approval	472
38	CITY OF MARYSVILLE	072022	22-222	20224673	56.00	Pending approval	420
8449	AUNALYTICS, INC.	072022	29965760	20222014	56.70	Pending approval	404
3935	UNION COUNTY EMPLOYE	072022	161195	20224642	56.96	Pending approval	438
1414	TREASURER STATE OH	72022	22RC07730	20224647	60.00	Pending approval	414
3935	UNION COUNTY EMPLOYE	072022	161196	20224710	61.60	Pending approval	438

UNION COUNTY COMMISSIONERS JOURNAL 2022

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
177	UNION RURAL ELECTRIC	072022	Fedex June22	20220650	63.27	Pending approval	422
657	LANGUAGE LINE SERVIC	072022	10575335	20224668	63.75	Pending approval	420
159	RICHWOOD GAZETTE	072022	3002001 6/30	20224614	63.89	Pending approval	434
4356	KONICA MINOLTA BUSIN	071922	281157192	20220831	64.40	Pending approval	410
35	BOB CHAPMAN FORD INC	072022	67171	20220219	64.99	Pending approval	438
8026	GIBSON, CALE	72022	161081	20224643	65.28	Pending approval	414
7545	STOVER, RICHARD	072022	2200120410000 7-6-22		68.20	Pending approval	404
1127	QUILL CORPORATION	072022	25971819	20220164	71.25	Pending approval	472
2376	BENNY'S PIZZA	72022	160910	20221083	71.51	Pending approval	414
1380	UCO INDUSTRIES	72022	19486, 19489	20221251	74.00	Pending approval	414
263	DETWILER, MICHELLE	071922	7/7/22	20224623	75.00	Pending approval	418
516	SILCO FIRE PROTECTIO	072022	2433618	20224721	75.00	Pending approval	470
694	ZACHARIAS, KIM	072022	2022PG024	20220583	76.50	Pending approval	426
1380	UCO INDUSTRIES	072022	19484	20222338	76.82	Pending approval	404
52	DAYTON POWER & LIGHT	072022	60312999105 Jun22	20220751	78.20	Pending approval	470
3707	RUSH TRUCK CENTER	072022	3028447331	20220558	79.90	Pending approval	422
100370	SMARRA, ANDREW	7202022	161018	20224651	81.77	Pending approval	440
1127	QUILL CORPORATION	072022	26232955	20224138	86.18	Pending approval	412
2119	GORDON FLESCH COMPAN	072022	IN13813160	20220350	89.90	Pending approval	438
815	UNION COUNTY HEALTH	071922	8-Clinics	20224622	93.00	Pending approval	418
8654	BERTKE, AMEE	072022	7/11/2022 final	20224652	93.75	Pending approval	420
6853	PEACOCK WATER	72022	1006828, 32015TL, 10	20221245	96.55	Pending approval	414
94	STIFFLER, RHONDA	072022	Back to School PRC	20224690	100.00	Pending approval	420
2683	OARNET	072022	CI-0002903	20220381	100.00	Pending approval	438
108	MCAULIFFE'S INC	071922	29641 June 2022	20220039	101.04	Pending approval	418
928	LEO MEYERS INC	072022	307188-02	20220200	108.00	Pending approval	438
119	MARYSVILLE JOURNAL	072022	30011	20224653	109.25	Pending approval	420
1127	QUILL CORPORATION	072022	25945069	20220164	112.20	Pending approval	472
4356	KONICA MINOLTA BUSIN	072022	280972807,281157661	20222575	113.06	Pending approval	420
368	JETER SYSTEMS CORPOR	072022	20130	20224479	113.82	Pending approval	426
1127	QUILL CORPORATION	072022	25713142	20222340	114.98	Pending approval	404
2238	LEXISNEXIS	072022	1456520-20220630	20224617	117.00	Pending approval	434
3432	RUMPKE OF OHIO, INC	072022	3243671	20221298	118.78	Pending approval	410
5248	GUARDIAN MEDICAL MON	072022	24261	20224607	120.00	Pending approval	420
1127	QUILL CORPORATION	720222	2590586	20217773	127.49	Pending approval	436
999	GALLS, LLC	072022	021548889	20220201	131.21	Pending approval	438
1320	OCCUPATIONAL HEALTH	072022	31690	20224692	135.00	Pending approval	420
1127	QUILL CORPORATION	072022	25712486	20222340	146.96	Pending approval	404
1380	UCO INDUSTRIES	072022	19487	20222614	148.00	Pending approval	420
1451	TISCH, TERRI L. BLOO	72022	160913	20221250	150.00	Pending approval	414
2238	LEXISNEXIS	072022	1357625-20220630	20221425	150.00	Pending approval	420
6562	UNION COUNTY FAIRBOA	072022	FAIR 2022	20224677	150.00	Pending approval	404
7344	BEIGHTLER, ROBERT E.	72022	161083	20224646	150.00	Pending approval	414
1127	QUILL CORPORATION	072022	26281242	20224138	151.43	Pending approval	412
177	UNION RURAL ELECTRIC	072022	Crottinger June22	20220659	153.00	Pending approval	422
1338	GRAPHIC STITCH INC	072022	39550	20224635	159.00	Pending approval	404

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
833	VERIZON WIRELESS GRE	072022	Eng9910062652	20220642	160.27	Pending approval	422
2119	GORDON FLESCH COMPAN	072022	IN13813217	20220182	161.00	Pending approval	472
239	CAPITOL COPY INC	072022	INV798231, 232,233	20221257	161.50	Pending approval	420
2119	GORDON FLESCH COMPAN	072022	IN13813218	20220896	164.55	Pending approval	412
2119	GORDON FLESCH COMPAN	072022	IN13814918	20220048	166.68	Pending approval	438
159	RICHWOOD GAZETTE	072022	1112, 258, 30012	20224654	173.03	Pending approval	420
1830	KLOSTERMAN BAKING	071922	11993 June 2022	20220035	177.77	Pending approval	418
3459	FRIENDSOFFICE	072022	1575404-0	20224660	180.75	Pending approval	420
2245	RICHWOOD BANKING VIS	072022	Bldg June22	20224716	185.13	Pending approval	422
177	UNION RURAL ELECTRIC	072022	Darby Meadows June22	20220659	187.00	Pending approval	422
5750	KONICA MINOLTA PREMI	071922	476312236	20220835	189.35	Pending approval	410
2272	AXON ENTERPRISE	072022	INU5083611C	20223754	190.06	Pending approval	438
4356	KONICA MINOLTA BUSIN	072022	281050375	20221334	200.00	Pending approval	422
8828	JARRELL, BREANNA	072022	B2S PRC 2022	20224691	200.00	Pending approval	420
1522	CENTURYLINK	072022	161173	20220377	204.20	Pending approval	438
4994	FRASER, DON W.	72022	160904	20224463	214.06	Pending approval	414
39	COLUMBIA GAS OHIO IN	072022	154595480010005Jun22	20220774	221.06	Pending approval	470
39	COLUMBIA GAS OHIO IN	072022	115090610080007Jun22	20220774	221.06	Pending approval	470
3960	SOUTHERN COMPUTER WA	72022	000718772	20224609	233.06	Pending approval	436
6354	KRAMER ENTERPRISES,	072022	41606	20220652	239.42	Pending approval	422
6354	KRAMER ENTERPRISES,	072022	40566	20220652	240.47	Pending approval	422
5412	MONOPRICE.COM	072022	22625631	20223344	242.10	Pending approval	404
1724	SHI	072022	815482142	20224633	248.48	Pending approval	404
2004	FISHEL DOWNEY ALBRE	072022	141	20220036	250.00	Pending approval	438
928	LEO MEYERS INC	072022	307188-01	20220200	256.47	Pending approval	438
6354	KRAMER ENTERPRISES,	072022	38480	20220652	256.58	Pending approval	422
374	UNION COUNTY CHAMBER	072022	24952	20224711	260.00	Pending approval	404
1127	QUILL CORPORATION	72022	26293116	20221246	272.89	Pending approval	414
2245	RICHWOOD BANKING VIS	072022	74153	20223364	273.48	Pending approval	404
2245	RICHWOOD BANKING VIS	072022	486828775	20223364	273.48	Pending approval	404
177	UNION RURAL ELECTRIC	072022	Parrott June22	20220659	274.00	Pending approval	422
148	POSTMASTER	072022	First Class2022	20224680	275.00	Pending approval	422
9858	WEX BANK	72022	82225096	20221253	284.09	Pending approval	414
2111	OHIO COMMON PLEAS JU	72022	161084	20224644	295.00	Pending approval	414
2205	THARP, TAYLOR	72022	160905	20224464	297.49	Pending approval	414
8718	PRICE, EGYPT	072022	2022 B2S PRC	20224667	300.00	Pending approval	420
177	UNION RURAL ELECTRIC	071922	990700 June 2022	20220127	328.02	Pending approval	418
5612	CHARM-TEX, INC.	071922	0288776-IN	20220019	328.09	Pending approval	418
1534	US BANK	072022	476123047	20222312	331.35	Pending approval	404
833	VERIZON WIRELESS GRE	072022	99085558908	20224271	332.88	Pending approval	434
552	TREASURER STATE OH (072022	5198427	20220907	370.25	Pending approval	470
8525	ABILITY BB LLC	072022	185351-4	20224672	380.00	Pending approval	420
552	TREASURER STATE OH (072022	5198428	20216914	388.25	Pending approval	470
3092	SIGNATURE CONTROL SY	071922	SC56676	20224649	390.00	Pending approval	418
8796	CONRAD, MISTY	072022	2022 B2S PRC	20224675	400.00	Pending approval	420
833	VERIZON WIRELESS GRE	072022	9910042353	20223231	405.15	Pending approval	404

UNION COUNTY COMMISSIONERS JOURNAL 2022
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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
8734	ENGINEER SUPPLY LLC	072022	2334354	20223817	405.98	Pending approval	412
177	UNION RURAL ELECTRIC	072022	754002 Jun22	20220776	408.56	Pending approval	470
8594	SEASONS OF CARE	072022	6/2022 Clady	20224681	411.25	Pending approval	420
4420	AT&T	072022	419R01038107C	20220379	441.51	Pending approval	438
4420	AT&T	072022	419R01040707C	20220379	441.51	Pending approval	438
2746	COLUMBUS BAR ASSOCIA	72022	100124	20224645	485.20	Pending approval	414
8804	EPP, JACOB	072022	6/27-7/8 SYEP 2022	20224684	490.75	Pending approval	420
146	PITNEY BOWES	071922	1020771257	20221732	492.98	Pending approval	410
8821	BEVINS, TERESA L	072022	2022 Covid 19 PRC	20224674	500.00	Pending approval	420
8825	MICHAEL, AMBER	072022	2022 Covid PRC	20224663	500.00	Pending approval	420
8827	GOOD, ERICK R	072022	2022 Covid PRC	20224662	500.00	Pending approval	420
833	VERIZON WIRELESS GRE	72022	9910042347	20221252	545.93	Pending approval	414
39	COLUMBIA GAS OHIO IN	072022	115090610060009Jun22	20220774	547.94	Pending approval	470
8594	SEASONS OF CARE	072022	June 2022	20224699	560.00	Pending approval	420
7545	STOVER, RICHARD	072022	2200120411000 7-6-22		572.67	Pending approval	404
4068	AGILE NETWORKS	072022	644922	20222012	600.00	Pending approval	404
8824	BULLARD, MELISSA R	072022	2022 Covid, B2S PRC	20224666	600.00	Pending approval	420
8826	TODHUNTER, LINDSAY	072022	2022 PRC, B2S, Covid	20224661	600.00	Pending approval	420
8829	JARVIS, AMBER	072022	Covid 19, B2S PRC	20224688	600.00	Pending approval	420
5805	MATRIX POINTE SOFTWA	072022	UNION202207	20224616	625.00	Pending approval	434
2245	RICHWOOD BANKING VIS	071922	3189 June 2022	20220155	659.58	Pending approval	418
833	VERIZON WIRELESS GRE	072022	Bldg9910062652	20220673	663.46	Pending approval	422
5145	AMERICAN SOLUTIONS F	72022	06078591a	20224664	728.31	Pending approval	440
5587	JORDAN, SHAWNNA	072022	06.2022 advertising	20224676	750.00	Pending approval	420
4068	AGILE NETWORKS	072022	644923	20220378	760.00	Pending approval	438
2245	RICHWOOD BANKING VIS	072022	160820	20220364	779.52	Pending approval	438
128	MEMORIAL HOSPITAL UN	072022	31696	20224683	789.00	Pending approval	422
4895	EMERGENCY MANAGEMENT	072022	2022winterconf	20224612	900.00	Pending approval	472
2245	RICHWOOD BANKING VIS	072022	6.2022 purchases	20224685	913.16	Pending approval	420
177	UNION RURAL ELECTRIC	072022	Raymond June22	20220659	949.07	Pending approval	422
5897	COMMUNITY & SEASONED	072022	Q2 Food Box	20221231	1,092.00	Pending approval	420
1534	US BANK	072022	475179222	20224615	1,123.47	Pending approval	434
886	DAVE'S PHARMACY	071922	COYC June 2022	20223179	1,132.91	Pending approval	418
1127	QUILL CORPORATION	071922	25419879	20220830	1,152.26	Pending approval	410
177	UNION RURAL ELECTRIC	072022	Millcreek June22	20220659	1,212.00	Pending approval	422
8449	AUNALYTICS, INC.	072022	29965758	20222014	1,248.75	Pending approval	404
7574	CRASH DATA GROUP INC	072022	INV11260	20224562	1,250.00	Pending approval	438
7492	HENZEL, DR. KEVIN	071922	37	20220154	1,250.00	Pending approval	418
35	BOB CHAPMAN FORD INC	072022	66991	20220219	1,308.53	Pending approval	438
4009	MIDWEST PHOTO	072022	3-008574-02	20218005	1,348.00	Pending approval	438
3629	VISA	07/20/22	1688July2022	20217695	1,368.50	Pending approval	412
39	COLUMBIA GAS OHIO IN	072022	115090610070008Jun22	20220774	1,425.39	Pending approval	470
7222	FLEWELLING, ERIC	072022	06.2022 FC	20221434	1,568.37	Pending approval	420
2455	ALERE TOXICOLOGY SER	072022	L324380 OMHAS	20224628	1,595.96	Pending approval	426
2050	SUPER 8 MARYSVILLE	072022	275324572,277053603	20223591	1,649.70	Pending approval	420
886	DAVE'S PHARMACY	071922	1128 June 2022	20224639	1,716.21	Pending approval	418

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
8823	MANION, TIMOTHY J	072022	June22	20224717	1,800.00	Pending approval	422
7100	WELLSKY HUMAN & SOCI	072022	CTR1300003345	20224678	1,874.60	Pending approval	420
5713	GRAINGER	072022	9363618142	20224416	1,875.00	Pending approval	470
7545	STOVER, RICHARD	072022	2200120413000 7-6-22		1,925.55	Pending approval	404
52	DAYTON POWER & LIGHT	072022	7950461162 Jun22	20220751	1,934.36	Pending approval	470
9912	INTERSTATE BILLING S	072022	985740,987315	20224689	2,024.83	Pending approval	420
2707	AMEA HEALTHCARE LLC	072022	6/2022	20224605	2,137.50	Pending approval	420
8449	AUNALYTICS, INC.	072022	29965759	20222014	2,268.95	Pending approval	404
5145	AMERICAN SOLUTIONS F	72022	06078591b	20224665	2,331.38	Pending approval	440
4710	CONNECT AMERICA.COM	072022	59	20224606	2,337.00	Pending approval	420
2089	VRI	072022	6/2022	20224604	2,442.00	Pending approval	420
6330	CDA, INC.	072022	17625	20222026	2,458.50	Pending approval	426
8732	PCA CORRECTIONS, LLC	072022	062022	20220473	2,609.22	Pending approval	438
5595	FORENSIC FLUIDS LABO	072022	60224	20224694	2,700.00	Pending approval	420
2455	ALERE TOXICOLOGY SER	072022	L324380 DYS	20222284	2,783.04	Pending approval	426
177	UNION RURAL ELECTRIC	072022	1083000 Jun22	20220776	2,996.90	Pending approval	470
5145	AMERICAN SOLUTIONS F	7202022	06078591	20217709	3,438.24	Pending approval	440
5895	COMMUNITY ACTION ORG	072022	1, 140	20221266	3,450.00	Pending approval	420
52	DAYTON POWER & LIGHT	072022	9043365616 Jun22	20220751	3,451.73	Pending approval	470
2272	AXON ENTERPRISE	072022	INUS083611B	20223754	3,484.04	Pending approval	438
8448	SETTERLIN BUILDING C	072022	2	20215963	4,140.00	Pending approval	412
7440	J & J MOBILITY, LTD	072022	8956,8986,8994	20224670	4,264.94	Pending approval	420
1921	NATIONAL YOUTH ADV	072022	06.2022 SS	20222588	4,377.30	Pending approval	420
383	TURNING POINT	072022	161124		4,494.00	Pending approval	404
3882	HOSPETS, INC.	072022	Q2 Grant disbursed	20221233	4,872.44	Pending approval	420
148	POSTMASTER	072022	BRM replenishment	20224669	5,000.00	Pending approval	420
52	DAYTON POWER & LIGHT	072022	2807326882 Jun22	20220751	5,107.32	Pending approval	470
3897	VICKERS, JOHN L.	07/20/22	160802	20221295	5,200.00	Pending approval	410
783	APPRAISAL RESEARCH C	072022	105551	20222888	5,375.00	Pending approval	404
2072	DE NOVO CONSULTING	072022	2022-4	20224696	5,995.00	Pending approval	412
8514	MICROGENICS CORP	72022	938583	20224462	6,237.65	Pending approval	414
783	APPRAISAL RESEARCH C	072022	105575	20222888	6,408.00	Pending approval	404
371	WARNER'S LIQUID WAST	072022	ENV232	20220658	6,510.00	Pending approval	422
4067	UNION COUNTY NEI	072022	Q2 2022 disbursement	20221227	7,000.00	Pending approval	420
783	APPRAISAL RESEARCH C	072022	105569	20222888	8,043.75	Pending approval	404
783	APPRAISAL RESEARCH C	072022	105552	20222888	8,425.00	Pending approval	404
55	RIGHTWAY FOOD SERVIC	071922	10503 June 2022	20220078	8,463.03	Pending approval	418
8365	DARTPOINTS	072022	102619	20222316	8,504.68	Pending approval	404
1897	JULIAN & GRUBE INC	072022	28179	20224636	8,767.00	Pending approval	404
2272	AXON ENTERPRISE	072022	INUS083611	20223645	10,452.12	Pending approval	438
91	COUNT ELECTRONICS	072022	120	20214246	10,525.00	Pending approval	422
1674	RICHWOOD CIVIC CENTE	072022	Q2 Grant disbursed	20221228	11,000.00	Pending approval	420
8271	LUTHERAN HOMES	072022	0000020436	20221431	12,180.00	Pending approval	420
948	THE BUCKEYE RANCH	072022	11361	20221255	12,493.80	Pending approval	420
2866	H & S ASPHALT, LLC	072022	HS22-1581	20224596	15,805.00	Pending approval	422
318	INTERIM HEALTHCARE O	072022	6/2022	20224679	15,852.00	Pending approval	420

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Vendor	Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
525	ADRIEL SCHOOL INC	072022	51388,	20221260	20,189.10	Pending approval	420
2167	FABER,KEITH	072022	312246	20224634	20,664.00	Pending approval	404
336	HONDA MARYSVILLE AUT	072022	35006	20223824	24,780.50	Pending approval	470
8404	A LOVING HEART	072022	HS-6-30-22,MC-6-30-2	20223995	28,290.00	Pending approval	420
1167	UC CRIMINAL DEFENSE	072022	160882	20223494	43,500.00	Pending approval	404



 Administrator 7-20-22
7/20/2022

ADMINISTRATOR ACTION NO. 22-096A:

Approval of Capital Equipment Requests - Sheriff

County Administrator Bill Narducci approved the following Capital Equipment Requisitions:

Requisition	Entry Date	Description	Amount	Status	Vendor Name	Department
22004957	07/14/2022	Model #90 PS Shoe Polishing Machine	1,314.00	Released	O-SUN COMPANY	438 Sheriff


 Administrator 7-20-22
7/20/2022

UNION COUNTY COMMISSIONERS JOURNAL 2022
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ADMINISTRATOR ACTION NO. 22-097A:

Grounds Use Application

County Administrator Bill Narducci approved the following Grounds Use Application:

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: *Monarch Quarterback Club*

B. Physical Address:

Street

2nd Line

City/State/ZIP

C. Mailing Address Same

Street *PO Box 1061*

2nd Line

City/State/ZIP *Marysville OH 43040*

D. Email Address: *monarchQBC@gmail.com*

E. Telephone:

1. *614-312-1871 - Angie Greenwood*

Select

2. *614-563-6455 - Robin Thompson*

Select

II. Event Information

A. Date(s) & Time(s) Requested *07-15-2022 6:30 - 7:45 pm (approximately)*

B. Estimated Number of Participants *23 football seniors plus unknown number of community*

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 - *taking pictures of the senior football players and pictures of players with members of the community*

(a) Person In Charge on Site: *Robin Thompson*

2. Sound Amplification Yes/No

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

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

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

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

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

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

5. Vehicles Yes/No

(a) If Yes, Describe

6. Banners or Signs on Grounds Yes/No

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

Received:

Date: 7/15/22

Time: 8:38 AM (EAS)

By: LETITIA RAYL

Approved/ Denied
Date: 7/15/22
Signed: Bill Narducci
Position: County Administrator

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 20, 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
www.co.union.oh.us

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 7/15/22 Access Begins at 6:30PM and Ends at 7:45 PM

Access Time includes pre-event set up and post-event clean up.

Service Fees Cleaning/Security/Other: Not Required Required _____; Amount: _____

Security Deposit: Not Required Required _____ Amount _____

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

SEE ATTACHED FOR CONDITIONS OF APPROVAL

UNION COUNTY COMMISSIONERS JOURNAL 2022
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ADMINISTRATOR ACTION NO. 22-098A:

F Permit Application – All Ohio Balloon Festival

County Administrator Bill Narducci approved the following F Permit Application for The All Ohio Balloon Festival:

OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD
REYNOLDSBURG, OHIO 43068-9005
Telephone No. (614) 387-7407
http://www.com.ohio.gov/liqr

F PERMIT APPLICATION FILING FEE \$40.00

Five-Day Privilege for Special Functions - Valid for the Sale of BEER ONLY, Until 1:00 a.m.
APPLICATION MUST BE FILED AT LEAST THIRTY (30) DAYS PRIOR TO THE DATE OF FUNCTION

§ 4303.20 F permit. Permit F may be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for the employer's employees, to purchase from the holders of A-1 and B-1 permits and to sell beer for a period lasting not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period. The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is forty dollars.

CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN F APPLICATION - ON PAGE 5				
TYPE OR PRINT PLAINLY		ALL QUESTIONS MUST BE ANSWERED		
Full Name of Organization <i>ALLOHIO BALLOON FESTIVAL INC.</i>				
Street Address Where Function Will Be Held (BE SPECIFIC - and make this address uniform on all documents submitted) <i>760 CLYMER Rd.</i>				
Township (Only if outside city or village limits)	City <i>MARYSVILLE</i>	State <i>OHIO</i>	Zip Code <i>43040</i>	County: <i>UNION</i>
Mail and/or Fax Permit and Correspondence To:				
Name: <i>ALLOHIO BALLOON FEST</i>		Street Address: <i>207 N MAIN ST</i>		City: <i>MARYSVILLE</i>
State: <i>OH</i>	Zip Code: <i>43040</i>	Phone #: <i>937 243 5835</i>	Fax #:	
Individual responsible for the compliance with Ohio's liquor laws in conjunction with the sale and consumption of alcoholic beverages:		Name: <i>Kevin Behrens</i>		Title: <i>GM</i>
		Phone #: <i>937 243 5835</i>		
Date and Time Function Will Begin:	Date Function Begins: <i>Aug 11</i>	Time Function Begins: <i>5</i>	<input type="checkbox"/> am	<input checked="" type="checkbox"/> pm
Date and Time Function Will End:	Date Function Ends: <i>Aug 13</i>	Time Function Ends: <i>11</i>	<input type="checkbox"/> am	<input checked="" type="checkbox"/> pm
Please check what type of organization:				
<input type="checkbox"/> Association of ten or more persons		<input type="checkbox"/> Employer of ten or more persons sponsoring a function for his employees, except for a manufacturer or wholesale distributor of alcoholic beverages (not open to the public)		<input type="checkbox"/> Labor Union
<input checked="" type="checkbox"/> Charitable Organization				
The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 150 East Gay Street, 23rd Floor, Columbus, OH 43215 at (614) 466-3181.				

ANSWER ALL QUESTIONS ON PAGE TWO

FOR OFFICE USE ONLY

<table border="1"> <tr> <td> <table border="1"> <tr> <td>Taxing District</td> <td rowspan="3">Remarks:</td> <td rowspan="3">Reviewer Action:</td> </tr> <tr> <td>Permit Number</td> </tr> <tr> <td>Receipt #</td> </tr> </table> </td> </tr> </table>	<table border="1"> <tr> <td>Taxing District</td> <td rowspan="3">Remarks:</td> <td rowspan="3">Reviewer Action:</td> </tr> <tr> <td>Permit Number</td> </tr> <tr> <td>Receipt #</td> </tr> </table>	Taxing District	Remarks:	Reviewer Action:	Permit Number	Receipt #	
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Taxing District	Remarks:					Reviewer Action:	
Permit Number							
Receipt #							

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1. What is the purpose of the function? (Note: The proceeds of the function shall not be used for the profit or gain of any individuals) DONATE NET PROCEEDS TO CHARITY

2. Will the applicant receive 100% of the proceeds of the function? If NO, please explain: YES NO

(NOTE: The proceeds of the function shall not be used for the profit or gain of any individuals).

