

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of January 3, 1995, with the following members present:

Glenn W. Irwin, President
Gene Cameron, Vice-President
Don Fraser, Commissioner

* * *

Mr. Don Fraser, submitted bond in the amount of \$5,000.00, received the oath of office from Judge Parrott and was seated as Commissioner.

* * *

RESOLUTION NO. 1-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of January 3, 1995:

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea
Don Fraser, Yea

* * *

Received the Monthly Statement of Finances from the Union County Auditor for the month of December, 1994.

* * *

Received the Certified Statement of Fees, Costs, Penalties, Percentages, Allowances and Perquisites Due that have been due and not paid for more than one year from the Clerk of Courts, Paula Warner, and Probate and Juvenile Judge, Gary McKinley, all in accordance to the Ohio Revised Code Section 325.31.

* * *

Received the 1994 Report of The Union County Prosecutor concerning prosecutions for the period of September 1, 1993 through August 31, 1994 in Union County per Ohio Revised Code Section 309.16.

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REQUEST AND APPROVAL - UNION COUNTY BOARD OF ELECTIONS

Approval was given to the Union County Election Board to attend the Ohio Elections Officials Association Conference in Columbus at the Hyatt at the Convention Center on January 12, 1995 with approximate cost being \$150.00.

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RESOLUTION NO. 2-95 :RE: ANNUAL APPROPRIATIONS - UNION COUNTY COMMISSIONERS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 1995, by passing the annual appropriation budget and filing with the Union County Auditor - all in accordance to the Ohio Revised Code, Section 5705.38. The appropriation totals are as follows:

<u>GENERAL FUND</u>	<u>TOTALS</u>
Commissioners	\$227,165.00
Environmental Engineer	36,800.00
Auditor	213,332.00
Assessing Personnel	550.00

<u>GENERAL FUND con't</u>	<u>TOTALS</u>
Treasurer	110,540.00
Prosecuting Attorney	280,686.00
Board of Revision	200.00
Bureau of Inspection	91,000.00
County Planning Comm.	27,800.00
Automatic Data Processing	101,170.00
Economic Development	55,820.00
Risk Manager	36,365.00
Court of Appeals	9,500.00
Common Pleas Court	129,225.00
Jury Commission	823.00
Juvenile Court	125,269.00
Juvenile Probation	32,519.00
Detention Home	92,300.00
Probate Court	107,814.00
Clerk of Courts	150,467.00
Coroners Office	26,963.00
County Court	68,000.00
Board of Elections	133,370.00
Capital Improvement	260,000.00
Maintenance and Operation	431,500.00
Sheriff	1,611,568.00
Recorder	93,357.00
Humane Society	5,000.00
Building Regulation	133,900.00
Civil Defense	10,750.00
Agriculture	222,970.00
Tuberculosis Hospital	2,000.00
Reg. Vital Statistics	750.00
Other Health	56,407.00
Children Services	150,000.00
Soldiers Relief	233,000.00
Veterans Services	11,400.00
Public Assistance	174,664.00
Engineer	61,000.00
Law Library	595.00
Historical Society	7,500.00
Board of Education	12,000.00
Co. Parks & Recreation	103,000.00
Insurance on Property	134,000.00
Insurance on Persons	204,500.00
Miscellaneous	406,093.00
Attorney Fees - Public Defender	120,000.00
Equipment Replacement	85,000.00
Transfers & Advance	121,200.00
Contingencies	200,000.00 - TOTAL - \$6,909,832.00

OTHER FUNDS

M & G Fund	2,991,400.00
Public Assistance	2,269,892.00
Dog & Kennel	52,935.00
Sanitary Sewer District	353,200.00
Mental Health	1,454,345.00
Food Service	55,695.00
Joint Juvenile Detention	939,336.00
Health Fund	666,985.00
Mental Retardation	3,619,964.00
Real Estate Assessment	140,314.00
Soil & Water Conservation	126,706.53
Federal Fund	225,799.00
Probate Conduct of Business	1,969.00
Commissary Fund	3,800.00
Sheriff Policing Rotary	42,528.50
Community Education Fund	1,000.00

OTHER FUNDS cont'dTOTALS

Bond Retirement	2,477,519.94
Airport Operating	83,698.00
Road & Bridge	41,693.00
Computer Legal Research	5,000.00
Litter Control & Recycling	78,992.00
Ditch Construction	202,371.70
Blue Joint SCS Ditch Maintenance	5,406.47
Prairie Run SCS Ditch Maint.	5,986.75
Rocky Fork SCS Ditch Maint.	3,382.14
Wild Cat Pond SCS Ditch Maint.	2,082.06
Robertson SCS Ditch Maint.	4,799.30
North Fork of Indian Run	9,322.93
Rapid Run SCS Ditch	1,375.25
Sugar Run Ditch Maintenance	4,020.09
Elliott Run SCS Ditch Maint.	3,830.58
Ottawa Run Joint Ditch Maint.	16,448.20
Duns Run Ditch Maint. 1357	6,792.82
Leo Rausch Sugar Run Ditch	7,993.29
Bailey Exten. Ditch Maint.	621.74
Fry Open Ditch Maint. #1361	3,717.12
Marriott Open Ditch Maint.	9,281.46
Long Open Ditch Maint. #1364	5,606.10
Post Road Ditch Maint. #136	24.16
Richardson Tile Ditch Maint.	628.23
Willis Single County Ditch	1,783.31
Blues Creek Ditch Maint.	18,168.11
Toby Run Ditch Maint.	5,511.08
Landon Patton Ditch Maint.	8,336.80
Beach Open Ditch	6,118.70
Hay Run Ditch Maint.	13,653.01
Pleasant Ridge Subdivision	8,291.18
Bown Ditch Maint.	11,568.03
Preventative Health & Health	7,260.00
Youth Services Subsidy Grant	13,260.48
Marriage License - Special	5,000.00
Sanitary Sewer Replacement	51,000.00
Child Support Enforcement Agency	512,773.00
Ohio Children Trust Fund	600.00
Children Services Fund	363,155.00
Trailer Park Fund	5,842.00
Water System Fund	68,610.00
Swimming Pool Fund	6,705.00
Revolving Loan Fund	31,000.00
9-1-1 Fund	314,713.00
Recycling Fund	12,000.00
DTAC Fund - Treasurer	19,000.00
DTAC Fund - Prosecutor	24,996.45
Treasurer Prepay Interest	3,000.00
Capital Projects Issue I	398,000.00
Supporting Housing Grant	116,682.00
Union Manor	332,359.70
Indigent Guardianship	8,760.00
In Home Detention	35,200.00
County Office Building Renovation	44,131.94
DUI	4,054.50
County Hospital Insurance	300,100.00
Solid Waste	18,210.00
Airport Federal	162,500.00
Airport Hangar Fund	52,208.00
Chapter I MRDD	2,061.00
School Lunch MRDD	52,400.00
JDC Construction	311,202.35
Able Grant	39,398.00
Alcohol & Drug	353,118.00
Community Support	443,192.00

OTHER FUNDS cont'd

ADMH Special Service	215,015.00
Convention/Tourist Bureau	25,000.00
Probate & Juve, Crt. Computer	12,845.00
Probate & Juvenile Computer Research	3,900.00
Certificate Title Administration	126,133.00
MRDD Construction	944,991.00
MRDD Title IV-B	13,338.00
Tobacco Planning Grant	7,170.00
Felony Delinq. Care	10,693.39
Juvenile Court Indigent Drivers	50.00

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and
approved this 4th day of January, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of January, 1995, with the following members present:

Glenn W. Irwin, President
Gene Cameron, Vice-President
Don Fraser, Commissioner

* * *

*The County Commissioners met with Randy Riffle, Risk Manager; Judge Parrott and Judge McKinley regarding the alarm system not working properly and not being informed of the temporary change in the monitoring system for the Union County Courthouse. Both judges re-iterated that they want to be in complete charge of the security system in the Courthouse, The Commissioners Agree.

* * *

*The County Commissioners met with the County Prosecutor regarding the BEBSI insurance contract.

* * *

RESOLUTION NO. 3-95 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfer of appropriations:

GENERAL FUND

FROM: DHS- Contract Services (A9B6) TO: DHS-Adoption Expenses (A9B7) the amount of \$10,000.00
REASON FOR REQUEST: Move money from one account to another

FROM: Comm., Contract-Repair (A1A7) TO: Comm., Contract Services & Repairs (A1A7A)
the amount of \$1,000.00

REASON FOR REQUEST: Account should not have been set up per Auditors Offices.

DOG & KENNEL FUND

FROM: Contract Service&Repair (B5A) TO: Other Expenses (B11) the amount of \$1,000.00
REASON FOR REQUEST: no money allocated - need to pay Cindy Dillon travel & expenses, dues, seminars, bonds.

COUNTY OFFICE BUILDING RENOVATION FUND

FROM: Unappropriated Funds TO: Contracts/Services (79-9) the amount of \$1,204.50
REASON FOR REQUEST: To pay John Eberts, Architect for roofing improvements at Co. Engineers

PUBLIC ASSISTANCE FUND

FROM: Other Expenses (H34) TO: Child Care Nutrition (H35) the amt. of \$170,000.00
FROM: Purchase Services (H33) TO: FACES (H36) the amount of \$5,000.00
FROM: Purchase Services (H33) TO: JOBS (H29) the amount of \$50,000.00
REASON FOR REQUEST: Move money from one account to another

TRANSFER OF FUNDS

FROM: Children Services Rotary (54) -Transfers (SS12) TO: Children Services Rotary - Expenditures (SS10)
the amount of \$21,664.60

REASON FOR REQUEST: Appropriation needs funds

FROM: Children Services Rotary, Transfers (SS12) TO: P.A., Transfers (H9) the amount of \$50, 015.17
REASON FOR REQUEST: Cover Administrative Cost in associate with Social Services Operating including Child Welfare Cost for 7/1/93 thru 6/30/94

FROM: C.S.E.A., Transfers (HC 12) TO: P.A., Transfers (H9) the amount of \$33,315.61
REASON FOR REQUEST: C.S.E.A. portion of share for 10/94 thru 12/94

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea
Don Fraser, Yea

RESOLUTION NO. 4-95 RE: APPOINTMENT OF DON FRASER TO COMMITTEES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to appoint Commissioner Don Fraser to serve on the following committees on behalf of the Commissioners:

CCAO Courts and Corrections
Council For Union County Families
Investment Committee
ABLE Advisory Committee
Benefits Committee

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea
Don Fraser, Yea

* * *

Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1994, as revised by the Budget Commission of said County which shall govern the total appropriation made at any time during such fiscal year, dated 12/30/94.

Received the Certificate of County Auditor certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/30/94 official estimate of resources for the fiscal year beginning January 1, 1994 dated 12/30/94.

* * *

Received the Amended Official Certificate of Estimated Resources for the Soil and Water Conservation District for the fiscal year beginning January 1, 1994, as revised by the Budget Commission of Union County dated 12/30/94.

Received the Certificate of the County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 12/30/94 official estimate of resources dated 12/30/94.

* * *

Received the Amended Official Certificate of Estimated Resources for the Joint Juvenile Detention Center for the fiscal year beginning January 1, 1994, as revised by the Budget Commission of Union County dated 12/30/94.

Received the Certificate of the County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/30/94 official estimate dated 12/30/94.

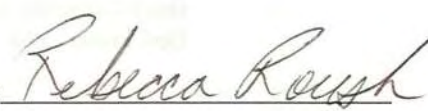
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Received the Amended Official Certificate of Estimated Resources for the Health District for the fiscal year beginning January 1, 1994 as revised by the Budget Commission of Union County dated 12/30/94.

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/30/94 official estimate dated 12/30/94.

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UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
9th day of January, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of January, 1995, with the following members present:

Glenn W. Irwin, President
Gene Cameron, Vice-President
Don Fraser, Commissioner

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In accordance with the Ohio Revised Code Section 305.05, the annual organization meeting was held with the following elections:

RESOLUTION NO. 5-95 RE: ELECTION OF PRESIDENT OF BOARD

A motion was made by Glenn W. Irwin and seconded by Don Fraser to elect Gene Cameron as President of the Board of Union County Commissioners for the year 1995.

A roll call vote resulted as follows:

Gene Cameron, abstain
Glenn W. Irwin, Yea
Don Fraser, Yea

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RESOLUTION NO. 6-95 RE: ELECTION OF VICE PRESIDENT OF BOARD

A motion was made by Don Fraser and seconded by Gene Cameron to elect Glenn W. Irwin as Vice President of the Board of Union County Commissioners for the year 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

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RESOLUTION NO. 7-95 RE: ELECTION OF CLERK AND ADMINISTRATIVE ASSISTANT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to re-appoint Rebecca Roush as Clerk of the Board of Commissioners and Debra Jobe as the Administrative Assistant for the year 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

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RESOLUTION NO. 8-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of January 9, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

*The Union County Commissioners met with Mr. Pete Smith of BEBSI Insurance on discussions of the differences of the run-out agreement between the Union County Commissioners and BEBSI.

* * *

RESOLUTION NO. 9-95 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations:

SANITARY SEWER REPLACEMENT FUND

FROM: Unappropriated Funds

TO: Crottinger Project (49-10) the amt. of \$40,000.00

REASON FOR REQUEST: To appropriate money for county's share of Crottinger WWTP replacement

SANITARY SEWER DISTRICT FUND

FROM: Transfers (P16)

TO: Sanitary Sewer Replacement Fund, Transfers In (49-2) the amount of \$105,000

REASON FOR REQUEST: 4th quarter '94 and cash balance at beginning of '95.

AIRPORT CONSTRUCTION FUND

FROM: Unappropriated Funds

TO: Contract Services (QH1) the amount of \$827.55

FROM: Unappropriated Funds

TO: Contract Projects (QH2) the amount of \$15,100.00

REASON FOR REQUEST: Money needed in accounts

UNION MANOR FUND

FROM: Salary (73-2)

TO: Unemployment (73-16) the amount of \$420.00

REASON FOR REQUEST: November Unemployment

TRANSFER OF FUNDS

FROM: Mental Health, Transfers (AA12)

TO: HUD Supportive Housing, Transfers (70-2) the amount of \$15,000.00

REASON FOR REQUEST: To pay mills center contract

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, ABLE coordinator, to anted a workshop on January 21, 1995 dealing with utilizing the resource directory. Registration will be approx. \$15.00 with no mileage involved.

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*The Commissioners met with Mike Kavarus, Johnson Controls, re: possible maintenance service contract on HVAC unit in County Office Building.

* * *

*The Commissioners went to Broadway, Ohio for an alley viewing at 11:30 a.m. A public hearing on this alley was held at 1:30 p.m. in the Commissioners Hearing Room. Minutes of the Hearing and a list of who attended the hearing are filed in Commissioners File 47 under Alley Vacations. No decision was made at this time.

* * *

*The Commissioners, Steve Stolte, Mary Sampsel, Jack Jones of Poggemeyer Design Group and Joe Magdisch of Seasongood and Mayer Bonding Company met together in the Commissioners Hearing Room to discuss the interest rates, etc. for a water and sewer project along Industrial Parkway.

* * *

*The Commissioners, Police Chief Rick Coutts, Risk Manager Randy Riffle, Judge Richard Parrott and Tammy Hammond of Common Pleas Court, Judge Gary McKinley of Juvenile Court, Jim Wolfe of Wolfe Securities Alarm System and Rick Thompson of Parallel Technologies Phone System met together to discuss the security system at the Union County Courthouse.

* * *

Received the Certificate of the Total Amount from all sources available for expenditures and balances for Union County at the end of fiscal year, December 31, 1994.

Received the Amended Official Certificate of Estimated Resources for fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year, dated January 6, 1995.

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 1/6/95 official estimate of resources.

* * *

Received the Certificate of the Total Amount from all Sources available for expenditures and balances for the Union County Health District at the end of the fiscal year, December 31, 1994.

Received the Amended Official Certificate of Estimated Resources for the Union County Health District for fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

Received the Certificate of County Auditor certifying that the total appropriations for the Union County Health District do exceed the 1/6/95 official estimate of resources.

* * *

Received the Certificate of the Total Amount from all sources available for expenditures and balances for the Union Soil and Water District at the end of the fiscal year, December 31, 1994.

Received the Amended Official Certificate of Estimated Resources for the union Soil and Water District for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

Received the Certificate of County Auditor certifying that the total appropriations for the Union Soil and Water Conservation District do not exceed the 1/6/95 official estimate of resources.

* * *

Received the Certificate of the total Amount from all sources available for expenditures and balances for the Joint Juvenile Detention Center at the end of the fiscal year, December 31, 1994.

Received the Amended Official Certificate of Estimated Resources for the Union County Joint Juvenile Detention Center, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

Received the Certificate of County Auditor certifying that the total appropriations for the Joint Juvenile Detention Center do not exceed the 1/6/95 official estimate of resources.

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RESOLUTION NO. 10-95 RE: CAB CHASSIS (2 1/2 TON) - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Cab Chassis (2 1/2 Ton) for Bridge Truck. Bids shall be accepted until 11:00 ans shall be opened and read aloud at 11:30 a.m. on January 30, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

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RESOLUTION NO. 11-95 RE: LOAD LIMIT POSTING ON WHITE STONE RD. (113H) - CO. ENG.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the recommendation of the Union County Engineer, based on engineering analysis and judgement, and in accordance with Section 5591.42 of the Ohio Revised Code, White Stone Rd. (113H) Culvert Over Romain Ditch, the posting load limit is 9 tons.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

*Notice was given to Lou Mascari, Program Representative of (Issue 2) OPWC that Gene Cameron was elected President of the Commission for 1995 and would be signing papers re: Crottinger Estates WWTP, CK 823, effective January 9, 1995. Jim Westfall retired effective December 31, 1994.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and
approved this 12th day of January, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of January, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 12-95 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations:

GENERAL FUND

FROM: Civil Defense (A6F8D)

TO: Supplies & Materials (A6F2) the amount of \$1,250.00

FROM: Other Expenses (A6F8D)

TO: Contract Services (A6F4A) the amount of \$250.00

REASON FOR REQUEST: Change of Accounts

FROM: Contingencies (A17A1)

TO: Court of Appeals (A2A9) the amount of \$406.09

REASON FOR REQUEST: Not enough appropriated to pay bill

MRDD FUND

FROM: Contract Services (BB5)

TO: Contract Repair (BB4) the amount of \$37,800.00

REASON FOR REQUEST: Original Appropriation was listed wrong

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

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RESOLUTION NO. 13-95 RE: DATA PROCESSING BOARD

A motion was made by Glenn W. Irwin and seconded by Don Fraser to appoint Gene Cameron to the Data Processing Board for 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

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RESOLUTION NO. 14-95 RE: UNION COUNTY SAFETY PROGRAM - FIRE EXTINGUISHERS POLICY AND PROCEDURE FOR UNION COUNTY MAINTENANCE DEPARTMENT

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following Union County Safety Program Fire Extinguisher Policy and Procedure:

1. **PURPOSE**
This policy establishes the procedure to be followed when checking fire extinguishers
2. **POLICY**
It is the policy of the Union County Safety Program that the use and maintenance of fire extinguishers be monitored and controlled on a monthly basis.
3. **APPLICABILITY**
This policy is applicable to all maintenance employees employed by Union County.

4. **RESPONSIBILITY**

1. The Risk Manager is responsible for periodic checks of this policy for compliance.
2. The Maintenance Department head is responsible for assuring that this policy is implemented.

5. **PROCEDURE**

FIRE EXTINGUISHERS

1. Each fire extinguisher on the attached check list will be assigned a location and number.
2. Each fire extinguisher will be checked each month to insure it is in good working condition and documented on the back of the extinguisher card and also on the attached check list.
3. Each fire extinguisher will have a complete check on an annual basis by a certified contractor.
4. If a replacement is needed, it will be replaced immediately from the spare extinguisher inventory and documented as such.
5. A file will be maintained in the maintenance department on each fire extinguisher with the following information: (a) Location and number; (b) Type; (c) Last annual check; (d) Any problems; (3) Five year hydrostatic test.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the monthly statement of meals served from the Union County Sheriff for the month of December, 1994.

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/6/95 official estimate of resources for the fiscal year beginning January 1, 1995.

* * *

Received the certified statement of fees, cost, penalties, percentages and allowances that have been paid as of 12/31/94 from the Union County Auditor per Ohio Revised Code Section 325.31.

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RESOLUTION NO. 15-95 RE: SERVICES PROVIDED BY MANAGEMENT ADVISORY SERVICES DEPARTMENT OF THE OFFICE OF THE AUDITOR OF STATE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the services to be provided to Union County by the Management Advisory Services Department of the Office of the Auditor of State for compilation of general purpose financial statements of Union County as of December 31, 1994 and for the year then ended, in accordance with the standards established by the American Institute of Certified Public Accountants. In addition to compiling the County's general purpose financial statements, an update of the County's GAAP conversion plan will be completed. Services will be billed to Union County at \$30.00 per hour and the total cost for services will not exceed \$17,250.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

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RESOLUTION NO. 16-95 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONEYS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to designate a new public depository of inactive moneys in compliance with the Ohio Revised Code 135.01 (c) to American Community Bank, N.A. of Marysville, Ohio. Moneys will be deposited commencing on January 20, 1995 and ending August 31, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVAL - UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of the Department of Human Services, for travel and expenses from January, 1995 through February, 1995 as listed.

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RESOLUTION NO. 17-95 RE: 1995 RECYCLE OHIO GRANT

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into an Agreement by and between the Director of the Department of Natural Resources, through the Chief of the Division of Recycling and Litter Prevention and the Union County Commissioners for a Recycle Ohio Grant in the amount of \$45,701.00. This Agreement shall terminate June 30, 1995 at which time it may be renewed by the Department of Natural Resources for a term ending December 31, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

The Commissioners met with Judge Pelanda, Municipal Court Judge, regarding Community Service Workers.

* * *

Gene Cameron attended the FEMA Meeting at the United Way Office and he also attended the LUC Regional Planning Commission meeting.

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Henry County Commissioners toured the Union County Courthouse.

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Meeting adjourned at 4:30 p.m.



UNION COUNTY COMMISSIONERS



The preceding minutes were read and approved this 17th day of January, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of January, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 18-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of January 17, 1995: excluding therefrom the bill from Sheriff Overly regarding replacement of library books.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

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RESOLUTION NO. 19-95 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations:

MR/DD FUND

FROM: Transfers (BB12)	TO: Family Resources (BB14) the amount of \$15,475.44
FROM: Transfers (BB12)	TO: Special Donations (BB11A) the amount of \$66.39
FROM: Transfers (BB12)	TO: Transfers In (89-12) the amount of \$36,965.00
FROM: Transfers (BB12)	TO: Transfers In (154-12) the amount of \$18,051.00

REASON FOR REQUEST: Family Resources and Special Donations transfers are 1994 balances that need to be transferred for 1995. \$36,965.00 MR/DD contribution to School Lunch Fund. 1994 balance to be transferred to 1995

COURTHOUSE RENOVATION FUND

FROM: Unappropriated Funds TO: Contracts/Projects (97-2) the amount of \$50,183.61
REASON FOR REQUEST: money needed to pay Buckeye Union Insurance Co. - C.H. Renovation

GENERAL FUND

FROM: Contingencies (A17A1) TO: County Planning Comm (A114) the amt. of \$1,500.00
REASON FOR REQUEST: Finkbeiner Contract - Engineering Services

TRANSFER OF FUNDS

FROM: General Fund, Transfers (A15A15) TO: Airport Operating, Transfers In (QQ11) the amount of \$62,000.00
REASON FOR REQUEST: Yearly Operating Appropriations

ADVANCES

FROM: General Fund, Advance Out (A15A15A) TO: Union Manor, Advance In (5110) the amount of \$100,000.00
REASON FOR REQUEST: The advance is needed for cash flow in the paying of expenses prior to the reimbursement by Memorial Hospital

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 20-95 RE: FEE SCHEDULES FOR ASSIGNED COUNSEL FOR INDIGENTS-PUBLIC DEFENDER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to revise the fee schedules for Union County assigned counsel for indigents in accordance with the Ohio Revised Code, Section 120.33. The following plan is adopted for use by all the courts within Union County:

A. TRIAL LEVEL CASES

1. Reimbursement shall be made on the basis of \$40.00 per hour for out of court representation and \$50.00 per hour of in-court representation, up to the following maximum amounts for the following offense classifications and other proceedings:

<u>Offense/Proceeding</u>	<u>Fee Maximum</u>
Aggravated Murder (w/specs) as per O.R.C. 2929.04 (A) and 2941.14 (B)	\$40,000 *
Aggravated Murder (w/o specs)	\$6,000/1 attorney \$8,000/2 attorneys
Murder	\$3,000
Aggravated Felonies (degrees 1-3)	\$2,000
Felonies (degrees 1-4)	\$1,500
Misdemeanors (degrees 1-4)	\$ 750
Juvenile Proceedings	\$1,000
Guardian Ad Litem	\$ 300
Parole, probation, and all other proceedings not elsewhere classified	\$ 500
Contempt of Court	\$ 200

*Ohio Supreme Court Rule 65 of the Rules of Superintendency of the Common Pleas Courts requires the appointment of two (2) attorneys in capital cases. This fee is the maximum that will be paid on the combined bills of both attorneys appointed to the case.

2. Reimbursement for the entrance of pleas shall be made on the basis of \$40.00 per hour out of court and \$50.00 per hour in court up to the prescribed maximums for each classification, or if selected by the board of commissioners, at a flat rate for non-homicide felonies, misdemeanors, and juvenile proceedings.
3. Reimbursement for expenses associated with providing representation shall be made when submitted with the appropriate attorney fee certificate and approved by the trial judge pursuant to the *Ohio Public Defender Commission Assigned Counsel Standards: Rules and Regulations*.

B. APPELLATE LEVEL CASES

1. Reimbursement for appellate representation shall be made on the basis of \$40.00 per hour for both in and out of court representation. The in-court fee has been set at a lower rate because appellate proceedings generally consume less than one hour of oral argument time.
2. Appeals of aggravated murder convictions where the defendant has been sentenced to death will be reimbursed at the rate of \$45.00 per hour. Reimbursement shall be made when submitted with the appropriate certificate (OPD-E-204 or OPD-1031) pursuant to the Ohio Public Defender Assigned Counsel Reimbursement Standards Rules and Regulations. The prescribed maximum fees permitted in appeals cases are as follows:

<u>Offense/Proceeding</u>	<u>Fee Maximum</u>
Aggravated Murder (death penalty imposed)	\$10,000
Aggravated Murder (sentence other than death)	\$ 4,000
Murder	\$1,500
Felonies	\$1,000
Misdemeanors	\$ 750

*Applies to each level of appeal

C. POST CONVICTION AND HABEAS CORPUS CASES

1. Except in aggravated murder cases with a death sentence, post conviction proceedings and state habeas corpus proceedings shall be reimbursed at the rate of \$40.00 per hour out of court and \$50.00 per hour in court to the following maximum amounts:

<u>Offense/Proceeding</u>	<u>Fee Maximum</u>
Post Conviction Proceeding with Evidentiary Hearing	\$1,000
Post Conviction Proceeding without Evidentiary Hearing	\$ 500
Habeas Corpus with Evidentiary Hearing	\$1,000
Habeas Corpus without Evidentiary Hearing	\$ 500

2. In aggravated murder cases with a death sentence imposed, reimbursement shall be made at the rate of \$45.00 per hour for in court or out of court to a maximum of \$10,000 for each stage of the post conviction of habeas corpus proceeding.

D. EXTRAORDINARY FEES

1. Cases eligible for extraordinary fees are ones which, because of extraordinarily complex issues, multiple offenses, lengthy trials, or other reasons, warrant compensation at a rate which exceeds maximums established by a county or the State Public Defender Commissioner.
2. If a county board of commissioners chooses to provide for extraordinary payment of attorneys in their fee schedule, and the court approves the payment of the fees, the fees in the *Ohio Public Defender Maximum Fee Schedule for Assigned Counsel* may be increased upon written approval of the State Public Defender for that particular case.
3. The Union County Board of Commissioners approve this procedure for extraordinary compensation. All fees that exceed this maximum fee schedule shall be accompanied by a motion and journal entry, signed by the judge authorizing extraordinary compensation.

E. PERIODIC BILLINGS

1. In cases where proceedings are carried out over an extended period of time, or several trials are held for one case over an extended period of time, an attorney may submit periodic billings for hours worked on the case.
2. When an attorney chooses to submit periodic billings, the attorney must note either on the form itself or via cover letter that the certificate is a partial billing and that future partial billings are forthcoming. The total of all periodic billings shall not exceed the maximum fees prescribed for the particular type of case.

F. CHANGES OF APPOINTED ATTORNEYS

In the event that one attorney withdraws or is removed from a case, the newly appointed attorney is entitled to bill up to the maximum fees allowed for the particular proceedings.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 21-95 RE: PERSONNEL ACTIONS - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the personnel actions of the Department of Human Services for Kimberly Byczynski for a promotion to a full time permanent position at a rate of pay from \$9.87 to \$10.34 per hour.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 22-95 RE: PERSONNEL ACTIONS - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the personnel action of the Department of Human Services for John Popio, Director, for a rate change from \$27.43 to \$28.25 per hour.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 23-95 RE: SALARY SCHEDULE FOR UNION COUNTY DEPARTMENT OF HUMAN SERVICES EMPLOYEES

A motion was made by Don Fraser and seconded by Gene Cameron to accept the salary schedule for employees of the Union County Department of Human Services as amended to provide an across the board increase of 3% in the amount of total compensation inclusive of "step" and "longevity". Said increase being reflected as an additional county pay supplement as provided under ORC Section 124.14 E.A. This change being effective with compensation earned on 1-1-95.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - UNION COUNTY AUDITOR

Approval was given to Eloise Dowell, Union County Auditor, to attend the Southwest Auditors Association meeting on January 27, 1995 in Washington C.H. at Fayette County. Mileage estimated at 118 miles for \$28.32 and the cost of two meals at \$8.00 each.

* * *

RESOLUTION NO. 24-95 RE: PAYMENT OF THE BALANCE OF UNION MANOR FUNDS TO MEMORIAL HOSPITAL

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the payment of the balance of Union Manor funds to Memorial Hospital of Union County, per the agreement between the County Commissioners and the Hospital. The balance of Union Manor fund as of December 31, 1994 is \$67,812.59.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 25-95 RE: CHANGE ORDER #C10 - BUCKEYE UNION INSURANCE COMPANY - COURTHOUSE RENOVATION PROJECT

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve Change Order Number C10 dated December 1, 1994 for Buckeye Union Ins. Company, 111 East Broad Street, Columbus, Ohio 43216 on the Union County Courthouse Renovation Project to decrease the sum of the contract by a total of \$17,000.00 for liquidated damages for the General Contractor. The new contract sum including this change order will be \$967,555.36. The contract time will be unchanged.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 26-95 RE: AMENDMENT TO RESOLUTION FOR POGGEMEYER DESIGN GROUP FOR WASTEWATER STUDY FOR PHASE I - PROJECT NO. 4000003

A motion was made by Gene Cameron and seconded by Don Fraser to amend the resolution found in Commissioners Journal 39 - Page 402 - dated July 20, 1992 for an estimated fee of \$9,750.00 from Jack Jones, President of Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402 to complete a wastewater feasibility study for Phase I area and increase that amount by \$300.00. Total amount of the project will not exceed \$10,050.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 27-95 RE: CONSULTING AGREEMENT WITH DAVID M. GRIFFITH & ASSOCIATES, LTD. - CLERK OF COURTS LEGAL SERVICES DIVISION

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into a consulting agreement with David M. Griffith & Associates, LTD. to assist Union County in establishing its reimbursable costs under the Federal IV-D Child Support program for a fixed fee of One Thousand and no/100 Dollars (\$1,000.00)

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 28-95 RE: OFFICE RENOVATION AND REPAIRS - UNION COUNTY BOARD OF ELECTIONS

A motion was made Gene Cameron and seconded by Don Fraser to approve the estimate submitted by Mr. Larry Ohnsman, 755 Milford Avenue, Marysville, Ohio 43040 for renovation and repairs at the Union County Board of Elections, dated December 12, 1994. The following is a breakdown of the estimate:

Install Plexiglas shield around computer	\$ 68.82
Removal of 2 walls	160.00
Construct new wall	<u>\$425.00</u>
TOTAL APPROX. ESTIMATE	\$653.82

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 29-95 RE: REJECTING THE PETITION FOR VACATING THE ALLEY IN THE VILLAGE OF BROADWAY - TAYLOR TOWNSHIP

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to reject the petition for vacating the alley between lots 28 and 29 in the Village of Broadway, Taylor Township. The Board of County Commissioners, upon hearing testimony of both abutting landowners, felt the vacation of said alley was abhorrent to Mrs. Sarver and not necessary to Mr. Vignere. The Board also considered the fact that the Taylor Township Trustees had adopted a resolution on December 20, 1994 opposing the alley closing if either party of abutting landowners were opposed to the closing.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Nay

* * *

RESOLUTION NO. 30-95 RE: AGREEMENT FOR ENGINEERING SERVICES - FINKBEINER, PETTIS & STROUT, INC. - SEWER FEASIBILITY STUDY FOR N.W. CORRIDOR SERVICE AREAS - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to enter into an agreement as amended by the addendum attached thereto and approved by Resolution No. 31-95, between the Union County Engineer, Union County Commissioners and Finkbeiner, Pettis & Strout, Inc., Consulting Engineers, Toledo, Ohio for Feasibility Study of providing and expanding wastewater service to unincorporated areas of Union County northwest of Marysville. The total fee for the services shall not exceed \$20,000.00 unless the Agreement is amended. Reimbursement of 2/3 of the contract back to Union County will be paid from Honda of America and the City of Marysville.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 31-95 RE: ADDENDUM TO THE AGREEMENT FOR ENGINEERING SERVICES - FINKBEINER, PETTIS & STROUT, INC. FOR SEWER FEASIBILITY STUDY

A motion was made by Don Fraser and seconded by Gene Cameron to approve the addendum to the agreement for Finkbeiner, Pettis & Strout, Inc. for Sewer Feasibility Study, resolution no. 30-95, stating the following:

1. Add to paragraph 4.4: Reimbursable expenses shall not be incurred without prior written approval by the Union County Commissioners.
2. Eliminate paragraph 4.6
3. Change paragraph 7.1 to read: The obligation to provide further services under this Agreement may be terminated by either party upon 3 days' notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party.
4. Change paragraph 7.2 to read: All documents provided or furnished by ENGINEER pursuant to this Agreement are instruments of service in respect of the Project, and ENGINEER shall retain an ownership and property interest therein (including the right of reuse by and at the discretion of ENGINEER). OWNER may make and retain copies for information and reference in connection with the use by OWNER and others; however, such documents are not intended or represented to be suitable for reuse by OWNER on any project other than the Project identified in Exhibit A to the Agreement. Any such reuse without written verification or adaptation by ENGINEER will be at OWNER's sole risk and without liability or legal exposure to ENGINEER and OWNER shall indemnify and hold harmless ENGINEER from all claims, damages, losses and expenses including attorney's fees arising out of or resulting from such reuse on any project other than the Project identified in Exhibit A. Any such verification or adaptation will entitle ENGINEER to further compensation at rates to be agreed upon by OWNER and ENGINEER.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea



UNION COUNTY COMMISSIONERS



Clerk

The preceding minutes were
read and approved this 19th day
January 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of January, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

* Glenn W. Irwin attended the Chamber Office meeting from 7:30 a.m. - 9:00 a.m. re: finding a new Economic Development Director.

* The Commissioners met with Mary Bearden, Bob Stempher from the State of Ohio, Ken Kraus and Ivan Schrock from the City of Marysville re: reviewing reporting requirements for enterprise zones.

* Gene Cameron and Frank Peterman; John Eberts, Architect; a representative from Synergy Mechanical Contractors and a representative from Korda Engineering met together to discuss deficiencies in the HVAC in the County Office Building.

* Gene Cameron attended at Data Processing Board Meeting which was continued from January 12, 1995 for discussing options for managing data information systems.

* The Commissioners, Judge McKinley and Judge Parrott met to discuss Hospital Board Appointments.

* The Commissioners attended the Quarterly Meeting of the Committee on Aging.

* * *


UNION COUNTY COMMISSIONERS


CLERK

The preceding minutes were
read and approved this 23rd
day of January, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of January, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

* On Friday, January 20, 1995, Gene Cameron attended the Office of Criminal Justice Service meeting for final interview of jail grant application.

* On Friday, January 20, 1995, Don Fraser and Randy Riffle, Risk Manager, met with the Marysville Fire Chief and the State Fire Marshall re: the Union County Jail Problems. Three main concerns, all the subject of previous citations, were once again discussed. Those concerns are: 1. no alarm system; 2. no sprinkler system; and, 3. no upstairs exit. Commissioner Fraser was asked by the State Fire Marshall to sign a request for a 30 day extension to keep the jail open and was advised that short of progress being shown on the correction of the above problems, the jail would more than likely be shut down on February 28, 1995.

* * *

RESOLUTION NO. 32-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of January 23, 1995:

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 33-95 RE: TRANSFER OF FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers:

FROM: Unappropriated County Office Bldg. Ren.	TO: Co. Office Bldg. Transfers Out (79-18B) the amt. of \$2,375.06
FROM: Co. Office Bldg., Transfers Out (79-18B)	TO: C.H. Renovations, Transfers In (97-5) the amt. of \$2,375.06
REASON FOR REQUEST: To pay balance of Buckeye Union Insurance	

DOG & KENNEL FUND

FROM: Contract Services (B5A)	TO: Other Expenses (B11) the amt of \$1,000.00
REASON FOR REQUEST: Fund depleted by Auditors dog tag withdrawal. No money to pay C. Dillon	

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the certificate of county auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/6/95 official estimate of resources for the fiscal year beginning January 1, 1995.

* * *

LETTERS OF REQUEST AND APPROVAL - VETERANS SERVICES, UNION COUNTY
TREASURER AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Hubert Fry, Veterans Services, to attend the spring conference to held at Holiday Inn, Independence, Ohio on March 24 - 26, 1995. Estimated expenses are \$347.00

Approval was given to Tamara Lowe to attend a meeting on real estate taxes on January 11, 1995 in Upper Sandusky. Estimated expenses are \$21.84.

Approval was given to Tamara Lowe for reimbursement of expenses incurred for attending monthly meetings of the legislative committee of the County Treasurer's Association. Meetings are held at Stouffer's in Dublin. Estimated expenses for each month are mileage at a cost of \$8.40.

Approval was given to John Popio, Director, Dept. of Human Services for travel and expenses for meetings in January, 1995. Estimated expenses for each meeting is \$21.86.

* * *

RESOLUTION NO. 34-95 RE: ADVERTISE FOR BIDS FOR RICHWOOD CIVIC CENTER
HANDICAPPED VAN - C.D.B.G.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to advertise for bids for the Richwood Civic Center Handicapped Passenger Van. Bids shall be received until 10:00 a.m. on Tuesday, February 21, 1995 and opened at 10:30 a.m. on the same date. Funds for this project will be expended at part of the Community Development Block Grant - Formula Grant.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 35-95 RE: CCAO COURTS & CORRECTIONS COMMITTEE

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to nominate Don Fraser to the County Commissioners Association Organization (CCAO) Courts & Corrections Committee for 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 36-95 RE: JACKSON TOWNSHIP PARTICIPATING PAYMENT FOR ROADS
AND BRIDGES IMPROVEMENTS - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Jackson Township during the calendar year 1994, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Jackson Township approves participating in the cost of the various improvements to county roads and bridges in Jackson Township for the calendar year 1994. The amount of the Participating Payments shall be \$10,000.00

Larry Anderson moved and Dave Ehret seconded the resolution:

Roll Call Vote:
Dave Ehret, Yea
Larry Anderson, Yea
Walter Nickel, Yea

I. Linda McNamee, Clerk of Jackson 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.

12/26/94 Linda McNamee, Clerk

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 37-95 RE: LEESBURG TOWNSHIP PARTICIPATING PAYMENT FOR ROAD AND BRIDGE IMPROVEMENT - COUNTY ENGINEER

A motion was made Don Fraser and seconded by Glenn W. Irwin to approve the following resolution from Leesburg Township:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Leesburg Township during the calendar year 1994, and has provided his costs for these improvements to be Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Leesburg Township approves participating in the cost of the various improvements to county roads and bridges in Leesburg Township for the calendar year 1994. The amount of the Participating Payment shall be \$28,000.00

Jeff Robinson moved and William Lowe seconded the resolution:

Roll call vote:

Merle Robinson, Yea

Jeff Robinson, Yea

William Lowe, Yea

I, Lowell Fitzpatrick, Clerk of Leesburg 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.

12/5/94 Lowell Fitzpatrick, Clerk

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 38-95 RE: MILLCREEK TOWNSHIP PARTICIPATING PAYMENTS FOR ROAD AND BRIDGE IMPROVEMENTS - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Millcreek Township during the calendar year 1994, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE BE IT RESOLVED. that the Board of trustees of Millcreek Township approves participating in the cost of the various improvements to county roads and bridges in Millcreek Township for the calendar year 1994. The amount of the participating payment shall be \$7,500.00

Mr. Murray moved and Mr. Evans seconded the resolution:

Roll Call Vote:

Mr. Evans, Yea

Mr. Murray, Yea

I, Joyce Beaver, Clerk of Millcreek 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 Vehicles License Fee Fund or Road and Bridge Fund, or are in the process of collection and are free from previous obligation.

12/18/94 Joyce Beaver, Clerk

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 39-95 RE: WASHINGTON TOWNSHIP PARTICIPATING PAYMENT FOR ROAD AND BRIDGE IMPROVEMENTS - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Washington Township during the calendar year 1994, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Washington Township approves participating in the cost of the various improvements to county roads and bridges in Washington Township for the calendar year 1994. The amount of the Participating Payment shall be \$30,000.00

Jerrold Cooley moved and Varon Tallman seconded the resolution.

Roll Call Vote:

Robert Gray, Yea

Jerrold Cooley, Yea

Varon Tallman, Yea

I, Echo Baker, Clerk of Washington 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.

12/16/94 Echo Baker, Clerk

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 40-95 RE: CHANGE ORDER NO. 1 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - SOLLMAN ELECTRIC CO.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for the Union County Early Childhood Family Center:

The Contract is changed as follows:

Increase the contract time by twenty-five (25) consecutive calendar days.

The original contract sum was \$161,150.00

The contract time will be increase by 25 days

The date of Substantial Completion as of the date of change order is June 3, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO.41 RE: CHANGE ORDER NO. 2 FOR UNION COUNTY CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Furnish and install PVC pipe and fittings for sanitary sewer system, in lieu of cast iron pipe and fittings specified, per proposed Bid Substitution of August 4, 1994.

The original contract sum was	\$99,950.00
Change order decreased by this amount	2,500.00
The new contract sum including this change order will be	\$97,450.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 42-95 RE: CHANGE ORDER NO. 3 FOR UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Furnish & install 6 x 8 wire mesh reinforcing in all new interior slabs-on-grade, per Bulletin Bo. 1.

The original contract sum was	\$784,796.00
Contract will be increased by change order the amount of	2,038.49
The new contract sum including this change order will be	\$786,834.49

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 43-95 RE: CHANGE ORDER NO. 4 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Furnish & install 15" diameter reinforced concrete pipe for storm sewers in U.S. 33 right-of-way, in lieu of 12" diameter concrete pipe and 10" diameter plastic pipe specified, per ODOT requirements.

The original contract sum was	\$784,796.00
Previous change orders	2,038.49
New contract sum prior to this change order	786,834.49
Contract Sum will be increased by this change order	734.98
New contract sum including this change order	\$787,569.47

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 44-95 RE: CHANGE ORDER NO. 5 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

1. Furnish and install an additional 550 tons of ODOT 304 stone base for the new parking lot to the southeast of the existing building - Add \$ 5,445.00
2. Furnish and install an additional 308 tons of limestone screenings as sub-base for the new addition to the north of the existing building. - Add - \$3,375.65

The original contract sum was	\$784,796.00
Previous change orders	2,773.47
Contract Sum will be increased	8,820.65
New contract sum including this change order is	\$796,390.12

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 45-95 RE: CHANGE ORDER NO. 6 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

1. Install a metal stud/drywall partition and a hollow metal frame with a wood door & wire glass sidelight between Entry B2 and Reception B3, and replace the existing passage set on door no. 65 with a new privacy lockset, per Bulletin No. 3 and Field Sketch No. 3 - Add. \$1,826.64
2. Make revisions to the door hardware, per approved hardware submittals. - Add \$70.24

The original contract sum was	\$784,796.00
Previous change orders	11,594.12
Contract sum increase by this change order by this amt.	1,896.88
New contract sum including this change order will be	\$798,287.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 46-95 RE: APPOINTMENTS TO MEMORIAL HOSPITAL OF UNION COUNTY BOARD OF TRUSTEES

Appointing authority for Memorial Hospital of Union County Board of Trustees met at 3:00 p.m. on Thursday, January 19, 1995 with all members present - Judge Richard Parrott, Judge Gary McKinley, and Commissioners Cameron, Irwin and Fraser.

Judge Parrott moved to appoint Ann Allen, 622 W. 9th Street, Marysville, Ohio 43040 and Jacqueline Lazenby, 22718 Holycross-Epps Road, Marysville, Ohio 43040 to a full term of six years on the Memorial Hospital Board of Trustees beginning March 1, 1995 and ending February 28, 2001. Commissioner Cameron seconded the motion and the roll call vote was called with all yeas.

* * *

RESOLUTION NO 47-95 RE: WELFARE PLAN SERVICE AGREEMENT - BUCKEYE EMPLOYEE BENEFIT SERVICES, INC. - (BEBSI)

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement between the Union County Commissioners and Employee Benefit Claims, Inc., d.b.a. Buckeye Employee Benefit Services, Inc. for claim run outs. Only claims incurred between January 1, 1994 and December 31, 1994 shall be eligible for processing under this Agreement.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

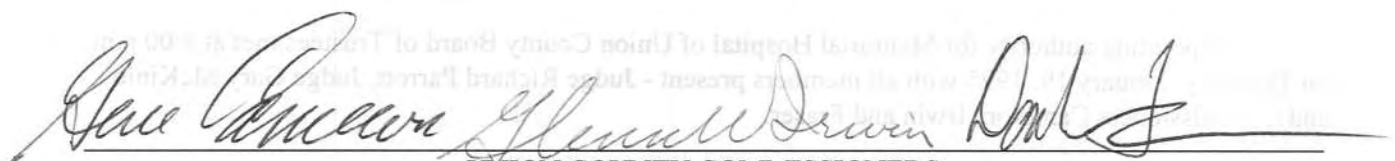
RESOLUTION NO. 48-95 RE: AGREEMENT WITH COMMUNITY NATIONAL ASSURANCE COMPANY - LIFE INSURANCE FOR UNION COUNTY EMPLOYEES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into an agreement between the Union County Commissioners and Community National Assurance Company for life insurance policy for the Union County Employees. The group effective date is January 1, 1995 with 283 eligible Union County employees including the ADAMHS Board, Juvenile Detention Center, Sheriff's Department and the County Engineers Office. Eligible employees must work at least 20 hours per week. Term Life and AD&D is \$10,000.00. Spouse is \$5,000.00 and Children are \$2,000.00 with the Employer contribution at 100%.


A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *



UNION COUNTY COMMISSIONERS


Clerk

The preceding minutes were read and approved this 26th day of January, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of January, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

The following discussion meetings were held:

* The County Auditors Office, Eloise Dowell, Mary Snider, Idella Feeley, and Mary Jane Dasher, met with the Commissioners to discuss the Workers Compensation, Unemployment and COBRA Insurance problems between Union Manor and Memorial Hospital. Memorial Hospital will meet with the Commissioners and the Auditors Office on Monday, January 30, 1995 to finalize these problems.

* Randy Riffle, Risk Manager, met with the Commissioners to keep them updated on the Alarm System monitor at the Marysville Police Station. The Silent Night Monitor was repaired and will be installed again at the Police Department. He also brought in quotes for several items dealing with the Courthouse Alarm System .

* Charles Warner, Claibourne Township, met with the Commissioners to iron out problems with his property lines.

* John Overly, County Sheriff, talked with the Commissioners regarding the jail grant and the possible closing of the jail on February 28, 1995. Discussion of buildings and where to house prisoners was also discussed.

* The Joint Recreation Board and Paris Township Trustees met with the Commissioners to discuss location of 50 acre site for the Recreation District, matching funds for ODNR grant, matching funds for Commissioner's land grant, Operating funds for JRD Board and if another meeting is needed to be scheduled pending word from ODNR regarding the grant. In attendance for this meeting was the 3 commissioners, Steve Lowe, Don Lowe, Lois Reece, Avanelle Oberlin, Jim Simmons, Lowell Wilson, Jeff Robinson, and Larry Baird. The meeting adjourned at 5:00 p.m.


UNION COUNTY COMMISSIONERS


Clerk

The preceding minutes were read and approved this 30th day of January, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of January, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

RESOLUTION NO. 49-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of January 30, 1995:

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 50-95 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers:

GENERAL FUND

FROM: Risk Manager, Other (A1K19E) TO: Contracts (A1K17) the amt. of \$97.20

REASON FOR REQUEST: Pager rental for 1 year - 2/28/95 - 2/28/96

FROM: Contingencies (A17A1) TO: Coroner, Other Exp. (A2F12D) the amt. of \$650.00

REASON FOR REQUEST: Coroner's Dues

M&G FUND

FROM: Equipment (K27) TO: Equipment (K13) the amt. of \$10,000.00

REASON FOR REQUEST: To buy 2 new 1995 dump trucks

REAL ESTATE ASSESSMENT FUND

FROM: Unappropriated Funds TO: Salaries (J1) the amt. of \$20,240.35

FROM: Unappropriated Funds TO: Contract Services (J3) the amt. of \$61,386.59

FROM: Unappropriated Funds TO: PERS (J4) the amt. of \$3,099.00

FROM: Insurance (J5C) TO: Salaries (J1) the amt. of \$2,620.00

REASON FOR REQUEST: Request for additional appropriations are needed for the employment of deputies, appraiser and other operations of the Real Estate Department.

TRANSFER OF FUNDS

FROM: General Fund, Transfer Debt (A15A10B) TO: Bond Retirement, Transfers (07B) the amt. of \$184,230.00

REASON FOR REQUEST: to pay down \$150,000 and renew notes for \$900,000 on courthouse renovation

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVAL - COURT OF COMMON PLEAS

Approval was given to Judge Richard Parrott to attend a course at the American Academy of Judicial Education on March 11 - 16, 1995 in Key West, Florida. Total estimate expenses are \$2,139.50 plus meals.

Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of Union County, which shall govern the total appropriation made at any time during such fiscal year, dated January 23, 1995.

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/23/95 official estimate of resources for the fiscal year beginning January 1, 1995.

* * *

RESOLUTION NO. 51-95 RE: ANIMAL CLAIM #106 - JERRY REYNOLDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve an animal claim presented for Jerry Reynolds, 3939 Mt. Olive-Augusta Rd., Marion, Ohio 43302, for 6 sheep valued at \$45.00 each that were killed by a Rottweiler Dog. The investigation of claim, along with Marion County Dog Warden, said the same dog killed or injured sheep in Marion County that had to be destroyed. Mr. Reynolds has insurance that is \$250.00 deductible. Marion County will pay larger sum of deductible due to having larger amount of sheep killed. Union County's share of the deductible is \$89.25

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Eloise Dowell, Union County Auditor, tendered her resignation to the Board of Union County Commissioners effective February 28, 1995. Eloise has been auditor since 1978 and chose not to seek reelection.

* * *

RESOLUTION NO. 52-95 RE: RE-APPOINT GENE CAMERON TO TOP OF OHIO RC&D COUNCIL

A motion was made by Glenn W. Irwin and seconded by Don Fraser to re-appoint Gene Cameron as the Commissioners representative on the Top of Ohio RC&D Council for a three year term beginning January 1, 1995 and ending December 31, 1997.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 53-95 RE: CHANGE ORDER NO. 2 - MARTIN CONSTRUCTION CO. - MILFORD AVENUE SIDEWALK - C.D.B.G. PROGRAM

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following change order for Martin Construction Co., 2040 Longwood Avenue, Grove City, Ohio 43123 for justification of the original contract to deduct \$1,674.00. Original contract called for 600 l.f. sidewalk, installed was only 538 l.f. of sidewalk for the changed amount. The new contract price including the change order will be \$22,854.43.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 54-95 RE: PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION

Mr. Don Fraser moved and Mr. Glenn W. Irwin seconded the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, that:

SECTION I. - The public interest demands the improvement of that part of Lunda Road (County Road 252), situated in the County of Union, State of Ohio, and described as follows:

Replace the existing, 113 foot Warren truss, over Mill Creek which is in various stages of deterioration and is posted with a 5 ton load limit.

TERMINI: Lunda Road, 1.56 mile north of CR 229 (Rapp-Dean Road)

SECTION II. - The County does hereby propose to assume and contribute the entire cost and expense of the improvement less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- (1) Preliminary Engineering
- (2) Rights-of-Way
- (3) All costs for added construction items generating extra work contracts under Ohio Laws, unless performance is approved by the State of Ohio and the Federal Highway Administration before work is authorized.

SECTION III. - The County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature whatsoever whether privately, publicly or cooperatively owned, which will be affected by or interfere with said improvement and said rearrangements will be done at such time as requested by the Department of Transportation. The cost of the relocation, rearrangement and alteration of such utilities affected and payment therefor shall be in accordance with Ohio Department of Transportation Directive H-P-508.

SECTION IV.- The Board of County Commissioners agrees that all rights of way required for the improvement will be acquired in accordance with all applicable State and Federal regulations in force and effect.

SECTION V. - Upon completion of said improvement the County will there after keep said highway open to traffic at all times, and

- (a) Maintain the improvement and make ample financial and other provisions doe such maintenance; and
- (b) Maintain the right of way and keep it free of obstructions, and hold said right of way inviolate for public highway purposes, and permit no signs, posters, billboards, roadside stands or other private installations within the right of way limits; and
- (c) Will place and maintain all traffic control devises conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of section 4511.11 and related sections of the Ohio Revised Code; and
- (d) Regulate parking in the following manner:
Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

SECTION VI.- The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

The State of Ohio, County of Union, Office of the Board of County Commissioners.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 55-95 RE: COBRA ADMINISTRATIVE FEE

A motion was made by Don Fraser and seconded by Gene Cameron to pass a resolution authorizing the Insurance Benefits Administrator to charge and collect the COBRA Administrative fees standardized by the Federal Government for COBRA participants. This administrative fee will be payable to the county's general fund.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

BIDS RECEIVED FOR THE CAB CHASSIS (2 1/2 TON) - COUNTY ENGINEER

The following bids were received and read aloud on the above date at 11:30 a.m.

Graham Ford, Inc.
707 W. Broad Street
Columbus, Ohio 43222

Total Bid - \$39,738.00

Alternate Bid - \$40,967.00

Mike Pruitt's Ford
2045 N. West St.
Lima, Ohio 45802

Total Bid - \$47,721.00

Transmart White GMC
777 Harrison Drive
Columbus, Ohio

Total Bid - \$43,148.00

Alternate - \$41,919.00

Alternate - \$44,183.00

Whites Service Center, Inc.
1246 North Main Street
Urbana, Ohio 43078

Total Bid - \$47,360.00

Lindon's GMC, Inc.
6240 Germantown Rd.
Middletown, Ohio 45042

Total Bid - \$36,787.00

No decision was made at this time.

* * *

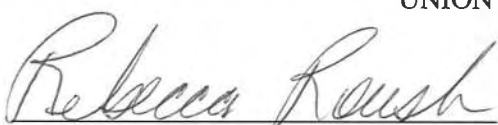
* The Union County Commissioners attended the OSU Extension Planning Committee Meeting on Monday Evening.

* * *

Meeting adjourned at 2:30 p.m.

The Union County Commissioners adjourned their regular business meeting at 2:30 to attend a meeting scheduled by David Creviston, a Marysville resident, to discuss a Union County Justice Center.


UNION COUNTY COMMISSIONERS


CLERK

The preceding minutes were read and approved
this 2nd day of February, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of February, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 56-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of February 6, 1995:

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 57-95 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers:

GENERAL FUND

FROM: General, Equipment (A15A15D) TO: Co. Eng., Equipment (A6D3) the amt. of \$145.44
REASON FOR REQUEST: Testing equipment and tools needed to perform electrical inspections.

JDC FUND

FROM: Other Expenses (S46) TO: Workers Comp. (S44) the amt. of \$5,000.00
REASON FOR REQUEST: rate higher than anticipated, thus bill higher than anticipated.

REAL ESTATE ASSESSMENT FUND

FROM: Unappropriated Funds TO: Contract Services (J3) the amt. of \$6,550.00
REASON FOR REQUEST: The additional appropriations are for an addendum to the reappraisal contract with property systems dated 1993.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - VETERANS SERVICE

Approval was given to Eric Dreiseidel, Veterans Association, to attend the Ohio State Association Veterans Service Commission Annual Spring Meeting on March 23-26, 1995 at the Holiday inn, Independence, Ohio. Estimate of Expenses is \$105.00.

* * *

**RESOLUTION NO. 58-95 RE: JUVENILE COMMUNITY WORKERS FOR WORKERS
COMPENSATION FOR JANUARY, 1995**

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to add the following
Juvenile Court Community Service Workers to the Union County Workers Compensation Policy for the
month of January, 1995:

Hannah Charters
117 South Maple St.
Marysville, Ohio 43040
S.S.#281-90-1456 6.5 hrs.

Jessie Dillow
340 Sycamore Street
Marysville, Ohio 43040
S.S.#300-82-3392 15 hrs.

James Michael Evans
13980 Sycamore Dr.
Marysville, Ohio 43040
S.S.#270-69-1178 6 hrs.

James Fletcher
539 Amrine Mill Rd.
Marysville, Ohio 43040
S.S.#274-82-4563 7 hrs.

Jason Gardner
554 E.Fifth Street
Marysville, Ohio 43040
S.S.#278-88-1515 10 hrs.

Jodi Heard
21703 Hoover Bault Rd.
Marysville, Ohio 43040
S.S.#284-82-0152 10 hrs.

Dana Hughes
32317 Fields Rd.
Richwood, Ohio 43344
S.S.#279-72-3785 2 hrs.

Kendall Mitcher
8560 Plain City-Georgesville Rd.
Plain City, Ohio 43064
S.S.#280-78-5596 13.5 hrs.

Justin Newell
311 W. 7th Street
Marysville, Ohio 43040
S.S.#299-74-1104 3 hrs.

Keith Snyder
22440 McAdow Rd.
Marysville, Ohio 43040
S.S.#279-78-0167 10 hrs.

Kelly Snyder
22440 McAdow Rd.
Marysville, Ohio 43040
S.S.#279-78-0098 10 hrs.

Melissa Terzis
20466 Dog Leg Rd.
Marysville, Ohio 43040
S.S.#286-74-8563 10 hrs.

Danielle Toler
460 Windmill Dr Apt. 17
Marysville, Ohio 43040
S.S.#288-76-2775 1.5 hrs.

Lea Wilson
21578 Whitestone Rd.
Marysville, Ohio 43040
S.S.#302-84-5745 7.5 hrs.

Al Winegardner
10900 Industrial Parkway
Marysville, Ohio 43040
S.S.#289-80-4746 2 hrs.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken
together with all other outstanding appropriations, do not exceed the last amended 1/23/95 official
estimate of resources for the fiscal year beginning January 1, 1995.

* * *

Received the Monthly Statement of Finances from the Union County Auditor for the month of January,
1995.

* * *

RESOLUTION NO. 59-95 RE: ESTABLISHING DOMESTIC VIOLENCE FUND

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Auditor to establish a new fund entitled "Domestic Violence Fund", Fund 170, per Ohio Revised Code 2303.201 (D). The Court of Common Pleas shall collect the sum of thirty-two (\$32.00) as additional filing fees in each new action or proceeding for annulment, divorce, or dissolution of marriage for the purpose of funding shelters for victims of domestic violence. The filing fees to be collected shall be in addition to any other filing fees imposed in the action or proceeding and shall be collected at the time of the filing of the action or proceeding. On the first business day of each month, all moneys collected shall be deposited by the Clerk of Courts into this fund.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 60-95 RE: RETAINING LEGAL SERVICES RELATING TO THE STATE PERSONNEL BOARD OF REVIEW - UNION MANOR

In the matter of retaining certain legal services of Eugene P. Nevada, Clemans, Nelson and Associates, 355 East Campus View Boulevard, Suite 125, Columbus, Ohio 43235, in connection with administrative actions and appeals to and from state agencies, relating to the employment of Patricia Stewart.

Mr. Glenn W. Irwin moved the adoption of the following Resolution:

WHEREAS, Patricia Stewart has filed an appeal before the State Personnel Board of Review from her termination from employment with Union County; and

WHEREAS, the Board of County Commissioners of Union County, Ohio, has an interest in the outcome of this matter, for example, potential expense to the County General Fund should Ms. Stewart prevail; and

WHEREAS, the Board and the County Prosecuting Attorney have consented that Mr. Eugene P. Nevada, Attorney at Law, 355 East Campus View Boulevard, Suite 125, Columbus, Ohio 43235, should represent Union County in this appeal; and

WHEREAS, Ohio Revised Code Section 305.14 allows the Board of County Commissioners to secure special counsel in any matter coming before the State Personnel Board of Review in which the Board has an interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Union County Commissioners joins the Prosecuting Attorney in requesting that the Court of Common Pleas appoint Mr. Eugene P. Nevada, Attorney at Law, 355 East Campus View Boulevard, Suite 125, Columbus, Ohio 43235, as special counsel in this matter to serve at the rate of Eighty-Five Dollars (\$85.00) per hour, plus reasonable and necessary expenses, total compensation not to exceed the limits of Ohio Revised Code 305.15 and/or 309.09.

Mr. Gene Cameron seconded the above motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. Gene Cameron, Yea
Mr. Glenn W. Irwin, Yea
Mr. Don Fraser, Yea

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, OHIO

Rebecca Roush,
Clerk of the Board

* * *

* The Commissioners met with Joe Dodge and George Peto, World War II Veterans, regarding V-J Day celebration in Union County on September 2, 1995

* The monthly staff meeting consisted of the 3 commissioners, Steve Stolte, Mary Snider, Judge McKinley, Paula Warner and Beth Temple. Topics of discussion was KKK, County Government Day, punchlist and heating of the Courthouse, hand rails at the Veterans Office, Domestic Violence Fund, and snow and ice on the parking lots.

UNION COUNTY COMMISSIONERS

CLERK

The preceding minutes were read and approved this 9th day of February, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of February, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 61-95 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers:

JDC FUND

FROM: Unappropriated Funds TO: Water Project (S38W) the amount of \$200,000.00
REASON FOR REQUEST: City needs money appropriated to continue with water project

ADVANCE OF APPROPRIATIONS

FROM: Health, Advance Out (E13) TO: Trailer Parks, Advance In (EE) the amount of \$700.00
REASON FOR REQUEST: To cover expenses for payroll

FROM: Litter, Advance Out (HH19C) TO: Health, Advance In (E14) the amount of \$8,000.00
REASON FOR REQUEST: To repay December 1993 advance.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Amended Official Certificate of Estimated Resources from the County Auditor for the fiscal year beginning January 1st, 1995, as revised by the Budget Commission of Union County, which shall govern the total appropriation made at any time during such fiscal year, dated February 8, 1995.

Received the certificate of county auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/8/95 official estimate of resources for the fiscal year beginning January 1, 1995.

* * *

RESOLUTION NO. 62-95 RE: BID AWARD FOR 1995 CAB CHASSIS - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the recommendation of the County Engineer and award the bid to the lowest bidder for one (1) new 1995 Cab Chassis (30,000 GVWR) with Hydraulic Tool Circuit to Lindon GMC, 6250 Germantown Rd., Middletown, Ohio 45042 for a total bid of \$36,787.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 63-95 RE: ADDENDUM TO TEETERS CONSULTING AND RESEARCH AGREEMENT

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the addendum by and between Teeters Consulting and Research Service and Union County Commissioners dated November, 1994. The second paragraph on Page 1, is corrected to read as follows:

WHEREAS, Teeters Consulting and research Service, specializing in service to local governments, wishes to provide certain technical and specialized consulting services related to the execution and management of various aspects of local government; including the assessing of real property.

Date: February 9, 1995
s/Gene Cameron, Union County Commissioner

Witness: s/Rebecca Roush, Clerk

A roll call vote resulted as follows:

*Original in Commissioners Journal 40, Pg. 336, dated November 28, 1994

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

The following discussion meetings were held.

Randy Riffle, Risk Manager, met with the Commissioners for his weekly update. Discussion was on the alarm system at County Office Building and the Courthouse.

Danny Boggs and Donna Garza met with the Commissioners to discuss the water tower issue. They will meet again on Thursday, February 16, 1995 with the City of Marysville, and the Hospital Board for further discussion.

Gene Cameron attended the L-U-C meeting.

Don Fraser attended the Employee Benefits Committee Meeting.

Glenn W. Irwin attended the Youth Services Advisory Board meeting at the Juvenile Court.

* * *


UNION COUNTY COMMISSIONERS


CLERK

The preceding minutes were read and approved
this 13th day of February, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of February, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 64-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the payment of bills submitted for the week of February 13, 1995:

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 65-95 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers:

GENERAL FUND

FROM: Election Board, Employees Salaries (A3A2) TO: Contract Services (A3A6P) the amt. of \$37,680.00

REASON FOR REQUEST: New account set up for payment of all expenses for pollworkers.

FROM: General Fund, Equipment (A15A15D) TO: Data Processing, Equipment (AIJ3) the amt. of \$850.00

REASON FOR REQUEST: per Jeff Davis - 16 port concentrator for 64 port adapter

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 66-95 RE: UNION COUNTY HOT MIX RESURFACING PROGRAM - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 1995 Hot Mix resurfacing Program. Bids shall be accepted until 11:00 and shall be opened and read aloud at 11:30 a.m. on March 13, 1995. The cost estimate is \$449,000.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

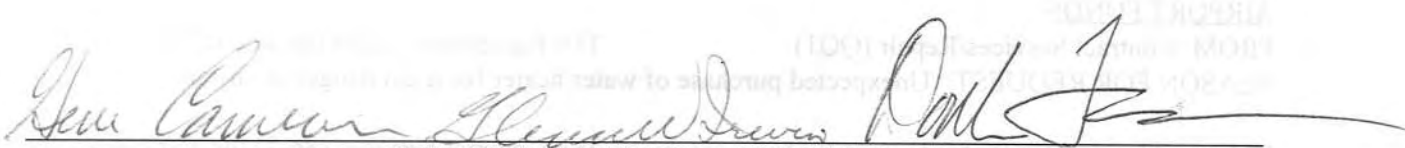
Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/8/95 official estimate of resources for the fiscal year beginning January 1, 1995.

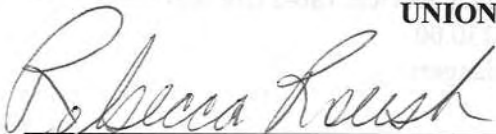
RESOLUTION NO. 67-95 RE: CONTRACT FOR FY 94 CDBG FORMULA ADMINISTRATION SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into a contract between the Union County Commissioners and W.D. Schnauffer & Associates, 1200 W. 5th Ave., Suite 105, Columbus, Ohio 43212 for the FY 94 Community Development Block Grant (CDBG) Formula Administration Services. The official beginning date shall be June 1, 1994 and all services required hereunder shall be completed no later than February 29, 1996, or as such time period is extended by the Ohio Department of Development. The total of the agreement shall not exceed \$19,200.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS


CLERK

The preceding minutes were read and approved this 16th day of February, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of February, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 68-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of February 21, 1995:

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 69-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers:

GENERAL FUND

FROM: General Fund, Contingencies (A17A1) TO: Data Processing, Contract Services
(A1J4A) the amount of \$13,000.00
REASON FOR REQUEST: to pay services of Jeff Davis for 6 months approved by Data Bd. 1/19/95.
65% general, 35% real estate assessment fund

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Youth Services Funds TO: Salary (MM1-95) the amt. of \$640.00
REASON FOR REQUEST: Not enough funds to cover 2/24/9 paycheck.

MR/DD FUND

FROM: Transfers (BB12) TO: Contract Services (BB5) the amt. of \$15,000.00
REASON FOR REQUEST: Moneys for aid in developing strategic plan.

M&G FUND

FROM: Parts & Supplies (K24) TO: Travel/Expenses (K23) the amt. of 1,5\$00.00
REASON FOR REQUEST: New account set up to cover seminars and travel for road and bridge workers

FROM: Equipment (K4) TO: Equipment (K27) the amt. of \$10,000.00
FROM: Materials (K12) TO: Equipment (K27) the amt. of \$40,000.00
FROM: Materials (K26) TO: Equipment (K27) the amt. of \$15,000.00
REASON FOR REQUEST: For Gradall purchase

AIRPORT FUNDS

FROM: Contract Services/Repair (QQ1) TO: Equipment (QQ5) the amt. of \$500.00
REASON FOR REQUEST: Unexpected purchase of water heater for main hanger at airport.

FROM: Other Expenses (86-4) TO: Contract Services (86-2) the amt. of
\$130.00

REASON FOR REQUEST: Unexpected lock & key repair on T-Hangers.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 70-95 RE: REDUCTION OF APPROPRIATIONS - HEALTH DEPARTMENT

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to reduce the appropriations in the litter grant because a lower grant award for 1995 was received. The reductions are as follows:

1995 Litter Grant Appropriation Levels:

Account #	Account	Approved Amt.	Adjusted Amt.
HH2a	Salaries	39,095	36,170
HH3a	Supplies/Materials	5,429	2,852
HH4a	Equipment	14,250	14,385
HH5a	Contracts	0	250
HH7a	Travel Expenses	3,746	2,603
HH10a	PERS	5,120	4,947
HH11a	WC	1,095	1,091
HH11b	Unemployment	0	0
HH12a	Insurance	4,010	2,870
HH13a	Advertising	5,417	1,670
HH14a	Reimbursements/Refunds	0	0
HH18a	Other	275	0
HH20a	Medicare	555	512
	Total	78,992	67,350

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 71-95 RE: WAIVE \$15.00 FEE FOR BID PACKAGE FOR VAN FOR RICHWOOD CIVIC CENTER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to waive the fee for the bid package for the C.D.B.G. handicapped van for the Richwood Civic Center.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 72-95 RE: COMMUNITY SERVICE COORDINATOR

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to hire Betty Fay Reese, 28081 St. Rt. 31, Richwood, OH 43344 - Phone 614-358-2992 as Community Service Coordinator to supervise the county community service workers on the following terms:

1. Hourly rate: \$11.33
2. Hours per Week: Not to exceed 19 hours
3. Mileage and Expenses Reimbursement at the rate of \$.24 per mile, not to exceed \$3,800.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 73-95 RE: PURCHASE OF NEW GRADALL G3WD

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize Steve A. Stolte, Union County Engineer, to purchase a new Gradall G3WD under ODOT Cooperative Purchasing Program. The unit is under invitation 613-94 and requisition 094084.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 74-95 RE: DAY CARE PROVIDER RECOGNITION DINNER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the request for authorization from the Union County Department of Human Services to conduct a Child Day Care Provider Recognition Dinner on February 21, 1995, with an estimated total cost of \$1,022.00, all of which is chargeable to the project.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 75-95 RE: ALARM SERVICES AGREEMENT WITH NATIONAL GUARDIAN

A motion was made by Gene Cameron and seconded by Don Fraser to enter into an alarm services agreement for monitoring alarm equipment at the Union County Office Building and the Union County Courthouse with the National Guardian Security Services Corp., Electronic Security Services Division, 510 East Wilson Bridge Road, Suite F, Columbus, OH 43085. The contracts begins on February 9, 1995, at a cost of \$60.00 per quarter, for a term of five years, renewable annually.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 76-95 RE: BEBSI PAYMENTS NOT COVERED

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to pay Buckeye Employee Benefits Services, Inc. for the following expenses that incurred after January 1, 1995 and are not covered under the contract:

Alsceipts	\$386.48
Complete Pharmacy Network	537.55

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 2/15/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission.

Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of Union County, which shall govern the total appropriation made at any time during such fiscal year. dated February 15, 1995.

* * *

RESOLUTION NO. 77-95 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to rescind the personnel action taken in Commissioners Journal 40 - Page 315, dated October 24, 1994, and to accept the resignation of Kandace York in accordance with the Settlement approved by the State of Personnel Board of Review.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RECEIVED BIDS FOR RICHWOOD CIVIC CENTER PASSENGER VAN

Two bids were received and opened and read aloud on the above date at 10:30 a.m.

Bill Rose & Sons, Inc.
11 S. Franklin Street
Richwood, Ohio 43344

Total Bid - \$22,204.00 - 12 passenger van
\$22,326.00 - 15 passenger van

Mills Chevrolet-Olds-Pontiac
153 N. Franklin Street
Richwood, Ohio 43344

Total Bid - \$22,945.27 - 12 passenger van
\$24,117.11 - 15 passenger van

No decision was made at this time.

* * *

RESOLUTION NO. 78-95 RE: FINAL PAYMENT TO BUCKEYE UNION INSURANCE COMPANY - COURTHOUSE RENOVATION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize final payment to Buckeye Union Insurance Company for renovations to the Union County Courthouse in the amount of \$52,558.66.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUESTS AND APPROVALS - COUNTY AUDITOR AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Mary Snider, Auditor-Elect, to attend the New Auditors Seminar of the County Auditors' Association April 2, thru April 6, 1995 at the Columbus Marriott North. Total expenses for the seminar is approximately \$488.75.

Approval was given to John A. Popio, Director of the Department of Human Services, for authorization of travel and expenses for February and March, 1995.

* * *

**LETTER FROM SEASONGOOD & MAYER FOR THE \$900,000 UNION COUNTY
COURTHOUSE RENOVATION BOND ANTICIPATION NOTES**

A letter was received from Seasingood & Mayer, 300 Mercantile Library Bldg., 414 Walnut Street, Cincinnati, Ohio 45202-3910 for the \$900,000 Union County Courthouse Renovations General Obligation Bond Anticipation Notes, Limited Tax to be dated March 3, 1995, and to mature March 1, 1996, bearing interest at the rate of 5.07%, interest payable at maturity, to be paid the par value thereof plus accrued interest to date of delivery. These Notes are to be payable in Federal Reserve Funds at: BancOhio National Bank, Columbus, Ohio.

**** OFFERING LETTER FILED IN ITS ENTIRETY IN SEASONGOOD & MAYER NOTE
FILE**

Accepted for and on behalf of Union County, Ohio under authorization previously granted by the County Commissioners this 21st day of February, 1995.

s/Gene Cameron; s/Glenn W. Irwin; s/Don Fraser

Attest: s/Rebecca Roush

**RESOLUTION NO. 79-95 RE: AUTHORIZING THE ISSUANCE OF NOTES FOR
COURTHOUSE RENOVATION**

A motion was made by Don Fraser and seconded by Glenn W. Irwin for the following resolution:

Authorizing the Issuance of Notes in the amount of \$900,000 in anticipation of the issuance of bonds or the purpose of renovating and improving the county courthouse with all related appurtenances, and retiring notes previously issued for such purpose.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

**** RESOLUTION FILED IN ITS ENTIRETY IN SEASONGOOD & MAYOR NOTE FILE**

UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush

The preceding minutes were
read and approved this 23rd
day of February, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of February, 1995, with the following members present:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 80-95 RE: ACCEPT RESIGNATION OF GLENN W. IRWIN FROM JAIL ADVISORY COMMITTEE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the resignation of Glenn W. Irwin from the jail advisory committee and to appoint Don Fraser as Commissioner Member of the committee appointed August 22, 1994, Commissioners Journal 40, Page 276.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 81-95 RE: APPOINTING MARY SNIDER, AUDITOR ELECT, AS ACTING AUDITOR

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the resignation of Eloise Dowell, retiring auditor, effective February 24, 1995 and to appoint under authority of Section 305.02 (F) of the Ohio Revised Code, Mary Snider, Auditor elect, as acting auditor until the beginning of the statutory term which is to begin March 13, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 81-95 RE: ACCEPTING THE LETTER OF CREDIT FROM P & D BUILDERS, INC. - CRABBET PARK MANOR SUBDIVISION - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the irrevocable standby letter of credit from P & D Builders, Inc., 95 South Liberty Street, Powell, Ohio 43065-9301 No. 0197-022495 for completion guaranty for Crabbet Park Manor Subdivision in the amount of Ten Thousand and no/100 Dollars (\$10,000.00). Expiration date is November 1, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 82-95 RE: FINAL PAYMENT TO STEVENS PAINTON CORP. OF COLUMBUS - UNION COUNTY COURTHOUSE RENOVATION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize final payment to Stevens Painton Corporation, Plumbing & HVAC Contractor, 1290 U.S. Rt. 42 North, Delaware, Ohio 43015 for renovations to the Union County Courthouse in the amount of \$19,242.96 plus interest.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

UNION COUNTY COMMISSIONERS

On Tuesday, February 23, 1995, the Union County Commissioners met in regular session this 23rd day of February, 1995, with the following members present:

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Fraser, Yes

RESOLUTION NO. 20-95 RE: ACCEPT RESIGNATION OF GLENN W. IRWIN FROM JAIL ADVISORY COMMITTEE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the resignation of Glenn W. Irwin from the jail advisory committee and to appoint Don Fraser as Commissioner. The committee appointed August 22, 2004, Commissioners Journal 40, Page 276.

The roll call vote resulted as follows:

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Fraser, Yes

RESOLUTION NO. 21-95 RE: APPOINTING MARY SNIDER, AUDITOR ELECT, AS ACTING

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the resignation of Mary Snider, Auditor Elect, effective February 24, 1995 and to appoint under authority of Section 10-1-1 of the Ohio Revised Code, Mary Snider, Auditor Elect, as acting auditor until the beginning of the next term which is to begin March 13, 1995.

The roll call vote resulted as follows:

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Fraser, Yes

RESOLUTION NO. 21-95 RE: ACCEPTING THE LETTER OF CREDIT FROM P & D BUILDERS FOR CARPENTERS SUBDIVISION - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the letter of credit from P & D Builders, Inc., 92 South Liberty Street, Powell, Ohio 43067, for completion of the Carpenters Subdivision in the amount of \$10,000.00. Expiration date is November 1, 1995.

Gene Cameron Glenn W. Irwin Don Fraser

UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush

The preceding minutes were read and approved this 27th day of February, 1995

RESOLUTION NO. 22-95 RE: FINAL PAYMENT TO STEVENS PATTON CORP. OF COLUMBUS FOR RENOVATION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize final payment to Stevens Patton Corporation, Plumbing & HVAC Contractor, 1290 U.S. Rt. 43 North, Columbus, Ohio 43015 for renovations to the Union County Courthouse in the amount of \$19,242.96 plus

The roll call vote resulted as follows:

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Fraser, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of February, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 83-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of February 28, 1995:

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 84-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers:

GENERAL FUND

FROM: Veterans, Other Expenses (A9C9D) TO: Memorial Day, (A9D6) the amt. of \$100.00
REASON FOR REQUEST: Jerome Township for V-J Day

FROM: Grants-Public Assist. (A9E1) TO: Transfers (A15A15) the amt. of \$33,666.00
REASON FOR REQUEST: 1/4 of 1995 Mandated Share

FROM: General Fund, Transfers (A15A15) TO: P.A., Transfers (H9) the amt. of \$33,666.00
REASON FOR REQUEST: CCFP excess for 1994 and to cover Administrative cost associated with social services operating including child welfare cost for 7/1/94 thru 12/30/94

CHILDREN SERVICES ROTARY/PA FUND

FROM: Children Services Rotary, transfers (SS12) TO: P.A., Transfers (H9) the amt. of \$28,534.68
REASON FOR REQUEST: CCFP excess for 1994 and to cover Administrative cost associated with social services operating including child welfare cost for 7/1/94 thru 12/30/94.

COURTHOUSE RENOVATION

FROM: General, Contingencies (A17A1) TO: C.H. Renovation, Transfers In (97-5) in the amt. of \$2,375.05

FROM: Unappropriated C.H. Renovations Fund TO: Contracts/Projects (97-2) , the amt. of \$2,375.05
REASON FOR REQUEST: Funds needed to pay Buckeye Insurance for completion of Courthouse

RECYCLING FUND

FROM: Unappropriated Funds TO: Recycling, Grant (64-2) the amt. of \$30,000.00
REASON FOR REQUEST: Assist recycling grant

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 85 -95 RE: FILING OF ABLE GRANT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to give Cheryl Hagerty, ABLE Coordinator, authorization to file the application for the FY 1996 ABLE grant.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 86-95 RE: THE REMOVAL OF EXEMPTION OF POSITIONS WITHIN THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to remove the exemption adopted 5/20/85 of the following positions from the provisions of overtime and call back pay under the appropriate sections of the Ohio Revised Code:

PCN 11000.0 Business Admin. 1
PCN 21000.0 IM Sv.1
PCN 31000.0 SS Sv.1
PCN 32000.0 Soc. Prog. Admin. 1

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 87-95 RE: BIDS FOR PURCHASE OF BOX CULVERTS - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Box Culvert Sections for two bridge replacements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, March 27, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Certificate of County Auditor for the Health Dept., certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 2/21/95 official estimate of resources for the fiscal year beginning January 1, 1995.

Received the Certificate of County Auditor for the Health Dept., certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/23/95 official estimate of resources for the fiscal year beginning January 1, 1995.

Received the Amended Official Certificate of Estimated Resources for the Health Dept. for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of Union County and dated 2/21/95.

* * *

RESOLUTION NO. 88-95 RE: PERSONNEL ACTION AT DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the personnel action of the Department of Human Services for Christine Einloth, 3068 Marion Waldo Road., Marion, Ohio 43302 to a full time permanent position Account Clerk I at a total rate of pay of \$9.27/hr.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 89-95 RE: SALE OF TWO ACRES TO THE CITY OF MARYSVILLE

The following resolution was moved by Don Fraser and seconded by Gene Cameron:

WHEREAS, the City of Marysville is in need of a two-acre tract of land for purposes of erecting a water storage facility and for potential future fire, squad, police or other public use; and,

WHEREAS, the City of Marysville desires said location to be in the proximity of the County Home and Five County Juvenile Detention Center (JDC; and,

WHEREAS, the county owns land north of the JDC, which is not needed for public use and which is ideally suited for the location of the desired water storage facility and future fire, squad, police, or their public use.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That Union County does not need the two acre tract of land located immediately north of the JDC for public use.
2. That said two acre tract of land, when properly surveyed, shall be transferred to the City of Marysville for use as a water storage facility and future fire, squad, or police substation.
3. That the County shall retain a 20-foot wide access easement along the entire north side of the 2.00 acre tract for joint use by the City and the County.
4. That the County shall grant to the City a 20-foot wide access easement adjacent to and immediately north of the access easement referred to in paragraph 3 above for joint use by the City and the county.
5. That in return for the 2.00 acre parcel, up to \$27,272.00 of the fees or charges for connection to the City's water system normally levied by the City will be waived for the County Home and the City shall construct a driveway entrance off of Route 4 in the access easement area and approximately the first 190' of driveway in the easement area.
6. That the City and the County shall share equally in the costs of survey.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 90-95 RE: PARTICIPATING PAYMENTS - DARBY TOWNSHIP - CO. ENG.

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Darby Township during the calendar year 1994, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Darby Township approves participating in the cost of the various improvements to county roads and bridges in Darby Township for the calendar year 1994. The amount of the Participating Payment shall be \$20,000.00

Mrs. Nicol moved and Mr. Davenport seconded the resolution.

Roll Call Vote:

Emerson Boerger, Yea
Roger Davenport, Yea
Betty Nicol, Yea

I, Judith Scheiderer, Clerk of Darby 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.

dated 2/13/95

s/Judith Scheiderer, Clerk

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

REQUESTS AND APPROVALS - ELECTION BOARD, UNION COUNTY AUDITOR, UNION COUNTY ABLE, DEPARTMENT OF HUMAN SERVICES, CLERK OF COURTS

Approval was given to the Union County Election Board for reimbursement of doughnuts, orange juice, coffee, tea, etc. at an approximate cost of \$50.00 for the District Meeting scheduled for February 27, 1995 at the First United Methodist Church.

Approval was given to Mary Snider, Union County Auditor, to attend a workshop held in Columbus on May 18 at the Hyatt Regency on "How to Handle Office Conflict and Manage Anger". Estimated expenses total \$141.20.

Approval was given to Cheryl Hagerty, ABLE Coordinator, for herself and Donna Albanese to attend staff development activities on March 18, 1995 in Bucyrus. The only expense will be mileage.

Approval was given to John Popio, Director of Human Services, for two J.O.B.S. staff members to attend the Substance Abuse Assessment Training (SASSI) on March 13, 1995 at the Comfort Inn North, East Dublin Granville Road, Columbus, Ohio. Estimated expenses total \$91.16.

Approval was given to Paula P. Warner, Clerk of Courts, to attend the February, March and April Legislative and Executive Clerk of Courts Meetings. She will also be attending the April Educational Seminar for Ohio Clerk of Courts. Mileage will be 68 miles x .24/mile for 5 trips.

* * *

RESOLUTION NO. 91-95 RE: PAYING PHILLIPS SWAGER & ASSOCIATES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize payment of Phillips Swager Associates, 3622 N. Knoxville, Peoria, IL 61603, reimbursable expenses (Inv. #244830-2 & Inv. 244850-1 dated November 30, 1994) as stated in contract.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RECEIVED LETTER FROM OHIO DEPARTMENT OF COMMERCE RE: CLOSING OF UNION COUNTY JAIL

February 23, 1995

The Honorable Gene Cameron
The Honorable Glenn W. Irwin
The Honorable Don Fraser
233 West Sixth Street
Marysville, Ohio 43040-1526

Dear Sirs:

I am writing as follow-up to our November 28, 1994 meeting, during which you requested that enforcement of the Fire Marshal's citation against the Union County Jail be stayed until February 28, 1995. During that meeting, you agreed that if the conditions listed in the citation were not corrected by February 28, 1995, you would close the jail.

As you know, the Fire Marshal has stayed enforcement of the citation a number of times at your request. However, due to the serious hazards to life and property that exist, enforcement of the citation will no longer be stayed. Thus, unless you close the jail per our agreement, the Fire Marshal will prosecute appropriate enforcement action.

Sincerely,
s/Danielle L. Lehman, Acting Chief
Inspection Bureau
Division of State Fire Marshal

* * *

RESOLUTION NO. 92-95 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE
WORKERS FOR THE MONTH OF FEBRUARY, 1995

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to add the following community workers to the Union County Workers Compensation policy for the month of February, 1995:

Jackson E. Nelson
21000 Whitestone Road
Marysville, Ohio 43040
276-90-7782 48 hrs.

Darrell J. Ninneman
221 Todd Court
Marysville, Ohio 43040
397-90-2324 52 hrs.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 93-95 RE: JUVENILE COMMUNITY WORKERS FOR WORKERS
COMPENSATION FOR FEBRUARY, 1995

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to add the following Juvenile Court Community Service Workers to the Union County Workers Compensation Policy for the month of February, 1995:

Steven Anderson
206 Tulip Drive
Marysville, Ohio 43040
S.S.# 15 hrs.

Phillip Cook
320 South Maple St., Apt. 2
Marysville, Ohio 43040
S.S.#283-76-3302 18 hrs.

Jessie Dillow
340 Sycamore St.
Marysville, Ohio 43040
S.S.#300-82-3392 5 hrs.

James Disbennett
Lot #70 Countryside MHP
Marysville, Ohio 43040
S.S.# 9 hrs.

Jessee Disbennett
Lot 70, Countryside MHP
Marysville, Ohio 43040
S.S.# 9 hrs.

James Fletcher
539 Amrine Mill Road
Marysville, Ohio 43040
S.S.#274-82-4563 3 hrs.

Phillip Newell
15580 Valleyview Dr.
Marysville, Ohio 43040
S.S.# 12 hrs.

Robert Hamilton
21034 Peoria Loop Rd.
Marysville, Ohio 43040
S.S.# 6 hrs.

William Allen Hitchcock
10748 Watkins Road
Marysville, Ohio 43040
S.S.#272-76-5502 9 hrs.

John Leary
14781 County Home Rd.
Marysville, Ohio 43040
S.S.#269-78-9341 1 1/2 hrs.

William Lostroh
506 North Main Street
Marysville, Ohio 43040
S.S.#522-41-3699 3 hrs.

Adam McVay
17 Herbert Street
Richwood, Ohio 43344
S.S.#402-25-2215 3 hrs.

Kendall Mitchell
8560 Plain City-Georgesville Rd.
Plain City, Ohio 43064
S.S.#280-78-5596 9 hrs.

Robert Reinsmith
12590 Bell Road
Marysville, Ohio 43040
S.S.#281-74-9715 5 hrs.

Mike Rowe
14110 Sycamore Drive
Marysville, Ohio 43040
S.S.#289-78-2843 2 hrs.

Al Winegardner V
10900 Industrial Parkway
Marysville, Ohio 43040
S.S.#289-80-4746 6 hrs.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *



UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and
approved this 2nd day of March, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of March, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 94-95 RE: MENTAL RETARDATION AND DEVELOPMENTAL
DISABILITIES AWARENESS MONTH

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following proclamation:

PROCLAMATION

WHEREAS, this past year has brought a significant change in the public's awareness of citizens with disabilities; and

WHEREAS, the historic signing of the Americans with Disabilities Act (ADA) has placed a national spotlight on the issues of community integration, inclusiveness and equality for Americans with disabilities; and

WHEREAS, the ADA calls on all Americans to create a new view of the world, in which people with and without disabilities-of various cultures, races, ages and religions-are welcomed by their communities and recognized for the rich heritage and contributions they have to offer; and

WHEREAS, Mental Retardation and Developmental Disabilities Awareness Month is an annual campaign designed to increase awareness of disability issues; and

WHEREAS, this year's theme is

"Within the heart of each community everyone belongs." and

WHEREAS, over the next few years, sweeping changes will occur in the areas of employment, public accommodations, transportation and communications-as the physical and social barriers toward people with disabilities continue to be torn down;

NO, THEREFORE, The Union County Commissioners, do hereby designate the month of March, 1995 as MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH

In Witness Whereof,

s/Gene Cameron
s/Glenn W. Irwin
s/Don Fraser

* * *

LETTER TO MR. DANIEL L. LEHMAN, ACTING CHIEF, DIVISION OF STATE FIRE
MARSHALL, DATED 2/28/95 RE: UNION COUNTY JAIL

Dear Mr. Lehman:

Yesterday, we received your letter dated February 23, 1995, wherein you advised that "enforcement of the citation will no longer be stayed..." and that "unless you close the jail per our agreement (on February 28, 1995), the Fire Marshall will prosecute appropriate enforcement action."

We are extremely disappointed in the decision that you have reached, especially since you are well aware of the considerable efforts that we have expended, and are continuing to expend, to facilitate the construction of a new jail as quickly as possible and the efforts of our Sheriff to provide for the safety of the prisoners during the interim period as detailed in his letter to you in December of 1994.

Nevertheless, we wish to advise you that we intend to comply with your order and have so advised Assistant Chief Jim Miller and Fire Safety Inspector Ed Maglott at the meeting held at 1:00 p.m. today.

We ask that you give consideration to allowing the jail facility to be used following shutdown as a temporary holding facility. Please advise us of your decision after you have had time to consider this request.

Thank you very much for your consideration.

Very truly yours,

UNION COUNTY COMMISSIONERS

s/Gene Cameron, President

s/Glenn W. Irwin

s/Don Fraser

* * *

The Union County Commissioners, along with the County Auditor, the County Treasurer, and the Commissioners Clerk left at 9:30 a.m. to go to the office of Seasongood & Mayer, 414 Walnut Street, Cincinnati, Ohio to sign the renewal notes for the Union County Courthouse.


UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approved
this 6th day of March, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of March, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 95-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of March 6, 1995:

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 96-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers:

GENERAL FUND

FROM: General Fund, Contingencies (A17A1) TO: Auditor, Travel & Expenses (A1B7) the amt. of \$1,000.00

REASON FOR REQUEST: Many meetings and 2 auditors conferences.

FROM: General Fund, Construction (A4A5) TO: Contract Services (A4A3) the amt. of \$14,138.20
REASON FOR REQUEST: No funds were allocated to pay Phillips Swager & Assoc.

FROM: General Fund, Contingencies (A17A1) TO: Treasurer, Travel (A1C7) the amt. of \$368.00
REASON FOR REQUEST: To attend investment training seminar

FROM: General Fund, Contingencies (A17A1) TO: Data Processing, Medicare (A1J5E) the amt. of \$10.00

REASON FOR REQUEST: Moved Lori Oliver to data processing, needs Medicare deduction

CERTIFICATE TITLE ADMINISTRATION FUND

FROM: Salaries, (152-1) TO: Unemployment (152-6A) the amt. of \$700.00
REASON FOR REQUEST: The Ohio Bureau of Employment Services has allowed T. Vavrock's claim.

COURTHOUSE RENOVATION FUND

FROM: Unappropriated Funds TO: Contracts Projects (97-2) the amt. of \$789.85
REASON FOR REQUEST: Interest accrued on retainage for Stevens Painton & Buckeye Union Ins.

M & G FUND

FROM: Parts & Supplies (K24) TO: Equipment (K27) the amt. of \$2,000.00
REASON FOR REQUEST: Purchase of Gradall

YOUTH SERVICES GRANT

FROM: Unappropriated Funds TO: Salary (MM1-95) the amt. of \$3,227.64
TO: Travel (MM2-95) the amt. of \$1,000.00
TO: Placement Services (MM4-95) - \$4,649.02
TO: PERS (MM5-95) the amt. of \$700.00
TO: Workers Comp. (MM6-95) - \$200.00
TO: Psychological Eval (MM8-95) - \$500.00
TO: Drug Screening (MM9-95) the amt. \$1,140.00
TO: Drug Education (MM10-95) - \$450.00
REASON FOR REQUEST: Third quarter funds for the Youth Services 510 grant.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUESTS AND APPROVALS - PROBATE & JUVENILE JUDGE, VETERANS, COUNTY
AUDITOR, COUNTY TREASURER

Approval was given to Judge McKinley, Probate and Juvenile Judge, for him, Joe Float, Sharon Robinson, and Connie Sabins to attend the 11th annual intercourt conference sponsored by Delaware County Juvenile Court on April 6-7, 1995 at Athens, Ohio. Estimated expenses will be \$617.40.

Approval was given to Eric Dreiseidel, Veterans, to attend the Veterans Service Officers School, May 10-12, 1995 in Cleveland, Ohio. Estimated Expenses will be \$467.00

Approval was given to Mary Snider, Auditor, to amend her request of 2/21/95, to send Linda Thrush to the New Auditors Seminar in Columbus on April 2 thru 6, 1995 along with herself.

Approval was given to Mary Snider, Auditor, to attend the Annual Training Seminar for Officials in the Weights and Measures Field on March 28 thru 31, 1995 at the Ramada University Hotel in Columbus. Estimated expenses total \$235.60.

Approval was given to Mary Snider, Auditor, to attend the 1995 Education Seminar on April 24 and 25, 1995 at the Ramada University Hotel in Columbus. Estimated expenses will be \$206.00.

Approval was given to Tamara Lowe, Treasurer, to attend the Association of Government Accountants Education Seminar to be held April 24 and 25, 1995 in Columbus. Estimated expenses will be \$221.60.

Approval was given to Tamara Lowe, Treasurer, to attend the Northwest District Treasurers Meeting held March 9, 1995 in Tiffin, Ohio. Estimated expenses total \$46.20.

Approval was given to Tamara Lowe, Treasurer, to attend a Creditor Education Coalition Breakfast meeting in Worthington on February 24, 1995. Estimated Expenses total \$24.00.

Approval was given to Tamara Lowe, Treasurer, for reimbursement in attending an investment training seminar in Nelsonville, Ohio on March 15 and 16, 1995. Estimated Expenses total \$368.00.

Approval was given to Tamara Lowe, Treasurer, to attend the Southwest Treasurers Association Meeting on March 14, 1995 in Hamilton, Ohio. Estimated expenses to be paid out of the DTAC Fund total \$82.60.

* * *

RESOLUTION NO. 97-95 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the personnel action of the Department of Human Services for Barbara Spierling, 2663 Airport Rd., Delaware, Ohio 43015 to a full time permanent position to Account Clerk 1 at a total rate of pay of \$10.20/hr.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 98-95 RE: SMALL BRIDGE REPLACEMENT ON WHITESTONE ROAD

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Engineer to replace a small bridge on Whitestone Road (UNI-C113H-5.469). The cost estimate is \$13,000.00. The improvement shall be undertaken in accordance with Section 5543.19 of the Ohio Revised Code.

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

Received the monthly statement of finances for the month of February, 1995 from the Union County Auditor.

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/28/95 official estimate of resources for the fiscal year beginning January 1, 1995, dated 2/28/95.

Received the Amended Official Certification of Estimated Resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of Union County, dated 2/28/95.

* * *

RESOLUTION NO. 99-95 RE: UNION COUNTY HUMANE SOCIETY ATTORNEY FEES
COMPENSATION

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the fee to compensate the law firm of Allen, Yurasek & Merklin for advice and representation regarding the prosecution of Humane Society Cases at the rate of \$50.00 per hour.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 100-95 RE: JUDGE PARROTT TO RESIGN FROM JAIL COMMITTEE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the resignation of Judge Richard E. Parrott, Common Please Judge, from the Union County Jail Advisory Committee.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 101-95 RE: TO PROVIDE FOR PUBLIC HEARINGS CONCERNING THE
ADOPTION OF TWO FIVE DOLLAR ADDITIONAL MOTOR VEHICLE ANNUAL LICENSE
TAXES AS PROVIDED BY SECTIONS 4504.15 AND 4504.16 OF THE OHIO REVISED CODE -
UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Board of County Commissioners may levy annual license taxes, in addition to the tax levied by Section 4503.02, 4503.07, and 4503.18 of the Revised Code, upon the operation of motor vehicles upon the public roads and highways pursuant to Sections 4504.15 and 4504.16 of the Ohio Revised Code;

WHEREAS, the tax shall be at the rate of Five Dollars per motor vehicle on all motor vehicles in Union County in accordance with Section 4504.15 and at an additional rate of Five Dollars per motor vehicle on all motor vehicles in Union County in accordance with Section 4504.16, and

WHEREAS, prior to the adoption of any resolution levying county motor vehicle license taxes under Sections 4504.15 and 4504.16, the Board of County Commissioners must conduct at least two public hearings thereon, the second hearing to be not less than three nor more than ten days after the first; and

WHEREAS, notice of the date, time and place of such hearings must be given by publication in a newspaper of general circulation in the county once a week for two consecutive weeks, the second publication being not less than ten nor more than thirty days prior to the first hearing, and

WHEREAS, additional moneys are needed to adequately finance effective county road maintenance, improvement and repair, and the improvement, maintenance and repair of bridges,

NOW, THEREFORE, upon motion of Commissioner Don Fraser, seconded by Glenn W. Irwin,

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

That the public hearings required by Sections 4504.15 and 4504.16 of the Ohio Revised Code relating to two additional five dollar county motor vehicle license taxes are hereby established on the 3rd day of April, 1995 at 9:30 a.m. est, the 6th day of April, 1995 at 1:00 p.m. and the 10th day of April, 1995, at 6:00 p.m. est, in the Commissioners Hearing room at 233 W. Sixth Street, Marysville, Ohio. The Clerk is hereby directed to publish the proper legal notice of said hearings as provided by law.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 102-95 RE: FLOOD HAZARD VARIANCE BOARD - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to create a Flood Hazard Variance Board on request from the Union County Engineer per the Flood Damage Prevention Resolution dated September 27, 1991. The board will consist of 3 members for a term of 3 years ending February 28, 1998. Board members appointed will be Dan Anderson, 133 S. Franklin Street, Richwood, Ohio 43344; Joe Priday, 1460 Cinnamon Drive, Marysville, Ohio 43040; and Jenny Brill, 149 S. Mill Street, Milford Center, Ohio 43045.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 103-95 RE: ARCHITECTURAL AND ENGINEERING SERVICES FOR UNION COUNTY COURTHOUSE DOME REPAIR AND SANDSTONE REPAIR - WRIGHT-MILLER & ASSOCIATES, INC.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the proposal from Wright-Miller & Associates, Inc., 3684 Trabue Road, Columbus, Ohio 43228 for Architectural and Engineering Services to the Union County Courthouse Dome Repair and Sandstone Repair. The cost of the A/E Services for the Dome Repair is \$4,800.00, plus reimbursable expenses and the cost for the Sandstone Repair is \$9,600.00, plus reimbursable expenses.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 104-95 RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, JEROME TOWNSHIP - DAVID E. HAID, AGENT FOR PETITIONER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to adopt the following:

WHEREAS, a petition for annexation was filed on March 3, 1995, praying for annexation to the City of Dublin, Jerome Township; and

WHEREAS, said petition represents real estate situated in Jerome Township, Union County, Ohio being a total of 21 acres, more or less, and being continuous and adjacent to the City of Dublin. There are three (3) owners of real estate in the territory sought to be annexed to the City of Dublin, Ohio.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law and that public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 10:30 a.m. on Monday, May 8, 1995.

A roll call vote resulted as follows:

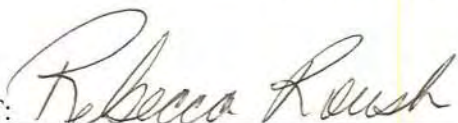
Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

The monthly staff meeting was held with the following people present: 3 Commissioners, Tamara Lowe, Mary Snider, Paula Warner, Beth Temple, Steve Stolte, and Judge McKinley. Also present were representatives from the 3 local school districts. County Government Day was discussed. Issues brought forth were dress code and attitude of the students while in the course of the business day. The Committee for County Government Day was chosen with the following members on the committee. Glenn Irwin, Steve Stolte, and Tamara Lowe. Don Fraser will help with the Bar Association.



UNION COUNTY COMMISSIONERS

ATTEST: 

The Preceding minutes were read and approved
this 9th day of March, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of March, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 105-95 RE: CONTRACT FOR HOUSING OF PRISONERS IN FRANKLIN COUNTY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the signing of the following proposed contract for Housing of Prisoners in Franklin County, Ohio pending the return of the signed contract from Franklin County.

This contract is made pursuant to the laws of the State of Ohio and concluded at Columbus, Franklin County, Ohio by and between the Board of County Commissioners of Franklin County, Ohio (hereinafter referred to as "Franklin"), the Sheriff of Franklin County, Ohio (hereinafter referred to as "Sheriff"), and the Board of County Commissioners of Union County, Ohio (hereinafter referred to as "Union").

WHEREAS, Union is under order by the Fire Marshal regarding its jail and has a need to imprison its prisoners, both male and female, outside of Union County and therefore wishes to contract for the housing of said prisoners; and

WHEREAS, Franklin is willing to permit the use of its Correction Centers for said purpose, subject to the availability of space, as determined by the Sheriff, at the expense of Union;

NOW, THEREFORE, in consideration of the promises and agreements of Franklin, the Sheriff, and Union, herein set forth, it is mutually agreed as follows:

1. The sheriff shall reserve fifteen (15) beds to receive, safely keep, board and maintain in the Franklin County Correction Centers those prisoners who have been imprisoned under the ordinances, laws, and statutes of Union County, the municipalities of Union County and the State of Ohio, when the arrests are within the jurisdiction of Union County (hereinafter referred to as "Union's laws").
2. Said Sheriff shall receive from the Union County Sheriff only, except as provided herein, such persons in the manner prescribed by Union's laws, as well as by the Union County courts until such persons are legally discharged.
3. Persons so imprisoned are under the charge of the Sheriff and subject to the rules, regulations, and discipline of the Franklin County Correction Centers, the same as other prisoners therein detained.
4. No person under eighteen (18) years of age shall be received or held in the Correction Centers.
5. No prisoner sentenced to do time with work release authorized by Union County courts shall be received or held in the Correction Centers.
6. A) Union shall pay to Franklin an aggregate of six hundred dollars (\$600.00) per day for said bed space, whether or not such beds are occupied by their prisoners. In the event space is not available as determined by the Franklin County Sheriff, then the rate paid by Union County shall be reduced pro rata forty dollars (\$40.00) per bed for each day said space is unavailable.

B) Said charge includes the cost of slating, I.D., prisoner conveyance between the Correction Centers, and releasing, for all of which there will be no additional charge.
7. A) It shall be the sole responsibility of Union to transport prisoners so held under this Contract between Union County and the Franklin County Correction Centers.

B) All other expenses of transporting prisoners so held, except prisoner convey between the Correction Centers, as specified in paragraph 6, above, shall be paid by Union.

8. All reasonable and necessary expenses incurred by Franklin and/or the Sheriff in any habeas corpus proceeding for or against any such prisoner are extra expenses and shall be paid by Union.
9. In the event of the illness or injury of any such prisoner, requiring hospitalization or special treatment or other expenses, or in the event of any other occurrence causing extra expense to Franklin and/or the Sheriff in connection with any such prisoners not herein provided, all such extra expenses shall be paid by Union.
10. Franklin will provide Union a detailed invoice on a monthly basis of per diem charges and any extra expenses to Franklin and/or the Sheriff, including, but not limited to, hospitalization, special treatment, or other expenses, of the prior month and Union shall pay the charges within thirty (30) calendar days after receipt of said invoice. Payment may be withheld only for such charges as are in dispute. Unless Union advised Franklin, in writing, within fifteen (15) days of receipt of said invoice as to the basis for dispute, all charges invoiced shall be presumed valid. Upon written settlement of any disputed charges, Union Shall pay the corrected charge within thirty (30) days of said written settlement.
11. Any party to this Contract may terminate the same, except as to prisoners already received, by giving sixty (60) days notice, in writing, to the other parties.
12. This Contract shall commence on the ____ day of _____, 1995, and shall remain in full force and effect until otherwise terminated as provided herein.
13. If any portion of this Contract is declared invalid as to any provision thereof or party thereto, such invalidation shall not affect the validity of any other provision herein.
14. This contract shall be only amended in writing by the parties.
15. Union County Sheriff John Overly is hereby authorized to act as the agent for Union with regard to this Contract.
16. This Contract shall be executed in duplicate.
17. If during the term of this Contract Franklin intends to increase the per diem charge for any reason whatsoever, Franklin shall notify Union of said increase, in writing, at least thirty (30) days prior to the date of such increase.

IN WITNESS WHEREOF, the parties hereunto set their signatures.

BOARD OF COMMISSIONERS,
UNION COUNTY, OHIO

s/Gene Cameron
s/Don Fraser
s/Glenn W. Irwin

Approved as to Form:
s/R. Larry Schneider
Prosecuting Attorney,
Union County, Ohio

BOARD OF COMMISSIONERS,
FRANKLIN COUNTY, OHIO

Arlene Shoemaker
Dorothy Teater
Dewey Stokes

SHERIFF, FRANKLIN COUNTY, OHIO
James A. Karnes

Michael Miller, Prosecuting Attorney
Franklin County, Ohio

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 106-95 RE: PRODUCTIVE PORTFOLIOS PROPOSAL - UNION COUNTY
TREASURER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the following proposal to assist in investment activities for Union County:

* That the County retain the services of Productive Portfolios, a registered investment advisor, to work with you on a situational basis, answering questions and helping maximize returns for the County;

* Drafting/modifying an Investment Policy, if required;

* Provide market analysis and applied portfolio strategies and suggestions;

* Evaluate and present attractive purchase and sale candidates and swap opportunities designed to enhance liquidity and/or income.

PRODUCTIVE PORTFOLIOS will assist with the above listed portfolio activities for a quarterly fee of \$500.00, payable at the end of each quarter, with the first quarter to begin April 1, 1995. This agreement is subject to quarterly review and continued satisfaction with the service rendered.

A roll call vote resulted as follows:

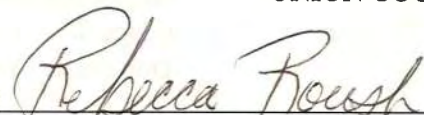
Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Petition for Annexation to the City of Marysville on March 8, 1995 of 3,540 acres, more or less, in the Townships of Darby, Dover, Millcreek and Paris. There are 242 owners of real estate in the territory sought to be annexed. Harrison W. Smith, Jr. is the Agent for the Petitioners.


UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approved this 13th day of March, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of March, 1995, with the following members present:

Glenn W. Irwin, Vice-President
Gene Cameron, President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 107-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of March 13, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 108-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers:

GENERAL FUND

FROM: Clerk of Courts, Supplies/Materials (A2E3) TO: Clerk of Courts, Equipment (A2E4) the
amt. of \$200.00
REASON FOR REQUEST: Need to replace some calculators and staplers.

CERTIFICATE OF TITLE ADMINISTRATION FUND

FROM: Supplies (152-2) TO: Equipment (152-3) the amt. of \$200.00
REASON FOR REQUEST: Need to replace some calculators and staplers

COURTHOUSE RENOVATION FUND

FROM: Contracts/Projects (97-2) TO: Notes (97-4) the amt. of \$275.00
REASON FOR REQUEST: Money needed to pay note preparation (Seasongood & Mayer)

UNION MANOR FUND

FROM: Salary-Employees (73-2) TO: Unemployment (73-16) the amt. of \$631.26
REASON FOR REQUEST: to pay unemployment bills on Belt/Wood for Dec. 94 - Jan. 95.

PUBLIC ASSISTANCE FUND

FROM: P.A., Other Expenses (H15) TO: P.A., Transfers (H45) the amt. of \$1,906.00
FROM: P.A., Transfers (H45) TO: Children Services Rotary, PASS (SS9) the
amt. of \$1,906.00
REASON FOR REQUEST: PASS in a new program that is to be administered from the Children
Services Rotary Fund.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 109-95 RE: PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE, IN THE TOWNSHIPS OF DARBY, DOVER, MILLCREEK AND PARIS - HARRISON W. SMITH, JR., AGENT FOR THE PETITIONERS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to adopt the following:

WHEREAS, a petition for annexation was filed on March 10, 1995, praying for annexation to the City of Marysville, in the Townships of Darby, Dover, Millcreek and Paris; and

WHEREAS, said petition represents real estate situated in Darby, Dover, Millcreek and Paris Townships, Union County, Ohio being a total of 2,880 acres, more or less, and being continuous and adjacent to the City of Marysville. There are two hundred and forty-two (242) owners of real estate in the territory sought to be annexed to the City of Marysville, Ohio.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised for publication as required by law and that public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 1:30 p.m. on Monday, May 15, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, for permission for Donna Albanese and herself to attend the OAACE Conference on April 28 and 29, 1995 at the Radisson Airport Hotel in Columbus. All expenses will be covered by Mid Ohio ABLE Staff Consortium.

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/28/95 official estimate of resources for the fiscal year beginning January 1, 1995.

* * *

Received the Slammer Meals account from the Union County Sheriff for the month of February, 1995.

* * *

RECEIVED BIDS FOR 1995 HOT MIX RESURFACING PROGRAM - COUNTY ENGINEER

The following bids were received, opened and read aloud at 11:30 a.m. on the above date:

Shelly and Sands, Inc.

P.O. Box 2469

1565 Harmon Ave.

Columbus, Ohio 43216

Total Bid - \$479,526.72

Northwood Stone & Asphalt, Inc.

8328 Watkins Road

P.O. Box 178

Ostrander, Ohio 43061

Total Bid - \$448,583.25

S.E. Johnson Companies, Inc.

Findlay Division

9350 Hancock Cr.313

P.O. Box 865

Findlay, Ohio 45839

Total Bid - \$470,417.75

No decision was made at this time.

RESOLUTION NO. 110-95 RE: ASBESTOS INSPECTION AT THE UNION COUNTY SHERIFF'S OFFICES AND JAIL - CERON CORPORATION

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the proposal from Ceron Corporation, Box 561, Granville, Ohio 43023 to perform the following inspection for asbestos-containing materials at the Union County Sheriff's Department buildings at 221 W. 5th Street (Offices and Jail) and 227 West 5th Street (Detective's Offices), Marysville, Ohio:

Inspect the designated buildings for asbestos-containing materials. Obtain necessary samples and analysis to confirm the presence of asbestos in suspected materials. Provide a letter report describing the materials found and copies of laboratory analysis of all samples taken, and budgetary estimate of costs to abate asbestos-containing materials identified for the sum of \$750.00.

The following notes and conditions shall apply:

1. Contract price includes analysis of up to 22 bulk samples. Samples required over this number will be charged at the rate of \$18.00 each.
2. Provision of this Inspection shall not prevent the Ceron Corporation from being considered for performing asbestos abatement work in these buildings at a later date.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 111-95 RE: PAYMENT OF NETCARE INVOICE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment to Netcare, 3081 Sullivant Ave., Columbus, Ohio 43204 in the amount of \$250.00 for a psychological evaluation conducted on December 16, 1994.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 112-95 RE: BOARD OF ELECTIONS REMODELING INVOICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the invoice submitted by Lawrence Ohnsman, Humble Electric and Don Teets' Carpets for the remodeling of the Board of Elections, Plum Street, Marysville, Ohio.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 113-95 RE: UNION COUNTY ENTERPRISE ZONE GUIDELINES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following Union County Enterprise Zone Guidelines:

INTRODUCTION

In an effort to spur and maintain the county's industrial base, Union County has designated an **ENTERPRISE ZONE** pursuant to state law. An **ENTERPRISE ZONE** is an area within which special tax incentives may be offered by contract to businesses who agree to invest in capital improvements and create or retain jobs. Tax incentives will be offered, provided program guidelines are met and a substantial investment is made. Jobs must be either created or retained. Each contract with a business within the zone relating to jobs, investment and tax incentives will be negotiated with a local negotiating team, reviewed by the Tax Incentive Review Council, submitted for local approval and forwarded to the Union County Commissioners for final approval.

PURPOSE

The purpose of the **ENTERPRISE ZONE** is to encourage as much investment and job creation as possible within the boundaries of the Enterprise Zone. Retaining jobs is also a priority. Each contract negotiated with a local business shall be designated to spur capital investments while creating or retaining jobs. In return, the local jurisdiction will agree to provide the minimum amount of tax incentives possible under the circumstances of each transaction.

ELIGIBLE BUSINESSES

Only those businesses that are "qualified by financial responsibility and business experience to create and preserve employee opportunities in the zone and to improve the economic climate of the municipal corporation..." (Section 5709.64(A), Ohio Revised Code) may apply for the tax incentives available. Furthermore, only businesses engaged in manufacturing, warehouse, research and development, and distribution will be eligible to apply for tax incentives. No housing, commercial (retail), or institutional uses may benefit from the Enterprise Zone Program.

MINIMUM ASSISTANCE

In order to minimize the loss of new tax revenues, only the minimum abatement possible to bring about the investment will be offered. State law permits up to 75% abatement of new real and personal property taxes for a period of up to ten (10) years for townships, and 100% for ten (10) years for incorporated municipalities. The maximum allowable abatement in amount and term will only be offered when absolutely necessary to bring about the investment.

NO RETROACTIVELY

No incentives will be made available after an investment in land, building, and/or equipment has already occurred. In order to qualify to receive the tax incentives, the investment must take place subsequent to approval by Union County Commissioners. Any business interested in receiving the tax incentives must show that the incentives requested are essential to cause the investment and, if not for the available tax incentives, the investment would not have been made.

DEGREE OF INVESTMENT REQUIRED

Only businesses that agree to make a substantial investment in either real property and/or personal property shall be eligible to receive the benefits available under the program. The amount of investment needed to qualify as a substantial investment shall depend on the facts and circumstances of each applying business. As a general guideline, a substantial investment in real property shall exist whenever the following conditions apply:

1. For projects involving construction of New Facilities, total project costs must be at least \$250,000.
2. For Expansion Activities, expenditures to add land, buildings, machinery, equipment, or other materials (except inventory) must equal at least 10% of the market value of the facility prior to such expenditures, as determined for the purpose of local property taxation.
3. For Renovation or Occupancy of existing facilities, expenditures to alter or repair a facility must equal at least 50% of the market value of the facility prior to such expenditures, as determined for the purpose of local property taxation.

Note: Applicants must comply with Ohio Revised Code Section 5709.61 definitions, particularly those portions of the section defining "facility", "vacant facility", "expand", and "occupy".

EMPLOYMENT IMPACT

All businesses applying for the tax incentives available within the Enterprise Zone must provide in writing employment projections for a time frame concurrent with the term of abatement. Documentation of job retention for an existing Union County business must be submitted with original application, along with future employment projections for term of abatement. Negotiating team to perform a cost/benefit ratio in respect to effect on local school system and other public and governmental services provided. Annual contract compliance review must show agreed projected number of jobs created or retained is met and maintained over the term of the abatement period, or risk loss of their incentives. Businesses may have up to 36 months to reach full implementation of employment goals, with a phased hiring process as part of their tax abatement agreement.

OTHER REQUIREMENTS

In addition to the guidelines set forth herein, any business applying for tax incentives must comply with all other applicable local, county, and state regulations pertaining to the Enterprise Zone Program. Applicants must submit all information required by Union County or the State of Ohio. The above guidelines are subject to the provisions of the Enterprise Zone statutes being Section 5709.61 et. seq. of the Ohio Revised Code and regulations promulgated thereunder.

PRINCIPALS ONLY

Only authorized, designated individuals that are primarily involved as representing owner/developer of a business interested in applying for Enterprise Zone Tax Incentives must negotiate with appropriate local officials regarding the specific incentives available under the terms of any investments agreement. Only landlords or property, rather than brokers, must negotiate for tax incentives relative to real property improvements. Principals only must sign agreement.

PROMOTION

General information about Union County's Enterprise Zone shall be widely distributed and the incentives available shall be aggressively promoted.

TAX INCENTIVE REVIEW COUNCIL

The Tax Incentive Review Council, pursuant to Ohio Revised Code Section 5709.63(B) will conduct annual monitoring for compliance of all agreements approved by the Union County Commissioners. These annual compliance reviews shall determine if each business has complied with the terms of their agreements and shall make recommendations regarding each agreement to the authority of the township or municipality to which the agreement applies. The Union County Commissioners may take any action available to a party to a contract to obtain compliance with the agreement.

NEGOTIATE AGREEMENTS

A negotiating team comprised of the following will review each application:

1. One (1) county commissioner representative
2. One (1) affected village or township representative
3. One (1) affected local school board representative
4. One (1) Enterprise Zone manager ("ex-officio member" only)

This negotiating team is responsible for negotiating tax incentive agreements with applicants. The agreement is then forwarded to the Tax Incentive Review Council for comment. Council will forward back to the negotiating team for review and submittal to the Union County Commissioners for final approval. Once approved, the agreement will then be forwarded to the Office of the Union County Auditor, for tax record purposes. Within fifteen (15) days of signing, the Auditor shall forward a copy of the agreement to the Ohio Director and to the Tax Commission.

NO DUPLICATION OF PUBLIC BENEFITS

Any County business receiving tax-exempt Industrial Revenue Bond to finance improvements to real or personal property or the acquisition of real or personal property shall not be eligible for the benefits of the Enterprise Zone Program. Businesses must choose between tax-exempt bonds and Enterprise Zone tax incentives.

CONTINUING OBLIGATION

During the term of any approved agreement, the business involved must continued to cooperate with county officials by providing any information requested to ensure compliance with the terms of the tax incentive agreement.

DEADLINE

Pursuant to state law, the deadline for executing tax incentive agreements shall be July 22, 1994. Any agreements negotiated prior to that time providing tax incentives for a period extending beyond the deadline shall remain in full force and effect until the end of the term or termination.

Terms and conditions of The Union County Enterprise Zone guidelines must be reviewed pursuant to any change(s) in enterprise Zone legislation or at least every three years commencing January 10, 1991.

ENTERPRISE ZONE GUIDELINES

The level of exemption provided for any applicant is based upon the amount of financial investment and the number of new jobs created or existing jobs retained. Any tax abatement agreement entered into must allow a net increase in new taxes. In no case can the amount of abatement exceed the amount of new taxes collected during the term of the abatement agreement. City income taxes are not included in determining new taxes collected. Can never abate more than 50% of new tax generated.

APPLICATION PROCESS

Business interested in applying for tax incentives within the **Rural Enterprise Zone** should contact the **Union County Community Improvement Corporation (CIC)**. An application form and request for information will be provided by the CIC. Completed applications will be reviewed by the CIC, and written comments attached. This information will be forwarded (within ten (10) working days of receipt) to the Marysville City Council negotiating team who will review the application and negotiate the level of abatement with the applicant business, prepare the necessary written document (Enterprise Zone Agreement), and submit same to the Union County Tax Incentive Review Council for comment. Within 60 days from date of application, the negotiating team will forward same to the Marysville City Council for formal action.

FEES

Each Enterprise Zone proposed Agreement submitted must include a \$500 application fee payable to the Ohio Department of Development. In addition, each project is subject to an annual monitoring fee of 1% of the benefit received - a minimum of \$500 and maximum of \$2500 payable to the local legislative authorities. The annual monitoring fee may be waived by the local legislative authorities.

INFORMATION PROCESSING

Local jurisdictions must provide timely and accurate information to the Union County Auditor regarding tax abatement agreements. At a minimum, the following information must be forwarded to the Union County Auditor within fifteen (15) days of the signing of any tax abatement agreement:

A. Letter Stating:

1. name of company receiving abatements;
2. % of abatement granted, and length (years) of abatement period (commences/ends);
3. parcel number;
4. legal description of property;
5. total cost of project.

B. Copies of:

1. the Enterprise Zone agreement;
2. building permit;
3. inspection record;
4. certificate of occupancy.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

The following resolution was received from the Board of Commissioners in Logan County:

RESOLUTION NO. 94-95

The Board of Logan County Commissioners met in regular open session on this date of March 3, 1995 at the Logan County Commissioners Office with the following members present:

Union County

Logan County

George W. Clayton

John A. Jeffrey

Russell Forsythe

Mr. George W. Clayton moved that the following Resolution be adopted:

RE: GREEN GROUP DITCH #746 - ANNUAL MAINTENANCE LEVY

WHEREAS, the County Engineer, in compliance with Section 6137.06 O.R.C., has inspected the Green Group Ditch #746 and found it to be in good condition, and

WHEREAS, the County Engineer has submitted the following tabulation of the Green Group Ditch #746 Maintenance Fund and recommends that a 0% maintenance assessment be levied for the year 1995:

Expenditures 1994	\$274.31
Balance January 1, 1995	\$3,833.72
Anticipated Receipts 1995	\$818.00
Total Funds Available 1995	\$4,651.72
Estimated Expenditures 1995	\$1,500.00

THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners of Logan County and Union County that a 0% maintenance assessment be levied for the Green Group Ditch #746 for the year 1995.

Mr. John A Jeffrey seconded the motion.

Roll call resulted as follows:

UNION COUNTY*

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

LOGAN COUNTY

George W. Clayton, Yea

John A. Jeffrey, Yea

Russell Forsythe, Yea

*Not present but in agreement.

s/Judith L. Grove

Clerk/Adm. of the Board of Logan County Commissioners

* * *

The Union County Commissioners, along with the Logan County Commissioners and Ed Core, State Representative, met with the Ohio Corporation for Health Information (OCHI), re: Better Data for Health Care within the community.

 
UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approve this 16th day of March, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of March, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

* Received the following affidavit from Jackson B. Reynolds, III, Attorney for Harrison W. Smith, Jr., Agent for the Petitioners to the Annexation to the City of Marysville in the Townships of Darby, Dover, Millcreek, and Paris. The affidavit was received on March 14, 1995 and was filed on March 15, 1995 in the County Auditors office along with the original petition:

I, Jackson B. Reynolds III, Attorney for Harrison W. Smith, Jr., the Agent for the Petitioners, being first sworn, deposes and says that he filed an annexation petition for property to be annexed from Dover, Paris, Darby and Millcreek Townships to the City of Marysville on March 8, 1995. The submitted annexation petition contained a typographical error in the heading and first paragraph, indicating the area to be annexed contained 3540 acres more or less, however the correct acreage to be annexed is 2880 acres, more or less, as reflected in both the legal description and annexation map submitted with the annexation petition. The figure quoted in the heading and the first paragraph is not required under the annexation statute for consideration in meeting the requirements of O.R.C. 709.033. The figure is a representation of the area to be annexed and is simply used to identify the area as can be seen by the use of the term more or less in identifying the acreage. The correct number of acres to be annexed are found on the legal description and the annexation map submitted with the petition, as required by O.R.C. 709.033. Therefore, I submit this Affidavit to correct the typographical error, describing the acreage to be annexed in the heading and first paragraph, from 3540 acres more or less to 2880 acres more or less as indicated on the map and legal description.

s/Jackson B. Reynolds III

* * *

RESOLUTION NO. 114-95 RE: BIDS FOR PURCHASE OF BITUMINOUS MATERIALS - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the Union County Engineer to prepare the necessary specification and to advertise for bids for the purchase of Bituminous Materials. Bids shall be accepted until 10:00 a.m. and shall be opened and read aloud at 10:30 a.m. on April 10, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 115-95 RE: BID AWARD FOR 1995 HOT MIX RESURFACING PROGRAM - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the recommendation of the Union County Engineer that any informalities be waived and the bid be awarded to Northwood Stone and Asphalt, Inc., P.O. Box 178, Ostrander, Ohio 43061. All bids were signed, and all included the required bid surety. The bid from Northwood Stone and Asphalt included two transcribing errors, but no addition errors. Ref. No. 6 404 Asphalt Concrete (AC-20) shows a quantity of 2,220 tons which should have been 3,220 tons (our mistake). Adding the 1,000 tons of asphalt concrete at the low bidder's price of 23.45 per ton adds \$23,450.00 to the bid. That yields a total of \$472,033.25 for the bid.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

Written notice was given to Ron McGlone, Maintenance Dept., to transfer to second shift effective Monday, April 3, 1995.

RESOLUTION NO. 116-95 RE: LETTER TO PROCEED - POGGEMEYER DESIGN GROUP - INDUSTRIAL PARKWAY SANITARY SEWER - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize Poggemeyer Design Group, 1168 North Main Street, Bowling Green Ohio 43402 to proceed with the preliminary Design Phase of the Industrial Parkway Sewer Project at a cost not to exceed \$30,000.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 117-95 RE: ENTER INTO CONTRACT WITH POGGEMEYER DESIGN GROUP - INDUSTRIAL PARKWAY DESIGN - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to enter into a contract with Poggemeyer Design Group, 1168 North Main Street, Bowling Green, Ohio 43402 to proceed with the preliminary design phase of the Industrial Parkway Sanitary Sewer project at a cost not to exceed \$30,000.00

A roll call vote resulted as follows:

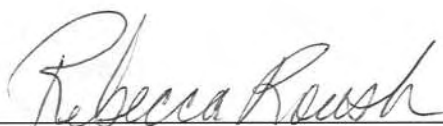
Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *



UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approved this 20th day of March, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of March, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 118-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of March 20, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 119-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers:

GENERAL FUND

FROM: Veterans, Other Expenses (A9C9D) TO: Veterans, Grave Markers (A9D5) the amt. of \$75.00

REASON FOR REQUEST: Foundation for Veterans Grave Marker for Deceased Veteran

FROM: Auditor, PERS (A1B9A) TO: Auditor, Salary (A1B2) the amt. of \$3,000.00

FROM: Auditor, PERS (A1J5A) TO: Auditor, Salary (A1B2) the amt. of \$1,650.00

FROM: Contingencies (17A1) TO: Auditor, Salary (A1B2) the amt. of \$22,000.00

REASON FOR REQUEST: To replace the position of Mary Snider and move one employee from data to auditor's employee

FROM: Auditor, Salary-Data (A1J1) TO: Data-Processing, Contract Repair/Services (A1J4A) the amt. of \$12,500.46

REASON FOR REQUEST: employee moved from data to Auditor's budget

FROM: Engineer, Insurance (A14A6) TO: General, Transfers (A15A15) the amt. of \$10.92

REASON FOR REQUEST: Reimbursement to Sanitary Sewer Fund for life Insurance

M&G FUND

FROM: Materials (K12) TO: Contracts Projects (K16) the amt. of \$12,827.59

REASON FOR REQUEST: Scioto Road resurfacing

SANITARY SEWER FUND

FROM: Materials (P5) TO: Transfers (P16) the amt. of \$206.56

REASON FOR REQUEST: Reimburse M&G Fund for materials

MR/DD FUND

FROM: Transfers (BB12) TO: Special Donations (BB11A) the amt. of \$350.00

REASON FOR REQUEST: Grant was received by teacher.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVALS - COUNTY RECORDER, COMMISSIONERS OFFICE, HUMAN SERVICES, COUNTY AUDITOR

Approval was given to Beth Temple, County Recorder, to request reimbursement of \$15.60 for travel for a continued education class in Columbus on March 22, 1995 at the Clarion Hotel on North High Street.

Approval was given to Rebecca Roush and Debra Jobe to attend the Intermediate for Word Class at MicroCenter on March 21, 1995. Estimated costs of the trip - tuition - \$330.00, mileage - \$17.00 and meals - \$20.00.

Approval was given to John Popio, Director of Human Services, for travel and expenses for misc. meetings and conferences for April 12, 1995 and May, 1995.

Approval was given to Mary Snider, County Auditor, to attend the Southwest District Auditor's Meeting in Hamilton County on March 17, 1995. The estimated expenses total \$69.60.

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/13/95 official estimated of resources for the fiscal year beginning January 1, 1995.

Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of Union County, which shall govern the total appropriation made at any time during such fiscal year, dated 3/16/95.

* * *

RESOLUTION NO. 120-95 RE: 1995 BRIDGE POSTINGS -COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the list of 1995 bridge postings from the Union County Engineer, Steve Stolte. The complete listing of the bridges, along with the complete copy of the Bridge Ratings will be in the Commissioners Office in the Engineers Files.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 121-95 RE: ACCEPT RESIGNATION OF DAVID F. ALLEN FROM JAIL ADVISORY COMMITTEE

A motion was made by Don Fraser and seconded by Gene Cameron to accept the resignation of David F. Allen from the jail advisory committee per his letter of March 16, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 122-95 RE: ENTER INTO CONTRACT FOR FAIR HOUSING
ACTIVITIES PROGRAM - DONALD B. EAGER, CONSULTANT**

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into a contract with Donald B. Eager, Consultant, 520 S. Main Street, Akron, Ohio 44311-1010 for Fair Housing Activities Program for the sum amount not to exceed \$5,000.00 without written permission of the County. The official beginning date shall be upon execution of this Contract and all of the service required shall be completed no later than 12/31/95, or as such time period is extended by the mutual agreement of all parties.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 123-95 RE: BID AWARD FOR C.D.B.G. PROGRAM - HANDICAPPED
VAN PURCHASE FOR THE RICHWOOD CIVIC CENTER**

A motion was made by Glenn W. Irwin and seconded by Don Fraser to award the bid for the purchase of a 15 passenger van to Mill's Chevrolet-Olds-Pontiac, Inc., 153 N. Franklin Street, Richwood, Ohio 43344.

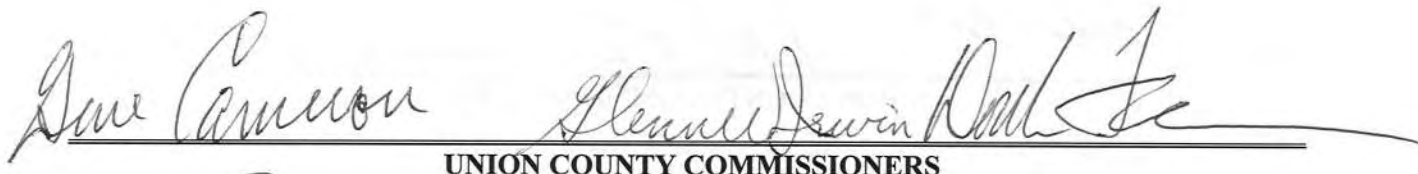
The award of this bid was based on the selection of the Richwood Civic Center Van Committee with the concurrence of the Grant Coordinator, W. D. Schnauffer & Associates. Although the Mill's Chevrolet Bid was not the lowest bid, the Civic Center Van Committee asked the Board of Commissioners to accept the Mills bid because the Chevrolet Van had a longer wheel base which the committee felt would better accommodate handicap accessibility along with easier handling and ridability.

The amount of this bid is \$23,062.11. The conversion to Handicapped accessibility will be accomplished with a separate bid.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *



UNION COUNTY COMMISSIONERS

Attest: 

Rebecca Roush

The preceding minutes were read and approved
this 23rd day of March, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of March, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Absent
Don Fraser, Commissioner

* * *

Mr. Glenn W. Irwin is on vacation until March 30, 1995

* * *

RESOLUTION NO. 124-95 RE; TRANSFERS OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers:

CHILDREN SERVICES ROTARY FUND

FROM: Unappropriated Children Services Rotary Fund
REASON FOR REQUEST: For new appropriation

TO: PASS (SS9) the amt. of \$1,906.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

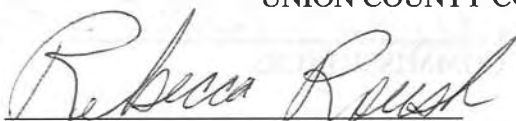
* * *

* The subject contract of Resolution No. 105-95, Commissioners Journal 41, dated March 9, 1995 was signed on March 21, 1995 in Franklin County and received in Union County on March 23, 1995. The contract shall commence on March 23, 1995.

* * *



UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 27th of March, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of March, 1995, with the following members present:

Gene Cameron, President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 125-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of March 27, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

* The Post Audit Conference for county offices was held at 8:30 a.m.

RESOLUTION NO. 126-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers:

GENERAL FUND

FROM: Common Pleas, Other Expenses (A2B12D) TO: Common Pleas, Supplies & Mat. (A2B14)
the amt. of \$25.07

REASON FOR REQUEST: To pay bills

FROM: Contingencies (A17A1) TO: Cap. Improve., Construction (A4A5)
the amt. of \$14,138.20

FROM: Capital Improvements (A4A6) TO: Cap. Improve., Construction (A4A5)
the amt. of \$10,000.00

REASON FOR REQUEST: Reimburse Capital Improvements construction fund - items paid out of wrong account

SANITARY SEWER FUND

FROM: Fees/Permits (P15) TO: Travel (P12) the amt. of \$300.00

REASON FOR REQUEST: Schooling for Mike Galloway

M&G FUND

FROM: Unappropriated M&G Funds TO: Contracts/Projects (K16) the amt. of \$230,000.00

REASON FOR REQUEST: to pay for part of 1995 widening/resurfacing program

TRANSFERS OF FUNDS

FROM: General Fund, Advance Out (A15A15A) TO: Union Manor, Advance In (5110)
the amt. of \$20,000.00

REASON FOR REQUEST: Advance for 4th quarter PERS and April Insurance

FROM: Ditch Const. Rogers Assessment (Q1378-1) TO: Bond Retirement, Transfers (07B)
the amt. of \$110.42

REASON FOR REQUEST: To pay interest on Rogers Ditch Note Due 3/30/95

FROM: General Fund, Transfers (A15A15) TO: Sanitary Sewer, Transfers (P7B)
the amt. of \$10.92

FROM: Unappropriated Funds TO: Sanitary Sewer, Insurance (P14C)
the amt. of \$10.92

REASON FOR REQUEST: Reimbursement to Sanitary Sewer Fund for Life Insurance

FROM: Sanitary Sewer, Transfers (P16) TO: M&G, Transfers (K10) the amt. of \$206.56

FROM: Unappropriated Funds TO: M&G, Parts (K24) the amt. of \$206.56

REASON FOR REQUEST: Reimburse M&G for materials

FROM: General Fund, Cap. Improve. (A4A5) TO: Transfers (A15A15) the amt. of \$250,000.00
FROM: General Fund, Transfers (A15A15) TO: M&G, Transfers (K10) the amt. of \$250,000.00
FROM: Unappropriated Funds TO: M&G, Cont. Proj., (K16) the amt. of \$250,000.00
REASON FOR REQUEST: to pay for part of C.R. 78 widening/resurfacing project

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 127-95 RE: ENTER INTO CONTRACT WITH NORTHWOOD STONE & ASPHALT CO., INC. - 1995 HOT MIX RESURFACING PROGRAM - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to enter into a contract with Northwood Stone & Asphalt Co., Inc., P.O. Box 178, Ostrander, Ohio 43061 for the 1995 Union County Hot Mix Resurfacing Program. The contractor agrees to complete the work under this contract on or before September 29, 1995 for the sum of Four Hundred Seventy-two Thousand, Thirty-three dollars and 25/100 (\$472,033.25).

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 128-95 RE: PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS - TRUSS-WORTHY, INC.

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following resolution:

WHEREAS, Robert Haygood, DBA Truss-Worthy, Inc., 7991 Memorial Drive, Plain City, Ohio 43064 has submitted a check for \$50.00 to the Union County Commissioners for a plan for surface application of brine for the purpose of dust control on private roads or similar surfaces.

AND WHEREAS, Section 1509.226 of the Ohio Revised Code permits such application upon the statutory requirements being met, i.e. (a) Filing of plan, (b) public hearing after advertisement of the hearing at least five (5) days before said hearing, (c) filing of all plans and revised plans in the journal, and (d) adoption of a resolution approving the plan, and upon adoption, filing a copy of the plan with the chief of the oil and gas division of the Ohio Department of Natural Resources;

THEREFORE, BE IT RESOLVED, that the Clerk of the Board of County Commissioners be instructed to advertise according to Section 1509.226 of the ORC, for public hearing on April 17, 1995 at 11:00 a.m. and upon the Commissioners acceptance, do all those things which the statute requires to accomplish acceptance of the plan.

A roll call vote resulted as follows:

Gene Cameron Yea
Don Fraser, Yea

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/16/95 official estimate of resources for the fiscal year beginning January 1, 1995, dated March 24, 1995.

* * *

REQUESTS AND APPROVALS - DEPARTMENT OF HUMAN SERVICES AND THE COURT OF COMMON PLEAS

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for the month of April, 1995 for workshops, conferences, and meetings.

Approval was given to John Popio, Director of Human Services, for travel and expenses estimated at \$160.86 for a conference to be held at Comfort North, Columbus, Ohio on April 13, 1995.

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the Probate, Juvenile & Domestic Relations Judges 1995 Annual Conference at the Avalon Inn, Warren, Ohio on May 22-26, 1995. Estimated costs total \$812.00

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the Evidence for Judges Conference at the Radisson North, Columbus, Ohio on June 2, 1995. The estimated expenses total \$65.00.

Approval was given to Judge McKinley, Probate and Juvenile Judge, for Phyllis Hamilton and Sharon Gilbert to attend the Deputy Clerks Conference at the Kent State University, Ashtabula Campus on May 5, 1995. The estimated expenses total \$242.00.

* * *

RECEIVED TWO (2) BIDS FOR BOX CULVERTS - UNION COUNTY ENGINEER

The following bids were received and read aloud at 11:30 a.m. on the above date:

United Precast, Inc.

Roundhouse Lane

Mt. Vernon, Ohio 43050

\$86,545.00

CSR Hydro Conduit

620 Liberty Rd.

Delaware, Ohio 43015

\$85,720.00

No decision was made at this time.

* * *

RESOLUTION NO. 129-95 RE: BID AWARD FOR BOX CULVERT - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to accept the recommendation of the Union County Engineer, Steve Stolte, and waive any informalities and award the bid to CSR Hydro Conduit, 620 Liberty Road, Delaware, Ohio 43015 in the amount of \$85,720.00. Both bids were signed and contained the proper surety.

