

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 5, 2016

The Union County Commissioners met in regular session this 5th day of April, 2016 with the following members present:

Steve Stolte, President
 Gary Lee, Vice President
 Charles Hall, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant to the Board

ADMINISTRATOR ACTION #16-059A:**Transfer of Appropriations and/or Funds**

County Administrator Eric Richter 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 Wednesday)
Department: Sheriff **Date:** 3/25/2016

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Mental Health & Recovery Board	310MH211	Contracts/Agencies	A	530100
Fund Name	Org Code	Account Name	A / R	Object Code
To: General	04380000	Sheriff's Fees	R	420104
Fund Name	Org Code	Account Name	A / R	Object Code
Amount: \$		12.25		

From: Mental Health & Recovery Board	310MH211	Contracts/Agencies	A	530100
Fund Name	Org Code	Account Name	A / R	Object Code
To: Rotary	20943808	Other Receipts	R	420107
Fund Name	Org Code	Account Name	A / R	Object Code
Amount: \$		5.25		

From:				
Fund Name	Org Code	Account Name	A / R	Object Code
To:				
Fund Name	Org Code	Account Name	A / R	Object Code
Amount: \$				

From:				
Fund Name	Org Code	Account Name	A / R	Object Code
To:				
Fund Name	Org Code	Account Name	A / R	Object Code
Amount: \$				

Reason for Request:

Reimburse cruiser fee for a patient transport to Twin Valley on March 24, 2016.
 Deputy Rich Crabtree and Deputy Matt Warden completed the transport (PC).

cc: Auditor
 Originator
 Originator File
 Transfer File

Approved by Eric Richter
 County Administrator

Roll call vote resulted as follows:

Charles Hall _____
 Gary Lee _____
 Steve Stolte _____

C.J. 2016, Page 1
 Date: 4-5-16

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 3/29/2016

Auditor's Office Approval

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 5, 2016

TRANSFER FORM

X Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Wednesday)
 Department: **Sheriff** Date: **4/1/2016**

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From: Mental Health & Recovery Board	310MH211	Contracts/Agencies	A	530100
Fund Name	Org Code	Account Name	A / R	Object Code
To: General	04380000	Sheriff's Fees	R	420104
Fund Name	Org Code	Account Name	A / R	Object Code
Amount: \$		12.25		

From: Mental Health & Recovery Board	310MH211	Contracts/Agencies	A	530100
Fund Name	Org Code	Account Name	A / R	Object Code
To: Rotary	20943808	Other Receipts	R	420107
Fund Name	Org Code	Account Name	A / R	Object Code
Amount: \$		5.25		

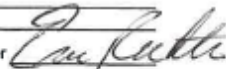
From:				
Fund Name	Org Code	Account Name	A / R	Object Code
To:				
Fund Name	Org Code	Account Name	A / R	Object Code
Amount: \$				

From:				
Fund Name	Org Code	Account Name	A / R	Object Code
To:				
Fund Name	Org Code	Account Name	A / R	Object Code
Amount: \$				

Reason for Request:
 Reimburse cruiser fee for a patient transport to Twin Valley on March 31, 2016.
 Deputy Scott Anspach and Deputy Pete Lenhardt completed the transport (CC).

cc: Auditor
 Originator
 Originator File
 Transfer File

Approved by Eric Richter
 County Administrator



Roll call vote resulted as follows:

Charles Hall _____
 Gary Lee _____
 Steve Stolte _____

C.J. 2016, Page 7
 Date: 4-5-16

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 4/1/2016

Auditor's Office Approval



* * *

ADMINISTRATOR ACTION #16-060A:**Payment of Bills**

County Administrator approved the payment of regular purchase order bills and the "then and now" bills submitted for the week of April 4, 2016.

* * *

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RESOLUTION NO. 16-132:**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 April 4th, 2016.

Invoices over 50k 04-05-16

Vendor	Name	Invoice	PO	Invoice Amt	Status
3306	BOBCAT COMPANY	275679	20162353	\$ 59,702.40	PENDING APPROVAL





Commissioners

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 16-133:**Executive Session – Memorial Health**

The Commissioner do hereby approve entering into executive session at 8:07 am to consider hospital trade secrets. In attendance were, Chip Hubbs, President/CEO Memorial Health; Jeff Ehlers, Chief Financial Officer Memorial Health. The session ended at 9:01 am. No decision to be made.

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

Staff Meeting

The Commissioners held their monthly staff meeting at 10:02 am on the above date with the following staff in attendance: Commissioner Stolte; Commissioner Lee; Commissioner Hall; Eric Richter, County Administrator; Letitia Rayl, Executive Assistant to the Board; Candace Hunt, Administrative Assistant; Tami Sowder, COYC; Teresa Markham, Recorder; Linda Fuqua, Veterans Services; Christy Leeds, OSU Extension; Andy Smarra, Treasurer; Ginger Yonak, HR; Brad Gilbert and Tim McVey, EMA; Thayne Gray, Prosecutor; Andrea Weaver, Auditor; Teresa Nicol, Clerk of Courts; Brenda Rock, Council for Union Co Families; Jason Stanford, Economic Development; Julia Smith, Common Pleas Court; Jamie Patton, Sheriff; Alicia Bosch, Sheriff's Administrative Assistant; Brandon Clay & Tina Laroche, Board of Elections; May Beth Andrascik, Dog Warden; Jenna Griffith, Probate and Juvenile Court; Kara Brown, DD; Jeff Stauch, Engineer; Jason Orcena, Health Commissioner; Randy Riffle, Chief Operations Officer; Susan Ware, Human Services Director.

- Commissioner Stolte Called the Staff Meeting to order at 10:02. Introductions of Susan Ware and Tim McVey were made. Steve also mentioned the forthcoming RFQ that will be going out regarding the space study for a future Sheriff Facility, London Ave. renovation and Justice Center renovation.

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- Gary Lee – Update on Jerome Township, Costco is moving forward and traffic study partnership with the City of Dublin for joint construction of a roundabout at St. Rt. 161 Dublin Green area. Crossroads Area Plan adoption forthcoming. HB 343 updates indicate that the Republican House is assuring the Bill will not move forward unless there is a replacement plan for the lost Revenue.
 - Charles Hall - Freedom Center, open house will be coming in the near future.
 - Ginger Yonak - Wellness updates. Requested from others regarding input on additional events. Will be reviewing record keeping procedures with departments.
 - Brad Gilbert – April 13 will be their annual weather and fire class. Continuity of operations forms will be forthcoming to update the plan.
 - Jason Orcena – The annual report for the Health Department has gone out, including township information on the assessments. Awarded a new sexual health grant that will include Union county and two additional counties. Running a table top Ebola discussion, there are no cases in Union County.
 - Andy Smarra – County is looking strongly at forming a land bank. Steve Stolte added that this is an option that has just become available in the last six months through a recent change in legislation. The Commissioners Part Time Intern from last summer did research on the land bank program that has been useful.
 - Christy Leeds – Regarding the RFQ previously mentioned by Commissioner Stolte they currently have three educators trying to schedule meeting space there is a great need to find good locations.
 - Candace – Radio show still has an open spot on April 28th. Please contact her if anyone is interested.
 - Randy Riffle – Construction update for COB & Court House. Will be moving on to Main Street soon.
 - Jeff Stauch – Their office has been in the new space for about a month, working out a few kinks but it is going very well.
 - Kara Brown – April is Autism awareness month. They have six growth positions open, most new. Thank you to everyone for their levy passage. DD's Annual Report went out in March. Kara also echoed the need for meeting space.
 - Common Please – Their office is very busy with jury trials.
 - Jason Stanford – Working on the Costco project and the Crossroads Area Plan. Economic Development is currently in discussion with the Village of Richwood regarding a tax abatement plan. Their annual report should be out in a couple of weeks. Rural King is now open and The Burger Bar will be opening soon in the uptown area.
 - Brenda Rock – Would like to advocate for Big Brothers & Big Sisters event upcoming on April 23rd.
 - Andrea Weaver – Tyler Munis was in last month. The next training will be next week for three days.
 - Brandon Clay - Wrapped up the official canvas. One tied election and a recount/coin toss will occur today. Jerome protest hearing is set for next week Tuesday on the referendum that was filed. May 4th is the filing deadline for August. Board of Elections Regional meeting will be held in Union County in September this year.
 - Alicia Bosch – Sherriff's Benefit Cookouts will begin April 22nd. April 30th they will hold a prescription take back day.
 - Sheriff Patton – Busy, multi county theft ring involving six counties.
 - Jason Orcena – Inquired on details regarding the Plain City TIFF that was recently in the Journal Tribune? Commissioner Lee – Not aware of a TIFF specifically for Plain City; however, they are ready to move forward soon with the Dublin Green area by end of this year.
 - Steve Stolte – Informed all of the relocation of the Commissioner's Office; which will begin today.

* * *

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*Commissioners met with Thayne Gray, Civil Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Land Bank Resolution drafting update.
- Investment Advisory Board Resolution drafting update.

* * *

*Commissioners met with Jeff Stauch, Engineer this date in regards to his regular meeting. Discussions were held on the following:

- 1st Quarter Revenue update.
- Equipment update.
- Set bid date for Prestressed Concrete Box Beams. Resolution to follow.
- Interest request regarding the Building and Development Fund. Interest is currently going into General Fund. 1999 two 50k repayments were completed regarding the repayment.
- Will be releasing the design on the CDBG Grant Bridge.

* * *

RESOLUTION NO. 16-134**Request to advertise the bid opening of Supplying and Delivering and Installing Prestressed Concrete Box Beams and Supplying and Delivering Precast Concrete Box Culverts – County Engineer**

The Commissioners do hereby authorize the County Engineer to prepare the necessary contract and to advertise for bids for supplying, delivering and installing prestressed concrete box beams and on existing abutments and supplying and delivering precast concrete box culverts. Bids shall be accepted until 11:00 am and shall be opened and read aloud immediately thereafter on Tuesday, April 26, 2016.

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

Letters of Request and Approval – COYC

Approval was given for the following:

- Betsy Hauck, Deputy Operations Administrator
 - 2016 OJDDA Spring Conference – Columbus, Ohio – May 12 through 13, 2016
- Brett Smith, Chief Safety & Security Manager
 - 2016 OJDDA Spring Conference – Columbus, Ohio – May 12 through 13, 2016
- Kathy House, Jennifer Eatherton, Jason Anderson; Education Staff
 - OJDSA Annual Conference – Sandusky Ohio – June 9 & 10, 2016

* * *

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ADMINISTRATOR ACTION #16-061A:**Approval of Capital Equipment Requests – Sheriff**

County Administrator Eric Richter approved the following Capital Equipment Requests:

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
Pro All Terrain Metal Detector	\$969.45	April 5, 2016
Motorola APX6500 Mobile Radios	\$12,619.20	April 5, 2016

MARCH 2016

<u>Auditor</u>	<u>Net Price</u>	<u>Date</u>
Replacement UPS/Courthouse	\$1,272.69	March 29, 2016

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
6 Binoculars	\$599.12	March 29, 2016
Cell Platform/Interface	\$564.00	March 29, 2016
Dell OptiPlex Desktop Computer	\$1,259.05	March 29, 2016

<u>Facilities/Commissioners</u>	<u>Net Price</u>	<u>Date</u>
Security Cameras/Main Street	\$3,454.52	March 10, 2016

<u>Information Technology/Auditor</u>	<u>Net Price</u>	<u>Date</u>
2916 Liebert Replace. UPS/Health	\$844.86	March 3, 2016

<u>Prosecutor</u>	<u>Net Price</u>	<u>Date</u>
4 Workstations/Soundbars/Monitors	\$5,961.06	March 3, 2016

FEBRUARY 2016

<u>Auditor</u>	<u>Net Price</u>	<u>Date</u>
Two laptops	\$2,132.00	February 23, 2016 Data Board Approved 2/19/2016

<u>Information Technology/Auditor</u>	<u>Net Price</u>	<u>Date</u>
Kaspersky Anti-Virus Software	\$13,331.50	February 23, 2016 Data Board Approved 2/19/2016

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
New Cruiser Equip. (Interceptor)	\$6,358.15	February 23, 2016
New Cruiser Equip. (Interceptor)	\$5,114.15	February 23, 2016
New Cruiser Equip. (Interceptor)	\$4,499.15	February 23, 2016
Patrol Rifles	\$4,083.20	February 23, 2016
New Cruiser Equip. (interceptor)	\$2,318.15	February 23, 2016
New Cruiser Equip. (Interceptor)	\$1,852.15	February 23, 2016
New Cruiser Equip. (Sedan Interceptor)	\$1,089.90	February 23, 2016
New Cruiser Equip. (Sedan Interceptor)	\$169.00	February 23, 2016

<u>Information Technology/Auditor</u>	<u>Net Price</u>	<u>Date</u>
London Ave. MDF UPS Replace.	\$3,443.00	February 11, 2016
Replace. UPS for BMV	\$844.86	February 11, 2016

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
2016 Ford Taurus	\$24,336.00	February 11, 2016
2016 Ford Taurus	\$24,336.00	February 11, 2016

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2016 Ford Interceptor	\$27,505.18	February 11, 2016
2016 Ford Interceptor	\$27,505.18	February 11, 2016
2016 Ford Interceptor	\$27,505.18	February 11, 2016
2016 Ford Interceptor	\$27,505.18	February 11, 2016

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
BEE III Rader Rear Antenna Kits	\$1,000.00	February 9, 2016
GForce Sensors/Triggers/Cables	\$3,742.00	February 9, 2016

JANUARY 2016

<u>Auditor</u>	<u>Net Price</u>	<u>Date</u>
Two laptops	\$2,132.00	PENDING DATA BOARD APPROVAL

<u>Sheriff</u>	<u>Net Price</u>	
Wireless modems for cruisers	\$10,644.00	January 28, 2016
Tasers – 25% JAG Grant match	\$3,814.84	January 28, 2016
In Car Video Systems	\$11,674.00	January 28, 2016

YTD Grand Total	\$264,478.72	
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* * *

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ADMINISTRATOR ACTION #16-062A:**Letter of Arrangement – Auditor of State – Examination of Union County OPERS**

County Administrator Eric Richter approved the following Letter of Arrangement between Union County and the Auditor of State:

- Examine the completeness and accuracy of selected census data provided to OPERS by Union County for the year ended December 31, 2015.
- Not to exceed \$410.00.



Dave Yost • Auditor of State

March 17, 2016

Andrea Weaver, County Auditor
and
County Commissioners
Union County
233 W. Sixth Street
Marysville, Ohio 43040

This letter of arrangement between Union County, Ohio (the County) and the Auditor of State sets forth the nature and scope of the services we will provide, the County's required involvement and assistance in support of our services, the related fee arrangements, and other terms and conditions designed to ensure that our professional services achieve the County's objectives.

Summary of Services

We will examine the completeness and accuracy of selected census data provided to the Ohio Public Employees Retirement System (the Pension System) by Union County for the year ended December 31, 2015. The specific census data is described in the management's assertions included below. Our examination will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants' Attestation Standards and applicable attestation engagement standards included in the Comptroller General of the United States' *Government Auditing Standards*. Accordingly, it will include tests of your records and other procedures we consider necessary to enable us to express an opinion as to whether the County provided complete and accurate census data to the Pension System as described in management's assertions below.

If for any reason we are unable to complete the audit or are unable to form an opinion, we may disclaim an opinion on the assertions of completeness and accuracy of the census data provided to the Pension System. In this unlikely event, we will communicate the reason for disclaiming an opinion to you, and to those charged with governance, in writing.

Our engagement will not include a detailed inspection of census data for all employees and cannot be relied on to disclose all material errors, fraud, or other violations of laws or regulations, that may exist. However, we will inform you of any material errors or fraud that comes to our attention. We will also inform you of any other violations of laws or regulations that come to our attention, unless clearly inconsequential.

If we find indications of abuse, we will expand our tests to determine the impact on the completeness and accuracy of the census data provided to the Pension Systems. *Government Auditing Standards* defines *abuse* as behavior which while not necessarily a legal violation, is behavior a prudent person would deem improper or deficient. Because this determination is subjective, *Government Auditing Standards* does not expect practitioners to provide reasonable assurance of detecting abuse.

We understand that you will provide us with the basic information required for our examination and that you are responsible for the accuracy and completeness of that information. We may advise you about appropriate criteria or assist in the development of the subject matter, but the responsibility for the subject matter remains with you.

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Union County
March 17, 2016
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Your Responsibilities

We will perform the examination assuming management and those charged with governance acknowledge and understand they are responsible for the completeness and accuracy of the census data provided to the Pension Plans. The specific, detailed assertions are described in the Management's Assertions and Representations below.