3. Will any individual or for profit association, corporation, or other legal entity receive any financial profit or gain from the event for which you are requesting the F permit? YES NO

If YES, please explain, including identity and share of each person to receive profit or gain: _____

4. Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages? YES NO

If NO, please submit a detailed explanation of the non member involvement and their financial compensation. _____

5. Will any for profit association, corporation, or other legal entity be involved in the event for which you are requesting the F permit? YES NO

If YES, please explain: _____

6. Give the name and address of the brewer or distributor from whom beer will be purchased. YUMBLE, INC Columbus Distributing
310 Milk Creek Ave 4949 Freeway Dr. E
Potsville, PA 17901 Columbus, OH 43229

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 150 East Gay Street, 23rd Floor, Columbus, OH 43215 at (614) 466-3181.

THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):

STATE OF OHIO, UNION COUNTY, ss

I/We Kevin Behrens being first duly sworn, according to law, depose and say that the statements and answers made in the foregoing application are true, and say that I/We are at least twenty-one years of age and the statements and answers made in the foregoing application are true. I hereby acknowledge that I/We are required by law to be responsible for any conduct that violates laws pertaining to the sale of alcoholic beverages.

FALSIFICATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE DIVISION'S REFUSING TO ISSUE THIS PERMIT.

[Signature] GM Kevin Behrens
(Signatures of Officer of Association, Lodge or Corporation) (Title) (Print Name)

1700 27th St MARYSVILLE OH 43040 9372475933
(Residence Address) (City) (State) (Zip Code) (Telephone Number)

(This portion to be completed by Notary Public)
Sworn to before me and subscribed in my presence this July day of 2022

Marilyn Ann Vigar 9/24/26
(Notary Public) (Notary Expiration)
Marilyn Ann Vigar
(Notary - Please Print Name and Affix Seal/Stamp)

DLC 4115

UNION COUNTY COMMISSIONERS JOURNAL 2022
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OHIO DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
TENANCY & POLICE NOTIFICATION FORM FOR TEMPORARY PERMIT

Section A. (Completed by Applicant): TEMPORARY PERMIT FUNCTION INFORMATION

The ALLOHIO BALLOON FEST INC.
(Full Name of Organization [this must be same as what is listed on Application])
will be conducting an event at the location of 760 CLYMER RD. MARYSVILLE
(Location or Street address where function held [this must be same as what is listed on Application])
and has applied for an "F" class temporary liquor permit to allow the sale of beer:
beginning Aug 11 at 5 am pm
(Date Function Begins) (Time Function Begins)
and ending Aug 13 at 11 am pm
(Date Function Ends) (Time Function Ends)

Section B. (Completed by Property Owner): CONSENT OF REAL PROPERTY OWNER INFORMATION

If applicant is owner of real property mark box, and sign below.

I/We, being the owner of the realty located at the address mentioned in Section A. above, do hereby acknowledge notification that the Organization listed above will hold a special function on the dates specified by signing below.

x [Signature] BILL NARDUCCI - County Administrator 7-18-22
(Signed - Real Property Owner) (Print Name of Real Property Owner) (Date)
233 W 4th St MARYSVILLE OH 43040 937 645 301
(Street Address of Real Property Owner) (City, State, and Zip Code) (Telephone Number)

Section C. (Completed by Chief Peace Officer): NOTICE TO CHIEF PEACE OFFICER (City/Township Police, OR County Sheriff)

This portion must be signed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer, the County Sheriff's Department must be notified accordingly.)

I, being the Chief Peace Officer of the City, Township or County where the function listed above in Section A will be held, acknowledges that I have received notification that the Organization listed above will hold a special function on the dates specified, by signing below.

x [Signature] POLICE CHIEF City Police
 Twp Police
 County Sheriff 7-18-22
(Signed) (Title) (Check the box that applies) (Date)
TONY L. BROOKS
(Print Name)

In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political subdivision.

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DIAGRAM OF PERMIT PREMISES FOR TEMPORARY PERMIT

THIS DOCUMENT MUST BE COMPLETED IN ORDER TO OBTAIN YOUR TEMPORARY PERMIT

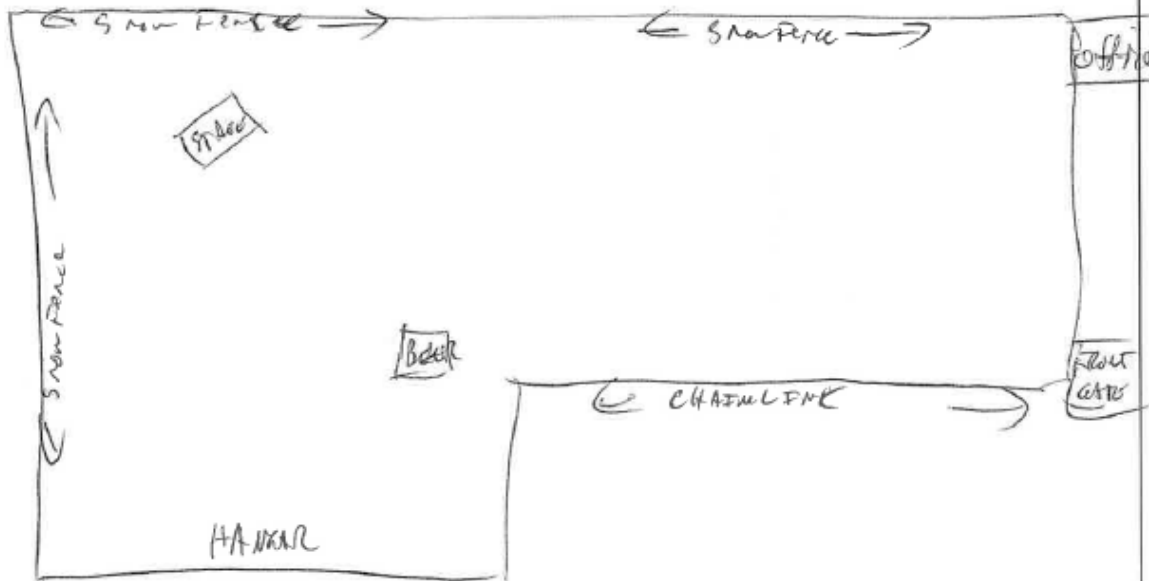
Section 4301.62 ("open container statute") prohibits anyone from possessing an open container of any alcoholic beverage outside of the area defined as permit premises. Whoever violates this statute is guilty of a MISDEMEANOR. Any alcoholic beverage must be both sold and consumed within the defined permit premises.

It is now required that every applicant for an F or F2 permit submit with the application a **diagram of the premises where alcoholic beverages will be sold and consumed. If the diagram is not included, the application will be returned to the applicant.** The diagram can be submitted in the space provided below or on a separate sheet, **and should be signed by the person who prepared the diagram or the applicant themselves.**

FOR EVENTS HELD INDOORS: Diagram must identify the room(s) and/or building in which the alcoholic beverages will be sold and consumed.

FOR EVENTS HELD ENTIRELY or PARTIALLY OUTDOORS: Diagram must show shape and measured dimensions of the area to be used. Location of barriers must be shown, and an explanation of the type of barriers given (e.g. chain link fence, snow fence, brick wall, rope, etc.) which will separate permit premises from other areas which are not permit premises.

DIAGRAM MUST APPEAR IN THE SPACE BELOW



Signature of Person who prepared diagram or applicant

Kenish

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GENERAL INSTRUCTIONS FOR FILING "F" APPLICATIONS

The "F" permit may be issued to any association of ten or more persons, labor union, charitable organization, or to an employer of ten or more persons sponsoring a function for his employees to sell beer only. An "F" permit is effective for not more than five (5) days for the sale of beer only until 1:00 a.m. No more than two (2) "F" permits may be issued to the same applicant in any thirty (30) day period.

APPLICATION WILL NOT BE ACCEPTED WITHOUT THE FOLLOWING REQUIRED DOCUMENTS

1. Forty (\$40.00) dollar filing fee. Make check payable to the Division of Liquor Control. **Please do not mail cash.**
2. Letter of approval from Fair Board if function is to be held on county fairgrounds.
3. Division of Liquor Control Form 4221, Consent of Real Property Owner/Notification of Chief Peace Officer.
4. Copy of diagram of permit premises, (Form DLC 4221) denoting areas where beer will be consumed.
5. If the event is on the premises of a retail permit holder you must submit a notarized affidavit, signed by an officer/owner of the retail permit, stating they will not utilize their permit privileges at the same time and place as the temporary event.

WARNINGS

- Applicant must be at least twenty-one (21) years of age.
- Section 4301.24 of Ohio Revised Code prohibits any manufacturer or wholesale distributor from aiding or assisting any retail permit holder by gift or loan of any money or property of any description or other valuable thing; and it prohibits any retail permit holder from accepting same. **THIS MEANS A WHOLESALE DISTRIBUTOR MAY NOT AID THE PERMIT HOLDER IN ANY WAY, EITHER FINANCIALLY OR BY ADVERTISING THE FUNCTION COVERED BY THIS APPLICATION; AND THE PERMIT HOLDER MAY NOT ACCEPT SUCH ASSISTANCE FROM THE WHOLESALE DISTRIBUTOR.**
- An "F" permit holder must purchase all alcoholic beverages from a wholesale distributor.
- It is illegal to allow a patron to remove any alcoholic beverage from or to consume it off the premises designated on your permit.
- It is illegal for any person under the age of twenty-one (21) to purchase or consume alcoholic beverages. It is the permit holder's responsibility to obtain proper identification.

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*Commissioner Robinson recognized Richwood resident Jason Keigley in the audience:

- Mr. Keigley stated that he grew up in Union County, but had moved to Indianapolis for 28 years. He is a mason and discussed Noah's ark from the Bible and calamity and the end of the world. He is going to build a 15 story cruise liner that is a land ark and inside of that will be a generator to provide for 50,000 homes. He is creating positions that pay \$100,000 per year and is trying to get extra money per school district. He found out about solar farms in North Union School District. He is looking to hire attorneys as they are losing a great deal of land, which will cause tax losses, loss of space for farming and loss of growth, which will cost additional money in the future. Last week there was a vote to allow the Logan County solar project, and this tears apart both districts because it goes across the border. They are grandfathered in, and they are requesting tax abatements. If they are approved, they will not move forward.
- Commissioner Robinson stated tax abatements have not been approved for Union County and it will be decided on August 17th.
- Mr. Keigley stated will be putting cease and desist orders on them and all solar farms. Samsung is working with Bill Gates and so it is not good. At the school board meeting, they talked about parallel monies and there has to be a business plan for a profit margin. The residents will pay a great deal of money, but this will probably double or triple everyone's electric bills and the residents will just get a small percentage back. He has experience dealing with big businesses in Indiana and seeing this happen to his hometown, he is getting ready to start a video this weekend to send to 400,000 people, which will then go to hundreds of thousands of people throughout the world. He is trying to help children. He is on Facebook groups. His family had owned Richwood Gazette, so he has a vested interest because of history. He wants to do a school district, not a zip code, and children will be able to come to the community center and be shown a different way of life. Seventy-five days from now, this will launch. They will probably have 30,000 – 40,000 people at launch and it will just grow. There will be no more issues with welfare or social security, and everyone will all be at a wage. Money that would be paid for solar farms in comparison to loss of acreage is not worth it. If no tax abatements are approved, this will stop. He will try to fix Richwood up to Dublin standards at cost and everyone will make \$100,000 a year. Mr. Keigley stated that he is a roofer and just has to pay for the cost of materials. All can have brand new roofs. It is about all the children; getting the sidewalks done and paying for it; no more taxes; and getting licenses for roads to be done. He got permission to remove the trees out of two creeks for the North Union School District and then will move on to the next district. He will use the wood to make other buildings.

* County Administrator Bill Narducci provided the following updates:

- Staff: Letitia Rayl is out for the remainder of the week and Ginger Yonak is out this week and next week in Hawaii.
- Solar: The QEP extension for Acciona was granted by the Department of Development. The new deadline is August 19th which is a Friday.
- Jeff Stauch, Commissioner Burke and Mr. Narducci participated in a meeting with Jerome Township and are assisting with the project schedule for roadway construction as part of that partnership.
- They met with developers at ODOT regarding 42 Industrial Parkway. The proposal was made by developers to match up their projects with ODOT.
- He is continuing to work with Joseph Grove at Soil and Water on the ad ease purchase program. There is one owner and they need to commission a title search. Mr. Narducci stated that he will reach out to a couple of title searchers to see if they can assist.

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- The first big performance will be held in the auditorium this weekend. There are challenges with the new contract that they are working through and trying to coordinate. He thinks it will be great in the long term.
- He has been working diligently with Ms. Early, Ms. Rayl and Mr. Gray on board and commission expiration dates and schedules.
- He has been working with Kevin Behrens, EMA and the Sheriff's Office to make sure everything is in order for the All Ohio Balloon Festival, which will be held in August.

* * *

*Clerk to the Commissioners Sara Early had no report.

* * *

Assistant Prosecutor Thayne Gray had no report.

* * *

*Commissioner Dave Burke provided the following updates:

- He attended the Dover Township meeting this week. The old upholsterer building will be torn down and township zoning was \$30,000. They are struggling with growth in a different way and working through their zoning issues.

* * *

*Commissioner Christiane Schmenk provided the following updates:

- She listened to an airport economic development discussion last week and there was a presentation by Steve Koenig. The intended audience was primarily Marysville and Mr. Koenig did a good job talking about economic development opportunities for the airport that include a runway extension. They want to foster a relationship with Marysville.
- She attended the North Union School Board meeting and answered questions about pending solar projects. She left with some questions, but thought it was a good meeting.
- She and Mr. Narducci attended the Parks and Trails Working Group meeting at Glacier Ridge yesterday. There were people there from Liberty Township, Delaware, Powell, Dublin and Plain City. A presentation was made by a local developer and one of his messages was that as a developer, he likes to work with zoning boards to see how paths or trails would connect. They also heard from a MORPC representative who heads up greenways programs and discussed the development of a trail town and travelling tourism opportunities. Aaron Smith gave an update on Cardinal Trail. The goal is to get better signage and they are working with the county engineer and ODOT regarding future resurfacing.
- The ribbon cutting at the Board of Developmental Disabilities will be held at 11:00 a.m. today.
- CCAO is having a workforce and family symposium in late August. She will attend and report back.

* * *

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*Commissioner Steve Robinson provided the following updates:

- He attended the LUC meeting last Thursday. Union County had three plats on the agenda, Logan County had four zoning text amendments, and there was one zoning text amendment from Champaign county. A lot of it is solar related where they are changing township regulations.
- All commissioners attended the North Central Ohio Solid Waste District Board of Directors Meeting July 18th.
- Commissioner Robinson stated that he did receive a call from a trustee regarding drainage.

* * *

*Commissioner Robinson recessed the meeting at 9:17 a.m.

* * *

*Commissioner Robinson reconvened the meeting at 9:32 a.m.

* * *

*County Engineer Jeff Stauch provided the following updates:

- Paving: Shelly Company has paved Weaver Road. They will do Wellwood next, which is one of the solar agreement roads, then Wells and Harriott. Harriott needs prepped first by the Union County crews. The rain has caused some delays. They have to replace a couple of culverts and there will be some substantial changes. The roads are being widened. The facility on Harriott is contributing on digging costs. This should be done by mid-August. Raymond Road has been an addition. The city is chipping in \$75,000 to pave Reservoir driveway down to the city limits. The water plant construction affected the road, so they are cleaning that up. The crew working on the Jerome Township roads is also working for Delaware County.
- American Structurepoint has been selected as an engineering consultant for Industrial Parkway. The roundabout will be part of that study. They are giving them a proposed contract, which Mr. Stauch believes will be accepted. The project will be over \$250,000 and can hopefully be completed next year.
- Acciona Update: York Township signed off on the RUMA last night. They are discussing how to protect the road crossings from future excavations. Steel posts have been driven on the SR47 site. Requests for Proposals were first sent out in May.
- Mr. Narducci stated that Commissioner Robinson received notification from a property owner that they had problems with a tile system. The property owner had retiled his field recently.
- Commissioner Robinson stated that according to the landowner, they built the drive across the retiling and water was bubbling up out of the ground.
- Mr. Stauch stated they should talk to Brent Nickel first.
- Commissioner Robinson stated that he told the owner he could follow up with him. Acciona agreed to take care of drainage.
- Commissioner Robinson told them to contact Soil and Water. It goes clear across the field to where they are installing the posts too and the owner said there does not appear to be any effort to stay off of it.
- Mr. Stauch stated that as far as the road crossing issue, it could just be bad luck.
- Commissioner Robinson stated that the way the contract was set up, the contractors were supposed to locate tile before construction.

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-
- Mr. Gray stated that if they had asked the owner in advance, the owner could have told them the location of the tile before they commenced work.
 - Commissioner Robinson stated that this property is upstream. It is approximately 170 acres they systematically tiled about four years ago.
 - Commissioner Burke stated that contractually the solar company has an obligation. He asked Mr. Gray if the solar company has a legal obligation.
 - Mr. Gray stated that he does not know what the lease arrangements are, but if the lease had any sophistication, it would provide that the solar company is responsible for damages.
 - Commissioner Burke stated that this is the first case, and it would be nice to start a precedent from the start. This person will lose yield.
 - Mr. Gray stated that he thinks there has been some discussion about the solar tile inspectors being able to stop work.
 - Commissioner Robinson stated that he does not think they are doing the perimeter digs.
 - Commissioner Burke stated that this does not give solar companies the right to take the owners' rights away.
 - Commissioner Robinson stated that he thinks the drainage tile inspection has been done in house at this point.
 - Commissioner Schmenk stated that there has been discussion about outsourcing.
 - Mr. Narducci stated that he thought they had hired a drainage technician. He will follow up with Brent Nickel.
 - Commissioner Burke stated that the county is a party to that because they are a member of that contract.
 - TR130 Update: Amrine Wood – Mr. Stauch stated that he is meeting with the developer, the city and the township on August 2.
 - Bridgework: Leeper Perkins bridgework is starting soon. They are still awaiting contractor plans but they will have to start soon to finish before the asphalt plants close for the season.
 - The guardrail contract is halfway through.
 - The striping bid opening will be held next week.
 - Bridge inspections are underway.
 - OPWC grants will soon be due in his office so anyone who wants grant applications needs to submit them by the first part of next month. They will probably select Jerome Road for the project.
 - The Yearsley Road Bridge will be built next year. They set up the resolution so that the chairman of the board can sign off.
 - Commissioner Schmenk stated that she was the chair last year.
 - Mr. Stauch stated that he can follow up on that.
 - CEAO Bridge Applications: There was another round of county engineers bridge grants as a part of the infrastructure funds. This will be the second of three rounds. He hopes they can submit this third round, which will happen in September. Others did not qualify, and he does not know if it will be successful.
 - Force Account Work Update: They are prepping for patching and hope to chip and seal in the next few weeks once they get the Wells project done. This will be in the southern part of the county and will probably include 105 miles. They can't split crews up to do Wells and chip seals.
 - Personnel: Mr. Stauch stated that they have extended two offers out of three interviews and have had limited response. Last month, they had a person who did not show, so they are struggling and continuing to work on that. Fred Slota, Assistant Building Official is retiring Friday. He requested that the commissioners sign a resolution recognizing Mr. Slota's retirement.

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RESOLUTION NO. 22-260:

Honoring Fred Slota on his Retirement as Assistant Chief Building Official

The Board of Commissioners hereby honors Fred Slota on his retirement as Assistant Chief Building Official.

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



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

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

Tel. 937-645-3012
 Fax 937-645-3002
commissioners@unioncountyohio.gov

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HONORING FRED SLOTA - On his RETIREMENT as Assistant Chief Building Official

WHEREAS Fred Slota became employed as the Residential Plans Examiner with the Union County Engineer in May 2016, and initially was responsible for the review of all residential building plans and assisting the community with the process, and

WHEREAS in 2019, Fred became the Chief Building Official and had a very positive impact in his new role leading the Building Department in all areas of responsibility, including a very high volume of residential permits, but most especially his stabilizing effects on the area's commercial projects, and

WHEREAS in 2020, Fred was involved in the implementation of the new Building Department software that took the office to an online permitting process for our customers, and

WHEREAS over the past few years, in the Chief Building Official role and in his most recent assignment as Assistant Building Official, Fred has continued to be an important part of the group while they navigated record high numbers of inspections and plan reviews in consistently one of the fastest growing counties in our state, and

WHEREAS over the years, Fred's expertise, extensive knowledge and professionalism has been invaluable to Union County, and

WHEREAS his positive attitude, willingness to expand his role and responsibilities, ability to collaborate with others and his dependability has benefitted those fortunate to work with him, and

NOW, THEREFORE, BE IT RESOLVED on this 20th day of July, 2022, by the Board of County Commissioners of Union County, Ohio, and acknowledged by Union County Engineer Jeff Stauch **THAT:**

- Section 1. This Board recognizes Fred Slota for over 6 years of public service and leadership with Union County.
- Section 2. This Board thanks Fred Slota for his diverse, dedicated, patient, sincere, and effective professional service to the citizens of Union County.
- Section 3. This Board wishes Fred Slota the most joy and happiness in his well-earned retirement.

Union County Engineer, Jeff Stauch

Dave Burke Steve Robinson 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

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- Personnel Updates Continued: Mr. Stauch stated that their building inspector will be leaving to work for the state.
- Ditch Project Plans have been submitted for the log jam and are awaiting his review. There are a number of structural and design changes and hopefully the Soil and Water Conservation District will be able to answer some questions.
- Mr. Stauch stated that he is working on the schedule for the innovation district in Jerome Township and hopes to have that done today.
- Mr. Stauch and Josh Holtschulte met with District 6 on the curve coming out of Richwood (SR37) to see if something can be done to straighten the curve for safety. They have not come up with an exact plan or timeline, but it has to be comparable with other safety projects in the district. Mr. Stauch stated that they could wing in some curves and change the pavement to make it less slippery if they can acquire the right of way.
- Mr. Narducci stated that he received an email from M&J Landscape in which an employee had noticed the roundabout at Cosgray and 161 was overgrown with weeds. This is a multijurisdictional area and Mr. Narducci contacted Mark Grady in Dublin.
- Mr. Stauch stated that he spoke to Megan O'Callaghan about this in the spring and either Dublin or ODOT did the mowing.
- Mr. Narducci stated that Dublin is going to handle the landscaping.
- Mr. Narducci stated that he and Commissioner Schmenk attended the parks and trails meeting yesterday and they talked about streets having bike paths. Counties are different. He asked Mr. Stauch to discuss that with other engineer groups and see if they have policies on this subject. Since this would be an ODOT project, there would be some federal funding if they complete the streets.
- Mr. Stauch stated that ODOT will probably widen Beecher Gamble and they can probably take a look at that. They just had a district meeting.
- Commissioner Schmenk stated a MORPC representative could present or talk about it.
- Mr. Keigley asked if they are allowed to resurface the streets with an earth tone color, as it will cool things down.
- Mr. Stauch stated that they have tried to micro surface in other colors, but it did not turn out well. The reason they like asphalt is its benefits in the winter. The black surface helps melt the snow and ice.
- Mr. Keigley stated that since the population is growing, there are more asphalt roads and asphalt shingles, and the city is hotter because of that.
- Commissioner Robinson stated that there were reports at the LUC Meeting regarding sidewalks in Richwood on Route 4 and that a project had been bid three times with no response and so will be bid again this fall.

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- Mr. Stauch requested that the commissioners sign the OPWC Agreement.

Ohio Public Works Commission

PROJECT GRANT AGREEMENT

LOCAL TRANSPORTATION IMPROVEMENT PROGRAM

Pursuant to Ohio Revised Code Chapter 164 and Ohio Administrative Code Chapter 164-1, this Project Grant Agreement ("Agreement") is entered into **July 1, 2022** by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission ("Director" or the "OPWC"), and **Union County** ("Recipient"), in respect of the Project named **UNI-CR222D Bridge Replacement** as described in Appendix A of this Agreement ("Project") to provide **32.1 %** of the total Project cost ("Participation Percentage"), not to exceed **Five Hundred Thousand Dollars** (**\$ 500,000**), for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices as attached.

OPWC Project **DKZ32**

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RECITALS

The Local Transportation Improvement Fund created under Ohio Revised Code Section 164.14 is to benefit local subdivisions for the planning, construction, reconstruction, and improvement of roads, streets and bridges;

Pursuant to Ohio Revised Code Section 164.02, the Ohio General Assembly created the Ohio Public Works Commission (OPWC) to implement the policies set forth in Article VIII of the Ohio Constitution and Ohio Revised Code Chapter 164;

Pursuant to Ohio Revised Code Section 164.05, the Director is empowered to (i) enter into agreements with Local Subdivisions to provide loans, grants, and local debt support for Capital Improvement Projects; and (ii) authorize payments to Local Subdivisions or their Contractors for costs incurred for Capital Improvement Projects;

Pursuant to Ohio Revised Code Section 164.14, the Director is empowered to review and approve or disapprove requests for financial assistance from the District Public Works Integrating Committees in accordance with the criteria set forth in Ohio Revised Code Sections 164.14(C) and (E);

Ohio Revised Code Section 164.14 permits a grant of funds for such a Capital Improvement Project to be expended or provided only after the District Committee has submitted a request to fund the Project to the Director outlining the Recipient's planned use of the funds, and subsequent approval of the request by the Director;

The Recipient desires to engage in the Capital Improvement Project described in Appendix A of this Agreement; and

The Project has been duly recommended to the Director pursuant to Ohio Revised Code Section 164.06 by the District Committee of which the Recipient is a part.