A roll call vote resulted as follows:

Gene Cameron, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 130-95 RE: ENTER INTO SERVICE CONTRACT WITH JOHNSON CONTROLS ON METASYS CONTROL SYSTEM

A motion was made by Don Fraser and seconded by Gene Cameron to enter into a Planned Service Agreement with Johnson Controls, Inc., 567 East Hudson Street, Columbus, Ohio 43211 for service on the Metasys Control System from April 1, 1995 thru October 31, 1995 in the amount of One Thousand Four Hundred Fifty-Two and xx/100 dollars (\$1,452.00). There will be seven (7) monthly installments of Two Hundred Seven and 43/100 dollars (\$207.43) This contract **will not** automatically renew in October.

A roll call vote resulted as follows:

Gene Cameron, Yea

Don Fraser, Yea

RESOLUTION NO. 131-95 RE: CONTRACT WITH DAVID M. GRIFFITH & ASSOCIATES - IV-D SERVICE CONTRACT - CLERK OF COURTS LEGAL DIVISION - HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to enter into a IV-D Service Contract between the Union County Child Support Enforcement Agency (CSEA) and the Union County Clerk of Courts - Legal Division. The contract period will be effective from March 1, 1995 through February 28, 1996. Local Matching Funds for the General fund are \$22,885 with the Federal Matching Funds at \$44,424.00 for a total of \$67,309.00. A negotiated \$61.19 per Action for provision of service.

A roll call vote resulted as follows:

Gene Camera, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 132-95 RE: AGREEMENT BETWEEN UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND CUSTOM STAFFING - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to enter into an agreement between the Union County Department of Human Services and Custom Staffing, 169 Grove Street, Marysville, Ohio 43040 for the purchase of temporary employment of services. The temporary employee will work approximately one week per month reviewing menus and invoices for the child and Adult Care Food Program. The service begins March 27, 1995 through June 30, 1995 and the service will be paid for at the rate of \$11.36 per hour or at the rate of time and one half for work in excess of 40 hours per week. Total value of this agreement will not exceed \$2,000.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 133-95 RE: IMPROVEMENT OF ROADS - TAYLOR TOWNSHIP - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following improvements to roads in Taylor Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. TR 209-B, Martin Welch Rd., for Chip & Seal, for an estimated cost of \$2,880.30
Road No. TR 218-C&D, Patrick-Brush Rd., for Chip & Seal, for an estimated cost of \$2,390.59
Road No. TR 287-B, Forrider Rd., for Chip & Seal, for an estimated cost of \$232.61
Road No. TR 1029, Cranston St., for Chip & Seal, for an estimated cost of \$150.48

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 134-95 RE: IMPROVEMENT OF ROADS - YORK TOWNSHIP

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following improvements to roads in York Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. TR 218-C&D, Patrick-Brush Run Rd., for Chip & Seal, for an estimated cost of \$2,390.59
Road No. TR 233-C, Evans Rd., for Chip & Seal, for an estimated costs of \$385.25
Road No. TR 238-E&F, Storms Rd., for Chip & Seal, for an estimated cost of \$6,530.72
Road No. TR 287-B, Forrider Rd., for Chip & Seal, for an estimated cost of \$232.61
Road No. 287-C, Forrider Rd., for Chip & Seal, for an estimated costs of \$7,197.14

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

RESOLUTION NO. 135-95 RE: IMPROVEMENT OF ROADS - JEROME TOWNSHIP

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following improvements to roads in Jerome Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. TR 4-A, Weldon Rd., for Chip & Seal, for an estimated cost of \$4,984.00

Road No. TR 7, Frazier Rd., for Hot Mix, for an estimated cost of \$11,954.50

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 136-95 RE: MAINTENANCE AND REPAIR OF ROADS - YORK TOWNSHIP

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following resolution for maintenance and repair of roads for York Township:

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

WHEREAS, at those time 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 20th day of March, 1995 by the Trustees of York 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:

NONE

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 137-95 RE: MAINTENANCE AND REPAIR OF ROADS - TAYLOR TOWNSHIP

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following resolution for Maintenance and Repair of Roads for Taylor Township:

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 21st day of March, 1995 by the Trustees of Taylor 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

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

RESOLUTION NO. 138-95 RE: MAINTENANCE AND REPAIR OF ROADS - JEROME TOWNSHIP

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following resolution for maintenance and repair of roads in Jerome Township:

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 2-th day of March, 1995 by the Trustees of Jerome Township of Union County, Ohio, that:

Section I:

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

A roll call vote resulted as follows:

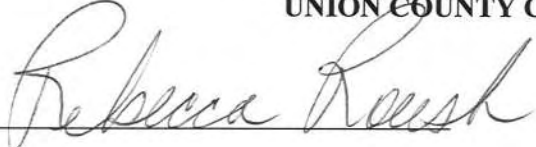
Gene Cameron, Yea
Don Fraser, Yea





UNION COUNTY COMMISSIONERS

Attest:



The preceding minutes were read and approved this 30th day of March, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of March, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 139-95 RE: PROCLAMATION OF THE 175TH ANNIVERSARY OF UNION COUNTY

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following Proclamation of the Union County Commissioners:

WHEREAS, the Ohio Legislature established the County of Union, State of Ohio on April 1, 1820; and

WHEREAS, April 1, 1995 will mark the 175th anniversary of the founding of Union County; and

WHEREAS, Union County was formed from lands settled by pioneer families beginning in 1798 with James and Joshua Ewing; and

WHEREAS, the early settlers cleared the land for farms and homes, built towns, established commerce and business, organized schools and churches which led to the formation of a new county; and

WHEREAS, the pioneers overcame the hardships and privations related to the settlement of a new land; and

WHEREAS, through the efforts of the pioneer families Union County exists today as a proud and successful county, that continues to grow year by year; and

WHEREAS, Union County stands as a monument to the integrity, courage and fortitude of the pioneer settlers who carved a county out of the Ohio wilderness;

NOW, THEREFORE, the Board of Commissioners of the County of Union, State of Ohio, do hereby declare April 1, 1995, as the 175th anniversary of Union County and a day of remembrance of the rich pioneer history which forms the foundation of our county.

Signed this 30th day of March, 1995.

UNION COUNTY COMMISSIONERS

s/Glenn W. Irwin

s/Gene Cameron

s/Don W. Fraser

* * *

RESOLUTION NO. 140-95 RE: IMPROVEMENT OF ROADS - TAYLOR TOWNSHIP - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following improvements to roads in Taylor Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No.1028 for Prime and Seal, for an estimated cost of \$1,247.05

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 141-95 RE: IMPROVEMENT OF ROADS - JACKSON TOWNSHIP - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following improvements to roads in Jackson Township that the Union County Engineer has prepared the estimated for the required improvements:

Road No. TR 320, Roush Rd, for Chip & Seal, for an estimated cost of \$5,038.60

Road No. TR 329, Longberry Rd., for Chip & Seal, for an estimated costs of \$2,205.38

Road No. TR 330-B, Patterson Rd., for Chip & Seal, for an estimated cost of \$898.26

Road No. TR 1009, Water St., & Mulberry St., Chip & Seal, for an estimated cost of \$608.16

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 142-95 RE: MAINTENANCE AND REPAIR OF ROADS - JACKSON TOWNSHIP

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following resolution for maintenance and repair of roads in Jackson Township:

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 27th day of March, 1995 by the Trustees of Jerome Township of Union County, Ohio, that:

Section I:

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

NONE

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 143-95 RE; MAINTENANCE AND REPAIR OF ROADS IN WASHINGTON TOWNSHIP

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following resolution for maintenance and repair of roads in Washington Township:

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 27th day of March, 1995 by the Trustees of Washington Township of Union County, Ohio, that:

Section I:

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	Emergency Signing
Gradall gravel roads	Emergency guardrail repair
Emergency culvert replacement of repair	
Mailbox repair	

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

The Union County Commissioners and the Union County Sheriff travelled to Der Dutchmen Restaurant in Plain City to meet with Champaign and Madison County re: a Multi County Jail.

* * *



UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and
approved this 3rd day of April, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of April, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 144-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the payment of bills submitted for the week of April 3, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 145-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations/funds:

GENERAL FUND/COUNTY OFFICE BLDG.

FROM: General Fund, Contingencies (A17A1)

TO: General, Transfers Out (A15A15) the amt. of \$4,298.48

FROM: General, Transfers Out (A15A15)

TO: County Office Bldg., Transfers In (79-22) the amt. of \$4,298.48

REASON FOR REQUEST: To pay interest earned from 1994 to the County Office Bldg. Fund from the General Fund.

P.A./CHILDREN SERVICES FUND

FROM: P.A., FACES (H36)

TO: P.A., Transfers (H45) the amt. of \$2,127.00

FROM: P.A., TRANSFERS (H45)

TO: Children Services, Transfers (SS8) the amt. of \$2,127.00

FROM: Unappropriated Children Services Funds

TO: Children Services, FACES (SS8) the amt. of \$2,127.00

REASON FOR REQUEST: For a new appropriation

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUEST AND APPROVALS - COUNTY TREASURER, COUNTY AUDITOR, UNION COUNTY ABLE

Approval was given to Tamara Lowe, County Treasurer, to attend the GFOA Conference to be held in Columbus on May 2, 1995. The estimated expenses are \$80.40

Approval was given to Mary Snider, County Auditor, for her and Idella Feeley to attend the GFOA Seminar on May 2, 1995 at the River Club & Conference Center in Columbus. Estimated expenses are \$120.00

Approval was given to Cheryl Hagerty, Union County ABLE, to participate in the ABLE Grant Reading Event, April 10-11, 1995 at the Clarion Hotel, in Columbus, Ohio. There will be no additional cost.

**RESOLUTION NO. 146-95 RE: IMPROVEMENT OF ROADS -MILLCREEK TOWNSHIP-
COUNTY ENGINEER**

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following improvements to roads in Millcreek Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. 94, Shields Road, for 24" Pipe Replacement for an estimated cost of \$1,398.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 147-95 RE: IMPROVEMENT OF ROADS - MILLCREEK TOWNSHIP

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following improvements to roads in Millcreek Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. TR30, Adelsberger Rd., for Chip & Seal, for an estimated cost of \$3,444.86

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 148-95 RE: MAINTENANCE AND REPAIR OF ROADS - MILLCREEK
TOWNSHIP**

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution for maintenance and repair of roads for Millcreek Township:

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 3rd day of April, 1995 by the Trustees of Millcreek 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
Gradall gravel roads	Emergency guardrail repair
Snow and ice control	Mailbox repair
Emergency culvert	
replacement or repair	

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

Received the monthly statement of finances for the month of March 1995 from the Union County Auditor.

* * *

Dorothy Pelanda, Administrator of the Estate of Saeed Husaini, 18149 Timberlane Rd., Marysville, Ohio 43040 has filed with the Union County Commissioners Clerk, on April 3, 1995, the removal of her signature from the Marysville Annexation Petition, to annex in the Townships of Darby, Dover, Millcreek and Paris, respectively, in Union County, Ohio filed with the Union County Commissioners on March 8, 1995, pursuant to Section 709.03 of the Ohio Revised Code.

* * *

PUBLIC HEARING - PERMISSIVE LICENSE PLATE FEES - COUNTY ENGINEER

The first of three public hearings was held on the above date at 9:30 a.m. in the Commissioners Hearing Room. In attendance was the 3 Commissioners, Steve Stolte, Scotty Black, Sue Irwin, Randy Riffle, Deb Jobe, Rebecca Roush and Mark Youngkin. Steve Stolte gave a 20 minute presentation. There were no questions or comments. The hearing adjourned to 10:03 a.m.

* * *

RESOLUTION NO. 149-95 RE: EXECUTIVE SESSION

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into executive session at 3:45 p.m. for the purpose of discussing the Courthouse Architect's billings with the Union County Prosecutor.

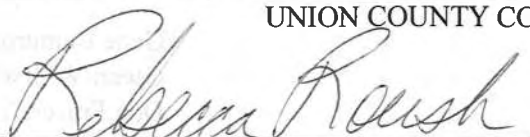
A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approved this 6th day of April, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of April, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 150-95 RE: PURCHASING A REAR WINDOW DEFOGGER FOR RICHWOOD CIVIC CENTER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the addition of a rear window defogger for the Richwood Civic Center Handicapped Van purchased from Mills Chevrolet, 153 N. Franklin Street, Richwood, Ohio 43344 for the C.D.B.G. program. The total cost for the addition of the defogger is \$95.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 151-95 RE: GENERAL RELEASE FROM PITNEY BOWES - UNION COUNTY PROSECUTOR

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the General Release between the Board of Union County Commissioners, The Union County Prosecutor, Pitney Bowes, Inc., and First Leasing Corporation, from any and all claims, demands, rights, charges, actions, interests, debts, liabilities, damages, costs, expenses, or causes of action of whatever type or nature, whether legal or equitable, whether known or unknown, that we may have against them, either individually, jointly or severally, before any court, and particularly from any and all claims, demands, or causes of action pending in Civil Action No. 95CV0013 in the Court of Common Pleas, Union County, Ohio, Civil Division. This is a General Release, releasing the aforesaid Releasees from any claims we have or may have from the beginning of time through the date of the execution of this General Release.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 151-95 RE: SETTLEMENT AGREEMENT BETWEEN UNION COUNTY COMMISSIONERS, THE UNION COUNTY PROSECUTOR, PITNEY BOWES, INC., AND FIRST UNITED LEASING CORPORATION

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the settlement agreement executed on April 6th, 1995 by the Board of Union County Commissioners, the Union County Prosecutor, Pitney Bowes, Inc., and First United Leasing Corporation. In the agreement, Pitney Bowes agrees to issue a check payable to "First United Leasing Corporation" in the amount of Seven Thousand Eight Hundred and One Dollars (\$7,801.00) in full payment of the balance remaining under the lease agreement. Pitney Bowes agrees to issue a check jointly payable to "The Board of Union County Commissioners and "The Union County Prosecutor" in the amount of One Thousand Seven Hundred Eighty-Seven Dollars and Four Cents (\$1,787.04) in full reimbursement of payments made to First United Leasing after the Board and the Prosecutor returned the copier unit to Pitney Bowes in October of 1994.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

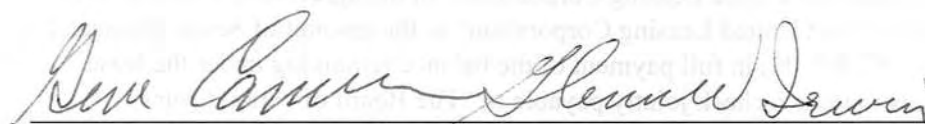
PUBLIC HEARING #2 PERMISSIVE LICENSE PLATE FEES - COUNTY ENGINEER

The second of three public hearings was held on the above date at 1:00 p.m. in the Commissioners Hearing Room. In attendance were the 3 Commissioners, Steve Stolte, Sue Irwin, Scotty Black, Rebecca Roush, Deb Jobe, Bill Lowe, Dave Creviston, Max Robinson, Carmen Scott, Steve Goodwin, John Long, and Dave Moots. Steve Stolte gave his 20 minute slide presentation. Some discussion was held on why an additional tax is needed. The last public hearing is to be held at 6:00 p.m. on April 10 in the Commissioners Hearing Room. The hearing adjourned at 2:15 p.m.

* * *

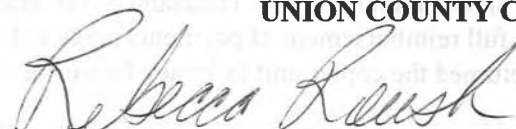
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UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and
approved this 10th day of April, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of April, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 152-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of April 10, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 153-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and funds:

GENERAL FUND

FROM: Commissioners, Transfers (A15A15) TO: Equipment (A15A15D) the amt. of \$505.95
REASON FOR REQUEST: Purchase Okidata color capable printer & cable - Clerk of Courts

FROM: Commissioners, Other Exp. (A1A11D) TO: Comm., Workers Comp. (A1A11B) the
amt. of \$744.00

REASON FOR REQUEST: 1995 workers comp. payment

FROM: Engineer, Other Exp. (A12A8D) TO: Eng., Travel & Exp. (A12A6) the amt. of
\$54.42

REASON FOR REQUEST: For first aid and bloodbourne pathogens training

FROM: Contingencies (A17A1) TO: Advance Out (A15A15A) the amt. of
\$43,089.10

FROM: Gen. Fund, Advance Out (A15A15A) TO: Union Manor, Advance In (5110)
the amt. of \$43,089.10

FROM: Unappropriated Union Manor Funds TO: Workers Comp. (7315) the amt. of
\$43,089.10

REASON FOR REQUEST: Adv. payment for Hospital to cover Union Manor Workers Comp. for 95

FROM: Sheriff, Other Exp. (A6A14DJ) TO: Sheriff, Equip. (A6A4J) the amt. of 100.00

FROM: Sheriff, Clothing Allowance (A6A14F) TO: Sheriff, Salaries (A6A2) the amt. of
\$14,900.00

FROM: Sheriff, Clothing Allowance (A6A14FJ) TO: Sheriff, Salaries (A6A2J) the amt. of
\$2,500.00

FROM: Sheriff, Other Exp. (A6A14D) TO: Sheriff, Equip. (A6A4) the amt. of
\$1,000.00

REASON FOR REQUEST: Deficits in accounts, equipment expenditures for radio antennas

9-1-1 FUND

FROM: Clothing Allowance (62-16) TO: Salaries (62-1) the amt. of \$2,000.00

REASON FOR REQUEST: Per Co. Auditor, uniform checks will be disbursed through salary accts.

FROM: Other Expenses (62-9) TO: Workers Comp. (62-11) , amt. of \$145.00

REASON FOR REQUEST: 1995 workers comp. payment

ROTARY FUND

FROM: Salaries (X1)

TO: Training (X6) the amt. of \$900.00

REASON FOR REQUEST: Deficits in accounts

DUI FUND

FROM: Salaries (80-1)

TO: Equipment (80-3) the amt. of \$500.00

REASON FOR REQUEST: Deficits in accounts

COMM. EDU FUND

FROM: Other (31-4)

TO: Contract Services (31-3) amt. of \$500.00

REASON FOR REQUEST: Deficits in accounts

FROM: Unappropriated Funds

TO: Supplies (31-1) the amt. of \$200.00

REASON FOR REQUEST: DARE Expenses

FELONY DELINQUENT CARE & CUSTODY FUND

FROM: Unappropriated Fund

TO: Workers Comp. (166-3-95) the amt. of \$136.62

REASON FOR REQUEST: Need additional money to cover premium amt. for year

YOUTH SERVICES SUBSIDY GRANT FUND

FROM: Unappropriated

TO: Workers Comp. (MM6-95) the amt. of \$192.01

REASON FOR REQUEST: Need additional money to cover premium amt. for year

UNION SWCD

FROM: Transfers (L14)

TO: Workers Comp. (L12) the amt. of \$306.34

REASON FOR REQUEST: Short of funds for 1995 payment

GENERAL FUND/SOIL & WATER FUND

FROM: General Fund, Grants (A7A1)

TO: General Fund, Transfers (A15A15) the amt. of \$44,292.00

FROM: General Fund, Transfers (A15A15)

TO: Soil & Water Fund, Transfers (L8) the amt. of \$44,292.00

REASON FOR REQUEST: 1995 County Appropriation

GENERAL FUND/CSEA/CHILDREN SERVICES ROTARY/PA

FROM: General Fund, Grants (A9E1)

TO: General Fund, Transfers (A15A15) the amt. of \$73,666.00

FROM: General Fund, Transfers (A15A15)

TO: PA, Transfers (H9) the amt. of \$73,666.00

REASON FOR REQUEST: Mandated Share

FROM: C.S.E.A., Transfers (HCS12)

TO: P.A., Transfers (H9) the amt. of \$28,655.16

REASON FOR REQUEST: Jan.-Mar. '95 CSEA Portion of Shared

FROM: Children Services Rotary, Transfers (SS12)

TO: P.A., Transfers (H9) the amt. of \$18,967.78

REASON FOR REQUEST: Transfer of Child Welfare for July/Sept. 94

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 154-95 RE: IN THE MATTER OF REQUESTING A FLOODPLAIN MANAGEMENT STUDY FOR BIG DARBY CREEK IN UNION COUNTY

This day the Board of Union County Commissioners met in regular session, members present Gene Cameron, Glenn W. Irwin, and Don Fraser.

It was moved by Glenn W. Irwin and seconded by Don Fraser that the following be adopted.

RESOLUTION

WHEREAS, flooding is a serious problem along the streams in Union County, Ohio and

WHEREAS, this flooding causes urban damages, a loss of agricultural income on crop and pasture fields, increases health and safety hazards, disrupts transportation systems affecting the ability to provide safety services to local residents, and limits the ability of planners to effectively evaluate flood hazards in areas adjacent to such streams,

BE IT HEREBY RESOLVED, by the Board of Union County Commissioners to request that the U.S.D.A. Natural Resource Conservation Service undertake a Floodplain Management Study of the Big Darby Creek in Union County, and

BE IT FURTHER RESOLVED, that the Union County Commissioners will commit the necessary assistance needed to assist with the accomplishment of the Floodplain Management Study.

BE IT FURTHER RESOLVED, that the Union County Commissioners will distribute and use the data compiled in the Floodplain Management Study as the basis for sound land use planning in the study areas.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 155-95 RE: POSTED LOAD LIMITS ON CULVERTS - CO. ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the posted load limits on the following culverts based on the engineering analysis and judgment of the County Engineer, and in accordance with Section 5591.42 of the Ohio Revised Code:

Kyle Road (CR 5A 0.142) Culvert over Kyle Ditch	10 Ton Posting
Robinson Rd. (CR 38E 4.987) Culvert over a Lateral to Big Darby	13 Ton Posting
Rapp-Dean Rd. (CR 229D 2.512) Culvert over Brannon Ditch	10 Ton Posting

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 156-95 RE: IMPROVEMENT OF ROADS - LIBERTY TOWNSHIP

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following improvements to roads in Liberty Township that the Union County Engineer has prepared the estimated for the required improvements:

Road No. TR 233-C, Evans Road, for Chip and Seal, at an estimated cost of \$385.25

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea

Don Fraser, Yea

RESOLUTION NO. 157-95 RE: IMPROVEMENT OF ROADS - PARIS TOWNSHIP

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following improvements to roads in Paris Township that the Union County Engineer has prepared the estimated for the required improvements:

Road No. TR 71-A11, Payne Road, for Chip & Seal for an estimated cost of \$6,578.72
Road No. TR 127, Blues Creek Road, for Chip & Seal, for an estimated cost of \$9,972.10
Road No. TR 130, Amrine Wood Road, for Chip & Seal, for an estimated cost of \$5,963.76
Road No. TR 139-A, Barker Road, for Chip & Seal, for an estimated cost of \$9,410.28

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 158-95 RE: MAINTENANCE AND REPAIR OF ROADS - LIBERTY TWP.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution for maintenance and repair of roads for Liberty Township:

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 3rd day of April, 1995, by the Trustees of Liberty 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

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 159-95 RE: MAINTENANCE AND REPAIR OF ROADS - PARIS TWP.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution for maintenance and repair of roads for Paris Township:

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 3rd day of April, 1995, by the Trustees of Paris 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

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 160-95 RE: MAINTENANCE AND REPAIR OF ROADS - LEESBURG TWP.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution for maintenance and repair of roads for Leesburg Township:

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 3rd day of April, 1995, by the Trustees of Leesburg 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
Pavement Patching
Berm Patching
Chipping (for bleeding)
Grading Gravel Roads
Snow and Ice Control
Emergency Culvert
replacement or repair

Sign Repair
Sign Removal
Sign Installation
Emergency Signing
Emergency guardrail repair
Mailbox repair

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 161-95 RE: CHAMBER OF COMMERCE 1995 COMPENSATION FOR ECONOMIC DEVELOPMENT SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the payment of \$35,038.50 to the Union County Chamber of Commerce, 133 S. Main Street, Marysville, Ohio for salary and benefits for the Economical Director per contract between the Board of Commissioners and the Chamber of Commerce. Said payments are to be made in quarterly installments of \$11,679.50, the first as soon as possible, the second on or about July 1, 1995, and the final one on or about October 1, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTER OF REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of Human Services, for travel and expenses for workshop on April 5, 1995 to be held at the Hyatt on Capital Square, Columbus, Ohio. Estimated expenses total \$55.36.

* * *

RESOLUTION NO. 162-95 RE: TRAINING FOR DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the training for the Department of Human Services by David Williams, Motivational Storyteller, in connection with Child Abuse Prevention Month funded with State & Federal Money. The total fee is \$1,100.00 which includes expenses and training booklets. The training will be held on June 15, 1995 from 9 A.M. to 4 P.M.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RECEIVED 8 BIDS FOR THE PURCHASE OF BITUMINOUS MATERIALS - CO. ENG.

The following were received, opened and read aloud on the above date at 10:30 a.m.

Koch Materials Co.
800 Irving Wick Dr.
Heath, Ohio 43056

Terry Materials
8600 Bork Blvd.
Hamilton, Ohio 45015

Asphalt Materials, Inc.
940 N. Wynn Rd.
Oregon, Ohio 43616

Bituminous Products Company
352 George Hardy Drive
Toledo, OH 43605

Ashland Petroleum Co.
11001 Brower Road
North Bend, Ohio 45052

Central Oil Asphalt Corp.
2301 Campbell Rd.
Sidney, Ohio 45365

Northwood Stone & Asphalt Co.
P.O. Box 178 8328 Watkins Road
Ostrander, Ohio 43061

The Apple-Smith Corporation
3040 McKinley Avenue
Columbus, Ohio 43204

No decisions were made.

* * *

RESOLUTION NO. 163-95 RE: ANNEXATION PETITION PROCEEDING - CITY OF MARYSVILLE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to refer the description and the map or plat of the territory sought to be annexed to the County Engineer for a report upon the accuracy thereof per section 709.013 (c) of the Ohio Revised Code.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

PUBLIC HEARING #3 -PERMISSIVE LICENSE PLATE FEES - COUNTY ENGINEER

The last of 3 public hearings was held on the above date at 6:00 p.m. in the Commissioners Hearing Room. Several Union County residents filled the room along with the County Commissioners and the County Engineer and some staff. Steve Stolte gave his slide presentation again, and answered several questions regarding the use of the fees and listened to several people stand up in favor of the tax. The bridges in Union County were discussed in regard to school buses not being able to cross along with Emergency Vehicles having to take longer routes around the bridges. Dave Moots, Union County Taxpayers Alliance expressed his opposition to the tax, stating that the road and bridge repairs should be funded from the County's General Fund. Don Fraser, County Commissioner, gave a short presentation on the county's general fund and revenue sources. The tax will need to be acted upon by July 1 for the fees to go into effect on January 1, 1996. No action was taken at the hearing. The hearing adjourned at 7:30 p.m.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 13th day of April, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of April, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Absent

* * *

RESOLUTION NO. 164-95 RE: AGREEMENTS BETWEEN CITY OF MARYSVILLE AND UNION COUNTY FOR WATER AND SEWER SERVICES IN JEROME TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into two agreements between the City of Marysville and Union County. One is for bulk sewer services and the other is for bulk water services along the Industrial Parkway corridor in Jerome Township. These contracts may be amended as necessary by mutual agreement of both the City and the County and shall be in effect for thirty (30) years from the date of execution. Any renewal of this contract shall be subject to mutual agreement of the parties. Should any section of this agreement be declared by the courts to be unconstitutional, invalid or otherwise unlawful, such decision shall not effect the entire contract but only that part declared to be unconstitutional, invalid or illegal.

Both agreements were signed by :

s/Gene Cameron, Commissioner
s/Glenn W. Irwin, Commissioner
s/R. Larry Schneider, Prosecutor

s/Thoman L. Kruse, Mayor
s/Michael Grigsby, City Law Director
s/Steve Stolte, Witness
s/Robert M. Campbell, Witness

**Both Agreements are filed in the Union County Commissioners office in their entirety.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea

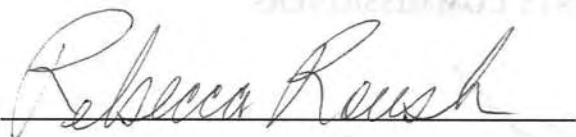
* * *

The Commissioners attended the OCDC (Ohio Corridor Development Consortium) meeting at the Delaware Hotel, 351 S. Sandusky Street, Delaware, Ohio.



UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approved this 17th day of April, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of April, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 165-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of April 17th, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 166-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and funds:

GENERAL FUND

FROM: General Fund, Contingencies (A17A1) TO: Auditor, Other Expenses (A1B9D) the amt. of 225.00

REASON FOR REQUEST: To pay for Basic Supervisory Training for Mary Snider and Linda Thrush.

FROM: Ec. Development, Salaries (A1K7) TO: Ec. Development, Cont. Services (A1K10) the amt. of \$35,038.50

REASON FOR REQUEST: To pay the 1995 compensation for economic development services.

FROM: General Fund, Contingencies (A17A1) TO: General, Equipment (A15A15D) the amt. of \$79.00

REASON FOR REQUEST: Clerk of Courts - Serial Opt. for Okidata Printer

FROM: Unappropriated General Funds TO: Sheriff, Equipment (A6A4) the amt. of \$1,092.93

FROM: Unappropriated General Funds TO: Sheriff, Contract Services (A6A6) the amt. of \$1,610.36

REASON FOR REQUEST: The above requests are transfer funds received from insurance company for repairs to cruisers. \$1,162.27 was received in 1995 \$1,541.02 was received at end of 1994 but cruiser repairs were paid out of sheriff's 1995 budget. Transfer was not previously done.

ROTARY FUND

FROM: Sheriff, Salaries (X1) TO: Workers Comp. (X10) the amt. of \$600.00

REASON FOR REQUEST: Workers Comp. for Sheriff's auxiliary members

TRANSFER OF FUNDS

FROM: General Fund, Transfers (A15A15) TO: C.H. Renovation, Transfers In (97-5) the amt. of \$3,562.00

FROM: Unappropriated C.H. Renovation Funds TO: C.H. Renovation, Cont. Projects (97-2) the amt. of \$3,562.00

REASON FOR REQUEST: Funds needed to pay Custom Office Systems - Work done at Probate/Juvenile Crt.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 167-95 RE: COLUMBUS COUNTYWIDE DEVELOPMENT CORPORATION (CCDC) MEMBERSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to appoint Mike Campbell, Economic Development Director, 133 S. Main Street, Marysville, Ohio 43040 as the new representative to the Columbus Countywide Development Corporation (CCDC) the was previously filled by Mary Bearden.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 168-95 RESOLUTION TO LEVY ANNUAL LICENSE TAXES PURSUANT TO SECTIONS 4504.15 AND 4504.16 OF THE OHIO REVISED CODE

WHEREAS, the Union County Engineer has identified the substantial need for bridge replacements and road improvements; and

WHEREAS, existing posted and narrow bridges create problems for school buses, fire trucks, farm machinery, road maintenance equipment, private haul vehicles, etc.; and

WHEREAS, additional monies are needed to adequately finance effective county road maintenance, improvement and repair, and the improvement, maintenance and repair of bridges and to provide an additional dedicated revenue source for road and bridge improvements; and

WHEREAS, the Board of County Commissioners may, pursuant to sections 4504.15 and 4504.16 of the Ohio Revised Code, levy annual license taxes, in addition to the tax levied by sections 4503.02, 4503.07 and 4503.18 of the Ohio Revised Code, upon the operation of motor vehicles upon the public highways; and

WHEREAS, the tax shall be at the rate of Five Dollars per motor vehicle on all motor vehicles in Union County in accordance with section 4504.15 and at an additional rate of Five Dollars per motor vehicle on all motor vehicles in Union County in accordance with section 4504.16; and

WHEREAS, a first hearing was held on April 3rd, 1995 at 9:30 a.m., a seconded hearing was held on April 6th, 1995 at 1:00 p.m. and a third hearing was held on April 10th, 1995 at 6:00 p.m., in the hearings being held at the Commissioners Hearing Room, 233 W. Sixth St., Marysville, and after the proper notice thereof required by law;

WHEREAS, testimony at the hearings showed substantial positive support for enacting the permissive taxes; and

WHEREAS, the following organizations passed resolutions supporting the permissive taxes:

1. Farm Bureau
2. Union County Chamber of Commerce
3. Union County CIC
4. Union County Trustees Clerks Association
5. Allen Township Trustees
6. Claibourne Township Trustees
7. Darby Township Trustees
8. Dover Township Trustees
9. Jerome Township Trustees
10. Leesburg Township Trustees
11. Liberty Township Trustees
12. Paris Township Trustees
13. Union Township Trustees
14. Washington Township Trustees

NOW, THEREFORE, upon motion of Commissioner Don Fraser, seconded by Commissioner Glenn W. Irwin,

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

1. The Board of County Commissioners, pursuant to sections 4504.15 and 4504.16 of the Ohio Revised Code, hereby determines that it is necessary to levy additional county motor vehicle license taxes

2. That an additional annual license tax is hereby levied pursuant to section 4504.15 of the Ohio Revised Code; this tax is in addition to any tax levied pursuant to sections 4503.02, 4503.07, and 4503.18 of the Ohio Revised Code; the tax shall be at the rate of Five Dollars per motor vehicle on all motor vehicles the district of registration of which is in Union County, Ohio; the tax shall be in addition to the taxes at the rates specified in section 4503.04 and 4503.16 of the Ohio Revised Code, subject to reductions in the manner provided in section 4503.11 of the Ohio Revised Code and the exemptions provided in sections 4503.16, 4503.17, 4503.171, 4503.41 and 4503.43 of the Ohio Revised Code; and
3. That an additional annual license tax is hereby levied pursuant to section 4504.16 of the Ohio Revised Code; this tax is in addition to any tax levied pursuant to sections 4503.02, 4503.07, and 4503.18 of the Ohio Revised Code; the tax shall be at the rate of Five Dollars per motor vehicle on all motor vehicles the district of registration of which is in Union County, Ohio; the tax shall be in addition to the taxes at the rates specified in section 4503.04 and 4503.16 of the Ohio Revised Code and the exemptions provided in sections 4503.16, 4503.17, 4503.171, 4503.41 and 4503.43 of the Ohio Revised Code; and
4. The Clerk of this Board of County Commissioners is directed to certify a copy of this Resolution to the Registrar of Motor Vehicles not later than June 30, 1995.

Voting Aye Thereon:

s/Gene Cameron

s/Glenn W. Irwin

s/Don Fraser

BOARD OF COUNTY COMMISSIONERS

* * *

**RESOLUTION NO. 169-95 RE: ABUSE PREVENTION AND RECOGNITION MONTH -
DEPARTMENT OF HUMAN SERVICES**

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, during 1994 there were 38 reports of elder abuse, neglect and exploitation and 550 reports of child abuse, neglect and dependency in Union County; and

WHEREAS, during 1994, 61% of elder referrals and 58% of child referrals were determined to be individuals or families in need of protective services; and

WHEREAS, it is the mission of the Union County Department of Human Services to protect older adults and children from abuse, neglect, dependency and exploitation and to promote prevention activities.

WHEREAS, the Governor has designated April 10-14, 1995 as "Elder Abuse Prevention Week" and

WHEREAS, the Governor has designated April as "Child Abuse Prevention Month".

NOW, THEREFORE, WE, THE UNION COUNTY COMMISSIONERS, do hereby designate

APRIL as

"ABUSE PREVENTION AND RECOGNITION MONTH"

On this 17th day of April, 1995:

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 170 95 RE: IMPROVEMENT OF ROADS - DARBY TOWNSHIP

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following improvements to roads in Darby Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. TR 35A, Fladt Road, for Chip & Seal, at an estimated cost of \$1,330.80
Road No. TR 69-B, Orchard Road, for Chip & Seal, at an estimated cost of \$152.08
Road No. TR 90, Darby Blvd. West, for Chip & Seal, at an estimated cost of \$1,691.12
Road No. TR 1006, Fourth Street, for Chip & Seal, at an estimated cost of \$207.80
Road No. TR 1007, Third Street, for Chip & Seal, at an estimated cost of \$113.42
Various Roads, for patching, pavement repairs, and grade patch, at an estimated cost of \$5,000.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 171-95 RE: IMPROVEMENTS TO ROADS - DOVER TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following improvements to roads in Dover Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. TR 109, Jolly Road, for Chip & Seal, at an estimated cost of \$2,550.42
Road No. 124, ALL, for Hot Mix, at an estimated cost of \$32,000.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 172-95 RE: IMPROVEMENTS TO ROADS - ALLEN TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following improvements to roads in Allen Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. TR 112, Pottersburg Road, for Chip & Seal, at an estimated cost of \$1,844.48
Road No. TR 157-B,C, Benton Road, for Chip & Seal, at an estimated cost of \$2,366.34
Road No. TR 158C, Holycross-Epps Road, Chip & Seal, at an estimated cost of \$5,142.18
Road No. TR 162, James Watkins Road, for Chip & Seal, at an estimated cost of \$1,494.40
Road No. TR 166B, Smokey Road, for Chip & Seal, at an estimated cost of \$8,022.48
Road No. TR 167-C, West Darby Road, for Chip & Seal, at an estimated cost of \$2,417.76
Road No. TR 167-E, West Darby Road, for Chip & Seal, at an estimated cost of \$4,309.52
Road No. TR 1047, for Chip & Seal, at an estimated cost of \$294.46
Road No. TR 154, Boord Rd., for Culvert Replacement, at an estimated cost of \$4,719.80
Road No. TR 151, Poling Rd., for Culvert Replacement, at an estimated cost of \$1,102.30

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 173-95 RE: MAINTENANCE AND REPAIR OF ROADS - UNION TWP.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution for maintenance and repair of roads for Union Township:

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 10th day of April, 1995 by the Trustees of Union 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:

NONE

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.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 174-95 RE: MAINTENANCE AND REPAIR OF ROADS - DARBY TWP.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution for maintenance and repair of roads for Darby Township:

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 10th day of April, 1995 by the Trustees of Darby 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
Pavement patching
Berm patching
Chipping (for bleeding)
Grading gravel roads
Snow and ice control
Emergency culvert
replacement or repair

Sign Repair
Sign Removal
Sign installation
Emergency signing
Emergency guardrail repair
Mailbox repair

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 175-95 RE: MAINTENANCE AND REPAIR OF ROADS - CLAIBOURNE TOWNSHIP

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution for maintenance and repair of roads for Claibourne Township:

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 12th day of April, 1995 by the Trustees of Claibourne Township of Union County, Ohio that:

Section 1.

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

Roadside Mowing
Pavement patching
Berm patching
Chipping (for bleeding)
Grading gravel roads
Snow and ice control
Emergency culvert
replacement or repair

Sign Repair
Sign Removal
Sign installation
Emergency signing
Emergency guardrail repair
Mailbox repair

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 176-95 RE: MAINTENANCE AND REPAIR OF ROADS - DOVER TWP.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution for maintenance and repair of roads for Dover Township:

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 17th day of April, 1995 by the Trustees of Dover Township of Union County, Ohio that:

Section 1.

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

Sign Repair
Pavement patching
Berm patching
Chipping (for bleeding)
Grading gravel roads
Snow and ice control
Emergency culvert
replacement or repair

Sign Removal
Sign installation
Emergency signing
Emergency guardrail repair
Mailbox repair

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 177-95 RE: MAINTENANCE AND REPAIR OF ROADS - ALLEN TWP.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution for maintenance and repair of roads for Allen Township:

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 10th day of April, 1995 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:

NONE

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.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 178-95 RE: BID AWARD FOR BITUMINOUS MATERIAL QUOTATIONS RECEIVED ON 4-10-95

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the recommendation of the Union County Engineer, Steve Stolte, and accept all quotations. The Engineer will purchase materials from the suppliers as follows (subject to availability and compliance with specifications):

Items 301, 402, 403 404	-	Northwood Stone & Asphalt
SS291	-	Applesmith Corp.
MC30	-	Bituminous Products Co.
RS-2	-	Kock Materials
HFRS-2	-	Bituminous Products Co.
RS-2P	-	Central Oil Asphalt Corp.
CRS-2P	-	Terry Materials, Inc.
CRS-2S	-	Terry Materials, Inc.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

LETTERS OF REQUEST AND APPROVAL - HUMAN SERVICES, COMMON PLEAS COURT, UNION COUNTY TREASURER

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for workshops listed.

Approval was given to Judge Parrott, Common Pleas Court, for Court Administrator, Julia Smith, to attend Administrators meeting at the Supreme Court on April 6, 1995 Expenses will be mileage and parking.

Approval was given to Tamara Lowe, Union County Treasurer, to attend 1995 Spring Conference in Cleveland on May 15-19, 1995. Estimated Expenses will be \$666.80

RESOLUTION NO. 179-95 RE: AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF THE PROPOSED BOND ISSUE OF THE COUNTY, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,650,000, TO BE DATED APPROXIMATELY JULY 1, 1995, TO BE ISSUED FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CERTAIN SEWER AND WATER IMPROVEMENTS FOR THE UNION COUNTY SEWER DISTRICT, TO REIMBURSE THE COUNTY'S GENERAL OR PERMANENT IMPROVEMENT FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

Mr. Gene Cameron introduced the following resolution and moved its passage:

WHEREAS, the County may advance costs for the above-referenced purpose (the "Project") from its General or Permanent Improvement Fund; and

WHEREAS, the County desires to reimburse any such costs with a portion of the proceeds of the above-referenced bonds (the "Bonds").

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

Section 1. The County intends that this resolution constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1954, as amended, and declares its intention to use a portion of the proceeds of the Bonds to reimburse the County for expenses of the Project advanced from its General or Permanent Improvement Fund.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS - TRUSS-WORTHY, INC.

A public hearing was held at 11:00 a.m. on this date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

* * *

RESOLUTION NO. 180-95 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS - TRUSS-WORTHY, INC.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the Plan for surface application of brine on private roads for the purpose of dust control submitted by Robert Haygood, DBA Truss-Worthy, Inc., 7992 Memorial Drive, Plain City, OH 43064. A check for \$50.00 to the Union County Board of Commissioners has been submitted. The plan is on file in the Union County Commissioners office and copies have been submitted to the Chief of Oil and Gas, Ohio Department of Natural Resources.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 181-95 RE: CONTRACT FOR PURCHASE OF CHILD DAY CARE SERVICES - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the contract between the Union County Department of Human Services and Columbus State Community College Child Development Center, 550 East Spring Street, Columbus, Ohio 43215. The contract period is effective March 27, 1995 or upon execution, whichever is later, and will be in effect continuously. Basic Rates: Full Time for Toddlers - \$19.60 per day, Preschool - \$17.30 per day. Part Time Rates: Toddlers - \$11.00 per day and Preschool - \$11.00 per day.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 182-95 RE: PETITION FOR ANNEXATION TO THE VILLAGE OF MILFORD CENTER OF 1.13 ACRES, MORE OR LESS, IN THE TOWNSHIP OF UNION - JAMES R. McCOY, AGENT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to adopt the following:

WHEREAS, a petition for annexation was filed on April 14, 1995 in the Union County Auditors Office, praying for annexation to the Village of Milford Center, Union Township; and

WHEREAS, said petition represents real estate situated in Union Township, Union County, Ohio being a total of 1.13 acres, more or less, and being continuous and adjacent to the Village of Milford Center. There is one (1) owner of real estate in the territory sought to be annexed to the Village of Milford Center, Ohio.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law and that public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 1:30 p.m. on Monday, June 26, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 183-95 RE: TRANSFER OF FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfer of funds:

FROM: General Fund, Transfers (A15A15) TO: ABLE, Transfer In (91-3) the amt. of
\$7,725.00
REASON FOR REQUEST: Countys share for ABLE funds

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 20th day of April, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of April, 1995, with the following members present:

Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Gene Cameron, Absent

* * *

RESOLUTION NO. 184-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of April 24, 1995.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 185-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and funds:

MR/DD FUND

FROM: Construction (BB15) TO: Repairs (BB4) the amt. of \$75,000.00
REASON FOR REQUEST: Repairs to Lewis School & U-Co. (roofs, HVAC, & Lighting).

ADVANCES

FROM: Health Dept., Advance Out (E-13) TO: Trailer Parks, Advance In (EE4) the amt. \$350.00
REASON FOR ADVANCE: To cover expenses

DECREASE OF APPROPRIATIONS

FROM: Real Estate Assessment, Contract Services (J3) the amt. of \$13,550.00
REASON FOR REQUEST: This is all the tax commissioner would approve. did not approve payment of Jeff Davis for \$7,000.00 or supplemental appraisal contract to Property Systems for \$6,550.00

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUESTS AND APPROVALS - DEPARTMENT OF HUMAN SERVICES AND PROBATE & JUVENILE DIVISION

Approval was given to John Popio, Director of Human Services, for travel and expenses incurred for misc. conferences and workshops dated April 21, 1995

Approval was given to Judge Gary McKinley, Probate and Juvenile Division, to attend the "Probate Law Institute" sponsored by the Columbus Bar Association, on May 16, 1995. Estimated expenses will be \$144.20.

* * *

Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of Union County, which shall govern the total appropriation made at any time of the fiscal year.

Received the Certificate of County Auditor certifying that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed the last amended 4/17/95 official estimate of resources for the fiscal year beginning January 1, 1995.

RESOLUTION NO. 186-95 RE; NATIONAL DAY OF PRAYER AGREEMENT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following agreement:

AGREEMENT

This Agreement is hereby made and entered into this 24th day of April, 1995, by and between the Board of County Commissioners of Union County, hereinafter referred to as the "Commissioners", and the National Day of Prayer Task Force, hereinafter referred to as "NDP".

WHEREAS, both parties hereto desire to enter into an agreement for the use of the Union County Courthouse grounds (hereinafter referred to as the Premises) located in Marysville, Ohio, in order to provide religious sessions for all Union County residents on May 4, 1995.

NOW, therefore, in consideration of the mutual promises, covenants and conditions hereinafter set forth, the parties hereto agree as follows:

1. NDP shall be granted permission to use the outside grounds of the Courthouse subject to the conditions and requirements hereinafter stated.
2. NDP shall provide the Commissioners with a proposed schedule of events and activities to be held on May 4, 1995. NDP realizes the need for the Courthouse and the offices within the Courthouse to function normally on this date and hereby agrees not to schedule events or activities which interfere with the Courthouse or the offices within the Courthouse. Further, NDP shall limit or restrict access to the inside of the Courthouse and County offices located within the Courthouse or in any adjacent building.
3. NDP shall be fully responsible for the removal of any trash or other waste which has accumulated as a result of the events or activities taking place on the Courthouse grounds.
4. NDP shall be responsible for reporting any damage, repair or maintenance problem which arises during the use of the premises.
5. NDP shall provide the Commissioners with a valid Certificate of Insurance covering said event and activities which shall specify the Commissioners as additional named insureds for broad form liability insurance to cover all events and activities which take place during the use of the premises. Further, NDP shall hold the Commissioners and Union County, Ohio harmless for any loss, injury or accident to person(s) or property which occurs as a result of the NDP sponsored event and/or activities held at the premises.
6. NDP shall be responsible for providing and arranging their own security during the event and activities held upon the premises.
7. During regular business hours, the business of the County shall have priority and the parking lot located directly behind the Courthouse and County Office Building are to be used strictly for County business. NDP shall inform all of its event and activity participants of this requirement and shall instruct all participants that they must park on the street during regular business hours.
8. Either party may terminate this Agreement upon thirty (30) days written notice being given to the other party. Said Notice shall be forwarded to either party by certified U.S. Mail.

IN WITNESS WHEREOF, the Board of County Commissioners of Union County and the authorized representative of the National Day of Prayer Task Force have caused their names to be subscribed hereto on the day and year first written above.

UNION COUNTY COMMISSIONERS

S/Glenn W. Irwin

S/Don Fraser

Witness: Rebecca Roush

NATIONAL DAY OF PRAYER TASK FORCE

S/Rev. Richard L. Douglas

Witness: Debra Jobe

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

RESOLUTION NO. 187-95 RE: CHANGE ORDER NO. 9 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for the Union County Early Childhood Family Center:

The Contract is changed as follows:

Install a 4" high concrete housekeeping pad for the water heater in Janitor/Mechanical Room B38, per Bulletin No. 4.

The original contract sum was \$784,796.00

Net change by previous change orders - \$13,491.00

The contract sum prior to this change order - \$798,287.00

The contract will be **increased** by this amt. - \$84.08

The new contract sum will be - \$798,371.08

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 188-95 RE: CHANGE ORDER NO. 11 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for the Union County Early Childhood Family Center:

The Contract is changed as follows:

Install 5/8" laminated glass in automatic sliding doors and transom, in lieu of 3/8" laminated glass specified.

The original contract sum was - \$784,796.00

Net change by previous change orders - \$14,571.60

The contract sum prior to this change order - \$799,367.60

The contract will be **increased** by this amt. - \$141.63

The new contract sum is \$799,509.23

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 189-95 RE: CHANGE ORDER NO. 12 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Extend discharge line from existing sump pump, to outside of new foundation.

The Original contract sum was - \$99,950.00

Net change by previous change orders - \$(2,500.00)

The contract sum prior to this change order - \$97,450.00

The contract sum will be **increased** by this amt. - \$156.00

The new contract sum will be - \$97,606.00

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 190-95 RE: CHANGE ORDER NO. 15 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

1. Additional work in existing shower rooms: remove shower valves and shower heads; cap water lines in block walls; cap off floor drain in boys shower room; extend floor drain up to match new floor in girls shower room.
2. Remove sprinkler head in existing janitor closet.

The original contract sum was - \$99,950.00

Net change by previous change orders - \$(2,344.00)

The contract sum prior to this change order - \$97,606.00

The contract sum will be **increased** by this amt. - \$635.97

The new contract sum will be - \$98,241.97

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 191-95 RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, JEROME TOWNSHIP - DAVID E. HAID, AGENT FOR PETITIONER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to adopt the following resolution:

WHEREAS, David E. Haid, Agent for Petitioners in the matter of Annexation to the City of Dublin of 21 acres, received by this board in Resolution No. 104-95, Commissioners Journal No. 41, Page 60, dated March 6, 1995;

AND WHEREAS, said agent, David Haid, advertised this petition for four consecutive weeks as required by Section 709.02 of the Ohio Revised Code, but failed to include the time, date and place of the hearing which was scheduled for May 8, 1995 at 10:30 a.m. in the Commissioners Hearing Room, 233 West 6th Street, Marysville, Ohio;

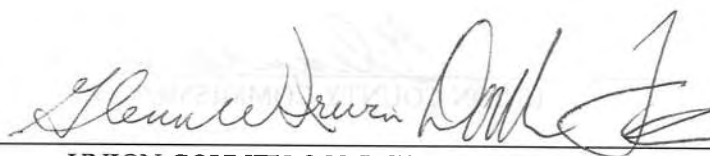
AND WHEREAS, Agent Haid has been advised of the insufficiencies of the published legal notice and has agreed to re-advertise said petition to meet all requirements of the law;

NOW, THEREFORE, BE IT RESOLVED, that the date for the public hearing on the subject petition is changed to May 30, 1995 at 10:30 a.m. in the Commissioners Hearing Room, 233 West 6th Street, Marysville, Ohio, this new date still being within the statutory time period of 60-90 days following the filing of the petition.

A roll call vote resulted as follows:

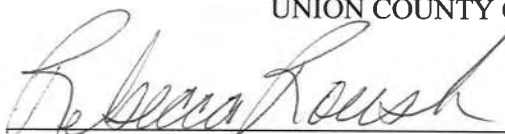
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *



UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approved this 27th day of April, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of April, 1995, with the following members present:

Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Gene Cameron, Absent

* * *

RESOLUTION NO. 192-95 RE: PURCHASE OF SIGN MATERIALS - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Sign Materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on May 8, 1995.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 193-95 RE: APPROVAL OF ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve an application from the Country Clovers 4-H Club, 10491 Jerome Road, Plain City, Ohio 43064 for adoption of Jerome Road from McKittrick Road to Hill Road for the responsibility of picking up litter on this section of highway and promoting a litter free environment in the community, beginning May, 1995 and ending May, 1997.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

The Commissioners attended the Northwest Sewer Study Steering Committee Meeting with the Consulting Engineer; Finkbeiner, Pettis & Strout, Inc. to review the draft report, along with the County Engineer, Steve Stolte, Ken Kraus, City of Marysville; Walt Smith, City of Marysville; Joel Allen, City Engineer; Tim Orahoad, Liberty Township Trustee; Ron Chapman and Jack Rausch, Allen Township Trustees, and Mary Sampsel, Environmental Engineer.


UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 1st day of May, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of May, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

RESOLUTION NO. 194-95 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Mr. Irwin and seconded by Mr. Cameron:

WHEREAS, May 1, 1995, has been declared Union County Government Day and Law Day:

AND WHEREAS, Jenny Burns, Carrie Evans, and Jassie Roberts have been selected by their respective high schools to represent said schools in the office of County Commissioners;

AND WHEREAS, the said Jenny Burns, Carrie Evans, and Jassie Roberts can effectively learn the duties and responsibilities of County Commissioners by participation in the operations of this office;

THEREFORE, BE IT RESOLVED, that the said Jenny Burns, Carrie Evans, and Jassie Roberts are hereby commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 1, 1995, and are vested with the authority and honor which may be implied from the title herein granted.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Jenny Burns, Carrie Evans, and Jassie Roberts were sworn in to support the Constitution of the United States of America and the Constitution of the State of Ohio; and to faithfully and impartially discharge and perform all the duties incumbent upon them as Commissioners For The Day for Union County to the best of their ability by Commissioner Glenn W. Irwin.

*I, Carrie Evans, Jenny Burns, and Jassie Roberts, do solemnly swear to support the Constitution of the United States of America and the Constitution of the State of Ohio and to faithfully and impartially discharge and perform all the duties incumbent upon me as a **Commissioner For A Day** of Union County, Ohio to the best of my ability and understanding.*

RESOLUTION NO. 195 95 RE: PROCLAMATION OF SENIOR CITIZENS WEEK IN UNION COUNTY

The following proclamation was offered by Commissioner Irwin and seconded by Commissioner Fraser:

WHEREAS, one of Union County's greatest assets is its Senior Citizens who have, and continue to, contribute to their communities; and

WHEREAS, Senior Citizens provide the roots for our heritage, and help shape the visions for future generations; and

WHEREAS, Senior Citizens have proven to be the backbone of many of our county's volunteer organizations, providing services to all segments of the community, and

WHEREAS, it seems prudent, fitting and honorable to recognize Union County Senior Citizens during May and Older Americans Month.

THEREFORE, be it resolved that the Union County Board of Commissioners take pleasure in proclaiming May 14, 1995 through May 20, 1995, as Senior Citizens Weeks and in so honoring our Senior Citizens, convey sincere gratitude and appreciation for their dedication, efforts, toil and talents.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 196-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of May 1, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 197-95 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations:

GENERAL FUND

FROM: Auditor, Other Exp. (A1J5D) TO: Data Processing, PERS (A1J5A) the amt. of \$90.00
REASON FOR REQUEST: To pay 1st quarter PERS, employer share

FROM: Auditor, Workers Comp. (A1J5B) TO: Data Processing, PERS (A1J5A) the amt. of \$78.41
REASON FOR REQUEST: To pay 1st quarter PERS, employer share

SANITARY SEWER DISTRICT FUND

FROM: Transfer Out (P16) TO: Transfers In (49-2) the amt. of \$25,000.00
REASON FOR REQUEST: 1st quarter 1995 replacement fund transfer

CHILDRENS SERVICES FUND

FROM: Cluster (SS10) TO: FACES (SS8) the amt. of \$750.74
REASON FOR REQUEST: Transfers within appropriations

MENTAL HEALTH FUND

FROM: Transfers Out (AA12) TO: Equipment (AA3) the amt. of \$12,000.00
REASON FOR REQUEST: Additional computer equipment for Managed Care

YOUTH SERVICES FUND

FROM: Unappropriated Grant Funds TO: PERS (MM5-95) the amt. of \$482.10
REASON FOR REQUEST: Not enough funds to pay PERS.

FROM: Unappropriated Grant Funds TO: Salary (MM1-95) the amt. of \$724.86
REASON FOR REQUEST: Need additional funds for May 5, 1995 paychecks

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 198-95 RE: CHANGE ORDER NO. 8 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - SOLLMAN ELECTRIC CO.

A motion was made Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Relocate two exit signs from the north wall of Gymnasium A30, to south wall of the Gymnasium, above the existing sets of double doors.

The original contract sum was \$161,150.00

Net change by previous change orders - (\$2,575.00)

The contract sum prior to this change order - \$158,575.00

The contract sum will be increased by this amount - \$806.67

The new contract sum will be \$159,381.67

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 199-95 RE: ELKS NATIONAL YOUTH WEEK

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following proclamation:

WHEREAS: The BENEVOLENT and PROTECTIVE ORDER OF ELKS has designated the week beginning May 1, 1995, as "Youth Week" to honor America's Junior Citizens for their accomplishments, and to give fitting recognition of their services to Community, State and Nation; and

WHEREAS, Marysville Lodge No. 1130 will sponsor an observance during the week in tribute to the Junior Citizens of this community; and

WHEREAS, the people of Union County, Ohio should continually rededicate themselves to the principle of equal justice for all people; and

WHEREAS, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society; and

WHEREAS, our youth need the guidance, inspiration and encouragement which we can give in order to develop those qualities of character essential for future leadership; and, go forth to serve America; and

WHEREAS, to achieve this worthy objective we should demonstrate our partnership with youth, our understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship.

NOW, THEREFORE, I, Gene Cameron, Chairman of the Union County Commissioners, by the powers vested in me, do hereby proclaim the week of May 1 through May 7, 1995, as:

ELKS NATIONAL YOUTH WEEK"

in Union County, and do urge all citizens to acknowledge and support this occasion.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 200-95 RE: IMPROVEMENT OF ROADS - CLAIBOURNE TOWNSHIP

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following improvements to roads in Claibourne Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. TR 284, Alder Road, for Chip & Seal, at an estimated cost of \$5,704.88

Road No. TR 285 partial, Happy Lane, for Chip & Seal, at an estimated cost of \$6,960.24

Road No. TR 263, Betty Lane, for Hot Mix, at an estimated cost of \$7,465.60

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - CLERK OF COURTS

Approval was given to Paula P. Warner, Clerk of Courts, to attend the May Legislative and Executive Clerk of Courts Meetings. Also attending will be Kathy Birchfield, Teresa Wolford, and Teresa Markham to the May Title seminar. There will be mileage of 68 miles round trip for 2 trips. \$16.32 will come out of Title appropriations and will be paid to the driver for the seminar. The other \$16.32 will come out of the general fund.

* * *

Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of Union County, which shall govern the total appropriation made at any time of the fiscal year.

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed the last amended 4/18/95 official estimated of resources for the fiscal year beginning January 1, 1995 - dated 4/18/95.

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed the last amended 4/18/95 official estimated of resources for the fiscal year beginning January 1, 1995 - dated 4/26/95.

* * *

RESOLUTION NO. 201-95 RE: AMENDED 1994 UNION COUNTY HOT MIX RESURFACING PROGRAM PAYMENT AND TOTAL COST REPORT - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following 1994 amendment to the Union County Hot Mix Resurfacing Program:

The following is an actual report for the above referenced project:

1994 Bid	\$495,641.34
LESS	\$171,203.41 - Non-Performance
PLUS	\$104,296.19 - Extra Work (Amended)
TOTAL PAID	\$428,734.12 of which \$12,827.59 was paid in 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 202-95 RE: AUDITORS OFFICE SIGNING HEALTH INSURANCE AND SECTION 125 FORMS - AMENDMENT

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize Linda Thrush of the Union County Auditor's Office to approve the PHP Health Insurance Enrollment Forms and Section 125 Employee Applications, in the absence of Mary Jane Dasher, on behalf of the Board of Union County Commissioners. This is an amendment to a resolution in Journal #40, page 339, dated December 1, 1994.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RECEIVED REPORT OF UNION COUNTY ENGINEER PURSUANT TO O.R.C. 709.031 (C) AS TO THE ACCURACY OF THE MAP AND DESCRIPTION OF THE ANNEXATION OF THE CITY OF MARYSVILLE

An accuracy report on the 2880 +/- Acres Petition to the City of Marysville Annexation was received from Steve Stolte, Union County Engineer, per Resolution No. 163-95, dated April 10, 1995 on page 96 and per Section 709.031 (c) of the Ohio Revised Code. The original of this report is in the Annexation File in the Commissioners Office.

* * *

THE FOLLOWING RESOLUTION WAS RECEIVED FROM SENATOR KAREN GILLMOR HONORING UNION COUNTY ON ITS ONE HUNDRED SEVENTY-FIFTH ANNIVERSARY

RESOLUTION

WHEREAS, The members of the Senate of the 121st General Assembly of Ohio are pleased to extend special recognition to Union County on the auspicious occasion of its One Hundred Seventy-Fifth Anniversary, April 1, 1995; and

WHEREAS, Union County was created by an act of the Ohio Legislature on April 1, 1820, and was named in honor of the Union that was our country and because the new county was a union formed from portions of Delaware, Franklin, Madison and Logan counties and the Indian Territory that was designated in the Treaty of Greenville in 1795. By 1820, the population of the region stood at approximately two thousand individuals, who cleared the wilderness to establish homes, farms, towns, industry and commerce, schools, and churches, and, as the local settlements grew, their efforts certainly made the area a pleasant and friendly place in which to live and work; and

WHEREAS, Over the past one hundred seventy-five years, Union County has become known for its residents' cooperation, integrity, and willingness to work hard--exemplary qualities which are still manifested by its citizens today. The county has enjoyed the benefits of a generous and civic-minded population, and those who currently make Union County their home take great pride in their county and its rich heritage; and

WHEREAS, America is only as strong as her individual communities--communities which are unique and which make a significant contribution to the culture of our state and nation. The One Hundred Seventy-Fifth Anniversary of Union County offers its citizens the opportunity to share their memories and experiences and to reflect on the benefits of life in their close-knit communities, for they have built on the best traditions of the past to ensure a future filled with hope and promise; therefore be it

RESOLVED, That we, the members of the Senate of the 121st General Assembly of Ohio, in adopting this Resolution, congratulate Union County on its One Hundred Seventy-Fifth Anniversary and extend best wishes for peace and prosperity in the years to come; and be it further

RESOLVED, That the Clerk of the Senate transmit a duly authenticated copy of this Resolution to Union County.

I, Martha L. Butler, hereby certify that the above is a true and correct copy of Senate Resolution No. 545, adopted by the Ohio Senate, April 20, 1995.
s/Martha L. Butler, Clerk of the Senate
s/Senator Stanley J. Aronoff, President of the OH Senate
s/Senator Karen L. Gillmor

RESOLUTION NO. 203-95 RE: P.E.R.S. DEFERMENT RESOLUTION FOR UNION COUNTY VETERANS SERVICE OFFICE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, pursuant to present Federal and Ohio Law, each elected county officer, board, could defer the federal and state income taxes on a portion of their wages and salaries of their full time employee(s) if the County of Union would "pick-up" (assume and pay) the statutorily required contributions of such full time employee (s) to the Public Employees Retirement System of Ohio; and

WHEREAS, the County of Union will not incur any additional costs in the deferment of said federal and state income taxes;

NOW, THEREFORE, Be It Resolved, by the Union County Board of Veterans Service Commissioners:

1. Subject to the approval and order of each of any Union County elected official, board or other appointing authority, effective as of Pay Period ending April 21, 1995, the full amount of the statutorily required contribution to the Public Employees Retirement System of Ohio shall be withheld from the gross pay of each such Union County elected official, board or other appointing authority and of each person who is a full time employee of said official or other appointing authority and shall be "picked up" (assumed and paid to the Public or Employees Retirement System of Ohio) by the County of Union. The contributions, although designated as employee contributions, are being paid by the county in lieu of contributions by the employee. Furthermore, the employee does not have the option of choosing to receive the contributed amounts directly instead of having by the county to the Public Employees Retirement System of Ohio.

2. Union County, the Auditor thereof, shall, in reporting and making remittance to the Public Employees Retirement System of Ohio, report the Public Employees contribution for each person subject to their "pick up" has been made by Union County in lieu of contributions to said Public Employees Retirement System of Ohio by each such person and that such contributions are designated as Public Employee Contributions.

3. Each Union County elected official, board, or other appointing authority, whose salary in a said amount is established by law, shall have there salary "reduced" so that the combination of their salary and the "pick-up" PEERS employer pay contribution does not exceed their statutory compensation.

BE IT FURTHER RESOLVED BY THE BOARD OF VETERANS SERVICE COMMISSIONERS:

1. That the Board of County Veterans Service Commissioners approves and orders for each full time employee employed by the Board of Veterans Service Commissioners, that the full amount of statutorily required contribution to the Public Employees Retirement System of Ohio shall be withheld from the gross pay of each person who is a full time employee of the Board of Veterans Service Commissioners and shall be "pick-up" (assumed and paid to the Public Employees Retirement System of Ohio) by the county of Union. This "pick-up" by Union County is and shall be designated as Public Employee Contribution and shall be in lieu of contributions to the Public Employee Retirement System of Ohio by each employee. No person subject to this "pick-up" shall have the option of choosing to receive the statutorily required contribution to the Public Employees Retirement System of Ohio instead of having it "pick-up" by Union County or being excluded from the "pick-up".

2. Each county employee participating in this plan shall have her or his salary reduced by the amount of the above contribution paid by the county.

Voting Aye thereon:

BOARD OF VETERANS SERVICE COMMISSIONERS, UNION COUNTY, OHIO

s/Paul Boerger

s/Hubert Fry

s/Robert Jordan

s/Harold Tillman

s/Roger Schilling

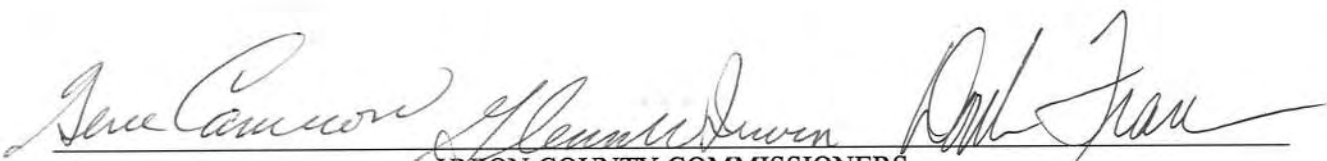
Voting Aye thereon:

BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO

s/Gene Cameron

s/Glenn W. Irwin

s/Don Fraser


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and
approved this 4th day of May, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of May, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 204-95 RE: APPOINTMENT FOR NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT POLICY COMMITTEE

A motion was made by Gene Cameron and seconded by Don Fraser to re-appoint Glenn W. Irwin, 18961 Collins Road, Marysville, Ohio 43040 to the North Central Ohio Solid Waste Management District Policy Committee. The term expires on May 23, 1995 and will run for an additional two years expiring on November 1, 1997.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


RESOLUTION NO. 205-95 RE: UNION COUNTY RECORDER'S OFFICE CHANGING BANKS


A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Recorder to open an account at the Huntington National Bank, 220 W. 5th Street, Marysville, Ohio 43040 and to have Beth Temple along with her chief deputy, Dorothy McCarty on the signature card.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 8th day of May, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of May, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 206-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of May 8, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 207-95 RE: TRANSFERS OF APPROPRIATIONS/FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sanitary Eng., Other Expenses (A1A11E) TO: Sanitary Eng., Travel/Expenses (A1A8B)
the amount of \$200.00

REASON FOR REQUEST: To cover a conference "How Not to Administer Construction Contracts" for Mary Sampsel

FROM: Env. Eng., Other Expenses (A1A11E) TO: Sanitary Eng., Travel/Expenses (A1A8B)
the amount of \$250.00

REASON FOR REQUEST: CEAO/CSEAO Summer Conference Registration

FROM: Capital Improvements, (A4A5) TO: Equipment (A15A15D) the amt. of \$794.22
REASON FOR REQUEST: Purchase of two desks for the assistants of the Election Board and a small table from the Headlee Company in Dublin.

TRANSFERS OF FUNDS

FROM: General Fund, Transfer Out Debt (A15A10B) TO: Bond Retirement, Transfer In Bond
Retirement (07B) the amt. of \$63,931.25

REASON FOR REQUEST: To pay 6 mos. interest due on County Office Renovation Bond - payment must be made by 5/24/95.

FROM: Airport Hangar Fund, Transfer Out (86-5) TO: Bond Retirement, Transfer In (07B)
the amt. of \$15,803.75

REASON FOR REQUEST: Transfer of Funds in order to pay interest payment on Airport Bond Issues

FROM: Mental Health, Transfers (AA12) TO: HUD Trans. Housing, Transfers (70-2)
the amt. of \$15,000.00

REASON FOR REQUEST: To transfer for payment due on Mills Center Contract

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 208-95 RE: V-E DAY PROCLAMATION - MAY 8, 1995

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following proclamation:

PROCLAMATION
V-E DAY: 50TH ANNIVERSARY
MAY 8, 1995

WHEREAS, World War II was an historic and cataclysmic event which touched the lives of millions of Americans; and

WHEREAS, the people of the United States were united in common cause throughout the period of World War II; and

WHEREAS, more than 16 million Americans served in the United States armed forces during World War II, in which more than 400,000 Americans lost their lives; and

WHEREAS, the sacrifices and contributions of those served in the United States armed forces during World War II are deserving of commemoration, honor and recognition; and

WHEREAS, V-E, May 8, 1995, marks the 50th anniversary of the total defeat and surrender of Germany and the conclusion of armed conflict in the European theater of the war, thus moving the world nearer to the close of World War II and the ushering in of the greatest era of peace the world has ever known; now,

THEREFORE, we, as Commissioners of Union County, do hereby call upon all citizens to observe May 8, 1995, as the 50th anniversary of Victory in Europe, and commend the veterans of America's armed forces in World War II for their courage, honor, sacrifice, and dedication to their country in the cause of justice, freedom and democracy.

IN WITNESS WHEREOF, we have hereunto set our hands and caused to be affixed the official seal of Union County, Ohio.

UNION COUNTY COMMISSIONERS

s/Gene Cameron

s/Glenn W. Irwin

s/Don Fraser

* * *

RESOLUTION NO. 209-95 RE: ANIMAL CLAIM #107 - JOE TEMPLE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve an animal claim presented by Jim Houston, Dog Warden, for Joe Temple, 32619 Fields Road, Richwood, Ohio 43344 for 6 female sheep killed by dogs at a value of \$85.00 each for a total claim of \$510.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 210-95 RE: ANIMAL CLAIM # 108 - EDWIN BOSLEY

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve an animal claim presented by Jim Houston, Dog Warden, for Edwin Bosley, 22947 Connor Road, Milford Center, Ohio 43045 for 2 female rabbits killed by dogs at a value of \$10.00 each for a total claim of \$20.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 211-95 RE: 1994 PAVEMENT MARKING PROGRAM PAYMENT AND COST REPORT

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the 1994 Pavement Marking Program Payment and Cost Report submitted by Steve Stolte, County Engineer. The following is an actual report for the project:

1994 BID	\$22,036.64
PLUS	1,927.06 EXTRA WORK
TOTAL PAID	\$23,963.70 (Paid in 1994)

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 212-95 RE: FOSTER PARENT APPRECIATION AND COMMUNITY RECOGNITION NIGHT EXPENDITURES

A motion was made by Gene Cameron and seconded by Don Fraser to approve the expenditure of approximately \$1,800.00 for meals and awards associated with the Foster Parent Appreciation and Community Recognition Night to be held at the Methodist Church on May 15, 1995. The event is being funded under the special Child Abuse Prevention and Foster Care Recruitment allocations. The purpose of the event is to recognize foster parents and others who have distinguished themselves in service to families and children and to promote foster parenting and adoptive parenting in the community.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 213-95 RE: ESTABLISHING NEW FUND - D.A.R.E. - FUND #171

A motion was made by Gene Cameron and seconded by Don Fraser to establish a new fund entitled D.A.R.E. for the 1994-95 grant money. The fund number will be 171 with the following accounts needed:

Salaries	Other Expenses
Supplies	PERS
Equipment	Workers Comp.
Contract Services/Repairs	Medicare
Training	Transfer In
Travel	Transfer Out

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUESTS AND APPROVALS - ELECTION BOARD AND ABLE PROGRAM

Approval was given for the Board of Elections to attend the Summer Conference in Columbus on June 7, 8, and 9, 1995. The approximate expenses for meals and travel will be \$125.00.

Approval was given to Cheryl Hagerty, ABLE Coordinator, to attend the summer academy on workplace literacy on June 17-19, 1995 in Fairlawn, Ohio.

Received the Certificate of County Auditor , certifying that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed the last amended 4/17/95 official estimated of resources for the fiscal year beginning January 1, 1995 - dated 5-4-95.

Received the monthly statement of financed for the month of April, 1995 from the Union County Auditor.

RECEIVED 3 BIDS FOR THE PURCHASE OF SIGN MATERIALS COUNTY ENGINEER

The following were received, opened and read aloud on the above date at 11:30 a.m.

Mid-Ohio Markings & Traffic Signs, Inc.
90 N. West St., P.O. Box 512
Norwalk, OH 44857

Signs and Blanks, Inc.
P.O. Box 2234
Akron, Ohio 44309-2234

3M
3M Center Bldg. 225-5S-08
Box 33225
St. Paul, MN 55133-3225

No decisions were made.

RESOLUTION NO. 214-95 RE; WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTHS OF MARCH AND APRIL, 1995

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to add the following community service workers to the Union County Workers Compensation Policy for the months of March and April, 1995:

John R. Devilbliss 232 N. Court Street Marysville, Ohio 43040 297-80-0254	22 hrs.	James E. Spain 18980 Paver Barnes Rd. Marysville, Ohio 43040 278-70-2768	48 hrs.
Gary E. Hendrickson 245 Dogwood Dr. Marysville, Ohio 43040 277-54-4889	39 hrs.	Kaycee Martin 17644 Echo Dr. Marysville, Ohio 43040 249-31-0578	48 hrs.
Mildred C. Cook 126 E. Townsend North Lewisburg, Ohio 43060 272-58-0140	48 hrs.	James R. Liebhart 132 Elwood Ave. Marysville, Ohio 43040 272-76-4097	48 hrs.
Michael F. Simpson 610 E. 6th Street Marysville, Ohio 43040 277-58-1478	48 hrs.	Michelle R. Vance 18557 St. Rt. 47 Raymond, Ohio 43067 285-68-9276	48 hrs.
Kevin R. Wendling 523 Windmill Dr. Marysville, Ohio 43040 275-90-1281	48 hrs.	Robert W. Eger 123 6th Street Marysville, Ohio 43040 271-56-8018	48 hrs.
Bobby J. Stewart Jr. 14800 Smart Cole Rd. Marysville, Ohio 43040 272-84-5791	48 hrs.	James E. Sparks Lot 62 Spruce Dr. Marysville, Ohio 43040 275-72-7108	48 hrs.

John Bartolac
445 Fairfield Dr. Apt 20
Plain City, Ohio 43064
336-40-6261 22 hrs.

Kristoffer Madden
925 W. 5th St.
Marysville, Ohio 43040
277-84-0158 48 hrs.

Daniel R. Slane
6256 S.R.37
Ostrander, Ohio 43061
287-74-5104 48 hrs.

David H. Wyatt
16 Brookwood Commons
Marysville, Ohio 43040
301-82-5679 48 hrs.

Kristoffer Baker
15630 Meadowbrook Dr.
Marysville, Ohio 43040
281-86-0941 48 hrs.

Terry Holton
24956 Patrick Brush Run Rd.
Marysville, Ohio 43040
279-36-7785 48 hrs.

Charles G. Ramey
120 Northcrest Dr.
Marysville, Ohio 43040
277-72-8937 48 hrs.

Janice M. Levane
214 1/2 N. Court
Marysville, Ohio 43040
271-52-1813 48 hrs.

* * *

RESOLUTION NO. 215-95 RE: ADVERTISE FOR BIDS FOR 3 NEW SHERIFFS' CRUISERS

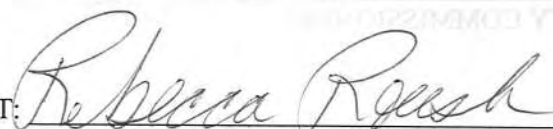
A motion was made by Gene Cameron and seconded by Glenn W. Irwin to advertise for bids for the purchase of 3 new sheriff's cruisers. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on June 5, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 11th day of May, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of May, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RECEIVED REVISED REPORT OF UNION COUNTY ENGINEER PURSUANT TO O.R.C. 709.031 (C) AS TO THE ACCURACY OF THE MAP AND DESCRIPTION OF THE ANNEXATION OF THE CITY OF MARYSVILLE

A revised accuracy report on the 2880 +/- acres Petition to the City of Marysville Annexation was received from Steve Stolte, Union County Engineer, per Resolution No. 163-95, dated April 10, 1995 on page 96 and per Section 709.031 (c) of the Ohio Revised Code.

* * *

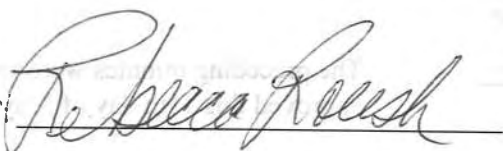
C.D.B.G. PUBLIC HEARING HELD

The first of two public hearings was held on May 11, 1995 at 11:00 a.m. in the Commissioners Hearing Room to provide citizens with information about the FY 95 Community Development Block Grant program. In attendance were Bill Schnauffer, Consultant; County Commissioners, Eugenia Patton and Deneice Cooper from Bischoff & Associates, Inc.; and Mayor Jeff Holtschult and Dennis Latimer from the village of Richwood. The local deadline for submitting for grant money is May 26, 1995. The County's deadline for submitting its FY 95 Formula CDBG application to the Ohio Department of Development is July 7, 1995. The second public hearing is scheduled for July 3, 1995 at 11:00 a.m. in the Commissioners Hearing Room.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approved this 15th day of May, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of May, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 216-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following payment of bills submitted for the week of May 15, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 217-95 RE: TRANSFER OF APPROPRIATIONS/FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Probate Court, Supplies (A2D3) TO: Probate Court, Equipment (A2D4) the amt. of \$850.00

REASON FOR REQUEST: Need funds to purchase a microfilm storage cabinet

AIRPORT OPERATING FUND

FROM: Other Expenses (QQ8A) TO: Equipment (QQ5) the amt. of \$50.00

REASON FOR REQUEST: Needed to purchase a calculator

DOG & KENNEL FUND

FROM: Contract Services (B5A) TO: Other Expenses (B11) the amt. of \$500.00

REASON FOR REQUEST: "Other" fund is running too low.

TRANSFERS OF FUNDS --GENERAL FUND TO C.H. RENOVATION

FROM: General Fund, Transfers (A15A15) TO: C.H. Renovation, Transfers In (97-5) the amt. of \$6,582.03

FROM: Unappropriated C.H. Renovation TO: C.H. Renovation, Notes (97-4) the amt. of \$2,397.33

FROM: Unappropriated C.H. Renovation TO: C.H. Renovation, Contracts/Projects (97-2) the amt. of \$4,184.70

REASON FOR REQUEST: Funds needed to pay Wright-Miller and Bricker & Eckler

JDC FUND

FROM: Unappropriated JDC Funds TO: Transfer Out, (S47) the amt. of \$550.00

REASON FOR REQUEST: Increase S47 for interest payment on \$500,000 Note of JDC construction

DECREASE OF APPROPRIATIONS - JDC CONSTRUCTION

General Contractor (90-1-2) decrease the amount of \$1,300.00

REASON FOR DECREASE: Appropriation over revenue

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 218-95 RE: RE-APPOINTMENT FOR NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT POLICY COMMITTEE - GENE FRYMAN

A motion was made by Glenn W. Irwin and seconded by Don Fraser to re-appoint Gene Fryman, Senior Manager, Honda of America Manufacturing, Inc., 24000 Honda Parkway, Marysville, Ohio 43040 to the North Central Ohio Solid Waste Management District Policy Committee. The term expires on May 23, 1995 and will run for an additional two years expiring on November 1, 1997.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 219-95 RE: RE-APPOINTMENT FOR NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT POLICY COMMITTEE - DR. PAUL SHAFFER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to re-appoint Dr. Paul Shaffer, 518 Hickory Drive, Marysville, Ohio 43040 to the North Central Ohio Solid Waste Management District Policy Committee. The term expires on May 23, 1995 and will run an additional two years expiring on November 1, 1997.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 220 -95 RE: RE-APPOINTMENT FOR NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT POLICY COMMITTEE - BARB BARFUS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to re-appoint Barb Barfus, c/o Union Recyclers, 410 East 4th Street, Marysville, Ohio 43040 to the North Central Ohio Solid Waste Management District Policy Committee. The term expires on May 23, 1995 and will run an additional two years expiring on November 1, 1997.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUEST AND APPROVALS COUNTY AUDITOR AND HUMAN SERVICES

Approval was given to Mary Snider, County Auditor, to attend the County Auditor's Association of Ohio Summer Conference to be held June 11-14, 1995 at the Holiday Inn Hudson. Estimated expenses and mileage total \$430.62.

Approval was given to Mary Snider, County Auditor, for Idella Feeley and Linda Thrush to attend the Ohio GFOA Summer Seminar in Columbus on July 25, 1995. Estimated expenses total \$89.40.

Approval was given to John Popio, Human Services, for authorization of travel and expenses for workshops and conferences held from May 11 through June 14, 1995.

* * *

Received the Amended Official Certificate of Estimated Resources dated May 9, 1995 for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of Union County.

Received the Certificate of County Auditor, certifying that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed the last amended 5/9/95 official estimate of resources for the fiscal year beginning January 1, 1995 - dated May 9, 1995

* * *

Received the Certificate of County Auditor, certifying that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed the last amended 5/9/95 official estimate of resources for the fiscal year beginning January 1, 1995 - dated May 15, 1995

* * *

Received the Amended Official Certificate of Estimated Resources from the County Auditor for the taxing authority of the Joint Juvenile Detention Center for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County - dated May 9, 1995.

* * *

Received the Certificate of County Auditor for the Joint Juvenile Detention Center, certifying that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed the last amended 5/9/95 official estimated of resources for the fiscal year beginning January 1, 1995 - dated May 9, 1995

* * *

Received the Certificate of County Auditor , for the Joint Juvenile Detention Center, certifying that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed the last amended 5/9/95 official estimate of resources for the fiscal year beginning January 1, 1995. - dated May 15, 1995.

* * *

RESOLUTION NO. 221-95 RE: EXTENSION OF FOOD STAMP ISSUANCE AGREEMENT - DEPARTMENT OF HUMAN SERVICES - OFFICE WORLD, INC.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into a renewal contract with Office World, Inc., for food stamp mail issuance for the Department of Human Services. This renewal serves to exercise the first of two consecutive one year renewals that were provided in the original contract. The term of the renewal will be effective July 1, 1995 and shall run through June 30, 1996.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 222-95 RE: BUILDING CLEANING CONTRACT - DEPARTMENT OF HUMAN SERVICES - SCIOTO VALLEY JANITORIAL SERVICES, INC.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into an agreement between Scioto Valley Janitorial Services, Inc. and the Union County Department of Human Services for Building Cleaning Contract. This agreement shall become effective April 1, 1995 and shall continue thereafter for a period of 12 months until March 31, 1996 unless otherwise terminated. The contract is for Four Hundred Eighty Five Dollars and Thirty Three Cents (\$485.33) per month plus an additional charge of \$5.00 per room on an "on demand" basis. The amount payable under this agreement shall not exceed \$10,000.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 223-95 RE: AGREEMENT FOR USAGE OF THE HAROLD LEWIS CENTER BY CHILDREN, INC. - UNION COUNTY BOARD OF MR/DD

A motion was made by Don Fraser and seconded by Gene Cameron to enter into an agreement between the Union County Board of Mental Retardation and Developmental Disabilities and the Union County Commissioners and Children, Inc. for usage of space at the Harold Lewis Center. This agreement will be in effect on the 1st day of July, 1995 through the 30th day of June, 1996. The contract will be automatically renewed each year.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 224-95 RE: ACCEPTING THE STREETS AND EASEMENTS FOR PUBLIC MAINTENANCE - NEW CALIFORNIA WOODS 3 - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin, on the recommendation of the County Engineer, Steve Stolte, to accept the streets and easements in New California Woods 3 subdivision for public maintenance.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 225-95 RE: DESIGNATING THE STREETS IN NEW CALIFORNIA WOODS AS TOWNSHIP RESPONSIBILITY - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin, on the recommendation of the County Engineer, Steve Stolte, to designate the streets within the subdivision of New California Woods 3 as Jerome Township responsibility.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 226-95 RE: BID AWARD FOR TRAFFIC CONTROL SIGNS AND MATERIALS - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to award the bid for Traffic Control Signs to Sign and Blanks, Inc., P.O. Box 2234, Akron, Ohio 44309-2234. All bids were signed, and all included the required surety. Mid-Ohio Markings & Traffic Signs was the successful bidder last year, and their bid stated 45-60 day delivery, but delivery was not until approx. 120 days after a purchase order was issued. For the above reasons, the county engineer recommends waiving any informalities and the bid be awarded to Signs and Blanks, Inc. for all items bid. The amount of the bid was \$14,937.35, but with math correction the bid should have been \$14,935.85 as follows:

Signs	\$8,372.10
Sheeting	705.35
Sign Posts	4,830.00
Letters	<u>1,028.40</u>
Total Bid	\$14,935.85

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 227-95 RE: LETTER AMENDMENTS FOR STAFF SERVICES FOR THE DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize Letter Amendments for the District 11 Public Works Integrating Committee consisting of Clark, Green, Miami, Darke, Preble, Madison, Champaign, and Union Counties. The total participation by the eight counties in District 11 is increased to \$11,524.98. Therefore, the existing agreement will be amended with the following:

ARTICLE 2

2.1 It is expressly understood by the parties that none of the rights, duties, and obligations described in this Agreement shall be binding on either party until such time as all necessary funds are made available to Clark County from each of the eight counties in District 11 according to the following schedule:

COUNTY	1990 POPULATION	AMOUNT
Clark	147,548	\$2,950.96
Greene	136,731	2,734.62
Miami	93,182	1,863.64
Darke	53,619	1,072.38
Preble	40,113	802.26
Madison	37,068	741.36
Champaign	36,019	720.38
Union	31,969	639.38

2.2 For purposes of determining future pro-rata shares, it is understood that the 1990 population statistics shall be replaced by the official 2000 Census when released.

2.3 In consideration of the promises of Clark County herein, Union County agrees to pay, within thirty (30) days of receipt of an invoice from Clark County, its share of \$639.38 to "The Board of Clark County Commissioners - Area Transportation Trust Fund."

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 228-95 RE: PROFESSIONAL SERVICES AGREEMENT BETWEEN UNION COUNTY AND JEFF DAVIS FOR MIS SUPPORT

A motion was made by Gene Cameron and seconded by Don Fraser to enter into an agreement with Jeff Davis for MIS Support. The contract will be effective February 1, 1995 at 6 month intervals and is eligible for renewal at the end of each 6 month period. Union County will be released from all liability between Jeff Davis and Mapsys, Inc. The MIS Support Person shall be paid \$50.00 per hour on an average of 16 hours per week. Emergency service is available in the event that Union County needs additional time over and beyond the 16 hours previously stated at the rate of \$50.00 per hour. All support issues will be evaluated and assigned a priority, based upon the evaluation of Jeff Davis and the Union County Auditor or Auditor's representative. In witness the President of the Data Processing Board, Union County and Jeff Davis have entered into this agreement on February 3, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 229-95 RE: UNION COUNTY DISASTER RECOVERY PLAN

A motion was made by Gene Cameron and seconded by Don Fraser to accept the Union County Disaster Recovery Plan Proposal that was passed by the Data Processing Board on April 20, 1995. This recovery plan is for any catastrophic failure where a restore is needed. A copy of the entire plan is filed in the County Auditors office along with the Data Processing Board's minutes of April 20, 1995 where the plan was approved by the board.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 230-95 RE: AGREEMENT WITH CUSTOM EXCAVATION, INC. TO FINISH WORK AT THE RICHWOOD ACRES SITE - C.D.B.G.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement prepared by Dennis Liston (the attorney for the bonding company insuring Curtis Construction), detailing the conditions under which we may use Custom Excavation, Inc. to finish the remaining work at Richwood Acres for the contract for Sewer and Water Extension. The total price for completing the contract is \$12,786.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 231-95 RE: EXECUTIVE SESSION

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to go into executive session at 1:16 p.m. to confer with Legal Counsel before the Marysville Annexation Public Hearing. The meeting adjourned at 1:25 p.m.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

MARYSVILLE ANNEXATION PETITION PUBLIC HEARING

A public hearing was held regarding the Marysville Annexation Petition for 2,880 +/- acres by the City of Marysville. The hearing took place in the Union County Veteran's Auditorium with approximately 60 people in attendance. Attorneys argued that the size of the area to be annexed is too large. The proposed area to be annexed is on the south and southeast side of the City and extends from Southard Road around to Watkins Road. The area would extend out St. Rt. 38 to include the Timber Trails housing development and also juts down Industrial Parkway to pick up the Scotts, Goodyear and BMY plants. The hearing adjourned at 5:00 p.m. and is slated to continue on Thursday, May 25 at 1:30 p.m.

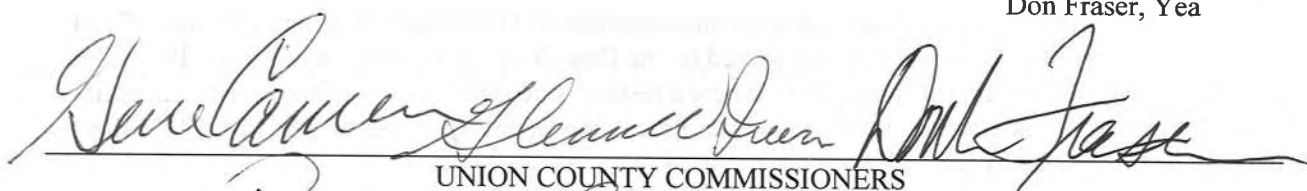
* * *

RESOLUTION NO. 231-1 RE: DESIGNATION DATE FOR FINANCIAL INSTITUTIONS AS DEPOSITORIES

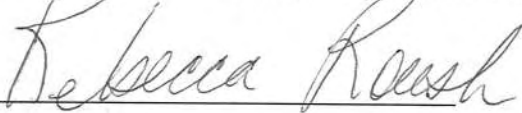
A motion was made by Gene Cameron and seconded by Glenn W. Irwin to set the date of June 19, 1995, to designate a financial institution for public depository of active and inactive moneys of Union County for the two year period beginning September 1, 1995 and ending August 31, 1997, all in pursuant to Section 135.33 (B) of the Ohio Revised Code. Applications must be in the hands of the commissioners clerk by 4:00 p.m. on June 19, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approved this 18th day of May, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of May, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 232-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following payment of bills submitted for the week of May 22, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 233-95 RE: TRANSFER OF APPROPRIATIONS/FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Co. Eng., Contract Services (A12A5) the amt. of \$1,100.00
REASON FOR REQUEST: laminate old railroad right-of-way records and bind them in a book for preservation.

FROM: Grants-Public Assist. (A9E1) TO: Transfers (A15A15) the amt. of \$33,666.00

GENERAL FUND TO P.A.FUND

FROM: General Fund, Transfers (A15A15) TO: P.A. Fund, Transfers (H9) the amt. of \$33,666.00
REASON FOR REQUEST: 1/4 of 1995 Mandated Share

CHILDREN SERVICES TO P.A. FUND

FROM: Children Services Rotary, Transfers (SS12) TO: P.A., Transfers (H9) the amt. of \$50,088.53
REASON FOR REQUEST: To cover Administrative Cost associate with Social Services Operating including child welfare cost for 7/1/94 thru 4/30/95.

REAL ESTATE ASSESSMENT

FROM: Unappropriated Real Estate Assessment TO: Cont. Services (J3) the amt. of \$2,965.00
REASON FOR REQUEST: upgrade GIS Software under arc/info 6.1.1 to 7.0.3 by R.G. Consulting (aka Robert Kisela)

CHILDREN SERVICES FUND

FROM: Cluster (SS10) TO: FACES, (SS8) the amt. of \$512.50
REASON FOR REQUEST: Transfers within appropriations

C.H. RENOVATION FUND

FROM: Contracts/Projects (97-2) TO: Notes (97-4) the amt. of \$1,787.37
REASON FOR REQUEST: Money needed to pay Bricker & Eckler, Transfer of 5/5 was mis-allocated

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 234-95 RE: PROCLAMATION OF SENIOR CITIZENS WEEK IN UNION COUNTY

The following proclamation was offered by Commissioner Irwin and seconded by Commissioner Fraser:

WHEREAS, one of Union County's greatest assets is its Senior Citizens who have, and continue to, contribute to their communities; and

WHEREAS, Senior Citizens provide the roots for our heritage, and help shape the visions for future generations; and

WHEREAS, Senior Citizens have proven to be the backbone of many of our county's volunteer organizations, providing services to all segments of the community, and

WHEREAS, it seems prudent, fitting and honorable to recognize Union County Senior Citizens during May and Older Americans Month.

THEREFORE, be it resolved that the Union County Board of Commissioners take pleasure in proclaiming May 14 through May 20, 1995, as Senior Citizens Week and in so honoring our Senior Citizens, convey sincere gratitude and appreciation for their dedication, efforts, toil and talents.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 235-95 RE: ANIMAL CLAIM #109 - GERALD MILLER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve an animal claim presented by Jim Houston, Dog Warden, for Gerald Miller, 17977 Allen Center Rd., Marysville, Ohio 43040 for 1 guinea hen killed by a dog for a value of \$10.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 236-95 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Gene Cameron to approve the personnel actions of the Department of Human Services for JoAnn Roush, 936 Hickory Drive, Marysville, Ohio 43040. The first action is a written resignation from Account Clerk 2 at a rate of \$9.55/hr. The second action is for the position of full time temporary to end of 6/30/95 for Account Clerk 1 at a rate of \$9.55/hr.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUESTS AND APPROVALS - VETERANS, HUMAN SERVICES AND ABLE

Approval was given to Eric Dreiseidel, Veterans Office, to attend the Ohio State Association Veterans Service Summer Conference on July 21 - 13, 1995 in Cincinnati, Ohio. Estimated Expenses total \$355.00.

Approval was given to John Popio, Director of Human Services, to attend the Ohio Coalition on Homelessness Conference to be held June 5-6, 1995 at the Columbus Marriott North in Columbus, Ohio. Estimated Expenses total \$80.72..

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for various workshops and meetings from May 24, 1995 to June 15, 1995.

Approval was given to Cheryl Hagerty, ABLE director, to attend the Council for Union County Families Annual Retreat on June 14, 1995 at the Der Dutchman Restaurant, Plain City, Ohio.

* * *

RESOLUTION NO. 237-95 RE: CHANGES IN O.R.C. SECTION 5705.41 RE: PURCHASE ORDERS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following recommendations from the County Auditor, Mary Snider, per changes in O.R.C. Section 5705.41.

1. To exempt from prior encumbrance purchases (except equipment) of less than \$750.00 as long as monies have been lawfully appropriated into the specific account.
2. To exempt from prior encumbrance purchases of equipment less than \$100.00
3. To change the blanket purchase orders so that they may exceed \$5,000.00 and may cover the life of the contract or the amount projected to be expended within the fiscal year. Also, more than one blanket purchase order may be outstanding on an account. (i.e.: This could cover each vendor in a contract service/repair for the amount of contract to be paid within the year).

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 238-95 RE: PROFESSIONAL SERVICES AGREEMENT BETWEEN UNION COUNTY AND R.G. CONSULTING

A motion was made by Gene Cameron and seconded by Don Fraser to approve the agreement between Union County and R.C.Consulting, Robert Kisela. The consultants fee for service will be \$45.00 per hour plus mileage at .25 per mile. Total fees for services for this agreement are \$2,965.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 239-95 RE: SUBDIVISION FEES - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following subdivision fees from the Union County Engineer, Steve Stolte:

1. Filing Fees -
 - *Sketch Plan (Paid to Union Co. Environmental Engineer)
\$100 plus \$1 per lot or \$3 per acre (whichever is larger)
 - *Preliminary Plat (Paid to LUC Regional Planning Commission)
\$200 plus \$10 per lot or \$30 per acre (whichever is larger)
 - *Final Plat (paid to LUC Regional Planning Commission)
\$200 plus \$4 per lot or \$12 per acre (whichever is larger)
 - *Plat Approval Extension (Paid to LUC Regional Planning Commission)
\$200
 - *50% of the fee reimbursed to Union County Environmental Engineer

2. Construction Plan Review Fees

\$250 plus .40 per lineal foot of road
plus .20 per lineal foot of waterline
plus .20 per lineal foot of sanitary sewer
plus .04 per gallon of treatment capacity

3. Construction Inspection Fees (actual cost with the following minimums)

Road and Stormwater improvements

\$250 plus \$2.00 per lineal foot of street

Water and sewer improvements

\$250 plus \$1.00 per lineal foot of sanitary sewer
plus \$1.00 per lineal foot of waterline
plus .15 per gallon of treatment capacity

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 240-95 RE; APPOINTMENTS TO PRIVATE INDUSTRY COUNCIL

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to re-appoint Jo Lee and J.R.Rausch to the Private Industry Council. The appointments are effective May 31, 1995 and expire May 31, 1997.

A new appointment to the council will be Russell Coonfare with a term beginning May 31, 1995 and expiring on May 31, 1997. He will be replacing Roger Daymude.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 241-95 RE: WORKER'S COMPENSATION GROUP RATING PLAN AGREEMENT

A motion was made by Gene Cameron and seconded by Don Fraser to enter into an agreement between CCAO Service Corporation (CCAOSC) and the County of Union. The name of the plan shall be the CCAO Workers' Compensation Group Rating Plan. The plan is intended to: (1) achieve lower workers' compensation rates for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant. The term of this Agreement shall commence on the date of expiration thereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 1996 and thereafter.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Certificate of Result of Election for the purpose of current operating expenses, a replacement of 3.9 mills of an existing levy and an increase of 1.9 mills at a rate not exceeding 5.8 mills for each dollar for the Village of Milford Center. Total votes - 201 For the tax - 98 Against the tax - 103.

Received the Certificate of Result of Election for Millcreek Township for the purpose of construct on an existing site a building for town hall at an estimated cost of \$250,000.00 for an additional tax at a rate not exceeding .45 mills for each dollar. Total Votes - 360 For the tax - 202 Against the tax - 158

Received the Certificate of Result of Election for Fairbanks LSD for the purpose of providing for the emergency requirements of the district for an additional tax levy at a rate not exceeding 7.13 mills for each dollar. Total Votes - 1,748 For the Tax - 945 Against the tax - 803

Received the Certificate of Result of Election for Marysville Exempted Village School District for the purpose of constructing an elementary school and other improvements, renovation and additions to school facilities, including equipment, furnishings, and site improvements therefor, in the principal amount of \$7,800,000.00 to be repaid annually over a maximum period of 27 years, and an annual levy of property taxes be made outside the ten mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 1.51 mills for each one dollar of tax valuation, to pay the annual debt charge on the bonds and to pay debt charges on any notes issued in participation of those bonds. Total votes - 2889 For the bond issue - 1,800 Against the bond issue - 1,089

Received the Certificate of Result of Election for Jonathan Alder Local School District for the purpose of current expenses for additional tax at a rate not exceeding 8.5 mills for one dollar. Total votes - 1,578 For the Tax - 892 Against the tax - 686

* * *

RESOLUTION NO. 242-95 RE: ADDITIONAL DUTIES FOR RANDY RIFFLE/RISK MANAGER


A motion was made by Don Fraser and seconded by Gene Cameron to give Randy Riffle, Union County Risk Manager, additional duties and the title of Risk Manager/Facilities Manager. Under direct administrative direction of the County Commissioners, Randy Riffle will be primarily responsible for directing, managing, and coordinating the operation of all county owned facilities under the direct control of the Union County Commissioners. He will also develop and implement county policies, procedures, and objectives and ensure the quality and reliability of services. For these additional services, effective May 22, 1995, Randy Riffle will receive a 3% pay raise for a salary of \$36,050.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 25th day of May, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of May, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 243-95 RE: TRANSFER OF APPROPRIATIONS/FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Relief Allowances (A9C6) TO: Contract Services (A9C5), in the amt. Of \$10,000.00

REASON FOR REQUEST: to ensure proper funds are available for transportation costs to VA medical facilities.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

LETTERS OF REQUESTS AND APPROVALS - VETERANS AND TREASURER

Approval was given to Hubert Fry, to attend the Ohio State Association Veterans Service Summer Convention July 21 - 23, 1995, in Cincinnati, OH. Estimated expenses total \$155.00.

Approval was given to Tamara Lowe, Treasurer, to attend the Northwest District Treasurers' meeting on Jun 8 in Rockford, Ohio. Estimated expenses total \$55.80.

RESOLUTION 244-95 RE: AGREEMENT AND MUTUAL RELEASE OF ALL CLAIMS - THE OHIO STATE UNIVERSITY

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following agreement with The Ohio State University:

AGREEMENT AND MUTUAL RELEASE OF ALL CLAIMS

This agreement and Release entered into by and between the Board of County Commissioners of Union County, Ohio, (hereinafter referred to as "the Board" and the Ohio State University, (hereinafter referred to as "Ohio State").

WHEREAS, the Board and Ohio State had previously entered into a long term land lease agreement dated October 14, 1988; and,

WHEREAS, Ohio State did expend certain funds in reliance on the previously executed lease in the following particulars:

Bidding, contracting and installation of tile	\$51,904.00
Design and Admin. of tile project	1,786.00
Land survey & initial drainage system layout	1,274.00
Topography maps	5,390.00
Rock removal and level ditches	200.00
Autumn 1994 tillage	1,980.00
Total:	\$62,534.00; and,

WHEREAS, Ohio State will relinquish to the Board each of the items expended on behalf of Ohio State and the parties hereto will release all the terms and conditions of the aforementioned land lease agreement; and,

RESOLUTION 244-95 (Continued)

WHEREAS, the parties recognize that the aforementioned lease agreement was filed in the Commissioner's Journal 38, page 205, on February 27, 1989, and the revised addition was filed in the Commissioner's Journal 38, page 270, filed June 12, 1989; and,

WHEREAS, the aforementioned lease appears in the office of the Court of Union County, Ohio, as a recorded lease under Lease Vol. L., page 29.

IT IS THEREFORE MUTUALLY AGREED AS FOLLOWS:

1. Consideration:

A. Consideration by the Board: The Board will pay to Ohio State the sum of Forty-five Thousand Dollars (\$45,000.00) payable as follows: \$22,500 on or before January 31, 1996, and \$22,500 on or before January 31, 1997.

B. Consideration by Ohio State: Ohio State will relinquish to the Board all the documents associated with the bidding and contracting and installation of the tile, including the rights to the tile itself and provide to the Board all designs and documents associated with the administration of the tile project and will provide to the Board the land surveys and initial drainage system layouts and the topography maps.

2. Release of the Board's Claims: The Board hereby releases and forever discharges Ohio State from all debts, claims, demands, actions and causes of action which the Board does or may have against Ohio State, from the beginning of the world to the date of this agreement.

3. Release of Ohio State's Claims: Ohio State hereby releases and forever discharges the Board from all debts, claims, demands, actions and causes of action which Ohio State does or may have against the Board, from the beginning of the world to the date of this agreement.

4. Agreement as a Defense: The parties agree that this agreement may be treated as a defense to any action or proceeding that may be brought, instituted or taken by any party hereto against any other party hereto or by their legal representatives, employees, officers, stockholders or assigns, arising out of or relating to the subject lease or any other claim or defense by any other party hereto against any other party hereto.

5. No Admission of Liability or Wrongdoing: The execution of this agreement shall not be construed as an admission of liability or wrongdoing on the part of either party.

6. Release of Lease: The Board and Ohio State, through this Release, authorize the release of the lease in the office of the Recorder of Union County, Ohio upon execution of this agreement.

7. Successors in Interest: This agreement shall be binding upon, inure to the benefit of, and be enforceable by and against the Board's employees, executors, administrators, agents, heirs and assigns; and shall be binding upon, inure to the benefit of, and be enforceable by and against Ohio State's employees, executors, administrators, agents, heirs and assigns.

8. Voluntary Execution: The parties have read this agreement and understand its terms. The agreement has been executed voluntarily and with full knowledge of its significance.

IN WITNESS WHEREOF, the parties have executed this agreement on the date and year first above written.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

MARYSVILLE ANNEXATION PETITION PUBLIC HEARING

A continuation of the public hearing on May 15, 1995, was held regarding the Marysville Annexation Petition for 2,880 acres +/- by the City of Marysville. The hearing took place in the Union County Veteran's Auditorium with approximately 40 people in attendance. Attorneys continued their arguments for and against the annexation. The proposed area to be annexed is on the south and southeast side of the city and extends from Southard Road around to Watkins Road. The area would extend out St. Rt. 38 to include the Timber Trails housing development and also juts down Industrial Parkway to pick up the Scotts, Goodyear, and BMY plants.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept an amendment offered by Harrison Smith, Agent for the Petitioners, on the annexation map and description that corrected concerns outlined by the County Engineer in his report to the Commissioners dated May 8, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

By motion and agreement of both sides, the close of the hearing was continued for 60 days to allow time for the transcription of the record (30 days) and the filing of post hearing briefs (30 days). The hearing will be considered to be formally closed at 4:00 p.m. on July 24, 1995 after which the Commissioners will have 90 days in which to issue a decision (O.R.C. 709.033 E).

The hearing was adjourned at 4:45 p.m.


UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and
approved this 30th day of May, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of May, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 245-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of May 30, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 246-95 RE: TRANSFER OF APPROPRIATIONS/FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment, (A15A15D) TO: Recorder, Equipment (A6B4) the amt. of \$1,000.00
REASON FOR REQUEST: New typewriters

FROM: Equipment (A15A15D) TO: Recorder, Documents (A6B7) the amt. of \$2,400.00
REASON FOR REQUEST: New Books

LEPC FUND

FROM: Unappropriated Funds TO: Training (71-6) the amt. of \$100.00
REASON FOR REQUEST: Randy Riffle May 17 course - Hazmat Awareness

ROAD AND BRIDGE FUND

FROM: Contracts Projects (D5) TO: Materials (D3) the amt. of \$14,300.00
REASON FOR REQUEST: To cover cost of signs that were bid and awarded to Signs and Blanks, Inc.

COUNTY BUILDING RENOVATION FUND

FROM: Unappropriated Funds TO: Equipment/Furnishings (79-12) the amt. of \$1,400.00
REASON FOR REQUEST: Overheads for Auditors Office from Custom Office Systems

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 247-95 RE: ADJUSTING THE APPROPRIATION LEVELS OF HEALTH DEPARTMENT BUDGETS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to adjust the 1995 appropriation levels as approved in the 1996 budget for the following accounts in the Health Department Budgets:

HEALTH FUND

E1	Salaries-Staff	reduced by 24,990
E2	Supplies/Materials	reduced by 2,195
E3	Equipment	increased by 200
E5	Contract Services	reduced by 7,140
E7A	Travel/Exp. Staff	increased by 250
E8	Remittances V.S. Fees	reduced by 1,600
E9	Adv. & Printing	increased by 1,325
E10	PERS	reduced by 340
E10A	Insurance	reduced by 3,730
E11	Workers Comp.	reduced by 25
E11B	Medicare	reduced by 609
E12	Other Expenses	reduced by 200
E14	Reim./Refunds	reduced by 100
	TOTAL CHANGES	reduced by 39,154

WATER FUND

NN1	Rem. To State	reduced by 50
NN3	Rem. To State	reduced by 1,940
NN4	Salaries - Staff	reduced by 8,475
NN6	Advertising	reduced by 75
NN7	Supplies/Materials	reduced by 75
NN9	Travel/Exp.	reduced by 425
NN10	Reim./Refunds	increased by 50
NN11	Insurance	reduced by 895
NN12	PERS	reduced by 1,150
NN13A	Medicare	reduced by 125
	TOTAL CHANGES	reduced by 13,160

FOOD FUND

G1	Salaries-Staff	increased by 625
G2	Remitt. To State	reduced by 430
G3	TravelExp.	reduced by 205
G4	PERS	increased by 50
G6A	Medicare	increased by 10
	TOTAL CHANGES	increased by 50

TRAILER PARK

EE1	Remitt. To State	reduced by 20
EE3	Travel/Exp.	reduced by 230
EE4	PERS	increased by 1
EE6A	Medicare	increased by 1
	TOTAL CHANGES	reduced by 248

POOLS

57-1	Remitt. To State	reduced by 40
57-3	Travel/Exp.	reduced by 230
57-4	Salaried-Staff	reduced by 205
57-9	Medicare	reduced by 5
57-11	PERS	reduced by 30
57-12	Insurance	reduced by 300
57-14	Reimb/Refund	reduced by 75
	TOTAL CHANGES	reduced by 885

SOLID WASTE

V2	Salaries-Staff	reduced by 205
V7	Travel/Exp.	reduced by 25
V8	Medicare	reduced by 5
V10	PERS	reduced by 30
V11	Insurance	reduced by 300
	TOTAL CHANGES	reduced by 565

PHHS GRANT

T1	Salaries	increased by 57
T2	Supplies/Materials	reduced by 13
T10	PERS	increased by 7
	TOTAL CHANGES	increased by 51

TOBACCO GRANT

165-1	Salaries	increased by 5
165-2	Supplies/Materials	increased by 113
165-7	PERS	increased by 1
165-9	Medicare	increased by 1
165-10	Insurance	reduced by 4
165-11	Travel.Exp.	reduced by 190
	TOTAL CHANGES	reduced by 74

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 248-95 RE: CHANGE ORDER NO. 10 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

1. Install new 2 x 12 bearing plate for lintel above opening from Corridor B10 to Infants B11, per Filed Sketch No. 8 - Add - \$164.90
2. Field modify one end of roof truss T-11D; furnish new trusses T-5A, T-5B, and T-5C - Add - \$831.62

The original contract sum was \$784,796.00
Net change by previous change orders - \$13,575.08
The contract sum prior to this change order - \$798,371.08
The contract sum will be increased by \$996.52
The new contract amount will be \$799,367.60

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 249-95 RE: CHANGE ORDER NO. 23 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Install insulation and drywall around the mechanical platform above the Multi-Purpose Room; install furring and drywall behind the cabinets and around the electrical pull box on the north wall of the Multi-Purpose Room, per Bulletin No. 7 and Field Sketch No.15.

The original contract sum was \$784,796.00
Net change orders previously submitted \$28,174.42
The contract sum prior to change orders - \$812,970.42
The contract sum will be increased by \$864.72
The new contract sum will be \$813,835.14

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 250-95 RE: ACCEPTING THE RESIGNATION OF JACK FOUST FROM ADAMHS BOARD

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept with regret the resignation of Jack Foust, 22646 Holycross-Epps Road, Marysville, Ohio 43040 from the Union County Alcohol, Drug Addiction Mental Health Services (ADAMHS) Board effective June 1, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTER OF REQUEST AND APPROVAL - PROBATE AND JUVENILE COURT

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, for Joe Float, Sharon Robinson and Leanne McMahon to attend the Council for Union County Families Annual Retreat, Der Dutchman Restaurant, Plain City, Ohio on June 14, 1995. Estimated expenses will be \$90.00 for registration.

* * *

Received the topographic maps and the tile layout maps for the County Home Farm from Ohio State University and the same are filed with the Union County Engineer in his office.

* * *

PUBLIC HEARING RE: ANNEXATION PETITION TO THE CITY OF DUBLIN, JEROME TOWNSHIP - DAVID E. HAID, AGENT FOR THE PETITIONERS

A public hearing was held at 10:30 a.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 21 acres in Jerome Township, Union County, Ohio to the City of Dublin, filed by David Haid, Agent for the Petitioners, Walter L. Starkey and James and Lillian Edwards on March 3, 1995.

In attendance at the hearing presided over by Gene Cameron, President of the Board of the Union County Commissioners were:

David Haid, Agent for the Petitioners; Eric Priday, Jerome Township Trustee; Steve Stolte, Union County Engineer; Commissioners Cameron, Irwin and Fraser; and Commissioners' Clerk, Rebecca Roush.

The Petition, Proof of Publication, Resolution stating services provided by the City of Dublin, Description of the proposed tracts to be annexed, and the Notice of the Filing of Annexation Petition to the Clerk of Jerome Township are in order and filed with the Union County Commissioners.

The Board of Trustees of Jerome Township, represented by Eric Priday, wanted noted in the minutes that the annexation system is inequitable and they (trustees) are opposed to annexations without representation.

There being no further comments or objections, the hearing was adjourned at 10:45 a.m.

* * *

RESOLUTION NO. 251-95 RE: PETITION FOR ANNEXATION OF 21 ACRES TO THE CITY OF DUBLIN, JEROME TOWNSHIP, UNION COUNTY, OHIO

Mr. Irwin offered the following resolution:

WHEREAS, a petition for annexation was filed on March 3, 1995, naming David Haid, Agent for the Petitioners, and praying for annexation to the City of Dublin, Union County, Ohio;

AND WHEREAS, said petition represents real estate situated in Jerome Township, Union County, Ohio being a total of 21 acres, more or less, and being continuous and adjacent to the City of Dublin. There are three (3) owners of real estate in the territory sought to be annexed to the City of Dublin, Ohio.

AND WHEREAS, said petition for annexation contains all matter required by law to wit:

1. (a) a full description and accurate map
(b) a statement of total number of owners sought to be annexed
(c) the name of the person to act as agent for the petitioners
2. The matters alleged in the petition are true and notice has been published as required by law.
3. Persons whose names are subscribed to the petition are owners of real estate in the territory described in the petition and the number of valid signatures on the petition constituted a majority of the owners.
4. The territory included in the annexation petition is not unreasonably large and is adjacent to the City of Dublin.
5. The general good of the territory sought to be annexed will be served if the annexation petition is granted and the annexation is allowed.

IT IS THEREFORE, ordered that the prayer of the petition be and is hereby granted and that the final transcripts be delivered to the Clerk of the City of Dublin.

A second to the motion was offered by Mr. Fraser and a roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

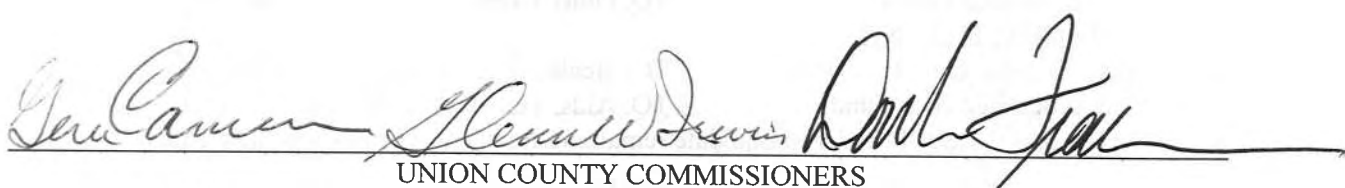
RESOLUTION NO. 252-95 RE: RESIGNATION OF RON McGLONE

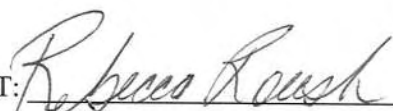
A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the resignation of Ron McGlone, effective at the end of the shift on June 2, 1995, and to deem the resignation as proper notification pursuant to section 9.1 of the Employee Manual. Work will terminate immediately and Mr. McGlone will be paid through June 2, 1995 at his regular rate.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 1st day of June, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of June, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 253-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of June 5, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 254-95 RE: TRANSFER OF APPROPRIATIONS/FUND

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

CHILDREN SERVICES FUND

FROM: Transfers (SS12) TO: FACES (SS8) the amt. Of \$1,057.98
REASON FOR REQUEST: Appropriation is short of funds

JDC CONSTRUCTION

FROM: Contract Services (90-3) TO: Gen. Contractor (90-1-2) the amt. Of \$1,300.00
REASON FOR REQUEST: Pay final bill to Humble Construction

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Other Expenses (AA11) the amt. Of \$2,000.00
REASON FOR REQUEST: Appropriation is short of funds

AIRPORT OPERATING

FROM: Contracts/Projects (QQ2) TO: Contracts Service/Repair (QQ1) \$18,000.00
REASON FOR REQUEST: Repair of main hangar roof - unexpected expense

YOUTH SERVICES GRANT FUNDS

FROM: Unappropriated Funds TO: Salary (MM1-95) the amt. Of \$4,660.76
FROM: Unappropriated Funds TO: Placement Services (MM4-95) \$10,151.55
FROM: Unappropriated Funds TO: PERS (MM5-95) the amt. of \$700.00
FROM: Unappropriated Funds TO: Psych. Evaluations (MM8-95) \$1,550.00
FROM: Unappropriated Funds TO: Drug Screening (MM9-95) \$1,230.00
FROM: Unappropriated Funds TO: Drug Education (MM10-95) - \$416.67
REASON FOR REQUEST: Allocation of 4th Quarter Funds

EARLY INTERVENTION FUNDS

FROM: Unappropriated Funds TO: Other Expenses (63-12), the amt. Of \$4.73

AIDS FUNDS/HEALTH FUND

FROM: Aids, Transfer Out (45-13) TO: Health, Transfer In (E15) the amt. Of \$15.00
FROM: Unappropriated Aids Funds TO: Aids, Transfer Out (45-13) the amt. Of \$15.00
REASON FOR REQUEST: In order to liquidate remaining funds from grants that have ended.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 255-95 RE: CHANGE ORDER NO. 24 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Replace the existing access hatch cover in Corridor A40 with a new smooth steel cover; replace and/or patch drywall along east wall of Corridor A40, per Bulletin No. 13 and Field Sketch No. 22

The original Contract Sum was \$784,796.00

Net Change by previous change orders - \$29,039.14

The contract sum will be **decreased** by \$267.35

The new contract sum will be \$813,567.79

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 256-95 RE; CHANGE ORDER NO. 25 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve this following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Furnish and install a 6x6 steel post for counting of push plate control for door 01, per Bulletin No. 12 and Field Sketch No. 21.

The original contract sum was - \$784,796.00

Net change by previous change orders - \$28,771.79

The contract sum will be **increased** by - \$338.45

The new contract sum will be \$813,906.24

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 257-95 RE: JEROME INDUSTRIAL PARK WASTEWATER TREATMENT PLANT EXPANSION AGREEMENT

A motion was made by Don Fraser and seconded by Gene Cameron to accept the dedication of the expanded Jerome Industrial Park Wastewater Treatment plant per the recommendation of the Union County Engineer, Steve Stolte. The developer has met all requirements regarding these improvements.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**LETTERS OF REQUEST AND APPROVAL - TREASURER, PROBATE & JUVENILE,
COMMISSIONERS**

Approval was given to Tamara Lowe, Union County Treasurer, to attend a GFOA Seminar on "Fraud, Investments and Payroll Updates" on July 25 in Columbus, Ohio. Estimated expenses are \$75.12

Approval was given to Tamara Lowe, Union County Treasurer, to attend an Investment Workshop sponsored by the County Commissioners and the County Treasurers Association. The workshop is being held on Friday, June 23 in Findlay, Ohio with estimated expenses of \$58.60

Approval was given to Probate Judge Gary McKinley for him and Joe Float to attend the Reclaim Ohio Conference sponsored by the Ohio Department of Youth Services and the Ohio Association of Child Caring Agencies on June 19-21 at Columbus, Ohio. Estimated expenses will be \$248.60

Approval was given to Rebecca Roush, Commissioners Clerk, to attend the CCAO/CEAO Summer Conference in Cleveland on June 6. Estimated expenses are \$315.00

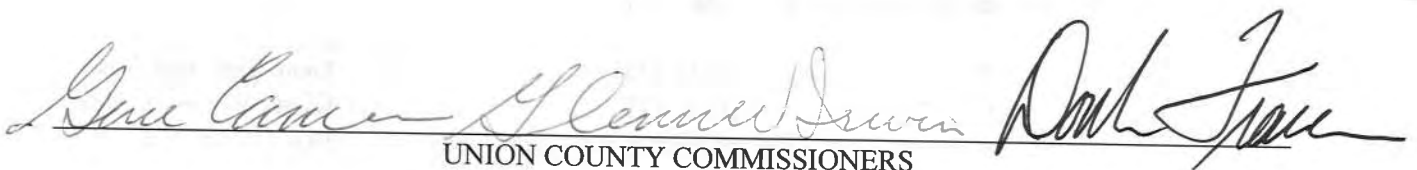
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Received the Monthly Statement of finances for the month of May, 1995 from the Union County Auditor.

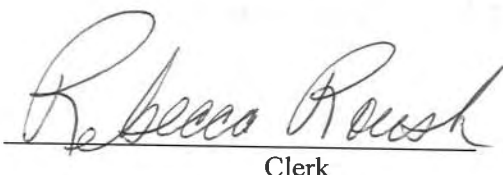
* * *

The Union County Engineers annual review of all petitioned ditches has not been turned in as of this date due to the wet spring. The report will be filed as soon as they are able, per Steve Stolte, County Engineer.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

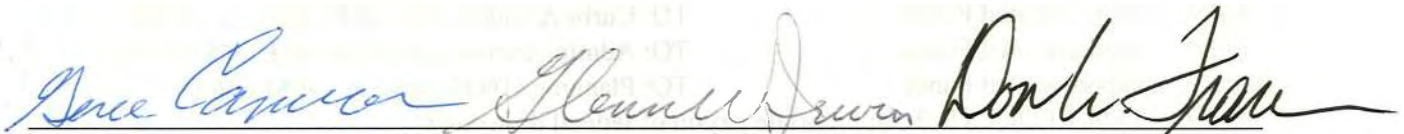
The preceding minutes were read and approved
this 8th day of June, 1995.

UNION COUNTY COMMISSIONERS

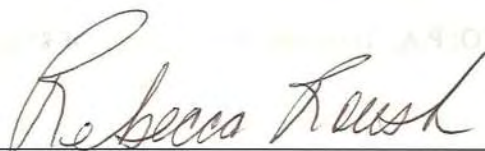
The Union County Commissioners are attending the 1995 CCAO/CEAO Annual Summer Conference from June 4 through June 6, 1995. The next scheduled Commissioners meeting will be on June 8, 1995 at 8:00 a.m.

BID OPENING FOR 3 NEW SHERIFFS' CRUISERS

No bids were received.


UNION COUNTY COMMISSIONERS

ATTEST:



Clerk

The preceding minutes were read and approved this 8th day of June, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of June, 1995, with the following members present:

Gene Cameron, President
Glenn W Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 258-95 RE: TRANSFER OF APPROPRIATIONS/FUND

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Election Board, Pollworkers (A3A6P) TO: Employees Salaries (A3A2) the amt. Of \$34,104.00
REASON FOR REQUEST: Auditor has decided the pollworker pay should come out of payroll for employees.

FROM: Clerk of Courts, Supplies (A2E3) TO: Contract Services (A2E6) the amt. Of \$355.00
REASON FOR REQUEST: replaced the print head on a printer and want to pay for it out of my appropriations instead of asking the Data Board.

FROM: Veterans, Workers Comp. (A9C9B) TO: Medicare (A9C9E) the amt. Of \$400.00
FROM: Veterans, Workers Comp. (A9C9B) TO: Travel (A9C8) the amt. Of \$595.88
REASON FOR REQUEST: To ensure proper funds are available when needed for anticipated expenditures.

FROM: Sheriff, Supplies (A6A3J) TO: Equipment (A6A4J) the amt. Of \$210.00
REASON FOR REQUEST: Memo board to keep track of prisoners out of county.

ROTARY FUND

FROM: Salaries (X1) TO: Supplies (X2) the amt. Of \$3,000.00
REASON FOR REQUEST: deficits in accounts

DARE FUND

FROM: Unappropriated Funds TO: Insurance (171-11) the amt. Of \$1,700.00
FROM: Unappropriated Funds TO: Salaries (171-1) the amt. Of \$14,042.00
FROM: Unappropriated Funds TO: PERS (171-8) the amt. Of \$2,450.00
FROM: Unappropriated Funds TO: Medicare (171-10) the amt. Of \$300.00
REASON FOR REQUEST: Establish DARE funds

COMM. EDU. FUND

FROM: Unappropriated Funds TO: Supplies (31-1) the amt. Of \$300.00
REASON FOR REQUEST: deficits in accounts

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Fair Housing (16G3) the amt. Of \$1,340.00
FROM: Unappropriated Funds TO: Curbs & Sidewalks (16H1) the amt. Of \$6,000.00
FROM: Unappropriated Funds TO: Administration (16H4) the amt. Of \$5,000.00
FROM: Unappropriated Funds TO: Planning (16G5) the amt. Of \$1,286.00
REASON FOR REQUEST: To appropriate pay-in of federal drawdown # 12756

CHILDREN'S ROTARY FUND/P.A. FUND

FROM: Children's Rotary Fund, Transfers (SS12) TO: P.A., Transfers (H9) the amt. Of \$48,000.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

*VOICED - Per Auditors
office on 6/29/95
Revised Page*

REQUESTS AND APPROVALS - ELECTIONS BOARD AND RISK MANAGER

Approval was given to Rose Davenport for the Board members to travel to Fremont, Ohio on June 6, 1995 to meet the Sandusky County Board of Elections to view new computer equipment and signature verification methods. Lunch and travel expenses will be approx. \$80.00

Approval was given to Randy Riffle to attend the CCAO Summer Conference on June 7, 1995 in Cleveland, Ohio. Estimated expenses will be \$67.92 in mileage.

* * *

RESOLUTION NO. 259-95 RE: LEESBURG TOWNSHIP TRUSTEES RECREATION FACILITY

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the request from the Leesburg Township Trustees in conjunction with Magnetic Springs Baseball Association and North Union Softball Association to apply for \$12,000.00 to purchase 3 plus acres for the use of a recreation facility. Upon completion of this project, there will be additional ball fields, horseshoe pits and possibly basketball courts.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 260-95 RE: CONTRACT WITH JUST RIGHT GLASS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into contract with Just Right Glass, 360 R.N. State St., Marion, Ohio 43302 for cleaning the exterior surfaces of all windows in the Union County Courthouse and the Union County Office Building, 1 time for \$1,025.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 261-95 RE: PETITION FOR ANNEXATION TO THE CITY OF DUBLIN OF 104 +/- ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME - DAVID A. DYE, AGENT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to adopt the following:

WHEREAS, a petition for annexation was filed on June 8, 1995 in the Union County Auditors Office, praying for annexation to the City of Dublin, Jerome Township; and

WHEREAS, said petition represents real estate situated in Jerome Township, Union County, Ohio being a total of 104 +/- acres, more or less, and being contiguous and adjacent of the City of Dublin. There are six (6) owners of real estate in the territory sought to be annexed to the City of Dublin, Ohio.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law and the public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 10:30 a.m. on Monday, August 7, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 262-95 RE: ENTER INTO AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE BOARD OF TRUSTEES OF THE UNION COUNTY CHAMBER OF COMMERCE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into an agreement by and between the Board of Union County Commissioners and the Board of Trustees of the Union County Chamber of Commerce. The County Commissioners are authorized pursuant to Ohio Revised Code Section 307.07(A) to "create an office of economic development, to develop and promote plans and programs designed to assure that county resources are efficiently used, economic growth is properly balanced, and that county economic development is coordinated with that of the state and other local governments..." and is further authorized by Section 307.07 (A)(3) to "Enter into an agreement with a public or private nonprofit organization to carry out all of the functions and duties of a director of economic development under division (B) of this section...". The Board of Commissioners and the Chamber of Commerce desire to enter into an agreement for the Chamber to provide said functions and duties. The Board of Commissioners shall pay to the Chamber the amount of \$35,038.50 in three equal installments of \$11,679.50 due on April 1, July 1, and October 1 of 1995. Beginning in 1996, the Board shall make four equal payments, based upon the agreed amount, which shall be due on January 1, April 1, July 1, and October 1. The initial effective term of this agreement shall be from April 1, 1995 thru December 31, 1995. This agreement shall be deemed to be renewed, with the consent of all parties, upon written agreement of the parties on the succeeding year's amount of compensation.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 263-95 RE: ACCEPT RESIGNATION OF MICHELLE BLEVINS FROM THE JOINT RECREATION DISTRICT BOARD

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to regretfully accept the letter of resignation from Michelle Blevins, 94 E. Main Street, Unionville Center, Ohio, from the Union County Joint Recreation District Board.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 264-95 RE: APPOINTMENT TO THE JOINT RECREATION DISTRICT BOARD

A motion was made by Gene Cameron and seconded by Don Fraser to appoint Mr. Steve Conley, 17224 Glen Ellyn Drive, Marysville, Ohio to the Union County Joint Recreation District Board. He will be replacing Michelle Blevins who has resigned.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 265-95 RE: NOMINATION OF WORLD WAR II VETERAN FOR UNION COUNTY - 50th ANNIVERSARY OF THE END OF WORLD WAR II

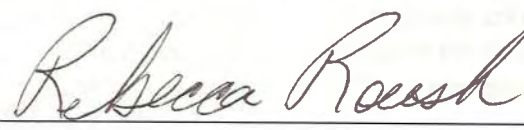
A motion was made by Gene Cameron and seconded by Glenn W. Irwin to nominate Mr. Harold Tillman to represent Union County for the 50th anniversary Commemoration of the end of World War II. The Commemoration Ceremonies will be held in Cleveland, Ohio on July 9, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and
approved this 12th day of June, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of June, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

* The Commissioners met at the office of John Popio, Director of Human Services, at 8:30 a.m. today for a brief meeting on the Human Services Budgets.

* * *

RESOLUTION NO. 266-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of June 12, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 267-95 RE: BIDS FOR PAVEMENT PATCHING MACHINE - CO. ENG.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of a pavement patching machine. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, July 10, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 268-95 RE: BIDS FOR 1995 PAVEMENT MARKING PROGRAM - CO. ENG.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 1995 Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, June 26, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/6/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission, dated June 6, 1995.

Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County,. Which shall govern the total appropriations made at any time during such fiscal year, dated June 6, 1995.

RESOLUTION NO. 269-95 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTH OF MAY, 1995

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to add the following community service workers to the Union County Workers Compensation Policy for the month of May, 1995:

John R. Devilbliss 723 S. Walnut Street Marysville, Ohio 43040 S.S.# 297-80-0254	13 hrs.	Chad Dench 220 Greenwood Blvd. Apt 21 Marysville, Ohio 43040 S.S.# 277-72-1606	15 1/4 hrs.
Joyce J. Backus 12950 S.R. 739 Richwood, Ohio 43344 S.S.# 284-62-5579	48 hrs.	Ryan I. Kramer 19401 Raymond Rd. Marysville, Ohio 43040 S.S.# 271-88-7445	48 hrs.
Charles W. Levine 224 Redwood Dr. Marysville, Ohio 43040 S.S.# 510-74-0086	48 hrs.	Robert E. Foley 33 Cherry Street Richwood, Ohio 43344 S.S.# 296-52-9072	48 hrs.
Robert E. Walke 18557 St. Rt. 47 Raymond, Ohio 43067 S.S. # 280-44-4775	40 hrs.	Bobby J. Stewart 14800 Smart Cole Rd. Ostrander, Ohio 43061 S.S.# 272-84-5791	29 hrs.
Kelly J. Bright 3068 Marion Waldo Rd. Marion, Ohio 43302 S.S.# 290-72-0938	48 hrs.	Jack Musgrave 26931 Kinney Pike Richwood, Ohio 43344 S.S.# 236-13-5029	8 hrs.
Ryan Gruber 11511 Tawa Rd. Richwood, Ohio 43344 S.S.# 275-86-4337	48 hrs.	Michael A. Jeffrey 117 1/2 S. Oak Street Marysville, Ohio 43040 S.S.# 275-56-6374	48 hrs.
Bennie L. Ruedin 43 Grand Ave. Marysville, Ohio 43040 S.S.# 347-60-8716	48 hrs.	Terry Thompson 166 Northcrest Dr. Marysville, Ohio 43040 S.S.# 282-66-6718	48 hrs.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 270-95 RE: COMPUTER EQUIPMENT FOR UNION COUNTY CHAMBER OF COMMERCE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the computer hardware quote from Worden, Inc., P.O. Box 1445, Dublin, Ohio 43017, for a computer for the Union County Chamber Office for a Compaq ProLinea 16 Meg. Ram, 420 Mbytes, 15" Color Monitor for a total price of \$3,360.00. Additional costs include Microsoft Office, UPS Tripp Lite, Internal tape backup, and 2 pak backup tapes for a cost of \$980.00. Installation and setup of any additional software is charged at an hourly rate of \$65.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

MARY BEARDEN - PROJECT SUNBURST

Mary Bearden, the County Appointed Coordinator for Project Sunburst for Union County and the State of Ohio Department of Development, informed the Commissioners that the project has been terminated as of June 6, 1995.

In a letter to Mrs. Bearden from Buzz Canup, Director of Projects for Flour Daniel, Inc., Greenville, S.C., the representative of the company, Canup said his client had decided not to proceed with the project.

Canup praised the D.O.D., Union County, Millcreek Township, and Fairbanks School District, for the cooperation and support received in attempting to find a new owner for the Harsco Property in Millcreek Township.

Mrs. Bearden said the company's \$500.00 deposit which was submitted to the Enterprise Zone Negotiating Committee with their application would need to be returned to the company. This in turn would terminate the lucrative incentive package that had been presented by the negotiating team on behalf of the county.

RESOLUTION NO. 271-95 RE: OPEN UNIVERSAL SOFTWARE SUPPORT AGREEMENT - TRIFECTA TECHNOLOGIES, INC., - UNION COUNTY DATA BOARD

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the Open Universal Software Support Agreement for Trifecta Technologies, Inc., 1401 Green Street, Allentown, PA 18102 for the Union County Auditor's Office and the Union County Data Board. The software support will be for the following Universal Software products:

Open/36 User License
RS5250 Twinax Adaptor
RS5250 Twinax Software

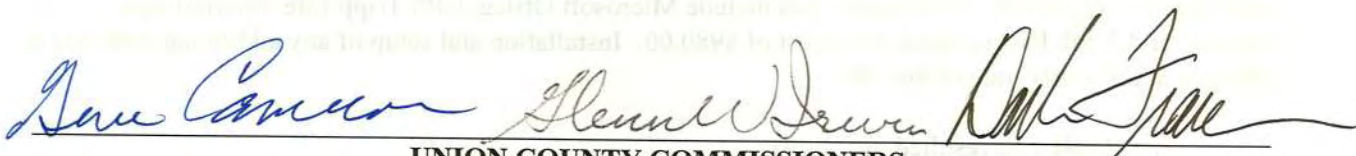
A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

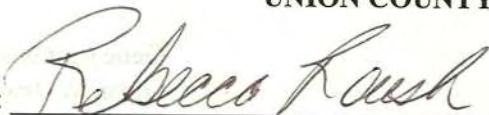
STAFF MEETING

In attendance at the monthly staff meeting were: 3 Commissioners; Rebecca Roush, Commissioners Clerk; Steve Stolte, Co. Eng.; Tam Lowe, County Treasurer; Randy Riffle, County Risk Manager. Discussions were held re: 1.) the cleanliness of the County Office Building since Olsten Temporary Service began 1 week ago, 2.) the county personnel policy handbook that is in the process of being updated with the help of Randy Riffle, and Clemans, Nelson & Associates. 3.) the Security System is being updated today. 4.) Discussion of transferring calls to the Elected Officials directly without announcing the caller. A memo should go out to the departments asking for persons to direct the calls to the person in charge of answering phones for that department, and to announce the callers name when the call is transferred. And 5.) The work hours for the week of July 3rd. Holiday week.

* Jim Houston, County Dog Warden, met with the Commissioners regarding a pay raise for himself, and insurance for the assistant Dog Warden, Debbie Henning. No decisions were made at this time.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and
and approved this 15th day of June, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of June, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 272-95 RE: PURCHASE OF DISK DRIVE AND TAPE DRIVE FOR UPGRADING CURRENT IBM 5363 COMPUTER AT UNION COUNTY ELECTIONS BOARD

A motion was made by Gene Cameron and seconded by Don Fraser to accept the proposal from BARDI Systems Services, 13221 Broad Street SW, Pataskala, Ohio 43062-9285 for the upgrade for the Union County Board of Elections IBM 5363 Computer. All parts and features will be IBM used parts and will qualify for IBM maintenance. The following features will be installed for a total price of \$1,250.00 including shipping and installation:

- 1.) 2601 feature (requisite for disk drive and tape drive)
- 2.) 2520 feature (105 meg disk drive)
- 3.) 2605 feature (tape drive)

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 273-95 RE: PERSONNEL ACTIONS FOR THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following personnel actions of the Department of Human Services:

Karen Ludwig, 19167 St. Rt. 31, Marysville, Ohio 43040 is put on full time temporary ending 0/06/95 for \$10.90 per hour. She is covering this position while the regular worker is on maternity leave.

John C. Dye, 5308 Shannon Lane, Columbus, Ohio 43235 is on suspension for 3 - 8 hour days to be served on 6/22/95, 6/29/95 and 7/6/95. John Popio, director of Human Services, discussed the suspension with the 3 County Commissioners.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* Mary Snider, County Auditor, discussed the County Audit for the next year with the 3 Commissioners and the clerk.

* Fred Wright, Wright Miller and Associates, Inc., discussed his final bill and payment for work done on the Union County Courthouse. Some discussion still remains on who pays what % of invoices, since a bonding company was also involved. Fred Wright will call the Commissioners next week.

* Jim Simmons, Joint Recreation District, along with the County Engineer, Steve Stolte, came in to discuss the Union County Sports Complex for the Joint Recreational District. He had blue prints of the area and also the topography maps for the Commissioners to view. Some of the things that are planned for the Sports Complex are Volleyball and Tennis Courts, Baseball and Softball Diamonds, Walking Track, Soccer/Football fields, and plenty of parking.


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The following minutes were read and approved
this 19th day of June, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of June, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 274-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bill submitted for the week of June 19, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 275-95 RE: TRANSFERS OF APPROPRIATIONS/FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Transfers , (A15A15) TO: Comm. Travel & Expenses (A1A8), the amt. Of \$2,000.00
REASON FOR REQUEST: Fund is depleted

CERTIFICATE TITLE ADMINISTRATION FUND

FROM: Supplies (152-2) TO: Equipment (152-3) the amt. Of \$149.95
REASON FOR REQUEST: No money in equipment of pay for stapler

C.H. RENOVATION FUND

FROM: Contracts Projects (97-2) TO: Contract Repair (97-1) the amt. Of \$750.00
REASON FOR REQUEST: To pay PAD door systems - repair closers, etc. On C.H. doors

MR/DD FUND

FROM: STRS, (BB9A) TO: PERS, (BB9) the amt. Of \$2,884.99
REASON FOR REQUEST: Auditors office paid STRS payment out of PERS account

JOINT JUVENILE DETENTION CENTER

FROM: Transfers out (S47) TO: Transfers (07B) the amt. Of \$20,550.00
REASON FOR REQUEST: Payment of yearly interest on notes - \$500,000.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUEST AND APPROVAL - COUNTY TREASURER, AND HUMAN SERVICES

Approval was given to Tamara Lowe, County Treasurer, to attend a County Treasurers Meeting in Findlay, Ohio on Thursday, June 15, 1995. Estimated Expenses total \$46.20

Approval was given to John Popio, Director of Human Services, for travel and expenses for meetings on June 14, and June 21, 1995. The meetings are Union County Family & Children First Community Training and OHSDA Day Care Committee. Estimated Expenses total \$260.90

RESOLUTION NO. 276-95 RE: CHANGE ORDER NO. 18 FOR UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Furnish and install materials and perform labor for additional work in the area of Staff Room A25 and Classroom A29 (formerly Music/Drama Room), including new Toilet/Diaper Changing room A29a and new cabinets in room A29, per Bulletin No. 8 and Field Sketch No. 16. Completion Date for this change order will be July 15, 1995.