You are also responsible for:

1. Informing us of events occurring or facts discovered subsequent to December 31, 2015, of which management may become aware, that may affect the completeness and accuracy of the census data provided to the pension systems.
2. Reporting fraud and noncompliance of which you are aware to us.

Management's Assertions and Representations

Prior to issuing our report, we will request written representations from you acknowledging, to the best of your knowledge and belief, your responsibility for management's assertions that:

- The census data provided to the Ohio Public Employees Retirement System as of December 31, 2015 is accurate and complete. Census data includes:
 - First and Last Name;
 - Last four digits of the social security number;
 - Contributions remitted to the plan;
 - Pensionable Compensation;
- The census data provided to the Ohio Public Employees Retirement System as of December 31, 2015 included all enrolled employees.
- Census data changes occurring during the year ended 2015 to an enrolled employee's eligible compensation, were properly updated with Ohio Public Employees Retirement System.
- All employees required to be enrolled in the Ohio Public Employees Retirement System were properly enrolled.
- The total pensionable wages and employee contributions information reported to Ohio Public Employees Retirement System agrees with the payroll records of the employer.
- Your responsibility for complying with any applicable laws and regulations we have tested as part of our procedures.
- Documentation supporting compliance with laws and regulations we will test as part of our procedures available to us.
- Other matters for which we may request written representations.

Engagement Team

The engagement will be led by:

- * Mark Long, Chief Auditor, Stacie Scholl, Assistant Chief Auditor, and Tiffany Ridenbaugh, Assistant Chief Auditor, who will be responsible for assuring the overall quality, value, and timeliness of our services to you;

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- * Justin Leu, Senior Audit Manager, who will be responsible for managing the delivery of our services to you; and
- * Jessica Westler, Audit Manager, who will be responsible for on-site administration of our services to you.

Access to Records

To help meet our mutual objectives, the County will provide to us in a timely manner accounting records, schedules and supporting information (an initial list of which we will furnish to you), as well as working space and clerical assistance as mutually agreed upon and as is normal and reasonable in the circumstances. When and if for any reason the County is unable to provide these schedules, information or assistance, the Auditor of State and the County will mutually revise the fee to reflect additional costs, if any, required to achieve these objectives.

Fee

Except for any changes in fees which may result from unforeseen circumstances, we do not expect our fees and expenses for the services described above to exceed \$410.

If it is determined that additional work is required beyond this estimate, the revisions will be set forth in the form of the attached *Amendment to Letter of Arrangement*.

Pursuant to Ohio Rev. Code Section 117.13, you may charge all of this examination cost to the general fund or you may allocate the cost among the general fund and other eligible funds in accordance with Auditor of State Bulletin 2009-011.

Restrictions on using our report

The Attestation Standards require that our report disclose the following:

This report is intended solely for the information and use of Union County's management, those charged with governance, and the Ohio Public Employees Retirement System, and CliftonLarsonAllen LLP, and is not intended to be and should not be used by anyone other than these specified parties.

The Attestation Standards require us to include this language due to concerns that other users may not fully understand the purpose of the report, the nature of the procedures we applied, the basis or assumptions used in its preparation, the extent to which the procedures performed are generally known or understood, and the potential for the report to be misunderstood when taken out of the context for which it was intended.

However, under Revised Code Section 117.26, our report becomes a public record under Section 149.43, Revised Code, when copies of the report are filed with the officers enumerated in the Revised Code. When copies of the report are filed, our working papers become available to the public upon request, subject to information protected for criminal investigations, by attorney-client privilege or by local, state or federal law. The Attestation Standards do not affect public access to our reports or working papers.

Peer Review Report

We have attached a copy of our most recent external quality control review report (Peer Review). We received a peer review rating of pass.

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Acceptance of terms

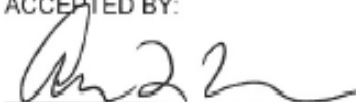
Signing and returning this letter to us indicates you have read this letter and the attachment, and agree with the terms and with the nature and extent of the procedures attached to this letter. If you wish to discuss additional procedures or modification to these procedures or terms, please contact your Auditor of State's Regional Office prior to our commencement of the engagement.

Dave Yost
Auditor of State of Ohio



Justin Leu, Senior Audit Manager

ACCEPTED BY:



Andrea Weaver, County Auditor

4/5/16

Date



ACCEPTED BY

COUNTY ADMINISTRATOR
TITLE

4/5/2016

DATE

ACCEPTED BY

DATE

TITLE

cc: Management
Board of Commissioners

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**SAMPLE
AMENDMENT #___ TO LETTER OF ARRANGEMENT**

[Date]

[ENGAGEMENT LETTER ADDRESSEE]

Dear _____:

We hereby amend the letter of arrangement dated _____ between the Auditor of State and the addressees to reflect the following:

<u>Description of/Causes for Amendment</u>	<u>Estimated Fee Effect</u>
--	---------------------------------

Total this amendment	\$
----------------------	----

Previous fee estimate	
-----------------------	--

Revised fee estimate	\$
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Please sign the copy of this letter in the space provided and return it to us. If you should have any questions, please call _____ at _____.

Very truly yours,

DAVE YOST

Auditor of State of Ohio

NAME, Chief Auditor

cc: [Engagement Letter cc's]

ACCEPTED BY:

NAME, Title_____
Date

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Lexington, KY 40503-3590
P (859) 276-1147, F (859) 278-9587
www.nasact.org

Washington Office
The Hall of the States
444 N. Capitol Street, NW, Suite 234
Washington, DC 20001
P (202) 624-5457, F (202) 624-5473

PEER REVIEW REPORT
April 3, 2015

The Honorable David Yost, Ohio Auditor of State
Office of Auditor of State
88 E. Broad Street, 5th Floor
Columbus, Ohio 43215

Dear Auditor of State:

We have reviewed the system of quality control of the Ohio Auditor of State (the office) in effect for the period March 1, 2014 through February 28, 2015. A system of quality control encompasses the office's organizational structure and the policies adopted and procedures established to provide it with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The design of the system and compliance with it are the responsibility of the office. Our responsibility is to express an opinion on the design of the system and the office's compliance with the system based on our review.

We conducted our review in accordance with the policies and procedures for external peer reviews established by the National State Auditors Association (NSAA). In performing our review, we obtained an understanding of the office's system of quality control for engagements conducted in accordance with professional standards. In addition, we tested compliance with the office's quality control policies and procedures to the extent we considered appropriate. These tests covered the application of the office's policies and procedures on selected engagements. The engagements selected represented a reasonable cross-section of the office's engagements conducted in accordance with professional standards. We believe that the procedures we performed provide a reasonable basis for our opinion.

Our review was based on selective tests; therefore it would not necessarily disclose all design matters in the system of quality control or all compliance matters with the system. Also, there are inherent limitations in the effectiveness of any system of quality control; therefore, noncompliance with the system of quality control may occur and not be detected. Projection of any evaluation of a system of quality control to future periods is subject to the risk that the system of quality control may become inadequate because of changes in conditions, or because the degree of compliance with the policies or procedures may deteriorate.

In our opinion, the system of quality control of Ohio Auditor of State in effect for the period March 1, 2014 through February 28, 2015 has been suitably designed and was complied with during the period to provide the audit organization with reasonable assurance of performing and reporting in conformity with *Government Auditing Standards* in all material respects. Audit organizations can receive a rating of *pass*, *pass with deficiency(ies)*, or *fail*. The Ohio Auditor of State has received a peer review rating of *pass*.

Keith Dommer, CPA
Team Leader
National State Auditors Association
External Peer Review Team

Kathleen A. Davies, CPA-PA
Concurring Reviewer
National State Auditors Association
External Peer Review Team

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COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the total amount required to meet the contract, agreement, obligation payment or expenditure, for the above referenced contract has been lawfully authorized or directed for such purpose and is in the County Treasurer or in process of collection to the credit of the Union County Prosecutor's Office.

Fund General

Free from any obligation or certification now outstanding.

Andrea L. Weaver,
Union County Auditor

By: [Signature]
Deputy

4/5/16
Date

* * *

*Commissioner Lee attended CCAO General Government and Operations Committee Meeting this date.

* * *

*Commissioner Hall attended Board of Revision meetings April 4th, 2016.

* * *

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Commissioner Hall attended Child Abuse Prevention Month activities April 1, 2016

* * *

The Proceeding Minutes were Read and Approved May 14, 2016

X



Steve Stolte
Commissioner
Signed by: Letitia Rayl

X



Gary Lee
Commissioner
Signed by: Letitia Rayl

X



Charles Hall
Commissioner
Signed by: Letitia Rayl

X



Letitia Rayl
Executive Session to the Board of County Commi...
Signed by: Letitia Rayl

April 7, 2016

The Union County Commissioners met in regular session this 7th day of April, 2016 with the following members present:

Steve Stolte, President
Gary Lee, Vice President
Charles Hall, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Executive Assistant to the Board

* * *

ADMINISTRATOR ACTION #16-063A:

Transfer of Appropriations and/or Funds

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

TRANSFER FORM

_____ Tuesday (Due to the Auditor by noon Friday)

X _____ Thursday (Due to the Auditor by noon Wednesday)

Department: **Engineer**

Date: _____

RESOLUTUION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Road & Bridge	25242208	Sheriff's Deputies	A	510150
	Fund Name	Org Code	Account Name	A / R	Object Code
To:	Rotary	20943806	Scales	R	420120
	Fund Name	Org Code	Account Name	A / R	Object Code
	Amount: \$		961.04		

From:					
	Fund Name	Org Code	Account Name	A / R	Object Code
To:					
	Fund Name	Org Code	Account Name	A / R	Object Code
	Amount: \$				

From:					
	Fund Name	Org Code	Account Name	A / R	Object Code
To:					
	Fund Name	Org Code	Account Name	A / R	Object Code
	Amount: \$				

From:					
	Fund Name	Org Code	Account Name	A / R	Object Code
To:					
	Fund Name	Org Code	Account Name	A / R	Object Code
	Amount: \$				

Reason for Request:
 Reimbursement for wages and fringe benefits for Commercial Vehicle Enforcement:
 Scott Anspach & Pete Lenhardt-Scales activity on Monday, March 21, 2016, 0700-1600; 9 hours each

cc: Auditor
 Originator
 Originator File
 Transfer File

Approved by Eric Richter
 County Administrator

Roll call vote resulted as follows:
 Charles Hall _____
 Gary Lee _____
 Steve Stolte _____

C.J. 206 , Page
 Date: 4-7-16

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 3/30/2016

Auditor's Office Approval

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 7, 2016

TRANSFER FORM_____ Tuesday (Due to the Auditor by noon Friday) 4/7/2016 Thursday (Due to the Auditor by noon Tuesday)Department: DJFS Date: 4/05/16**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>PCSA</u>	<u>38542008</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>Nursing</u>	<u>9130H025</u>	<u>Foster Care Assessments</u>	<u>R</u>	<u>428020</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>140.00</u>		

From:	<u>PA</u>	<u>35042008</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>General</u>	<u>04040700</u>	<u>Data Processing Charges</u>	<u>R</u>	<u>420107</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>100.00</u>		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	_____		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	_____		

Reason for Request:
Invoice# 8, incoming fic exams 2/4, 2/5, 3/28
Internet Access 04/20/16

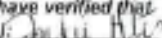
Approved by Administrator 

Roll call vote resulted as follows:

cc: Auditor
 Originator
 Originator File
 Transfer File

Charles Hall _____
 Gary Lee _____
 Steve Stolte _____

C.J. 2016, Page —
 Date: 4-7-16

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 4/5/2016

Auditor's Office Approval 

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 7, 2016

TRANSFER FORM

____ Tuesday (Due to the Auditor by noon Friday)

4/7/2016 Thursday (Due to the Auditor by noon Tuesday)

Department: _____

Date: 4/5/2016**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>PCSA</u>	<u>38542008</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>Sheriff Rotary Fund</u>	<u>20943808</u>	<u>Webcheck/Sheriff Fees</u>	<u>R</u>	<u>420104</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>55.00</u>		

From:	<u>PCSA</u>	<u>38542008</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>Sheriff Rotary Fund</u>	<u>20943808</u>	<u>Webcheck/Pay BCII</u>	<u>R</u>	<u>420111</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>230.00</u>		

From:	<u>Sr. Services</u>	<u>36908708</u>	<u>Travel and Expense</u>	<u>A</u>	<u>550110</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>Sheriff Rotary Fund</u>	<u>20943808</u>	<u>Webcheck/Sheriff Fees</u>	<u>R</u>	<u>420104</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>11.00</u>		

From:	<u>Sr. Services</u>	<u>36908708</u>	<u>Travel and Expense</u>	<u>A</u>	<u>550110</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>Sheriff Rotary Fund</u>	<u>20943808</u>	<u>Webcheck/Pay BCII</u>	<u>R</u>	<u>420111</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>46.00</u>		

Reason for Request:

Jan 29 - 2/26 webchecks for 3 foster parents, 2 KPIP = \$285

2/24 webcheck for Sr. Services employee L Evans = \$57

Total Invoice \$342

Approved by Administrator 

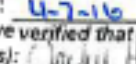
Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

Charles Hall

Gary Lee

Steve Stolte

C.J. 2016, Page -Date: 4-7-16**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 4/5/2016

Auditor's Office Approval 

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 7, 2016

*Commissioner's met with Andy Brossart, Managing Director Debt Capital Markets with William Blair & Co.; Eric Phillips, Economic Development Director; Andrea Weaver, County Auditor; Amy Hamilton, Auditor's Office; Matthew Butler, Assistant Vice President/Analyst at Moody investors was present via conference call this date. Discussions were held on the following:

- 2016 County Ratings Presentation.
- County Hospital bonds in the total of 28 million from the county of a 48 million total project.

* * *

RESOLUTION NO. 16-136:**In Recognition of Gabriel Thomas - Troop 873 with the Honor of Eagle Scout**

WHEREAS, Gabriel Thomas of Troop 873 in Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout with the Boy Scouts of America; and

WHEREAS, Gabriel will be recognized for this high honor in a Court of Honor on Sunday, April 17th, 2016; and

WHEREAS, the said Gabriel Thomas has worked diligently to earn the required merit badges for the rank of Eagle Scout. He has completed his Eagle Scout project titled Fairbanks Athletic History; and

FURTHER, as a community Eagle Scout project Gabriel led others in taking fifty five old athletic trophies that Fairbanks no longer had room to display and developed a new way to display those athletic accomplishments as motivation for current and future athletes to maintain that level of excellence. His project will stand for years to come for others to enjoy; and

FURTHER, Gabriel has been an outstanding citizen and is a member of the First United Methodist Church of Marysville and a volunteer at Brookdale Senior Living Facility, Marysville, Ohio. He is also an eight year member of 4-H where he has qualified for the State Fair in in the category of woodworking; and

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Gabriel Thomas is hereby congratulated upon earning the Eagle Scout Award and commended for his diligence in the pursuit thereof; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Union County Commissioners is hereby instructed to prepare a copy of this resolution for presentation to

Eagle Scout
Gabriel Thomas

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 7, 2016

*Commissioners met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Ag Center property layout for new facility building.
- M & A Architecture, change order response. They are only agreeing to pay 15% on the three initial change orders from the beginning of the project. Additionally per the contract they are requesting a three months including additional funds.
- All the furniture for the courthouse will be installed next week.
- Update on the Clerk of Courts Title satellite office. Thayne is working on details of the lease.
- Conference room scheduling in new recorders area,

* * *

*Commissioners met with Carol Verity, Citizen, Magnetic Springs this date. Discussions were held on the following:

- Personal and Village Council concerns regarding EPA findings and potential WWTF.

* * *

*Commissioners met with Andy Smarra, Treasurer this date in regards to his regular meeting. Discussions were held on the following:

- Interest update.
- Land Bank development discussions. Thayne is reviewing documents to begin the process.

* * *

RESOLUTION NO. 16-137:**Road Improvements – Millcreek Township – Engineer**

The County Commissioner do hereby approve the following recommendation for the County Engineer regarding Millcreek Township road improvements:

TR 99 - Thompson Road – Replace/add 10” culvert at intersection of Bellepoint Rd. & Thompson Rd. -	
Estimated Cost of	\$2,256.98
TR 99 – Thompson Road – Grader Patch – Estimated Cost	\$1,412.22
Cemetery Drive – Add asphalt to approach of cemetery drive – Estimated Cost	\$956.60

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 7, 2016

RESOLUTION

To The Union County Engineer

BE IT RESOLVED this 4th day of April, 2016, by the Trustees of
Millbrook Township Township of Union County, Ohio that the Union County Engineer
 has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
TR 99		Thompson Road	Replace/add 10" culvert at intersection of Bellepoint Rd & Thompson Rd	\$ 2,256.98
TR 99		Thompson Road	Grader Patch	\$ 1,412.22
		Cemetery Drive	Add asphalt to approach of cemetery drive	\$ 956.60
TOTAL				\$ 4,625.80

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and authorize the Union County Engineer to undertake and perform the above work.