In consideration of the contained promises and covenants, the undersigned agree as follows:

- I. DEFINITIONS. The following words and terms as used in this Agreement shall have the following meanings.

"Capital Improvement" or "Capital Improvement Project" means the acquisition, construction, reconstruction, improvement, planning and equipping of roads and bridges.

"Chief Executive Officer" means the single office or official of the Recipient and as designated in Appendix A pursuant to Section V. A. or authorized designee as per written notification to the Director.

"Chief Fiscal Officer" means the single office or official of the Recipient and as designated in Appendix A, pursuant to Section V. A. or authorized designee as per written notification to the Director.

"Contractor" means a person who has a direct contractual relationship with the Recipient and is the manufacturer of all or a portion of the Project, or the provider of labor, materials or services in connection with the acquisition, improvements, construction, reconstruction, expansion, or engineering of the Project; or both.

"Cost of Project" means the costs of acquiring, constructing, reconstructing, expanding, improving and engineering projects and shall also be deemed to include preliminary costs, including but not limited to, planning costs, design costs.

"District Committee" means the District Public Works Integrating Committees and the Executive Committees created pursuant to Ohio Revised Code Section 164.04.

"Effective Date" means the date set forth on Page One of this Agreement.

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“Eligible Project Costs” means such portion of the Project costs disbursed from the OPWC to the Recipient for the sole and express purpose of acquiring, constructing, reconstructing, expanding, improving, engineering and equipping the Project, other direct expenses, and related financing costs.

“Local Subdivision” means a county, municipal corporation, or township of the State.

“Local Subdivision Contribution” means the Local Subdivision financial share used for the sole and express purpose of paying or reimbursing the costs certified to the Director under this Agreement for the completion of the project. Such funds shall constitute a specified percentage of the total Cost of Project set forth in Appendix B and may consist of money by any person, any Local Subdivision, the State of Ohio, or the federal government or of contributions in-kind by such parties through purchase or donation of equipment, land, easements, labor, or materials necessary to complete the Project.

“Participation Percentage” means the rounded percentage of the total actual Project costs that will be contributed by the OPWC, not to exceed the maximum dollar contribution of the OPWC identified in this Project Agreement, and the rounded percentage of the total actual Project costs that will be contributed by the Recipient. Both percentages are identified in Appendix B. If the total actual Project costs exceed the estimated Project costs identified in Appendix B, the Local Subdivision Participation Percentage will increase to reflect the cost overrun, while the OPWC percentage contribution will decrease recognizing that there is a maximum dollar contribution from the OPWC which is identified in this Project Agreement.

“Project” means the scope of work specified in Appendix A.

“Project Manager” means the principal employee or agent of the Recipient having administrative authority over the Project designated in Appendix A pursuant to Section V.A., or authorized designee as per written notification to the Director.

“State” means the State of Ohio.

- II. **GRANT OF FINANCIAL ASSISTANCE.** Subject to the terms and conditions contained in this Agreement, the Director hereby grants to the Recipient financial assistance, as established in this section, for the sole and express purpose of paying or reimbursing the eligible costs certified to the Director under this Agreement for the completion of the Project.
- A. *The Grant.* The Director hereby agrees to provide financial assistance in the form of a grant, from the Local Transportation Improvement Fund, in an amount not to exceed
Five Hundred Thousand Dollars (\$ 500,000).
- B. *Joint Funded Project with the Ohio Department of Transportation.* For those projects advertised, awarded and administered by the Ohio Department of Transportation (ODOT), the Recipient and the Director hereby assign certain responsibilities to the ODOT, an authorized representative of the State of Ohio. Notwithstanding Sections V.A., V.B., and V.C. of the Project Agreement, the Recipient hereby acknowledges that upon notification by the ODOT, all payments for eligible project costs will be disbursed by the Director and the OPWC directly to the ODOT. A Memorandum of Funds issued by the ODOT shall be used to certify the estimated project costs. Upon receipt of a Memorandum of Funds from the ODOT, the OPWC shall transfer funds directly to the ODOT via an Intra-State Transfer Voucher. The amount or amounts transferred shall be determined by applying the Participation Percentages defined in Appendix B to those eligible project costs within the Memorandum of Funds.
- III. **LOCAL SUBDIVISION CONTRIBUTION.** The Recipient shall, at a minimum, contribute to the Project the Local Subdivision Participation Percentage as set forth in Appendix B of this Agreement. In the event that the total actual Project costs exceed the estimated Cost of Project identified in Appendix B, the OPWC shall not be required to increase the maximum amount of the grant and the Recipient shall increase its Local Subdivision Contribution to meet such actual Cost of Project.

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- IV. **PROJECT SCHEDULE.** Construction of the Project must begin within one year of the Effective Date of this Agreement, or this Agreement may become null and void at the sole discretion of the Director. A preliminary construction schedule is provided in Appendix A. Delays, with reason for the delay(s), must be communicated to the Director as soon as possible. The Director will review written requests for extensions and may extend the construction start date taking into consideration the Project can be completed within a reasonable time frame. Failure to meet the schedule without approval for an extension may cause this Agreement to become null and void at the sole discretion at the Director.
- V. **DISBURSEMENTS.** All payments made by the OPWC shall be made directly to the contractor that performed the work on the Project and originated the invoice unless the Recipient requests reimbursement. The following provisions apply to Project disbursements:
- A. *Project Administration Designation.* Pursuant to Ohio Administrative Code 164-1-21(B)(1-3), the Recipient shall designate its Chief Executive Officer, Chief Fiscal Officer and Project Manager in Appendix A of this Agreement. The Director and OPWC must be notified of changes in these designations in writing including the addition of designees or alternates.
- B. *Disbursements to Contractors to Pay Costs of the Project.* The Recipient shall submit to the Director a Disbursement Request together with the information and certifications required by this section, unless otherwise approved by the Director. The dollar amount set forth in the Disbursement Request shall be calculated based on the Participation Percentage set forth on Page One of this Agreement or as amended, to account for changed conditions in the Project financing scheme. If all requirements for disbursement are deemed by the Director to be accurate and completed, the Director shall initiate a voucher in accordance with applicable State requirements for the payment of the amount set forth in the Disbursement Request. The Office of Budget and Management, Ohio Shared Services, will forward the warrant, drawn in connection with the voucher, by regular first-class United States mail or electronic funds transfer to the contractor or other authorized recipient designated in the Disbursement Request.
- Prior to any disbursement from the Fund, the following documents shall be submitted to the Director by the Recipient:
1. If the request is for disbursement to a Contractor, an invoice submitted to the Recipient by the Contractor which invoice requests payment of such sums in connection with its performance of the Project;
 2. If the request is for disbursement to the Recipient, proof of payment of the invoice such as check, warrant, or other evidence satisfactory to the Director that payment of such sums has been made by the Recipient in connection with the portion of the Project for which payment is requested;
 3. A Disbursement Request Form properly certified by the Project Manager, Chief Executive Officer and the Chief Fiscal Officer; and
 4. Such other certificates, documents and other information as the Director may reasonably require.
- If the Director finds that the documents comply with the requirements of this Agreement, the Director is authorized to cause the disbursement of moneys from the Fund for payment of the identified Project costs. The Recipient represents that the Project was initially constructed, installed or acquired by the Recipient no earlier than the Effective Date of this Agreement.
- C. *Limitations on Use.* No part of the moneys delivered to the Recipient pursuant to Section II is being or will be used to refinance, retire, redeem, or otherwise pay debt service on all or any part

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of any governmental obligations regardless of whether the interest on such obligations is or was excluded from gross income for federal income tax purposes.

- D. *Project Scope.* The physical scope of the Project shall be limited to only those Capital Improvements as described in Appendix A of this Agreement. If circumstances require a change in such physical scope, the change must be approved by the District Committee, recorded in the District Committee's official meeting minutes, and provided to the Director for the execution of an amendment to this Agreement.
- E. *Project Cost Overruns.* If the Recipient determines that the moneys granted pursuant to Section II, together with the Local Subdivision Contribution, are insufficient to pay in full the costs of the Project, the Recipient may make a request for supplemental assistance to its District Committee. Pursuant to Ohio Administrative Code Section 164-1-23, the Recipient must demonstrate that such funding is necessary for the completion of the Project and the cost overrun was the result of circumstances beyond the Recipient's control, that it could not have been avoided with the exercise of due care, and that such circumstances could not have been anticipated at the time of the Recipient's initial application. Should the District Committee approve such request, the action shall be recorded in the District Committee's official meeting minutes and provided to the Director for the execution of an amendment to this Agreement.
- VI. **CONDITIONS TO FINANCIAL ASSISTANCE AND ITS DISBURSEMENT.** The Recipient must comply with the following before receiving funds:
- A. The Recipient certifies that the Local Subdivision Contribution necessary for the completion of the Project is available or expected to be available through the construction of the Project and must demonstrate its compliance with the provisions of Ohio Revised Code Chapter 164 and Ohio Administrative Code Chapter 164-1. If the local share as certified by the Chief Fiscal Officer at the time of the Project application becomes unavailable, the Recipient is to notify the Director and the OPWC as soon as possible or this Agreement may become null and void at the sole discretion at the Director.
- B. The Recipient shall execute all other documents and certificates as deemed necessary by the Director, on the date hereof or at any time hereafter in connection with the financial assistance and disbursement of moneys pursuant to this Agreement, including any amendments to this Agreement.
- VII. **REPRESENTATIONS, WARRANTIES AND COVENANTS OF RECIPIENT.** Recipient represents warrants and covenants for the benefit of the Director as follows:
- A. The Recipient is a Local Subdivision of the State with all the requisite power and authority to construct, or provide for the construction of, and operate the Project under the laws of the State and to carry on its activities as now conducted.
- B. The Recipient has the power to enter into and perform its obligations under this Agreement and has been duly authorized to execute and deliver this Agreement.
- C. This Agreement is the legal, valid and binding obligation of the Recipient, subject to certain exceptions in event of bankruptcy and the application of general principles of equity.
- D. The Recipient has complied with all procedures, prerequisites and obligations for Project application and approval under the Ohio Revised Code Chapter 164 and Ohio Administrative Code Chapter 164-1.
- E. The Recipient is not the subject of, or has it initiated any claim or cause of action that would give rise to any liability which would in any way inhibit Recipient's ability to carry out its performance

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of this Agreement according to its terms.

- F. *Use of Proceeds.* With respect to the Project to be financed or reimbursed by moneys granted pursuant to Section II:
1. The total cost of the Project shall not and will not include any cost which does not constitute "Costs of Capital Improvements Projects," as defined in Ohio Revised Code Section 164.01(F);
 2. All the Project is owned, or will be owned, by the Recipient or another Tax-Exempt Organization, upon providing prior written notice to the Director.
- G. *Sufficiency of Moneys.* The Recipient has sufficient moneys in addition to those granted to Recipient pursuant to this Agreement to fund the Project to completion, as its Local Subdivision Contribution.
- H. *Construction Contract.* If federal funds are included as part of the financing of the non-OPWC portion of the Project, federal law may prevail, including, but not limited to, application of Davis Bacon prevailing wage rates, the Copeland "Anti-Kickback" Act, the Contract Work Hours and Safety Standards Act, and any federal environmental regulations. Recipient is solely responsible for ensuring compliance with federal requirements applicable to its Local Subdivision Contribution. Notwithstanding the above, the following provisions apply to construction contracts under this Agreement:
1. *Ohio Preference.* The Recipient shall, to the extent practicable, use and shall cause all its Contractors and subcontractors to use Ohio products, materials, services and labor in connection with the Project pursuant to Ohio Revised Code Section 164.05(A)(6);
 2. *Domestic Steel.* The Recipient shall use and cause all its Contractors and subcontractors to comply with domestic steel use requirements pursuant to Ohio Revised Code Section 153.011;
 3. *Prevailing Wage.* The Recipient shall require that all Contractors and subcontractors working on the Project comply with the prevailing wage requirements contained in Ohio Revised Code Sections 164.07(B) and 4115.03 through 4115.16;
 4. *Equal Employment Opportunity.* The Recipient shall require all Contractors to secure a valid Certificate of Compliance;
 5. *Construction Bonds.* In accordance with Ohio Revised Code Section 153.54, et. seq., the Recipient shall require that each of its Contractors furnish a performance and payment bond in an amount at least equal to 100% of its contract price as security for the faithful performance of its contract;
 6. *Insurance.* The Recipient shall require that each of its construction contractors and subcontractors maintain during the life of its contract or subcontract appropriate Workers Compensation Insurance, Commercial General Liability, Public Liability, Property Damage and Vehicle Liability Insurance, and require Professional Liability Insurance for its professional architects and engineers; and
 7. *Supervision.* The Recipient shall provide and maintain competent and adequate Project management covering the supervision and inspection of the development and construction of the Project and bear the responsibility of ensuring that construction conforms to the approved surveys, plans, profiles, cross sections and specifications.

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- VIII. **PROGRESS REPORTS.** The Recipient shall submit to the Director, at the Director's request, summary reports detailing the progress of the Project pursuant to this Agreement and any additional reports containing such information as the Director may reasonably require.
- IX. **AUDIT RIGHTS.** The Recipient shall, at all reasonable times, provide the Director access to a right to inspect all sites and facilities involved in the Project and access to and a right to examine or audit any and all books, documents and records, financial or otherwise, relating to the Project or to ensure compliance with the provisions of this Agreement. The Recipient shall maintain all such books, documents and records for a period of six years after the termination of this Agreement, and such shall be kept in a common file to facilitate audits and inspections. All disbursements made pursuant to the terms of this Agreement shall be subject to all audit requirements applicable to State funds. The Recipient shall ensure that a copy of any final report of audit prepared in connection with and specific to the Project, regardless of whether the report was prepared during the pendency of the Project or following its completion, is provided to the Director within 10 days of the issuance of the report. The Recipient simultaneously shall provide the Director with its detailed responses to each negative or adverse finding pertaining to the Project and contained in the report. Such responses shall indicate what steps will be taken by the Recipient in remedying or otherwise satisfactorily resolve each problem identified by any such finding. If the Recipient fails to comply with the requirements of this Section or fails to institute steps designated to remedy or otherwise satisfactorily resolve problems identified by negative audit findings, the Director may bar the Recipient from receiving further financial assistance under Ohio Revised Code Chapter 164 until the Recipient so complies or until the Recipient satisfactorily resolves such findings.
- X. **GENERAL ASSEMBLY APPROPRIATION.** The Recipient acknowledges and agrees that the financial assistance provided under this Agreement is entirely subject to, and contingent upon, the availability of funds appropriated by the General Assembly for the purposes set forth in this Agreement and in Ohio Revised Code Chapter 164. The Recipient further acknowledges and agrees that none of the duties and obligations imposed by this Agreement on the Director shall be binding until the Recipient has complied with all applicable provisions of Ohio Revised Code Chapter 164 and until the Recipient has acquired and committed all funds necessary for the full payment of the Local Subdivision Contribution applicable to the Project.
- XI. **THIRD PARTY RIGHTS AND LIABILITY.** Nothing in this Agreement shall be construed as conferring any legal rights, privileges, or immunities, or imposing any legal duties or obligations, on any person or persons other than the parties named in this Agreement, whether such rights, privileges, immunities, duties, or obligations be regarded as contractual, equitable, or beneficial in nature as to such other person or persons. Nothing in this Agreement shall be construed as creating any legal relations between the Director and any person performing services or supplying any equipment, materials, goods, or supplies of the Project sufficient to impose upon the Director any of the obligations specified in Ohio Revised Code Section 126.30. The Recipient shall be responsible for the Recipient's use or application of the funds being provided by the Director and the Recipient's construction or management of the Project.
- XII. **TERMINATION.** The Director's and OPWC's obligations under this Agreement shall immediately terminate upon the failure of the Recipient to comply with any of the Agreement's terms or conditions. Upon such termination, the Recipient shall be obligated to return any moneys delivered to the Recipient pursuant to the provisions of this Agreement.
- XIII. **GOVERNING LAW.** This Agreement shall be interpreted and construed in accordance with the laws of the State. In the event any disputes related to this Agreement are to be resolved in a Court of Law, said Court shall be in the courts of Franklin County, State of Ohio.
- XIV. **SEVERABILITY.** If any of the provisions or parts of this Agreement are found to be invalid or unenforceable, the remainder of this Agreement and the application of this provision to such other persons or circumstances shall not be affected, but rather shall be enforced to the greatest extent permitted by Law.
- XV. **ENTIRE AGREEMENT.** This Agreement and its Appendices and Attachments contain the entire understanding between the parties and supersede any prior understandings, agreements, proposals and all

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other communications between the parties relating to the subject matter of this Agreement, whether such shall be oral or written.

- XVI. CAPTIONS. Captions contained in this Agreement are included only for convenience of reference and do not define, limit, explain or modify this Agreement or its interpretation, instruction or meanings and are in no way intended to be construed as part of this Agreement.
- XVII. NOTICES. Except as otherwise provided, any required notices shall be in writing and shall be deemed duly given when deposited in the mail, postage prepaid, return receipt requested, by the sending party to the other party at the addresses set forth below or at such other addresses as party may from time to time designate by written notice to the other party.
- XVIII. NO WAIVER. A failure of a party to enforce strictly a provision of this Agreement in no event shall be considered a waiver of any part of such provision. No waiver by a party of any breach or default by the other party shall operate as a waiver of any succeeding breach or other default or breach by such other party. No waiver shall have any effect unless it is specific, irrevocable and in writing.
- XIX. ACCEPTANCE BY RECIPIENT. This Agreement must be signed by the Chief Executive Officer and returned to and received by the Director prior to the acquisition of land and to the disbursement of funds
- XX. ASSIGNMENT. Neither this Agreement or any rights, duties or obligations as described shall be assigned by either party without the prior written consent of the other party.
- XXI. ETHICS/CONFLICT OF INTEREST. The Recipient, by signature on this Agreement, certifies that it has reviewed and understands the Ohio ethics and conflict of interest laws, and will take no action inconsistent with those laws.
- XXII. NON-DISCRIMINATION. Pursuant to Ohio Revised Code Section 125.111 the Recipient agrees that the Recipient and any person acting on behalf of the Recipient shall not discriminate, by reason of race, color, religion, sex, sexual orientation, age, disability, military status, national origin, or ancestry against any citizen of this State in the employment of any person qualified and available to perform the work under this Agreement. The Recipient further agrees that the Recipient any person acting on behalf of the Recipient shall not, in any manner, discriminate against, intimidate, or retaliate against any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, sexual orientation, age, disability, military status, national origin, or ancestry.
- XXIII. COMPLIANCE WITH LAW. The Recipient, in expending the funds, agrees to comply with all applicable federal, State and local laws, rules, regulations and ordinances.
- XXIV. FACSIMILE SIGNATURES. This Agreement may be executed in multiple counterparts, each of which may be deemed an original agreement and both of which shall constitute one and the same Agreement. The counterparts of this Agreement may be executed and delivered by facsimile or other electronic signature by either of the parties and the receiving party may rely on the receipt of such document so executed and delivered electronically or by facsimile as if the original had been received.

All the above is agreed to and understood by the parties signed below. This Agreement for Project No. **DKZ32** is effective as of the date first written above.

RECIPIENT

STATE OF OHIO
 Ohio Public Works Commission



Christiane Schmenk, Union County Commissioner



Linda S. Bailiff, Director

Union County
 233 West 6th Street
 Marysville, OH 43040

Ohio Public Works Commission
 65 East State Street, Suite 312
 Columbus, OH 43215-4213

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Appendix A

Project Completion Schedule, Administration Designation, Description

- 1) *Project Schedule.* Construction must begin within one year of July 1, 2022 . Construction is scheduled to begin June 1, 2023 with completion by November 1, 2023 . The Recipient may make a written request for an extension of the date to initiate construction, specifying the reasons for the delay and providing new construction start and completion dates. Requests may be approved by the Director providing that the Project can be completed within a reasonable time frame.
- 2) *Project Administration Designation.* The Project Administration Designation required by Section V.A. of this Agreement is designated by the Recipient as follows:
 - Christiane Schmenk, Union County Commissioner to act as the Chief Executive Officer;
 - Andrea Weaver, Union County Auditor to act as the Chief Fiscal Officer; and
 - Jeff Stauch to act as the Project Manager.
- 3) *Project Location & Description.* The Project, for which the provision of financial assistance is the subject of this Agreement, is hereby described as follows:

Location:

The project is located in York Township on CR222, section D (Yearsley Road) at mile marker 3.57. The approximate project limits along Yearsley Road will be from SLM 3.40 to SLM 3.77, or about 1950 ft. The structure is located 1700 feet south of the intersection with State Route 31, and spans Bokes Creek.

Description:

The scope of work for the project involves the replacement of the existing 3-span, concrete and steel bridge with a new multi-span structure supported on new reinforced concrete abutments and deep foundations, as well as a raised roadway grade-profile to lessen the roadway flooding frequency.

Appendix B

Local Subdivision Contribution, Disbursement Ratio, Project Financing and Expenses Scheme

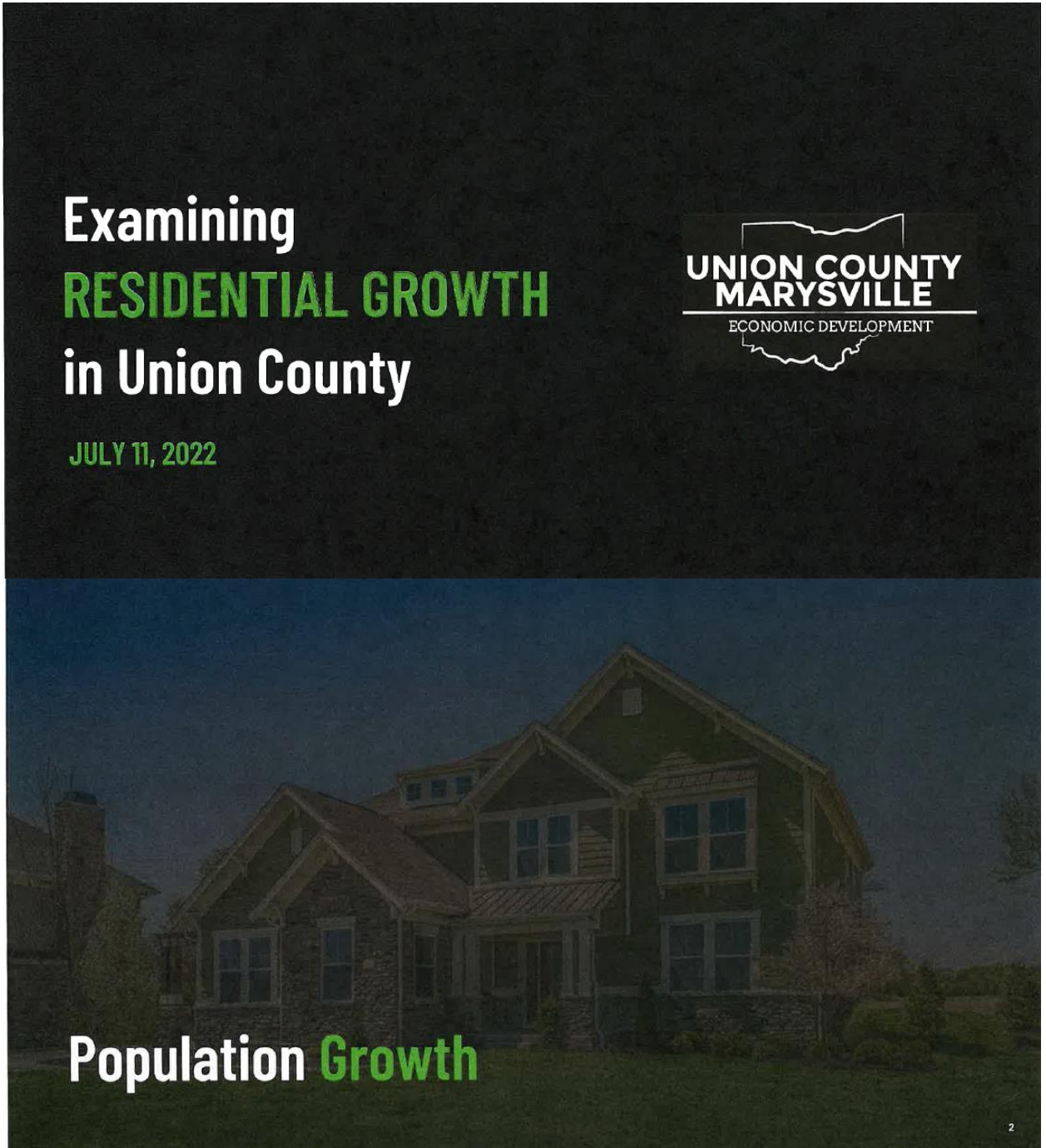
- 1) *OPWC/Local Subdivision Participation Percentages:* For the sole and express purpose of financing/reimbursing costs of the Project, the estimated costs of which are set forth and described below, the Recipient hereby designates its Local Subdivision Percentage Contribution as amounting to a minimum total value of 67.9% of the total Project Cost. The OPWC Participation Percentage shall be 32.1% not to exceed \$ 500,000 .
- 2) *Project Financing and Expenses Scheme:* The Recipient further designates the Project's estimated financial resources and estimated costs certified to the OPWC under this Agreement for the Project to consist of the following components:

Project Estimated Costs	
a) Engineering	0
b) Construction Administration	0
c) Right-of-Way	0
d) Construction	1,485,000
e) Permits, Advertising, Legal	0
f) Construction Contingencies	75,000
Total Estimated Costs	1,560,000
Project Financial Resources	
a) Local Resources	
In-kind/Force Account	0
Local Revenues	1,060,000
Public Revenue – ODOT/FHWA	0
Public Revenue – OEPA/OWDA	0
Public Revenue – Other	0
Total Local Resources	1,060,000
b) OPWC Funds	500,000
Total Financial Resources	1,560,000

* * *

*Economic Development Director Eric Phillips provided the following updates:

- PowerPoint Presentation:



Union County Population Growth (Census)

Year	Pop.		% Change <small>from previous period</small>
2021:	64,971	➤	20-21: 3.5%
2020:	62,784	➤	10-20: 20.1%
2010:	52,300	➤	00-10: 27.8%
2000:	40,909		

58.7%

Growth 2000 through 2021

3

City of Marysville Population Growth (Census)

Year	Pop.		% Change <small>from previous period</small>
2021:	26,223	➤	20-21: 3.6%
2020:	25,324	➤	10-20: 14.6%
2010:	22,094	➤	00-10: 38.5%
2000:	15,942		

64.5%

Growth 2000 through 2021

4

Exploring New Residents

We want to better understand what is driving Union County's population growth in order to better forecast, plan, and prepare for future growth.