The Original Contract was \$784,796.00

Net change order by previous change orders - \$19,305.98

The contract will be increased by this amt. - \$6,485.38

The new contract sum will be \$810,587.36

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 277-95 RE: CHANGE ORDER NO. 19 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Furnish and install materials and perform labor for renovations in existing Toilet Rooms A17 and A43, per Bulletin No. 10 and Field Sketch No. 19. Completion date for this change order is July 7, 1995.

The Original Contract Sum is \$784,796.00

Net change by previous change orders - \$25,791.36

The contract will be increased by this amount - \$2,383.06

The new contract sum is \$812,970.42

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 278-95 RE: DONATION FOR UNION COUNTY SR. CITIZEN HANDBOOKS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to donate \$1,000.00 to Marysville Printing to print the Union County Senior Citizens Handbooks.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 279-95 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve an application from Mid-Ohio Cruisers, Inc., 308 Buerger Street, Marysville, Ohio 43040 for adoption of Waldo Road from County Home Road to City Limits for the responsibility of picking up litter on these roads and promoting a litter free environment in the community.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 280-95 RE: ENTER INTO AGREEMENT AMENDMENT WITH COUNCIL FOR UNION COUNTY FAMILIES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into an amendment to the Council Coordinator for the Council for Union County Families and George E. Biggs, independent contractor. This agreement is to the agreement which is in effect from August 1, 1994 through October 31, 1995. This amendment provides 285 additional hours of service to the agreement at the original rate of \$20.00 per hour.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 281-95 RE: AGREEMENT WITH OLSTEN TEMPORARY SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to enter into a Vendor Agreement as of June 19, 1995 between Olsten Corporation, 47 E. Wilson Bridge Road, Worthington, OH 43085 and the Union County Commissioners for a temporary cleaning crew to clean the County Office Building, 233 West Sixth Street, Marysville, Ohio. The term of this Agreement shall not exceed a period of 60 days and will be renewed for additional like periods of time subject to the right of either party to terminate this agreement. Billing rates of between \$9.00 and \$9.50 per hour, shall remain firm for the initial period of this Agreement.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

APPLICATIONS RECEIVED FOR PUBLIC DEPOSITORY CONTRACTS FOR ACTIVE AND INACTIVE MONEYS

The following applications were received for public depository contracts for active and inactive moneys for the two-year period beginning September 1, 1995 and ending August 31, 1997:

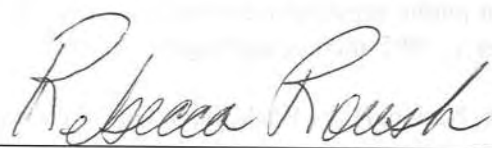
Fifth Third Bank, Huntington National Bank, National City Bank, Bank One, Delaware County Bank, Americom Bank, and the Richwood Banking Company.

The applications are being evaluated - designation of depository funds will be made during the regular session on Monday, June 26, 1995 with the successful applicants notified at that time.

* * *

* The Commissioners and the Clerk left at 11:45 a.m. to attend the N.W. Commissioners and Engineers Meeting at Millners Cafeteria in Urbana, Ohio.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and
approved this 22nd day of June, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of June, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 282-95 RE: INCREASE CASH DRAWERS FOR CLERK OF COURTS, TITLE DEPARTMENT

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the request of Paula Warner, Clerk of Courts, to increase the cash drawers in the Title Department by \$240.00. This would give the title department two cash drawers at \$200.00 each. The money will come from the Clerk of Courts Supply Account.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

NOTICE OF FILING OF TRANSCRIPT OF ANNEXATION HEARING AND CLOSE OF HEARING IN THE MATTER OF THE ANNEXATION OF 2,880 ACRES, MORE OR LESS, TO THE CITY OF MARYSVILLE

Notice is hereby given that the transcripts of the annexation hearing held on May 15 and May 25, 1995 were filed with the Board of Union County Commissioners on June 20, 1995. As such, all post hearing briefs shall be filed on or before July 20, 1995, at which time the hearing will be deemed formally closed.

* * *

RESOLUTION NO. 283-95 RE: WOOD-LONGBRAKE MEMORIAL PARK - LIBERTY TOWNSHIP

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the request from Liberty Township Trustees to apply for \$12,000.00 toward the completion of the black topping project in the Wood-Longbrake Memorial Park.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 284-95 RE: PURCHASE OF 20 DRY HYDRANTS FROM DICK NEFF FOR UNION COUNTY FIRE FIGHTERS ASSOCIATION

A motion was made by Glenn W. Irwin and seconded by Don Fraser to purchase 20 dry hydrants from Dick Neff, for the Union County Fire Fighters Association. The price each is \$223.00 for a total price of \$4,460.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 285-95 RE: ACCEPTANCE OF OFFER FOR BOND ANTICIPATION NOTES - UNION COUNTY WATERWORKS SYSTEM

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the offer from Seasingood & Mayer, 414 Walnut Street, Cincinnati, Ohio 45202 for the \$1,050,000 Union County, Ohio County Waterworks System Temporary Mortgage Revenue Bonds, Limited Tax to be dated June 29, 1995, and to mature June 28, 1996, bearing interest at the rate of 5.10%, interest payable at maturity, they will pay the county the par value thereof plus accrued interest to date of delivery. These notes are to be payable in Federal Reserve Funds at National City Bank, Cleveland, Ohio.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 286-95 RE: ISSUANCE OF NOTES - UNION COUNTY WATERWORKS SYSTEM

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the issuance, sale and delivery of notes in the amount of \$1,050,000 of waterworks system temporary revenue bonds for the purpose of financing the cost of acquiring and constructing improvements, certain improvements, to its water supply and distribution system; and authorizing a pledge of and lien on the revenues of such system to secure such bonds and any additional parity bonds hereafter authorized.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

*Resolution filed in its entirety in Commissioners files

* * *

RESOLUTION NO. 287-95 RE: ACCEPTANCE OF OFFER FOR BOND ANTICIPATION NOTES - VARIOUS PURPOSE GENERAL OBLIGATION

A motion was made by Don Fraser and seconded by Gene Cameron to accept the offer from Seasingood & Mayer, 414 Walnut Street, Cincinnati, Ohio 45202 for the \$3,070,000 Union County, Ohio County, Various Purpose General Obligation Bond Anticipation Notes, Limited Tax to be dated June 29, 1995, and to mature June 28, 1996, bearing interest at the rate of 4.19%, interest payable at maturity, they will pay the county the par value thereof plus accrued interest to date of delivery. These notes are to be payable in Federal Reserve Funds at National City Bank, Cleveland, Ohio. These notes include both the Union County Sewer District and the Multi-County Juvenile Detention Facility.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 288-95 RE: ISSUANCE OF NOTES - SEWAGE COLLECTION SYSTEM - UNION COUNTY SEWER DISTRICT

A motion was made by Don Fraser and seconded by Gene Cameron to authorize the issuance of notes in the maximum amount of \$2,570,000 in anticipation of the issuance of bonds for the purpose of acquiring and constructing a sewage collection system to serve Union County Sewer District and paying costs associated with the financing thereof.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* Resolution filed in its entirety in Commissioners Files.

RESOLUTION NO. 289-95 RE: ISSUANCE OF NOTES - MULTI-COUNTY JUVENILE DETENTION FACILITY

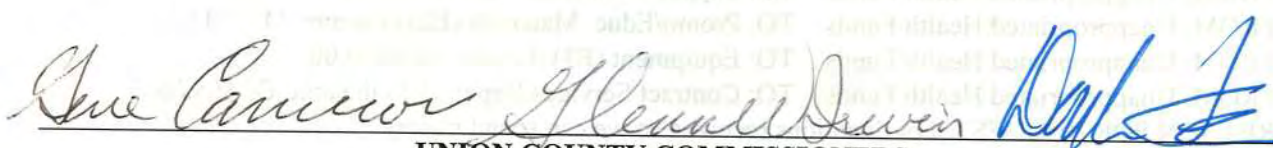
A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the issuance of notes in the maximum amount of \$500,000 in anticipation of the issuance of bonds for the purpose of acquiring and constructing improvements to a multi-county juvenile detention facility, and retiring notes previously issued for such purpose.

A roll call vote resulted as follows:

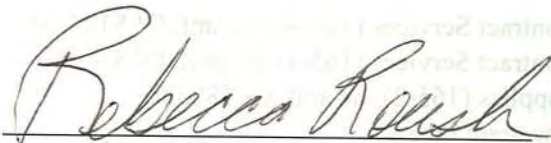
Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

*Resolution filed in its entirety in Commissioners Files

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 26th day of June, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of June, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 290-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of June 26, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 291-95 RE: TRANSFERS OF APPROPRIATIONS/FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

M&G FUND

FROM: Materials (K12) TO: Bridge Materials (K26) in the amt. Of \$30,000.00
REASON FOR REQUEST: To cover bridge material costs.

FROM: Unappropriated M&G Funds TO: Equipment (K13) in the amt. Of \$60,000.00
REASON FOR REQUEST: New Dura Patcher Machine and Misc. Equipment

HEALTH DEPARTMENT FUND

FROM: Unappropriated Health Funds TO: Supplies/Materials (E2) the amt. Of \$50.00
FROM: Unappropriated Health Funds TO: Promo/Educ. Materials (E2a) the amt. Of \$342.50
FROM: Unappropriated Health Funds TO: Equipment (E3) the amt. Of \$400.00
FROM: Unappropriated Health Funds TO: Contract Services/Repair (E5) the amt. Of \$65.00
REASON FOR REQUEST: For donations received so we can spend money

TOBACCO FUND

FROM: Salaries (165-1) TO: Contract Services (165-4) the amt. Of \$192.00
FROM: Workers Comp. (165-8) TO: Contract Services (165-4) the amt. Of \$15.00
FROM: Travel Expenses (165-11) TO: Supplies (165-2) the amt. Of \$80.00
REASON FOR REQUEST: To comply with new grant budget

AIRPORT CONSTRUCTION

FROM: Unappropriated Airport Const. TO: Retainage Interest (QH2A) the amt. Of \$39.82
REASON FOR REQUEST: Interest earned on retainage. Must be appropriated so it can be paid out to contractor

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 292-95 RE: ADVERTISING FOR PUBLIC HEARING - UNION COUNTY BUDGET FOR THE YEAR 1996 - COUNTY COMMISSIONERS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to advertise for a public hearing for the Union County Budget for the year 1996 - hearing to be held in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040 at 1:30 p.m. on Monday, July 10, 1995.

Further resolved that the budget will be available for public inspection at the office of the Union County Auditor on July 3, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 293-95 RE: CHANGE ORDER NO. 13 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - SOLLMANN ELECTRIC CO.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

1. Install light fixtures, switches and duplex receptacles in mechanical mezzanines, per Bulletin No. 5 and Field Sketch No. 12
2. Relocate existing photocell sensor, per Bulletin No. 5
(1. Omission on Drawings. 2. Field Condition)

The Original Contract was \$161,150.00

Net change by previous change orders - (\$1,768.33)

The contract will be increased by this amt. - \$2,036.41

The new contract sum will be \$161,418.08

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 294-95 RE: CHANGE ORDER NO. 20 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - SOLLMANN ELECTRIC CO.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Furnish and install materials and perform labor for additional work in area of Staff Room A25 and Classroom A29, per Bulletin No. 8 and Field Sketch No. 16

The Original Contract Sum was - \$161,150.00

Net change by previous change orders - \$268.08

The contract will be increased by this amt. - \$941.55

The new contract sum is \$162,359.63

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 295-95 RE: CHANGE ORDER NO. 21 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER SOLLMANN ELECTRIC CO.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Install new sub-panel :K1" in existing Kitchen A49 and run circuits from new equipment to new sub-panel; run circuits from lights, outlets and HVAC equipment in Multi-Purpose room to existing panels.

The Original Contract was \$161,150.00

Net change by previous change orders - \$1,209.63

The contract sum will be increased by this amt. \$1,463.82

The new contract sum is \$163,823.45

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 296-95 RE: CHANGE ORDER NO. 27 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - REGAL PLUMBING & HEATING

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Furnish and install horizontal cooling coils for furnaces F-1 through F-6, in lieu of counterflow coils specified. Revise associated duct work per filed sketches by Bogen Consultants.

The original contract sum is \$98,109.00

Net change by previous change orders - 00.00

The contract will be increased by this amt. - \$1,499.96

The new contract sum will be - \$99,608.96

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 297-95 RE: CHANGE ORDER NO. 26 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - SOLLMANN ELECTRIC CO.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Relocate tunnel light switch, "Tunnel in Use" light and feeders for sump pump, per Bulletin No. 13 and Field Sketch No. 22

The Original Contract sum is \$161,150.00

Net change by previous change orders - \$2,673.45

The contract will be increased by this amt. - \$398.35

The new contract sum is \$164,221.80

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea

Don Fraser, Yea

RESOLUTION NO. 298-95 RE: ACCEPT QUOTATION FROM PARALLEL TECHNOLOGIES, INC. FOR CLERK OF COURTS

A motion was made by Gene Cameron and seconded by Don Fraser to accept the quotation from Parallel Technologies, Inc., Dublin, Ohio for the Clerk of Courts as follows:

1	AS400 8416 Plexcom Active Hub Card	\$1,056.51
2	14' Host Balun	\$ 66.82
14	14' AS400 Terminal Balun	\$ 428.40
14	3' RJ11 L3 Patch Cable	\$ 46.20
2 hrs.	Installation/labor	\$ 120.00
1	trip charge	\$ 60.00
TOTAL		\$1,717.93

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 299-95 RE: UNION COUNTY WATER DISTRICT

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following resolution submitted by the Union County Engineer:

WHEREAS, the Union County Sewer District was created on February 16, 1970 and comprises all the unincorporated areas of Union County;

WHEREAS, the New California Sub-District was created on March 26, 1973; and expanded to include all of Jerome Township on June 26, 1995;

WHEREAS, substantial growth and development is occurring and is projected to continue along the Industrial Parkway corridor in Jerome Township;

WHEREAS, the Water and Sewer Feasibility Study dated June, 1993 prepared by Poggemeyer Design Group recommended options for providing water service to Jerome Township and the Industrial Parkway corridor; and

WHEREAS, Union County and the City of Marysville have signed a contract consistent with the Water and Sewer Feasibility Study to provide for the purchase by Union County of all city-owned water facilities southeast of Fladt Road and for the supplying by the City of up to 500,000 gallons per day of water to the New California Sewer Sub-District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County Ohio, that:

- Section 1: The Union County Water District is hereby created to include all the unincorporated areas of Union County.
- Section 2: The New California Water Sub-District is hereby created. The boundaries of the Sub-District shall be the same as the boundaries of the New California Sewer Sub-District.
- Section 3: The Industrial Parkway Water Service is hereby created to provide service to a portion of the New California Water Sub-District. The boundaries of the service area shall be the same as the boundaries of the Industrial Parkway Sewer service area.
- Section 4: The boundaries of the Industrial Parkway Sewer Service Area are shown on the map entitled "New California Sewer Sub-District Industrial Parkway Service Area 1995"

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 300-95 RE: NEW CALIFORNIA SEWER SUB DISTRICT

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following resolution submitted by the Union County Engineer:

WHEREAS, the Union County Sewer District was created on February 16, 1970 and comprises all the unincorporated areas of Union County;

WHEREAS, the New California Sewer Sub-District was created on March 26, 1973;

WHEREAS, Union County currently owns, operates and maintains four (4) existing wastewater treatment plants along the Industrial Parkway corridor;

WHEREAS, substantial growth and development is occurring and is projected to continue along the Industrial Parkway corridor in Jerome Township;

WHEREAS, the Water and Sewer Feasibility Study dated June, 1993 prepared by Poggemeyer Design Group recommended options for providing sanitary sewer service to Jerome Township and the Industrial Parkway corridor; and

WHEREAS, Union County and the City of Marysville have signed a contract consistent with the Water and Sewer Feasibility Study to provide for the treatment by the City of up to 600,000 gallons per day of wastewater originating in the New California Sewer Sub-District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio, that:

Section 1: The boundaries of the New California Sewer Sub-District are hereby amended to include all the unincorporated areas of Jerome Township in Union County, Ohio;

Section 2: The Industrial Parkway Sewer Service Area is hereby created to provide service to a portion of the New California Sewer Sub-District;

Section 3: The boundaries of the Industrial Parkway Sewer Service Area are shown on the map entitled "New California Sewer Sub-District Industrial Parkway Service Area - 1995", and

Section 4: The Kimberly Woods Sewer Sub-District as amended on October 19, 1970 is hereby vacated.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 301-95 RE: PERSONAL SERVICE CONTRACT - THOMAS EDGAR - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the agreement for services by and between the Union County Department of Human Services and Thomas Edgar, contractor. This agreement provides instruction for special J.O.B.S. program activities. The agreement is in effect from July 1, 1995 through June 30, 1996. Compensation will be paid at the rate of \$20.00 per contract hour. Total compensation will not exceed \$4,000.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 302-95 RE: BROWN'S DRIVING SCHOOL AGREEMENT - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Gene Cameron to approve the agreement for Brown's Driving School and the Department of Human Services for driver's education instruction for J.O.B.S. program participants during State FY 1996. The services will be provided from July 1, 1995 through June 30, 1996 and the services will be paid at the rate of \$27.50 per hour. Service beyond eight hours per referred individual will require the authorization of the Department of Human Services.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

BIDS RECEIVED FOR 1995 UNION COUNTY PAVEMENT MARKING PROGRAM - CO, ENG.

The following bids were received, opened and read aloud on the above date at 11:30 a.m.

Chemi-Trol Chemical Co.	Paint	\$25,740.90
2776 bounty Road 69	Polyester	<u>\$ 5,127.56</u>
Gibsonburg, Ohio 43431	Total	\$30,868.46

Neat Line Company, Inc.	Paint	\$26,015.35
10423 Danner Drive	Polyester	<u>\$ 6,418.59</u>
Streetsboro, Ohio 44241	Total	\$32,433.94

Oglesby Construction, Inc.	Paint	\$31,748.84
1600 Toledo Rd., Rte. 20 West	Polyester	<u>\$ 7,312.58</u>
Norwalk, Ohio 44857	Total	\$39,061.42

M-B Companies, Inc.	No Bid
1615 Wisconsin Avenue	
P.O. Box 200	
New Hostein, WI 53061-0200	

E-Z Liner Industries	No Bid
P.O. Box 223	
Orange City, Iowa 51041	

Four Contractors, Inc.	Late Bid
3020 Quigley Road	(not opened)
Cleveland, Ohio 44113	

No decisions were made at this time.

* * *

RESOLUTION NO. 303-95 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - MENTAL HEALTH SERVICES

Mr. Gene Cameron moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County, Ohio; therefore be it

RESOLVED, by the Board of County Commissioners of Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Union County for the purpose of Providing for the operation of mental health and substance abuse programs at a rate not exceeding one (1.0) mills for each dollar of valuation, which amount to Ten Cents (\$.10) for each one hundred dollars of valuation, for a period of ten (10) years, and which levy is a renewal of an existing levy on one (1.0) mills (RC 5705.22.1).

RESOLVED, that the questions of levying additional taxes to be submitted to the electors of said Union County at the General Election to be held at the usual voting places within said Union County on the 7th day of November, 1995; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a Majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Clerk of this Board of County Commissioners be and is hereby directed to certify this Resolution tot he Board of Elections, Union County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Glenn W. Irwin seconded the Motion and the roll call being called upon its adoption the vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 304-95 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONEYS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to designate public depositories of active and inactive moneys in compliance with Ohio Revised Code 135.33 to Fifth Third Bank, Huntington National Bank, National City Bank, Bank One, Delaware County Bank, Americom Bank, and the Richwood Banking Company. Moneys will be deposited for a two year period beginning September 1, 1995 and ending August 31, 1997.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 305-95 RE: GRANT REQUEST TO WITHDRAW ANNEXATION PETITION - DAVID A. DYE, ATTORNEY FOR PETITIONERS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the request from David A. Dye, Attorney for the Petitioners, to withdraw the application from consideration for annexation from Jerome Township to the City of Dublin of 7090, 7156 and 6233 Post Road. This Petition was set for public hearing on August 7, 1995 in the Union County Commissioners Journal 41, page 151, dated June 8, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 306-95 RE: UNITED HEALTHCARE OF OHIO, INC. ATTACHMENT A TO PLUS GROUP POLICY - UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the attachment A to Plus Group Policy -L entered into by and between United HealthCare of Ohio, Inc., and Union County. The initial term of this Policy shall be from 12:01 a.m. January 1, 1995, to 12:00 midnight December 31, 1995. Monthly premiums are as follows:

	<u>Class 1</u>	<u>Class 2</u>	<u>Class 4</u>
Premium	\$134.77	\$283.02	\$452.56
Class 1 Employee			
Class 2 -Employee + 1			
Class 4 - Family			

Second year rate will not exceed nine percent (9%) of 1995 rates. Second year trend will not exceed six percent (6%) in the renewal calculations. The Initial Eligibility Period shall begin November 15, 1994 and shall end on December 31, 1994.

* Entire agreement filed in Commissioners Office.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

The Union County Engineer filed a Petition Ditch Annual Report with the Union County Commissioners, all in accordance with the Ohio Revised Code, Section 6137.06.

RESOLUTION NO. 307-95 RE: DESIGNATE TRANSFERRED ROADS FROM STATE OF OHIO AS PARIS TOWNSHIP ROADS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to designate the portions of highway facilities transferred to Union County, namely Frontage Road 4 & 5 and County Road 115, as Paris Township Roads per the Union County Engineer, Steve Stolte. The certification of these portions of highway transferred to Union County, have been constructed in a satisfactory manner and are in good repair and are accepted for Maintenance and Public Use as stated in Commissioners Journal 38, Page 123, dated October 24, 1988.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

PUBLIC HEARING RE: ANNEXATION TO THE VILLAGE OF MILFORD CENTER OF 1.13 ACRES, MORE OR LESS, IN THE TOWNSHIP OF UNION - JAMES R. McCOY, AGENT

Public Hearing on the petition of Advanced Technology Products, Inc., for annexation to the village of Milford Center, Union Township, was convened by Commissioner Cameron at 1:30 p.m. There was no one in attendance.

The clerk indicated that statutory requirements had been met with the exception of proof of publication once a week for four consecutive weeks and the requirements of Section 709.03 (b) of the Ohio Revised Code for ordinance or resolution from the village council indicating services to be provided. A letter from Mayor Robert Mitchell stated the information but did not meet the statutory requirement.

Agent James R. McCoy was not present, but will be informed of these remaining requirements.

Glenn W. Irwin moved a continuance for the hearing until such time as the agent would provide the information. Seconded by Don Fraser.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

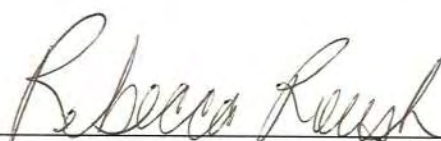
Donna Garza, Administrator of Union Manor and Pete Nevada, Clemans, Nelson & Associates, Inc., and the County Commissioners and Commissioners Clerk, discussed the settlement agreement for Patricia Stewart at the State Personnel Board of Review that was to be scheduled for June 27, 1995 at 10:00 a.m. That hearing date has been re-scheduled for a later date and we will be notified by mail. A signed settlement agreement or a withdrawal needs to be received by July 17, 1995 at the State Personnel Board of Review or the hearing will be rescheduled.

* * *

Gene Cameron attended the Union County HELPLINE Advisory Meeting at 3:00 p.m. on the above date.

* * *


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved this 29th day of June, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of June, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

* The Union County Commissioners along with the County Engineer visited the home of Dan White, Wilderness Trails, to view a drainage/flooding problem. The Commissioners have contacted Cincinnati Insurance Company for a possible claim.

* * *

* The Union County Commissioners and the Clerk attended the ABLE graduation ceremony held in the Auditorium of the County Office Building.

* * *

* The Commissioners met with Bob Buckley, CPA, for discussion on the 1994 County Audit.

* * *

RESOLUTION NO. 308-95 RE: PAYMENT OF INSURANCE BILLS

A motion was made by Don Fraser and seconded by Gene Cameron to pay two outstanding insurance claims that were not submitted in time to the BEBSI insurance company. One for Debra Carpenter for \$50.00 and one for Eric Yoakum for \$36.75.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 309-95 RE: RESCIND RESOLUTION NO. 259-95 RE: LEESBURG TOWNSHIP TRUSTEES RECREATION FACILITY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to rescind resolution no. 259-95 re: Leesburg Township Trustees Recreation Facility for \$12,000.00 to purchase 3 plus acres for the use of a recreation facility. According to Asst. Prosecuting Attorney Rick Rodger, in order for the county to assist Leesburg Township, the Commissioners need to proceed under O.R.C. 755.16 and joint venture the acquisition of the land in question.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 310-95 RE: JOINT VENTURE WITH LEESBURG TOWNSHIP TO ACQUIRE 3.2 ACRES OF VACANT LAND ON STATE ROUTE 37

A motion was made by Don Fraser and seconded by Glenn W. Irwin to proceed under O.R.C. 755.16 to acquire 3.2 acres of vacant land on State Route 37 with Leesburg Township for recreational purposes. The county's contribution will be \$12,000.00. The sellers of this land are James G. Smith, Jr., and Kelly D. Dellinger.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 311-95 RE: TRANSFERS OF APPROPRIATIONS/FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

FEDERAL FUNDS

FROM: Unappropriated Federal Funds TO: CHIP, Planning (16F2) the amt. Of \$500.00
REASON FOR REQUEST: To pay final bills for Custom Excavation, Inc. For Grant #B-C-93-073-1 (Tawa Rd.)

FROM: Removal of Arch Barriers (16G6) TO: Planning (16G5) the amt. Of \$751.88
REASON FOR REQUEST: To cover cost of Poggemeyer Design Group - Line item under appropriated for the project

JDC FUNDS

FROM: Unappropriated JDC Funds TO: Retainage (90-7) the amt. Of \$39.89

SANITARY SEWER REPLACEMENT FUND

FROM: Unappropriated Funds TO: Equipment (49-3) the amt. Of \$1,500.00
REASON FOR REQUEST: 3 pumps replaced - Jerome Industrial Park

VOIDED TRANSFER FROM JUNE 8, 1995, RESOLUTION NO. 258-95, COMMISSIONERS JOURNAL 41 PER AUDITORS OFFICE - as follows:

FROM: Unappropriated Federal Funds TO: Fair Housing, 16G3) the amt. Of \$1,340.00
TO: Curbs & Sidewalks (16H1) the amt. Of \$6,000.00
TO: Administration (16H4) the amt. Of \$5,000.00
TO: Planning (16G5) the amt. Of \$1,286.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 312-95 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Ohio Revised Code, Section 4511.191 (L)(2)(e), currently known as the OMVI Law, established the Drug Abuse Resistance Education (DARE) Grants Fund to be housed and administered by the Office of the Attorney General of Ohio; and

WHEREAS, the primary purpose of the DARE Grants program is to assist in providing funds to local law enforcement agencies, specifically for the salaries of certified DARE officers teaching or planning to teach the approved DARE curriculum in the local schools; and

WHEREAS, the DARE Grants program provides matching funds to defray the cost of an officer's salary up to 50% with local match; and

WHEREAS, it is in the best interest of the County to avail ourselves of the opportunities provided by this program and to participate with complete commitment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, the majority of all members elected or appointed thereto concurring, that:

SECTION 1: The Sheriff, and Chair of County Commissioners, and the County Auditor are hereby authorized to apply for funding from the DARE Grants program through the Office of the Attorney General of Ohio and to execute all documents pertaining hereto;

SECTION 2: This resolution shall take effect and be in force from and after the earliest period allowed by law;

Motion to adopt this resolution was made by Mr. Gene Cameron and seconded by Mr. Glenn W. Irwin.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 313-95 RE: PETITIONED DITCHES ASSESSMENT LEVIES - UNION COUNTY COMMISSIONERS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the recommendation of the Union County Engineer and in accordance with Ohio Revised Code 6137.06, to approve the following:

No change in the assessment base for the following:

Fry Ditch	No. 1361
Landon Patton Ditch	No. 1372
Long Ditch	No. 1364
Marriott Ditch	No. 1363
Prairie Run Ditch S.C.S.	
Rocky Fork Ditch S.C.S.	
Willis Ditch	No. 1367

The following drainage maintenance levies are approved:

Bailey No. 1360	10% - resume collection
Beach Open No. 1374	5% - suspend collection
Blues Creek No. 136 reduce to	10% - suspend collection
Bown No. 1377	5% - suspend collection
Dun's Run No. 1357	30% - continue collection
Elliott Run S.C.S.	20% - continue collection
Fry No. 1361	40% - continue collection
Landon Patton No. 1372 reduce to	5% - resume collection
Leo Rausch Sugar Run No. 1358	40% - continue collection
Long No. 1364	15% - suspend collection
Marriott No. 1363	30% - continue collection
North Fork Indian Run S.C.S.	5% - suspend collection
Pleasant Ridge Sub Group	5% - suspend collection
Post Road No. 1365	10% - suspend collection
Prairie Run S.C.S.	10% - continue collection
Rapid Run S.C.S.	10% - suspend collection
Richardson No. 1366	10% - suspend collection
Robertson S.C.S.	5% - suspend collection
Rocky Fork S.C.S.	20% - continue collection
Sugar Run S.C.S.	20% - continue collection
Toby Run No. 1371	10% - suspend collection
Wildcat Pond S.C.S.	10% - continue collection
Willis No. 1367	40% - continue collection

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

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Gene Carson Glenn W. Devin Robt. I.
UNION COUNTY COMMISSIONERS

Attest: Rebecca Roush
Clerk

The preceding minutes were read and approved
this 3rd day of July, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of July, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 314-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bill submitted for the week of July 3, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

The second public hearing for C.D.B.G. FY 1995 "Formula" Funding was held on the above date at 11:00 a.m. In attendance were the 3 County Commissioners and the Clerk, Jennifer Campbell for W.D. Schnauffer & Associates; Eugenia Patton and Deneice Cooper for Bischoff and Associates; and Mike Campbell from the Union County Chamber of Commerce, Office of Economic Development. Commissioner Cameron read the projects and/or activities along with the amounts of each to the public. There were no questions and the following resolution was passed. The hearing adjourned at 11:25 a.m.

RESOLUTION NO. 315-95 RE: APPLICATION SUBMITTAL FOR CDBG FY 1995
"FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT

Mr. Don Fraser moved that the following Resolution be adopted:

BE IT HEREBY RESOLVED, by the Union County Commissioners to submit application for funding of projects as discussed in the second public hearing on July 3, 1995, in the amount of One Hundred Thirty Eight Thousand Eight Hundred Dollars (\$138,800) to the Ohio Department of Development for funding through the Community Development Block Grant Small Cities "Formula" Program, with said application to be prepared by W.D. Schnauffer and Associates.

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that such projects and/or activities shall include the following:

1.	Village of Magnetic Springs Sidewalk Improvements	\$31,700
2.	Village of Unionville Center Street Improvements	\$32,600
3.	N. Union School District Handicap. Access. Equipment	\$16,700
4.	Fair Housing	\$ 3,000
5.	Applic., Env. Review, & Admin., For County Activities	\$14,800
6.	Marysville Waterline	\$34,000
7.	Applic., Env. Review & Admin. For City Activities	\$ 6,000

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that the County will comply with the required assurances if the assistance is approved.

Mr. Glenn W. Irwin seconded the motion.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 316-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Other Expenses (A15A13), the amt. Of \$4,460.00
REASON FOR REQUEST: 20 dry hydrants

FROM: Probate Supplies & Mat. (A2D3) TO: Juvenile Supplies & Mat. (A2C20) \$702.15
REASON FOR REQUEST: Need to pay some bills for supplies and probation officers.

GENERAL FUND TO PA FUND

FROM: Unappropriated General Fund TO: Gen. Fund, Transfers (A15A15) - \$50,000.00
FROM: Transfers (A15A15) TO: PA, Transfers In (H9) the amt. Of \$50,000.00
REASON FOR REQUEST: Partial notification of funds

SANITARY SEWER REPLACEMENT FUNDS

FROM: Sanitary Contract Project (49-9) TO: Transfers Out (49-1) the amt. Of \$2,983.51
FROM: Transfers Out (49-1) TO: Bond Retirement, Transfers In (07B) - \$2,983.51
REASON FOR REQUEST: To pay 1st installment on Principal note - Kimberly Woods

FROM: Sanitary Repl., Cont. Project (49-9) TO: Transfers Out, (49-1) the amt. Of \$980.01
FROM: Transfers Out (49-1) TO: Bond Retirement, Transfers In (07B) - \$980.01
REASON FOR REQUEST: To pay 3rd Installment - Jerome Industrial Park

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 317-95 RE: 1995 UNION COUNTY CHIP-SEALING PROGRAM - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Engineer to undertake the 1995 Union County Chip-Sealing Program. The cost estimate is \$363,400.00. The improvement shall be undertaken in accordance with Section 5543.19 of the Ohio Revised Code.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 318-95 RE: IMPROVEMENT OF ROADS - UNION TOWNSHIP - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following improvements to roads in Union Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. TR 62-A, Sam Reed Rd., for Chip & Seal, at an estimated cost of \$4,115.14
Road No. TR 69-B, Orchard Rd., for Chip & Seal, at an estimated cost of \$816.76
Road No. TR 70-A pt., Boerger Rd., for Chip & Seal, at an estimated cost of \$2,072.68
Road No. TR 82, Winget Road, for Chip & Seal, at an estimated cost of \$3,383.24
Road No. TR 1033, Bennett St., for Chip & Seal, at an estimated cost of \$294.46
Road No. TR 1034, Spain St., for Chip & Seal, at an estimated cost of \$165.68

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 319-95 RE: BID AWARD - 1995 UNION COUNTY PAVEMENT MARKING PROGRAM - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the recommendation of the Union County Engineer, Steve Stolte, that any informalities be waived and award the bid for the 1995 Union County Pavement Marking Program to Chemi-Trol Chemical Co., 2776 County Road 69, Gibsonburg, Ohio 43431 for the total amount of \$30,868.46. All opened bids were signed and included the required bid surety.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 320-95 RE: OHIO PUBLIC WORKS COMMISSION PROJECTS AGREEMENTS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to execute the Project agreements with Ohio Public Works Commission for the following projects approved for funding:

CKG 15 - Bridge Replacement UNI-C236A.173 - \$100,000.00
CK 912 - WWTP Improvements (Parrott Village, Millcreek Estates, & Tawa Estates) - \$40,000.00
CK 925 - CRI Resurfacing Phase I - \$86,000.00
CKG 14 - Bridge Replacement UNI-C101R-0358 - \$117,000.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 321-95 RE: UNION COUNTY L.E.P.C. COMMITTEE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following Union County L.E.P.C. Committee for appointment by the SERC.

Chairman	Randy Riffle	
Vice-Chairman	Todd German	
Secretary	Holly Zachariah	
Information Coordinator	Randy Riffle	
Community Emergency Coordinator	John Overly (9-1-1 System)	
Elected Officials	Gene Cameron	Robert Davis
Law Enforcement	Floyd Golden	John Overly
Fire Fighting	Rick Collins	Rod Goddard
Emergency Management	Robert Gordon	
Emergency Medical Services	Randy Riffle	Jim Wiley
Health	Paul Pryor	
Local Environment/Engineer	Scotty Black	Steve Stolte
Hospital	Todd German	Linda Morgan
Transportation	Jerry Brown	Sally Halas
Broadcast/Print Media	Holly Zachariah	
Community Group	Marge Myers	
Facility Owners/Operators	Dave Thomas	Dave Baughman

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 322-95 RE: PERSONNEL ACTIONS - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following personnel actions of the Department of Human Services:

JoAnn Roush, 936 Hickory Drive, Marysville, Ohio full time temporary ends 6/30/95.

JoAnn Roush, 936 Hickory Drive, Marysville, Ohio Reinstate from resignation on 5/16/95.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 323-95 RE: AGREEMENT BETWEEN HUMAN SERVICES AND CUSTOM STAFFING TEMPORARY EMPLOYMENT SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the agreement between the Union County Department of Human Services and Custom Staffing for temporary employment services. The services will be provided from July 1, 1995 through June 30, 1996 and will be paid at the rate of \$11.36 per hour or at the rate of time and one half for work in excess of 40 hours per week. Total value of this agreement will not exceed \$8,000.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 324-95 RE: ABLE PEST CONTROL SERVICE AGREEMENT - COUNTY OFFICE BUILDING AND COURTHOUSE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the Commercial Pest Control Proposal and Service Agreement for the County Office Building and the County Courthouse. The monthly service for both buildings will be \$56.00. The initial service for the Courthouse is \$56.00 for a total annual contract of \$672.00. The initial service for the County Office Building is \$200.00 for a total annual contract of \$816.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 325-95 RE: CREATING NEW FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to create new funds as follows:

Fund #172 - Water District Operating Fund
Fund #173 - Water District Construction Fund
Fund #174 - Water District Replacement Fund
Fund #175 - Sewer District Construction Fund

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 326-95 RE: RE-APPOINTMENT TO ADAMHS BOARD

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to re-appoint James W. Wright, 251 Pearl St., Richwood, Ohio 43344 to a new term on the Alcohol, Drug Abuse and Mental Health Services Board beginning July 1, 1995 and ending June 30, 1999.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 327-95 RE: CHANGE ORDER NO. 28 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - SOLLMAN ELECTRIC CO.

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Install push plate controls for doors 01 and 02

The Original Contract sum was - \$161,150.00

Net change orders by previous change orders - \$3,071.80

The contract sum will be increased by this amt. - \$1,251.76

The new contract sum will be - \$165,473.56

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 328-95 RE: CHANGE ORDER NO. 29 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Install four taper-proof receptacle outlets in Sensory Integration A33; install push plate controls for automatic sliding door #55; install switch for lights in Corridor B40.

The Original Contract Sum was - \$161,150.00

Net change by previous change orders - \$4,323.56

The contract sum will be increased by this amt. - \$1,330.22

The new contract sum will be - \$166,803.78

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 329-95 RE: CHANGE ORDER NO. 30 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Install corporation stops on domestic and fire protection water service lines

The Original Contract Sum was - \$99,950.00

Net change by previous change orders - (\$1,708.03)

The contract sum will be increased by - \$131.00

The new contract sum is - \$98,372.97

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 330-95 RE: CHANGE ORDER NO. 31 - UNION COUNTY EARLY
CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING**

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Install a hub drain for the condensate line above the ceiling of Multi-Purpose room C-1

The Original Contract sum was - \$99,950.00

Net change by previous change orders - (\$1,577.03)

The contract sum will be increased by this amt. - \$781.00

The new contract sum will be - \$99,153.97

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 331-95 RE: CHANGE ORDER NO. 32 - UNION COUNTY EARLY
CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING**

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Furnish and install materials and perform labor for renovations in existing toilet rooms A17 and A43.

The original contract sum was - \$99,950.00

Net change by previous change orders - (\$796.03)

The contract sum will be increased by \$3,385.00

The new contract sum will be - \$102,538.97

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 332-95 RE: CHANGE ORDER NO. 33 - UNION COUNTY EARLY
CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING**

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Furnish and install materials and perform labor for plumbing work in new Toilet/Diaper Changing room A29a and in Classroom A29.

The original contract sum was - \$99,950.00

Net change by previous change orders- \$2,588.97

The contract sum will be increased by this amt. - \$5,834.00

The new contract sum will be - \$108,372.97

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of Human Services, for travel and expenses for the month of July, 1995 for misc. Workshops and conferences.

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 6/8/95 official estimate of resources for the fiscal year beginning January 1, 1995 dated June 29, 1995.

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 6/6/95 official estimate of resources for the fiscal year beginning January 1, 1995 - dated June 8, 1995

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/30/95 official estimate of resources for the fiscal year beginning January 1, 1995 - dated June 30, 1995.

Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County - dated June 30, 1995.

* * *

STAFF MEETING

In attendance at the monthly staff meeting were: 3 Commissioners; Rebecca Roush, Commissioners Clerk; John Heinkle, Prosecutors Office; Tam Lowe, Treasurers Office, Steve Stolte, Co. Eng.; Judge McKinley, Probate & Juvenile Judge; Beth Temple, Records Office; Paula Warner, Clerk of Courts Office; Linda Thrush, Auditors Office; and Randy Riffle, County Risk Manager. Discussions were held re: 1.) Exterminators will be in both buildings tonight - cover anything you feel should be covered. 2.) Randy Riffle gave an update on things he has been doing, ie: caulking windows at both buildings, trees will be trimmed, upgraded the security system in County Office Building; Brown Bag Lunch in October re: Home Fire Safety; chimes at the Courthouse will be fixed this week. And 3.) Jail Issue - a sub committee has been set up to study finances and report at the jail meeting in July.

* * *

The County Commissioners attended the Liberty Township Trustees meeting at 7:00 p.m. on the above date.

* * *

Received the Monthly Statement of Finances for the month of June, 1995 from the Union County Auditor.

UNION COUNTY COMMISSIONERS

The following minutes were read and approved at the regular meeting of the Union County Board of Commissioners on July 3, 1995.

July 3, 1995

July 3, 1995

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Gene Cannon Glenwood Dwyer Donal J. Jace

UNION COUNTY COMMISSIONERS

ATTEST:

Debra J. Jace

The preceding minutes were read and approved this 6th day of July, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of July, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

The Commissioners met with Mike Campbell, Economic Development, for his monthly discussions on what is going on with his office.

* * *

The Commissioners met with Cheryl Hagerty, ABLE Director, re: renting space for the ABLE classrooms. They checked out the rented space at the City Building.

* * *

The Commissioners met with Ken Kraus, City of Marysville, re: Airport Park Recreational Area.

* * *

Commissioner Gene Cameron attended the LEPC meeting at 2:00 p.m.


UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 10th day of July, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of July, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 333-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of July 10, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 334-95 RE: TRANSFERS OF APPROPRIATIONS AND FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and funds:

TRANSFER OF FUNDS

FROM: General Fund, Contingencies (A17A1) TO: Courthouse Renovation Fund, Transfers In (97-5) the amount of \$2,375.05 (reversing)
REASON FOR REQUEST: Correct error for CJ 41, page 49 on February 27, 1995.

FROM: General Fund, Advance (A15A15A) TO: Water District Fund, Transfer In (W5) the amount of \$22,250.00
REASON FOR REQUEST: Appropriate funds.

FROM: General Fund, Transfers Out (A15A15) TO: Courthouse Renovation Fund, Transfers In (97-5) the amount of \$2,375.05
REASON FOR REQUEST: Correct error for CJ 41, page 49 on February 27, 1995.

TRANSFER OF APPROPRIATIONS**GENERAL FUND**

FROM: Economic Development, Salary (A1K7) TO: Contract Services (A1A7A) the amount of \$12,061.50
REASON FOR REQUEST: Bills had been paid out of wrong account - reimbursement.

FROM: Risk Manager, Salary (A1K14) TO: Commissioners' Salaries - Employees (A1A2) the amount of \$4,119.48
REASON FOR REQUEST: To have Randy Riffle's pay taken from Risk Management Fund and to reimburse the Commissioners' funds for monies already spent on his salary.

FROM: Risk Manager, Workers Comp (A1K19B) TO: Risk Manager - Medicare (A1K19D) the amount of \$325.00
REASON FOR REQUEST: To have Randy Riffle's pay taken from Risk Management Fund and to reimburse the Commissioners' funds for monies already spent on his salary.

GENERAL FUND (Continued)

FROM: Risk Manager - Medicare (A1K19D) TO: Commissioners - Medicare (A1A11F) the amount of \$59.73

REASON FOR REQUEST: To have Randy Riffle's pay taken from Risk Management Fund and to reimburse the Commissioners' funds for monies already spent on his salary.

FROM: Contingencies (A17A1) TO: Transfer Out (A15A15) the amount of \$2,375.05

REASON FOR REQUEST: Correct error for CJ 41, page 49 on February 27, 1995.

WATER DISTRICT FUND

FROM: Unappropriated Water District TO: Water District, Salaries (W1) the amount of \$3,000.00

FROM: Unappropriated Water District TO: Supplies & Materials (W2) the amount of \$2,000.00

FROM: Unappropriated Water District TO: Contract Services (W7) the amount of \$2,000.00

FROM: Unappropriated Water District TO: Travel & Expenses (W12) the amount of \$500.00

FROM: Unappropriated Water District TO: PERS (W13) the amount of \$410.00

FROM: Unappropriated Water District TO: Workers Comp (W14) the amount of \$110.00

FROM: Unappropriated Water District TO: Medicare (W14B) the amount of \$100.00

FROM: Unappropriated Water District TO: Insurance (W14C) the amount of \$400.00

FROM: Unappropriated Water District TO: Bulk Water Payment (W18) the amount of \$13,000.00

REASON FOR REQUESTS: Appropriate funds.

COURTHOUSE RENOVATION FUND

FROM: Contract Repair (97-1) TO: Contract Projects (97-2) the amount of \$750.00

REASON FOR REQUEST: Money needed to pay for dome repair.

LEPC FUND

FROM: LEPC, Unappropriated TO: Training (71-6) the amount of \$1,000.00

REASON FOR REQUEST: No funds were allocated.

ALCOHOL AND DRUG FUND

FROM: Contracts Services (93-5) TO: Publications, Printing, Advertising (93-16) the amount of \$2,000.00

REASON FOR REQUEST:

AIRPORT FUND

FROM: Transfer Out (86-5) TO: Interest and Fiscal Charges (86-6) the amount of \$345.00

REASON FOR REQUEST: To pay bond fees on hangars to National City Bank

M&G FUND

FROM: Contract Service/Repair (K-29) TO: Contract Projects (K-16) the amount of \$17,008.71

REASON FOR REQUEST: 1995 road striping project

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVAL

Approval was given to Mary Snider, Auditor, for travel and expenses to attend the Southwest District Auditor's Meeting on July 17 in Eaton, Ohio. Estimated expenses are \$67.20.

* * *

RESOLUTION 335-95 RE: STAR ACCOUNT WITH THE TREASURER, STATE OF OHIO

A motion was made by Glenn W. Irwin and seconded by Don Fraser to request Tamara Lowe, Union County Treasurer, to set up a special account with the Treasurer, State of Ohio, Star Account to invest the note receipts for water and sewer district funds until such time as the construction/purchase needs call for the funds to be used for their intended purpose.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION 336-95 RE: WATER USE REGULATIONS - ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to adopt the proposal of the Union County Engineer, Steve Stolte, to regulate the use of public and private water lines, the installation and connection of service lines, and provide penalties for violations thereof in Union County, Ohio. A true copy of these regulations will be kept on file in the Commissioners Office.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION 337-95 RE: SEWER USE REGULATIONS - ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to adopt the proposal of the Union County Engineer, Steve Stolte, to regulate the use of public and private sanitary sewers, private sewage disposal, the installation and connection of building sewers, the discharge of waters and wastes into the public sanitary sewer system, and provide penalties for violations thereof in Union County, Ohio. A true copy of these regulations will be kept on file in the Commissioners Office.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION 338-95 RE: VACATION OF COUNTY ROADS 179 AND 253 - ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to adopt the following resolution:

WHEREAS, portions of Johnson Road (CR 179) and Rogers Road (CR 253) were previously relocated to improve the road alignments and traffic safety; and

WHEREAS, sections A, B, and C of Johnson Road and all of Rogers Road were previously widened to improve traffic capacity; and

WHEREAS, certain portions of Johnson Road and Rogers Road no longer serve the public convenience or welfare;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. This board is of the opinion that the public convenience or welfare would be better served by vacating the certain portion of Johnson Road and Rogers Road the termini of which are shown on the attached map.

Section 2. This board will view the proposed vacation at 10:00 a.m. on Thursday, August 17, 1995.

Section 3. This board will hold a final hearing on the proposed vacation at 11:00 a.m. on Thursday, August 17, 1995, in the Commissioners' Hearing Room in the County Office Building.

Section 4. The Clerk is hereby ordered to make such notification as required by ORC Section 5553.05.

Section 5. The Engineer is hereby ordered to prepare an accurate survey and plat at the centerline of the roads proposed to be vacated.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

BIDS RECEIVED FOR 1995 TRAILER MOUNTED PAVEMENT PAVEMENT PATCHING MACHINE.

The following bids were received, opened and read aloud on the above date at 11:30 a.m. for a new trailer mounted pavement patching machine..

Southeastern Equipment Co., Inc. 6390 Shier-Rings Road Dublin, Ohio 43016	\$39,750.00
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The McLean Company 3155 E. 17th Ave. Columbus, Ohio 43219	\$37,500.00
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No decision was made at this time.

* * *

PUBLIC HEARING RE ADOPTION OF BUDGET

A public hearing regarding the adoption of the preliminary budget was convened by Commissioner Cameron at 1:30 p.m. There was no one in attendance. The meeting was adjourned at 1:40 p.m.

* * *

RESOLUTION 339-95 RE: GRANTING \$12,000 TO THE VILLAGE OF RICHWOOD FOR THE IMPROVEMENT, MAINTENANCE, OPERATION AND PROTECTION OF THE VILLAGE PARK

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to adopt the following resolution:

WHEREAS, Ohio Revised Code Section 301.26 permits the Board of County Commissioners to grant money for the improvement, maintenance, operation and protection of a park; and,

WHEREAS, the Richwood City Council has requested that the Union County Commissioners provide funds to assist in the improvement of the village park, specifically for the construction of a skating area and other improvements in that park.

NOW, THEREFORE, be it hereby resolved upon the motion of Commissioner Cameron, seconded by Commissioner Irwin, that the sum of \$12,000.00 be paid to the Village of Richwood to improve the village park. The Richwood City Council shall certify to the Union County Auditor that the funds provided herein were used exclusively for the improvement, maintenance, operation, and protection of the village park.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION 340-95 RE: GRANTING \$12,000 TO THE LIBERTY TOWNSHIP TRUSTEES FOR THE IMPROVEMENT, MAINTENANCE, OPERATION AND PROTECTION OF THE TOWNSHIP PARK

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to adopt the following resolution:

WHEREAS, Ohio Revised Code Section 301.26 permits the Board of County Commissioners to grant money for the improvement, maintenance, operation and protection of a park; and

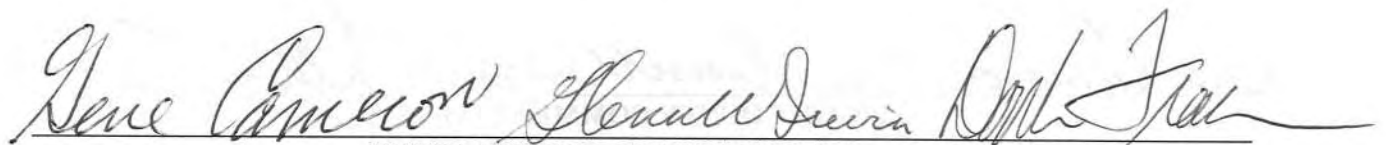
WHEREAS, the Liberty Township Trustees, have requested that the Union County Commissioners provide funds to assist in the improvement of the township park, specifically for the construction of a walking path in that park.

NOW, THEREFORE, be it hereby resolved upon the motion of Commissioner Cameron, seconded by Commissioner Irwin, that the sum of \$12,000.00 be paid to the Liberty Township Trustees to improve the township park. The Liberty Township Trustees shall certify to the Union County Auditor that the funds provided herein were used exclusively for the improvement, maintenance, operation, and protection of the township park.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and approved this 13th day of July, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of July, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 341-95 RE: ADOPTION OF ANNUAL TAX BUDGET - UNION COUNTY COMMISSIONERS

A motion was made by Gene Cameron and seconded by Don Fraser to adopt the annual county tax budget for fiscal year 1996 commencing January 1, 1996 and instruct the Commissioners Clerk to submit the budget for consideration of the Union County Budget Commission, all in accordance to Section 5705.28 and 5705.30 of the Ohio Revised Code.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* The Commissioners met with Randy Riffle re: update on misc. projects - caulking windows, trimming trees at Courthouse and County Office Building, the entrance doors of the Courthouse need re-laminated, and discussion was held on the janitorial services contract.

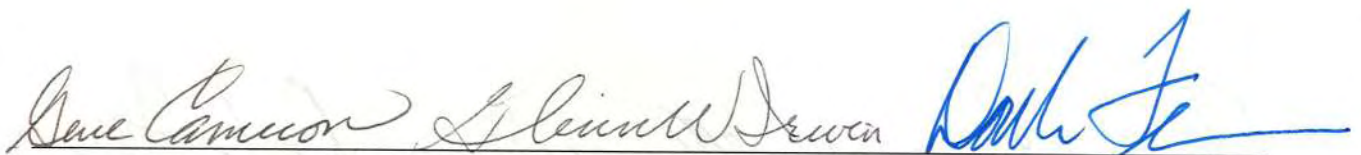
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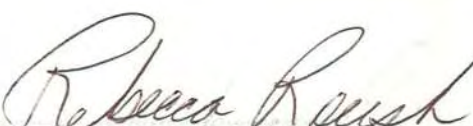
* The Commissioners along with Steve Stolte, County Engineer, met with Dan White and his neighbor Rick Smith re: soil types, drainage run-off and the watershed acreage dealing with Mr. White's flooding problem at his home.

* * *

* The Commissioners met with Cheryl Hagerty, ABLE director, re: moving to the rented space at the City Building at the end of August. The carpets need cleaned, a door needs to be hung, and a fresh coat of paint is needed before the move.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 17th day of July, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of July, 1995,
with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 342-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of
bills submitted for the week of July 17, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 343-95 RE: TRANSFERS OF APPROPRIATIONS AND FUND

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the
following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Contract Services (A3A6) the amt. Of \$1,310.00
REASON FOR REQUEST: Money needed to pay BARDI Systems for Computer Upgrade

FROM: Contract Services/Repairs (A1A7A) TO: Treas., Cont. Services (A1C6) the amt. of \$1,500.00
REASON FOR REQUEST: 2nd, 3rd & 4th quarters - Production Portfolios, Inc. - investment advisory
consultant

FROM: Soil & Water (A7A1A) TO: Extension Office (A7A1) the amt. Of \$42,230.00
REASON FOR REQUEST: Funds were transferred to L8 from this fund in April instead of from A7A1A

MARRIAGE LICENSE FUND

FROM: Unappropriated Funds TO: Assistance (WW1) the amt. Of \$75.00
REASON FOR REQUEST: Not enough money had been appropriated to pay Choices and Turning Point

CHILDREN SERVICES FUND

FROM: Transfers (SS12) TO: FACES (SS8) the amt. Of \$6,375.37
REASON FOR REQUEST: Appropriation is short of funds

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Other Expenses (AA11) the amt. Of \$2,000.00
FROM: Transfers (AA12) TO: Contract Agencies (AA5A) amt. Of \$200,000.00

ADMH SPECIAL SERVICES FUND

FROM: Unappropriated Funds TO: Publications/Printing (95-16) amt. Of \$2,000.00
FROM: Unappropriated Funds TO: Contract Services (95-5) the amt. Of \$61,500.00

JDC FUNDS

FROM: Workers Comp. (\$44) TO: Transfers Out (\$47) the amt. Of \$47.50
FROM: Transfer Out (\$47) TO: Construction, Transfer In (90-4) - \$47.50
FROM: Unappropriated JDC Const. TO: Other Expenses (90-5) the amt. Of \$47.50
FROM: Unappropriated Water Dist. Const. TO: Interest & Fiscal Charges (173-10) - \$95.00
FROM: Unappropriated Sewer Dist. Const. TO: Interest & Fiscal Charges (175-10) - \$47.50
REASON FOR REQUEST: To cover coupon printing to Cuspid Service Bureau for Notes & Bonds
borrowed June 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 344-95 RE: CHANGE ORDER NO. 34 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Install a limited area sprinkler system for the mezzanine above Multi-Purpose room.

The Original Contract sum was - \$99,950.00

Net change by previous change orders - \$8,422.97

The contract sum will be increased by this amt. - \$5,104.06

The new contract sum will be - \$113,477.03

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 345-95 RE: CHANGE ORDER NO. 35 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - SOLLMAN ELECTRIC CO.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Install new duplex receptacles in Kitchenette, Janitor and Housekeeping; relocate existing duplex receptacles and phone jack in Kitchenette and Greenhouse/Science.

The Original Contract Sum was - \$161,150.00

Net Change by Previous Change Orders - \$5,653.78

The contract will be increased by this amt. - \$740.41

The new contract sum will be - \$167,544.19

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 346-95 RE: CHANGE ORDER NO. 36 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for the Union County Early Childhood Family Center:

The Contract is changed as follows:

Install 3/8" gypsum board over concrete block wall where carpet was removed in Main Corridor, paint accent stripes on all corridor walls in existing building and new additions.

The original contract sum was - \$784,796.00

Net change by previous change orders - \$29,110.24

The contract sum will be increased by this amt. - \$3,383.14

The new contract sum will be - \$817,289.38

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 347-95 RE: CHANGE ORDER NO. 37 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Increase the contract time by fifty-five (55) consecutive calendar days.

The original contract sum was - \$784,796.00

Net change by previous change orders - \$32,493.38

The contract sum will be increased by this amt. - \$3,150.00

The new contract sum will be - \$820,439.38

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 348-95 RE: CHANGE ORDER NO. 38 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - SOLLMAN ELECTRIC

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for Union County Early Childhood Family Center:

The Contract is changed as follows:

Increase the contract time by fifty-five (55) consecutive calendar days

The original contract sum was - \$161,150.00

Net change by previous change orders - \$6,394.19

The contract sum will be increased by this amt. - \$1,178.00

The new contract sum will be - \$168,722.19

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 349-95 RE: CHANGE ORDER NO. 39 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for the Union County Early Childhood Family Center:

The contract is changed as follows:

Increase the contract time by fifty-five (55) consecutive calendar days

The Original Contract Sum was - \$99,950.00

Net change by previous change orders - \$13,527.03

The contract sum will be increased by this amt. - \$600.00

The new contract sum will be - \$114,077.03

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 350-95 RE: CHANGE ORDER NO. 40 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Apply one coat of semi-transparent stain on all exterior wood fascia and trim on existing building. Apply one coat of paint on all sheet metal, roof intakes, ventilators, etc., on existing building.

The Original Contract sum was - \$784,796.00

Net change by previous change orders - \$35,643.38

The contract sum will be increased by this amt. - \$3,161.00

The new contract sum will be - \$823,600.38

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 351-95 RE: CHANGE ORDER NO. 41 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for the Union County Early Childhood Family Center:

The contract is changed as follows:

Apply one coat of paint on all gutters and downspouts on existing building. Remove existing loose paint, clean, and apply primer as required before painting.

The Original Contract sum was - \$784,796.00

Net Change by previous change orders - \$38,804.38

The contract sum will be increased by this amt. - \$3,395.00

The new contract sum will be - \$826,995.38

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, ABLE director, along with Donna Albanese to attend a portion of the new directors meeting, August 2 & 3, 1995 in Columbus, Ohio. There will be no additional cost to the program.

* * *

Received the Certificate of County Auditor certifying that the total appropriation from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/11/95 official estimate of resources for the fiscal year beginning January 1, 1995 - dated July 11, 1995

Received the Amended Official Certificate of Estimated Resources of estimated resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County - date July 11, 1995.

RESOLUTION NO. 352-95 RE: ENTER INTO CONTRACT WITH CHEMI-TROL CHEMICAL CO. - 1995 PAVEMENT MARKING PROGRAM - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into a contract with Chemi-Trol Chemical Co., 2776 County Road 69, Gibsonburg, OH 43431 for the 1995 Pavement Marking Program for the Union County Engineer. The contractor agrees to complete the work under this contract on or before the 13th day of October, 1995 for a sum of Thirty Thousand Eight Hundred Sixty-Eight Dollars and 46/100 cents (\$30,868.46).

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 353-95 RE: BRIDGE REPLACEMENT ON HILLVIEW ROAD - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Engineer to replace bridge number C128C-1.857 on Hillview Road. The cost estimate is \$18,000.00. The improvement shall be undertaken in accordance with Section 5543.19 of the Ohio Revised Code.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 354-95 RE: BRIDGE REPLACEMENT ON MIDDLEBURG-PLAIN CITY ROAD - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Engineer to replace bridge number C57F-5.913 on Middleburg-Plain City Road. The cost estimate is \$11,000.00. The improvement shall be undertaken in accordance with Section 5543.19 of the Ohio Revised Code.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVALS - DEPARTMENT OF HUMAN SERVICES AND RISK MANAGER

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses incurred in attending workshops, conferences, and meetings from July 17, 1995 through July 19, 1995.

Approval was given to Randy Riffle, Risk Manager, for reimbursement of mileage in attending the Bureau of Workers' Compensation, Division of Safety & Hygiene meeting in Columbus on July 11, 1995 in the amount of \$21.60.

* * *

RESOLUTION NO. 355-95 RE: RE-LOCATE RIGHT-OF-WAY FOR C.R. 61 - KANDEL ROAD - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the angle of intersection of C.R. 61 (Kandel Road) and S.R. 736 is severe and can be dangerous, and;

WHEREAS, the St. Johns Evangelical Lutheran Church is willing to provide a relocated right-of-way for C.R. 61 and has conveyed such a right-of-way for C.R. 61 and has conveyed such a right-of-way to Union County;

NOW, THEREFORE, BE IT RESOLVED, THAT:

Section 1. - This Board is of the opinion that the public convenience and welfare would be served by relocating C.R. 61 to improve the angle of intersection with S.R. 736 and vacating part of the existing right-of-way.

Section 2. - This Board will view the proposed vacation at 10:00 on Thursday, August 24, 1995.

Section 3. - This Board will hold a final hearing on the proposed vacation at 11:00 a.m. on Thursday, August 24, 1995, in the Commissioners' Hearing Room in the County Office Building.

Section 4. - The Clerk is hereby ordered to make such notification as required by Ohio Revised Code, Section 5553.05.

Section 5. - The County Engineer is hereby ordered to prepare an accurate survey and plat at the centerline of the road proposed to be relocated and vacated.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 356-95 RE: ADVERTISE FOR BIDS FOR MAGNETIC SPRINGS
SIDEWALK IMPROVEMENTS PROJECT - C.D.B.G. FY 94**

A motion was made by Gene Cameron and seconded by Don Fraser to advertise for bids for the Magnetic Springs Sidewalk Improvements Project. Bids shall be received by the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio until 9:30 a.m. on Thursday, August 3, 1995 and then at 10:00 a.m. at said office, opened and read aloud. A fifteen dollar (\$15.00) deposit will be required for each set of plan and specifications, with the check made payable to Poggemeyer Design Group. The deposit is non-refundable. Funds for this project will be expended as part of the Community Development Block Grant FY 94 Formula Grant.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

A meeting was held with the County Commissioners, Commissioners Clerk and Fred Wright, Architect for the Union County Courthouse. A negotiated settlement was agreed upon by all parties in the amount of \$10,361.22 for his final bill on the Courthouse project.

* * *

**RESOLUTION NO. 357-95 RE: CONTRACT FOR FEDERAL PASS-THROUGH
REIMBURSEMENT FOR ENHANCED MEDICAID TRANSPORTATION SERVICES -
DEPARTMENT OF HUMAN SERVICES**

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into a Contract For Federal Pass-Through Reimbursement for Enhanced Medicaid Transportation Services. This contract is made and entered into the 30th day of June, 1995, by and between the Union County Department of Human Services and Memorial Hospital of Union County. The contract period will be effective from July 1, 1995 through June 30, 1997. Payments for all services provided in accordance with the provisions of this contract are contingent upon the availability of and will not exceed the total of local, state and federal matching funds as follows:

Local Matching Funds	\$6,475.00
State Matching Funds	
Federal Matching Funds	\$6,475.00
TOTAL	12,950.00

Federal pass-through funds shall be available at a rate of fifty per cent of the cost of EMT services.

The non-federal share of EMT services shall be county funds only. The local share is fifty per cent of the cost of the EMT services.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 358-95 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONEYS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to designate a new public depository of active moneys in compliance with the Ohio Revised Code 135.01 (c) to Fifth Third Bank, 21 E. State St., Columbus, OH 43215. Moneys will be deposited commencing on September 1, 1995 and ending August 31, 1997.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received a certified copy of Resolution No. 23-95 from the City of Marysville, offering tax incentive to Franke's Wood Products and declaring an emergency.

RESOLUTION NO. 359-95 RE: TAX ABATEMENT - FRANKE WOOD PRODUCTS, INC.

IN THE MATTER OF THE UNION COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE CITY OF MARYSVILLE OFFERING AN AGREEMENT WITH INDUSTRIAL CERAMIC PRODUCTS, INC. OHIO DEVELOPMENT CENTER CORPORATION FOR TAX ABATEMENTS UNDER THE OHIO URBAN JOBS AND ENTERPRISE ZONE PROGRAM, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF UNION COUNTY TO ENTER INTO SAID AGREEMENT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF ON UNION COUNTY AND THE CITY OF MARYSVILLE.

MR. Gene Cameron moved the adoption of the following resolution, and Mr. Don Fraser seconded:

WHEREAS, The Council of the City of Marysville (hereinafter referred to as "the Council") on September 27, 1990 requested the Board of County Commissioners of Union County (hereinafter referred to as "the Board") to petition the director of the Ohio Department of Development to certify certain areas within the corporate boundaries of the City of Marysville as an Urban Jobs and Enterprise Zone pursuant to Section 5709.63 (A), Ohio Revised Code, and Rule 122:4-3-05 (A), Ohio Administrative Code, and

WHEREAS, the Council further requested on September 27, 1990 from the Board the power and duty to negotiate Enterprise Zone abatement agreements as permitted in Ohio Revised Code Section 5709.63, and that the council agrees to negotiate agreements and to assist the Board in the administration of the Enterprise Zone and will approve all agreements before submitting agreements to the Board for approval; and such agreements will be negotiated subject to guidelines adopted by the Council, and

WHEREAS, the Board did delegate to the legislative authority of the City of Marysville all powers and duties given to counties by Section 5709.63 (C) of the Ohio Revised Code to negotiate Enterprise Zone abatement agreements with regard to enterprise located or locating within the boundaries of the City of Marysville (hereinafter referred to as "the Municipality"). All agreements shall be first approved by the legislative authority of the affected Municipality then approved by the Board, and

WHEREAS, the Board through a resolution passed on November 19, 1990 authorized a petition to the director of the Ohio Department of Development for said certification, and

WHEREAS, on December 18, 1990, the director of the Ohio Department of Development certified certain areas within the corporate boundaries of City of Marysville in its "Petition for Zone Certification", an Urban Jobs and Enterprise Zone pursuant to Section 5709.63 (A), Ohio Revised Code, and Rule 122:4-3-05 (A), Ohio Administrative Code, and

WHEREAS, Franke Wood Products, Inc., (hereinafter referred to as "the Company") has submitted a Urban Jobs and Enterprise Zone application to the, Union County Community Improvement Corporation (CIC) c/o Union County Chamber of Commerce, 133 South Main Street, Marysville, Ohio 43040, designated Enterprise Zone Manager, and

WHEREAS, the Municipality has reviewed said proposal and have found that Franke Wood Products, Inc. Is qualified by financial responsibility and business experience to create and preserve employment opportunities within the city and the county, and to improve the economic climate of the city and the county through the proposed project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Marysville, State of Ohio:

SECTION ONE

The Council of the City of Marysville, Ohio request and hereby consent to the Board of County Commissioners of Union County to enter into an Urban Jobs and Enterprise Zone Agreement as authorized under Section 5709.63 (A) of the Ohio Revised Code with Franke Wood Products, Inc., with the operation to be located on 725 Collins Rd., Marysville, Ohio 43040.

SECTION TWO

That a copy of said Urban Jobs and Enterprise Zone Agreement is attached hereto and made a part of this Resolution.

SECTION THREE

That the President of the Union County Commissioners hereby be authorized to execute said Urban Jobs and Enterprise Zone Agreement on behalf of the City of Marysville.

SECTION FOUR

That the Council hereby authorize the Board to offer to Franke Wood Products, Inc., the following:

Abatement will be granted on new construction, and improvements for this project not to exceed
\$1,350,000.00

Abatement at 75% participation will be granted for a ten (10) year term.

1996	year one	(1)	abatement will be granted at a 75% level
1997	year two	(2)	abatement will be granted at a 75% level
1998	year three	(3)	abatement will be granted at a 75% level
1999	year four	(4)	abatement will be granted at a 75% level
2000	year five	(5)	abatement will be granted at a 75% level
2001	year six	(6)	abatement will be granted at a 75% level
2002	year seven	(7)	abatement will be granted at a 75% level
2003	year eight	(8)	abatement will be granted at a 75% level
2004	year nine	(9)	abatement will be granted at a 75% level
2005	year ten	(10)	abatement will be granted at a 75% level

Signed: BOARD OF COUNTY COMMISSIONERS
OF UNION COUNTY, OHIO

s/Gene Cameron, President

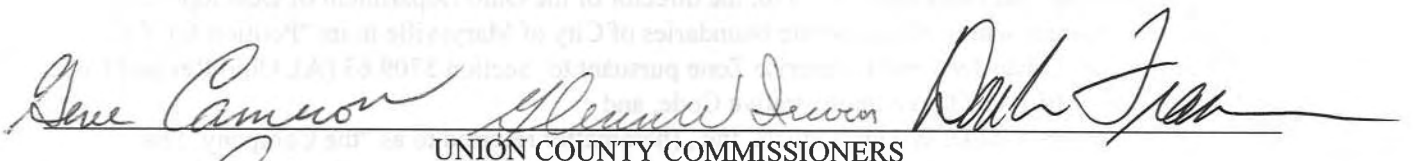
s/Glenn W. Irwin, Vice-President

s/Don Fraser, Member

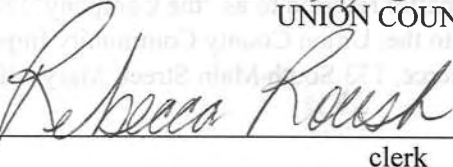
Received "Exhibit A" Enterprise Zone Agreement for Franke Wood Products, Inc. That is signed by the Union County Commissioners and Mr. William Franke, President, Franke Wood Products, Inc.

Met with Marian Jacques re: the Child Assault Prevention Program (CAPP)

Met with Paris Township Trustees and the Joint Recreation District re: the Sports Complex.


UNION COUNTY COMMISSIONERS

Attest:


clerk

The preceding minutes were read and
approved this 20th day of July, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of July, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 360-95 RE: RESCIND RESOLUTION NO. 78-95 DATED FEBRUARY 21, 1995 RE: FINAL PAYMENT TO BUCKEYE UNION INSURANCE COMPANY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to rescind Resolution No. 78-95 Re: final payment to Buckeye Union Insurance Company dated February 21, 1995. The final payment has been re-negotiated to \$46,888.66

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 361-95 RE: FINAL PAYMENT TO BUCKEYE UNION INSURANCE COMPANY - COURTHOUSE RENOVATION

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize final payment to Buckeye Union Insurance Company for the renovations to the Union County Courthouse in the amount of \$46,888.66.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 362-95 RE: GRANTING \$12,000 TO THE TAYLOR TOWNSHIP TRUSTEES FOR IMPROVEMENT, MAINTENANCE, OPERATION AND PROTECTION OF THE TOWNSHIP PARK

A motion was made by Gene Cameron and seconded by Don Fraser to adopt the following resolution:

WHEREAS, Ohio Revised Code, Section 301.26 permits the Board of County Commissioners to grant money for the improvement, maintenance, operation and protection of a park; and

WHEREAS, the Taylor Township Trustees, have requested that the Union County Commissioners provide funds to assist in the improvement of the township park, specifically for playground equipment and a walking path.

NOW, THEREFORE, BE IT HEREBY RESOLVED, upon the motion of Commissioner Cameron, seconded by Commissioner Fraser, that the sum of \$12,000.00 be paid to the Taylor Township Trustees to improve the township park. The Taylor Township Trustees shall certify to the Union County Auditor that the funds provided herein were used exclusively for the improvement, maintenance, operation, and protection of the township park.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

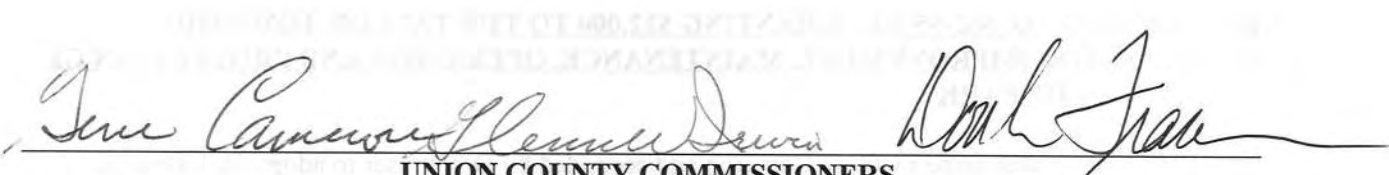
RESOLUTION NO. 363-95 RE: CONTRACT WITH LICKING COUNTY FOR HOUSING OF PRISONERS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into a contract with the Licking County Commissioners for housing of prisoners. Sheriff Overly may, in his discretion, henceforth house prisoners in Licking County, but only those prisoners who have paid the sum of \$80.00 per day, in full, in advance of their incarceration and who agree to pay all medical expenses incurred during their incarceration. A complete copy of the contract is on file in the Commissioners Office.

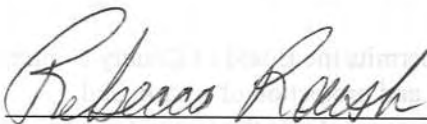
A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved
this 24th day of July, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of July, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 364-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of July 24, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 365-95 RE: TRANSFERS OF APPROPRIATIONS AND OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: General Fund, Cont, (A17A1) TO: Transfers Out (A15A15) - \$10,345.48
FROM: Gen. Fund, Transfers Out (A15A15) TO: C.H. Reno., Trans. In (97-5) - \$10,345.48
FROM: Unappropriated C.H. Funds TO: C.H. Reno, Co. Proj. (97-2) - \$10,345.48
REASON FOR REQUEST: Monies needed to pay architect for DOME - \$305.20 and Renovation - \$10,361.22

FROM: Clerk of Court, Supplies (A2E3) TO: Equipment (A2E4) the amt. Of \$400.00
REASON FOR REQUEST: Need a printer for my checking system. This is OK with the DATA board.

FROM: Risk Manage, Supplies (A1K15) TO: Other Exp. (A1K19E) the amt. Of \$200.00
REASON FOR REQUEST: Money needed to pay for travel

FROM: Probate Court, Court Reporter (A2D13D4) TO: Medical Fees (A2D13D2) amt. Of \$100.00
REASON FOR REQUEST: account does not have sufficient funds

INDIGENT GUARDIANSHIP FUND

FROM: Other Expenses (74-4) TO: Appt. Counsel (74-2) the amt of \$2,000.00
REASON FOR REQUEST: account does not have sufficient funds

FELONY DEL. CARE & CUSTODY FUND

FROM: Unappropriated Funds TO: Elect. Monitoring (166-5-95) - \$1,821.50
REASON FOR REQUEST: Need funds allocated to pay invoices

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds TO: Salary (MM1-96) the amt of \$808.00
REASON FOR REQUEST: Need funds for 7/28/95 paycheck

SEWER DISTRICT CONSTRUCTION FUND

FROM: Unappropriated Funds TO: Contracts/Projects (175-1) - \$2,569,000.00
FROM: Contracts/Projects (175-1) TO: Transfers Out (175-11) - \$22,650.91
FROM: Sewer District, Transfers Out (175-11) TO: General, Transfers In (A47A) - \$22,650.91
REASON FOR REQUEST: To appropriated money for expenditures in Sewer District Construction and repay General Fund for expenditure to Poggemeyer for Project #400008

WATER SYSTEMS FUND

FROM: Salaries (NN4)

TO: Health Insurance (NN11) amt. Of \$875.00

FROM: PERS (NN12)

TO: Health Insurance (NN11) amt. Of \$400.00

FROM: Workers Comp. (NN13)

TO: Health Insurance (NN11) amt. of \$128.00

REASON FOR REQUEST: To adjust for change in salary and benefit expenses for year due to change in personnel in this fund

WATER CONSTRUCTION FUND

FROM: Unappropriated Funds

TO: Contracts/Projects (173-1) - \$1,020,000.00

REASON FOR REQUEST: To pay City of Marysville

CSEA FUND TO P.A. FUND

FROM: CSEA, Transfers (HCS12)

TO: P.A., Transfers (H9) the amt of \$34,632.68

REASON FOR REQUEST: April/June 1995 C.S.E.A. Portion of Share

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 366-95 RE: CHANGE ORDER NO. 42 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - MARCO PLUMBING & HEATING

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following change order for Union County Early Childhood Family Center:

The contract is changed as follows:

Install a 1/2" gas line and 3/8" hot and cold water lines for the new steam kettle in Kitchen, and install faucet provided by others.

The Original Contract Sum was - \$99,950.00

Net change by previous change orders - \$14,127.03

The contract will be increased by this amt. - \$2,470.00

The new contract sum will be - \$116,547.03

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 367-95 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - UNION COUNTY GENERAL HEALTH DISTRICT

Mr. Glenn W. Irwin moved the adoption of the following resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County General Health District, Union County, Ohio; therefore be it

RESOLVED, by the Board of County Commissioners of Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of The Union County General Health District for the purpose of providing the Union County Health Department with sufficient funds to continue services including the control of communicable disease, protecting the health of infants, children, adults and the elderly, environmental and food safety, nursing services, health and aids education at a rate not exceeding 1.0 (one) mill for each one dollar of valuation, which amounts to 10 cents (\$.10) for each one hundred dollars of valuation, for 10 years commencing with the 1995 tax year.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Union County at the General Election to be held at the usual voting places within said Union County on the 7th day of November, 1995; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Don Fraser seconded by Motion and the roll being called upon its adoption, the vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 368-95 RE: RE-APPOINTMENT TO THE JOINT RECREATION DISTRICT BOARD

A motion was made by Glenn W. Irwin and seconded by Don Fraser to re-appoint Mr. Steve Conley, 17224 Glen Ellyn Drive, Marysville, Ohio to the Union County Joint Recreation District Board. The term for his re-appointment will begin August 1, 1995 and end on July 31, 1998.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/18/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County - dated July 18, 1995.

Received the Amended Official Certificate of Estimated Resources from the County Auditor, of estimated resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year - dated July 18, 1995.

* * *

RESOLUTION NO. 369-95 RE: POLICY COMMITTEE APPOINTMENTS FOR THE NORTH CENTRAL OHIO SOLID WASTE DISTRICT

A motion was made by Gene Cameron and seconded by Don Fraser to make the following appointments for the North Central Ohio Solid Waste District Policy Committee:

Commissioner	Glenn W. Irwin 233 West 6th Street, Marysville, Ohio 43040
City of Marysville	Ivan Schrock 125 East 6th Street, Marysville, Ohio 43040
Township Assn.	Steve Stolte 233 West 6th Street, Marysville, Ohio 43040
Health Dept.	Paul Pryor 239 West 5th St., Marysville, Ohio 43040
Recycler	Barb Barfuss Union Recyclers, Inc., 410 East 4th St., Marysville, Ohio 43040
Large Generator	Gene Fryman Honda of America, 24000 Honda Parkway Marysville, Ohio 43040

Citizen

Dr. Paul Shaffer

518 Hickory Drive, Marysville, Ohio 43040

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 370-95 RE: GRANTING \$1,750.00 TO THE KECKLY RURAL LIFE CENTER BOARD OF TRUSTEES, LIBERTY TOWNSHIP, FOR IMPROVEMENT, MAINTENANCE, OPERATION AND PROTECTION OF THE KECKLY RURAL LIFE CENTER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to adopt the following resolution:

WHEREAS, Ohio Revised Code, Section 301.26 permits the Board of County Commissioners to grant money for the improvement, maintenance, operation and protection of a park; and

WHEREAS, the Keckly Rural Life Center, have requested that the Union County Commissioners provide funds to purchase material for playground equipment (slide), with volunteer labor to assemble and install the equipment.

NOW, THEREFORE, BE IT HEREBY RESOLVED, upon the motion of Commissioner Irwin, seconded by Commissioner Fraser, that the sum of \$1,750.00 be paid to the Keckly Rural Life Center, Liberty Township, to purchase material for playground equipment. The Keckly Rural Life Center shall certify to the Union County Auditor that the funds provided herein were used exclusively for the improvement, maintenance, operation, and protection of the Keckly Rural Life Center.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 371-95 RE: GRANTING \$12,000 TO THE CLAIBOURNE TOWNSHIP TRUSTEES FOR IMPROVEMENT, MAINTENANCE, OPERATION AND PROTECTION OF THE VILLAGE OF RICHWOOD

A motion was made by Gene Cameron and seconded by Don Fraser to adopt the following resolution:

WHEREAS, Ohio Revised Code, Section 301.26 permits the Board of County Commissioners to grant money for the improvement, maintenance, operation and protection of a park; and

WHEREAS, the Claibourne Township Trustees, have requested that the Union County Commissioners provide funds to assist in the improvement of recreation facilities in Claibourne Township (Richwood). Claibourne Township has historically participated with the Village of Richwood in recreational endeavors. This grant will be used by Claibourne Township to supplement and improve the recreation facilities in the Village of Richwood.

NOW, THEREFORE, BE IT HEREBY RESOLVED, upon the motion of Commissioner Cameron, seconded by Commissioner Fraser, that the sum of \$12,000.00 be paid to the Claibourne Township Trustees to improve the recreation facilities. The Claibourne Township Trustees shall certify to the Union County Auditor that the funds provided herein were used exclusively for the improvement, maintenance, operation, and protection of the village of Richwood.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 372-95 RE: BID AWARD FOR NEW PAVEMENT PATCHING MACHINE - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the recommendation of the Union County Engineer, Steve Stolte, and waive any informalities and award the bid for a new pavement patching machine to the McLean Company for a Rosco model RA-200, Pavement Patching Machine, in the bid amount of \$37,500.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 373-95 RE: ESTABLISHING WATER SERVICE CHARGES - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to adopt the following resolution establishing water service charges:

WHEREAS, the Union County Water District was created on June 26, 1995; and
WHEREAS, Union County will be purchasing water distribution facilities and bulk water from the City of Marysville; and
WHEREAS, after the date of purchase of the facilities, Union County will be billing customers for water service; and

NOW, THEREFORE, BE IT RESOLVED, THAT:

Section 1. Water rates are hereby established as follows:

A. RATES FOR METERED WATER SERVICE

(1) The rates for metered water service shall be as follows:

Cubic Ft. Per Month	Per 100 Cubic Feet	
	Net	Gross
First 140 (or any part thereof)	\$10.19	\$10.73
Next 860	3.23	3.40
Over 1000	2.60	2.74

(2) Minimum charges per month are as follows:

Meter Size (inches)	Water Allowed Per Month (Cubic Feet)	Charge Per Month	
		Minimum Net	Gross
5/8	140	\$14.27	\$15.02
3/4	380	\$22.02	\$23.18
1	590	\$28.81	\$30.33
1 1/2	1,810	\$63.11	\$66.43
2	3,660	111.21	117.06
3	11,900	243.94	256.78
4	25,200	418.17	440.18
6	58,000	847.85	892.47
8	96,500	1352.20	1423.37

B. RATES FOR PRIVATE FIRE PROTECTION

The rates for private fire protection shall be as follows:

(1) Hose Connections and Hydrant

	Per Month	
	Net	Gross
1 1/4" hose connection	\$10.62	\$11.18
1 1/2" hose connection	13.55	14.26
2" hose connection	19.51	20.54
Private fire hydrants	38.92	40.97

(2) Automatic Sprinklers

Size of Connection (in.)	Floor Space (Sq. Ft.)	Per Month	
		Net	Gross
2	5,000 or less	\$19.51	\$20.54
4	10,000 or less	33.91	35.69
6	20,000 or less	50.81	53.48
8	30,000 or less	70.49	74.20

Additional floor space per 1,000 sq. Ft.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 374-95 RE: GENERAL PLAN FOR NEW CALIFORNIA SEWER SUB-DISTRICT - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Union County Sewer District was created on February 16, 1970; and
WHEREAS, the New California Sewer Sub-District was created on March 26, 1970 and expanded on June 26, 1995; and

WHEREAS, a plan for sanitary service is required to provide general direction for the development of public sanitary sewer facilities within the sub-district;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio that:

Section 1. The Water and Sewer Feasibility Study dated June, 1993 prepared by Poggemeyer Design Group is hereby adopted as the General Plan for the New California Sewer Sub-District.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 375-95 RE: GENERAL PLAN FOR NEW CALIFORNIA WATER SUB-DISTRICT - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Union County Water District and New California Sub-District were created on June 26, 1995; and

WHEREAS, a plan for water service is required to provide general direction for the development of public water facilities within the sub-district;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio that

Section 1: The Water and Sewer Feasibility Study dated June, 1993 prepared by Poggemeyer Design Group is hereby adopted as the General Plan for the New California Water Sub-District.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session on July 24, 1995, at 9:00 a.m. in the Board Room, Union County Courthouse, Union, New Jersey.

Present:
Commissioners
Don Forest
Glenn Brown
Don Forest

It was a unanimous vote to accept the minutes of the meeting held on July 17, 1995.

A motion was made by Don Forest and seconded by Glenn Brown to accept the minutes of the meeting held on July 17, 1995.

2. RESOLUTION NO. 1995-10: A RESOLUTION TO ACCEPT THE MINUTES OF THE MEETING HELD ON JULY 17, 1995.

TO: MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS
FROM: THE CLERK
SUBJECT: NEW GRANT & NEW ACCOUNTS - NEWLY RECOMMENDED

A copy of the same is being furnished as follows:

RESOLUTION NO. 1995-11: A RESOLUTION TO CHANGE THE STATUS OF THE BOARD OF COUNTY COMMISSIONERS TO A BOARD OF COUNTY COMMISSIONERS.

A motion was made by Don Forest and seconded by Glenn Brown to change the status of the Board of County Commissioners to a Board of County Commissioners. The motion was approved by a unanimous vote of the Board of County Commissioners.

A copy of the same is being furnished as follows:

Don Forest Glenn Brown Don Forest
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Raush
Clerk

The preceding minutes were read and approved this 24th day of July, 1995.

UNION COUNTY COMMISSIONERS

Don Forest
CLERK

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of July, 1995, with the following members present:

Gene Cameron, Absent
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 376-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfer of appropriations and/or funds:

YOUTH SERVICE SUBSIDY GRANT FUND

FROM: Unappropriated Funds TO: Medicare, (MM7-96) the amt. Of \$11.62
REASON FOR REQUEST: New grant & new accounts - Need money to pay medicare billing for July 28, 1995

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *


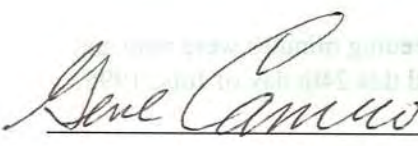
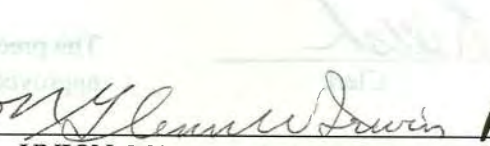
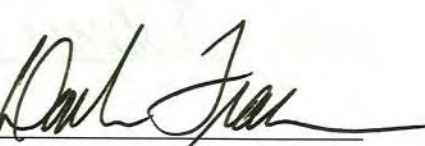
RESOLUTION NO. 377-95 RE: CHANGE IN STATUS FOR ARSENE PIERRE - MAINTENANCE

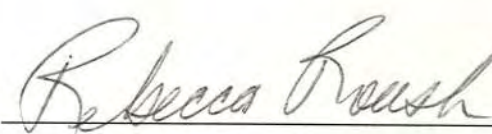
A motion was made by Don Fraser and seconded by Glenn W. Irwin to change Arsene Pierre, Maintenance Staff, to the 1st shift position with the new title of Maintenance Worker 2. His salary will be changed from \$7.00 per hour to \$7.50 per hour effective July 31, 1995.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *





UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved the 31st of July, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of July, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 378-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of July 31, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 379-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfer of appropriations and/or funds:

GENERAL FUND

FROM: Bldg. Reg., Other Expenses (A6D7D) TO: Supplies (A6D2) the amt. Of \$200.00
REASON FOR REQUEST: For payment of bills to be paid out of supplies for remainder of year.

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds TO: Salary (MM1-96) the amt. Of \$10,000.00
TO: Placement Services (MM4-96) - \$6,634.66
TO: PERS (MM5-96) the amt. Of \$700.00
TO: Medicare (MM7-96) the amt. Of \$147.05
TO: Psych. Eval. (MM8-96) the amt. Of \$1,333.33
TO: Drug Screening (MM9-96) the amt. Of \$1,333.33

REASON FOR REQUEST: 1996 First Quarter Funds

SANITARY SEWER DISTRICT FUND

FROM: Transfer Out (P16) TO: Transfer In (49-2) the amount of \$25,000.00
REASON FOR REQUEST: 2nd quarter 1995 replacement fund transfer

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 380-95 RE: ADVERTISE FOR BIDS C.D.B.G.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to advertise for bids for the ADA Conversion of 15 Passenger Van for Richwood Civic Center. The bid date will be August 21, 1995 with the bids received by 10:00 a.m. and opened and read aloud at 10:30 a.m. Plans, Specifications, and Bid Forms may be secured at the Office of the Union County Board of Commissioners. Each bid must be accompanied by a bond or certified check, cashiers check, or money order in the amount of not less than 5% of the bid amount.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVAL - PROBATE & JUVENILE DIVISION

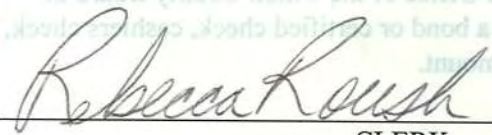
Approval was given to Judge McKinley for Judy Nickel to attend a seminar entitled "How to Handle People with Tact and Skill" in Mansfield, Ohio on September 18, 1995. Estimated Expenses total \$103.00.

Received the Comparative Interest Report from the Union County Treasurer dated July 28, 1995

The County Commissioners and the County Engineer, Steve Stolte, met again with Mr. Dan White re: his flooding problem at his home.

The closing for the waterlines and related facilities along Industrial Parkway southeast of Fladt Road was held at 9:00 a.m. on the above date. The sale of the waterline assets from the City of Marysville to the County was part of the contract signed in April of this year. Purchase price for the facilities is \$466,181.00. The city will supply up to 500,000 gallons per day of finished water. In attendance at the closing were the 3 County Commissioners, the County Engineer, Steve Stolte, and Ivan Schrock from the City of Marysville.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 3rd day of August, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of August, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

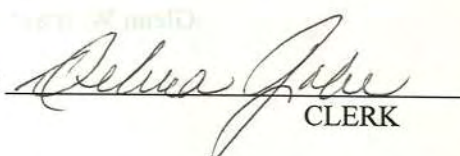
BIDS RECEIVED FOR MAGNETIC SPRINGS SIDEWALK IMPROVEMENT PROJECT - C.D.B.G. FY 94

The following bids were received, opened, and read aloud on the above date at 10:00 a.m. for a sidewalk improvement project in the Village of Magnetic Springs through Community Development Block Grant Funds (C.D.B.G. FY94):

J.A. Martin Construction	
2040 Longwood Avenue Box 23122	
Grove City, Ohio 43223	\$67,211.84

No decision was made at this time.


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved this 7th day of August, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of August, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Absent
Debra Jobe, Administrative Assistant

* * *

RESOLUTION NO. 381-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of August 7, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea

* * *

RESOLUTION NO. 382-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Common Pleas, Other Expenses (A2B12D) TO: Jury Supplies (A2B14) the amt. of \$5.45
REASON FOR REQUEST: Need to pay the bill

FROM: Auditor, Equipment (A1J3) TO: PERS (A1J5A) the amt. of \$240.00
REASON FOR REQUEST: Need additional amount to cover 2nd & 3rd quarter PERS billing - Employer share

FROM: Contingencies (A17A1) TO: Auditor, PERS (A1B9A) the amt. of \$6,613.00
REASON FOR REQUEST: Auditor's salary omitted from PERS request changed in March

CHILDREN SERVICES FUND

FROM: Cluster (SS10) TO: FACES (SS8) the amt. of \$175.00
REASON FOR REQUEST: FACES Match

C.S.E.A. FUND

FROM: Equipment (HCS4) TO: Supplies (HCS5) the amt. of \$5,000.00
REASON FOR REQUEST: Shortage in appropriation

M&G FUND

FROM: Other Expense (K37) TO: Contract Services (K39) the amt of \$13,000.00
REASON FOR REQUEST: Bridge painting.

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Insurance (AA10C) the amt. of \$5,000.
REASON FOR REQUEST: Shortage in appropriation

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea

* * *

LETTERS OF REQUESTS AND APPROVAL

Approval was given to Tamara Lowe to attend seminar on "Understanding Investment Reform" sponsored by State Treasurer, Kenneth Blackwell in Columbus on August 15. Estimated expenses total \$21.60.

Approval was also given to Tamara Lowe to attend seminar sponsored by the Federal Reserve Bank of Cleveland on August 28. Estimated expenses total \$106.80.

Approval was given to Rebecca Roush and Debra Jobe to attend the Community Development Summit (C.D.B.G. Grants) on November 13 and 14 at the Salt Fork State Lodge. Anticipated costs are: \$315.00.

Approval was given for Eric V. Dreiseidel, Veterans Services, to attend the Ohio State Assn. Veterans Services Off. Fall School on October 25-27 in Columbus. Anticipated costs are \$195.00

* * *

RESOLUTION NO. 383-95 RE: CERTIFICATION OF DRAINAGE MAINTENANCE LEVY - BLUE JOINT SCS DITCH - MARION COUNTY

Upon the recommendation of Steve A. Stolte, Union County Engineer, the following resolution was offered by Commissioner Gene Cameron:

WHEREAS, Blue Joint SCS Ditch drainage maintenance levy of 10% of the construction assessment had been suspended; and

WHEREAS, the present balance in the Blue Joint Ditch Fund is in excess of \$5,000.00;

BE IT RESOLVED, that collection of the said drainage maintenance levy be resumed at 5% of construction assessment until such time as the Union County Engineer recommends a change of collection as work in the improvement shall require.

A second was offered by Commissioner Moreland, and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

Glenn W. Irwin, Yea
Gene Cameron, Yea
Don Fraser, Absent

MARION COUNTY COMMISSIONERS

Kirk Moreland, Yea
Larry Mumper, Yea
John Watkins, Yea

* * *

RESOLUTION 384-95 RE: CERTIFICATION OF DRAINAGE MAINTENANCE LEVY - HAY RUN DITCH - CHAMPAIGN COUNTY

Upon recommendation of Steve A. Stolte, Union County Engineer, the following resolution was offered by Commissioner Gene Cameron:

WHEREAS, Hay Run Ditch has been collecting a drainage maintenance levy of 5% of the construction assessment; and

WHEREAS, the present balance in the Hay Run Joint Ditch Fund is in excess of \$15,000.00;

BE IT RESOLVED, that collection of the said drainage maintenance be continued at 5% of construction assessment until such time as the Union County Engineer recommends a change of collection as work in the improvement shall required.

A second was offered by Commissioner Phillip McCullough and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Absent

CHAMPAIGN COUNTY COMMISSIONERS

Philip McCullough, Yea
Marilyn Foulk, Yea
Bob Corbett, Yea

* * *

RESOLUTION 385-95 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron, and seconded by Glenn W. Irwin to approve the following personnel action of the Department of Human Services:

Patricia Bouic, 6043 Frantz Road, Dublin, OH, temporary full time for 90 days starting July 26, 1995, and ending October 23, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea

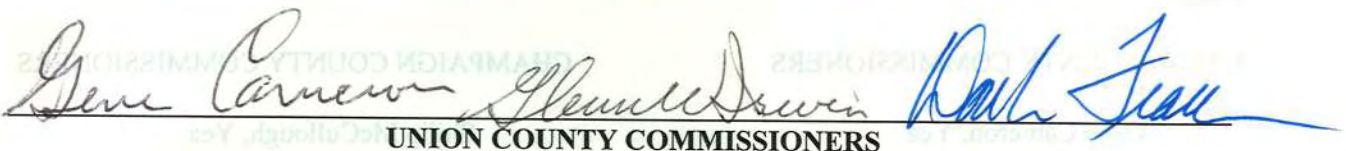
Received the Monthly Statement of Finances for the month of July, 1995, from the Union County Auditor.

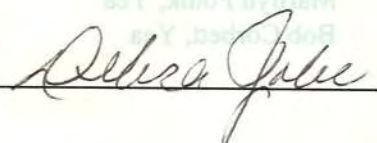
RESOLUTION 386-95 RE: CULTURAL ARTS COMMISSION APPOINTMENTS

Upon recommendation of the Union County Arts Council Board of Trustees, a motion was made by Glenn W. Irwin and seconded by Gene Cameron to appoint William Feenstra, Robert Hamilton, Paul Richards, and Malcolm MacIvor, to serve as Trustees to the Union County Arts Council for regular terms, beginning May 13, 1995, expiring May 12, 1998.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 

The preceding minutes were read and approved this 14th day of August, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners did not meet this 10th day of August, 1995, due to the absence of Mr. Cameron and the vacation of Mr. Fraser.

RESOLUTION NO. 387-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of August 14, 1995.

RESOLUTION NO. 388-95 RE: CERTIFICATION OF DRAINAGE MAINTENANCE IN OTTAWA JOINT DITCH - DELAWARE COUNTY

Upon the recommendation of Steve Stoltz, Union County Engineer, the following was approved:

WHEREAS, Ottawa Joint Ditch No. 1356 has been collecting a drainage maintenance fee of 10% of the construction assessment; and

WHEREAS, the present balance in Ottawa Joint Ditch Fund indicates no need to further assess continuing maintenance of the ditch; therefore,

BE IT RESOLVED, that the collection of the drainage maintenance levy be suspended until the Union County Engineer recommends a change of collection as work in the improvement of the ditch is completed.

A second was offered by Commissioner Jackson, and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS	DELAWARE COUNTY COMMISSIONERS
Gene Cameron, Yes	Roy Jackson, Yes
Glenn W. Irwin, Yes	Merlin Street, Yes
Don Fraser, Yes	Don Wooty, Yes

LETTERS OF REQUESTS AND APPROVAL

Approval was given to John Popic, Director of Human Services, to send four staff members to Franklin County Children Services Board, Central Regional Training on August 31 (estimated expenses \$22,360). Two staff members to the symposium, "The Rejuvenation of County Employment," on the William H. Green Workers' Compensation Building on September 12 (estimated expenses \$30,000) and to the Columbus District Child Support Quarterly meeting in Columbus on September 19 (estimated expenses total \$28,760).

Approval was given to Judge Gary McKinley to attend "The Complete Will and Trust Short Course" sponsored by Clearwater Information Systems, Inc. in Columbus, OH, on September 28. Expenses total \$173.40.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of August, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Debra Jobe, Administrative Assistant

* * *

RESOLUTION NO. 387-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of August 14, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 388-95 RE: CERTIFICATION OF DRAINAGE MAINTENANCE LEVY - OTTAWA JOINT DITCH - DELAWARE COUNTY

Upon the recommendation of Steve Stolte, Union County Engineer, the following resolution was offered by Commissioner Gene Cameron:

WHEREAS, Ottawa Joint Ditch No. 1356 has been collecting a drainage maintenance levy of 10% of the construction assessment; and

WHEREAS, the present balance in Ottawa Joint Ditch Fund indicates no need to finance the continuing maintenance of the ditch; therefore,

BE IT RESOLVED, that the collection of the drainage maintenance levy be suspended until such time as the Union County Engineer recommends a change of collection as work in the improvement shall require.

A second was offered by Commissioner Jackson, and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

DELAWARE COUNTY COMMISSIONERS

Roy Jackson, Yea
Merlin Sheets, Yea
Don Wuertz, Yea

* * *

LETTERS OF REQUESTS AND APPROVAL

Approval was given to John Popio, Director of Human Services, to send four staff members to the Franklin County Children Services Board, Central Regional Training on August 31 (estimated expenses \$35.26), two staff members to the symposium, "The Reinvention of Country Employment" at the William H. Green Workers' Compensation Building on September 12 (estimated expenses \$297.86), and to the Columbus District Child Support Quarterly meeting in Columbus on September 19 (estimated expenses total \$28.36).

Approval was given to Judge Gary McKinley to attend "The Complete Will and Trust Short Course" sponsored by Clearwater Information Systems, Inc. in Columbus, OH, on September 28. Estimated expenses total \$173.40).

* * *

RESOLUTION NO. 389-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

INDIGENT GUARDIAN FUND

FROM: Other Expenses (74-4) TO: Contract Service & Repair (74-11) the amt. of \$2000.00

REASON FOR REQUEST: Court Investigator is now paid out of Contract Services & Repair

FELONY DELINQUENT CARE & CUSTODY FUND

FROM: Unappropriated TO: FDCC Grant - PERS (166-2-95) the amt. of \$250.00

REASON FOR REQUEST: Need funds to pay quarterly fees.

CHILDREN SERVICES ROTARY FUND

FROM: Transfer (SS12) TO: Public Assistance Fund, Transfers (H9) the amt. of \$57,966.30

REASON FOR REQUEST: To cover Administrative Cost for F&-95 associated with Social Services Operating including Child Welfare Cost, Day Care, JOBS, and APS.

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Other Expenses (AA11) the amt. of \$4,000.00

REASON FOR REQUEST: None given

GENERAL FUND

FROM: Juvenile Other Expenses (A2C30D) TO: Probate Other Expenses (A2D13D) the amt. of \$350.00

TO: Juvenile Supplies & Materials (A2C20) the amt of \$100.00

REASON FOR REQUEST: Need additional funds in these accounts.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 390-95 RE: CONTRACT FOR CHILD DAY CARE RESOURCE AND REFERRAL - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into a contract with "Action for Children". This contract provides for Union County to receive \$16,000.00 to support child day care resource and referral activity. A portion of these funds are used by our agency to support the activities of the "Child Care Network." Additionally, in the past they have provided start-up funds for school based Latch Key programs and mini grants to various Union County Day Care Providers.

A roll all vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 391-95 RE: RE-APPOINTMENT TO THE ADAMHS BOARD

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to re-appoint Ruth Patton, 33682 St. Rt. 31, West Mansfield 43358 to the Alcohol, Drug Addition, and Mental Health Services Board. The term of her re-appointment will begin July 1, 1995, and end on June 30, 1999.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 392-95 RE: BID AWARD FOR C.D.B.G. PROGRAM - SIDEWALK IMPROVEMENTS FOR THE VILLAGE MAGNETIC SPRINGS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into a contract with Martin Construction Company, 2040 Longwood Avenue, Grove City, OH 43123 for replacement of sidewalks in the Village of Magnetic Springs for a sum not to exceed \$67,211.84 without written permission of the County. The official beginning date shall be upon execution of this contract and all of the service required shall be completed no later than November 11, 1995, or as such time period is extended by the mutual agreement of all parties.

A roll all vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 393-95 RE: JOINT VENTURE WITH LEESBURG TOWNSHIP

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into the following joint venture with the Leesburg Township Trustees:

WHEREAS, the Union County Board of County Commissioners and the Board of Trustees for Leesburg Township, Union County, Ohio, desire to enter into an agreement for the acquisition of additional lands and the construction, expansion and operation of existing park lands, and;

WHEREAS, the Union County Board of County Commissioners desire to expend the sum of \$12,000.00 for the construction, expansion and operation of existing park lands located within Leesburg Township, Union County, Ohio, and;

WHEREAS, the Board of Trustees of Leesburg Township, Union County, Ohio, and the Board of County Commissioners, Union County, Ohio, have purchased a certain tract of land, located within Leesburg Township, Union County, Ohio for the expansion of an existing park and both parties hereto are listed as joint owners of said tract of land, and;

WHEREAS, the parties hereto desire to enter into an agreement as to the rights of all parties, pursuant to Ohio Revised Code Section 755.16;

THEREFORE, IT IS AGREED, by and between the parties, that the subject real estate, a copy of the legal description is attached hereto and is incorporated herein by reference, shall be used for park and recreational purposes only. It is further agreed that the Board of Trustees, Leesburg Township, Union County, Ohio, will have the right to expand the existing park and construct recreational facilities and shall be allowed to maintain the park and recreational area. Both parties agree that the real estate shall not be sold, or otherwise disposed of, by the other party without the express written consent of the other party.

A roll all vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

Mr. Cameron excused himself from the meeting due to illness.

Commissioners Irwin and Fraser attended a meeting of the Investment Advisory Committee.

RESOLUTION 394-95 RE: NEW CALIFORNIA SEWER SUB DISTRICT/INDUSTRIAL PARKWAY SERVICE AREA - CO. ENGINEER

It was moved by Don Fraser and seconded by Glenn W. Irwin to adopt the following resolution:

WHEREAS the New California Sewer Sub-District was created on March 26, 1973, and was amended on June 26, 1995;

WHEREAS the Industrial Parkway Service Area was created on June 26, 1995;

WHEREAS Union County has purchased existing public water infrastructure and will be constructing public sewer infrastructure; and

WHEREAS connection charges must be established in order to provide sufficient revenues for the Service Area;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Union County, Ohio, that:

SECTION 1. The connection charges for public water shall be:

<u>Water Meter Size</u>	<u>Water Line Connection Charge*</u>	<u>Fire Line Connection Charge</u>
5/8"	\$ 3,000*	\$ 0
3/4"	3,326	0
1"	4,178	630
1 1/2"	9,400	1,421
2"	16,712	2,521
3"	37,727	5,692
4"	67,056	10,120
6"	150,992	22,786
8"	267,392	40,351

*For lots in New California Woods Phase 3, there will be no charge.

SECTION 2. For any water connection made for new structures along a county financed line, the charges shall be as specified in Section 1 plus \$1,000 for each connection.

SECTION 3. The connection charges for public sewer shall be:

- A. For residential uses:
1. \$2,800 per dwelling unit except for connections to a county financed public sewer.
 2. For connections to a county financed public sewer, the greater of the following:
\$15 per foot of frontage
\$300 per acre, or
\$3,800
 3. \$1,000 for lots in New California Woods Phase 3.
- B. For non-residential uses:
1. \$2,800 per equivalent dwelling unit (EDU) or \$2,800, whichever is greater except for connections to a county financed public sewer.
 2. For connections to a county financed public sewer, the greater of the following:
\$2,800 per equivalent dwelling unit,
\$15 per foot of frontage,
\$300 per acre, or
\$3,800.

For the purpose of calculating equivalent dwelling units, an equivalent dwelling unit is a use which generates 350 gallons per day of sewage as estimated using the most current "suggested Sewage Flow Guide" as published by the Ohio Environmental Protection Agency.

SECTION 4. All previously established connection or tap charges are hereby eliminated.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Absent

RESOLUTION NO. 395-95 RE: ROOM RENTAL AGREEMENT WITH OHIO HI-POINT VOCATION SCHOOL -DEPARTMENT OF HUMAN SERVICES

It was moved by Don Fraser and seconded by Glenn W. Irwin to enter into an agreement between the Union County Department of Human Services and Ohio Hi-Point Joint Vocational School whereby the Union County Department of Human Services agrees to provide office and classroom space for the Ohio Hi-Point Joint Vocational School in conjunction with the JOBS Comprehensive Vocational Evaluation Program.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Absent

Water Meter Size	Water Line Connection Charge*	Fire Line Connection Charge
1/2"	2,000*	0
3/4"	3,325	0
1"	4,175	630
1 1/4"	9,400	1,431
1 1/2"	16,712	2,321
2"	27,727	3,602
2 1/2"	67,026	10,120
3"	120,992	22,786
4"	267,392	40,751

*For use in New California Woods Phase I, there will be no charge.

SECTION 2. For any water connection made for new structures along a county financed line, the charges shall be as specified in Section 1 plus \$1,000 for each connection.

SECTION 3. The connection charges for public sewer shall be:

- For residential use:
 - \$2,800 per dwelling unit except for connections to a county financed public sewer.
 - For connections to a county financed public sewer, the greater of the following:
 - \$12 per foot of frontage,
 - \$300 per acre, or
 - \$2,800.
- \$1,000 for use in New California Woods Phase I.

- For non-residential use:
 - \$2,800 per equivalent dwelling unit (EDU) or \$2,800, whichever is greater except for connections to a county financed public sewer.
 - For connections to a county financed public sewer, the greater of the following:
 - \$2,800 per equivalent dwelling unit,
 - \$12 per foot of frontage,
 - \$300 per acre, or
 - \$2,800.

For the purpose of calculating equivalent dwelling units, an equivalent dwelling unit is a use which generates 150 gallons per day of sewage as estimated using the most current "Suggested Sewage Flow Guide" as published by the Ohio Environmental Protection Agency.

Attest: _____

UNION COUNTY COMMISSIONERS

Attest:

Rebecca Roush

The preceding minutes were read and approved this 17th day of August, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of August, 1995, with the following members present:

Gene Cameron, Absent
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 396-95 RE: VACATION OF PORTIONS OF COUNTY ROADS 179 AND 253 - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to adopt the following resolution:

WHEREAS, portions of Johnson Road (CR 179) and Rogers Road (CR 253) were previously relocated to improve the road alignments and traffic safety; and

WHEREAS, sections A, B, and C of Johnson Road and all of Rogers Road were previously widened to improve traffic capacity; and

WHEREAS, certain portions of Johnson Road and Rogers Road no longer serve the public convenience or welfare; and

WHEREAS, this Board viewed the certain portions of Johnson Road and Rogers Road on August 17, 1995 at 10:00 a.m.; and

WHEREAS, this Board held a Public Hearing on August 17, 1995 at 11:00 a.m. with the following in attendance: Glenn W. Irwin and Don Fraser, County Commissioners, Steve Stolte, County Engineer, and Sharon Moran from Honda.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. - The certain portions of the roads to be vacated are shown on the attached drawings and are described on the attached descriptions.

Section 2. - Notifications were made by the Clerk in accordance with ORC Section 5553.05.

Section 3. - The Union County Engineer has recommended that the certain portions of the roads be vacated.

Section 4. - In accordance with ORC Section 5553.07, this Board hereby vacates the certain portion of Johnson Road and Rogers road as described on the attached drawings and descriptions.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 397-95 RE: ACCEPT PROPOSAL FROM PAD DOOR SYSTEMS FOR MATERIAL AND LABOR TO REPAIR DOORS AT COURTHOUSE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the proposal from PAD Door Systems, 3120 E. 17th Ave., Columbus, OH 43219 in the amount of \$1,223.00 for materials and labor to install 12 new kickplates (1 on both sides of each door) at the Union County Courthouse.

A roll call vote resulted as follows:


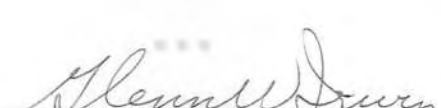

Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVAL - RANDY RIFFLE, RISK MANAGER

Approval was given to Randy Riffle, Risk Manager, to attend a seminar on "The Reinvention of County Employment" on Tuesday, September 12, 1995 in Columbus, Ohio. Registration is \$125.00.

Received a purchase exemption from Ohio Industries for the Handicapped (OIH) to provide custodial services for the Union County Court House Annex, in accordance with Section 4115-7-03 of the Administrative Rules, enabling the county to obtain services from commercial sources.

Glenn W. Irwin, Yes
Don Fraser, Yes

  
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 21st day of August, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of August, 1995, with the following members present:

Gene Cameron, Absent
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 398-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of August 21, 1995.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 399-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfer of appropriations and/or funds:

GENERAL FUND

FROM: Co. Eng., Other Exp. (A12A8D) TO: PERS (A12A8A) the amt. of \$1,945.58
FROM: Co. Eng., Contract Services (A12A5) TO: PERS (A12A8A) the amt. of \$132.00
REASON FOR REQUEST: To cover 2nd & 3rd Quarter PERS

FROM: Workers Comp. (A1B9B) TO: Travel & Exp. (A1B7) the amt. of \$500.00
REASON FOR REQUEST: To cover cost of Fall GFOA Conference and travel

ABLE FUND

FROM: Travel & Exp. (91-7) TO: Equipment (91-2C) the amt. of \$200.00
REASON FOR REQUEST: To purchase items needed as result of moving - mailbox, bulletin boards, wastebaskets, etc.

BUILDING REGULATIONS

FROM: Other Expenses (A6D7D) TO: Equipment (A6D3) the amt. of \$400.00
REASON FOR REQUEST: 1996 National Electric Code Manuals and instructional tape

SEWER DISTRICT CONSTRUCTION

FROM: Contract Projects (175-1) TO: Interest and Fiscal Charges (175-10) - \$514.00
REASON FOR REQUEST: To pay Ohio Municipal Advisory Council for financing note dated 6/29/95

JDC CONSTRUCTION

FROM: Contract Services (90-3) TO: Other Expenses (90-5) the amt. of \$100.00
REASON FOR REQUEST: To pay Ohio Municipal Advisory Council for financing note 6/29/95

MR/DD FUND

FROM: Salaries (BB1A) TO: Contract Services (BB5) the amt. of \$15,000.00
FROM: Transfers (BB12) TO: Contract Services (BB5) the amt. of \$12,000.00
REASON FOR REQUEST: \$15,000.00 from Salaries to Contract Services - Summer Program money program was budgeted in salaries. \$12,000.00 from transfers to contract services - computer software, installation & support.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 400-95 RE: PAYMENT TO BEBSI INSURANCE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Auditors Office to pay the invoice for Nancy Yocum, Lot 7 Hillcrest MHP, Marysville, Ohio 43040 in the amount of \$175.98, that was not paid by BEBSI Health Insurance.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUESTS AND APPROVALS

Approval was given to Cheryl Hagerty, Union County ABLE director, for permission to attend a seminar entitled "Building Partnerships to Better Serve Adult Learners" on September 22, 1995. Estimated expenses are: Registration - \$30.00, Mileage - 60 miles and Parking - \$6.00.

Approval was given to Beth Temple, County Recorder, for reimbursement of \$15.60 for mileage to Columbus for continuing education class. Estimated mileage is 65 miles.

Approval was given to Judge McKinley, Probate and Juvenile Division, for Sharon Gilbert and Lois Moder to attend the Fifth Annual Clerks' Training Seminar in Columbus, Ohio on October 18, 1995. Estimated expenses total \$134.00

Approval was given to Eric Dreiseidel, Veterans Service Commission, to attend the VSC Fall Conference on November 17-19, 1995 at the Ramada Inn in Columbus, Ohio. Estimated expenses total \$65.00.

Approval was given to Hubert Fry, Veterans Service Commission, to attend the VSC Fall Conference on November 17-19, 1995, at the Ramada Inn in Columbus, Ohio. Estimated expenses total \$217.80.

* * *

**RECEIVED BIDS FOR ADA CONVERSION FOR RICHWOOD CIVIC CENTER VAN
C.D.B.G. FORMULA GRANT**

The following bid was received, opened and read aloud at 10:30 a.m. on the above date.

American Bus & Accessories, Inc.
123 Citycentre Drive
Cincinnati, Ohio 45216

Total Bid - \$9,248.00

No decision was made at this time.

* * *

RESOLUTION NO. 401-95 RE: STATE PERSONNEL BOARD of REVIEW CASE NO. 94-REM-12-0482 SETTLEMENT - UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Board of County Commissioners of Union County, Ohio is an Appellee in an appeal pending at the State Personnel Board of Review in Case No. 94-REM-12-0482;

WHEREAS, the parties to that action have tentatively agreed upon a settlement;

IT IS THEREFORE RESOLVED AS FOLLOWS:

The Board authorizes Attorney Eugene P. Nevada to sign any settlement agreement necessary and to file same with the State Personnel Board of Review.

IT IS SO RESOLVED PURSUANT TO RESOLUTION THIS 21ST DAY of AUGUST, 1995.

A roll call vote resulted as follows:

s/Glenn W. Irwin, Yea
s/Don Fraser, Yea

Received the Certificate of Result of Election for the special election held in the Village of Milford Center in Union County, on the 8th day of August, 1995, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of Current Operating Expenses. Said tax being a replacement of an existing levy of 3.9 mills and an increase of 1.9 mills to constitute a tax of 5.8 mills at a rate not exceeding 5.8 mills for each dollar of valuation, which amounts to .58 cents for each one hundred dollars of valuation, for tax years 1995, 1996, 1997, 1998 and 1999, resulted as follows:

Total number of votes cast:	103
Total number for the tax levy	75
Total number against the tax levy	28

* * *

RESOLUTION NO. 482-95 RE: IN THE MATTER OF A PETITION FOR ANNEXATION OF 113 ACRES TO THE VILLAGE OF MILFORD CENTER - JAMES MCCOY - AGENT

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, it appears that all statutory requirements of Chapter 709 of the Ohio Revised Code have been met;

AND WHEREAS, at a public hearing held in the office of this Board on June 26, 1995, there was no opposition to the proposed annexation;

AND WHEREAS, it appears that all documents required are in order;

THEREFORE, BE IT RESOLVED, that the petition of owners, James R. McCoy, Agent, be and is hereby granted, and the Clerk is ordered to proceed with notification of the Municipal Council of the Village of Milford Center and other entities according to law.

A roll call vote resulted as follows:

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Frazier, Yes

* * *

RESOLUTION NO. 483-95 RE: ADVERTISE FOR PROPOSALS FOR THE NINTH STREET STORM SEWER IN THE CITY OF MARYSVILLE - C.B.G. FORMULA PROGRAM

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to advertise for bids for the Ninth Street Storm Sewer in the City of Marysville. The bid date will be Thursday, September 14, 1995 with the bids received by 1:00 a.m. and opened and read aloud at 1:30 a.m. Plans, specifications, and bid forms may be secured at the office of The City Engineer, City of Marysville, 333 West Sixth Street, Marysville, Ohio. A deposit of \$10.00 will be required for each set of plans, and it is non-refundable. Bids must be accompanied by either a bid bond or certified check, cashiers check, or letter of credit. Bids shall be sealed and marked as Bid for Ninth Street Storm Sewer, City of Marysville and marked delivered to the Union County Board of Commissioners, 333 West Sixth Street, Marysville, Ohio. The Union County Commissioners reserve the right to waive any informalities or to reject any and all bids.

Gene Cameron Glenn W. Irwin Don Frazier
UNION COUNTY COMMISSIONERS

Attest: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 24th day of August, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of August, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 402-95 RE: IN THE MATTER OF A PETITION FOR ANNEXATION OF 1.13 ACRES TO THE VILLAGE OF MILFORD CENTER - JAMES McCOY - AGENT

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, it appears that all statutory requirements of Chapter 709 of the Ohio Revised Code have been met;

AND WHEREAS, at a public hearing held in the office of this Board on June 26, 1995, there was no opposition to the proposed annexation;

AND WHEREAS, it appears that all documents required are in order;

THEREFORE, BE IT RESOLVED, that the petition of owners, James R. McCoy, Agent, be and is hereby granted, and the Clerk is ordered to proceed with notification of the Municipal Council of the Village of Milford Center and other entities according to law.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 403-95 RE: ADVERTISE FOR PROPOSALS FOR THE NINTH STREET STORM SEWER IN THE CITY OF MARYSVILLE - C.D.B.G. FORMULA PROGRAM

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to advertise for bids for the Ninth Street Storm Sewer in the City of Marysville. The bid date will be Thursday, September 14, 1995 with the bids received by 11:00 a.m. and opened and read aloud at 11:30 a.m. Plans, Specifications, and bid forms may be secured at the office of The City Engineer, City of Marysville, 125 East Sixth Street, Marysville, Ohio. A deposit of \$10.00 will be required for each set of plans and specifications, with the check made payable to the City of Marysville and it is non-refundable. Each bid must be accompanied by either a bid bond or certified check, cashiers check, or letter of credit. Bids shall be sealed and marked as Bid for Ninth Street Storm Sewer, City of Marysville and mailed or delivered to the Union County Board of Commissioners, 233 West Sixth Street, Marysville, Ohio. The Union County Commissioners reserves the right to waive any informalities or to reject and or all bids.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 404-95 RE: RETAINING LEGAL SERVICES OF EUGENE NEVADA, OF CLEMANS NELSON AND ASSOCIATES

In the matter of retaining certain legal services of Eugene P. Nevada, 355 East Campus View Boulevard, Suite 125, Columbus, Ohio 43235, in connection with administrative actions and appeals to and from state agencies, relating to the employment of James Rigsby.

Mr. Gene Cameron moved the adoption of the following resolution:

WHEREAS, James Rigsby has filed an appeal before the State Personnel Board of Review from his termination from employment with Union County.

WHEREAS, the Board of County Commissioners of Union County, Ohio, has an interest in the outcome of this matter, for example, potential expense to the County General Fund should Mr. Rigsby prevail; and

WHEREAS, the Board and the County Prosecuting Attorney have consented that Mr. Eugene P. Nevada, Attorney at Law, 355 East Campus View Boulevard, Suite 125, Columbus, Ohio 43235, should represent Union County in this appeal; and

WHEREAS, Ohio Revised Code Section 305.14 allows the Board of County Commissioners to secure special counsel in any matter coming before the State Personnel Board of Review in which the Board has an interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Union County Commissioners joins the Prosecuting Attorney in requesting that the Court of Common Pleas appoint Mr. Eugene P. Nevada, Attorney at Law, 355 East Campus View Boulevard, Suite 125, Columbus, Ohio 43235, as special counsel in this matter to serve at the rate of Eighty-Five Dollars (\$85.00) per hour, plus reasonable and necessary expenses, total compensation not to exceed the limits of Ohio Revised Code Section 305.15 and/or 309.09.

Mr. Don Fraser seconded by above motion and the roll being called upon its adoption, the vote resulted as follows:

THE BOARD OF COUNTY COMMISSIONERS

Mr. Gene Cameron, Yea
Mr. Glenn W. Irwin, Yea
Mr. Don Fraser, Yea

CLERK
Rebecca Roush

* * *

RESOLUTION NO. 405-95 RE: AGREEMENT WITH OHIO DEPARTMENT OF NATURAL RESOURCES FOR ACQUIRING FUNDS THROUGH THE RECYCLING AND LITTER PREVENTION FUND

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution authorizing Union County to file an application and enter into agreement with the Ohio Department of Natural Resources for the purpose of acquiring funds through the recycling and litter prevention fund pursuant to Chapter 1502 of the Ohio Revised Code, and declaring an emergency.

WHEREAS, Union County recognizes the need to address recycling and/or litter prevention concerns within the boundaries of the Commissioners and the need to address this at a local level; and

WHEREAS, the Department of Natural Resources, Division of Recycling and Litter Prevention, allocates funding in the form of grants to supplement and not to replace local recycling and litter prevention programs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, County of Union, State of Ohio:

SECTION 1. That Board of Commissioners hereby endorse and support a 1996 Recycle, Ohio! Grant Program for Union County and authorize the necessary matching funds to implement said program, if approved, as indicated in its application.

SECTION 2. That Board of Health is hereby authorized to enter into an agreement with the Department of Natural Resources to implement said program grant.

SECTION 3. That County Commissioners is hereby designated as the Authorized Official and is thereby the official signatory for all grant documents.

SECTION 4. That it is found and determined that all formal actions of this Board concerning the adoption of this resolution were adopted in an open meeting to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Adopted this 24th day of August, 1995.

A roll call vote resulted as follows:

s/Gene Cameron, Yea
s/Glenn W. Irwin, Yea
s/Don Fraser, Yea

RESOLUTION NO. 406-95 RE: VACATING AND REALIGNING A PORTION OF KANDEL ROAD (C.R. 61)

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the County Engineer, Steve Stolte, to proceed with the planned improvements of Kandel Road (C.R. 61), to provide a relocated right-of-way. A viewing of Kandel Road was held at 10:00 a.m. on the above date and a public hearing was held at 11:00 a.m. with the following in attendance: Glenn W. Irwin, Gene Cameron, and Don Fraser, County Commissioners, and Steve Stolte, County Engineer.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

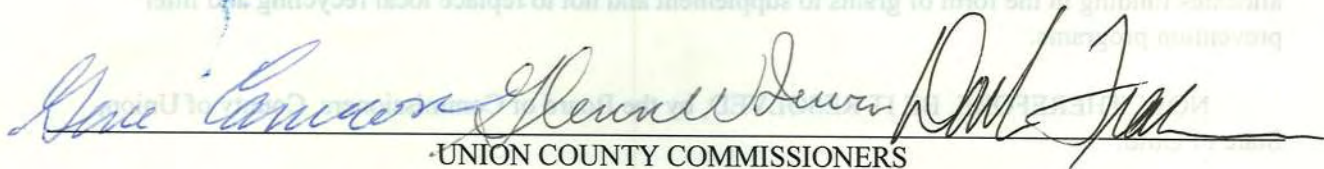
* The Union County Commissioners met with Gary Lee and Steve Coleman from the Union County Election Board re: Security and doors and the Election Board office.

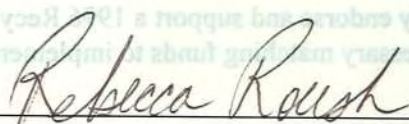
RESOLUTION NO. 405-95 RE: AGREEMENT WITH OHIO DEPARTMENT OF NATURAL RESOURCES FOR ACQUIRING FUNDS THROUGH THE RECYCLING AND LITTER PREVENTION FUND

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution authorizing Union County to file an application and enter into agreement with the Ohio Department of Natural Resources for the purpose of acquiring funds through the recycling and litter prevention fund pursuant to Chapter 1503 of the Ohio Revised Code, and declaring an emergency.

WHEREAS, Union County recognizes the need to address recycling and/or litter prevention concerns within the boundaries of the Commissioners and the need to address this at a local level; and

WHEREAS, the Department of Natural Resources, Division of Recycling and Litter Prevention, allocates funding in the form of grants to supplement and not to replace local recycling and litter


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved
this 28th day of August, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of August, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 407-95 RE: PAYMENT OF BILLS

A motion was made Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of August 28, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 408-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfer of appropriations and/or funds:

GENERAL FUND

FROM: Treasurer, Workers Comp (A1C9B) TO: Travel (A1C7) the amt. Of \$386.26
REASON FOR REQUEST: Additional travel funds needed and workers Comp. Account will have no further activity.

FROM: Pros. Atty., Other Exp. (A1E10D) TO: Supplies & Materials (A1E4) the amt. Of \$1,500.00
REASON FOR REQUEST: Insufficient Balance to cover expenses until the end of 1995

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Contract Agencies (AA5A), the amt. Of \$80,000.00
REASON FOR REQUEST: To pay Mills Center quarterly contract payment

M&G FUND

FROM: Parts & Supplies (K24) TO: Contracts Projects (K16) the amt. Of \$11,333.27
REASON FOR REQUEST: 1995 Hot Mix Resurfacing Program - Extra Work

DRUG LAW ENFORCEMENT - PROSECUTING ATTORNEY

FROM: Unappropriated Funds TO: Other Expenses (76 P-8) the amt. Of \$2,430.00
REASON FOR REQUEST: Money has been deposited from drug fines into this fund which we now need a portion of this money to be appropriated to purchase equipment to be used by law enforcement for drug operations.

LEPC FUND

FROM: Training (71-6) TO: Supplies (71-2) the amt. Of \$40.00
REASON FOR REQUEST: Money needed to buy postcards, etc.

MENTAL HEALTH TO SUPPORTIVE HOUSING FUNDS

FROM: Mental Health, Transfers (AA12) TO: Supportive Housing, Transfers (70-2) - \$15,000.00
REASON FOR REQUEST: To pay Mills Center Contract

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

REQUESTS AND APPROVALS

Approval was given to Mary Snider, County Auditor, for herself and Idella Feeley to attend the Ohio Government Finance Officers Association Fall Conference on September 27 - 29, 1995 at Columbus Marriott North. Estimated Expenses total \$392.00

Approval was given to John Popio, Human Services, for authorization of travel and expenses for workshops, conferences and meetings for July 14 and July 24, 1995.

Approval was given to the Election Board for Thelma and Rose to attend a regional meeting in Bucyrus on August 29, 1995.

Approval was given to Tamara Lowe, Co. Treasurer, to attend the Ohio GFOA Annual Fall Conference to be held in Columbus, OH on September 27-29, 1995. Estimated expenses total \$210.00

Approval was given to Randy Riffle, Risk Manager, to reimburse mileage of 110 miles for attending the Risk Management and Loss Control Seminar on August 28, 1995.

* * *

RESOLUTION NO. 409-95 RE: ACCEPT RESIGNATION OF DONNA ALBANESE FROM ABLE INSTRUCTOR

A motion was made by Don Fraser and seconded by Gene Cameron to accept the resignation of Donna Albanese, ABLE instructor, as of August 18, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 410-95 RE: REQUESTING THE DIRECTOR OF TRANSPORTATION TO PROCEED WITH THE RESURFACING AND WIDENING OF COUNTY ROAD NO. 1 (INDUSTRIAL PARKWAY)

Mr. Gene Cameron, moved the adoption of the following Resolution:

WHEREAS, at a meeting of the Board of County Commissioners of Union County, Ohio, held in the office of said Board of County Commissioners, on this 28th day of August, 1995, a quorum being present, the improvement of County Road No. 1 (Industrial Parkway), under the provisions of Chapter 5521, Ohio Revised Code, came on for further consideration; said portion of highway, as described in the legislation proposing cooperation with the Director of Transportation enacted on the 15th day of March, 1993, being as follows:

The resurfacing and widening of 5.08 mile of County Road No. 1 (Industrial Parkway), between State Route No. 161 and 00.10 mile northwest of County Road No. 33. Total length of work being approx. 5.404 miles

WHEREAS, In said legislation proposing cooperation, said Board of County Commissioners now proposes to cooperate with the Director of Transportation in the improvement of County Road No. 1 (Industrial Parkway), by assuming and contributing the entire cost and expense of the improvement, less the amount of Federal Funds including Surface Transportation Program (STP_ and Toll Revenue Credit funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration; and further, the County agrees to assume and bear one hundred percent (100%) of the cost of Right-of-way and Preliminary Engineering, excluding in-house preliminary engineering charges incurred by the State.

In view of the fact that the total cost of the project for Union County is now estimated in the amount of One Hundred Three Thousand Five hundred and 00/100 Dollars (\$103,500.00), less Toll Revenue Credit Funds applied in the amount of Seventeen Thousand Five Hundred and 00/100 Dollars, (\$17,500.00), less Issue No. 2 funds granted to the County by the Ohio Public Works Commission in the amount of Eighty Six Thousand and 00/100 Dollars (\$86,000.00), the County will not be required to deposit any funds at this time. The County's ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, This Board of County Commissioners desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now, Therefore, Be It Resolved, by the Board of County Commissioners of Union County, Ohio:

1. That the section of highway above described be improved under the provisions of aforesaid law. That said work be done under the charge, care and superintendence of the Director of Transportation and that said plans, specifications and estimates for this highway improvement as approved by the Director of Transportation are hereby approved and adopted by this Board of County Commissioners.

2. That this Board is still of the opinion the proposed work on the described highway would be constructed, and that the County should cooperate on the basis set forth in their proposal.

3. That the installation of all utility facilities on the right-of-way shall conform with the requirements of the Federal Highway Administration Policy and Procedure Memorandum 30-4, "Utility Relocations and Adjustments" and the Department of Transportation rules on Utility Accommodation.

4. That the County shall, at its own expense, make all rearrangements of water mains, service lines, fire hydrants, valve boxes sanitary sewers, and/or any appurtenances thereto, which do not comply with the provisions of Ohio Department of Transportation Directive H-P-508, as may be necessary to conform to the said improvement and said rearrangement shall be done at such time as requested by the Department of Transportation Engineer.

5. That traffic control signals will be installed on the project only when recommended by a study of roadway and traffic conditions by a traffic engineer or when at least one of the warranting conditions specified in the Ohio Manual of Uniform Traffic Control Devices is met and the County does hereby agree to place and maintain all traffic control devices conforming to the Ohio Manual Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code.

6. That this Board of County Commissioners hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

7. That this Board of County Commissioners enter into a contract with the Director of Transportation providing for the payment by said Board the sum of money set forth hereinabove for improving County Road No. 1 (Industrial Parkway), in said County.

8. That the Clerk of this Board be, and she is hereby directed to transmit to the Director of Transportation a certified copy of these Resolutions.

THEREFORE, Mr. Don Fraser, seconded the said motion; and upon the roll being called, the result of the vote was as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 411-95 RE: CONTRACT BY AND BETWEEN THE COUNTY OF UNION AND THE STATE OF OHIO FOR THE RESURFACING AND WIDENING OF COUNTY ROAD NO. 1 - INDUSTRIAL PARKWAY

A motion was made by Don Fraser and seconded by Gene Cameron to enter in contract and agreement by and between the County of Union and the State of Ohio under the supervision of the Director of Transportation of said highway improvement being described as follows:

The resurfacing and widening of 5.08 mile of County Road No. 1 (Industrial Parkway), between State Route No. 161 and 00.10 mile northwest of County Road No. 33. Total length of work being approximately 5.404 miles.

The County Commissioners agree to enter into a contract with the State for the payment of said sum of money as the County's share, **by assuming and contributing the entire cost and expense of the improvement, less the amount of Federal Funds, including Surface Transportation Program (STP) and Toll Revenue Credit funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration; and further, the County agrees to assume and bear one hundred percent (100%) of the cost of Right-of-way and Preliminary Engineering, excluding in-house preliminary engineering charges incurred by the State.**

In view of the fact that the total cost of the project for Union County is now estimated in the amount of One Hundred Three Thousand Five Hundred and 00/100 dollars, (\$103,500.00), less Toll Revenue Credit Funds applied in the amount of Seventeen Thousand Five Hundred and 00/100 Dollars (\$17,500.00), less Issue No. 2 funds granted to the County by the Ohio Public Works Commission in the amount of Eight Six Thousand and 00/100 Dollars (\$86,000.00), the County will not be required to deposit any funds at this time. The County's share of the cost will be determined when final actual costs and allocations are determined.

A roll call vote resulted as follows:

*Contract filed in its entirety in commissioners files

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

Received the 1995 Union County Hot Mix Resurfacing Program Payment and Total Cost Report from the Union County Engineer as follows:

1995 Contract	\$472,033.25
Less	\$ 7,562.46 Non-Performance
Plus	\$ 18,895.73 Extra Work
Total Paid	\$483,366.52

MEETING WITH MIKE SHIPPER, OHIO CORRIDOR DEVELOPMENT CONSORTIUM (OCDC) - I-73

A meeting was held with Union County Officials regarding I-73. In attendance at this meeting were the County Commissioners, Mike Shipper, O.C.D.C.; Steve Stolte, County Engineer; Mike Campbell and Thersa Anderson from the Union County Chamber Office, Carmen Scott, L-U-C; and Rick Friday, Jerome Township

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Fraser, Yes

RESOLUTION NO. 41-95 RE: CONTRACT BY AND BETWEEN THE COUNTY OF UNION AND THE STATE OF OHIO FOR THE RESURFACING AND WIDENING OF COUNTY ROAD NO. 1 INDUSTRIAL PARKWAY

A motion was made by Don Fraser and seconded by Gene Cameron to enter in contact and agreement by and between the County of Union and the State of Ohio under the supervision of the Director of Transportation of said highway improvement being described as follows:

The resurfacing and widening of 2.08 mile of County Road No. 1 (Industrial Parkway), between State Route No. 161 and 00.10 mile northwest of County Road No. 33. Total length of work being approximately 2.404 miles.

The County Commissioners agree to enter into a contract with the State for the payment of said sum of money as the County's share, by assuming and contributing the entire cost and expense of the improvement less the amount of Federal Funds, including Surface Transportation Program (STP) and full Revenue Credit funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration; and further, the County agrees to assume and bear one hundred percent (100%) of the cost of right-of-way and preliminary Engineering, excluding in-house preliminary engineering charges incurred by the State.

In view of the fact that the total cost of the project for Union County is now estimated in the amount of One Hundred and Five Hundred and 00/100 Dollars (\$105,200.00), less Tax Revenue Credit (21,000.00), the amount of Seventy Four Hundred and 00/100 Dollars (\$74,200.00) is hereby allocated to the County by the Ohio Public Utilities Commission for the purpose of defraying the cost of the project.

Gene Cameron *Glenn W. Irwin* *Don Fraser*

UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
Clerk

The preceding minutes were read and approved this 31st day of August, 1995.

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Fraser, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of August, 1995, with the following members present:

Gene Cameron, President
 Glenn W. Irwin, Vice-President
 Don Fraser, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 412-95 RE: ESTABLISHING A LOCAL COMMUNITY CORRECTIONS PLANNING BOARD

A motion was made by Don Fraser and seconded by Glenn W. Irwin to establish the Union County Community Corrections Planning Board in accordance with the requirements of the Community Corrections Act and to appoint the following individuals as members of said Board:

Captain Charles Williams, County Jail Administrator
 Don Fraser and Gene Cameron, Union County Commissioners
 Hon. Richard E. Parrott, Judge, Union County Common Pleas Court
 Hon. Kevin L. Pelanda, Judge, Union County Municipal Court
 Pamela Maloney, Criminal Defense Attorney
 Rick Coutts, Marysville Police Chief
 John Overly, Union County Sheriff
 R. Larry Schneider, Union County Prosecutor
 David W. Phillips, III, Assistant Union County Prosecutor
 Michael J. Grigsby, Law Director, City of Marysville and Marysville Municipal Court Prosecutor
 David Vollrath, Victim of Crime
 Jeff Holtschulte, Mayor of Richwood
 Freeman Yutzy, Mayor of Plain City
 Richard Gray, Representative of Public
 Steve Woodson, Representative of Public and member of largest racial minority population
 Beverly Longe, Representative of Public and member of largest racial minority population
 Rick Asher, Representative of Law Enforcement
 Hon. Gary F. McKinley, Judge, Union County Probate and Juvenile Court
 Dave Fansler, Union County Probation Officer
 Christine Money, Representative from Ohio Reformatory for Women
 Tom Kruse, Mayor of Marysville

Judge Richard E. Parrott shall serve as Chairman.

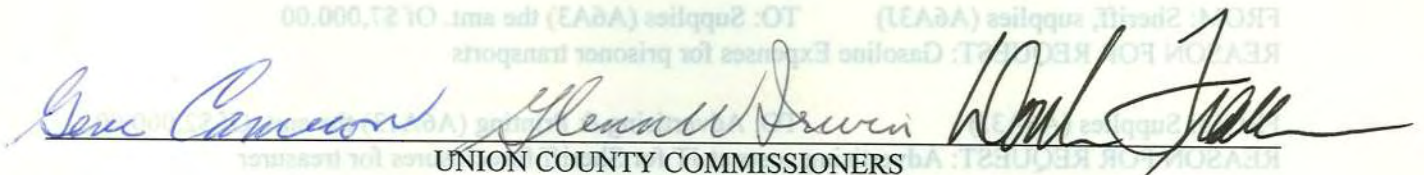
A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

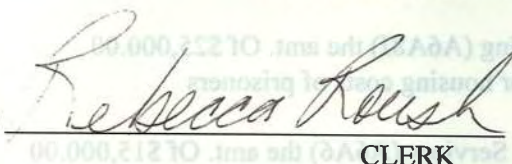
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The Commissioners left at 9:00 a.m. with the County Engineer to tour the ditches in the County.

* * *


 UNION COUNTY COMMISSIONERS

ATTEST:


 CLERK

The preceding minutes were read and approved this 5th day of September, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of September, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 413-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of September 5, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 414-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH FUND

FROM: Unappropriated Funds TO: Contract Agencies (AA5A) the amt. Of \$200,000.00
FROM: Unappropriated Funds TO: Transfers (AA12) the amt. Of \$40,000.00
REASON FOR REQUEST: Appropriate previously unappropriated funds to pay for Mills Center contract additions.