Keith Conroy moved and Bill Jordan seconded the adoption of this resolution.

Roll Call Vote:

<u>Willie Lynch</u>	<u>yes</u>
<u>Keith Conroy</u>	<u>yes</u>
<u>Bill Jordan</u>	<u>yes</u>

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

4/4/16
Date
Joyce Beaver
Fiscal Officer

RECEIVED

APR 05 2016

UNION COUNTY ENGINEER

To BOC 4/5/16

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
 Gary Lee, Yea
 Charles Hall, Yea

* * *

RESOLUTION NO. 16-138:**Road Maintenance – Millcreek Township – Engineer**

The County Commissioner do hereby authorize the County Engineer to undertake maintenance and repair work of Millcreek Township roads as follows:

- Sign Repair
- Sign Removal
- Sign Installation
- Emergency Signing
- Emergency Guardrail Repair
- Mailbox Repair
- Minor Ditch and Tile Replacement or Repair
- Roadside Mowing
- Pavement Patching
- Berm Patching
- Chipping (for bleeding)
- Grading Gravel Roads
- Snow and Ice Control
- Emergency Culvert

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 7, 2016

RESOLUTION TO THE UNION COUNTY ENGINEER

MAINTENANCE AND REPAIR OF ROADS

WHEREAS from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

WHEREAS at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

NOW, THEREFORE, BE IT RESOLVED THIS 4th day of April

20 16 by the Trustees of Millersburg Township of Union County, Ohio that:

SECTION 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

Roadside mowing	Sign repair
Pavement patching	Sign removal
Berm patching	Sign installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair replacement or repair

SECTION 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

SECTION 3:

The following individuals are authorized to purchase materials in the name of this township:

<u>Bill Lynch</u> (Name)	<u>[Signature]</u> (Name)
<u>Keith Conroy</u> (Name)	<u> </u> (Name)
<u>Bill Jordan</u> (Name)	<u> </u> (Name)

Attest [Signature]
Resol Officer

Board of Trustees

[Signature]
[Signature]
[Signature]

RECEIVED

APR 05 2016

UNION COUNTY ENGINEER

[Signature]
[Signature]

To BOC 4/5/16

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 7, 2016

*Commissioner Stolte attended the COG meeting April 6, 2016.

* * *

*Commissioners Stolte, Lee and Hall attended the Area 7 Workforce Development Board Meeting April 6, 2016

* * *

The Proceeding Minutes were Read and Approved April 14, 2016

X



Steve Stolte
Commissioners
Signed by: Letitia Rayl

X



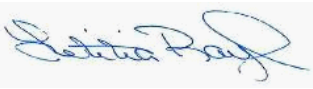
Gary Lee
Commissioner
Signed by: Letitia Rayl

X



Charles Hall
Commissioner
Signed by: Letitia Rayl

X



Letitia Rayl
Executive Assistant to the Board of County Comm...
Signed by: Letitia Rayl

UNION COUNTY COMMISSIONERS JOURNAL 2016
April 12, 2016

The Union County Commissioners met in regular session this 12th day of April, 2016 with the following members present:

Steve Stolte, President
Gary Lee, Vice President
Eric Richter, County Administrator
Letitia Rayl, Executive Assistant to the Board

* * *

ADMINISTRATOR ACTION #16-064A:

Payment of Bills

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of April 11, 2016.

* * *

*Commissioner’s met with Chip Hubbs, President/CEO Memorial Health; Jeff Ehlers, Chief Financial Officer Memorial Health; Spence Fisher, Executive Vice President; Nikki Conklin, Chairperson; Gary McDowell, Vice Chairperson, this date. Discussions were held on the following:

- Request for Executive Session, Resolution to follow.

* * *

RESOLUTION NO. 16-139:

Executive Session – Memorial Health

The Commissioner do hereby approve entering into executive session at 8:31 am to consider hospital trade secrets. In attendance was Chip Hubbs, President/CEO Memorial Health; Jeff Ehlers, Chief Financial Officer Memorial Health; Spence Fisher, Executive Vice President; Nikki Conklin, Chairperson; Gary McDowell, Vice Chairperson, The session ended at 9:40 am. No decision to be made.

Motion by Gary Lee and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea

* * *

*Commissioners met with Andrea Weaver, Auditor this date in regards to her regular meeting. Discussions were held on the following:

- Cook Point/City of Marysville TIFF
- Dublin Green Roundabout Project
- ARC is on site doing training
- Tyler Munis is on site to working on leave balances and desktop training.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 12, 2016

RESOLUTION NO. 16-140:**Road Improvements – Allen Township – County Engineer**

The Commissioners do hereby approve the following road improvements for Allen Township;

- Sign Repair
- Sign Removal
- Sign Installation
- Emergency Signing

RESOLUTION TO THE UNION COUNTY ENGINEER

APR 08 2016

MAINTENANCE AND REPAIR OF ROADS

UNION COUNTY ENGINEER

WHEREAS from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

WHEREAS at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

NOW, THEREFORE, BE IT RESOLVED THIS 4th day of April 2016 by the Trustees of Allen Township of Union County, Ohio that:

SECTION 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

Sign repair
Sign removal
Sign installation
Emergency signing

SECTION 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

SECTION 3:

The following individuals are authorized to purchase materials in the name of this township:

Nick Johnson (Name) Ron Chapman (Name)

Red Eckhardt (Name) Jack Rausch (Name)

Steve Brose (Name) Don McCreary (Name)

Attest Candi A. Brubaker
Fiscal Officer

Board of Trustees

Jack Rausch
Don McCreary
Ron Chapman

To BOC 4/18/16

[Handwritten signature]

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 12, 2016

Motion by Gary Lee and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 16-141:**Road Improvements – Jerome Township – County Engineer**

The Commissioners do hereby approve the following road improvements for Jerome Township;

- Cemetery Drive – Culvert Replacement \$3,616.02

RESOLUTION**To The Union County Engineer**

BE IT RESOLVED this 21 day of March, 2016, by the Trustees of
Jerome Township of Union County, Ohio that the Union County Engineer
has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
		Cemetery Drive	Culvert Replacement	\$ 3,616.02
TOTAL				\$ 3,616.02

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and authorize the Union County Engineer to undertake and perform the above work.

Ron Rhodes moved and Joe Craft seconded the adoption of this resolution,

Roll Call Vote:

Ronald Rhodes Yes
Lennie (Joe) Craft Yes
Charles (C.S.) Lungey No (Les 16-042)

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

3/21/16
Date

[Signature]
Fiscal Officer

RECEIVED

APR 08 2016

UNION COUNTY ENGINEER

To BOC 4/8/16

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 12, 2016

Motion by Gary Lee and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 16-142:**Road Improvements – Dover Township – County Engineer**

The Commissioners do hereby approve the following road improvements for Dover Township;

- Sign Repair
- Sign Removal
- Sign Installation
- Emergency Signing
- Emergency Guardrail Repair
- Mailbox Repair
- Minor Ditch and Tile Replacement or Repair
- Roadside Mowing
- Pavement Patching
- Berm Patching
- Chipping (for bleeding)
- Grading Gravel Roads
- Snow and Ice Control
- Emergency Culvert

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 12, 2016

RESOLUTION TO THE UNION COUNTY ENGINEER

MAINTENANCE AND REPAIR OF ROADS

APR 07 2016

WHEREAS from time to time the township is unable to perform the necessary maintenance and repair of the township's roads with its own forces, and

WHEREAS at those times the township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair.

NOW, THEREFORE, BE IT RESOLVED THIS 4th day of April 20 16 by the Trustees of Dover Township of Union County, Ohio that:

SECTION 1:

The Union County Engineer is authorized to undertake maintenance and repair work of the township's roads as follows:

Roadside mowing	Sign repair
Pavement patching	Sign removal
Berm patching	Sign installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair replacement or repair

SECTION 2:

The Union County Engineer is authorized to undertake other maintenance and repair work only when authorized by resolution of this Board of Trustees.

SECTION 3:

The following individuals are authorized to purchase materials in the name of this township:

<u>Barry Missett</u> (Name)	<u>Barry F. Missett</u> (Name)
<u>Don Westlake</u> (Name)	<u>Don Westlake</u> (Name)
<u>Tim Guider</u> (Name)	<u>E. J. Hise</u> (Name)

Attest Barry Missett
Fiscal Officer

Board of Trustees

To BOC 4/7/16

[Handwritten signature]

Motion by Gary Lee and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 12, 2016

*Commissioner Stolte and Commissioner Hall attended the Memorial Health City Gate ground breaking April 8, 2016.

* * *

*Commissioner Lee attended the CEBCO Annual Membership meeting in Columbus on April 8, 2016

* * *

*Commissioner Stolte attended the US 33 Corridor Meeting on April 8, 2016.

* * *

The Proceeding Minutes were Read and Approved April 14, 2016


X

Steve Stolte
Commissioner
Signed by: Letitia Rayl


X

Gary Lee
Commissioner
Signed by: Letitia Rayl


X

Charles Hall
Commissioner
Signed by: Letitia Rayl


X

Letitia Rayl
Executive Assistant to the Board
Signed by: Letitia Rayl

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 14, 2016

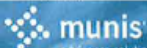
The Union County Commissioners met in regular session this 14th day of April, 2016 with the following members present:

Steve Stolte, President
Charles Hall, Commissioner
Eric Richter, County Administrator
Letitia Rayl, Executive Assistant to the Board

* * *

ADMINISTRATOR ACTION #16-065A:**Transfer of Appropriations and/or Funds**

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:



04/13/2016 13:16 erichter					Union County, OH v10.5 Live BUDGET AMENDMENTS JOURNAL ENTRY PROOF					P 1 bgamdent	
LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR	
YEAR-PER JOURNAL		EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND					
2016	04	222	04/08/2016		BUA T	1					
1	36906708	530680		Sr Serv Sales Tax	FARMERS MARKET COUPONS		20,000.00	-5,000.00	15,000.00		
	369.35.441.67.00.00000.0000.08.530680.				Transfer to Meals		04/08/2016				
2	36906708	535005		Sr Serv Sales Tax	Sales Tax Meals Program		57,500.00	5,000.00	62,500.00		
	369.35.441.67.00.00000.0000.08.535005.				Transfer to Meals		04/08/2016				
** JOURNAL TOTAL								0.00			

* * *

*Commissioner's met with Andy Brossart, Managing Director Debt Capital Markets with William Blair & Co. this date. Discussions were held on the following:

- Update on the General Obligation Debt for the County.

* * *

*Commissioners met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Tour of Courthouse renovations.

* * *

*Commissioners met with Thayne Gray this date. Discussions were held on the following:

- Final Approval of the Union County Humane Society.
- Review of edits to County Alcohol Policy. Additional revisions forthcoming.
- Brief update on Dublin Green TIFF.

* * *

*Commissioners met with Eric Phillips, Economic Development Director this date in regards to his regular meeting. Discussions were held on the following:

- Update on Crossroads Area Plan and recent presentations & information sharing.
- Working on the 2015 Economic Development review.
- Mobile lab update for manufacturing employees. Eventually hope to sync the manufacturing mobile lab with the educational mobile labs.
- Capital Budget grant funding for the Marysville Theater and the Richwood Trail projects.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 14, 2016

RESOLUTION NO. 16-143:**Contract – Union County Humane Society**

The Commissioner do hereby approve the following contract by and between the Board of County Commissioners, Union County and the Union County Humane Society with an address of 16540 County Home Road, Marysville, Ohio 43040 for the operation of a animal shelter which is a suitable place to impound dogs.

- Term – 01-01-2016 through 12-31-2016
- Total Amount - \$75,000.00

CONTRACT FOR SERVICES

WHEREAS, the Board of County Commissioners, Union County (hereafter, "the Board") has the statutory duty pursuant to Ohio Revised Code Section 955.15 to provide a suitable place for impounding dogs, and;

WHEREAS, the Board has a duty to make proper provision for the feeding and care of said dogs, and;

WHEREAS, the Union County Humane Society (hereafter, the "Society") is a society organized and incorporated under Ohio Revised Code Section 1717.05 as a not-for profit corporation and which exists to prevent acts of cruelty to animals, and;

WHEREAS, the Society operates an animal shelter at 16540 County Home Road, Marysville, Ohio, which shelter is a suitable place to impound dogs;

NOW THEREFORE, in consideration of the mutual promises contained herein, the parties do hereby covenant and agree as follows:

I. OBLIGATIONS OF THE SOCIETY

1.1. Maintenance of Animal Shelter. The Society shall operate and maintain an animal shelter (the "Shelter") at 16540 County Home Road in accordance with the best practices of operation such of a shelter, and in compliance with all applicable laws, regulations, and ordinances. The Society shall make the Shelter available to the Board and the Union County Dog Warden in order that they may fulfill their respective statutory duties. The Society shall, operate the Shelter as a place where it is possible to keep impounded dogs for the periods of time required by law; to provide for dogs in a manner that does not constitute cruelty to animals as defined in Ohio Revised Code Sections 959.13 and 1717.01(B); and, when necessary, to provide for the humane destruction of dogs by a method consistent with Ohio Revised Code Section 955.16(F).

1.2. Confinement of Dogs. The Society shall accept for shelter and confinement all dogs seized and impounded by the Union County Dog Warden pursuant to Ohio Revised Code 955.12 or other applicable provisions.

1.3 Feeding and Caring of Dogs. The Society shall properly feed and care for all dogs so confined including providing basic medical care for all dogs confined. If the Society determines, pursuant to Ohio Revised Code Section 955.16 that the immediate humane destruction of the dog is necessary because of obvious disease or injury, then it shall not provide medical care for a dog other than to euthanize it humanely. If the diseased or injured dog is registered, as determined from the current year's registration list maintained by the Dog Warden and the County Auditor of the county where the dog is registered, the necessity of destroying the dog shall be certified by a licensed veterinarian or a registered veterinarian technician. If the dog is not registered, the Dog Warden shall decide whether to destroy it or not.

1.4 Referrals to Dog Warden. The Society shall immediately refer to the Union County Dog Warden all complaints relating to dogs, which are not related to the cruel or inhumane treatment of said animals.

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1.5 Meetings – Quarterly and Annual. Representatives from the Society shall meet with the Union County Dog Warden not less than once every three (3) months to discuss calls, shelter activity, and record keeping. Said meeting shall be held at the Office of the County Commissioners, or some other place mutually agreed upon by them.

Representatives from the Society shall also meet with the Board of County Commissioners or the County Administrator not less than once every three (3) months to discuss calls, shelter activity, and record keeping. Said meeting shall be held at the Office of the County Commissioners.

Representatives from the Society shall meet with the Board not less than once every calendar year, to be held at a time designated by the Board, to discuss personnel, complaints, statistics and any other matter relative to this contract or provision of services by the Society that the Board deems appropriate. Said meeting shall be held at the Office of the County Commissioners.

1.6 Reports – Weekly and Quarterly. Representatives of the Society shall provide weekly written reports to the Dog Warden on the following:

- dogs seized and impounded by the Dog Warden at the Shelter ("Impounded Dogs");
- the owner of each Impounded Dog, if known;
- the Impounded Dogs destroyed during the preceding week, including the reasons, method, and person authorizing the action; and
- information as to each Impounded Dog redeemed from the Shelter, including the identity and location of the organization or person by whom it was redeemed; and
- the number of all dog registrations.

The Society shall submit quarterly reports by email to the county administrator to show overall Shelter activity.

1.7 Dog Registrations. The Society agrees to actively encourage and promote the registration of dogs and kennels in accordance with Chapter 955. of the Revised Code throughout the term of this Contract.

The Society must not release from the Shelter any dog required to be registered without proof that the owner has registered the dog as required by law. The Society must sell dog registration tags to the owners of all unregistered dogs who are redeemed by their owners before releasing the dog from the Shelter. Further, the Society must also sell current dog registration tags to all individuals who adopt dogs from the Society prior to the dog leaving the Shelter. The Society also agrees that when it participates in an adoption event away from the Animal Shelter, the Society agrees not to release the animal to the adopting party without proof of a valid registration having been issued for the animal.

The Society agrees that it will use the dog registration system/software used by the County Auditor's office in connection with the sale of every registration/tag. For registrations done at the Animal Shelter, the Society will enter the required information through the Auditor's electronic system at the time the registration is issued. For any registration issued at an off-site adoption event, the Society may issue the registration based on a "paper" application if connecting to the electronic system is not possible; however, the

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Society must enter any such registration into the electronic system within twenty-four (24) hours of the adoption.