To this end, we sought to answer the following questions:

- Where are new residents are coming from?
- Where are they moving to within the county?
- Why are they moving here?
- What are their demographics and housing preferences?
- Are they satisfied with their decision?

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Change of Address **Analysis**

6

Change of Address Forms Analysis

We secured a database of USPS Change of Address Forms that had been filed within the previous two years. The database included the name of filers, their previous address, and new address.

6,422 forms filed

4,001 moved into Union County

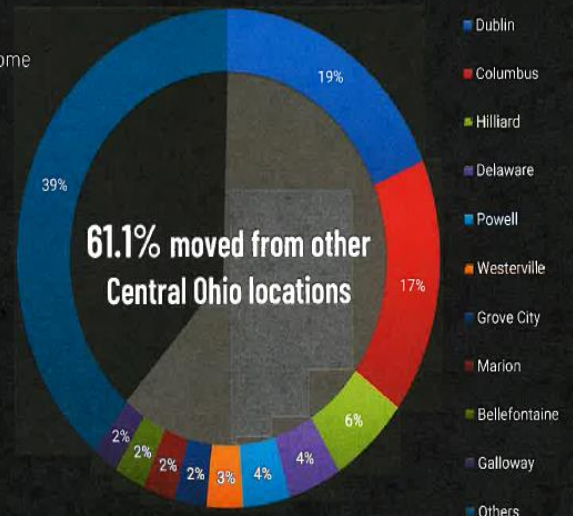


Geography - Central Ohio

2,157 moved from other locations within Ohio.

A majority (61.1%) moved from other cities in Central Ohio. Dublin and Columbus are the most frequent "home" cities. The top Central Ohio home cities include:

Dublin	403
Columbus	358
Hilliard	130
Delaware	88
Powell	77
Westerville	60
Grove City	53
Marion	53
Bellefontaine	44



Geography - Nationwide

1,844 moved from other locations outside of Ohio.

Union County welcomed new residents from 48 states, including Alaska and Hawaii. Florida, Texas, and California are the top states from which new residents departed. It appears that many have relocated from large metropolitan areas within those states.

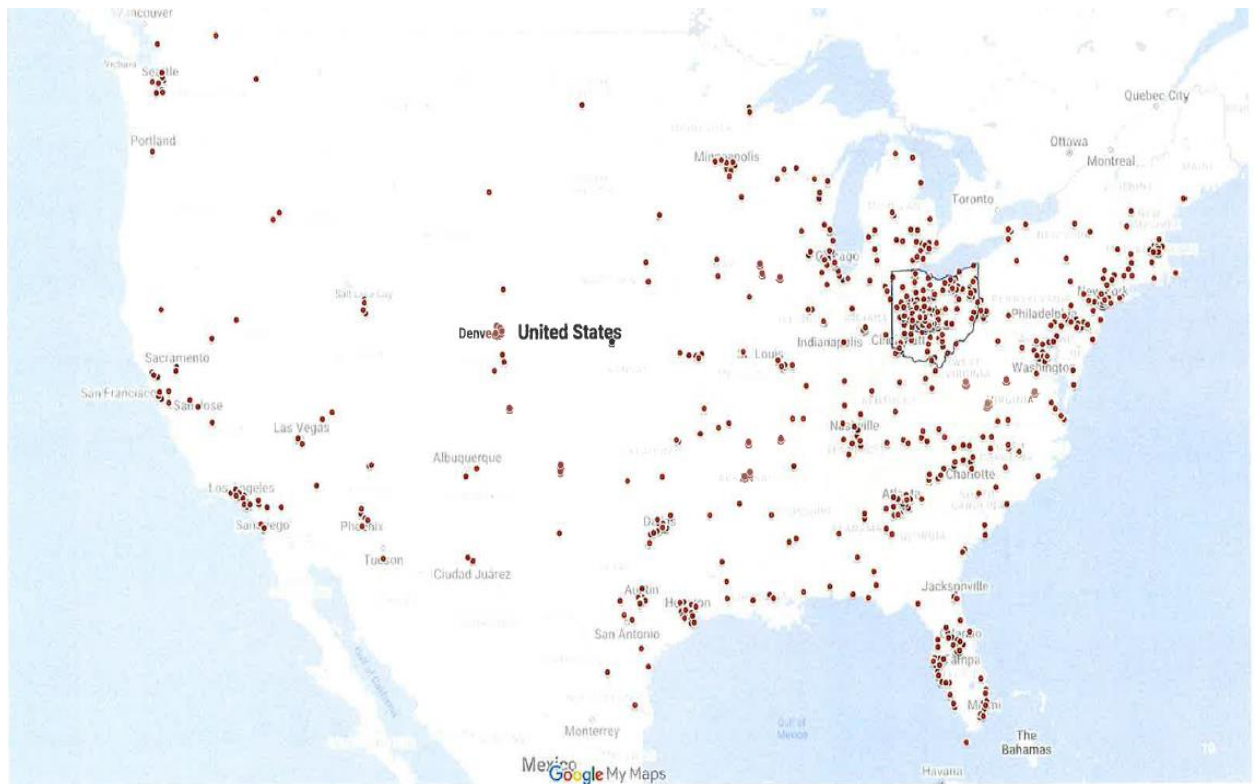
Florida	229
Texas	167
California	112
New York	97
Michigan	94
Illinois	88
North Carolina	86
Pennsylvania	79
Tennessee	58

America's major metro areas are shrinking **THE HILL**

Big cities saw population declines during pandemic **AXIOS**

NEWS Biggest metros lost residents in first full year of pandemic

THE WALL STREET JOURNAL
Big U.S. Cities Lost More Residents



Union County Destinations

Nearly 60% of new residents chose Marysville. Plain City/Jerome is the second-most popular destination. While analyzing the data, we discovered that many addresses identified as Plain City are within Jerome Township, and/or Jerome Village.

Marysville	Plain City/Jerome	Richwood	Dublin	Milford Center	Other/Unincorp.
58.4%	22.2%	6.5%	3%	1.7%	8.2%
2,337	890	260	117	70	327

Intra-County Destinations

2,421 moved from one location within Union County to another.

The data also included existing Union County residents who moved to other locations within the county (intra-county). There were 2,421 intra-county moves. These residents often chose unincorporated areas as their preferred new location, followed by Marysville, Richwood, and Plain City/Jerome.

Other/Unincorporated	1,110	45.8%
Marysville	998	41.2%
Richwood	128	5.3%
Plain City/Jerome	110	4.5%
Milford Center	40	1.6%
Raymond	35	1.5%



New Resident Survey

- The New Resident Survey was released in May 2022 to better understand what is driving Union County's residential growth.
- It was distributed to residential developers, apartment communities, and shared via media and social media to enlist the participation of new residents.
- As an open-ended survey, the first analysis occurred in June, with future analyses set to occur quarterly.

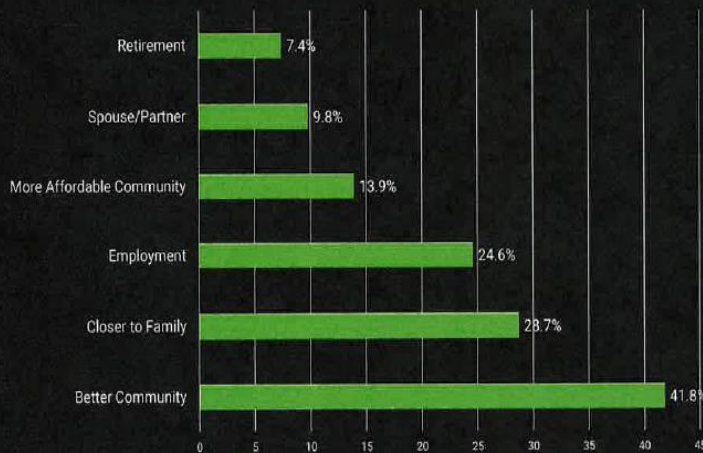
130 responses as of June 15, 2022

- Of total responses, 41.5% indicated Marysville; 43.9% Jerome Township; 12.2% Plain City; 1.6% Other; and 0.8% Richwood.



Reasons for Relocating

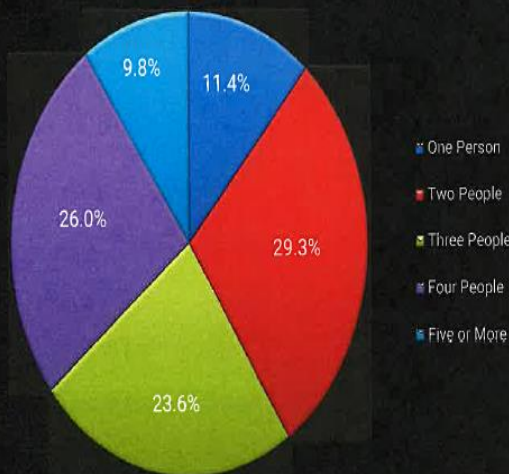
Respondents were given many options to indicate their reason(s) for relocating. A majority indicated their desire to be in a better community, followed by being closer to family.



24.6%
Cited **EMPLOYMENT**
as a reason for
relocation.

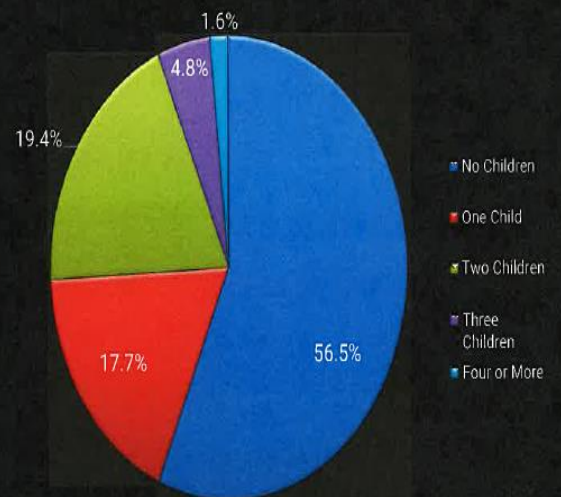
Size of Household

Households of all sizes are moving into Union County, with a majority being two-person households, followed by four and three person households.



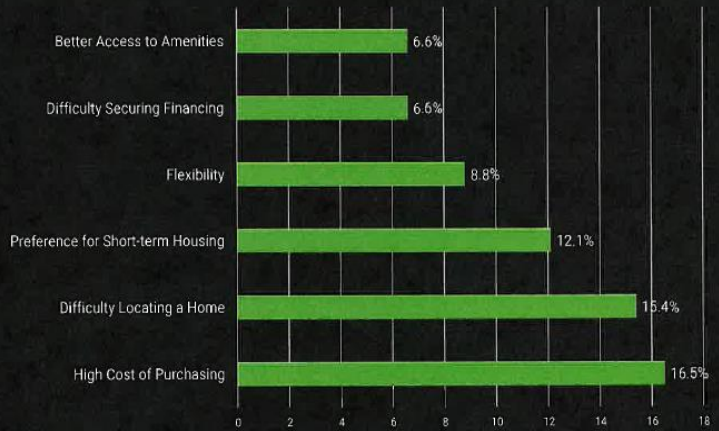
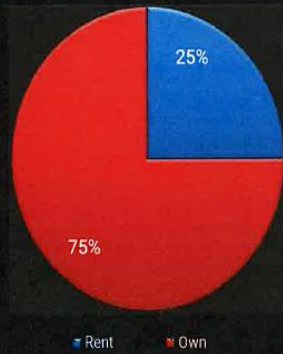
School-aged Children

Most respondents (56.5%) do not have school-aged children in the household. Future surveys will ask if they plan on having children within the next 5 years.



Rent vs. Own

Many new residents have chosen to purchase a home. Those who chose to rent cited various issues, such as cost, lack of supply, and difficulty securing financing as reasons. However, many also indicated a preference to community amenities and short-term housing as additional reasons.



"It's impossible for young families or first time homeowners to purchase a home. We'd love to raise our family here, but the cost of living is causing us to look elsewhere."

- Survey Respondent



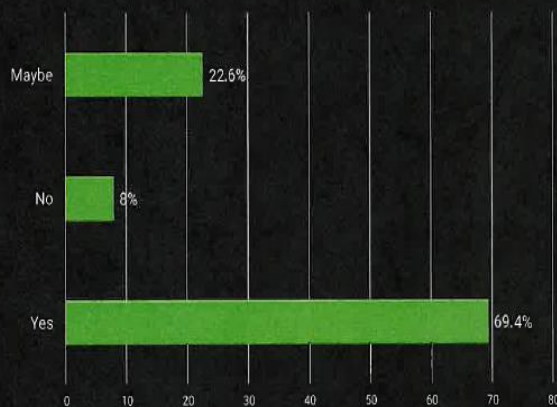
“A lion share of the people moving in are from Honda although I have a couple who are moving here to get away from Columbus.”

- Apartment Community Manager

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Community Satisfaction

Overall, those who moved to Union County are satisfied with their decision and would recommend Union County to others. The survey also allowed respondents to input suggestions for improvements, the highlights of which are below:



Needed Improvements

- More shopping & entertainment options
- More parks and trails
- More activities for children/families

Areas of Concern

- Impacts of growth on traffic
- Preservation of open space
- High cost/quality of water
- Limited recycling options
- Lack of communication between gov't and residents

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"Moving to Union County has been a good experience!"

"Overall, I am very happy with Union County and Jerome Township."

- Survey Respondents

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Survey Notes

- While the survey was launched in May, it remains open on an on-going basis and will be reviewed at least quarterly.
- Upon the initial review of the survey data, there were a few items that needed clarification. We made a few changes to the survey instrument, which are not covered in this analysis.
- Edits include:
 1. The year respondents moved to Union County
 2. Clarified location options to clear up Jerome Twp., Jerome Village, and Plain City confusion
 3. Asked respondents age, or the age of the head of household
 4. Asked respondents if they anticipate having school-aged children within next 5-years
- It has also been suggested that we purchase data examining out-migration in order to determine where individuals are moving upon leaving Union County. We have purchased this data and will begin analysis in mid-July.

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Final Points

- The information gleaned from the survey verify that our assumptions about the local housing market are correct:
 - Community assets and employment are attracting new residents from around the nation
 - Demand for all housing types remains very high
 - Affordability of housing is a significant concern among new residents
 - Multi-family development is being driven, in part, due to the lack (or affordability) of single-family homes
 - A majority (56%) of new households do not have school-aged children
 - Demand for new or enhanced community amenities, which is funded by tax revenue, is growing

Previously Known:

- Forecasts indicate Central Ohio and Union Co. will continue to grow rapidly during the next 10+ years
- BIA and MORPC have both indicated a local and regional housing deficit
 - The deficit is posing long-term economic and quality of life issues
- There are 3,490 available jobs within 10-miles of Marysville; 9,812 within 20-miles
 - Employers are increasingly concerned about labor supply issues
- Supply of available housing is down to only 7.2 months
- YoY 28% increase in new home list price in Marysville - \$424,771
- Each new apartment community (Woodside, Marysville Flats, Cook's Pointe, Kenmore Place) have waiting lists

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Thank you.
Questions?



- Mr. Phillips stated that Union County is the second fastest growing county in the state.
- Commissioner Burke stated that only ten counties in Ohio had positive growth.
- Jason Stanford's last day with his office is tomorrow. He will be going to work for Plain City.
- Mr. Phillips has been working on the Automotive & Mobility Innovation Center (AMIC). They have gotten construction estimates which are overbudget at \$1.1 million. They have applied for state money and are waiting for the port authority to commit funds. There is a shortfall of

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\$560,000 and they are requesting the city and county cover that. The city is going to their work session soon, but there will be a shortfall of construction expenses way out of sync of where they were. They have a 20 year lease which is a partnership with Ohio State. They could consider leaving half the building unfinished and finishing a small section or doing a two thirds build out and leasing out some of the space to someone else. That will be difficult to do if they do not complete the entire space. They can try to get capital funding. Construction expenses are not going down, but if they get the \$1.1 million, they can get most of the building finished.

- Commissioners Schmenk and Robinson asked for additional information.
- Mr. Phillips stated that a number of concerns have been raised with regard to upgrading economic development incentives. He stated that he would be willing to do that, but thinks they need to have a meeting with the county, municipalities and townships. The marketplace is very competitive and while people are saying to bring Intel here, there would be a bigger housing need and more traffic. They would have to do incentives. Other communities offer 100%. He would like the commissioners' input on growth, development and incentives.
- Commissioners Robinson and Schmenk stated that they are in favor of that.
- Mr. Phillips stated that he has been looking for funding assistance and economic development strategy. Right now, they have a company who is looking to expand and they are requesting incentives. There are tax abatement teams who send out emails and they discuss what their incentive policies say and their recommendations. His office always tells companies they will not go above 75% for ten years. There is a lot more money generated during tax abatements. It is very unique in Ohio and requires partnerships with school districts.
- Commissioner Burke stated that the original incentive policy 20 years ago is the first thing they did to attract business. Other communities' needs are different so globalizing that impact seems to be a different conversation. His fear is that if they take the whole document and move it, they will end up disincentivizing districts. He is concerned about a base agreement because so much work was put into the original plan and this county is so diverse. Impacted parties could be accommodated through sub agreements.
- Mr. Phillips stated that the pressures are in Marysville and Jerome Township. Union County is at a competitive disadvantage when it comes to tax incentives because they are conservative in what they offer. Seventy five percent for ten years is the best they can do. There are no surety bonds, but they can do claw backs.

* * *

*As there was no further business before the Board, Commissioner Steve Robinson adjourned the meeting at 10:46 a.m.

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The Proceeding Minutes were Read and Approved July 27, 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 27th day of July, 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 and Mike Williamson, Marysville Journal Tribune were in attendance.

* * *

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

* * *

*First Order of Business: Commissioner Robinson stated A Resolution Approving A Housing Revolving Loan Fund Administration Agreement is stricken from today’s agenda.

* * *

*Old Business:

*Tornado Siren/Fire Tone Fiber Project – Sheriff:

County Administrator Narducci stated that Wade Branstiter is working on the specs and they have had discussions about the potential necessity of bid requirements.

Assistant Prosecutor Gray stated that they may not need to bid this project. The issue is whether or not these lines would be part of the telephone system for the 9-1-1 center. These lines are only used to alert the signals and never voice, so the question is whether or not alert signals constitute data and is it part of the telephone system. If this falls under the statute of the 9-1-1 system, the project is not subject to public bidding requirements. Mr. Gray stated that he will gather more information to present to the board.

Mr. Narducci stated that under the current scope, presumably all of the fiber would not be for 9-1-1.

Mr. Gray stated that he had not thought about that aspect.

*Joint Recreation Board – Playground Equipment Funding:

Mr. Narducci stated he is not aware of any new information.

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Commissioner Burke stated that Dave Raymond did try to call him last week and he will be following up with him.

* * *

RESOLUTION NO. 22-261:

Approve the Minutes from the July 20, 2022 Meeting-Commissioners

The Board of Union County Commissioners approves the minutes from the July 20, 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. 22-262:

Approve the Private Sale of Sheriff’s Deputy Duty Weapon, for the Purpose of Retirement, to the Union County Fraternal Order of Police Lodge #171

The Board determines that pursuant to the authority set forth in ORC Section 307.12(B) that it shall sell, at a private sale, a Sheriff’s Deputy Duty Weapon, which is a Glock Model 17 with Serial Number XFX746, which is nine (9) years old, for the purpose of retirement, to the Union County Fraternal Order of Police Lodge #171.

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

Resolution No. 22-262

A RESOLUTION:

The Board of County Commissioners of Union County, Ohio, met in regular session on the 27 day of July, 2022, at its offices at 233 West Sixth Street, Marysville, Ohio 43040, with the following members present:

<u>Steve Robinson</u>	<u>Christiane Schmenk</u>
<u>Dave Burke</u>	
<u>Christiane Schmenk</u>	

moved to adopt the following resolution:

WHEREAS:

- A. The Board of County Commissioners, Union County, Ohio (hereinafter referred to as the “Board”) finds that it has personal property acquired for the use of the Union County Sheriff’s Office, specifically a Sheriff’s Deputy Duty Weapon, which is a Glock Model 17 with Serial Number XFX746, which is nine (9) years old.
- B. The Board finds the item detailed above is not needed for public use; and
- C. The Board also finds that the item has a combined total fair market value, in the opinion of the Board, of less than two thousand five hundred dollars and;
- D. Finally, the Board finds that Section 307.12(B) of the Ohio Revised Code permits the Board to sell the property at a private sale without advertising or public notification.

Now, therefore, be it resolved by the Board of County Commissioners of Union County, Ohio that:

The Board determines that pursuant to the authority set forth in Ohio Revised Code Section 307.12(B) that it shall sell at a private sale a Sheriff’s Deputy Duty Weapon, which is a Glock Model 17 with Serial Number XFX746, which is nine (9) years old, for the purpose of retirement, to the Union County Fraternal Order of Police Lodge # 171.

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Dave Burke seconded the motion, and the roll vote was called on the question of its adoption. The vote was as follows:

Name:	Vote:
(Insert Name)	(Insert Yes, No, or Abstain)
<u>Steve Polun</u>	<u>Yes</u>
(Name of board member)	
<u>Christine Schnal</u>	<u>Yes</u>
(Name of board member)	
<u>[Signature]</u>	<u>Yes</u>
(Name of board member)	

Motion Adopted/Denied:

Steve Polun
Board Chairperson

Date: 7-27-2022

Attest: Sara Early
Clerk to the Board of Commissioners

Union County Sheriff's Office				
Duty Weapon Purchase				
7/31/2022				
Deputy	Model #	Serial #	Date Received	Purchase Price
Matt Warden	PG17507 / PG22507 (GEN 4)	XFX746	5/6/2014	\$ 409.00
			Year 1	\$ 40.90
			Year 2	\$ 40.90
			Year 3	\$ 40.90
			Year 4	\$ 40.90
			Year 5	\$ 40.90
			Year 6	\$ 40.90
			Year 7	\$ 40.90
			Year 8	\$ 40.90
			Year 9	\$ 9.74
			Total Depreciation:	\$ 336.94
			Cost After Depreciation:	\$ 72.06
5/6/2014	5/5/2015	12 Months	\$ 40.90	Year 1
5/6/2015	5/5/2016	12 Months	\$ 40.90	Year 2
5/6/2016	5/5/2017	12 Months	\$ 40.90	Year 3
5/6/2017	5/5/2018	12 Months	\$ 40.90	Year 4
5/6/2018	5/5/2019	12 Months	\$ 40.90	Year 5
5/6/2019	5/5/2020	12 Months	\$ 40.90	Year 6
5/6/2020	5/5/2021	12 Months	\$ 40.90	Year 7
5/6/2021	5/5/2022	12 Months	\$ 40.90	Year 8
5/6/2022	7/31/2022	87 Days	\$ 9.74	Year 9
5/6/2022 to 7/31/2022 = 87 days				
\$40.90 / 365 days = \$0.112/day				
87 days x \$0.112/day = \$9.74				

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 27, 2022



Office Of The Sheriff

UNION COUNTY, OHIO

Sheriff Malcum J. "Jamie" Patton

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

July 21, 2022

Dear Commissioners,

On July 29, 2022, Lieutenant Matt Warden will retire from the Sheriff's Office after faithfully serving the Union County community for the past thirty-two years. The Local Fraternal Order of Police (FOP) Lodge #171 has requested permission to purchase Lieutenant Warden's duty weapon, a Glock Model 17, so it can be presented to him in recognition of his law enforcement service. We have calculated the value of the duty weapon, based on standard depreciation, and believe the weapon is worth \$72.06. This is the amount the FOP Lodge will reimburse Union County for this weapon.

Attached to this letter is a draft resolution for your consideration. Thank you for considering this request. If you have any questions, please feel free to contact me at (937)-645-4125.

Respectfully,



Malcum J. Patton
Sheriff

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

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. 22-263:

Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services – Oesterlen Services for Youth, Inc.