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Supplies (31-1) the amt. Of \$1,500.00
REASON FOR REQUEST: Purchase of DARE supplies for 95-96 school year

M&G FUND

FROM: Other Expenses (K10) TO: Travel (K6) the amt. Of \$1,300.00
REASON FOR REQUEST: Mileage and travel expenses

FROM: Unappropriated Funds TO: Contract Services (K15) the amt. Of \$30,000.00
TO: Contract Services (K29) the amt. Of \$40,000.00
TO: Bridge Materials (K26) the amt. Of \$30,000.00
REASON FOR REQUEST: Bridge rehab. expenses and monthly utility expenses

GENERAL FUND

FROM: Co. Eng., Cont. Serv. (A12A5) TO: Co. Eng., Equip. (A12A4) the amt. Of \$340.00
REASON FOR REQUEST: Volume #15 Survey Book

FROM: Sheriff, supplies (A6A3J) TO: Supplies (A6A3) the amt. Of \$7,000.00
REASON FOR REQUEST: Gasoline Expenses for prisoner transports

FROM: Supplies (A6A3J) TO: Advertising & Printing (A6A13) the amt. Of \$2,000.00
REASON FOR REQUEST: Advertising costs at JT for Sheriff foreclosures for treasurer

FROM: Supplies (A6A3J) TO: Housing (A6A8J) the amt. Of \$25,000.00
REASON FOR REQUEST: Transferring money for housing costs of prisoners

FROM: Cont. Services (A6A6J) TO: Cont. Services (A6A6) the amt. Of \$15,000.00
REASON FOR REQUEST: increased repairs to cruisers due to increase in prisoner transports also Clemans, Nelsons consultation fees

FROM: Clothing Allow. (A6A14F) TO: Housing (A6A8J) the amt. Of \$1,000.00

FROM: Workers Comp. (A6A14BJ) TO: Housing (A6A8J) the amt. Of \$1,791.79

REASON FOR REQUEST: Housing costs for inmates

FROM: Salaries (A6A2J) TO: Housing (A6A8J) the amt. Of \$20,000.00

REASON FOR REQUEST: Housing costs for inmates

FROM: Contingencies (A17A1) TO: Coroner, Other Exp. (A2F12D) the amt. Of \$200.00

REASON FOR REQUEST: Out of funds to cover cellular phone bills for remainder of year

P.A.FUND

FROM: Medical (H6) TO: Public Assistance (H5) the amt. Of \$18,000.00

REASON FOR REQUEST: Appropriation is short of funds

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 415-95 RE: CHANGE ORDER NO. 43 - UNION COUNTY EARLY CHILDHOOD FAMILY CENTER - PAUL VLACK CO.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for the Union County Early Childhood Family Center:

The Contract is changed as follows:

Install approximately 360 l.f. of 8" PVC drain pipe and perform grading work on YMCA property, along west side of existing driveway.

Note: Unit cost of \$150.00 each for tie-in of existing field tiles not included in this change order.

The Original Contract Sum was - \$784,796.00

Net change by previous change orders - \$42,199.38

The contract sum will be increased by this amt. - \$5,829.16

The new contract sum will be \$832,824.54

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/28/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County. Dated August 28, 1995.

* * *

Received the Amended Official Certificate of Estimated Resources from the Union County Auditor, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year. Dated August 28, 1995.

* * *

RESOLUTION NO. 416-95 RE: NOTICE OF AWARD, PURCHASE AGREEMENT, AND NOTICE TO PROCEED FOR ADA CONVERSION FOR RICHWOOD CIVIC CENTER VAN - C.D.B.G. FORMULA GRANT

A motion was made by Don Fraser and seconded by Gene Cameron to award the bid for the ADA Conversion for the Richwood Civic Center Van to American Bus & Accessories, Inc., 123 Citycenter Drive, Cincinnati, Ohio 45216 for a total bid price of \$9,248.00, with changes in specifications and costs only as are approved subsequently by the Board of County Commissioners for the following goods/services:

Full conversion of a 15-passenger Chevrolet CG31606 "Beauville Sportvan", to provide handicapped accessibility and to fully meet the requirements of the Americans with Disabilities Act of 1990, in accordance with bid specifications and bid submitted to the Union County, Ohio, Board of County Commissioners on August 21, 1995.

The amount of time allowed for such delivery as set forth shall begin 7 days from the date of the executed Purchase Agreement.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Monthly Statement of Finances for the month of August, 1995, from the Union County Auditor.

* * *

REQUEST AND APPROVAL - UNION COUNT AUDITOR

Approval was given to Mary Snider, Union County Auditor, for herself and Linda Thrush to attend the Southwest District Auditor's Association meeting held in Warren County on September 15, 1995. Estimated Expenses total \$72.00

* * *

RESOLUTION NO.417-95 RE: ADVERTISE FOR BIDS FROM PERSONNEL STAFFING SERVICES FOR JANITORIAL AND SUPERVISORY DUTIES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to advertise for bids from personnel staffing services for janitorial and supervisory duties in and around the county owned buildings. The board will receive the proposals until 11:00 a.m. on Monday, September 25, 1995 at the office of the clerk of the board and opened at 11:30 a.m. on that date.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 418-95 RE: HIRING OF ABLE INSTRUCTORS FOR THE UNION COUNTY ABLE (ADULT BASIC AND LITERACY EDUCATION) PROGRAM

A motion was made by Glenn W. Irwin and seconded by Don Fraser to hire two (2) ABLE instructors for the Union County ABLE Program. The two are as follows:

Martha K. Spruitenburg
882 Angus Court
Worthington, Ohio 43085

ABLE instructor for September 1995 through June 1996.
\$12.00 per hour - 22 hours a week

Marjorie K. West
7420 Brown Road
Ostrander, Ohio 43061

Substitute instructor for September 1995 through June 1996.
\$12.00 per hour as needed.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

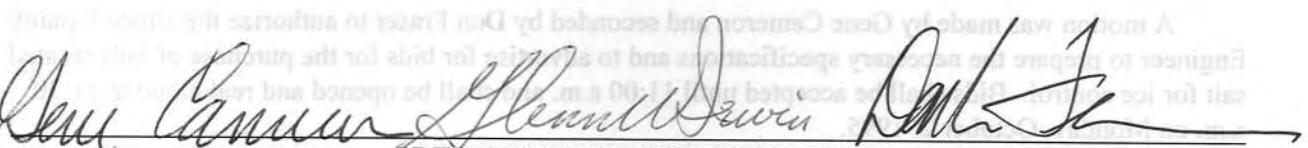
* * *

STAFF MEETING

In attendance: 3 County Commissioners, Clerk, Union County Treasurer, Union County Recorder, Union County Engineer, and the County Risk Manager.

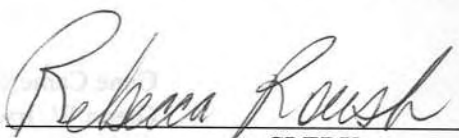
In discussion: the treasurers office shelves have been repaired, black topping the parking lots will be done next year, the school bus stop in front of the County Office Building has been moved, and the cleaning schedules for the Courthouse and the County Office Building were discussed by Randy Riffle.

* * *



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 7th day of September, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of September, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 419-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the payment of bills submitted for the week of September 11th, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 420-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

SANITARY SEWER FUND

FROM: Fees/Permits (P15) TO: Supplies (P2), the amt. of \$500.00
REASON FOR REQUEST: To cover postage fees thru the end of the year.

DRUG-LAW ENFORCEMENT - PROSECUTING ATTORNEY

FROM: Unappropriated Funds TO: Drug Law Enforcement-Pros. Atty. (76P-8)
the amt. of \$5,933.29
REASON FOR REQUEST: To open a Drug Law Enforcement checking account

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 421-95 RE: BIDS FOR BULK TREATED SALT FOR ICE CONTROL - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of bulk treated salt for ice control. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, October 2, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

LETTERS OF REQUEST AND APPROVAL - UNION COUNTY ABLE AND DEPARTMENT OF HUMAN SERVICES AND PROBATE AND JUVENILE COURT

Approval was given to Cheryl Hagerty, Union County ABLE director, to attend the LVA National Conference in Buffalo, N.Y. from October 16 to October 22, 1995. Estimated expenses total \$591.00 with no transportation costs included. Expenses will be paid out of Fund 91.

Approval was given to John Popio, Human Services Director, for authorization of travel and expenses for the month of September and part of October as attached.

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, for Morgan Miller, Court Investigator, to attend the 1995 Annual Court Investigators' Continuing Education Course, sponsored by the Ohio Association of Probate Judges at Columbus, on October 30, 1995. Estimated costs total \$114.40.

* * *

RESOLUTION NO. 422-95 RE: CHANGE ORDER FOR ADA VAN CONVERSION FOR RICHWOOD CIVIC CENTER - AMERICAN BUS AND ACCESSORIES, INC.

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the change order submitted from American Bus and Accessories, Inc., 123 CityCentre Drive, Cincinnati, Ohio 45216 for the following to be installed on the Richwood Civic Center ADA Conversion Van:

First Aid Kit (16 unit)	\$ 45.00
5# Fire Extinguisher	\$ 40.00
OEM Seat Located forward of Lift in Wheel chair area equipped with quick disconnect	\$ 300.00
Audible back-up alarm	\$ 69.00
TOTAL	\$454.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 423-95 RE: MERIT INCREASE FOR JIM HOUSTON, DOG WARDEN

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to establish the Dog Warden's Base Salary at \$19,000, and to establish a merit increase of \$1,750.00 to be paid beginning with the first full pay period following his anniversary of employment, October 19, 1992, prorated over the following twelve months, the continuance thereof being contingent on satisfactory performance, and further the said dog warden shall be eligible for continuation of this adjustment as the board shall determine in 1996.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 424-95 RE: CLOSING OUT BEBSI INSURANCE ACCOUNT WITH UNION COUNTY

A motion was made by Gene Cameron and seconded by Don Fraser to close out the Union County account with Buckeye Employee Benefits Services, Inc. (BEBSI) after having discontinued the relationship. Union County requests the release and payment to the Union County Auditor the balance in the account which totals \$87,327.17.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

The Union County Commissioners made a proposal by phone on September 11, 1995 to the Agent for the Petitioners, Harrison B. Smith, to reduce the size of the petitioned area. That request was denied.

RESOLUTION NO. 425-95 RE: IN THE MATTER OF PETITION FOR ANNEXATION OF 2880+/- ACRES TO THE CITY OF MARYSVILLE

Whereas, hearing was held on May 15, 1995, continued until May 25, 1995, and request for at least 60 more days continuance was granted for the purpose of submission of post hearing briefs by both proponents and opponents of the petition and,

Whereas, the Board finds pursuant to 709.033 A, B, C, and D of the Revised Code:

A. That the petition contains all matter required in Section 709.02 of the Revised Code;

B. Notice was published as required by Section 709.031 of the Revised Code;

C. The persons whose names were subscribed to the petition are owners of real estate located in the territory in the petition, and as of the time the petition was filed with the Board, the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed;

D. The City of Marysville, by action of its council, has complied with Division (B) of Section 709.031 of the Revised Code, and;

Whereas, Section 709.033 (E) of the Revised Code requires the Board to find that the territory included in the annexation petition is not unreasonably large; the map or plat is accurate, and the general good of the territory sought to be annexed will be served if the petition is granted. The Board is of the opinion that the map is accurate, but that the territory proposed for annexation is unreasonably large and the good of much of the territory is not reasonably expected to be served by annexation at this time, for the following reasons:

The territory proposed can reasonably be classified in three parts:

A. General manufacturing and light industrial areas. This area is so categorized by the Comprehensive Land Use Plan adopted by the city, county and townships in 1993.

B. Area between SR38/736 and Weaver Road, largely classed as single family residential by the Comprehensive Plan.

C. Areas west of SR38/736, presently largely developed with single family housing, but lacking the usual city services of water and sewer.

In the public hearings held May 15th and May 25th, it was pointed out that the vast majority of signatures to the petition for annexation were landowners in area C above. In area B, five properties' owners supported the annexation, three of which could achieve annexation on their own petition because of contiguity with the present city limits. In case of signatories Marilyn and Percy Crunkilton, only that part of their property which comprises the r/w of Scottslawn Road was petitioned, the board assuming they signed the right of way and requested to not have the balance of their 11.036 acres included in the petition.

In area A, three major industrial companies, none of which signed any of those properties to the petition make up the bulk of the proposed area between Conrail and the Industrial Parkway. Since Harsco Corporation was actively seeking a buyer for its nearly 100 acres for some time before the petition was filed, the Board can only assume that annexation for purposes of city services was not a high priority to enhance the salability of the property or they would have hastened to add their Board of Directors' resolution to the list of signors. The fact that Scotts property of over 700 acres is largely devoted to agricultural research pursuits, Scotts testified that their company saw little benefit to annexation since the company does not plan to change land use.

Proponents of the petition placed high reliance on the comprehensive plan for this area's annexations. Yet, none of the industries presently located there signed the petition. The city proposed to build the promised sewer only as far as the southeast corner of Harsco's property, indicating that sewer service to the Vollrath and Timberview properties would be "development driven" as was stated for area B. The objectives of this area's annexation appear somewhat dim to the board in that the Comprehensive Plan proposed General Manufacturing growth areas on both sides of Industrial Parkway and both sides of Conrail, and yet the petition calls for annexation of only 275 acres of developable land out of approximately 1700 acres in this area A.

The Board admits area C is highly in need of water and sewer service. The Board believes annexation to the City of Marysville should and could be accomplished. The area B from 38/736 to Weaver Road can and should be accomplished in a time frame which, to use the city's term, is development driven. Areas A and B represent so many acres and so few signatures as to convince the Board that the owners, as well as the majority of this Board can only conclude that annexation at this time cannot be construed as good for territory to be annexed.

Therefore, be it resolved that the prayer of the petition for annexation is hereby denied, and the clerk instructed to send a certified copy of this order to the agent for the petitioners, Harrison W. Smith, Jr., 37 West Broad Street, Columbus, OH 43215, and to the Clerk of the City of Marysville.

Commissioner Glenn W. Irwin moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Gene Cameron.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Nay (Dissenting
opinion on file)

REQUEST AND APPROVAL - BOARD OF ELECTIONS

Approval was given for Rose Daverport, Director, and Thelma Harper, Deputy Director, to attend a MacDonnell Leadership & Training program meeting on the NVRA in Upper St. Louis, September 11, 1995.

Gene Cameron Glenn W. Irwin Don Fraser

UNION COUNTY COMMISSIONERS

ATTEST:

Debra J. Jure
CLERK

The preceding minutes were read and approved
this 14th day of September, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of September, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Debra Jobe, Adm. Asst.

RESOLUTION NO. 426--95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfer of appropriations and/or funds:

REAL ESTATE ASSESSMENT FUND

FROM: Unappropriated

TO: Supplies (J2) the amt. of \$6,000.00

REASON FOR REQUEST: To pay for revaluation letters to taxpayers, to reimburse Treasurer for postage, and to buy extra paper and envelopes not originally appropriated for.

PUBLIC ASSISTANCE FUND

FROM: JOBS (H29)

TO: Supplies & Materials (H26) the amt. of \$2,000.00

REASON FOR REQUEST: Appropriation is short of funds.

GENERAL FUND

FROM: Supplies (A3E3)

TO: Equipment (A2E4) the amt. of \$425.00

REASON FOR REQUEST: Clerk of Courts - to purchase a data file cart (\$320.25) and to buy a computer vacuum to clean printers and computer equipment (estimated cost \$100.00).

GENERAL FUND

FROM: Transfers Out (A15A15)

TO: CH Renovation Fund, Transfers In (97-5)
the amount of \$940.00

REASON FOR REQUEST: Funds needed to pay Wright-Miller for dome/sandstone repair.

CH RENOVATION FUND

FROM: Unappropriated

TO: Contracts/Projects (97-2) the amt. of \$4,736.07

REASON FOR REQUEST: Funds needed to pay Wright-Miller for dome/sandstone repair.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVAL - BOARD OF ELECTIONS

Approval was given for Rose Davenport, Director, and Thelma Harper, Deputy Director, to attend a MacDonald, Friedberg & Carr's programmers meeting on the NVRA in Upper Sandusky on September 13.

The commissioners met with Beth Temple, Recorder, regarding replacement of a broken calculator in her office.

The commissioners met with Randy Riffle, Risk Manager, regarding seminar presented by Clemans, Nelson regarding H.B. 10, Senate Bill 99, H.B. 17, and Senate Bill 8.

RECEIVED BIDS FOR THE CITY OF MARYSVILLE, 9TH STREET SEWER - C.D.B.G. FORMULA GRANT

The following bid was received, opened and read aloud at 11:30 a.m. on the above date.

Martin Construction - \$247,240.00

2040 Longwood Avenue, Box 23122

Grove City, OH 43223

Deere/Short Exavating - \$126,477.70

14830 Fladt Road

Marysville, OH 43040

No decision was made at this time.

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 18th day of September, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of September, 1995, with the following members present:

Gene Cameron, Absent*
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

*Commissioners Cameron left to attend the N.W. Commissioners & Engineers Meeting in Bucyrus

* * *

RESOLUTION NO. 427-95RE: PAYMENT of BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of September 18th, 1995.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 428-95 RE: TRANSFER of APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

MR/DD FUND

FROM: Transfers (BB12) TO: Other Expenses (BB11) the amt. of \$23,191.00
REASON FOR REQUEST: Overpayment of Targeted Case Management

FROM: Transfers (BB12) TO: Contract Services (BB5) the amt. of \$7,600.00
REASON FOR REQUEST: Removing and replacing fence at Harold Lewis School

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Bldg. Expenses (AA7) the amt. of \$5,000.00
REASON FOR REQUEST: Insurance Premium Payment

ABLE FUND

FROM: Advertising (91-8) TO: Equipment (91-2C) the amt. of \$25.00
REASON FOR REQUEST: To purchase white board for classroom

FROM: Training (91-6) TO: Travel/Exp. (91-7) the amt. of \$125.00
REASON FOR REQUEST: To cover expenses of attending LVA conference

SOIL & WATER CONSERVATION FUND

FROM: Unappropriated Funds TO: Other Expenses (L13) the amt. of \$1,812.27
REASON FOR REQUEST: More State funds received than anticipated

FROM: Unappropriated Funds TO: Workers Comp. (L12) the amt. of \$4.08
REASON FOR REQUEST: Refund from 1994 Salaries for Workers Comp.

CHILDREN SERVICES FUND

FROM: Cluster (SS10) TO: FACES (SS8) the amt. of \$90.19
FROM: Other (SS11) TO: FACES (SS8) the amt. of \$2,589.81
FROM: Other (SS11) TO: Transfers (SS12) the amt. of \$2,000.00
REASON FOR REQUEST: Appropriation is short of funds

FROM: Transfers (SS12) TO: P.A., Transfers (H9) the amt. of \$21,466.44
REASON FOR REQUEST: Transfer of child welfare for Oct. 1994 thru Feb. 1995

CSEA FUND

FROM: Insurance (HCS8C)

TO: Transfers (HCS12) the amt. of \$10,000.00

REASON FOR REQUEST: Appropriation is short of funds

FROM: Purchase of Services (HCS6)

TO: Transfers (HCS12) the amt. of \$10,000.00

FROM: Transfers (HCS12)

TO: P.A., Transfers (H9) the amt. of \$26,473.90

REASON FOR REQUEST: Transfer of CSEA portion of shared for July/Aug. 1995

GENERAL FUND

FROM: Risk Management, Supples (A1K15) TO: Other Expenses (A1K19E) the amt. of \$70.00

REASON FOR REQUEST: Appropriation is short of funds

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 429-95 RE: HIRING of SUBSTITUTE ABLE INSTRUCTOR FOR THE UNION COUNTY ABLE PROGRAM (ADULT BASIC AND LITERACY EDUCATION)

A motion was made by Glenn W. Irwin and seconded by Don Fraser to hire a substitute ABLE instructor for the Union County ABLE program on an as needed basis:

Fredrik H. Spruitenburg
882 Angus Court
Worthington, Ohio 43085

Substitute instructor for September 1995 through June 1996.
\$12.00 per hour as needed

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 430-95 RE: ADVERTISE FOR PROPOSALS FOR THE UNION COUNTY COURTHOUSE STONE RESTORATION AND TOWER REPAIR - WRIGHT-MILLER & ASSOCIATES, INC.

A motion was made by Don Fraser and seconded by Glenn W. Irwin to advertise for bids for the Stone Restoration and Tower Repair for the Union County Courthouse. Copies of drawings, specifications, and forms of proposal must be obtained from Wright-Miller & Associates, Inc., 3684 Trabue Road, Columbus, Ohio 43228. A non-refundable deposit of twenty-five dollars (\$25.00) is required for each set and made payable to Wright-Miller & Associates. The bid date will be Monday, October 16, 1995 with the bids being received by 1:00 p.m. and opened and read aloud at 1:30 p.m. on the same date. The Union County Commissioners reserve the right to reject any or all bids, to waive any informalities, and to award the contract to the lowest and best bidder as determined by the board.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

Received the Amended Official Certificate of Estimated Resources from the Union County Auditor for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, dated September 12, 1995

Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/12/95 official estimated of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County, dated September 12, 1995

The Union County Commissioners along with the Commissioners Clerks left at 11:00 a.m. on the above date to attend the N.W. Commissioners and Engineers Meeting in Crawford County, Bucyrus, Ohio.

Glenn W. Irwin, Yes
Don Fraser, Yes

RESOLUTION NO. 43-95 RE: HIRING of SUBSTITUTE ABLE INSTRUCTOR FOR THE UNION COUNTY ABLE PROGRAM (ADULT BASIC AND LITERACY EDUCATION)

A motion was made by Glenn W. Irwin and seconded by Don Fraser to hire a substitute ABLE instructor for the Union County ABLE program on an as needed basis:

Frederick H. Spruitenburg
885 Angus Court
Washington, Ohio 43082
Substitute instructor for September 1995 through June 1996.
\$12.00 per hour as needed


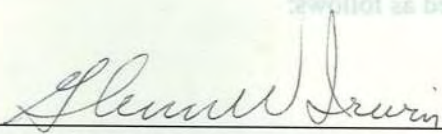
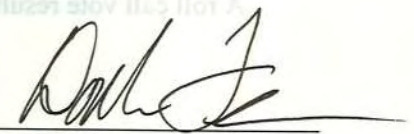
A roll call vote resulted as follows:

Glenn W. Irwin, Yes
Don Fraser, Yes

RESOLUTION NO. 43-95 RE: ADVERTISE FOR PROPOSALS FOR THE UNION COUNTY COURTHOUSE STONE RESTORATION AND TOWER REPAIR - WRIGHT-MILLER & ASSOCIATES, INC.

A motion was made by Don Fraser and seconded by Glenn W. Irwin to advertise for bids for the Stone Restoration and Tower Repair for the Union County Courthouse. Copies of drawings, specifications, and forms of proposal must be obtained from Wright-Miller & Associates, Inc., 3684 Jordan Road, Columbus, Ohio 43228. A non-refundable deposit of twenty-five dollars (\$25.00) is required for each set and made payable to Wright-Miller & Associates. The bid date will be Monday, October 16, 1995 with the bids being received by 1:00 p.m. and opened and read aloud at 1:30 p.m. on the same date. The Union County Commissioners reserve the right to reject any or all bids, to waive any information, and to award the contract to the lowest and best bidder as determined by the board.

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved
this 21st day of September, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of September, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 431-95 RE TRANSFERS of APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated General Funds TO: Comm., Other Expenses (A1A11D) the amt. of \$6,025.19

REASON FOR REQUEST: Funds needed to pay Ryan Lee for farm supplies

FROM: Ec. Dev., Pub. Emp. (A1K13A) TO: Contract Services (A1K10) the amt. of \$6,385.00

FROM: Workers Comp. (A1K13B) TO: Contract Services (A1K10) the amt. of \$1,650.00

REASON FOR REQUEST: Robert Binns & Associates, Inc. Contract

COMPUTER LEGAL RESEARCH SERVICE FUND

FROM: Unappropriated Funds TO: Computer Legal (42-15) the amt. of \$500.00

REASON FOR REQUEST: insufficient funds

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* The County Commissioners met with Mike Campbell from the Union County Chamber Office re Industrial Market Study, Industrial Mile Corridor between Scottslawn Road and S.R. 161 with the consultant being Robert Binns Associates, Inc.

* * *

* The County Commissioners met with Idella Feeley, Auditors Office, re: dental insurance quotes.

* * *

* The County Commissioners met with Don Hellworth, Shearer Banks Insurance, re: Public Officials Liability Insurance. Randy Riffle, Risk Manager, will be filling out the forms for the insurance company.

* * *

RESOLUTION NO. 432-95 RE: THE WINDOW AND GLASS STOP QUOTE ON COUNTY COURTHOUSE

A motion was made by Don Fraser and seconded by Gene Cameron to accept the quote for caulking of exterior windows, excluding the 3rd floor, of the Union County Courthouse from The Window & Glass Stop, 209 South Oak Street, Marysville, Ohio 43040 for a total bid of \$4,300.00. This bid includes all caulking and labor, and a lift to reach the top of the second floor for I day service.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* The County Commissioners received on the above date, one (1) copy of the fully executed Resolution of Union County, Ohio that was passed January 30, 1995, proposing to cooperate with the Director of Transportation and agreeing to maintenance in connection with County Road 252B project. The Director has entered said legislation on his journal, Volume 80, page 2, and under the date of September 6, 1995.

* * *

* Idella Feeley brought in Chad Bond of Coopers & Lybrand, who is doing the County audit, and introduced him.

* * *

* Randy Riffle, Risk Manager, discussed with the Commissioners winterizing the 7th St. Building and getting a computer for his office.

* * *

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Fraser, Yes

* * *

* The County Commissioners met with Mike Campbell from the Union County Chamber Office re Industrial Market Study, Industrial Mile Corridor between Scottsboro Road and S.R. 161 with the consultant being Robert Binn Associates, Inc.

* * *

* The County Commissioners met with Idella Feeley, Auditor's Office, re: dental insurance quotes.

* * *

* The County Commissioners met with Don Hellworth, Shearer Banks Insurance, re: Public Officials Liability Insurance. Randy Riffle, Risk Manager, will be filling out the forms for the insurance company.

* * *

Gene Cameron Glenn W. Irwin Don Fraser
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush

CLERK

The preceding minutes were read and approved
this 25th day of September, 1995

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Fraser, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of September, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 433-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of September 25th, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 434-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: B&G, Contract Services (A4B14) TO: Supplies (A4B11) the amt. of \$5,000.00
REASON FOR REQUEST: Fund depleted

GENERAL FUND TO COURTHOUSE RENOVATION FUND

FROM: General, Transfers Out (A15A15) TO: C.H. Renovation, Transfers In (97-5) amt. -\$41.13
FROM: Unappropriated C.H. Renovation Funds TO: Contracts/Projects (97-5) the amt. of \$41.13
REASON FOR REQUEST: Additional funds needed to pay Wright-Miller Dome and Sandstone Repair

GENERAL FUND TO P.A. FUND

FROM: Unappropriated General Fund TO: General Fund, Transfers (A15A15) the amt. of \$75,000.00
FROM: General Fund, Transfers (A15A15) TO: P.A. Fund, Transfers In (H9) the amt. of \$75,000.00
REASON FOR REQUEST: P.A. Fund payroll, etc.

P.A. FUND

FROM: Jobs (H29) TO: Purchase Services (H33) the amt. of \$20,000.00
FROM: Other Expenses (H15) TO: Purchase Services (H33) the amt. of \$20,000.00
FROM: Workers Comp. (H32) TO: Purchase Services (H33) the amt. of \$5,336.71
FROM: Workers Comp. (13) TO: Purchase Services (H33) the amt. of \$4,087.79
FROM: Medical (H6) TO: Purchase Services (H33) the amt. of \$18,000.00
REASON FOR REQUEST: Appropriation is short of funds

ALCOHOL AND DRUG FUND

FROM: Contracts/Services (93-5) TO: Other Expenses (93-11) the amt. of \$1,500.00
REASON FOR REQUEST: Payment for Audit Billing

FROM: Unappropriated Funds TO: Electronic Monitoring (166-5-95) amt. of \$9,757.50
REASON FOR REQUEST: Funds are needed to pay for services provided electronic monitoring of juveniles

CONVENTION AND VISITORS FUND

FROM: Unappropriated Funds TO: Contract Services (98-4) the amt. of \$22,500.00
REASON FOR REQUEST: 3rd & 4th quarter Convention and Visitors Bureau

D&K FUND

FROM: Unappropriated D&K Fund

TO: Other Expenses (B11) the amt. of \$1,000.00

REASON FOR REQUEST: Mileage for the remainder of the year for Cindy Dillon

DITCH CONSTRUCTION & BOND RETIREMENT

FROM: Ditch Const. Rogers Assessment (Q1378-1) TO: Bond Retirement, Transfers (07B) - \$2,211.11

FROM: Unappropriated Bond Retirement Funds TO: Rogers Ditch Interest - \$83.17

REASON FOR REQUEST: To pay interest & principal by September 30, 1995 for Rogers Ditch #1378

REAL ESTATE FUND

FROM: Other (J6)

TO: Insurance (J5C) the amt. of \$400.00

REASON FOR REQUEST: Need money to cover health insurance for October

UNION MANOR FUND

FROM: PERS (73-14)

TO: Insurance (73-18) the amt. of \$7,560.00

REASON FOR REQUEST: Appropriation short to pay insurance for October, 1995

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUEST AND APPROVAL

Approval was given to Randy Riffle, Risk Manager, to attend the Mass-Casualty Incident Management Course sponsored by the Marion County L.E.P.C. on October 7, 1995. Estimated cost are approx. \$90.00

Approval was given to David Cook, Veterans Service Office, to attend the Ohio State Association Veterans Service Office Fall School in Columbus, Ohio on October 25 through the 27, 1995. Estimated expenses total \$65.00

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for two meetings in Columbus, Ohio. One on September 22 for expenses totaling \$27.86 and October 25, 1995 for expenses totaling \$78.36.

* * *

* The County Engineer met with the County Commissioners for his weekly meeting. Discussions were held on the following subjects: Issue 2, license tax fee, County Road Bridges, Painting of Bridges on Winget Road and Axe Handle Road, the opening of Kandel Road this week, and the 1995 CEO needs study.

* * *

RESOLUTION NO. 435-95 RE: ADVERTISE FOR BIDS - VETERANS SERVICE VAN

A motion was made by Gene Cameron and seconded by Don Fraser to advertise for a 1995 or 1996 extended van that is modified for wheelchair use. Specifications and Bid Forms are available in the office of the Union County Commissioner. Proposals must be received by 11:00 a.m. on Tuesday, October 10, 1995 and will be opened and read aloud at 11:30 a.m. that same day. The County Commissioners reserves the right to reject any or all bids, to waive any informalities in any bids and to award the contract to the lowest and best bidder as determined by the Board of County Commissioners.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 436-95 RE: GRANTING DEL-CO WATER COMPANY AUTHORIZATION TO PROVIDE WATER SERVICE TO DOVER TOWNSHIP

A motion was made by Don Fraser and seconded by Gene Cameron to grant Delco Water Company, 6773 Olentangy River Road, Delaware, OH 43015 the authority to serve and provide water service to a portion of Dover Township, Union County as defined in yellow on the attached map.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

BIDS RECEIVED FOR PERSONNEL STAFFING SERVICES

1 Bid was received

Olsten Staffing Services
129 North Main Street
Marysville, Ohio 43040

Employ three individuals

3 employees at \$9.00/hr. for 40 hrs./week = \$1,080 billed/week
= \$56,160 billed/year

3 employees at \$9.50/hr. for 40 hrs./week = \$1,140 billed/week
= \$59,280 billed/year

No decision was made at this time.

* * *

RESOLUTION NO. 437-95 RE: AGREEMENT WITH OLTEN TEMPORARY SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to enter into a Vendor Agreement as of September 25, 1995 between Olsten Corporation, 129 North Main Street, Marysville, Ohio 43040 and the Union County Commissioners for a 3 person cleaning crew to clean the County Office Building and the County Courthouse. The term of this Agreement shall not exceed a period of 1 year and will be renewed for additional like periods of time subject to the right of either party to terminate this Agreement. Billing rates shall be between \$9.00 and \$9.50 per hour.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 438-95 RE: PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION

Mr. Gene Cameron moved and Mr. Glenn W. Irwin seconded the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, that:

SECTION I. The public interest demands the improvement of that part of Sandusky Road (County Road 199E), situated in the County of Union, State of Ohio, and described as follows:

Replace the existing 126 foot Pratt through truss, over Bokes Creek which is in various stages of deterioration and is posted with a 16 ton load limit.

TERMINI: Sandusky Road, 0.83 mile north of SR-347 in Leesburg Township.

SECTION II. The County does hereby propose to assume and contribute the entire cost and expense of the improvement less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Preliminary Engineering
- 2) Rights-of-Way
- 3) All costs for added construction items generating extra work contracts under Ohio Laws, unless performance is approved by the State of Ohio and the Federal Highway Administration before work is authorized.

SECTION III. The County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature whatsoever whether privately, publicly or cooperatively owned, which will be affected by or interfere with said improvement and said rearrangements will be done at such time as requested by the Director of Transportation. The cost of the relocation, rearrangement, and alteration of such utilities affected and payment therefore shall be in accordance with Ohio Department of Transportation Directive H-P-508.

SECTION IV. The Board of County Commissioners agrees that all rights of way required for the improvement will be acquired in accordance with all applicable State and Federal regulations in force and effect

SECTION V. Upon completion of said improvement, the County will thereafter keep said highway open to traffic at all times, and

- a) Maintain the improvement and make ample financial and other provisions for such maintenance; and
- b) Maintain the right of way and keep it free of obstructions, and hold said right of way inviolate for public highway purposes, and permit no signs, posters, billboards, roadside stands or other private installations within the right of way limits; and
- c) Will place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code; and
- d) Regulate parking in the following manner:

Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

SECTION VI. The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

The State of Ohio, County of Union, Office of the Board of County Commissioners

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 439-95 RE: PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION

Mr. Gene Cameron moved and Mr. Glenn W. Irwin seconded the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, that:

SECTION I. The public interest demands the improvement of that part of Raymond Road (County Road 191), situated in the County of Union, State of Ohio, and described as follows:

Resurfacing and widening of 7.38 miles of County Road 191 (Raymond Road 191). The proposed pavement will have 2-11 foot lanes, with one foot paved shoulders, with pavement markings.

TERMINI: Raymond Road, between SR-347 and Marysville Corp.

SECTION II. The County does hereby propose to assume and contribute the entire cost and expense of the improvement less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Preliminary Engineering
- 2) Rights-of-Way
- 3) All costs for added construction items generating extra work contracts under Ohio Laws, unless performance is approved by the State of Ohio and the Federal Highway Administration before work is authorized.

SECTION III. The County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature whatsoever whether privately, publicly or cooperatively owned, which will be affected by or interfere with said improvement and said rearrangements will be done at such time as requested by the Director of Transportation. The cost of the relocation, rearrangement, and alteration of such utilities affected and payment therefore shall be in accordance with Ohio Department of Transportation Directive H-P-508.

SECTION IV. The Board of County Commissioners agrees that all rights of way required for the improvement will be acquired in accordance with all applicable State and Federal regulations in force and effect

SECTION V. Upon completion of said improvement, the County will thereafter keep said highway open to traffic at all times, and

- a) Maintain the improvement and make ample financial and other provisions for such maintenance; and
- b) Maintain the right of way and keep it free of obstructions, and hold said right of way inviolate for public highway purposes, and permit no signs, posters, billboards, roadside stands or other private installations within the right of way limits; and
- c) Will place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code; and
- d) Regulate parking in the following manner:

Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

SECTION VI. The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

The State of Ohio, County of Union, Office of the Board of County Commissioners

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 440-95 RE: PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION

Mr. Gene Cameron moved and Mr. Glenn W. Irwin seconded the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, that:

SECTION I. The public interest demands the improvement of that part of Industrial Parkway (County Road 1), situated in the County of Union, State of Ohio, and described as follows:

Resurfacing and widening of 4.50 miles of County Road 1 (Industrial Parkway). The proposed pavement will have 2-12 foot lanes, with 2 foot paved and 2 foot aggregate shoulders, with pavement markings.

TERMINI: Industrial Parkway, between 0.42 miles northwest of C.R. 33 and Scottslawn Road.

SECTION II. The County does hereby propose to assume and contribute the entire cost and expense of the improvement less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Preliminary Engineering
- 2) Rights-of-Way
- 3) All costs for added construction items generating extra work contracts under Ohio Laws, unless performance is approved by the State of Ohio and the Federal Highway Administration before work is authorized.

SECTION III. The County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature whatsoever whether privately, publicly or cooperatively owned, which will be affected by or interfere with said improvement and said rearrangements will be done at such time as requested by the Director of Transportation. The cost of the relocation, rearrangement, and alteration of such utilities affected and payment therefore shall be in accordance with Ohio Department of Transportation Directive H-P-508.

SECTION IV. The Board of County Commissioners agrees that all rights of way required for the improvement will be acquired in accordance with all applicable State and Federal regulations in force and effect

SECTION V. Upon completion of said improvement, the County will thereafter keep said highway open to traffic at all times, and

- a) Maintain the improvement and make ample financial and other provisions for such maintenance; and
- b) Maintain the right of way and keep it free of obstructions, and hold said right of way inviolate for public highway purposes, and permit no signs, posters, billboards, roadside stands or other private installations within the right of way limits; and
- c) Will place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code; and
- d) Regulate parking in the following manner:

Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

SECTION VI. The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

The State of Ohio, County of Union, Office of the Board of County Commissioners

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 441-95 RE: CONTRACT WITH NATIONAL GUARDIAN FOR ANNUAL INSPECTION OF ALARM SERVICES FOR THE COUNTY OFFICE BUILDING

A motion was made by Gene Cameron and seconded by Don Fraser to enter into agreement with National Guardian Security Services Corp., 510 East Wilson Bridge Road, Suite F, Columbus, Ohio 43085 for a annual fire alarm inspection of the Union County Office Building, 233 West Sixth Street, Marysville, Ohio 43040 in the amount of \$267.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 442-95 RE: CONTRACT WITH NATIONAL GUARDIAN FOR ANNUAL INSPECTION OF ALARM SERVICES FOR THE UNION COUNTY COURTHOUSE

A motion was made by Gene Cameron and seconded by Don Fraser to enter into agreement with National Guardian Security Services Corp., 510 East Wilson Bridge Road, Suite F, Columbus, Ohio 43085 for a annual fire alarm inspection of the Union County Courthouse, 5th and Court Street, Marysville, Ohio 43040 in the amount of \$299.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 443-95 RE: UNION COUNTY FAMILY AND CHILDREN FIRST COUNCIL COORDINATOR/THERAPEUTIC FOSTER CARE COORDINATOR AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES AND VICKY PRIMER, PARTNER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into agreement with the Department of Human Services, the Union County Family and Children First Council and Vicky Primer, General Partner, Interim Coordinator of the Union County Family and Children First Council and Coordinator of Therapeutic Foster Care. This agreement shall be effective as of August 17, 1995 and shall continue until October 31, 1995. The total amount of funds payable under this agreement shall not exceed \$2,849.63. The list of duties and responsibilities are listed on the attached agreement.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 444-95 RE: JOBS PROVIDER CONTRACT - UNION COUNTY DEPARTMENT OF HUMAN SERVICES

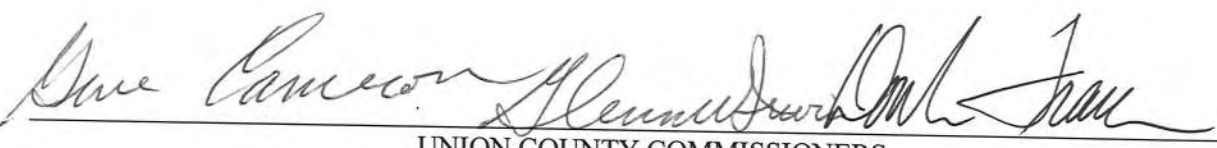
A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the Jobs Provider Contract between the Union County Department of Human Services and the County Commissioners. This contract will be effective from September 5, 1995 through June 30, 1996, inclusive unless otherwise terminated. Payments for all services provided in accordance with the provisions of this contract are contingent upon availability of (and will not exceed the total of) local, state and federal matching funds. The total amount of this contract shall not exceed \$17,000.00.

A roll call vote resulted as follows:

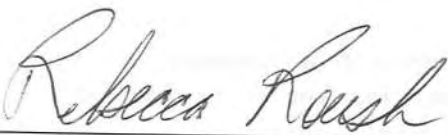
Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* The County Commissioners met with John Popio, Department of Human Services, re: S.B.99, Updating the phone system, possible 2 yr. lease program on vehicles, and children services problems.

* The County Commissioners met with Sue Irwin and Shari Marsh, re: the United Way Campaign. Shari would like to get a letter of support from the Commissioners and she will discuss the campaign at the next staff meeting.


UNION COUNTY COMMISSIONERS

Attest:


CLERK

The preceding minutes were read and approved this
28th day of September, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of September, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

* The County Commissioners went to Champaign County to the Urbana University for a regional cabinet meeting to hear directly from community leaders about issues of local and regional importance, such as economic development.

* * *

RESOLUTION NO. 445-95 RE: BID AWARD FOR C.D.B.G. FORMULA GRANT PROJECT FOR THE CITY OF MARYSVILLE, 9TH STREET SEWER PROJECT

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to award the bid for the C.D.B.G. 9th Street Storm Project to Deere/Short Excavating, 14830 Fladt Road, Marysville, Ohio 43040 for a total bid amount of \$126,477.70. C.D.B.G. funding for this contract is \$34,100.00. The City of Marysville will provide the balance of funds not paid by the C.D.B.G. Block Grant Allocation.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* The County Commissioners met with Randy Riffle, County Risk Manager, on a quick update of several issues. Topics were the LEPC Meetings & Fire Chief Meetings going well; Randy is to attend the Union County Firemens Association meetings on behalf of Union County; Snow Plowing and salt throws will be done on an "as needed" basis by Marysville Hospital for \$30.00 each time; and the securing of the County Office Building in the evenings and on weekends.

* * *

RESOLUTION NO. 446-95 RE: DONATION FOR THE 1995 UNION COUNTY RED RIBBON CELEBRATION - UNION COUNTY DRUG & ALCOHOL TASK FORCE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to donate a total of \$250.00 to the 1995 Union County Red Ribbon Celebration to help purchase red ribbons to be distributed to local schools and other not-for-profit organizations.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* The County Commissioners signed an amended Ohio Enterprise Zone Agreement between the Board of Union County Commissioners and Franke's Wood Products, Inc. The original was signed on July 17, 1995.

* * *

RESOLUTION NO. 447-95 RE: FY96 COMMUNITY CORRECTIONS PLANNING GRANT AGREEMENT

A motion was made by Don Fraser and seconded by Gene Cameron to approve the subsidy grant agreement/addendum for the FY96 Community Corrections Planning Grant. This agreement covers the period from October 1, 1995 (or the date the grant is approved by the Department of Rehabilitation and Correction) to June 30, 1996. The grant award is tentative until the grant application is reviewed and approved by the Director of the Department of Rehabilitation and Correction. The grant sum is the amount of Ten Thousand Dollars (\$10,000.00). The Administrator of the Bureau of Community Sanctions shall monitor grant activities during the grant period, with the Administrator being the Union County Commissioners. The program's fiscal officer is the Union County Auditor.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

UNION COUNTY COMMISSIONERS

Attest:

Rebecca Roush
CLERK

The preceding minutes were read and approved
this 2nd day of October, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of October, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Absent*
Don Fraser, Commissioner
Rebecca Roush, Clerk

* Commissioner Glenn Irwin was on vacation

RESOLUTION NO. 448-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of October 2, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

RESOLUTION NO. 449-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Comm. Employees Salaries (A1A2) the amt. Of \$15,500.00
REASON FOR REQUEST: Salary account short due to the hiring of Faye Reece for Community Service

FROM: Contingencies (A17A1) TO: Comm., Contract Services (A1A7A) the amt. Of \$8,000.00
REASON FOR REQUEST: Funds needed to pay David Griffith & Associates

FROM: Contingencies (A17A1) TO: Comm., Other Expenses (A1A11D) the amt. Of \$1,000.00
REASON FOR REQUEST: Fund depleted - need to pay NACO dues

FROM: Risk Mgmt., Supplies (A1K15) TO: Other Exp. (A1K19E) the amt. Of \$200.00
REASON FOR REQUEST: Fund depleted

FROM: Auditor, Workers Comp. (A1B9B) TO: Auditor, Advertising (A1B8) the amt. Of \$264.72
FROM: Auditor, Salary (A1B2) TO: Supplies (A1B3) the amt. Of \$1,000.00
REASON FOR REQUEST: Short of funds

REAL ESTATE FUND

FROM: Supplies (J2) TO: Insurance (J5C) the amt. Of \$2,000.00
FROM: Workers Comp. (J5) TO: Insurance (J5C) the amt. Of \$299.81
REASON FOR REQUEST: Insurance was short of funds

SANITARY SEWER FUND

FROM: Fees/Permits (P15) TO: Travel/Expenses (P12) the amt. Of \$100.00
REASON FOR REQUEST: Biochemical Oxygen Demand Laboratory Short School for Jim Ziegler and Mike Galloway.

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Ad/Printing (AA16) the amt. Of \$5,000.00
REASON FOR REQUEST: Short of funds

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

LETTERS OF REQUEST AND APPROVAL

Approval was given to Cheryl Hagerty, ABLE Program director, to attend the following meetings.

- * 1995 ABLE Fall Directors Meeting, Ramada University Inn, Columbus, OH - October 25 & 26, 1995
- * Mid-Ohio Consortium Staff Development Activities held periodically throughout the year. The first one will be held October 13, 1995 at Michael's Restaurant.
- * Common Good Linkage team meetings State Workshop, Tuesday, November 28 at the Harley Hotel, Columbus, Ohio and follow up quarterly meetings at Ohio Hi-Point JVSD.
- * Ohio Association for Adult and Continuing Education committee meetings held on as needed basis - not to exceed bi-monthly basis.

Approval was given to Judge Gary McKinley, Probate and Juvenile Division, for him and Phyllis Hamilton to attend the informational and instructional meeting held on October 18, 1995 at the Allen County Courthouse, Lima, Ohio. Estimated costs are \$31.20.

* * *

RESOLUTION NO. 450-95 RE: SUPPORT OF STATE ISSUE 2 TO BUILD SAFER BRIDGES AND BETTER ROADS FOR OHIO - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following resolution in Support of State Issue 2 to Build Safer Bridges and Better Roads for Ohio.

WHEREAS, Issue 2 renews the successful State Capital Improvements Program, which won over 70 percent of voters' approval in 1987 and will allow Ohio communities to address nearly \$20 billion in road, bridge, water, waste water, stormwater and solid waste needs, and

WHEREAS, this local/state government partnership is well developed, with over 5,000 completed projects in every corner of the state, and

WHEREAS, in its first eight years, the program has distributed more than \$997 million in bond proceeds to local governments for improvements to roads and bridges, wastewater treatment facilities, water supply and flood control systems, stormwater and sanitary collection facilities and solid waste water systems, and

WHEREAS, Issue 2 will improve the health and safety of Ohioans through better roads, safer bridges and more efficient waste disposal systems, and

WHEREAS, Issue 2 will allow badly needed state highway projects to move forward, and

WHEREAS, Issue 2 will help retain jobs rebuilding Ohio's infrastructure and to keep Ohio companies competitive, and

WHEREAS, said investment will help local communities improve the quality of life for all Ohioans **without raising taxes**, be it resolved that

UNION COUNTY COMMISSIONERS

hereby endorses State Issue 2 and directs that a copy of this endorsement be addressed to the Renew Ohio Committee, representatives to the Ohio General Assembly and the news media.

S/Gene Cameron
S/Don Fraser
October 2, 1995

* * *

Received the Monthly Statement of Finances for the month of September, 1995, from the Union County Auditor.

* * *

Received the fully signed Agreement from the Leesburg Township Trustees for the acquisition of additional lands and the construction, expansion and operation of existing park lands and constructing recreational facilities in Leesburg Township.

RESOLUTION NO. 451-95 RE: DENTAL INSURANCE FOR COUNTY EMPLOYEES

The Commissioners received the recommendation of the Employee Benefits Committee that the balance of \$331,650.32 in self insurance reserve funds be used as follows:

1. To purchase dental insurance for county employees with the county paying either 100% or 90% of the cost of a single plan for two years.
2. To help offset a portion of costs to the county for increases in health insurance premiums for 1996 and thereafter.

A motion was made by Don Fraser and seconded by Gene Cameron, to offer group dental benefits through Central Benefits for a period of two years beginning January 1, 1996, with the county to pick up 90% of the cost of a single premium.

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 452-95 RE: VOICE-MAIL FOR COUNTY EMPLOYEES

A motion was made by Gene Cameron and seconded by Don Fraser to accept the quotation from Parallel Technologies, Inc., 340 Cramer Creek Ct., Dublin, Ohio 43017 to install a voice mail package for the Union County Employees at a price of \$8,750.00. This package includes:

- 1 Smooth Operator 6 port/12 hour package
- 486 P.C. with 4 Meg Memory
- Monitor and Keyboard
- 20 minute battery backup
- Surge Protection
- Remote Modem Access
- Tape Backup

This price also includes installation, training, and one year warranty.

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

BIDS RECEIVED FOR BULK TREATED SALT FOR ICE CONTROL

There were 3 bids received.

Cargill Salt Division
191 Portland Pt. Road
Lansing, N.Y. 14882-9013

Bulk - Deicing - Delivered:	\$39.59/Ton
Delivered with Piler	\$41.59/Ton
Terminal:	North Bend, Ohio

Morton International, Inc.
100 North Riverside Plaza
Chicago, IL 60606-1597

24 ton dump truck delivery	\$38.66/Ton
200 ton piler truck delivery	\$40.16/Ton

Akzo Nobel Salt, Inc.
Abington Executive Park
P.O. Box 352
Clarks Summit, PA 18411-0352

24 ton dump truck delivery	\$41.23/Ton
200 ton piler truck delivery	\$42.73/Ton

RESOLUTION NO. 453-95 RE: BID AWARD FOR BULK TREATED SALT - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to accept the recommendation of the Union County Engineer, Steve Stolte, and waive any informalities and award the bid for bulk treated salt for ice control to Morton International Inc., 100 North Riverside Plaza, Chicago, IL 60606-1597 Morton International was low bidder with dump truck delivery price of \$38.66/Ton and for piler delivery price of \$40.16/Ton.

A roll call voted resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 454-95 RE: POGGEMEYER DESIGN GROUP SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to pay the invoice for Poggemeyer Design Group, 1168 North Main Street, Bowling Green, Ohio 43402 for Project No. 4000008 for the Industrial Parkway Sanitary Sewer Project at a cost not to exceed \$40,000.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 455-95 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTHS OF APRIL THROUGH SEPTEMBER, 1995

A motion was made by Don Fraser and seconded by Gene Cameron to add the following community service workers to the Union County Workers Compensation Policy.

Kelly D. Jones 13005 Mulberry Richwood, Ohio 43344 S.S. #290-68-7467	50 1/2 hrs.	Earl Castle 33381 St. Rt. 31 West Mansfield, Ohio 43358 S.S. #280-38-0036	20 1/2 hrs.
Robert Madden, Jr. 16329 Allen Center Rd. Marysville, Ohio 43040 S.S. #269-74-4570	6 hrs.	Christopher M. Luke 21250 N. Darby Coe Rd. Milford Center, Ohio 43045 S.S. #275-86-4100	48 hrs.
James E. Emmert 21031 Peoria Loop Rd. Raymond, Ohio 43065 S.S.# 276-50-3209	133 hrs.	Mitchell A. Hickey 274 Tulip Dr. Marysville, Ohio 43040 S.S. #282-68-7980	6 hrs.
Larry L. Durst 207 Chestnut St. Marysville, Ohio 43040 S.S. #235-72-9196	112 hrs.	Gregory A. Mount 24900 St. Rt. 37 Richwood, Ohio 43344 S.S. #296-52-9311	48 hrs.
Jeremy L. Butler 5673 McColly Rd. N. Lewisburg, Ohio 43060 S.S. #282-72-4024	29 hrs.	Gary L. Cox 2700 St. Rt. 37 Richwood, Ohio 43344 S.S. #296-70-5243	16 1/4 hrs.
T.F. Schmelzer 29014 Grindel Rd. Richwood, Ohio 43344 S.S.# 297-82-1448	48 hrs.	Brande M. Seaunier 356 Jamestown Ct. Columbus, Ohio 43228 S.S. #268-76-7677	142 hrs.

Jason G. Vanhooose 17880 Timber Lane Marysville, Ohio 43040 S.S. #287-86-7663 48 hrs.	Beth A. Brentlinger 13900 St. Rt. 42 Ostrander, Ohio 43061 S.S. #278-76-6661 48 hrs.
Mark S. Brake 20430 Barker Rd. Marysville, Ohio 43040 S.S.# 285-68-9524 48 hrs.	Brian Mulvaine 714 E. 5th Street Marysville, Ohio 43040 S.S. #284-80-5251 48 hrs.
James W. Purdum 123 W. State St. Milford Center, Ohio 43045 S.S. #273-68-8103 48 hrs.	Gene A. Thurman 15839 Myers Rd. Marysville, Ohio 43040 S.S. #277-54-3215 16 hrs.
Bobby J. Stewart 14800 Smart Cole Road Ostrander, Ohio 43061 S.S. #272-84-5791 45 1/2 hrs.	Charlene Y. Powers 46 Cypress Dr. Marysville, Ohio 43040 S.S. #293-62-0648 48 hrs.
Ernest Wilson 14541 Bellepoint Rd. Marysville, Ohio 43040 S.S. #277-40-3857 48 hrs.	Michael DeMouth 9277 Hoskins Rd. Richwood, Ohio 43344 S.S. #465-31-3445 48 hrs.
William J. Wilson 83 Woodcrest Dr. Marysville, Ohio 43040 S.S. #298-82-0712 48 hrs.	Darlene J. Lansing 619 W. 9th Street Marysville, Ohio 43040 S.S. #285-62-3289 34 hrs.
Michael J. Keran 202 Forest Lane Richwood, Ohio 43344 S.S. #276-48-9625 67 hrs.	Jeremy J. Float 237 Todd Court Marysville, Ohio 43040 S.S. #272-80-7309 48 hrs.
Kenneth Gardner 3188 Fisher Rd. Columbus, Ohio 43204 S.S. # 291-82-3157 48 hrs.	Christopher P. Sobas 1304 Village Dr. Marysville, Ohio 43040 S.S. #286-88-0827 48 hrs.
Keith M. Nelson, Jr. 5765 Hearthstead Dr. Dublin, Ohio 43017 S.S. #281-66-8899 48 hrs.	Jamie L. Leffrey 14025 Pleasant Ridge Dr. Marysville, Ohio 43040 S.S. #294-76-9878 8 1/2 hrs.
Roger L. Haude 32336 McPeck Rd. Richwood, Ohio 43344 S.S. #281-44-8623 48 hrs.	Loretta M. Miller 619 E. 4th St. Marysville, Ohio 43040 S.S. #296-66-1569 96 hrs.
Derek B. Fox 414 W. 6th Street Marysville, Ohio 43040 S.S. #274-82-1914 18 hrs.	Gregory A. Kelsey 18274 Easton Rd. Marysville, Ohio 43040 S.S. #277-72-4037 16 hrs.
Alecia S. Baldwin 11 1/2 W. State St. Milford Center, Ohio 43045 S.S. #270-88-5355 70 hrs.	Sean E. Overturf 11 1/2 W. State St. Milford Center, Ohio 43045 S.S. #299-70-8046 48 hrs.
David B. McCord 1126 Bay Ridge Dr. Westerville, Ohio 43081 44 hrs.	

A roll call vote resulted as follows:

Gene Cameron, Yea
Don Fraser, Yea

* The County Engineer met with the County Commissioners for his weekly meeting. Discussions were held on the following subjects: They are getting ready to pour abutment on C.R. 283 Bridge, the boxes are being set today on the Middleburg-Plain City bridge, Winget Road and Axe Handle Road bridges are being painted, Issue 2, and the I-73 Committee.

* Faye Reese met with the Commissioners regarding her hours of working with the community service workers and how to deal with her comp time that she has accumulated.

* The Commissioners met briefly with Tom Sliemers, Advanced Benefit Planning, Inc., regarding the Dental Insurance for the County.

STAFF MEETING

In attendance: Gene Cameron & Don Fraser, County Commissioners; Clerk, Union County Engineer, Union County Recorder, Union County Sheriff, Union County Treasurer, Linda Thrush of the County Auditors Office, Judge McKinley, Julia Smith from Common Pleas Court, Union County Prosecutor, Rose Davenport from the Election Board, and Randy Riffle, Risk Manager.

In discussion: Shari Marsh from United Way showed a short film regarding United Way. The goal for 1996 is \$375,000.00. The Commissioners talked with the elected officials regarding voice mail. It will be installed the end of October with training at the same time. Don Fraser discussed the dental plan for the county. The county will pay 90% of a single policy but we need at least 75% employee participation at sign up time. Randy Riffle, Risk Manager, discussed Home Safety Week. He will have a home fire safety exposition on October 11 in the Conference Room with product displays and outside fire extinguisher demonstrations.

Glenn Driven 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 5th day of October, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of October, 1995, with the following members present:

Gene Cameron, President
 Glenn W. Irwin, Vice-President
 Don Fraser, Commissioner
 Rebecca Roush, Clerk

* * *

* The Commissioners met with Mike Campbell, Economic Development Director, office of the Marysville Chamber of Commerce, regarding new projects and marketing for the last month. The complete list is on file in the Commissioners Office.

* * *

RESOLUTION NO. 456-95 RE: AUDITOR OF STATE'S OFFICE, LOCAL GOVERNMENT SERVICES TO UNION COUNTY IN ASSISTING WITH GAAP - COUNTY AUDITOR

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the letter from the Auditor of State's Office, Local Government Services to Union County in assisting in the preparation of financial statements in accordance with the generally accepted accounting principles (GAAP) for the year ending December 31, 1995.

This assistance will consist of the following:

1. Review the reporting entity for financial statement purposes.
2. Review the current fund structure and classification of any newly created funds to ensure proper classification in accordance with generally accepted accounting principles.
3. Assist county personnel in generating the accrual adjustments necessary to convert the cash financial data to financial statements which conform with generally accepted accounting principles.
4. Assist in the preparation of the Comprehensive Annual Financial Report of Union County for the year ending December 31, 1995.

At the start of the project, we will meet with you to establish completion dates for those areas of the project which the County will be required to complete. It will be the responsibility of Union County to allocate sufficient County employee time to ensure the timely completion of these areas. At the conclusion of this engagement, the County will receive an original copy of the Comprehensive Annual Financial Report which can be reproduced for distribution to County officials, governmental agencies, and other interested parties. The County will be responsible for providing the required introductory section of the report, reproduction costs, cover, divider pages, and distribution to the appropriate governmental agencies. These services will be billed to Union County at \$30.00 per hour, the total not to exceed \$17,250.00. Billings will be submitted on a monthly basis.

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

* * *

RESOLUTION NO. 457-95 RE: GRANTING \$12,000 TO THE MILLCREEK TOWNSHIP TRUSTEES FOR IMPROVEMENT, MAINTENANCE, OPERATION AND PROTECTION OF THE TOWNSHIP COMMUNITY PARK

A motion was made by Gene Cameron and seconded by Don Fraser to adopt the following resolution:

WHEREAS, Ohio Revised Code, Section 301.26 permits the Board of County Commissioners to grant money for the improvement, maintenance, operation and protection of a park; and

WHEREAS, the Millcreek Township Trustees, have requested that the Union County Commissioners provide funds to assist in the improvement of recreation facilities in Millcreek Township Community Park.

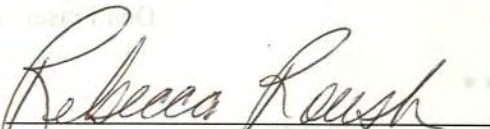
NOW, THEREFORE, BE IT HEREBY RESOLVED, upon the motion of Commissioner Cameron, seconded by Commissioner Fraser, that the sum of \$12,000.00 be paid to the Millcreek Township Trustees to improve the township park. The Millcreek Township Trustees shall certify to the Union County Auditor that the funds provided herein were used exclusively for the improvement, maintenance, operation, and protection of the township park.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 10th day of October, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of October, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 458-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of October 10, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 459-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Juv. Crt., Transcripts (A2D8) TO: Other Expenses (A2D13D) the amt. Of \$453.00
REASON FOR REQUEST: Funds are needed to pay the premium for employees fidelity bond

FROM: Pros. Atty., Other Exp. (A1E10D) TO: Salaries (A1E2) the amt. Of \$600.00
REASON FOR REQUEST: To cover expenses (salaries) to the end of 1995.

FROM: Veterans, Relief Allowances (A9C6) TO: Grave Markers (A9D5) the amt. Of \$210.00
REASON FOR REQUEST: Jerome Cemetery Update Project, New Grave Markers Needed

DTAC FUND

FROM: Contract Services (65-5) TO: Travel (65-7) the amt. Of \$200.00
REASON FOR REQUEST: Additional needed to attend fall seminar and bankruptcy seminar

AIRPORT HANGAR FUND

FROM: Unappropriated Funds TO: Refunds (86-1) the amt. Of \$1,000.00
REASON FOR REQUEST: To cover hangar deposit refunds for people who have terminated their lease.
No money was appropriated originally

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUESTS AND APPROVALS - HUMAN SERVICES, TREASURER, RANDY RIFFLE, AND UNION COUNTY EMPLOYEES ASSOCIATION

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for misc. Meetings for the month of October 4, 1995 through October 25, 1995.

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for two meetings held on October 11 and 26, 1995.

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for meetings held on October 17-18, 1995, November 2, 1995, November 14-15, 1995 and November 28, 1995.

Approval was given to Tamara Lowe, County Treasurer, for reimbursement of expenses to the Northwest District Treasurer's meeting held in Union County on October 5, 1995. Expenses total \$15.00 for registration.

Approval was given to Tamara Lowe, County Treasurer, for reimbursement of expenses incurred in the attendance to the Fall Consumer Bankruptcy Seminar sponsored by the Creditor Education Coalition on October 25, 1995 at the Fawcett Center in Columbus, Ohio. Total estimated expenses are \$131.60

Approval was given to Randy Riffle, Risk Manager, to attend the CCAO/CEAO Winter Conference on December 11-13, 1995. Estimated expenses are \$80.00 for registration plus mileage and meals.

Approval was given to the Union County Employees Association for \$8.00 per plate quote from Michaels Restaurant for the Employees Christmas Lunch.. There will be approximately 100 employees for a total of \$800.00. The luncheon is planned for December 15, 1995.

* * *

RESOLUTION NO. 460 -95 RE: SPECIAL HAULING PERMIT - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to permit Landrine House and Building, 5278 Avery Road, Plain City, Ohio 43002 to drive a 1975 Dodge truck, total gross weight of 87,250# over county roads, starting on Middleburg-Plain City Road to Robinson Road to Hawn Road and ending on Hagerderfer Road.

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 461-95 RE: APPOINTMENT TO L-U-C REGIONAL PLANNING COMMISSION BOARD

A motion was made by Glenn W. Irwin and seconded by Don Fraser to appoint Gene Cameron, Union County Commissioner to a new term representing the Union County Board of Commissioners on the L-U-C Regional Planning Commission Board, for the year beginning January 1, 1996.

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 462-95 RE: APPROPRIATION FOR UNION COUNTY JOINT RECREATION DISTRICT BOARD

A motion was made by Glenn W. Irwin and seconded by Don Fraser to pay 3/7 of the county share of the 1995 Operating Budget for the Union County Joint Recreation District which totals \$8,646.00. Union County hereby grants and appropriates to the Joint Recreation District Board the sum of \$3,705.43 for the balance of 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 463-95 RE: AGREEMENT AND MUTUAL RELEASE OF ALL CLAIMS BETWEEN THE COUNTY COMMISSIONERS AND THE OHIO STATE UNIVERSITY

The following agreement was moved by Don Fraser and seconded by Gene Cameron"

This Agreement and Release entered into by and between the Board of County Commissioners of Union County, Ohio and the Ohio State University.

WHEREAS, the Board and Ohio State had previously entered into a long term land lease agreement dated October 14, 1988; and

WHEREAS, Ohio State did expend certain funds in reliance on the previously executed lease in the following particulars:

Bidding, contracting and installation of tile	\$51,904.00
Design and Admin. Of tile project	1,786.00
Land survey & initial drainage system layout	1,274.00
Topography maps	5,390.00
Rock removal and level ditches	200.00
Autumn 1994 tillage	1,980.00
Total	\$62,534.00; and,

WHEREAS, Ohio State will relinquish to the Board each of the items expended on behalf of Ohio State and the parties hereto will release all the terms and conditions of the aforementioned land lease agreement; and

WHEREAS, the parties recognize that the aforementioned lease agreement was filed in the Commissioners Journal 38, page 205, on February 27, 1989 and the revised addition was filed in the Commissioners Journal 38, page 270, filed June 12, 1989; and

WHEREAS, the aforementioned lease appears in the office of the Court of Union County, Ohio as a recorded lease under Lease Vol. L., page 29.

IT IS THEREFORE MUTUALLY AGREED AS FOLLOWS:

1. Consideration:

A. Consideration by the Board: The Board will pay to Ohio State the sum of Forty-Five Thousand Dollars (\$45,000.00) payable as follows: \$22,500 on or before January 31, 1996 and \$22,500 on or before January 31, 1997.

B. Consideration by Ohio State: Ohio State will relinquish to the Board all the documents associated with the bidding and contracting and installation of the tile, including the rights to the tile itself and provide to the Board all designs and documents associated with the administration of the tile project and will provide to the Board the land surveys and initial drainage system layouts and the topography maps.

2. Release of the Board's Claims: The Board hereby releases and forever discharges Ohio State from all debts, claims, demands, actions and causes of action which the Board does or may have against Ohio State, from the beginning of the world to the date of this agreement.

3. Release of Ohio State's Claims: Ohio State hereby releases and forever discharges the Board from all debts, claims, demands, actions and causes of action which Ohio State does or may have against the Board, arising from the October 14, 1988 Lease or this agreement.

4. Agreement as a Defense: The parties agree that this agreement may be treated as a defense to any action or proceeding that may be brought, instituted or taken by any party hereto against any other party hereto or by their legal representatives, employees, officers, stockholders or assigns, arising out of or relating to the subject lease.

5. No Admission of Liability or Wrongdoing: The execution of this agreement shall not be construed as an admission of liability or wrongdoing on the part of either party.

6. Release of Lease: The Board and Ohio State, through this Release, authorize the release of the lease in the office of the Recorder of Union County, Ohio upon execution of this agreement.

7. Successors in Interest: This agreement shall be binding upon, inure to the benefit of, and be enforceable by and against the Board's employees, executors, administrators, agents, heirs and assigns; and shall be binding upon, inure to the benefit of, and be enforceable by and against Ohio State's employees, executors, administrators, agents, heirs and assigns.

8. Voluntary Execution: The parties have read this agreement and understand its terms. The agreement has been executed voluntarily and with full knowledge of its significance.

IN WITNESS WHEREOF, the parties have executed this agreement on the date and year first above written.

BOARD OF COMMISSIONERS OF UNION COUNTY, OHIO

s/Gene Cameron

s/Glenn W. Irwin

s/Don Fraser

Witness by:

s/Steve Stolte

s/Rebecca Roush

OHIO STATE UNIVERSITY

* * *

* The County Commissioners met with Steve Stolte, County Engineer for his weekly update. Discussion was held regarding having a county sale this fall at the Marysville County Garage. The preferred date is either December 2 or November 18, 1995. The Engineer also discussed his M & G budget with the Commissioners.

* * *

VETERANS SERVICE OFFICE VAN BIDS

There were no bids received.

The Veterans Office is looking into State Bidding and Purchasing.

* * *

* The Elected Officials met with Sue Miller of Parallel Technologies to further discuss and ask questions regarding the Voice Mail System that will be installed the end of this month.

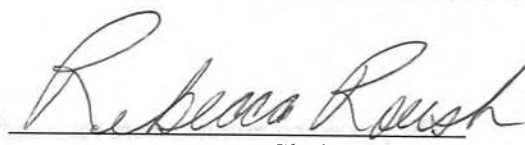
* * *

* On October 6, 1995, the County Commissioners received from Harrison W. Smith, Jr., Agent for the Petitioners, the Notice of Appeal for the Petition to Annex Approximately 2,880+/- acres of Darby, Dover, Millcreek and Paris Townships to the City of Marysville, Ohio. Also received were copies of the Praecept, the motion to establish supersedeas bond and memorandum in support and "Exhibit A", Entry Setting Administrative-Related Supersedeas Bond in the amount of \$2,280.00.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved
this 12th day of October, 1995.

UNION COUNTY COMMISSIONERS

The Commissioners met in regular session this 12th day of October, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 464-95 RE: HIRING TEMPORARY EMPLOYMENT IN THE COUNTY COMMISSIONERS OFFICE

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to hire Charlotte Williams, 1416 Whispering Pine Lane, Bellefontaine, Ohio 43311 for temporary employment at a rate of \$8.50 per hour beginning on October 13, 1995, to replace Debra Jobe while on sick leave. The temporary employment is not to exceed 90 days.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 465-95 RE: COMPENSATION FOR ALL EMPLOYEES OF THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

In the matter of compensation for all employees of the Union County Department of Human Services.

WHEREAS, amended Substitute Senate Bill No. 99 has made changes to ORC 124.14; and whereas, one of such changes now requires this Board of County Commissioners to establish the salary or wage to be paid to employees of the Union County Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners that the attached compensation practices and procedures for all unit employees be adopted.

BE IT FURTHER RESOLVED, that the attached compensation practices and procedures shall go into effect on October 25, 1995 and shall remain in effect until December 31, 1995.

The foregoing resolution was introduced upon a motion by Board member Don Fraser, and seconded by Board member Gene Cameron, and the vote taken thereon resulted in the following:

* The entire compensation package is on file in the Commissioners files.

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* The County Commissioners met with Paula Warner, Clerk of Courts, and went over her budget for 1996.

* * *

* The County Commissioners attended the LUC Fall Roundup meeting at the Kirkmont Center in Logan County.


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved
this 16th day of October, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of October, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 466-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of October 16, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 467-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A15A15) TO: Extension Office (A7A1) the amt. Of \$2,062.00
REASON FOR REQUEST: Money transferred to Soil & Water in April was \$44,292 - \$42,230 was transferred back in. This is the cause of the shortage of funds.

FROM: Recorders, Supplies (A6B3) TO: Recorders, Equip. (A6B4) the amt. Of \$100.00
REASON FOR REQUEST: pay for tack board

FEDERAL FUND

FROM: Unappropriated Federal Funds TO: Home Downpayment (16F4) the amt. Of \$15,000.00
REASON FOR REQUEST: Appropriation of HOME funds for closing on October 18, 1995.

SANITARY SEWER FUND

FROM: Fees & Permits (P15) TO: Materials (P5) the amt. Of \$500.00
REASON FOR REQUEST: Signs for wastewater treatment plants

CHILDREN SERVICES FUND

FROM: Cluster (SS10) TO: FACES (SS8) the amt. Of \$73.50
REASON FOR REQUEST: To cover FACES match

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 468-95 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following personnel action of the Department of Human Services:

Patricia Bouic, Marysville, Ohio for temporary full time for 90 days starting 7-26-95 and ending October 23, 1995 to be extended to 1/21/96

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 469-95 RE: 150TH UNION COUNTY FAIR

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the first Union County Fair was held in Marysville in 1846;

AND WHEREAS, the 1996 Union County Fair will be the 150th renewal of this showcase of Agriculture, Industry and Entertainment;

AND WHEREAS, the Union County Agricultural Society wishes to make the 150th Union County Fair a very special commemoration of this anniversary event;

AND FURTHER, that this Board is desirous of assisting the Union County Agricultural Society in making the 1996 Union County Fair a grand affair in the tradition of 150 years of county fairs;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorizes the Treasurer of the Agricultural Society to suspend payment of principal on an advance dated March 9, 1992 and detailed in Commissioners Journal 30, Page 337; said payment now due for 1995, and further to make all succeeding payments due one year later than originally specified to wit: 1993 and 1994 having been paid; \$5,000.00 due in 1995 to be paid in 1996, \$5,000.00 due in 1996 to be paid in 1997, and the remaining \$15,000.00 to be paid in equal payments in 1998, 1999, and 2000; said payment due on or before October 15th of the year indicated.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 470-95 RE: LEASE AGREEMENT I FOR DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Gene Cameron to approve a lease agreement between the Grove Street Complex and the Department of Human Services for a monthly rental of 360 square feet at a rental rate of \$210, annualized at \$7.00 per square foot, for a period of one (1) year, November 1995 through October 31, 1996, with an option to renew on the anniversary date through October 31, 1998.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 471-95 RE: LEASE AGREEMENT II FOR DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Gene Cameron to approve a lease agreement between the Grove Street Complex and the Department of Human Services for a monthly rental of 391 square feet at a rental rate of \$228, annualized at \$7.00 per square foot, for a period on one (1) year, November 1, 1995 through October 31, 1996, with an option to renew on the anniversary date through October 31, 1998.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

**RESOLUTION NO. 472-95 RE: LEASE BUILDING INFORMATION - UNION COUNTY
DEPARTMENT OF HUMAN SERVICES AND GROVE STREET COMPLEX**

A motion was made by Don Fraser and seconded by Gene Cameron to approve the lease building information for the Department of Human Services, Grove Street Complex, 169 Grove Street, Marysville, Ohio 43040. Period covered by the lease is from November 1, 1995 to October 31, 1996. The office space basic lease amount is \$5,271 annually plus the estimated utility service and maintenance charges is \$1,800 annually. The additional lease is for a JOBS classroom and a family visit room.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**BIDS RECEIVED FOR UNION COUNTY COURTHOUSE STONE RESTORATION AND
TOWER REPAIR**

There were 3 bids received.

Olentangy Restoration

1736 Sheffield Terrace

Marion, Ohio 43302	Base Bid - \$136,100.00	Alt. 1 - \$22,000.00
		Alt. 2 - \$21,000.00
		Alt. 3 - \$24,600.00
		Alt. 4 - \$ 4,500.00
		Alt. 5 - \$ 7,000.00
		Alt. 6 - \$19,000.00

Midstate Contractors, Inc.

130 N. State Street

Marion, Ohio 43302	Base Bid - \$299,209.00	Alt. 1 - \$23,660.00
		Alt. 2 - \$97,878.00
		Alt. 3 - \$56,299.00
		Alt. 4 - \$ 1,162.00
		Alt. 5 - \$ 3,155.00
		Alt. 6 - \$41,120.00

Quality Masonry Company, Inc.

343 North State Street

Marion, Ohio 43302	Base Bid - \$80,050.00	Alt. 1 - \$29,000.00
		Alt. 2 - \$29,000.00
		Alt. 3 - \$26,000.00
		Alt. 4 - \$ 3,000.00
		Alt. 5 - \$ 5,000.00
		Alt. 6 - \$10,000.00

No decision was made at this time

* * *

**RESOLUTION NO. 473-95 RE: BID AWARD FOR 1995/1996 BULK TREATED SALT -
COUNTY ENGINEER**

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the recommendation of Steve Stolte, County Engineer, and award the bid for 1995/1996 bulk treated salt for ice control to Morton International, Inc., 100 N. Riverside Plaza, Chicago, Illinois 60606 for a bid of \$38.66 dump truck delivery and \$40.16 piler delivery.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

LETTERS OF REQUEST AND APPROVAL - COUNTY AUDITOR AND COMMON PLEAS COURT

Approval was given to Mary H. Snider, County Auditor, for herself, Roberta Angel, Lori Oliver, and Margaret Myers to attend the Southwest District Auditors Meeting on October 18, 1995 in Green County. Estimated expenses total \$90.00

Approval was given to Judge Parrott, Common Please Judge, for his court reporter, Julia Smith to be reimbursed for parking and mileage from attending a Court Administrator's meeting at the Supreme Court of Ohio. The meeting was held October 5 at the Supreme Court Building. The cost will be for 70 miles of transportation and parking.

* * *

RESOLUTION NO. 474-95 RE: SUPPORT TO MILLS CENTER WITH UNION COUNTY DIRECTORIES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to support the Mills Center with the VOCA program to print Union County Directory handouts. The support will be \$400.00 to help with the printing of the directories.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* The Board attended a meeting at the Ohio Water Development Authority Offices, 88 East Broad Street, Columbus, Ohio, of the Small Communities Environment Infrastructure Group on October 13, 1995. Accompanying the Board was: County Engineer Steve Stolte, P.E., Deputy Sanitary Engineer, Mary Sampsel, Honda of America Manufacturing Facilities Manager Gene Fryman and Consulting Engineer Richard A. Engle, P.E., of Finkbeiner Pettis & Strout, Inc.

The infrastructure group, made up of most of the state and federal agencies which loan or grant funds for sanitary sewer construction heard the county's proposal for providing sewer service to Liberty, Allen and Paris Township, developed by the Finkbeiner firm.

Among the agencies represented were: Ohio Water Development Authority, State and Local Government Commission, Ohio RCAP, Ohio EPA, USDA, Farmers Home Administration, EDA, Ohio Department of Development Appalachia and McDonald & Co.

* * *

RESOLUTION NO. 475-95 RE: ESTABLISHING PORTION OF NEW KANDEL ROAD (C.R.61) - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to vacate the old portion of Kandel Road (C.R. 61) that was relocated to a new right-of-way and to establish the new Kandel Road right of way pursuant to the viewing and public hearing that was held at 11:00 a.m. on August 24, 1995 as noted in Commissioners Journal 41, Page 230.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 476-95 RE: C.A.P. CONSTRUCTION SERVICES INVOICE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the invoice from C.A.P. Construction Services, Inc., 12758 State Route 4, Marysville, OH 43040 to install concrete sidewalk as measured. 4" thick, 4,000 psi with fiber, broom finish, sealed and cured, and move two shrubs for a cost of \$850.00. An additional 13' sidewalk was added to the original bid for an additional cost of \$250.00. The total cost of the invoice is \$1,100.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 477-95 RE: CONTRACT FOR C.D.B.G. FORMULA GRANT PROJECT FOR THE CITY OF MARYSVILLE, 9TH STREET SEWER PROJECT WITH DEERE/SHORT EXCAVATING

A motion was made by Don Fraser and seconded by Gene Cameron to enter into a contract between Alfred Short dba Deere/Short Excavating, 14830 Fladt Road, Marysville, Ohio 43040 and the Union County Commissioners for the C.D.B.G. Formula Grant Program for the City of Marysville, 9th Street Sewer Project. Total amount of the contract is \$126,477.70. C.D.B.G. funding for this contract is \$34,100.00. The City of Marysville will provide the balance of funds not paid from the C.D.B.G. Allocation.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 477-1-95 RE: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Cameron moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 1996; and

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

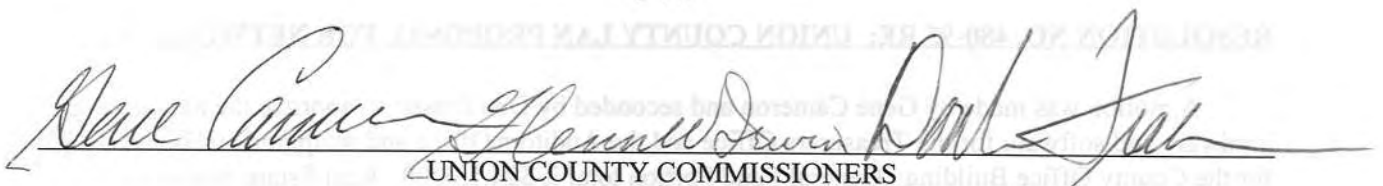
RESOLVED, By the Board of County Commissioners of Union County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

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

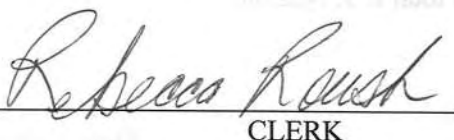
* Complete amounts and rates on file in Auditors and Commissioners Offices.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 19th day of October, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of October, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 478-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Medicare (A6A14EJ) TO: Sheriff, Medicare (A6A14E) the amt. Of \$2,000.00
REASON FOR REQUEST: Deficit in Medicare Acct.

CSEA FUND

FROM: Equipment (HCS4) TO: Medicare (HCS8B) the amt. Of \$800.00
REASON FOR REQUEST: Appropriation short of funds

DTAC FUND - PROSECUTING ATTORNEY

FROM: Other Expenses (65-4PC) TO: Medicare (54-4PD) the amt. Of \$10.00
REASON FOR REQUEST: shortage to cover one pay check for medicare for Asst. Prosecutor

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 479-95 RE: APPOINTMENT FOR UNION COUNTY COUNCIL FOR FAMILIES BOARD OF DIRECTORS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to appoint Don Fraser, Union County Commissioner, to the Board of Directors for the Union County Council For Families, per Amended Substitute House Bill 117 for the chairman of the Commissioners or their designee to be on the Board.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 480-95 RE: UNION COUNTY LAN PROPOSAL FOR NETWORKING

A motion was made by Gene Cameron and seconded by Don Fraser to approve the networking, hardware and software for the Treasurers Office and the Auditors Office and to upgrade to Windows 95 for the County Office Building. General Fund Portion total is \$24,558.00. Real Estate Assessment Portion total is \$16,368.00. Treasurers DTAC Portion total is \$5,922.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

- * Trinity 3rd graders visited the Commissioners and asked questions on how the county works.
- * The quarterly meeting of the Committee on Aging was held today.
- * Budget hearings were held with Judge McKinley, Probate and Juvenile Judge and Randy Riffle, County Risk Manager.

RESOLUTION NO. 481-95 RE: PAYMENT OF BILLS

A motion was made by Glenn Cameron and seconded by Glenn W. Brown to approve the bills submitted for the week of October 23, 1995.

Glenn W. Brown
Glenn W. Brown
Glenn W. Brown

RESOLUTION NO. 482-95 RE: RED RIBBON PROCLAMATION

A motion was made by Glenn W. Brown and seconded by Glenn Cameron to approve the Red Ribbon Proclamation.

PROCLAMATION

WHEREAS flood and other drug abuse in this nation has reached epidemic proportions and fear of the drug is rising at a faster rate than any other drug; and

WHEREAS alcohol and other drug problems kill 3700 Ohio citizens and cause 100,000 years of lost work, health problems, treatment, and criminal justice costs;

WHEREAS it is imperative that viable, unified prevention and education efforts be launched to reduce the demand for drugs; and

WHEREAS Ohio's Parents for Drug Free Youth is urging all Ohioans to wear a Red Ribbon, Ohio Sign Up Sheet and make a commitment to a drug-free future;

Business, media, social service, government, school, and religious institutions, safety forces, and individuals with demonstrated leadership in the community are urged to wear a Red Ribbon, Ohio Sign Up Sheet and make a commitment to a drug-free future.

Glenn Cameron *Glenn W. Brown* *David Paul* *Jan*

UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Raush*
CLERK

The preceding minutes were read and approved this 23rd day of October, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of October, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 481-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of October 23, 1995.

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 482-95 RE: RED RIBBON PROCLAMATION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following proclamation:

PROCLAMATION

- WHEREAS** Alcohol and other drug abuse in this nation has reached epidemic stages, and the 15-24 year old age group is dying at a faster rate than any other age group; and
- WHEREAS** Alcohol and other drug problems kill 2700 Ohioans and costs Ohio over \$7.2 billion a year in lost work, health problems, treatment, and criminal justice costs; and
- WHEREAS** It is imperative that visible, unified prevention and education efforts by community members be launched to reduce the demand for drugs; and
- WHEREAS** Ohio Parents for Drug Free Youth is urging all Ohioans to wear a Red Ribbon, sign an Ohio Sign Up Sheet and make a commitment to a healthy drug free lifestyle; and
- WHEREAS** Businesses, media, social services, governments, school, service organizations, religious institutions, safety forces, and individuals will demonstrate their commitment to a healthy drug free lifestyle by wearing and displaying Red Ribbons during this week-long celebration; and
- WHEREAS** The city of Marysville in the county of Union further commits its resources to ensure the success of the Red Ribbon Celebration;

NOW, THEREFORE, BE IT RESOLVED That the City of Marysville in the county of Union does hereby declare October 23 through October 31 as Red Ribbon Celebration Week in Marysville and encourages all its citizens to participate in alcohol and other drug education and prevention activities, making a visible statement that we are strongly committed to a drug free community; and

BE IT FURTHER RESOLVED That the city of Marysville in the county of Union encourages all individuals to become a Partner for a Drug Free Ohio by signing up for a drug free lifestyle of "no use of illegal drugs and no illegal use of legal drugs."

Signed this 23rd day of October, 1995

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 483-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Juv. Crt., Child Support (A2C26) TO: Foreign Judge, (A2C29) the amount of \$10.00

REASON FOR REQUEST: Additional funds are needed to pay Judge Glenn S. Hamilton

FROM: Recorders, Documents (A6B7) TO: Equipment (A6B4) the amt. Of \$27.16

REASON FOR REQUEST: Auditors office took money from wrong account and paid bill.

FROM: Election Bd., Salary (A3A2)

TO: Supplies (A3A3) the amt. Of \$2,000.00

FROM: Election Bd., Salary (A3A2)

TO: Contract Services (A3A6) the amt. Of \$1,500.00

REASON FOR REQUEST: Accts. In red, we need to pay for the November Election Supplies and Services

FROM: Auditor, Examinations (A1H1)

TO: PERS (A1J5A) in the amt. Of \$45.00

FROM: Auditor, Examinations (A1H1)

TO: Equipment (A1J3) the amt. Of \$28,000.00

REASON FOR REQUEST: Purchase computers, software and networking

FROM: Unappropriated General Fund

TO: Gen. Fund, Transfer Out (A15A15) - \$180,000.00

FROM: Gen. Fund, Transfer Out (A15A15)

TO: C.H. Ren., Trans. In (97-5) the amt. \$180,000.00

FROM: Unappropriated C.H. Renovations

TO: C.H. Ren., Cont. Proj. (97-2) amt. Of \$180,000.00

REASON FOR REQUEST: for Stone Restoration and tower repair contract - Wright-Miller & Assoc.

REAL ESTATE ASSESSMENT FUND

FROM: Unappropriated Funds

TO: Transfers (J7) the amt. Of \$16,368.00

FROM: Transfers (J7)

TO: Gen. Fund, Transfer In (A47A) - \$16,368.00

FROM: Unappropriated General Funds

TO: Data Proc., Equipment (A1J3) - \$16,368.00

REASON FOR REQUEST: Purchase of P.C's and networking and software so real estate dept. Can use wordperfect & lotus with existing lan

FROM: Unappropriated Real Estate

TO: Contract Services (J3) the amt. Of \$44,950.00

REASON FOR REQUEST: New contract to appraisal research corp. To finish up re-valuation of 1995 and support the values

TREASURERS DTAC FUND

FROM: Unappropriated DTAC funds

TO: Transfer Out (65-6) the amt. Of \$5,922.00

FROM: DTAC, Transfers Out (65-6)

TO: Gen. Fund, Transfer In (A47A) - \$5,922.00

FROM: Unappropriated General Fund

TO: Data Proc., Equipment (A1J3) - \$5,922.00

REASON FOR REQUEST: purchase of P.C's & other hardware & software

ABLE FUND

FROM: Equipment (91-2C)

TO: Salary (91-1) the amt. Of \$22.92

FROM: Other (91-3)

TO: Salary (91-1) the amt. Of \$65.63

REASON FOR REQUEST: To comply with carry-over provisions of ABLE grant

FROM: STRS-Employers (91-4)

TO: PERS (91-5) the amt. Of \$428.40

REASON FOR REQUEST: The new employee is under PERS rather than STRS

MENTAL HEALTH FUND/HUD SUPPORTIVE HOUSING

FROM: Transfers (AA12)

TO: HUD, Transfers (70-2) the amt of \$10,000.00

FROM: Unappropriated Housing

TO: HUD, Contract Services (70-5) - \$4,000.00

REASON FOR REQUEST: To transfer and appropriate funds to pay CMC contract

FROM: Transfers (AA12)

TO: Bldg. Expenses (AA7) the amt. Of \$3,000.00

HEALTH DEPARTMENT FUNDS

FROM: Health, Workers Comp. (E11)

TO: Insurance (E10A) the amt. Of \$700.00

FROM: Health, Workers Comp. (E11)

TO: Remit to State (E8) the amt. Of \$900.00

REASON FOR REQUEST: For projected 95 expenses

HEALTH DEPARTMENT FUNDS - CONTINUED

FROM: Food Service, Workers Comp. (G5)	TO: Insurance (G12) the amt. Of \$85.00
FROM: Food Service, Workers Comp. (G5)	TO: Remit to State (G2) the amt of \$50.00
FROM: PHHS, Salaries (T1)	TO: Supplies (T2) the amt. Of \$70.00
FROM: PHHS, Workers Comp. (T11)	TO: Supplies (T2) the amt. Of \$23.00
FROM: PHHS, PERS (T10)	TO: Supplies (T2) the amt. Of \$19.00
FROM: Litter, Workers Comp. (HH11A)	TO: Supplies/Materials (HH3A) the amt. Of \$136.00
FROM: Tobacco, Medicare (165-9)	TO: Salaries (165-1) the amt. Of \$1.00
FROM: Water, Medicare (NN13A)	TO: Insurance (NN11) the amt. Of \$15.00
FROM: Litter, Travel (HH7A)	TO: Insurance (HH12A) the amt. Of \$350.00
FROM: Litter, Salaries (HH2A)	TO: Equipment (HH4A) the amt. Of \$165.00
FROM: Litter, Travel (HH7A)	TO: Equipment (HH4A) the amt. Of \$102.00

REASON FOR REQUEST: For projected 95 expenses

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

LETTERS OF REQUEST AND APPROVALS - CLERK OF COURTS, TREASURER, AND COUNTY RISK MANAGER

Approval was given to Paula Warner, Clerk of Courts, for herself and two deputies, Teresa Wolford and Susanne Boylan to attend the Court of Appeals Seminar on October 18, 1995. The only charge will be mileage for a total of \$31.20

Approval was given to Tamara Lowe, County Treasurer, to attend the OCCO meeting on December 13, 1995 held in Columbus, Ohio in conjunction with the CCAO/CEAO winter conference. Total estimated expenses are \$84.20

Approval was given to Randy Riffle, County Risk Manager, to attend the CCAO Emergency Management Seminar on Wednesday, November 8, 1995 at the Veteran's Memorial Auditorium in Columbus, Ohio. Estimated expenses total \$104.88

RESOLUTION NO. 484-95 RE: RE-ISSUEING BUILDING PERMITS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, building permits expire 1 year after they are issued and;
WHEREAS, The basic fee, \$25.00, must be paid to re-issue the permit for an additional 12 months and;

WHEREAS, the owner is given 30 days to pay the re-issue fee, and
THEREFORE, BE IT RESOLVED, that a \$5.00 late charge be assessed if payment is not received by the due date, making the total fee to re-issue the building permit \$30.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* The annual County Highway System Mileage Report as determined by the Director of Transportation for the year January 1, 1995, in accordance with the provisions of Section 4501.04 of the Ohio General Code pertaining to the distribution of revenue of the several Counties, certified that the total eligible number of miles for Union County to be 474.65 miles. Due to changed or revisions to the County Highway System, the number of miles certified as of January 1, 1995 should be adjusted to include the following additions or deletions of County System mileage.

Revision due to revision of Corporation Limits	deletion of 0.01 miles
Revision due to transfers "from" or "to" the Township Highway System	deletion 1.17 miles
Total Mileage, effective January 1, 1996 - 473.47 miles	

RESOLUTION NO. 485-95 RE: SPECIAL HAULING PERMIT - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to permit Terra Quest Homes, 36696 Sugar Ridge Road, North Ridgeville, OH 44012 to drive a Tractor Trailer hauling modular houses for a total gross weight of 20,000 lbs. Divided by 3 axles, on 2 miles of Union County Roads, starting on Scottslawn Road and ending at 667 Milcrest Road.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Certificate of County Auditor, for Union Soil & Water, dated September 18, 1995, that the Total Appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/18/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

Received the Amended Official Certificate of Estimated Resources, dated September 18, 1995 for Union County Soil and Water Conservation, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year. - Total Special Revenue Funds - \$129,668.33

* * *

Received the Certificate of County Auditor, dated October 19, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 10/19/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

Received the Amended Official Certificate of estimated resources, dated October 19, 1995, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year. - Total funds - \$37,832,070.29.

* * *

Received the Certificate of County Auditor, dated October 20, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 10/20/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

Received the Amended Official Certificate of estimated resources, dated October 20, 1995, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

RESOLUTION NO. 486-95 RE: PURCHASING A SALT SPREADER FOR COUNTY OFFICE BUILDINGS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to allow Randy Riffle, Facilities Manager, to purchase a salt spreader to attach to the county maintenance truck for use for all county office buildings. The salt spreader will be purchased from Poling's Lawn Care/Snow Removal, 108 W. Fifth Street, Marysville, Ohio 43040 for a purchase price of \$900.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 487-95 RE: PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE OF APPROXIMATELY 382.756 ACRES, MORE OR LESS, AND LOTS NUMBERED ONE (1) THROUGH TWENTY-TWO (22) AND TWENTY-FIVE (25) THROUGH THIRTY-SIX (36) FLEETWOOD ADDITION, PARIS TOWNSHIP, - DENNIS A. SHULZE - AGENT FOR THE PETITIONERS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to adopt the following:

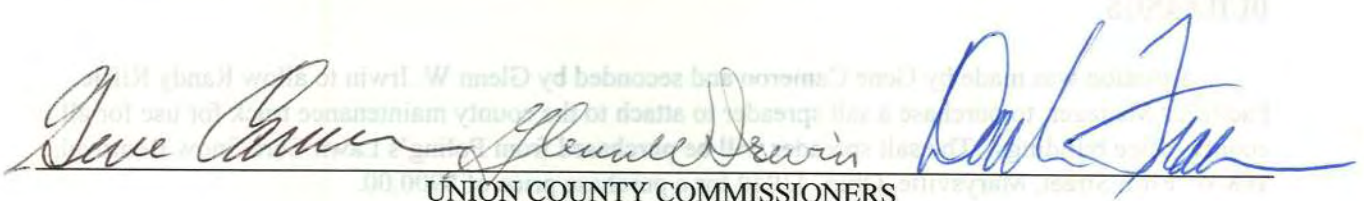
WHEREAS, a petition for annexation was filed on October 23, 1995 in the Union County Auditors Office, praying for annexation to the City of Marysville, Paris Township; and

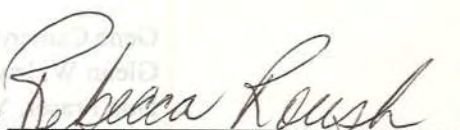
WHEREAS, said petition represents real estate situated in Paris Township, Union County, Ohio being a total of approximately 382.756 acres, more or less, and being contiguous and adjacent to the City of Marysville. There are ninety-four (94) owners of real estate in the territory sought to be annexed to the City of Marysville.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law and the public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 11:00 a.m. on Thursday, January 11, 1996.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved
this 26th day of October, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular this 26th day of October, 1995, with the following members present:

Gene Cameron, President - Absent
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* Don Fraser attended the Children's Trust Fund Board meeting at the Department of Human Services.

* Budget Hearings were held with the Auditors Office and the Treasurers Office.

* Danny Boggs, Memorial Hospital Administrator, discussed selling the property in North Lewisburg, Ohio. Closing date will be October 30, 1995; and also presented a proposed schedule for a Capital Improvements Bond Anticipation Note Issue for this fall.

RESOLUTION NO. 489-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the transfer of appropriations and/or funds:

GENERAL FUND/CSBA FUND

FROM: DHS Grants-Public Assist. (A9B1)
TO: Transfers (A15A15) the amt. of \$2,394.00
FROM: Transfers (A15A15)
TO: CSEA, Transfers (HC215) the amt. of \$2,394.00
FROM: Unappropriated CSEA Funds
TO: Other Expenses (HC211) the amt. of \$2,394.00
REASON FOR REQUEST: FY 95 CSEA Administrative Fund Reconciliation Closedout

FROM: Building Dept. Other Exp. (A6D7D) the amt. of \$100.00
TO: Supplies (A6D7) the amt. of \$100.00
REASON FOR REQUEST: Building Dept. insufficient funds

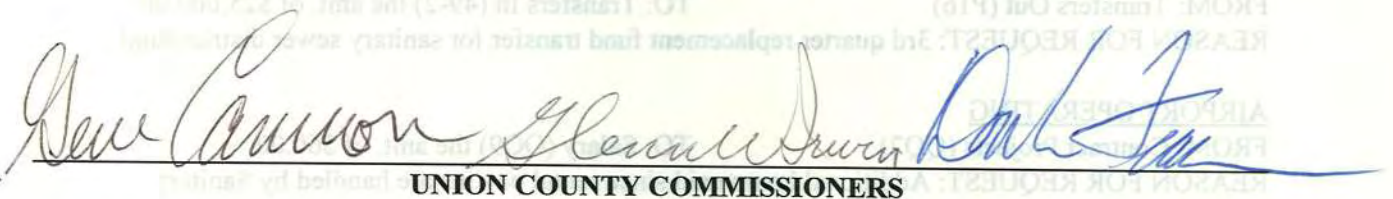
FROM: San. Sewer, Other Exp. (A1A1B) the amt. of \$240.00
TO: PERS (A1A1B) the amt. of \$240.00
REASON FOR REQUEST: for PERS Expenses

FROM: Election Bd., Workers Comp. (A3A9B) TO: PERS (A3A9A) the amt. of \$161.00
FROM: Election Bd., Workers Comp. (A3A9B) TO: Other Expenses (A3A9D) the amt. of \$161.00
REASON FOR REQUEST: to finish out the year in both accounts

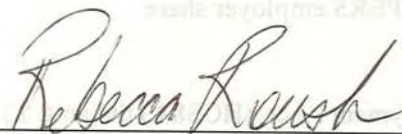
FROM: Common Pleas, Other Exp. (A2B12D) TO: PERS, Jury (A13A4A) the amt. of \$21.00
REASON FOR REQUEST: for PERS expenses for 3rd quarter

SANITARY SEWER DISTRICT FUND

FROM: Transfers Out (P16)
TO: Transfers In (49-2) the amt. of \$22,000.00
REASON FOR REQUEST: 3rd quarter replacement fund transfer for sanitary sewer


UNION COUNTY COMMISSIONERS

Attest:


CLERK

The preceding minutes were read and approved 30th day of October, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of October, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 488-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of October 30, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 489-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND/CSEA FUND

FROM: DHS Grants-Public Assis. (A9E1) TO: Transfers (A15A15) the amt. of \$5,794.11
FROM: Transfers (A15A15) TO: CSEA, Transfers (HCS12) the amt. of \$5,794.11
FROM: Unappropriated CSEA Funds TO: Other Expenses (HCS11) the amt. of \$5,794.11
REASON FOR REQUEST: FY 95 CSEA Administrative Fund Reconciliation Closeout

FROM: Building Dept., Other Exp. (A6D7D) TO: Supplies (A6D2) the amt. of \$100.00
REASON FOR REQUEST: Building Dept. insufficient funds

FROM: San. Sewer, Other Exp. (A1A11E) TO: PERS (A1A11H) the amt. of \$50.31
REASON FOR REQUEST: for PERS Expenses

FROM: Election Bd., Workers Comp. (A3A9B) TO: PERS (A3A9A) the amt. of \$161.06
FROM: Election Bd. Workers Comp (A3A9B) TO: Other Expenses (A3A9D) the amt. of \$100.00
REASON FOR REQUEST: to finish out the year in both accounts

FROM: Common Pleas, Other Exp. (A2B12D) TO: PERS, Jury (A13A4A) the amt. of \$3.00
REASON FOR REQUEST: for PERS expenses for 3rd quarter

SANITARY SEWER DISTRICT FUND

FROM: Transfers Out (P16) TO: Transfers In (49-2) the amt. of \$25,000.00
REASON FOR REQUEST: 3rd quarter replacement fund transfer for sanitary sewer district fund

AIRPORT OPERATING

FROM: Contract Projects (QQ2) TO: Salary (QQ9) the amt. of \$60.00
REASON FOR REQUEST: Additional hours paid since rental pay ins are handled by Sanitary

FROM: Contracts Projects (QQ2) TO: PERS (QQ10) the amt. of \$70.00
REASON FOR REQUEST: To cover 3rd quarter expenses for PERS employer share

CSEA FUND

FROM: Equipment (HCS4) TO: Unemployment Acct. (HCS8A) the amt. \$233.00
REASON FOR REQUEST: Appropriation is short of funds

ROAD AND BRIDGE FUND

FROM: Liability Ins. (D11) TO: Other Expenses (D15) the amt. of \$185.00
 FROM: Materials (D3) TO: Other Expenses (D15) the amt. of \$135.00
 REASON FOR REQUEST: Insurance for 2 new dump trucks

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Bldg. Expenses (AA7) the amt. of \$3,000.00

M&G FUND

FROM: Labor (K11) TO: Insurance (K9C) the amt. of \$2,700.00
 REASON FOR REQUEST: To cover insurance for rest of 1995

DOG AND KENNEL FUND

FROM: Supplies (B3) TO: PERS (B8) the amt. of \$315.00
 REASON FOR REQUEST: PERS short for 3rd quarter

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

* * *

RESOLUTION NO. 490-95 RE: SALE OF HOSPITAL PROPERTY IN NORTH LEWISBURG, OHIO

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the Board of Commissioners adopted a resolution on July 18, 1994 (C.J. 40, pg. 259) authorizing Sale of Certain Properties by Memorial Hospital of Union County by sealed bids and;

WHEREAS, the offer to sell by sealed bid attracted no bids, the Hospital Board of Trustees then offered the same property, namely, unused real estate in the village of North Lewisburg, Champaign County at public auction and;

WHEREAS, the Board finds ownership for public use is no longer needed and therefore is no longer required, and;

WHEREAS, the said North Lewisburg property, being part of Lot 377 on East Maple Street in the village of North Lewisburg, Ohio 43060 and comprising of 0.403 acres was sold at public auction to Brian and Melissa Boyd;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners hereby approves the sale of the said property at 500 Maple Street, North Lewisburg to the above mentioned Brian and Melissa Boyd for the sum of \$75,150.00 as the highest bid received at public auction. The Prosecuting Attorney is ordered to prepare a deed and any other documents necessary to complete this transaction on behalf of this Board and Memorial Hospital of Union County.

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

* * *

RESOLUTION NO. 491-95 RE: AMENDMENT NO. 1 - UNION COUNTY FAMILY AND CHILDREN FIRST COUNCIL COORDINATOR/THERAPEUTIC FOSTER CARE COORDINATOR AGREEMENT - VICKY PRIMER, GENERAL PARTNER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve amendment 1 for the Union County Family and Children First Council Coordinator/Therapeutic Foster Care Coordinator Agreement, entered into on 8/17/95 by and between Vicky Primer, General Partner, Northey-Primer Consulting and John A. Popio, Director, Dept. of Human Services serving as fiscal agent for Union County Family and Children First Council.

TERM Item 1. Line 3.
 Amount changed from \$2,849.63 to \$3,000.00
 This amendment to be effective 9/15/95.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 492-95 EMERGENCY FIRE PROTECTION WATER SERVICE FOR JOINT JUVENILE DETENTION CENTER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the City of Marysville has extended a water main to the property at 18100 S.R. 4, Marysville, the Five County Juvenile Detention Center, and;

WHEREAS, the Superintendent of the Five County Juvenile Detention Center has informed the Board of Trustees that it is now possible to tap said water main for the purpose of both domestic and fire protection service;

AND, FURTHER, that such fire protection service is badly needed for the personal safety of the inmates of the Detention Center, and;

WHEREAS, the present ground water supply system is not capable of providing the fire protection flow found necessary to provide adequate fire protection for the Detention Center and whereas this Board of Commissioners is empowered to act as the contracting authority for the Board of Trustees of the Five County Juvenile Detention Center;

THEREFORE, BE IT RESOLVED, that this Board has determined a real and present emergency exists in the matter of personal safety at the center and therefore declares it to be a matter on personal safety to the center's staff and inmates to have fire protection water service as soon as possible and pursuant to ORC Section 307.86 (A), (A) (1), (A)(2) this Board of Commissioners finds that the estimated cost of entrance service from City's main water line to the facility will be less than \$50,000.00 (ORC 307.86 (A)(1). The Superintendent is directed to request estimates from at least three contractors capable of furnishing labor and equipment to complete the required work of installing the connecting lines, valves, etc., to make a serviceable water supply from the city water system, meeting all requirements as set forth by authorities in the Water and Fire departments of the city and shall maintain a record of such estimates including the name of each person from whom an estimate is solicited for no less than one year after the contract is awarded. (ORC 307.86 (A)(2).

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 493-95 RE: OPPOSING I-73 ALTERNATIVE WHICH PASSES THROUGH UNION COUNTY

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following resolution:

WHEREAS, Traffic congestion is a substantial problem on U.S. 23 through Delaware County;

WHEREAS, the traffic congestion problem on U.S. 23 is expected to worsen;

WHEREAS, several alternatives have been proposed to provide for the construction of I-73 to alleviate the U.S. 23 traffic congestion problem.

WHEREAS, one of the proposed I-73 alternates passes through parts of Mill Creek and Jerome Township, of Union County and connects with U.S. 33;

NOW, BE IT HEREBY RESOLVED, that;

Section 1. This Board recognizes the need for solving the U.S. 23 traffic congestion problem.

Section 2. This Board believes that the selected I-73 alternative should maximize benefits while minimizing detriments to the area through which the selected alternative passes.

Section 3. This Board believes that the detriments to Mill Creek and Jerome Township associated with a selected I-73 alternative which passes through Union County far exceed any benefits of such a selected alternative.

Section 4. This Board is therefore strongly opposed to the construction of an I-73 alternative which passes through Union County.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 494-95 RE: WITHDRAWAL/RELEASE OF DESIGNATED BOND MONEY FOR UNION COUNTY MSMJ PROJECT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to sign the withdrawal/release of designated bond money form as follows:

Project Name:	Union County MSMJ
Project Number:	92-FJ-J03-1080
Original Designation Date:	February 18, 1993
Original Amount Designated:	\$960,000
Effective Date of Designation Agreement:	February 18, 1993
Two-Year Expiration Date:	February 18, 1995 extended to October 18, 1995
Adjusted Designated Amount (Aggregate):	n/a
Adjustment Dates/Amounts:	n/a

We, the undersigned commissioners of Union County, hereby acknowledge the withdrawal/release of the above listed state bond money from Union County and attest to the following:

1. Having executed all due diligence and resourcefulness, Union County is unable to proceed with this jail project within the two-year period as required in the Designation Agreement.
2. Union County has made every reasonable effort to proceed on time and has communicated its efforts to either the Office of Criminal Justice Services (OCJS), the Bureau of Adult Detention, or both.
3. OCJS has given notice to Union County of the necessity to withdraw these funds and a reasonable opportunity to comment on and meet the conditions of the Designation Agreement.
4. Stated reason for inability of Union County to proceed with the MSMJ project: (please fill in a brief explanation) - Plans being revised to request larger grant amount from OCJS.
5. The execution of this document terminates the Designation Agreement.
6. Union County understands that it may apply, and is prospectively eligible, for future rounds of funding on an open, fair and competitive basis for this or another MSMJ project.

s/Gene Cameron, Yea
s/Glenn W. Irwin, Yea
s/Don Fraser, Yea

RESOLUTION NO. 495-95 RE: RE-APPOINTMENT OF DON BAILEY JR. TO THE L-U-C-REGIONAL PLANNING COMMISSION BOARD

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to re-appoint Mr. Don Bailey, Jr., 11290 Rausch Road, Marysville, Ohio 43040 to the L-U-C Regional Planning Commission Board for an additional 3 year term from December 31, 1995 to December 31, 1998.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVALS - COUNTY AUDITOR AND COUNTY TREASURER

Approval was given to Mary Snider, County Auditor, to attend the County Auditors Association 1995 annual conference at Marriott North in Columbus on November 26-29, 1995. Total estimated expenses are \$387.00. These expenses are to be divided equally between the General Fund and the Real Estate Assessment Fund.

Approval was given to Mary Snider, County Auditor, to attend the 1995 CCAO/CEAO Annual Winter Conference meeting held at the Hyatt on Wednesday, December 13, 1995. Total estimated expenses are \$91.40.

Approval was given to Tamara Lowe, County Treasurer, to attend the Fall Conference of the County Treasurers Association on November 14 - 17, 1995 in Dublin, Ohio. Total Estimated Expenses are \$228.80

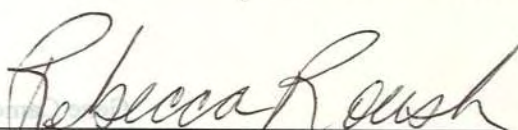
* The County Commissioners attended the Harold Lewis School Dedication on the above date.

* Randy Riffle, County Risk Manager, met with the Commissioners for a brief update. i.e. Started insulating the windows at the Courthouse, and talked about the Asbestos removal at the Sheriffs Department.

* Terry Williams of the Union County Sheriffs Office came in to officially let the County Commissioners know that he will be running for the County Sheriff's position and that he has resigned from the Sheriffs Office on October 25, 1995.

* Steve Stolte, County Engineer, discussed the following with the County Commissioners: Kandel Road is still progressing if the rain does not hold them up. It is open for local traffic. Whitestone Road bridge is closed for repairs. Wallace Road Bridge and Middleburg-Plain City Road Bridges are still closed. The Middleburg-Plain City Bridge may possibly be opened by the end of this week.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 2nd day of November, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of November, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 496-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds TO: Other Expenses (A15A13) the amt. of \$74,175.19
REASON FOR REQUEST: To complete purchase of Doctors Bldg. in North Lewisburg to Memorial Hospital (titled in Commissioners Name)

FROM: Contingencies (A17A1) TO: Comm. PERS (A1A11A) the amt. of \$3,175.00
REASON FOR REQUEST: PERS short

FROM: Contingencies (A17A1) TO: Equipment (A15A15D) the amt. of \$29,000.00
REASON FOR REQUEST: To pay for 3 sheriffs Cruisers, computer equipment for Commissioners Clerks, and salt spreader for B&G truck

FROM: Veterans, Relief Allowances (A9C6) TO: Equipment (A9C4) the amt. of \$36,194.00
REASON FOR REQUEST: Co-Op Purchasing for a car and a van

FROM: Transfer out debt (A15A10B) TO: Bond Retirement, Transfer In (07B) - \$148,931.25
REASON FOR REQUEST: to pay interest and principle due for County Office Building Renovation Bond

FROM: Contingencies (A17A1) TO: Gen. Fund., Transfer Out (A15A15)- \$5,000.00
FROM: Transfers Out (A15A15) TO: Airport Op., Transfer In (QQ11) - \$5,000.00
REASON FOR REQUEST: Airport appropriations are short for remainder of the year.

AIRPORT HANGAR FUND

FROM: Refunds (86-1) TO: Transfers Out (86-5) the amt. of \$344.50
FROM: Transfers Out (86-5) TO: Transfers In (07B) the amt. of \$344.50
FROM: Transfers Out (86-5) TO: Transfers In (07B) the amt. of \$35,459.25
REASON FOR REQUEST: to pay Bond Interest and Principle

DOG & KENNEL FUND

FROM: Claims & Witness Fees (B6) TO: Auditors Clerk Hire (B1) the amt. of \$545.00
FROM: Claims & Witness Fees (B6) TO: Salary-Employees (B2) the amt. of \$175.00
REASON FOR REQUEST: To cover tags, applications, notice cards, postage and Advertising and payroll will be short for the remainder of year due to increase in salary

CSEA FUND/PA FUND

FROM: Insurance (HCS8C) TO: Salaries (HCS1) the amt. of \$7,000.00
FROM: Other Expenses (H34) TO: Purchase of Services (H33) the amt. of \$15,000.00
FROM: Child Care Nutrition (H35) TO: Purchase of Services (H33) the amt. of \$5,000.00
FROM: Equipment (HCS4) TO: PERS (HCS7) the amt. of \$2,542.00
FROM: Workers Comp. (HCS8) TO: Salaries (HCS1) the amt. of \$1,224.25
FROM: Equipment (HCS4) TO: Salaries (HCS1) the amt. of \$1,000.00
REASON FOR REQUEST: Appropriations are short of funds

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 497-95 RE: ANIMAL CLAIM #110 - JEFF LEMASTER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve an animal claim presented by Jim Houston, Dog Warden, for Jeff Lemaster, 20330 Powder Lick Rd., Raymond, Ohio 43067 for 14 chickens killed by dogs for a total value of \$42.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 498-95 RE: UNITED HEALTH CARE INSURANCE INCREASE FOR 1996

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the increase that our health provider, United Health Care of Ohio, has notified us of an increase in our premium rate for the 1996 year. An across the board increase of 6% for both employer and employee will be in effect beginning with the December 1, 1995 paycheck.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 499-95 RE: ACCEPT QUOTE FROM PARALLEL TECHNOLOGIES FOR RELOCATION CHARGE FOR HEALTH INSURANCE MODEM

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the quote from Parallel Technologies, Inc., 340 Cramer Creek Ct., Dublin, Ohio 43017 in the amount of \$200.00 for activating and moving a phone line jack for a health insurance modem in the Auditors Office.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

LETTER OF REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of the Department of Human Services, for authorization of travel and expenses for misc. meetings held in the month of November, 1995.

Received the Monthly Statement of Finances for the month of October, 1995, from the Union County Auditor.

Mike Campbell, Economic Development Director, gave the Commissioners an up to date Economic Development Report for the last month/

Robert Conklin, Millcreek Township along with Dave Allen came in to discuss water service on his property in Millcreek Township.

Budget hearings were held with the Airport, Bob Chapman, Jr. and with the County Sheriff. The Sheriff's budget hearing was postponed until he can check with the City of Marysville on some details for the 9-1-1 system.

RESOLUTION NO. 492-95 RE: PAYMENT OF BILLS

A motion was made by Don Frantz and seconded by Glenn W. Frantz to approve the payment of bills submitted for the week of November 6th, 1995.

A roll call vote resulted as follows:

Glenn W. Frantz
Don Frantz
Gene Cameron

RESOLUTION NO. 500-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Frantz to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Jay C. Jones Fees (A2C2) TO: PERS (A2C38A) the amt. of \$20.00
REASON FOR REQUEST: Need additional funds for final 1995 PERS payment

9-1-1 FUND

FROM: Advertising (62-8) TO: PERS (62-10) the amt. of \$2,300.00
FROM: Unemployment (62-12) TO: PERS (62-10) the amt. of \$1,000.00
REASON FOR REQUEST: Deficit in PERS

MENTAL HEALTH FUND

FROM: Salaries (A41) TO: Insurance (A410C) the amt. of \$2,000.00
REASON FOR REQUEST: Line item shift funds

AIRPORT OPERATING

FROM: Unappropriated Airport Operating TO: Contract Services (001) the amt. of \$2,500.00
FROM: Unappropriated Airport Operating TO: Salaries (009) the amt. of \$200.00
REASON FOR REQUEST: To cover bills and services through the end of the year

COUNTY HOSPITAL INSURANCE FUND

FROM: Adm Fee (81-9) TO: Wellness (81-7) the amt. of \$4,809.50
FROM: Peer Review (81-11) TO: Wellness (81-7) the amt. of \$2,000.00
FROM: PPO (81-14) TO: Wellness (81-7) the amt. of \$1,000.00
FROM: RX Adm (81-17) TO: Wellness (81-7) the amt. of \$360.70
REASON FOR REQUEST: To cover cost of Wellness Clinic

Gene Cameron Glenn W. Frantz Don Frantz
UNION COUNTY COMMISSIONERS

Attest:

Rebecca Raush

CLERK

The preceding minutes were read and approved this 6th day of November, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of November, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 499-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of November 6th, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 500-95 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Juv. Crt., Jurors Fees (A2C23) TO: PERS (A2C36A) the amt. of \$30.00
REASON FOR REQUEST: Need additional funds for final 1995 PERS payment

9-1-1 FUND

FROM: Advertising (62-8) TO: PERS (62-10) the amt. of \$2,200.00
FROM: Unemployment (62-12) TO: PERS (62-10) the amt. of \$1,000.00
REASON FOR REQUEST: Deficits in PERS

MENTAL HEALTH FUND

FROM: Salaries, (AA1) TO: Insurance (AA10C) the amt. of \$2,000.00
REASON FOR REQUEST: Line item short funds

AIRPORT OPERATING

FROM: Unappropriated Airport Operating TO: Contract Services (QQ1) the amt. of \$4,500.00
FROM: Unappropriated Airport Operating TO: Salaries (QQ9) the amt. of \$500.00
REASON FOR REQUEST: To cover bills and services through the end of the year.

COUNTY HOSPITAL INSURANCE FUND

FROM: Adm. Fee (81-9) TO: Wellness (81-7) the amt. of \$1,809.60
FROM: Peer Review (81-13) TO: Wellness (81-7) the amt. of \$2,000.00
FROM: PPO (81-14) TO: Wellness (81-7) the amt. of \$1,000.00
FROM: RX Adm. (81-17) TO: Wellness (81-7) the amt. of \$560.20
REASON FOR REQUEST: To cover cost of Wellness Clinic

UNION MANOR FUND

FROM: Salary (73-2) TO: Insurance (73-18) the amt. of \$348.47
FROM: PERS (73-14) TO: Insurance (73-18) the amt. of \$7.93
FROM: Medicare (73-17) TO: Insurance (73-18) the amt. of \$270.36
FROM: Unappropriated Funds TO: Insurance (73-18) the amt. of \$32,000.00
REASON FOR REQUEST: Under appropriated for rest of the year insurance

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 501-95 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following personnel action of the Department of Human Services:

Karen Ludwig, 19167 St. Rt. 31, Marysville, Ohio 43040 - full time interim SSW 3 position terminated 10/4/95

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Steve Stolte, County Engineer, discussed the Hinton Mill Bridge being closed for repairs because the beams were found to be deteriorating and they are still working on Co. Road 57 and Kandel Road.

Randy Riffle, Facilities Manager, discussed the Synergy and Johnson Controls contracts for the heating systems for the County Office Building.

The monthly staff meeting was held with the following people in attendance:

Steve Stolte, County Engineer
Paula Warner, Clerk of Courts
Tam Lowe, County Treasurer
Beth Temple, County Recorder
Randy Riffle, Facilities Manager
John Overly, County Sheriff
Mary Snider, County Auditor

Discussions were held on the Health and Benefit Fairs. Everything went well, job well done.

Still having a problem with the heating in the Courthouse. Randy Riffle will keep looking into this.

Possibility of having the Ohio Revised Code put on CD Rom for both buildings. This will save money as every department will not have to have their own set of books to keep up.

Sheriff Overly talked about the possibility of a Reporting Center in the 7th street building for inmates.

He answered questions from the group.

County Commissioners discussed the opposition of I-73 in Union County resolution that was passed.

The County Sale will be held on December 2 at the County Garage. Lists should be in by Friday.

* * *

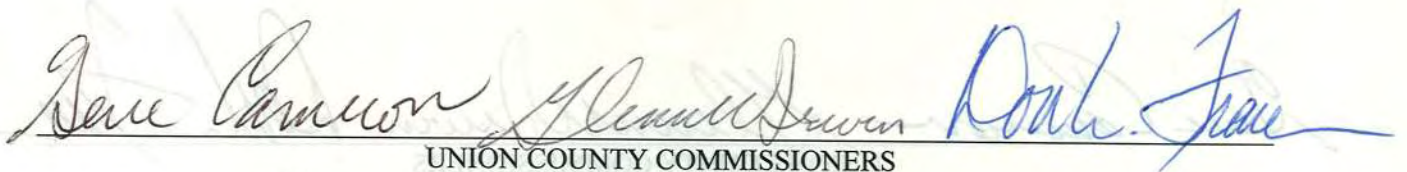
Commissioner Gene Cameron attended an I-U-C meeting.

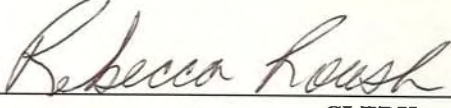
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Commissioner Don Fraser attended an Executive Committee meeting at the Council for a new building.

* * *

The Commissioners attended the quarterly IDC Board meeting on November 2, 1995.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 9th day of November, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of November, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

The Union County Commissioners along with Sheriff John Overly, Judge McKinley, Judge Parrott, Judge Pelanda, Prosecutors Larry Schneider, John Heinkle, Dave Phillips, and John Woerner and Mike Witzky from the ADAMHS Board along with Donna Glenn from The Columbus Dispatch, Mark Youngkin from Union County This Week, and Chad Williams from the Marysville Journal Tribune to discuss the Reporting Center that is possibly planned for the 7th street school building. Sheriff Overly gave a description of what he would like to see done with the program and discussion was held on what hours it should be kept open, budget, legalities, insurance, and who is going to administer, etc. There will only be the basic necessities in the Reporting Center. There will be no smoking allowed and no TV. The prisoners will bring their own toiletries, and pay for any health care bills that may incur. It was agreed to keep the Reporting Center open 7 days a week, 24 hours a day, and Sheriff Overly will make up a budget with this in mind. Randy Riffle, Facilities Manager, will look into how much it would cost to hire an outside security firm. The prisoners will be allowed work release to go to jobs, if they don't have jobs, they will keep busy doing community service work. The Commissioners and the Sheriff would like this Reporting Center to begin as soon as possible.

* * *

Commissioners Gene Cameron and Don Fraser attended a Data Processing Meeting held in the Commissioners Hearing Room

* * *

Sheriff John Overly and John Krock from Clemans, Nelson and Associates met with the Commissioners regarding Union Negotiations.

* * *

Commissioner Gene Cameron attended an L-U-C meeting.

* * *

Commissioner Don Fraser attended an Executive Committee meeting at the Council for Union County Families

* * *

The Commissioners attended the quarterly JDC Board meeting on November 7, 1995.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 13th day of November, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of November, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

RESOLUTION NO. 502-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of November 13, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 503-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Juv. Ct., Jury Fees (A2C23) TO: Juv. Ct., Medicare (A2C36E) the amt. of \$20.00
REASON FOR REQUEST: Additional funds are needed to complete the year.

FROM: Comm., Supplies (A1A3) TO: Adv. & Prg., (A1A9) the amt. of \$50.00
REASON FOR REQUEST: To pay advertising for Veterans Office vehicle bidding.

FROM: Comm. Supplies (A1A3) TO: Travel & Exp. (A1A8) the amt. of \$200.00
REASON FOR REQUEST: Money needed to pay CCAO/CEAO winter conference registration.

FROM: Bldg. Reg., Medicare (A6D7E) TO: Other Expenses (A6D7D) the amt. of \$175.00
REASON FOR REQUEST: To correct a posting error in May, 1995

FROM: Recorders, Cont. Serv. (A6B6) TO: Documents (A6B7) the amt. of \$300.00
REASON FOR REQUEST: Finish paying for books.

FROM: Veterans, Other Exp. (A9C9D) TO: Equipment (A9C4) the amt. of \$100.00
REASON FOR REQUEST: Extra funds needed for State Bid/Contract for 12 passenger window van handling package

FROM: Risk Mang., Supplies (A1K15) TO: Other Expenses (A1K19E) the amt. of \$20.00
REASON FOR REQUEST: To cover cost of CCAO seminar held on November 8, 1995

JDC FUND

FROM: Unappropriated JDC Funds TO: Water Projects (S38W) the amt. of \$105,725.80
REASON FOR REQUEST: To pay City of Marysville

P.A. FUND

FROM: Child Care Nutrition (H35) TO: Supplies & Materials (H26) amt. of \$2,000.00
FROM: FACES (H36) TO: Travel & Expenses (H11) the amt. of \$746.02
FROM: Child Care Nutrition (H35) TO: Supplies (H2) the amt. of \$1,000.00
REASON FOR REQUEST: Appropriation is short of funds

CSEA FUND

FROM: Contract/Repairs (HCS10) TO: Contract/Services (HCS9) the amt. of \$300.00
FROM: Other Expenses (SS11) TO: FACES (SS8) the amt. of \$3,000.00
REASON FOR REQUEST: Appropriations short of funds

REDUCTION OF APPROPRIATIONS - DITCH FUNDS

Reduce (R9-5) North Fork of Indian Run, Fund 114 in the amt. of \$44.03

Reduce (R1361-5) Fry Open Ditch, Fund 108 in the amt. of \$5.00

Reduce (R1374-5) Beach Open Ditch, Fund 102 in the amt. of \$23.83

Reduce (R128) Pleasant Ridge Ditch, Fund 128 in the amt. of \$163.29

Reduce (R1367-5) Willis Single Ditch, Fund 126 in the amt. of \$.40

Reduce (R1249-5) Sugar Run Ditch, Fund 123 in the amt. of \$39.09

REASON FOR REQUEST: So appropriations do not exceed actual amount of resources available

CAPITAL PROJECTS ISSUE II FUND

FROM: Unappropriated Funds

TO: Crottinger (N-67-8A) the amt. of \$500.00

REASON FOR REQUEST: To increase appropriations

DOG & KENNEL FUND

FROM: Unappropriated Funds

TO: Contracts Service & Repair (B5A) - \$1,000.00

REASON FOR REQUEST: To pay Francis Erwin, Asst. Dog Warden - 11 months

REDUCE APPROPRIATIONS - AIRPORT OPERATING FUND

Reduce (QQ2) Contracts Projects, in the amt. of \$870.00

Reduce (QQ8A) Other Expenses, in the amt. of \$1,000.00

REASON FOR REQUEST: Reduce appropriations due to over anticipating revenue

SOIL & WATER CONSERVATION FUND

FROM: Unappropriated Funds

TO: Other Expenses (L13) the amt. of \$1,145.45

REASON FOR REQUEST: Additional 1994 State Funds Received

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds

TO: Salary (MM1-96) the amt. of \$5,340.86

TO: Travel (MM2-96) the amt. of \$600.00

TO: Placement Services (MM4-96) the amt. of \$7,224.00

TO: Psych. Eval. (MM8-96) the amt. of \$1,050.00

REASON FOR REQUEST: Second quarter funds

GENERAL FUND

FROM: Civil Defense, Other Exp. (A6F8D)

TO: Contract Service & Rep (A6F4A) - \$200.00

TO: Supplies (A6F2) the amt. of \$300.00

REASON FOR REQUEST: Short of funds

9-1-1 FUND

FROM: Clothing Allowance (62-16)

TO: PERS (62-10) the amt. of \$200.00

REASON FOR REQUEST: deficit in PERS

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 504-95 RE: AUTHORIZING THE ISSUANCE OF \$1,000,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING AND INSTALLING EQUIPMENT AND OTHER CAPITAL IMPROVEMENTS TO FACILITIES AT THE MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the issuance of notes in the maximum amount of \$1,000,000 in anticipation of the issuance of bonds for the purpose of acquiring and installing equipment and other capital improvements to facilities at the Memorial Hospital of Union County.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* Resolution filed in its entirety in Commissioners' Files

LETTERS OF REQUEST AND APPROVAL - RECORDER, UNION COUNTY ABLE, AUDITOR

Approval was given to Beth Temple, Union County Recorder, for reimbursement of mileage for the Recorders Conference on November 15 thru 17, 1995. Total estimated mileage is \$31.20

Approval was given to Cheryl Hagerty, Union County ABLE director, to attend the Northwest Regional Meeting on December 5, 1995 at the Findlay Campus of Owens Community College in Findlay, Ohio. The only expenses will be mileage to Findlay.

Approval was given to Mary Snider, County Auditor, to attend the Southwest Auditors Association Meeting November 17, 1995 in Dayton at Montgomery County. Estimated total mileage expenses will be \$38.40 and the cost of one meal at \$14.00.

* * *

RESOLUTION NO. 505-95 RE: BUYING SURPLUS EQUIPMENT FROM MRDD BOARD

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the Union County Mental Retardation Development Disabilities has offered approximately 50 chairs for sale as surplus equipment;

AND WHEREAS, the Board of Union County Commissioners has a need for said chairs for use in the Veterans Memorial Auditorium;

AND WHEREAS, Attorney General's opinion 84-054 and Ohio Revised Code Section 307.12 authorizes sale of such property to any subdivisions of the State;

AND WHEREAS, the Superintendent of MR/DD and the Board of Commissioners have agreed upon a value of \$250.00 for the lot of chairs;

THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes expenditure of \$250.00 to be paid to the Union County Board of Mental Retardation/Developmental Disabilities and that all chairs in the lot be transferred to the inventory of the Board of Commissioners/Auditorium.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION 507-95 RE: APPOINTMENTS TO THE UNION COUNTY CHILDREN'S TRUST FUND BOARD

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to appoint the following people to the Union County Children's Trust Fund Board:

Rev. Barry Ludwig
311 E. 6th Street
Marysville, Ohio 43040

Terms: Beginning immediately and
ending 9/30/97

Carol Spangler
Superintendent of North Union Schools
401 N. Franklin St.
Richwood, Ohio 43344

Terms: Beginning immediately and ending
9/30/97

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

**RESOLUTION NO. 508-95 RE: PERSONAL LEAVE AND ATTENDANCE INCENTIVE
POLICY FOR DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Gene Cameron to make the following changes to the Personal Leave Policy and Attendance Incentive Program established under Commissioners Journal 40, Page 170, dated January 10, 1994:

1. Establish one (1) day consisting of up to 8 hours of Personal Leave for employees of the Union County Department of Human Services.
2. Terminate the prior Personal Leave day conversion policy.
3. Recompute the earned Sick Leave Credit of D.H.S. employees from the payroll period that included 1/1/94.
4. Continue the Attendance Incentive Program until 12/31/95.
5. Recompute the Attendance Incentives paid since 1/1/94 so as to assure that Sick Leave and Leave Without Pay for Family Medical Leave required reasons not be considered for the purpose of reducing the employees Attendance Incentive.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 509-95 RE: WELFARE ADVISORY BOARD APPOINTMENTS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to make the following appointments to the Welfare Advisory Board:

Bonnie Spurling, Union Manor
18000 St. Rt. 4
Marysville, Ohio 43040
Term expires 10/01/98

Kathleen Nichols, Charles B. Mills Center
715 S. Plum Street
Marysville, Ohio 43040
Term expires 10/01/96

Nancy Shapiro, Delaware Co. Health Dept.
145 N. Sandusky St.
Delaware, Ohio 43015
Term expires 10/01/98

Larry Parish, Tecumseh Consortium
335 S. Main St.
Marysville, Ohio 43040
Term expires 10/01/98

Kay Johnson, Foster Parent
228 E. Blagrove St.
Richwood, Ohio 43344
Term expires 10/01/98

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* The Annual County Highway System Mileage Report as determined by the Director of Transportation for the year, January 1, 1995, in accordance with the provisions of Section 4501.04 of the Ohio Revised Code, pertaining to the distribution of revenue of the several Counties, certified that the total eligible number of miles for Union County to be 474.65 miles. Due to changes or revisions to the County Highway System the number of miles certified as of January 1, 1995 should be adjusted to include the following additions or deletions of County System mileage.

Revision due to revision of Corporation Limits (annexation)
Total mileage, effective January 1, 1996

deletion of 0.01 miles
474.64

RESOLUTION NO. 510-95 RE: ENTER INTO CONTRACT WITH QUALITY MASONRY COMPANY, INC. FOR STONE RESTORATION/TOWER REPAIRS AT THE UNION COUNTY COURTHOUSE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into an agreement by and between the Quality Masonry Company, Inc., 343 North State Street, Marion, Ohio 43302 and the Board of Union County Commissioners for Stone Restoration and Tower Repairs on the Union County Courthouse for the contract sum of \$164,050.00. The contractor shall complete all work under this contract within 270 consecutive calendar days in accordance with the construction schedule. The contract amount is broken down as follows:

All Labor	\$148,050.00
All Materials	16,000.00
Total Sum of Contract	\$164,050.00

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 511-95 RE: AGREEMENT BETWEEN THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND DAVID M. GRIFFITH & ASSOCIATES, LTD.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the agreement between the Union County Department of Human Services and David M. Griffith & Associates, Ltd. to provide a Licensee a modification of the existing "Modified System", dated August 29, 1990, to include child support features. The total fee under this Amendment is \$1,500.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 512-95 RE: ACCEPTING DEDICATION OF HUNTERS RUN SUBDIVISION - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the dedication of public roads and easements in the Hunters Run Subdivision, Allen Township.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 513-95 RE: DESIGNATING ROADS AS ALLEN TOWNSHIP ROADS - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to designate the roads in the Hunters Run Subdivision, Allen Township, as Allen Township Roads.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

**RESOLUTION NO. 514-95 RE: DEDICATION OF WATKINS ROAD SANITARY SEWER
EXTENSION - COUNTY ENGINEER**

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the dedication of the Watkins Road Sanitary Sewer Extension located along Watkins Road in Dover Township.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* Gene Cameron attended a OCDC Meeting in Reynoldsburg, Ohio.

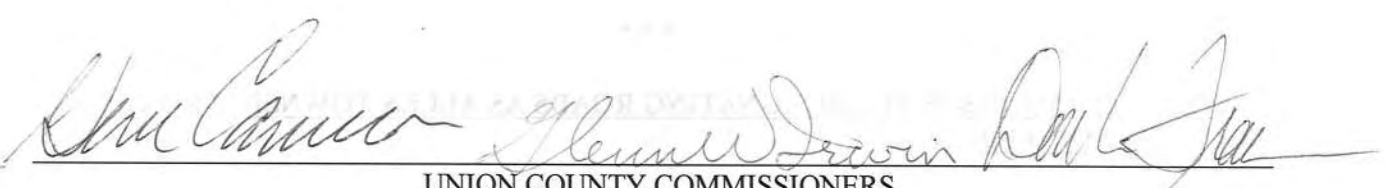
* * *

* The County Commissioners attended the 4-H annual recognition banquet at the Der Dutchman Restaurant in Plain City, Ohio.

* * *

* Voice Mail was installed in the County Office Building and the Union County Courthouse.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 16th day of November, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of November, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

* The Board of Commissioners, along with Phillip Connolly and Harold Tillman of the Citizen Jail Study Committee attended a meeting in Plain City at the Der Dutchmen Restaurant with Commissioners and Sheriffs from Champaign & Madison Counties. Also present were personnel of Bureau of Adult Detention and Governors Office of Criminal Justice Services. BAD said the new program for 1996-97 would include state participation at the rate of \$25,000 per bed for single county jails and \$42,000 per bed for multi-county facilities.

* * *

* The Commissioners held a budget hearing to discuss the County Engineer's budgets.

* * *

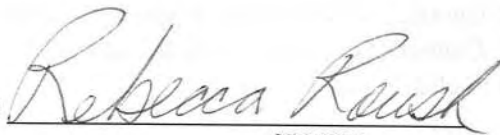
* Don Fraser attended a meeting on Council For Families at the Harold Lewis School

* * *

* The Commissioners attended the annual LUC (Logan, Union & Champaign) banquet at Hi-Point JVS.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 20th day of November, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of November, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 515-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the payment of bills submitted for the week of November 20, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 516-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: General Fund, Contingencies (A17A1) TO: Motor Vehicles (A1A6) the amt. of \$2,000.00

REASON FOR REQUEST: To cover handicapped van expenses through November, 1995

FROM: General Fund, Contingencies (A17A1) TO: Comm. Other Exp. (A1A11D) amt. of \$1,000.00

REASON FOR REQUEST: appropriation short of funds

FROM: Auditor, Salaries (A1B2)

TO: Other Expenses (A1B9D) the amt. of \$332.50

REASON FOR REQUEST: To pay Clemans, Nelson & Assoc. for determination on retirement buyout of military time for Mr. Bob Wedge at JDC.

DOG & KENNEL FUND

FROM: Unappropriated Funds

TO: Supplies (B3) the amt. of \$1,500.00

REASON FOR REQUEST: Appropriations short of funds

P.A.FUND

FROM: Salaries (H1)

TO: Purchase Services (H33) the amt. of \$30,442.00

REASON FOR REQUEST: Appropriation short of funds

FROM: Contract Services & Repair (H4A)

TO: Public Assistance (H5) the amt. of \$9,000.00

REASON FOR REQUEST: Appropriation short of funds

CSEA FUND

FROM: Transfer Out (HCS12)

TO: Salaries (HCS1) the amt. of \$6,000.00

FROM: Transfer Out (HCS12)

TO: PERS (HCS7) the amt. of \$2,800.00

FROM: Transfer Out (HCS12)

TO: Other Expenses (HCS11) the amt. of \$3,000.00

REASON FOR REQUEST: Appropriation short of funds

CHAPTER I MRDD

FROM: Unappropriated Funds

TO: Contract Services (88-6) the amt. of \$584.50

REASON FOR REQUEST: Auditor's office request to clear funds

MRDD TITLE VI-B FUND

FROM: Unappropriated Funds

TO: Contract Services (154-6) the amt. of \$22,764.00

FROM: Transfer (154-13)

TO: Contract Services (154-6) the amt. of \$3,338.00

REASON FOR REQUEST: Auditor's office request to clear funds

FOOD FUND - HEALTH DEPT.

FROM: PERS (G4)

TO: Refunds/Reimb. (G14) the amt. of \$100.00

REASON FOR REQUEST: To do a refund on a food license

SANITARY SEWER

FROM: Contracts Projects (49-9)

TO: Transfers Out (49-1) in the amt. of \$2,983.51

FROM: Transfers Out (49-1)

TO: Bond Retirement, Transfers In (07B) -\$2,983.51

REASON FOR REQUEST: Kimberly Woods Sanitary Sewer Replacement - OPWC - Loan Payment

FROM: Contracts Projects (49-9)

TO: Transfers Out (49-1) in the amt. of \$980.01

FROM: Transfers In (49-1)

TO: Bond Retirement, Transfers In (07B) - \$980.01

REASON FOR REQUEST: Jerome Industrial Park Sanitary Sewer Replacement - OPWC Loan Payment

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

* * *

RESOLUTION NO. 517-95 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTHS OF OCTOBER AND NOVEMBER, 1995

A motion was made by Don Fraser and seconded by Gene Cameron to add the following community service workers to the Union County Workers Compensation Policy.

Gregory A. Kelsey
 18274 Easton Rd.
 Marysville, Ohio 43040
 S.S. #277-72-4037 48 hrs.

Sean Overtuff
 11 1/2 W. State St.
 Milford Center, Ohio 43045
 S.S. #299-70-8046 48 hrs.

Alecia S. Baldwin
 11 1/2 W. State St.
 Milford Center, Ohio 43045
 S.S. #270-88-5355 48 hrs.

Mark J. Bond
 3394 County Road 11
 Bellefontaine, OH 43311
 S.S.#285-50-3937 48 hrs.

Joey Payne
 4165 Allentown Rd.
 Lima., Ohio 45802
 S.S.# 289-80-5775 48 hrs.

David B. McCord
 1126 Bay Ridge Dr.
 Westerville, Ohio 43081
 S.S.#291-86-5820 48 hrs.

Leo B. Fultz
 59 Cyrees Dr.
 Marysville, Ohio 43040
 S.S.# 292-82-1179 48 hrs.

Loretta M. Miller
 619 E. 4th St.
 Marysville, Ohio 43040
 S.S. # 296-66-1569 56 hrs.

Rhonda L. Hamilton
 310 Madison
 Plain City, Ohio 43064
 S.S.# 289-78-3995 48 hrs.

Sarah E. Packman
 265 W. Elm St. No. 32
 North Lewisburg, OH 43060
 S.S.# 285-70-2990 48 hrs.

Arthur Osborn Dudgeon
 101 E. High St.
 Piqua, Ohio 45356
 S.S.# 280-42-8438 48 hrs.