The Society agrees to remit to the County Auditor all fees collected from the sale of registrations/tags, net of any fee or commission the Society is entitled to retain as the sales agent, on Friday of each week. In any week that the County Auditor is not open for business on Friday, the Society shall remit the fees collected on the next business day the County Auditor is open for business. The Society and the County Auditor may agree in a writing signed by the Society and the County Auditor for fees to be remitted on a different day of the week without otherwise amending this Agreement.

The Union County Auditor, Treasurer and the Union County Board of Commissioners or their designee shall have the right to review or audit the records related to the sale of dog registration tags within a reasonable period of time after an initial request is made. If the Society fails to remit the dog registration fees to the Union County Auditor or fails to sell the dog registration tags as required by law and this Agreement, the County may deduct the fees and any related penalties due from the amount otherwise due to the Society from the County. If such review or audit discloses material noncompliance, the County may assess the cost of such review against the Society and deduct that cost from the next payment due to the Society.

1.8 Equal Opportunity Employer. The Society represents that it is in compliance with all applicable equal employment opportunity requirements under law, if required by Section 153.59 of the Ohio Revised Code or any other applicable state or federal law, and that it shall continue its compliance during the term of this contract.

1.9 Ethics Laws. The Society represents that it is familiar with all applicable ethics law requirements and certifies that it complies with such requirements.

1.10 Insurance. Except when a modification is requested in writing by the Society and approved in writing by the Board, the Society shall carry and maintain at its cost, with companies authorized to do business in Ohio, all necessary liability insurance (which shall include as a minimum the requirements set forth below) during the term of this Agreement:

- a. Workers' Compensation and employer's liability insurance to the full extent as required by applicable law;
- b. Commercial general liability coverage for bodily injury and property damage, including limited contractual liability coverage, in not less than the following amounts:

General Aggregate Limit:	\$1,000,000 each occurrence;
Each Occurrence Limit:	\$1,000,000 each occurrence; and
- c. Commercial automobile liability coverage including non-owned and hired, in an amount not less than \$1,000,000.

1.11. Hold Harmless. To the fullest extent permitted by law, the Society shall and does agree to indemnify and hold harmless the Board and its members, officers, employees and representatives from and against all claims, damages, losses, liens, causes of action, suits, judgments and expenses (including attorney's fees and other costs of defense), of any nature, kind or description, which: (a.) arise out of, are caused by or result from performance of the Society's services hereunder; and (b.) are attributable to bodily injury,

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personal injury, sickness, disease or death of any person, or to damage to or destruction of property, including the loss of use and resulting consequential damages.

1.12 Open Records/ Public Meetings Law. The Union County Humane Society acknowledges its responsibilities under this Agreement. The Society agrees to comply with the Open Meetings laws, including Ohio Revised Code Section 121.22, as amended, and the Public Records laws, including Ohio Revised Code Section 149.43, as amended to the extent required by law.

II. OBLIGATIONS OF THE BOARD

2.1 Payment. In consideration of the obligations assumed by the Society to house, feed and care all dogs impounded within Union County in the calendar year 2016 the Board shall pay to Society the total amount of \$75,000.00 for the year 2016, which the Board expressly finds is a reasonable compensation to the Society for services performed. Said amount shall be paid in equal quarterly installments and due on the first day of January, April, July, and October.

III. DESTRUCTION OF IMPOUNDED DOGS

3.1 Disposition of Dogs. Pursuant to Ohio Revised Code 955.16, dogs that have been seized by the County or law enforcement officers shall be kept, housed, and fed for a minimum of three (3) days for the purposes of redemption as provided by Ohio Revised Code Section 955.18, unless otherwise provided for by law. Dogs that are registered on a list maintained by the Union County Auditor or any County Auditor shall be kept, fed, and housed for a minimum of fourteen (14) days, unless otherwise provided for by law. The Society shall make such provision so that the Union County Dog Warden shall have access to the Society's facilities as needed during normal business hours and for emergency purposes, after hours and on weekends. The Society shall humanely destroy dogs in accordance with Ohio Revised Code Section 955.16 and other applicable provisions.

Nothing in this provision shall be construed as to require the euthanizing of any dog at the expiration of the minimum redemption period.

3.2 Notices to Dog Warden. The Society shall notify the Dog Warden of any dog designated for humane destruction. In the event that the veterinarian designated by the Society to perform the humane euthanasia of dogs is not available, the Dog Warden shall assist in euthanizing the animal so that there is no lapse in care. The Society shall provide the facilities and appropriate staff to assist the Dog Warden in the euthanasia process. Further, the Society will continue to provide a freezer or other appropriate means for temporary storage of deceased dogs. The Dog Warden shall dispose of any dog so destroyed regardless of whether the dog was brought to the Society by the Dog Warden, the County Humane Agent(s), if any, or a Good Samaritan.

IV. GENERAL TERMS AND CONDITIONS

4.1 Term. The term of this contract shall be for one year, commencing on January 1, 2016 and ending on December 31, 2016, unless sooner terminated under provision 4.2. The term of this contract shall extend for one (1) one-year period upon the same terms

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and conditions set forth herein, unless either party gives the other party sixty (60) days advance written notice of its intent not to renew.

4.2. Means of Termination. This Agreement may be terminated by the Board upon fifteen (15) days written notice should the Society fail to perform in accordance with the terms of this Agreement. This Agreement may also be terminated by the Board without cause upon sixty (60) days written notice to the Society. This Agreement may be terminated at any time upon the mutual consent of the Board and Society. In the event of termination, the consideration set forth in paragraph 2.1 shall be prorated on a daily basis. Unearned monies shall be returned by the Society to the Board. All prospective responsibilities and obligations of either party shall end upon said termination date. Upon termination and/or nonrenewal of this Agreement, the Society shall immediately turnover a copy of all records relating to the Agreement to the County.

4.3 Entire Agreement. This Agreement represents the entire agreement between the Board and the Society and supersedes all prior negotiations, representations, or agreements, either written or oral.

4.4 Modifications. This Agreement may be amended only by a written modification signed by both the Society and the Board. The maximum financial obligation of the County shall not be exceeded unless and until such additional funds are appropriated and approved by the Union County Board of County Commissioners, certified as available by the Union County Auditor and an appropriate modification is entered into by the parties.

4.5 Law of Ohio. The Contract and any modification, amendments or alterations thereto shall be governed, construed, and enforced by and under the laws of the State of Ohio. All claims, disputes, and other matters in question arising out of, or relating to, this Contract or its breach, shall only be brought in the Union County Common Pleas Court, General Division.

4.6 Notices. Any notice required to be sent to either party hereunder shall be sent to the respective parties at the following address:

TO THE BOARD:

Union County Board of County Commissioners
Attn: Eric Richter, County Administrator
233 West Sixth Street
Marysville, Ohio 43040

TO THE SOCIETY:

Union County Humane Society
Attn: Michelle Hager, President
16540 County Home Road
Marysville, Ohio 43040

4.7. Severability. Any provision or part of this contract held to be void and unenforceable under any law or regulation shall be deemed stricken and all remaining

UNION COUNTY COMMISSIONERS JOURNAL 2016

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provisions shall be deemed valid and binding upon the parties, who agree that the contract documents shall be reformed to be as close as possible to the intent of the stricken provision.

WITNESS:

Board of County Commissioners

By: Charles B. Hall 4-14-16
Commissioner Date

Union County Humane Society

By: Michelle Hager 4/11/16
Its President Date

Approved as to Form: Thayne D. Gray, Thayne D. Gray, Asst. Pros. Atty.

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 16-144**2016 Union County Commissioner Goals****Championing A Properly Planned Community With An Excellent Quality Of Life**

1. Resume the Comprehensive Plan Implementation Committee meetings
2. **Collaborate with MORPC and other counties to create the Central Ohio RTPO***
3. Approve/Adopt amended Union County Subdivision Regulations
4. Approve the MORPC MPO expansion including Jerome Township
5. **Encourage the creation of a NW33 Innovation Corridor vision statement***
6. Empower and fund the CVB to lead and coordinate Bicentennial efforts
7. Create the Union County Land Bank with County Treasurer leadership and cooperation
8. Cooperate with the City of Marysville and other Union County governments to maintain and expand recreational opportunities and activities in Union County

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 14, 2016

Striving To Make Union County's Economy Vibrant And Prosperous

9. Review and approve Columbus-Chicago Passenger Rail MOA when requested
10. Create a developer expectation/contribution policy
11. Finalize a Dublin-Green developer's agreement
12. Create and adopt cooperative interagency agreement for Post Road/Cosgray Road intersection
13. Create Dublin-Green TIF
14. **Plan and consider installation of fiber along the NW33 Corridor from the TRC to Dublink and the Columbus Fiber Ring linking existing and future users along the corridor to OARnet and the Ohio Research Network***

Creating A Model Of Good Governance

15. Create and adopt Mission and Vision Statements for the County Commissioners
16. Update Financial Philosophy, Management Policies and Fund Creation resolutions
17. Finalize and adopt Debt Management Policy
18. Update Capital Improvement Plan
 - a. Re-assess County Recorder equipment set-aside fund
 - b. **Encourage DPB to adopt IT infrastructure replacement plan***
 - c. **Study feasibility of Jerome Township Service Center for some services***
 - d. **Undertake space study for Justice Center and future Sheriff's office***
 - e. Review and identify Capital Improvement needs
19. Identify Capital Infrastructure Needs
 - a. Solicit input from County Engineer/Environmental Engineer
 - b. Solicit input from UCCOG
20. Complete 2015-16 building improvement projects
 - a. 233 Building (County Office Building)
 - b. Courthouse
 - c. 128 Building (South Main Street Building)
 - d. 835 Building (Freedom Center)
21. Finalize plans and construction for 2016-17 building improvement projects
 - a. Operations Building
 - b. 940 Building (London Avenue Services Center)
 - c. Mills Center
22. Implement new policies and procedures for Commission meetings and agendas
 - a. Reassess quarterly, monthly and weekly meetings
 - b. Create electronic journal
 - c. Change how we use Tuesdays/Thursdays

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 14, 2016

-
23. Review 2016 budget process and create 2017 budget process
 - a. Initiate quarterly budget reviews
 - b. Coordinate 2016/2017 budget timeline with Auditor's office
 - c. Additional training and learning in MUNIS
 - d. Monitor revenues and expenditures regularly
 24. Review adequacy of subdivision developer fees with County Engineer
 25. Review Dog and Kennel expenditures and adequacy of dog license fees
 - a. Review Humane Society contract
 - b. Review standard operating procedures
 26. **Continue implementing Union County website upgrade***
 27. **Continue implementing Union County 'Grow With Us' branding***
 28. Investigate opportunities for improved communication with the public
 - a. Traditional media
 - b. Social media
 - c. County website
 - d. County publications
 29. **Consider regular Elected Official staff meetings***
 30. Fully integrate Human Resources Director
 - a. Create HR hiring standards/protocols for Commissioner departments
 - b. Establish annual performance evaluation standards for employees
 31. Re-constitute Union County Wellness and Benefits Committee
 32. **Create Union County Personnel Plan***
 - a. Identify unmet personnel needs
 - b. Project appropriate staffing levels
 33. Finalize financing arrangements
 - a. Memorial Health Campus improvements and upgrades
 - b. 2015-16 building improvement projects
 34. Amend County-City Sanitary Sewer Agreement due to City-Township CEDA
 35. Review and make necessary changes to Airport/All Ohio Balloon Festival agreement
 36. **Encourage the Union County DPB to create an IT Vision***
 37. **Coordinate and communicate pending county and school district levies***
 38. Explore the feasibility of creating a grant search, writing and implementation program through LUC or other office
 39. Finalize and adopt an Alcohol Use Policy for county-owned buildings and properties

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April 14, 2016

Being A Leader In Addressing The Needs Of Special Populations

40. Employ new Human Services Director
41. Integrate Human Services Director into human service community
42. Fully imbed Senior Services within DJFS
43. Pair UCATS with an appropriate agency

***Requires substantial input and collaboration with others**

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 16-145:

Disposal of Obsolete or Unserviceable Items – Sheriff

The Commissioner do hereby approve the follow items for auction through GovDeals and donation to Madison County Emergency Medical District.

**Firefighting Gear
No Longer NFPA Compliant**

1. Morning Pride Light Force Helmets: Quantity three
2. Fire Dex Coats: Quantity three
3. Fire Dex Pants: Quantity three
4. Globe GX-7 Fire Pants: Quantity three
5. Globe GX-7 Fire Coats: Quantity four



UNION COUNTY COMMISSIONERS JOURNAL 2016

April 14, 2016



Office Of The Sheriff

UNION COUNTY, OHIO

Sheriff Malcum J. "Jamie" Patton

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

March 25, 2016

Dear Commissioners,

I have been contacted by the Madison County Emergency Medical District about obsolete radio equipment that we have stored or slated for Gov Deals disposal. Their agency has asked if we would be willing to donate radio mounting equipment known as XTVA's, two portable radios, and several spare parts to their agency. They plan to install the equipment in their ambulances and other response vehicles. The XTVA's would bring very little on Gov Deals and the radios would stay in storage at our agency indefinitely, because we do not sell law enforcement radios on Gov Deals. The spare parts are specific to these radios and mounting devices. I see this an opportunity to help a neighboring county by donating equipment that we no longer need or use. 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

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Charles Hall, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 14, 2016

*Commissioner Stolte attended the CIC meeting and the Chamber Executive Committee meeting on April 13, 2016.

* * *

*Commissioner Hall attended the LUC Sub-Committee meeting and Executive Committee Meeting this date.

* * *

*Commissioner Stolte attended the MORPC full commission meeting this date.

The Proceeding Minutes were Read and Approved April 21, 2016

X



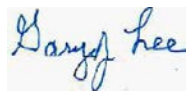
Steve Stolte

Commissioner

Signed by: Letitia Rayl

4/21/2016

X



Gary Lee

Commissioner

Signed by: Letitia Rayl

X



Charles Hall

Commissioner

Signed by: Letitia Rayl

X



Letitia Rayl

Executive Assistant to the Board

Signed by: Letitia Rayl

UNION COUNTY COMMISSIONERS JOURNAL 2016
April 19, 2016

The Union County Commissioners met in regular session this 19th day of April, 2016 with the following members present:

Steve Stolte, President
 Gary Lee, Vice President
 Charles Hall, Commission
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant to the Board

* * *

ADMINISTRATOR ACTION #16-066A:

Payment of Bills


County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of April 18, 2016.

* * *

RESOLUTION NO. 16-146:

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 April 18th, 2016.