The Board of Union County Commissioners approves the Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services – Oesterlen Services for Youth, Inc. Executed Contract is on file in the Union County Commissioners Office.

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. 22-264:

Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services – The Village Network

The Board of Union County Commissioners approves the Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services – The Village Network. Executed Contract is on file in the Union County Commissioners Office.

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. 22-265:

Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services – Buckeye Ranch, Inc.

The Board of Union County Commissioners approves the Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services – Buckeye Ranch, Inc. Executed Contract is on file in the Union County Commissioners 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

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* * *

RESOLUTION NO. 22-266:

Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services – ENA, Inc. DBA Necco Center

The Board of Union County Commissioners approves the Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement – Union County Department of Job and Family Services – ENA, Inc. DBA Necco Center. Executed Contract is on file in the Union County Commissioners Office.

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

* * *

RESOLUTION NO. 22-267:

Mitchell Highlands Section 4 Performance Bond – Engineer

The Board does hereby approve the Mitchell Highlands Section 4 Performance Bond.



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

July 22, 2022

To: Union County Commissioners

From: Luke Sutton, Union County Engineer's Office

Re: Mitchell Highlands – Section 4 Performance Bond

In accordance with Section 326 of the Union County Subdivision Regulations, the County Prosecutor's Office has had the opportunity to review the attached Performance Bond Reference No. PB00209600451 from Philadelphia Insurance Companies, dated July 21, 2022.

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

Attest

Union County Prosecuting Attorney
Thayne D. Gray

Gray

Signature

Thayne D. Gray, Asst. Pros. Atty.

Digitally signed by Thayne D. Gray
 DN: cn=Thayne D. Gray, o=Union
 County Prosecutor's Office,
 ou=Assistant Prosecuting Attorney,
 email=tgray@ca.union.ohio.us, c=US
 Date: 2022.07.22.16:13:57 -0400

July 22, 2022

Date

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A Member of the Tokio Marine Group

BOND # PB00209600451

SUBDIVISION BOND

KNOW ALL MEN BY THESE PRESENTS: That Rockford Homes, Inc., as Principal (hereinafter called the Principal) and Philadelphia Indemnity Insurance Company, a corporation organized and existing under the laws of the State of Pennsylvania and authorized to transact surety business in the State of Ohio, as Surety (hereinafter called the Surety) are held and firmly bound to Board of Union County Commissioners (hereinafter called the Obligee) in the Penal Sum of Seven Hundred Thirty Nine Thousand Sixty Eight and 98/100 Dollars (\$739,068.98) for the payment whereof, well and truly to be made, said Principal and Surety bind themselves, their heirs, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITIONS OF THE OBLIGATION IS SUCH THAT: The above named Principal has entered into an agreement, dated _____, with the Obligee to do and perform Work, to wit:

Mitchell Highlands Section 4

WHEREAS: If the above-bounden Principal shall well and truly perform the work referred to in such agreement, then this obligation shall be void; otherwise to remain in full force and effect.

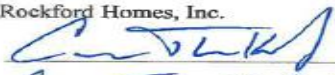
PROVIDED, HOWEVER: That this bond is subject to the following conditions:

1. The Penal Sum amount of this Bond shall not increase, absent Surety's written consent, regardless of any changes, alterations, or modifications to the underlying documents. The aggregate liability of the surety is limited to the penal sum stated herein regardless of the number or amount of claims brought against this bond and regardless of the number of years this bond remains in force.
2. In no event shall the Surety be liable for fines, penalties, liquidated damages, or forfeitures assessed against the Principal.
3. No claim, action, suit or proceeding, except as hereinafter set forth, shall be had or maintained against the Surety on this instrument unless same be brought or instituted upon the Surety within one (1) year from Principal default or termination.
4. No right of action shall accrue on this bond to or for the use of any person or corporation other than the Obligee named herein or the heirs, executors, administrator or successors of Obligee.
5. If any conflict or inconsistency exists between the Surety's obligations or undertakings as described in this bond and as described in any underlying documents, then the terms of this bond shall prevail.

IN WITNESS WHEREOF, the seal and signature of said Principal is hereto affixed and the corporate seal and the name of the said Surety is hereto affixed and attested by its duly authorized Attorney in Fact this 21st day of July, 2022.

PRINCIPAL:

Rockford Homes, Inc.

 (seal)
Corey Throckmold VP Land
(print name & title)


(Justin Lowe), Witness

SURETY:

Philadelphia Indemnity Insurance Company

Denise Nelson, Attorney-in-Fact

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PHILADELPHIA INDEMNITY INSURANCE COMPANY
One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Michael Ward, Michele James, Deaise Nelson, Deborah L. Williams, Stephanie McQuillen, Julieann Johnston, and Shelley M. Kuhn of Huntington Insurance, Inc. its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$50,000,000.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

RESOLVED: That the Board of Directors hereby authorizes the President or any Vice President of the Company; (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED: That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 5TH DAY OF MARCH, 2021.

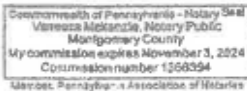
(Seal)

John Glomb, President & CEO
Philadelphia Indemnity Insurance Company

On this 5th day of March, 2021 before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

Notary Public:

Vanessa McKenzie



residing at:

Bala Cynwyd, PA

My commission expires:

November 3, 2024

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and the Power of Attorney issued pursuant thereto on the 5th day March, 2021 are true and correct and are still in full force and effect. I do further certify that John Glomb, who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 21st day of July 2022



Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY

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. 22-268:**Developer's Agreement – Gardenia Drive, Phase 3 – Engineer**

The Board does hereby approve the following Developer's Agreement – Gardenia Drive, Phase 3.

**DEVELOPER'S AGREEMENT
GARDENIA DRIVE, PHASE 3**

This DEVELOPER'S AGREEMENT (the "Agreement") made and entered into this 27th day of July, 2022, at Marysville, Ohio by and between the Jerome Village Community Authority (the "Authority"), a community authority organized under the provisions of Ohio Revised Code Chapter 349, with an office located at Jerome Village Community Authority c/o Nationwide Realty Investors, Ltd., 375 North Front Street, Suite 200, Columbus, Ohio 43215 and the Board of Commissioners of Union County, Ohio, (the "County"), with an office located at Union County Board of Commissioners, 233 West 6th Street, Marysville, Ohio 43040.

WITNESSETH:

WHEREAS, the Authority is presently engaged in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs and gutter, open ditches, storm sewers, catch basins, manholes and related public facilities known as Gardenia Drive, Phase 3 now being developed by the Authority (the "Project"), and

[WHEREAS, the Union County Engineer and the Authority have entered into an agreement entitled "Construction Inspection Reimbursement Agreement" for the Gardenia Drive, Phase 3 (the "Reimbursement Agreement") which provides for a 3rd party consultant to provide construction inspection services in accordance with the scope of the Reimbursement Agreement.

WHEREAS, the parties hereto desire to effectuate an Agreement providing for the construction and maintenance of the public streets, curbs, open ditches, storm sewers, catch basins, manholes and related public facilities (collectively, the "Improvements") within the approved construction documents titled, "Street, Storm & Water Improvement Plans for Jerome Village Gardenia Drive, Phase 3", dated May, 2022 subject to certain terms and conditions as hereinafter set forth,

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and set forth, it is mutually agreed as follows:

1. The Authority agrees to furnish and install all necessary Improvements shown in the construction documents. All permanent and temporary easements necessary for the construction shall be acquired by the Authority.

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2. The Authority has paid to the Union County Engineer the sum of \$3,599.60 to cover plan review costs.
3. The Authority shall assume all costs in connection with the construction of the Improvements including: engineering, testing, furnishing all labor, material and equipment, and the cost of inspections.
4. The Authority will require each contractor involved in the construction of the public facilities to submit proof of Liability Insurance (including bodily injury) to the Authority and the Union County Engineer, which liability insurance must be in an amount of at least \$500,000 per occurrence and \$1,000,000 in aggregate with a loss deductible not to exceed \$10,000, prior to working on the project site.
5. The Authority shall provide for all material or construction testing which may be required by the Union County Engineer. All testing required shall be completed and the material or construction deemed acceptable by the Union County Engineer before the Authority requests approval of the public facilities by the Union County Engineer. In communications with the Authority, the County and the Union County Engineer shall respond in a timely manner and approvals of the County or the Union County Engineer will not be unreasonably withheld, conditioned or delayed.
6. Prior to the final inspection approval of the Improvements by the Union County Engineer or their representative, the Authority shall furnish a statement of actual cost to the Union County Engineer, itemizing the total cost of the Improvements constructed under this Agreement. The costs shall include construction and testing costs.
7. The Authority shall repair, replace or correct any improvements, which have proved faulty or been improperly installed during the Maintenance Period. The length of the Maintenance Period shall be established in accordance with Section 330 of the Union County Subdivision Regulations. Following the expiration of the Maintenance Period, the County shall accept all maintenance responsibility for such Improvements constructed under this Agreement, with the exceptions noted in this Agreement.
8. Upon completion of the Improvements, the Developer shall deposit a guarantee bond, amounting to a minimum of twenty percent (20%) of the actual total cost of the Improvements as a guarantee that all equipment and materials were properly installed and that the Improvements will perform satisfactorily during the Maintenance Period.
9. Snow removal, mowing, and other maintenance tasks are the responsibility of the Authority during the Maintenance Period. The County or Township may perform such tasks if requested by the Authority. The Authority shall pay the actual costs for the County or Township to provide such services.

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10. Upon completion by the Authority of all the Improvements to be constructed under this Agreement and upon final inspection approval of those Improvements by the Union County Engineer or their representative, the Authority shall dedicate to Union County, or to public use, the applicable public facilities, rights-of-way and easements constructed, created or acquired for the Improvements.
11. The Authority shall pursue, through the County, and in cooperation with Union Soil & Water Conservation District, the ditch petition process placing all applicable storm sewers, retention/detention basins, outlets, and ditches on public maintenance. Maintenance of such facilities will be performed by the Union Soil & Water Conservation District, with funds made available by the petition process. All necessary easements will be dedicated by the Authority to allow access for maintenance to occur. This process shall be completed before the Final Plat can be filed. Specific improvements to the existing ditches may be required and must be performed by the Authority, at the direction of the Union County Engineer and/or Union Soil & Water Conservation District, as part of this project, and prior to the Maintenance Period.
12. After approval of the Improvements by the Union County Engineer and after dedication of the Improvements by the Authority, the Union County Commissioners will begin levying Ditch Maintenance assessments to cover direct and indirect maintenance costs associated with the collection and control of storm water. The assessments may be revised from time to time, as allowed by the Ohio Revised Code.
13. Intentionally Deleted.
14. Prior to the date of final inspection approval of the Improvements by the Union County Engineer or their representative, the Authority shall furnish the Union County Engineer with a complete set of reproducible mylar and digital drawings revised as constructed ("As-Built"). Final inspection approval of the Improvements will not be issued until the As-Built drawings have been delivered to the Union County Engineer. All As-Built information shall be shown in red ink and each sheet of the drawings shall be marked "As-Built" in red ink.
15. The Authority agrees to obtain and comply with all Ohio EPA NPDES Construction General Permit requirements as applicable and maintain stormwater records/plans as required by Ohio EPA. Permit shall be submitted to the Union County Engineer prior to construction, if applicable.
16. The Authority agrees to obtain and comply with all Army Corp of Engineers requirements, if applicable, regarding the preservation of or permissible work on existing jurisdictional waters of the U.S. (streams and wetlands) on the property. The Authority shall obtain 404

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permit (if necessary) and submit to Union County Engineer prior to the commencement of construction.

17. All work shall be completed by December 1, 2022.

18. The specified haul route for all construction equipment, construction-related traffic and deliveries to the subdivision shall be as follows:

From North:

Southwest on US-42, then
South on Ravenhill Pkwy, then
East on Ewing Drive to the construction site

From South:

US Route 33, then southwest/left onto US Route 42
US Route 42, then southeast/left onto Industrial Parkway (CR-1)
Industrial Parkway (CR-1), then northeast/left onto Brock Road (CR-16)
Brock Road (CR-16), then north/left onto Hyland-Croy Road (CR-2)
Thence North onto Hyland-Croy Road (CR-2) then
West on Gardenia Drive to the construction site

19. The Authority agrees to abide by this haul route and will require all contractors, subcontractors and suppliers to abide by this route. Failure to comply with the specified haul route may result in a stop work order being issued by the Union County Engineer. The Authority will also be responsible for any and all costs associated with pavement repairs on roads that are damaged by construction equipment if the specified haul route is not used. Repairs must be made and paid for by the Authority before the Improvements will be placed on the public maintenance period.
20. Any damage to County and Township roads shown to be caused to the pavement as a result of construction traffic associated with the Improvements shall be repaired to the satisfaction of the Union County Engineer at the contractor's expense.
21. The Authority is hereby granted one temporary construction driveway and culvert (if necessary), to be located at or near the proposed permanent entrances to the Project. The drive and culvert (if necessary) are to be installed at the commencement of construction. This is the sole entrance to the project site for all construction equipment, construction-related traffic and deliveries. Upon completion and opening of permanent entrance, the temporary construction entrance is to be removed and restored. No other access points are permitted. Failure to comply with this requirement may result in revocation of the

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temporary driveway permit. All existing access points to County roadways, including private drives, shall be maintained and provided access at all times. Should an access point need to be closed temporarily during construction, a secondary access shall be provided.

22. Intentionally Deleted.

23. Intentionally Deleted.

24. Any roadway lighting (excluding any round-about lighting) shall operate and be maintained under the jurisdiction of Union County.

25. Union County will not be responsible for the routine maintenance of landscaped features within the dedicated rights-of-way, including but not limited to: decorative columns or other entry features, lighting other than for the purpose of any roadway illumination (excluding any round-about lighting), retaining walls, fences, plantings other than turf grass, mulched areas, bushes, trees, irrigation systems, etc. Should Union County determine that the landscaping is not being maintained by the Authority at a reasonable level to protect the safety, convenience and welfare of the public, Union County has the right to remove any and all landscaping within the rights-of-way.

26. The County and the Authority each acknowledge and agree that any obligation of the Authority created by or arising out of this Agreement or under any contract for the construction of the Improvements which requires the expenditure of funds:

1. Shall never constitute a general obligation, debt or bonded indebtedness, or a pledge of the general credit, of the Authority, but

2. Shall be payable solely out of:

a. with respect to the construction of the Improvements, the proceeds of Authority bonds issued to pay for those Improvements or the proceeds from surety bonds obtained by the Authority from contractors for the Improvements, and

b. with respect to the maintenance of the Improvements during the Maintenance Period or any other obligation of the Authority under this Agreement requiring the expenditure of funds, the proceeds from surety bonds obtained by the Authority from contractors for the Improvements, contributions for maintenance expenses from third parties, and proceeds of any Authority charges or other funds of the Authority made available for such purpose as determined by the Authority. The Authority will use its best efforts to cause its Board of Trustees to take such further action as may be necessary to appropriate funds of the Authority to pay any obligation of the Authority under this Agreement requiring the expenditure of funds.

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 27, 2022

This Agreement shall be binding upon the heirs, executor, successors and assigns of all parties hereto. Signatures to be set forth on Page 7 of this Agreement.

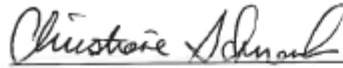
IN WITNESS THEREOF, the parties hereto have set their hands the date above mentioned.

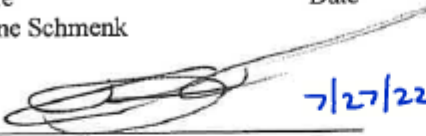
Authority:

Jerome Village Community Authority

 6/16/22
 Signature Date
 Paula Sloan
 Vice Chair
 Jerome Village Community Authority

**Board of Commissioners
Union County, Ohio**

 7/27/22
 Signature Date
 Christiane Schmenk

 7/27/22
 Signature Date
 Dave Burke

 7/27/22
 Signature Date
 Steve Robinson

Approved as to form:

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=thgray@co.union.oh.us, c=US
 Date: 2022.07.22 16:03:53 -0400
 Prosecutor's Name Date
 Prosecuting Attorney July 22, 2022
 Thayne D. Gray, Asst. Pros. Atty.

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 27, 2022

FISCAL OFFICER'S CERTIFICATE

The undersigned, Treasurer of The Jerome Village Community Authority, certifies hereby that the money required to meet the obligations of the Authority during the year 2022 under the foregoing Agreement has been appropriated lawfully for that purpose, and is in the Treasury of the Authority or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

Dated: June 16, 2022



Treasurer
The Jerome Village Community Authority

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
July 27, 2022

RESOLUTION NO. 22-269:

Developer's Agreement – Ravenhill Parkway, Phase 5 – Engineer

The Board does hereby approve the following Developer's Agreement – Ravenhill Parkway, Phase 5.

**DEVELOPER'S AGREEMENT
RAVENHILL PARKWAY, PHASE 5**

This DEVELOPER'S AGREEMENT (the "Agreement") made and entered into this 27th day of July, 2022, at Marysville, Ohio by and between the Jerome Village Community Authority (the "Authority"), a community authority organized under the provisions of Ohio Revised Code Chapter 349, with an office located at Jerome Village Community Authority c/o Nationwide Realty Investors, Ltd., 375 North Front Street, Suite 200, Columbus, Ohio 43215 and the Board of Commissioners of Union County, Ohio, (the "County"), with an office located at Union County Board of Commissioners, 233 West 6th Street, Marysville, Ohio 43040.

WITNESSETH:

WHEREAS, the Authority is presently engaged in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs and gutter, open ditches, storm sewers, catch basins, manholes and related public facilities known as Ravenhill Parkway, Phase 5 now being developed by the Authority (the "Project"), and

WHEREAS, the Union County Engineer and the Authority have entered into an agreement entitled "Construction Inspection Reimbursement Agreement" for the Ravenhill Parkway, Phase 5 (the "Reimbursement Agreement") which provides for a 3rd party consultant (S&ME, inc.) to provide construction inspection services in accordance with the scope of the Reimbursement Agreement.

WHEREAS, the parties hereto desire to effectuate an Agreement providing for the construction and maintenance of the public streets, curbs, open ditches, storm sewers, catch basins, manholes and related public facilities (collectively, the "Improvements") within the approved construction documents titled, "Street, Storm & Water Improvement Plans for Jerome Village Ravenhill Parkway, Phase 5", dated _____, 2022 subject to certain terms and conditions as hereinafter set forth,

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and set forth, it is mutually agreed as follows:

1. The Authority agrees to furnish and install all necessary Improvements shown in the construction documents. All permanent and temporary easements necessary for the construction shall be acquired by the Authority.

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 27, 2022

2. The Authority has paid to the Union County Engineer the sum of \$6,917.00 to cover plan review costs.
3. The Authority shall assume all costs in connection with the construction of the Improvements including: engineering, testing, furnishing all labor, material and equipment, and the cost of inspections.
4. The Authority will require each contractor involved in the construction of the public facilities to submit proof of Liability Insurance (including bodily injury) to the Authority and the Union County Engineer, which liability insurance must be in an amount of at least \$500,000 per occurrence and \$1,000,000 in aggregate with a loss deductible not to exceed \$10,000, prior to working on the project site.
5. The Authority shall provide for all material or construction testing which may be required by the Union County Engineer. All testing required shall be completed and the material or construction deemed acceptable by the Union County Engineer before the Authority requests approval of the public facilities by the Union County Engineer. In communications with the Authority, the County and the Union County Engineer shall respond in a timely manner and approvals of the County or the Union County Engineer will not be unreasonably withheld, conditioned or delayed.
6. Prior to the final inspection approval of the Improvements by the Union County Engineer or their representative, the Authority shall furnish a statement of actual cost to the Union County Engineer, itemizing the total cost of the Improvements constructed under this Agreement. The costs shall include construction and testing costs.
7. The Authority shall repair, replace or correct any improvements, which have proved faulty or been improperly installed during the Maintenance Period. The length of the Maintenance Period shall be established in accordance with Section 330 of the Union County Subdivision Regulations. Following the expiration of the Maintenance Period, the County shall accept all maintenance responsibility for such Improvements constructed under this Agreement, with the exceptions noted in this Agreement.
8. Upon completion of the Improvements, the Developer shall deposit a guarantee bond, amounting to a minimum of twenty percent (20%) of the actual total cost of the Improvements as a guarantee that all equipment and materials were properly installed and that the Improvements will perform satisfactorily during the Maintenance Period.
9. Snow removal, mowing, and other maintenance tasks are the responsibility of the Authority during the Maintenance Period. The County or Township may perform such tasks if requested by the Authority. The Authority shall pay the actual costs for the County or Township to provide such services.

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July 27, 2022

10. Upon completion by the Authority of all the Improvements to be constructed under this Agreement and upon final inspection approval of those Improvements by the Union County Engineer or their representative, the Authority shall dedicate to Union County, or to public use, the applicable public facilities, rights-of-way and easements constructed, created or acquired for the Improvements.
11. The Authority shall pursue, through the County, and in cooperation with Union Soil & Water Conservation District, the ditch petition process placing all applicable storm sewers, retention/detention basins, outlets, and ditches on public maintenance. Maintenance of such facilities will be performed by the Union Soil & Water Conservation District, with funds made available by the petition process. All necessary easements will be dedicated by the Authority to allow access for maintenance to occur. This process shall be completed before the Final Plat can be filed. Specific improvements to the existing ditches may be required and must be performed by the Authority, at the direction of the Union County Engineer and/or Union Soil & Water Conservation District, as part of this project, and prior to the Maintenance Period.
12. After approval of the Improvements by the Union County Engineer and after dedication of the Improvements by the Authority, the Union County Commissioners will begin levying Ditch Maintenance assessments to cover direct and indirect maintenance costs associated with the collection and control of storm water. The assessments may be revised from time to time, as allowed by the Ohio Revised Code.
13. Intentionally Deleted.
14. Prior to the date of final inspection approval of the Improvements by the Union County Engineer or their representative, the Authority shall furnish the Union County Engineer with a complete set of reproducible mylar and digital drawings revised as constructed ("As-Built"). Final inspection approval of the Improvements will not be issued until the As-Built drawings have been delivered to the Union County Engineer. All As-Built information shall be shown in red ink and each sheet of the drawings shall be marked "As-Built" in red ink.
15. The Authority agrees to obtain and comply with all Ohio EPA NPDES Construction General Permit requirements as applicable and maintain stormwater records/plans as required by Ohio EPA. Permit shall be submitted to the Union County Engineer prior to construction, if applicable.
16. The Authority agrees to obtain and comply with all Army Corp of Engineers requirements, if applicable, regarding the preservation of or permissible work on existing jurisdictional waters of the U.S. (streams and wetlands) on the property. The Authority shall obtain 404

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 27, 2022

permit (if necessary) and submit to Union County Engineer prior to the commencement of construction.

17. All work shall be completed by December 1, 2022.

18. The specified haul route for all construction equipment, construction-related traffic and deliveries to the subdivision shall be as follows:

From North:

Southwest on US-42 to the construction site

From South:

US Route 33, then southwest/left onto US Route 42

US Route 42, then southeast/left onto Industrial Parkway (CR-1)

Industrial Parkway (CR-1), then northeast/left onto Brock Road (CR-16)

Brock Road (CR-16), then north/left onto Hyland-Croy Road (CR-2)

Thence North onto Hyland-Croy Road (CR-2) to Ravenhill Parkway

Thence left onto Ravenhill Parkway to the construction site

19. The Authority agrees to abide by this haul route and will require all contractors, subcontractors and suppliers to abide by this route. Failure to comply with the specified haul route may result in a stop work order being issued by the Union County Engineer. The Authority will also be responsible for any and all costs associated with pavement repairs on roads that are damaged by construction equipment if the specified haul route is not used. Repairs must be made and paid for by the Authority before the Improvements will be placed on the public maintenance period.
20. Any damage to County and Township roads shown to be caused to the pavement as a result of construction traffic associated with the Improvements shall be repaired to the satisfaction of the Union County Engineer at the contractor's expense.
21. The Authority is hereby granted one temporary construction driveway and culvert (if necessary), to be located at or near the proposed permanent entrances to the Project. The drive and culvert (if necessary) are to be installed at the commencement of construction. This is the sole entrance to the project site for all construction equipment, construction-related traffic and deliveries. Upon completion and opening of permanent entrance, the temporary construction entrance is to be removed and restored. No other access points are permitted. Failure to comply with this requirement may result in revocation of the temporary driveway permit. All existing access points to County roadways, including

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July 27, 2022

private drives, shall be maintained and provided access at all times. Should an access point need to be closed temporarily during construction, a secondary access shall be provided.

22. Intentionally Deleted.

23. Intentionally Deleted.

24. Any roadway lighting (excluding any round-about lighting) shall operate and be maintained under the jurisdiction of Union County.

25. Union County will not be responsible for the routine maintenance of landscaped features within the dedicated rights-of-way, including but not limited to: decorative columns or other entry features, lighting other than for the purpose of any roadway illumination (excluding any round-about lighting), retaining walls, fences, plantings other than turf grass, mulched areas, bushes, trees, irrigation systems, etc. Should Union County determine that the landscaping is not being maintained by the Authority at a reasonable level to protect the safety, convenience and welfare of the public, Union County has the right to remove any and all landscaping within the rights-of-way.