Jessica Jane Vest
 328 Mound St.
 Marysville, Ohio 43040
 S.S.#297-66-5956 48 hrs.

Andrew M. McKinnon
 20265 Whitestone Rd.
 Marysville, Ohio 43040
 S.S.# 293-86-3307 48 hrs.

Paul Lorrie Wears
 94 Countryside MHP
 Marysville, Ohio 43040
 S.S.#298-58-9371 48 hrs.

Robert Shane Brey
 1198 Delaware Ave.
 Marysville, Ohio 43040
 S.S.# 601-01-1466 10 hrs.

April Vincent
 548 N. Main St.
 Marysville, Ohio 43040
 S.S. # 293-76-1297 41 hrs.

Kenneth M. Murphy
220 Greenwood 2D
Marysville, Ohio 43040
S.S.#279-64-0761 22 hrs.

Anita Mae Smith
569 E. 10th St. 116
Marysville, Ohio 43040
S.S.# 288-60-4308 48 hrs.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION 518-95 RE: 1996 EQUIPMENT AND LABOR RATES (CHARGES FOR COUNTY FORCE ACCOUNT WORK)

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following 1996 Equipment and Labor Rates (Charges for county force account work):

EQUIPMENT*

Pick-Up Truck	3.85/hour
Pick-Up Truck with Snow Plow	5.50
Sign Truck	6.45
Dump Truck	6.45
Dump Truck with Snow Plow	8.05
Dump Truck (Tandem)	9.60
Dump Truck with Snow Plow (Tandem)	11.20
Water Truck	6.45
Tractor Trailer	6.45
Track Loader (and Dozer)	9.60
Rubber Tired Loader (and Athey Loader)	12.80
Grader	12.80
Grader with Snow Plow	16.05
Tractor Mower	5.20
Tractor with Attachment	5.20
Chipsreader	5.20
Chipsreader with Road Widener	13.50
Pavement Patching Machine	6.45
Paver	9.60
Broom	5.20
Roller	6.45
Bridge or Drainage Truck	6.45
Distributor	9.60
Gradall	12.80
Rubber Tired Hoe	12.80
Hydraulic Excavator	19.15
Spreader Box	2.60
Sprayer	2.60
Chipper	3.85
Materials	at cost

*Use of other miscellaneous equipment included in the above rates.

Labor

Labor*	actual cost
Overhead	45%

*The labor and overhead rates are added to the equipment rates.
s/Steve A. Stolte, Union County Engineer

Approved by:
s/Gene Cameron
s/Glenn W. Irwin
s/Don Fraser
UNION COUNTY
COMMISSIONERS

RESOLUTION NO. 519-95 RE: 1996 EQUIPMENT AND LABOR RATES (CHARGES FOR TOWNSHIPS, VILLAGES AND OTHER INTERGOVERNMENTAL FORCE ACCOUNT WORK)

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following 1996 Equipment and Labor Rates for charges for townships, villages and other intergovernmental force account work:

EQUIPMENT *

Pick - Up Truck	11.55/hour
Pick - Up Truck with Snow Plow	16.50
Sign Truck	19.35
Dump Truck (Single Axle)	19.35
Dump Truck with Snow Plow (Single Axle)	24.15
Dump Truck (Tandem Axle)	28.80
Dump Truck with Snow Plow (Tandem Axle)	33.60
Water Truck	19.35
Tractor Trailer	19.35
Track Loader (and Dozer)	28.80
Rubber Tired Loader (and Athey Loader)	38.40
Grader	38.40
Grader with Snow Plow	48.15
Tractor Mower	15.60
Tractor with Attachment	15.60
Chipsreader	28.80
Chipsreader with Road Widener	40.50
Pavement Patching Machine	19.35
Paver	28.80
Broom	15.60
Roller	19.35
Bridge or Drainage Truck	19.35
Distributor	28.80
Gradall	38.40
Rubber Tired Hoe	38.40
Hydraulic Excavator	57.45
Spreader Box	7.80
Sprayer	7.80
Chipper	11.55
Materials	at cost + 10%

* Use of other miscellaneous equipment is included in the above rates.

LABOR

Labor *	13.50/hour
Overhead	6.75/hour

* The labor and overhead rates are added to the equipment rates.

s/Steve A. Stolte, Union County Engineer

Approved by:

s/Gene Cameron

s/Glenn W. Irwin

s/Don Fraser

UNION COUNTY
COMMISSIONERS

RESOLUTION NO. 520-95 RE: SERVICE AGREEMENT WITH SYNERGY MECHANICAL CONTRACTORS, INC. ON METASYS SYSTEM

A motion was made by Gene Cameron and seconded by Don Fraser to accept a service agreement with Synergy Mechanical Contractors, Inc., 4161 Lyman Drive, Hilliard, Ohio 43026 for the Metasys System in the amount of \$3,183.00 in the County Office Building.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 521-95 RE: AGREEMENT WITH SYNERGY MECHANICAL CONTRACTORS FOR COMPUTER ROOM IN COUNTY OFFICE BUILDING

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the proposal of Synergy Mechanical Contractors, Inc., 4161 Lyman Drive, Hilliard, Ohio 43026 to modify the control of the radiant panel in the upstairs computer room of the County Office Building by isolating it with its own control valve and thermostat for a total cost not to exceed \$3,635.00. The price includes labor, material, and insulation of the new copper lines.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 522-95 RE: RETAINER/CONSULTING SERVICE AGREEMENT WITH TEETERS CONSULTING AND RESEARCH SERVICE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement by and between the Union County Commissioners and Teeters Consulting and Research Service of 310 East Court Street, Washington Court House, Ohio 43160. Teeters Consulting specializes in service to local governments, to provide technical and consulting services related to the execution and management of various aspects of local government, including the assessing of real property. This agreement will be for one (1) calendar year from date of signing, renewable annually if agreed upon by both parties. The fee will be in the amount of \$3,500.00 and shall be made in four (4) quarterly installments upon the completion of the services.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 523-95 RE: OAK RIDGE SUBDIVISION, JEROME TOWNSHIP - GLENN HOCHSTETLER, DEVELOPER

A motion was made by Don Fraser and seconded by Gene Cameron to enter into an agreement by and between Glenn Hochstetler, Hochstetler Buildings, Inc., 7927 Memorial Drive, Plain City, Ohio 43064 and the Union County Commissioners. The developer is engaged in the improvement of certain lands in Jerome Township, Union County, in constructing public streets, open ditches, storm sewers, culverts, and related public facilities to service the lots located in Oak Ridge Subdivision now being developed by Hochstetler. All work shall be completed by September 30, 1996. The Developer shall pay to the Union County Treasurer with the signing of this agreement the sum of \$701.00 to cover plan review costs. The Developer shall pay \$4,760.00 to the Union County Engineer upon the signing of this agreement to cover the cost of inspection.

* Agreement is filed in its entirety in the Commissioners' Office.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTER OF REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for meetings in November and December, 1995.

RESOLUTION NO. 524-95 RE: CITIZEN MEMBER POSITION FOR THE REGIONAL PLANNING COMMISSION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to appoint Donald M. Howard, 15 Scott Circle, Marysville, Ohio 43040 to a 3 year term citizen member position on the LUC Regional Planning Commission Board. The term will begin January 1, 1996 and end December 31, 1998.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 525-95 RE: CORRECTING FUND NAME FOR MR/DD BOARD

A motion was made by Don Fraser and seconded by Glenn W. Irwin to correct the current fund #88, Chapter I, to the name of Preschool Grant effective with the 1996 Budget Year per the request of the MR/DD Board.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 526-95 RE: ESTABLISHING A NEW FUND FOR THE MR/DD BOARD

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to establish a Capital Fund with the Union County Auditor for the purpose of funds to be used for acquisition, construction, or improvement of capital facilities or for acquisition of capital equipment per the request of the MR/DD Board. The new fund will be named MR/DD Capital Fund and the Fund Number will be #176.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 527-95 RE: PICKAWAY COUNTY JAIL AGREEMENT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into an agreement by and between the Union County Commissioners and Pickaway County Commissioners for confinement of prisoners in the Pickaway County Jail. Union County shall pay the sum of \$55.00 per day, including meals, to Pickaway County on a monthly basis. This agreement will be in effect for a period of one (1) year unless this agreement is terminated by either party by giving a ninety (90) day written notice.

* Agreement filed in its entirety in the Commissioners Office.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 528-95 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - UNION COUNTY ADAMHS BOARD

Mr. Glenn W. Irwin moved the adoption of the following resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County, Ohio; therefore be it

RESOLVED, by the Board of County Commissioners of Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Union County ADAMHS Board for the purpose of Providing for the operation of Mental Health and Recovery Services and Facilities (O.R.C. 5706.22.1) at a rate not exceeding one and one half (1.50) mills for each one dollar of valuation, which amounts to Fifteen Cents (\$.15) for each one hundred dollars of valuation, for a period of ten (10) years.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Union County at the Primary election to be held at the usual voting places within said Union County on the 19th day of March, 1996; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Gene Cameron seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 529-95 RE: PUBLIC OFFICIALS LIABILITY INSURANCE - SHEARER BANKS INSURANCE

A motion was made by Gene Cameron and seconded by Don Fraser to accept the renewal proposal for Public Officials Liability Insurance from Shearer-Banks Insurance Co., 118 West Sixth Street, Marysville, Ohio 43040 for an annual premium of \$14,768.00. The Extended Reporting Period option in the event of a cancellation or non-renewal by either the Insured or the Insurer is three (3) years at a cost of 50% of premium for year selected. The total proposal is as follows:

Policy Limits:	1,000,000 each loss
	1,000,000 annual aggregate
	1,000,000 each loss, including LAE
Deductible:	10,000
Annual Premium:	14,768
Engineering Fee:	150

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 530-95 RE: LAW ENFORCEMENT OCCURRENCE LIABILITY INSURANCE - SHEARER-BANKS INSURANCE

A motion was made by Gene Cameron and seconded by Don Fraser to accept the renewal policy for Law Enforcement Occurrence Liability Insurance from Shearer-Banks Insurance Co., 118 West Sixth Street, Marysville, Ohio 43040 for an annual premium of \$19,612.00. The following coverage terms (for a one-year policy) as follows:

Limits:	\$1,000,000 each person
	1,000,000 each wrongful act
	1,000,000 annual aggregate
Deductible*	10,000 each wrongful act, including LAE
Annual Premium	19,612
Engineering Fee:	150

* Deductible applies to both Wrongful Acts and Loss Adjustment Expense which includes defense costs, court costs, expert witnesses and other expenses related to defending you in the event of a claim or a suit.

* * *

* The County Commissioners held a budget hearing for the Union County Soil & Water Board

Don Cameron Glenn Dwyer Don J
UNION COUNTY COMMISSIONERS

Attest: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 27th day of November, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of November, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 531-95 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of November 27, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 532-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

Co. Eng., Contract Services (A12A5) TO: Equipment (A12A4) the amt. of \$1,300.00
REASON FOR REQUEST: GIS software

FROM: Clerk of Courts, Supplies (A2E3) TO: Data Proc., Equipment (A1J3) the amt. of \$420.00
REASON FOR REQUEST: Purchase of a printer

DOG & KENNEL FUND

FROM: Claims & Witness Fees (B6) TO: Medicare (B9B) the amt. of \$50.00
REASON FOR REQUEST: Appropriation is short of funds

UNION MANOR FUND

FROM: Unappropriated Funds TO: Insurance (73-18) the amt. of \$988.58
REASON FOR REQUEST: Under Appropriated for December Ins. Premiums

CORRECTIONS PLANNING FUND

FROM: Unappropriated Funds TO: Contracts Services (177-1) the amt. of \$5,000.00
REASON FOR REQUEST: grant money received

ABLE FUND

FROM: Workers Comp. (91-10) TO: Insurance (91-5B) the amt. of \$11.00
REASON FOR REQUEST: Appropriation short

9-1-1 FUND

FROM: Clothing Allowance (62-16) TO: Insurance (62-14) the amt. of \$100.00
FROM: Clothing Allowance (62-16) TO: Clothing Allowance (62-16C) the amt. of \$300.00
REASON FOR REQUEST: deficits in accounts

ALCOHOL AND DRUG FUND

FROM: Unappropriated Funds TO: Contract Services (93-5) the amt. of \$15,000.00
FROM: Salaries (93-1) TO: Contract Services (93-5) the amt. of \$14,000.00
REASON FOR REQUEST: To appropriate fund to pay for Centrada Contract

FROM: Mental Health, Transfers (AA12) TO: Alcohol & Drug, Transfers (93-2A) - \$15,000.00
REASON FOR REQUEST: Transfer of funds to pay for Centrada contract

SANITARY SEWER FUND

FROM: Fees/Permits (P15)

TO: Materials (P5) the amt. of \$1,000.00

REASON FOR REQUEST: To cover expenses to end of the year.

M&G FUND

FROM: Salary (K11)

TO: Contract Services (K15) the amt. of \$30,000.00

REASON FOR REQUEST: To cover utility and services for remainder of 1995.

FROM: Salary (K11)

TO: Supplies (K3) the amt. of \$1,000.00

REASON FOR REQUEST: Office supplies and blue-line paper/developer for office.

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 533-95 RE: ESTABLISH NEW FUND FOR COUNTY CRIMINAL JUSTICE SYSTEM

A motion was made by Don Fraser and seconded by Gene Cameron to establish a new fund named the Corrections Planning Fund, Fund #177, to be used for a consultant to develop a plan for the County Criminal Justice System.

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 534-95 RE: BIDS FOR AGGREGATE AND CONCRETE MATERIALS FOR 1996 - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Aggregate and Concrete Materials for 1996. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, December 18, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

* The County Commissioners held a budget hearing with Cheryl Hagerty on the ABLE (Adult Basic & Literacy Education) budget.

* * *

RESOLUTION NO. 535-95 RE: SOLID WASTE MANAGEMENT GRANT APPLICATION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to submit the Grant Application Form for the Solid Waste Management District for the benefit of the Union County Recycling Center.

A roll call vote resulted as follows:

Gene Cameron, Yea

Glenn W. Irwin, Yea

Don Fraser, Yea

Received the Certificate of Result of Election for the Union County General Health District on the 7th day of November, 1995 on the question of levying a tax levy in excess of the Ten Mill Limitation for the purpose of providing the health department with sufficient funds to protect the health of the community through nursing, environmental and health services and control of communicable disease. Said tax being an additional tax at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for ten years commencing with the 1995 tax year.

Total number of votes cast:	9806
Total number for the Tax Levy	4362
Total number against the Tax Levy	5444

* * *

Received the Certificate of Result of Election on Tax Levy in Excess of the Ten Mill Limitation, that the General Election held in Union County on the 7th day of November, 1995, for the purpose of providing for the operation of mental health and substance abuse programs for a renewal tax at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for the tax years 1995 through 2004.

Total number of votes cast:	9481
Total number for the Tax Levy:	4653
Total number against the Tax Levy	4828

* * *

Received Certificate of Result of Election on Question or Issue from the Board of Elections of Union County certifying that the election on November 7, 1995 for Referendum of resolution of the Board of County Commissioners pursuant to Section 4504.15 and 4504.16 of the Ohio Revised Code, hereby determines that it is necessary to levy additional annual license taxes for the purpose of dedicating funds to the county engineer at a rate of \$5.00 per motor vehicle on all motor vehicles in Union County in accordance with Section 4504.14 and at an additional rate of \$5.00 per motor vehicle on all motor vehicles in Union County in accordance with Section 4504.16. Shall the resolution of the Board of County Commissioners of Union County enacting additional annual license taxes be approved?

Total number of votes	9842
Yes votes	2409
No Votes	7433

* * *

Received the Certificate of Result of Election on Question or Issue from the Board of Elections of Union County certifying that the election on November 7, 1995 to amend Chapter 141 of the Codifies Ordinances of the City of Marysville to impose an additional income tax for recreational purposes from January 1, 1996 to December 31, 2000 at the rate of one-tenth of one percent.

Total number of votes	2721
Yes votes	995
No votes	1726

* * *

Received the Certificate of Result of Election on Tax Levy in Excess of the Ten Mill Limitation from the Board of Elections certifying that the General Election held in Jackson Township on the 7th of November, 1995, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer fire fighters or fire-fighting companies to operate the same, including the payment of the firemen employer's contribution required under section 742.34 of the revised code, or to purchase ambulance equipment, or to provide ambulance or emergency ambulance or emergency medical services operated by a fire department or fire-fighting company for a renewal tax at a rate not exceeding .75 mill for each one dollar of valuation, which amounts to 7.5 cents for each one hundred dollars of valuation, for tax years 1996, 1997, and 1998.

Total number of votes	225
Total number for the tax	147
Total number against	78

Received the Certificate of Result of Election on question or issue from the Board of Elections certifying that the election held in Delaware Joint Vocational School District on November 7, 1995 for an additional tax for the purpose of Acquiring a building and the related site for school purposes; improving, renovating, remodeling, enlarging, furnishing and equipping school buildings and facilities; and providing for current expenses at a rate not exceeding 1.9 mills for tax years 1995, 1996, 1997, 1998 and 1999.

Total number of votes	1
Total number for the tax	0
Total number against the tax	1

* * *

Received the Certificate of Result of Election on tax levy in excess of the ten mill limitation from the Board of Elections certifying that the General Election held in North Union Local School District on the 7th of November, 1995 for the purpose of providing for the emergency requirements for current operating expenses for a renewal tax at a rate not exceeding 6.41 mills, which amount of 64.1 cents for that tax years 1996, 1997, 1998, 1999 and 2000.

Total number of Votes	2296
Total Number for the tax	1034
Total Number Against the tax	1262

* * *

Received the Certificate of Result of Election on Tax Levy in Excess of the Ten Mill Limitation from the Board of Elections certifying that the General Election held in North Union Local School District on the 7th day of November, 1995 for the purpose of providing for the emergency requirements for current operating expenses for an additional tax at a rate not exceeding 3.36 mills which amounts to 33.6 cents for the tax years 1995, 1996, 1997, 1998 and 1999.

Total number of Votes	2258
Total number for the tax	679
Total number against the tax	1579

* * *

Received the Certificate of Result of Election on question or issue from the Board of Elections certifying that the election held in the Village of Milford Center on November 7, 1995 for issue on referendum on ordinance no. 95-0-1.

Total number of Votes	237
Total yes votes	129
Total no votes	108

* * *

Received the Certificate of Result of Election from the Board of Elections certifying that the General Election held in Union Township on the 7th of November, 1995 for the purpose of acquiring a fire truck for the Township of Union and acquiring related appurtenances thereof in the principal amount of \$85,000 to be repaid annually over a maximum period of five years, and an annual levy of property taxes be made outside of the ten mill limitation estimated by the County Auditor to average over the repayment period of the bond issue 1.12 mills for each one dollar of tax valuation, which amounts to 11.2 cents.

Total number of votes	569
Total number of vote for the tax	349
Total number against the tax	220

* * *

RESOLUTION NO. 536-95 RE: FOOD STAMP EMPLOYMENT AND TRAINING PASS-THROUGH CONTRACT - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to enter into a Jobs Provider Contract (Food Stamp Pass-Through) contract by and between the Union County Department of Human Services and the Union County Commissioners. This contract will be effective October 1, 1995 through September 30, 1996 unless otherwise terminated. The total amount of this contract shall not exceed \$12,000.00 as follows:

Local or State Matching Funds	\$6,000.00	Union Co. Comm.
Federal Funds	\$6,000.00	FSET Pass-Through
Total	\$12,000.00	

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 537-95 RE: INITIAL UNDERWRITING AGREEMENT - SEASONGOOD & MAYER - UNION COUNTY MEMORIAL HOSPITAL IMPROVEMENTS & EQUIPMENT GENERAL OBLIGATION BONDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an initial underwriting agreement by and between Seasongood & Mayer, 300 Mercantile Library Bldg., 414 Walnut Street, Cincinnati, Ohio 45202-3910, and the County of Union, Ohio for the County to issue and sell General Obligation Bonds and/or General Obligation Refunding Bonds, in such amount as shall be economically and duly feasible for the purpose of Approximately \$4,000,000 Union County Memorial Hospital Improvements & Equipment General Obligation Bonds. The County designates Seasongood & Mayer as the Underwriter for the proposed financings until the completion of the financing or until termination of this agreement. Seasongood & Mayer's compensation is contingent upon financing. In the event the County decides not to finance, in any manner, Seasongood & Mayer will not charge the County any fee.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 538-95 RE: INSTALLATION OF FLASHING LIGHT SIGNALS AND ROADWAY GATES AT THE PROPOSED HIGHWAY-RAILROAD GRADE CROSSINGS - PUBLIC UTILITIES COMMISSION OF OHIO

Mr. Gene Cameron moved the adoption of the following Resolution at a meeting of the Board of Commissioners of Union County, Ohio, to wit:

WHEREAS, the Public Utilities Commission of Ohio ("Commission") has determined that a certain highway/railway grade crossing in Union County, Ohio is dangerous and hazardous to the traveling public.

WHEREAS, the Commission has determined, and the Union County Commissioners agree, that the public safety and interest would be served by the installation of automatic flashing light signals and roadway gates ("Improvement") at the following identified at grade crossing:

CONVERSE ROAD

NOW, THEREFORE, BE IT RESOLVED, that the County Commissioners of Union County, Ohio hereby take the following action:

1. RESOLVED, that the Improvement be implemented where the track(s) of Conrail cross at grade Converse Road said grade crossing being more specifically identified by U.S. DOT AAR No. 513 304 T and consent is hereby given to the Commission to proceed.

2. FURTHER RESOLVED, that the County Commissioners agree to place all advance warning signs and pavement markings on the approaches to the grade crossing in conformance with the Ohio Manual of Uniform Traffic Control Devices (OMUTCD) as adopted under Section 4511.11 of the Ohio Revised Code at such time as the Improvement described above is completed and maintain same thereafter.

3. FURTHER RESOLVED, that the County Commissioners agrees that in the event the County Commissioners are responsible for causing the suspension or termination of the Improvement, the County Commissioners hereby agrees to reimburse the Commission for all costs incurred up to said time of suspension or termination. Said reimbursement shall be made to the Commission within sixty (60) days of receipt of an invoice for the costs incurred resulting from said suspension or termination.

4. FURTHER RESOLVED, that the County Commissioners agree to arrange for the relocation, rearrangement or alteration of all utilities of any nature which are located on public right-of-way and which will be affected by or interfere with the construction of said Improvement. Said relocation, rearrangement or alteration will be done at such time as requested by Commission and will be performed solely at the expense of the utility and at no cost to the Improvement or the railroad. To the extent that the installation of curbing is required in conformance with OMUTCD requirements as part of the Improvement, the County agrees to install and maintain such curbing at its sole expense.

THEREUPON, Mr. Glenn W. Irwin seconded said motion to adopt the foregoing resolution and the vote of the County Commissioners was as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Certificate of County Auditor, dated November 14, 1995, certifying that the total appropriations for Union Soil & Water from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/18/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

* * *

Received the Certificate of County Auditor, dated November 14, 1995, for the 5 County Joint Juvenile Detention Center, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/14/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

* * *

Received the Amended Official Certificate of Estimated Resources, dated November 14, 1995, for the 5 County Joint Juvenile Detention Center. The following is the amended official certificate of estimated resources for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:
Special Revenue Funds Total \$1,248,131.15.

* * *

Received the Certificate of County Auditor, dated November 15, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/15/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

* * *

Received the Amended Official Certificate of Estimated Resources, dated November 15, 1995, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

* Sheriff John Overly discussed personnel actions with his department and walking through the 7th street building and checking it out for a possible reporting center for the Sheriffs Office.

* * *

* The Commissioners met with Mayor Elect John Taulbee to congratulate him on his election and to discuss issues of mutual interest to the City of Marysville and Union County.

* * *

* Liberty Township Trustees and Steve Stolte, County Engineer, met with the Commissioners to discuss the Conrail proposal of closing Liberty West Road in Liberty Township. Liberty Township Trustees are still not in favor of closing the road. They are in favor of a bridge but it should be built and paid for by the people that it would benefit the most - mainly Honda and Conrail - and not the Township.

...the County Commissioners agree that in the event the ... the suspension or termination of the ... the Commission for all costs incurred in ... the Commission shall be made to the Commission within ... the costs incurred resulting from said suspension or termination ... the County Commissioners agree to arrange for the ... of all utilities of any nature which are located on public right ... will be affected by the construction of said improvement. Said ... will be done at such time as requested by Commission and with ... at the expense of the utility and at no cost to the improvement or the railroad. In ... the installation of equipment is required in conformance with OMTCD requirements as per ... the County agrees to install and maintain such equipment at its sole expense ... Mr. Glenn W. ... seconded said motion to adopt the foregoing resolution and ... was as follows:

Gene C. ...
Glenn W. ...
Don ...

Gene Cammon *Glenn W. ...* *Don ...*

UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca A. Rausch*
CLERK

The preceding minutes were read and approved
this 30th day of November, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of November, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 539-95 RE: EMPLOYERLINK LICENSE AND SUBSCRIPTION AGREEMENT

A motion was made by Don Fraser and seconded by Gene Cameron to enter into an agreement effective November 30, 1995, by and between United Health Care Management Company, Inc., 9900 Bren Road East, Minneapolis, Minnesota 55440 ("UHC") and Union County, 233 West Sixth Street, Marysville, Ohio 43040 for a computer software program with United Health Care which is licensed to users and allows access to the EmployerLink Network which is an electronic data transmission system. The EmployerLink Network can be accessed by using a modem and the EmployerLink Software. This agreement shall commence as of the above date and shall continue in effect for one year unless terminated. This agreement shall renew automatically for successive one year periods under the same terms and conditions unless either party provides written notice of its intent not to renew at least 30 days prior to the expiration of the then-current term.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

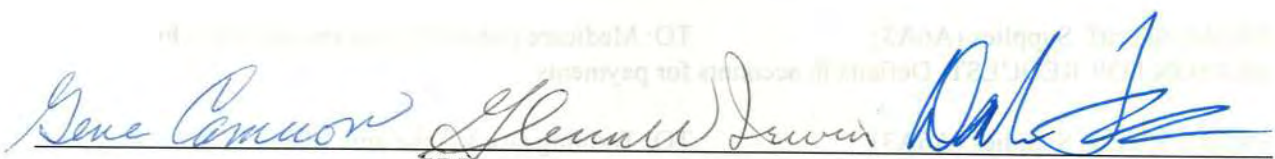
* * *

RESOLUTION NO. 540-95 RE: ACCEPTING PROPOSAL FROM PAD DOOR SYSTEMS FOR A HEAVY DUTY DOOR CLOSER FOR THE UNION COUNTY COURTHOUSE

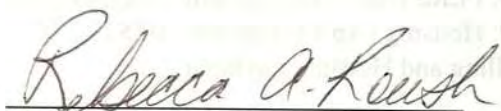
A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the proposal from PAD Door Systems, 3120 E. 17th Ave., Columbus, OH 43219 to furnish and install 1 Heavy Duty Pot Belly Closer (painted gold color) and mounting bracket on right hand swing door on the South side of the Union County Courthouse. Total material and labor will be \$475.00

A roll call voted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 4th day of December, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of December, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner

* * *

RESOLUTION NO. 541-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the payment of bills submitted for the week of December 4, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 542-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Comm., Transfers (A17A1) TO: Contract Services (A1A7A) the amt. of \$325.00
REASON FOR REQUEST: Funds needed to pay Pitney Bowes

FROM: Unappropriated Funds TO: Other Expenses (A1A11D) the amt. of \$7,938.60
REASON FOR REQUEST: Funds needed to pay Ryan Lee Farms

FROM: Auditor, Contract Services (A1B6) TO: Supplies (A1B3) the amt. of \$1,000.00
REASON FOR REQUEST: To finish year end supplies needed

FROM: Pros. Attorney, Other Exp. (A1E10D) TO: Supplies (A1E4) the amt. of \$500.00
FROM: Pros. Attorney, Other Exp. (A1E10D) TO: Contracts & Repairs (A1E6A) the amt. of \$500.00
REASON FOR REQUEST: To cover expenses to the end of 1995

FROM: Common Pleas, Other Exp. (A2B12D) TO: Equipment (A2B4) the amt. of \$225.00
REASON FOR REQUEST: To purchase Kensington Expert Mouse

FROM: Sheriff, Salaries (A6A2J) TO: Unemployment (A6A14CJ) the amt. of \$570.00
REASON FOR REQUEST: unemployment for Joyce Scott, jail cook.

FROM: Sheriff, Salaries (A6A2J) TO: Housing (A6A8J) the amt. of \$33,721.77
REASON FOR REQUEST: deficits in accounts to pay Housing Bill

FROM: Sheriff, Supplies (A6A3) TO: Medicare (A6A14E) the amt. of \$150.00
REASON FOR REQUEST: Deficits in accounts for payments

FROM: Sheriff, Supplies (A6A3) TO: Training (A6A7) the amt. of \$152.00
REASON FOR REQUEST: Deficits in accounts

FROM: Sheriff, PERS (A6A14AJ) TO: PERS (A6A14A) the amt. of \$3,441.56
FROM: Sheriff, PERS (A6A14AJ) TO: Housing (A6A8J) the amt. of \$13,288.19
REASON FOR REQUEST: Deficits in PERS for billing and Housing payment

DTAC FUND

FROM: DTAC, Supplies (65-2) TO: DTAC, Transfers Out (65-6) the amt. of \$884.00
 FROM: DTAC, Transfers Out (65-6) TO: General, Transfers In (A47A) the amt. of \$884.00
 REASON FOR REQUEST: Reimburse General Fund for Supplies used for delinquent tax collections

PRE-PAID INTEREST FUND

FROM: Pre-Paid Int., Supplies (66-1) TO: Pre-Paid Int., Transfers Out (66-5) amt. of \$851.35
 FROM: Pre-Paid Int., Transfers Out (66-5) TO: General, Transfers In (A47A) amt. of \$851.35
 FROM: Pre-Paid Int., Transfers Out (66-5) TO: General, Transfers In (A47A) the amt. of \$1,000.00
 REASON FOR REQUEST: The \$851.35 is being transferred to the General Fund for reimbursement of supplies and the \$1,000.00 is for the reimbursement of salary from the pre-paid interest fund.

HOSPITAL INSURANCE FUND

FROM: RX-Claims (81-3) TO: Dental (81-5) the amt. of \$4,000.00
 FROM: RX-Claims (81-3) TO: Wellness (81-7) the amt. of \$2,000.00
 REASON FOR REQUEST: Appropriations needed to pay premiums

LITTER FUND

FROM: Salaries (HH2A) TO: Supplies/Materials (HH3A) the amt. of \$200.00
 REASON FOR REQUEST: To purchase supplies needed

ABLE FUND

FROM: Meeting Expenses (91-7A) TO: Contract Services (91-9) the amt. of \$59.60
 FROM: Advertising (91-8) TO: Contract Services (91-9) the amt. of \$49.24
 REASON FOR REQUEST: To fund newspaper subscription & copier maintenance

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Loan Principal (AA17) the amt. of \$200.00
 REASON FOR REQUEST: To pay principal payment for Delaware County Bank

ALCOHOL & DRUG FUND

FROM: Publications, Printing (93-16) TO: Other Expenses (93-11) the amt. of \$300.00
 REASON FOR REQUEST: To pay Centrada Audit

9-1-1 FUND

FROM: Clothing Allowance/Commercial (62-16) TO: Insurance (62-14) the amount of \$800.00
 REASON FOR REQUEST: Deficits in accounts

LEPC FUND

FROM: Unappropriated Funds TO: Training, (71-6) the amt. of \$2,000.00
 REASON FOR REQUEST: Training events scheduled

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

RESOLUTION NO. 543-95 RE: EXTENDING CONTRACT FOR FRANCIS ERWIN, DEPUTY DOG WARDEN

A motion was made by Don Fraser and seconded by Glenn W. Irwin to extend the agreement with Francis Erwin, Deputy Dog Warden, dated August 26, 1991 and journalized on August 26, 1991 in Commissioners Journal 39 on Page 210, beyond its expiration date subject to termination at any time at the will of either party and he shall be paid the current county rate of mileage.

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

RESOLUTION NO. 544-95 RE: DEPARTMENT OF HUMAN SERVICES PERSONNEL ACTION

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following personnel action of the Department of Human Services:

Patricia E. Roush, 15258 State Road, Ostrander, Ohio 43061 - Temporary full time ended 11/30/95

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received the Monthly Statement of Finances for the month of November, 1995, from the Union County Auditor.

* * *

RESOLUTION NO. 545-95 RE: EXECUTIVE SESSIONS

A motion was made by Don Fraser and seconded by Gene Cameron to enter into executive session to discuss personnel issues. The first session was entered into at 10:45 a.m. and ended at 11:00 a.m. The second session was entered into at 2:42 p.m. and ended at 3:30 p.m.

A roll call voted resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

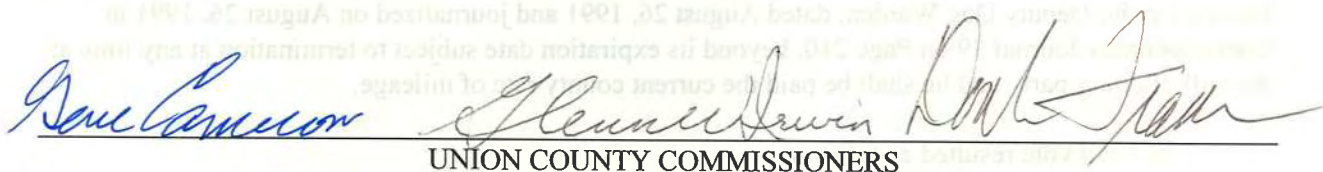
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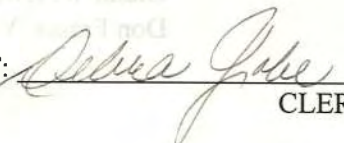
STAFF MEETING

In attendance: Gene Cameron, Glenn W. Irwin and Don Fraser, County Commissioners; Commissioners Clerk, Randy Riffle, County Risk Manager; Beth Temple, County Recorder and Tami Lowe, County Treasurer.

The Ohio Industry for Handicapped (OIH) catalogs for misc. services for county government were handed out to the Office Holders present at the meeting. The primary function of OIH is to inform state and local government agencies of the State Use Law, Ohio Revised Code Sections 4115.31 to 4115.35. Randy Riffle, Risk Manager, informed everyone that the smoke alarms will be tested this week. The County Office Building on Thursday, December 7 and the Courthouse on Friday, December 8, 1995. The problem of departments abusing directory assistance instead of checking the phone books was brought up. The possibility of charging back the departments for phone calls was also suggested.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 7th day of December, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of December, 1995, with the following members present:

Gene Cameron, President
 Glenn W. Irwin, Vice-President
 Don Fraser, Commissioner
 Deb Jobe, Adm. Asst.

* * *

RESOLUTION NO. 546-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

UNION MANOR FUND

FROM: Advance Out (73-23) TO: GENERAL FUND, Advance In (A467B) the amount of \$163,089.10

REASON FOR REQUEST: To repay all advances due 1996 (to close out fund).

GENERAL

FROM: Transcripts (A2A6)	TO: Salaries - Employees (A2B2) the amount of \$700.00
FROM: Transcripts (A2B9)	TO: Salaries - Employees (A2B2) the amount of \$1,500.00
FROM: Supplies (A2B3)	TO: Salaries - Employees (A2B2) the amount of \$1,400.00
FROM: Witness Fees (A2B8)	TO: Salaries - Employees (A2B2) the amount of \$466.00
FROM: Travel (A2B10)	TO: Salaries - Employees (A2B2) the amount of \$325.00
FROM: Foreign Judge (A2B11)	TO: Salaries - Employees (A2B2) the amount of \$684.00
FROM: Contract Services (A2B5A)	TO: Salaries - Employees (A2B2) the amount of \$980.00

REASON FOR REQUEST: Insufficient funds.

PREPAY INTEREST FUND

FROM: Equipment (66-2) TO: Supplies (66-1) the amount of \$345.00

REASON FOR REQUEST: To pay for printing of coupon books for taxpayers who have chosen to pay their taxes by the month.

YOUTH SERVICES GRANT FUND

FROM: Salary (MM1-95) the amount of \$1,900.00

REASON FOR REQUEST: Need reduction in appropriation.

COMMUNITY CORRECTION FUND

FROM: Transfer Out (78-7-95) TO: FELONY DELINQUENT CARE & CUSTODY FUND
 Transfer In (166-4-95) the amount of \$1.70

REASON FOR REQUEST: Need to close out Community Correction grant.

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

* * *

RESOLUTION 547-95 RE: ADVANCE OF APPROPRIATIONS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following advance of appropriations and/or funds:

HEALTH FUND

FROM: Advance Out (E13) TO: LITTER FUND, Advance In (HH8B) the amount of \$10,000.00

REASON FOR REQUEST: To cover expenses until grant funds are received.

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

RESOLUTION NO. 548-95 RE: BIDDING PROCEDURES FOR THE BOARD OF TRUSTEES OF MEMORIAL HOSPITAL

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the resolution of the Board of Trustees of Memorial Hospital of Union County as follows:

WHEREAS, under Ohio Revised Code Section 339.05 the Board of County Hospital Trustees may adopt bidding procedures and purchasing policies for supplies and equipment that are routinely used in the operation of the hospital even though the cost of the supplies or equipment may be in excess of the amount specified in Ohio Revised Code Section 307.86; and,

WHEREAS, the Board of Trustees of Memorial Hospital of Union County desire to take advantage of the provisions of Ohio Revised Code Section 339.05.

IT IS THEREFORE RESOLVED, that the Board of Trustees of Memorial Hospital of Union County adopts the following purchasing procedure pursuant to Ohio Revised Code Section 339.05:

1. The management of Memorial Hospital of Union County shall seek competitive bids from vendors who are qualified to provide the necessary supplies and equipment for the hospital according to hospital requirements or specifications.
2. Notices need not be posted in newspapers of general circulation within Union County, Ohio for any supplies or equipment that are routinely used in the operation of the hospital so long as the total purchase is less than \$100,000.00.
3. Notices need not be published in newspapers of general circulation within Union County, Ohio for any supplies or equipment routinely used in the operation of the hospital greater than \$100,000.00 where, in the opinion of the management of Memorial Hospital of Union County, no vendor would be able to match the specifications for the needed supplies or equipment routinely used in the operation of the hospital.
4. This resolution, to be effective, must be approved by the Board of County Commissioners of Union County, Ohio and reviewed and approved annually in accordance with the provisions of Ohio Revised Code Section 339.05.

BE IT RESOLVED THIS 30th day of November, 1995.

Signed by the Board of Trustees of Memorial Hospital.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Economic Development Director Mike Campbell and Chamber of Commerce representatives Teresa Anderson, Mike Bowers, and Bob Buckley met with the commissioners regarding the 1995 accomplishments and marketing plans for 1996.

* * *

Met with John Eberts and Sheriff John Overly regarding possible renovations to the 7th Street building.

* * *

RESOLUTION NO. 549-95 RE: ARCHITECTURAL SERVICES

It was moved by Gene Cameron and seconded by Glenn W. Irwin to request John Eberts to prepare a study of the feasibility of using the 7th Street building as a "honor" detention center to house prisoners.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 550-95 RE: GRANTING \$12,000 TO THE ALLEN TOWNSHIP TRUSTEES FOR IMPROVEMENT, MAINTENANCE, OPERATION, AND PROTECTION OF A TOWNSHIP COMMUNITY PARK

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to adopt the following resolution:

WHEREAS, Ohio Revised Code, Section 301.26 permits the Board of County Commissioners to grant money for the improvement, maintenance, operation and protection of a park; and

WHEREAS, the Allen Township Trustees have requested that the Union County Commissioners provide funds to assist in the improvement of recreation facilities in Allen Township;

NOW, THEREFORE, BE IT HEREBY RESOLVED, upon the motion of Commissioner Cameron, seconded by Commissioner Irwin, that the sum of \$12,000.00 be paid to the Allen Township Trustees to improve the township park. The Allen Township Trustees shall certify to the Union County Auditor that the funds provided herein were used exclusively for the improvement, maintenance, operation, and protection of a township recreation facility.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* Received the Certificate of County Auditor, dated December 6, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 11/19/95 official estimate of resources for the fiscal year beginning January 1, 1995.

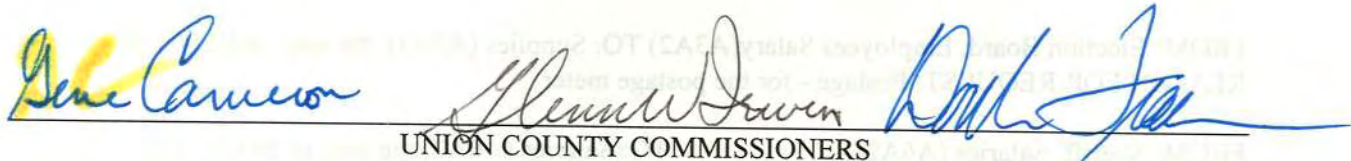
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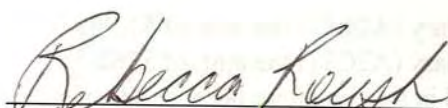
* Received the Certificate of County Auditor, dated November 29, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 11/19/95 official estimate of resources for the fiscal year beginning January 1, 1995.

* * *

* Received the Amended Official Certificate of Estimated Resources, dated November 29, 1995, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 11th day of December, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of December, 1995, with the following members present:

Gene Cameron, Absent
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 551-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of December 11, 1995.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 552-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Clerk of Courts, Supplies (A2E3) TO: Equipment (A2E4) the amt. of \$320.00
REASON FOR REQUEST: Calculator went bad - order new one. Also ordered a personal shredder because of confidential papers that should not be sent to Frank for shredding.

FROM: Comm., Contingencies (A17A1) TO: Supplies (A1A3) the amt. of \$180.00
REASON FOR REQUEST: Need funds to pay Gordon Flesch for 3 cartridges for fax machine

FROM: Comm. Contingencies (A17A1) TO: Comm. Other Exp. (A1A11D) - amt. of \$1,464.54.
REASON FOR REQUEST: Movies needed to pay Clemans, Nelson & Assoc. & Faye Reese.

FROM: Comm., Contingencies (A17A1) TO: Comm., Cont. Serv. (A1A7A) - \$84.50
REASON FOR REQUEST: Funds needed to pay Mid-Ohio Business Machines

FROM: Umbrella Ins. (A14A3) TO: Group & Liability Ins. (A14A6) - \$6,588.00
FROM: County Bldg. Ins. (A14A1) TO: Group & Liability Ins. (A14A6) - \$9,236.54
REASON FOR REQUEST: Funds needed to pay Shearer Banks- Law Enforcement

FROM: Recorders, Travel (A6B8) TO: Supplies (A6B3) the amt. of \$100.00
FROM: Recorders, Cont. Serv. (A6B6) TO: Supplies (A6B3) the amt. of \$500.00
FROM: Recorders, Workers Comp. (A6B9B) TO: Supplies (A6B3) the amt. of \$200.00
REASON FOR REQUEST: Purchase permanent paper for office and supplies (calendars, tape, white-out, etc.)

FROM: Election Board, Employees Salary(A3A2) TO: Supplies (A3A3) the amt. of \$2,000.00
REASON FOR REQUEST: Postage - for the postage meter

FROM: Sheriff, Salaries (A6A2J) TO: Salaries (A6A2) the amt. of \$63,017.92
REASON FOR REQUEST: Transfer of salaries due to all jail staffing switched to A6A2 when jail closed

FROM: Juv. Crt., Travel (A2C35) TO: Salary (A2C31) the amt. of \$1,000.00
FROM: Juv. Crt., Child Support (A2C26) TO: Salary (A2C31) the amt. of \$362.72
REASON FOR REQUEST: Additional funds are needed in this line item because of vacation payoff for Randy Franz.

GENERAL FUND CON'T

FROM: Comm., Other Exp. (A1A11D) TO: Contract Services (A1A7A) the amt. of \$1,375.00
REASON FOR REQUEST: Earlier transfer was in error, need to pay Comp. Management and CNA

PROBATE & JUVENILE CRT. COMPUTER FUND

FROM: Probate & Juv. Computer, Transfer Out (150-2) TO: Gen. Fund, transfer in (A47A) - \$12,573.33
REASON FOR REQUEST: to pay for new computer hardware and software.

DOG & KENNEL FUND

FROM: Supplies (B3) TO: Contract Services (B5A) the amt. of \$110.27
REASON FOR REQUEST: New brakes had to be taken from Contract Services instead of supplies because labor was involved.

FROM: Insurance (B9C) TO: Salaries (B2) the amt. of \$2,000.00
REASON FOR REQUEST: To cover salary of dog warden and clerks

FROM: Supplies (B3) TO: Contract Services (B5A) the amt. of \$79.61
REASON FOR REQUEST: Funds needed to pay BP Oil

CSEA FUND TO PA FUND

FROM: Unappropriated CSEA Funds TO: CSEA, Transfers Out (HCS12) - amt. of \$22,061.40
FROM: CSEA, Transfers Out (HCS12) TO: PA, Transfers In (H9) the amt, of \$22,061.40
REASON FOR REQUEST: CSEA shared portion for Sept. & Oct., 1995

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

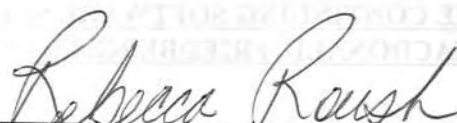
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LETTERS OF REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of Human Services, to have Cindy Skoloda attend the Ohio CSEA Directors Association meeting to be held Wednesday, December 6, 1995 at Shaw's Restaurant in Lancaster, Ohio. Expenses total \$43.80.

* * *


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved
this 14th day of December, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of December, 1995, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 553-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Human Serv., Adoption Exp. (A9B7) TO: Other Expenses (A9B12D) the amt. of \$2,000.00
FROM: Human Serv., Cont. Serv. (A9B6) TO: Other Expenses (A9B12D) the amt. of \$600.00
REASON FOR REQUEST: Appropriation is short of funds

DOG AND KENNEL FUND

FROM: Supplies (B3) TO: Contract Services (B5A) the amt. of \$100.00
REASON FOR REQUEST: AT&T phone bills

ABLE FUND

FROM: Travel & Exp. (91-7) TO: Advertising/Printing (91-8) the amt. of \$10.00
REASON FOR REQUEST: to fund price increase in printing cost

MENTAL HEALTH FUND

FROM: Capital Enhancement (AA13) TO: Contracts, Agencies (AA5A) the amt. \$40,000.00
REASON FOR REQUEST: To make medicaid payment to Mills Center

CSEA FUND

FROM: PERS (HCS7) TO: Equipment (HCS4) the amt. of \$2,800.00
FROM: Insurance (HCS8C) TO: Equipment (HCS4) the amt. of \$98.00
REASON FOR REQUEST: CD Rom for Ohio Revised Code for 3 years

GENERAL FUND TO PA FUND

FROM: Gen. Fund, Grants, P.A. (A9E1) TO: Gen. Fund, Transfers (A15A15) amt. of \$27,871.89
FROM: Gen. Fund, Transfers (A15A15) TO: P.A., Transfers (H9) the amt. of \$27,871.89
REASON FOR REQUEST: To cover cost of children services programs

CHILDREN SERVICES ROTARY

FROM: Other Expenses (SS11) TO: PASS, (SS9) the amt. of \$1,200.00
REASON FOR REQUEST: Appropriation is short of funds

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 554-95 RE: ADDENDUM TO THE CONTINUING SOFTWARE SUPPORT AGREEMENT BETWEEN UNION COUNTY AND MACDONALD, FRIEDBERG, CARR AND DIXON

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the following addendum:

1. that MacDonald, Freidberg, Carr and Dixon shall, under the terms of their Continuing Software Support Agreement with Union County, provide Union County with their Dog Registration application software package and related services,

2. that Union County shall compensate MacDonald Friedberg Carr and Dixon twenty-five hundred dollars (\$2,500.00),

3. that Union County understands that, following the one year term of this addendum, continuing software support services for the Dog Registration application are available at the rate of Fifty Dollars (\$50.00) per month.

MacDonald Freidberg Carr and Dixon
s/Kenneth MacDonald

Union County
s/Gene Cameron
s/Glenn W. Irwin
s/Don Fraser

Dated: 12-14-95

* * *

RESOLUTION NO. 555-95 RE: AGREEMENT BETWEEN THE COMMISSIONERS OF UNION COUNTY, OHIO AND MACDONALD FRIEDBERG CARR AND DIXON, IN THE MATTER OF CONTINUING SOFTWARE SUPPORT AND RELATED SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following agreement:

1. that MacDonald Friedberg Carr and Dixon, providers of computer application software, 442 South Sandusky Avenue, Upper Sandusky, Ohio 43351, (hereinafter referred to as MFCD), shall provide to Union County, Ohio (hereinafter referred to as the County), for its IBM computer installation, the following software and software support services:

- A. maintenance of all application software currently installed, namely,
 - 1. Real Estate Tax Accounting
 - 2. Computer Assisted Mass Appraisal
 - 3. Payroll
 - 4. Budgetary and Treasurer's General Ledger
 - 5. Fixed Asset Accounting
 - 6. Personal Property Tax Accounting
 - 7. Manufactured Home Tax Accounting
 - 8. Voter Registration
 - 9. Vote Tabulation
 - 10. Clerk of the Common Pleas Court
- B. update of above-listed application software, as required to comply with Ohio and Federal Law.
- C. enhancement of above-listed application software, as requested by County personnel, as time and circumstances permit,
- D. enhancement of above-listed application software, undertaken at the request of personnel in other counties serviced by MFCD, or conceived by MFCD, when such enhancement is also desired by the County,
- E. training of County personnel in use of application software and the IBM operating system software and utilities,
- F. written and/or on-line documentation of data file organization and program operation,
- G. supervision of operations, as required, and, in particular, of procedures seldom performed, or of special complexity, or of new or modified procedures,
- H. in the event that the installed software fails to perform as expected, MFCD shall, within a reasonable time, and as the County's sole and exclusive remedy, correct all documented program errors.

2. that those services which are essentially assistance, supervision, or instruction shall be provided both on-site, that is, at the County's IBM computer installation, and via telephone, as circumstances and efficiently warrant,

3. that program development shall be done wherever deemed most efficient by the programmer assigned to each application,

4. that the County shall compensate MFCD as follows:

A. for the above-described services at the rate of Twenty-nine Hundred Seventy-five Dollars (\$2,975.00) per month, to be paid monthly, at the end of each month, divided as follows:

1.	Real Estate Tax Accounting	\$ 700.00
2.	Computer Assisted Mass Appraisal	\$ 700.00
3.	Payroll	\$ 300.00
4.	Budgetary and Treasurer's General Ledger	\$ 250.00
5.	Fixed Asset Accounting	\$ 100.00
6.	Personal Property Tax Accounting	\$ 150.00
7.	Manufactured Home Tax Accounting	\$ 125.00
8.	Voter Registration	\$ 150.00
9.	Vote Tabulation	\$ 100.00
10.	Clerk of the Common Pleas Court	\$ 400.00

B. and, additionally, at the rate of fifty dollars (\$50.00) per hour per person:

1. to correct and/or assist in correcting problems resulting from persistent failure of hardware,
2. to compensate for inadequacies or undue difficulties inherent in the design of the system software,
3. to (re-)program for exceptional changes in hardware configuration,
4. to (re-) program a function or functions of existing applications, when such programming is specifically to suit the unique requirements of one account (i.e., county) and, in all likelihood, not usable by the rest,
5. for training and assistance in the use of non-MFCD application software, in particular, personal computer based applications,
6. for training in the use of MFCD application software which is the result of changed in County personnel and/or a failure on the part of the County to assure that more than one person is trained in the use of each software application covered by this contract,
7. disaster recovery services,
8. data file conversion,

5. that other program systems and support services appropriate to Ohio county government are available to the County, to be the subject of an addendum to this agreement,

6. that the County shall have, for its own use, unlimited access to the use, unlimited access to the use of the object program code provided by MFCD in perpetuity, that both the source and object code shall be kept on the County's computer and shall be available for audit and inspection by the proper authorities, but that MFCD shall retain its exclusive ownership and prohibit its release to or inspection by anyone without the advance written permission of MFCD. If, in the absence of the MFCD Continuing Software Support Agreement, use of the source and/or object code be desired by the County, then such use must be the object of a separate agreement entailing an annual license fee. Such annual license fees are ten percent (10%) per year of the current package prices.

7. that, although any interested person is encouraged to learn the operation of the computer, at least one person employed by the County and agreed to by MFCD shall be designated the person primarily responsible for technical supervision of the IBM installation and general coordination of computerized data-processing activities, and shall be expected to undertake the mastery of the technical aspects of the operation of the computer. This person (or these persons) shall work closely with the programmers to ensure coordinated overall operations, solution of operation problems, frequent and complete back-up of all data for all applications, maintenance of a log of exceptional events and situations, maintenance of a computer forms inventory, and other functions as from time to time may be deemed necessary to the overall efficient and secure operation of the County's computer installation,

8. that this agreement shall be in effect from January 1, 1996 through December 31, 1996 with the understanding that if either the County or MFCD wish to alter its provisions or terminate it, that at least 90 days notice in writing must be given, although it may be altered or terminated at any time with the written consent of both parties, with the notable exception of item 6, above, which is guaranteed by the County and MFCD in perpetuity, unless altered by the agreement of both parties, written and signed.

9. that this contract is renewable for an additional two years upon agreement, by December 1 of each preceding year, to the rates to be charged for the subsequent year, written and signed.

MacDonald Freidberg Carr and Dixon
s/Kenneth MacDonald

Union County
s/Mary H. Snider, Auditor
s/Gene Cameron
s/Glenn W. Irwin
s/Don Fraser

Dated: 12-15-95

RESOLUTION NO. 556-95 RE: WAIVE BID BOND FOR DEPARTMENT OF HUMAN SERVICES FOR OFFICE SUPPLIES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution:

BE IT RESOLVED that the requirement for a bid bond be waived in connection with the solicitation of bids by the Union County Department of Human Services for office supplies.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 557-95 RE: RESOLUTION OF VACATION PAY FOR OFFICIAL COURT STENOGRAPHER

WHEREAS, the Official Court Stenographer of the Court of Common Pleas of Union County, Charles Potts, has accumulated vacation leave far in excess of the statutorially allowed three years, and

WHEREAS, the Court finds that said Stenographer was prevented from taking his accumulated vacation leave as it accrued, without fault of his own and by virtue of the policies of the Court requiring the presence of the Stenographer, and could not therefore take his vacation, and

WHEREAS, the Court finds that it would be to the benefit of all concerned to compromise what is clearly a moral obligation, without establishing a precedent and with the understanding that vacation accumulated hereafter shall not be allowed past the three year limitation, and

WHEREAS, pursuant to agreement attached hereto, entered into by and between the Board of Union County Commissioners, the Union County Common Pleas Judge, and the Official Court Stenographer, it is agreed and Ordered as follows:

1. Charles Potts shall receive an immediate payment of \$6,000.00 in 1995, a payment of \$5,000.00 on or before February 1, 1996, and a final payment of \$5,000.00 on or before February 1, 1997, which shall constitute a buy-out of his present vacation leave accumulated over and above the maximum vacation leave which can be accumulated. In this case 778 hours of vacation leave will be compromised and deleted from his accrued vacation, which equates to 11.969 pay periods of \$1,338.69 salary per pay period.

2. Mary H. Snider, Union County Auditor, is to reduce Charles Potts' accrued vacation balance to 390.00 hours effective immediately, which is the maximum statutory 12 weeks vacation leave which can be accrued.

Approved By:
Board of Union County Commissioners
s/Glenn W. Irwin
s/Gene Cameron
s/Don Fraser

s/Richard E. Parrott, Judge
s/Charles E. Potts, Official Court Stenographer

* * *

RESOLUTION NO. 558-95 RE: ALTERNATE HOLIDAY SCHEDULE FOR DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the alternate Holiday Schedule for CY-96 for the Department of Human Services to substitute the day after Thanksgiving (11/19/96) for Columbus Day.

A roll call vote resulted as follows:

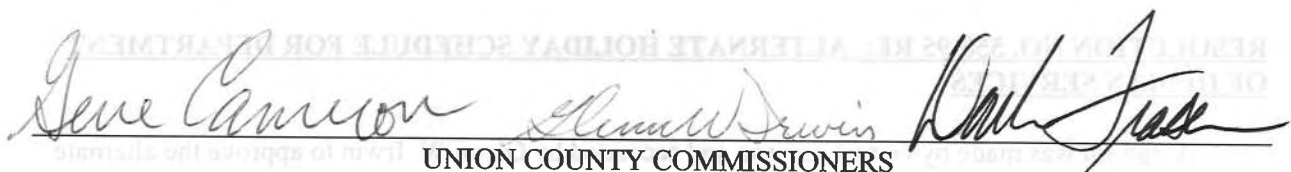
Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

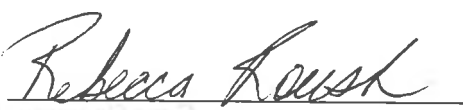
The Commissioners met with State Senator Karen Gillmor regarding implementation language for Issue 2 and other county concerns. Some issues that were discussed included no money for I-73, Plain City By-Pass, Marysville Reformatory, Jail Issues, Community Based Corrections Facility, and an informational meeting with ODOT and the Jerome Township Trustees sometime in January or February of 1996.

INFIRMARY DITCH MEETING

The Infirmary Ditch Information meeting was held at 6:00 p.m. on Thursday, December 14, 1995. Approximately 20 interested landowners in the watershed attended. County Engineer Steve Stolte outlined the process for continuing the petitioned ditch legalities. Stolte distributed a list of property owners on the ditch and an approximation of each owner's share reconstructing the ditch. Stolte stressed that these figures were only an approximation - not a final estimate before the commissioners would vote on whether to proceed with the project.

Questions and answers were received and the meeting ended at 8:00 p.m.


 GENE CANNON DONALD W. DRWIN KEITH J. JASE
 UNION COUNTY COMMISSIONERS

Attest: 
 Clerk

The preceding minutes were read and approved
 this 18th day of December, 1995.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of December, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 559-95 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of December 18, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 560-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: B&G, Other Exp. (A4B17D) TO: Medicare (A4B17E) the amt. of \$10.00

REASON FOR REQUEST: To pay Medicare for last pay checks

FROM: Bldg. Reg., Other Exp. (A6D7D) TO: Supplies (A6D2) the amt. of \$273.00

FROM: Bldg. Reg., Advertising/Printing (A6D6) TO: Supplies (A6D2) the amt. of \$161.00

REASON FOR REQUEST: For postage meter reimbursement and to order building permit cards.

FROM: Treas., Advertising (A1C8) TO: Contract Services (A1C6) the amt. of \$100.00

REASON FOR REQUEST: Additional money needed to pay fourth quarter payment to productive portfolios

FROM: Unappropriated General Funds TO: Auditor, Supplies (A1B3) the amt. of \$1,000.00

REASON FOR REQUEST: Need purchase orders for the first of the year.

FROM: Sheriff, Other Exp. (A6A14DJ) TO: Housing (A6A8J) the amt. of \$1,000.00

FROM: Sheriff, Clothing Allowance (A6A14FJ) TO: Housing (A6A8J) the amt. of \$1,000.00

FROM: Sheriff, Supplies (A6A3J) TO: Housing (A6A8J) the amt. of \$6,300.00

FROM: Sheriff, Contract Services (A6A6J) TO: Housing (A6A8J) the amt. of \$9,190.00

FROM: Sheriff, Training (A6A7J) TO: Housing (A6A8J) the amt. of \$1,100.00

REASON FOR REQUEST: Transferring balances for housing expenses

FROM: Sheriff, Clothing Allowance (A6A14F) TO: Clothing Allowance (A6A14FC) amt. of \$600.00

REASON FOR REQUEST: Deficit in account for items office pays

FROM: Sheriff, Supplies (A6A3) TO: Contract Services (A6A6) the amt. of \$3,800.00

REASON FOR REQUEST: Deficit in account for cruiser repairs, copier maintenance, phone bills, etc.

A roll call voted resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

Received the Certificate of County Auditor, dated December 18, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/29/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

* * *

Received the Certificate of County Auditor, dated December 12, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriation, do not exceed the last amended 11/29/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 561-95 RE: PERSONNEL ACTION FOR THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following personnel action and accept the written resignation for Ruth Miller, 3584 Moutshannon Rd., Columbus, Ohio 43221 effective December 22, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTER OF REQUEST AND APPROVAL - CLERK OF COURTS

Approval was given to Paula Warner, Clerk of Courts, to send Kathy Birchfield and Teresa Wolford to a title seminar on December 14, 1995 with estimated costs of \$12.96. Approval was also given for Paula Warner to attend the Winter Conference of the Ohio Clerk of Courts with estimated costs of \$32.64

* * *

RESOLUTION NO. 562-95 RE: ACCEPT PROPOSAL FROM PAD DOOR SYSTEMS FOR THE DOORS ON THE COURTHOUSE

A motion was made by Gene Cameron and seconded by Don Fraser to accept the proposal from PAD Door Systems, 3120 E. 17th Ave., Columbus, OH 43219 to replace closer on swing door and reanchor surface mounted vertical rod latch cases on both doors and adjust as needed and for an additional material addition for a total cost of \$868.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 563-95 RE: LEPC APPOINTMENTS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the recommendation of Randy Riffle, Chairman of the LEPC, to appoint the following for a two year term beginning January 1, 1996:

Rebecca Claridge from Scotts as the facilities representative
Berdina Cox from the Marysville Journal Tribune as the broadcast and print media representative

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

BIDS RECEIVED FOR THE PURCHASE OF AGGREGATE AND CONCRETE MATERIALS - UNION COUNTY ENGINEER

The following bids were received and opened and read aloud at 11:30 a.m. on December 18, 1995:

American Aggregates Corporation
4000 Venture Court
Columbus, Ohio 43228

Union Aggregates Company
8328 Watkins Rd.
Ostrander, Ohio 43061

Prospect Sand & Gravel
2837 Boundary Rd.
Prospect, Ohio 43342

Northwood Stone and Asphalt Co. - Belle Center Quarry
1558 C.R. 105
Belle Center, Ohio 43310

Northwood Stone and Asphalt Co. - Rockhold Quarry
20620 Spangler Rd.
West Mansfield, Ohio 43358

Marysville Concrete
Box 31
Marysville, Ohio 43040

Ohio Ready Mix, Inc.
24515 Honda Parkway
Marysville, Ohio 43040

RESOLUTION NO. 564-95 RE: ACCEPTING BID QUOTATIONS FOR AGGREGATE AND CONCRETE MATERIALS - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the recommendation of Steve Stolte, Union County Engineer, that because of the supplier's proximity to the various locations of work in Union County, he recommends that all the quotations received be accepted and that the unit purchases be awarded on that basis.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 565-95 RE: MATCHING GRANT FUNDS FOR SENIOR OUTREACH PROGRAM

A motion was made by Gene Cameron and seconded by Don Fraser to match the grant money of \$900.00 of the ADAMHS Board to fund one half of the budget for 3 Senior Outreach Workers. The funding for these Outreach positions was cut for the year 1996. The total budget for 3 Senior Outreach Workers at 10 hours a month at \$6.00 an hour equals \$180.00 per month x 10 months for a total of \$1,800.00.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 566-95 RE: FY 1995 FORMULA COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement with the State of Ohio, Department of Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216 for the Community Development Block Grant Formula FY 1995 for the period of September 1, 1995 through February 28, 1997 in the amount of One Hundred Thirty-eight Thousand Eight Hundred Dollars and no cents (\$138,000.00) as follows:

Street Improvements	\$32,600	Village of Unionville Center
Curbs & Sidewalks	\$31,700	Village of Magnetic Springs
Water & Sewer Facilities	\$34,000	City of Marysville
Public Services	\$16,700	Village of Richwood - North Union School
		Computers for the visually handicapped
Fair Housing Program	\$ 3,000	County Wide
Administration	\$20,800	

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 567-95 RE: ALLEY VACATION IN VILLAGE OF PEORIA

The following resolution was offered by Glenn W. Irwin:

WHEREAS, freeholders Estel Ray Pack and Rozella Pack, owners of Lots 29 and 30, and Donald M. Jackson and Elizabeth M. Jackson, owners of Lots 31 and 32, all in platted Village of Peoria, Liberty Township, County of Union, State of Ohio, having previously petitioned this Board of County Commissioners on November 9, 1995 to vacate that portion of an alley on the western side of the above mentioned lots and lying northeast of a 7.80 acre tract owned by Tillman Trucking, Inc., being only that part of the subject alley southeast of a connecting alley between Lots 5 and 29, and one bearing northeast, connecting subject alley with Main Street, southeast of Lot 32; and

WHEREAS, the said petitioners have stated in their petition that it is their belief that said alley section has not been used by the traveling public for more than 21 years and should be vacated pursuant to Section 5553.042 of the Ohio Revised Code; and

WHEREAS, the Trustees of Liberty Township, at a regular meeting of the board, have agreed that the township has not maintained the subject alley during the past 21 years;

THEREFORE, be it resolved, that this Board of County Commissioners does hereby order the subject section of alley to be vacated, with title to the territory within the right of way of said section to pass, in fee, to the abutting landowners according to law.

Mr. Cameron seconded the motion and the roll call resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* The County Coroner, Dr. Malcolm MacIvor, met with the County Commissioners regarding needing a Deputy Coroner.

* * *

* Steve Stolte, County Engineer, met with the Commissioners for his weekly update. Discussions included: Wallace Road is still closed until approximately February. Kandel Road is still being fixed up and will be hot mixed next Spring. OSHA inspector was in on December 5 and everything was in good shape.

RESOLUTION NO. 568-95 RE: DECLARING CERTAIN 51.702 ACRE TRACT OF REAL PROPERTY LOCATED IN PARIS TOWNSHIP, UNION COUNTY, OHIO TO BE NO LONGER NEEDED FOR PUBLIC USE AND TRANSFERRING SAID REAL PROPERTY TO THE UNION COUNTY JOINT RECREATIONAL BOARD

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the Commissioners of Union County, Ohio, are the owners of a certain 51.702 acre tract of land located in Paris Township, Union County, Ohio, and further described and depicted in Exhibit A attached hereto; and

WHEREAS, said tract of land is presently used as farm land and is no longer needed for public use; and

WHEREAS, the Union County Joint Recreational Board is a state organized association which fits within the definition of "other political subdivisions of the state" and is therefore eligible to receive said land without competitive bidding; and

WHEREAS, the Union County Joint Recreational Board has requested that the land herein described be transferred to the Union County Joint Recreational Board for public purposes, specifically the construction of ball and soccer fields and other recreational facilities that will be available for use by all Union County residents; and

WHEREAS, the Union County Commissioners find that the transfer and intended use of the property is in the best interests of the people of Union County.

NOW, THEREFORE, BE IT RESOLVED by the Union County Commissioners as follows:

1. That the 51.702 acre tract of land located in Paris Township, Union County, Ohio, and further described and depicted in Exhibit A attached hereto is hereby declared to be no longer needed for public use.
2. That upon receipt of the sum of \$1.00 from the Union County Joint Recreational Board, the 51.702 acre tract of land located in Paris Township, Union County, Ohio, and further described and depicted in Exhibit A attached hereto, shall forthwith be transferred to the Union County Joint Recreational Board, excepting, however, a perpetual easement of ingress and egress and access from Tract II to Tract I (as described on the attached Exhibit "A-1") at any location determined by the Grantor or its successors or assigns from the adjacent tract owned by the Grantor as more particularly described on the attached Exhibit "B". The perpetual easement shall be binding on the Grantee, its successors and assigns, which easement will be conveyed by the Grantor to the Board of Township Trustees of Paris Township who shall have the benefit of the perpetual easement.

PASSED, ADOPTED AND APPROVED this 18th day of December, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 569-95 RE: DECLARING CERTAIN 9.118 ACRE TRACT OF REAL PROPERTY LOCATED IN PARIS TOWNSHIP, UNION COUNTY, OHIO TO BE NO LONGER NEEDED FOR PUBLIC USE AND TRANSFERRING SAID REAL PROPERTY TO PARIS TOWNSHIP.

WHEREAS, the Commissioners of Union County, Ohio, are the owners of a certain 9.118 acre tract of land located in Paris Township, Union County, Ohio, and further described and depicted in Exhibit B attached hereto; and

WHEREAS, said tract of land is presently used as farm land and is no longer needed for public use; and

WHEREAS, Paris Township is a state organized association which fits within the definition of "other political subdivisions of the state" and is therefore eligible to receive said land without competitive bidding; and

WHEREAS, Paris Township has requested that the land herein described be transferred to Paris Township for public purposes, specifically for the construction of a roadway that will be used by the Union County Joint Recreational Board, construction of a new township hall, an area for storage of equipment owned by Paris Township, and other needs of the township; and

WHEREAS, the Union County Commissioners find that the transfer and intended use of the property is in the best interests of the people of Union County.

NOW, THEREFORE, BE IT RESOLVED by the Union County Commissioners as follows:

1. That the 9.118 acre tract of land located in Paris Township, Union County, Ohio, and further described and depicted in Exhibit B attached hereto is hereby declared to be no longer needed for public use.
2. That upon receipt of the sum of \$1.00 from Paris Township, the 9.118 acre tract of land located in Paris Township, Union County, Ohio, and further described and depicted in Exhibit B attached hereto shall forthwith be transferred to Paris Township.

PASSED, ADOPTED AND APPROVED this 18th day of December, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 570-95 RE: QUIT-CLAIM TO UNION COUNTY JOINT RECREATIONAL BOARD

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

KNOW ALL MEN BY THESE PRESENTS, THAT the Board of County Commissioners of Union County, Ohio, grantors pursuant to a resolution of the Board dated the 12th day of October, 1994, hereby grants and quit claims to The Union County Joint Recreational Board, grantees, whose tax mailing address is 125 East Sixth Street, Marysville, OH 43040, interest in the property more particularly described on the attached Exhibit "A".

Excepting, however, the grantors reserve a perpetual easement of ingress and egress and access from Tract II to Tract I (as described on the attached Exhibit "A-1") at any location determined by the Grantor or its successors or assigns from the adjacent tract owned by the grantor as more particularly described on the attached Exhibit "B". The perpetual easement to the property from Tract II to Tract I shall be binding on the grantees, its successors and assigns which easement will be conveyed by grantors to the Board of Township Trustees of Paris Township who shall have the benefits of the perpetual easement.

Prior Instrument Reference: Deed Record 75, Page 567.

Witness my hand this 18th day of December, 1995.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

/s/Rebecca Roush

/s/Debra Jobe

/s/Don W. Fraser

/s/Gene Cameron

/s/Glenn W. Irwin

STATE OF OHIO)
) SS:
COUNTY OF UNION)

Before me, a Notary Public, in and for said County and State, personally appeared the above named Board of County Commissioners of Union County, Ohio, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Marysville, Ohio, this 18th day of December, 1995.

/s/Rebecca Roush
Notary Public

(Exhibits A and B attached to Quit-Claim Deed.)

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 571-95 RE: QUIT-CLAIM DEED TO THE BOARD OF TOWNSHIP TRUSTEES, PARIS TOWNSHIP, UNION COUNTY, OHIO

A motion was made by Don W. Fraser and seconded by Gene Cameron to approve the following resolution:

KNOW ALL ME BY THESE PRESENTS, THAT the Board of County Commissioners of Union County, Ohio, grantors pursuant to a resolution of the Board dated the 12th day of October, 1994, hereby grants and quit claims to The Board of Township Trustees, Paris Township, Union County, Ohio, grantees, whose tax mailing address is 716 North Main Street, Marysville, Ohio 43040, interest in the following real property:

More particularly described on the attached Exhibit "A".
Prior Instrument Reference: Deed Record 75, Page 567.

WITNESS my hand this 18th day of December, 1995.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

/s/Rebecca Roush
/s/Debra Jobe

/s/Don W. Fraser
/s/Gene Cameron
/s/Glenn W. Irwin

STATE OF OHIO)
) ss
COUNTY OF OHIO)

Before me, a Notary Public, in and for said County and State, personally appeared the above named Board of County Commissioners of Union County, Ohio, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Marysville, Ohio, this 18th day of December, 1995.

/s/Rebecca Roush
Notary Public

(Exhibit A attached to deed.)

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don W. Fraser, Yea

I, the undersigned, a Notary Public in and for said County and State, personally appeared the above named Board of County Commissioners of Union County, Ohio, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Marysville, Ohio, this 18th day of December, 1995.

(s) Rebecca Roush
Notary Public

(If witness and if attached to Gun-Claim Deed.)

A roll call vote resulted as follows:

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don Fraser, Yes

RESOLUTION NO. 21-95 RE: OUT-CLAIM DEED TO THE BOARD OF TOWNSHIP
IN STEEL, PARIS TOWNSHIP, UNION COUNTY, OHIO

A motion was made by Don W. Fraser and seconded by Gene Cameron to approve the following

Gene Cameron Glenn W. Irwin Don Fraser
UNION COUNTY COMMISSIONERS

Attest: Debra Jabe
CLERK

The preceding minutes were read and approved
this 21st day of December, 1995

Witness my hand this 18th day of December, 1995.

SIGNATURES AND ACKNOWLEDGED

IN THE PRESENCE OF:

(s) Rebecca Roush

(s) Don Fraser

(s) Don W. Fraser

(s) Gene Cameron

(s) Glenn W. Irwin

STATE OF OHIO

County of Ohio

I, the undersigned, a Notary Public in and for said County and State, personally appeared the above named Board of County Commissioners of Union County, Ohio, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Marysville, Ohio, this 18th day of December, 1995.

(s) Rebecca Roush
Notary Public

(If witness and if attached to deed.)

A roll call vote resulted as follows:

Gene Cameron, Yes
Glenn W. Irwin, Yes
Don W. Fraser, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of December, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 572-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Worker's Comp. (A6A14B) TO: Housing (A6A8J) the amt. of \$4,631.54
FROM: Sheriff, Salaries (A6A2) TO: Housing (A6A8J) the amt. of \$17,508.46
REASON FOR REQUEST: Transfer of funds to pay for outside housing costs.

FROM: Comm., Transfers (A15A15) TO: Insurance (A14A6) - \$15,600.00
REASON FOR REQUEST: No money in acct. to pay Health & Life Insurance for Jan. 1996

GENERAL FUND TO M&G FUND

FROM: Gen. Fund, Transfers Out (A15A15) TO: M&G, Transfers In (K10) - \$14,087.76
REASON FOR REQUEST: Proceeds for County Sale held on December 2, 1995

GENERAL FUND TO MRDD FUND

FROM: Gen. Fund, Transfers Out (A15A15) TO: MRDD, Transfers In (BB6) - \$514.05
REASON FOR REQUEST: Proceeds for County Sale held on December 2, 1995

CSEA FUND

FROM: Insurance (HCS8C) TO: Salaries (HCS1) the amt. of \$1,000.00
FROM: Other Expenses (HCS11) TO: Salaries (HCS1) the amt. of \$1,197.00
FROM: Transfer Out (HCS12) TO: Salaries (HCS1) the amt. of \$5,122.00
FROM: Supplies (HCS5) TO: Salaries (HCS1) the amt. of \$800.00
REASON FOR REQUEST: Appropriation is short of funds to meet payroll

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 573-95 RE: EXECUTIVE SESSION

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into executive session at 2:00 p.m. to discuss personnel issues with Sheriff John Overly and John Krock from Clemans Nelson and Associates. Executive Session ended at 3:30 p.m.

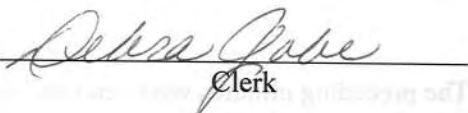
A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea



UNION COUNTY COMMISSIONERS

Attest:


Clerk

The preceding minutes were read and approved
this 21st day of December, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of December, 1995 with the following members present:

Gene Cameron, President
 Glenn W. Irwin, Vice-President
 Don Fraser, Commissioner
 Debra Jobe, Adm. Assistant

RESOLUTION NO. 574-95 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the payment of bills submitted for the week of December 25, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea

RESOLUTION NO. 575-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: General, Contingencies (A17A1) TO: Salaries (A17A1) the amount of \$1,065.78
 REASON FOR REQUEST: Not enough money in account to pay salaries.

9-1-1 FUND

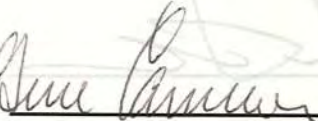
FROM: 9-1-1, Training (62-6) TO: Salaries (62-1) the amount of \$4,455.00
 REASON FOR REQUEST: Not enough money in account to pay salaries.

LITTER FUND

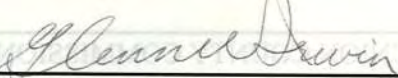
FROM: Litter, Travel (HH7A) TO: Salaries (HH2A) the amount of \$95.00
 REASON FOR REQUEST: Not enough money in account to pay salaries.

A roll call vote resulted as follows:

Gene Cameron, Yea
 Glenn W. Irwin, Yea
 Don Fraser, Yea



UNION COUNTY COMMISSIONERS




Attest:



Clerk

The preceding minutes were read and approved
 this 28th day of December, 1995

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of December, 1995 with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 576-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds and advance out:

GENERAL FUND

FROM: General, Contingencies (A17A1) TO: Advance Out (A15A15A) the amt. of \$43,089.10
REASON FOR REQUEST: To reverse activity done on April 7, 1995. This step of Workmens Comp. activity was not necessary.

TRAILER PARKS FUND

FROM: Trailer Parks, Advance Out (EE16) TO: Health, Advance In (E14) the amt. of \$1,050.00
REASON FOR REQUEST: To repay advances made February 3, 1995 (\$700.00) and April 10, 1995 (\$350.00).

COMMUNITY CORRECTIONS FUND

FROM: Community Corrections, Unappr. TO: Transfer Out (78-7-95) the amt. of \$1.70
REASON FOR REQUEST: To correct transfer done on December 7, 1995. Step was missed to appropriate monies.

REAL ESTATE FUND

FROM: Real Estate, Other Expense (J6) TO: Insurance (J5C) the amt. of \$726.41
REASON FOR REQUEST: Short for premium payment.

PROBATE/JUVENILE COURT FUND

FROM: Probate/Juvenile Court, Other (150-1) TO: Transfer Out (150-2) the amt. of \$12,573.33
REASON FOR REQUEST: To correct appropriation on December 8, 1995.

WATER DISTRICT OPERATING FUND

FROM: Water District Operating Fund, Advance Out (W17) TO: General Fund, Advance In (A47B) the amount of \$22,520.00
REASON FOR REQUEST: To pay back advance made on July 10, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 577-95 RE: DEPARTMENT OF HUMAN SERVICES PERSONNEL ACTION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following personnel action of the Department of Human Services:

Chris C. Westfall, 12440 U.S. 36, Marysville, OH 43040 - 3-day suspension - 8 hour days beginning 1/3/96, 1/10/96/ and ending with 1/17/96.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 578-95 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS-OF-WAY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Engineer, or his employees, to enter onto property immediately adjacent to road rights-of-way within the county during calendar year 1996.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 579-95 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER - EXPENDITURES OF \$15,000 OR LESS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$15,000 or less for calendar year 1996, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 580-95 RE: AUTHORIZING THE ENGINEER - FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OR ROADS

A motion was made by Gene Cameron and seconded by Don Fraser to authorize the County Engineer, Steve A. Stolte, to proceed by force account during calendar year 1996 for normal maintenance and repair of county roads and bridges and county petitioned ditches.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

Received executed Agreement and Mutual Release of All Claims from the Ohio State University (Resolution No. 244-95, May 25, 1995) and recorded same with Union County Recorder.

* * *

RESOLUTION NO. 581-95 RE: DISABILITY INSURANCE COVERAGE

On the request of Union County Auditor, Mary Snider, a motion was made by Gene Cameron and seconded by Don Fraser that as of January 1, 1996, disability insurance coverage of American Family will no longer be a Section 125 deduction.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 582-95 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE
WORKERS FOR THE MONTH OF DECEMBER, 1995

A motion was made by Don Fraser and seconded by Gene Cameron to add the following community service workers to the Union County Workers Compensation Policy:

Thomas V. Reid 62 Winder Street North Lewisburg, OH 43060 SS 296-82-6208 48 hours	Robert J. Lyons 4284 Hanna Hills Drive Dublin, OH 43017 SS 292-82-2959 48 hours
Randy Baker 24296 St. Rt. 161 Irwin, OH 43029 SS 269-80-4653 48 hours	Robert S. Zimmer 125 N. Main Street Marysville, OH 43040 SS 287-58-9283 48 hours
Rhonda D. Hamilton 183 Jackson Road Plain City, OH 43064 SS 289-89-3995 30 hours	Cheryl A. Wilson 14541 Bellepoint Road Marysville, OH 43040 SS 296-82-335 48 hours
Eric D. Hayes 24739 Claibourne Road Marysville, OH 43040 SS 272-80-0873 48 hours	Bradley M. Russell 1216 Sunbury Road Columbus, OH 43219 SS 292-74-0066 48 hours
Michael S. Hollycross 11700 Middleburg-Plain City Rd. Milford Center, OH 43045 SS 294-68-6051 48 hours	Kenneth M. Merphy 220 Greenwood 2D Marysville, OH 43040 SS 279-64-0761
Jeremy G. Smart 14320 Adams Road Plain City, OH 43064 SS 301-72-0796 48 hours	

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 583-95 RE: COUNTY DITCH PETITION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to receive County Ditch Petition from landowners in Jerome Township to study and correct drainage problems on Ketch Road between Taylor Road and Hickory Ridge Road.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

Met with Sheriff, John Overly and John Krock of Clemans, Nelson & Associates re: F.O.P. negotiations.

Met with County Prosecutor, Larry Schneider, re: proposed tax levies and other miscellaneous matters.

RESOLUTION NO. 584-95 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - UNION COUNTY GENERAL HEALTH DISTRICT

Mr. Don Fraser moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County General Health District, Union County, Ohio; therefore be it

RESOLVED, by the Board of County Commissioners of Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of The Union County General Health District for the purpose of providing an adequate amount for the necessary expenses of the Union County General Health District in order to provide the Union County Board of Health with sufficient funds to carry out its health programs at a rate not exceeding .75 mills for each one dollar of valuation, which amounts to 7.5 cents (seven and one-half cents) for each one hundred dollars of valuation, for 10 years commencing with the 1996 tax year and which levy is a replacement of an existing levy of 0.3 mills and an increase of 0.45 mills to constitute a tax of 0.75 mills.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Union County at the Primary election to be held at the usual voting places within said Union County on the 19th day of March, 1996; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Clerk of the Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Gene Cameron seconded the motion the roll being called upon its adoption the vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 585-95 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - UNION COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

Mr. Glenn W. Irwin moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Board of Mental Retardation and Developmental Disabilities, Union County, Ohio; therefore be it

RESOLVED, by the Board of County Commissioners of Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Board of Mental Retardation and Developmental Disabilities of Union County, Ohio for the purpose of the operation of mental retardation and developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental facilities, pursuant to Chapter 5126 and Chapter 5705.22 of the Ohio Revised Code at a rate not exceeding 2.3 mills for each one dollar of valuation, which amounts to twenty-three cents (\$.23) for each one hundred dollars of valuation, for tax years 1996, 1997, 1998, 199, and 2000. Said tax being a replacement.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Union County at the Primary election to be held at the usual voting places within said Union County on the 19th day of March, 1996; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Clerk of the Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Don Fraser seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 586-95 RE: PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE OF APPROXIMATELY 175.035 ACRES, MORE OR LESS, NOW OWNED BY COLEMAN/WHITNEY FAMILY PARTNERSHIP AND MARYSVILLE CHURCH OF CHRIST, PARIS TOWNSHIP - DENNIS A. SCHULZE - AGENT FOR THE PETITIONERS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to adopt the following:

WHEREAS, a petition for annexation was filed on December 22, 1995, in the Union County Auditors office, praying for annexation to the City of Marysville, Paris Township; and

WHEREAS, said petition represents real estate situated in Paris Township, Union County, Ohio, being a total of approximately 175.035 acres, more or less, now owned by Coleman/Whitney Family Partnership and Marysville Church of Christ.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to Section 709.02 of the Ohio Revised Code, shall be advertised by publication as required by law, and the public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 11:00 a.m. on Thursday, February 22, 1996.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NUMBER 587-95 RE: ENDORSEMENTS FOR ADVISORY COUNCIL OF THE CENTRAL OHIO AREA AGENCY ON AGING

It was moved by Glenn W. Irwin and seconded by Gene Cameron to endorse Donald Howard for the ex-officio (elected) position on the Advisory Council of the Central Ohio Area Agency on Aging and Le Snider as an alternate. Mr. Howard's nomination is in addition to the nomination of Joe Merchant to the seat formerly held by Carolyn Mitchell.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NUMBER 588-95 RE: REDUCTION OF APPROPRIATIONS FOR 1995

It was moved by Don Fraser and seconded by Glenn W. Irwin to reduce the following appropriations:

PUBLIC ASSISTANCE FUND

FROM: Salary (H1) the amount of \$47,156.72
FROM: Salary (H25) the amount of \$57,273.58
FROM: Insurance (H32C) the amount of \$22,457.17
FROM: Insurance (H13C) the amount of \$18,577.36

FEDERAL FUND

FROM: Administration (16H4) the amount of \$14,200.00
FROM: Curbs/Sidewalks (16H1) the amount of \$4,860.59
FROM: Flood/Drainage (16G9) the amount of \$8,000.00
FROM: Administration (16G4) the amount of \$3,903.88

PROBATE CONDUCT FUND

FROM: Supplies/Materials (19-1) the amount of \$1.00

SHERIFF POLICING ROTARY FUND

FROM: Salary (X1) the amount of \$8,100.44

AIRPORT OPERATING FUND

FROM: Supplies (QQ4) the amount of \$852.42

DITCH MAINTENANCE FUND

FROM: Infirmary Ditch (Q1379) the amount of \$161,364.91

BOND RETIREMENT FUND

FROM: Airport '86 (O4BI) the amount of \$.50
FROM: Rogers Ditch (O2A) the amount of \$174.04

RECYCLING FUND

FROM: Contract Service (64-1) the amount of \$12,000

CAPITOL PROJECTS FUND

FROM: WWTP Improvements (N-67-9A) the amount of \$40,000.00
FROM: CR1 Resurfacing (N-67-9B) the amount of \$108,000.00
FROM: Bridge Replacement (N-67-9C) the amount of \$116,000.00
FROM: UNI C236A (N-67-9D) the amount of \$100,000.00

IN HOME DETENTION FUND

FROM: Equipment (75-3) the amount of \$17,320.51

AIRPORT FEDERAL

FROM: Contract Service (84-2D) the amount of \$26,500.00
FROM: Land (84-3D) the amount of \$80,000.00
FROM: Other Expenses (84-5D) the amount of \$6,000.00
FROM: Contract Project (84-6D) the amount of \$50,000.00

JDC CONSTRUCTION FUND

FROM: Water Project (90-6) the amount of \$300,000.00

JDC COST FUND

FROM: Architect/Engineer (90-1-1) the amount of \$1,622.83

COMMUNITY SUPPORT FUND

FROM: Contract Service/Repair (94-5) the amount of \$29,779.73

ADMH SPECIAL FUND

FROM: Contract Service/Repair (95-5) the amount of \$115,645.28

PROBATE JUVENILE COURT COMPUTER FUND

FROM: Other (150-1) the amount of \$271.67

PROBATE JUVENILE COMP. RESEARCH FUND

FROM: Other (151-1) the amount of \$140.00

MRDD CONSTRUCTION FUND

FROM: Project Contract (153-5) the amount of \$138,445.00

REASON FOR REQUESTS: Reduce appropriations. Appropriations exceed estimated revenue.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 589-95 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfer of appropriations:

DOMESTIC VIOLENCE FUND

FROM: Unappropriated Funds TO: Other Expenses (170-1) the amt. of \$2,976.00

REASON FOR REQUEST: To correct error of July, 1995.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

Attest:


ClerkThe preceding minutes were read and approved
this 2nd day of January, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of January, 1996, with the following members present:

Gene Cameron, President - Absent
due to weather
Glenn W. Irwin, Vice President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 590-96 RE: ANNUAL APPROPRIATIONS - UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 1996, by passing the annual appropriation budget and filing with the Union County Auditor - all in accordance to the Ohio Revised Code, Section 5705.38. The appropriation totals are as follows:

<u>GENERAL FUND</u>	<u>TOTALS</u>
Commissioners	\$268,740.00
Environmental Engineer	38,186.00
Auditor	229,227.00
Assessing Personnel	550.00
Treasurer	113,979.00
Prosecuting Attorney	291,769.00
Board of Revision	200.00
Bureau of Inspection	60,000.00
County Planning Commission	7,800.00
Automatic Data Processing	104,411.00
Economic Development	74,430.00
Risk Management	46,629.00
Court of Appeals	10,356.00
Common Pleas Court	135,164.00
Jury Commission	804.00
Juvenile Court	125,293.00
Juvenile Probation	33,058.00
Detention Home	80,189.00
Probate Court	106,000.00
Clerk of Courts	149,728.00
Coroner's Office	31,441.00
Police and Municipality	67,934.00
Board of Elections	134,842.00
Capital Improvement	150,000.00
Maintenance and Operations	498,308.00
Airport	74,158.00
Sheriff	1,655,276.00
Recorder	93,516.00
Humane Society	5,000.00
Building Regulation	142,534.00
Civil Defense	10,897.00
Agriculture	268,840.00
Tuberculosis Hospital	1,600.00
Reg. Vital Statistics	700.00
Other Health	55,000.00
Children Services	330,500.00
Soldier's Relief	231,576.00
Veterans Services	11,400.00
Public Assistance	120,107.00
Engineer	67,571.00
Law Library	591.00
Historical Society	12,500.00
Board of Education	30,000.00

<u>GENERAL FUND CON'T</u>	<u>TOTALS</u>
Co. Parks & Recreation	10,000.00
Insurance on Property	127,000.00
Insurance on Persons	244,500.00
Miscellaneous	1,177,170.00
Attorney Fee - Indigent	120,000.00
Equipment	284,306.00
Transfers	15,390.00
Contingencies	208,707.00
TOTAL GENERAL FUND	\$8,057,877.00

OTHER FUNDS

M&G	2,648,200.00
Public Assistance	2,215,062.00
Dog & Kennel	57,020.00
Sanitary Sewer District	324,800.00
Mental Health	1,670,775.00
Food Service	66,985.00
Joint Juvenile Detention	1,005,375.00
Health	740,567.00
Mental Retardation	4,079,581.00
Real Estate Assessment	698,417.00
Soil & Water Conservation	122,390.00
Federal	7,779.00
Probate Conduct of Business	2,500.00
Commissary	3,800.00
Sheriff Policing Rotary	20,529.00
Bond Retirement	2,347,031.51
Airport Operating	74,159.00
Road & Bridge	42,000.00
Computer Legal Research	5,000.00
Litter Control & Recycling	78,798.00
Ditch Construction	200,000.00
Blue Joint SCS Ditch Maint.	5,918.00
Prairie Run SCS Ditch Maint.	5,000.00
Rocky Fork SCS Ditch Maint.	3,000.00
Wildcat Pond SCS Ditch	1,500.00
DeGood Joint SCS Ditch	500.00
Robertson SCS Ditch Maint.	4,000.00
North Fork of Indian Run	7,000.00
Randall-Howison Joint Ditch	500.00
Rapid Run SCS Ditch	1,000.00
Green Group Joint Ditch	200.00
Sugar Run Ditch Maint.	4,006.00
Elliott Run SCS Ditch Maint.	3,000.00
Ottawa Run Ditch Maint.	8,000.00
Duns Run Ditch Maint.	10,500.00
Leo Rausch Sugar Run Ditch	13,500.00
Bailey Extension Ditch Maint.	600.00
Fry Open Ditch Maint. 1361	4,000.00
Marriott Open Ditch Maint.	6,000.00
Long Open Ditch Maint. 1364	5,000.00
Post Road Ditch Maint. #136	20.00
Richardson Tile Ditch Maint.	600.00
Willis Single County Ditch	4,000.00
Blues Creek Ditch Maint	15,000.00
Toby Run Ditch Maint. 1371	4,000.00
Landon Patton Ditch Maint.	8,000.00
Beach Open Ditch #1374	5,000.00
Hay Run Ditch Maint. 1376	6,000.00
Pleasant Ridge Subdivision	5,000.00
Sweeny Ditch/Madison County	500.00
Bown Ditch Maint.	6,000.00
Preventive Health	12,620.00
Youth Services Subsidy	60,000.00
Marriage License - Special	5,000.00

OTHER FUNDS (CONTINUED)

	<u>TOTALS</u>
Sanitary Sewer Replacement	136,683.00
Child Support Enforcement Agency	609,071.00
Child Support Trust	300.00
Children's Services	368,287.00
Trailer Park	4,245.00
Water System	52,660.00
Swimming Pool	4,490.00
9-1-1	335,294.00
Recycling	42,000.00
DTAC - Treasurer	16,626.00
DTAC - Prosecuting Attorney	18,753.00
Treasurer Prepay Interest	3,500.00
Capital Projects Issue I	324,000.00
Supporting Housing Grant	114,682.00
LEPC	11,652.00
Indigent Guardianship	12,000.00
In Home Detention	31,574.00
County Office Building Renovation	112,383.00
DUI	4,055.00
County Hospital Insurance	30,000.00
Solid Waste	17,850.00
Airport Federal	162,500.00
Airport Hangar	68,000.00
Preschool Grant	15,283.00
School Lunch MRDD	68,475.00
ABLE Grant	47,627.00
Alcohol & Drug	382,800.00
Community Support	267,600.00
ADMH Special Services	82,500.00
Courthouse Renovation	178,681.00
Convention/Tourist	45,000.00
Probate/Juvenile Computer	20,000.00
Probate/Juvenile Computer Res.	3,900.00
Certificate Title Administration	109,821.00
MRDD Construction	60,000.00
MRDD Title IV-B	10,929.00
Tobacco Planning Grant	3,058.00
Felony Delinquent Care	100,000.00
Juvenile Court Indigent Drivers	150.00
Domestic Violence	7,500.00
D.A.R.E.	17,500.00
Water District Operating	88,010.00
Water District Construction	547,589.00
Water District Replacement	53,550.00
Sewer District Construction	2,460,048.00
MRDD Capital	200,000.00
Corrections Planning	10,000.00
TOTAL OTHER FUNDS	\$23,886,358.51

TOTAL 1996 APPROPRIATIONS **\$31,944,235.51**

RESOLUTION NO. 591-96 RE: COMPENSATION FOR ALL EMPLOYEES OF THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

In the matter for all employees of the Union County Department of Human Services.

WHEREAS, amended Substitute Senate Bill No. 99 has made changes to ORC 124.14; and whereas, one of such changes now requires this Board of County Commissioners to establish the salary or wage to be paid to employees of the Union County Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners that the attached compensation practices and procedures for all unit employees be adopted.

BE IT FURTHER RESOLVED, that the attached compensation practices and procedures shall go into effect on January 1, 1996 and shall remain in effect until December 31, 1996.

The foregoing resolution was introduced upon a motion by Board member Don Fraser, and seconded by Board member Glenn W. Irwin, and the vote taken thereon resulted in the following:

Glenn W. Irwin, Yea

Don Fraser, Yea

Received the Monthly Statement of Finances for the month of December, 1995, from the Union County Auditor.

REQUEST AND APPROVALS - UNION COUNTY TREASURER AND UNION COUNTY DEPARTMENT OF SERVICES

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northwest District Treasurer's Meeting on January 11, 1996, to be held in Defiance, Ohio. Total estimated expenses are \$77.40.

Approval was given to John Popio, Director of Human Services, for blanket approval of necessary out of the county travel required in order to conduct the regular day to day business and services provided by the Human Services staff. The blanket is intended to provide for the proper state and federal reimbursement of mileage cost only. Specific prior approval will continue to be requested for meetings, workshops and conferences.

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for workshops, conferences and meetings held in January, 1996.

Received the Certificate of County Auditor, dated December 29, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/19/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

Received the Amended Official Certificate of Estimated Resources, dated December 29, 1995, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

Received the Certificate of County Auditor for the Union County Health District, dated December 29, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/29/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

Received the Amended Official Certificate of Estimated Resources, dated December 29, 1995, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

Received the Certificate of County Auditor for the 5 County Joint Juvenile Detention Center, dated December 29, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/19/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

* * *

Received the Amended Official Certificate of Estimated Resources, for the 5 County Joint Juvenile Detention Center, dated December 29, 1995, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

* * *

Received the Certificate of County Auditor for the Union County Soil & Water District, dated December 29, 1995, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/19/95 official estimate of resources for the fiscal year beginning January 1, 1995, as determined by the Budget Commission of said County.

* * *

Received the Amended Official Certificate of Estimated Resources for the Union County Soil & Water District, dated December 29, 1995, for the fiscal year beginning January 1, 1995, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

* * *

RESOLUTION NO. 592-96 RE: AGREEMENT BY AND BETWEEN AL SHEPHERD, EVERGREEN LAND COMPANY, DEVELOPER IN JEROME TOWNSHIP, AND THE UNION COUNTY COMMISSIONERS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into an agreement by and between Allen Shepherd, Evergreen Land Company, Developer, and the Board of Union County Commissioners for the Evergreen Land Company to improve certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs, open ditches, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Woods Phase 4 now being developed. The developer shall pay the Union County Treasurer with the signing of this agreement the sum of \$960.68 to cover the plan review costs. The developer shall pay to the Union County Engineer with the signing of this agreement the sum of \$1,873.38 the minimum charge to cover the cost of inspection of the installation of the streets, storm sewers and appurtenances. If the actual inspection cost is greater than the minimum, the developer will make additional payments to cover the actual costs incurred by the county. The developer shall pay to the Union County Environmental Engineer with the signing of this agreement the sum of \$2,180.00 the minimum charge to cover the cost of inspection of the installation of the sanitary sewers and appurtenances. If the actual inspection cost is greater than the minimum, the developer will make additional payments to cover the actual costs incurred by the county. The capacity fees to be paid by the Developer shall be \$20,900 for water and \$26,600 for sanitary sewer. All work shall be completed by August 30, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

**RESOLUTION NO. 593-96 RE: UNION COUNTY CHAMBER OF COMMERCE,
OFFICE OF ECONOMIC DEVELOPMENT AGREEMENT FOR SERVICES**

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into an agreement by and between the Board of Union County Commissioners and the Board of Trustees of the Union County Chamber of Commerce to provide functions and duties of a director of economic development as set forth in ORC 307.07 (B) for Union County. As compensation for services to be provided under this agreement in 1996, the Board shall pay to the Chamber the amount of \$47,480.00 in four equal installments due on January 1, April 1, July 1 and October 1, of 1996. As funding for economic development services to be provided as stated in the 1996 International Hometown Marketing Plan, the Board of County Commissioners agrees to pay the Chamber the amount of \$26,950 in four equal installments due on January 1, April 1, July 1, and October 1, of 1996. The effective term of this agreement shall be from January 1, 1996 through December 31, 1996. This agreement shall be deemed to be renewed, with the consent of all parties in satisfaction of ORC 307.07 (B)(3), upon written agreement of the parties.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 594-96 RE: 1996 BRIDGE POSTINGS - UNION COUNTY
ENGINEER**

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the list of 1996 bridge postings from the Union County Engineer, Steve Stolte. The complete listing of the bridges, along with the complete copy of the Bridge Ratings is filed in the Commissioners Office in the County Engineers Files.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

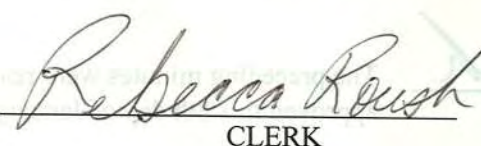
* * *

* The County Commissioners met with Steve Stolte, Union County Engineer, on his weekly update. Discussions were held regarding the Sheriff would like to have 2 deputies monitor the scales for the County Engineer on two 1/2 days schedule to enforce truck weight limits with the deputies paid out of the Road and Bridge Fund. The County Engineer would like to try this on a three month time trial. Also discussed, Steve Stolte will be advertising for a supervisor position with the resumes due on January 15, 1996. Forms will be available for pick up in the Engineers Office. Also sometime in the near future, the County Engineer would like to have all the road widths journalized. He will gather all the information and submit it to the Commissioners Office for their approvals.

* * *

* The County Commissioners met with Sheriff John Overly regarding the Budget for the "Discipline and Rehabilitation Center" and on Housing.


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved
this 4th day of January, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of January, 1996, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* The Commissioners met with Berdina Cox from the Marysville Journal Tribune regarding the adoption of the 1996 Budget.

RESOLUTION NO. 595-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

IN-HOME DETENTION FUND TO GENERAL FUND

FROM: In Home Detention, Transfer Out (75-6) TO: General Fund, Transfer In (A47A) in the amount of \$17,853.49

GENERAL FUND

FROM: Unappropriated Gen. Funds TO: Equipment, (A15A15D) the amt. of \$17,853.49
FROM: Gen. Fund, Equip., (A15A15D) TO: Salary, Recorder (A6B2) the amt. of \$8,100.00
FROM: Gen. Fund, Equip., (A15A15D) TO: Salary, Comm. Service (A1A2A) - \$11,195.00
FROM: Gen. Fund, Equip., (A15A15D) TO: Medicare (A1A11F) the amt. of \$163.00
FROM: Gen. Fund, Equip., (A15A15D) TO: PERS (A1A11A) the amt. of \$1,517.00
FROM: Gen. Fund, Equip., (A15A15D) TO: Workers Comp. (A1A11B) the amt. of \$236.00
REASON FOR REQUESTS: To adjust 1996 appropriations

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

Attest:


CLERK

The preceding minutes were read and approved this 8th day of January, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of January, 1996, with the following members present:

Gene Cameron, President
Glenn W. Irwin, Vice-President
Don Fraser, Commissioner
Rebecca Roush, Clerk

* * *

In accordance with the Ohio Revised Code Section 305.05, the annual organization meeting was held with the following elections:

RESOLUTION NO. 596-96 RE: ELECTION OF PRESIDENT OF THE BOARD

A motion was made Gene Cameron and seconded by Don Fraser to elect Glenn W. Irwin as President of the Board of Union County Commissioners for the year 1996.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 597-96 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to elect Don Fraser as Vice-President of the Board of Union County Commissioners for the year 1996.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 598-96 RE: APPOINTMENT OF CLERK AND ADMINISTRATIVE ASSISTANT

A motion was made by Don Fraser and seconded by Gene Cameron to re-appoint Rebecca Roush as Clerk of the Board of Commissioners and Debra Jobe as the Administrative Assistant for the year 1996.

A roll call vote resulted as follows:

Gene Cameron, Yea
Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 599-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of January 8, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 600-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO AIRPORT OPERATING FUND

FROM: Airport, Other Exp. (A5A10D) TO: Gen. Fund, Transfers Out (A15A15) - \$74,158.00

FROM: Gen. Fund, Transfers Out (A15A15) TO: Airport Operating, Transfer In (QQ11) the amt. of \$74,158.00

REASON FOR REQUEST: Operating money for 1996

AIRPORT HANGAR FUND

FROM: Airport Hanger, Transfer Out (86-5) TO: Interest & Fiscal Chg. (86-6) - \$700.00

REASON FOR REQUEST: Money needed to pay bond & note fees - nothing was originally appropriated to this line item.

MENTAL HEALTH FUND TO HUD SUPPORTIVE HOUSING FUND

FROM: Mental Health, Transfers (AA12) TO: HUD Supportive Housing, Transfers (70-2) the amt. of \$10,000.00

REASON FOR REQUEST: To pay Mills Center Contract

REDUCTION OF FOOD FUND APPROPRIATIONS

REDUCE: Food, Insurance (G12) the amt. of \$23,700.00-

REASON FOR REQUEST: Board of Health passed budget for this line item at \$2,675.00.

Passed by Commissioners at \$26,375.00. Need to reduce to correct amount.

MRDD FUND

FROM: Unappropriated Funds

TO: Unemployment (BB10A) - \$10,000.00

FROM: Unemployment (BB10A)

TO: Medicare (BB10B) - \$17,500.00

REASON FOR REQUEST: Adjustment in accounts

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 601-96 RE: PURCHASE ORDER ENCUMBERING CHANGES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following recommendations from the Union County Auditor, Mary Snider, per changes in O.R.C. Section 5705.41 re: purchase orders:

1. To exempt from prior encumbering, purchases (excluding equipment) of less than \$750.00. The THEN and NOW procedure will be used for the purchase order. Monies must be lawfully appropriated in the specific account.
2. To exempt from prior encumbering, purchases of equipment less than \$100.00. The THEN and NOW procedure will be used for the purchase order. Monies must be lawfully appropriated in the specific account.

3. To change blanket purchase orders, that they may exceed the \$5,000.00 limit to cover the cost of a contract to be expended within the fiscal year to a specified vendor. Also to allow multiple blanket purchase orders to be outstanding in an account. (i.e.: This could cover each vendor in a contract service/repair account for the amount of the contract.) Blanket purchase orders will be valid to the Auditor's cut off date.
4. To allow a blanket purchase order for a specific vendor (not under contract) not to exceed the \$5,000.00 limit and is good for the fiscal year. (Example: Marysville Office Center supplies). Blanket purchase orders will be valid to the Auditor's cut off date.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 602-96 RE: BIDS FOR THREE (3) WASTEWATER TREATMENT PLANT IMPROVEMENTS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for Three Wastewater Plant Improvements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on January 29, 1996. The cost estimate is \$70,510.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 603-96 RE: PARTICIPATING PAYMENTS IN LEESBURG TOWNSHIP - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Leesburg Township during the calendar year 1995, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Leesburg Township approves participating in the cost of the various improvements to county roads and bridges in Leesburg Township for the calendar year 1995. The amount of the Participating Payment shall be \$30,000.00.

William Lowe moved and Merle Robinson seconded the resolution.

A roll call vote resulted as follows:

Jeffery L. Robinson, Yes
William R. Lowe, Yes
Merle Robinson, Yes

I, Lowell Fitzpatrick, Clerk of Leesburg 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.

Date 12/18/95 s/Lowell Fitzpatrick, Clerk

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

LETTERS OF REQUEST AND APPROVALS - TREASURER, AUDITOR, AND ELECTION BOARD

Approval was given to Tamara Lowe, County Treasurer, for reimbursement of expenses incurred in attendance to the monthly meetings of the Legislative Committee of the County Treasurer's Association. These meetings are all tentatively scheduled for the second Thursday of each month at the Stouffer's Hotel in Dublin. Mileage for each meeting is 35 miles @.24 for a total of \$8.40 each month.

Approval was given to Mary Snider, County Auditor, to request reimbursement of expenditures to attend the Southwest District Auditors meeting in Shelby County Holiday Inn on January 26, 1996. Total expenditures - \$50.40.

Approval was given to the Union County Board of Elections to attend the Ohio Association of Elections Officials in Columbus at the Hyatt Regency Convention Center. The office will be closed as the two assistant clerks will also be attending. The approximate cost should not amount to more than \$150.00.

* * *

RESOLUTION NO. 604-96 RE: SNOW EMERGENCY POLICY IN UNION COUNTY

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following policy in regard to snow emergencies in Union County in an effort to reduce the risk of liability to the county or injury to employees:

LEVEL 3 When the sheriff issues a Level 3 emergency before 8:00 a.m., which continues to be in effect at the time that the county employees are due to report to work, all county offices, with the exception of the Engineer's office and the Sheriff's office, will be closed and employees are not to report to work.

If the Level 3 emergency is changed to a Level 2 or 1 before 12:00 p.m., employees are to report at noon or whenever possible.

LEVEL 2 Discretionary. Decisions must be made on a case by case basis by employer and employee.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

The \$5,000.00 Certificate of Deposit for the Carl Beightler Bequest on the Courthouse fountain was rolled over for an additional 6 months by the Union County Treasurer as of January 5, 1996.

* * *

RESOLUTION NO. 605-96 RE: IRREVOCABLE STANDBY LETTER OF CREDIT NO. S48105 DATED JANUARY 5, 1996 - EVERGREEN LAND COMPANY

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the Irrevocable Standby Letter of Credit from Star Bank, N.A., No. S48105, dated January 5, 1996 for the account of Evergreen Land Company, Allen S. Sheperd III, 6295 Cosgray Road, Dublin, Ohio 43016, up to the aggregate amount of UDS \$185,000.00 (One Hundred Eighty Five Thousand and 00/100 United States Dollars).

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 606-96 RE: APPOINTMENT OF BRAD McCLINCY AS COUNTY APIARY INSPECTOR

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to appoint Brad McClincy, 2960 N. High Street, Columbus, Ohio 43202, Phone (614) 263-2636, as Union County Apiary Inspector for the year 1996, at a total fee of \$1,200.00, half to be paid upon completion of 20 apiaries, and the balance upon completion of inspection of all consenting registered apiaries in Union County.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 607-96 RE: AGREEMENT WITH DAVID M. GRIFFITH AND ASSOCIATES, LTD. FOR PROFESSIONAL CONSULTING SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into a new three year contract with David M. Griffith & Associates, Ltd., Columbus, Ohio, for updating and implementing Union County's cost allocation plan allowing the county to recover indirect costs from federally supported programs. The three year agreement will allow preparation of plans based on Fiscal Years 1995, 1996, and 1997 for a total fee of \$7,000.00 per year. Total payments for the three year period will not exceed \$21,000.00 for all services required herein.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 608-96 RE: ADVERTISE TO BID FOR PROFESSIONAL SERVICES FOR C.D.B.G. FISCAL YEAR 1995

A motion was made by Gene Cameron and seconded by Don Fraser to advertise for professional services to assist in the planning and implementation of Fiscal Year 1995 Community Development Block Grant (CDBG) Formula Program. The public notice will appear in the Marysville Journal Tribune on Friday, January 19, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 609-96 RE: CERON AGREEMENT FOR ASBESTOS REMOVAL

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into an agreement with CERON Corporation, Box 561, Granville, Ohio 43023 to perform asbestos abatement work at the Union County Sheriff's Department buildings at 221 West 5th Street (Office and Jail) and 227 West 5th Street (Detectives' Offices), Marysville, Ohio for a total sum of \$1,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 610-96 RE: DATA PROCESSING BOARD MEMBER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to appoint Commissioner Gene Cameron to the Data Processing Board for 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

* The County Commissioners asked Randy Riffle, Facilities Manager, to contact someone to plow snow in the parking lots at the County Office Building and the Union County Courthouse.

* * *

* The Humane Society met with the County Commissioners regarding a service contract to manage the dog pound. No decision was made at this time.

* * *

STAFF MEETING

In attendance were: 3 Commissioners; Commissioners Clerk; Paula Warner, Clerk of Courts; Beth Temple, County Recorder; Steve Stolte, County Engineer; Tami Lowe, County Treasurer; Mary Snider, County Auditor; John Overly, County Sheriff; and Randy Riffle, County Risk Manager. Discussion was held on a snow emergency policy, and a policy was adopted (page 361) with the exception of the Engineers Office and the Sheriffs Office. Tam Lowe announced that the PC's in her office are working great. There will be a meeting on Thursday, January 11, 1996 at 2:00 p.m. regarding new procedures on purchase orders and payroll.

* * *

* The Commissioners met with John Krock of Clemans, Nelson & Associates and Sheriff John Overly regarding the Collective Bargaining Agreement between the County Sheriff and the Fraternal Order of Police.

* * *

* Commissioner Glenn Irwin attended a Board of Revision meeting at 3:00 p.m.


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved this 11th day of January, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of January, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

* * *

* The Commissioners attended a Mid Ohio Regional Planning Commission (MORPC) breakfast meeting at the Capital Club in Columbus, Ohio today.

* * *

**PUBLIC HEARING RE: PETITION FOR ANNEXATION TO THE CITY OF
 MARYSVILLE FOR ANNEXATION OF 382.756 ACRES AND LOTS NUMBERED ONE
 THROUGH TWENTY-TWO (1-22) AND LOTS NUMBERED TWENTY-FIVE
 THROUGH THIRTY-SIX (25-36) IN THE FLEETWOOD PARK SUBDIVISION -
 DENNIS A. SHULTZ - AGENT FOR THE PETITIONERS**

A public hearing was held at 11:00 a.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 382.756 acres and lots numbered one through twenty-two (1-22) and lots numbered twenty-five through thirty-six (25-36) in the Fleetwood Park Subdivision, Paris Township, Union County, Ohio to the City of Marysville, filed by Dennis A. Shultz, Agent for the Petitioners on October 19, 1995.

In attendance at the hearing presided over by Glenn W. Irwin, President of the Board of Union County Commissioners were:

Dennis A. Shultz, Agent for the annexation
 Sherry Worstell, Shultz & Phillips Law Office
 Clarence Snodgres, Owner against annexation
 Robert Hatcher, Owner against annexation
 Scott Hanhart, Property Owner - for annexation
 Bill Adams, For annexation
 Jerry Nicol, Property Owner
 Mary Seslar, Property Owner
 Richard Seslar, Property Owner
 Ken Krause, City of Marysville
 John Heinkle, Attorney
 Commissioners Don Fraser and Gene Cameron
 Rebecca Roush, Commissioners' Clerk
 Tammy Hammond, Court Reporter

The Petition, Proof of Publication, Resolution stating services to be provided by the City of Marysville to the area to be annexed, and the Description of the proposed tracts to be annexed are in order and filed with the Union County Commissioners. An amended plat map showing new lines, but not altering the acres, a copy of the Petition, a copy of proof of publication, and a copy of the City's Resolution stating services provided were issued into the hearing as exhibits 1 through 4 by Agent Dennis Shultz.

Agent Dennis Shultz presented the petition. Proponents giving testimony were Jerry Nicol, Property Owner and Ken Krause, City of Marysville. Testimony against the petition was given by Clarence Snodgres and Robert Hatcher.

There being no further comments or objections, the hearing was adjourned at 12:00 p.m.

* The Commissioners attended the 5th Annual Industry Appreciation Luncheon held at Timberview Golf Club, Marysville, Ohio co-hosted by The Union County Chamber of Commerce & Union County Improvement Corporation and Dayton Power and Light Company & Union Rural Electric Cooperative.

* * *

* Commissioner Gene Cameron attended the LUC meeting in East Liberty, Ohio.

* * *

RESOLUTION NO. 611-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

REDUCTION OF APPROPRIATIONS

CHILDRENS ROTARY FUND

REDUCE: Other Expenses (SS11) the amt. of \$43,645.00-

REASON FOR REQUEST: Reduce Appropriations

FROM: Other Expenses (SS11) TO: Family First Council (SS10) the amt. of \$1,086.25

REASON FOR REQUEST: Transfer of Appropriations for Restricted Monies

IN HOME DETENTION

REDUCE: Transfer Out (75-6) the amt. of \$13,720.51-

AIRPORT FEDERAL CONSTRUCTION

REDUCE: Contract Services (84-2D) the amt. of \$26,500.00-

REDUCE: Land, (84-3D) the amt. of \$80,000.00-

REDUCE: Construction (84-5D) the amt. of \$6,000.00-

REDUCE: Construction (84-6D) the amt. of \$50,000.00-

ABLE FUND

REDUCE: Contract Services (91-9) the amt. of \$5,000.00-

SCHOOL LUNCH MRDD FUND

REDUCE: Salaries (89-2) the amt. of \$6,860.22-

TOBACCO FUND

REDUCE: Salaries (165-1) the amt. of \$198.00-

REDUCE: Medicare (165-9) the amt. of \$3.00-

PHHS FUND

REDUCE: Advance Out (T16) the amt. of \$5,000.00-

BLUE JOINT SCS DITCH

REDUCE: Contract Projects (R1-5) the amt. of \$1,932.12-

BLUES CREEK #1369

REDUCE: Contracts Projects (R1369-5) the amt. of \$875.86-

DEGOOD JOINT SCS

REDUCE: Other Expenses (R6-5) the amt. of \$500.00

DUNS RUN #1357

REDUCE: Contract Projects (R1357-5) the amt. of \$1,033.72-

FRY OPEN #1361

REDUCE: Contracts Projects (R1361-5) the amt. of \$2,082.52-

GREEN GROUP JOINT #746

REDUCE: Maintenance (R746-9) the amt. of \$200.00-

LONDON PATTON #1372

REDUCE: Contracts Projects (R1372-5) the amt. of \$440.15-

RANDALL-HOWISON JOINT SCS #208

REDUCE: Other Expenses (R208-9) the amt. of \$500.00-

LEO RAUSCH SUGAR RUN #1358

REDUCE: Contracts Projects (R1358-5) the amt. of \$865.88-

WILLIS SINGLE #1367

REDUCE: Contracts Projects (R1367-5) the amt. of \$1,382.14-

SWEENEY JOINT

REDUCE: (R129) the amt. of \$500.00-

ROAD AND BRIDGE FUND

FROM: Unappropriated

TO: Materials (D3) the amt. of \$8,000.00

FROM: Unappropriated

TO: Sheriff's Deputies (D9) the amt. of \$12,000.00

M & G FUND

FROM: Workers Comp. (K9D)

TO: Unemployment Comp. (K22A) the amt. of \$1,000.00

FROM: Workers Comp. (K22D)

TO: Unemployment Comp. (K22A) the amt. of \$8,000.00

FROM: Workers Comp. (K35D)

TO: Unemployment Comp. (K22A) the amt. of \$4,000.00

SEWER DISTRICT CONSTRUCTION

FROM: Contracts Projects (175-1)

TO: Interest & Fiscal Charge (175-10) amt. of \$10,000.00

FROM: Contracts Projects (175-1)

TO: Transfer Out (175-11) the amt. of \$60,000.00

WATER DIST. CONST. FUND

FROM: Contracts Projects (173-1)

TO: Interest & Fiscal Charge (173-10) amt. of \$5,000.00

FROM: Contracts Projects (173-1)

TO: Transfer Out (173-11) the amt. of \$50,000.00

PROBATE CONDUCT OF BUSINESS

FROM: Equipment (19-2)

TO: Supplies & Materials (19-1) the amt. of \$50.00

REDUCE: Equipment (19-2) the amt. of \$232.00-

INDIGENT GUARDIANSHIP FUND

REDUCE: Other Expenses (74-4) the amt. of \$2,803.81-

COMPUTER FUND

REDUCE: Other (150-1) the amt. of \$14,000.00-

JUVENILE CT. INDIGENT DR.

REDUCE: Drug Treatment (169-1) the amt. of \$75.00-

COMPUTER LEGAL

REDUCE: Other Expenses (42-15) the amt. of \$2,500.00-

COURTHOUSE RENOVATION

REDUCE: Contracts Projects (97-2) the amt. of \$.52-

RECYCLING FUND

REDUCE: Contract Services (64-1) the amt. of \$12,000.00-

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* Received the Certificate of County Auditor, dated January 8, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the original 1/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County. Funds - 19, 42, 47, 54, 64, 71, 74, 75, 84, 89, 91, 97, 103, 104, 105, 106, 108, 109, 111, 118, 119, 126, 129, 150, 169, 170, 171, 174, 177.

* Received the Certificate of the Total Amount from all sources available for expenditures, and balances, dated January 8, 1996, from the Union County Auditor.

* Received the Certificate of County Auditor, dated January 9, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the original 1/9/96 official estimate of resources for the fiscal year beginning January, 1, 1996, as determined by the Budget Commission of said County. - Funds 8, 46, 165.

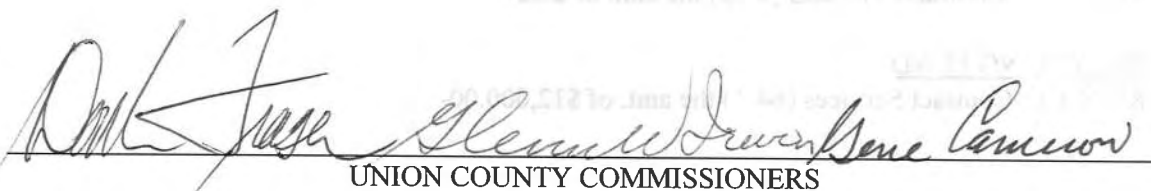
* Received the Certificate of the Total Amount from all sources available for expenditures, and balances, dated January 3, 1996, from the Union County Auditor.

* Received the Certificate of County Auditor for the 5 County JDC, dated January 9, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the January 9, 1996 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* Received the Certificate of the Total Amount from all sources available for expenditures, and balances for the 5 county Joint Juvenile Detention Center, dated January 3, 1996, from the Union County Auditor.

* Received the Certificate of County Auditor for Union Soil & Water Conservation District, dated January 9, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the January 9, 1996 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* Received the Certificate of the Total Amount from all sources available for expenditures, and balances for Union Soil & Water Conservation District, dated January 3, 1996, from the Union County Auditor.


UNION COUNTY COMMISSIONERS

Attest: 
Clerk

The preceding minutes were read and approved this 16th day of January, 1996

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of January, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 612-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of January 16, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* * *

RESOLUTION NO. 613-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds and reductions of appropriations:

REDUCTION OF APPROPRIATIONSGENERAL FUND

FROM: Auditor, Salaries (A1B2) - \$8,542.00-

FROM: Auditor, PERS (A1B9A) - \$1,157.00-

REASON FOR REQUEST: Reduction of appropriations for 1996 Budget

FROM: Risk Mgmt., Other Exp. (A1K19E) TO: Transfers Out, (A15A15) - \$5,781.77

FROM: Gen. Fund, Transfers Out (A15A15) TO: LEPC Fund, Transfer In (71-4) - \$5,781.77

REASON FOR REQUEST: To move allocation of money from General Fund to LEPC fund

FROM: Eng. Salaries, (A12A2) - \$2,600.00-

FROM: Eng., Supplies & Materials (A12A3) - \$3,300.00-

FROM: Eng., Contracts/Services (A12A5) - \$700.00-

FROM: Eng., Medicare (A12A8E) - \$130.00-

FROM: Eng., PERS (A12A8A) - \$200.00-

FROM: Eng., Workers Comp. (A12A8B) - \$51.00-

FROM: Eng., Other Expenses (A12A8D) - \$2,100.00-

REASON FOR REQUEST: Reduction of appropriations for 1996 Budget

SOIL & WATER CONSERVATION FUND

FROM: Transfer Out (L14) - \$1,572.18-

REASON FOR REQUEST: Over appropriated, need to reduce appropriation

ADMH SPECIAL SERVICES FUND

FROM: Contracts (95-5) TO: Equipment, (95-3) amt. of \$3,000.00

FROM: Contracts (95-5) TO: Supplies (95-2) amt. of \$1,000.00

REASON FOR REQUEST: To transfer funds for children's council purchases

SANITARY SEWER REPLACEMENT FUND

FROM: San. Sewer Replacement (49-5) - \$1,500.00-

REASON FOR REQUEST: Over appropriated 1996 Budget

SANITARY SEWER REPLACEMENT FUND

FROM: Unappropriated Funds TO: Equipment (49-3) the amt. of - \$2,000.00

REASON FOR REQUEST: Money was not appropriated for 1996 budget

TRAILER PARK FUND

FROM: Insurance (EE12) - \$350.00-

REASON FOR REQUEST: To comply with available 1996 funds

SANITARY SEWER FUND

FROM: Transfer Out (P16) - \$7,000.00-

FROM: Bulk Sewer Bills (P18) - \$57,600.00-

FROM: Workers Comp. (P14) - \$1,000.00-

FROM: Unemployment (P14A) - \$100.00-

FROM: Medicare (P14B) - \$200.00-

FROM: Salaries (P1) - \$7,500.00-

FROM: Advertising & Printing (P11) - \$200.00-

FROM: PERS (P13) - \$1,000.00-

REASON FOR REQUEST: Over appropriated 1996 Budget

FROM: Unappropriated San. Sewer Funds TO: Travel & Expenses (P12) - \$400.00

FROM: Unappropriated San. Sewer Funds TO: Fees & Permits (P15) - \$55,000.00

FROM: Unappropriated San. Sewer Funds TO: Issue II Plant Expansion (P17) - \$14,000.00

FROM: Unappropriated San. Sewer Funds TO: Supplies & Materials (P2) - \$500.00

FROM: Unappropriated San. Sewer Funds TO: Materials (P5) the amt. of \$4,000.00

FROM: Unappropriated San. Sewer Funds TO: Contract Service & Repair (P7) - \$21,000.00

REASON FOR REQUEST: Funds not appropriated in 1996 budget

WATER DISTRICT CONSTRUCTION

FROM: Unappropriated Funds TO: Interest & Fiscal Charge (173-10) - \$4,887.00

FROM: Unappropriated Funds TO: Transfers Out (173-11) - \$50,000.00

REASON FOR REQUEST: Money not appropriated in 1996 Budget

M&G FUND

FROM: UNI-C332A-0.715 Bridge (K-39-7B) - \$1,000.00-

REASON FOR REQUEST: Reduction of appropriations for 1996 Budget

FROM: Unappropriated Funds TO: Contract Projects (K16) - \$135,000.00

FROM: Unappropriated Funds TO: Labor (K25) the amt. of \$243,000.00

FROM: Unappropriated Funds TO: Materials (K26) the amt. of \$110,000.00

FROM: Unappropriated Funds TO: Comp. & Damages (K32) - \$500.00

REASON FOR REQUEST: Money not appropriated in 1996 Budget

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron., Yea

* * *

* Received the Certificate of County Auditor, dated January 10, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 1/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor for the Union Co. Health District, dated January 10, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended 1/10/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

* Received the Amended Official Certificate of Estimated Resources, dated January 16, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

REQUESTS AND APPROVALS - COMMON PLEAS, PROBATE & JUVENILE, AND HUMAN SERVICES

Probate & Juvenile Judge, Gary McKinley, declares a surplus in the 1995 Indigent Guardianship Fund in the amount of \$4,196.19 and therefore, orders the above listed surplus for the Probate Court to be carried over into the 1996 Budget in accordance with Ohio Revised Code Section 2111.51.

Approval was given to Judge McKinley, Probate & Juvenile Division, for him to attend the H.B. 1 "Are Kids Still Kids in Juvenile Court Conference" sponsored by the Ohio Judicial College in Columbus, Ohio on February 8, 1996. The estimated cost total \$64.40.

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for meetings and workshops for the months of January and February, 1996.

RESOLUTION NO. 614-96 RE: APPROPRIATIONS FOR RICHWOOD INDEPENDENT FAIR

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the request of appropriation of the Richwood Fair Board in the amount appropriated in the 1996 budget of \$15,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 615-96 RE: ADAMHS BOARD APPOINTMENTS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to appoint Gary Conklin, 13279 U.S. Route 42 North, Plain City, Ohio 43064 to the Alcohol, Drug Addition and Mental Health Services Board (ADAMHS Board). The term of the appointment will begin immediately and expire on June 30, 1999.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 616-96 RE: ADAMHS BOARD APPOINTMENTS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to appoint Rev. James Taylor, 1455 Cinnamon Drive, Marysville, Ohio 43040 to fill the unexpired term of Jack Foust on the Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS Board). The term will begin immediately and expire on June 30, 1997.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 617-96 RE: NEW COMPLETION DATE FOR PHASE 4, NEW CALIFORNIA, ALLEN S. SHEPHERD, EVERGREEN LAND COMPANY - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to accept the letter dated January 8, 1996 from Allen S. Shepherd of Evergreen Land Company to change the completion date for Phase 4, New California to July 7, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 618-96 RE: RAYMOND-NEWTON HISTORICAL SOCIETY APPROPRIATION

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve \$2,500.00 from the 1996 budget appropriation for the Raymond-Newton Historical Society. The money is to help with their building fund.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* Mike Campbell, Office of Economic Development, had the Semi-Annual Report for the Revolving Loan Fund signed by the County Commissioners and filed on the above date.

* The Commissioners signed the New California Plat Map from the Union County Engineer.

RESOLUTION NO. 619-96 RE: EXECUTIVE SESSION

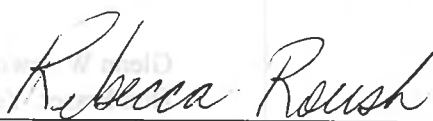
A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into executive session at 2:40 p.m. to discuss personnel issues with the Prosecutor and the Sheriff. The executive session ended at 3:20 p.m.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* The annual exit confererence with Coopers & Lybrand, Professional Services firm, was held for the audit year 1994 with the following people present: 2 members from Coopers & Lybrand, 3 Commissioners and the Clerk, Auditor Mary Snider, Treasurer Tami Lowe, and Prosecutor Larry Schneider.


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved
this 18th day of January, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of January, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner

* * *

RESOLUTION NO. 620-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated General Funds TO: County Court, Jurors Fees (A2G6) - \$5,000.00
REASON FOR REQUEST: No money was appropriated in 1996 budget

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 621-96 RE: ADDITIONAL APPROPRIATION FOR UNION COUNTY HISTORICAL SOCIETY

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the additional appropriation of \$5,000.00 to the Union County Historical Society.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

* Commissioner Don Fraser attended the Children's Trust Fund Meeting at the Department of Human Services.

* * *

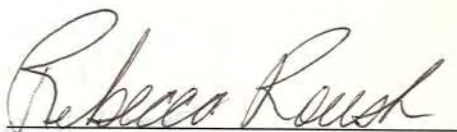
* Commissioner Gene Cameron attended the monthly Data Processing Board Meeting.

* * *

* Commissioner Glenn W. Irwin chaired the quarterly meeting of the Committee on Aging.


UNION COUNTY COMMISSIONERS

Attest:


CLERK

The preceding minutes were read and approved
this 22nd day of January, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of January, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner

RESOLUTION NO. 622-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the payment of bills submitted for the week of January 22, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 623-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Juvenile Ct., Child Support (A2C26) TO: Supplies & Materials (A2C20) - \$100.00
REASON FOR REQUEST: No funds were requested for this line item.

FROM: Civil Defense, Other Exp. (A6F8D) TO: Supplies & Materials (A6F2) - \$850.00
FROM: Civil Defense, Other Exp. (A6F8D) TO: Contract Services (A6F4A) - \$850.00
REASON FOR REQUEST: To cover shortage of funds for supplies & materials and contract services

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 624-96 RE: ACCEPT QUOTATION FROM AUTOMATIC TEMPERATURE & PROCESS SYSTEMS, INC. - UNION COUNTY COURTHOUSE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the quotation from Automatic Temperature and Process Systems, Inc., 2549 Harrisburg Pike, Grove City, Ohio 43123 in the amount of \$1,972.00 to provide additional heat without having to drain the building heating system and add heaters in the Judges office. The following modifications will be performed: Re-pipe the judges heater, providing for the heater to be the first unit supplied with hot water after leaving the boiler. The quotation includes pipe, valves, insulation and labor.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 625-96 RE: AUTHORIZATION OF THE FILING OF THE ABLE/JOBS EDUCATION PROGRAM GRANT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the filing of the ABLE/JOBS Education Program Grant by Cheryl Hagerty, ABLE director.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 626-96 RE: PARTICIPATING PAYMENTS IN WASHINGTON TOWNSHIP - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the Union County Engineer has performed improvements on various roads and bridges in Washington Township during the calendar year 1995, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Washington Township approves participating in the cost of the various improvements to county roads and bridges in Washington Township for the calendar year 1995. The amount of the participating payment shall be \$21,326.34.

Robert Gray moved and Varon Tallman seconded the resolution.

A roll call vote resulted as follows:

Varon Tallman, Yes
Robert Gray, Yes
Jerrold Cooley, Yes

I, Echo Baker, Clerk of Washington 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.

Date 12/18/95 s/Echo Baker, Clerk

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 627-96 RE: PARTICIPATING PAYMENTS IN JACKSON TOWNSHIP - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and Gene Cameron to approve the following resolution:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Jackson Township during the calendar year 1995, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Jackson Township approves participating in the cost of the various improvements to county roads and bridges in Jackson Township for the calendar year 1995. The amount of the participating payment shall be \$10,000.00.

Dave Ehret moved and Walter Nickel seconded the resolution.

A roll call vote resulted as follows:

Dave Ehret, Yes
Larry Anderson, Yes
Walter Nickel, Yes

I, Linda McNamee, Clerk of Jackson 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.

Date 12/27/95 s/Linda McNamee, Clerk

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 628-96 RE: PARTICIPATING PAYMENTS IN MILLCREEK TOWNSHIP - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Millcreek Township during the calendar year 1995, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Millcreek Township approves participating in the cost of the various improvements to county roads and bridges in Millcreek Township for the calendar year 1995. The amount of the participating payment shall be \$7,500.00.

Mr. Murray moved and Mr. Evans seconded the resolution.

A roll call vote resulted as follows:

Mr. Evans, Yes
Mr. Murray, Yes
Mr. Neill, Yes

I, Joyce Beaver, Clerk of Millcreek 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.

Date 12/29/95 s/Joyce Beaver, Clerk

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 629-96 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTH OF NOVEMBER AND DECEMBER, 1995 AND JANUARY 1996

A motion was made by Gene Cameron and seconded by Don Fraser to add the following community service workers to the Union County Workers Compensation Policy:

Kenneth M. Murphy
220 Greenwood 2D
Marysville, Ohio 43040
S.S.#279-64-0761

28 hrs.

Cheryl A. Wilson
14541 Bellepoint Rd.
Marysville, Ohio 43040
S.S.#296-82-3335

48 hrs.

Randy Baker
24296 S.R. 161
Irwin, Ohio 43029
S.S.#269-80-4653

48 hrs.

Rhonda L. Hamilton
183 Jackson Lot 15
Plain City, Ohio 43064
S.S.#289-78-3995

38 hrs.

Jeremy G. Smart
14320 Adams Rd.
Plain City, Ohio 43064
S.S.#301-72-0786

48 hrs.

Michael S. Hollycross
11700 Middleburg Plain City Rd.
Milford Center, Ohio 43045
S.S.#294-68-6051

48 hrs.

Robert S. Zimmer
125 N. Main Street
Marysville, Ohio 43040
S.S.#287-58-9283

48 hrs.

Thomas V. Reid
62 Winder St.
North Lewisburg, Ohio 43060
S.S.#296-82-6208

48 hrs.

Robert J. Lyons
4284 Hanna Hills Dr.
Dublin, Ohio 43017
S.S.#292-82-2959

48 hrs.

Judd M. McCarty
432 E. 9th St.
Marysville, Ohio 43040
S.S.#280-88-7950

8 1/2 hrs.

Eric D. Hayes
24739 Claibourne Rd.
Marysville, Ohio 43040
S.S.#272-80-0873

48 hrs.

Cathy J. Furrow
109 S. Clinton St.
Richwood, Ohio 43344
S.S.#270-76-9813

48 hrs.

Mario V. Castaneda
822 Pinehurst Court
Marysville, Ohio 43040
S.S.#278-74-8819

48 hrs.

Terrie J. Basesmann
20121 Cotton Slash Rd.
Marysville, Ohio 43040
S.S.#287-58-7512

48 hrs.

Charles B. York
118 1/2 S. Walnut St.
Marysville, Ohio 43040
S.S.#277-76-7757

48 hrs.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

* Received the statement from Paula Warner, Clerk of Courts, stating that at the end of the calendar year 1995, the Clerk did not hold any fees, costs, penalties, percentages, allowances, and perquisites which she was required to pay to the Union County General Fund.

* * *

* Received the Certificate of County Auditor for the Health District, dated January 17, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/17/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated January 18, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/16/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor, dated January 18, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/18/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 630-96 RE: APPOINTMENT OF MEMORIAL HOSPITAL BOARD OF TRUSTEES

Appointing authority for Memorial Hospital of Union County Board of Trustees met with the following members present - Judge Richard Parrott, Judge Gary McKinley, Commissioners Glenn W. Irwin, Don Fraser and Gene Cameron for the purpose of nominating a candidate for the Board of Trustees for Union County.

Judge Gary McKinley moved to re-appoint Mr. James R. Mayers, 26036 S.R. 4, Richwood, Ohio 43344 for a six year term commencing on March 1, 1996 and expiring on February 28, 2002. Commissioner Glenn W. Irwin seconded the motion and the roll call vote was called with all yeas.

* * *

RESOLUTION NO. 631-96 RE: PERMANENT EASEMENT FOR ELECTRIC RIGHT OF WAY AT O.S.U. EXTENSION OFFICE, 246 W. FIFTH STREET - DAYTON POWER AND LIGHT COMPANY

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the following easement at O.S.U. Extension Office, 246 W. Fifth Street, Marysville, Ohio for electric energy from Dayton Power and Light Company: The Union County Commissioners agree that on or before January 10, 1999, they will grant to Dayton Power and Light Co. forever, by a good way and easement, for the transmission and/or distribution of electric energy for any and all purposes for which electric energy is now or may hereafter be used, together with the right to construct thereon, either underground or overhead, all poles, lines, structures, wires, cables, conduits, manholes, anchors, grounding systems, communication circuits, equipment, and all other appurtenances necessary or incidental to the use of said right of way and easement, and the right to add to, construct, reconstruct, erect, operate, repair, maintain, use, remove or replace such facilities, subject to the conditions hereinafter contained in, over, upon, under and through the following premises, situated in the Village of Marysville, Union County, Ohio. Being part of OutLots 2 and 7. Said right of way and easement shall be 10 feet in width and the centerline shall be approximately along the following course as filed.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* Copy of entire easement is filed in Commissioners Office files.

* * *

RESOLUTION NO. 632-96 RE: CHANGE ORDER NO. 1 - MAGNETIC SPRINGS SIDEWALK IMPROVEMENTS C.D.B.G. FY 94 - MARTIN CONSTRUCTION CO.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve Change Order No. 1 for Magnetic Springs Sidewalk Improvements C.D.B.G. FY 94 from Martin Construction Company. The following changes are hereby made to the Contract Documents: Justification:

Balance of Final Quantities

Change to Contract Price:

Original Contract Price - \$67,211.84

Current Contract Price adjusted by previous Change Order - \$67,211.84

The Contract Price due to this change order will be decreased by: \$5,390.28

The new contract price including this change order will be \$61,821.56

The date for completion of all work will be November 11, 1995.

Recommended by:

Engineer/Architect: Poggemeyer Design Group, Inc.
s/ by Project Manager

Accepted by:

Owner: Union County Board of Commissioners
s/Glenn W. Irwin, President of the Board

Contractor: Martin Contracting Company

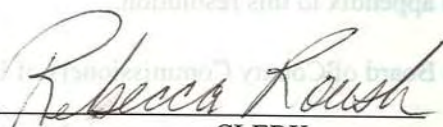
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* The Commissioners attended the Mid Ohio Regional Planning Commission (MORPC) organizational meeting in Columbus.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and
approved this 25th day of January, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of January, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner

* * *

RESOLUTION NO. 633-96 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfer of appropriations:

DTAC FUND

FROM: Other Expenses (65-4PC) TO: Contract Services (65-5P) the amt. of \$500.00

REASON FOR REQUEST: To cover title searches done for Treasurers tax cases

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 634-96 RE: APPROVING LABOR AGREEMENT BETWEEN THE UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL - SERB CASE NO. 95-MED-07-0639

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Union County Sheriff, through the County's consultants, Clemans, Nelson & Associates of Columbus, Ohio, has from time to time over the last several months been negotiating with said "Union" relative to such wages, hours and other conditions of employment for the Sheriff's employees in the bargaining unit, and

WHEREAS, this Board has been informed that said "Union" and the Sheriff's duly authorized consultants have reached an agreement concerning the above matters, and

WHEREAS, this Board having reviewed said agreement and finding same to have been negotiated within the scope of authority granted to said consultant by this Board and the Board is now desiring to approve and ratify said contract,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, Ohio, that the labor agreement between the Sheriff and the Fraternal Order of Police/Ohio Labor Council, be and the same hereby is approved; and

BE IT FURTHER RESOLVED, that the Sheriff be and he hereby is authorized and directed to execute the agreement in accordance with the terms of said proposal; and

BE IT FURTHER RESOLVED, that immediately after execution of the agreement, the Clerk is hereby authorized and directed to enter into the official docket of the proceedings of this Board, the contract language in its entirety as an appendix to this resolution.