Vendor	Name	Invoice	PO	Invoice Amt
775 TRI-COUNTY REGIONAL		2nd QUARTER 2016	20160458	321,636.25
 _____ Commissioners				

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
 Gary Lee, Yea
 Charles Hall, Yea

* * *

ADMINISTRATOR ACTION #16-067A:

Approval of Capital Equipment Requests – Sheriff

County Administrator Eric Richter approved the following Capital Equipment Requisitions:

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
Bulldog Digital Gun Vaults	\$299.95	April 19, 2016
Arbitrator in car video systems	\$1,406.80	April 19, 2016
Dell Blade Server – 911/GF portion	\$47,234.75	April 19, 2016

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Complete List To Date:

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
Garmin GPS with Lifetime Maps	\$591.15	April 12, 2016

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
Pro All Terrain Metal Detector	\$969.45	April 5, 2016
Motorola APX6500 Mobile Radios	\$12,619.20	April 5, 2016

MARCH 2016

<u>Auditor</u>	<u>Net Price</u>	<u>Date</u>
Replacement UPS/Courthouse	\$1,272.69	March 29, 2016

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
6 Binoculars	\$599.12	March 29, 2016
Cell Platform/Interface	\$564.00	March 29, 2016
Dell OptiPlex Desktop Computer	\$1,259.05	March 29, 2016

<u>Facilities/Commissioners</u>	<u>Net Price</u>	<u>Date</u>
Security Cameras/Main Street	\$3,454.52	March 10, 2016

<u>Information Technology/Auditor</u>	<u>Net Price</u>	<u>Date</u>
2916 Liebert Replace. UPS/Health	\$844.86	March 3, 2016

<u>Prosecutor</u>	<u>Net Price</u>	<u>Date</u>
4 Workstations/Sound bars/Monitors	\$5,961.06	March 3, 2016

FEBRUARY 2016

<u>Auditor</u>	<u>Net Price</u>	<u>Date</u>
Two laptops	\$2,132.00	February 23, 2016 Data Board Approved 2/19/2016

<u>Information Technology/Auditor</u>	<u>Net Price</u>	<u>Date</u>
Kaspersky Anti-Virus Software	\$13,331.50	February 23, 2016 Data Board Approved 2/19/2016

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
New Cruiser Equip. (Interceptor)	\$6,358.15	February 23, 2016
New Cruiser Equip. (Interceptor)	\$5,114.15	February 23, 2016
New Cruiser Equip. (Interceptor)	\$4,499.15	February 23, 2016
Patrol Rifles	\$4,083.20	February 23, 2016
New Cruiser Equip. (interceptor)	\$2,318.15	February 23, 2016
New Cruiser Equip. (Interceptor)	\$1,852.15	February 23, 2016
New Cruiser Equip. (Sedan Interceptor)	\$1,089.90	February 23, 2016
New Cruiser Equip. (Sedan Interceptor)	\$169.00	February 23, 2016

<u>Information Technology/Auditor</u>	<u>Net Price</u>	<u>Date</u>
London Ave. MDF UPS Replace.	\$3,443.00	February 11, 2016
Replace. UPS for BMV	\$844.86	February 11, 2016

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
2016 Ford Taurus	\$24,336.00	February 11, 2016
2016 Ford Taurus	\$24,336.00	February 11, 2016
2016 Ford Interceptor	\$27,505.18	February 11, 2016
2016 Ford Interceptor	\$27,505.18	February 11, 2016
2016 Ford Interceptor	\$27,505.18	February 11, 2016
2016 Ford Interceptor	\$27,505.18	February 11, 2016

<u>Sheriff</u>	<u>Net Price</u>	<u>Date</u>
BEE III Rader Rear Antenna Kits	\$1,000.00	February 9, 2016
GForce Sensors/Triggers/Cables	\$3,742.00	February 9, 2016

JANUARY 2016

<u>Auditor</u>	<u>Net Price</u>	<u>Date</u>
Two laptops	\$2,132.00	PENDING DATA BOARD APPROVAL

<u>Sheriff</u>	<u>Net Price</u>	
Wireless modems for cruisers	\$10,644.00	January 28, 2016
Tasers – 25% JAG Grant match	\$3,814.84	January 28, 2016
In Car Video Systems	\$11,674.00	January 28, 2016

YTD Grand Total	\$314,011.37
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* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

RESOLUTION NO. 16-147:

Transfers of Appropriations and/or Funds

The County Commissioners do hereby approve the following transfers of appropriations and/or funds:

TRANSFER FORM

4/19/2016 Tuesday (Due to the Auditor by noon Friday)

Thursday (Due to the Auditor by noon Tuesday)

Department: DJFSDate: 04/13/2016

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>CSEA</u>	<u>36342008</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>PA</u>	<u>35008008</u>	<u>Local</u>	<u>R</u>	<u>450106</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>27,293.30</u>		

From:	<u>PCSA</u>	<u>36542008</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>PA</u>	<u>35008008</u>	<u>Local</u>	<u>R</u>	<u>450106</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>115,399.44</u>		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	_____		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	_____		

Reason for Request:

Shared Costs Jan-Mar 16Shared Costs Jan-Mar 16

Approved by Administrator

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

Charles Hall

Gary Lee

Steve Stolte

C.J. 2016, Page _____

Date: 4-19-16REQUESTER ACKNOWLEDGEMENT:

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

revised 4/13/2016

Auditor's Office Approval

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

TRANSFER FORM

4/19/2016 Tuesday (Due to the Auditor by noon Friday) _____ Thursday (Due to the Auditor by noon Tuesday)

Department: _____ Date: 4/14/16

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	General	010C0114	Placement Costs	A	550190
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	PCSA	38542008	Local	R	450106
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	206,534.62		

From:	General	010C0115	Grants-Public Assist	A	550190
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	PA	38542008 <u>38542008</u>	Local	R	450106
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	17,755.60		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$			

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$			

Reason for Request:

Placement Costs 1-3/2016

Mandated Share 1-3/2016

Approved by Administrator

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

Charles Hall
Gary Lee
Steve Stolle

C.J. 2016 Page 2
Date: 4-19-16

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 4/14/2016

Auditor's Office Approval [Signature]

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

TRANSFER FORM

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

Dept: Commissioners/COYC Date: 4/8/2016

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>General</u>	<u>010CO102</u>	<u>COYC Operating</u>	<u>A</u>	<u>550190</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	<u>COYC</u>	<u>97041800</u>	<u>Member Contributions</u>	<u>R</u>	<u>450112</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount: \$ <u>\$ 84,760.68</u>				

From:	<u>General</u>	<u>010CO102</u>	<u>COYC Operating</u>	<u>A</u>	<u>550190</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	<u>COYC</u>	<u>97041800</u>	<u>Member Contributions</u>	<u>R</u>	<u>450112</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount: \$ <u>\$ 8,903.94</u>				

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount: \$ _____				

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount: \$ _____				

Reason for Request: _____
COYC 2nd 1/4 FY16 (share=84,760.68; bond/note=8,903.94)

Approved by County Administrator _____

Roll call vote resulted as follows:

 cc: Auditor
 Originator
 Resolution File

 Charles Hall _____
 Gary Lee _____
 Steve Stolte _____

 C.J. 2016, Page _____
 Date: 4-19-16

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 _____

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
 Gary Lee, Yea
 Charles Hall, Yea


* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

ADMINISTRATOR ACTION #16-068A:**Transfer of Appropriations and/or Funds**

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:



munis

an oracle ERP solution

04/18/2016 14:38

erichter

Union County, OH v10.5 Live


BUDGET AMENDMENTS JOURNAL ENTRY PROOF

P

1

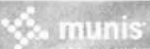
bgamdent

LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER JOURNAL		EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2016	04	329	04/12/2016		BUA clk unemp	1				
1	010CO126 550190			CONTINGENCIES	CONTINGENCIES		419,000.00	-8,020.00	410,980.00	
	001.10.412.00.00.CO126.0000.00.550190.				Clk of Crt add unemployment	04/12/2016				
2	04100000 510230			Clerk of Courts	Clerk of Courts Unemployment		6,800.00	8,020.00	14,820.00	
	001.15.410.00.00.00000.0000.00.510230.				Clk of Crt add unemployment	04/12/2016				
** JOURNAL TOTAL								0.00		



04/18/2016 14:39										Union County, OH v10.5 Live		P 1	
erichter										BUDGET AMENDMENTS JOURNAL ENTRY PROOF		bgamdent	
LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR			
ACCOUNT					LINE DESCRIPTION								
YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND													
2016	04	476	04/15/2016		BUA T	1							
1	36906708	530685		Sr Serv Sales Tax	Sales Tax Grants Disbursed		161,600.00	-9,000.00	152,600.00				
	369.35.441.67.00.00000.0000.08.530685.				Transfer for Slips program	04/15/2016							
2	36944108	550360		Senior Services	HEALTH DEPARTMENT GRANT EXP		.00	9,000.00	9,000.00				
	369.35.441.00.00.00000.0000.08.550360.				Transfer for Slips program	04/15/2016							
** JOURNAL TOTAL								0.00					

04/18/2016 14:36 erichter				Union County, OH v10.5 Live BUDGET AMENDMENTS JOURNAL ENTRY PROOF					P 1 bgament	
LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER JOURNAL			EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2016	04	357	04/12/2016		BUA appropriat	1				
1	70240208 530100			Airport Hanger	Airport Hanger Contract Serv		.00	12,000.00	12,000.00	
	702.70.402.00.00.00000.0000.08.530100.					04/12/2016				
** JOURNAL TOTAL								12,000.00		Z



<div> <div>04/18/2016 14:37</div> <div>Union County, OH v10.5 Live</div> <div>erichter</div> <div>BUDGET AMENDMENTS JOURNAL ENTRY PROOF</div> <div>P</div> <div>1</div> <div>bgamdent</div> </div>										
LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
	ACCOUNT				LINE DESCRIPTION					
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2016	04	414	04/13/2016	Transfr Unapprop	BUA To Equipmt	1				
1	21543808 540100			9-1-1 Fund	911 Equipment		36,057.00	47,250.00	83,307.00	
	215.20.438.00.00.00000.0000.08.540100.				From Unappropriated Funds	04/13/2016				
** JOURNAL TOTAL								47,250.00		Z

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

TRANSFER FORM

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

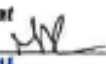
Dept: Commissioners/Recorder/EMA Date: 4/11/2016**RESOLUTION RE: TRANSFER OF FUNDS**A motion was moved by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>Sal & Ben Liab.</u>	<u>13641200</u>	<u>Trans Out</u>	<u>A</u>	<u>568001</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	<u>General</u>	<u>04120000</u>	<u>Trans In</u>	<u>R</u>	<u>466001</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount:	\$	1,045.53		

From:	<u>Sal & Ben Liab.</u>	<u>13641200</u>	<u>Trans Out</u>	<u>A</u>	<u>568001</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	<u>General</u>	<u>04120000</u>	<u>Trans In</u>	<u>R</u>	<u>466001</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount:	\$	1,324.80		

From:	<u>Sal & Ben Liab.</u>	<u>13641200</u>	<u>Trans Out</u>	<u>A</u>	<u>568001</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	<u>General</u>	<u>04120000</u>	<u>Trans In</u>	<u>R</u>	<u>466001</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount:	\$	7,013.22		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount:	_____	_____		

Reason for Request:Rausch, K - Pay out; Baldwin, C - Pay out; Slaughter, P - Add Pay outApproved by County Administrator **Roll call vote resulted as follows:**cc: Auditor _____
Originator _____
Resolution File _____Charles Hall _____
Gary Lee _____
Steve Stolte _____C.J. 2016, Page 1
Date: 4-19-16**REQUESTER ACKNOWLEDGE** I have reviewed the above-referenced accounts and have verified that appropriations are available, and free of prior encumbrances (including blanket purchase orders): Auditor's Office Approval 

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

TRANSFER FORMX Tuesday (Due to the Auditor by noon Friday) Thursday (Due to the Auditor by noon Tuesday)Department: UCATS Date: 4/12/2016**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From: UCATS	36044508	Copier Charges	A	530135
Fund Name	Org Number	Object Name	A / R	Object Number
To: Senior Services	36944108	<u>Reimbursement</u>	R	480110
Fund Name	Org Number	Object Name	A / R	Object Number
	Amount: \$			\$929.53


From: _____	_____	_____	_____	_____
Fund Name	Org Number	Object Name	A / R	Object Number
To: _____	_____	_____	_____	_____
Fund Name	Org Number	Object Name	A / R	Object Number
	Amount: \$			

From: _____	_____	_____	_____	_____
Fund Name	Org Number	Object Name	A / R	Object Number
To: _____	_____	_____	_____	_____
Fund Name	Org Number	Object Name	A / R	Object Number
	Amount: \$			

From: _____	_____	_____	_____	_____
Fund Name	Org Number	Object Name	A / R	Object Number
To: _____	_____	_____	_____	_____
Fund Name	Org Number	Object Name	A / R	Object Number
	Amount: \$			

Reason for Request:
3 months of Copier usage- January
through March 2016Approved by County Administrator 

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer FileCharles Hall
Gary Lee
Steve StolteC.J. 2016, Page 1
Date: 4-19-16**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 4/12/2016

Auditor's Office Approval 

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

TRANSFER FORM

4/19/2016 Tuesday (Due to the Auditor by noon Friday)

Thursday (Due to the Auditor by noon Tuesday)

Department: UC Family Children First Date: 4/13/16**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>Help Me Grow</u>	<u>94442400</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>Public Health Nursing</u>	<u>9130H090</u>	<u>HMG Contract</u>	<u>R</u>	<u>458004</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	6,858.00		

From:	<u>Help Me Grow</u>	<u>94442400</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>Public Health Nursing</u>	<u>9130H078</u>	<u>Central Intake Contracts</u>	<u>R</u>	<u>428039</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	4,188.50		

From:	<u>PA</u>	<u>35001508</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>UCFC</u>	<u>94242400</u>	<u>UC Family Fees</u>	<u>R</u>	<u>420104</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	5,000.00		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$			

Reason for Request:
03/2016 Early Intervention Service Coordination
3rd Qtr Central Coordination Activity
UCFC Contribution for 2016

Approved by County Administrator

Roll call vote resulted as follows:

cc: Auditor
 Originator
 Originator File
 Transfer File

Charles Hall
 Gary Lee
 Steve Stolte

C.J. 2016, Page -
 Date: 4-19-16

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): Janele Alexander

revised 4/13/2016

Auditor's Office Approval

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

TRANSFER FORM

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

Dept: Commissioners/COG Date: 4/13/2016**RESOLUTION RE: TRANSFER OF FUNDS**A motion was moved by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>Cap Infrastructure</u>	<u>40541200</u>	<u>Cont Serv</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	<u>COG</u>	<u>98500000</u>	<u>Reimb</u>	<u>R</u>	<u>480110</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
		Amount:	\$	14,000.00	

From:	<u>Cap Infrastructure</u>	<u>40541200</u>	<u>Cont Serv</u>	<u>A</u>	<u>530100</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	<u>COG</u>	<u>98500000</u>	<u>Reimb</u>	<u>R</u>	<u>480110</u>
	Fund Name	Org Number	Account Name	A / R	Object Number
		Amount:	\$	1,250.00	

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
		Amount:	_____		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Account Name	A / R	Object Number
		Amount:	_____		

Reason for Request:Ice Miller Consulting 2016Ice Miller 33 Corridor Fiber Ext partnershipApproved by County Administrator **Roll call vote resulted as follows:**cc: Auditor
Originator
Resolution FileCharles Hall _____
Gary Lee _____
Steve Stolte _____C.J. 2016, Page —
Date: 4-19-16**REQUESTER ACKNOWLEDGEMENT:** *I have reviewed the above-referenced accounts and have verified the appropriations are available, and free of prior encumbrances (including blanket purchase orders):* Auditor's Office Approval 

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

Received the following Certificates 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, April 13, 2016

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 ¹ not exceed the ² March 17, 2016 amended original estimate of resources for the fiscal year beginning January 1st, 20 16, 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."

Fund:
911 - 215

UNION COUNTY COMMISSIONERS JOURNAL 2016
April 19, 2016

**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, April 12, 2016

To Union County Commissioners

Union County Airport

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 January 1, 2016 original estimate of resources for the fiscal year beginning Jan 1st, 20 16, 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."

Fund: 702

* * *

*Commissioners met with Linda Weuthrich, NCOSW this date. Discussions were held on the following:

- Update on NCOSWD tri-county activities.

* * *

*Commissioners met this date with Thayne Gray, Civil Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Update on Alcohol policy.
- CGI proposed video agreement update.
- Update on Treasurers Financial Advisory Board Resolution.
- Update on Treasurers Land Bank Resolution.
- Re-Filed Kile Ditch update.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

*Commissioners met with Jeff Stauch, Engineer this date in regards to his regular meeting. Discussions were held on the following:

- Richwood agreement update for radon and pool regulations.
- Update on EPA/Magnetic Springs Update.
- Engineer conference room scheduling, will be done via shared calendar between Commission's staff and the Engineer's staff.

* * *

Bid Opening – 2016 Asphalt Materials

The following bids were received at 11:00 and opened and read allowed immediately after regarding aggregate quotes.