26. The County and the Authority each acknowledge and agree that any obligation of the Authority created by or arising out of this Agreement or under any contract for the construction of the Improvements which requires the expenditure of funds:

1. Shall never constitute a general obligation, debt or bonded indebtedness, or a pledge of the general credit, of the Authority, but

2. Shall be payable solely out of:

a. with respect to the construction of the Improvements, the proceeds of Authority bonds issued to pay for those Improvements or the proceeds from surety bonds obtained by the Authority from contractors for the Improvements, and

b. with respect to the maintenance of the Improvements during the Maintenance Period or any other obligation of the Authority under this Agreement requiring the expenditure of funds, the proceeds from surety bonds obtained by the Authority from contractors for the Improvements, contributions for maintenance expenses from third parties, and proceeds of any Authority charges or other funds of the Authority made available for such purpose as determined by the Authority. The Authority will use its best efforts to cause its Board of Trustees to take such further action as may be necessary to appropriate funds of the Authority to pay any obligation of the Authority under this Agreement requiring the expenditure of funds.


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July 27, 2022

This Agreement shall be binding upon the heirs, executor, successors and assigns of all parties hereto. Signatures to be set forth on Page 7 of this Agreement.

IN WITNESS THEREOF, the parties hereto have set their hands the date above mentioned.


Authority:

Jerome Village Community Authority

 6/16/22
 Signature Date
 Paula Sloan
 Vice Chair
 Jerome Village Community Authority

**Board of Commissioners
Union County, Ohio**

 7/27/22
 Signature Date
 Christiane Schmenk

 7/27/22
 Signature Date
 Dave Burke

 7/27/22
 Signature Date
 Steve Robinson

Approved as to form:

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=graytd@uc-prosec.com, c=US
 Date: 2022.07.22 15:56:05 -4'00'
 Prosecutor's Name Date
 Prosecuting Attorney July 22, 2022
 Thayne D. Gray, Asst. Pros. Atty.

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 27, 2022

FISCAL OFFICER'S CERTIFICATE

The undersigned, Treasurer of The Jerome Village Community Authority, certifies hereby that the money required to meet the obligations of the Authority during the year 2022 under the foregoing Agreement has been appropriated lawfully for that purpose, and is in the Treasury of the Authority or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

Dated: June 16, 2022



Treasurer
The Jerome Village Community Authority

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
July 27, 2022

RESOLUTION NO. 22-270:**Developer's Agreement – Ravenhill Parkway, Phase 6 – Engineer**

The Board does hereby approve the following Developer's Agreement – Ravenhill Parkway, Phase 6.

**DEVELOPER'S AGREEMENT
RAVENHILL PARKWAY, PHASE 6**

This DEVELOPER'S AGREEMENT (the "Agreement") made and entered into this 27th day of July, 2022, at Marysville, Ohio by and between the Jerome Village Community Authority (the "Authority"), a community authority organized under the provisions of Ohio Revised Code Chapter 349, with an office located at Jerome Village Community Authority c/o Nationwide Realty Investors, Ltd., 375 North Front Street, Suite 200, Columbus, Ohio 43215 and the Board of Commissioners of Union County, Ohio, (the "County"), with an office located at Union County Board of Commissioners, 233 West 6th Street, Marysville, Ohio 43040.

WITNESSETH:

WHEREAS, the Authority is presently engaged in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs and gutter, open ditches, storm sewers, catch basins, manholes and related public facilities known as Ravenhill Parkway, Phase 6 now being developed by the Authority (the "Project"), and

WHEREAS, the Union County Engineer and the Authority have entered into an agreement entitled "Construction Inspection Reimbursement Agreement" for the Ravenhill Parkway, Phase 6 (the "Reimbursement Agreement") which provides for a 3rd party consultant to provide construction inspection services in accordance with the scope of the Reimbursement Agreement.

WHEREAS, the parties hereto desire to effectuate an Agreement providing for the construction and maintenance of the public streets, curbs, open ditches, storm sewers, catch basins, manholes and related public facilities (collectively, the "Improvements") within the approved construction documents titled, "Street, Storm & Water Improvement Plans for Jerome Village Ravenhill Parkway, Phase 6", dated May, 2022 subject to certain terms and conditions as hereinafter set forth,

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and set forth, it is mutually agreed as follows:

1. The Authority agrees to furnish and install all necessary Improvements shown in the construction documents. All permanent and temporary easements necessary for the construction shall be acquired by the Authority.

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2. The Authority has paid to the Union County Engineer the sum of \$13,541.20 to cover plan review costs.
3. The Authority shall assume all costs in connection with the construction of the Improvements including: engineering, testing, furnishing all labor, material and equipment, and the cost of inspections.
4. The Authority will require each contractor involved in the construction of the public facilities to submit proof of Liability Insurance (including bodily injury) to the Authority and the Union County Engineer, which liability insurance must be in an amount of at least \$500,000 per occurrence and \$1,000,000 in aggregate with a loss deductible not to exceed \$10,000, prior to working on the project site.
5. The Authority shall provide for all material or construction testing which may be required by the Union County Engineer. All testing required shall be completed and the material or construction deemed acceptable by the Union County Engineer before the Authority requests approval of the public facilities by the Union County Engineer. In communications with the Authority, the County and the Union County Engineer shall respond in a timely manner and approvals of the County or the Union County Engineer will not be unreasonably withheld, conditioned or delayed.
6. Prior to the final inspection approval of the Improvements by the Union County Engineer or their representative, the Authority shall furnish a statement of actual cost to the Union County Engineer, itemizing the total cost of the Improvements constructed under this Agreement. The costs shall include construction and testing costs.
7. The Authority shall repair, replace or correct any improvements, which have proved faulty or been improperly installed during the Maintenance Period. The length of the Maintenance Period shall be established in accordance with Section 330 of the Union County Subdivision Regulations. Following the expiration of the Maintenance Period, the County shall accept all maintenance responsibility for such Improvements constructed under this Agreement, with the exceptions noted in this Agreement.
8. Upon completion of the Improvements, the Developer shall deposit a guarantee bond, amounting to a minimum of twenty percent (20%) of the actual total cost of the Improvements as a guarantee that all equipment and materials were properly installed and that the Improvements will perform satisfactorily during the Maintenance Period.
9. Snow removal, mowing, and other maintenance tasks are the responsibility of the Authority during the Maintenance Period. The County or Township may perform such tasks if requested by the Authority. The Authority shall pay the actual costs for the County or Township to provide such services.

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July 27, 2022

10. Upon completion by the Authority of all the Improvements to be constructed under this Agreement and upon final inspection approval of those Improvements by the Union County Engineer or their representative, the Authority shall dedicate to Union County, or to public use, the applicable public facilities, rights-of-way and easements constructed, created or acquired for the Improvements.
11. The Authority shall pursue, through the County, and in cooperation with Union Soil & Water Conservation District, the ditch petition process placing all applicable storm sewers, retention/detention basins, outlets, and ditches on public maintenance. Maintenance of such facilities will be performed by the Union Soil & Water Conservation District, with funds made available by the petition process. All necessary easements will be dedicated by the Authority to allow access for maintenance to occur. This process shall be completed before the Final Plat can be filed. Specific improvements to the existing ditches may be required and must be performed by the Authority, at the direction of the Union County Engineer and/or Union Soil & Water Conservation District, as part of this project, and prior to the Maintenance Period.
12. After approval of the Improvements by the Union County Engineer and after dedication of the Improvements by the Authority, the Union County Commissioners will begin levying Ditch Maintenance assessments to cover direct and indirect maintenance costs associated with the collection and control of storm water. The assessments may be revised from time to time, as allowed by the Ohio Revised Code.
13. Intentionally Deleted.
14. Prior to the date of final inspection approval of the Improvements by the Union County Engineer or their representative, the Authority shall furnish the Union County Engineer with a complete set of reproducible mylar and digital drawings revised as constructed ("As-Built"). Final inspection approval of the Improvements will not be issued until the As-Built drawings have been delivered to the Union County Engineer. All As-Built information shall be shown in red ink and each sheet of the drawings shall be marked "As-Built" in red ink.
15. The Authority agrees to obtain and comply with all Ohio EPA NPDES Construction General Permit requirements as applicable and maintain stormwater records/plans as required by Ohio EPA. Permit shall be submitted to the Union County Engineer prior to construction, if applicable.
16. The Authority agrees to obtain and comply with all Army Corp of Engineers requirements, if applicable, regarding the preservation of or permissible work on existing jurisdictional waters of the U.S. (streams and wetlands) on the property. The Authority shall obtain 404

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July 27, 2022

permit (if necessary) and submit to Union County Engineer prior to the commencement of construction.

17. All work shall be completed by December 1, 2022.

18. The specified haul route for all construction equipment, construction-related traffic and deliveries to the subdivision shall be as follows:

From North:

Southwest on US-42 to the construction site

From South:

US Route 33, then southwest/left onto US Route 42

US Route 42, then southeast/left onto Industrial Parkway (CR-1)

Industrial Parkway (CR-1), then northeast/left onto Brock Road (CR-16)

Brock Road (CR-16), then north/left onto Hyland-Croy Road (CR-2)

Thence North onto Hyland-Croy Road (CR-2) to Ravenhill Parkway

Thence left onto Ravenhill Parkway to the construction site

19. The Authority agrees to abide by this haul route and will require all contractors, subcontractors and suppliers to abide by this route. Failure to comply with the specified haul route may result in a stop work order being issued by the Union County Engineer. The Authority will also be responsible for any and all costs associated with pavement repairs on roads that are damaged by construction equipment if the specified haul route is not used. Repairs must be made and paid for by the Authority before the Improvements will be placed on the public maintenance period.
20. Any damage to County and Township roads shown to be caused to the pavement as a result of construction traffic associated with the Improvements shall be repaired to the satisfaction of the Union County Engineer at the contractor's expense.
21. The Authority is hereby granted one temporary construction driveway and culvert (if necessary), to be located at or near the proposed permanent entrances to the Project. The drive and culvert (if necessary) are to be installed at the commencement of construction. This is the sole entrance to the project site for all construction equipment, construction-related traffic and deliveries. Upon completion and opening of permanent entrance, the temporary construction entrance is to be removed and restored. No other access points are permitted. Failure to comply with this requirement may result in revocation of the temporary driveway permit. All existing access points to County roadways, including

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July 27, 2022

private drives, shall be maintained and provided access at all times. Should an access point need to be closed temporarily during construction, a secondary access shall be provided.

22. Intentionally Deleted.
23. Intentionally Deleted.
24. Any roadway lighting (excluding any round-about lighting) shall operate and be maintained under the jurisdiction of Union County.
25. Union County will not be responsible for the routine maintenance of landscaped features within the dedicated rights-of-way, including but not limited to: decorative columns or other entry features, lighting other than for the purpose of any roadway illumination (excluding any round-about lighting), retaining walls, fences, plantings other than turf grass, mulched areas, bushes, trees, irrigation systems, etc. Should Union County determine that the landscaping is not being maintained by the Authority at a reasonable level to protect the safety, convenience and welfare of the public, Union County has the right to remove any and all landscaping within the rights-of-way.
26. The County and the Authority each acknowledge and agree that any obligation of the Authority created by or arising out of this Agreement or under any contract for the construction of the Improvements which requires the expenditure of funds:
 1. Shall never constitute a general obligation, debt or bonded indebtedness, or a pledge of the general credit, of the Authority, but
 2. Shall be payable solely out of:
 - a. with respect to the construction of the Improvements, the proceeds of Authority bonds issued to pay for those Improvements or the proceeds from surety bonds obtained by the Authority from contractors for the Improvements, and
 - b. with respect to the maintenance of the Improvements during the Maintenance Period or any other obligation of the Authority under this Agreement requiring the expenditure of funds, the proceeds from surety bonds obtained by the Authority from contractors for the Improvements, contributions for maintenance expenses from third parties, and proceeds of any Authority charges or other funds of the Authority made available for such purpose as determined by the Authority. The Authority will use its best efforts to cause its Board of Trustees to take such further action as may be necessary to appropriate funds of the Authority to pay any obligation of the Authority under this Agreement requiring the expenditure of funds.


UNION COUNTY COMMISSIONERS JOURNAL 2022
July 27, 2022

This Agreement shall be binding upon the heirs, executor, successors and assigns of all parties hereto. Signatures to be set forth on Page 7 of this Agreement.

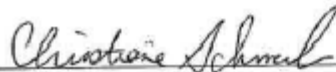
IN WITNESS THEREOF, the parties hereto have set their hands the date above mentioned.

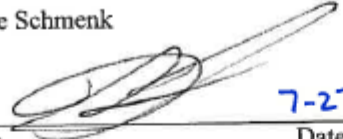
Authority:

Jerome Village Community Authority

 4/16/22
Signature Date
Paula G. Sloan
Vice Chair
Jerome Village Community Authority

**Board of Commissioners
Union County, Ohio**

 7-27-22
Signature Date
Christiane Schmenk

 7-27-22
Signature Date
Dave Burke

 7-27-22
Signature Date
Steve Robinson

Approved as to form:

Thayne D. Gray
Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, o=Union County
Prosecutor's Office, ou=Assistant Prosecuting
Attorney, email=tgray@co.union.oh.us, c=US
Date: 2022.07.22 15:59:50 -0400
Prosecutor's Name Date
Prosecuting Attorney July 22, 2022
Thayne D. Gray, Asst. Pros. Atty.

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 27, 2022

FISCAL OFFICER'S CERTIFICATE

The undersigned, Treasurer of The Jerome Village Community Authority, certifies hereby that the money required to meet the obligations of the Authority during the year 2022 under the foregoing Agreement has been appropriated lawfully for that purpose, and is in the Treasury of the Authority or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

Dated: June 16, 2022



Treasurer
The Jerome Village Community Authority

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
July 27, 2022

RESOLUTION NO. 22-271:**Approving Public Notice of Retirant Seeking Reemployment with Public Employer & Notice of Public Hearing**

The Board approves the Resolution Approving Public Notice of Retirant Seeking Reemployment with Public Employer & Notice of Public Hearing.

RESOLUTION NO. 22-271**A Resolution Approving Public Notice of Retirant Seeking Reemployment With Public Employer & Notice of Public Hearing**

Christiane Schment introduced this resolution and moved its passage:

WHEREAS, the Union County Board of Commissioners (the "Board") has been informed of the retirement of Eric S. Phillips, the current Economic Development Director, effective September 30, 2022; and

WHEREAS, the Economic Development Director, Eric Phillips, desires to continue employment as the Economic Development Director subject to the approval of the Board of Commissioners after the above stated retirement date; and

WHEREAS, Economic Development Director, Eric Phillips is requesting approval by the Board of Commissioners to rehire him to his current position, effective October 1, 2022; and

WHEREAS, Revised Code §145.381 applies in the case of a person who is or most recently has been employed by a public employer in a position that is customarily filled by a vote of members of a board or commission or by the legislative authority of a county, municipal corporation, or township; and

WHEREAS, A board, commission, or legislative authority that proposes to continue the employment as a reemployed retirant or rehire as a reemployed retirant to the same position an individual described above shall do both of the following in accordance with the rules adopted by the public employees retirement board:

1. Not less than sixty (60) days before the employment as a reemployed retirant is to begin, give public notice that the person is or will be retired and is seeking employment with the public employer. This notice shall include the time, date and location at which the public meeting is to take place.
2. Between fifteen and thirty days before the employment as a reemployed retirant is to begin and after complying with item 1 above, hold a public meeting on the issue of the person being employed by the public employer.

NOW THEREFORE, BE IT RESOLVED, THE BOARD OF COMMISSIONERS OF UNION COUNTY, OHIO, under R.C. §145.381(B)(1), authorized the public notice of Eric Phillips seeking reemployment with notice of the meeting to be held on September 14, 2022, at 9:00 a.m., in the Hearing Room of the County Board of Commissioners; and

Be It Further Resolved, publication of the notice shall be posted on the Union County website and displayed publicly in the Union County Office Building as of July 27, 2022.

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.

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Motion by Christiane Schmenk and seconded by Dave Burke and after discussion, the chair called a roll call vote, and the results were:

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

I, Sara Early, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Union County Commissioners, under the date of July 27, 2022.

Sara Early
Sara Early, Clerk

NOTICE OF PUBLIC HEARING

In compliance with Section 145.381 of the Ohio Revised Code, the Board of County Commissioners (the "Board") of Union County, Ohio will hold a public hearing on Wednesday, September 14, 2022, at 9:00 a.m. at the Commissioners' Hearing Room, 233 West 6th Street, Ground Floor, Marysville, Ohio 43040, regarding the possible retirement and requested reemployment of public employee Eric S. Phillips, in his current position of Union County Economic Development Director.

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. 22-272:

A Resolution Amending and Restating the Union County Policy and Procedures for Credit Cards

The Board of County Commissioners approves the Resolution Amending and Restating the Union County Police and Procedures for Credit Cards.

WHEREAS, the Union County Board of Commissioners (the "Board") originally adopted Resolution No. 327-12 on August 9, 2012, adopting the Union County Policy and Procedures for Credit Cards under authority of O.R.C. §301.27; and

WHEREAS, O.R.C. §301.27 was amended to add purposes for which a credit card may be used for county business purposes and on March 9, 2022, the Board amended and restated Resolution No. 327-12, the Union County Policy and Procedures for Credit Cards; and

WHEREAS, the Board has determined that it is in the interest of Union County to amend and update the County policy and procedures for credit cards, effective July 27, 2022.

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

Section 1. The Board Amends and Restates the Union County Policy and Procedures for Credit Cards as follows:

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

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

Passed: July 27, 2022

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

**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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**Union County
Policy and Procedures
For Credit Cards**

Background

The program is designed to provide a new, easier and faster method to make blanket purchases.

Authority

Ohio Revised Code §301.27 permits counties to use credit cards including gasoline and telephone credit cards.

General Information

The Board of County Commissioners recognizes the efficiency and convenience afforded to the day-to-day operations of the County through the use of credit cards. Credit cards shall not be used to circumvent the general purchasing procedures by Ohio law and the policies of this Board.

Expenditures may not exceed appropriations under any circumstances. The card can be used for in-store purchases as well as mail, e-mail, internet, telephone and fax orders.

THE CREDIT CARD DOES NOT VOID OR BYPASS ANY OTHER COUNTY POLICY OR PROCEDURE THAT IS IN PLACE.

Credit Card Responsibilities**Program Administrator**

The program administrator is the County Auditor's Office who will coordinate the credit card program. The County Auditor's Office is the primary contact with the credit card issuer and with the elected officials, department heads and their designees.

The County Auditor's Office is available to help employees with:

- Questions regarding the credit card policy and procedures
- Problems encountered with card use or vendor authorization
- Lost or stolen cards
- Approving supervisor changes
- Activating and setting up the credit cards
- Cardholder transfer, relocation or termination
- Establishing the controls and limits on the cards as determined with the help of the elected officials, department heads and their designees.

Elected Officials/Department Heads

The elected officials or department heads shall determine individuals in his/her department to use credit cards. The elected official or department head shall provide the list to the County Auditor's Office for approval (Appendix 1) during the Application process. Before participating in the program, the elected officials or department heads shall adopt the Board of County Commissioner's policies and procedures for credit card use. Each elected official or department head may establish more restrictive practices within his/her department.

The elected official, department heads or their designees shall be responsible to review the reconciliations performed by the department purchasing clerk.

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Department Purchasing Clerk

The Department Purchasing Clerk will establish blanket purchase orders for his/her department's credit cards as instructed hereinbelow. The Department Purchasing Clerk will reconcile the department's credit card statements to the department receipts.

Card User

A card user is an individual who has been approved by an appointing authority to pay for certain work-related expenses with a credit card. The cardholder is responsible for the security and physical custody of the card and is accountable for all transactions made with the card. The cardholder must maintain all receipts for credit card purchases. The cardholder is also responsible for timely submission of all receipts.

A card user must complete the Card User Acknowledgement statement (Appendix 2).

Card Usage Guidelines

The credit card is to be used exclusively for Union County business purposes. It cannot be used for personal or non-job-related purchases. Should an employee become aware of instances in which the County's policies and procedures are not being followed, the employee is to report this to the County Auditor's Office and the employee's appointing authority immediately and in writing.

The card may **only** be used for the following work-related expenses: (R.C. 301.27)

- Food expenses
- Transportation expenses
- Gasoline and oil expenses
- Motor vehicle repair and maintenance expenses
- Telephone expenses
- Lodging expenses
- Internet service provider expenses
- In the case of a public children services agency, expenses for purchases for children for whom the agency is providing temporary emergency care pursuant to section 5153.16 of the Ohio Revised Code, children in the temporary or permanent custody of the agency, and children in a planned permanent living arrangement
- Webinar expenses
- The expenses for purchases of automatic or electronic data processing or record-keeping equipment, software, or services, provided that, in a county that has established an automatic data processing board, the county office and the county officer or employee authorized to use the credit card comply with sections 307.84 to 307.847 of the Revised Code. The expenses paid by a credit card under division (B)(1)(j) of this section shall not exceed ten thousand dollars per quarter, unless the board of county commissioners adopts a resolution approving the payment by credit card of such expenses that exceed that amount during that time period.
- ***Effective September 22, 2022 - Expenses related to temporary and necessary assistance care provided by the County Veterans Service Office**

The card may **NOT** be used to purchase the following:

- Entertainment of any kind
- Alcoholic beverages
- Cash advances or ATM's
- Or an expenditure which would require the issuance of a 1099 (services)
- **Under R.C. 301.27, the only equipment that can be purchased using a credit card is automatic or electronic data processing or record-keeping equipment.**

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Card Limits

Each card will have a \$5,000 limit with exceptions available at the request of the department and approval by the County Auditor's Office.

Sales and Use Tax

Purchases made with the County credit card are tax-exempt. The name of the County and the words "tax-exempt" will be printed on each card. If tax is charged inappropriately, the agency should present a tax exemption certificate to the vendor and receive a credit for the unnecessary tax.

Issuance of Cards

Each elected official or department who wishes to participate in the credit card program shall complete a Credit Card Program Department Application (Appendix 1). By completing this application, the elected official or department agrees to abide by the Union County Policy and Procedures for Credit Cards and the limitations established in the Department Application. Each elected official or department head may establish more restrictive policies within his/her department. Any department that establishes its own policies, however, cannot increase its credit card limitations beyond what is granted by this policy.

Once the Application is approved by the County Auditor's Office each card user will be required to read the Credit Card Policy and Procedures and sign a Card User Acknowledgement form (Appendix 2) signifying acceptance of the policy.

Credit cards will then be issued to departments. Credit cards **CANNOT** be used by anyone other than those designated as card users at any time.

Elected officials, department heads or their designees may request modification of card limits after the credit card has been issued as long as the changes are within the limits set within this policy. A new Credit Card Application, or other formal written communication, shall be completed by the elected official or their designees and sent to the County Auditor's Office to initiate the changes.

Making a Purchase and Record Keeping

Purchases made using the credit card will be processed using the following procedures. A blanket purchase order must be established for **each account** within the department encumbered to the spending limit so authorized by the elected official who requests the authorization into the Credit Card Program. The blanket purchase order can be established in the "Banking Vendor's Name" or the fund account established for bill payment. No credit card purchase can be made without a blanket purchase order being established for the card. When payment is made, funds will be deducted from each account for the dollar amount of the items purchased in the same manner as would occur if a warrant were being issued.

Purchases can be made wherever credit cards are accepted. Remember, whenever a card user makes a purchase, the purchase **CANNOT** include sales tax. (See above) If a supplier refuses to authorize and/or declines the purchase, the County Auditor's Office must be contacted immediately.

When making a purchase, the card user must obtain and retain the original receipt. The receipt must contain the vendor's name, date of purchase, itemized description of purchase, per unit price and extended price. The card user will submit all receipts to the department's purchasing clerk for reconciliation of the statement.

Purchases Made By Internet, Telephone and Fax

Credit cards may be used to purchase goods over the internet, telephone or fax. These purchases must be evidenced by an order confirmation along with either the original packing slip that accompanied the purchased goods or an itemized receipt.

When making purchases via internet, the cardholder must make sure the web site where the card information is given

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is secure, and that all account numbers are encrypted while passed electronically. A cardholder can determine if the web site address is secure in two ways:

- 1) An internet web site is secure when the address changes from <http://www> to <https://www>. The "s" stands for secure.
- 2) A symbol resembling a "lock" will appear at the bottom of the browser. The lock symbol signifies that the web site is secure and that all card numbers will be encrypted when passed.

Card users will be held responsible for all orders placed. The card user should inform the vendor that the purchase will be paid through the County credit card, and that the purchase is tax exempt. If there are any issues with the use of the credit card, the County Auditor's Office should be immediately contacted.

Declined Attempts

The credit card will be declined if one of the embedded limits is exceeded, if the card issuer has a security concern because of a spending pattern, or if the "bill to" address does not match the "ship to" address.

The department should contact the County Auditor's Office whenever there are declined attempts.

Agent, Acceptance or Service Fees

Some vendors charge an agent, acceptance or service fee in order to process a credit card charge. If the fee is charged it must be included on the receipt and the County Auditor's Office should be notified.

Vendor Invoices

Vendors should not invoice the cardholder for purchases made with the credit card. The vendor will be paid by the card issuer, not by the county. However, the cardholder must always receive an itemized receipt or order confirmation.

Account Reconciliation and Payment of credit card Bill

Each card user must retain all original detailed receipts received when purchases are made and turn them into the department purchasing clerk. The department purchasing clerk will receive billing statements for the whole department. The department purchasing clerk will reconcile the billing statement to the card user's receipts. The department purchasing clerk will prepare a voucher stating which line items the purchases should be posted to and to under which purchase order the purchases were made.

Once completed, the department purchasing clerk will give the billing statement to the elected official department head or their designees for their review and approval for payment.

After approving the billing statement, the elected official, department head or their designees will send the voucher information and the department billing statement to the County Auditor for processing.