Adopted at a regularly scheduled meeting of the Board of County Commissioners of Union County, Ohio, this 25th day of January, 1996.

s/Commissioner Glenn W. Irwin
s/Commissioner Don Fraser
s/Commissioner Gene Cameron

RESOLUTION NO. 635-96 RE: CREATION OF A JOINT STRATEGIC ECONOMIC DEVELOPMENT PLANNING INITIATIVE TASK FORCE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the Joint Strategic Economic Development Task Force:

In the spirit of cooperation, the City of Marysville and the Union County Commissioners hereby announce the creation of an Economic Development Task Force (Task Force). This Task Force will conduct a strategic review of its economic development assets and current initiatives within the context of the Comprehensive Plan prepared for Union County by 3D/Group, Inc., in November, 1992.

The Task Force, with the extensive assistance and support of both City and County staff shall:

- A. Review the 1992 Comprehensive Plan (Plan) and determine the status of implementation recommendations contained therein and the importance/priorities of those recommendations not yet implemented.
- B. In view of substantial new Land Use Developments, both industrial and residential, since 1992, the Task Force shall review the appropriateness of the 1992 Land Use conclusions and make recommendations for updating the Plan.
- C. In view of substantial new demands since 1992 for supporting infrastructure investments in water, sanitary and storm water facilities, the Task Force shall identify policy needs and make recommendations for updating the Plan.
- D. In view of the State of Ohio's completion of their twenty-five (25) year strategic plan for transportation "Access Ohio", the Task Force shall examine the 1992 Plan and make recommendations for necessary updating. In particular, the Task Force shall examine and make recommendations to accommodate the intermodal and international transportation needs of our industrial customers.
- E. In the context of the State of Ohio's Regional Economic Development initiatives through the First Frontier Program, the Task Force shall examine the City and County's economic development marketing and organizational strategies to ensure future success and industrial diversification.
- F. Within the specific context of retaining and expanding our existing industrial/distribution job base, the Task Force shall review the most recent R & E survey, study the problems identified, and make recommendations for appropriate governmental actions.
- G. The Task Force shall specifically examine recently enacted legislation regarding annexation, Joint Economic Development Districts (Jedd's and Jedz's) and other options that may be available and make recommendations to the City of Marysville and adjacent townships or county commissioners as appropriate.

As a work product, the Economic Development Task Force shall not be asked to develop the finite details, but rather to identify policies and projects that should be addressed. The Task Force's recommended priority and direction for those policies and projects and broad dates or events may require completion or implementation of those policies and projects. It is anticipated that the Task Force shall define its conclusions and recommendations in a "Macro Plan Agenda" so as to ensure thorough and comprehensive community discussions on the ideas they postulate.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 636-96 RE: ADDITIONAL MONEY FOR POGGEMEYER DESIGN GROUP SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to pay invoices for Poggemeyer Design Group, 1168 North Main Street, Bowling Green, Ohio 43402 for Project No. 4000008 for the Industrial Sanitary Sewer Project in the year 1996 at a cost not to exceed \$100,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* Received the Certificate of County Auditor, dated January 25, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/25/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* Received the Amended Official Certificate of Estimated Resources, dated January 25, 1996, for the fiscal year beginning January 1st, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* Commissioners Glenn W. Irwin and Gene Cameron attended an Investment Board Meeting.

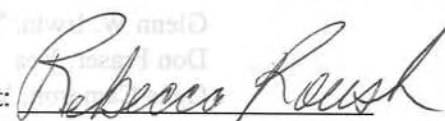
* Commissioner Don Fraser attended the (CSA) Community Services Association Meeting .

* Commissioner Gene Cameron attended the (LEPC) Local Emergency Planning Commission meeting at Scotts R & D facility.

* The County Commissioners will be attending the Hospital Board of Trustees meeting at 7:15 p.m. tonight.

* The County Commissioners will be attending the City Council meeting tonight.


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved
this 29th day of January, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of January, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 637-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of January 29, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

RESOLUTION NO. 638-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfer of appropriations and/or funds:

GENERAL FUND TO M&G FUND

FROM: Gen. Fund, Equip. (A15A15D) TO: Gen. Fund, Transfers Out (A15A15) - \$2,380.00
 FROM: Gen. Fund, Trans. Out (A15A15) TO: M&G, Transfers In (K10) - \$2,380.00
 FROM: Unappropriated M&G Funds TO: M&G, Equipment (K4) - \$2,380.00
 REASON FOR REQUEST: Memory & Software upgrades and laser printer for Co. Eng. Office

INDIGENT GUARDIANSHIP FUND

FROM: Salary (74-1) TO: Contract Services (74-11) the amt. of \$4,000.00
 FROM: Other Expenses (74-4) TO: Contract Services (74-11) the amt. of \$1,000.00
 REASON FOR REQUEST: Morgan Miller, Court Investigator, is now being paid out of Contract Services

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Senior Center Van (16G7) the amt. of \$15,300.00
 FROM: Unappropriated Funds TO: Administration (16G4) the amt. of \$5,000.00
 FROM: Unappropriated Funds TO: Fair Housing (16H3) the amt. of \$2,000.00
 FROM: Unappropriated Funds TO: Administration (16H4) the amt. of \$14,200.00
 REASON FOR REQUEST: FY93 & FY94 Balances drawn for payments

FROM: Unappropriated Funds TO: Curbs & Sidewalks (16A2) the amt. of \$31,700.00
 FROM: Unappropriated Funds TO: Public Services (16A4) the amt. of \$16,700.00
 FROM: Unappropriated Funds TO: Fair Housing (16A5) the amt. of \$3,000.00
 FROM: Unappropriated Funds TO: Administration (16A6) the amt. of \$17,600.00
 REASON FOR REQUEST: Appropriated Funds for C.D.B.G. FY95

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* Received the Certificate of County Auditor, dated January 26, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/26/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

* Received the Amended Official Certificate of Estimated Resources, dated January 26, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

* * *

* Received the Certificate of County Auditor, dated January 29, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/26/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 639-96 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following personnel action and accept the written resignation for Alison Boggs, 605 W. 5th St., Marysville, Ohio 43040.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 640-96 RE: FINAL PAYMENT FOR ANIMAL CLAIM #106 - JERRY REYNOLDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve final payment for Animal Claim #106, dated January 30, 1995, presented for Jerry Reynolds, 3939 Mt. Olive -Augusta Rd., Marion, Ohio 43302 for a final payment in the amount of \$180.75 for 6 sheep valued at \$45.00 each that were killed by a Rottweiler Dog.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

LETTER OF REQUEST AND APPROVAL - PROBATE AND JUVENILE DIVISION

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the 1996 Bench-Bar Conference sponsored by the Ohio State Bar Association, the Supreme Court of Ohio and the Ohio Judicial Conference, Columbus, Ohio on March 21-22, 1996. The estimated expenses total \$358.40.

* * *

RESOLUTION NO. 641-96 RE: SUPPORT OF OHIO LICENSE PLATES BEARING THE SLOGAN, "BIRTHPLACE OF AVIATION" AND AN APPROPRIATE SYMBOL REPRESENTING AVIATION

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following resolution:

WHEREAS, the State of Ohio is truly the "Birthplace of Aviation" because the world's first successful power driven airplane to provide sustained and controlled flight was designed and built in Dayton by the Wright Brothers (1903) and then constructed and flew the first fully practical airplane (1905); and

WHEREAS, the invention of the airplane led to the development of a rich history of aeronautical accomplishments in Ohio early in this century in these cities:

- Alliance - Taylorcraft built the Taylorcraft Airplane.
- Akron - Goodyear built dirigibles and blimps and the Corsair F4U.
- Cincinnati - The metal aircraft factory built the Flamingo airplane for personal and airline service; Aeronautical Corporation of America built the Arena and the Le Blonde aircraft engines; Triangle Parachute Company made parachutes; and Crosley built the "Flying Flea" and the "Moonbeam" airplanes.
- Cleveland - Great Lakes Aircraft Company built their planes; Thompson Products made aircraft valves and other aircraft products; and Jack & Heintz built aircraft instruments, generators and starters.
- Dayton - Location of the first flying field and the first flying school; the first night aerial photography developed here; high altitude pressurized research developed; and the first free-fall parachute was invented.
- Findlay - Marathon Oil developed aviation fuels.
- Troy - Advance Aircraft Company built WACO planes.

WHEREAS, the State of Ohio remains the birthplace of modern aviation with an abundance of companies currently in the aviation field and with Dayton, the home of Wright Patterson Air Force Base and Laboratories; Cambridge, the home of John Glen, the first man to orbit the earth; Wapakoneta and now Lebanon, the home of Neil Armstrong, the first man to land on the moon; and Cleveland, the home of the National Aviation and Space Association; and

WHEREAS, we feel the citizens of Ohio want to express the pride they feel for their state's aviation history and continuing accomplishments and want to promote tourism statewide; and

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby support Ohio license plates bearing the slogan, "Birthplace of Aviation" and an appropriate symbol representing aviation.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 642-96 RE: RECOMMENDATION CONCERNING OFFICE SUPPLIES FOR THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the recommendation of John Popio, Director of Human Services, that he award bids to the following vendors concerning purchasing office supplies:

1. BT Continental Office Supply
2. Office City
3. Marysville Office Supply
4. Beaver Office Supply

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 643-96 RE: UNION COUNTY PLAN OF COOPERATION FOR DISCHARGING COUNTY DEPARTMENT OF HUMAN SERVICES' AND COUNTY PROSECUTOR'S JOINT RESPONSIBILITY - RELATIVE TO PUBLIC ASSISTANCE OVERPAYMENT AND FRAUD PROCEDURES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the Union County Plan of Cooperation for Discharging County Department of Human Services' and County Prosecutor's Joint Responsibility - relative to public assistance overpayment and fraud procedures filing with the Board of County Commissioners as of the above date.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 644-96 RE: AGREEMENT FOR THE PURCHASE OF AUTOMATED DATA PROCESSING SERVICES FOR THE DEPARTMENT OF HUMAN SERVICES - DENMAN AND ASSOCIATES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the agreement made and entered into by Denman and Associates, 21350 Paver Barnes road, Marysville, Ohio 43040 and the Union County Department of Human Services for the purchase of automated data processing services. The Department of Human Services will pay a sum of \$50.00 for each hour of service provided under this agreement and the maximum amount payable shall not exceed \$2,500.00. This agreement may be terminated by either party by providing written notification to the other party thirty (30) days in advance. The effective date of this agreement shall be from January 1, 1996 to December 31, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 645-96 RE: ADMINISTRATION SERVICES AGREEMENT WITH W.D. SCHNAUFER & ASSOCIATES FOR C.D.B.G. FY 95 FORMULA PROGRAM

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into an agreement with W.D. Schnauffer & Associates, 1200 West Fifth Ave., Columbus, Ohio 43212, for C.D.B.G. FY 1995 Administration Services - Formula Program. The beginning date shall be May 1, 1995 and all of the services required hereunder shall be completed no later than February 28, 1997, or as such time period is extended by the Ohio Department of Development for total compensation of \$20,800.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 646-96 RE: CONTRACT BETWEEN UNION COUNTY COMMISSIONERS AND POGGEMEYER DESIGN GROUP - VILLAGE OF MAGNETIC SPRINGS SIDEWALK PROJECT - C.D.B.G. FY 1995 FORMULA PROGRAM

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into an agreement between the Union County Commissioners and Poggemeyer Design Group, 425 Metro Place, Suite 600, Dublin, Ohio 43017 on the recommendation of Bill Schnauffer, CDBG Consultant, to provide professional engineering services to assist the County with the Magnetic Springs sidewalk and pedestrian bridge. The total project cost is estimated at \$31,700.00 with the design fee being a total of \$4,200.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 647-96 RE: AGREEMENT WITH DAVID M. GRIFFITH AND ASSOCIATES - IV-D CHILD SUPPORT PROGRAM - CLERK OF COURTS LEGAL SERVICES DIVISION

A motion was made by Glenn W. Irwin and seconded Don Fraser to enter into agreement with David M. Griffith & Associates, Ltd., 9930 Johnnycake Ridge Road, Suite 2G, Concord Twp., Ohio 44060-6771 to assist Union County in establishing the maximum allowable rates for services provided during 1996 under the IV-D Child Support Program by The Clerk of Courts' Legal Services Division. The total fee for this project is a fixed fee of One Thousand Dollars (\$1,000.00), which includes all related expenses.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

BIDS FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS - COUNTY ENGINEER

No Bids were received.

* * *

* The County Commissioners met with Co. Engineer Steve Stolte and Env. Engineer Mary Sampsel, Mayor John Taulbee, and Walt Smith and Ivan Schrock from the City of Marysville regarding the JDC Water Tower.

* * *

* The County Commissioners met with Jeff Swartz and Paul Devine, members of Union County Health Board, regarding the possible re-organization of the Union County Health Board.

* * *

* The County Commissioners attended the Economic Development luncheon held at the Old Town Inn to discuss the concept of an "enterprise center" to be established by OSU - Marion Campus.

* The County Commissioners attended a Big Darby Watershed Meeting held at Der Dutchman Restaurant in Plain City at 7:00 p.m.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 1st day February, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of January, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 648-96 RE: BIDS FOR THE CONSTRUCTION OF THREE WASTEWATER PLANT IMPROVEMENTS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the construction of three wastewater plant improvements. Bids shall be accepted until 10:30 a.m. and shall be opened and read aloud at 11:00 a.m. on February 20, 1996. The cost estimate is \$90,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 649-96 RE: BIDS FOR THE PURCHASE OF PRECAST CONCRETE BOX CULVERTS

A motion was made by Gene Cameron and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of precast concrete box culverts (supplying, delivering, and placing). Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on February 20, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 650-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfer of funds:

GENERAL FUND

FROM: Contingencies (A17A1)

TO: Grants (A13B1) the amount of \$2,000.00

REASON FOR REQUEST: grant \$2,000.00 for the Child Assault Prevention Project of Union County, Inc.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* The County Commissioners met with Berdina Cox, Marysville Journal Tribune reporter, regarding the creation of the joint strategic economic development planning initiative task force.

* * *

* The County Commissioners met with Joe Magdisch of Seasingood & Mayer, regarding the availability of notes.

* * *

* The County Commissioners met with John Eberts, Architect, regarding the cost for renovating the 7th Street School for the Union County Sheriff's Reporting Center.

* * *

* Commissioner Don Fraser attended the Jail Committee Meeting.

* * *

* The County Commissioners met with Mike Campbell, Economic Development Director, for his monthly meeting. Discussion was held regarding the "Ohio Enterprise Zone Agreement."

* * *

RESOLUTION NO. 651-96 RE: OHIO ENTERPRISE ZONE AGREEMENT - TIMCO PRODUCTS, INC., INDUSTRIAL PARKWAY, MARYSVILLE, OHIO

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into an Ohio Enterprise Zone Agreement by and between the Union County Board of Commissioners and Timco Products, Inc., Industrial Parkway, Marysville, Ohio 43040. Timco Products, Inc. manufactures tools and tool holders for the paper industry and will employ 20 full time employees. The project will begin August 1996 and all acquisition, construction and installation will be completed by December 1998.

* Agreement filed in its entirety in the County Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 5th day of February, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of February, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

* The County Commissioners attended a breakfast meeting at the Honda Motorcycle Plant to meet the new management team.

* * *

RESOLUTION NO. 652-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of February 5, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 653-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfer of appropriations and/or funds:

REAL ESTATE ASSESSMENT

FROM: Contract Services (J3) TO: Unemployment (J5A) the amt. of \$2,470.00
REASON FOR REQUEST: Pay unemployment claims for Jodi Clark

CHILDREN SERVICES FUND TO PA FUND

FROM: CSF, Transfers Out (SS12) TO: PA, Transfers In (H9) the amt. of \$76,786.88
REASON FOR REQUEST: Child Welfare and S.C.W.S. payments

FROM: CSEA, Transfers Out (HCS12) TO: PA, Transfers In (H9) the amt. of \$25,864.98
REASON FOR REQUEST: CSEA portion of shared for November and December, 1995

FROM: CSEA, Transfers Out (HCS12) TO: Unemployment Comp. (HCS8A) - \$350.00
REASON FOR REQUEST: Appropriation is short of funds

DOG & KENNEL FUND

FROM: Unappropriated Funds TO: Other Expenses (B11) the amt. of \$500.00
REASON FOR REQUEST: To pay OSU for 1995 dog tags

FELONY DELINQUENT C & C

FROM: Electronic Monitoring (166-5-95) TO: Electronic Monitoring (166-5-96) - \$15,000.00
FROM: Placement Services (166-6-95) TO: Placement Services (166-6-96) - \$85,000.00
REASON FOR REQUEST: Need allocations for 1996 Grant Year

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

LETTER OF REQUEST AND APPROVAL - AUDITOR

Approval was given to Mary Snider, County Auditor, to send Linda Thrush to a seminar on COBRA in Columbus on February 21, 1996 at the Ramada Inn East. Estimated expenses are \$24.20.

Approval was given to Barb Barfuss, Union Recyclers, Inc., to receive the 1996 grant budget amount of \$32,000.00.

* * *

Received the Certificate of County Auditor, dated January 31, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/26/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

Received the Monthly Statement of Finances for the Month of January, 1996, from the Union County Auditor.

* * *

RESOLUTION NO. 654-96 RE: RECYCLING AND LITTER PREVENTION ADVISORY BOARD

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to appoint the following members to the Recycling and Litter Prevention Advisory Board:

Ken Kraus
Robin Leonard
Marian Jacques
Judy Boehler
Mary Sampsel

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

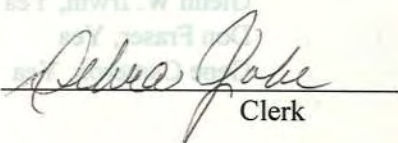
STAFF MEETING

In attendance: Commissioners Glenn W. Irwin, Don Fraser and Gene Cameron; Commissioners Clerk, Judge McKinley, Judge Parrott, Prosecutor Larry Schneider, Treasurer Tam Lowe, Recorder Beth Temple, Clerk of Courts Paula Warner, County Engineer Steve Stolte, and County Risk Manager Randy Riffle.

Discussions were held on the elected officials pay bill, the economic development task force was explained further, the county jail and the rehabilitation center were discussed, and County Government Day committee and day were discussed.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved this 8th day of February, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of February, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 655-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfer of appropriations and/or funds:

RECYCLING FUND

FROM: Unappropriated TO: Grant (64-2) the amt. of \$2,000.00
REASON FOR REQUEST: Grant was larger than originally expected.

CHILDREN ROTARY FUND

FROM: Transfer Out (SS12) TO: PASSS (SS9) the amt. of \$6,000.00
REASON FOR REQUEST: PASSS appropriation is short of funds.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

LETTER OF REQUEST AND APPROVAL - HUMAN SERVICES/VETERANS

Approval was given to John Popio to attend various workshops, conferences and meetings on February 5, February 6, February 22-23, and March 11-13, all in Columbus.

Approval was given to Eric Dreiseidel and Hubert Fry to attend the Ohio State Assoc. Co. Veterans Svc Spring Conference March 29-31 in Huron, Ohio. Approval was also given to Eric Dreiseidel to attend the Quarterly Service Officers Meeting on February 15 in Columbus, Ohio.

* * *

RESOLUTION NO. 656-96 RE: AUTHORIZING THE EXECUTION OF A MULTI-COUNTY CONTRACT AND APPROVING AN AGREEMENT OF SUBLEASE WITH RESPECT TO THE MIAMI VALLEY JUVENILE REHABILITATION CENTER

It was moved by Glenn W. Irwin and seconded by Don Fraser to authorize the execution of a multi-county contract and approve an agreement of sublease with respect to the Miami Valley Juvenile Rehabilitation Center. A complete copy of said contract is filed in Clerk's office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

Received Certificate of County Auditor that total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/6/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

RESOLUTION NO. 657-96 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTH OF FEBRUARY 1996

A motion was made by Gene Cameron and seconded by Don Fraser to add the following community service workers to the Union County Workers Compensation Policy:

Alistair Neil
23345 Dayton Ave.
Raymond, Oh 43067
PH 246-3507
SS #139-70-5215 * 48 hours County Office

James E. Spain
1012 Van Kirk Drive
Marysville, OH 43040
SS #278-70-2768 48 hours County Office

Danielle Broderick
716 W. 5th Street
Marysville, OH 43040
SS #279-72-1277 48 hours Recyclers Material Handler

Quentin Snodgres
750 Waldo Road
Marysville, OH 43040
PH 642-0753
SS #276-82-3315 50 hours County Office

Michelle Fraley
110 Pearl Street
Richwood, OH 43344
SS #407-96-4216 60 hours County Office

Lisa K. Hixson
161 Beatty Avenue
Richwood, OH 43344
SS #282-66-3381 48 hours Richwood Library

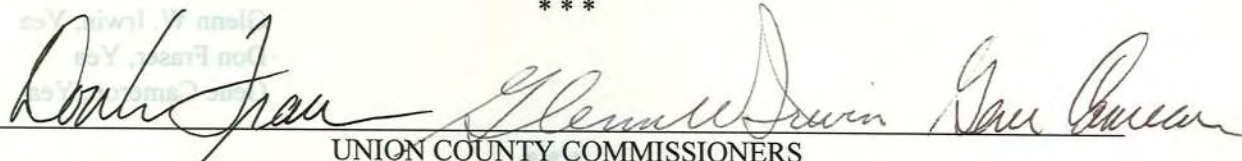
Met with Mary Snider, Auditor regarding 1995 audit and CAFR.

Met with Judge Parrott regarding Court Reporter's accrued vacation time.

Met with Larry Schneider, Prosecutor, regarding 7th Street Reporting Center.

Met with Steve Stolte, Engineer, regarding Champaign County inspector and other matters.

Met with John Eberts, Architect regarding 7th Street Reporting Center.


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this 8th day of February, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of February, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 658-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of February 12, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 659-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

REDUCTION OF TOBACCO FUND

REDUCE: Tobacco, Advance Out (165-16) the amount of \$2,500.00-

REASON FOR REQUEST: Per Auditor, Advances are not supposed to be appropriated.

GENERAL FUND TO M&G FUND

FROM: Gen. Fund, Cont. (A17A1) TO: Gen. Fund, Trans. Out (A15A15) - \$200,000.00

FROM: Gen. Fund, Trans. Out (A15A15) TO: M&G, Transfers In (K10) - \$200,000.00

FROM: Unappropriated M&G Funds TO: Contracts Projects (K16) - \$200,000.00

REASON FOR REQUEST: Miller Road Improvements

FROM: Gen. Fund, Cap. Imp. (A4A5) TO: Gen. Fund, Trans. Out (A15A15) - \$150,000.00

FROM: Gen. Fund, Trans. Out (A15A15) TO: M&G, Trans. In (K10) - \$150,000.00

REASON FOR REQUEST: Appropriation to M&G Funds

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 660-96 RE: OHIO'S WORKERS COMPENSATION SYSTEM

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into the following resolution:

WHEREAS the cost of providing workers compensation coverage is an increasingly significant cost in county budgets; and,

WHEREAS the cost of providing workers compensation coverage is a major cost factor to prosperous business and industry in our county; and,

WHEREAS efforts to reform Ohio's Workers Compensation System is being promoted by Citizens for Responsible Workers Compensation Reform and County Commissioners Association of Ohio.

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

1. The Board of County Commissioners support efforts to reform Ohio's Workers Compensation System including the following major goals:
 1. To encourage employees to return to work by eliminating 'non-working wage loss';
 2. To get more benefits to injured workers, instead of lawyers or consultants;
 3. To protect injured workers by allowing counties or the BWC to voluntarily pay benefits to workers without losing legal rights;
 4. To restore fairness to the system, removed by the Ohio Supreme Court, by reaffirming the direct connection between a workplace injury and the compensation paid;
 5. To reduce the length of time old claims remain open;
 6. To reduce confusion and uncertainty over occupational disease claims; and,
 7. To prevent questionable claims for slight aggravation of pre-existing conditions.
2. The Board of County Commissioners support the authority of counties and other political subdivisions to be eligible to be self insuring employers in the same way that private sector employers may "self insure".

BE IT FURTHER RESOLVED that the clerk send copies of this resolution to all State Senators and Representatives representing Union County and to the County Commissioners Association of Ohio.

ADOPTED THIS 12th DAY OF FEBRUARY, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 661-96 RE: TAX INCENTIVE REVIEW COUNCIL MEMBERS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the Tax Incentive Review Council Members for the Goodyear Tire and Rubber Company Enterprise Zone. The two members that have agreed to serve are Ernie Bumgarner, 12021 Watkins Road, Marysville, Ohio and Jeff Evans, 15 W. Ottawa Street, Richwood, Ohio 43344.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 662-96 RE: OHIO ENTERPRISE ZONE AGREEMENT - THE GOODYEAR TIRE AND RUBBER COMPANY

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an Ohio Enterprise Zone Agreement by and between the Union County Board of Commissioners and The Goodyear Tire and Rubber Company, 13061 Industrial Parkway, Marysville, Ohio 43040. The Goodyear Tire and Rubber Company will be making improvements to existing buildings and purchasing machinery and equipment for expansion during 1996-1998. The project will begin on or before April 1, 1996 and all acquisition, construction and installation will be completed by December 31, 1998.

* Agreement filed in its entirety in the County Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 663-96 RE: CERTIFICATES OF OCCUPANCY - BUILDING REGULATION DEPARTMENT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to amend procedures for the issuance of Certificates of Occupancy after:

1. All final inspections are passed, and
2. Union County Board of Health certifies sewage system is approved as constructed.

A Certificate of Occupancy must be issued before anyone occupies any construction built under a Union County Building permit. Failure to obtain a Certificate of Occupancy will cause the Union County Building Department to initiate the following procedure:

1. Notify the owner in writing of the violation and potential legal prosecution. Give the owner 30 days to comply with the Union County Building Regulations. Copy to County Prosecutor, bank where mortgage originated, and appropriate zoning official.
2. If after 30 days the owner has not complied with the Union County Building Regulations, then send another letter stating the Union County Prosecutor has the case and will decide what legal recourse should be taken. Record a signed affidavit in the Official Records in the County Recorder's Office to create a public record that the house does not comply with the Union County Building Regulations. Copy to County Prosecutor, bank where mortgage originated, and appropriate zoning official.
3. If after 30 days the owner complies with all necessary requirements of the Union County Building Regulations then a Certificate of Occupancy will be issued. Cancel the previous affidavit.

Effective date for these procedures will be March 1, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 664-96 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following personnel action of the Department of Human Services for Pamela D. Maloney, 552 West 3rd Street, Marysville, Ohio 43040 for a part time permanent position for a total rate of pay of \$15.68 per hour.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 665-96 RE: PARTICIPATING PAYMENTS IN DARBY TOWNSHIP - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Darby Township during the calendar year 1995, and has provided his costs for these improvements to the Board of Township Trustees.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Darby Township approves participating in the cost of the various improvements to county roads and bridges in Darby Township for the calendar year 1995. The amount of the Participating Payment shall be \$30,000.00.

Mrs. Betty Lou Nicol moved and Mr. Emerson Boerger seconded the resolution.

A roll call vote resulted as follows:

Roger Davenport, Yea
Betty L. Nicol, Yea
Emerson Boerger, Yea

I, Judith Scheiderer, Clerk of Darby 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.

Date: January 8, 1996 s/Judith Scheiderer, Clerk

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

LETTER OF REQUEST AND APPROVAL - UNION COUNTY DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director, for authorization of travel and expenses incurred in attending workshops, conferences and meetings for the month of March, 1996.

Approval was given to Idella Feeley to use OSU Course credits offered by the Union County Human Services Department. There will be no expense to the county for these courses. These courses were offered to all employees of the County, Idella Feeley is the only employee to take this advantage.

* * *

RESOLUTION NO. 666-96 RE: BIDS FOR THE LEASE OF A 7 PASSENGER MINI-VAN VEHICLE - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Director of Human Services, John Popio, to prepare the necessary contract documents and to advertise for bids for the lease of a (7) passenger mini-van type vehicle. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on March 18, 1996. The bids will be received at the Office of the Board of Union County Commissioners.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 667-96 RE: COURTHOUSE DATA PROCESSING EQUIPMENT

A motion was made by Don Fraser and second by Glenn W. Irwin to authorize Jeff Davis, Systems Administrator, to purchase computers, equipment and software to be used in Probate and Juvenile Court and the Clerk of Courts offices as per the recommendation of the Data Processing Board in November of 1995.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 668-96 RE: VIEWING AND PUBLIC HEARING DATE FOR KETCH ROAD DITCH - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to set a viewing date of March 11, 1996, at 1:00 p.m. and a public hearing date of May 13, 1996, at 1:00 p.m. for matters regarding the petition to study and correct drainage problems on Ketch Road between Taylor Road and Hickory Ridge Road, submitted by Felecia Sauder and Beth Corthell.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

ECONOMIC DEVELOPMENT TASK FORCE MEETING

A meeting of the EDTF was held beginning at 2:30 p.m. Members of the committee include from the City: Mayor John Taulbee, Ken Krause and Walt Smith; county members are the Union County Commissioners, Engineer Steve Stolte, Mike Campbell and Teresa Anderson from the Chamber Office, and Carmen Scott, LUC. Paul Mifsud will be the citizen representative. The first order of business was to elect a chairman and a secretary. Mayor John Taulbee was elected chairman and Commissioners Clerk, Rebecca Roush, the secretary.

Paul Mifsud discussed in his presentation that Ohio is number 1 in the nation for economic development growth. The county's good highway system is essential for distribution purposes, and easily ties in with Rickenbacker Air Force Base. At the state level, U.S. 33 is being considered for commercial and industrial growth. The committee also needs to discuss the advantages of having a rail line along Rt. 33. They have to coordinate air, water, rail and highway travel. Another thing that needs to be resolved is the water and sewer problems.

Mr. Mifsud also talked to the committee regarding problems created by housing location. If houses are too close to the highways, this limits expansion for further industrial development because the roads would not be able to be widened. This also is true for areas around the county airport.

Mr. Mifsud said the key element is constant planning and continuous improvements, and to know the needs of the county 5 to 10 years down the road and plan on that.

Marian Jacques, Millcreek Township, voiced the concern that the needs of the local schools be considered in this plan and they need to be kept informed. The meeting adjourned at 4:45 p.m.

The next meeting is scheduled on Monday, February 26, 1996 at 2:30 p.m. in the Commissioners Hearing Room.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this 15th day of February, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of February, 1996 with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Debra Jobe, Adm. Assistant

* * *

Commissioner Irwin met with the ADAMHS Board to swear in new appointee, Gary Conklin.

* * *

RES. NO. 669-96 RE: ANNEXATION OF 387.756 ACRES IN PARIS TOWNSHIP TO CITY OF MARYSVILLE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution in the matter of the petition for annexation to the City of Marysville of 387.756 acres from Paris Township.

WHEREAS, this Board received on October 19, 1995 the above captioned petition, naming Dennis Schulze as agent and bearing 57 signatures purporting to be owners of real estate located in the territory in the petition, and the bond complied with Section 709.031 of the Ohio Revised Code by setting January 5, 1996, at 11:00 a.m. in the Board's office at 233 West 6th Street, Marysville, as the time and place of public hearing.

At that hearing, the Board determined:

- (A) The petition contains all matter required in Section 709.02 of the Ohio Revised Code.
- (B) Notice has been published as required by Section 709.031 of the Ohio Revised Code.
- (C) The persons whose names are subscribed to the petition are owners of real estate in the territory in the petition, and as of the time the petition was filed, the number of valid signatures constituted a majority of owners of real estate in the territory proposed to be annexed.
- (D) The City of Marysville has complied with division (B) of Section 709.031 of the Ohio Revised Code, and has further corrected misunderstandings which were discussed at the public hearing to the satisfaction of the Board.
- (E) The Board is of the opinion that the territory proposed to be annexed is not unreasonably large; the map is accurate, and the general good of the territory sought to be annexed will be served by granting the prayer of the petition.

THEREFORE BE IT RESOLVED that, on motion of Mr. Irwin, seconded by Mr. Fraser, the prayer of said petition for annexation is hereby granted, and the Clerk is directed to enter on the journal of this Board all of the orders relating to this annexation and deliver a certified transcript of these proceedings to the Clerk of the City of Marysville.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 670-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

WATER FUND

FROM: Unappropriated

TO: Insurance ((NN11) the amt. of \$3,130.00

REASON FOR REQUEST: Personnel was replaced after budget filed.

M&G FUND

FROM: Unappropriated

TO: M&G, Contract Projects (K16) - the amt. \$150,000.00

REASON FOR REQUEST: Per Engineer, although in original resources amount was not appropriated.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

Met with John Eberts, Architect regarding 7th Street Reporting Center.


* * *

Received a copy of letter from the Union County Board of Mental Retardation and Developmental Disabilities to Colonial Life and Accident Insurance dated February 13, 1996, advising them that the Union County Board of MRDD resolved at its February 12, 1996, meeting that the disability insurance coverage of Colonial Life and Accident will no longer be a Section 125 deduction, effective March 1, 1996.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:



The preceding minutes were read and
approved this 20th day of February, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of February, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 671-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of February 20, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 672-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies, (A17A1) TO: Other Health (A8D4) the amt. of \$2,000.00
REASON FOR REQUEST: Child Assault Prevention Program

FROM: Gen. Fund, Trans. Out Debt (A15A10B) TO: Bond Retirement, Transfer In (07B) - \$945,376.50
REASON FOR REQUEST: To pay off debt of court house renovation note

FROM: Gen. Fund, Trans. Out (A15A15D) TO: Data Processing Equipment (A1J3C) - \$33,000.00
REASON FOR REQUEST: To purchase computer equipment in court house (Compaq)

GENERAL FUND TO DOG & KENNEL FUND

FROM: Gen. Fund, Contingencies (A17A1) TO: Gen. Fund, Transfers Out (A15A15) - \$2,000.00
FROM: Gen. Fund, Transfers Out (A15A15) TO: D&K, Transfers In (B11) the amt. of \$2,000.00
FROM: D&K, Unappropriated Funds TO: D&K, Supplies (B3) the amt. of \$2,000.00
REASON FOR REQUEST: To appropriate money for D&K drugs for dogs

CERTIFICATE TITLE ADM. TO GENERAL FUND

FROM: Unappropriated Certificate Title Funds TO: Cert. Title, Transfer Out (152-12) - \$ 39,000.00
FROM: Transfer Out (152-12) TO: Gen. Fund, Data Processing (A47DC) - \$39,000.00
FROM: Unappropriated General Fund TO: Equipment (A1J3C) the amt. of \$39,000.00
REASON FOR REQUEST: For Clerk's share of computer system and hardware.

SANITARY SEWER DISTRICT FUND

FROM: Unappropriated Funds TO: Equipment (P3) the amt. of \$9,000.00
REASON FOR REQUEST: Used truck purchase

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

Received the Certificate of County Auditor, dated February 15, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/12/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

Received the Certificate of County Auditor, dated February 12, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/12/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

Received the Certificate of County Auditor, dated February 20, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/12/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of the Department of Human Services, for travel and expenses for a Fiscal Training/Meeting to be held at the Columbus District Office, Columbus, Ohio on February 29, 1996. Estimated expenses total \$21.86.

* * *

RESOLUTION NO. 673-96 RE: PROFESSIONAL SERVICES AGREEMENT BETWEEN UNION COUNTY AND JEFF DAVIS, MIS SUPPORT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following agreement between Union County and Jeff Davis, Computer Directions. The agreement will be effective February 1, 1996 through January 31, 1997 and will be eligible for renewal for two (2) years thereafter. The contract rate shall be fifty dollars (\$50.00) per hour on an average of sixteen (16) hours per week. Emergency service is available in the event that Union County needs additional time over and beyond the sixteen (16) hours previously stated at the rate of fifty dollars (\$50.00) per hour. All support issues will be evaluated and assigned a priority, based upon the evaluation of Jeff Davis and the Union County Auditor or Auditor's representative.

* Agreement filed in its entirety in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 674-96 RE: PROFESSIONAL SERVICES AGREEMENT BETWEEN UNION COUNTY AUDITOR AND RG CONSULTING

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following agreement between the Union County Auditor and Robert Kisela, RG Consulting. The agreement will be effective for the calendar year 1996 for the maintenance of the appraisal GIS System and to provide support services. The contract rate shall be fifty dollars (\$50.00) per hour for an average of one on site visit per month and eight (8) hours of phone support per month. Emergency or training service is available in the event that Union County would have that need at the rate of fifty dollars (\$50.00) per hour. RG Consulting will invoice the Union County Auditor monthly.

* Agreement filed in its entirety in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 675-96 RE: RE-APPOINTMENT OF ERNEST BUMGARNER TO THE TOP OF OHIO RC&D COUNCIL

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to re-appoint Mr. Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio 43040 to a three year term on the Union County Top of Ohio RC & D Council beginning January 1, 1996 and ending on December 31, 1998.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 676-96 RE: DEL-CO WATER CO., INC. TO SERVE LAND IN JEROME TOWNSHIP, UNION COUNTY, OWNED BY J. DAVID LUNDBERG

WHEREAS, J. David Lundberg, owns real property in Jerome Township, Union County, Ohio, the majority of which is located in Delaware County; and

WHEREAS, Mr. Lundberg has requested that the Union County Commissioners allow DEL-CO Water Co., Inc., to serve that part of his property which is located in Union County.

NOW, THEREFORE, upon motion of Gene Cameron, seconded by Glenn W. Irwin, it is hereby resolved that due to the fact that a majority of Mr. Lundberg's property is located in Delaware County, permission is hereby granted to Del-Co Water Co., Inc. to serve that part of Mr. Lundberg's property which is located in Jerome Township, Union County, Ohio.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

BIDS RECEIVED FOR THREE WASTEWATER TREATMENT PLANT IMPROVEMENTS - COUNTY ENGINEER

The following bids were received at 10:30 a.m. and opened and read aloud at 11:00 a.m. on the above date:

Mack Industries, Inc. 201 Columbia Road Valley City, Ohio 44280	\$97,966.00
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United Precast, Inc. P.O. Box 991 Mt. Vernon, Ohio 43050	\$98,998.46
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* * *

RESOLUTION NO. 677-96 RE: BID AWARD FOR THREE WASTEWATER TREATMENT PLANT IMPROVEMENTS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid for the three wastewater treatment plant improvements to Mack Industries, Inc., 201 Columbia Road, Valley City, Ohio 44280 for a total bid amount of \$97,966.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

BIDS RECEIVED FOR THE PURCHASE OF PRECAST CONCRETE BOX CULVERTS - COUNTY ENGINEER

The following bids were received at 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date:

	Item A	Item B
CSR Hydro Conduit 620 Liberty Road Delaware, Ohio 43015	\$30,261.80	\$23,455.28
United Precast, Inc. P.O. Box 991 Mt. Vernon, Ohio 43050	\$27,250.00	\$27,110.00

* * *

RESOLUTION NO. 678-96 RE: BID AWARD FOR PRECAST CONCRETE BOX CULVERTS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid for precast concrete box culverts to CSR Hydro Conduit, 620 Liberty Road, Delaware, Ohio 43015 for a total bid amount of \$23,455.28. Item A of this project (16' X 6' Precast Box Structure) will not be performed.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 679-96 RE: MARCH, 1996 AS MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following proclamation:

WHEREAS, All citizens desire and deserve the opportunity to feel and be a part of their community which includes their neighborhood, the workplace and the schools; and

WHEREAS, our community can grow closer through education and understanding to benefit from recognizing not only each other's abilities but our commonalties and differences; and

WHEREAS, this continuing trend toward better community access, both architectural and attitudinal, can help all to celebrate their uniqueness; and

WHEREAS, each of us has contributions to make simply because of who we are; and

WHEREAS, Mental retardation and Developmental Disabilities Awareness Month gives us an opportunity to focus on these thoughts through its 1996 theme:

"Ours is a mission to enlighten"

and, NOW THEREFORE, The Union County Commissioners, do hereby designate the month of

March, 1996

Mental Retardation and Developmental Disabilities Awareness Month

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 680-96 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to allocate the following domestic violence programs as recipients of money collected from marriage license, divorce and dissolution fees.

Turning Point
P. O. Box 822
Marion, Ohio 43301-0822

Choices
P.O. Box 06157
Columbus, Ohio 43206

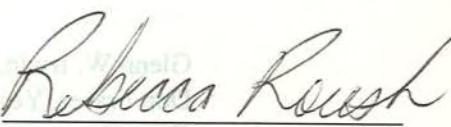
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* Commissioner Don Fraser attended the County Commissioners' Association of Ohio (CCAO) Board of Trustees meeting in Columbus, Ohio on Friday, February 16, 1996.

* The Union County Commissioners met with the Auditorium Renovation Committee of Lee Holycross, Dorothy Myers, Walter Herd and Kevin Kern. The committee was looking for guidelines for beginning their task of restoring and renovating the auditorium. The purpose of this committee is to initiate, direct, and oversee, in consultation with the Union County Commissioners, the Union County Veterans, and the Union County Cultural Arts Council, the restoration/renovation of the Veterans Memorial Auditorium.


UNION COUNTY COMMISSIONERS

Attest: 
Clerk

The preceding minutes were read and approved this
22nd day of February, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of February, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

* * *

* The Commissioners met with Teresa Anderson, regarding the 1995-1996 annual report for the Union County Convention and Visitors Bureau.

* * *

PUBLIC HEARING RE: PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE OF APPROXIMATELY 175.035 ACRES, MORE OR LESS, NOW OWNED BY COLEMAN/WHITNEY FAMILY PARTNERSHIP AND MARYSVILLE CHURCH OF CHRIST, PARIS TOWNSHIP - DENNIS A. SCHULZE - AGENT FOR THE PETITIONERS

A public hearing was held at 11:00 a.m. in the office of the Union County Commissioners for the purpose of considering a Petition for Annexation of 175.035 acres, more or less, now owned by Coleman/Whitney Family Partnership and Marysville Church of Christ, Paris Township, Union County, Ohio to the City of Marysville, filed by Dennis A. Schulze, Agent for the Petitioners on December 22, 1995.

In attendance at the hearing presided over by Glenn W. Irwin, President of the Board of Union County Commissioners were:

Dennis A. Schulze, Agent for the annexation
 Sherry Worstell, Schulze & Phillips Law Office
 Ken Kraus - City of Marysville
 Jerry Stackhouse - Marysville Schools
 Robert A. Meyer, Jr. - Borror Corporation
 Berdina Cox - Marysville Journal Tribune
 Steve Stolte - Union County Engineer
 Audra Sawicki - This Week
 Commissioners Glenn W. Irwin, Don Fraser and Gene Cameron
 Rebecca Roush, Commissioners' Clerk
 Debra Jobe, Administrative Assistant
 Tammy Hammond, Court Reporter

Agent Dennis Schulze presented the petition. Proponents sworn in to give testimony were Dennis Schulze, Agent, Ken Kraus, City of Marysville and Jerry Stackhouse, Marysville Schools. There was no testimony against the petition.

Mr. Gene Cameron made a motion to grant the petition with a second by Mr. Don Fraser. A roll call vote was presented with all yeas. There being no further comments or objections, the hearing was adjourned at 11:25 a.m.

* * *

RESOLUTION NO. 681-96 RE: ANNEXATION OF 175.035 ACRES IN PARIS TOWNSHIP TO THE CITY OF MARYSVILLE - DENNIS A. SCHULZE - AGENT FOR THE PETITIONERS

WHEREAS, this Board received on December 22, 1995 the above captioned petition, naming Dennis A. Schulze as agent for real estate situated in Paris Township, Union County, Ohio, being a total of approximately 175.035 acres, more or less, now owned by Coleman/Whitney Family Partnership and Marysville Church of Christ, and the bond complied with Section 709.031 of the Ohio Revised Code by setting February 22, 1996, at 11:00 a.m. in the Board's office at 233 West 6th Street, Marysville, as the time and place of public hearing.

At that hearing, the Board determined:

- (A) The petition contains all matter required in Section 709.02 of the Ohio Revised Code.
- (B) Notice has been published as required by Section 709.031 of the Ohio Revised Code.
- (C) The persons whose names are subscribed to the petition are owners of real estate in the territory in the petition, and as of the time the petition was filed, the number of signatures constituted a majority of owners of real estate in the territory proposed to be annexed.
- (D) The City of Marysville has complied with division (B) of Section 709.031 of the Ohio Revised Code.
- (E) The Board is of the opinion that the territory proposed to be annexed is not unreasonably large; the map is accurate, and the general good of the territory sought to be annexed will be served by granting the prayer of the petition.

THEREFORE, BE IT RESOLVED that, on motion of Mr. Gene Cameron, seconded by Mr. Don Fraser, the prayer of said petition for annexation is hereby granted, and the Clerk is directed to enter on the journal of this Board all of the orders relating to this annexation and deliver a certified transcript of these proceedings to the Clerk of the City of Marysville.

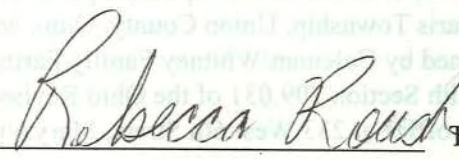
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

* Commissioner Don Fraser attended a meeting at the Department of Human Services regarding "Ohio's Most Wanted Poster Person", Brian Kelley, for non-support. This poster is scheduled for release on February 22, 1996.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
22nd day of February, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of February, 1996 with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Debra Jobe, Adm. Assistant

RESOLUTION NO. 682-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of February 26, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 683-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: General, Unappropriated	TO: Transfer Out (A15A15) the amount of \$175.00
FROM: General, Transfer Out (A15A15)	TO: Forfeiture Fund, Transfer In (82-3) the amount of \$175.00

FORFEITURE FUND

FROM: Forfeiture, Unappropriated	TO: Sheriff (82-3) the amount of \$175.00
----------------------------------	---

REASON FOR REQUEST: Sale of forfeiture items proceeds of \$210.00, less \$15.75 to auctioneer and \$19.25 for advertising.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

REQUESTS AND APPROVALS - PROBATE AND JUVENILE COURT, TREASURER, COMMISSIONERS

Approval was given for Joseph A. Float, Sharon Robinson Walls, and Leanne McMahon to attend the 12th Annual InterCourt Conference in Zanesville on March 28 and 29. Estimated expenses total \$257.00.

Approval was given to Tamara Lowe, Treasurer, to attend the Rath Business Forms Seminar in Bellefontaine on March 6. Estimated expenses total \$16.80.

Approval was given to Don Fraser, Commissioner, to attend the NACo Legislative Conference March 1-5 in Washington, D.C. Estimated expenses total \$855.00.

Met with Cheryl Hagerty, ABLE regarding state mandated computer requirements necessary to qualify for grant.

RESOLUTION NO. 684-96 RE: COOPERATION WITH THE DIRECTOR OF TRANSPORTATION TO RELOCATE PORTION OF ST. RT. 33.

It was moved by Gene Cameron and seconded by Don Fraser to agree to cooperate with the Director of Transportation to relocate a portion of United States Route Number 33, same to be established as a limited access highway, situated in Allen Township, Union County, Ohio, and being more fully described as follows:

Beginning at a point in the centerline of existing United States Route Number 33, said point being 0.6 mile, more or less, westerly of its junction with existing State Route Number 347 (County Road Number 152); thence in a southeasterly direction along United States Route Number 33 on new alignment a distance of 4.3 miles, more or less.

Same being a portion of that section described in the Journal of the Director of Transportation, April 16, 1984, Volume 69, Page 272.

(A complete copy of said resolution of agreement is in filed in Clerk's office.)

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 685-96 RE: SUBDIVISION FEES - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following subdivision fees from the Union County Engineer, Steve Stolte:

1. Filing Fees -
 - *Sketch Plan (Paid to Union County Environmental Engineer)
\$100.00 plus \$1.00 per lot or \$1.00 per acre (whichever is larger)
 - *Preliminary Plat (Paid to LUC Regional Planning Commission)
\$200.00 plus \$10.00 per lot or \$4.00 per acre (whichever is larger)
 - *Final Plat (Paid to LUC Regional Planning Commission)
\$200.00 plus \$5.00 per lot
 - *Plat Approval Extension (Paid to LUC Regional Planning Commission)
\$200.00
 - 50% of the fee reimbursed to Union County Environmental Engineer
2. Construction Plan Review Fees
 - \$250.00 plus \$.40 per lineal foot of road
 - plus \$.20 per lineal foot of waterline
 - plus \$.20 per lineal foot of sanitary sewer
 - plus \$.04 per gallon of treatment capacity
3. Construction Inspection Fees (actual cost with the following minimums):
 - Road and Stormwater improvements
\$250.00 plus \$2.00 per lineal foot of street
 - Water and sewer improvements
\$250.00 plus \$1.00 per lineal foot of sanitary sewer
 - plus \$1.00 per lineal foot of waterline
 - plus \$.15 per gallon of treatment capacity

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 686-96 RE: CONTRACT TO PROVIDE ELECTRICAL INSPECTIONS FOR CHAMPAIGN COUNTY BOARD OF COMMISSIONERS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into a contract with the Champaign County Board of Commissioners in which Union County will provide an electrical inspector to perform electrical inspections during normal business hours, Monday through Friday at a cost of \$25.00 per inspection plus \$.24 per mile for vehicle use. This contract may be terminated by either party at any time for any reason with 15 days prior notice by either party.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

Met with Bill Nibert, Mayor of Richwood, Peg Wiley, Russ Coonfare, and Carl Bugg regarding possible grants and other options for Richwood.

* * *

Met with Randy Riffle, Risk Manager, to discuss weekly activities.

* * *

RESOLUTION NO. 687-96 RE: RELOCATE RIGHT-OF-WAY FOR T.R. 31 (HICKORY RIDGE ROAD) WITH ST. RT. 42 IN JEROME TOWNSHIP

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS the angle of intersection of T.R. 31 (Hickory Ridge Road) with St. Rt. 42 in Jerome Township is severe and can be considered dangerous.

AND WHEREAS, Brady and Isabelle Brofford, owners of tracts of 143.474 and 200 acres in VMS 3754 have indicated willingness to provide a relocated right-of-way beginning at a point in the R/W of S.R. 42 (60' R/W) said point being 64.46 feet northeasterly along a tangent line from P.C. Station 93+12.9 as shown on the 1931 Right-of-Way plans for Union Country S.H. 241 SEC.-G-1 also being a southeasterly corner of said Brofford's 143.474 acre tract and a southwesterly corner of said Brofford's 200 acre tract; thence North 37 Degrees, 03 Minutes, 00 Seconds East along the aforesaid tangent line a distance of 94.32 feet to P.I. Station 94+71.68, thence North 51 Degrees, 16 minutes, 00 Seconds East (Basis of Bearings reference) along the aforesaid centerline passing P.T. Station 96+28.82 at 158.78 feet a distance of 377.43 feet to Station 98+41.47; NOTE: Station Equation from Station 96+00 to Station 97+00 = 106 feet long as per 1931 R/W plans; thence North 38 Degrees, 44 Minutes, 00 Seconds West perpendicular to the said centerline of distance of 30.00 feet to an Iron Pin (set) on the northerly right-of-way line of said U.S. Route #2, said (set) Iron Pin located 30.00 feet left of centerline Station 98+41.47 and also being the TRUE PLACE OF BEGINNING of this description;

Thence North 23 Degrees, 55 Minutes, 03 Seconds West, a distance of 39.11 feet to an Iron Pin (set);

Thence with a curve to the left, having a radius of 270.00 feet and a chord which bears North 62 Degrees, 06 Minutes, 13 Seconds West, a chord distance of 213.26 feet to an Iron Pin (set);

Thence North 85 Degrees, 21 Minutes, 55 Seconds West, a distance of 160.75 feet to an Iron Pin (set);

Thence North 04 Degrees, 38 Minutes, 05 Seconds East, a distance of 60.00 feet to an Iron Pin (set);

Thence South 85 Degrees, 21 Minutes, 55 Seconds East, a distance of 160.75 feet to an Iron Pin (set);

Thence with a curve to the right, having a radius of 330.00 feet and a chord which bears South 62 Degrees, 06 Minutes, 13 Seconds East, a chord distance of 260.65 feet to an Iron Pin (set);

Thence South 53 Degrees, 30 Minutes, 24 Seconds East, a distance of 39.22 feet to an Iron Pin (set) on the northerly right-of-way line of said U.S. Route #2, said Iron Pin (set) located 30.00 feet left of centerline Station 99+21.47;

Thence South 51 Degrees, 16 Minutes, 00 Seconds West along the said northerly right-of-way line, a distance of 80.00 feet returning to the TRUE PLACE OF BEGINNING of this description and containing 0.617 acres (0.126 acres in Brofford's 143.474 acre tract, Deed Book 199, Page 445 and 0.491 acres in Brofford's 200 acre tract, Deed Book 194, Page 593) of land, more or less, subject to all previous easements and rights-of-way of record.

AND WHEREAS, said R/W for Hickory Ridge Road will replace a 40 foot R/W which is proposed for vacation by the Trustees of Jerome Township, upon completion of construction of the new section of Hickory Ridge upon the R/W above described;

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1 - This Board is of the opinion that the public convenience and welfare would be served by relocating T.R. 31 to improve the angle of intersection with S.R. 42 and vacating part of the existing right-of-way.

Section 2 - This Board will view the proposed vacation at 12:45 p.m. on Monday, March 11, 1996.

Section 3 - This Board will hold a final hearing on the proposed vacation at 3:00 p.m. on Monday, March 11, 1996, in the Commissioners' Hearing Room in the County Office Building.

Section 4 - The Clerk is hereby ordered to make such notification as required by Ohio Revised Code, Section 5553.05.

Section 5 - The County Engineer is hereby ordered to prepare an accurate survey and plat at the centerline of the road proposed to be relocated and vacated.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

ECONOMIC DEVELOPMENT TASK FORCE MEETING

The second meeting of the Economic Development Task Force was held at 2:30 p.m. with all members present except Teresa Anderson, who was excused. Upon motion by Gene Cameron, seconded by Ken Kraus, and unanimously carried, the minutes of February 12 were approved.

The following presentations were made: Paul Mifsud - overview of the state transportation announcements; Walt Smith and Steve Stolte - inventory of city and county assets. Ken Kraus and Steve Stolte presented transportation reports.

Assignments for subcommittees are as follows:


<u>TRANSPORTATION</u>	<u>WATER/SEWER/ SANITARY SEWER</u>	<u>LAND USE/ZONING/ SUBDIVISION</u>
Gene Cameron	Don Fraser	Glenn Irwin
Paul Mifsud	Walt Smith	John Taulbee
Ken Kraus	Teresa Anderson	Carmen Scott
Steve Stolte	Steve Stolte	Mike Campbell
Joel Allen		Ken Kraus

*Steve Stolte and Joel Allen may be needed or have an interest in all subcommittees.

The next scheduled meetings are March 11 at 3:00 p.m. and March 25 at 2:30 p.m. in the Commissioners Hearing Room.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
29th day of February, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of February, 1996 with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 688-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

FEDERAL FUND

FROM: CHIP (16F2) TO Curbs & Sidewalks (16H1) the amount of \$5,180.59
REASON FOR REQUEST: Funds needed to pay final payment to J. A. Martin Construction for the Magnetic Springs Sidewalk - CDBG 1904 project.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron Yea

* * *

REQUESTS AND APPROVALS - AUDITOR AND HUMAN SERVICES

Approval was given for Idella Feeley and Mary Snider, Auditor, to attend a workshop sponsored by Auditor of State, Jim Petro, and the County Auditors' Assn. of Ohio, in Worthington on March 20. Estimated expenses are \$89.20.

Approval was given to John Popio and Mary Limes to attend The Ohio Department of Education Regional Meeting and Vocational Assessment/JOBS Coordination workshop on March 14. Estimated expenses are \$41.80.

* * *

RESOLUTION NO. 689-96 RE: REFRAMING PICTURES OF PAST JUDGES OF UNION COUNTY

A motion was made by Glenn W. Irwin and seconded by Don Fraser, to approve the request of Judge Richard E. Parrott to order new frames from Kempfer's Framing & Art at a cost of \$1,467.00 to display portraits of past judges of Union County in the rotunda of the courthouse.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron Yea

* * *

RESOLUTION NO. 690-96 RE: 1994 CDBG FORMULA PAYMENTS

It was moved by Don Fraser and seconded by Glenn W. Irwin to approve the following payments from the FY1994 CDBG Formula Program:

Martin Construction for the Magnetic Springs sidewalk project in the amount of \$5,180.59
Donald B. Eager & Associates for the Fair Housing Contract in the amount of \$1,340.00

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron Yea

*Met with John Krock, Clemans Nelson & Associates, regarding personnel matters of Human Services.

RESOLUTION NO. 691-96 RE: GIFT OF COMPUTERS FROM TECUMSEH CONSORTIUM

It was moved by Glenn W. Irwin and seconded by Don Fraser to accept the gift of Apple IIE computers and related software from Tecumseh Consortium to be used by the ABLE/GED students and have them placed on the county inventory of the ABLE GED Program.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron Yea

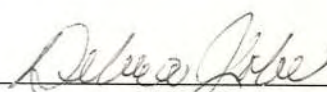
RESOLUTION NO. 692-96 RE: LEASE OF SPACE AT OBES/CUSTOMER SERVICE CENTER BY DEPARTMENT OF HUMAN SERVICES

It was moved by Gene Cameron and seconded by Glenn W. Irwin to approve lease of office space at the OBES/Customer Service Center by the Department of Human Resources in order relocate the JOB Club. This lease is for a term of two years commencing on April 1, 1996, and ending on March 31, 1998. The annual rent will be \$3,969.00, payable in monthly installments of \$330.75.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
4th day of March, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of March, 1996 with the following members present:

Glenn W. Irwin, President
 Don Fraser, Absent
 Gene Cameron, Commissioner
 Debra Jobe, Adm. Assistant

Mr. Fraser was attending the NACo Conference in Washington, D.C.

RESOLUTION NO. 693-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of March 4, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

RESOLUTION NO. 694-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

CHILDRENS ROTARY FUND (54)

FROM: Family & Children 1st Co. (SS10) TO: FACES (SS8) the amount of \$1,007.62
 REASON FOR REQUEST: Transfer from Family & Children 1st Co. to FACES for match.

DOG & KENNEL FUND

FROM: Dog & Kennel, Unappropriated TO: Equipment (B4) the amount of \$2,500.00
 REASON FOR REQUEST: To pay for the Dog Tag Application software program in Auditor's office.

GENERAL FUND

FROM: General, Equipment (A15A15D) TO: Building Regulations Equipment (A6D3)
 the amount of \$12,100.00
 REASON FOR REQUEST: New truck and perma stamps.

SANITARY SEWER DISTRICT FUND

FROM: Sanitary Sewer District Fund, Unappr. TO: Issue II - Plant (P17) the amount of \$44,000.00
 REASON FOR REQUEST: To cover bid amount of three wastewater plant improvements.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

RESOLUTION NO. 695-96 RE: BIDS FOR PRECAST CONCRETE BOX BEAMS- CO. ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for Precast Concrete Box Beams. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, March 25, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

RESOLUTION NO. 696-96 RE: BIDS FOR ONE 2,000 GALLON ASPHALT DISTRIBUTOR - CO. ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for One 2,000 Gallon Asphalt Distributor. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, April 1, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 697-96 RE: GRANTING DEL-CO WATER CO., INC. PERMISSION TO PROVIDE WATER SERVICE

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to grant permission to Del-Co Water Co., Inc. to provide water service to the Robeson, Curtis, Siekmann properties (formerly Wollam Farm) on Scioto Road at the Union County-Delaware County line.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 698-96 RE: CONTRACT WITH MACK INDUSTRIES, INC. - COUNTY ENGINEER

It was moved by Gene Cameron and seconded by Glenn W. Irwin to enter into a contract with Mack Industries, Inc., 201 Columbia Road, Valley City, OH 44280 for improvements to upgrade three existing wastewater plants for disinfection, suspended solids, and safety: Millcreek Estates, Parrott Village Project, and Tawa Estates at a cost of \$97,966.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 699-96 RE: ADOPTION OF QUALIFICATIONS-BASED SELECTION POLICY FOR PROFESSIONAL SERVICES - COUNTY ENGINEER

It was moved by Glenn W. Irwin and seconded by Gene Cameron to adopt a qualifications-based selection policy for professional services in which the County Engineer will request qualifications statements from interested professional architects, engineers, and surveyors who wish to provide professional design services on Union County projects.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

* * *

Meeting with Karen Rausch, Arts Council, regarding agreement for people using auditorium.

* * *

STAFF MEETING

Attendees were: Judge McKinley, Randy Riffle, Judge Parrott, Larry Schneider, Paula Warner, Beth Temple, and Steve Stolte.

Judge McKinley asked if anyone had not responded to his memo regarding Government/Law Day participation.

Judge Parrott requested that County Office Building staff park in the parking lot behind the building instead of the Courthouse parking lot because there were not enough spaces available with the ongoing renovation.

Judge McKinley asked for clarification of the "brown bag" lunch activities.

* * *

RESOLUTION NO. 700-96 RE: EXECUTIVE SESSION

It was moved by Glenn W. Irwin and seconded by Gene Cameron to go into executive session at 3:40 p.m. Executive session ended at 5:10.


A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

* * *

UNION COUNTY COMMISSIONERS

ATTEST:  _____
CLERK The preceding minutes were read and approved this
7th day of March, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of March, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 701-96 RE: ACCEPTING QUOTE FROM MCMAHON CONSTRUCTION FOR COUNTY OFFICE BUILDING ROOF REPAIR

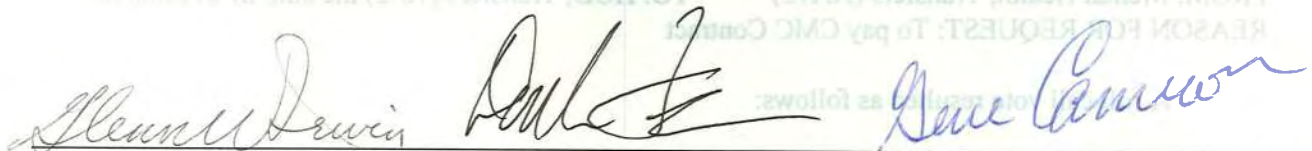
A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the quotation received from McMahon Construction, 14159 St. Rt. 47, Richwood, Ohio 43344 in the amount of \$6,350.00 for roof repair on the middle flat, lower flat back and repair shingled area on upper shingled roof over the County Engineers area at the County Office Building, 233 West 6th Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* Meeting with Randy Riffle, Todd German, Danny Boggs, Jim Gray, and Jim Mayer regarding rebuilding and expanding the Emergency Room at Memorial Hospital and having an EOC (Emergency Operations Center) and possibly the 9-1-1 facility located in the basement to keep everything in one central location. A fund drive will be done and construction will begin in 1997 and the operations open in 1998.

* Meeting with J.R. Rausch, Nuckles Insurance Agent, regarding a life insurance proposal for the County. He will give his sales presentation at the next Employee Benefits Meeting.


 UNION COUNTY COMMISSIONERS

ATTEST:


 CLERK

The preceding minutes were read and approved this
 11th day of March, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of March, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 702-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of March 11, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 703-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Salary - Official (A2G10) TO: Co. Share - Reimbursement (A2G5) - \$17,022.00
FROM: Salaries - Employees (A2G11) TO: Co. Share - Reimbursement (A2G5) - \$45,912.00
REASON FOR REQUEST: Funds had been deposited in wrong funds - needed to pay City of Marysville

SANITARY SEWER FUND

FROM: Fees/Permits (P15) TO: Advertising/Printing (P11) the amt. of \$500.00
REASON FOR REQUEST: Advertising for Notice to bidder jobs

ADAMHS SPECIAL SERVICES

FROM: Contract Services (95-5) TO: Publications, Printing (95-16) the amt. of \$250.00
REASON FOR REQUEST: To cover payment of policy & procedure manuals assembled by Marysville Printing Co. for the Council for Union County Families.

MENTAL HEALTH TO ALCOHOL & DRUG

FROM: Mental Health, Transfers (AA12) TO: Alcohol & Drug, Transfers (93-2A) - \$16,000.00
REASON FOR REQUEST: To pay Centrada Contract

MENTAL HEALTH TO HUD

FROM: Mental Health, Transfers (AA12) TO: HUD, Transfers (70-2) the amt. of \$19,000.00
REASON FOR REQUEST: To pay CMC Contract

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* Received the Monthly Statement of Finances for the Month of February, 1996, from the Union County Auditor.

REQUESTS AND APPROVALS - AUDITOR, TREASURER, AND CLERK OF COURTS

Approval was given to Mary Snider, County Auditor, for Lori Oliver, Margaret Myers, and herself to attend a Southwest Auditors District Meeting at Houston Inn located in Lebanon, Ohio on March 15, 1996 with the program being issues of the Board of Revision. Estimated expenses total \$97.20.

Approval was given to Tamara Lowe, County Treasurer, to attend the Northwest District Treasurer's Meeting in Upper Sandusky, Ohio on March 28, 1996. Estimated expenses total \$46.20.

Approval was given to Tamara Lowe, County Treasurer, to attend a Task Committee Meeting on H.B. 616 in Columbus, Ohio on March 22, 1996. Estimated expenses total \$30.00.

Approval was given to Cheryl Hagerty, Union County ABLE Director, to attend the Northwest Directors' meeting on March 13 at the Findlay Inn. The only cost will be mileage. Also approval was given to attend the Ohio Hi-Point Common Good Team Legislative Event on March 29, 1996. The only cost will be mileage.

Approval was given to Paula Warner, Clerk of Courts, for her and her staff to attend titling seminars and Clerk of Courts Legislative Meetings. The legislative meetings will be held on February 21 and March 20th with mileage expenses of \$16.32 per day. The title meetings and mileage are February 28 - \$16.80; March 5 - \$19.20 and March 6 - \$19.20.

* * *

RESOLUTION NO. 704-96 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTHS OF JANUARY AND FEBRUARY, 1996

A motion was made by Gene Cameron and seconded by Don Fraser to add the following community service workers to the Union County Workers Compensation Policy:

Quentin T. Snodgrass 750 Waldo Road Marysville, Ohio 43040 S.S. #276-82-3315	50 hrs.	Michele Fraley 110 Pearl St. Richwood, Ohio 43344 S.S.#407-96-4216	48 hrs.
Danielle H. Broderick 816 W. 5th St. Marysville, Ohio 43040 S.S.#279-72-1277	48 hrs.	Lisa K. Hixson 161 Beaty Ave. Richwood, Ohio 43344 S.S.#282-66-3381	48 hrs.
James Spain 1012 Van Kirk Dr. Marysville, Ohio 43040 S.S.#278-70-2768	48 hrs.	Alistair Neil 23345 Dayton Ave. Raymond, Ohio 43067 S.S.#139-70-5215	48 hrs.
Lloyd Ashbrook 3740 CR55 Ada, Ohio 45810 S.S.#292-32-3279	48 hrs.	Chad A. Wall 18393 S.R. 347 Raymond, Ohio 43067 S.S.#276-76-8813	48 hrs.
Diana L. Bumgarner 279 Magnolia Dr. Marysville, Ohio 43040 S.S.#293-66-3497	48 hrs.	Jennifer L. Cook 26739 Ford Reed Rd. Richwood, Ohio 43344 S.S.#301-88-1059	48 hrs.
David B. Bobb 25804 Lunda Rd. West Mansfield, Ohio S.S.#292-80-7745	48 hrs.	Andrew E. Mosier - (Juvenile) 17139 Raymond Rd. Raymond, Ohio 43067 S.S.#	20 hrs.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

The following resolution was received from the Board of Commissioners in Logan County:

RESOLUTION NO. 94-96

The Board of Logan County Commissioners met in regular open session on this date of February 22, 1996 at the Logan County Commissioners Office with the following members present:

Union County

Logan County

John A. Jeffrey

Russell Forsythe

George W. Clayton

Mr. Russell Forsythe moved that the following Resolution be adopted:

RE: GREEN GROUP DITCH #746 ANNUAL MAINTENANCE LEVY

Whereas, the County Engineer, in compliance with Section 6137.06 O.R.C., has inspected the Green Group Ditch #746 and found it to be in good condition, and

Whereas, the County Engineer has submitted the following tabulation of the Green Group Ditch #746 Maintenance Fund and recommends that a 0% maintenance assessment be levied for the year 1996:

Expenditures 1995	\$ 370.95
Balance January 1, 1996	\$4,284.68
Anticipated Receipts 1996	\$ 0.00
Total Funds Available 1996	\$4,284.68
Est. Expenditures 1996	\$1,100.00

Therefore, Be It Resolved, by the Joint Board of County Commissioners of Logan County and Union County that a 0% maintenance assessment be levied for the Green Group Ditch #746 for the year 1996.

Mr. George W. Clayton seconded the motion.

Roll call resulted as follows:

UNION COUNTY*

LOGAN COUNTY

Glenn W. Irwin, Yea

John A. Jeffrey, Yes

Don Fraser, Yea

Russell Forsythe, Yes

Gene Cameron, Yea

George W. Clayton, Yes

*Not present but in agreement

s/Judith L. Grove

Clerk/Adm. of the Board of Logan County Commissioners

REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of Human Services, for travel and expenses for ODHS training at the Columbus District Office, Columbus, Ohio. Estimated expenses total \$21.86.

RESOLUTION NO. 705-96 RE: ACCEPT RESIGNATION OF LE SNIDER FROM COAAA BOARD

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to regretfully accept the resignation of Mrs. Le Snider from the Central Ohio Area Agency of Aging Board (COAAA) effective as of March 4, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 706-96 RE: AUTHORIZATION OF THE FILING OF THE ABLE EDUCATION PROGRAM GRANT

A motion was made by Don Fraser and seconded by Gene Cameron to authorize the filing of the Adult Basic and Literacy Education Grant Program (ABLE) by Cheryl Hagerty, ABLE director.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

* A viewing for the Ketch Road Ditch was held on the above date at 1:00 p.m. for matters regarding the petition to study and correct drainage problems on Ketch Road between Taylor Road and Hickory Ridge Road. The public hearing for the ditch will be held on May 13, 1996 at the Jerome Township House, 9799 Industrial Parkway, Plain City, Ohio at 1:00 p.m. and then be recessed and reconvened at 7:00 p.m. for those individuals that could not attend the 1:00 p.m. hearing. This is being done at the request of several individuals who attended the Ketch Road viewing.

* * *

* A viewing for the relocation of the right-of-way for T.R. 31 (Hickory Ridge Road) with St. Rt. 42 in Jerome Township was held on the above date at 12:45 p.m. for the public hearing that will be held at 2:30 p.m. also on the above date.

* * *

RESOLUTION NO. 707-96 RE: VACATION OF RELOCATED RIGHT-OF-WAY FOR T.R. 31 (HICKORY RIDGE ROAD) WITH ST. RT. 42 IN JEROME TOWNSHIP

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS the angle of intersection of T.R. 31 (Hickory Ridge Road) with St. Rt. 42 in Jerome Township is severe and can be considered dangerous.

AND WHEREAS, Brady and Isabelle Brofford, owners of tracts of 143.474 and 200 acres in VMS 3754 have indicated willingness to provide a relocated right-of-way beginning at a point in the R/W of S.R. 42 (60' R/W) said point being 64.46 feet northeasterly along a tangent line from P.C. Station 93+12.9 as shown on the 1931 Right-of-Way plans for Union Country S.H. 241 SEC.-G-1 also being a southeasterly corner of said Brofford's 143.474 acre tract and a southwesterly corner of said Brofford's 200 acre tract; thence North 37 Degrees, 03 Minutes, 00 Seconds East along the aforesaid tangent line a distance of 94.32 feet to P.I. Station 94+71.68, thence North 51 Degrees, 16 minutes, 00 Seconds East (Basis of Bearings reference) along the aforesaid centerline passing P.T. Station 96+28.82 at 158.78 feet a distance of 377.43 feet to Station 98+41.47; NOTE: Station Equation from Station 96+00 to Station 97+00 = 106 feet long as per 1931 R/W plans; thence North 38 Degrees, 44 Minutes, 00 Seconds West perpendicular to the said centerline of distance of 30.00 feet to an Iron Pin (set) on the northerly right-of-way line of said U.S. Route 42, said (set) Iron Pin located 30.00 feet left of centerline Station 98+41.47 and also being the TRUE PLACE OF BEGINNING of this description;

Thence North 23 Degrees, 55 Minutes, 03 Seconds West, a distance of 39.11 feet to an Iron Pin (set);

Thence with a curve to the left, having a radius of 270.00 feet and a chord which bears North 62 Degrees, 06 Minutes, 13 Seconds West, a chord distance of 213.26 feet to an Iron Pin (set);

Thence North 85 Degrees, 21 Minutes, 55 Seconds West, a distance of 160.75 feet to an Iron Pin (set);

Thence North 04 Degrees, 38 Minutes, 05 Seconds East, a distance of 60.00 feet to an Iron Pin (set);

Thence South 85 Degrees, 21 Minutes, 55 Seconds East, a distance of 160.75 feet to an Iron Pin (set);

Thence with a curve to the right, having a radius of 330.00 feet and a chord which bears South 62 Degrees, 06 Minutes, 13 Seconds East, a chord distance of 260.65 feet to an Iron Pin (set);

Thence South 53 Degrees, 30 Minutes, 24 Seconds East, a distance of 39.22 feet to an Iron Pin (set) on the northerly right-of-way line of said U.S. Route 42, said Iron Pin (set) located 30.00 feet left of centerline Station 99+21.47;

Thence South 51 Degrees, 16 Minutes, 00 Seconds West along the said northerly right-of-way line, a distance of 80.00 feet returning to the TRUE PLACE OF BEGINNING of this description and containing 0.617 acres (0.126 acres in Brofford's 143.474 acre tract, Deed Book 199, Page 445 and 0.491 acres in Brofford's 200 acre tract, Deed Book 194, Page 593) of land, more or less, subject to all previous easements and rights-of-way of record.

AND WHEREAS, said R/W for Hickory Ridge Road will replace a 40 foot R/W which is proposed for vacation by the Trustees of Jerome Township, upon completion of construction of the new section of Hickory Ridge upon the R/W above described;

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1 - This Board is of the opinion that the public convenience and welfare would be served by relocating T.R. 31 to improve the angle of intersection with S.R. 42 and vacating part of the existing right-of-way.

Section 2 - Having viewed the premises to be vacated on this date, the board finds the facts above stated to fairly represent the situation, and

Section 3 - Hearing no opposition to the proposed vacation and re-alignment of Hickory Ridge Road (Jerome Twp. Road 31) from the public; and the engineers report being favorable.

THEREFORE, the above described section of TR31 is hereby declared vacated upon the completion of the new alignment, that the improvement will serve the public convenience and welfare. The vacated right-of-way is hereby abandoned and title thereto shall pass, in fee to the abutting landowners as provided by law at such time as the new alignment is opened to traffic.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 708-96 RE: MICROSOFT OFFICE 95 UPGRADES

A motion was made by Don Fraser and seconded by Gene Cameron to authorize Jeff Davis to order two (2) Microsoft office 95 upgrades from Micro Center at a cost of \$198.00 each for the Commissioners Clerks.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* The Commissioners met with the following Humane Society members, Nancy Lewis, Faye Reece and John Oakley regarding an agreement and lease for the Humane Society to take over operations of the Union County Dog Pound. Also in attendance was Berdina Cox, from the Marysville Journal Tribune. No decision was made at this time.

ECONOMIC DEVELOPMENT TASK FORCE MEETING

The Economic Development Task Force Meeting was held at 3:30 p.m. with all members present except Carmen Scott and Teresa Anderson who were excused. Upon motion of Steve Stolte, seconded by Walt Smith, the minutes of February 26, were unanimously approved.

Under new business, the following presentation was made: the Ohio EPA regarding watershed approach to solving problems.

Subcommittees - the first name on each subcommittee list is the chairman with the second name being the vice-chairman.

Amendment to the original county wide use plan - strategies of all alternatives to be pursued.

The next meeting is scheduled for April 1 at 3:00 p.m. in the Commissioners Hearing Room.

Glenn Davis *Paul Carson*
UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*
CLERK

The following minutes were read and approved this 14th day of March, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of March, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 709-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Courthouse, Equipment (A1J3C) the amt. of \$1,080.00
REASON FOR REQUEST: Additional moneys needed for licenses for Open 36

INDIGENT GUARDIANSHIP FUND

FROM: Other Expenses (74-4) TO: Workers Comp. (74-7) the amt. of \$26.01
REASON FOR REQUEST: No fund to pay Workers Comp.

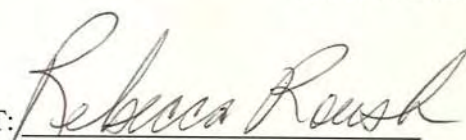
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

* The Commissioners met with John Woerner and Mike Witsky from the ADAMHS Board regarding having the roof at the Mills Center's building repaired. Randy Riffle will check out the roof and check for damage or deterioration and give a recommendation of what type of roof will be best suited for long term use.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 18th day of March, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of March, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 710-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of March 18, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 711-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: B&G, Contract Services (A4B14)	TO: B&G, Workers Comp. (A4B17B) - \$135.00
FROM: Equipment, (A15A15D)	TO: Juv./Prob. Crt., Workers Comp. (A2C36B) - \$2.00
FROM: Equipment, (A15A15D)	TO: Sheriff, Workers Comp. (A6A14B) - \$606.09
REASON FOR REQUEST: Short in Workers Compensation Funds	

FROM: Grants/Agricultural (A7A1)	TO: Transfers (A15A15) the amt. of \$48,292.00
FROM: Gen. Fund, Transfers (A15A15)	TO: Soil & Water Fund, Transfers (L8) - \$48,292.00
REASON FOR REQUEST: 1996 County Appropriation	

DTAC FUND

FROM: Other Expenses (65-4PC)	TO: Workers Comp. (65-4PB) the amt. of \$90.00
REASON FOR REQUEST: Shortage to cover workers compensation expenses	

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 712-96 RE: BIDS FOR UNIFORM SUPPLY AND SERVICE - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Engineer to prepare the necessary specification and to advertise for bids for Uniform Supply and Service. Bids shall be accepted until 10:00 a.m. and shall be opened and read aloud at 10:30 a.m. on April 1, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 713-96 RE: ACCEPT CONTRACT WITH MOSELEY ELEVATOR COMPANY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the contract with Moseley Elevator Company, 1000 Shuster Lane, Columbus, Ohio 43214 to furnish inspection and lubrication service on one (1) Moseley Hydraulic Freight Elevator in the County Office Building, 233 West 6th Street, Marysville, Ohio 43040. Trained personnel will examine, clean, lubricate, and make minor adjustments as outlined in the "Scope of Service" of the contract. All work will be performed during regular working hours on a monthly basis. This service shall commence on January 1, 1996 and shall continue thereafter until terminated. Either party may terminate this agreement either at the end of the first three years or at the end of any subsequent three year period by giving the other party ninety (90) days prior written notice. The total contract price is \$77.34 per month. The contract price shall be adjusted annually on the anniversary date. The contract price will be increased or decreased by the percentage of increase or decrease in the straight time hourly labor cost. The labor cost in effect on the date of this proposal was \$31.71 per hour.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

BIDS RECEIVED FOR THE LEASE OF A 7 PASSENGER MINI-VAN VEHICLE - DEPARTMENT OF HUMAN SERVICES

The following bids for leasing a 7 passenger mini-van vehicle were received from the following companies:

Bob Chapman Ford, Inc.
1255 Columbus Ave.
P.O. Box 315
Marysville, Ohio 43040

Roby U.S.A.
P.O. Box 382
Marysville, Ohio 43040
(2 bids were received for two separate vehicles)

No decision was made at this time.

* * *

The Commissioners met with Scott Underwood and Karen Rausch regarding the restoration plans for the Veterans Auditorium.

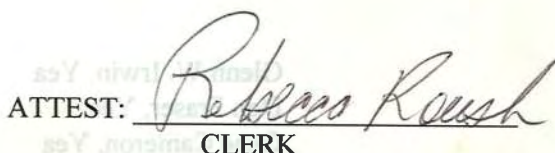
* * *

Commissioners Glenn W. Irwin and Don Fraser attended the N.W. Commissioners and Engineers Meeting in Defiance, Ohio. Randy Riffle, Facilities/Risk Manager, also attended.

* * *

Commissioner Gene Cameron attended an Economic Development Task Force Sub Committee Meeting.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
21st day of March, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular this 21st day of March, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 714-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

FELONY DELINQUENT CARE & CUSTODY FUND

FROM: Unappropriated Funds TO: Workers Comp. (166-3-96) the amt. of \$39.59

REASON FOR REQUEST: No funds to pay Workers Comp.

MRDD FUND

FROM: Transfers (BB12) TO: Contract Services (BB5) the amt. of \$975.00

REASON FOR REQUEST: Security & Fire Alarm System Contract

M&G FUND

FROM: Unemployment (K22A) TO: Workers Comp. (K22D) the amt. of \$1,004.19

REASON FOR REQUEST: To cover mistake on payment of unemployment.

DITCH CONSTRUCTION

FROM: Unappropriated Funds TO: Transfer Out, Roger Ditch (Q1378-1) - \$1,255.54

FROM: Transfer Out, (Q1378-1) TO: Bond Retirement, Transfer In (07B) - \$1,255.54

REASON FOR REQUEST: Special Assessment Revenue to pay towards Roger's Ditch Note - principal and interest.

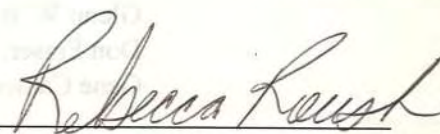
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

Received the Certificate of County Auditor, dated March 15, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 2/22/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

Received the Certificate of County Auditor, dated March 22, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/21/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
25th day of March, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of March, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 715-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the payment of bills submitted for the week of March 25, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 716-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Transfers Out (A15A15) the amt. Of \$2,400.00

FROM: Gen. Fund Trans. Out (A15A15) TO: M&G, Transfer In (K10) the amt. Of \$2,400.00

REASON FOR REQUEST: Pay ½ purchase cost of PC for mapping/GIS and AutoCAD

FROM: Other Health (A8D3) TO: Fees, Vital Stat (A8C1) the amt. Of \$45.00

REASON FOR REQUEST: Needed to pay Union County Health Dept. for registering birth & death certificates in 1995

INDIGENT GUARDIANSHIP FUND

FROM: Other Expenses (74-4) TO: Appointed Counsel (74-2) the amt. Of \$1,500.00

REASON FOR REQUEST: Funds are needed to pay Court appointed counsel.

ADAMHS SPECIAL SERVICES FUND

FROM: Contract Services (95-5) TO: Advertising/Printing (95-16) the amt. Of \$500.00

REASON FOR REQUEST: To pay printing charge at Marysville Printing Co. - Therapeutic Foster Care Letter

LITTER FUND TO HEALTH FUND

FROM: Litter, Advance Out (HH19C) TO: Health, Advance In (E14) the amt. Of \$10,000.00

REASON FOR REQUEST: To repay Advance from December 1995

TOBACCO FUND TO HEALTH FUND

FROM: Tobacco, Advance Out (165-16) TO: Health, Advance In (E14) the amt. Of \$2,500.00

REASON FOR REQUEST: To repay advance from October 1994

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

Received the Certificate of County Auditor, dated March 25, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/25/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 717-96 RE: BIDS FOR 1996 HOT MIX RESURFACING PROGRAM - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 1996 Hot Mix Resurfacing Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 8, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

LETTERS OF REQUEST AND APPROVAL - TREASURER AND ABLE

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Auditor and State & CCAO sponsored meeting on reading GAAP Statements and other county financial issues held in Findlay, Ohio at the Ramada Inn, Tuesday, April 23, 1996. Estimated expenses total \$68.60.

Approval was given to Cheryl Hagerty, ABLE Coordinator, for herself and Martha Spruitenburg to attend the OAACE conference on May 3 and 4, 1996. Expenses include registration, room and mileage. A major portion of expenses will be provided by consortium funds and the other expenses will be covered by the already budgeted funds.

* * *

RESOLUTION NO. 718-96 RE: CONTRACT WITH DAVID M. GRIFFITH & ASSOCIATES - IV-D SERVICE CONTRACT - CLERK OF COURTS LEGAL DIVISION - HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into a Title IV-D Service Contract between the Union County Child Support Enforcement Agency (CSEA) and the Union County Clerk of Courts - Legal Division. The contract period will be effective from March 1, 1996 through February 28, 1997. Local Matching Funds for the General Fund are \$24,058 with the Federal Matching Funds at \$46,702 for a total of \$70,760.00. A negotiated \$70.76 per Action for provision of service.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

BIDS RECEIVED FOR PRECAST CONCRETE BOX BEAMS - COUNTY ENGINEER

The following bids were received until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for precast concrete box beams:

United Precast, Inc.
P.O. Box 991
Mt. Vernon, Ohio 43050 \$37,199.00 total bid

Prestress Services, Inc.
P.O. Box 11
Decatur, Indiana 46733 \$49,400.00 total bid

RESOLUTION NO. 719-96 RE: BID AWARD FOR PRECAST CONCRETE BOX BEAMS - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the recommendation of the County Engineer, Steve Stolte, waive any informalities and award the bid for precast concrete box beams to United Precast, Inc., P.O. Box 991, Mt. Vernon, Ohio 43050 for a total bid of \$37,199.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 720-96 RE: BID AWARD FOR THE LEASE OF A 7 PASSENGER MINI-VAN VEHICLE - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser and accept the recommendation of John Popio, Director of Human Services, and award the bid for the lease of a 7 passenger mini-van to Bob Chapman Ford, Inc., 1255 Columbus Ave., P.O. Box 315, Marysville, Ohio 43040 on a Windstar Mini-Van at inception of the lease cost in the amount of \$381.10.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 718-96 RE: CONTRACT WITH DAVID M. GRIFFITH & ASSOCIATES - IV-SERVICE CONTRACT - CLERK OF COURTS LEGAL DIVISION - HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into a Title IV-D contract between the Union County Child Support Enforcement Agency (CSEA) and the Union County Clerk of Courts - Legal Division. The contract period will be effective from March 1, 1996 through February 28, 1997. Local Matching Funds for the General Fund are \$24,028 with the Federal Matching Funds at \$46,702 for a total of \$70,730. A negotiated \$70.76 per Action for provision of

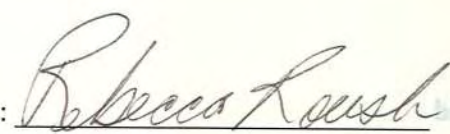
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved this 28th day of March, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of April, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Absent
due to illness
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 721-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of April 1st, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 722-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Recorders, Other Exp. (A6B9D) TO: Recorders, Equipment (A6B4) the amt. Of \$150.00
REASON FOR REQUEST: Pay for adding machines

FROM: B&G, Cont. Services (A4B14) TO: B&G, Other Expenses (A4B17D) the amt. Of \$105.00
REASON FOR REQUEST: Funds needed to pay membership dues - CCAO Purchasing

FROM: Contingencies (A17A1) TO: Other (A8D4) the amt. Of \$900.00
REASON FOR REQUEST: To correct error of payment to Charles B. Mills Center for \$900.00 2/20/96 - warrant #7864

FROM: Clerk of Courts, Supplies (A2E3) TO: Equipment, (A2E4) the amt. Of \$444.45
REASON FOR REQUEST: replace time clock in legal.

FROM: B&G, Cont. Services (A4B14) TO: Supplies (A4B11) the amt. Of \$10,000.00
REASON FOR REQUEST: Funds are low because of encumbering on blankets, therefore not enough money is left unencumbered.

SANITARY SEWER DISTRICT FUND

FROM: Transfer Out (P16) TO: Permits & Fees (P15) the amt. Of \$2,180.00
REASON FOR REQUEST: Refund developer's inspection fees (Paid for twice)

INDIGENT GUARDIANSHIP FUND

FROM: Other Expenses (74-4) TO: Appointed Counsel (74-2) the amt. Of \$670.00
REASON FOR REQUEST: Additional funds are needed to pay appointed counsel fees.

ADVANCE FROM GENERAL FUND TO FEDERAL FUND

FROM: General, Advance Out (A15A15A) TO: Federal Fund, Advance In (16A1) amt. Of \$3,618.09
REASON FOR REQUEST: Advance necessary due to Federal draw down money not received in time to pay Micro Center bill from Federal Funds.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 723-96 RE: BIDS FOR THE PURCHASE OF BITUMINOUS MATERIALS - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Bituminous Materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 22, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 724-96 RE: BIDS FOR THE PURCHASE OF A NEW TANDEM DRIVE ARTICULATED MOTOR GRADER - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of a new tandem drive articulated motor grader. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 15, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

LETTERS OF REQUEST AND APPROVAL - COUNTY AUDITOR, HUMAN SERVICES AND COMMISSIONERS

Approval was given to Mary Snider, County Auditor, to attend the County Commissioners Association and State Auditor Seminar at Ramada Inn located in Findlay, Ohio on April 23, 1996 regarding "Reading GAAP Financial Statements". Registration fee is \$35.00.

Approval was given to Mary Snider, County Auditor, for herself and Lori Oliver to attend the County Auditors Association Summer Conference at Sawmill Creek located in Huron, Ohio June 10 through June 12, 1996 regarding real estate assessment matters. Estimated expenses total \$705.80.

Approval was given to John Popio, Department of Human Services, for travel and expenses for meetings and conferences from March 28, 1996 through April 18, 1996.

Approval was given to Don Fraser, Debra Jobe and Rebecca Roush to attend the CCAO seminar in Findlay on April 23 regarding GAAP statements and other financial issues. Estimated expenses total \$159.96.

* * *

RESOLUTION NO. 725-96 RE: PURCHASING SMOKE MACHINE FOR UNION COUNTY FIRE DEPARTMENTS TO BE HOUSED AT ALLEN TOWNSHIP FIRE STATION

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize Randy Riffle, Risk Manager/Facilities Manager, to purchase a Tempest 4600 Smoke Machine from Finley Fire Equipment, 20 South 5th Street, McConnellsville, Ohio 43756 for all fire departments in Union County to use. The smoke machine will be housed at the Allen Township Fire Station with Union County maintaining ownership under the supervision of the facilities manager.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 726-96 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the personnel action of the Department of Human Services for Ruth Miller, 3584 Moundshannon Rd., Columbus, Ohio 43221 for an emergency appointment beginning April 2, 1996 and ending April 12, 1996 at a pay rate of \$14.03 per hour.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

* * *

RESOLUTION NO. 727-96 RE: CRIME VICTIMS' RIGHTS WEEK

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, one violent crime is committed in America every 17 seconds; and

WHEREAS, 43.6 million Americans are victimized in the United States each year; and

WHEREAS, crime victims play an indispensable role in bringing offenders to justice; and

WHEREAS, law-abiding citizens are no less deserving of justice, rights, resources, restoration and rehabilitation than the violent offenders who victimize them; and

WHEREAS, crime victims and their advocates over the past two decades have made unparalleled progress toward balancing the scales of justice in our criminal justice system; and

WHEREAS, the dawning of a new day victim justice is being heralded across our land by strong spirit and commitment of millions of survivors of crime, their families and advocates who proudly bear the banner of justice; and

WHEREAS, as a nation devoted to liberty and justice for all, America must increase its efforts to protect and restore crime victims' rights; and

WHEREAS, Union County Victims of Crime Assistance Program is joining forces with victim service programs, criminal justice officials and concerned citizens throughout Union County and America to observe **National Crime Victims' Rights Week**;

THEREFORE, BE IT

RESOLVED, that Union County Commissioners designate the week of April 21 to April 27, 1996, as Union County **CRIME VICTIMS' RIGHTS WEEK**; and be it further

RESOLVED, that Union County Commissioners reaffirm a commitment to address victims' rights and criminal justice issues during the 1996 Union County Crime Victims' Rights Week and throughout the year; and be it further

RESOLVED, that this official proclamation be presented to Union County Victims of Crime Assistance Program on April 1, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

RESOLUTION NO. 728-96 RE: COMPENSATION FOR ALL EMPLOYEES OF THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, amended Substitute Senate Bill No. 99 has made changes to ORC 124.14; and

WHEREAS, one of such changes now requires this Board of County Commissioners to establish the salary or wage to be paid to employees of the Union County Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners that the attached compensation practices and procedures for all unit employees be adopted.

BE IT FURTHER RESOLVED, that the attached compensation practices and procedures shall go into effect on April 1, 1996 and shall remain in effect until such time as amended by the Board.

A roll call vote resulted as follows:

* Original copy of full resolution and wage statement on file in Commissioners Office.

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 729-96 RE: PURCHASING LABEL MACHINE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize Randy Riffle, Risk Manager, to purchase a Brother Labeling System for the county offices from Viking Office Products. The total cost of the machine plus labeling tapes will not be more than \$250.00. The machine will be used to label the electrical outlets and the phone jacks in all the departments.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 730-96 RE: PURCHASING LOCKOUT/TAGOUT KIT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize Randy Riffle, Risk Manager, to purchase a lockout/tagout kit and R-T-K stations from Lab Safety Supply, Janesville, WI for the county offices. The total cost of the kit and stations will not exceed \$425.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RECEIVED BIDS FOR 1 NEW 2000 GALLON ASPHALT DISTRIBUTOR - CO. ENGINEER

The following bids were received on the above date, opened and read aloud at 11:30 a.m. for the purchase of one 2000 gallon asphalt distributor for the County Engineers Department:

The McLean Company
3155 E. 17th Avenue
Columbus, Ohio 43219

Total Bid - \$74,258.00

Southeastern Equipment Co., Inc.
6390 Shier-Rings Road
Dublin, Ohio 43017

Total Bid - \$73,500.00

RESOLUTION NO. 731-96 RE: BID AWARD FOR 2000 GALLON ASPHALT DISTRIBUTOR - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the recommendation of Steve Stolte, County Engineer, and waive an informalities and award the bid for the 2000 gallon asphalt distributor to Southeastern Equipment Co., Inc., 6390 Shier Rings Rd., P.O. Box 368, Dublin, Ohio 43016 for a total bid amount of \$73,500.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RECEIVED BIDS FOR UNIFORM SUPPLY AND SERVICE

The following bids were received on the above date, opened and read aloud at 10:30 a.m. for uniform supply and service:

VanDyne-Crotty Company
2150 Fairwood Avenue
Columbus, Ohio 43207

Rus & Lancaster, Inc.
2250 Commerce St.
Lancaster, OH 43130

Aramark Uniform Services, Inc.
1900 Progress Avenue
Columbus, Ohio 43207

No decision was made at this time.

* * *

STAFF MEETING

In attendance were: Glenn W. Irwin and Don Fraser, County Commissioners; Larry Schneider, Prosecutor; Beth Temple, Recorder; Cindy McCreary, Sheriffs Office; Paula Warner, Clerk of Courts; Mary Snider, Auditor; Judge McKinley, Probate & Juvenile Court; and Randy Riffle, Risk Manager.

In Discussion: Paula Warner wants the parking lot at the Courthouse paved. Construction trucks were hard on the pavement. The County Engineer is already looking into it.

Law Day/Government Day is May 1. All office holders have elected to participate. Beth Temple will contact North Union School to see if they are going to participate this year.

Heating & cooling is still not working at the Courthouse. Randy Riffle is still working on this problem.

Prosecutor is wanting to be hooked up with the C.H. and office building computer system. A modem will have to be installed. Jeff Davis will have to be contacted.

* * *

RESOLUTION NO. 732-96 RE: EXECUTIVE SESSION

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into executive session at 2:50 p.m. Executive session ended at 3:15 p.m.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

ECONOMIC DEVELOPMENT TASK FORCE MEETING

The Economic Development Task Force Meeting was held at 3:00 p.m. with all members present except Gene Cameron, Steve Stolte, and Jeff Stauch. Upon motion of Paul Mifsud and seconded by Don Fraser, the minutes of the March 11, 1996 were approved.

The transportation sub-committee met at 2:00 p.m. prior to the EDTF meeting. The minutes will be available at the next meeting.

Ava Hottman, Ohio EPA, gave another presentation to the committee regarding forming a watershed task force and would arrange a tour of Mill Creek if interested. Commissioner Don Fraser will put together a list of people who are willing to get involved for a committee. Between 12-20 people are needed.

The meeting adjourned at 4:00 p.m. The next meeting is scheduled for Monday, April 15, 1996 at 3:30 p.m. in the Commissioners Hearing Room. The transportation sub-committee will meet at 1:30 on the same date in the Commissioners Conference Room.

STAFF MEETING

In attendance were: Glenn W. Irwin and Don Fraser, County Commissioners; Larry Schneider, Prosecutor; Beth Temple, Recorder; Cindy McCarty, Sheriff's Office; Paula Warner, Clerk of Courts; Mary Baker, Auditor; Judge McKinley, Probate & Juvenile Court; and Randy Riffe, Risk Manager.

In discussion: Paula Warner wants the parking lot at the Courthouse paved. Construction trucks were seen on the pavement. The County Engineer is already looking into it.

Law Enforcement Day is May 1. All office holders have elected to participate. Beth Temple will contact North Union School to see if they are going to participate this year.

Heating & cooling is still not working at the Courthouse. Randy Riffe is still working on this problem.

Prosecutor is wanting to be hooked up with the C.H. and office building computer system. A modem will have to be installed. Jeff Davis will have to be contacted.

RESOLUTION NO. 732-96 RE: EXECUTIVE SESSION

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into executive session at 2:50 p.m. Executive session ended at 3:15 p.m.

UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The preceding minutes were read and approved this
4th day of April, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of April, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 733-96 RE: LOCAL WORKFORCE DEVELOPMENT SYSTEM FOR CHAMPAIGN, CLARK, GREENE, MADISON AND UNION COUNTIES, OHIO

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following resolution:

WHEREAS, the Boards of Commissioners, as the Chief Elected Officials, desire to implement a Local Workforce Development System for Champaign, Clark, Greene, Madison and Union Counties, Ohio, and

WHEREAS, it is the desire to develop this system in partnership with all appropriate service providers and deliver seamless services to area residents, and

WHEREAS, it is anticipated that both S. B. 143 and H. R. 1617, in final form, are likely to provide that local Workforce Boards be appointed by the Chief Elected Officials, and

WHEREAS, the total population for Champaign, Clark, Greene, Madison and Union Counties, Ohio is in excess of 200,000, now therefore,

BE IT RESOLVED, that the undersigned, as representatives of the Chief Elected Officials, have appointed the Tecumseh Consortium to serve as the Lead Agency in making recommendations to establish the desired Workforce Development System, and

BE IT FURTHER RESOLVED, that the Tecumseh Consortium Private Industry Council and Tecumseh Consortium Governing Board have been designated as the local Workforce Development Board to oversee development of this system and will serve in this capacity until such time as agreement is reached to revise their respective roles, and

BE IT FURTHER RESOLVED, that the Executive Director of the Tecumseh Consortium has been authorized to form committees of local partners, including mandatory participants, initiate any and all funding requests for Federal and state assistance in pursuit of the objectives stated herein, including funds in support of "One-Stop Centers", and develop communication procedures necessary to apprise the Tecumseh Consortium Private Industry Council and Tecumseh Consortium Governing Board and its individual County Boards of Commissioners of the status of this initiative.

This resolution shall become effective upon signature.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 734-96 RE: INCREASE IN MARYSVILLE MUNICIPAL COURT COMPENSATION

A motion was made by Don Fraser and seconded by Glenn W. Irwin for the county to reimburse 40% of the compensation increase for the Marysville Municipal Court Judge, per an amendment to the Ohio Revised Code, Section 1901.11, effective March 1, 1996. The new compensation rate will be retroactive to March 1.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 735-96 RE: BUILDING SAFETY WEEK

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following proclamation:

PROCLAMATION

WHEREAS, the safety of buildings we occupy in our everyday lives is essential to the well-being of the citizens of Union County; and

WHEREAS, among our basic laws and resolutions are those which provide standards for safe construction in the home and workplace; and

WHEREAS, for building and related construction codes to be effective, understanding and cooperation must exist between code officials and the people they serve - building occupants and all sectors of the construction industry; and

WHEREAS, the general public often does not recognize the importance of construction safety codes and their effective enforcement until a tragedy may result from unsafe construction; and

WHEREAS, the contribution made to the health, safety and welfare of our built environment by our code officials and the building construction industry may not be fully realized by the public at large; and

WHEREAS, state and local governments across the United States are joining to promote safe buildings through the observation of National Building Safety Week; and

WHEREAS, the theme of National Building Safety Week has been designated as "A Safer World is on the Horizon";

NOW, THEREFORE, we the Board of Commissioners of Union County, do hereby proclaim April 7 - 13, 1996 as

BUILDING SAFETY WEEK

in Union County and urge all citizens to recognize the importance of modern construction codes and the vital contributions rendered by the individuals who administer them and by the building contractors who construct in accordance with those codes.

WITNESS, signatures of the Union County Board of Commissioners this 4th day of April, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, for his monthly economic development report.

* * *

- The Commissioners met with John Oakley, Nancy Lewis and Faye Reece from the Union County Humane Society regarding the Humane Society running the county dog pound. Also in attendance were members of the press from the Marysville Journal Tribune and Union County This Week. Discussion was held regarding coming to mutual terms on the Agreement. No decision was made at this time.

* * *

- The Commissioners met with Sheriff John Overly, regarding several issues. These issues were: a vehicle for Jerome Township to use, Computers for the office, 9-1-1 operations, EOC, and the reporting center.

- The Commissioners heard a Dog Warden complaint from Mr. & Mrs. Oberdier and their daughter Mrs. Cheryl Jones from the Richwood area.

- The Commissioners traveled to Allen Township for a picture taking ceremony regarding the purchase of a smoke machine to be housed at Allen Township for use for all fire departments in Union County.

RESOLUTION NO. 73-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of April 8th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yes
Don Fraser, Yes
Gene Cameron, Yes

RESOLUTION NO. 73-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Comm. Contract Services (A1A7A) .. TO: Treas. Contract Services (A1C8) amt. OF \$1,500.00
REASON FOR REQUEST: 2nd, 3rd, and 4th quarters - Productive Portfolios, Inc. - investment advisory consultant

FROM: Equipment (A15A15D) .. TO: Bldg. Regulations, Equipment (A6D3) - \$250.00
REASON FOR REQUEST: Two truck bed tool boxes - old and new truck for bldg. Regulations

FROM: Equipment (A15A15D) .. TO: Data, Equipment (A113) the amt. OF \$413.00
REASON FOR REQUEST: Purchase 2 pkgs. Software (EXCELD) from Data Processing Bld. - Mary Snider, Auditor's Office and Mary Kirk, Engineers Office

GENERAL FUND TO PA FUND

FROM: Gen. Fund, Grants (A9E1) .. TO: Gen. Fund, Transfers (A15A15) amt. OF \$4,523.50
FROM: Gen. Fund, Transfers (A15A15) .. TO: PA, Transfers (H9) the amt. OF \$4,523.50
REASON FOR REQUEST: N of Mandated share for 1996

C.S.E.A. FUND TO PA FUND

FROM: C.S.E.A. Transfers (HCS12) .. TO: PA, Transfers (H9) the amt. OF \$22.95
REASON FOR REQUEST: 1. C.S.E.A. Shared Portion for Jan. & Feb., 1996. 2. Child Welfare 9025 from FROM: PA, Medical Assist. (the amt. OF \$4,000.00)

UNION COUNTY COMMISSIONERS

Rebecca Roush
Clerk

The preceding minutes were read and approved this 8th day of April, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of April, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 736-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of April 8th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 737-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Comm., Contract Services (A1A7A) TO: Treas., Contract Services (A1C6) amt. Of \$1,500.00
REASON FOR REQUEST: 2nd, 3rd, and 4th quarters - Productive Portfolios, Inc. - investment advisory consultant

FROM: Equipment, (A15A15D) TO: Bldg. Regulations, Equipment (A6D3) - \$250.00
REASON FOR REQUEST: Two truck bed tool boxes - old and new truck for bldg. Regulations

FROM: Equipment (A15A15D) TO: Data, Equipment (A1J3) the amt. Of \$913.80
REASON FOR REQUEST: Purchase 2 pkgs. Software (EXCEED) from Data Processing Bd. - Mary Snider, Auditors Office and Mary Kirk, Engineers Office.

GENERAL FUND TO PA FUND

FROM: Gen. Fund, Grants (A9E1) TO: Gen. Fund, Transfers (A15A15) amt. Of \$47,553.50
FROM: Gen. Fund, Transfers (A15A15) TO: PA, Transfers (H9) the amt. Of \$47,553.50
REASON FOR REQUEST: ½ of Mandated share for 1996

C.S.E.A. FUND TO PA FUND

FROM: CSEA, Transfer out (HCS12) TO: PA, Transfer In (H9) the amt. Of \$22,951.25
FROM: Children Serv. Rotary, Trans. Out (SS12) TO: PA, Transfer In (H9) the amt. Of \$15,051.52
FROM: PA, Medical Assist. (H6) TO: PA, Facilities (H9) the amt. Of \$4,000.00
REASON FOR REQUEST: 1. CSEA Shared Portion for Jan. & Feb., 1996. 2. Child Welfare 9/95 thru 11/95 3. Transfer within appropriation

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 738-96 RE: AUTHORIZATION FOR JOHN POPIO, DEPARTMENT OF HUMAN SERVICES, TO NEGOTIATE WITH FORD MOTOR CREDIT CORP.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

BE IT RESOLVED, by the Union County Commissioners, that John Popio, Director, Department of Human Services, is hereby authorized to borrow money from the financial institution, Ford Motor Credit Corp., on behalf of and for the benefit of the county in order to lease a vehicle. John Popio is further authorized to sign and execute all necessary loan documents, notes, mortgages, and any and all other documents required and necessary in obtaining said lease. This power shall terminate on May 1, 1996, unless further extended by the Board of County Commissioners.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 739-96 RE: ADJUSTING THE APPROPRIATION LEVELS OF HEALTH DEPARTMENT BUDGETS

A motion was made by Don Fraser and seconded by Gene Cameron to adjust the 1996 appropriation levels as approved in the 1996 budget for the following accounts in the Health Department Budgets:

HEALTH FUND

E1	Salaries	reduced by 11,998.00
E10	PERS	reduced by 1,444.00
E10A	Insurance	increased by 2,177.00
E11	Workers Compensation	reduced by 250.00
E11B	Medicare	reduced by 1,337.00
E12	Other Expenses	reduced by 67.00
E14	Reimbursements/refunds	increased by 3,695.00
E2	Supplies/materials	increased by 8,150.00
E2A	Promotional/Educational	reduced by 650.00
E3	Equipment	increased by 12,417.00
E5	Contract Services/repairs	reduced by 295.00
E7	Travel - Administration	reduced by 958.00
E7A	Travel - Staff	reduced by 400.00
E8	Remittance to State	reduced by 4,550.00
E9	Advertising/Printing	reduced by 600.00
	TOTAL CHANGES	increased by 13,890.00

WATER SYSTEMS FUND

NN1	Remittance to State	reduced by 400.00
NN10	Reimbursements/refunds	increased by 50.00
NN11	Health Insurance	increased by 2,445.00
NN12	PERS	increased by 1,075.00
NN13	Workers Compensation	reduced by 35.00
NN13A	Medicare	increased by 30.00
NN3	Remittance to State	reduced by 1,000.00
NN4	Salaries	increased by 2,060.00
NN6	Advertising/Printing	increased by 25.00
NN7	Supplies/Materials	increased by 95.00
NN8	Equipment	reduced by 75.00
	TOTAL CHANGES	increased by 4,270.00

FOOD SERVICE FUND

G1	Salaries	increased by 9,700.00
G11	Contract Services/Repairs	increased by 120.00
G12	Health Insurance	increased by 1,205.00
G13	Advertising/Printing	increased by 50.00
G14	Reimbursements/refunds	increased by 510.00

G2	Remittance to State	reduced by 115.00
G3	Travel - Staff	increased by 350.00
G4	PERS	increased by 160.00
G5	Workers Compensation	reduced by 25.00
G6A	Medicare	increased by 140.00
	TOTAL CHANGES	increased by 12,095.00

TRAILER PARK FUND

EE1	Remittance to State	reduced by 351.00
EE12	Health Insurance	increased by 172.00
EE2	Salaries	reduced by 1,538.00
EE3	Travel - Staff	reduced by 200.00
EE6A	Medicare	reduced by 22.00
	TOTAL CHANGES	reduced by 2,289.00

POOL FUND

57-1	Remittance to State	reduced by 175.00
57-12	Health Insurance	reduced by 178.00
57-3	Travel - Staff	increased by 100.00
57-4	Salaries	reduced by 1,480.00
57-9	Medicare	reduced by 23.00
	TOTAL CHANGES	reduced by 1,756.00

SOLID WASTE FUND

V10	PERS	reduced by 190.00
V11	Health Insurance	reduced by 6.00
V2	Salaries	reduced by 1,415.00
V3	Supplies/Materials	reduced by 100.00
V4	Equipment	increased by 200.00
V8	Medicare	reduced by 24.00
V9	Workers Compensation	reduced by 3.00
	TOTAL CHANGES	reduced by 1,538.00

PHHS GRANT FUND

T1	Salaries	increased by 1,193.00
T10	PERS	increased by 132.00
T11	Workers Compensation	reduced by 3.00
T11A	Medicare	increased by 17.00
T13	Advertising/Printing	increased by 306.00
T2	Supplies/Materials	increased by 237.00
T5	Contract Services/Repairs	increased by 8.00
T7	Travel Staff	increased by 491.00
	TOTAL CHANGES	increased by 2,381.00

LITTER GRANT FUND

HH10A	PERS	reduced by 1,062.00
HH11A	Workers Compensation	reduced by 7.00
HH12A	Health Insurance	increased by 674.00
HH13A	Advertising/Printing	increased by 5,178.00
HH18A	Other Expenses	increased by 205.00
HH20A	Medicare	reduced by 138.00
HH2A	Salaries	reduced by 9,545.00
HH3A	Supplies/Materials	increased by 1,378.00
HH4A	Equipment	reduced by 615.00
HH5A	Contract Services/Repair	reduced by 50.00
HH7A	Travel - Staff	reduced by 543.00
	TOTAL CHANGES	Reduced by 4,525.00

TOBACCO GRANT FUND

165-14	Reimbursement/refunds	increased by 68.00
165-4	Contract Services/Repairs	increased by 20.00
165-7	PERS	reduced by 53.00
165-8	Workers Compensation	reduced by 7.00
	TOTAL CHANGES	Increased by 28.00

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

RESOLUTION NO. 740-96 RE: CHILD ABUSE PREVENTION MONTH

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, during 1995, the Union County Department of Human Services provided services to 332 families with children who were reported by the community to be at risk of abuse, neglect or dependency.

WHEREAS, the County has established and maintained a local Children Trust Fund Board which supports the development and maintenance of child abuse prevention programs in Union County.

WHEREAS, public and private agency's are collaborating with individuals in the community to promote the well being of children and their families.

WHEREAS, it is desirable for the community that:

- Children be safe, mentally and physically.
- Children have their basic needs met to be educated and nurtured by their family and community.
- Children be afforded educational and economic opportunities to reach their full potential.

NOW, THEREFORE, WE THE UNION COUNTY COMMISSIONERS, do hereby designate April as

CHILD ABUSE PREVENTION AND RECOGNITION MONTH

Signed on this 8th day of April, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

RESOLUTION NO. 741-96 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the personnel action of the Department of Human Services for Patricia L. Williams, 1509 Cinnamon Drive, Marysville, Ohio 43040 for a full time permanent SSW 3 position at a rate of \$13.03.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

- Received the Comparative Interest Report from the Union County Treasurer for the month of March, 1996.

- The annual County Highway System Mileage Report as determined by the Director of Transportation for the year, January 1, 1995, in accordance with the provisions of Section 4501.04 of the Ohio Revised Code, pertaining to the distribution of revenue of the several Counties, certified that the total eligible number of miles for Union County to be 474.65 miles. Due to changes or revisions to the County Highway System the number of miles certified as of January 1, 1995 should be adjusted to include the following additions or deletions of County System mileage.

Revision due to revision of Corporation Limits deletion of 0.01 miles

Revision due to other reason: deletion of 0.54 miles

C-28-I Carmel Dr., C-28-J New California Dr., and
C-28-K Monterey Ct, were accepted by Jerome Twp.

In 1995.

**LETTERS OF REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES,
AUDITOR, AND RECORDER**

Approval was given to John Popio, Department of Human Services, in designating \$1,300.00 for meals and awards and presentations for the combined Foster Parent and Community Recognition Dinner to be held on May 20, 1996.

Approval was given to John Popio, Department of Human Services, for authorization of travel and expenses for misc. expenses and meetings.

Approval was given to Mary Snider, County Auditor, to attend an International Assessing Association Organization Education Course at the Findlay Inn on July 15-19, 1996. Estimated expenses total \$758.60.

Approval was given to Beth Temple, County Recorder, for reimbursement of mileage to Columbus for her continuing education class on April 10, 1996. Mileage expenses estimated are \$15.60.

**RESOLUTION NO. 742-96 RE: ACCEPTING IRREVOCABLE STANDBY LETTER OF
CREDIT NO. S48376**

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the irrevocable standby letter of credit #S48376 dated April 5, 1996 for the account of Evergreen Land Company, Allen S. Shepherd, III, 6295 Cosgray Road, Dublin, Ohio 43016, up to the aggregate amount of USD \$154,000.00 available by your draft(s) at sight accompanies by the following document(s):

- Statement purportedly signed by an authorized signer of the Board of Commissioners stating that "Evergreen has failed to properly comply with the terms and conditions of the plans and specs as signed and submitted on February 13, 1996."
- Commercial invoice(s) detailing that "the costs to complete such work as outlined in the plans and specs as signed and submitted on February 13, 1996."

All bank charges other than those of Star Bank, N.A. are for the account of the Beneficiary.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 743-96 RE: ADDITIONAL COMPUTER FOR CLERK OF COURTS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize Jeff Davis, Computer Consultant, to purchase an additional PC computer for the Clerk of Courts Office on verbal approval from the Data Processing Board Members.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

BIDS RECEIVED FOR 1996 HOT MIX RESURFACING PROGRAM - COUNTY ENGINEER

The following bids were received until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for the 1996 hot mix resurfacing program:

S.E. Johnson Companies, Inc.

9350 Hancock C.R. 313

Findlay, OH 45839

Total Bid - \$783,802.98

Northwood Stone & Asphalt, Inc.

8328 Watkins Road

P. O. Box 178

Ostrander, Ohio 43061

Total Bid - \$672,467.57

McDaniels Construction Corp.

901 Oak Street

Columbus, Ohio 43205

Total Bid - \$697,987.84

Shelly & Sands, Inc.

1565 Harmon Ave.

Columbus, Ohio 43223

Total Bid - \$723,623.38

No decision was made at this time.

 
UNION COUNTY COMMISSIONERS

Attest:


CLERK

The preceding minutes were read and approved this
11th day of April, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of April, 1996, with the following members present:

Glenn W. Irwin, President

Don Fraser, Vice-President

Rebecca Roush, Clerk

* * *

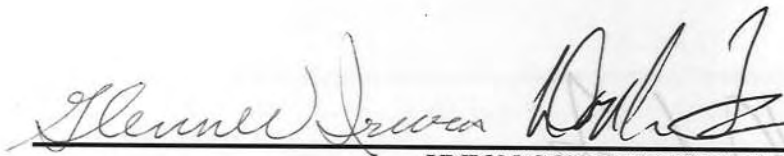
- The Commissioners met with Eric Dreiseidel regarding bonding for the Union County Cultural Arts Council.

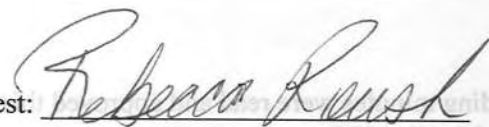
* * *

- The Commissioners went to the Honda Motorcycle Plant regarding Honda's announcement of a new low rider motorcycle.

* * *

- * Commissioner Don Fraser attended the LUC Regional Planning Commission in East Liberty.


UNION COUNTY COMMISSIONERS

Attest: 
Clerk

The preceding minutes were read and approved this
15th day of April, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of April, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 744-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of April 15th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 745-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Soil & Water Grant (A7A1A) TO: Extension Office Grant (A7A1) - \$48,000.00
FROM: Contingencies (A17A1) TO: Extension Office Grant (A7A1) - \$292.00
REASON FOR REQUEST: To correct money transferred from A7A1 by mistake - C.J. 41, pg. 425, 3/18/96

FROM: Probate Crt., Cont. Services (A2D5A) TO: Equipment (A2D4) the amt. Of \$160.00
REASON FOR REQUEST: We need to purchase beepers for our Probation Officers.

GENERAL FUND TO DARE FUND

FROM: Gen. Fund, Sheriff, Workers Comp. (A6A14B) TO: Transfers Out (A15A15) - \$187.67
FROM: Gen. Fund, Transfers Out (A15A15) TO: DARE, Transfers In (171-2) - \$187.67
FROM: DARE, Unappropriated Funds TO: DARE, Workers Comp. (171-9) - \$187.67
REASON FOR REQUEST: To pay workers compensation bill and money to be returned to General Fund when Grant paid.

FEDERAL FUND TO GENERAL FUND

FROM: Federal Fund, Advance Out (16A) TO: General Fund, Advance In (A47B) - \$3,618.09
REASON FOR REQUEST: Repay advance from General Fund to Federal Fund (4-1-96) for Micro Center payment for C.D.B.G. FY95 grant.

CHILDREN SERVICES ROTARY FUND

FROM: Other Expenses (SS11) TO: PASS (SS9) the amt. Of \$6,000.00
REASON FOR REQUEST: Appropriation short of funds

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* Received the Certificate of County Auditor, dated 4-10-96, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4-10-96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

LETTERS OF REQUEST AND APPROVAL - PROBATE COURT AND AUDITOR

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the Probate and Juvenile 1996 Annual Conference in Toledo, Ohio on June 4-6, 1996. Estimated expenses total \$819.00.

Approval was given to Judge McKinley, Probate and Juvenile Judge, to attend the 1996 RECLAIM Ohio Conference sponsored by the Ohio Department of Youth Services in Columbus, Ohio, on June 17-19, 1996. Estimated expenses total \$148.40.

Approval was given to Mary Snider, County Auditor, to attend an Auditors' Workshop sponsored by the County Auditors Association of Ohio on April 29, 1996 at the Holiday Inn in Worthington. Estimated expenses total \$24.60.

* * *

RESOLUTION NO. 746-96 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTH OF MARCH, 1996

A motion was made by Don Fraser and seconded by Glenn W. Irwin to add the following community service workers to the Union County Workers Compensation Policy:

Steven L. Anderson 625 Wagon Wheel Lane Marysville, OH 43040 S. S. # 273-56-2136	621 hrs.	Christopher P. Sobas 1304 Village Dr. Marysville, OH 43040 S. S. # 286-88-0826	48 hrs.
Tonya S. Clayton 23821 C.R. 202 Larue, Ohio 43332 S. S. #284-64-4051	48 hrs.	William J. Owens 417 Six Pence Circle Westerville, OH 43081 S. S. # 293-82-2013	48 hrs.
Gretchen M. Showers 27364 Lunda Rd. West Mansfield, OH 43358 S. S. # 272-90-0218	48 hrs.	Tasina A. Sparks 17189 Glen Ellyn Dr. Marysville, OH 43040 S. S. #279-78-1397	48 hrs.
Angela M. Burke 460 Windmill Apt. 41 Marysville, Ohio 43040 S. S. #282-72-8796	48 hrs.	Edward C. Harris 11480 S. R. 36, Lot 46 Marysville, Ohio 43040 S. S. # 288-64-7391	48 hrs.
Bruce A. Spears 728 W. 4th St. Marysville, Ohio 43040 S. S. #287-60-2808	48 hrs.	Thomas L. Pinskey 945 Southwood Dr. Marysville, Ohio 43040 S. S. # 289-68-0754	48 hrs.
Dewey Lee Yates, Jr. 9971 Industrial Parkway Marysville, Ohio 43040 S. S. # ?	48 hrs.		

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 747-96 RE: CONTRACTUAL AGREEMENT FOR THE PURPOSE OF PEDIATRIC CONSULTATION AND MEDICAL EXAMINATIONS - DR. NICK ALAIN - MARYSVILLE PEDIATRICS, INC.

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the agreement entered into on the 1st day of April, 1996, by and between the Union County Department of Human Services and Dr. Nick Alain, doing business at Marysville Pediatrics, Inc., 160 South Plum Street, Marysville, Ohio 43040. The sum to be paid is \$100.00 per month with the maximum annual dollar amount not to exceed \$10,000.00. The Human Services Department will recognize as "usual and customary" charge for each child abuse/neglect medical examination an amount up to \$375.00. The term of this agreement shall begin on April 1, 1996 and shall extend for 12 months, and may be extended by mutual agreement of the parties, for two additional annual 12 month terms.

A roll call vote resulted as follows:

- Contract filed in its entirety in the Commissioners Office.

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 748-96 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the personnel action of the Department of Human Services for Kathleen Albanese, 242 Todd Ct., Marysville, Ohio 43040 and accept her written resignation of SSW 3, effective April 15, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 749-96 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the personnel action of the Department of Human Services for John Popio, 18286 Boerger Rd., Marysville, Ohio 43040 for a rate increase.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 750-96 RE: BID AWARD FOR EMPLOYEE UNIFORM SUPPLY AND SERVICE - ARAMARK UNIFORM SERVICES, INC. - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin, to accept the recommendation of the Union County Engineer, Steve Stolte, that all informalities be waived and the bid for the employee uniform supply and services be awarded to Aramark Uniform Services, Inc., 1900 Progress Avenue, Columbus, Ohio 43207 for polyester/cotton blend uniform service with seasonal shirts, cotton coveralls, and shop rag service. The County Engineer chose not to except the bids for floor mat service.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 751-96 RE: JANITORIAL SERVICES AMENDMENT TO BUILDING CLEANING CONTRACT - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to amend the Department of Human Services Janitorial Services Building Cleaning Contract with Scioto Valley. It is mutually agreed that the "Duration of the Agreement" (Section 8) to be extended to 7/31/96, and that the "Payment of the Contractor" (Section 7) be amended to provide a monthly payment of \$585.92.

- Full copy of the Amendment filed in the Commissioners Office.

A roll call vote resulted as follows

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 752-96 RE: RE-DEPLOYMENT OF THE 1987 FORD VAN - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the request of John Popio, Director of the Department of Human Services, to re-deploy the 1987 Ford Aerostar Van currently on the Department of Human Services inventory to the Union County Juvenile Court for use in connection with the P.A.S.S. School Suspension Alternative program. The program will commence in June or July, 1996. The vehicle will be transferred in May, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 753-96 RE: CONTRACT FOR HOUSING PRISONERS - SHELBY COUNTY

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into agreement by and between the Shelby County Board of Commissioners and the Union County Board of Commissioners this 15th day of April 1996 for the purpose of housing prisoners in Shelby County at the costs of \$55.00 per day per inmate + \$4 in and \$4 out for 1 to 5 inmates; \$52.00 per day per inmate for 6 to 10 inmates; and \$50.00 per day per inmate for 11 or more inmates.

A roll call vote resulted as follows:

- A full copy of the agreement is filed in the Commissioners Office.

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 754-96 RE: AGREEMENT WITH EVERGREEN LAND COMPANY, JEROME TOWNSHIP - NEW CALIFORNIA WOODS PH 8 - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to enter into an agreement by and between Evergreen Land Company, Developer in Jerome Township, and the Board of Union County Commissioners for improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs, open ditched, storm sewers, culverts, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Woods PH 8. The capacity fees to be paid by the Developer shall be \$16,500.00 for water and \$21,000.00 for sanitary sewer. All work shall be completed by September 30, 1996.

- Full copy of the agreement is filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

BIDS RECEIVED FOR THE PURCHASE OF A TANDEM DRIVE ARTICULATED MOTOR GRADER - UNION COUNTY ENGINEER

The following bids were received and opened at 11:00 A.M. and read aloud at 11:30 a.m. for the purchase of a new tandem drive articulated motor grader.

The McLean Company
3155 E. 17th Ave
Columbus, Ohio 43219 \$92,555.00

Tiger Machinery Co., Inc.
1600 Walcutt Road
Columbus, Ohio 43228 \$114,988.00

Holt Company of Ohio NO BID

No decision was made at this time.

* * *

RESOLUTION NO. 755-96 RE: HIRING ERNEST BUMGARNER AS FAIR HOUSING CONSULTANT FOR C.D.B.G. FY 95

A motion was made by Don Fraser and seconded by Gene Cameron to hire Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio 43040 as the fair housing coordinator for the Community Development Block Grant (C.D.B.G.) Formula Grant for Fiscal Year 1995. The Fair Housing Activities Program sum is not exceed \$3,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 756-96 RE: ACCEPTANCE OF EASEMENTS FOR HIGHWAY PURPOSES - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the easements for highway purposes for C.R. 101A, Hinton Mill Road, situated in Union County, Ohio, Dover Township. A complete description on all the following easements will be found in easement document in Commissioners Files.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

ECONOMIC DEVELOPMENT TASK FORCE MEETING

The Economic Development Task Force Meeting was held at 3:30 p.m. with all members present. Upon motion of Paul Mifsud, the minutes of the April 1, 1996 meeting were approved.

Ava Hottman, Ohio EPA, gave a short presentation on the Watershed Pilot Project for Mill Creek. A draft copy of the members for the watershed task force committee were handed out. Any one else with names of interested persons who would like to included on the committee should call them into the Commissioners Office.

The transportation sub-committee met at 1:30 p.m. prior to the Task Force Meeting. Jack Marchbanks, planning and budgeting administrator for the Ohio Department of Transportation, was contacted to speak to the group and to conduct an in depth study of area routes to maintain safe and efficient highways. He presented some preliminary information that has already been collected along with a copy of a briefing paper for access management for the County Officials.

The meeting adjourned at 4:10 p.m. The next meeting is scheduled for Monday, April 29, 1996 at 2:30 p.m. in the Commissioners Hearing Room. The transportation sub-committee will meet at 1:30 p.m. on the same date in the Commissioners Office Conference Room.

RESOLUTION NO. 15-96 RE: HIRING ERNEST HUNGARER AS FAIR HOUSING

Whereas, the Board of Commissioners of Union County, Ohio, is desirous of hiring Ernest Hungarer as Fair Housing Coordinator for the County, and

Glenn W. Irwin, Yes
Don Frisco, Yes
Gene Cammer, Yes

RESOLUTION NO. 16-96 RE: ACCEPTANCE OF EASEMENTS FOR HIGHWAY PURPOSES

Whereas, the Board of Commissioners of Union County, Ohio, is desirous of accepting easements for the purpose of widening the highway, and

Glenn W. Irwin, Yes
Don Frisco, Yes
Gene Cammer, Yes

UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The following minutes were read and approved this 18th day of April, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of April, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 757-96 RE: VICTIMS OF CRIME ASSISTANCE PROGRAM

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve an annual commitment to the Victims of Crime Assistance Program sponsored by the Union County Behavioral Health Care Partners in the amount of \$6,000.00 effective October 1, 1996 through September 30, 1997.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 758-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfer of funds:

GENERAL FUND

FROM: Equipment (A15A15D)

TO: Data Processing, Equipment (A1J3C) - \$21,940.00

REASON FOR REQUEST: Juv./Probate Software cost - originally discussion done with Courthouse proposal.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 759-96 RE: ENTER INTO AGREEMENT WITH BISCHOFF & ASSOCIATES, INC. - C.D.B.G. GRANT - FY 95 PROGRAM

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement between the Union County Board of Commissioners and Bischoff & Associates, Inc., 807 Kinnear Road, Columbus, Ohio 43212-1421 for engineering services for the Village of Unionville Center. The project is for resurfacing Fourth Street and Cross Street. The engineering services cost for this project total \$3,500.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 760-96 RE: FAX MACHINE FOR COUNTY RECORDERS OFFICE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to purchase a Cannon 7000 Fax Machine for the County Records Office. Total price shall not exceed \$3,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Commissioner Don Fraser attended the Children's Trust Fund Meeting at the Department of Human Services.

- Commissioners Glenn W. Irwin and Gene Cameron attended the Investment Board Meeting.

- Commissioner Gene Cameron attended the Data Processing Board Meeting.

- The Commissioners attended the funeral for Eugene Amrine.

- The quarterly meeting of the Committee on Aging was held at 1:30 p.m.

- Commissioner Don Fraser will be attending the CCAO trustees meeting on Friday, April 19, 1996.

RESOLUTION NO. 759-96 RE: ENTER INTO AGREEMENT WITH BISHOP & ASSOCIATES, INC. - C.D.B.G. GRANT - FY 95 PROGRAM

Glenn W. Irwin Don Fraser Gene Cameron
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The preceding minutes were read and approved this
22nd day of April, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of April, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 761-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of April 22nd, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 762-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: C.H., Equipment (A1J3C) the amt. Of \$5,500.00

REASON FOR REQUEST: 2 computers and software for Common Pleas Court

FROM: Equipment (A15A15D) TO: C.H., Contract Service (A1J4AC) the amt. Of \$5,000.00

REASON FOR REQUEST: To cover training expenses for new software for Probate and Juvenile Court.

SANITARY SEWER DISTRICT FUND

FROM: Sanitary Sewer District, Transfers Out (P16)

TO: Sanitary Sewer Replacement Fund, Transfers in (49-2), the amount of \$25,000.00

REASON FOR REQUEST: 1st quarter 1996 Replacement Fund Transfer

HEALTH DEPARTMENT - LITTER FUND

REDUCE: Litter Fund, Advance Out (HH19C), the amount of \$8,000.00

REASON FOR REQUEST: To comply with available 1996 funds. (Budgeted receipts and unencumbered carryover from 1995.)

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

REQUEST AND APPROVALS - TREASURER, BOARD OF ELECTIONS

Approval was given to Tamara Lowe, County Treasurer, to attend the Spring Conference of the County Treasurers Association of Ohio in Perrysburg, Ohio from May 13 - 17, 1996. Estimated expenses total \$349.20.

Approval was given to Tamara Lowe, County Treasurer, to attend a hearing on H.B. 616 at the State Capital on Wednesday, April 17, 1996. Estimated expenses total \$19.88.

Approval was given to the Union County Board of Elections to attend a Regional Meeting in Upper Sandusky in Wyandot County on Wednesday, April 17, 1996. The Board office will be kept open by the assistant clerks.

RESOLUTION NO. 763-96 RE: ADVERTISE FOR C.D.B.G. PUBLIC HEARING

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to advertise for the Community Development Block Grant (C.D.B.G.) public hearing for the FY96 Program to provide citizens with information about the C.D.B.G. program. The public hearing will be held at 9:30 a.m. on Monday, May 6, 1996 in the Commissioners Hearing Room. The County's deadline for submitting its FY96 Formula C.D.B.G. application to the Ohio Department of Development is July 12, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 764-96 RE: ENTER INTO CONTRACT WITH ARAMARK UNIFORM SERVICES, INC.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into a contract by and between the Board of Commissioners of Union County, Ohio and Aramark Uniform Services, Inc., 1900 Progress Avenue, Columbus, Ohio 43207 for uniform shirts, trousers, coveralls, and shop towels. This contract will be effective for three (3) years beginning April 29, 1996.

A roll call vote resulted as follows:

* A complete copy of said contract is on file in the Commissioners Office.

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 765-96 RE: PURCHASE OF COMPUTERS FOR COMMON PLEAS COURT

A motion was made by Don Fraser and seconded by Gene Cameron to authorize the purchase of 2 new computers for the Common Pleas Court at a total cost not to exceed \$5,500.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 766-96 RE: PURCHASE OF FLOOR MATS FOR THE COUNTY OFFICE BUILDING

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize Randy Riffle, County Facilities Manager, to purchase floor mats from Rose Chemical Company for the County Office Building at a cost not to exceed \$2,100.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 767-96 RE: GRANT TO ASSIST MEDFLIGHT IN ESTABLISHING PERMANENT MEDFLIGHT BASE IN UNION COUNTY

A motion was made by Don Fraser and seconded by Gene Cameron to authorize a reimbursement grant of up to \$5,000.00 to MedFlight, an Ohio non-profit corporation, under the authority of Ohio Revised Code, Section 307.691. With this grant, MedFlight will construct a heliport pad that will be located in Allen Township adjacent to the Allen Township Fire House. MedFlight has announced its intentions to locate a permanent base at that location. The establishment of this MedFlight Base will dramatically improve the emergency response time of the MedFlight helicopters to Union County residents in need of that service.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 768-96 RE: BID AWARD FOR 1996 HOT MIX RESURFACING PROGRAM - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the recommendation of the County Engineer, Steve Stolte, and to waive all informalities and award the bid for the 1996 Hot Mix Resurfacing Program to Northwood Stone and Asphalt, Inc., 8328 Watkins Road, Ostrander, Ohio in the amount of \$668,219.17.

A roll call vote resulted as follows:

* A complete copy of the contract is on file in the Commissioners Office.

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

BIDS RECEIVED FOR THE PURCHASE OF BITUMINOUS MATERIALS - COUNTY ENGINEER

The following bids were received until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for the purchase of Bituminous Materials:

Central Oil Asphalt Corporation
Suite 400 Eight East Long Street
Columbus, Ohio 43215

Terry Materials
8600 Berk Blvd.
Hamilton, Ohio 45015

Ashland Petroleum Company
3737 Fisher Road
Columbus, Ohio 43228

Bituminous Products Company
352 George Hardy Drive
Toledo, Ohio 43605

Asphalt Materials, Inc.
940 N. Wynn Rd.
Oregon, Ohio 43616

The Apple-Smith Corporation
3040 McKinley Avenue
Columbus, Ohio 43204

Northwood Stone & Asphalt Inc.
8328 Watkins Road P.O. Box 178
Ostrander, Ohio 43061

No decision was made at this time.

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County, ADAMHS Board, on the 19th day of March, 1996 on the question of levying a tax, in excess of the ten mill limitation, for the purpose of providing for the operation of mental health and recovery services and facilities. Said tax being an additional tax at a rate not exceeding 1.5 mills for each dollar of valuation, which amounts to 15 cents for each one hundred dollars, for 10 years beginning with the 1996 tax year, resulted as follows:

Total Votes Cast	8,407
Total for the tax levy	3,481
Total against the tax levy	4,926

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County General Health District, on the 19th day of March, 1996 on the question of levying a tax, in excess of the ten mill limitation, for the purpose of providing sufficient funds to carry out its health programs. Said tax being a replacement of .3 mill of an existing levy and an increase of .45 mill at a rate not exceeding .75 mills for each one dollar of valuation, which amounts to 7.5 cents for each dollar of valuation, for the tax years 1996 through 2005, resulted as follows:

Total Votes Cast	8,402
Total for the tax levy	3,966
Total against the tax levy	4,436

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County MR/DD, on the 19th day of March, 1996 on the question of levying a tax, in excess of the ten mill limitation, for the purpose of mental retardation and developmental disabilities programs and services and the maintenance and operation of Harold Lewis Center and U-Co Industries, Inc. Said tax being a replacement tax at a rate not exceeding 2.3 mills for one dollar of valuation, which amounts to 23 cents for each dollar of valuation, for the tax years 1996, 1997, 1998, 1999 and 2000, resulted as follows:

Total Votes Cast	8,000
Total for the tax levy	4,038
Total against the tax levy	3,962

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County, Village of Magnetic Springs, on the 19th day of March, 1996 on the question of levying a tax, in excess of the ten mill limitation, for the purpose of current expenses. Said tax being a replacement at a rate not exceeding 5 mills for each dollar of valuation, which amounts to 50 cents for each one hundred dollars of valuation, for tax years 1996, 1997, 1998, 1999 and 2000, resulted as follows:

Total Votes Cast	90
Total for the tax levy	51
Total against the tax levy	39

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County, Claibourne Township, including the Village of Richwood, on the 19th day of March, 1996 on the question of levying a tax, in excess of the ten mill limitation, for the purpose of fire protection. Said tax being a renewal tax at a rate not exceeding 2 mills for each dollar of valuation, which amounts to 20 cents for each one hundred dollars of valuation, for tax years 1996, 1997, and 1998, resulted as follows:

Total Votes Cast	1,231
Total for the tax levy	791
Total against the tax levy	440

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County, Liberty Township, on the 19th day of March, 1996 on the question of levying a tax, in excess of the ten mill limitation, for the purpose of fire protection. Said tax being a renewal of a tax at a rate exceeding .5 mill for each one hundred dollars of valuation, which amounts to 5 cents for each one hundred dollars of valuation, for tax years 1996, 1997, 1998, 1999 and 2000, resulted as follows:

Total Votes Cast	379
Total for the tax levy	287
Total against the tax levy	92

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County, Millcreek Township, on the 19th day of March, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the purpose of fire protection. Said tax being a replacement of an existing levy at a rate not exceeding 1.8 mills for each dollar of valuation, which amounts to 18 cents for each one hundred dollars of valuation, for the tax years 1996, 1997, and 1998, resulted as follows:

Total Votes Cast	282
Total for the tax levy	179
Total against the tax levy	103

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County, York Township, on the 19th day of March, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the purpose of fire protection. Said tax being a renewal tax at a rate not exceeding 2 mills for each dollar of valuation, which amounts to 20 cents for each one hundred dollars of valuation, for the tax years 1996, 1997, 1998, 1999 and 2000, resulted as follows:

Total Votes Cast	335
Total for the tax levy	232
Total against the tax levy	103

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County, North Union Local School District, on the 19th day of March, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the purpose of providing for the emergency requirements for current operating expenses. Said tax being a renewal of a tax at a rate not exceeding 5.68 mills for each one dollar of valuation, which amounts to 56.8 cents for each one hundred dollars of valuation, for the tax years 1996, 1997, 1998, 1999, and 2000, resulted as follows:

Total Votes Cast	2,595
Total for the tax levy	1,572
Total against the tax levy	1,023

- Received the Certificate of Result of Election certifying that the Primary Election held in Union County, North Union Local School District, on the 19th day of March, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the purpose of providing for the emergency requirements for current operating expenses. Said tax being an additional tax at a rate not exceeding 3.52 mills for each dollar of valuation, which amounts to 35.2 cents for each one hundred dollars of valuation, for the tax years 1996, 1997, 1998, 1999 and 2000, resulted as follows:

Total Votes Cast	2,542
Total for the tax levy	1,242
Total against the tax levy	1,300


UNION COUNTY COMMISSIONERS

ATTEST: 

Clerk

The preceding minutes were read and approved this
25th day of April, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of April, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Vice-President
Rebecca Roush, Clerk

RESOLUTION NO. 769-96 RE: APPOINTMENTS TO THE PRIVATE INDUSTRY COUNCIL

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to appoint the following individuals to the Union County Private Industry Council for terms beginning June 1, 1996 and ending on May 31, 1998:

Jan Kelley
12328 U.S. Rt. 36E
Marysville, Ohio 43040

Chris Franke
Franke's Wood Products, Inc.
728 N. Main Street
Marysville, Ohio 43040

Nancy Lewis
448 Timberview Drive
Marysville, Ohio 43040


A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

REQUESTS AND APPROVALS - TREASURER AND DEPARTMENT OF HUMAN SERVICES

Approval was given to Tamara Lowe, County Treasurer, to attend a Beginning Governmental Accounting Seminar sponsored by Governmental Seminars in Put-in-Bay, Ohio. Estimated expenses total \$346.00.

Approval was given to John Popio, Director of the Department of Human Services, to attend to conferences on May 3, 1996 and May 20, 1996. Estimated expenses of both conferences total \$280.72.


UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
29th day of April, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of April, 1996, with the following members present:

Glenn W. Irwin, Absent
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 770-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the payment of bills submitted for the week of April 29th, 1996.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 771-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Clerk of Courts, Supplies (A2E3) TO: Clerk of Court, Equipment (A2E4) - \$300.00
REASON FOR REQUEST: For computer table for the new system.