Unique Paving Materials Corp 3993 E 93 rd Street Cleveland, Ohio, 44105	Asphalt Cold Mix	\$105 ton
		04-19-16/12-01-16
The Apple-Smith Corporation 3040 McKinley Ave. Columbus, Ohio 43204	Item 301 Bituminous Aggregate Base	\$65 ton
	Item 302 Bituminous Aggregate Base	\$65 ton
	Item 441 Asphalt Concrete Intermediate Course, Type 1	\$65 ton
	Item 441 Asphalt Concrete Intermediate Course, Type 2	\$65 ton
	Item 441 Asphalt Concrete Surface Course, Type 1	\$65 ton
	Asphalt Cold Mix	\$110 ton
		12-02-16 / 04-30-17
	Item 301 Bituminous Aggregate Base	\$120 ton
	Item 302 Bituminous Aggregate Base	\$120 ton
	Item 441 Asphalt Concrete Intermediate Course, Type 1	\$120 ton
	Item 441 Asphalt Concrete Intermediate Course, Type 2	\$120 ton
	Item 441 Asphalt Concrete Surface Course, Type 1	\$120 ton
	Asphalt Cold Mix	\$110 ton
The Klink Group (K-Tech Specialty Coatings Inc.) PO Box 428 Ashley IN, 46705	HFRS-2P (SBS)	\$1.48 gallon
	RS-2P (SBS)	\$1.48 gallon
	CRS-2P (SBS)	\$1.55 gallon
	Fast Drying Fog Seal (FasBlack or Equivalent)	\$1.25 gallon
	Demurrage Rate	\$105 per hour after 2 ½ free
Strawser Construction Inc. Dbas Terry Asphalt Materials Inc. 8600 Bilstein Blvd Hamilton, Ohio 45015	RS-2	\$1.36 gallon
	HFRS-2P (SBS)	\$1.76 gallon
	RS-2P (SBS)	\$1.68 gallon
	CRS-2P (SBS)	\$1.78 gallon
	SS-1H (50% diluted Fog Seal)	\$.98 gallon
	Fast Drying Fog Seal *(FasBlack or equivalent)	\$1.30 gallon
	Demurrage Rate	\$80.00 per hour
Mar-Zane Materials 151 Harmon Ave. Columbus, Ohio 43223	Item 301 Bituminous Aggregate Base	\$63 ton
	Item 302 Bituminous Aggregate Base	\$63 ton
	Item 441 Asphalt Concrete Intermediate Course, Type 1	\$76 ton
	Item 441 Asphalt Concrete Intermediate Course, Type 2	\$69 ton
	Item 441 Asphalt Concrete Surface Course, Type 1	\$76 ton

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 19, 2016

Shelly Materials, Inc.	Item 301 Bituminous Aggregate Base	\$57.50 ton
1700 Fostoria Ave., Ste 200	Item 302 Bituminous Aggregate Base	\$55.50 ton
PO Box 3100	Item 441 Asphalt Concrete Intermediate Course, Type 1	\$70.50 ton
Findlay, Ohio 45840	Item 441 Asphalt Concrete Intermediate Course, Type 2	\$63.50 ton
Belle Center Asphalt Plant #4080	Item 441 Asphalt Concrete Surface Course, Type 1	\$70.50 ton
Shelly Materials, Inc.	Item 301 Bituminous Aggregate Base	\$57.50 ton
1771 Harmon Ave.	Item 302 Bituminous Aggregate Base	\$55.50 ton
Columbus, Ohio 43223	Item 441 Asphalt Concrete Intermediate Course, Type 1	\$70.50 ton
Ostrander Plant #24	Item 441 Asphalt Concrete Intermediate Course, Type 2	\$63.50 ton
	Item 441 Asphalt Concrete Surface Course, Type 1	\$70.50 ton

* * *

*Commissioner Stolte attended the CIO meeting at the Honda Heritage Center April 15, 2016.

* * *

*Commissioner Stolte attended the MORPC Sustainability and Advisory Committee meeting this date.

* * *

*Commissioner Hall attended the Community Correction Meeting this date.

* * *

*Commissioner Stolte and Commissioner Hall participated in a CCAO JEDI conference call on April 15, 2016.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016
April 19, 2016

The Proceeding Minutes were Read and Approved April 26, 2016

X



Steve Stolte
Commissioner
Signed by: Letitia Rayl

X



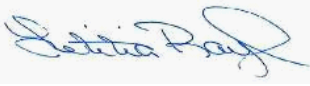
Gary Lee
Commissioner
Signed by: Letitia Rayl

X



Charles Hall
Commissioner
Signed by: Letitia Rayl

X



Letitia Rayl
Executive Assistant to the Board
Signed by: Letitia Rayl

LN	ORG	ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDRD BUDGET	ERR
<div> <div>04/21/2016 10:38 erichter</div> <div>Union County, OH v10.5 Live BUDGET AMENDMENTS JOURNAL ENTRY PROOF</div> <div>Pbgamdent 1</div> </div>											
<div> <div>YEAR-PER JOURNAL</div> <div>EFF-DATE</div> <div>REF 1</div> <div>REF 2</div> <div>SRC JNL-DESC</div> <div>ENTITY AMEND</div> </div>											
<div> <div>2016 04</div> <div>675 04/21/2016</div> <div>BUA T</div> <div>1</div> </div>											
1	36906708	530680		Sr Serv Sales Tax	FARMERS MARKET COUPONS	Transfer to Meals		20,000.00	-5,000.00	15,000.00	
	369.35.441.67.00.00000.0000.08.530680.						04/21/2016				
2	36906708	535005		Sr Serv Sales Tax	Sales Tax Meals Program	Transfer to Meals		57,500.00	5,000.00	62,500.00	
	369.35.441.67.00.00000.0000.08.535005.						04/21/2016				
** JOURNAL TOTAL									0.00		

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

Department: ENGINEER

Date: April 20, 2016

: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	B&D Fund	651BDRES	Residential Plumbing fees	A	530380
	Fund Name	Fund #	Account Name	A / R	Account Number
To:	Health Dept.	9010H051	Residential Plumbing Fees	R	438007
	Fund Name	Fund #	Account Name	A / R	Account Number
		Amount: \$	8,040.00		

From:	B&D Fund	651BDCOM	Commercial Plumbing fees	A	530380
	Fund Name	Fund #	Account Name	A / R	Account Number
To:	Health Dept.	9010H051	Commercial Plumbing fees	R	438008
	Fund Name	Fund #	Account Name	A / R	Account Number
		Amount: \$	6,362.50		

From:	B&D Fund	651BDPLM	Plumber Registration	A	530380
	Fund Name	Fund #	Account Name	A / R	Account Number
To:	Health Dept.	9010H051	Plumber Registration	R	438009
	Fund Name	Fund #	Account Name	A / R	Account Number
		Amount: \$	100.00		

From:				A	
	Fund Name	Fund #	Account Name	A / R	Account Number
To:				A	
	Fund Name	Fund #	Account Name	A / R	Account Number
		Amount: \$			

Reason for Request:

Plumbing Fees for March 2016.

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

Gary Lee _____
Charles Hall _____
Steve Stolte _____

C.J. 2016, Page 1
Date: 4-21-16

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): APC

revised 4/20/2016

OK

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

TRANSFER FORM_____ Tuesday (Due to the Auditor by noon Friday) 4/21/16 Thursday (Due to the Auditor by noon Tuesday)Department: DJFSDate: 4/19/16**RESOLUTION RE: TRANSFER OF FUNDS**A motion was made by _____ and seconded by _____
to approve the following transfer (s):

From:	<u>WIA</u>	<u>371JWAAD</u>	<u>WIA Adult</u>	<u>A</u>	<u>550100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>PA</u>	<u>35008008</u>	<u>Local</u>	<u>R</u>	<u>450106</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	8,224.80		

From:	<u>WIA</u>	<u>371JWADW</u>	<u>WIA Dislocated Worker</u>	<u>A</u>	<u>550100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>PA</u>	<u>35008008</u>	<u>Local</u>	<u>R</u>	<u>450106</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	2,465.46		

From:	<u>WIA</u>	<u>371JWAYO</u>	<u>WIA Youth</u>	<u>A</u>	<u>550100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>PA</u>	<u>35008008</u>	<u>Local</u>	<u>R</u>	<u>450106</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	6,221.77		

From:	<u>WIA</u>	<u>371JWAAD</u>	<u>WIA Adult</u>	<u>A</u>	<u>550100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>PA</u>	<u>35008008</u>	<u>Local</u>	<u>R</u>	<u>450106</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	25,897.30		

Reason for Request:

RMS SP6 1-3/2016 FINAL

RMS DW 1-3/2016 FINAL

RMS Youth 1-3/2016 FINAL

RMS Adult 1-3/2016 FINAL

Approved by Administrator **Roll call vote resulted as follows:**cc: Auditor
Originator
Originator File
Transfer FileCharles Hall
Gary Lee
Steve StolteC.J. 2016, Page
Date: 4-21-16**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 4/13/2016

Auditor's Office Approval 

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

TRANSFER FORM____ Tuesday (Due to the Auditor by noon Friday) 4/21/16 Thursday (Due to the Auditor by noon Tuesday)Department: DJFS Date: 4/19/16

RESOLUTION RE: TRANSFER OF FUNDS

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

From:	<u>WIA</u>	<u>371JWAAD</u>	<u>WIA Adult</u>	<u>A</u>	<u>550100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>PA</u>	<u>35008008</u>	<u>Local</u>	<u>R</u>	<u>450106</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>1,026.68</u>		

From:	<u>WIA</u>	<u>371JWAYO</u>	<u>WIA Youth</u>	<u>A</u>	<u>550100</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>PA</u>	<u>35008008</u>	<u>Local</u>	<u>R</u>	<u>450106</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	<u>364.84</u>		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	_____		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	_____	_____	_____	_____	_____
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$	_____		

Reason for Request:
JFS 1869 Jan-Mar 16Approved by Administrator *[Signature]*

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer FileCharles Hall _____
Gary Lee _____
Steve Stolte _____C.J. 2016, Page -
Date: 4-21-16REQUESTER 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 4/13/2016

Auditor's Office Approval *[Signature]*

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

TRANSFER FORM

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

Department: **Engineer**

Date:

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDSA motion was made by _____ and seconded by _____
to approve the following transfer(s):

From:	<u>Road & Bridge</u>	<u>25242208</u>	<u>Sheriff's Deputies</u>	<u>A</u>	<u>510150</u>
	Fund Name	Org Code	Account Name	A / R	Object Code
To:	<u>Rotary</u>	<u>20943808</u>	<u>Scales</u>	<u>R</u>	<u>420120</u>
	Fund Name	Org Code	Account Name	A / R	Object Code
	Amount: \$		854.26		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
To:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
	Amount: \$		_____		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
To:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
	Amount: \$		_____		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
To:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
	Amount: \$		_____		

Reason for Request:

Reimbursement for wages and fringe benefits for Commercial Vehicle Enforcement:

Scott Anspach & Pete Lenhardt-Scales activity on Monday, March 28, 2016, 2015; 0700-1500; 8 hours each

cc: Auditor
Originator
Originator File
Transfer FileApproved by Eric Richter
County Administrator

Roll call vote resulted as follows:

Charles Hall _____
Gary Lee _____
Steve Stolte _____

C.J. 2016, Page _____

Date: 4-21-16**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 4/13/2016

Auditor's Office Approval _____

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

*Commissioners met with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following.

- Update on the Clerk of Courts Satellite Title office space.
- Update on renovations.

* * *

Letters of Request and Approval - COYC

Approval was given for the following off site training:

- Syrea Thomas, Psychotherapist
 - 2016 Filed Awards Breakfast – Fawcett Event Center – 04-22-16
 - Cost - None
 - Region 9 PREP’s Annual Coalition Meeting – Nationwide Children’s Hospital – 05-26-16
 - Cost - None
 - Ohio PREP focus group – Wilmington, Ohio – 05-27-16
 - Cost - None
- Tyler Arvin, Group Leader
 - Ohio PREP focus group – Wilmington, Ohio – 05-27-16
 - Cost - None
 - PREP’s Annual Coalition Meeting – Columbus, Ohio – 05-26-16
 - Cost – Estimated Mileage = \$43.20
- Emily Giametta, Clinical Administrator
 - 2016 OJDDA Spring Conference – Doubletree Inn Columbus, Ohio – 05-12/13-16
 - Cost - Registration Fee = \$50.00

RESOLUTION NO. 16-148:**Road Improvements – Dover Township – County Engineer**

The Commissioners do hereby approve the following road improvements for Dover Township;

- | | |
|---|------------------------------|
| • TR 118 A, Pine Lane – Culver Construction | \$2,458.98 est. cost |
| • County Home, Pine Lane & Mackan Rd. – Regrade ditches | <u>\$10,022.20 est. cost</u> |
| | \$12,481.18 TOTAL |

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

RESOLUTION

RECEIVED

To The Union County Engineer

APR 20 2016

BE IT RESOLVED this 18th day of April, 2016, by the Trustees of

UNION COUNTY ENGINEER

Dover

Township of Union County, Ohio that the Union County Engineer

has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
TR 118	A	Pine Lane	Culvert Construction	\$ 2,458.98
		County Home, Pine Lane and Mackan Road	Regrade ditches	\$ 10,022.20
TOTAL				\$ 12,481.18

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

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

Dan Westlake moved and Tim Gunder seconded the adoption of this resolution.

Roll Call Vote:

[Signature] Yes
[Signature] Yes
[Signature] Yes

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

4/18/16
Date

[Signature]
Fiscal Officer

To BOC 4/20/16

[Signature]
[Signature]
[Signature]

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
 Gary Lee, Yea
 Charles Hall, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

RESOLUTION NO. 16-149:**Road Improvements – Dover Township – County Engineer**

The Commissioners do hereby approve the following road improvements for Dover Township;

- TR 106, Fish Road – Chip Seal \$10,344.03 est. cost
 - TR 118 A, Pine Lane – Chip Seal \$23,245.00 est. cost
 - TR 122, Rittenhouse Road – Chip Seal \$3,945.68 est. cost
- \$37,534.71 TOTAL**

RESOLUTION

To The Union County Engineer

RECEIVED
APR 20 2016
UNION COUNTY ENGINEER

BE IT RESOLVED this 18th day of April, 2016, by the Trustees of
Dover Township of Union County, Ohio that the Union County Engineer

has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
TR 106		Fish Road	Chip Seal	\$10,344.03
TR 118	A	Pine Lane	Chip Seal	\$23,245.00
TR 122		Rittenhouse Road	Chip Seal	\$ 3,945.68
TOTAL				\$37,534.71

NOW, THEREFORE, we hereby approve the estimates as submitted by the Union County Engineer and authorize the Union County Engineer to undertake and perform the above work.

Dan Westlake moved and Tim Guider seconded the adoption of this resolution.

Roll Call Vote:

[Signature] Yes
[Signature] Yes
[Signature] Yes

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

4/18/16
Date

[Signature]
Fiscal Officer

To BOC 4/12/16

[Signature]

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

RESOLUTION NO. 16-150:**Road Improvements – Dover Township – County Engineer**

The Commissioners do hereby approve the following road improvements for Dover Township;

- Various Dover Twp Roads – Durapatch potholes \$2,985.26 est. cost
 - TR 106, Fish Road – Grader Patch \$1,551.37 est. cost
 - TR 118 A, Pine Lane. – Grader Patch \$7,632.39 est. cost
 - TR 193 E, Kaiser Road – Grader Patch \$1,551.37 est. cost
- 13,720.39 TOTAL**

RESOLUTION**RECEIVED****To The Union County Engineer****APR 20 2016**

BE IT RESOLVED this 18th day of April, 2016, by the Trustees of

Dover Township of Union County, Ohio that the Union County Engineer

has prepared estimates for the required work:

Road Number	Road Section	Road Name	Description of Work	Estimated Cost
		Various Dover Twp Roads (Pine Lane, Kaiser, Rittenhouse, Fish)	Durapatch potholes	\$ 2,985.26
TR 106		Fish Road	Grader Patch	\$ 1,551.37
TR 118	A	Pine Lane	Grader Patch	\$ 7,632.39
TR 193	E	Kaiser Road	Grader Patch	\$ 1,551.37
TOTAL				\$ 13,720.39

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

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

Dan Westlake moved and Tim Guider seconded the adoption of this resolution.

Roll Call Vote:

[Signature] Yes
[Signature] Yes
[Signature] Yes

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

4/18/16 Date [Signature] Fiscal Officer

To BOC 4/20/16

[Signature]

Motion by Charles Hall and seconded by Steve Stolte that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
 Gary Lee, Yea
 Charles Hall, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

RESOLUTION NO. 16-151:**Amendment to Agreement with the Village of Richwood (Prior Res. No. 105-07) – Engineer**

The County Commissioners do hereby approve the following Amendment to Agreement with the Village of Richwood dated November 13, 2007; Commissioners Resolution No. 105-07;

AMENDMENT TO AGREEMENT
BETWEEN BOARD OF COUNTY COMMISSIONERS AND VILLAGE OF RICHWOOD
DATED NOVEMBER 13, 2007

THIS AGREEMENT entered into effective April 21, 2016, by and between the Board of County commissioners of Union County, Ohio ("County") and the Village of Richwood ("Village");

WHEREAS, the Village and the County have an Agreement dated November 13, 2007, under which the Village requested and the County agreed to enforce the *Residential Code of Ohio for One-, Two-, and Three-Family Dwellings* ("RCO") within the corporate limits of the Village, and to provide related plan approval and inspection services; and

WHEREAS, the County approved Resolution No. 374-06, Commissioners Journal Volume 46, page 641, adopting Appendix G of the 2003 International Residential Code, relating to the design and construction of Swimming Pools, Spas, and Hot Tubs on the lot of a one-, two-, or three-family dwelling, to apply to all of Union County on July 13, 2006; and

WHEREAS, the County approved Resolution No. 14-168, Commissioners Journal volume 51, page 155, adopting Appendix F of the 2003 International Residential Code, relating to Radon Resistant Construction Standards for one-, two-, and three-family dwellings in all of Union County on May 20, 2014; and

WHEREAS, the Village and the County wish to make clear that the above-referenced Appendices to the 2003 International Residential Code apply in the Village; and

WHEREAS, the Village approved its Resolution No. 09012015 on October 26, 2015, authorizing the Village, through its Mayor and Fiscal Officer, to enter into this Amendment to Agreement between Board of County Commissioners of Union County and the Village of Richwood, dated November 13, 2007 regarding enforcement of the RCO, including Appendix G and Appendix F, within the corporate limits of the Village; and

WHEREAS, the County approved its Resolution No. 16-151 on 4-21, 2016, authorizing the County to enter into this Amendment to Agreement between Board of County Commissioners of Union County and the Village of Richwood, dated November 13, 2007;

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The Village hereby grants to the County full authority to do all things necessary to exercise all enforcement authority for Appendix G of the 2003 International Residential Code as previously adopted for all of Union County.
2. The Village hereby grants to the County full authority to do all things necessary to exercise all enforcement authority for Appendix F of the 2003 International Residential Code as previously adopted for all of Union County.