If any expenses are for travel and training, receipts and a travel reimbursement form must also accompany the statement to the County Auditor. See policy on travel and training expenses.

The reconciliation process must be completed within five business days of receiving the cardholder statement and department statement. If this time frame cannot be met for any reason, the elected official department head or their designees must notify the County Auditor's Office.

Each department using credit cards is subject to an internal audit at least once within the first year and then at least once every two years. Each department is also subject to an external audit each year.

Returns, Credits and Dispute Resolution

If there is a problem with a purchased item or billing resulting from use of the card, the card user and department should:

- First try to resolve the dispute with the supplier or merchant. In most cases, disputes can be resolved directly between the card user and the supplier or merchant.

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- If the card user needs to return a purchased item for any reason, the card user should send the item back to the supplier, request a credit to the department's credit card account and notify the department purchasing clerk. The card user should include the receipt showing the credit and submit it to the purchasing clerk.
- If the dispute cannot be resolved with the supplier, contact the County Auditor's Office. The card user must also complete a Credit Card Dispute form within 15 days from the initial statement date when the charge occurred. The County Auditor's Office will research the disputed charge further with the supplier until resolved.
- No employee can receive cash for a returned item. All returned purchases must be credited back to the credit card or by check made payable to "Union County" for the amount of the returned item.

Travel and Training Expenses

Proper approval through the Board of County Commissioners is required for any travel and training expenses. A travel reimbursement form must be completed for any travel and training expenses and all itemized receipts for the trip must accompany the travel reimbursement form. No travel expenses will be paid by the County until this information is obtained.

The credit card can only be used for the card user's travel expenses (i.e., transportation, meals, lodging, registration, and parking).

Each department should follow the county's travel and training reimbursement policy for allowable purchases with the credit card.

Late Fees or Finance Charges

The payment of late fees or finance charges shall be expended from the department's budget and could result in the loss of use of the credit cards.

Suspension or Cancellation of Card

The elected official, department head or their designees, the County Auditor's Office, or the Board of County Commissioners can initiate suspension or cancellation of the department's card.

Lost or stolen cards

If the card is lost or stolen during normal business hours (8:00am – 4:00pm), the card user must notify their elected official or department head and follow-up with notification in writing copied to the Auditor's Office. If the card is lost or stolen after business hours, contact the bank immediately at and follow-up with correspondence to the County Auditor's Office during normal business hours. Upon receipt of the phone call, the Auditor or the bank will block further use of the card. Prompt action will reduce the liability for fraudulent charges. The date and time of the phone report of the lost or stolen card should be included in the written notification. After reviewing the situation of which the card was lost or stolen, it will be decided if a replacement card should be issued.

Penalties for improper use of card

The card is to be used only by the department's authorized card users to pay for authorized, work-related expenses. Policy violations include, but are not limited to, the following:

- Purchasing items for personal use or items not approved for purchase by department policy
- Use of the card by someone other than the cardholder
- Failure to provide receipts
- Failure to obtain appropriate credits for merchandise returns and sales tax before next billing cycle
- Attempting to get a cash advance or returning an item for a cash refund
- Occurring late fees or finance charges

Violations of the policy may result in the revocation of the card and may also result in disciplinary action including termination of employment and criminal prosecution for misappropriation of funds.

Employees are responsible for reporting instances where the County's policies and procedures are not followed.

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When an employee becomes aware of such an instance, he/she must notify the County Auditor's Office and the employee's appointing authority immediately and in writing. Employees are fiscally responsible for charges made to County credit cards that are in violation of the above policy.

Retention Schedule

As mentioned above, departments using credit cards are subject to an internal audit at least once within the first year and then at least once every two years. Each department is also subject to an external audit each year. Departments are required to keep receipts, individual billing statements, and department billing statements for the current year. The department also must keep the previous year's information on file until July of the current year. (For example, the department must keep all 2012 records until July 2013). After July, the department can box the previous year information and send it to the County's Records Center. All receipts, purchasing logs, and individual billing statements must be kept for a total of 3 years.

Appendix 1

UNION COUNTY CREDIT CARD PROGRAM DEPARTMENT APPLICATION

SECTION 1 – APPLICANT INFORMATION

Elected Official/Department: _____

Office Phone: _____ E-Mail: _____

SECTION 2 – CARD LIMITS

The Credit Card is issued in a department's name for use by authorized personnel in accordance with Union County Policies and Procedures. The department requests the following transaction limit for the entire department:

Maximum dollar amount allowed for any departmental card \$ 5,000.00

SECTION 3 – DEPARTMENT/AGENCY CONTACT

The individual listed below will serve as the credit card coordinator for the department, responsible for tracking and issuing cards, immediately reporting lost or stolen cards, and coordinating with the County Auditor for accounts payable.

Department Credit Card Clerk: _____

Phone: _____ E-Mail: _____

SECTION 4 – APPROVAL

Auditor Approval: _____ Date: _____

SECTION 5 – USERS

Department/Agency Credit Card Users

Table with 2 columns and 7 rows for listing Department/Agency Credit Card Users.

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Appendix 2

UNION COUNTY CREDIT CARD PROGRAM
CARD USER ACKNOWLEDGEMENT

The credit card represents Union County's trust in you. You are empowered as a responsible agent to safeguard Union County assets. Improper use of this card can be considered misappropriation of Union County funds. This may result in disciplinary action up to and including termination of employment. Your signature below verifies that you have read the Union County Credit Card Policy and Procedures and agree to comply with them as well as with the following responsibilities. Your signature also acknowledges that you have authorization to use Card # _____ Issued in the Name _____.

- 1. I understand the card is for County-approved purchases only, and I agree not to charge personal purchases.
2. I understand that all charges will be billed directly to and paid directly by the County. The bank cannot accept any monies from me directly. Therefore, any personal charges billed to the County could be considered misappropriation of County funds.
3. If the card is lost or stolen, I will immediately notify the card issuer by telephone. I will provide the card issuer written notification by mail or fax, with copies to the program administrator (County Auditor) and my agency coordinator.
4. As the card is County property, I understand that I am required to comply with internal control procedures designed to protect County assets. This may include being asked to produce the card to validate its existence and account number.
5. I will retain all receipts received for all expenditures made using the credit card. I will resolve any discrepancies by contacting the vendor first, and then involving the program administrator (County Auditor), when necessary.
6. I have received a copy of the Department's Credit Card Policy, and procedures for the credit card program. I understand the program requirements and agree to follow them. Failure to do so may result in revocation of the card or other disciplinary action.
7. I understand the card is not available to all employees. Assignment is based on my need to pay for work-related expenses. My use of the department's card may be revoked based on change of assignment or location. I understand that the card is not an entitlement, nor reflective of title or position.
8. I have read the approved purchase codes for this card and understand that all purchases made with this card should be for items within the categories approved.
9. I understand that I am fiscally responsible for charges on the credit card if they are in violation of the credit card policy.

Employee Signature Agency Authorization: Signature

Employee Printed Name Date Printed Name 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. 22-273:

Transfers of Appropriations and/or Funds

The County Commissioners do hereby approve 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: Mental Health & Recovery Board Date: July 20, 2022

RESOLUTION RE: TRANSFER OF FUNDS

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

Table with 6 columns: From (Fund Name, Org Number), To (Fund Name, Org Number), Contract Service (Object Name, Rev), Exp (Object Number), and Project Number. Row 1: Mental Health 310MH200 to Common Pleas Drug Ct 17041406, Contract Service 530100 to Grant 450105, Project Number CP001. Amount: \$ 55,000.

Table with 6 columns: From (Fund Name, Org Number), To (Fund Name, Org Number), Contract Service (Object Name, Rev), Exp (Object Number), and Project Number. Row 1: Mental Health 310MH200 to Juvenile Family Drug Ct 04263100, Contract Service 530100 to Grant 450201, Project Number OM018. Amount: \$ 25,000.

Table with 6 columns: From (Fund Name, Org Number), To (Fund Name, Org Number), Contract Service (Object Name, Rev), Exp (Object Number), and Project Number. Row 1: Mental Health 310MH200 to Juvenile Drug Court 04263100, Contract Service 530100 to Grant 450201, Project Number OM018. Amount: \$ 35,000.

Table with 6 columns: From (Fund Name, Org Number), To (Fund Name, Org Number), Contract Service (Object Name, Rev), Exp (Object Number), and Project Number. All fields are blank.

Reason for Request: Special Docket Allocation. Union County Common Pleas - Drug Court \$55,000. Union County Juvenile Court - Family Drug Court \$25,000. Union County Juvenile Court - Juvenile Drug Court \$35,000.

Approved by Administrator: Dave Burke, Steve Robinson, Christiane Schmenk. C.J. 2022, Date: 7-27-22.

Roll call vote resulted as follows: cc: Auditor, Originator, Resolution File.

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 2/9/2022

Auditor's Office Approval: CB 9/25

A motion was moved by and seconded 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

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* * *

RESOLUTION NO. 22-274:

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 July 25, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
128 MEMORIAL HOSPITAL UN Additional Description: Senior Services Mobile Meals	072722	Q2 Memorial Meals Pr	20224809	56,674.37	Pending approval	420
557 SHELLY MATERIALS INC Additional Description: Type 1 asphalt	072722	2411811	20224723	116,651.25	Pending approval	422



Commissioners 7/27/2022

A motion was moved 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

* * *

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ADMINISTRATOR ACTION NO. 22-099A:

Transfer of Appropriations and/or Funds

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

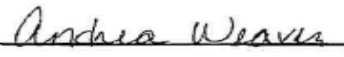
***Received the following Certificate from the County Auditor this date:**

**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, July 25, 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,
Union County, Ohio.

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

Funds
 174 - Probation Services Grant

JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
754	1	07/20/2022 COPS GRANT	07/20/2022	Pending approval	Barbara	20943808	540100		To Professional Services	07/20/2022	D	5,000.00
754	2	07/20/2022 COPS GRANT	07/20/2022	Pending approval	Barbara	20943808	530360		To Professional Services	07/20/2022	D	12,000.00
754	3	07/20/2022 COPS GRANT	07/20/2022	Pending approval	Barbara	20943808	530350		From Equip & Pay BCI Fees	07/20/2022	I	17,000.00
Additional Description: Transfer funds from Webcheck/Pay BCI Fees and Equipment to COPS grant Professional Services to reimburse Maryhaven for Tori Smith's wages. Grant funds will arrive by EFT later this month.												
JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
769	1	07/21/2022 vision	07/21/2022	Pending approval	Tammy Kl	17441406	510315		adjust	07/21/2022	I	36.80
Additional Description: To correct current negative account balance. Auditor's Certificate Received.												
JOURNAL LINE	ENTRY DATE	JNL SHORT DESC	JNL EFF DATE	AMD STATUS	JNL CLERK	ORG	OBJECT	PROJECT	COMMENT	DTL EFF DATE	DR/CR	AMOUNT
845	1	07/25/2022 TRAINING	07/25/2022	Pending approval	Barbara	04385200	550100		To Admin Training	07/25/2022	D	328.00
845	2	07/25/2022 TRAINING	07/25/2022	Pending approval	Barbara	04385100	550100		From Patrol Training	07/25/2022	I	328.00
Additional Description: Transfer funds from Patrol Training to Admin Training in order to send Administrative Assistant Christina Chapman to social media training.												


 Administrator 7-27-22
7/27/2022

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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: 7/18/2022

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 July 18, 2022.
 Deputy Matt Henry and Deputy Pete Lenhardt completed the transport.
 Invoice #2022-97
 Debra Schaner 7/19/22

Approved by Administrator WAN

Roll call vote resulted as follows:

Dave Burke _____
 Steve Robinson _____
 Christiane Schmenk _____

cc: Auditor

C.J. 2022
 Date: 7.27.22

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 7/18/2022

Auditor's Office Approval CB 7/19/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 27, 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: 7/18/2022

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:	\$20.00			

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 Mount Carmel Behavioral Health, 4646 Hilton Corporate Drive, Columbus, Ohio, 43232 on 7/17/2022.
 Deputy Wyatt Payton completed the transport.
 Invoice #2022-96
 Debra Schaner 7-18-22

Approved by Administrator WAV

Roll call vote resulted as follows:

cc: Auditor

Dave Burke _____
 Steve Robinson _____
 Christiane Schmenk _____

C.J. 2022
 Date: 7-27-22

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
July 27, 2022

TRANSFER FORM

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

Department: Mental Health & Recovery Board Date: July 18, 2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Mental Health</u>	<u>310MH200</u>	<u>Contract Service</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>CUCF</u>	<u>94243200</u>	<u>Grants</u>	<u>Rev</u>	<u>450105</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>15,839.51</u>			

From: <u>Mental Health</u>	<u>310MH200</u>	<u>Contract Service</u>	<u>Exp</u>	<u>530100</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
To: <u>CUCF</u>	<u>94243200</u>	<u>Grant</u>	<u>Rev</u>	<u>450105</u>	
Fund Name	Org Number	Object Name		Object Number	Project Number
	Amount: \$	<u>735.14</u>			

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

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

Reason for Request:

- 1. June Council Payroll - Mosaic
- 2. Strong Family Exp. May & June

Approved by Administrator WAN

Roll call vote resulted as follows:

cc: Auditor
Originator
Resolution File

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 7.27.22

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
July 27, 2022

TRANSFER FORM

7/27 Wednesday (Due to Auditor by noon Thursday)

Department: DJFS Date: 7/19/2022

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> </u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>UCATS</u>	<u>36044508</u>	<u>Charge for Services</u>	<u>Rev</u>	<u>420107</u>	<u> </u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$		13,939.36	

From:	<u>PA</u>	<u>35001508</u>	<u>Client Expense</u>	<u>Exp</u>	<u>550105</u>	<u> </u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
To:	<u>UCATS</u>	<u>36044508</u>	<u>Charge for Services</u>	<u>Rev</u>	<u>420107</u>	<u> </u>
	Fund Name	Org Number	Object Name		Object Number	Project Number
		Amount: \$	\$		397.00	

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

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

Reason for Request:		Transfer total:
May 2022 transportation	\$ 13,939.36	
	\$ 397.00	\$ 14,336.36
	\$ -	
	\$ -	

Approved by Administrator WAN

Roll call vote resulted as follows:

Christiane Schmenk _____
Dave Burke _____
Steve Robinson _____

cc: Auditor

C.J.: 2022
Date: 7-27-22

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 07/19/22

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 27, 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: 7/22/2022

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> </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>	<u> </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 July 21, 2022.
 Deputy Wyatt Payton completed the transport.
 Invoice #2022-100 Debra Schaner 7-22-22

Approved by Administrator WAN

Roll call vote resulted as follows:

cc. Auditor

Dave Burke _____
 Steve Robinson _____
 Christiane Schmenk _____

C.J. 2022
Date: 7-27-22

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
July 27, 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: 07/13/2022

RESOLUTION RE: TRANSFER OF FUNDS

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

From: <u>Sanitary Sewer Replacement</u>	<u>60242208</u>	<u>Transfers Out</u>	<u>Exp</u>	<u>568001</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
To: <u>Debt</u>	<u>50040408</u>	<u>Transfers In</u>	<u>Rev</u>	<u>468001</u>	<u>Project Number</u>
Fund Name	Org Number	Object Name		Object Number	
	Amount: \$	\$28,712.78			

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:
Raymond/Peoria USDA loan payment September 2022
(Principal \$10,344.00; Interest \$19,368.76)

Approved by Administrator WAN

Roll call vote resulted as follows:

cc: Auditor
Originator
Resolution File

Dave Burke _____
Steve Robinson _____
Christiane Schmenk _____

C.J. 2022
Date: 7-27-22

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):* MH

revised 7/13/2022

Auditor's Office Approval CB 7/25

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 27, 2022

ADMINISTRATOR ACTION #22-100A:**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 July 25, 2022.

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
1522 CENTURYLINK	072722	July business listin	20221424	6.00	Pending approval	420
1822 CONTINENTAL UTILITY	072722	R10491	20224728	7.90	Pending approval	422
1822 CONTINENTAL UTILITY	072722	R10971	20224730	9.60	Pending approval	422
1822 CONTINENTAL UTILITY	072722	R10675	20224729	11.70	Pending approval	422
999 GALLS, LLC	072722	021566977	20220201	14.17	Pending approval	438
7311 TAYLOR, JOHN K.	072722	022689	20224560	14.94	Pending approval	422
928 LEO MEYERS INC	072722	306876-01	20218029	15.00	Pending approval	438
928 LEO MEYERS INC	072722	305069-01	20217499	18.00	Pending approval	438
999999 TAMMY WAMPLER	072722	161359	Jury Duty	20.00	Pending approval	404
999999 JOHN SHEALY	072722	161360	Jury Duty	20.00	Pending approval	404
999999 KRISTI JONES	072722	161361	Jury Duty	20.00	Pending approval	404
999999 KAREN WIEGANDT	072722	161362	Jury Duty	20.00	Pending approval	404
999999 STEVEN BUMGARNER	072722	161363	Jury Duty	20.00	Pending approval	404
999999 NICOLE PARROTT	072722	161364	Jury Duty	20.00	Pending approval	404
999999 JOSHUA GEER	072722	161365	Jury Duty	20.00	Pending approval	404
999999 JEFFREY HARMACEK	072722	161366	Jury Duty	20.00	Pending approval	404
999999 DEAN HENRY	072722	161367	Jury Duty	20.00	Pending approval	404
999999 SUSAN HEINO	072722	161368	Jury Duty	20.00	Pending approval	404
999999 NAN LI	072722	161369	Jury Duty	20.00	Pending approval	404
999999 DEBRA BROKAW	072722	161370	Jury Duty	20.00	Pending approval	404
999999 CASSANDRA CONVERSE	072722	161371	Jury Duty	20.00	Pending approval	404
999999 TERRY STEVENSON	072722	161372	Jury Duty	20.00	Pending approval	404
999999 SCOTT BROWN	072722	161373	Jury Duty	20.00	Pending approval	404
999999 CYNTHIA SZABO	072722	161374	Jury Duty	20.00	Pending approval	404
999999 SAMANTHA SCHAFFNER	072722	161375	Jury Duty	20.00	Pending approval	404
999999 SUSAN DUCKWORTH	072722	161376	Jury Duty	20.00	Pending approval	404
999999 ADAM MAYNARD	072722	161377	Jury Duty	20.00	Pending approval	404
999999 JILL PECHIN	072722	161534	Jury Duty	20.00	Pending approval	404
999999 ERIC SMITH	072722	161535	Jury Duty	20.00	Pending approval	404
999999 MACINE UNDERHILL	072722	161536	Jury Duty	20.00	Pending approval	404
999999 CHERYL HITCHCOCK	072722	161537	Jury Duty	20.00	Pending approval	404
999999 TAMMY PENHORWOOD	072722	161538	Jury Duty	20.00	Pending approval	404
999999 ANDREA ALEXIS	072722	161539	Jury Duty	20.00	Pending approval	404
999999 MARK SAYERS	072722	161540	Jury Duty	20.00	Pending approval	404
999999 MARY MAYER	072722	161541	Jury Duty	20.00	Pending approval	404
999999 BETHANY BENTZ	072722	161542	Jury Duty	20.00	Pending approval	404
999999 SHELLEY STOVER	072722	161543	Jury Duty	20.00	Pending approval	404
999999 BRANDON KELLEY	072722	161551	Jury Duty	20.00	Pending approval	404
999999 ANDREW BOWMAN	072722	161552	Jury Duty	20.00	Pending approval	404
999999 KRISTEN ZAVAR	072722	161554	Jury Duty	20.00	Pending approval	404
999999 JOY KISE	072722	161555	Jury Duty	20.00	Pending approval	404
999999 BRYAN SPEASMAKER	072722	161556	Jury Duty	20.00	Pending approval	404
999999 JOSHUA ARE	072722	161559	Jury Duty	20.00	Pending approval	404
999999 HEIDI DELONG	072722	161561	Jury Duty	20.00	Pending approval	404
999999 ISAAC GREEN	072722	161562	Jury Duty	20.00	Pending approval	404
999999 DAWN RIGGS	072722	161563	Jury Duty	20.00	Pending approval	404

UNION COUNTY COMMISSIONERS JOURNAL 2022

July 27, 2022

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
999999 KEVIN PORTER	072722	161564	Jury Duty	20.00	Pending approval	404
999999 MATTHEW SMITH	072722	161565	Jury Duty	20.00	Pending approval	404
999999 LORIE SPAIN	072722	161568	Jury Duty	20.00	Pending approval	404
999999 BRYAN MCCLAIN	072722	161569	Jury Duty	20.00	Pending approval	404
999999 ROBERT CROUSO	072722	161571	Jury Duty	20.00	Pending approval	404
999999 CLARA BAKER	072722	161572	Jury Duty	20.00	Pending approval	404
999999 SUSAN CONNOR	072722	161573	Jury Duty	20.00	Pending approval	404
999999 GINA HUNTER	072722	161574	Jury Duty	20.00	Pending approval	404
999999 ARLENE YOUNG	072722	161575	Jury Duty	20.00	Pending approval	404
999999 KRISTINA WILLS	072722	161576	Jury Duty	20.00	Pending approval	404
999999 RACHEL HEDGES	072722	161578	Jury Duty	20.00	Pending approval	404
999999 MICHAEL TODD	072722	161579	Jury Duty	20.00	Pending approval	404
999999 TIMOTHY ROSE	072722	161580	Jury Duty	20.00	Pending approval	404
999999 KRYSTAL WESTENDORF	072722	161581	Jury Duty	20.00	Pending approval	404
999999 SHANE HOVIS	072722	161582	Jury Duty	20.00	Pending approval	404
999999 MARY ANN MANION	072722	161583	Jury Duty	20.00	Pending approval	404
999999 SHELLEY SMITH	072722	161584	Jury Duty	20.00	Pending approval	404
999999 DOE JORDAN	072722	161585	Jury Duty	20.00	Pending approval	404
999999 NICHOLAS MCCANDLISH	072722	161586	Jury Duty	20.00	Pending approval	404
999999 KATHLEEN CHAMBERS	072722	161587	Jury Duty	20.00	Pending approval	404
999999 JACOB CARSON	072722	161588	Jury Duty	20.00	Pending approval	404
999999 TIFFANY WEST	072722	161589	Jury Duty	20.00	Pending approval	404
999999 GRETCHEN SULLIVAN	072722	161590	Jury Duty	20.00	Pending approval	404
999999 ANDREA FREUDERMAN	072722	161591	Jury Duty	20.00	Pending approval	404
999999 BETHANI COBB	072722	161592	Jury Duty	20.00	Pending approval	404
999999 CHELSEA THOMPSON	072722	161595	Jury Duty	20.00	Pending approval	404
999999 JESSICA LANKA	072722	161597	Jury Duty	20.00	Pending approval	404
999999 JOHN SIMS	072722	161598	Jury Duty	20.00	Pending approval	404
1127 QUILL CORPORATION	072722	26190767	20221670	22.40	Pending approval	426
3875 BUCKEYE WESTERN STAR	072722	P010122479:01	20224833	24.40	Pending approval	422
5493 VOSS BROTHERS INC.	072722	03-376164	20224726	24.99	Pending approval	422
1127 QUILL CORPORATION	072722	26142692	20221670	28.02	Pending approval	426
2245 RICHWOOD BANKING VIS	072722	MOps June22	20224846	28.90	Pending approval	422
8830 O-SUN COMPANY	072722	9017	20224705	29.00	Pending approval	438
521 MASI	072722	2300247	20220662	29.85	Pending approval	422
1522 CENTURYLINK	072722	Toll Free 7.9-8.8	20221360	30.62	Pending approval	420
8795 SHARP, MADISON	072722	CPR class	20224813	34.77	Pending approval	420
128 MEMORIAL HOSPITAL UN	072722	07132022-01	20224794	40.00	Pending approval	420
3917 AT&T MOBILITY	080322	287313221444X0719202	20222031	44.13	Pending approval	472
6354 KRAMER ENTERPRISES,	072722	43681	20220610	45.10	Pending approval	470
2385 OHIO SCHOOL RESOURCE	072722	161260	20224630	51.00	Pending approval	438
7618 VANCO PAYMENT SOLUTI	072722	12497138	20220663	57.55	Pending approval	422
7618 VANCO PAYMENT SOLUTI	072722	12576928	20220663	58.45	Pending approval	422
7618 VANCO PAYMENT SOLUTI	072722	12417264	20220663	59.20	Pending approval	422
521 MASI	072722	2300071	20220662	59.70	Pending approval	422
35 BOB CHAPMAN FORD INC	072722	67337	20220219	64.99	Pending approval	438