FROM: Comm. Equipment (A15A15D) TO: General Fund, Transfers (A15A15) - \$4,590.00
FROM: General Fund, Transfers (A15A15) TO: Litter Control, Transfers In (HH8A) - \$4,590.00
REASON FOR REQUEST: County's share of purchases for the "Buy Recycled Program"

CERTIFICATE TITLE ADMINISTRATION FUND

FROM: Supplies (152-2) TO: Equipment (152-3) the amount of \$1,500.00
REASON FOR REQUEST: New chairs in the Title Department

ROTARY FUND

FROM: Workers Comp. (X10) TO: Salaries (X1) the amount of \$260.00
REASON FOR REQUEST: Shortage for overtime

M&G FUND

FROM: Unappropriated Funds TO: Contract Projects (K16) the amt. Of \$110,000.00
FROM: Unappropriated Funds TO: Materials (K12) the amt. Of \$50,000.00
REASON FOR REQUEST: Pay for winter road damages.

FROM: Unappropriated Funds TO: Contract Services (K5A) the amt. Of \$74,310.00
REASON FOR REQUEST: Appropriate revenue from Public Safety Grant.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 772-96 RE: AGREEMENT WITH LESTER RAUSCH & SON, INC.

A motion was made by Gene Cameron and seconded by Don Fraser to enter into agreement with Lester Rausch & Son, Inc., 18645 St. Rt. 4, Marysville, Ohio 43040 to repair a tile at the County Home Farms, with the amount not to exceed \$1,000.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

REQUEST AND APPROVAL - COUNTY RECORDER

Approval was given to Beth Temple, County Recorder, for reimbursement of expenses in attending the Southwest District Meeting in Highland County on Wednesday, April 24, 1996. Total expenses to be reimbursed are \$101.20.

* * *

RESOLUTION NO. 773-96 RE: EXECUTIVE SESSION

A motion was made by Don Fraser and seconded by Gene Cameron to enter into executive session at 10:00 a.m. to discuss personnel issues. The executive session ended at 10:15 a.m.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

* Received the Certificate of County Auditor, dated April 26, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/26/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 774-96 RE: BID AWARD FOR BITUMINOUS MATERIAL QUOTATION RECEIVED ON 4-22-96 - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to accept the recommendation of the Union County Engineer, Steve Stolte, and accept all quotations received. The Engineer will purchase materials from the suppliers as follows (Subject to availability and compliance with specifications):

Items 301, 402, 403, 404	-	Northwood Stone & Asphalt
MC-30	-	Bituminous Products Co.
RS-2	-	Ashland Petroleum Co.
RS-2P	-	Bituminous Products Co.
RS-2S	-	Bituminous Products Co.
CRS-2P	-	Bituminous Products Co.
CRS-2S	-	Bituminous Products Co.
HFRS-2	-	Bituminous Products Co.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 775-96 RE: ENTER INTO CONTRACT WITH MASTERMIND SYSTEMS, INC. FOR "NO PASSING ZONE STUDY" - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to enter into agreement by and between Union County, Ohio and MasterMind Systems, Inc., 345 Rice St., Elmore, Ohio 43416 as a Consultant to perform engineering studies, furnish all labor, materials, tools, machinery and appurtenances necessary to perform all work in the execution of a "No Passing Zone Study". The contract will commence upon the signing, April 29, 1996 and shall be completed on or before September 30, 1996. The total amount of the agreement is Twenty-seven thousand six hundred seventy-five dollars (\$27,675.00) for Six hundred fifteen (615) miles of road to be inventoried.

- Complete copy of the contract is filed in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 776-96 RE: : ENTER INTO CONTRACT WITH MASTERMIND SYSTEMS, INC. FOR "BALL BANK CURVE STUDY" - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to inter into agreement by and between Union County, Ohio and MasterMind Systems, Inc., 345 Rice St., Elmore, Ohio 43416 as a Consultant to perform engineering studies, furnish all labor, materials, tools, machinery and appurtenances necessary to perform all work in the execution of a **"Ball Bank Curve Study"**. The contract will commence upon the signing, April 29, 1996 and shall be completed on or before September 30, 1996. The total amount of the agreement is Twenty-two thousand seven hundred fifty-five dollars (\$22,755.00) for Six hundred fifteen (615) miles of road to be inventoried.

- Complete copy of the contract is filed in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 777-96 RE: : ENTER INTO CONTRACT WITH MASTERMIND SYSTEMS, INC. FOR "GUIDERAIL INVENTORY & HAZARD INSPECTION" - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to inter into agreement by and between Union County, Ohio and MasterMind Systems, Inc., 345 Rice St., Elmore, Ohio 43416 as a Consultant to perform engineering studies, furnish all labor, materials, tools, machinery and appurtenances necessary to perform all work in the execution of a **"GUIDERAIL INVENTORY & HAZARD INSPECTION"**. The contract will commence upon the signing, April 29, 1996 and shall be completed on or before September 30, 1996. The total amount of the agreement is Twenty-two thousand seven hundred fifty-five dollars (\$22,755.00) for Six hundred fifteen (615) miles of road to be inventoried.

- Complete copy of the contract is filed in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 778-96 RE: ADDITIONAL GRANT OF \$8,000.00 TO UNION COUNTY FAIR TO ASSIST WITH THE IMPROVEMENT OF RESTROOM FACILITIES

Kay Griffith, Fairboard Director, met with the Commissioners to advise of the improvements being made at the Union County Fair Grounds. She advised that there had been an unexpected increase in the construction of the new restroom facility at the east end of the fairgrounds. Due to the cost of the construction of the connections to the City water and sewer facilities, an additional \$8,000.00 is needed that is not in the fairboard's budget.

In order to enable the completion of the new restroom construction prior to the 1996 fair, a motion was made by Don Fraser and seconded by Gene Cameron to approve an additional grant of \$8,000.00 to the Union County Fair for 1996.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

ECONOMIC DEVELOPMENT TASK FORCE MEETING

The Economic Development Task Force Meeting was held at 2:30 p.m. with all members present except Glenn W. Irwin, County Commissioner, who was on vacation. Upon motion of Walt Smith and seconded by Steve Stolte, the minutes of the April 15, 1996 meeting were unanimously approved.

The transportation sub-committee met at 1:30 p.m. prior to the Task Force Meeting.

The Joint Economic Development Planning Initiative was discussed line item by line item. Steve Stolte made the motion to have the Community Improvement Corporation (CIC) take an active role in items #A, E and F in the Joint Economic Development Planning Initiative and come back to the Economic Development Task Force with recommendations. The motion received a unanimous vote of approval.

The meeting adjourned at 3:30 p.m. The next meeting is scheduled for Monday, May 20, 1996 at 2:30 p.m. in the Commissioners Hearing Room. The Land-Use Sub-Committee will meet on Monday, May 6, 1996 at 2:30 p.m. in the Commissioners Conference Room and the Transportation Sub-Committee will meet on Wednesday, May 15, 1996 at 3:30 p.m. in the Commissioners Conference Room.

RESOLUTION NO. 77-96 RE: ENTER INTO CONTRACT WITH MASTERMIND SYSTEMS, INC. FOR "GUIDERAIL INVENTORY & HAZARD INSPECTION" - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to enter into agreement by and between Union County, Ohio and Mastermind Systems, Inc., 342 Rice St., Elmore, Ohio 43016 as a consultant to perform engineering studies, furnish all labor, materials, tools, machinery and apparatus necessary to perform all work in the execution of a "GUIDERAIL INVENTORY & HAZARD INSPECTION". The contract will commence upon the signing, April 29, 1996 and shall be completed on or before September 30, 1996. The total amount of the agreement is Twenty-two thousand seven hundred fifty-five dollars (\$22,755.00) for Six hundred fifteen (615) miles of road to be inventoried.

A complete copy of the contract is filed in the Commissioners Office.

A roll call vote resulted as follows:

Don Fraser, Yes
Gene Cameron, Yes

RESOLUTION NO. 78-96 RE: ADDITIONAL GRANT OF \$2,000.00 TO UNION COUNTY FAIR TO ASSIST WITH THE IMPROVEMENT OF RESTROOM FACILITIES

Kay Griffith, Fairboard Director, met with the Commissioners to advise of the improvements being made at the Union County Fair Grounds. She advised that there had been an unexpected increase in the construction of the new restroom facility at the east end of the fairgrounds. Due to the cost of the construction of the connections to the City water and sewer facilities, an additional \$2,000.00 is needed that is not in the fairboard's budget.

In order to enable the completion of the new restroom construction prior to the 1996 fair, a motion was made by Don Fraser and seconded by Gene Cameron to approve an additional grant of \$2,000.00 to the Union County Fair for 1996.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
1st day of May, 1996.

UNION COUNTY COMMISSIONERS
COUNTY GOVERNMENT & LAW DAY

The Union County Commissioners met in regular session this 1st day of May, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 778-96 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Mr. Glenn W. Irwin and seconded by Mr. Gene Cameron:

WHEREAS, May 1, 1996, has been declared Union County Government and Law Day;

AND WHEREAS, John Nicol, Marc Woerlein and Mike Mayers have been selected by their respective high schools to represent said schools in the office of Union County Commissioners;

AND WHEREAS, the said Nicol, Woerlein and Mayers can effectively learn the duties and responsibilities of County Commissioners by participation in the operations of this office;

NOW, THEREFORE, BE IT RESOLVED, that the said Nicol, Woerlein, and Mayers are hereby commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 1, 1996 and are vested with the authority and honor which may be implied from the title herein granted.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, John Nicol, Marc Woerlein, and Mike Mayers were sworn in to support the Constitution of the United States of America and the Constitution of the State of Ohio; and to faithfully and impartially discharge and perform all the duties incumbent upon them as Commissioners for the Day for Union County to the best of their ability by Commissioner Glenn W. Irwin.

* * *

The Commissioners discussed and explained the County's budget process and the County financial situation.

* * *

Commissioners Nicol, Woerlein, and Mayers were given a tour of the County Courthouse.

The Commissioners explained the duties of the County Risk Manager. Randy Riffle, County Risk Manager discussed the Incident Command Class that will be held in Richwood on May 9, 15, & 16, 1996.

The Commissioners met with Paula Warner, Clerk of Courts, regarding her budget for 1997.

The Commissioners met with Jim Houston, County Dog Warden, regarding sending out reminders for dog tags by bulk rate mail. He is also checking out costs for purchasing uniforms.

REQUEST AND APPROVALS - ABLE DEPARTMENT AND SHERIFFS DEPARTMENT

Approval was given to Cheryl Hagerty, ABLE director, to attend the ABLE directors Spring meeting in Worthington. The only cost will be round trip mileage.

Approval was given to the Union County Sheriffs Office, for an officer to transport a prisoner from Las Vegas, Nevada to the Union County Jail. The total cost from the Pursuit fund is \$1,484.44.

RESOLUTION NO. 779-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfer of funds:

PROBATE/JUVENILE COMPUTER FUND TO GENERAL FUND

FROM: Probate/Juvenile Court Computer Fund, Transfer Out (150-2)

TO: General Fund, Computer, Transfer In (A47D) the amount of \$1,730.00

REASON FOR REQUEST: per Journal entry dated April 26, 1996 per Judge Gary McKinley

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea
Mike Mayers, Yea
Marc Woerlein, Yea
John Nicol, Yea

John F Nicol *Marc Woerlein* *Michael Mayers*

COMMISSIONERS FOR A DAY

Glenn W Irwin *Don Fraser* *Gene Cameron*

UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Koush*

CLERK

The preceding minutes were read and approved this 1st day of May, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of May, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 780-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of May 6th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 781-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds TO: Agriculture-Un. Co. Fairgrounds (A7A1C) - \$8,000.00
REASON FOR REQUEST: additional grant to assist with the improvements of the restroom facilities for the 1996 150th fair, per resolution #778-96 dated 4/29/96 - pg. 463 in C.J. 41.

GENERAL FUND TO BOND RETIREMENT

FROM: Gen. Fund, Transfer Out (A15A10B) TO: Bond Ret., Transfer In (07B) - \$62,125.00
REASON FOR REQUEST: Interest due 6-1-96 for \$2,455,000 County Office Renovation Bond - Outstanding Bond - \$2,135,000.00

AIRPORT FUND

FROM: Airport Hanger Fund, Transfer Out (86-5) TO: Bond Ret, Transfer Out (07B) - \$15,149.88
REASON FOR REQUEST: To pay bonds for T-Hanger 86 & 91 Interest.

JDC FUND

FROM: Unappropriated Funds TO: Transfer Out (S47) the amt. of \$31,277.82
FROM: Transfer Out (S47) TO: JDC Construction, Transfer in (90-4) - \$31,277.82
FROM: Unappropriated JDC Const. TO: Contract Service (90-3) the amt. of \$31,277.82
REASON FOR REQUEST: To pay contracted work to Countryside Co. for water service & fire service line contract dated 12/4/95.

MR/DD FUND

FROM: Expenses (BB7) TO: Travel & Expenses (BB8) the amt. of \$326.70
REASON FOR REQUEST: Board inservice paid from BB8 instead of BB7

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION #782-96 RE: PROCLAMATION OF SENIOR CITIZENS WEEK IN UNION COUNTY

The following proclamation was offered by Commissioner Irwin and seconded by Commissioner Fraser:

WHEREAS, one of Union County's greatest assets is its Senior Citizens who have, and continue to, contribute to their communities; and

WHEREAS, Senior Citizens provide the roots for our heritage, and help shape the visions for future generations; and

WHEREAS, Senior Citizens have proven to be the backbone of many of our county's volunteer organizations, providing services to all segments of the community, and

WHEREAS, it seems prudent, fitting and honorable to recognize Union County Senior Citizens during May and Older Americans Month.

THEREFORE, be it resolved that the Union County Board of Commissioners take pleasure in proclaiming May 19 through May 25, 1996, as Senior Citizens Week and in so honoring our Senior Citizens, convey sincere gratitude and appreciation for their dedication, efforts, toil and talents.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 783-96 RE: HONORING MARJORIE AND DONALD PARSONS ON THEIR NOMINATION TO THE CENTRAL OHIO SENIOR CITIZENS HALL OF FAME

The following resolution was offered by Gene Cameron and seconded by Don Fraser:

WHEREAS, Marjorie and Donald Parsons have been nominated to the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, the said Marjorie and Donald Parsons have been so nominated by the Richwood Civic Center, honoring their service to the organization over the past several years; and

WHEREAS, the Parsons have dedicated much of their adult lives to education of Union County children, and

WHEREAS, both Marjorie and Don have left a legacy of loving help with their many acts of volunteered service to a great number of associations and agencies in Union County, and

WHEREAS, Mr. and Mrs. Parsons will be inducted into the Central Ohio Senior Citizens Hall of Fame with appropriate ceremonies on Wednesday, May 22, 1996, in Columbus, Ohio;

THEREFORE BE IT RESOLVED that Wednesday, May 22, 1996, is hereby declared to be Marjorie and Donald Parsons Day in Union County, and that the said Marjorie and Donald Parsons be honored throughout the county for their efforts on behalf of their community;

AND FURTHER the Board orders this proclamation to be spread upon the Journal of the Board of Union County Commissioners and cause a certified copy thereof to be presented to the said Marjorie and Donald Parsons on the occasion of their investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated May 6, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated May 6, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/26/96 official estimated of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources for the Joint Juvenile Detention Center, dated May 6, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.
- Received the Certificate of County Auditor, dated May 6, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/6/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

REQUESTS AND APPROVALS - DEPART. OF HUMAN SERVICES AND COUNTY AUDITOR

Approval was given to John Popio, Director of Human Services, for travel and expenses for misc. meetings and conferences held in May and June, 1996.

Approval was given to Mary Snider, County Auditor, for herself and Idella Feeley to attend the Southwest Auditors' Association District Meeting on May 17, 1996 at the Highland County Training and Employment Center in Hillsboro. Total expenses are estimated at \$72.00.

* * *

BID AWARD FOR PURCHASE OF A TANDEM DRIVE ARTICULATED MOTOR GRADER - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the recommendation of the Union County Engineer, Steve Stolte, and waive any informalities and award the bid to The McLean Co., 3155 E. 17th Ave., Columbus, Ohio 43219 for the Champion grader in the amount of \$92,555.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- Received the Monthly Statement of Finances for the Month of April, 1996, from the Union County Auditor.

* * *

RESOLUTION NO. 784-96 RE: RE-APPOINTMENT OF AIRPORT AUTHORITY BOARD MEMBERS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to re-appoint the following board members to the Airport Authority Board:

Robert Chapman	Robert B. Cahill	John Popio	Ken Denman
1255 Industrial Parkway	26459 St. Rt. 739	18286 Boerger Rd.	21350 Paver Barnes Rd.
Marysville, OH 43040	Raymond, OH 43067	Marysville, OH 43040	Marysville, OH 43040

The following are the terms for each:

7/1/95 - 6/30/2000	7/1/95 - 6/30/2000	7/1/96 - 6/30/2001	7/1/96 - 6/30/2001
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A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 785-96 RE: AGREEMENT FOR LEASE OF PREMISES AND PERFORM SERVICES REQUIRED - UNION COUNTY HUMANE SOCIETY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into an agreement by and between the Union County Commissioners and the Union County Humane Society. In consideration of the mutual covenants and agreements herein set forth, and other good and valuable consideration, including services to be provided, the County does hereby demise and lease to the Union County Human Society the barn which houses the Union County Dog Pound in which is located at 16540 County Home Road, Marysville, Ohio.

The term of this Agreement and Lease shall be for a period of twelve (12) months, commencing on the 1st day of July, 1996, and ending on the 30th day of June, 1997, unless sooner terminated by either party, giving the other party sixty (60) days written notice of intent to terminate at any time during this term or extension hereof.

The Union County Humane Society will occupy the leased premises for the purposes of providing an animal shelter which shall, at a minimum, meet the criteria and purpose established by Ohio Revised Code, Section 955.15 and which may provide a shelter for any other abused, neglected or abandoned domestic animal in Union County, Ohio.

The Union County Humane Society will occupy the leased premises rent free, and as further compensation for services, the County shall pay the Humane Society the annual sum of \$14,500.00, payable in equal quarterly installments. In addition, the County shall pay the Humane Society on an annual basis the additional sum of \$7.00 for every dog tag sold by the Humane Society after annual total County sales exceed 5,000 in number.

This agreement, unless otherwise terminated by either party by written notice, shall automatically renew for a like term at its expiration for an additional one year term under the same terms and conditions.

A roll call vote resulted as follows:

- A complete copy of the executed agreement is on file in the Commissioners Office.

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 786-96 RE: AGREEMENT WITH JOHN EBERTS, ARCHITECT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into Agreement between the Union County Commissioners and John L. Eberts, Architect, 3405 S. Hamilton Road, Columbus, Ohio for restoration and remodeling of the Union County Veterans Memorial Auditorium and a portion of the Union County Office Building, in cooperation with the Union County Cultural Arts Council and the Veterans Memorial Auditorium Restoration Committee. John Eberts, shall provide architectural services and provide as part of his services, mechanical and electrical engineering as required for a new heating and air conditioning system, upgrade the electrical system and provide cooperate with and coordinate consultants, as selected by and or approved by the Arts Council Committee, for restoration, theatrical designs and misc. related areas of work desired. Work will progress with a study to determine the areas of restoration and remodeling which are desirable, and feasible, and an estimate of costs to be determined. Contract documents will be developed for construction of the work desired, in phases as determined and approved by the Restoration Committee and the Union County Commissioners. An initial payment of One Thousand Dollars (\$1,000.00) shall be made upon execution of the Agreement and credited to the Owner's account at final payment. The entire agreement shall not exceed \$18,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 787-96 RE: CELLULARONE RENTAL AGREEMENT - UNION COUNTY RISK MANAGEMENT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to purchase a re-furnished cellular phone at a cost of \$4.95 for Randy Riffle, Union County Risk Manager, and to enter into a service agreement for monthly access charges of \$11.95, plus air time, to be paid out of the LEPC Fund.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

STAFF MEETING

In attendance were: Glenn W. Irwin, Don Fraser and Gene Cameron, County Commissioners; Clerk; Beth Temple, County Recorder; Mary Snider, County Auditor; Randy Riffle, Risk Manager; Tami Lowe, County Treasurer; Steve Stolte, County Engineer; John Overly, County Sheriff; Judge Richard Parrott, Common Pleas Judge; and Audra Sawicki, Reporter from Union County This Week.

In discussion, Glenn W. Irwin thanked all the office holders for participating in the County Government/Law Day on May 1, 1996. Everything went real well with a great bunch of kids.

Beth Temple told about a person that Larry Parish, Tecumseh Consortium, has that needs to be put in a government office position starting in June when she is out of school. Her name is Betty Nixon and she will be helping out part time in the Auditors Office, the Treasurers Office, the Records Office, the Commissioners Office and helping Randy Riffle, Risk Manager.

Don Fraser mentioned the "Common Law" meeting that was discussed last Friday at the Legislator Appreciation Luncheon at Der Dutchmen Restaurant in Plain City.

Update on the 7th street building - John Eberts, Architect, will be here Thursday to get more finalized. The goal date August 1, 1996 to be up and running.

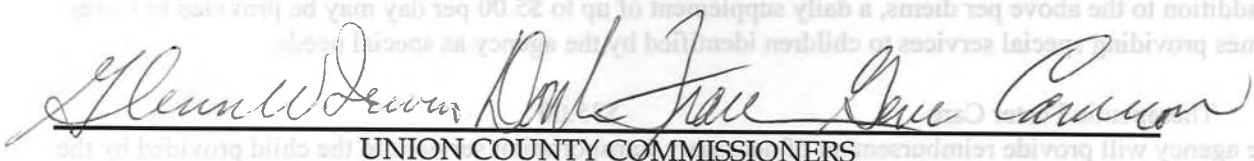
Tam Lowe is going to be meeting with AlphaLink this week regarding Internet and getting the County involved in it. She will report back at next months meeting.

June's staff meeting will be held on Thursday, June 6 at 2:00 p.m.

* * *

PUBLIC HEARING FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES "FORMULA" PROGRAM - FY96

A public hearing was held at 9:30 a.m. for the purpose of providing citizens with information about the FY 96 Formula CDBG application to the Ohio Department of Development. The county is eligible for \$94,000 under the "Formula" category and the city is eligible for \$38,000. In addition to the Formula program, other special categories of the CDBG program were discussed. William Schnauffer, grant consultant to the county, presented the information. Deadline for projected projects to be at the Commissioners Office is June 3, 1996 at 4:00 p.m. with the application deadline to the State being July 12, 1996.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 9th day of May, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of May, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 788-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

UNION RECYCLING FUND #64

FROM: Unappropriated Funds TO: Grant (64-2) the amt. of \$2,000.00
REASON FOR REQUEST: Grant money from Solid Waste District

GENERAL FUND TO P.A. FUND

FROM: General, Other Expenses (A9B12D) TO: General, Transfer Out (A15A15) - \$31,166.40
FROM: General, Transfer Out (A15A15) TO: P.A., Transfer In (H9) the amt. of \$31,166.40
REASON FOR REQUEST: P.A. Reconciliation for Calendar Year 1995 close-out

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated May 9, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated May 9, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

REQUEST AND APPROVALS - COUNTY TREASURER & DEPT. OF HUMAN SERVICES

*Approval was given to Tamara Lowe, Union County Treasurer, to attend the Legislative Meeting of the County Treasurers Association in Columbus on May 8, 1996. Total expenses are estimated at \$19.40.

*Approval was given to Tamara Lowe, Union County Treasurer, to send Michelle Burchett to a Seminar sponsored by the US Postal Service at the Columbus Main Post Office on May 3, 1996. Total expenses are estimated at \$14.40.

*Approval was given to John Popio, Director of Human Services, to increase the regular foster care rates effective 5/1/96 as follows: (This change provides for a \$1.50 per day rate increase for children through age 11 and a \$2.50 rate increase for children 12 through 21).

Children - birth through 11 years of age	\$11.50
Children - 12 through 21 years of age	\$17.50

In addition to the above per diems, a daily supplement of up to \$5.00 per day may be provided to foster homes providing special services to children identified by the agency as special needs.

Therapeutic Foster Care	\$35.00
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The agency will provide reimbursement of necessary transportation services to the child provided by the foster parent at a rate of 24¢ per mile.

An initial clothing allowance of up to \$250.00 may be authorized to meet the individual clothing needs of a child within the first 60 days of placement in substitute care.

A graduation expense allowance of up to \$150.00 may be authorized.

RESOLUTION NO. 789-96 RE: CHANGE ORDER NUMBER G01 FOR THE UNION COUNTY COURTHOUSE STONE AND RESTORATION PROJECT - WRIGHT/MILLER & ASSOCIATES, INC. - ARCHITECT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following change order for Quality Masonry Co., Inc., Contractor for Wright-Miller & Associates, Inc. for the Union County Courthouse stone and restoration project:

The contract is changed as follows:

Provide all labor, materials, equipment, and related accessories required for the following work:

1. Prepare/install new EPDM roof on east portico	ADD -	\$ 4,346.44
2. Prepare/install new EPDM roof on south portico	ADD -	\$ 4,346.44
3. Prepare/install new EPDM roof on north portico	ADD -	\$ 3,610.71
4. Prepare/install new stone on north stairs/platform	ADD -	\$29,891.97
5. Remove roof mounted antenna on east gable roof	ADD -	\$ 00.00
6. Remove statue mounted antenna/bracket on tower	ADD -	\$*2,400.00
7. Lift/shore stone baluster on east portico roof	ADD -	\$ 720.00
NET CHANGE		\$45,315.56

* Cost is estimated only and is a maximum "not to exceed" cost at this time and may be adjusted after completion of work.

The original (Contract Sum) was	\$164,050.00
Net changed by previous change orders	0.00
The (Contract Sum) will be increased by this change order	45,315.56
The new (Contract Sum) including this Change Order will be	209,365.56
The contract time will be unchanged	
The date of Substantial Completion as of the date of this Change Order is therefore	AUGUST 9, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 790-96 RE: ENTER INTO CONTRACT WITH NORTHWOOD STONE & ASPHALT CO., INC. - UNION COUNTY ENGINEER - 1996 HOT MIX RESURFACING

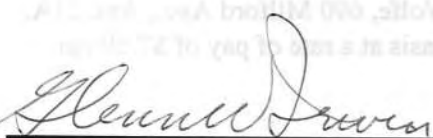
A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into contract by and between the Board of Union County Commissioners and Northwood Stone & Asphalt, Inc., 8328 Watkins Road, P.O. Box 178, Ostrander, Ohio 43061 for the 1996 Union County Hot Mix Resurfacing Program in accordance with the proposal dated April 8, 1996 in the amount of Six Hundred Sixty-eight Thousand, Two Hundred Nineteen Dollars and 17/100 (\$668,219.17). The contractor agrees to complete the work under this contract on or before September 6, 1996.

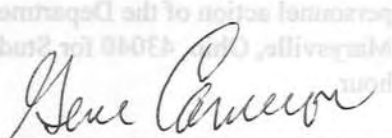
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

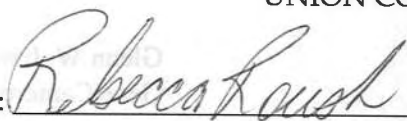
* * *

- Met with Robin and Tammy Parfitt, 15698 Meadowbrook Drive, Marysville, OH re: problem with their well that apparently has collapsed after only a year.
- Met with Mike Campbell, Economic Development Director, for his monthly updates.
- Met with John Eberts, Architect for the 7th St. Property and Randy Riffle re: plans and drawings for the 7th street building.





UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of May, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of May, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Absent
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 791-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the payment of bills submitted for the week of May 13th, 1996.

A roll call voted resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION NO. 792-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

FEDERAL FUND

FROM: Chip Program (16F2) TO: Planning (16G5) the amount of \$98.60
FROM: Richwood Sr. Center (16G7) TO: Planning (16G5) the amount of \$28.00
FROM: Richwood Sr. Center (16G7) TO: Rem. Of Arch Barriers (16G6) the amount of \$2,608.54
FROM: Richwood Sr. Center (16G7) TO: Curbs & Sidewalks (16G8) the amount of \$1,745.57
REASON FOR REQUEST: Extra money left in CDBG FY93 accounts that need to be sent back to the ODOT. CDBG FY93 cash balance left after final performance report has to be sent back.

SANITARY SEWER REPLACEMENT TO BOND RETIREMENT

FROM: San. Sewer Replacement, Trans. Out (49-1) TO: Bond Retirement, Trans. In (07B) - \$2,983.51
FROM: San. Sewer Replacement, Trans. Out (49-1) TO: Bond Retirement, Trans. In (07B) - \$980.01
REASON FOR REQUEST: Installment payments for Jerome Ind. Parkway - \$980.01 and Kimberly Woods Loan - \$2,983.51

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

- Received the Comparative Interest Report from the Union County Treasurer for the month of April, 1996.

RESOLUTION NO. 793-96 RE: PERSONNEL ACTION - DEPT. OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the personnel action of the Department of Human Services for Andrea Wolfe, 690 Milford Ave., Apt. 21A, Marysville, Ohio 43040 for Student Help on a full time temporary basis at a rate of pay of \$7.50 per hour.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION NO. 794-96 RE: ADVERTISE FOR BIDS FOR JANITORIAL SERVICES - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to allow the Department of Human Services to solicit sealed competitive bids for the provision of janitorial services at the location of 169 Grove Street, Marysville, Ohio. The bid packets may be secured by contacting John Popio, Director of the Department of Human Services. Bids must be received at the Department of Human Services by 11:00 a.m. on Thursday, June 6th, 1996. Bids will be opened and available for inspection at 11:15 a.m.

The Department of Human Services and the Union County Board of Commissioners reserve the right to accept or reject any and all bids and to waive informalities which may be in the best interest of Union County.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

* * *

- The Commissioners had their picture taken for Senior Citizens Week with the Site Managers from each meal site in Union County.

* * *

- Met with Robert Conklin and Dave Allen re: water for approximately 180 acres between Brown Road and Watkins Road in Millcreek Township.

* * *

PUBLIC HEARING RE: COUNTY DITCH PETITION FOR KETCH ROAD DITCH

A public hearing was held at 1:00 p.m. at the Jerome Township House, 9799 Industrial Parkway, Plain City, Ohio in regards to the Petition that was filed on December 28, 1995 with the Union County Commissioners to study and correct drainage problems on Ketch Road between Taylor Road and Hickory Ridge Road which may include deepening and widening of drainage ditches and reconstruction of drainage tiles. Nine (9) interested landowners, including the Commissioners and the County Engineers, attended the hearing. The statutory requirements were reviewed along with the petition procedures being explained by Steve Stolte, County Engineer. Steve Stolte also passed out and explained the copies of the map showing improvements and the watershed area, a flow chart showing the petition ditch process, and his preliminary report to construct a new ditch. The cost estimate of the construction is \$13, 162.00 plus engineering costs, for a total of \$16,762.00. The total costs do not include the cost of new roadway culverts or roadway ditch improvements along Ketch Road.

A question and answer period followed the presentations with all the proceedings recorded by Court Reporter, Charles Potts. The hearing was recessed at 1:35 p.m. and will re-open at 7:00 p.m. at the same location for those individuals unable to attend the 1:00 p.m. session.

The second half of the public hearing was opened at 7:00 p.m. with twenty-three (23) interested landowners, including the Commissioners and the County Engineer. The same structure was presented again by Steve Stolte.

RESOLUTION NO. 795-96 RE: COMMISSIONERS TO CONTINUE TO NEXT STEP IN THE CONSTRUCTION OF THE KETCH ROAD DITCH

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to continue on to the next step in the Ketch Road Ditch and have the County Engineer, Steve Stolte, prepare construction plans and assessments. A second public hearing will be decided and notice will be sent to all landowners along with a notice printed in the local newspaper.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

The public hearing was adjourned at 8:25 p.m.

RESOLUTION NO. 796-96 RE: CELLULARONE RENTAL AGREEMENT - UNION COUNTY DOG WARDEN

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to purchase a refurbished cellular phone at a cost of \$4.95 for Jim Houston, Union County Dog Warden, and to enter into a service agreement for monthly access charges of \$11.95, plus air time, to be paid out of the Dog & Kennel Fund.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

PUBLIC HEARING RE: COUNTY DITCH PETITION FOR KETCH ROAD DITCH

A public hearing was held at 1:00 p.m. at the Jerome Township House, 9799 Industrial Parkway, Plain City, Ohio in regards to the Petition that was filed on December 28, 1995 with the Union County Commissioners to study and correct drainage problems on Ketch Road between Taylor Road and Hickory Ridge Road which may include deepening and widening of drainage ditches and reconstruction of drainage tiles. Nine (9) interested landowners including the Commissioners and the County Engineer, attended the hearing. The statutory requirements were reviewed along with the petition procedures being explained by Steve Stolle, County Engineer. Steve Stolle also passed out and explained the copies of the map showing improvements and the watershed area, a flow chart showing the petition ditch process, and his preliminary report to construct a new ditch. The cost estimate of the construction is \$13,162.00 plus engineering costs, for a total of \$16,762.00. The total costs do not include the cost of new roadway culverts or roadway ditch improvements along Ketch Road.

A question and answer period followed the presentations with all the proceedings recorded by James Reporter, Charles Porter. The hearing was recessed at 1:35 p.m. and will re-open at 7:00 p.m. at the same location for those individuals unable to attend the 1:00 p.m. session.

The second half of the public hearing was opened at 7:00 p.m. with twenty-three (23) interested landowners including the Commissioners and the County Engineer. The same structure was presented again by Steve Stolle.

RESOLUTION NO. 797-96 RE: COMMISSIONERS TO CONTINUE TO NEXT STEP IN THE KETCH ROAD DITCH

UNION COUNTY COMMISSIONERS

Attest:

Rebecca Roush

CLERK

The preceding minutes were read and approved this 16th day of May, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of May, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Absent
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 797-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds TO: Assessing Personnel, Salaries (A1B10) - \$7,000.00
FROM: Unappropriated Funds TO: Assessing Personnel, PERS (A1B12A) - \$1,000.00
REASON FOR REQUEST: Hiring of GIS person

FROM: Equipment (A15A15D) TO: Data Processing, Equipment (A1J3C) - \$1,005.00
REASON FOR REQUEST: Memory for Charlie Potts computer - \$164.00, 10 Microsoft Word upgrades for courthouse - \$1,250.00 plus shipping costs

FROM: Equipment (A15A15D) TO: Data Processing, Equipment (A1J3) - \$105.00
REASON FOR REQUEST: New replacement modem for RISK 6000 in Auditors Office.

AIRPORT OPERATING FUND

FROM: Contract Repairs (QQ2A) TO: Contract Service/Repair (QQ1) the amt. of \$9,000.00
REASON FOR REQUEST: All contracts and repairs are now paid out of QQ1 and QQ2A is not being used. This money needs to be moved to QQ1 to cover repairs already paid out of contract services.

MR/DD FUND

FROM: Transfers (BB12) TO: Salaries (BB1A) the amt. of \$15,250.00
REASON FOR REQUEST: Transfer money for new position of Maintenance Director.

DUI FUND

FROM: Unappropriated Funds TO: Equipment (80-3) the amt. of \$6,000.00
REASON FOR REQUEST: Purchase of video radar unit.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, dated May 16, 1996, for the DUI and GENERAL funds, certifying that the total appropriations from each fund taken together with all other outstanding appropriation, do not exceed the last amended 5/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

The preceding minutes were read and approved this
20th day of May, 1996.

CLERK

ATTEST:

REQUESTS AND APPROVALS - AUDITOR & VETERANS SERVICE COMMISSION

Approval was given to Mary Snider, County Auditor, for herself and Linda Thrush to attend the Ohio Government Finance Officers Association on June 18, 1996 at the Clairion Hotel in Worthington. The sessions deal with payroll updates and debt management. Estimated expenses total \$91.80.

Approval was given to the Veterans Service Commissioners for approval to send Hubert Fry to the Ohio State Association Veterans Service Commissioners Summer Conference in Perrysburg, Ohio from July 19 - 21, 1996. Estimated Expenses total \$70.00.

Approval was given to the Veterans Service Commissioners for approval to send Eric Dreiseidel to the Ohio State Association Veterans Service Commissioners Summer Conference in Perrysburg, Ohio from July 19 - 21, 1996. Estimated Expenses total \$260.00.

RESOLUTION NO. 798-96 RE: CELLULAR GUARD INSURANCE COVERAGE FOR THE CELLULAR PHONES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve Cellular Guard Plus insurance coverage for Randy Riffle's and Jim Houston's cellular phones. Cellular One will add \$1.89 each month on the monthly cellular phone bills for each of the phones.

A roll call vote resulted as follows:

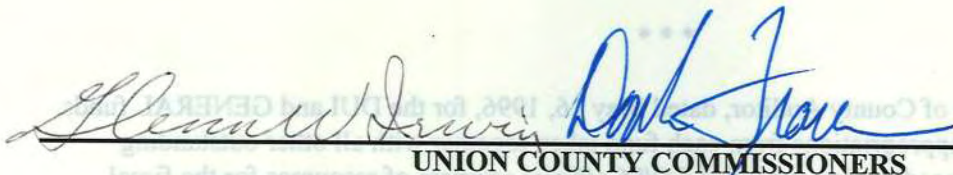
Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 799-96 RE: FOOD STAMP ISSUANCE AGREEMENT - DEPARTMENT OF HUMAN SERVICES - OFFICE WORLD, INC.

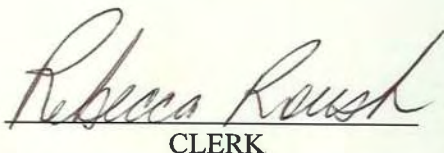
A motion was made by Don Fraser and seconded by Glenn W. Irwin to renew the food issuance agreement with Office World, Inc. and the Department of Human Services. This is the second and final one year extension as provided under the original agreement. The term of the renewal will be effective July 1, 1996 and shall run through June 30, 1997.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
20th day of May, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of May, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Absent
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 800-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of May 20th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 801-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

ENVIRONMENTAL ENGINEER FUND

FROM: Other Expenses (A1A11E) TO: Travel & Expenses (A1A9B) the amt. of \$100.00
REASON FOR REQUEST: To reimburse travel expenses to WMAO conference.

GENERAL FUND

FROM: Equipment, (A15A15D) TO: Data Proc., Equipment (A1J3C) the amt. of \$230.00
REASON FOR REQUEST: D Link for old PC's for Common Pleas Court and the Clerk of Courts at the Courthouse.

FROM: Equipment, (A15A15D) TO: Data Proc., Equipment (A1J3C) the amt. of \$192.66
REASON FOR REQUEST: 2 Windows 95 upgrades for Paula.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 802-96 RE: BIDS FOR INDUSTRIAL PARKWAY SANITARY SEWER IMPROVEMENTS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for Industrial Parkway Sanitary Sewer Improvements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Thursday, June 20, 1996. The cost estimate is \$3,107,424.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

- The Commissioners met with Randy Riffle, Risk Manager and Steve Stolte, County Engineer on their weekly updates.

RESOLUTION NO. 803-96 RE: 1996 BRIDGE PAINTING PROGRAM - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and Don Fraser to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 1996 Bridge Painting Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Tuesday, May 28, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

ECONOMIC DEVELOPMENT TASK FORCE MEETING

The Economic Development Task Force Meeting was held at 2:30 p.m. Commissioner Don Fraser chaired the meeting in the absence of Mayor John Taulbee. Other members not present were Paul Mifsud, Walt Smith, and Gene Cameron. Upon motion of Steve Stolte and seconded by Ken Kraus, the minutes of the April 29th, 1996 meeting were unanimously approved.

Theresa Anderson and Mike Campbell gave a video presentation on the (CIC) Community Improvement Corporation. The video showed Union County on the internet system and what people see when they bring up Union County. Union County is the 3rd fastest growing County. Theresa explained the introduction, purpose and the role of the Chamber and Mike explained the Vision and Organization of the Chamber.

Steve Stolte gave a presentation on the Transportation Sub Committee and explained Access Management from the Ohio Department of Transportation to solve some of the traffic problems. Major corridors need room to expand. The purchase of land and easements may need to be looked into to help with the expansion of highways.

Ken Kraus said the water towers will be in the Spring of 1997. The Commissioners, along with Steve Stolte, will have a bid opening at 11:30 a.m. on June 20, 1996 for the Industrial Parkway Sanitary Sewer Improvements.

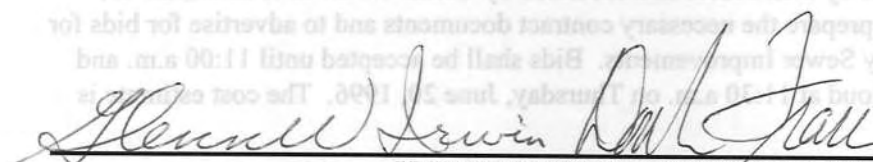
The meeting adjourned at 3:40 p.m.. The next meeting is scheduled for Monday, June 10, 1996 at 2:30 p.m. in the Commissioners Hearing Room.

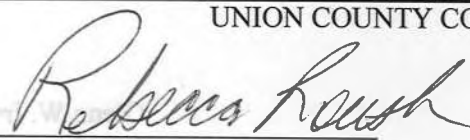
RESOLUTION NO. 804-96 RE: EXECUTIVE SESSION

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into executive session at 4:10 p.m. to discuss personnel issues for the Department of Human Services with John Popio, Director of Human Services and John Krock, Clemans, Nelson & Associates. The executive session ended at 4:50 p.m.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 23rd day of May, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of May, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 805-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Coroner, Other Expenses (A2F12D) TO: Supplies (A2F3) the amt. of \$20.00
REASON FOR REQUEST: Money needed to pay bills at Marysville Office Center for supplies

FROM: Civil Defense, Other Exp. (A6F8E) TO: Supplies/Materials (A6F2) amt. of \$200.00
REASON FOR REQUEST: for NAPA

FROM: Recorder, Supplies (A6B3) TO: Employee Salaries (A6B2) amt. of \$700.00
FROM: Recorder, Workers Comp. (A6B9B) TO: Employee Salaries (A6B2) amt. of \$350.00
FROM: Unappropriated General Funds TO: Employee Salaries (A6B2) amt. \$1,000.00
REASON FOR REQUEST: Pay for employees salary for rest of year.

FROM: Gen. Fund, Equipment (A15A15D) TO: C.H. Equipment (A1J3C) amt. of \$650.00
REASON FOR REQUEST: Additional memory for Compaq for Courthouse

COMMUNITY SUPPORT SERVICES FUND

FROM: Equipment (94-3) TO: Bldg. Expenses (94-17) amt. of \$5,000.00
REASON FOR REQUEST: To pay James Construction bill for roof repair - Richwood Apts.

ADMH SPECIAL SERVICES FUND

FROM: Contracts (95-5) TO: Equipment (95-3) the amt. of \$500.00
REASON FOR REQUEST: To pay Office Max for equipment purchased by Council Coordinator

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds TO: YMCA Health/Fitness (MM10-96) - \$2,300.00
REASON FOR REQUEST: Started new physical fitness program for juveniles on probation

GENERAL FUND TO COURTHOUSE RENOVATION FUND

FROM: Unappropriated General Fund TO: Gen. Fund, Transfers Out (A15A15) - \$100,000.00
FROM: Gen. Fund, Trans. Out (A15A15) TO: C.H. Renovation, Transfer In (97-5)-\$100,000.00
FROM: Unapprop. C.H. Renovation Funds TO: C.H. Ren., Cont. Projects (97-2) - \$100,000.00
REASON FOR REQUEST: To pay Wright Miller bills and to cover change orders for the C.H. project.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated May 21, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

RESOLUTION NO. 806-96 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTHS OF MARCH, APRIL AND MAY, 1996

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to add the following community service workers to the Union County Workers Compensation Policy:

Thomas Pinskey
945 Southwood Dr.
Marysville, Ohio 43040
S.S. # 289-68-0754 48 hrs.

Dewey Lee Yates
9971 Industrial Parkway
Plain City, Ohio 43064
S.S. #232-94-6363 48 hrs.

Leslsy J. Knox
15728 S. R. 347
Raymond, Ohio 43067
S.S. # ? 48 hrs.

Alica Davidson
Columbus, Ohio 43210
S.S. # 512-72-5758 16 hrs.

Joyce A. Tucker
213 ½ E. 5th Street
Marysville, Ohio 43040
S.S. #279-40-8029 534 hrs.

Chris Kirk
259 Eastwind Ct.
Westerville, Ohio 43081
S.S. #278-90-6709 48 hrs.

Patrick C. Flannagan
690 Milford Ave., Apt. 11C
Marysville, Ohio 43040
S.S. #244-04-8120 48 hrs.

Ramona S. Hughes
64 S. Mill St.
Milford Center, Ohio 43045
S.S. #290-62-2811 48 hrs.

Thomas E. Prenoveau
1058 Beddingfield Place
Westerville, Ohio 43081
S.S. #293-74-4586 48 hrs.

Tony J. Funk
52 Gransfield Ct.
Westerville, Ohio 43081
S.S. #284-60-4449 48 hrs.

Shawn A. Geho
96 Countryside MHP
Marysville, Ohio 43040
S.S. #273-90-6367 22 hrs.

Russell A. Snyder
2832 Horseshoe Rd.
Delaware, Ohio 43015
S.S. #282-82-5710 48 hrs.

Leroy Parr, Jr.
544 E. 6th St.
Marysville, Ohio 43040
S.S.# 291-50-1837 133 hrs.

Susan M. Carver
14248 Pleasant Ridge
Marysville, Ohio 43040
S.S. # 298-50-2565 273 hrs.

Sandra K. Davis
20279 Collins Rd.
Milford Center, Ohio 43045
S.S. #277-54-4157 48 hrs.

Spencer B. Schalip
16500 Myers Rd.
Marysville, Ohio 43040
S.S. #289-48-0225 48 hrs.

Roy D. Morris
18708 Main St.
Marysville, Ohio 43040
S.S. #289-72-9918 150 hrs.

Jason E. Wholaver
356 W. Center Ave.
Plain City, Ohio 43064
S.S. #277-84-3516 48 hrs.

John Morse II
219 Woodcrest Dr.
Marysville, Ohio 43040
S.S. #277-58-0938 48 hrs.

Ricky E. LeMaster 55.75 hrs.
James Clevenger 102 ¾ hrs.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of the Department of Human Services, for travel and expenses to be incurred for meetings and conferences held on June 11, 1996 and July 8 - 10, 1996.

* * *

RESOLUTION NO. 807-96 RE: WORKER'S COMPENSATION GROUP RATING PLAN AGREEMENT - COUNTY COMMISSIONERS' ASSOCIATION OF OHIO

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into an agreement between CCAO Service Corporation (CCAOSC) and the County of Union. The name of the plan shall be the CCAO Workers' Compensation Group Rating Plan. The plan is intended to: (1) achieve lower workers' compensation rates for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant. The term of this Agreement shall commence on the date of expiration hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 1997 and thereafter.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Ye*a

* * *

- The Commissioners met with Steve Miller, Wright-Miller & Associates, regarding bills, questions, etc. for the Union County Courthouse remodeling project.

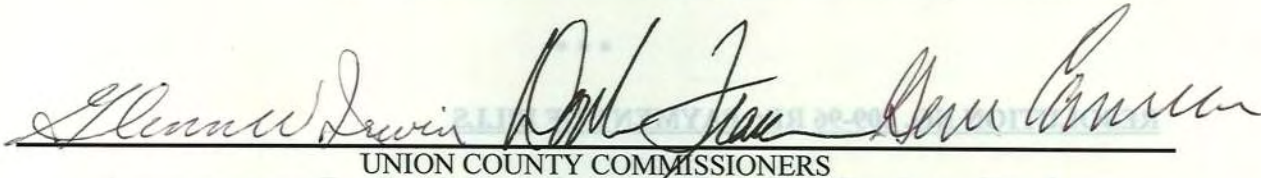
* * *

- The Commissioners have been attending the Sr. Citizens Week Celebrations Tuesday through Friday. Tuesday was Windsor Manor in Marysville, Wednesday was Milford Center, Thursday was Bickham Center in Plain City, and Friday will be the Richwood Civic Center.

* * *

- Commissioner Don Fraser attended a meeting at the Union County Chamber Office regarding the Comprehensive Plan and Jerome Township Zoning Updates.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 28th day of May, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of May, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Debra Jobe, Adm. Asst.

* * *

RESOLUTION NO. 808-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND TO COURTHOUSE RENOVATION FUND

FROM: Unappropriated Gen. Fund TO: Gen. Fund, Trans. Out (A15A15) - \$50,000.00 (minus)
FROM: Gen. Fund, Trans. Out (A15A15) TO: C.H. Ren., Trans. In (97-5)-\$50,000.00 (minus)
FROM: Unapprop. C.H. Ren. Funds TO: C.H. Ren., Cont. Proj. (97-2) - \$50,000.00 (minus)
REASON FOR REQUEST: Error correct. Transfers of May 23 in the amount of \$100,000.00 were incorrect - too high for project.

ROTARY FUND

FROM: Unappropriated Rotary Fund TO: Salaries (X1) the amount of \$1,500.00
REASON FOR REQUEST: Money to pay salaries to work scales until reimbursed by Road & Bridge Fund.

ENVIRONMENTAL ENG. FUND

FROM: Advertising (A1A9B) TO: Travel & Expenses (A1A8B) the amt. of \$100.00
REASON FOR REQUEST: To fix transfer made May 21, 1996 to wrong account to cover travel expenses to WMAO Conference.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

REQUEST AND APPROVAL - ELECTION BOARD AND COMMISSIONERS OFFICE

Approval was given to Union County Board of Elections' staff and board members to attend the Ohio Association of Election Officials Summer Conference in Cincinnati July 10-12 at an estimated cost of \$1,000.00.

Approval was given to Don Fraser, Commissioner, to attend the CCAO Summer Conference in Dayton on June 3 and 4 at an estimated cost of \$215.00, plus mileage.

Approval was given to Clerks, Rebecca Roush and Debra Jobe to attend the CCAO Summer conference in Dayton on June 4 at an estimated cost of \$140.00 each.

Approval was given to Randy Riffle, Risk Manager, to attend the CCAO Summer Conference in Dayton on June 3 and 4 at an estimated cost of \$215.00.

* * *

RESOLUTION NO. 809-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of May 28, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

BID RECEIVED FOR THE 1996 BRIDGE PAINTING PROGRAM - UNION COUNTY ENGINEER

The following bid was received at 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for the 1996 Bridge Painting Program:

R.I.E. Painting, Inc.
640 S. Maple Street
Lancaster, Ohio 43130 Total Bid - \$29,400.00

No decision was made at this time.

* * *

RESOLUTION NO. 810-96 RE: C.D.B.G. FY 95 FAIR HOUSING SERVICES AGREEMENT - ERNEST BUMGARNER

A motion was made by Don Fraser and seconded by Gene Cameron to enter into a contract between Union County, Ohio and Mr. Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio 43040 for the Community Development Block Grant FY95 Fair Housing Services Contract. The official beginning date shall be April 1, 1996 and shall be completed no later than December 31, 1996 or as such time period is extended by the County in writing. The total cost of the Fair Housing Services for FY 95 will be \$3,000.00.

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 811-96 RE: APPOINTMENTS TO THE UNION COUNTY AIRPORT ZONING BOARD OF APPEALS

A motion was made by Gene Cameron and seconded by Don Fraser to appoint and re-appoint the following to the Airport Zoning Board of Appeals:

RE-APPOINTMENTS

- Mr. Thomas Padovano
19715 Parrott Blvd.
Marysville, Ohio 43040
Term beginning 2/27/96 and expiring on 2/26/99

Mr. Lowell Wilson
18045 Raymond Road
Marysville, Ohio 43040
Term beginning 2/27/95 and expiring on 2/26/98

NEW APPOINTMENTS

Mr. Dennis Anderson
12500 Jerome Road
Plain City, Ohio 43064
Term - filling an unexpired term ending 2/26/98.

Honorable William Nibert
122 Beatty Avenue
Richwood, Ohio 43344
Term - filling an unexpired term ending 2/26/99.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Commissioner Glenn W. Irwin, President of the Board, spent most of the day working with the Board of Revision.

- Commissioner Don Fraser met with the Veterans Service Group which consisted of Eric Dreseidel, Paul Boerger, and Dave Cook regarding the budget for the Soldiers Relief Commission as per the Ohio Revised Code, Section 5901.11.

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 81-96 RE: APPOINTMENTS TO THE UNION COUNTY AIRPORT ZONING BOARD OF APPEALS

A motion was made by Gene Cameron and seconded by Don Fraser to appoint and re-

RE-APPOINTMENTS

Mr. Thomas Padavano
1975 Patton Blvd.
Mansfield, Ohio 43040

Term beginning 3/27/96 and expiring on 3/26/99

Glenn W. Irwin Don Fraser Gene Cameron
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roesh
CLERK

The preceding minutes were read and approved
this 30th day of May, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners have met in regular session this 30th day of May, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

- Commissioner Glenn W. Irwin, President of the Board, spent most of the day working with the Board of Revision.

RESOLUTION NO. 812-96 RE: CORRECTION ON TIME FOR BIDS FOR INDUSTRIAL PARKWAY SANITARY SEWER IMPROVEMENTS - CO. ENG.

A motion was made by Gene Cameron and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary documents and to advertise for bids for Industrial Parkway Sanitary Sewer Improvements. Bids shall be accepted until **12:00 noon** and shall be opened and read aloud at **12:00 noon** on June 20, 1996. The cost estimate is \$3,107,424.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 813-96 RE: VARIANCES FROM THE REFLECTIONS SUBDIVISION REGULATIONS FOR ALLEN TOWNSHIP

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve of the variances from the subdivision regulations for Reflections subdivision in Allen Township as referenced:

pavement width	16 feet	(20 required)
radius	100 feet	(150 required)

The proposed subdivision includes 9 lots of which 2 lots front on Northwest Parkway and 7 lots front on a proposed private road.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

UNION COUNTY COMMISSIONERS

ATTEST: *[Signature]*
Clerk
The preceding minutes were read and approved
this 30th day of June, 1996.

REQUEST AND APPROVAL - UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, ABLE Coordinator, to attend the following training's. Both are necessary for the implementation of the ABLE grant.

July 26, 1996 - Internet Training at Owens C.C. in Toledo. Mileage will be needed to be paid.

August 13 or 14, 1996 - TABE Training - Columbus. Mileage will be needed to be paid.

* * *

- The County Commissioners met with Mr. Richard Boerger and Carolyn Mitchell of the Mental Health Association of Ohio. They presented the Commissioners with a book entitled "Hey Characteristics and Features of Community-Based Family Support Programs" by Carl Dunst, Ph.D., to present to the Commissioners as a small token of everything they have done for the Mental Health Association.

* * *

- Commissioners Don Fraser and Gene Cameron met with representatives from Conrail - Mike Scime, Gary Myers and R.D. Jones, regarding the blocking problems at Liberty West Road Crossing. Also in attendance for this meeting was Steve Stolte, County Engineer; Audra Sawicky, Union County this Week; Berdina Cox, Marysville Journal Tribune; and Donna Glenn, from the Columbus Dispatch. Conrail's best alternative is to have the Liberty West Road closed. There is also a probability of having an overpass constructed at an estimated expense of \$2 million dollars. These possibilities will be brought to the attention of the landowners.

* * *

RESOLUTION NO. 814-96 RE: APPOINTMENTS FOR THE UNION COUNTY CULTURAL ARTS COUNCIL BOARD

A motion was made by Gene Cameron and seconded by Don Fraser to appoint the following members to the Union County Cultural Arts Council for **terms expiring May 13, 1999:**

(Laura Williams has been named executive director and Miriam Carson is in an advisory role.)

Debby Galloway, 221 West Third Street, Marysville, Ohio 43040

Eric Dreiseidel, 908 Sherwood Avenue, Marysville, Ohio 43040

Scott Underwood, 703 East Fifth Street, Marysville, Ohio 43040

Mary Bearden, 14102 Oxford Drive, Marysville, Ohio 43040

Term expiring May 13, 1997:

Dwayne Williams, 19739 Springdale Road, Marysville, Ohio 43040

(filling the unexpired term of David Cook)

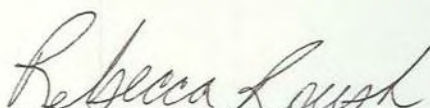
A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 3rd day of June, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of June, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Absent
Rebecca Roush, Clerk

- Commissioner Don Fraser left to attend the CCAO Summer Conference in Dayton, Ohio.

RESOLUTION NO. 815-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of June 3rd, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 816-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

CSEA FUND TO PA FUND

FROM: CSEA Fund, Transfer Out (HCS 12) TO: P.A. Fund, Transfer Out (H9) - \$21,740.09
REASON FOR REQUEST: CSEA shared portion 3/96 & 4/96

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds TO: YMCA Health/Fitness (MM10-96) - \$900.00
REASON FOR REQUEST: The amt. of the original request was incorrect. It should have been \$3,200.00 instead of \$2,300.00. The \$900.00 is the difference to correct.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* Received the Certificate of County Auditor, dated May 30, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 6th day of June, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of June, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Northeast District Treasurers Meeting, Quaker Square Hilton, in Akron, Ohio on Wednesday, June 19, 1996. Estimated expenses total \$77.40.

RESOLUTION NO. 817-96 RE: CHANGE ORDER NUMBER G02 - WRIGHT-MILLER/ASSOCIATES, INC. FOR QUALITY MASONRY CO., INC.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following change order for Quality Masonry Co., Inc., 343 N. State St., Marion, Ohio 43302. The contract is changed as follows:

Provide all labor, materials, equipment, and related accessories required for the following work:

1. Remove scaled stone/clean inside of east portico	Add	\$ 338.59
2. Remove scaled stone/clean inside of north portico	Add	\$ 338.59
3. Remove/rebuild west cheek wall at north steps	Add	\$3,767.20
4. Remove/rebuild east cheek wall at north steps	Add	\$3,767.20
NET CHANGE	Add	\$8,211.58

The original contract sum was	\$164,050.00
Net change by previous change orders	45,315.56
The contract sum prior to change order	209,365.56
The contract sum will be increased by this amt.	8,211.58
The new contract sum will be	217,577.14
The date of the completion of change order is August 9, 1996.	

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 818-96 RE: OHIO PENAL INDUSTRIES (OPI) AGREEMENT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following agreement with the Ohio Penal Industries:

WHEREAS, the Ohio Department of Rehabilitation and Correction is authorized to seek employment for inmates, pursuant to 5145.16 of the Revised Code, and

WHEREAS, Ohio Penal Industries is the representative of the Ohio Department of Rehabilitation and Correction, and

WHEREAS, the County of Union (Randy Riffle Risk Manager) desire to purchase services from OPI.

NOW, THEREFORE, in consideration of the mutual promise and benefits contained herein, and other good and valuable consideration, the parties do agree as follows:

1. OPI will provide services to the Purchaser as specified in Attachment A.
2. Purchaser will compensate OPI at the rate of \$8,500.00 for Labor and Supervisor, or as otherwise indicated in Attachment B.
3. The term of this agreement shall commence on June 3, 1996, and conclude on July 5, 1996, unless either party earlier terminates upon the delivery of written notice three (3) days in advance of the intended date of termination. Notice of Termination prior to the end of the term shall be sent or delivered to the party's agents at the addresses listed in Attachment C.
4. This agreement is made solely between OPI and the Purchaser and does not constitute an agreement of employment between the Purchaser and any inmate. It is the express intention of the parties that inmates working for OPI shall not be considered to be employees of the Purchaser. Any construction of interpretation of this agreement which concludes that such inmates are employed by the Purchaser shall render the agreement as nullity, and neither party shall be further bound thereto.
5. Supervision of inmates and control of the work place shall remain within the sole discretion and control of OPI. OPI shall consult with the Purchaser regarding the work to be performed and the manner of its performance.
6. As the inmates work for OPI and not Union County and this agreement is solely between OPI and Union County, it is expressly agreed that any and all compensation paid to the inmates will be paid at a rate determined by OPI and pursuant to their Administrative Rules.
7. The Purchaser shall abide by all local, state, and federal laws and regulations governing the employment or work to be performed by inmates manufacturing or producing goods, wares, or merchandise. Purchaser assumes the responsibility of informing himself of these laws and regulations; however the Department of Rehabilitation and Correction has attached hereto and incorporated herein a copy of Title 18 U.S.C. Section 1761, which is particularly important if the Purchaser is engaged in interstate commerce. Any violation of this federal law could result in immediate termination of this agreement for illegality.

IN WITNESS OF THIS AGREEMENT, the parties have signed their agreement, by their duly authorized representatives.

A roll call vote resulted as follows:

- A complete copy of this agreement is on file in the Commissioners Office.

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 819-96 RE: STATE SCIENCE DAY PROGRAM

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution re: the State Science Day Program:

WHEREAS, It is a policy of this Board to promote excellence in education for the youth of Union County,

AND WHEREAS, the schools of Union County have promoted interest in the sciences among the students by sponsoring Science Fairs within the local middle schools and high schools,

AND WHEREAS, students with projects deemed worthy were invited to participate in the Ohio Academy of Science sponsored State Science Day held April 20, 1996 at Ohio Wesleyan University;

AND WHEREAS, the following students were participants in the State Science Day, receiving the Award as noted:

Christian C. Powers
15010 Hegenderfer Road
Plain City, Ohio 43064

9th grade

Excellent Rating

Emily L. Bowman
15303 Maple Ridge Road
Milford Center, Ohio 43064

8th grade

Superior Rating,
3rd place Edison Center
Material Science and
Engineering Award, and
3rd place Governors
award for excellence in
materials and science.

Suzanne L. Snyder
7638 S.R. 38
Irwin, Ohio 43029

8th grade

Excellent Rating

Ben M. Wilmoth
22719 Holycross-Epps Road
Marysville, Ohio 43040

7th grade

Superior Rating

Jarrold D. Zimmerman
614 West 7th Street
Marysville, Ohio 43040

7th grade

Excellent Rating

Joshua L. Dillahun
21055 S.R. 245
Marysville, Ohio 43040

7th grade

Excellent Rating

THEREFORE, BE IT RESOLVED, that the Board of Union County Commissioners hereby conveys to each of these students its congratulations on the honor attained and best wishes for continued growth and achievement in the field of science.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 820-96 RE: ISSUANCE OF NOTES - SEWAGE COLLECTION SYSTEM TO SERVE UNION COUNTY SEWER DISTRICT - \$2,800,000

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the issuance of notes in the maximum amount of not to exceed \$2,800,000 in anticipation of the issuance of bonds for the purpose of acquiring and constructing a sewage collection system to serve Union County Sewer District, and paying costs associated with the financing thereof and retiring notes previously issued for such purpose.

- Resolution filed in its entirety in the Commissioners Files.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 821-96 RE: ISSUANCE OF BONDS - UNION COUNTY WATERWORKS SYSTEM - \$1,200,000

A motion was made by Don Fraser and seconded by Glenn W. Irwin to provide for the issuance, sale and delivery of not to exceed \$1,200,000 of Waterworks System temporary revenue bonds, series 1996 of the County of Union, Ohio, under the trust indenture dated June 29, 1995 for the purpose of refunding temporary revenue bonds previously issued to finance the cost of acquiring and constructing certain improvements to the county water supply and distribution system.

- Resolution filed in its entirety in the Commissioners Files.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 822-96 RE: ISSUANCE OF BONDS - MULTI-COUNTY JUVENILE DETENTION FACILITY - \$525,000

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the issuance of \$525,000 of bonds for the purpose of constructing and improving multi-county juvenile detention facility located in the county, furnishing and equipping the same and improving the site thereof, authorizing a bond purchase agreement appropriate for the sale of the bonds, and retiring notes previously issued for such purpose.

- Resolution filed in its entirety in the Commissioners Files.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

The preceding minutes were read and approved
this 10th day of June, 1996.

ATTEST: *[Signature]*
Clerk

STAFF MEETING

In attendance were: Commissioners Glenn W. Irwin and Don Fraser; Rebecca Roush, Clerk of the Commissioners; Beth Temple, County Recorder; Steve Stolte, County Engineer; Mary Snider, Auditor; and Randy Riffle, Risk Manager.

In discussion: Elected officials who would be advertising in the All Ohio Balloon Festival program for 1996. Cost is \$8.00 each.

What the status is on the new GIS person? Mary Snider has 2 people to call yet.

What is the status of the County going on Internet? Data Processing Board is still discussing this and the costs involved.

RESOLUTION NO. 821-96 RE: ISSUANCE OF BONDS - UNION COUNTY WATERWORKS SYSTEM - \$1,200,000

A motion was made by Don Fraser and seconded by Glenn W. Irwin to provide for the issuance, sale and delivery of not to exceed \$1,200,000 of Waterworks System temporary revenue bonds, series 1996 of the County of Union, Ohio, under the first indenture dated June 20, 1995 for the purpose of refunding temporary revenue bonds previously issued to finance the cost of acquiring and constructing certain improvements to the county water supply and distribution system.

Resolution filed in its entirety in the Commissioners Files.

A roll call vote resulted as follows:

Glenn W. Irwin, Yes
Don Fraser, Yes
Gene Cameron, Yes

RESOLUTION NO. 822-96 RE: ISSUANCE OF BONDS - MULTI-COUNTY JUVENILE DETENTION FACILITY - \$252,000

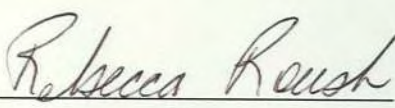
A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the issuance of \$252,000 of bonds for the purpose of constructing and improving multi-county juvenile detention facility located in the county, furnishing and equipping the same and improving the site thereof, authorizing a bond purchase agreement appropriate for the sale of the bonds, and retiring notes previously issued for such purpose.

Resolution filed in its entirety in the Commissioners Files.

A roll call vote resulted as follows:



UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this 10th day of June, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of June, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 823-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of June 10th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 824-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment, A15A15D) TO: Contract Service - C.H. (A1J4AC) - \$10,000.00
REASON FOR REQUEST: Cost of consulting services for new computer system at C.H.

CHILDREN SERVICES ROTARY FUND

FROM: Transfer Out (SS12) TO: Other Expenses (SS11) the amt. of \$20,000.00
REASON FOR REQUEST: To see appropriations thru the year.

GENERAL FUND TO PUBLIC ASSISTANCE FUND

FROM: Gen. Fund, Grants/P.A. (A9E1) TO: Gen. Fund, Transfers (A15A15) - \$47,553.50
FROM: Gen. Fund, Transfers (A15A15) TO: P.A., Transfers (H9) the amt. of \$47,553.50
REASON FOR REQUEST: Last half of mandated share for 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

REQUESTS AND APPROVALS - VETERANS AND ABLE

Approval was given to Eric Dreiseidel, Veterans Office, to attend the VA Medical Benefits Seminar held on May 21, 1996 at Dayton VA Medical Center, Dayton, Ohio. Due to an emergency transportation run to Columbus VA Clinic on May 21, 1996, the county vehicle was not available to use on the above date. 144 miles is the only expense for a total of \$34.56.

Approval was given to Cheryl Hagerty, ABLE coordinator, to request that Martha Spruitenburg be employed as a substitute for the ABLE program for the months of July and August, 1996 as needed at her present hourly rate of pay of \$12.36.

RESOLUTION NO. 825-96 RE: VEHICLE EMISSION TESTING

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the Board of Union County Commissioners represents the interests of residents and businesses in the County; and

WHEREAS, the United States Environmental Protection Agency and the Ohio Environmental Protection Agency have promulgated rules which require vehicle emissions testing of vehicles licensed in the County; and

WHEREAS, the Commission finds the need of said testing to be questionable and would like to see the testing program eliminated; and

WHEREAS, the vehicle emissions testing program is financially burdensome to residents of the County; and

WHEREAS, Representatives Marilyn Reid and Joseph Haines have proposed H.B. 548 and H.B. 648 which would either eliminate or modify the vehicle emission testing program in the State of Ohio; and

WHEREAS, Representatives Marilyn Reid and Joseph Haines have co-sponsored a bill which would provide a tax credit to the income or personal property tax of residents of the counties affected by the vehicle emissions testing program; and

WHEREAS, the Union County Commissioners are attempting to have the vehicle emissions testing program eliminated;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Union County Commissioners supports the efforts of the Portage County Commissioners and other groups who are pursuing the elimination of the vehicle emissions testing program in the State of Ohio; and

BE IT FURTHER RESOLVED, that the Board of Union County Commissioners supports the aforementioned legislation introduced by Representatives Reid and Haines and their efforts to eliminate or modify the vehicle emission testing program in the State of Ohio.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 826-96 RE: BID AWARD - 1996 BRIDGE PAINTING - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the recommendation of Steve Stolte, County Engineer, and waive all informalities and award the bid to R.I.E. Painting, Inc., 640 South Maple Street, Lancaster, Ohio 43130 in the amount of \$29,400.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 827-96 RE: AMENDMENT TO JOBS PROVIDER CONTRACT (ADC/JOBS PASS THROUGH) - AMENDMENT NO. 1 - DEPT. OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve amendment no. 1 to the JOBS provider contract (ADC/JOBS Pass-Through) between the Union County Department of Human Services and the Union County Commissioners effective March 1, 1996 for the provision of Adult Basic and Literacy Education entered into on September 18, 1995.

Local or State Matching Funds	\$6,480.00	State ABLE grant & Co. Comm.
Federal Funds	\$16,200.00	ADC/JOBS Federal Pass-Through
TOTAL	\$22,680.00	

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 828-96 RE: POSITION DESCRIPTION AUTHORIZATION UPDATE FOR JOHN POPIO, DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the position description authorization for John Popio, Director, Department of Human Services, for submission to the Department of Administrative Services for an update of job duties.

- Complete Position Description filed in Commissioners Office.
- A roll call vote resulted as follows:
- Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

MITCHELL COMMERCE PARK - PERFORMANCE BONDS

- Received the Performance Bond # 949726-96 from International Fidelity Insurance Company, Transamerica Building Co., Inc., in the amount of \$10,000.00 for fine grading/seeding for Mitchell Commerce Park, dated May 29, 1996. Improvements shall be maintained and completed on or before June 30, 1997.
- Received the Maintenance Bond #949727-96 from International Fidelity Insurance Company, Transamerica Building Co., Inc., in the amount of \$30,000.00 for Roadwork Improvements for Mitchell Commerce Park, dated May 29, 1996. The time period for repairs or replacements is May 29, 1996 to June 30, 1997.

RESOLUTION NO. 829-96 RE: REIMBURSE FIREMAN'S FUND INSURANCE COMPANY - UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to reimburse the deductibles for each wrongful act to the Fireman's Fund Insurance Company for each of the following claims as per the Union County Prosecutor's Letter, dated June 4, 1996:

<u>CLAIM NUMBER</u>	<u>CLAIMANT</u>	<u>AMOUNT</u>
880 L 95 877269	John Phelps	\$ 1,270.00
880 L 95 878586	Michael Morris	\$ 350.00
880 L 95 877071	Donald Bynner	\$ 3,771.23

- Copies of all letters are filed in Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 830-96 RE: PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS - TRUSS-WORTHY, INC.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, Robert Haygood, d.b.a. Truss-Worthy, Inc., 7991 Memorial Drive, Plain City, Ohio 43064 has submitted a check for \$50.00 to the Union County Commissioners for a plan for surface application of brine for the purpose of dust control on private roads or similar surfaces.

AND WHEREAS, Section 1509.226 of the Ohio revised Code permits such application upon the statutory requirements being met, i.e., (a) Filing on plan, (b) public hearing after advertisement of the hearing at least five days before said hearing, (c) filing of all plans and revised plans in the journal, and (d) adoption of a resolution approving the plan, and upon adoption, filing a copy of the plan with the chief of the oil and gas division of the Ohio Department of Natural Resources;

THEREFORE, BE IT RESOLVED, that the Clerk of the Board of County Commissioners be instructed to advertise according to Section 1509.226 of the ORC, for public hearing on Monday, July 1, 1996 at 11:30 a.m. and upon the Commissioners acceptance do all those things which the statute requires to accomplish acceptance of the plan.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update meeting. In discussion, Randy talked with Bret Bowers of Quality Masonry, Inc., and told him he would not accept the work done on the cheek walls at the Courthouse because they are not square. He will keep close check on this. In further discussion, the 7th street building is going well with the work from OPI.

RESOLUTION NO. 831-96 RE: CENTRAL OHIO REGIONAL FORUM STEERING COMMITTEE

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to designate Ken Kraus, Director of Administration for the City of Marysville, to be Union County's representative to the Central Ohio Regional Forum Steering Committee.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* The Commissioners met with Bill Schnauffer, Schnauffer & Associates, Inc., and Ken Kraus, City of Marysville, regarding where and how the 1996 Community Development Block Grant (CDBG) money is to be allocated.

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

- * Commissioner Gene Cameron attended the I-U-C meeting at 10:00 a.m.
- * Commissioner Don Fraser and Risk Manager, Randy Riffe, attended the Marysville Business Association breakfast at the Philadelphia Bar & Grill.

RESOLUTION NO. 82-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Coroner, Other Expenses (A2F12D) - \$1,212.00
FROM: Equipment (A12A12D) TO: Coroner, Other Expenses (A2F12D) - \$3,482.00
REASON FOR REQUEST: Out of funds to cover autopsies and cellular phone bills for remainder of year.

GENERAL FUND TO ABLE FUND

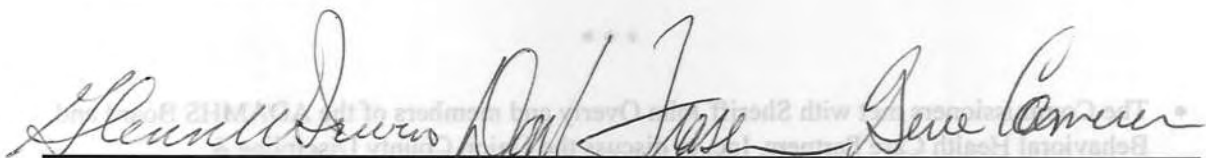
FROM: Transfer Out (A12A12) TO: ABLE, Transfer In (91-3) the amt. of \$9,260.00
REASON FOR REQUEST: General Fund portion of ABLE's budget

MIRVD FUND

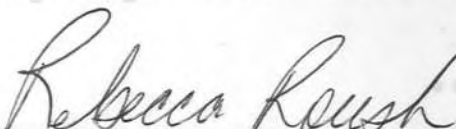
FROM: Transfer (BB12) TO: Supplies (BB2) the amt. of \$252.50
REASON FOR REQUEST: Money received from Very Special Arts program used for supplies for Field Day.

A roll call vote resulted as follows:

Glenn W. Irwin, Yes
Don Fraser, Yes
Gene Cameron, Yes


UNION COUNTY COMMISSIONERS

Attest:


Clerk

The preceding minutes were read and approved this 13th day of June, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of June, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Gene Cameron attended the L-U-C meeting at 10:00 a.m.
- Commissioner Don Fraser and Risk Manager, Randy Riffle, attended the Marysville Business Association breakfast at the Philadelphia Bar & Grill.

* * *

RESOLUTION NO. 832-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Contingencies (A17A1) TO: Coroner, Other Expenses (A2F12D) - \$1,515.00
FROM: Equipment, (A15A15D) TO: Coroner, Other Expenses (A2F12D) - \$3,485.00
REASON FOR REQUEST: Out of funds to cover autopsies and cellular phone bills for remainder of year.

GENERAL FUND TO ABLE FUND

FROM: Transfer Out (A15A15) TO: ABLE, Transfer In (91-3) the amt. of \$9,200.00
REASON FOR REQUEST: General Fund portion of ABLE's budget

MR/DD FUND

FROM: Transfers (BB12) TO: Supplies (BB2) the amt. of \$257.50
REASON FOR REQUEST: Money received from Very Special Arts program used for supplies for Field Day.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Sheriff John Overly and members of the ADAMHS Board and Behavioral Health Care Partners, Inc. to discuss the Union County Discipline & Rehabilitation and Day Reporting Center. A tentative budget was introduced for discussion. The ADAMHS Bd. will make the changes that were discussed in the budget and get back at a later date.

* * *

- Received the monthly statement of finances for the month of May, 1996 from the Union County Auditors Office.

RESOLUTION NO. 833-96 RE: SALE OF HOSPITAL PROPERTY - 1.5516 ACRES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, the Board of Trustees of Memorial Hospital have requested the sale of the property more particularly described on the attached Exhibit "A" consisting of a total acreage of 1.5516 acres in accordance with certain limitations and conditions as set forth herein; and,

WHEREAS, it is the opinion of this Board of Commissioners of Union County, Ohio that the property be sold under the terms and conditions as requested by the Board of Trustees of Memorial Hospital; and

WHEREAS, the Board finds that ownership of the land for public use is not needed so long as the sale is limited by the terms and conditions of this proposed sale.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Union County, Ohio hereby authorize the sale of property more particularly described on the attached Exhibit "A" at the highest price obtainable, but not less than \$100,000.00 unless otherwise authorized by this Board and the Board of Trustees of Memorial Hospital under the following terms and conditions:

1. The minimum price shall be \$100,000.00 as provided herein.
2. The purchaser shall commence construction within sixth (60) days of delivery of the deed a Medical Office Building and parking lot in accordance with the plans proposed and provided by Memorial Physicians, Inc., which plans are incorporated by reference herein though not specifically attached to this resolution.
3. Approval of the exterior design and finish of the plans by the Board of Trustees of Memorial Hospital shall remain an ongoing condition of sale.
4. The limited warranty deed to the perspective purchaser shall contain the following conditions and restriction on the sale and use of the building to be constructed:
 - a. The Board of County Commissioners of Union County, Ohio on behalf of the Board of Trustees of Memorial Hospital shall have the right of first refusal to repurchase the property at the lessor of the fair market value of the property or the same price as part of a bona fide proposed sale to a third party, but no less than the accounting book value of the property.
 - b. The services provided after construction within the facility may not include X-Ray, Nuclear Medicine, Ultrasound, Surgical Services or Physical Therapy without the express written consent of the Board of Trustees of Memorial Hospital whose discretion shall be final.
 - c. In no event can the building be constructed to use for any other purpose other than providing medical and related services by physicians or other trained medical personnel or some related compatible use without the express written consent of the Board of Trustees of Memorial Hospital whose decision shall be final. This restriction shall remain in force as long as the property is zoned Hospital/Medical.
 - d. The Board of County Commissioners of Union County, Ohio and the Board of Trustees of Memorial Hospital shall have the right to seek injunctive relief in the event of any violation of the restrictive covenants that will run with the land as provided herein.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

* The Commissioners approved the final plat for Mitchell Commerce Park on the above date.

- United Health Care, the health care provider for Union County, donated 7 infant car seats to Randy Riffle, Union County Risk Manager, to be distributed to each Fire Department Emergency Squad within the County.

RESOLUTION NO. 834-96 RE: OVERTIME PAY FOR MAINTENANCE DEPARTMENT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the payment of overtime for Frank Peterman and Arsene Pierre to work on Saturday, June 15, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 835-96 RE: EXTENSION OF TIME FOR BIDS FOR INDUSTRIAL PARKWAY SANITARY SEWER IMPROVEMENTS - CO. ENG.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary documents and to advertise for bids for Industrial Parkway Sanitary Sewer Improvements. Bids shall be accepted until 12:00 noon and shall be opened and read aloud at 12:00 noon on **Thursday, June 27, 1996**. The cost estimate is \$3,107,424.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 836-96 RE: ACCEPTANCE OF OFFER FOR BOND ANTICIPATION NOTES - \$2,800,000 - SEWER SYSTEM - SEASONGOOD & MAYER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the offer from Seasongood & Mayer, 414 Walnut Street, Cincinnati, Ohio 45202 for the \$2,800,000 County of Union, Sewer System General Obligation Bond Anticipation Notes, Limited Tax to be dated June 28, 1996, and to mature June 26, 1997, bearing interest at the rate of 4.50%, plus a \$5.721 premium, interest payable at maturity, they will pay the county the par value thereof plus accrued interest to date of delivery. These notes are to be payable in Federal Reserve Funds at: The Fifth Third Bank, Cincinnati, Ohio.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

**RESOLUTION NO. 837-96 RE: ACCEPTANCE OF OFFER FOR TEMPORARY
REVENUE BONDS - \$1,200,000 - WATER SYSTEM - SEASONGOOD & MAYER**

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the offer from Seasingood & Mayer, 414 Walnut Street, Cincinnati, Ohio 45202 for the \$1,200,000 County of Union, Water System Temporary Revenue Bonds, Limited Tax to be dated June 28, 1996, and to mature June 26, 1997, bearing interest at the rate of 4.54%, interest payable at maturity, they will pay the county par value thereof plus accrued interest to date of delivery. These bonds are to be payable in Federal Reserve Funds at: The Fifth Third Bank, Cincinnati, Ohio.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

**RESOLUTION NO. 838-96 RE: ENTER INTO A BOND PURCHASE AGREEMENT
FOR THE MULTI-COUNTY JUVENILE DETENTION FACILITY CONSTRUCTION
BONDS - \$525,000 - SEASONGOOD & MAYER**

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into a Bond Purchase Agreement between Union County and Seasingood & Mayer, for the purchase by the Underwriter, and sale by the County, of \$525,000 aggregate principal amount of Multi-County Juvenile Detention Facility Construction Bonds, to be dated June 15, 1996, and to mature serially December 1, 1997 to December 1, 2006, both inclusive, and to bear interest at the rates, and payable at the times, as set forth in a resolution passed by the Board of County Commissioners of Union County, on June 13, 1996 and in the Official Statement dated the date hereof.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The County Commissioners attended a multi-county jail meeting with the Champaign and Madison County Commissioners at the Red Brick Tavern on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


Clerk

The preceding minutes were read and approved
17th day of June, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of June, 1996, with the following members present:

Glenn W. Irwin, President - Absent
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Glenn W. Irwin is on vacation.

RESOLUTION NO. 839-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of June 17th, 1996.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 840-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Coroner, Other Expenses (A2F12D) TO: Cont. Serv. (A2F6) the amt. of \$5,000.00
REASON FOR REQUEST: Money transferred on 6/13/96 was put into the wrong account - should have been put into contract services, not other expenses.

FROM: Comm., Equip. (A15A15D) TO: Misc., Victims of Crime (A13E1) - \$6,000.00
REASON FOR REQUEST: Annual commitment to the Victims of Crime Assistance Program

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

LETTERS OF REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses to attend workshops, conferences, and meetings in the month of June, 1996.

* * *

RESOLUTION NO. 841-96 RE: RESURFACING AND WIDENING COUNTY ROAD No. 1 - INDUSTRIAL PARKWAY - UNION COUNTY ENGINEER

Mr. Cameron moved the adoption of the following Resolution:

WHEREAS, At a meeting of the Board of County Commissioners of Union County, Ohio, held in the office of said Board of County Commissioners, on this 17th day of June, 1996, a quorum being present, the improvement of County Road No. 1 (Industrial Parkway), under the provisions of Chapter 5521, Ohio Revised Code, came on for further consideration; said portion of highway, as described in the legislation proposing cooperation with the Director of Transportation enacted on the 15th day of March, 1993, being as follows:

The resurfacing and widening of 5.08 mile of County Road No. 1 (Industrial Parkway), between State Route No. 161 and 00.10 mile northwest of County Road No. 33. Total length of work being approximately 5.404 KM; and

WHEREAS, In said legislation proposing cooperation, said Board of County Commissioners now proposes to cooperate with the Director of Transportation in the improvement of County Road No. 1, by assuming and bear the entire cost and expense of the improvement, less the amount of Federal-aid Funds, including Surface Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation, and further, the County agrees to assume and bear one hundred percent (100%) of the cost of Right-of-Way and Preliminary Engineering, excluding in-house preliminary engineering charges incurred by the State.

In view of the fact that the total cost of the project for Union County is now estimated in the amount of \$111,780.00, less Toll Revenue Credit applied in the amount of \$25,780.00, less Issue 2 funds granted by Ohio Public Works Commission in the amount of \$86,000.00, the County will not be required to deposit any funds at this time. The County's ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, This Board of County Commissioners desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners:

1. That the section of highway above described be improved under the provisions of aforesaid law. That said work be done under the charge, care and superintendence of the Director of Transportation and that said plans, specification and estimated for this highway improvement as approved by the Director of Transportation are hereby approved and adopted by this Board of County Commissioners.
2. That this Board is still of the opinion the proposed work on the described highway would be constructed, and that the County should cooperate on the basis set forth in their proposal.
3. That the installation of all utility facilities on the right-of-way shall conform with the requirements of the Federal Highway Administration Policy and Procedure Memorandum 30-4, "Utility Relocations and Adjustments" and the Department of Transportation rules on Utility Accommodation.
4. That the County shall, at its own expense, make all rearrangements of water mains, service lines, fire hydrants, valve boxes sanitary sewers, and/or any appurtenances hereto, which do not comply with the provisions of Ohio Department of Transportation Directive H-P-508, as may be necessary to conform to the said improvement and said rearrangement shall be done at such time as requested by the Department of Transportation Engineer.
5. That traffic control signs will be installed on the project only when recommended by a study of roadway and traffic conditions by a traffic engineer or when at least one of the warranting conditions specified in the Ohio Manual of Uniform Traffic Control Devices is met and the County does hereby agree to place and maintain all traffic control devices conforming to the Ohio Manual Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code.
6. That this Board of County Commissioners hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
7. That this Board of County Commissioners enter into a contract with the Director of Transportation providing for the payment by said Board the sum of money set forth hereinabove for improving County Road No. 1.
8. That the Clerk of this Board be, and is hereby directed to transmit to the Director of Transportation a certified copy of these Resolution.

Therefore, Mr. Fraser seconded the said motion, and upon the roll being called, the result of the vote was as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 842-96 RE: CONTRACT BETWEEN UNION COUNTY AND THE STATE OF OHIO FOR RESURFACING AND WIDENING COUNTY ROAD NO. 1 - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to enter into the following contract and agreement:

This contract and agreement made this 17th day of June, 1996, by and between Union County, Ohio, and the State of Ohio;

WHEREAS, On the 15th day of March, 1993, said Board of County Commissioners adopted a resolution proposing to cooperate with the State in the highway improvement which is to be made by and under the supervision of the Director of Transportation of said highway improvement being described as follows:

The resurfacing and widening of 5.08 miles of County Road No. 1 (Industrial Parkway), between State Route No. 161 and 00.10 mile northwest of County Road No. 33. Total length of work being approximately 5.404 KM.

WHEREAS, Thereafter, on the 1st day of June, 1993, the Director of Transportation accepted the proposal of said County to cooperate with the State in said highway improvement, said action of the Director of Transportation being recorded in the Director's journal, column 78 at page 1; and

WHEREAS, Thereafter, on the 13th day of June, 1996, the Director of Transportation submitted plans and estimated for said highway improvement to the County for approval; and

WHEREAS, Thereafter, on the 17th day of June, 1996, said Board of County Commissioners duly adopted a Final Resolution, approving plans, proposing to co-operate, requesting the Director of Transportation to proceed, and resolving to enter into a contract with the State in conformity with previous resolutions.

WHEREAS, The Clerk has reported to this Board that a certified copy of such Resolution has been duly transmitted to said Director of Transportation; and

WHEREAS, Said County Commissioners agree to enter into a contract with the State for the payment of said sum of money as the County's share, by assuming and bear the entire cost and expense of the improvement, less the amount of Federal-aid funds, including Surface Transportation Program (STP) and Toll Revenue Credit funds set aside by the Director of Transportation for the financing of this improvement from fund allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of Right-of-Way and Preliminary Engineering, excluding in-house preliminary engineering charges incurred by the State.

In view of the fact that the total cost of the project for Union County is now estimated in the amount of \$111,780.00, less Toll Revenue Credit applied in the amount of \$25,780.00, less Issue 2 funds granted by Ohio Public Works Commission in the amount of \$86,000.00, the County will not be required to deposit any funds at this time. The County's ultimate share of the cost will be determined when final actual costs and allocations are determined; and

WHEREAS, Said Board of County Commissioners agree that the installation of all utility facilities on the right-of-way shall conform with the requirements of the Federal Highway Administration Policy and Procedure Memorandum 30-4, "Utility Relocations and Adjustments" and the Department of Transportation rules on Utility Accommodation; and

WHEREAS, The Board of County Commissioners agrees that all right-of-way required for the improvement will be acquired with all applicable State and Federal regulations in force and effect and further agrees to save the State harmless from any and all claims or damages arising from or growing out of the herein described improvement; and

Change orders and extra work contracts required to fulfill the construction contract shall be processed as needed. The Director of Transportation shall not approve a change order or extra work contract until he first gives notice, in writing, to this Board of County Commissioners.

The Board of County Commissioners shall contribute its share of the cost of these items in accordance with other sections herein; and

WHEREAS, The County agrees that upon completion of the said improvement it will thereafter, keep said highway open to traffic at all times; and

- A. Maintain the improvement and make ample financial and other provision for such maintenance; and
- B. Maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes and permit no signs, poster, billboards, roadside stands or other private installations within the right-of-way limits; and
- C. Will place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code; and
- D. Regulate parking in the following manner:
Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local Ordinance or Resolution; and

WHEREAS, The County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature whatsoever whether privately, publicly or cooperatively owned, which will be affected by or interfere with said improvement and said rearrangement will be done at such time as requested by the Director of Transportation. The cost of the relocation, rearrangement and alteration of such facilities affected and payment therefore shall be accordance with Ohio Department of Transportation Directive H-P-508.

NOW, THEREFORE, In consideration of the foregoing and the construction of said improvement desired and determined by the Board of County Commissioners of Union County, Ohio, we hereby contract and agree with the State that we will pay, upon the requisition of the Director of Transportation and amount equivalent to the entire cost and expense of the project, less the amount of Federal Funds assigned to the cost thereof.

In view of the fact that the total share of the cost for Union County is now estimated in the amount of \$111,780.00, less Toll Revenue Credit applied in the amount of \$25,780.00, less Issue 2 funds granted by Ohio Public Works Commission in the amount of \$86,000.00, the County will not be required to deposit any funds at this time. The County's ultimate share of the cost will be determined when final actual costs and allocations are determined.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 843-96 RE: DONATION FOR THE SENIOR OUTREACH PROGRAM FOR REPRINTING THE INFORMATION HANDBOOK

A motion was made by Gene Cameron and seconded by Don Fraser to authorize the request of the Senior Outreach Program of Union County to provide funding pursuant to Ohio Revised Code, Section 307.694 in the amount of \$1,200.00 to help with the cost of reprinting the Senior Citizens Handbook.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 844-96 RE: GRANTING DEL-CO WATER COMPANY AUTHORIZATION TO PROVIDE WATER SERVICE TO DOVER TOWNSHIP - ROBERT AND CARLA KARN

A motion was made by Don Fraser and seconded by Gene Cameron to approve the request of Robert and Carla Karn, 556 W. 3rd St., Marysville, Ohio 43040 and to grant Delco Water Company, 6773 Olentangy River Road, Delaware, Ohio 43015 the non-exclusive right to

serve and provide water service to their property located to the lot immediately north of 18415 Delaware County Line Road in Dover Township, Union County.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 845-96 RE: BIDS FOR ONE (1) ¾ TON TWO WHEEL DRIVE PICKUP TRUCK - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of one (1) ¾ ton two wheel drive pickup truck. Bids shall be accepted until 11:00 and shall be opened and read aloud at 11:15 on July 8, 1996.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 846-96 RE: BIDS FOR 1996 UNION COUNTY PAVEMENT MARKING PROGRAM - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Gene Cameron to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 1996 Union County Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on July 8, 1996. The cost estimate is \$30,000.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 847-96 RE: ADVERTISE FOR COMMUNITY DEVELOPMENT BLOCK GRANT 2nd PUBLIC HEARING FOR FY 1996

A motion was made by Gene Cameron and seconded by Don Fraser to advertise the 2nd public hearing for the Community Development Block Grant (CDBG) Small Cities "Formula" Program. The County is expected to be eligible for \$132,000.00 and the City of Marysville has a set aside amount of \$38,000. The first public hearing was held on May 6, 1996 with the second public hearing to be held on **July 1, 1996 at 10:30 a.m.** in the County Commissioners Office in the County Office Building. The purpose of this hearing is for the County Commissioners to review and to accept public comments regarding proposed projects or activities for funding under the FY 1996 CDBG Formula Program. The following projects or activities and the following approximate allocations are proposed for funding out of the County's portion of the FY 96 grant:

Richwood Area Parks and Recreation Facilities (walking path)	\$34,200
Richwood Planning Study	\$10,000
Magnetic Springs Sidewalks	\$33,000
County Grant Application, Env. Review, Admin., & Fair Housing	\$16,800

The following projects or activities and the following approximate allocations are proposed for funding out of the City's portion of the FY 96 allocation:

Sidewalks	\$31,500
County Grant Application, Env. Review, Admin., & Fair Housing	\$ 6,500

The deadline for submitting the FY 1996 application to the Ohio Department of Development is July 12, 1996.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 848-96 RE: AUTHORIZE THE COUNTY ENGINEER TO ADVERTISE FOR PUBLIC HEARING

A motion was made by Don Fraser and seconded by Gene Cameron to authorize Steve Stolte, County Engineer, to advertise for a Public Hearing regarding the Board of Building Standards. The public hearings will be held on July 8 and July 15, 1996 at 10:30 a.m. in the Commissioners Hearing Room, 233 West 6th Street, Marysville, Ohio.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 849-96 RE: ADVERTISING FOR PUBLIC HEARING - UNION COUNTY BUDGET FOR THE YEAR 1997 - COUNTY COMMISSIONERS

A motion was made by Gene Cameron and seconded by Don Fraser to advertise for a public hearing for the Union County Budget for the year 1997 - hearing to be held in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040 at 2:00 p.m. on Monday, July 8, 1996.

Further resolved that the budget will be available for public inspection at the office of the Union County Auditor on Monday, July 1, 1996.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

BIDS RECEIVED FOR JANITORIAL SERVICES AT THE DEPARTMENT OF HUMAN SERVICES

The following bids were received at the Department of Human Services, 169 Grove Street, Marysville, Ohio for the provision of janitorial services. The bids were received by 11:00 a.m. on Thursday, June 6th, 1996 and opened and available for inspection at 11:15 a.m.

Gill Cleaning Services	\$600.00 and \$400.00 per month
ServiceMaster	\$792.00 and \$410.00 per month
Scioto Valley	\$858.40 and \$751.11 per month

RESOLUTION NO. 850-96 RE: BID AWARD FOR JANITORIAL SERVICES AT THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Gene Cameron to award the bid for janitorial services for the Department of Human Services, on recommendation from John Popio, Director, to Gill Cleaning Services, 300 West Sandusky Street, Bellefontaine, Ohio 43311 in the amount of \$400.00 per month, not to exceed \$9,600.00.

A roll call vote resulted as follows:

Don Fraser, Yea
Gene Cameron, Yea

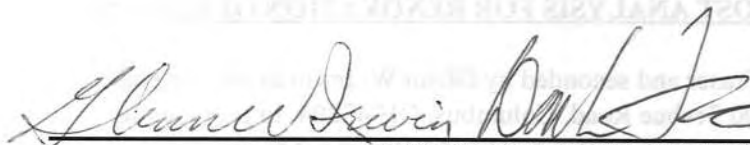
RESOLUTION NO. 851-96 RE: ENTER INTO CONTRACT WILL GILL CLEANING SERVICE - DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Gene Cameron to enter into a Building Cleaning Contract by and between Gill Cleaning Services and the Union County Department of Human Services. The Contractor will perform daily office cleaning from Sunday through Thursday weekly. The Department of Human Services will pay the Contractor \$400.00 per month for services. The amount of this agreement shall not exceed \$9,600.00. This agreement becomes effective on August 1, 1996 and shall continue for a period on 24 months until July 21, 1998 unless otherwise terminated.

A roll call vote resulted as follows:

* Complete contract is filed in the Commissioners Office.

Don Fraser, Yea
Gene Cameron, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this 20th day of June, 1996.



UNION COUNTY COMMISSIONERS



CLERK

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of June, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner - Absent
Rebecca Roush, Clerk

* * *

- Commissioner Gene Cameron is on vacation this week.

* * *

RESOLUTION NO. 852-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Veterans, Burials (A9D4) TO: Veterans, Equipment (A9C4) the amt. of \$2,500.00
REASON FOR REQUEST: Additional funds needed for Office Computer Equipment

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 853-96 RE: PURCHASE OF VOTOMATIC BOOTHS FOR UNION COUNTY BOARD OF ELECTIONS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the request of the Union County Board of Elections to purchase 25 votamatic booths from Patriot Election Supply, Vista California. These units are used and in very good condition. The price of each unit is \$175.00 which does not include shipping charges of approximately \$10.00 each.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 854-96 RE: COST ANALYSIS FOR RENOVATION OF OLD JAIL

A motion was made by Don Fraser and seconded by Glenn W. Irwin to hire Steve Miller, Wright-Miller & Associates, Inc., 3600 Trabue Road, Columbus, OH 43204, to provide the Commissioners with a cost analysis of renovation of the old jail at a cost not to exceed \$5,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 24th day of June, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of June, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner - Absent
Rebecca Roush, Clerk

- Commissioner Gene Cameron is on vacation today.

RESOLUTION NO. 855-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of June 24th, 1996:

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 856-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

REAL ESTATE ASSESSMENT FUND TO GENERAL FUND

FROM: Real Estate Assess. Fund, Trans. Out (J7) TO: Gen. Fund, Trans. In (A47) - \$100.00
FROM: Unappr. General Funds TO: General, Bd. of Revision, Other Exp. (A1G4D) - \$100.00
REASON FOR REQUEST: To pay for reporter at the Board of Revision meetings.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated June 21, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

RESOLUTION NO. 857-96 RE: RE-INVEST THE CERTIFICATE OF DEPOSIT ON THE FOUNTAIN FUND

A motion was made by Glenn W. Irwin and seconded by Don Fraser to have the Union County Treasurer, Tamara Lowe, re-invest the certificate of deposit in the amount of \$5,000.00 in the Carl Beightler Fountain Fund, #072, for one (1) year.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 858-96 RE: IMPROVEMENT OF COUNTY ROAD 101A (HINTON MILL ROAD) - UNION COUNTY ENGINEER

Mr. Fraser moved the adoption of the following Resolution:

WHEREAS, At a meeting of the Board of County Commissioners of Union County, Ohio, held in the office of said Board of County Commissioners, on this 24th day of June, 1996, a quorum being present, the improvement of County Road 101A (Hinton Mill Road), under the provisions of Chapter 5521, Ohio Revised Code, came on for further consideration; said portion of highway as described in the legislation proposing cooperation with the Director of Transportation enacted on the 7th day of September, 1993 being as follows:

The bridge replacement on County Road 101 (Hinton Mill Road) over Mill Creek. Total length of work being approximately 0.219 KM; and

WHEREAS, In said legislation proposing cooperation, said Board of County Commissioners proposed to cooperate with the Director of Transportation in the improvement of County Road No. 101A (Hinton Mill Road), Union County agrees to assume and bear the entire cost and expense of the improvement, less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to assume and bear one hundred percent (100%) of the cost of the Right of Way and Preliminary Engineering, excluding in-house preliminary engineering and Right of Way payroll charges incurred by the State.

The Director of Transportation notwithstanding the percentage basis of contribution may allocate the money contributed in whatever manner he may deem necessary in financing the cost of construction, rights-of-way, engineering and incidental expenses. The total share of the cost for Union County is now estimated in the amount of \$131,560.00, less Issue 2 funds granted by Ohio Public Works Commission in the amount of \$117,000.00, leaving an estimated balance currently due the State of Ohio from Union County in the amount of \$14,560.00, but said estimated amount is to be adjusted in order that County's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, This Board of County Commissioners desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, Ohio:

1. That the section of highway above described be improved under the provisions of aforesaid law. That said work be done under the charge, care and superintendence of the Director of Transportation and that said plans, specifications and estimates for this highway improvement as approved by the Director of Transportation are hereby approved and adopted by this Board of County Commissioners.
2. Change orders and extra work contracts required to fulfill the construction contract shall be processed as needed. The Director of Transportation shall not approve a change order or extra work contract until he first gives a notice, in writing, to this Board of County Commissioners. The Board of County Commissioners shall contribute its share of the cost of these items in accordance with other sections herein.
3. That this Board is still of the opinion the proposed work on the described highway be constructed, and that the County should cooperate on the basis set forth in their proposal.
4. That the estimated sum of \$14,560.00, is hereby appropriated for improving the highway described above and the fiscal officer is hereby authorized and directed to issue his order on the treasurer of said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid by the Federal Government.
5. That the installation of all utility facilities on the right-of-way shall conform with the requirements of the Federal Highway Administration Policy and Procedure Memorandum 30-4, "Utility Relocations and Adjustments" and the Department of Transportation rules on Utility Accommodations.
6. That the County shall, at its own expense, make all rearrangements of water mains, service lines, fire hydrants, valve boxes, sanitary sewers, and/or any appurtenances thereto which do not comply with the provisions of Ohio Department of Transportation Directive H-P-508, as may be necessary to conform to the said

improvement and said rearrangement shall be done at such time as requested by the Department of Transportation Engineer.

7. That traffic control signals will be installed on the project only when recommended by a study of roadway and traffic conditions by a traffic engineer or when at least one of the warranting conditions specified in the Ohio Manual of Uniform Traffic Control Devices is met and the County does hereby agree to place and maintain Control Devices on the improvement in compliance with the provisions of section 4511.11 and related sections of the Ohio Revised Code.
8. That this Board of County Commissioners hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
9. That this Board of County Commissioners of Union County, Ohio, enter into a contract with the Director of Transportation providing for the payment by said Board the sum of monies set forth hereinabove for improving County Road 101A (Hinton Mill Road) in said County.
10. That the Clerk of this Authority be, and he is hereby directed to transmit to the Director of Transportation a certified copy of these Resolutions.

Therefore, Mr. Irwin seconded the said motion; and upon the roll being called, the result of the vote was as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RECEIVED THE FISCAL OFFICER'S CERTIFICATE FOR COUNTY ROAD 101
(HINTON MILL ROAD) OVER MILL CREEK IN THE AMOUNT OF \$14,560.00**

* * *

**RESOLUTION NO. 859-96 RE: CONTRACT BETWEEN UNION COUNTY AND THE
STATE OF OHIO FOR IMPROVEMENT OF COUNTY ROAD 101A (HINTON MILL
ROAD) - UNION COUNTY ENGINEER**

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into the following contract and agreement:

This contract and agreement made in duplicate this 24th day of June, 1996, by and between Union County. Hereinafter referred to as the County, and the State of Ohio, hereinafter referred to as the State, witnesseth:

WHEREAS, On the 7th day of September, 1993, this Board of County Commissioners adopted a resolution proposing to cooperate with the State in the highway improvement which is to be made by and under the supervision of the Director of Transportation of County Road 101A (Hinton Mill Road), said highway improvement being described as follows:

The bridge replacement on County Road 101 (Hinton Mill Road) over Mill Creek. Total length of work being approximately 0.219 KM

WHEREAS, On the 27th day of September, 1993, the Director of Transportation accepted the proposal of said County to cooperate with the State in said highway improvement, said action of the Director of Transportation being recorded in the Director's journal, volume 78, page 9; and

WHEREAS, Thereafter on the 14th day of June, 1996, the Director submitted plans and estimates for said highway improvement to the County Commissioners for approval; and

WHEREAS, Thereafter, on the 24th of June, 1996, said Board of County Commissioners duly adopted a Final Resolution, approving plans, proposing to co-operate, requesting the Director of Transportation to proceed, and resolving to enter into a contract with the State the estimated sum of \$14,4560.00, as its share of the total estimated cost and expense of the matter of the proposed highway improvement; and

WHEREAS, The Clerk has reported to this Board that a certified copy of such Resolution has been duly transmitted to said Director of Transportation; and

WHEREAS, This Board of County Commissioners assumes and agrees to pay as the County's share of the cost and expense of construction of said highway improvement the sum of money herein before set forth, which moneys are now available for the purpose and the fiscal officer of said County has filed with said Board a certificate that such moneys are in the capital fund, all as required by statute, a duplicate of which certificate has been filed with the Director of Transportation; and

WHEREAS, Said County Commissioners agrees to enter into a contract with the State for payment of said sum of money as the County's share, to assume and bear the entire cost and expense of the improvement, less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to assume and bear one hundred percent (100%) of the cost of Right of Way and Preliminary Engineering, excluding in-house preliminary engineering and Right of Way payroll charges incurred by the State.

The Director of Transportation notwithstanding the percentage basis of contribution may allocate the money contributed in whatever manner he may deem necessary in financing the cost of construction, right-of-way, engineering and incidental expenses. The total share of the cost for Union County is now estimated in the amount of \$131m560.00, less Issue 2 funds granted by Ohio Public Works Commissioner in the amount of \$117,000.00, leaving an estimated balance presently due the State of Ohio from Union County in the amount of \$14,560.00, but said estimated amount is to be adjusted in order that the County's ultimate share of the cost of said improvement shall correspond with said percentages of actual cost when said actual costs are determined; and

WHEREAS, Said Board of County Commissioners agree that the installation of all utility facilities on the right-of-way shall conform with the requirements of the Federal Highway Administration Policy and Procedure Memorandum 30-4, "Utility Relocations and Adjustments" and the Department of Transportation rules on Utility Accommodation; and

WHEREAS, The Board of County Commissioners agrees that all right-of-way required for the improvement will be acquired in accordance with all applicable State of Federal Regulations in force and effect and further agrees to save the State harmless from any and all claims or damages arising from or growing out of the herein described improvement; and

Change orders and extra work contracts required to fulfill the construction contract shall be processed as needed. The Director of Transportation shall not approve a change order or extra work contract until he first gives notice, in writing, to this Board of County Commissioners. The Board of County Commissioners shall contribute its share of the cost of these items in accordance with other sections herein; and

WHEREAS, The County agrees that upon completion of the said improvement it will thereafter, keep said highway open to traffic at all times; and

- (a) Maintain the improvement and make ample financial and other provisions for such maintenance; and
- (b) Maintain the right-of-way and keep it free of obstructions and hold said right-of-way inviolate for public highway purposes and permit no signs, posters, billboards, roadside stands, or other private installations within the right-of-way limits; and
- (c) Will place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 of the Ohio Revised Code; and
- (d) Regulate parking in the following manner; Prohibit parking in accordance with Section 4511.11 of the Ohio Revised Code, unless otherwise controlled by local Ordinance or Resolution; and

WHEREAS, the County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any privately, publicly or cooperatively owned, which will be effected by or interfere with said improvement and said rearrangement will be done at such time as requested by the Director of Transportation. The cost of the relocation, rearrangement and alteration of such utilities affected and payment therefore shall be in accordance with ODOT Directive H-P-508.

NOW, THEREFORE, In consideration of the foregoing and the construction of said improvement desired and determined by the Board of Commissioners, \$14,560.00, and that the same shall be paid by the proper County Officials upon the requisition of the Director of Transportation.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 860-96 RE: ACCEPT QUOTE FROM HUMPHREY TREE SERVICE FOR REMOVAL OF TREES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the quote from Humphrey Tree Service, Marengo, Ohio 43334, in the amount of \$425.00 to cut down two maple trees and grind the brush and stumps, cut the wood into 18 - 20" strips, and grind two stumps behind the Veterans Office and the Sheriffs Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 861-96 RE: APPROVED THE ESTIMATE FOR IMPROVING THE GRAVEL PARKING AREA NEXT TO THE HISTORICAL SOCIETY FROM THE UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the estimate dated June 13, 1996, from the Union County Engineer, to improve the gravel parking area next to alley by the Historical Society by adding 2" aggregate, prime and seal. Cost estimates are as follows:

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>COST</u>
Grader	4 hours	38.40/hour	\$ 153.60
Roller	4 hours	19.35/hour	77.40
Dump Truck	30 hours	19.35/hour	580.50
Aggregate	120 tons	3.60/ton	432.00
Labor and Overhead	41 hours	20.25/hour	830.25
Prime	540 gal.	0.72/gal.	388.80
Seal	435 gal.	0.88/gal.	382.80
Cover Aggregate	17 tons	6.98/ton	118.66
Labor and Equipment		Lump Sum	300.00
Total Estimated Cost			\$3,264.01

Notes: The labor, equipment and material costs are an estimate and the amount billed will be based on actual labor, equipment, and material costs.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 862-96 RE: APPROVED THE ESTIMATE FOR IMPROVING GRAVEL PARKING AREA NEXT TO SHERIFF'S OFFICE FROM THE UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the estimate, dated June 16, 1996, from the Union County Engineer, to improve the gravel parking area next to the Sheriff's Office, by adding 2" aggregate, prime and seal. Cost estimates are as follows:

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>COST</u>
Grader	4 hours	38.40/hour	\$ 153.60
Roller	4 hours	19.35/hour	77.40
Dump Truck	13 hours	19.35/hour	251.55
Aggregate	68 tons	3.60/ton	244.80
Labor and Overhead	24 hours	20.35/hour	488.40
Prime	307 gal.	0.72/gal.	221.04
Seal	245 gal.	0.88/gal.	215.60
Cover Aggregate	9 tons	6.98/ton	62.82
Labor and Equipment		Lump Sum	300.00
Total Estimated Cost			\$2,015.21

Notes: The labor, equipment and material costs are an estimate and the amount billed will be based on actual labor, equipment and material costs.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 863-96 RE: AGREEMENT BY AND BETWEEN THE UNION COUNTY COMMISSIONERS AND THE UNION COUNTY BOARD OF HEALTH FOR COMMERCIAL PLUMBING INSPECTION SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following agreement, dated June 19, 1996, between the Union County Commissioners and the Union County Board of Health:

WHEREAS, The Board of Health previously entered into an agreement with the Delaware County Board of Health to provide approved plumbing inspectors to enforce the Ohio Plumbing Code except for one, two and three family dwellings; and recognizing that timeliness of service could be improved by contracting with the Union County Commissioners, the Board of Health, under the authority granted by Section 3709.21 of the Ohio Revised Code desires to contract with the Board of Commissioners of Union County.

NOW, THEREFORE, the Board of Commissioners of Union County, Ohio and the Union County Board of Health hereby agree as follows:

1. The Board of Commissioners, through its Building Regulation Department, will provide an approved plumbing inspector, including offices, office expenses, transportation, and other miscellaneous costs necessary to adequately enforce the Ohio Plumbing Code.
2. The Building Regulation Department will provide services in accordance with Addendum A.
3. The Building Regulation Department will review plumbing plans, issue permits, inspect plumbing construction, answer plumbing questions, register plumbers, and provide other services necessary to enforce and administer the Ohio Plumbing Code.
4. The Building Regulation Department will collect all applicable fees in accordance with the fee schedule established by the Board of Health. The fees so established shall not be less than the fees in effect as of the date of this Agreement. The Building Regulation Department will bill the Board of Health according to the following fee schedule:

Plan Review

1 thru 20 fixtures	\$10.00
21 thru 40 fixtures	\$20.00
41 or more fixtures	\$30.00

Permits

	\$ 5.00
plus per fixture	\$ 5.00

Reinspection

\$20.00

Partial Inspection

\$20.00

Permits in Progress per Inspection

\$20.00

5. The Building Regulation Department will provide to the Board of Health a monthly summary of all plumbing permits issued, the fees charged and collected, a summary of complaints and praises, due by the 2nd Friday of each month.
6. The effective date of this Agreement shall be July 15, 1996.
7. Acceptance of this contract/agreement or authorization is evidence of both parties intent to comply with Titles VI and VII of the 1964 Civil Rights Act, which prohibits discrimination because of race, color, religion, sex, national origin, handicap, ancestry, or age in any facet of operation.
8. This Agreement shall be in force for one year from the date hereof, or until 90 days written notice of the termination hereof shall have been given by either party.

In witness whereof the Union County Commissioners and the Union County Board of Health have hereunto set their hands to duplicates, on the day and year first above written.

Signed by the Union County Board of Health and the Union County Board of Commissioners.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 864-96 RE: AGREEMENT BY AND BETWEEN THE BOARD OF UNION COUNTY COMMISSIONERS AND THE UNION COUNTY BOARD OF HEALTH FOR RESIDENTIAL PLUMBING INSPECTION SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following agreement, dated June 19, 1996, between the Union County Commissioners and the Union County Board of Health:

WHEREAS, The Union County Board of Health, under the authority granted by Section 3709.21 of the Ohio Revised Code desires to enforce the OHIO PLUMBING CODE as applicable to single-family, two family and three family dwellings.

WHEREAS, The Union County Board of Health, recognizing that presently inspection and enforcement of the plumbing regulations has been satisfactorily provided through the County Building Regulation Department, the Union County Board of Health agrees to authorize the Board of Union County Commissioners to continue to grant plumbing permits, collect plumbing permit fees, inspect and enforce the plumbing code relative to its applicability to single-family, two-family, and three-family dwellings.

The Board of County Commissioners for Union County, Ohio and the Union County Board of Health hereby agree on the following:

1. The County Commissioners, through its Building Regulation Department, will provide an approved plumbing inspector, including offices, office expenses, transportation, and other miscellaneous cost necessary to adequately enforce the adopted plumbing regulations for Union County.
2. The County Commissioners, through its Building Regulation Department, will review plumbing plans, issue permits, and collect permit fees, with said fees being retained in the Union County Building Regulation Department. The fee schedule will be applied as follows:

Permit	\$15.00
Add for each trap or vented fixture	\$ 5.00

3. The effective date of this Agreement shall be July 15, 1996.
4. Acceptance of this contract/agreement or authorization is evidence of both parties intent to comply with Titles VI and VII of the 1964 Civil Rights Act, which prohibits discrimination because of race, color, religion, sex, national origin, handicap, ancestry, or age in any facet of operation.
5. This Agreement shall be in force for one year from the date hereof, or until 90 days written notice of the termination hereof shall have been given by either party.

In witness whereof the Union County Board of Commissioners and the Union County Board of Health have hereunto set their hands to duplicates, on the day and year first above written.

Signed by the Union County Board of Health and the Union County Board of Commissioners

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 865-96 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the FY-1997 Community Corrections Act subsidy grant agreement from July 1, 1996 to June 30, 1997. This agreement is by and between the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions and representatives of Union County, Ohio, pursuant to authority in Section 5149.30 of the Ohio Revised Code. The grant amount for FY-1997 is \$25,200.00. This agreement will provide funding to Union County establishing alternative community punishments for adult offenders.

- Complete agreement is filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

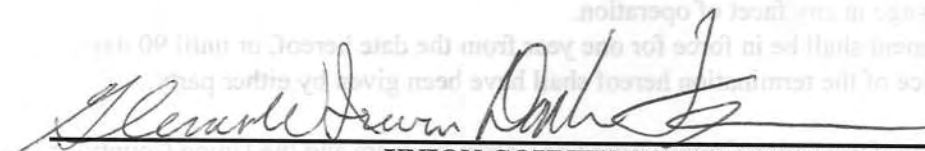
RESOLUTION NO. 865-96-A RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS - 408 - NON-RESIDENTIAL MISDEMEANANT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the FY-1997 Community Corrections Act Grant agreement from July 1, 1996 to June 30, 1997, by and between the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions and representatives of Union County, Ohio, pursuant to authority in Section 5149.39 of the Ohio Revised Code. The grant amount for FY-97 is \$59,050.00.

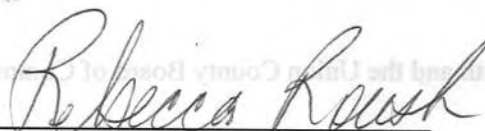
- Complete agreement is filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and
this 27th day of June, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of June, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 866-95 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Auditor, Examinations (A1H1) TO: Contracts (A1B6) the amt. of \$3,500.00
REASON FOR REQUEST: to pay compilation for CAFR

LITTER FUND

FROM: Workers Comp. (HH11A) TO: Advertising/Printing (HH13A) amt. of \$156.00
FROM: Workers Comp. (HH11A) TO: Supplies/Materials (HH3A) amt. of \$41.00
REASON FOR REQUEST: To redirect part of the remaining funds budgeted for 95 workers comp. paid in 1996 at below budget.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 867-96 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTHS OF MAY AND JUNE, 1996

A motion was made by Glenn W. Irwin and seconded by Don Fraser to add the following community service workers to the Union County Compensation Policy:

Patrick L. Flanagan
690 Milford Ave., Apt. 11C
Marysville, Ohio 43040
S.S. #244-04-8120

48 hrs.

Jeffrey D. Low
636 E. 5th St.
Marysville, Ohio 43040
S.S. #299-80-8199

48 hrs.

Penny L. Ghent
528 S. Maple Street
Marysville, Ohio 43040
S.S. #284-70-0494

48 hrs.

Matthew W. Cline
816 W. 5th St.
Marysville, Ohio 43040
S.S. # 279-88-5714

48 hrs.

Henry P. Bradley
50 Poplar St.
Marysville, Ohio 43040
S.S.# 407-06-5562

22 hrs.

Amanda J. Hobbs
214 N. Court St.
Marysville, Ohio 43040
S.S. # 292-72-5550

48 hrs.

Jessee A. Powers
46 Marysville MHP
Marysville, Ohio 43040
S.S. #269-66-7633

48 hrs.

Matthew D. Grant
30301 Pro Dr.
Lima, Ohio 45806
S.S.# 225-43-6267

48 hrs.

Daniel D. Wagner
95 E. Pacemont
Clintonville, Ohio 43202
S.S.# 592-32-8675

48 hrs.

Karim L. Rausch
38 Hillcrest MHP
Marysville, Ohio 43040
S.S. # 272-74-7821 48 hrs.

Joseph A. Smith
22089 Raymond Rd.
Raymond, Ohio 43067
S.S. #292-86-1359 48 hrs.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 868-96 RE: AGREEMENT BY AND BETWEEN PAUL LAZENBY, DEVELOPER, AND THE BOARD OF UNION COUNTY COMMISSIONERS - REFLECTIONS SUBDIVISION, ALLEN TOWNSHIP, UNION COUNTY, OHIO

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into an agreement between Paul E. and Jacqueline W. Lazenby, Developer for, Reflections Subdivision in Allen Township, Union County, Ohio and the Board of Union County Commissioners. The developer is desirous of constructing private streets, open ditches, culverts, collector sewers, and related private facilities to service the lots located in a subdivision known as Reflections Subdivision.

- A complete copy of the agreement is in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners attended the 1996 ABLE graduation in the Veteran Auditorium.

* * *

RESOLUTION NO. 869-96 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following resolution:

WHEREAS, the Ohio Revised Code, Section 4511.191 (L)(2)(e), currently known as the OMVI Law, establishing the Drug Abuse Resistance Education (DARE) Grants Fund to be housed and administered by the Office of the Attorney General of Ohio; and

WHEREAS, the primary purpose of the DARE Grants program is to assist in providing funds to local law enforcement agencies, specifically for the salaries of certified DARE officers teaching or planning to teach the approved DARE curriculum in the local schools; and

WHEREAS, the DARE Grants program provides matching funds to defray the cost of an officer's salary up to 50% with local match; and

WHEREAS, it is in the best interest of the County to avail ourselves of the opportunities provided by this program and to participate with complete commitment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, the majority of all members elected or appointed thereto concurring, that:

SECTION 1: The Sheriff, and Chair of County Commissioners, and the County Auditor are hereby authorized to apply for funding from the DARE Grants program through the Office of the Attorney General of Ohio and to execute all documents pertaining hereto:

SECTION 2. This resolution shall take effect and be in force from and after the earliest period allowed by law.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION 870-96 RE: PURCHASING MOWERS FOR COUNTY OFFICE BUILDING AND THE COURTHOUSE

A motion was made by Gene Cameron and seconded by Don Fraser to authorize Randy Riffle, Risk Manager, to purchase 3 push mowers from Carter's Lawn and Garden, 1221 Columbus Avenue, Marysville, Ohio 43040, for an amount not to exceed \$1,200.00. Randy will be getting 2 Snappers and 1 Toro for use on the County Office Building lawn and the County Courthouse lawn.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

BIDS RECEIVED FOR THE INDUSTRIAL PARKWAY SANITARY SEWER IMPROVEMENTS - COUNTY ENGINEER

The following bids were received and read aloud at 12:00 noon on the above date for the Industrial Parkway Sanitary Sewer Improvements:

Dinnen Excavating, Yellow Springs, OH	Total Bid - \$2,697,065.73
Underground Utilities, Monroeville, OH	Total Bid - \$2,720,046.05
Kokosing Construction, Fredricktown, OH	Total Bid - \$2,821,050.96
Williams Excavating Co., Huron, OH	Total Bid - \$3,463,329.50

No decision was made at this time.

* * *

* The Commissioners met with Eugenia Patton, Bischoff & Associates, regarding CDBG grant money for FY 1997 for a Richwood Sewer Project that will be approximately \$50,000. She wants the Commissioners to sign a letter of commitment for that amount of money for the FY 97 grant.

* * *

**** The June 27, 1996 meeting was recessed at 3:00 p.m. and will reconvene at 8:00 a.m. on Friday, June 28, 1996 for the purpose of closing out the County Debt and re-issuing Notes and Bonds for the County Sewer and Water Projects and the JDC Construction.**

**** The meeting of Thursday, June 27, 1996 is re-convened at 8:00 a.m. on Friday, June 28, 1996.**

RESOLUTION NO. 871-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

JDC FUND TO BOND RETIREMENT FUND

FROM: JDC Fund, Notes (S45) TO: Transfer Out (S47) the amt. of \$20,891.81
FROM: JDC Fund, Transfer Out (S47) TO: Bond Retirement, Transfer In (07B) - \$20,891.81
REASON FOR REQUEST: To pay for interest on \$500,000 debt

SEWER DISTRICT CONSTRUCTION FUND

FROM: Unappropriated Funds TO: Principal (175-9) the amt. of \$2,570,000.00
FROM: Contract Projects (175-1) TO: Interest/Fiscal charges (175-10) - \$107,383.88
REASON FOR REQUEST: To cover Debt in Sewer District Construction

WATER DISTRICT CONSTRUCTION FUND

FROM: Unappropriated Funds TO: Principal (173-9) the amt. of \$1,050,000.00
FROM: Transfer Out (173-11) TO: Interest/Fiscal charges (173-10) the amt. of \$53,401.25
REASON FOR REQUEST: To cover Debt in Water District Construction

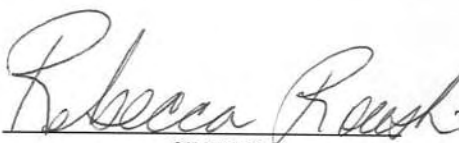
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated June 25, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/25/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources from the Union County Auditor, dated June 25, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 1st day of July, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of July, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 872-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of July 1st, 1996:

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 873-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Juv. Ct., Cont. Services & Repair (A2D5A) TO: Equipment (A2D4) - \$400.00
REASON FOR REQUEST: Need to purchase a computer printer for printing receipts in the Juvenile Court Office.

GENERAL FUND TO ABLE FUND

FROM: Gen. Fund, Equipment (A15A15D) TO: Transfer Out (A15A15) - \$4,500.00
FROM: Gen. Fund, Transfer Out (A15A15) TO: ABLE, Transfer In (91-3) - \$4,500.00
FROM: Unappropriated Funds TO: ABLE, Equipment (91-2C) - \$4,500.00
REASON FOR REQUEST: To purchase computer, printer, and software for ABLE program

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 874-96 RE: PURCHASE COMPUTER FOR ABLE PROGRAM

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize Jeff Davis, Union County Computer Consultant, to purchase a computer, printer, and software for the Union County ABLE program at a cost not to exceed \$4,500.00. This purchase has been approved by the Data Processing Board.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 875-96 RE: ADOPTION OF THE ANNUAL TAX BUDGET - UNION COUNTY COMMISSIONERS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to adopt the annual county tax budget for the fiscal year 1997 commencing January 1, 1997 and instruct the Commissioners Clerk to submit the budget for consideration of the Union County Budget Commission, all in accordance with Section 5705.28 and 5705.30 of the Ohio Revised Code.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

- Received the Monthly Statement of Finances for the Month of June, 1996, from the Union County Auditor

- Received the Certificate of County Auditor, dated July 1, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/1/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated July 1, 1996, from the Union County Auditor, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

RESOLUTION NO. 876-96 RE: AGREEMENT WITH MILLER GROUP ARCHITECTS, INC. FOR NEW ROOF SYSTEM FOR CHARLES B. MILLS CENTER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the proposal from Steve Miller, Miller Group Architects, Inc., 3684 Trabue Road, Columbus, Ohio 43228, for tearing off and reroofing about 14,100 SF of roof area on the Charles B. Mills Center. The estimated cost of the removal of the existing roof, reflashings, and installation of a new membrane roof system is \$80,000 for a 20 year warranted EPDM rubber membrane roof. The architect and engineering fees based on the outlined scope of work is estimated at a maximum fixed fee of \$12,000. Field work will begin in approximately 4 weeks and be ready to bid within another 4 weeks.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 877-96 RE: AUTHORIZING THE FORMATION OF THE UNION COUNTY DISASTER SERVICES/EMERGENCY MANAGEMENT ORGANIZATION - UNION COUNTY COMMISSIONERS

A motion was made by Gene Cameron to approve the following resolution:

WHEREAS, there is an existing possibility of the occurrence of destruction from natural or man-made disasters or resulting from enemy attack, and it is necessary to ensure that emergency measures in this county will be adequate to deal with such disasters and generally to provide for the common defense, and to protect the public order, health, safety and general welfare, and to preserve the lives and property of the people of the county; and

WHEREAS, the county and each local subdivision may need to call on county government, other local subdivisions within the county, and/or subdivision, local government, state and federal resources outside of the local community to mitigate, prepare for, respond to, or recover from said emergency disaster, enemy attack or unusual occurrence; and

WHEREAS, the coordination of the emergency management activities within the area of Union County is paramount importance to all of the subdivisions required by law to establish an emergency management agency therein; and

WHEREAS, Union County desires to affect said coordination by entering into an agreement in the manner provided by law Section 307.15 of the Ohio Revised Code, with the various municipal corporations and townships, hereinafter referred to as the political subdivisions; and

WHEREAS, Ohio Revised Code, Section 5502.217 as amended, is the legal basis for the establishment of the Union County Emergency Management Agency with the power to coordinate and unify the emergency management activities of the participants thereof; and

WHEREAS, it is further declared to be the purpose of this resolution and the policy of Union County that all emergency management functions of the county be coordinated to the maximum extent with comparable functions of the State of Ohio and the federal government, including various departments and agencies, and other states and localities, and of private agencies of every type, to the end that the most effective preparation and utilization can be made of the county's manpower, resources and facilities for dealing with any disaster or emergency that may occur; and

WHEREAS, it is hereby found and declared to be necessary to create an emergency management agency to be known as the Union County Emergency Management Agency; to confer upon the Director of the Emergency Management Agency certain emergency powers provided herein; and to provide for the rendering of cooperation and mutual aid, if necessary, to surrounding and contiguous political subdivisions of the state and adjoining states.

BE IT RESOLVED: that the organization to be known as the Union County Emergency Management Agency be formed to perform the services of coordinating the emergency management activities of Union County and the political subdivisions therein, entering into an agreement, in accordance with the provisions hereinafter set forth: and

BE IT FURTHER RESOLVED: that the Union County Emergency Management Agency be authorized to render the service of coordinating the emergency management activities and to exercise for and on behalf of each party hereto as it may lawfully do, consistent with the state statutes and such regulations as have been or shall be promulgated by the Governor of Ohio, the provisions of this resolution as hereinafter set forth, and the power of the parties hereto authorized, in coordinating such emergency management activities with and within Union County; and

BE IT FURTHER RESOLVED: the Board of Commissioners, Union County, Ohio, hereby appoint Randy Riffle, Union County Risk Manager, as director who shall serve at the pleasure of said Board and whose duties shall be such as are prescribed herein and shall not be inconsistent with the Ohio Revised Code and said director, and his staff shall not be compensated for services unless approved by action of the Board; and

BE IT FURTHER RESOLVED: that the compensation of the director and staff, if any, shall be paid from the Union County Emergency Management Fund, or from other funds as approved; and

BE IT FURTHER RESOLVED: that the director shall have such additional authority, duties and responsibilities as are authorized by this resolution; and

BE IT FURTHER RESOLVED: the director or emergency coordinator shall pursue professional development courses in emergency management; and

BE IT FURTHER RESOLVED: that the Union County Emergency Management Agency shall prepare an Emergency Operations Plan (EOP) to be reviewed and approved, and a budget annually presented to the Board of County Commissioners. It may be necessary for adjustments to be made to the budget in the course of the year, if this is necessary, a meeting will be called by the director and the Board of Commissioners. The Board of Commissioners will provide funding for the Union County Emergency Management Agency. Funds received from whatever source or by whatever means, for emergency management by the Union County Emergency Management Agency, shall be paid to a special fund and shall be known as the Union County Emergency Management Fund; and

BE IT FURTHER RESOLVED: that the director shall have the general direction of the Union County Emergency Management Agency and shall be responsible for carrying out the provisions of this resolution; in performing duties pursuant to the resolution, the director is authorized to cooperate with other political subdivisions, with the State of Ohio, with other states and the federal government through appropriate channels, and with private agencies in all matters pertaining to emergency preparedness activities of the county, state and nation; and

BE IT FURTHER RESOLVED: that the director shall have the authority, with consent of the Board of Commissioners, during times of "disasters" or "emergency", to enter into contracts and incur obligations necessary to alleviate the affects of such disaster or emergency, to protect the lives and safety of persons and to coordinate the emergency assistance to the victims of said disaster; and

BE IT FURTHER RESOLVED: that each political subdivision electing not to participate under the Union County Emergency Management Agency will be required to establish a program for emergency management within that political subdivision consistent with the minimum requirements of Ohio Revised Code, Section 5502.217; and

BE IT FURTHER RESOLVED: that the Union County Commissioners recognize the important contribution made in this area by the Union County Civil Defense and the continued importance of the role that said organization performs in emergency situations. For this reason, the Union County Civil Defense will continue to function under the Union County Emergency Management Agency umbrella and will continue to perform the duties of severe weather spotters, traffic control, radio communications, and other functions as coordinated with the Union County Emergency Management Agency Director. The Union County Civil Defense will continue to have its own budget and director who will work directly with the Union County Emergency Management Agency; and

BE IT FURTHER RESOLVED: the Board of Commissioners, Union County, Ohio, hereby appoint Robert Gordon as director of the Union County Civil Defense who shall serve at the pleasure of said Board, and said director and his staff shall not be compensated for services unless approved by action of the Board; and

BE IT FURTHER RESOLVED: that this resolution is hereby declared to be an emergency measure and shall take effect and be enforced from and after passage by the Commissioners of Union County; and

BE IT FURTHER RESOLVED: that the Clerk of the Board of Commissioners is hereby authorized and instructed to certify a copy of this resolution to the Union County Emergency Management Agency in line with this action; and

BE IT FURTHER RESOLVED: that this resolution hereby revokes, replaces, and supersedes any prior resolution or agreement on the formation of Disaster Services, Civil Defense, or Emergency Management Agency.

Glenn W. Irwin seconded the resolution and the roll being called upon its adoption, the vote resulted as follow:

Attest: Rebecca Roush, Clerk

Date: July 1, 1996

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 878-96 RE: IMPROVEMENT OF ROADS - ALLEN TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following improvements to roads in Allen Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. 158-A,B - Holycross-Epps Rd., for Chip & Seal, at an estimated cost of \$10,130.78

Road No. 160-All, Clark-Danson Rd., for Chip & Seal, at an estimated cost of \$7,943.96

Road No. 167-D, West Darby Rd., for Chip & Seal, at an estimated cost of \$2,025.12

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

RESOLUTION NO. 879-96 RE: IMPROVEMENT OF ROADS - CLAIBOURNE TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following improvements to roads in Claibourne Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. 279-All, Snediker Rd., Chip & Seal, at an estimated cost of \$7,683.90

Road No. 285-All, Happy Lane, Chip & Seal, at an estimated cost of \$8,175.55

Road No. 1003, Claibourne Alley, Chip & Seal, at an estimated cost of \$501.10

Road No. 1004, Claibourne Alley, Chip & Seal, at an estimated cost of \$493.18

Road No. 1050, Claibourne Alley, Chip & Seal, at an estimated cost of \$543.22

Road No. 283, Wallace Road, Chip & Seal, at an estimated cost of \$3,744.54

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 880-96 RE: IMPROVEMENT OF ROADS - DARBY TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following improvements to roads in Darby Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. 32-A, Ketch Rd., for Chip & Seal, at an estimated cost of \$2,722.31

Road No. 39-All, Hidden Farm Rd., at an estimated cost of \$3,150.13

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 881-96 RE: IMPROVEMENT OF ROADS - DOVER TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following improvements to roads in Dover Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. 95, Pleasant Ridge Road, for Chip & Seal & HM, at an estimated cost of \$20,600.00

Road No. 106, Fish Rd., for Chip & Seal & HM, at an estimated cost of \$13,000.00

Road No. 145-All, Buxton Meadows Sub., for Chip & Seal & HM, at an estimated cost \$28,600

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 882-96 RE: IMPROVEMENT OF ROADS - JACKSON TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following improvements to roads in Jackson Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. 1040, Essex Alley, Chip & Seal, at an estimated cost of \$493.18

Road No. 1041, Essex Alley, Chip & Seal, at an estimated cost of \$468.60

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 883-96 RE: IMPROVEMENT OF ROADS - MILLCREEK TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following improvements to roads in Millcreek Township that the Union County Engineer has prepared the estimates for the required improvements:

Road No. 91-All, Wilderness Trails Sub., Chip & Seal, at an estimated cost of \$2,860.60

Road No. 94-All, Shields Rd., Chip & Seal, at an estimated cost of \$1,362.55

Road No. 99-All, Thompson Rd., Chip & Seal, at an estimated cost of \$2,072.75

Road No. 536-B, Jacobs Lane, Chip & Seal, at an estimated cost of \$687.24

Road No. 26, Clark Dr., Chip & Seal, at an estimated cost of \$1,127.16

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

• PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS - TRUSS-WORTHY, INC.

A public hearing was held at 11:30 a.m. on this date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

RESOLUTION NO. 884-96 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS - TRUSS-WORTHY, INC.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the Plan for surface application of brine on private roads for the purpose of dust control submitted by Robert Haygood, DBA Truss-Worthy, Inc., 7992 Memorial Drive, Plain City, Ohio 43064. A check for \$50.00 to the Union County Board of Commissioners has been submitted. The plan is on file in the Union County Commissioners office and copies have been submitted to the Chief of Oil and Gas, Ohio Department of Natural Resources.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

PUBLIC HEARING FOR 2ND COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) SMALL CITIES "FORMULA" PROGRAM - FY 96

The second public hearing for C.D.B.G. FY 1996 "Formula" Program Funding was held on the above date at 10:30 a.m. In attendance were the 3 County Commissioners and the Clerk; Jennifer Campbell for W. D. Schnaufer & Associates; Eugenia Patton and Deneice Cooper for Bischoff and Associates; and the Village of Richwood which included Mayor William Nibert, Dennis Latimer, David Bingman, Peg Wiley, Carl Bugg, Russ Coonfare, and John Hoskins.

Jenny Campbell read the projects and/or activities along with the amounts of each to the public that were discussed at the 1st public hearing on May 6, 1996.

Bischoff & Associates, Inc., submitted a letter of intent on behalf of the Village of Richwood to solve the infiltration and inflow problems within the sanitary sewer system. They

are asking the Commissioners to commit \$50,000 of FY97 CDBG formula grant dollars contingent on the Village receiving other funding for the project. (Issue II money). This letter will be issued on July 13, 1996 to be submitted with the Issue II application which deadline in July 12, 1996.

The C.D.B.G. application will be filed in the Commissioners Office after the July 12, 1996 deadline to the State. The hearing was adjourned at 11:00 a.m.

There being no other questions and the following resolution was passed.

RESOLUTION NO. 885-96 RE: APPLICATION SUBMITTAL FOR CDBG FY 1997
"FORMULA" FUNDING TO THE OHIO DEPARTMENT OF DEVELOPMENT

Mr. Glenn W. Irwin moved that the following Resolution be adopted:

BE IT HEREBY RESOLVED, by the Union County Commissioners to submit application for funding of projects as discussed in the in the second public hearing on July 1, 1996, in the amount of One Hundred Thirty-Two Thousand Dollars (\$132,000) to the Ohio Department of Development for funding through the Community Development Block Grant Small Cities "Formula" Program, with said application to be prepared by W.D. Schnauffer and Associates.

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that such projects and/or activities shall include the following:

- | | |
|--|----------|
| 1. Richwood Area Parks and Recreation Facilities (walking path) | \$34,200 |
| 2. Richwood Planning Study | \$10,000 |
| 3. Magnetic Springs Sidewalks | \$33,000 |
| 4. County Grant Application, Env. Review, Admin., & Fair Housing | \$16,800 |
| 5. Marysville City Sidewalks | \$31,500 |
| 6. County Grant Application, Env. Review, Admin., & Fair Housing | \$ 6,500 |

The deadline for submitting the FY 1997 application to the Ohio Department of Development is July 12, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* * *

STAFF MEETING

In attendance were: Glenn W. Irwin, Don Fraser, Gene Cameron, County Commissioners; Clerk, Rebecca Roush; Randy Riffle, Risk Manager; Eric Dreseidel, Veterans Association; Judge Parrott, Common Pleas Court; Judge McKinley, Probate & Juvenile Court; Beth Temple, Recorder; John Heinkle, Prosecutors Office; Steve Stolte, County Engineer; Tam Lowe, Treasurer; Paula Warner, Clerk of Courts; Mary Snider, Auditor; and Sheriff John Overly.

In discussion: the Courthouse Parking lot, only current gravel areas, will be paved on Wednesday, July 3rd and be chip sealed on July 8th. Black top and striping of the entire parking area will be done sometime in the Spring of 97.

*The Data Processing Board decided to use Alpha Link for the Internet service for the County. Offices will need to check with the Data Board for being hooked in.

*Industrial Parkway Sanitary Sewer project bids were opened on June 27th. 4 bids were received with 3 being under the Engineers estimate. The Bid Award will be done ASAP.

*The Community Based Corrections Facility (CBCF) has been approved for the 8 counties with the location to be in Union County. The proposed opening for this facility will be January, 1998.

*The Courts will be having an Imaging Program demonstration from the Sharp Company on July 29th at 2:00 p.m. Anyone interested in watching can come over.

*The Comprehensive Plan from the County Auditors Office should be complete by July 30, 1996.

*GIS Mapping person has yet to be hired.

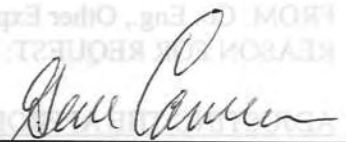
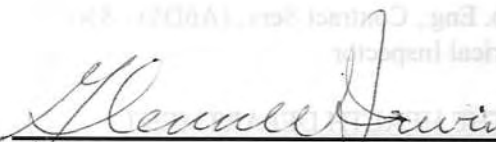
*Ken Bonnell is now on staff at the Union County Sheriffs Office. He will be working with the budgets and administrative work.

*NACO news - Union County was 1 of 18 counties that participated in County Government Week.

*The Engineers Office will be doing all plumbing inspections for the County per an agreement with the Union County Health Department.

*August 2, 1996 a Public Hearing for Union County to be certified in all building permits will be held.

*Today is the 1st day of the Humane Society running the County Dog Pound.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of July, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of July, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President - Absent
Gene Cameron, Commissioner
Rebecca Roush, Clerk

- Commissioner Don Fraser is on vacation this week.