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

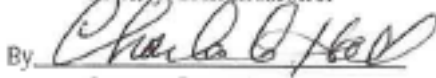
3. The County accepts the authority and responsibility to carry out the terms of this Amendment to Agreement.
4. All other provisions of the Agreement, dated November 13, 2007 shall remain in full force and effect.
5. This Amendment to Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

IN WITNESS WHEREOF, the parties have signed this Amendment to Agreement on the dates indicated.

BOARD OF COUNTY COMMISSIONERS,
UNION COUNTY, OHIO

By 
County Commissioner

By 
County Commissioner

By 
County Commissioner

Attest: 
Clerk, Union County Commissioners

VILLAGE OF RICHWOOD,
UNION COUNTY, OHIO

By 
Mayor

By 
Fiscal Officer

Approved as to Form:


Assistant Prosecuting Attorney


Village Solicitor

Motion by Steve Stolte and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

RESOLUTION NO. 16-152:**Approval of Affirmative Action Plan – Union County Agency Transportation Services – Senior Services**

The County Commissioners do hereby approve the following Plan:

<p style="text-align: center;">AFFIRMATIVE ACTION PLAN</p> <p style="text-align: center;">FOR</p> <p style="text-align: center;">UNION COUNTY AGENCY TRANSPORTATION SERVICES</p> <p style="text-align: center;">&</p> <p style="text-align: center;">SENIOR SERVICES</p> <p style="text-align: center;">For Plan Year</p> <p style="text-align: center;">April 1, 2016 – March 31, 2017</p> <p style="text-align: center;"> _____ Commissioner Steve Stolte, President</p> <p style="text-align: center;"> _____ Commissioner Charles Hall</p> <p style="text-align: center;"> _____ Commissioner Gary Lee</p> <p style="text-align: center;"> _____ County Administrator Eric Richter</p> <p style="text-align: center;">Program prepared by: Ginger Yonak Union County Human Resources Director</p>
--

Motion by Steve Stolte and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 21, 2016

*Commissioner Hall attended a 4-H Advisory Meeting on April 20th.

* * *

*Commissioner Stolte attended the kick off meeting for Marysville's Uptown Revitalization Plan on April 20th.

* * *

*Commissioner Stolte attended the Council for Union County Families Executive Committee Meeting this date

* * *

*Commissioner Stolte, Commissioner Lee, and Commissioner Hall attended the Chamber of Commerce Annual Dinner this date.

* * *

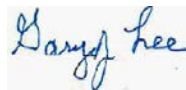
The Proceeding Minutes were Read and Approved April 26, 2016

X



Steve Stolte
Commissioner
Signed by: Letitia Rayl

X



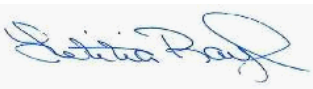
Gary Lee
Commissioner
Signed by: Letitia Rayl

X



Charles Hall
Commissioner
Signed by: Letitia Rayl

X



Letitia Rayl
Executive Assistant to the Board
Signed by: Letitia Rayl

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 25, 2016

The Union County Commissioners met in SPECIAL session this 25th day of April, 2016 with the following members present:

Steve Stolte, President
 Gary Lee, Vice President
 Charles Hall, Commissioner
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant to the Board

* * *

*The Union County Commissioner met in Special Session on April 25th, 2016 at 11:00 a.m. This meeting was a joint session with the Madison County Commissioners via conference call. Discussions were held on the Kileville ditch #206 ditch petition as follows:

- Organize joint board and determine the lead County.
- Determine the Chair of the joint board.
- Ratify dates set by the lead County for viewing and first hearing.
- Specifically view the Fravel and Reed property.

NOTICE OF TIME OF VIEW AND FIRST HEARING TO THE OWNERS OF LAND NAMED IN THE PETITION	
Revised Coded Sec. 6131.07	
In the Matter of Kileville Ditch No 206	Office of the Board of County Commissioners Madison County, Ohio
Petitioned for by Darby Township Trustees	April 11, 2016
<p>To the Owners of Land Named in the Petition of Legal Record on the Date of its Filing: You, and Each of You, Are Hereby Notified, that on the <u>11th</u> day of <u>April, 2016</u> the above petitioner Darby Township Trustees and Others, filed a petition to</p> <p><u>Install a storm sewer drainage system in the area known as Kileville, extend to a suitable outlet and place drainage system known as Kileville Joint Ditch on County Maintenance.</u></p> <p><u>On the course thereafter set forth.</u> <u>The construction of the improvement is necessary, and will benefit the petitioner (s) and will be conducive to the public welfare.</u></p> <p>The following course and termini, of said proposal improvement, to-wit: Commencing</p> <p>Starting in the area known as Kileville. Then proceeding in a northeasterly direction across the lands of Robert Fravel and Doris Reed to the open ditch that will establish satisfactory drainage.</p> <p>All costs of engineering, construction, and future maintenance will be assessed to the benefiting parcels of land except as ordered under Section 6131.31 of the Revised Code.</p> <p>All it is claimed that the improvement will affect property owned by you, and you are an owner named in the petition and of legal record on the date of its filing, you are hereby notified that the Board of County Commissioners of said County have fixed the <u>23rd day of May, 2016 at 11:00 a.m.</u> <u>at 10330 SR 161 at the Heritage parking lot</u> as the time and place for the view thereon and also the <u>27th day of June, 2016 at 11:00 a.m. at the Madison County Commissioners' Office,</u> <u>Courthouse, London, Ohio</u> as the time and place for the first hearing on the petition.</p>	
<p><i>Katie Wiseman</i> Clerk of the Board of County Commissioners Madison County, Ohio</p>	

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 25, 2016

KILEVILLE JOINT DITCH #206							
PROPERTY ADDRESS PARCEL# TAXPIN	Owner_Name	Property Address	Taxpayer_Name	MAILING ADDRESS Street	City	State	ZIP
666 02-00005.000	ADKINS DAISY BELLE	10970 MAIN ST	ADKINS DAISY BELLE	10970 MAIN ST	PLAIN CITY	OH	43064
374 02-00033.000	BITTINGER JUDY K	10386 SR 161	BITTINGER JUDY K	10386 SR 161	PLAIN CITY	OH	43064
665 02-00039.000	BUTTERFIELD TERI	10374 SR 161	BUTTERFIELD TERI	10374 SR 161 NE	PLAIN CITY	OH	43064
212 02-00139.000	FRAVEL WILLIAM J	SR 161	FRAVEL WILLIAM J	1712 JOHNSON MARINA ROAD	CHAPLIN	SC	19036
			KILE FRED	8075 OLD ST RT 161	PLAIN CITY	OH	43064
			FRAVEL ROBERT K	4140 LAUREL RIDGE ROAD	PORT CLINTON	OH	43452
			FRAVEL RICHARD HOWE	1301-C SHALLCROSS AVE.	WILMINGTON	DE	19036
			COSSGRAY KATHY K	13840 ROBINSON ROAD	PLAIN CITY	OH	43064
			VANCE KAREN KILE	11678 SR 736	PLAIN CITY	OH	43064
211 02-00135.000	GABEL ALBERT A	SR 161	GABEL ALBERT A & LUCILE A TRUSTEES	7190 COFFMAN RD	DUBLIN	OH	43017
357 02-00006.000	HERITAGE COOPERATIVE	11079 MAIN ST	HERITAGE COOPERATIVE	11177 TWP RD 133 PO BOX 68	WEST MANSFIELD	OH	43358
767 02-00251.002	RAMAGE JAMES E	11020 KILE WARNER RD	RAMAGE JAMES E & MEGAN A JT LIVES	WLERETA LLC PO BOX 875	OAKS	PA	19456
669 02-00135.000	SCHULER MARK	10984 MAIN ST	SCHULER MARK TRUSTEE	10984 MAIN ST	PLAIN CITY	OH	43064
210 02-00172.000	SHEPHERD LAND HOLDING CO	SR 161	SHEPHERD LAND HOLDING CO	6295 COSSGRAY RD	DUBLIN	OH	43016
670 02-00255.000	SLEDD JULIAN N	11000 MAIN ST	SLEDD JULIAN N	961ERRI ASMAN 4581 OLENTANGY BLVD	COLUMBUS	OH	43214
664 02-00038.000	SMUCKER RALPH	10966 SR 161	SMUCKER RALPH	154 N CHILUCOTHE ST	PLAIN CITY	OH	43064
571 02-00005.000	STALNAKER STEVEN L	11088 KILE WARNER RD	STALNAKER STEVEN L & MICHAEL ORAL STALNAKER	11088 KILE WARNER RD	PLAIN CITY	OH	43064
78 02-00059.000	STALNAKER STEVEN L	11090 KILE WARNER RD	STALNAKER MICHAEL O & STEVEN L	11090 KILE WARNER RD	PLAIN CITY	OH	43064
378 02-00251.000	WILLIAMS ANN SCOTT	11010 KILE WARNER RD	SMITH BOYD W & ANN SCOTT WILLIAMS	11010 KILE WARNER RD	PLAIN CITY	OH	43064
UNION COUNTY							
1500300120000	FRAVEL WILLIAM J	SR 161	FRAVEL WILLIAM J	1712 JOHNSON MARINA ROAD	CHAPLIN	SC	19036
			KILE FRED	8075 OLD ST RT 161	PLAIN CITY	OH	43064
			FRAVEL ROBERT K	4140 LAUREL RIDGE ROAD	PORT CLINTON	OH	43452
			FRAVEL RICHARD HOWE	1301-C SHALLCROSS AVE.	WILMINGTON	DE	19036
			COSSGRAY KATHY K	13840 ROBINSON ROAD	PLAIN CITY	OH	43064
			VANCE KAREN KILE	11678 SR 736	PLAIN CITY	OH	43064
1500300130000	CHILDRENS DELVELOPMENT, LLC	6958 KILE ROAD	CHILDRENS DELVELOPMENT, LLC	90 NORTHWOODS BLVD	COLUMBUS	OH	43285
1500300290010	REED DORIS	SR 161	REED DORIS	840 E HUTTON ROAD	WOOSTER	OH	44691

Madison County's Resolution of official action will follow.

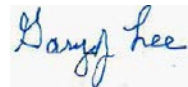
The Proceeding Minutes were Read and Approved April 28th, 2016

X



Steve Stolte
Commissioner
Signed by: Letitia Rayl

X



Gary Lee
Commissioner
Signed by: Letitia Rayl

X



Charles Hall
Commissioner
Signed by: Letitia Rayl

X



Letitia Rayl
Executive Assistant to the Board
Signed by: Letitia Rayl

UNION COUNTY COMMISSIONERS JOURNAL 2016
April 26, 2016

The Union County Commissioners met in regular session this 26th day of April, 2016 with the following members present:

Steve Stolte, President
Gary Lee, Vice President
Charles Hall, Commission
Eric Richter, County Administrator
Letitia Rayl, Executive Assistant to the Board

* * *

ADMINISTRATOR ACTION #16-070A:

Payment of Bills

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of April 25, 2016.

* * *

RESOLUTION NO. 16-153:

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 April 25th, 2016.

Vendor	Name	Invoice	PO	Invoice Amt	Status
2449	THE ALTMAN COMPANY	1501-10	20153835	55,187.42	PENDING APPROVAL


Commissioners

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 16-154:

Transfers of Appropriations and/or Funds

The County Commissioners do hereby approve the following transfers of appropriations and/or funds:

munis
a verity inc solution

04/26/2016 10:00

erichter

Union County, OH v10.5 Live
BUDGET AMENDMENTS JOURNAL ENTRY PROOF

P
bgament 1

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMRND				
2016 04	787 04/25/2016			BUA 09debt	1				
1	40041208 530100		Capital Improvements	Capital Proj Contract Service		2,486,012.06	-48,795.42	2,437,216.64	
	400.75.412.00.00.00000.0000.08.530100.			2009 Bond Debt			04/25/2016		
2	40041208 530100		Capital Improvements	Capital Proj Contract Service		2,486,012.06	-471,525.42	2,014,486.64	
	400.75.412.00.00.00000.0000.08.530100.			2009 Bond Debt			04/25/2016		
3	40041208 568001		Capital Improvements	Capital Proj Transfer Out		74,000.00	48,795.42	122,795.42	
	400.75.412.00.00.00000.0000.08.568001.			2009 Bond Debt			04/25/2016		
4	40041208 568001		Capital Improvements	Capital Proj Transfer Out		74,000.00	471,525.42	545,525.42	
	400.75.412.00.00.00000.0000.08.568001.			2009 Bond Debt			04/25/2016		

** JOURNAL TOTAL

0.00

Commissioners

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:


Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

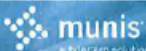
* * *

ADMINISTRATOR ACTION #16-071A:

Transfer of Appropriations and/or Funds

County Administrator Eric Richter approved the following transfers of appropriations and/or funds:

<div> <div>04/25/2016 12:57 erichter</div> <div>Union County, OH v10.5 Live BUDGET AMENDMENTS JOURNAL ENTRY PROOF</div> <div>  <div> <div>P</div> <div>bgamdent</div> </div> </div> </div>									
LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER JOURNAL		EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2016	04	771	04/22/2016		BUA T	1			
1	36044508 530135		UCATS	COPIER CHARGES		2,500.00	1,000.00	3,500.00	
	360.35.445.00.00.000000.0000.08.530135.			Increase copier amount		04/22/2016			
2	36044508 530120		UCATS	CELL / MOBILE PHONE SERVICE		5,746.66	-500.00	5,246.66	
	360.35.445.00.00.000000.0000.08.530120.			Increase copier amount		04/22/2016			
3	36044508 530100		UCATS	UCATS Contract Services		4,800.00	-500.00	4,300.00	
	360.35.445.00.00.000000.0000.08.530100.			Increase copier amount		04/22/2016			
** JOURNAL TOTAL							0.00		



04/25/2016 13:00

Union County, OH v10.5 Live

erichter

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

Pbgament

1

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER JOURNAL		EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2016	04	286	04/11/2016		BUA retirement	1			
1	010C0126 550190		CONTINGENCIES	CONTINGENCIES		410,980.00	-11,903.68	399,076.32	
	001.10.412.00.00.CO126.0000.00.550190.			EMA retire pay out	04/11/2016				
2	04720600 510100		EMA	EMA SALARIES		119,000.00	11,903.68	130,903.68	
	001.10.472.06.00.00000.0000.00.510100.			EMA retire pay out	04/11/2016				
3	010C0126 550190		CONTINGENCIES	CONTINGENCIES		410,980.00	-4,291.46	406,688.54	
	001.10.412.00.00.CO126.0000.00.550190.			Recorder retire/overlap	04/11/2016				
4	04360000 510100		Recorder	Recorder Salary		111,167.00	4,291.46	115,458.46	
	001.10.436.00.00.00000.0000.00.510100.			Recorder retire/overlap	04/11/2016				
** JOURNAL TOTAL							0.00		

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 26, 2016

04/25/2016 13:01 erichter									
Union County, OH v10.5 Live BUDGET AMENDMENTS JOURNAL ENTRY PROOF									
LN	ORG	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND									
2016	04	683	04/21/2016 AC	BUA INCREASE					
1	81740400	550155	OH Elections Commission	REFUND/REIMBURSEMENT		.00	1,405.00	1,405.00	
	817.99.404.00.00.00000.0000.00.550155.			2016 ELECTION PAYMENT TO BE MA 04/21/2016					
** JOURNAL TOTAL							1,405.00		2

04/25/2016 13:02 erichter									
Union County, OH v10.5 Live BUDGET AMENDMENTS JOURNAL ENTRY PROOF									
LN	ORG	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND									
2016	04	539	04/18/2016	BUA rtn grnt\$					
1	11906504	530100	Federal Chip	Federal Chip Contract Service		25,444.61	4.00	25,448.61	
	119.45.412.65.00.00000.0000.04.530100.			PY13 \$ to return	04/18/2016				
** JOURNAL TOTAL							4.00		2

04/26/2016 10:01 erichter									
Union County, OH v10.5 Live BUDGET AMENDMENTS JOURNAL ENTRY PROOF									
LN	ORG	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND									
2016	04	788	04/25/2016	BUA powcPrinc					
1	405EN202	560105	CAP INFRASTR RAY/PEORIA SEWEROPWC	LOAN REPAYMENT		.00	18,970.00	18,970.00	
	405.10.422.00.00.EN202.0000.08.560105.			2015 OPWC Principal	04/25/2016				
** JOURNAL TOTAL							18,970.00		2

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 26, 2016

TRANSFER FORM

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

Department: Sheriff

Date: 4/25/2016

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	Mental Health & Recovery Board	310MH211	Contracts/Agencies	A	530100
	Fund Name	Org Code	Account Name	A / R	Object Code
To:	General	04380000	Sheriff's Fees	R	420104
	Fund Name	Org Code	Account Name	A / R	Object Code
		Amount: \$	35.00		

From:	Mental Health & Recovery Board	310MH211	Contracts/Agencies	A	530100
	Fund Name	Org Code	Account Name	A / R	Object Code
To:	Rotary	20943808	Other Receipts	R	420107
	Fund Name	Org Code	Account Name	A / R	Object Code
		Amount: \$	15.00		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
To:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
		Amount: \$	_____		

From:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
To:	_____	_____	_____	_____	_____
	Fund Name	Org Code	Account Name	A / R	Object Code
		Amount: \$	_____		

Reason for Request:

Reimburse cruiser fee for a patient transport to Northcoast Behavioral Healthcare on April 24, 2016.