UNION COUNTY COMMISSIONERS JOURNAL 2022
July 27, 2022

Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
2119 GORDON FLESCH COMPAN	072722	IN13818525	20220362	69.52	Pending approval	438
1127 QUILL CORPORATION	72722	26407250	20221246	69.99	Pending approval	414
928 LEO MEYERS INC	072722	305069-03	20217499	79.00	Pending approval	438
35 BOB CHAPMAN FORD INC	072722	67373	20220219	79.99	Pending approval	438
521 MASI	072722	2290460	20220662	80.05	Pending approval	422
3328 WATSON, VICKI	072722	1444	20224798	83.00	Pending approval	420
8023 CBTS LLC	072722	7236888-07102022	20221436	89.63	Pending approval	420
928 LEO MEYERS INC	072722	305069-02	20217499	92.00	Pending approval	438
1534 US BANK	072722	476772587	20222484	94.08	Pending approval	404
8419 WESLEY, AMY	072722	161351	20224763	100.00	Pending approval	404
7930 GUARDIAN ALLIANCE	072722	16144	20220349	100.00	Pending approval	438
8835 HANKS, EMILY	072722	2022 PRC B25 program	20224782	100.00	Pending approval	420
108 MCAULIFFE'S INC	072722	382449	20224800	103.86	Pending approval	420
1522 CENTURYLINK	072722	320148815 Jul22	20220777	108.97	Pending approval	470
35 BOB CHAPMAN FORD INC	72722	67144	20224820	125.22	Pending approval	414
1448 FASTENAL COMPANY	072722	OHDEA73164	20224595	127.79	Pending approval	422
7244 MCDONALD, NICOLE R	072722	44	20217235	135.00	Pending approval	426
1123 ZANDER PEST CONTROL	072722	40577	20220619	140.00	Pending approval	470
38 CITY OF MARYSVILLE	072722	22-223, 22-224	20224790	144.00	Pending approval	420
5167 LEADS, INC.	072722	NT23-0051	20221362	150.00	Pending approval	420
8592 MARA LAW	072722	06.2022 travel	20224808	153.78	Pending approval	420
928 LEO MEYERS INC	072722	306876-02	20218029	165.98	Pending approval	438
451 SMART OIL COMPANY	072722	6320843	20222337	178.54	Pending approval	404
1534 US BANK	072722	476651245	20220623	195.43	Pending approval	470
6374 CORE AND MAIN LP	072722	R112546	20224419	196.51	Pending approval	422
8825 MICHAEL, AMBER	072722	2022 PRC B25	20224812	200.00	Pending approval	420
1068 SLONE-SCOTT, ROBERTA	072722	2022 PRC B25 program	20224784	200.00	Pending approval	420
8643 TAYLOR TIRE COMPANY	072722	87025	20224555	200.85	Pending approval	422
100 SOUTHEASTERN EQUIPME	072722	A65103	20224832	210.30	Pending approval	422
2119 GORDON FLESCH COMPAN	72722	13814928	20221240	211.00	Pending approval	414
5451 REDWOOD TOXICOLOGY L	072722	12147520226	20224796	218.50	Pending approval	420
3231 ALLEN, YURASEK, MERK	072722	2022PG011	20224799	236.25	Pending approval	426
516 SILCO FIRE PROTECTIO	7/27/22	2436560	20224752	244.50	Pending approval	410
3960 SOUTHERN COMPUTER WA	072722	INV00743656	20220196	257.75	Pending approval	438
2612 OHIO GFOA	072722	10088	20224774	260.00	Pending approval	404
1123 ZANDER PEST CONTROL	072722	40421	20220619	270.00	Pending approval	470
3271 SAFEGUARD BUSINESS S	07/27/22	035006868	20224451	271.56	Pending approval	410
4353 ASPHALT MATERIALS, I	072722	8013287634	20224834	275.00	Pending approval	422
2151 CERTIFIED LABS & SER	072722	20314	20224722	275.00	Pending approval	422
521 MASI	072722	2290489	20220662	279.75	Pending approval	422
8604 GENUINE PARTS COMPAN	072722	6302022	20220178	285.86	Pending approval	472
2943 MARATHON FLEET SERVI	072722	82293331	20220181	295.93	Pending approval	472
2084 MONTGOMERY COUNTY	072722	FTI000009656	20220222	300.00	Pending approval	438
8834 DAVIS, REBECCA ANN	072722	2022 PRC B25 program	20224783	300.00	Pending approval	420
4339 MISSION COMMUNICATIO	072722	1066672	20224727	310.00	Pending approval	422
2245 RICHWOOD BANKING VIS	072722	160848	20224355	318.51	Pending approval	404

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
35 BOB CHAPMAN FORD INC	072722	67305	20220219	324.94	Pending approval	438
1123 ZANDER PEST CONTROL	072722	40576	20220619	350.00	Pending approval	470
1123 ZANDER PEST CONTROL	072722	40578,40419	20222595	410.00	Pending approval	420
20 UNITED PATIENT CARE	072722	7/14/2022 Rollator	20224793	425.00	Pending approval	420
3617 OAM	072722	7-18-22 Rinehart	20224741	450.00	Pending approval	426
8335 BREEZELINE	072722	161355	20222013	453.65	Pending approval	404
692 MARYSVILLE ANIMAL CA	072722	9088	20220226	472.71	Pending approval	438
8828 JARRELL, BREANNA	072722	2022 PRC Covid	20224811	500.00	Pending approval	420
8836 DAVIDSON, SHAWN C	072722	2022 PRC Covid	20224816	500.00	Pending approval	420
4899 OHIO PEACE OFFICER T	072722	2022-2400	20220213	500.00	Pending approval	438
1338 GRAPHIC STITCH INC	072722	39471	20224815	515.60	Pending approval	420
1123 ZANDER PEST CONTROL	072722	40575	20220619	525.50	Pending approval	470
1127 QUILL CORPORATION	7/27/22	26029515	20221300	536.90	Pending approval	410
38 CITY OF MARYSVILLE	072722	MOps June22	20220643	540.75	Pending approval	422
7778 STEPMOBILE	72722	2674	20224821	542.23	Pending approval	414
4605 SILLING ASSOCIATES	072722	5895	20217584	575.21	Pending approval	412
8837 FERGUSON, TIFFANY M	072722	2022 PRC, B2S	20224785	600.00	Pending approval	420
7086 GRADY, GINA	072722	Respite 6.2022	20224792	616.00	Pending approval	420
6374 CORE AND MAIN LP	072722	R125485	20224417	625.00	Pending approval	422
2938 GOVERNMENT FORMS	7/27/22	0333145	20224751	647.00	Pending approval	410
5451 REDWOOD TOXICOLOGY L	72722	11875920226	20224822	688.12	Pending approval	414
1414 TREASURER STATE OH	072722	23200196	20223195	829.15	Pending approval	404
272 MERCY MEMORIAL HOSPI	072722	161261	20220489	863.14	Pending approval	438
1177 NAPIER TREE SERVICE	072722	8690	20224765	1,000.00	Pending approval	422
7858 QUADIANT, INC.	072722	59401070	20224814	1,017.42	Pending approval	420
7392 ASE FEED AND SUPPLY	072722	192839	20224568	1,027.56	Pending approval	422
1045 JOHNSON CONTROLS	072722	37611597	20223147	1,048.13	Pending approval	470
1045 JOHNSON CONTROLS	072722	37611598	20223144	1,226.96	Pending approval	470
557 SHELLY MATERIALS INC	072722	2417734	20224837	1,228.42	Pending approval	422
8830 O-SUN COMPANY	072722	9016	20224817	1,279.03	Pending approval	438
323 CITY OF DUBLIN	072722	3284	20220641	1,386.28	Pending approval	422
6773 UNION COUNTY GUARDIA	072722	2022-93	20221232	1,750.00	Pending approval	420
6813 BLUE, ESQ.,ROBERT M.	72722	161498	20221249	2,050.00	Pending approval	414
2566 WASHINGTON AUTO PART	072722	June22	20220556	2,221.25	Pending approval	422
5207 UNION COUNTY PERSONA	072722	2022 Q2 Grant	20221264	2,500.00	Pending approval	420
451 SMART OIL COMPANY	072722	102937	20220644	2,544.75	Pending approval	422
7923 MARYSVILLE PUBLIC	072722	Q2 2022 Grant	20221226	2,718.40	Pending approval	420
52 DAYTON POWER & LIGHT	072722	4923131934Jun22	20220751	2,886.97	Pending approval	470
1522 CENTURYLINK	072722	302449884Jul22	20220777	3,011.70	Pending approval	470
1451 TISCH, TERRI L. BLOO	072722	19CRO239	20224773	3,298.00	Pending approval	404
451 SMART OIL COMPANY	072722	102935	20220644	4,065.25	Pending approval	422
9858 WEX BANK	072722	82430723	20224840	4,352.95	Pending approval	420
383 TURNING POINT	072722	161124	Dir. Exp.	4,494.00	Pending approval	404
557 SHELLY MATERIALS INC	072722	2417733	20224835	4,763.59	Pending approval	422
451 SMART OIL COMPANY	072722	102936	20220644	6,125.00	Pending approval	422
1873 PARR PUBLIC SAFETY E	072722	INV87767	20220842	6,629.16	Pending approval	438

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Vendor Name	CK RUN	Invoice	PO	Invoice Amt	Status	Dept
6170 MONTGOMERY COUNTY CO	072722	FT1000009786	20223721	7,000.00	Pending approval	416
4401 BIOMETRIC INFORMATIO	072722	23562	20224475	8,100.00	Pending approval	420
8822 FORTERRA, INC.	072722	25139714	20222771	8,652.16	Pending approval	422
1873 PARR PUBLIC SAFETY E	072722	INV87700	20220846	9,335.76	Pending approval	438
4594 COUNCIL FOR UN CO FA	072722	SFY23 MSY10%	20224805	9,598.60	Pending approval	420
557 SHELLY MATERIALS INC	072722	2414972	20224724	14,643.75	Pending approval	422
557 SHELLY MATERIALS INC	072722	2418847	20224836	15,826.50	Pending approval	422
4569 WEX INC.	072722	82426038	20220202	16,680.70	Pending approval	438
8386 JENKINS, MARK	072722	2046	20224682	21,838.75	Pending approval	420
557 SHELLY MATERIALS INC	072722	2415881	20224725	27,084.94	Pending approval	422
8822 FORTERRA, INC.	072722	25139715	20222771	28,770.56	Pending approval	422

 7-27-22
 Administrator 7/27/2022

* * *

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ADMINISTRATOR ACTION NO. 22-101A:

Purchase of Service Contract – Forensic Fluids Laboratories, Inc. – ODJFSPURCHASE OF SERVICE CONTRACT

This Contract is entered into this 9th day of August, 2022, by and between the BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO acting through UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter also referred to as the "Agency"), with an address of 940 London Avenue, Suite 1800, Marysville, Ohio 43040 and FORENSIC FLUIDS LABORATORIES, INC., a Michigan Corporation, (hereinafter also referred to as the "Provider"), with an address of 225 Parsons Street, Kalamazoo, Michigan 49007.

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

- (1.) Purchase of Services. Subject to the terms and conditions set forth in this Contract, the Agency agrees to purchase, and the Provider agrees to provide oral fluid drug testing services to the Agency, which include, but are not limited to providing an oral fluid kit for collecting an oral fluid sample from clients, screening the sample, confirming the positive screen with the latest and most sensitive drug confirmation technology, and reporting the results of the sample/screen to the Agency in a quick and confidential manner.
- (2.) Contract Term. The Provider understands that services will be provided from August 9, 2022 (hereinafter the "Start Date") through August 16, 2024 (hereinafter the "End Date"), inclusive, unless otherwise terminated.

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

- (3.) Scope of Services. The Provider agrees to provide services to the Agency as are detailed in Exhibit "A" which is attached to this Contract and incorporated as if fully rewritten herein.
- (4.) Limitations. The Provider warrants the following: (a.) Any costs incurred pursuant to this Contract will not be allowable or included as a cost of any other federally financed program in either the current or a prior period; (b.) No medical or Medicaid reimbursable services shall be provided through this Contract; (c.) Claims made to the Agency for payment of the purchases services shall be for actual services rendered and do not duplicate claims made by the Provider to other sources of funds for the same services; and (c.) Rates charged under this Contract do not exceed the rates charged to other individuals or organizations for the same services.
- (5.) Cost and Delivery of Purchased Services. Subject to the limitations specified in Paragraph (3.) above, the amount paid for such purchased services will be by a fixed unit rate and based upon the following criteria:
 - A. The total dollar amount of this Contract will not exceed \$10,000.00.
 - B. The Provider understands that payment for all services provided in accordance with the provisions of this Contract depends upon the availability of state and federal funds.

The Provider shall submit an invoice to the Agency monthly, within fifteen (15) business days following the last day of the month. The Agency agrees to review the invoices and authorize payment, with adjustments, if any, for services provided within thirty (30) business days after the receipt of the invoice. In the event of an overpayment, the Provider agrees to repay the Agency the amount to which it was not entitled within fifteen (15) days after the date of the discovery of the overpayment. Invoices will be mailed to the Agency at 940 London Avenue, Suite 1800, Marysville, Ohio 43040.

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The compensation set forth in this section shall constitute the sole and exclusive consideration offered or furnished by the Agency for performance of services by the Provider. The Agency shall make no payments on behalf of the Provider into any fringe benefit programs nor withhold any money from the Provider's compensation for any federal, state, or local taxes, or for any other purpose. The Provider shall be responsible for payment of all federal, social security, worker's compensation, unemployment compensation, Medicare and/or any other state or federal withholdings associated with this Contract.

(6.) Independent Contractor Status: The Provider understands that as a contractor it is considered an independent contractor and therefore, is not an agent or a representative of the Agency. As an employer, the Provider understands that it is responsible for complying with the requirements and activities involved in the employment process. Such activities include, but are not limited to the following:

- Reporting earned income for services for income tax purposes
- Paying social security
- Establishing and contributing to a retirement plan, if desired
- Purchasing liability, hospitalization, and other insurance coverage, if desired, for its employees; or
- Paying worker's compensation

The Provider has the right to determine its own working hours, the location of the performance of its job responsibilities and to determine the method and timeline for its service delivery.

(7.) Entire Agreement. Termination of Contract. This Contract represents the entire agreement between the parties and neither party shall be bound by any stipulations, representations, agreements or promises, oral or otherwise, not contained in this Contract. This Contract may be terminated by the Provider or the Agency upon thirty (30) days written notice to the other party. Failure to honor the terms of this Contract and /or related state, federal, or local regulations shall result in the immediate termination of this Contract after written notice is provided to the party who is noncompliant.

(8.) Confidentiality. All information passing between the Provider, its employees, agents or representatives, and the Agency, its employees and/or agents in providing services pursuant to the terms of this Contract shall be strictly confidential. The Provider agrees that the use or disclosure by any party of any information provided by the Agency for any purpose not directly related with the administration of the responsibilities of the Agency or the Provider with respect to the purchased services is strictly prohibited.

(9.) Compliance with Federal, State, and Local Law. The Provider agrees to comply and maintain compliance with state, federal and local regulations which govern the provision of services to the Agency or its designees. The Provider's test facility and staff are, and shall remain, duly licensed under applicable law necessary to perform the testing required by this Contract. Reasonable documentation of such licensure shall be provided to the Agency upon request.

(10.) Notices. Any notice required or permitted to be given to a party under the provision of this Contract shall be deemed given if mailed by certified or registered United States mail, return receipt requested, to the address of each party set forth at the beginning of this Contract.

(11.) Validity of Provisions. In the event any provision of this Contract is determined to be invalid, void, or otherwise unenforceable, that determination shall not affect the remaining part or

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portions of that provision, or any other provision, of this Contract. This Contract and its terms and conditions shall be governed by the laws of the State of Ohio.

- (12.) General Provisions. The Agency and the Provider agree that in the performance of this Contract, there shall be no discrimination against any individual or any employee because of race, color, gender, religion, age, national origin, or disability as specified in the Civil Rights Act of 1964 and subsequent amendments. It is further agreed that the Provider will fully comply with all appropriate federal and state laws regarding such discrimination and the right to and method of appeal will be made available to all persons served under this Contract.

The Provider understands that this written agreement supersedes all oral agreements.

This Agreement may not be assigned, delegated, or transferred by either party without the written consent of the other party which shall not be unreasonably withheld or delayed; any unauthorized assignment, delegation or transfer shall be void.

No course of dealing between the Agency and the Provider, and/or any delay by a party in exercising its respective rights under this Contract shall operate as a waiver of any of the rights of such party hereunder, and no express waiver shall affect any condition, covenant, rule or regulation other than the one specified in such waiver and only for the time and in the manner specifically stated in such waiver.

This Contract may be amended or modified upon the agreement of the parties only if the amendment or modification is in writing and signed by all the parties to the Contract. This Contract shall also be governed by the laws of the State of Ohio.

- (13.) Indemnification. The Provider shall defend, indemnify, and hold harmless the Agency, Union County, its elected officials, their agents, and employees from and against any and all claims, loss, damage, injury, and cost resulting from or arising out of any negligent acts or omissions or willful misconduct of the Provider or its employees or agents in connection with the Provider's obligations in this Contract.

WITNESS our agreement with the terms and conditions of this Contract on the date set forth above by our signatures below.

FORENSIC FLUIDS LABORATORIES, INC.
OF JOB AND FAMILY SERVICES

By: [Signature]
Bridget Lorenz Lemberg
Date: July 19, 2022

UNION COUNTY DEPARTMENT

By: [Signature]
Sue Ware, Director
Date: 7/18/22, 2022

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

By: [Signature]
William A. Narducci, County Administrator
Date: 7.22.22, 2022

Approved as to form

Thayne D. Gray
Thayne D. Gray, Asst. Pros. Atty.
July 14, 2022

Digitally signed by Thayne D. Gray
DN: cn=Thayne D. Gray, ou=Union County
Prosecutor's Office, ou=Assistant Prosecuting
Attorney, email=thayne@union-ohio.us, c=US
Date: 2022.07.14 11:11:12 -0400

- *Received Mitchell Highlands – Preliminary Plat Extension on July 26, 2022.
*Received Industrial Parkway Data Center Campus – Preliminary Plat on July 26, 2022.
*Received Mitchell Highlands, Section 4 – Final Plat on July 26, 2022

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* County Administrator Bill Narducci provided the following updates:

- Staff: Ginger Yonak will be returning from vacation on Friday, July 29, 2022.
- On July 25, 2022, Mr. Narducci and Commissioner Schmenk had a discussion with Samsung representatives regarding their solar project. Samsung provided general updates. Mr. Narducci stated that the county conveyed concerns about drainage and fencing. Samsung talked about their schedule and the PJM resetting process. It sounds like there will be a delay for them. In terms of the projected schedule, they are looking at 2026 before solar construction would begin with the solar substation commencing in 2025.
- At next week's regular session, John Popio will be present to discuss the Airport Master Plan, which they have been working on for at least 18 months.
- On July 28, 2022, Mr. Narducci will be attending the Ohio Communities in Support of Japanese Investment Meeting. This is a quarterly meeting led by Eric Phillips and some other counties to further Japanese companies' investments in the community.
- Commissioner Robinson stated that he would like to understand the PJM concept. Samsung is saying that will affect what they do, but they are saying they are grandfathered.
- Mr. Narducci stated that they have not fully completed the process through PJM.

*Assistant Prosecutor Thayne Gray provided the following updates:

- He has been working with Ms. Rayl and Mr. Narducci on potential employment issues.
- Things have been quiet in his office as approximately one-third of attorney staff is out for a conference.

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

- Discussions on budget processes will be commencing soon. Meetings with individual offices will be held and Commissioner Robinson will be joining them tentatively the first half of every Thursday, noting that Commissioner Robinson will be attending LUC meetings one Thursday a month.
- Last week, the Board created a fund for OneOhio. She and Mr. Narducci have been discussing how to organize the fund. She will provide more information to the board when they finalize the details.

*Clerk Sara Early provided the following update:

- Savannah Allen and Beau Michael will be appointed by the Mental Health & Recovery Board on August 18, 2022 at 7:30 a.m.
- Commissioner Burke stated that he will attend that meeting.

* * *

*Commissioner Dave Burke provided the following updates:

- Dr. Phil Atkins vacancy leaves an opening on OneOhio. Holly Zwezig has stated that she would fill the position. Commissioner Burke stated that he is not sure what the formal process is for her appointment, but as funds get allocated, having input from Ms. Zwezig will be helpful.
- Mr. Narducci stated that there was never any formal action on the appointment of Dr. Atkins, so he will explore that and make sure Ms. Zwezig is appointed appropriately.
- Commissioner Burke stated that the Board received Howard Fleeter's report for Cadence and Acciona. He thanked Mr. Fleeter for his work. This is a very complicated matter and it is helpful to have additional facts. That document is available to the public.
- Commissioner Schmenk asked if the report could be sent to the Richwood School Board.

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- Commissioner Burke stated that he met with Samsung and Eric Phillips on July 25, 2022, for a status update although there was basically nothing new to report.

* * *

*Commissioner Christiane Schmenk provided the following updates:

- She attended the Board of Development Disabilities ribbon cutting after session last week. She was very impressed with the renovation of their space. They had talked about needing a new facility prior to Covid, but have since had some employees working remotely. They did a very efficient job creating floating workspaces and nice conference rooms.
- On July 22, 2022, she and Mr. Narducci attended a local meeting to discuss the mobility plan that is required due to ODOT, MORPC and federal grant funding. She will provide additional information soon.
- She had a conversation yesterday with the head of the Marysville Farmers Market. She had received an email regarding a concern pertaining to the Richwood Farmers Market. She is hoping things will be fine and will keep the Board posted.
- On July 28, 2022, she will be attending the Ohio Communities in Support of Japan meeting, which Mr. Narducci referred to in his report. Eric Phillips organizes these meetings, and the goal is to show support for Honda and other Asian owned businesses in the area.
- The CEBCO board meeting will be held July 29, 2022, and they will discuss keeping premiums low.
- Ms. Rayl stated that it would be helpful for the budget process if CEBCO could provide an estimate on the premiums.

* * *

*Commissioner Steve Robinson provided the following updates:

- Sunday, he went to Miami University where he was honored to give the welcome address for the National Conservation Program, which reaches approximately 100,000 children annually.
- He had a discussion with Mark Watkins at Solar Water about drainage. It was not exactly what the county wanted, but he thinks it is covering the bases.
- Mr. Narducci stated that the public hearing date and time has not been solidified to discuss the energy projects, but they are planning on August 9. Notice will go out today or tomorrow.

*Commissioner Robinson recessed the meeting at 9:06 a.m.

*Commissioner Robinson reconvened the meeting at 9:32 a.m.

* * *

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Bid Opening – Pavement Marking – Engineer

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

Griffin Pavement Striping, LLC 2383 Harrison Road Columbus, OH 43204	\$106,436.42	Total Bid
A&A Safety 1126 Ferris Road Amelia, OH 45102	\$135,708.79	Total Bid
Dura Mark, Inc. 11384 Chamberlain Road Aurora, OH 44202	\$109,346.07	Total Bid

*Jeff Stauch, Engineer was present for the bid opening. He stated that this project will have to be rebid because all bids were more than 10% over.

*Commissioner Robinson recessed the meeting at 9:37 a.m.

*Commissioner Robinson reconvened the meeting at 9:59 a.m.

* * *

*Representatives from Cadence Solar. In remote attendance were: Christine Pirik (Of Counsel); Jonathan Kramer, Analyst, Renewable Development; Erin Saal, Associate, Renewable Development; Ryan Van Portfliet, Senior Manager, Renewable Development; and Daniel Ford, Invenergy Outreach.

- Ms. Saal stated that they would like to discuss the Cadence PILOT. Since the public hearing in April and the exchange of information since then, they are wanting to better understand where they stand now with the Cadence PILOT and if the Board is ready to schedule a resolution and vote or are there other things to work through. They knew the report from Howard Fleeter was a key work in this process.
- Commissioner Robinson stated that he does not really have an answer. Under the Acciona project, there is a timeline
- Ms. Saal stated that the other part of their process is the application to the Department of Development that administers the program of which PILOT is a part. There is a 30 day timeline with the application, and they want to tie it into a timeframe that works for everyone. They have not done the application yet. She asked if the county needs anything additional from them before they submit the application.
- Commissioner Burke stated from a process point of view, in order to engage in a PILOT, the company has to request a PILOT. They cannot just grant the PILOT unless it is requested.
- Ms. Saal stated once they have submitted the application, the Ohio Department of Development will notify the commissioners that they have received it and give them a timeline.
- Commissioner Burke stated that the Fleeter report gave them information regarding the school formula. He asked the Cadence representatives when they think they will post application and request for PILOT.

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- Ms. Saal stated that she hopes by the end of the calendar year.
- Mr. Van Portfliet stated that in projects past, they broach the ideas with the county commissioners and then begin to discuss what goes into the PILOT and its impacts before they actually go to the Ohio Department of Development. He stated that they would like to move forward within the next 30 – 60 days, which puts them behind the Acciona project which is acceptable to them.
- Commissioner Schmenk thanked them for their continuing dialog. She thinks that the regulatory clock does create a more systematic approach which would be something to consider.
- Mr. Van Portfliet stated that they looked at the Fleeter report and have no areas of contention. If the board has any questions, they are ready to answer them before they move forward with the PILOT and the project. In response to a question by Commissioner Burke, Mr. Van Portfliet stated that they will be requesting a PILOT.
- Commissioner Burke stated that the Fleeter report is out, the impact on the North Union School District is known and the board always wants public input. He stated that he is not sure how to respond until a request is made. In response to a question by Mr. Van Portfliet, Commissioner Burke stated that North Union School District is primarily agricultural land within the CAUV Program, which is nominal because of tax structure and the rest is residential. There is not a lot of commercial development in the NUSD. Increasing taxes for people who do not want solar projects is a strong negative. The Marysville School District is much more diverse and has a larger operating budget. Some of these solar projects are not in the Marysville School District. It is fair to say that over the next 35 years, North Union's growth will probably be greater than Marysville. Long term impact to the NUSD would be way more significant than to the Marysville School District if there is a negative impact. The formula and utility laws are complex.

As there was no other business before the board, Commissioner Robinson adjourned the meeting at 10:17 a.m.

* * *

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The Proceeding Minutes were Read and Approved August 3, 2022.

Steve Robinson
Commissioner

Dave Burke
Commissioner

Christiane Schmenk
Commissioner

Sara Early, Clerk to the Board