Deputy Randy Barker and Deputy Peter Lenhardt completed the transport (PC)

cc: Auditor
Originator
Originator File
Transfer File

Approved by Eric Richter
County Administrator

Roll call vote resulted as follows:

Charles Hall _____

Gary Lee _____

Steve Stolts _____

C.J. 2016 Page _____

Date: 5-26-16

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 4/25/2016

Auditor's Office Approval

TRANSFER FORM

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

Department: UCATS Date: 4/22/2016

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>Copier Charges</u>	<u>A</u>	<u>530135</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u>Senior Services</u>	<u>36944108</u>	<u>Copier Charges</u>	<u>R</u>	<u>480110</u>
	Fund Name	Org Number	Object Name	A / R	Object Number
		Amount: \$			\$324.84

From:	<u> </u> Fund Name	<u> </u> Org Number	<u> </u> Object Name	<u> </u> A / R	<u> </u> Object Number
To:	<u> </u> Fund Name	<u> </u> Org Number	<u> </u> Object Name	<u> </u> A / R	<u> </u> Object Number
		Amount: \$			

From:	<u> </u> Fund Name	<u> </u> Org Number	<u> </u> Object Name	<u> </u> A / R	<u> </u> Object Number
To:	<u> </u> Fund Name	<u> </u> Org Number	<u> </u> Object Name	<u> </u> A / R	<u> </u> Object Number
		Amount: \$			

From:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	Fund Name	Org Number	Object Name	A / R	Object Number
To:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	Fund Name	Org Number	Object Name	A / R	Object Number
	Amount: \$				

Reason for Request:
Copier Usage for April 2016

Approved by County Administrator _____

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

Charles Hall _____
Gary Lee _____
Steve Stolte _____

C.J. 2016 Page _____
Date: 5/26/16

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 4/22/2016

Auditor's Office Approval

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 26, 2016

Received the following Certificates 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, April 18, 2016

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 March 17, 2016 amended original estimate of resources for the fiscal year beginning January 1st, 20 16, as determined by the Budget Commission of said County.


Andrea L. Weaver, County Auditor, all
Union County, Ohio.

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

Fund:
119 – Federal Chip

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 26, 2016

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, April 21, 2016To 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 ¹not exceed the ² April 21, 2016 amended original estimate of resources for the fiscal year beginning January 1st, 2016, 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."

Fund:
817 - OH Elections Commission

UNION COUNTY COMMISSIONERS JOURNAL 2016
April 26, 2016

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, April 25, 2016

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 ¹not exceed the ² April 21, 2016 amended original estimate of resources for the fiscal year beginning January 1st, 2016, 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."

Fund:
405 – Capital Infrastructure

* * *

*Commissioners met this date with Thayne Gray, Civil Prosecutor this date in regards to his regular meeting. Discussions were held on the following:

- Update Thayne on the re-filed Kile Ditch joint board organization.

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 26, 2016

*Commissioners met with Bill Narducci, Engineer Manager this date in regards to his regular meeting. Discussions were held on the following:

- Discussed the City of Marysville investigating an upgrade to Pump Station #2 located S of Brock Road and CR1 and N of SR 161 & CR 1 – In order to fund the improvements they are proposing to add surcharge to developments over the equivalent of 10 residential units or larger. Also reducing water capacity fees for water customers in the unincorporated areas of the County.

* * *

Bid Opening – Supplying, Delivering and Installing Prestressed Concrete Box Beams & Supplying, Delivering and Installing Precast Concrete Box Culvert- Engineer

The following bids were received at 11:00 and opened and read aloud immediately after.

Prestress Services Industries of Ohio LLC 250 N. Hartford Ave., Ste. 310 Columbus, Ohio 43222	#1 - 7 beams B21-48X49'6" (CR 194D-3.036) 30degree right forward Skew Total Bid	\$72,800.00 \$72,800.00
Mack Industries Inc. 201 Columbia Road Valley City, Ohio 44280	#2 – 48 linear feet min of 16'X16" 4 sided box culvert (CR 137C-1.769) Total Bid	\$41,232.00 \$41,232.00

* * *

*Commissioner Stolte and Commissioner Hall attended the Records Commission meeting this date.

* * *

*Received Jerome Village, Village Neighbor, Section 5 (VN-5) – Preliminary Plat this date.

* * *

RESOLUTION NO. 16-155:

Building Safety Month — May, 2016 - Engineer

Whereas, Union County's continuing efforts to address the critical issues of safety, energy efficiency, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

Whereas, our confidence is achieved through the hard work and untiring commitment of building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

Whereas, the consensus process that brings together local, state and federal officials with expertise in the built environment creates the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

Whereas, Building Safety Month reminds the public about the critical role local code officials have in assuring safe, efficient and livable buildings, and;

Whereas, "Building Codes: Driving Growth through Innovation, Resilience and Safety" the theme for Building Safety Month 2016, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, water safety and conservation; energy efficiency and new

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 26, 2016

technologies in the construction industry. Building Safety Month 2016 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

THEREFORE, the Union County Board of Commissioners hereby proclaims the month of May 2016 as Building Safety Month.

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

The Proceeding Minutes were Read and Approved April 28, 2016

X



Steve Stolte
Commissioner
Signed by: Letitia Rayl

X



Gary Lee
Commissioner
Signed by: Letitia Rayl

X



Charles Hall
Commissioner
Signed by: Letitia Rayl

X



Letitia Rayl
Executive Assistant to the Board
Signed by: Letitia Rayl

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 28, 2016

The Union County Commissioners met in regular session this 28th day of April, 2016 with the following members present:

Steve Stolte, President
 Gary Lee, Vice President
 Charles Hall, Commission
 Eric Richter, County Administrator
 Letitia Rayl, Executive Assistant to the Board

* * *

ADMINISTRATOR ACTION #16-072A:**Transfer of Appropriations and/or Funds**

County Administrator Eric Richter 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)		
Dept:	CHIP/ CDBG / Health Dept		Date:	4/27/2016	
RESOLUTION RE: TRANSFER OF FUNDS					
A motion was moved by _____ and seconded by _____					
to approve the following transfer (s):					
From:	General	11906604	HOME Rehab Asst.	A	550330
	Fund Name	Org Number	Account Name	A / R	Object Number
To:	Water	9070H033	Water/Real Estate Insp	R	428010
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount:		\$	220.89	
From:					
	Fund Name	Org Number	Account Name	A / R	Object Number
To:					
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount:				
From:					
	Fund Name	Org Number	Account Name	A / R	Object Number
To:					
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount:				
From:					
	Fund Name	Org Number	Account Name	A / R	Object Number
To:					
	Fund Name	Org Number	Account Name	A / R	Object Number
	Amount:				

Reason for Request:
 Advancing Grant reimburseable funds/ Josh Daniels Raym/Peoria

Approved by County Administrator

Roll call vote resulted as follows:

cc: Auditor
 Originator
 Originator File
 Transfer File

Charles Hall
 Gary Lee
 Steve Stolte

C.J. 2016, Page
 Date: 4-28-16

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

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 28, 2016

TRANSFER FORM

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

Department: Central Ohio Youth Center Date: April 26, 2016

RESOLUTION RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

From:	<u>COYC</u>	<u>97041800</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Fund #	Account Name	A / R	Account Number
To:	<u>Union County Sheriff</u>	<u>20943808</u>	<u>Sheriff Fees</u>	<u>R</u>	<u>420104</u>
	Fund Name	Fund #	Account Name	A / R	Account Number
		Amount: \$	<u>11.00</u>		

From:	<u>COYC</u>	<u>97041800</u>	<u>Contract Services</u>	<u>A</u>	<u>530100</u>
	Fund Name	Fund #	Account Name	A / R	Account Number
To:	<u>Union County Sheriff</u>	<u>20943808</u>	<u>BCI Fees</u>	<u>R</u>	<u>420111</u>
	Fund Name	Fund #	Account Name	A / R	Account Number
		Amount: \$	<u>46.00</u>		

From:	_____	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	A / R	Account Number
To:	_____	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	A / R	Account Number
		Amount: \$	_____		

From:	_____	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	A / R	Account Number
To:	_____	_____	_____	_____	_____
	Fund Name	Fund #	Account Name	A / R	Account Number
		Amount: \$	_____		

Reason for Request:

Background Check(s) on K. Van

Roll call vote resulted as follows:

cc: Auditor
Originator
Originator File
Transfer File

Charles Hall
Gary Lee
Steve Stolte

C.J. 2016, Page _____
Date: 4-28-16

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):* _____ TS _____

revised 4/26/2016

Auditor's Office Approval 

* * *

UNION COUNTY COMMISSIONERS JOURNAL 2016

April 28, 2016

*Commissioners met this date with Randy Riffle, Chief Operations Officer this date in regards to his regular meeting. Discussions were held on the following:

- Update on Courthouse parking lot/former Veterans demo. No asbestos was found in the building, Application to the City will be moving forward.
- Update on change orders with M&A Architects regarding a recent meeting with them.
- Renovation update. Recorder is scheduled to move to new space on the 5th.
- Update on the Courthouse change orders.

* * *

*Commissioners met this date with Probate and Juvenile Court Judge Eufinger; Jenna Griffith, Probate and Juvenile Court Administrator/Court Chief Probation Officer; and Randy Riffle, Chief Operations Officer this date. Discussions were held on the following:

- Additional space needed post renovations at 128 South Main Street Building. Requesting a total of 9 offices and a large conference room with storage at this location. They are to look at a wing at the Ag Center as a possible location and the semi-permanent offices at the Prosecutors Office. They will then schedule an additional meeting with the Board to discuss.

* * *

RESOLUTION NO. 16-156:**Board Appointments & Reappointments - Union County Flood Hazard Variance Board - Engineer**

The County Commissioners do hereby approve the following recommendations from Mary Sampsel, County Chief Building Official regarding appointments and reappointments to the Union County Flood Hazard Variance Board:

Re-appoint	Address	Term
Jim Page, PE/PS	112 E. 5 th St., Marysville	4/26/16 – 4/26/17
Steve Bell	20209 Barker Rd, Marysville	4/26/16 - 4/26/20
Keith Watson	209 S. Main St., Marysville	4/26/16 – 4/26/19
New Appointments		
Jerry McClary	25096 Storms Rd., West Mansfield	4/26/16 – 4/26/18
Steve Ormeroid	629 W. Fourth St., Marysville	4/26/16 – 4/26/21

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

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RESOLUTION NO. 16-157:**Board Appointment & Reappointment - Union County Board of Residential Building Appeals - Engineer**

The County Commissioners do hereby approve the following recommendations from Mary Sampsel, County Chief Building Official regarding appointment and reappointment to the Union County Board of Residential Building Appeals:

Re-appoint	Address	Term
Steve Bell	20209 Barker Rd, Marysville	4/26/16 – 4/26/20
New Appointment		
Steve Ormeroid	629 W. Fourth St., Marysville	4/26/16 – 4/26/21

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 16-158:**Memorandum of Understanding - Department of Administrative Services, Office of Information Technology - Union County Department of Job and Family Services.**

The Commissioners do hereby approve the following Memorandum of Understanding between the Department of Administrative Services, Office of Information Technology and Union County Department of Job and Family Services.

- Term – 05-05-16 through 12-31-16
- Maximum Reimbursement - \$55,417.63

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

ADMINISTRATOR ACTION #16-073A:**Payment of Bills**

County Administrator approved the payment of regular purchase order bills and the “then and now” bills submitted for the week of May 2, 2016.

* * *

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RESOLUTION NO. 16-159:**Road Improvements – Darby Township – County Engineer**

The Commissioners do hereby approve the following road improvements for Darby Township;

- | | |
|--|-----------------------------|
| • TR 32 A, Ketch Road (Darby Twp ½) – Chip Seal | \$6,130.13 est. cost |
| • TR 35 A, Fladt Road – Chip Seal | \$4,184.10 est. cost |
| • TR 546 A-E, Autumn Ridge Subdivision – Chip Seal | \$23,433.66 est. cost |
| • TR 54, Debolt Road – Grader patch both edges of rdwy | \$22,186.93 est. cost |
| • TR 550 A-I, Pleasantview Subdivision – Crack seal all roads in subdivision | \$9,243.78 est. cost |
| • TR 546 A-E, Autumn Ridge – Fog seal all the roads in subdivision | <u>\$8,260.65 est. cost</u> |
| | 73,439.25 Total |

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 16-160:**Road Improvements – Taylor Township – County Engineer**

The Commissioners do hereby authorize the County Engineer to undertake the following maintenance and repair work for Taylor Township;

- Sign repair
- Sign removal
- Sign installation
- Emergency signing

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

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RESOLUTION NO. 16-161:**Road Improvements – Darby Township – County Engineer**

The Commissioners do hereby authorize the County Engineer to undertake the following maintenance and repair work for Darby Township;

- Roadside mowing
- Pavement patching
- Berm patching
- Chipping (for bleeding)
- Grading gravel roads
- Snow and ice control
- Emergency culvert
- Sign repair
- Sign removal
- Sign installation
- Emergency signing
- Emergency guardrail repair
- Mailbox repair
- Minor ditch and tile repair or replacement

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 16-162:**Road Improvements – Paris Township – County Engineer**

The Commissioners do hereby authorize the County Engineer to undertake the following maintenance and repair work for Paris Township;

- Sign repair
- Sign removal
- Sign installation
- Emergency signing

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

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RESOLUTION NO. 16-163:**Resolution Celebrating the 107th Birthday of Ethel Klein**

WHEREAS, Mrs. Ethel Klein hails from Willard, Kentucky, she was born on April 29th, 1909 to John and Lily Fleming.

WHEREAS, Ethel married the love of her life Ernest Klein on December 30, 1950 in Ashland, Kentucky; and

WHEREAS, Mrs. Klein was a devoted wife and held a position as a desk clerk for 20 years. She enjoyed traveling with her husband for many years; and

WHEREAS, Ethel's hobbies include watching basketball and doing crossword puzzles; and

WHEREAS, This remarkable lady has maintained a wonderful attitude and outlook throughout her life and credits good clean living; and

WHEREAS, the accomplishments of this resolute lady confirm her love for God, her family and friends; and

FURTHER, Mrs. Ethel Klein celebrates her 107th Birthday on April 29th, 2016; and

THEREFORE BE IT HEREBY RESOLVED by the Union County Board of Commissioners to hereby proclaim *April 29th, 2016 to be Ethel Klein Day* and urge all citizens to join in paying tribute to Ethel on this, her 107th Birthday.

Motion by Charles Hall and seconded by Gary Lee that this resolution be adopted and was carried by the following vote:

Steve Stolte, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

*Commissioner Hall and Commissioner Stolte attended the Foster Parent Appreciation Dinner this date.

* * *

*Commissioner Stolte attended the Milestone Community Meeting this date.

* * *

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The Proceeding Minutes were Read and Approved May 3, 2016

X



Steve Stolte
Commissioner
Signed by: Letitia Rayl

X



Gary Lee
Commissioner
Signed by: Letitia Rayl

X



Charles Hall
Commissioner
Signed by: Letitia Rayl

X



Letitia Rayl
Executive Assistant to the Board
Signed by: Letitia Rayl