RESOLUTION NO. 886-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the payment of bills submitted for the week of July 8th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION NO. 887-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Recorder, Travel, (A6B8) TO: Equipment (A6B4) the amt. of \$50.00
FROM: Recorder, Other Exp. (A6B9D) TO: Equipment (A6B4) the amt. of \$50.00
FROM: Recorder, Cont. Repair (A6B6) TO: Supplies (A6B3) the amt. of \$300.00
REASON FOR REQUEST: Pay for new stamps for office and paper for office.

FROM: Veterans, Relief Allow. (A9C6) TO: Contract Services (A9C5) the amt. of \$5,000.00
REASON FOR REQUEST: To ensure proper funds are available for Transportation Drivers, driving to and from VA Medical facilities.

FROM: Veterans, Salaries-Employees (A9C2) TO: Contract Services (A4B14) - \$800.00
FROM: Veterans, Travel (A9C8) TO: Contract Services (A4B14) - \$800.00
REASON FOR REQUEST: Chipping and Sealing of Veterans Service Office's Parking Lot.

FROM: Co. Eng., Other Expenses (A6D7D) TO: Co. Eng., Contract Serv. (A6D5) - \$500.00
REASON FOR REQUEST: To pay for Substitute Electrical Inspector

ADJUSTING THE APPROPRIATIONS LEVELS OF THE HEALTH DEPARTMENT BUDGETS

HEALTH FUND

E1	Salaries - Staff	increased by 4,229.00
E2	Supplies & Materials	reduced by 8,795.00
E2A	Promo./Educ. Materials	reduced by 500.00
E3	Equipment	reduced by 6,117.00
E5	Contract Services/Repairs	reduced by 1,175.00
E7	Travel/Exp. - Elected/Adm.	reduced by 3,173.00
E7A	Travel/Exp. - Staff	reduced by 2,450.00

E8	Remittances - V.S. Fees	increased by 850.00
E9	Advertising & Printing	reduced by 500.00
E10	PERS	reduced by 1,020.00
E10A	Insurance	reduced by 1,468.00
E11	Workers Comp.	reduced by 6,399.00
E11B	Medicare	reduced by 122.00
E14	Reimb/Refunds	reduced by 1,750.00

WATER FUND

NN11	Insurance	reduced by 3,130.00
NN12	PERS	reduced by 5.00
NN13	Workers Comp.	reduced by 570.00

FOOD FUND

G1	Salaries - Staff	reduced by 90.00
G4	PERS	reduced by 10.00
G5	Workers Comp.	reduced by 678.00

TRAILER PARK FUND

EE5	Workers Comp.	reduced by 70.00
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POOLS FUND

57-10	Workers Comp.	reduced by 75.00
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SOLID WASTE FUND

V9	Workers Comp.	reduced by 73.00
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PHHS GRANT FUND

T1	Salaries	increased by 95.00
T11	Workers Comp.	reduced by 97.00
T11A	Medicare	increased by 1.00

LITTER GRANT FUND

HH3A	Supplies & Materials	increased by 451.00
HH11A	Workers Comp.	reduced by 451.00

TOBACCO GRANT FUND

165-4	Contract Serv./Repair	reduced by 20.00
165-8	Workers Comp.	reduced by 86.00
165-14	Reimb./Refunds	increased by 86.00

CSEA FUND TO PA FUND

FROM: CSEA, Transfer Out (HCS12) TO: PA, Trans. In, (H9) the amt. of \$17,790.86
 REASON FOR REQUEST: CSEA Shared Portion for 5/96

MENTAL HEALTH FUND TO COMMUNITY SUPPORT & HUD SUPPORTIVE HOUSING

FROM: Mental Health, Trans. (AA12) TO: Comm. Support, Transfers (94-2A) - \$20,000.00
 FROM: Mental Health, Trans. (AA12) TO: HUD Support. Hsg., Transfers (70-2) - \$20,000.00
 REASON FOR REQUEST: To pay contract with Union County Behavioral Health Care Partners

DOG & KENNEL FUND

FROM: Supplies (B11) TO: Contract Services (B5A) the amt. of \$328.00
 REASON FOR REQUEST: Funds needed to pay Francis Erwin, part time dog warden.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

**RESOLUTION NO. 888-96 RE: APPLICATION SUBMITTAL FOR CDBG FY 1996
"FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT**

Mr. Gene Cameron moved that the following Resolution be adopted:

RE: APPLICATION SUBMITTAL FOR CDBG FY 1996 "FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT

BE IT HEREBY RESOLVED, by the Union County Commissioners to submit application for funding of projects as discussed in the second public hearing on July 1, 1996, in the amount of One Hundred Thirty Two Thousand Dollars (\$132,000) to the Ohio Department of Development for funding through the Community Development Block Grant Small Cities "Formula" Program, with said application to be prepared by W. D. Schnauffer and Associates.

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that such projects and/or activities, as selected by the County or the City of Marysville, shall include the following:

- | | |
|--|----------|
| 1. Village of Magnetic Springs Sidewalk Improvements | \$33,000 |
| 2. Village of Richwood Planning Study | \$10,000 |
| 3. Richwood Fairgrounds Recreation Facility (walking path) | \$34,200 |
| 4. Fair Housing (County & City) | \$ 3,500 |
| 5. Applic., Env. Review, & Admin. For County Activities | \$14,100 |
| 6. Marysville Sidewalks | \$31,500 |
| 7. Applic., Env. Review, & Admin. For City Activities | \$ 5,700 |

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that the County will comply with the required assurances if the assistance is approved.

Mr. Glenn W. Irwin seconded the motion.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

**RESOLUTION NO. 889-96 RE: BID AWARD FOR THE INDUSTRIAL PARKWAY
SANITARY SEWER IMPROVEMENTS - COUNTY ENGINEER**

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the recommendation of the Union County Engineer, Steve Stolte, and award the bid for the Industrial Parkway Sanitary Sewer Improvements, Union County, Ohio to the low bidder, Dinnen Excavating, Yellow Springs, Ohio for the total *corrected* bid amount of \$2,697,065.46, plus the following alternates:

- | | | |
|-----|--|----------------|
| 12B | Alternate Level Control System on Pump Station No. 1 | add \$3,800 |
| 13A | Alternate Level Control System on Pump Station No. 2 | add \$3,800 |
| 14A | Alternate Level Control System on Pump Station No. 3 | add \$3,800 |
| 15B | Alternate Level Control System on Pump Station No. 4 | add \$3,800 |
| 12A | Alternate Level Pump Station No. 1 | deduct \$5,000 |
| 15A | Alternate Pump Station No. 4 | deduct \$6,500 |

The total net adjustment to contract amount is adding \$3,700.00
ADJUSTED CONTRACT AMOUNT IS \$2,700,765.46

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION NO. 890-96 RE: AUTHORIZING MEMBERSHIP IN CORF (CENTRAL OHIO REGIONAL FORUM)

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following resolution:

WHEREAS, The Central Ohio Regional Forum (CORF) has been established to improve communication and cooperation between local units of government in Central Ohio; and,

WHEREAS, It is the intent of Union County to be an active member of CORF; and,

WHEREAS, Representation for each County will consist of: County Commissioner; Mayor of County Seat or Designee; Township Trustees Association President or Trustee or Designee; Chamber of Commerce Executive Director or President or Representative of Business/Industry; At Large Member; County Engineer or County-Level Designee; and,

WHEREAS, Our membership with CORF does not constitute membership in a Council of Government or any other sub state or regional agency organized under the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Union, State of Ohio:

That we do hereby authorize membership in CORF and payment of dues in the amount of \$1,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION 891-96 RE: APPOINTMENT TO ADAMHS BOARD

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to regretfully accept the resignation of Shirley A. Tornik, 10951 Tioga Springs Circle, Plain City, Ohio 43064 and to appoint Mr. John Bunsold, 18721 Boerger Road, Marysville, Ohio 43040 to fill her unexpired term. Mr. Bunsold's term will begin immediately and expire on June 30, 1998.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RECEIVED AMENDMENT TO STANDBY LETTER OF CREDIT NO. S48105 - EVERGREEN LAND COMPANY, ALLEN SHEPERD III

The Commissioners received an amendment to Standby Letter of Credit No. S48105, dated July 3, 1996, from Star Bank, International Banking Department, P.O. Box 1038, Cincinnati, Ohio 45201 at the request of Evergreen Land Company, Allen S. Sheperd III, 6295 Cosgray Road, Dublin, Ohio 43016 to hereby amend the subject letter of credit as follows:

Extend the expiry date to August 31, 1996.

Decrease credit amount by USD 15,000.00
Credit amount to now read as USD 35,000.00 (Thirty Five Thousand and 00/100 United States Dollars). All other terms and conditions are to remain the same.

1996 UNION COUNTY PAVEMENT MARKING PROGRAM BIDS - UNION COUNTY ENGINEER

The following bids were received until 11:00 a.m. and opened and read aloud at 11:30 a.m. on July 8, 1996:

Neat-Line Company, Inc.
10423 Danner Drive
Streetsboro, Ohio 44241 \$33,045.08

Chemi-Trol Chemical Co.
2776 County Road 69
Gibsonburg, Ohio 43431-9710 \$33,355.34

No decision was made at this time.

BIDS FOR ONE ¾ TON TWO WHEEL DRIVE PICKUP TRUCK - COUNTY ENGINEER

The following bids were received until 11:00 a.m. and opened and read aloud at 11:15 a.m. on July 8, 1996:

NO BIDS WERE RECEIVED.

PUBLIC HEARING ON UNION COUNTY BUILDING CODES

A public hearing was held on July 8, 1996 at 10:30 for public discussion on Union County Building Codes.

No one attended the meeting. Meeting adjourned at 10:35 a.m.

PUBLIC HEARING ON UNION COUNTY'S 1997 PRELIMINARY BUDGET

A public hearing was held on July 8, 1996 at 2:00 p.m. for public review and discussion of the 1997 preliminary budget. No one formally attended the hearing, but John Hoskins, candidate for County Commissioner, asked for a copy of the budget to review.

JAIL COMMITTEE MEETING

The ad hoc jail committee met with the Union County Commissioners to make their recommendation to the Board to pursue building a single county jail attached to the eight-county community based correctional facility (CBCF) that the state has already committed to building in Union County.

In attendance of this meeting: Commissioners Glenn W. Irwin and Gene Cameron, Rebecca Roush, Clerk; Phil Connolly; Dave Moots, John Hoskins, Harold Tillman, Bill Lowe, Ernie Bumgarner, Sheriff John Overly, Charlotte Eufinger, and Journal Tribune reporter, Chad Williamson.

Phil Connolly also recommended that the Board of Commissioners invite the adjacent county's to join Union County so as to lower the cost of the facility. The State increases funding levels if two or more counties jointly construct a facility.

Everyone that attended the meeting had a chance to state their opinion on the recommendation, and everyone that spoke up agreed that it sounded like a good idea. The committee members were thanked for their hard work and efforts.

Gene Cameron stated that they would present the recommendation and findings to Madison and Champaign Counties but that does not mean the decision has been made. The decision will be made after Commissioner Don Fraser returns from his vacation next week.

At the close of the meeting, the following resolution was passed:

**RESOLUTION NO. 892-96 RE: DISMISS THE UNION COUNTY JAIL
CONSTRUCTION ADVISORY COMMITTEE**

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to dismiss the Union County Jail Construction Advisory Committee and thanked them again for all their hard work and efforts that were put forth in making the decision for the Union County Jail.



A roll call vote resulted as follows:

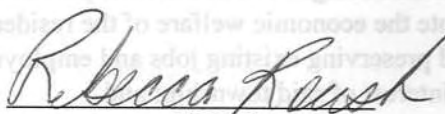
Glenn W. Irwin, Yea
Gene Cameron, Yea

* * *

**MEETING WITH CONRAIL OFFICIALS REGARDING LIBERTY WEST ROAD,
UNION COUNTY**

The Commissioners met with Steve Stolte, Co. Eng.; Mike Scime, Conrail; Thomas O'Leary and Susan Kirkland, Ohio Rail Development Commission; and Bonnie Johrendt, Public Utilities Commission of Ohio regarding the Liberty West Road blocking problem. The purpose of the meeting was to come up with a solution that would benefit the area residents and Conrail. Conrail would like to close the Liberty West Road so that trains could service Honda without the worry of blocking a crossing in case of emergency vehicles needing through or residents waiting a long time to get through. Conrail suggested the possibility of putting a pump station on the West side of the track for emergency services or the placement of a fire engine at Honda that would cover the neighboring areas, but the Commissioners felt that this would affect any future development. Another possibility discussed was to build a bridge with Conrail paying for a portion of the cost. The County Engineer said this is a more favorable solution than closing the road, but the total cost may not be feasible because it could cost close to \$2 million dollars to construct the bridge and it would take out 3 houses close to the tracks and the County does not have any dollars to put toward the project. The final alternative discussed was to move the proposed siding toward Paver Barnes and Shirk Roads, and build a bridge over the Shirk Road crossing. This would eliminate two crossings and not affect any homes, but could cost more money to complete. ORDC said that if the last alternative is continued for Shirk Road, the commission would be able to secure twice the funding since it would eliminate 2 crossings instead of 1. Conrail would have to check if operations could be handled from this location. At the close of the meeting, the Commissioners and Conrail will continue to look into this alternative and/or other possible solutions and meet again in the near future.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and
approved this 11th day of July, 1996

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of July, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President - Absent
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 893-96 RE: RELOCATION OF UNION COUNTY PROSECUTORS OFFICE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following:

In keeping with the legislation establishing full time prosecutor positions in smaller counties, the Board of Commissioners of Union County has determined that this office should be located in county facilities.

It is therefore determined that the Union County Prosecutor's office be established in the courthouse, utilizing the spaces presently occupied by the Probation Department and employees' break room, located in the basement of the Courthouse.

The anticipated date of change will be January 1, 1997. We regret any disruption to the present occupants of this space and we will assist in any way possible in the relocation process.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RECEIVED THE FOLLOWING OHIO ENTERPRISE ZONE RESOLUTION FOR JEROME TOWNSHIP

Whereas, the Ohio Enterprise Zone Act ("the Act") under Ohio Revised Code Section 5709.01 through 5709.69 has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovation or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

Whereas, the Township Trustees of Jerome Township ("The Trustees") upon due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of Jerome Township ("The Township") to promote the economic welfare of said township; and

Whereas, it is necessary for the Trustees to formally request from County Commissioners of Union County, Ohio ("The Board") the inclusion of the Township in an Enterprise Zone proposal and to include such a resolution in a petition to the Director of the Department of Development of the State of Ohio to certify the area described as such a zone; and

Whereas, the Trustees find and determine that designation of the zone pursuant to the Ohio Revised Code Section 5709.632 will promote the economic welfare of the residents of the Township by creating new jobs and retaining and preserving existing jobs and employment opportunities within such area and is in the best interest of said township; and

Whereas, the Trustees understand that the Board of County Commissioners is required by law to administer all Enterprise Zones and Agreements within the County and will therefore appoint a designee to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in the Ohio Revised Code 5709.85, 2) to ensure that the Enterprise Zone Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of exemptions being granted toward real and/or personal property, 3) to forward copies of all Enterprise Zone Agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in the Ohio Revised Code, 4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83, 5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and 6) to submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31 of each year pursuant to Section 5709.68.

Whereas, the Trustees are requesting designation of an Enterprise Zone which includes all or part of the Township area and meets the population and boundary requirements to be certified as a limited authority Enterprise Zone under Section 5209.632.

Whereas, the Board of County Commissioners will have primary responsibility for negotiation and administering Enterprise Zone Agreements. It is the intention of the Board to involve affected Townships in the negotiation process and to receive the consent and approval of the affected Township prior to formal approval by the Board; and

Whereas, the Trustees hereby agree to the establishment of a Tax Incentive Review Council or Councils pursuant to Ohio Revised Code Section 5709.85 and will appoint two representative to said Council within sixty days after the state development director certifies the Zone.

Whereas, the zone as proposed will be the only Enterprise Zone in the Township; and

Now, Therefore, Be It Resolved, that the Board of Trustees hereby authorize the county to include the portion of the Township described in Exhibit-A in the Enterprise Zone; and

Be It Further Resolved, that the Clerk of the Board of County Commissioners, of Union County, Ohio, is hereby authorized to include this resolution in the petition to the Director of the Department of the State of Ohio.

* * *

RESOLUTION NO. 894-96 RE: OHIO ENTERPRISE ZONE PROGRAM, UNION COUNTY - JEROME TOWNSHIP

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following Ohio Enterprise Zone Program Resolution:

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.69 ("The Act") has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Board of County Commissioners, Union County, Ohio ("The Board") upon the due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of Union County ("The County") to promote the economic welfare of said county; and

WHEREAS, the Board finds and determines that designation of the zone pursuant to the Ohio Revised Code Section 5709.632 will promote the economic welfare of the residents of Union County and the participating Municipalities, and Townships by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas and is in the best interest of said county, city, village and townships; and

WHEREAS, pursuant to the Act, the Municipalities and Townships have authorized the Board to designate an area as an Enterprise Zone ("The Zone") which consists of Jerome Township, and to petition the Director of the Department of Development to certify the area described as such a zone; and

WHEREAS, the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and will therefore appoint a designee to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85, 2) to ensure that the Enterprise Zone Incentive Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted on real and/or personal property, 3) to forward copies of all Enterprise Zone Agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in the Ohio Revised Code, 4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83, 5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and 6) to submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31 of each year pursuant to Section 5709.68.

WHEREAS, the County is requesting designation of an Enterprise Zone which includes all or part of the municipal corporation (s) and/or township (s) and meets the population and boundary requirements to be certified as an Enterprise Zone under Section 5709.632.

WHEREAS, the Board of County Commissioners will have primary responsibility for negotiating and administering Enterprise Zone Agreements. It is the intention of the Board to involve affected Municipalities and Townships in the negotiation process and to receive the consent and approval of the affected Municipality or Township prior to formal approval by the Board; and

WHEREAS, the Board by this Resolution does hereby agree to form a Tax Incentive Review Council or Councils having the characteristics set forth in Ohio Revised Code Section 5709.85 and this Tax Incentive Review Council shall be formed within two months of the state development director's certification of the zone; and

BE IT FURTHER RESOLVED, that based upon the factual data, reports, land conditions, the Board hereby finds and determines the City, Village, Township area meets the requirements of the Act for designation and the Board hereby designates the area shown in Exhibit "A" and described in Exhibit "B" as an Enterprise Zone of the County pursuant to and in accordance with the requirements of the Act; and

BE IT FURTHER RESOLVED, that based upon the factual data, reports and conditions of the area designated as an Enterprise Zone, the Board hereby finds and determines that the zone has a population of at least one thousand (1,000) persons (4,000 in counties of over 300,000 in population) according to the best and most recent data available to the Director of the Department of Development and the zone meets characteristics outlined in Ohio Revised Code Section 5709.632. The development of the area proposed as the Enterprise Zone would improve the economic climate of the Municipalities and Townships.

BE IT FURTHER RESOLVED, that the Clerk of the Board of County Commissioners, Union County, Ohio, is hereby authorized and directed to provide a certified copy of this Resolution to the Director of the Ohio Department of Development.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION NO. 895-96 RE: RENEW PERSONAL SERVICE CONTRACT WITH THOMAS EDGAR - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the agreement for services by and between the Union County Department of Human Services and Thomas Edgar, contractor. This agreement provides instruction for special J.O.B.S. program activities. The agreement is in effect from July 1, 1996 through June 30, 1997. Compensation will be paid at the rate of \$20.00 per contract hour with the total compensation not to exceed \$7,000.00.

- Complete copy of agreement filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION NO. 896-96 RE: RENEW VENDOR AGREEMENT WITH BROWN'S DRIVING SCHOOL AND THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the renewal agreement for Brown's Driving School, 137 N. Sandusky St., Delaware, Ohio 43015 and the Department of Human Services for driver's education instruction for J.O.B.S. program participants. The services will be provided from July 1, 1996 through June 30, 1997 and the services will be paid for at the rate of \$30.00 per hour. Service beyond eight hours per referred individual will require the authorization of the Department of Human Services.

- Complete copy of agreement is filed in Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION NO. 897-96 RE: RENEWAL AGREEMENT BETWEEN THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES AND CUSTOM STAFFING TEMPORARY EMPLOYMENT SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the agreement between the Union County Department of Human Services and Custom Staffing, 232 N. Main St., Suite G, Marysville, Ohio 43040 for temporary employment services. The services will be provided from July 1, 1996 through June 30, 1997 and that service will be paid for at the rate of \$11.36 per hour with total compensation not to exceed \$8,000.00

- Complete copy of agreement is filed in Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

UNION COUNTY COMMISSIONERS

CLERK

RESOLUTION NO. 898-96 RE: CLOSING ALLEY IN ARNOLD, JEROME TOWNSHIP, UNION COUNTY, OHIO

A motion was made by Glenn W. Irwin to adopt the following resolution:

WHEREAS, A petition was received by this Board on May 20, 1996, praying for vacation of an unimproved alley in the platted village of Arnold, Jerome Township, Union County, Ohio, and alleging that the said alley, being described below has not been used by the traveling public for more than twenty-one years, and therefore being a candidate for vacation pursuant to Section 5553.042 of the Ohio Revised Code.

AND WHEREAS, as the subject alley is further described as a sixteen foot wide alley beginning at another sixteen foot wide alley and running between lots 14 and 15 and lots 6 and 7 in the platted village of Arnold, Jerome Township, Union County and ending at Railroad Street in the said village of Arnold;

AND WHEREAS, the petition (with a subsequent affidavit) has been signed by the owners of record of the abutting lots 6,7,14 and 15;

AND WHEREAS, the Jerome Township Board of Trustees, in session of June 3, 1996 adopted Resolution 96-54 endorsing the prayer of said petition;

AND WHEREAS, the Board of Union County Commissioners finds that the subject alley may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, that the subject alley is hereby ordered vacated that Jerome Township shall lose all rights to the alley running between Lots 6 and 7, and lots 14 and 15 in the platted village of Arnold, Jerome Township, and the said alley shall pass, in fee, to the abutting landowners thereof, as provided by law, subject to preservation of any right of way in, over or under said alley as provided in referenced Section 5553.042 of the Ohio Revised Code.

Mr. Gene Cameron seconded the motion.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

- Commissioner Gene Cameron attended the L-U-C (Logan, Union, Champaign) regional planning commission meeting in East Liberty, Ohio.

RESOLUTION NO. 899-96 RE: ADVERTISE FOR PUBLIC NOTICE

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to advertise for a public notice that the Union County Commissioners will meet with Madison and Champaign County Commissioners and Sheriffs on Tuesday, July 16, 1996, at 12:00 noon at Millner's Restaurant in Urbana for continued discussion of a regional jail facility.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 15th day of July, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of July, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 900-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of July 15th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 901-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Civil Defense, Other Exp. (A6F8D) TO: Contract Services (A6F4A) - \$100.00

REASON FOR REQUEST: Close out other expenses appropriations and pay statement from Buckeye Fire Safety Products, Inc. for service rendered.

M & G FUND

FROM: Supplies/Materials (K3) TO: Expenses (K7) the amt. of \$800.00

REASON FOR REQUEST: To cover expenses on conference dues and subscription/publication expenses thru the end of the year.

JDC FUND

FROM: Other Expenses (S46) TO: Interest/Fiscal Charges (S45F) - \$250.00

REASON FOR REQUEST: To cover cost of Cusip - Bond Fiscal Charges

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Other Expenses (AA11) amt. of \$4,000.00

REASON FOR REQUEST: To cover 1/3 payment of dues to Ohio Assn. of ADAMHS Boards in 8/96.

DOG & KENNEL

FROM: Salaries (B2) TO: Payments to Humane Society (B7) the amt. of \$7,250.00

REASON FOR REQUEST: 1996 allocation per agreement of May 6, 1996.

PROBATE & JUVENILE COURT

FROM: Other Expenses (150-1) TO: Transfer in (150-2) the amt. of \$1,730.00

REASON FOR REQUEST: Portion of transfer done 5/1/96 that was missed per Journal entry 4/26/96 by Judge McKinley

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

**RESOLUTION NO. 902-96 RE: CENTRAL OHIO REGIONAL FORUM
REPRESENTATION COMMITTEE APPOINTMENTS**

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to designate Don Fraser, Union County Commissioner and Steve Stolte, Union County Engineer to be the representatives for the Central Ohio Regional Forum. Don Fraser is the County Commissioner designee and Steve Stolte is the at-large designee. The term of these appointments will end on December 31, 1997 and subsequent terms will be of a two year duration.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

REQUESTS AND APPROVALS - CLERK OF COURTS & DEPARTMENT OF HUMAN SERVICES

Approval was given to Paula Warner, Clerk of Courts, to request payment of mileage for Cindy Hammond to make 2 trips to Micro Center to take and pick up a printer. Total miles will be 51 with a total mileage cost of \$24.48.

Approval was given to John Popio, Director of the Department of Human Services, for travel and expenses for a CSEA training meeting on July 9, 1996. Expenses total \$15.36.

* * *

**RESOLUTION NO. 903-96 RE: AGREEMENT WITH TAYLOR ELECTRIC FOR
WORK ON 7TH STREET BUILDING**

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the quote from Taylor Electric, 118 Maple Ave., P.O. Box 996, Bellefontaine, Ohio 43311 for labor and material cost for the 7th street building. Total cost for the project are not to exceed \$15,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

2ND PUBLIC HEARING ON UNION COUNTY BUILDING CODES

The 2nd public hearing was held on July 15th, 1996 at 10:30 a.m. for public discussion on Union County Building Codes. In attendance for the hearing were the 3 County Commissioners; Rebecca Roush, Commissioners Clerk; Steve Stolte, County Engineer; and Mike Campbell and Theresa Anderson from the Union County Chamber of Commerce. Theresa Anderson spoke on supporting the certification of the building codes because there would be greater efficiency and better control. With no other comments and with no one opposing the certification of the building codes, the hearing was adjourned at 10:40 a.m. and the following resolutions were passed.

**RESOLUTION NO. 904-96 RE: ESTABLISHING THE UNION COUNTY
DEPARTMENT OF BUILDING REGULATION**

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the County of Union, Ohio desires to enforce the Ohio Basic Building Code (hereinafter referred to as OBBC) for the purpose of providing uniform standards and requirements for the erection, construction, repair, alteration, and maintenance of buildings, including the construction of industrialized units; and

WHEREAS, the County of Union, Ohio seeks to obtain the authority to enforce the provisions of the OBBC through certification by the Ohio Board of Building Standards pursuant to Section 3781.10 (E) of the Ohio Revised Code; and

WHEREAS, a requirement of the application for certification is that the County of Union, Ohio is required to show proof that a county building department has been created; and

WHEREAS, a resolution establishing the union County Building Regulation Department was enacted on May 29, 1973; and

WHEREAS, said resolution is not in the form required by the Ohio Board of Building Standards for the certification process; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, that:

SECTION I: The Union County Department of Building Regulation is hereby established subject to all provisions of the original resolution enacted May 29, 1973 as those provisions relate to one, two, and three family dwellings.

SECTION II: The Department shall have full authority to enforce all laws, statutes and regulations as provided and authorized in the Ohio Revised Code and the Ohio Administrative Code pursuant to the certification approved by the Ohio Board of Building Standards.

SECTION III: This resolution shall be in full force and effect on January 1, 1997.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

**RESOLUTION NO. 905-96 RE: AUTHORIZING EXECUTION FOR APPLICATION
FOR CERTIFICATION OF BUILDING DEPARTMENT TO THE DEPARTMENT OF
INDUSTRIAL RELATIONS TO ENFORCE THE OHIO BASIC BUILDING CODE
WITHIN THE COUNTY OF UNION, OHIO**

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following resolution:

WHEREAS, the County of Union, Ohio desires to enforce the Ohio Basic Building Code (Hereinafter referred to as OBBC) for the purpose of providing uniform standards and requirements for the erection, construction, repair, alteration, and maintenance of buildings, including the construction of industrialized units; and

WHEREAS, the County of Union, Ohio seeks to obtain the authority to enforce the provisions of the OBBC through certification of the Ohio Board of Building Standards pursuant to Section 3781.10(E) of the Ohio Revised Code; and

NOW, THEREFORE, we the Board of County Commissioners of Union County do hereby adopt the following:

SECTION I: That the Union County Building Regulation Department is authorized to submit an application, including any supporting documentation, for certification to the Department of Industrial Relations - Board of Building Standards.

SECTION II: That Chapters 4101:2-1 to 4101:2-51 of the Ohio Administrative Code, collectively known as the "Ohio Basic Building Code" shall apply and be enforced within the County of Union, Ohio

SECTION III: That this resolution shall be in full force and effect beginning on the earliest date permitted by law.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 906-96 RE: ACCEPTANCE OF EASEMENTS FOR HIGHWAY PURPOSES - COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to accept the easements for highway purposes for CR 236A (Cotton Slash Rd.) situated in Union County, Ohio, Taylor Township. The two grantors for the easements are Hillview Farms, Inc. and William J. & Sara J. Scheblo. The complete descriptions of the easements will be filed in the Commissioners Office Files.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Commissioner Don Fraser left at 1:00 p.m. to attend a meeting at Judge Parrotts office, with the Judges and the Sheriff, regarding the Discipline and Rehabilitation Center at the 7th street building. Commissioner Fraser was back at 4:00 p.m.

RESOLUTION NO. 907-96 RE: COFFEE SERVICE FOR COMMISSIONERS HEARING ROOM

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the purchase of a coffee service from Marysville Office Supply to keep in the Commissioners Hearing Room for misc. meetings. The cost of the service is not to exceed \$500.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Absent
Gene Cameron, Yea

RESOLUTION NO. 908-96 RE: OVERTIME PAY FOR MAINTENANCE WORKERS

A motion was made by Don Fraser and seconded by Gene Cameron to approve Randy Riffles request and authorize overtime pay for Frank Peterman and Arsene Pierre, County Maintenance Workers, on Saturday, July 20, 1996 to work at the Health Department.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 909-96 RE: LEPC RELATED SOFTWARE (CAMEO) PROGRAM FOR RANDY RIFFLE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to purchase LEPC related software (Cameo Program) for Randy Riffle, County Risk Manager. The software will be purchased from the LEPC Fund with the cost not to exceed \$500.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The County Commissioners met with Mike Witsky and John Woerner from the ADAMHS Board regarding the floor plan and preliminary budget for the Discipline and Rehabilitation Center to be located at the 7th Street Building. Other questions in discussion included cooking and meals, security, drug screening, visitation rights, and minimum exposure of personnel on the 7th street side of the building.

* * *

- The Commissioners received a written notice from MacDonald, Freidberg Carr & Dixon, Computer Software Support and related services, that the computer software support and related services to the Union County Board of Elections, entailing support of the voter registration and vote tabulation software and the Board's IBM System/36 installation agreement, shall terminate ninety (90) days hence, and no later than October 15, 1996.

* * *

RESOLUTION NO. 910-96 RE: AGREEMENT WITH MADISON AND CHAMPAIGN COUNTIES FOR MULTI-COUNTY JAIL FACILITY

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement with Madison and Champaign counties for a multi-county jail to be built and to be located at a site to be determined by the 3 counties involved. All decisions will be made jointly.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Nay *
Gene Cameron, Yea

- With the understanding that the jail may not be built in Union County, Mr. Fraser voted against the agreement.

RESOLUTION NO. 911-96 RE: EXECUTIVE SESSION

A motion was made by Don Fraser and seconded by Gene Cameron to enter into executive session at the request of the Union County Prosecutor at 4:28 p.m. Executive session ended at 5:10 p.m.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 18th day of July, 1996.

UNION COUNTY COMMISSIONERS

A meeting between Union, Champaign, and Madison County was held this date to discuss a multi-county jail facility with the following in attendance:

Champaign County

Marilyn Foulk, Commissioner
Bob Corbett, Commissioner

Roland Patzer, Consultant
David Deskins, Sheriff

Union County

Glenn W. Irwin, Commissioner

Gene Cameron, Commissioner

Madison County

Robert Edwards, Commissioner
Herbert Markley, Commissioner

Joe Yoder, Commissioner
Stephen Saltsman, Sheriff

Said meeting was held at 12 noon at Millner's Cafeteria, Urbana, OH.

Champaign County Commissioners voted to enter into an Agreement of Intent to form a Corrections Commission.

Mr. Patzer reviewed the estimated expenditures for the proposed multi-county facility and discussed the reimbursement procedures. It was determined Champaign County would make payment and reimbursement of 1/3 of the expenses from Union and Madison Counties would be made monthly upon invoice from Champaign County.

Mr. Edwards moved the proposed budget (below) for the Multi-County Jail Project Phase I be approved as presented by consultant, Roland Patzer, in the estimated amount of \$27,855.00 to be shared equally by all three counties.

Mr. Markley seconded the motion. Vote: all "aye".

Mr. Patzer reviewed the "work statement" of the architect for Phase I of the Multi-County Jail Project and recommended the Commission retain Wachtel and McAnally, Newark, Ohio to provide architectural services for Phase I of the Multi-county Jail Facility. Mr. Patzer further stated Wachtel & McAnally worked with Southeastern, are very cost conscious and the Department of Rehabilitation & Corrections speak highly of them...seem to have good rapport with them and previous experience.

Mr. Cameron moved the Corrections Commission enter into a contract with Wachtel and McAnally, Newark, Ohio to provide architectural services for Phase I of the proposed multi-county jail facility in an amount not to exceed \$20,000, pending Prosecutor approval.

Mr. Edwards seconded by motion. Vote: all "aye".

Mr. Patzer advised we will hold discussion regarding a location until such time we can meet with the architect.

Mr. Patzer stated application deadline for funding for the facility is September 15, 1996 and further stated to his knowledge, we would be the only entity applying for funding. Northwest is requesting additional funding for their facility, but we are the only new application.

Federal prisoners - Mr. Patzer inquired if we want to get involved with federal prisoners. Commission determined that Mr. Patzer should discuss with each county sheriff.

Mr. Markley inquired how much land would be needed for the facility. Mr. Patzer advised he would recommend twenty (20) acres - the same as Southeastern.

Union and Madison Counties commended Mt. Patzer for the work he has done on the project.

Contact person for each county:

Madison - Mr. Edwards
 Union - Clerk
 Champaign - Commissioners

Commissioners were requested to present prospective sites to Mr. Patzer for discussion and view with the architect at the next meeting. Mrs. Foulk advised there could be three possible sites near the edge of the Village of Mechanicsburg.

Mr. Patzer will determine the time, date and location of the next meeting and advise. Possibly at the fire house in Mechanicsburg.

Meeting adjourned.

S/Carolyn Poe, Clerk/Adm.
 Board of Commissioners
 Champaign County, Ohio

BUDGET FOR MULTI-COUNTY JAIL PROJECT - PHASE I
JULY, AUGUST, SEPTEMBER

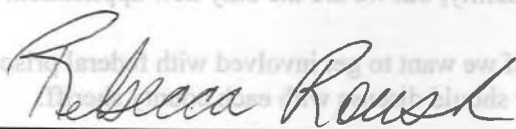
Expenses:

Architect Services	\$20,000.00
Administrator	750.00
Clerical	1,605.00
Legal Fees	500.00
Travel	2,000.00
Misc.	3,000.00
TOTAL	\$27,855.00

Expenses will be divided by 3 and each county will be billed monthly.


 UNION COUNTY COMMISSIONERS

ATTEST:



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of July, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 912-96 RE: BID AWARD FOR 1996 UNION COUNTY PAVEMENT MARKING PROGRAM - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the recommendation of the Union County Engineer, Steve Stolte, and accept the low bid and award the bid for the 1996 Union County Pavement Marking Program to Neat Line Company, Inc., 10423 Danner Drive, Streetsboro, Ohio 44241 in the amount of \$33,045.08. Bid was signed and bid bond was provided.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 913-96 RE: PROPOSED 1996 SANITARY SEWER RATE INCREASE - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the recommendation of the Union County Engineer, Steve Stolte, and approve the following resolution:

WHEREAS, on August 19, 1991, the Board of Commissioners approved a step increase resolution (C.J. 39, Pg. 208) for sanitary sewer rates which called for rates of \$35.00 per month effective September 1, 1993 and rates of \$38.00 per month effective September 1, 1994, in warranted; and

WHEREAS, the Board of Commissioners established a rate of \$36.00 per month effective September 1, 1994 in lieu of \$38.00 which was not warranted in the Environmental Engineer's opinion; and

WHEREAS, the Environmental Engineer has recommended that the rate for sanitary sewer service be established at \$37.50 per month effective September 1, 1996.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby ratifies the Environmental Engineers recommendation and does establish the rate for sanitary sewer services at \$37.50 per month, effective September 1, 1996 and, further, that effective on the date, the Environmental Engineer shall begin billing only after service has been rendered.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 914-96 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD RE-APPOINTMENT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to re-appoint Mr. Larry Baird, 535 Timberview Drive, Marysville, Ohio 43040 to the Union County Joint Recreation District Board. His 2 year term expired in June, 1996 with the new term beginning June 1, 1996 and ending on May 31, 1998.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 915-96 RE: ADVERTISE FOR PUBLIC MEETING NOTICE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to advertise for a public notice in the Marysville Journal Tribune, that the County Commissioners and Sheriffs of Union, Madison and Champaign Counties will meet July 24, 1996 at 10:00 a.m. at the Village of Mechanicsburg, Ohio to discuss location of a proposed multi-county jail facility. The complete agenda is as follows:

1. Introduce architects
2. Elect a chairperson for Tri-County Jail Project
3. Discuss finance options for construction
4. Executive session - review sites for jail. Visit site and make recommendations to offer options
5. Other business

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 916-96 RE: PAYMENT OF CIVIL DEFENSE BILL

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize payment of a bill in the amount of \$260.00 from J.F. Electronics, Marion, Ohio for an unpaid insurance claim for a TV that was hit by lightning at the Union County Civil Defense. This will be paid from the General Fund Equipment account.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 917-96 RE: WINDOW & GLASS STOP ESTIMATE APPROVAL - 7TH STREET BUILDING

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the proposals from the Window & Glass Stop, 209 South Oak Street, Marysville, Ohio 43040 in the amount of \$920.00 to install wire safety glass in 10 windows and \$1,876.60 to install 4 new hopper windows with obscure glass and replace 2 wood centers in door panels at the 7th street building.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 918-96 RE: AGREEMENT WITH SECURITYLINK FROM AMERITECH FOR FIRE ALARM SYSTEM

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to accept the proposal from SecurityLink from Ameritech, 510 East Wilson Bridge Road, Suite F, Columbus, Ohio 43085 to install Fire Alarm System at the 7th street building for a total purchase investment not to exceed \$6,500.00 along with a monthly monitoring fee of \$23.00. System will be monitored at the Marysville Police Department and by SecurityLink from Ameritech, as with other county buildings.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 919-96 RE: AGREEMENT OF INTENT TO FORM A MULTI-COUNTY CORRECTIONS COMMISSION - UNION, MADISON AND CHAMPAIGN COUNTIES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution adopted by Union, Madison and Champaign Counties:

WHEREAS, Ohio Revised Code Section 307.93 provides that the boards of county commissioners of two or more adjacent counties may contract with each other and with one or more municipal corporations and thereby enter into an agreement for the joint establishment of a multi-county corrections center and form a "Corrections Commission" to oversee the administration of that center; and

WHEREAS, the County Commissioners of Union, Champaign, and Madison Counties agree to form a Corrections Commission and comply with the terms set forth in this Agreement; and

WHEREAS, Section 42 of Amended House Bill 790 of the 120th General Assembly authorized up to one hundred percent of the total allowable cost of multi-county corrections centers that are authorized under Ohio Revised Code Section 307.93 and 153.61, are constructed under the auspices of a corrections commission consisting of at least three counties with a cost per bed not in excess of seventy-five thousand dollars.

WHEREAS, the Office of Criminal Justice Services of the State of Ohio, pursuant to its authority under Section 42 of Amended House Bill 790 of the 120th General Assembly and guidelines promulgated by said office, has set aside nine million dollars to fund one hundred percent of allowable capital costs associated with the construction of a new multi-county corrections center.

WHEREAS, the Office of Criminal Justice Services of the State of Ohio, pursuant to its authority under Section 42 of Amended House Bill 790 of the 120th General Assembly and guidelines promulgated by said office, has established a competitive application process to designate a multi-county corrections center project for one hundred percent funding and, pursuant to its application requirements, requires the execution of a "Statement of Intent to Form a Corrections Commission".

WHEREAS, all of the parties to this Agreement have approved the entering into of this Agreement pursuant to duly adopted or passed Resolutions or Ordinances.

NOW, THEREFORE, it is agreed by and among the parties identifies below, on behalf of which this Agreement has been executed by their representatives in accordance with the authorizing legislation of each, that:

Section 1. Intent to Establish a Corrections Commission. It is the intent of the parties to this Agreement to establish a Corrections Commission ("Commission") pursuant to Ohio Revised Code Sections 307.93 and 153.61 for the purpose of planning, developing, constructing, operating and administering a multi-county corrections center, but only upon the formal receipt of funding through the office of Criminal Justice Services of the State of Ohio for allowable capital cost associated with the construction of said facility. Said funding to be \$42,000 per bed at one-hundred fifty beds or \$6,300,000.

It is not the intent of the parties to this Agreement to establish said Commission if said multi-county corrections project does not receive allowable funding through the Office of Criminal Justice Services.

Section 2. Intent to Establish a Multi-county Corrections Center. It is the intent of the parties to this Agreement, upon the receipt of funding through the office of Criminal Justice Services and the establishment of a Commission, to cause to be planned, constructed and operated, a multi-county corrections center in compliance with all laws, rules, standards of the State of Ohio and any and all guidelines promulgated by the Office of Criminal Justice Services and the Bureau of Adult Detention of the Department of Rehabilitation and Corrections. It is not the intent of the parties to this Agreement to plan, construct or operate a multi-county corrections center under the auspices of a Commission if said project does not receive allowable capital funding through the Office of Criminal Justice Services.

IN WITNESS WHEREOF, the parties to this Agreement have duly executed this Agreement by representatives duly authorized as hereinbefore recited.

MADISON COUNTY COMMISSIONERS

s/Joe Yoder
s/Herbert Markley
s/Robert Edwards

UNION COUNTY COMMISSIONERS


s/Glenn W. Irwin
s/Don Fraser
s/Gene Cameron

CHAMPAIGN COUNTY COMMISSIONERS

s/Marilyn Foulk
s/Bob Corbett

- The adopted revised annual tax budget for fiscal year 1997, was filed with the Union County Auditor on July 18, 1996.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 22nd day of July, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of July, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 920-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the payment of bills submitted for the week of July 22, 1996:

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* * *

RESOLUTION NO. 921-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Comm., Equipment (A15A15D) TO: D.P., Equipment (AIJ3) - \$1,622.16
 REASON FOR REQUEST: To purchase 12port Ethernet module to go on DP patch panel

FROM: Unappropriated General Funds TO: Bldg. Reg., Salaries (A6D1) - \$2,000.00
 FROM: Unappropriated General Funds TO: Bldg. Reg., PERS (A6D7A) - \$271.00
 FROM: Unappropriated General Funds TO: Bldg. Reg., Medicare (A6D7E) - \$29.00
 REASON FOR REQUEST: Fees paid to Karl Frederick for inspections in Champaign County.
 All fees were re-imbursed by Champaign County.

GENERAL FUND TO PUBLIC ASSISTANCE FUND

FROM: Gen. Fund, Exp. (A9B12D) TO: Gen. Fund, Transfers (A15A15) - \$80,712.17
 FROM: Gen. Fund, Transfer Out (A15A15) TO: P.A. Fund, Transfer In (H9) - \$80,712.17
 REASON FOR REQUEST: To provide reimbursement for Social Service Operating State Day Care, Adult Protective Services, and JOBS for FY96 in excess of available federal and state funds.

PUBLIC ASSISTANCE FUND

FROM: Medical (H6) TO: Purchase of Services (H33) the amt. Of \$5,000.00
 FROM: Medical (H6) TO: Child Care Nutrition (H35) the amt. Of \$15,000.00
 FROM: Public Assistance (H5) TO: Purchase of Services (H33) the amt. Of \$5,000.00
 REASON FOR REQUEST: To cover appropriations thru the year.

INDIGENT GUARDIANSHIP FUND

FROM: Contract Services and Repair (74-11) TO: Appointed Counsel (74-2) the amt. Of \$2,000.00
 REASON FOR REQUEST: Funds are needed to pay appointed counsel fees filed with the court.

REAL ESTATE FUND

FROM: Contract Services (J3) TO: Other Expenses (J6) the amt. Of \$6,550.00
 REASON FOR REQUEST: To purchase GIS equipment

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds TO: Salary (MM1-97) - \$2,007.34
 REASON FOR REQUEST: First quarter allocation from the Ohio Department of Youth Services

FROM: Unappropriated Funds TO: Medicare (MM5-97) the amt. of \$13.38
 REASON FOR REQUEST: Funds are needed for the July 26, 1996, pay period.

ADHM SPECIAL SERVICES FUND

FROM: Contract Services (95-5) TO: Travel (95-6) the amt. Of \$700.00
 REASON FOR REQUEST: To pay invoices for Dee Dee Houdashelt and Teresa Sticher on behalf if the Council for Union County Families.

SANITARY SEWER REPLACEMENT TO SEWER CONSTRUCTION

FROM: San. Sewer Replace, Debt Int. (49-21) TO: Transfer Out (49-1) amt. of \$107,683.00
 FROM: San. Sewer Replace, Fiscal chg. (49-22) TO: Transfer Out (49-1) amt. of \$10,000.00
 FROM: Unapp. San. Sewer Replace TO: Transfer Out (49-1) amt. of \$18,700.00
 FROM: San. Sew. Replace, Tran. Out (49-1) TO: Sew. Const., Tran. In (175-5) -\$136,383.00
 FROM: Unappropriated Sewer Const. TO: Contract Services (175-1) the amt. of \$450,394.84
 FROM: Sewer Const., Transfer Out (175-11) TO: Contract Service (175-1) - \$60,000.00
 REASON FOR REQUEST: To pay Dinnen Excavating Contract of \$2,700,765.46

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

- Received the Certificate of County Auditor, dated July 19, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/1/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated July 22, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/22/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources, dated July 22, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

REQUEST AND APPROVAL - PROBATE & JUVENILE COURTS

Approval was given to Judge McKinley, Probate and Juvenile Judge, to send Joseph A. Float to attend the Ohio CASA/GAL Association Conference at Dublin, Ohio on September 6-7, 1996. Total estimated cost are \$39.40.

RESOLUTION NO. 922-96 RE: IMPROVEMENT OF ROADS - YORK TOWNSHIP

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following roads in York Township that require improvements, and the Union County Engineer has prepared estimates for the required improvements:

Davis Road, #301-A, for chip and seal, at an estimate of \$4,466.71
 Phelps Rd., #308-B, for chip and seal, at an estimate of \$5,127.83
 Fleckinger Rd., #309, for chip and seal, at an estimate of \$3,461.94
 McMahan Rd., #300B, for chip and seal, at an estimate of \$4,829.26
 McMahan Rd., #300C, for chip and seal, at an estimate of \$1,197.38
 Spangler Rd., #212, for chip and seal, at an estimate of \$647.70
 Patrick-Brush Rd., #218-G, for chip and seal, at an estimate of \$700.26
 Evans Rd., #233-B&G, for chip and seal, at an estimate of \$1,215.37
 Evans Rd., #233-D, for chip and seal, at an estimate of \$4,304.39
 Wallace Rd., #283, for chip and seal, at an estimate of \$687.24
 Meddles Rd., #296, for chip and seal, at an estimate of \$5,050.14

A roll vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

RESOLUTION NO. 923-96 RE: IMPROVEMENT OF ROADS - JEROME TOWNSHIP

A motion was made by Don Fraser and seconded by Gene Cameron to approve the roads in Jerome Township that require improvements, and the Union County Engineer has prepared estimates for the required improvements:

Currier Rd., #8-B, for chip and seal, for an estimate of \$7,537.22
 Mitchell-Dewitt Rd., #9-A, for chip and seal, for an estimate of \$7,176.66
 Rickard Rd., #12-ALL, for chip and seal, for an estimate of \$2,909.87
 Hill Rd., #14-ALL, for chip and seal, for an estimate of \$2,025.93
 Wells Rd., #17-B, for chip and seal, for an estimate of \$1,613.09
 Lambka Rd., #20-ALL, for chip and seal, for an estimate of \$793.27
 Jacobs Rd., #536-A, for chip and seal, for an estimate of \$1,192.14
 Railroad St., Arnold, #1011, for chip and seal, for an estimate of \$1,099.06
 North St. & Arnold Alley, #1012, for chip and seal, for an estimate of \$1,011.33
 Smith Place, #537, for chip and seal, for an estimate of \$581.00

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

RESOLUTION NO. 924-96 RE: APPROVAL OF EQUIPMENT FOR COMMISSIONERS OFFICE

A motion was made by Gene Cameron and seconded by Don Fraser to approve the purchase equipment from Viking Office Supply at a cost not to exceed \$100.00 for the Commissioners Clerks Office.

A roll call vote resulted as follows:

Glenn W. Irwin Yea
 Don Fraser, Yea
 Gene Cameron, Yea

RESOLUTION NO. 925-96 RE: APPROVAL OF ESTIMATE FOR G & H LOCK & KEY SHOP FOR 7TH STREET BUILDING

A motion was made by Gene Cameron and seconded by Don Fraser to approve the estimated cost for the 7th street building security system from G & H Lock & Key Shop, 1177 W. 5th Street, Marysville, Ohio 43040 for an estimate of \$1,793.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 926-96 RE: APPROVAL OF ESTIMATE FOR BOB ALLEN'S HOME IMPROVEMENT SHOP FOR LABOR & SUPPLIES FOR ROOF REPAIRS AT THE COUNTY OFFICE BUILDING AND THE SHERIFFS OFFICE

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the estimate from Bob Allen 29 S. Mill St., Milford Center, Ohio to patch the roof at the County Office Building for \$60.00 and to patch the roof at the Sheriff's Office Building for \$200.00. Total for labor and supplies will be \$260.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 927-96 RE: PURCHASE OF OVERHEAD PROJECTOR AND SCREEN - LEPC FUND

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize Randy Riffle, Risk Manager, to purchase an overhead projector and screen from the LEPC Fund. The total cost is not to exceed \$400.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 928-96 RE: ACCEPT RESIGNATION OF JOE MERCHANT FROM THE CENTRAL OHIO AREA AGENCY ON AGING

A motion was made by Glenn W. Irwin and seconded by Don Fraser to regretfully accept the resignation of Joe Merchant from the Steering Committee for the Advisory Committee of the Central Ohio Area Agency on Aging.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea
Don Fraser, Yea

RESOLUTION NO. 929-96 RE: PETITIONED DITCHES ANNUAL MAINTENANCE ASSESSMENT - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the memo from Steve Stolte, County Engineer, that as of yet the annual petitioned ditch reviews have not been completed. Steve Stolte recommends that the Assessments remain the same in 1997 as they are in 1996, therefore the County Engineer will continue to collect the same percentages as we do now.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

PRESS RELEASE FOR ERNEST BUMGARNER - UNION COUNTY FAIR HOUSING COORDINATOR

The Union County Commissioners have appointed Ernest Bumgarner as Fair Housing Coordinator for the county.

Fair Housing programs are mandated through the Community Development Block Grant Program. Mr. Bumgarner has been trained to respond to questions of tenants who believe they are experiencing prejudicial or unfair situations in rental situations or are being discriminated against as prospective buyers of real estate.

In a community experiencing rapid growth, as Union County is now, with both apartments or purchasable housing in short supply, it is the intent of the Board of Commissioners to have our local real estate industry present to home seekers a selection of living facilities in a fair way that none will be embittered and leave saying that the sellers or renters were biased or bigoted against the prospect and in violation of our nation's Fair Housing laws.

Ernest Bumgarner comes to this job with a background in real estate and government. His 12 ½ years as a Union County Commissioner and his many years experience as a realtor and appraiser make him imminently qualified to work with both the industry and the people in making Fair Housing practices the standard in Union County.

Anyone having questions can call the local number for Ernest Bumgarner (513- 645-3010) and leave a message for a return call.

* * *

RESOLUTION NO. 930-96 RE: ENTER INTO CONTRACT WITH R.I.E. PAINTING, INC. FOR THE 1996 BRIDGE PAINTING PROGRAM - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into a contract by and between the Board of Commissioners of Union County, Ohio, and R.I.E. Painting, Inc., 640 S. Maple Street, Lancaster, Ohio 43130 for the 1996 Bridge Painting Program for the contract amount of Twenty Nine Thousand, Four Hundred dollars (\$29,400.00). The contractor agrees to complete the work under this contract on or before the 28th day of September, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

ATTEST:
The preceding minutes were read and approved this 22nd day of July, 1996.

CLERK

RESOLUTION NO. 931-96 RE: ENTER INTO CONTRACT WITH DINNEN EXCAVATING, INC. FOR INDUSTRIAL PARKWAY SANITARY SEWER IMPROVEMENTS - UNION COUNTY ENGINEER

A motion was made Glenn W. Irwin and seconded by Don Fraser to enter into contract with Dinnen Excavating, Inc., 1991 West Jackson Road, Yellow Springs, Ohio 45387 for Industrial Parkway Sanitary Sewer Improvements in Union County for the total contract price of Two Million Seven Hundred Thousand Seven Hundred Sixty-Five and 46/100 (\$2,700,765.46). This project has been designed by Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402. The entire project shall be substantially completed and operational by March 31, 1997.

A roll call vote resulted as follows:


Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

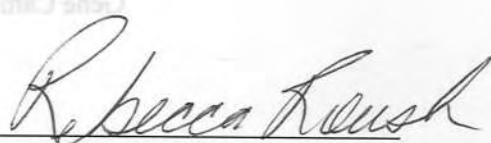
RESOLUTION NO. 932-96 RE: ENTER INTO CONTRACT WITH B.L.E. PAINTING, INC. FOR THE 1996 BRIDGE PAINTING PROGRAM - UNION COUNTY ENGINEER

The Union County Commissioners have appointed Ernest Bumgarner as Fair Housing Coordinator for the county. Fair Housing programs are mandated through the Community Development Block Grant program. Mr. Bumgarner has been trained to respond to questions of tenants who believe they are experiencing prejudicial or unfair situations in rental situations or are being discriminated against as prospective buyers of real estate. In a community experiencing rapid growth, as Union County is now, with both apartments or purchasable housing in short supply, it is the intent of the Board of Commissioners to make our local real estate industry present to home seekers a selection of living facilities in a fair way that none will be embittered and leave saying that the sellers or renters were biased or opposed against the prospect and in violation of our nation's Fair Housing laws. Ernest Bumgarner comes to this job with a background in real estate and government. He is 12 years as a Union County Commissioner and his many years experience as a teacher and sponsor make him instantly qualified to work with both the industry and the people in making Fair Housing practices the standard in Union County. Anyone having questions can call the local number for Ernest Bumgarner (513-642-0010) and leave a message for a return call.

RESOLUTION NO. 933-96 RE: ENTER INTO CONTRACT WITH B.L.E. PAINTING, INC. FOR THE 1996 BRIDGE PAINTING PROGRAM - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into a contract by and between the Board of Commissioners of Union County, Ohio, and B.L.E. Painting, Inc., 840 S. Maple Street, Lancaster, Ohio 43130 for the 1996 Bridge Painting program for the contract amount of Two Million Four Hundred dollars (\$2,400,000). The contractor agrees to complete the work under this contract on or before the 28th day of December, 1996.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 25th day of July, 1996.

UNION COUNTY COMMISSIONERS

A meeting between Union, Champaign, and Madison County was held this date to discuss more on the multi-county jail facility with the following in attendance:

Champaign County

Phil McCullough, Commissioner
Marilyn Foulk, Commissioner
David Deskins, Sheriff

Roland Patzer, Consultant
Bob Corbett, Commissioner

Union County

Glenn W. Irwin, Commissioner
Gene Cameron, Commissioner

Don Fraser, Commissioner
John Overly, Sheriff

Madison County

Robert Edwards, Commissioner
Herbert Markley, Commissioner

Joe Yoder, Commissioner
Stephen Saltsman, Sheriff

Said meeting was held at 10:00 a.m. at the Mechanicsburg Fire Station.

Mr. Phil McCullough opened the meeting and welcomed everyone to the meeting.

Mr. Patzer introduced the Architects, Mr. Zane Wachtel and Mr. Garry McAnally, Wachtel and McAnally, Architects/Planners, Inc., 35 S. Park Place, Suite 350, Newark, Ohio 43055.

Commissioners from Union and Champaign County, Mr. Patzer, and the Architects toured prospective sites on Friday, July 19th.

Mr. Patzer passed out a questionnaire for the Sheriffs of Champaign, Madison and Union Counties to fill out that will help in preparing the proposal to be submitted to the State.

Next on the agenda was to elect a chairperson for the Tri-County Jail Project. Discussion was held on how to handle electing this person. Mr. Irwin stated that it would be best to have someone close to handle things.

Mr. Herbert Markley nominated Mr Phil McCullough, Champaign County, to be the chairperson. Mr. Robert Edwards, Madison County, seconded the motion. Mr. Fraser closed the nominations. Vote: all "aye".

Discussion was held regarding the options for construction and the budget. A proposed construction budget prepared by Roland Patzer was passed around for discussion.

Construction Costs	\$6,600,000.00
Furniture & Equipment	200,000.00
Phone system	30,000.00
Arch. & Engineering	440,000.00
Legal Fees	50,000.00
Recoverables	35,000.00
Test boring & survey	15,000.00
Field project rep. (Clerk of works)	50,000.00
Project administer	25,000.00
Contingency	400,000.00
Phase I development	25,000.00
Land	50,000.00
Sewer	150,000.00
Total	\$8,070,000.00

Given the assumption that the state would provide \$42,000.00 per bed, the amount received would be \$6,300,000.00 with a balance of \$1,770,000.00. Divided by three, each county's contribution would be \$590,000.00.

Mr. Patzer asked each county how they intend to pay back the construction costs of the project. A representative from each county said they could pay their share of construction costs without incurring debt.

In other business, the committee was trying to decide a formal name. Nothing was decided, but as far as billing purposes go it is the Tri-County Jail.

Mr. Patzer will notify each county when another meeting will need to be held. The Mechanicsburg Fire House is where the meetings will be held.

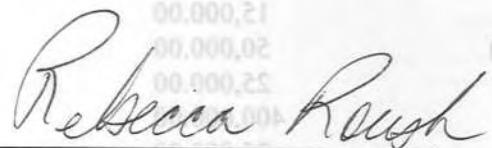
Mr. McCullough made the motion to enter into executive session at 10:27 a.m. for the purpose of discussing possible jail sites. Mr. Don Fraser seconded the motion. Vote: all "aye".

Meeting adjourned 11:27 a.m.

s/Rebecca Roush, Clerk
Board of Commissioners
Union County, Ohio

A meeting of the Joint Economic Development Zone (JEDZ) was held this date at 7:00 p.m. in the County Commissioners Hearing Room. A presentation by Kirk Schuring of the Ohio House of Representatives will be held regarding the JEDZ. Among those in attendance were: Rick Priday, John Woerner, Don Lowe, Betty Lou Nicol, Don Fraser, Steve Stolte, Mike Campbell, Ken Kraus, Jim Mitchell, Tom McCarthy and Paul Mifsud.


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of July, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner - Absent
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 932-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Auditor, Workers Comp, (A1B9B) TO: Exam, County (A1H1) the amt. of \$320.00
REASON FOR REQUEST: Money needed for GFOA Achievement Certification Fee

FROM: Probate Ct., Cont. Serv. (A2D5A) TO: Equipment (A2D4) the amt. of \$1,050.00
REASON FOR REQUEST: Funds are needed to pay for a Hewlett Packard Printer for Juvenile Court Clerks

FROM: Common Pleas Ct., Supplies (A2B3) TO: Equipment (A2B4) the amt. of \$501.95
REASON FOR REQUEST: money needed to pay.

REAL ESTATE FUND

FROM: Contract Services (J3) TO: Supplies (J2) the amt. of \$800.00
REASON FOR REQUEST: Money needed for Real Estate Supplies for remainder of year.

ADAMHS BOARD

FROM: Contract Services (95-5) TO: Medicare (95-10) the amt. of \$200.00
FROM: Contract Services (95-5) TO: Insurance (95-10A) the amt. of \$1,000.00
FROM: Contract Services (95-5) TO: Salary (95-1) the amt. of \$12,000.00
FROM: Contract Services (95-5) TO: PERS (95-7) the amt. of \$1,600.00
FROM: Contract Services (95-5) TO: Workers Comp. (95-8) the amt. of \$400.00
REASON FOR REQUEST: To set up payroll for Children's Council Coordinator.

PRE-PAY INTEREST FUND

FROM: Unappropriated Funds TO: Equipment (66-2) the amt. of \$2,000.00
REASON FOR REQUEST: Purchase Compaq PC (Approval has been granted by the Data Processing Board)

DTAC FUND

FROM: Unappropriated Funds TO: Insurance (65-4E) the amt. of \$50.00
REASON FOR REQUEST: Money needed to pay life insurance.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, dated July 23, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/22/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

RESOLUTION NO. 933-96 RE: APPROVAL OF PURCHASES FOR THE RECORDERS OFFICE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the request of Beth Temple, County Recorder, to purchase a file cabinet and 4 bulletin boards from the Marysville Office Supply for a total price not to exceed \$450.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 932-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND
FROM: Auditor, Workers Comp. (A1B9) the amt. of \$120.00
REASON FOR REQUEST: Money needed for GPOA Achievement Certification Fee

FROM: Probate Ct. Cont. Serv. (A2D5A) the amt. of \$1,050.00
REASON FOR REQUEST: Funds are needed to pay for a Hewlett Packard Printer for Juvenile Court Clerk

FROM: Common Pleas Ct., Supplies (A2B3) TO: Equipment (A2B4) the amt. of \$201.92
REASON FOR REQUEST: money needed to pay.

REAL ESTATE FUND
FROM: Contract Services (12) TO: Supplies (12) the amt. of \$200.00
REASON FOR REQUEST: Money needed for Real Estate Supplies for remainder of year.

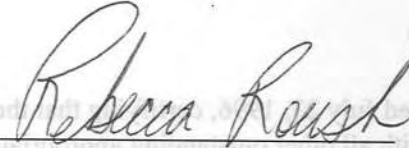
ALABAMA BOARD
FROM: Contract Services (92-2) TO: Medicare (92-10) the amt. of \$200.00
FROM: Contract Services (92-2) TO: Insurance (92-10A) the amt. of \$1,000.00
FROM: Contract Services (92-2) TO: Salary (92-1) the amt. of \$12,000.00
FROM: Contract Services (92-2) TO: PERS (92-7) the amt. of \$1,600.00
FROM: Contract Services (92-2) TO: Workers Comp. (92-8) the amt. of \$400.00
REASON FOR REQUEST: To set up payroll for Children's Council Coordinator.

PAID-UP INTEREST FUND
FROM: Unappropriated Funds TO: Equipment (66-2) the amt. of \$2,000.00
REASON FOR REQUEST: Purchase Compaq PC (Approval has been granted by the Data Processing Board)

DATA FUND
FROM: Unappropriated Funds TO: Insurance (62-4E) the amt. of \$20.00
REASON FOR REQUEST: Money needed to pay life insurance.

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK
The preceding minutes were read and approved this 25th day of July, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of July, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 934-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of July 29, 1996:

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 935-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Election Bd., Salaries (A3A2) TO: Cont. Serv., (A3A6) the amt. of \$3,500.00

FROM: Election Bd., Salaries (A3A2) TO: PERS (A3A9A) the amt. of \$1,500.00

REASON FOR REQUEST: Insufficient funds to finish out the year.

MENTAL HEALTH BOARD

FROM: Transfers (AA12) TO: Insurance (AA10C) the amt. of \$8,000.00

REASON FOR REQUEST: Transfer to cover insurance.

SANITARY SEWER DISTRICT FUND TO REPLACEMENT FUND

FROM: Transfers Out (P16) TO: Replace. Fund, Transfers In (49-2) - \$25,000.00

REASON FOR REQUEST: 2nd quarter replacement fund transfer

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 936-96 RE: 1996 UNION COUNTY BITUMINOUS SEALING PROGRAM - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize the Union County Engineer to undertake the 1996 Union County Bituminous Sealing Program. The cost estimate is \$475,000.00.

The improvement shall be undertaken in accordance with Section 5543.19 of the Ohio Revised Code.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 937-96 RE: SPECIAL HAULING PERMIT - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to permit Randal Homes Corporation, 306 West North Street, Waverly, Ohio 45696 to drive a ½ modular home, total gross weight of 49,000 lbs., including semi-trailer, across Scottslawn Road from U.S. 33 to S.R. 736, on July 26 and July 29, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 938-96 RE: PERSONNEL ACTIONS - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the personnel actions of the Department of Human Services for JoAnn Roush, 936 Hickory Drive, Marysville, Ohio 43040 for medical leave beginning 7/16/96 and ending on 1/11/97 and for Nedra Baetz, 270 Stocksedale Dr., Apt. 2D, Marysville, Ohio 43040 for intermittent work to fill position of person on medical leave for 6 months. Total rate of pay is \$9.27 per hour.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 939-96 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - UNION COUNTY GENERAL HEALTH DISTRICT

Mr. Don Fraser moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County General Health District, Union County, Ohio;

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the purpose of Providing sufficient funds to carry out its health programs and health services at a rate not exceeding .75 mills for each one dollar of valuation, which amounts to 7.5 cents (seven and one-half cents) for each one hundred dollars of valuation, for 10 years commencing with the 1996 tax year and which levy is a replacement of an existing levy of 0.3 mills and an increase of 0.45 mills to constitute a tax of 0.75 mills.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Union County at the General Election to be held at the usual voting places within said Union County on the 5th day of November, 1996; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of the Board of Commissioners, be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Gene Cameron seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 940-96 RE: INCREASING THE NUMBER OF BOARD MEMBERS TO NINE FOR THE UNION COUNTY AIRPORT AUTHORITY BOARD

Mr. Glenn W. Irwin moved the adoption of the following resolution:

WHEREAS, on July 5, 1966 (C.J. 28, pg. 431), the Board of Union County Commissioners adopted a Resolution creating the Union County Airport Authority;

AND WHEREAS, in said resolution, Article V, the Board established a Board of Trustees for the Union County Airport Authority of five members for initial terms of one to five years;

AND WHEREAS, on March 26, 1990 (C.J. 38, pg. 436), the Board amended Article V of the resolution of July 5, 1966 to increase the Board of Trustees to serve as members with initial terms of one year and a term of three years;

AND FURTHER, on June 27, 1994 (C.J. 40, pg. 248), the Board further amended Article V to increase the Board of Trustees of the Airport Authority to eight members specifying the new term to be of one year, ending on June 30, 1995;

AND WHEREAS, the Board of Trustees has now requested that the Board of Trustees be increased to nine members.

NOW, THEREFORE, BE IT RESOLVED, that section V of the Resolution of July 5, 1966 is hereby amended to create a ninth seat on the Board of Trustees of the Union County Airport Authority with the initial term to end on June 30, 1999.

Mr. Don Fraser seconded the motion and a roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 941-96 RE: APPOINTMENT OF AIRPORT AUTHORITY BOARD MEMBER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to appoint Mr. Harold Tillman, 20883 Peoria Loop Rd., Marysville, Ohio 43040 to the new seat on the Union County Airport Authority Board of Trustees (Resolution No. 940-96) for a term ending June 30, 1999.

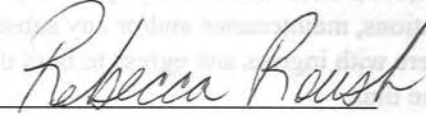
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners signed and approved the final plat for Cotton Slash Rd., UNI-CR 236A-0.12, Taylor Township, Union County, Ohio on the above date.

- The Commissioners received an oral request from the prosecuting attorney that he not be re-located into the Courthouse.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and
and approved this 1st day of August, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of August, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 942-96 RE: IMPROVEMENTS FOR PUBLIC SANITARY SEWER PURPOSES ALONG INDUSTRIAL PARKWAY ADJACENT TO HARSCO CORPORATION'S FACILITY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following agreement:

AGREEMENT

WHEREAS, Union County, Ohio (hereinafter "County" or Grantee") intends to undertake certain improvements for public sanitary sewer purposes along the existing Industrial Parkway Road right-of-way adjacent to Harsco Corporation's (hereinafter "Harsco" or Grantor) facility at 13311 Industrial Parkway, Marysville, OH, and

WHEREAS, Harsco Corporation (hereinafter "Grantor"), is the owner of the property located within the right-of-way easement area, and

WHEREAS, in order to construct, operate and maintain the easements, Grantee requires an easement through certain portions of Harsco's property, and

WHEREAS, in exchange for the benefit to the property in the area, accruing from the construction of the improvements, and in consideration of the mutual promises contained herein Grantor has agreed to transfer to the Grantee, a perpetual easement needed for public sanitary sewer purposes;

NOW, THEREFORE, Grantor and Grantee agree as follows:

1. Grantee, after the construction of said sanitary sewer and also after any and all subsequent alterations, maintenance and repairs thereto, shall cause to be restored to original condition all of the Grantor's premises affected or disturbed by such construction, alterations, maintenance and repairs.
2. The temporary construction easement shall terminate when all construction and restoration work is completed or on December 31, 1997, whichever is earlier.
3. Grantee hereby agrees to indemnify and hold harmless the Grantor for any damages to the buildings, structures and property of the Grantor during the construction, maintenance, repair and/or replacement of said sanitary sewer except for any damages occurring during maintenance, repair, or operation of the sanitary sewer due to circumstances which are beyond the control of the Grantee.
4. Grantee shall cause to be issued and maintained during the life of the construction activities, without cost to Grantor, prior to commencement of any construction within the easement areas, a public liability insurance policy naming Harsco as named insured, with coverage for bodily injury and property damage in the amounts of \$1,000,000 each person, \$3,000,000 each accident and \$500,000 and \$1,000,000 all accidents respectfully.
5. Grantee's construction, alterations, maintenance and/or any subsequent repairs shall in no way interfere with ingress and egress to both driveways on Grantor's property at the same time.
6. Grantee and Grantor shall execute the Sanitary Sewer Easement Descriptions attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the County and Harsco have caused this Agreement to be executed by their respective duly authorized officers.

HARSCO CORPORATION

By: /s/Derek C. Hathaway

Its: Chairman, President & CEO

UNION COUNTY

By: /s/Glenn W. Irwin

Its: President, Board of County Commissioners

- Sanitary Sewer Easement Description is attached to the Agreement in Commissioners File.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 943-96 RE: RESCINDING PORTION OF RESOLUTION #893-96 REGARDING RE-LOCATION OF COUNTY PROSECUTORS OFFICE

WHEREAS, on July 11, 1996, the Commissioners adopted Resolution No. 893-96 regarding relocation of the Union County Prosecutor's office and determined within that resolution that said office be established in the courthouse; and

WHEREAS, on July 15, 1996, the Commissioners received an oral request from Judge Richard Parrott that paragraph 3 of Resolution No. 893-96 be rescinded; and

WHEREAS, on July 29, 1996, the Commissioners received an oral request from the Union County Prosecutor, R. Larry Schneider, that the courthouse be excluded from consideration as a place to relocate the prosecutor's office;

NOW, THEREFORE, upon motion of Glenn W. Irwin, seconded by Don W. Fraser it is hereby resolved that Paragraph 3 of Resolution No. 893-96 be, and it hereby is, rescinded.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, regarding several issues on the 7th street re-modeling project.


UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this 5th day of August, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of August, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Debra Jobe, Clerk

RESOLUTION NO. 944-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the payment of bills submitted for the week of August 5th, 1996:

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 945-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

JUVENILE DETENTION CENTER FUND

FROM: Unappropriated TO: Contract Services (S38) the amt. of \$5,000.00
REASON FOR REQUEST: To cover cost of lawyer's fees for the bond issue (\$2,850) plus extra to cover any additional services that occur.

SANITARY SEWER DISTRICT REPLACEMENT FUND

FROM: Unappropriated TO: Contract Services (49-7) the amt. of \$10,500)
REASON FOR REQUEST: Fence work at Parrott Village, Tawa Estates, and Millcreek Estates

CHILDREN SERVICES ROTARY FUND

FROM: Transfer Out (SS12) TO: FACES (SS8) the amt. of \$4,850.00
REASON FOR REQUEST: To see appropriation thru the year.
FROM: Other Expenses (SS11) TO: Transfer Out (SS12) the amt. of \$30.00
FROM: Transfer Out (SS12) TO: Transfer In (H9) the amt. of \$30.00
REASON FOR REQUEST: Paid out of wrong account and fund.

RECYCLING FUND

FROM: Unappropriated Monies TO: Grant (64-2) the amount of \$25,000.00
REASON FOR REQUEST: Funds received from North Central Ohio Solid Waste District to purchase truck.

GENERAL FUND

FROM: Other Expenses (A6A14D) TO: Equipment (A6A4) the amount of \$890.00
REASON FOR REQUEST: Deficits in accounts.

ROTARY FUND

FROM: Equipment (X-3) TO: Salaries (X1) the amount of \$1,437.28
REASON FOR REQUEST: Deficits in accounts.
FROM: PERS (X9) TO: Salaries (X1) the amount of \$300.00
REASON FOR REQUEST: Deficits in accounts.

ABLE FUND

FROM: Workmen's Compensation (91-10) TO: PERS (91-5) the amount of \$450.00
REASON FOR REQUEST: To pay 2nd quarter employees' PERS.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated August 2, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/22/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated August 2, 1996, certifying that the total appropriations from the 5 County Juvenile Detention Fund taken together with all other outstanding appropriations, do not exceed the last amended January 9, 1996 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- Received the monthly statement of finances for the month of July, 1996, from Union County Auditor

* * *

**REQUESTS AND APPROVALS- DEPARTMENT OF HUMAN SERVICES,
TREASURER, CLERK OF COURTS**

Approval was given to John Popio to attend workshops, conferences and meetings July 3, August 1, August 6, August 8, August 21-22, September 25-27, and October 11, 1996.

Approval was given to John Popio for a staff member to attend the Healthy Futures Workshop on September 17 at Children's Hospital for an estimated cost of \$108.86.

Approval was given to Tamara K. Lowe, Treasurer, to attend a seminar on August 7 in Toledo for an estimated cost of \$52.80, the Northwest District Treasurer's Meeting in Sidney on August 22 for an estimated cost of \$43.80, and a meeting of treasurers on MFC&D Software in Findlay on August 9 for an estimated cost of \$41.20.

Approval was given to Paula Warner, Clerk of Courts, to send two title deputies to the Fourth District Title Seminar in Delaware for an estimated cost of \$45.78.

Approval was given to Paula Warner, Clerk of Courts, to attend Legislative and Executive meetings in July, August, and September, plus the Clerk of Courts Educational Seminar for an estimated mileage cost of \$65.28.

Approval given to Mary H. Snider, Auditor, to attend the OHIO Government Finance Officers Association Fall Conference in Cleveland on September 11-13 for an estimated cost of \$410.60.

* * *

**RESOLUTION NO. 946-96 RE: IMPROVEMENT OF ROADS - VILLAGE OF
RICHWOOD**

A motion was made by Gene Cameron and seconded by Don Fraser to approve the roads in the Village of Richwood that require improvements. The Union County Engineer has prepared estimates for the required improvements:

- West Bomford Street (from old RR to Ottawa Street), by sealing and adding cover aggregate, for an estimate of \$1,290.48
- North Clinton Street (from Ottawa to Blagrove), by sealing and adding cover aggregate, for an estimate of \$663.54
- South Clinton Street (from Ottawa to Bomford), by sealing and adding cover aggregate, for an estimate of \$679.32
- South Fulton Street (from Gill to Bomford), by sealing and adding cover aggregate, for an estimate of \$1,194.74
- South Fulton Street (from Bomford to Ottawa) by sealing and adding cover aggregate, for an estimate of \$712.70
- Norris Street, by sealing and adding cover aggregate, for an estimate of \$906.76
- Wood Street, by sealing and adding cover aggregate, for an estimate of \$1,029.66

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 947-96 RE: CONTRACT WITH NEAT LINE COMPANY, INC. - CO. ENGINEER

It was moved by Don Fraser, and seconded by Glenn W. Irwin, to enter into a contract with Neat Line Company, Inc., 10423 Danner Drive, Streetsboro, OH 44241, for the 1996 Union County Pavement Marking Program to be completed on or before the 11th day of October, 1996, for the sum of \$33,045.08. A complete copy of this contract is filed in the Clerk's office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 948-96 RE: PETITION FOR ANNEXATION OF 60.112 ACRES TO THE VILLAGE OF PLAIN CITY, JEROME TOWNSHIP, OHIO

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to adopt the following:

WHEREAS, a petition for annexation was filed on July 31, 1996, praying for annexation to the Village of Plain City, Union County, Ohio; and

WHEREAS, said petition represents real estate situated in Jerome Township, Union County, Ohio, being a total of 60.112 acres, more or less, and being continuous and adjacent to the Village of Plain City. There is one (1) owner of real estate in the territory sought to be annexed to the Village of Plain City, Ohio.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received pursuant to §709.02 of the Ohio Revised Code, shall be advertised by publication as required by law, and that public hearing on said petition shall be held in the office of the Board of Union County Commissioners at 11:00 a.m. on Monday, October 3, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 949-96 RE: PROPOSAL OF SYNERGY MECHANICAL CONTRACTORS, INCORPORATED

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the proposal of Synergy Mechanical Contractors, Incorporated to make necessary piping modifications in the County Office Building air conditioning unit at an estimated cost of \$2,853.00. The invoice will be adjusted up or down depending on the actual amount of refrigerant that is actually used.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 950-96 RE: PROPOSAL OF SYNERGY MECHANICAL CONTRACTORS, INCORPORATED

A motion was made by Don Fraser and seconded by Gene Cameron to accept the proposal of Synergy Mechanical Contractors, Incorporated to install a new return in the Engineer's office at a cost of \$2,879.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 951-96 RE: PROPOSAL OF GRIFFITH CARPET SHOPPE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the proposal of Griffith Carpet Shoppe, 24 East Blagrove Street, Richwood, OH 43344 for the installation of carpet in the 7th Street Rehabilitation Center for a price of \$3,356.99.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

STAFF MEETING

In attendance were: Commissioners Glenn W. Irwin and Don Fraser, Debra Jobe - Administrative Assistant, Beth Temple - Recorder, Steve Stolte - Engineer, Mary Snider - Auditor, Judge Gary McKinley, Randy Riffle - Risk Manager, and Paula Warner - Clerk of Courts.

DISCUSSIONS:

- Judge McKinley spoke about the PASS Program. This program is meant to control and supervise children expelled from school - provide tutoring, counseling, and community service.
- The sanitary sewer project is starting and will become operational by the end of March.
- A Records Commission meeting was set for August 15 at 10 a.m.
- Paula Warner voiced concerns about after-hours security of her office.
- "Alpha Link" will be the county's provider for the Internet.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 8th day of August, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of August, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Debra Jobe, Clerk

RESOLUTION NO. 952-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

CSEA FUND

FROM: Transfer Out (HCS12) TO: P.A. FUND, Transfer In (H9) the amt. of \$8,823.20
REASON FOR REQUEST: CSEA shared portion for June, 1996.

CHILDRENS ROTARY FUND

FROM: Transfer Out (SS12) TO: P.A. FUND, Transfer In (H9) the amt. of \$10,049.11
REASON FOR REQUEST: Child Welfare (IV-B-2820) 12/95-3/96

YOUTH SERVICES GRANT FUND

FROM: Unappropriated TO: Medicare (MM5-97) the amt. of \$150.00
REASON FOR REQUEST: New account - need appropriation to pay Medicare for the rest of the year.

GENERAL FUND

FROM: Transfers Out (A15A15) TO: Bond Retirement, Transfers In (07B) the amt. of \$15.41
REASON FOR REQUEST: To pay off Rogers Ditch, there remains \$53.73 and \$5.37 in assessment and penalties unpaid by taxpayer.

DITCH CONSTRUCTION FUND

FROM: Unappropriated TO: Rogers Ditch Fund, Transfer Out (Q1378-1) the amt. of \$1,258.43
REASON FOR REQUEST: To pay off Rogers Ditch assessment.

ROGERS DITCH FUND

FROM: Transfer Out (1378-1) TO: Bond Retirement Fund, Transfer In (07B) the amt. of \$1,258.43
REASON FOR REQUEST: Pay off of Rogers Ditch Assessment.

BOND RETIREMENT FUND

FROM: (Interest (02AI) TO: Principal (02A) the amt. of \$57.16
FROM: Unappropriated TO: Rogers Ditch Principal (02A) the amt. of \$116.87
REASON FOR REQUEST: Pay off of Rogers Ditch Assessment.

REDUCTION OF APPROPRIATIONS:

TOBACCO FUND

FROM: PERS (165-7) the amount of \$.08
FROM: Workmen's Comp. (165-8) the amount of \$.01
FROM: Reimbursements & Refunds *165-14) the amount of \$.20
REASON FOR REQUEST: To comply with available 1996 funds.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* Received Certificate from County Auditor dated August 6, 1996, that distribution of the estimated undivided local government money of 1997 for Union County is \$503,075.00, and the distribution of undivided local government revenue assistance is \$127,655.00, per §5747.51 (J) of the Ohio Revised Code.

* * *

* Received Certificate of County Auditor dated August 7, 1996, certifying that the total appropriations for each fund taken together with all other outstanding appropriations, do not exceed the last amended July 22, 1996, official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

* Received Certificate of County Auditor dated August 8, 1996, certifying that the total appropriations for each fund taken together with all other outstanding appropriations, do not exceed the last amended July 22, 1996, official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 953-96 RE: PERSONNEL ACTION - DEPT. OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Don Fraser to approve the personnel action of the Department of Human Services changing Christine A. Einloth from Acct. Clerk 1 to Clerical Specialist.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 954-96 RE: PURCHASE OF VOTER REGISTRATION SOFTWARE FROM TRIAD GSI - BOARD OF ELECTIONS

WHEREAS, the Union County Board of Elections has, for a period of four years, been testing voter registration software; and

WHEREAS, the current software vendor has given notice of immediate cancellation of the contract which has created an emergency; and

WHEREAS, the Union County Board of Elections has unanimously recommended to the Union County Commissioners that the proposal of TRIAD GSI, in the amount of \$14,995.00 for voter registration software be accepted.

NOW, THEREFORE, upon motion of Gene Cameron, seconded by Glenn W. Irwin, it is hereby resolved that a real and present emergency exists and that, under the authority of §307.86(A) in order for the Board of Elections to continue to perform its present statutory duties, the proposal from TRIAD GSI in the total amount of \$14,995.00 be accepted.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

* A complete copy of the proposal from TRIAD GSI is on file in the Clerk's office.

RESOLUTION NO. 955-96 RE: ESTABLISHMENT OF THE UNION COUNTY DISCIPLINE, REHABILITATION, AND DAY REPORTING CENTER

WHEREAS, the Union County Commissioners deem it necessary to establish a Discipline, Rehabilitation, and Day Reporting Center to provide a continuum of sanctions available within the county under the mandate of Senate Bill 2 and as a necessary measure to address the backlog of sentenced offenders within the judicial jurisdiction of this county; and,

WHEREAS, the Commissioners also envision for the long-term that this facility will serve not only judiciary and penal interests, but also the fiscal interests of the county in ways not possible with exclusive reliance on traditional incarceration; and,

WHEREAS, the Commissioners, the Union County Common Pleas Court, the Union County Probate and Juvenile Court, the Marysville Municipal Court, the Union County Prosecutor, the Mental Health and Recovery Board, and the Union County Sheriff have all participated in the planning of this facility and have pledged their cooperation to make the facility a workable solution for the citizens of Union County; and,

WHEREAS, this center will provide Union County with an affordable, cost-effective, resident facility for non-violent offenders sentenced within the county and with a Day Reporting Center. This center will also provide a structured setting and environment for discipline, rehabilitation, and restitution for those who are sentenced to this facility. These offenders will be selected by the courts based upon the nature of their offense, the degree of cooperation which they have shown, the likelihood that they can abide by the rules and regulations which control the operation of the center, and once they have agreed to a set of preconditions.

NOW, THEREFORE, upon motion of Gene Cameron and seconded by Don Fraser, the Union County Commissioners, in cooperation with the Union County Common Pleas Court, the Union County Probate and Juvenile Court, the Marysville Municipal Court, the Union County Prosecutor, and the Union County Sheriff, do hereby resolve to establish the Union County Discipline, Rehabilitation, and Day Reporting Center.

The Commissioners will provide for and maintain the facility and will provide additional funding in 1997 to operate the center not to exceed \$277,400.00, exclusive of any grants received from the state. The policies and procedures for the operation of the center will be overseen by an advisory board comprised of the president of the Board of Commissioners or another Commissioner designee, the Judge of the Union County Common Pleas Court, the Judge of the Union County Probate and Juvenile Court, the Judge of the Marysville Municipal Court, the Union County Prosecutor, and the Union County Sheriff. The Sheriff will be responsible for the operation of the facility and will select and hire an administrator who will be in charge of the day-to-day operations and all staff. The Sheriff may, with the approval of the Commissioners, then contract for all or part of the staff, services, and programming necessary to meet the purpose of the facility.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

*Met with Lloyd Martino regarding road weight restrictions on Trout Road.

* * *

*Met with Susan White, Mike Swingle, Susan Strutner, and Cathy Nicol of the Adult Day Care Task Force to discuss possible funding for an Adult Day Care facility.

* * *

RESOLUTION NO. 956-96 RE: IMPROVEMENT OF ROADS - PARIS TOWNSHIP


A motion was made by Don Fraser and seconded by Gene Cameron to approve the following improvements to roads in Paris Township that the Union County Engineer has prepared the estimates for the required improvements:

Road 117-A	Navin Road	Chip & seal, at an estimated cost of \$1,087.62
Road 117-B	Woodview Drive	Chip & seal, at an estimated cost of \$1,087.62
Road 117-C	Lakewood Lane	Chip & seal, at an estimated cost of \$690.76
Road 117-D	Banjo Road	Chip & seal, at an estimated cost of \$1,041.98
Road 117-E	Brookside Court	Chip & seal, at an estimated cost of \$1,302.78
Road 139-B	Barker Road	Chip & seal, at an estimated cost of \$6,528.36

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 12th day of August, 1996.

UNION COUNTY COMMISSIONERS

A meeting between Union, Champaign and Madison Counties was held this date with the following in attendance.

Champaign County

Marilyn Foulk, Commissioner
Bob Corbett, Commissioner
David Deskins, Sheriff

Phillip McCullough, Commissioner
Roland Patzer, Consultant

Madison County

Bob Edwards, Commissioner
Joe Yoder, Commissioner

Herbert Markley, Commissioner
Stephen V. Saltsman, Sheriff

Union County

Glenn Irwin, Commissioner

Gene Cameron, Commissioner

Richard Mitchell, Mechanicsburg
Nancy Chapman, Mechanicsburg
Harold Humble, Mechanicsburg
Garry McAnally, Wachtel & McAnally
Alicia Hardwerk, Central Region
Jail Inspector

Sue Mitchell, Mechanicsburg
Eileen Humble, Mechanicsburg
Charles E. Bailey, BAD
Harrison D. Spicer, ADRC/BAD
Audra Sawicki, newspaper "This Week
in Union Co."

Mr. McCullough called the meeting to order and advised the meeting was called by Mr. Patzer to discuss the Department of Rehabilitation & Correction Application and Funding Guidelines for Multi-county Correctional Centers.

Introductions were made.

Mrs. Foulk moved the Corrections Commission approve and sign a contract with architects, Wachtel & McAnally Architects/Planners, Inc., Newark, OH as approved in meeting of July 16, 1996, in the amount of \$20,000 to provide B.A.D. Phase I services (programming and schematic design) for a full service jail of approximately 150 beds. Discussion was held. Mr. Yoder expressed concern with voting individually. Mr. Patzer stated it is his belief if you voted to form the Commission and to approve the budget, you have agreed to fund one-third of the expenses, which included the architect fee. Mr. Yoder seconded the motion. Vote: all "aye".

Mr. Patzer opened discussion of the Application for Funding - the following points were made:

- Architect work with Mr. Spicer and review drawings.
- Financial questions should be directed to Bill Arvin, Financial Representative 614-752-1066.
- Public hearing be held in Mechanicsburg.
- Site selection should be made prior to application.
- Application must contain documentation/justification for number of beds contained in the application . . . state does not want to be in the position down the road to have empty beds, but must plan for future housing.
- Do not anticipate housing federal prisoners to help fund the facility.
- Mr. Patzer advised we are planning for ten-year facility.
- Land is not reimbursable.
- All site prep can be included.
- State will fund up to \$42,000 per bed, additional dollars are the responsibility of the counties - no additional dollars - no flexibility.
- Cost of transport vehicle is exclusive of the application funding although storage facility for vehicle can be included.
- If no waiting list for housing (currently), need to address why . . . alternative sentencing, out-of-county housing, etc.
- Phases for the facility will not be approved in part, but will be reviewed by the Department separately.

Mr. Patzer thanked the Department for their assistance and cooperation. Mr. Spicer advised this is their first year in this process and they are appreciative of the opportunity.

Public comments were received at this time.

Mr. McCullough advised it is the intention of the Board to hold a public meeting in Mechanicsburg relative to the facility.

Mr. Corbett moved the Commission hold an executive session for the purpose of discussing financing and property acquisition. Said session began at 11:45 a.m. and terminated at 12:40 a.m. Mr. Markey seconded the motion. Vote: all "aye".

Meeting adjourned.

/s/Carolyn Poe, Clerk/Adm.

Board of Commissioners

Champaign County.

Mr. McCullough called the meeting to order and advised the meeting was called by Mr. Patzer to discuss the Department of Rehabilitation & Correction Application and Funding Guidelines for Multi-county Correctional Centers.

Introductions were made.

Mr. Foulk moved the Commission approve and sign a contract with architects Wachtel & McNally Architects/Planners, Inc., Newark, OH as approved in meeting of July 16, 1996, in the amount of \$20,000 to provide B.A.D. Phase I services (programming and schematic design) for a full service jail of approximately 150 beds. Discussion was held. Mr. Yoder expressed concern with voting individually. Mr. Patzer stated it is his belief if you voted to form the Commission and to approve the budget, you have agreed to fund one-third of the expenses, which included the architect fee. Mr. Yoder seconded the motion. Vote: all "aye".

Mr. Patzer opened discussion of the Application for Funding - the following points were made:

- Architect work with Mr. Spicer and review drawings.
- Financial questions should be directed to Bill Arvin, Financial Representative 614-752-1066.
- Public hearing be held in Mechanicsburg.
- Site selection should be made prior to application.
- Application must contain documentation justification for number of beds contained in the application . . . state does not want to be in the position down the road to have empty beds, but must plan for future housing.
- Do not anticipate housing federal prisoners to help fund the facility.
- Mr. Patzer advised we are planning for ten-year facility.
- Land is not reimbursable.
- All site prep can be included.
- State will fund up to \$42,000 per bed, additional dollars are the responsibility of the counties - no additional dollars - no flexibility.
- Cost of transport vehicle is exclusive of the application funding although storage facility for vehicle can be included.
- If no waiting list for housing (currently), need to address why . . . alternative sentencing, out-

County housing, etc. for the will not be approved in part, but will be reviewed by the Department.

Mr. Patzer thanked the Department for their assistance and cooperation. Mr. Spicer advised this is their first year in this process and they are appreciative of the opportunity.

ATTEST: Rebecca Roush
Clerk

UNION COUNTY COMMISSIONERS

Glenn Drury Gene Fowler

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of August, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President - Absent
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

- Commissioner Don Fraser is on vacation this week.

RESOLUTION NO. 957-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the payment of bills submitted for the week of August 12, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

RESOLUTION NO. 958-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Election Bd., Equipment (A3A4) amt. of \$3,000.00
 REASON FOR REQUEST: Money needed to pay Triad Governmental Systems, Inc.

FROM: Auditor, Salaries (A1B10) TO: Medicare (A1B12E) the amt. of \$42.00
 REASON FOR REQUEST: No appropriation to cover salary items for GIS employee

FROM: Unappropriated Funds TO: Recorders, Documents (A6B7) amt. of \$500.00
 REASON FOR REQUEST: Need money for plats

FROM: Civil Defense, Salary (A6F1) TO: Risk Mgt., Salary (A1K14) amt. of \$1,769.66
 FROM: Civil Defense, PERS (A6F8A) TO: Risk Mgt., PERS (A1K19A) amt. of \$148.26
 FROM: Civil Def., Work. Comp. (A6F8B) TO: Risk Mgt., Work. Comp. (A1K19B) - \$507.08
 FROM: Civil Def., Work. Comp. (A6F8B) TO: Risk Mgt., Medicare (A1K19D) amt. of \$50.00
 REASON FOR REQUEST: Transfer of Civil Defense salary accounts to Risk Management Salary Accounts for payment of Marvin Gilbert, Chief, Union Co. EMA Operations Division. (formerly Civil Defense)

ROTARY FUND

FROM: Other Expenses (X12) TO: PERS (X9) the amt. of \$200.00
 REASON FOR REQUEST: deficit in account

AIRPORT OPERATING FUND

FROM: Other (QQ8A) TO: Contract Projects (QQ2) the amt. of \$1,100.00
 REASON FOR REQUEST: To pay contract for ramp repair project.

The preceding minutes were read and approved
 this 12th day of August, 1996
 CLERK

M&G FUND

FROM: Other Expenses (K10) TO: Travel (K6) the amt. of \$150.00
 FROM: Materials (K12) TO: Contract Projects (K16) the amt. of \$5,000.00
 FROM: Comp./Damages (K18) TO: Contract Projects (K16) the amt. of \$3,000.00
 REASON FOR REQUEST: To cover mileage and meals reimbursements, also to cover Neat-Line Co. contract for pavement striping.

FROM: Workers Comp. (K9D) TO: Bridge Materials (K26) the amt. of \$4,318.75
 FROM: Workers Comp. (K22D) TO: Bridge Materials (K26) the amt. of \$3,311.20
 FROM: Workers Comp. (K35D) TO: Bridge Materials (K26) the amt. of \$2,130.73
 REASON FOR REQUEST: To purchase Bridge materials.

COUNTY OFFICE BUILDING RENOVATION

FROM: Contracts/Projects (79-10) TO: Equipment (79-12) the amt. of \$708.00
 REASON FOR REQUEST: Purchase washer/dryer from B&R TV & Appliance for Reporting and Rehabilitation Center.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

* * *

- Received the Certificate of County Auditor, dated August 12, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/22/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 959-96 RE: PURCHASING WASHER & DRYER FOR THE REPORTING AND REHABILITATION CENTER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the quote from B&R TV & Appliance, Marysville, Ohio and to authorize Randy Riffle, County Risk Manager, to purchase a Whirlpool Washer, Model #LXR9245EQ at a price of \$409.00 and a Whirlpool Dryer, Model #LER4634EQ, at a price of \$299.00 for use at the 7th street Reporting and Rehabilitation Center.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

* * *

RESOLUTION NO. 960-96 RE: CHANGE OF NAME FOR THE UNION COUNTY CIVIL DEFENSE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to change the name of the Union County Civil Defense to the Union County Emergency Management Agency (EMA) Operations Division. This change will be effective immediately.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

[Signatures of Glenn W. Irwin and Gene Cameron]
 UNION COUNTY COMMISSIONERS
 ATTEST: *[Signature]*
 CLERK
 The preceding minutes were read and approved at this 12th day of August, 1996.

RESOLUTION NO. 961-96 RE: NAMING OF CHIEF FOR THE UNION COUNTY EMA OPERATIONS DIVISION (FORMERLY UNION COUNTY CIVIL DEFENSE)

A motion was made by Gene Cameron and seconded by Glenn W. Irwin, upon the recommendation of Randy Riffle, Union County EMA Director, to name Marvin Gilbert, 13958 Watkins Road, Marysville, Ohio 43040 as the Chief of the Union County Emergency Management Agency (EMA) Operations Division at an annual salary of \$4,500.00, pro-rated for the remainder of 1996. Mr. Robert Moder, 676 Chestnut Street, Marysville, Ohio 43040 has been named the Assistant Chief. These appointments will continue in force and effect until terminated by the Union County EMA Director with the approval from the Board of Union County Commissioners.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 962-96 RE: RECORD OF APPOINTMENT OF DIRECTOR OF EMERGENCY MANAGEMENT AGENCY

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following record of appointment of Director of Emergency Management Agency, certifying that Randy Riffle, 8 Brookins St., Richwood, Ohio 43344, has been duly appointed Director of Emergency Management for the County of Union. This appointment to be effective July 1, 1996. It is further certified that the above named individual has taken and signed the Loyalty Oath as prescribed in Section 5502.21 of the Ohio Revised Code. This appointment will continue in force and effect until terminated by the Union County Commissioners, at which time, due notice in writing will be forwarded to the Director of the Ohio Emergency Management Agency.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 963-96 RE: IMPROVEMENT OF ROADS - LIBERTY TOWNSHIP - UNION COUNTY ENGINEER

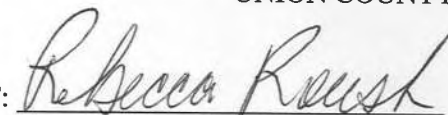
A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following roads in Liberty Township of Union County that require improvements, and the Union County Engineer has prepared estimates for the required improvements:

Evans Rd., #233-A, for chip and seal, at an estimated cost of \$7,067.25
Evans Rd., #233- B&C, for chip and seal, at an estimated cost of \$2,430.74
Coder-Holloway Rd., #249 - A-C, for chip and seal, at an estimated cost of \$11,890.55

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 15th day of August, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of August, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President - Absent
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

* * *

- Commissioner Don Fraser is on vacation this week.

* * *

- Approval was given to Cheryl Hagerty, ABLE director, to advertise for a replacement teacher for the ABLE program.

* * *

RESOLUTION NO. 964-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

ABLE FUND

FROM: STRS-Employers (91-4) TO: PERS (91-5) the amt. of \$1,455.00

REASON FOR REQUEST: Need monies to pay 3rd quarter employers -PERS

COMMUNITY EDUCATION FUND

FROM: Unappropriated Funds TO: Supplies (31-1) the amt. of \$947.00

FROM: Unappropriated Funds TO: Equipment (31-2) the amt. of \$400.00

REASON FOR REQUEST: Appropriations needed to be set - Equipment - display cases and tri-fold bulletin board for fair displays.

INDIGENT GUARDIANSHIP FUND

FROM: Travel (74-3) TO: Independent Evaluations (74-5) the amt. of \$300.00

REASON FOR REQUEST: Funds are needed to pay for an independent evaluation.

FELONY DELINQUENT CARE & CUSTODY GRANT

FROM: Unappropriated Funds TO: Psychological Evaluations (166-7-96) - \$3,000.00

TO: Drug Screens (166-8-96) the amt. of \$3,000.00

REASON FOR REQUEST: Accounts changed from Youth Services Grant to Felony Delinquent Care and Custody Grant

YOUTH SERVICES GRANT FUND

FROM: Unappropriated Funds TO: Salary (MM1-97) the amt. of \$7,552.61

TO: Travel (MM2-97) the amt. of \$600.00

TO: PERS (MM3-97) the amt. of \$900.00

TO: YMCA Fitness Program (MM7-97) - \$3,200.00

TO: PASS Salary (MM11-97) amt. of \$6,270.33

TO: PASS Travel (MM12-97) amt. of \$191.00

TO: PASS PERS (MM13-97) amt. of \$1,000.00

TO: PASS Medicare (MM15-97) amt. of \$150.00

REASON FOR REQUEST: First quarter allocation for 1997 Youth Services Grant.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

- Received the Certificate of County Auditor, dated August 13, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/13/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated August 13, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

RESOLUTION NO. 965-96 RE: AUTHORIZATION OF INSTALLATION OF PUBLIC SEWER AND WATER LINES WITHIN COUNTY AND TOWNSHIP ROAD RIGHTS-OF-WAY

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, the unincorporated areas of Union County are a Sewer District, and
 WHEREAS, the unincorporated areas of Union County are a Water District, and
 WHEREAS, from time to time, Union County needs to install public sewer and/or public water facilities within road rights-of-way in Union County, and
 WHEREAS, sewer lines and water lines are installed at depths of 4.5 feet and greater.
 NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, that,

- SECTION 1. The installation of public sewer and water lines within the county and township road rights-of-way is authorized.
- SECTION 2. The installation of public sewer and water lines within the county and township road rights-of-way shall be at locations and in accordance with standards acceptable to the Union County Engineer.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Gene Cameron, Yea

* * *

RESOLUTION NO. 966-96 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - UNION COUNTY MENTAL HEALTH AND RECOVERY BOARD

Mr. Gene Cameron moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County, Ohio;

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the Union County, Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of UNION COUNTY MENTAL HEALTH AND RECOVERY BOARD for the purpose of providing for the operation of mental health and recovery services and facilities (R.C. 5706.22.1) at a rate not exceeding one (1.0) mills for each dollar of valuation, which amounts to ten cents (\$.10) for each one hundred dollars of valuation, for a period of ten (10) years.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Union County at the General election to be held at the usual voting places within said Union County on the 5th day of November, 1996; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Glenn W. Irwin seconded by Motion and the roll being called upon its adoption the vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION NO. 967-96 RE: VENDOR AGREEMENT WITH KATHLEEN ALBANESE - DEPARTMENT OF HUMAN SERVICES - ADULT PROTECTIVE SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the Vendor Agreement with Kathleen Albanese, 242 Todd Ct., Marysville, Ohio 43040 to provide adult protective services for the Union County Department of Human Services. Services will be provided from August 7, 1996 through September 6, 1996 at a rate of \$20.00 per hour with the maximum agreement not to exceed \$200.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

RESOLUTION NO. 968-96 RE: PERSONNEL ACTION - DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following personnel action for the Department of Human Services for Andrea Wolfe, 690 Milford Ave., Apt. 21A, Marysville, Ohio 43040 for extended student help thru 9/30/96.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

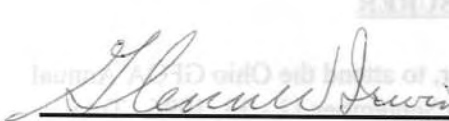
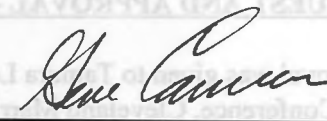
REQUEST AND APPROVAL - PROBATE AND JUVENILE COURT

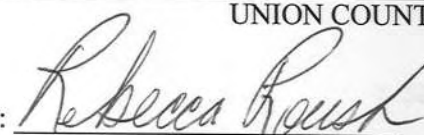
Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, to attend a conference sponsored by the Ohio Judicial College at Worthington, Ohio on October 2, 1996. The estimated cost will be \$64.40.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated August 15, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/13/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 19th day of August, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of August, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner - Absent
Rebecca Roush, Clerk

- Commissioner Gene Cameron is attending County Commissioners Days in Richland County.

RESOLUTION NO. 969-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of August 19th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 970-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Sheriff, Contract Services (A6A6) - \$5,000.00
REASON FOR REQUEST: To pay legal fees charged by Clemans and Nelson (J. Rigsby Case)

GENERAL FUND TO COUNTY OFFICE BLDG. RENOVATION

FROM: Jail Salaries (A6A2J) TO: Transfer Out (A15A15) - \$8,300.00
FROM: Transfer Out (A15A15) TO: Transfer In (79-22) - \$8,300.00
FROM: Unappropriated Funds TO: Contract Projects (79-10) - \$8,300.00
REASON FOR REQUEST: Transfer needed to pay for SecurityLink agreement for 7th St. Rehabilitation Center.

CHILDREN SERVICES ROTARY TO PUBLIC ASSISTANCE FUND

FROM: Children Services Rotary, Transfers (SS12) TO: P.A., Transfers (H9) - \$59,174.00
REASON FOR REQUEST: S.C.W.S. for Jan./June 1996

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the Ohio GFOA Annual Fall Conference, Cleveland Marriott East, Beechwood, OH on September 11 - 13, 1996. Total estimated expenses are \$394.48.

ATTEST: _____
CLERK
The preceding minutes were read and approved
this 19th day of August, 1996.

RESOLUTION NO. 971-96 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTH OF JUNE & JULY, 1996.

A motion was made by Glenn W. Irwin and seconded by Don Fraser to add the following community service workers to the Union County Workers Compensation Policy:

Bradley D. McDaniel 28 Greentree Circle Cridersville, Ohio 45806 S.S. #280-74-2706 48 hrs.	Jesus P. Silva 690 Milford Ave. Marysville, Ohio 43040 S.S. #593-70-9284 55.5 hrs.
Jason P. Cassady 719 W. 5th St. Apt. A Marysville, Ohio 43040 S.S. #275-88-1248 48 hrs.	Jim A. Sobek 11480 S.R. 36 Lot 44 Marysville, Ohio 43040 S.S. #290-60-7745 48 hrs.
Barbara Golden 317 S. Gay St. Plain City, Ohio 43064 S.S. #444-50-3016 48 hrs.	Danny Britton 547 Amrine Mill Rd. Marysville, Ohio 43040 S.S. #276-68-0531 48 hrs.
Timothy A. Bruce 76 Grand Ave. Marysville, Ohio 43040 S.S. #269-60-4061 116 hrs.	Jeffrey Low 636 South St. Marysville, Ohio 43040 S.S. #299-80-8199 48 hrs.
Robert Brey 1198 Delaware Ave. Marysville, Ohio 43040 S. S. # 22 hrs.	Mendi West 460 Windmill Apt. 20 Marysville, Ohio 43040 S.S. #283-72-4209 48 hrs.
Kathy Stidham 490 Allenby Rd. Marysville, Ohio 43040 S.S. #404-95-8375 48 hrs.	Rebecca Fitch 91 Rose St. Magnetic Springs, Ohio 43036 S.S. #273-68-7832 48 hrs.
Kelly Taylor 154 U.S. Rt. 36 Marysville, Ohio 43040 S.S. #278-82-4926 48 hrs.	Joseph Eubanks 981 Coventry Place Marysville, Ohio 43040 S.S. #273-56-2096 48 hrs.
Damion Burke 70 Cedar St. Marysville, Ohio 43040 S.S. 293-74-6542 48 hrs.	William W. Hatcher 569 E. 10th Marysville, Ohio 43040 S.S. #256-11-7451 48 hrs.
Samuel L. Johnson 22976 Raymond Rd. Marysville, Ohio 43040 S.S. 48 hrs.	Adam M Long 243 Shepper Ave. Plain City, Ohio 43064 S.S. #270-90-4514 48 hrs.
Shannon D. McVey 21758 Springdale Rd. Marysville, Ohio 43040 S.S. #292-72-1441 48 hrs.	Emmett D. Schrock 2955 S.R. 29 London, Ohio 43140 S.S. #291-60-8365 48 hrs.
Susan Wilcox 201 North St. Apt. 3 Plain City, Ohio 43064 S.S. #275-86-5451 48 hrs.	

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 972-96 RE: FY 1996 FORMULA COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into an agreement with the State of Ohio, Department of Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001 for the Community Development Block Grant Formula FY 96 Program for the period beginning August 1, 1996 and ending February 28, 1998 in the amount of One Hundred Thirty-two Thousand Dollars and no cents (\$132,000.00) as follows:

Parks and Rec. Facilities	\$34,200	Village of Richwood
Curbs & Sidewalks	\$33,000	Village of Magnetic Springs
Curbs & Sidewalks	\$31,500	City of Marysville
Fair Housing Program	\$ 3,500	County Wide
Administration	\$19,800	
Planning	\$10,000	Village of Richwood

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea



* * *

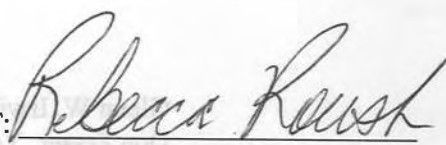
*The Commissioners met with John Overly, County Sheriff, regarding an antennae agreement for the County at \$1.00 a year. The Commissioners verbally agreed with the agreement, and Sheriff Overly will be getting 2 signed copies for the files and then the agreement will be entered into the Journal when received.

* * *

CLOSING THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) PROJECT IN RICHWOOD ACRES

The CHIP Project, Grant #B-C-93-073-1, in the amount of \$40,000 is being closed out. This project was designed to assist low to moderate income (LMI) home-buyers by providing HOME funds for down-payment assistance. The project was for the construction of ten (10) manufactured homes to be located in the development. One house that was sold to Ann and Fred Crumb has had the money (\$15,000) returned because the mortgage was canceled. A letter was received from ODOD saying that the grant money needs to be returned because of the close-out.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 22nd day of August, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of August, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 973-96 RE: ACCEPT PROPOSAL FROM SECURITYLINK FOR 7TH STREET REHABILITATION CENTER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the following proposals from SecurityLink, 510 E. Wilson Bridge Road, Suite F, Worthington, Ohio 43085 for security at the 7th Street Reporting and Rehabilitation Center.

Schedule "A" - Closed Circuit TV System	\$5,672.16
Schedule "B" - Intercom System	\$ 537.82
Schedule "C" - Door Alarm System	\$1,079.99
Schedule "D" - Wireless Panic Alarm System	\$ 792.74
TOTAL	\$8,082.71

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 974-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Recorders, Other Expenses (A6B9D) TO: Travel (A6B8) the amt. of \$75.00
REASON FOR REQUEST: To attend Southwest District Meeting & Continuing Education Class

FROM: Contract Services (A4B14) TO: Supplies & Materials (A4B11) - \$1,000.00
REASON FOR REQUEST: To cover cost of inventory tags.

FROM: Auditor, Supplies (A1J2) TO: Supplies (A1B3) the amt. of \$1,100.00
REASON FOR REQUEST: Money needed for Audit supplies.

MR/DD FUND

FROM: Transfers (BB12) TO: Capital Fund, Trans. In (176-5) - \$200,000.00
FROM: Transfers (BB12) TO: School Lunch, Trans. In (89-7) - \$7,500.00
FROM: Unappropriated Funds TO: Supplies (89-3) the amt. of \$7,500.00
REASON FOR REQUEST: Put money in funds to get through the rest of the year.

FROM: Transfers (BB12) TO: Contract Services (BB5) - \$10,000.00
REASON FOR REQUEST: Commitment to Council

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of Auditor, dated August 20, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/20/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated August 20, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

* * *

RESOLUTION NO. 975-96 RE: LEASE AGREEMENT BETWEEN MEMORIAL HOSPITAL AND THE VILLAGE OF RICHWOOD

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following lease agreement entered into as of the 1st day of August, 1996, by and between the Board of Trustees of Memorial Hospital and the Board of Union County Commissioners and the Village of Richwood. The lease is for a period of five (5) years commencing on the 1st day of August, 1996 and ending on the 1st day of August, 2001 for an annual sum of One Dollar (\$1.00)

- Entire copy of lease agreement is filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

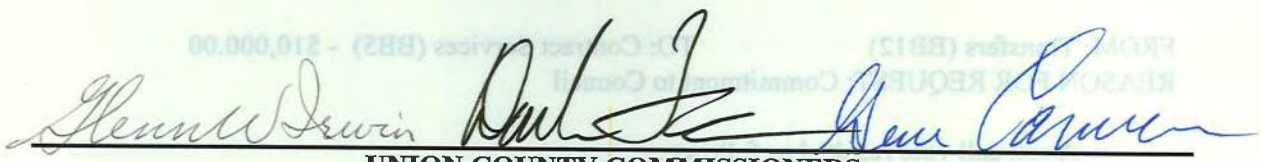
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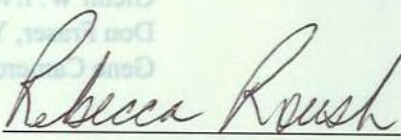
RESOLUTION NO. 976-96 RE: SETTING UP NEW FUND FOR JUVENILE COURT PASS/TEACHER PROGRAM

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Auditors Office to set up a new fund for the juvenile court program called the PASS - TEACHER FUND for the accountability of the charges to county schools. New fund number will be #178.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of August, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of August, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 977-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the payment of bills submitted for the week of August 26, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 978-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

PUBLIC ASSISTANCE FUND

FROM: Medical Assistance (H6)	TO: Purchase of Services (H33) the amt. of \$5,000.00
FROM: Workers Comp. (H13)	TO: Purchase of Services (H33) the amt. of \$1,051.00
FROM: Workers Comp. (H32)	TO: Purchase of Services (H33) the amt. of \$2,816.00
FROM: Insurance (H13C)	TO: Purchase of Services (H33) the amt. of \$20,000.00
FROM: Insurance (H32C)	TO: Purchase of Services (H33) the amt. of \$24,000.00

REASON FOR REQUEST: Appropriation short of funds

DARE FUND

FROM: Salaries (171-1) TO: Insurance (171-11) the amt. of \$600.00
REASON FOR REQUEST: Transfer needed for insurance

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

REQUESTS AND APPROVALS - PROBATE AND JUVENILE COURT, TREASURER, DEPT. OF HUMAN SERVICES, VETERANS SERVICE, COMMISSIONERS

Approval was given to Judge Gary McKinley, Probate and Juvenile Court, to send Morgan S. Miller, Court Investigator, to the 1996 Annual Court Investigators' Continuing Education Course in Columbus on September 30 for an estimated cost of \$114.40.

Approval was given to Tamara Lowe, Treasurer, to attend the CTAO Seminar in Dublin on September 16 for an estimated cost of \$28.50.

Approval was given to John Popio, Director, Department of Human Services, to attend various meetings and conferences between August 20 and September 10, 1996, for an estimated cost of \$156.78.

Approval given for Eric Dreiseidel and David Cook, Veterans Service Office, to attend the Ohio State Association County Veterans Service Officers Fall School in Columbus on October 23-25, for an estimated cost of \$125.00 each.

Approval given for Rebecca Roush and Debra Jobe, Commissioners' Clerks, to attend a Windows 95 course at MicroCenter in Columbus on September 26 for an estimated cost of \$225.00.

RESOLUTION NO. 979-96 RE: AUTHORIZING UNION COUNTY TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS PURSUANT TO CHAPTER 1502 OF THE OHIO REVISED CODE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution to file an application with the Ohio Department of Natural Resources for the purpose of acquiring funds:

WHEREAS, the Department of Natural Resources, Division of Recycling and Litter Prevention, allocates funding in the form of grants to supplement and not to replace local solid waste management programs.

NOW, THEREFORE, BE IT RESOLVED, by the County Commissioners, County of Union, State of Ohio:

1. That the Board of Commissioners hereby endorse and support a 1997 Recycle, Ohio! Grant Program for Union County and authorize the necessary matching funds to implement said program, if approved, as indicated in its application.
2. That Union County is hereby authorized to enter into an agreement with the Department of Natural Resources to implement said grant program.
3. That Paul Pryor is hereby designated as the Authorized Official and is thereby the official signatory for all grant documents.
4. That it is found and determined that all formal actions of this Board of Commissioners concerning the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this board of commissioners and of any of its committees that resulted in such formal action, were in meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Adopted this 26th day of August, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

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RESOLUTION NO. 980-96 RE: PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION - UNION COUNTY ENGINEER

Mr. Gene Cameron moved the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, that:

SECTION I

That public interest demands the improvement, under the provisions of Chapter 5521 Ohio revised Code, of that part of US-42, situated in the County of Union, State of Ohio, and described as follows:

Preliminary development for the relocation of US-42 on a new alignment with Limited Access Right-of-Way. The relocated highway will proceed north of SR-161 and join existing US-42 approximately 2000 feet south of SR-736.

SECTION II

The County does hereby propose to Cooperate with the Director of Transportation in said improvement as follows:

(a) Consent is hereby given by the County for the above improvement, and further the County agrees for the Village of Plain City to be the lead agency for the preliminary development phase. The County will assume and bear one hundred percent (100%) of the total cost of those features requested by the County which are not necessary for the improvement, as determined by the State and the Federal Highway Administration.

SECTION III

The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

Thereupon, Mr. Glenn W. Irwin seconded the said motion and upon the roll being called the result of the vote was as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 981-96 RE: PROPOSAL OF GRIFFITH CARPET SHOPPE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the proposal of Griffith Carpet Shoppe, 24 East Blagrove Street, Richwood, OH 43344 for the installation of carpet in offices on the south side of the 7th Street Rehabilitation Center for a price of \$1,008.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 982-96 RE: CONTRACT FOR ELECTRICAL INSPECTION SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into a contract with Champaign County Board of Commissioners in which Champaign County will provide an electrical inspector to perform inspections during normal business hours, Monday through Friday, at a price of \$25.00 per inspection plus mileage, beginning August 26, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 983-96 RE: RE-APPOINTMENT OF BOARD MEMBERS TO THE UNION COUNTY CHILDREN'S TRUST FUND

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to re-appoint Pat Fichter, John Popio, and Ed Sparks as board members to the Union County Children's Trust Fund for new three-year terms commencing October 1, 1996, expiring on September 30, 1999.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 984-96 RE: ADVERTISE FOR BIDS - CORRECTION OFFICERS' SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to advertise to contract correction officers' services for the Union County Discipline, Rehabilitation, and Day Reporting Center. Specification for job descriptions and training requirements are available in the office of Sheriff John Overly. Proposals must be received by 11:00 a.m. on Monday, September 9, 1996, and will be opened and read aloud at 11:30 a.m. that same day. The County Commissioners reserve the right to reject any or all bids, to waive any informalities in any bids, and to award the contract to the lowest and best bid. Bidders will be notified by mail of the award of the bid.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 985-96 RE: RED RIBBON PROCLAMATION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following proclamation:

WHEREAS Alcohol and other drug abuse in this nation has reached epidemic stages, and the 15-24 year old age group is dying at a faster rate than any other age group; and

WHEREAS Alcohol and other drug problems kill 2700 Ohioans and costs Ohio over \$7.2 billion a year; and

WHEREAS It is imperative that visible, unified prevention and education efforts by community members be launched to reduce the demand for drugs; and

WHEREAS The Ohio Parents for Drug Free Youth is urging all Ohioans to wear a Red Ribbon, sign an Ohio Sign-Up Sheet, and make a commitment to a healthy drug-free lifestyle; and

WHEREAS Businesses, media, social services, governments, school, service organizations, religious institutions, safety forces, and individuals will demonstrate their commitment to a healthy drug-free lifestyle by wearing and displaying Red Ribbons during this week-long celebration; and

WHEREAS Union County further commits its resources to ensure the success of the Red Ribbon Celebration;

NOW, THEREFORE, BE IT RESOLVED That Union County does hereby declare October 23 through October 31 as National Red Ribbon Celebration Week in Union County and encourages all its citizens to participate in alcohol and other drug education and prevention activities, making a visible statement that we are strongly committed to a drug-free community; and

BE IT FURTHER RESOLVED That Union County encourages all individuals to become a Partner for a Drug Free Ohio.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 986-96 RE: ESTABLISHING A UNION COUNTY DAY REPORTING CENTER FUND - FUND #179

A motion was made by Glenn W. Irwin and seconded by Don Fraser to establish the Union County Day Reporting Center Fund. This fund is established to monitor the Union County's FY-1997 Community Corrections Act Program Grants for the 7th street building. This grant is comprised of two programs from the Ohio Department of Rehabilitation and Correction. Felony grant #407 is in the amount of \$25,200.00 and misdemeanor grant #408 is in the amount of \$59,050.00 for a total of \$84,250.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 987-96 RE: 1996 HOT MIX RESURFACING CONTRACT - EXTRA WORK AND NON-PERFORMANCE - NORTHWOOD STONE AND ASPHALT

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the extra work and non-performance reports received from Steve Stolte, Union County Engineer, for the Northwood Stone and Asphalt Company.

- Full copy of reports filed in Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 988-96 RE: CHILD CARE RESOURCE AND REFERRAL 96-97 SUBCONTRACTING AGREEMENT - DEPARTMENT OF HUMAN SERVICES - DIANE BENNETT

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into an agreement as of the first day of July, 1996, by and between the Action for Children and the Union County Department of Human Services to provide services to AFC for residents of Union County and shall report to Diane Bennett, Executive Director, AFC. The grant in the amount of \$16,545.00 shall be in effect from July 1, 1996 through June 30, 1997.

- Agreement filed in its entirety in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 989-96 RE: ANTENNA SITE LICENSE AGREEMENT - SCANTLAND BROADCASTING, LTD. d/b/a/ WZJZ

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into an agreement as of August 1, 1996 by and between Scantland Broadcasting, Ltd., d/b/a/ WZJZ, an Ohio Limited Liability Corporation and Union County, Ohio for shared use with WZJZ and other licensees of WZJZ of a portion of the Station for the purpose of operating and maintaining four (4) two-way radio systems and associated equipment for \$1.00 bas rent fee. The initial term shall commence on the 1st day of August, 1996 and terminate at midnight on the 31st day of July, 2001.

- Complete copy of agreement is filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The post audit hearing was held with KPMG, Peat Marwick representative Hal Ziedman, and his associates; Auditor Mary Snider; Treasurer Tami Lowe; and Prosecuting Attorney Larry Schneider on the above date.

- A meeting was held with Bruce Burns and Cheryl Ross of the Kells Corporation; Mike Campbell, Economic Development Director; and Bill Schnauffer, Community Development Block Grant Consultant regarding a letter from the Ohio Department of Development, stating that \$40,000 in grant money must be returned to the State because of the closing out of the Community Housing Improvement Program (CHIP) in Richwood that did not get developed. Another meeting with the above people, the Ohio Department of Development and legislative representatives will be held in the near future to work out the details of the project closing.

- The Commissioners signed the plat for New California Woods, Phase 8 for 11.418 acres in Jerome Township, Union County, Ohio.

RESOLUTION NO. 288-96 RE: CHILD CARE RESOURCE AND REFERRAL -
SUBCONTRACTING AGREEMENT - DEPARTMENT OF HUMAN SERVICES -
DIANE BENNETT

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into an agreement as of the first day of July, 1996, by and between the Action for Children and the Union County Department of Human Services to provide services to APC for residents of Union County and shall report to Diane Bennett, Executive Director, APC. The grant in the amount of \$16,542.00 shall be in effect from July 1, 1996 through June 30, 1997.

Agreement filed in its entirety in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

Glenn W. Irwin Don Fraser Gene Cameron
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 29th day of August, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of September, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 990-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the payment of bills submitted for the week of September 3rd, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 991-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated General Fund TO: Bldg. Reg., Oth. Exp. (A6D7D) - \$800.00

REASON FOR REQUEST: 2 comprehensive study courses and OBBC partial course for Mary Sampsel and Jim Zeigler

FROM: Unappropriated General Fund TO: Bldg. Reg., Contract Service (A6D5) - \$300.00

REASON FOR REQUEST: Vehicle Repair

FROM: Jail, Salaries (A6A2J) TO: Jail Const./Operation (A4B19) - \$9,285.00

REASON FOR REQUEST: 1/3 share for Union County Reimbursement to Champaign County for Tri-County Jail Architect Fees.

FROM: Salary-Juv. Probation (A2C31) TO: Salary-Juv. Employees (A2C19) - \$1,000.00

FROM: Salary-Juv. Probation (A2C31) TO: Salary-Probate Employees (A2D2) - \$1,000.00

REASON FOR REQUEST: Overtime for database completion

FROM: Common Pleas, Juror Fees (A2B7) TO: Supplies (A2B3) the amt. of \$2,000.00

REASON FOR REQUEST: To pay bills

REAL ESTATE ASSESSMENT FUND

FROM: Contracts (J3) TO: Other (J6) the amt. of \$1,200.00

REASON FOR REQUEST: to pay for continuing education

INDIGENT GUARDIANSHIP FUND

FROM: Travel (74-3) TO: Independent Evaluations (74-5) the amt. of \$200.00

REASON FOR REQUEST: Additional funds are needed to pay for an independent evaluation.

COUNTY OFFICE BUILDING RENOVATION

FROM: Contracts Projects (79-10) TO: Equipment (79-12) the amt. of \$215.00

REASON FOR REQUEST: Purchase vacuum cleaner for 7th street bldg.

LITTER FUND

FROM: Unappropriated Funds TO: Equipment (HH4A) the amt. of \$2,500.00

REASON FOR REQUEST: Additional funds from solid waste district for computer purchase

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- Received the Certificate of County Auditor, dated August 29, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriation, do not exceed the last amended 8/29/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated September 3, 1996, for the fiscal year beginning January 1st, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

- Received the Certificate of County Auditor for the Health District, dated September 3, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/3/96 official estimate of resources for the fiscal year beginning January 1st, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated September 3, 1996, for the fiscal year beginning January 1st, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

- Received the Certificate of County Auditor, dated September 3, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/3/96 official estimate of resources for the fiscal year beginning January 1st, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 992-96 RE: BIDS FOR SIGN MATERIALS - CO. ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of sign materials. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on September 23, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 993-96 RE: CONTRACT FOR BACKUP PLAN EXAMINER - CLASS II AND BACKUP CERTIFIED BUILDING OFFICIAL (CBO) - CO. ENG.

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement by and between the Union County Commissioners and Architect, Don Schofield and Associates, Inc., for Backup Plan Examiner and Backup Certified Building Official. The County shall compensate the Backup Plan Examiner and Backup CBO for services provided at an hourly rate of Fifty-five Dollars (\$55.00) per hour for all time spent in the execution of services to the County. The Backup Plan Examiner and Backup CBO shall invoice the County on a monthly basis, indicating the number of hours and type of services provided. Expenses of reproductions, postage, and travel, when required by the County, shall be paid at direct cost by the County. Mileage shall be reimbursed at a rate of 24 cents per mile. This contract shall be in effect for the term of one year from January 1, 1997 through December 31, 1997, and may be renewed on an annual basis.

- Agreement filed in its entirety in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 994-96 RE: CONTRACT FOR PLAN EXAMINER - CLASS II AND CBO - CLASS I - CO. ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement by and between the Union County Commissioners, and Meacham & Apel Architects, Inc., for Plan Examiner, and Certified Building Official (CBO). The County shall compensate the Plan Examiner and CBO services provided based upon an hourly rate of Fifty-five Dollars (\$55.00) per hour for all time spent in the execution of his services to the County. The Plan Examiner and CBO shall invoice the County on a monthly basis, indicating the number of hours and type of services provided. Expenses of reproductions, postage, and travel, when required by the County, shall be paid at direct cost by the County. Mileage expense shall be reimbursed at a rate of 24 cents per mile. This contract shall be in effect for the term of one year from January 1, 1997, through December 31, 1997, and may be renewed on an annual basis.

- Agreement filed in its entirety in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

REQUESTS AND APPROVALS - UNION COUNTY AUDITOR, ABLE PROGRAM

Approval was given to Mary Snider, County Auditor, to attend the Ohio County Auditor's Association, International Association of Assessing Officers (IAAO) Course 2, September 23 - 27, 1996 at Canton, Ohio Sheraton Inn, Belden Village. Total estimated expenses are \$869.80.

Approval was given to Mary Snider, County Auditor, to attend the Ohio County Auditor's Association, International Association of Assessing Officers (IAAO) Course 4, October 28 - November 1, 1996 at Holiday Inn, Columbus, Ohio. Total estimated expenses are \$442.00.

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Managing Stress Seminar sponsored by the Union County Health Department on Friday, September 20, 1996 at the Presbyterian Church from 12:00 - 3:00 p.m.

- Received the Certificate of Result of Election certifying that the Special Election held in North Union LSD in said County, on the 6th day of August, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of providing for the emergency requirements. Said tax being an additional tax at a rate not exceeding 3.52 mills for each one dollar of valuation, which amounts to 35.2¢ for each one hundred dollars of valuation, for tax years 1996, 1997, 1998, 1999 and 2000, resulted as follows:

Total Number of Votes Cast:	2,002
Total For the Levy:	1,141
Total Against the Levy	861

**RESOLUTION NO. 995-96 RE: ADVERTISE FOR RELEASE OF FUNDS -
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY95)**

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to advertise for Notice of Intent to Request Release of Funds and for No Significant Impact on the Environment for CDBG Project FY 95, Magnetic Springs Sidewalk, in the amount of \$31,700. Written comments to the Board of Commissioners must be received by 4:30 p.m. on September 23, 1996, 15 days after the publication of the combine notice.

- Copies of the advertisements are filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- Received the Irrevocable Standby Letter of Credit No. S48919, dated August 30, 1996, from Star Bank, N.A., Fifth and Walnut Streets, Cincinnati, Ohio 45202, for the account of Evergreen Land Company, Allen S. Shepherd, III, 6295 Cosgray Road, Dublin, Ohio 43016, up to the aggregate amount of USD \$42,000.00 for the Maintenance Bond for New California Woods, Phase 4.

* * *

- Received the Irrevocable Standby Letter of Credit No. S48920, dated August 30, 1996, from Star Bank, N.A., Fifth and Walnut Streets, Cincinnati, Ohio 45202, for the account of Evergreen Land Company, Allen S. Shepherd, III, 6295 Cosgray Road, Dublin, Ohio 43016, up to the aggregate amount of USD \$29,500.00 for the Maintenance Bond for New California Woods, Phase 8.

* * *

- Commissioners Glenn W. Irwin and Gene Cameron and Treasurer Tamara Lowe held a special investment board advisory committee meeting to review and establish the new investment board policy that meets the new standards as set by Senate Bill 81. Minutes of the meeting are on file in the Commissioners Office.

* * *

- Commissioners met with Mike Campbell and Ernie Bumgarner regarding long range planning and request for proposals (RFP's).

* * *

- The Commissioners met with Steve Stolte, County Engineer, for his weekly update on proceedings, etc. from the County Engineers Office.

- The Commissioners met with Kathy Nicols, Susan White and Mike Swingle from the ADAMHS Board regarding funding for the proposed Adult Day Care Program. They are asking for \$46,703.00 to get the program up and running within the next 30 days. The money flow will be from the ADAMHS Board to the Mills Center. The Commissioners agreed to fund this project and a transfer of money will be needed.

* * *

RESOLUTION NO. 996-96 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations:

GENERAL FUND

FROM: Commissioners, Workers Comp. (A1A11B) the amt. of \$268.35

Env. Eng., Workers Comp. (A1A11I) the amt. of \$174.78

Auditor, Workers Comp. (A1B9B) the amt. of \$379.96

Treasurer, Workers Comp. (A1C9B) the amt. of \$346.92

Pros. Attorney, Workers Comp. (A1E10B) the amt. of \$996.96

Data Processing, Workers Comp. (A1J5B) the amt. of \$55.36

Risk Management, Workers Comp. (A1K19B) the amt. of \$797.74

Common Pleas, Workers Comp. (A2B12B) the amt. of \$361.88

Juv. Crt., Workers Comp. (A2C30B) the amt. of \$447.51

Juv. Probation, Workers Comp. (A2C36B) the amt. of \$79.00

Probate Court, Workers Comp. (A2D13B) the amt. of \$340.11

Clerk of Courts, Workers Comp. (A2E9B) the amt. of \$429.97

Coroner, Workers Comp. (A2F12B) the amt. of \$139.93

Election Board, Workers Comp. (A3A9B) the amt. of \$701.55

B & G, Workers Comp. (A4B17B) the amt. of \$192.38

Sheriff, Workers Comp. (A6A14B) the amt. of \$3,039.30

Sheriff, Jail, Workers Comp. (A6A14BJ) the amt. of \$3,409.00

Recorder, Workers Comp. (A6B9B) the amt. of \$260.77

Bldg. Reg., Workers Comp. (A6D7B) the amt. of \$888.13

Soldiers Relief, Workers Comp. (A9C9B) the amt. of \$268.93

Engineer, Workers Comp. (A12A8B) the amt. of \$225.32

Law Library, Workers Comp. (A13A4B) the amt. of \$2.53

Clothing, Jail (A6A14J) the amt. of \$2,354.00

Medicare, Jail (A6A14EJ) the amt. of \$3,700.00

PERS, Jail (A6A14J) the amt. of \$22,480.00

Supplies, Jail (A6A3J) the amt. of \$4,362.62

TO: Adult Day Care (A8E1) the amount of \$46,703.00

REASON FOR REQUEST: To fund the Adult Day Care Program

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

STAFF MEETING

In attendance were: Commissioner Glenn W. Irwin; Rebecca Roush, Clerk of the Commissioners; Common Pleas Judge Richard Parrott; Recorder, Beth Temple; Treasurer, Tamara Lowe; Auditor, Mary Snider; and Randy Riffle, Risk Manager. County Engineer, Steve Stolte, came in at the end of the meeting.

In discussion: Judge Parrott has received letters from the Ohio Department of Rehabilitation stating that monthly reports need to be sent in and another one is due on September 30, 1996 and he is not sure what the reports are that need to be sent in, and wondered if any of the other office holders received the same or new what to do with it. Judge Parrott will call the ODOR.

The opening date for the 7th street building was brought up. To everyone's understanding, it will be open October 1, 1996. Parking was also a concern. Judge Parrott believes the residents should park on the 7th street side of the building, and walk around to the sixth street entrance to keep commotion at a minimum for the home owners in the area.

Tamara Lowe wanted to know if Bob Gordon's position at the Civil Defense has been filled. - Yes, by Marvin Gilbert. He has been named Chief to the Emergency Management Operations Division (formerly the Union County Civil Defense). Bob Moder will be the assistant.

Tamara Lowe asked if the tri-county jail site has been selected yet. It will be located somewhere in Mechanicsburg. The exact location has yet to be determined.

The County audit will be done by the State next year.

Discussion was held on the new law regarding the Commissioners Office having to record the minutes. Larry Schneider is researching this to see what exactly needs to be done.

TO: Contract Repairs (X2) the amt. of \$1,000.00
FROM: Travel (X7)
REASON FOR REQUEST: Housing expenses incurred thru August, and medical expenses

TO: Contract Services (A6A6) amt. of \$2,000.00
FROM: Sheriff, Supplies (A6A3)
TO: Housing (A6A8) the amt. of \$118,500.00
FROM: Sheriff, Salaries (A6A3)
REASON FOR REQUEST: Housing expenses incurred thru August - Contract Services for medical expenses.

A roll call vote resulted as follows:

Glenn W. Irwin, Yes
Don Fraser, Yes

- * Commissioner Glenn W. Irwin attended a Union County Chamber Legislative Committee Meeting at 7:30 a.m. on the above date.
- * Commissioner Glenn W. Irwin also reported on the quarterly meeting of the Community Improvement Corporation (CIC), held last night. The CIC approved County issuance of Industrial Revenue Bonds for Northwood Stone & Asphalt Co. and Union Aggregate Co. for improvements at quarters within the County.
- * The Commissioners met with Cheryl Hagerty, Union County ABLE instructor, regarding hiring 2 new teachers for this year. The two names suggested are Julie D. Arnold for full time teacher and Cynthia E. Lewis on an as needed basis and both at an hourly rate of \$12.36 per hour. Cheryl also requested a pay raise to \$12.00 per hour for herself. This request was granted by the Commissioners effective September 1, 1996.

RESOLUTION NO. 298-96 RE: HIRING ADULT BASIC AND LITERACY EDUCATION (ABLE) TEACHERS

A motion was made by Glenn W. Irwin and seconded by Don Fraser, on the recommendation of Cheryl Hagerty, to hire 2 new teachers for the ABLE program for this year. Julie D. Arnold, 18238 Timber Trails Road, Marysville, Ohio 43040 will be hired as full time teacher beginning September 2, 1996 thru June 30, 1997 at an hourly rate of \$12.36. Cynthia E. Lewis, 300 S. Franklin Street, Richmond, Ohio 43304 will be hired for an as needed position beginning September 2, 1996 thru June 30, 1997 at an hourly rate of \$12.36.

A roll call vote resulted as follows:

Glenn W. Irwin, Yes
Don Fraser, Yes

Glenn W. Irwin *Don Fraser*

UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*

CLERK

The preceding minutes were read and approved this 5th day of September, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of September, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Absent
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 997-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriation and/or funds:

ROTARY FUND

FROM: Travel (X7) TO: Contract Repairs (X5) the amt. of \$1,000.00
REASON FOR REQUEST: Housing expenses incurred thru August, and medical expenses

GENERAL FUND

FROM: Sheriff, Supplies (A6A3J) TO: Contract Services (A6A6J) amt. of \$2,000.00
FROM: Sheriff, Salaries (A6A2J) TO: Housing (A6A8J) the amt. of \$118,500.00
REASON FOR REQUEST: Housing expenses incurred thru August - Contract Services for medical expenses.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

- Commissioner Glenn W. Irwin attended a Union County Chamber Legislative Committee Meeting at 7:30 a.m. on the above date.
- Commissioner Glenn W. Irwin also reported on the quarterly meeting of the Community Improvement Corporation (CIC), held last night. The CIC approved County issuance of Industrial Revenue Bonds for Northwood Stone & Asphalt Co. and Union Aggregates Co. for improvements at quarries within the County.
- The Commissioners met with Cheryl Hagerty, Union County ABLE instructor, regarding hiring 2 new teachers for this year. The two names suggested are Julie D. Arnold for full time teacher and Cynthia E. Lewis on an as needed basis and both at an hourly rate of \$12.36 per hour. Cheryl also requested a pay raise to \$15.00 per hour for herself. This request was granted by the Commissioners effective September 1, 1996.

* * *

RESOLUTION NO. 998-96 RE: HIRING ADULT BASIC AND LITERACY EDUCATION (ABLE) TEACHERS

A motion was made by Glenn W. Irwin and seconded by Don Fraser, on the recommendation of Cheryl Hagerty, to hire 2 new teachers for the ABLE program for this year. Julie D. Arnold, 18238 Timber Trails Road, Marysville, Ohio 43040 will be hired as full time teacher beginning September 5, 1996 thru June 30, 1997 at an hourly rate of \$12.36. Cynthia E. Lewis, 200 S. Franklin Street, Richwood, Ohio 43344 will be hired for an as needed position beginning September 9, 1996 thru June 30, 1997 at an hourly rate of \$12.36.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

* Commissioner Don Fraser attended a Council for Families meeting at the ADAMHS Bd.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 9th day of September, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of September, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

* * *

- The Commissioners met with Dee Dee Houdashelt, Union County Health Department, regarding a monthly update on the Health Department. The Health Department will be voting on a part time health commissioner this week. The two prospective candidates are Dr. Mary Coleman and Ann Davey. The new health commissioner will be at the Health Department three days a week. Also in discussion with Dee Dee was a new telephone system at the Health Department. She has talked with 2 telephone consultants. Gene Cameron would like for her to check into getting a phone system that would be compatible with the County Offices. Mr. Cameron suggested she contact Mr. Doug White, Com Net Telecommunications, and have him give her a price on a phone system, if it is not over the \$15,000.00 cap for bidding. Maybe they can get by without having to hire a consultant. Mr. White will be coming to talk to Randy Riffle regarding phones, and we will check to see if he has time to talk to Dee Dee today also. The Health Department has been very busy with phone calls especially in regard to proposed hog operations in the County.

* * *

RESOLUTION NO. 999-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of September 9th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* * *

RESOLUTION NO. 1000-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Comm., Contract Services (A1A7A) TO: Handicapped Van (A1A6) - \$8,650.00
 REASON FOR REQUEST: Handicapped Van Expenses for the Remainder of the Year.

ABLE FUND

FROM: Contract Services (91-9) TO: Adm., Supplies (91-2B) the amt. of \$100.00
 REASON FOR REQUEST: Additional expenses than budgeted. Doing more mailings.

ADMH SPECIAL SERVICES

FROM: Contract Services (95-5) TO: Other Expenses (95-11) the amt. of \$500.00
 REASON FOR REQUEST: To provide funds to request issuance of new blanket

CSEA FUND

FROM: Insurance (HCS8C) TO: Supplies (HCS5) the amount of \$6,300.00
 REASON FOR REQUEST: Appropriation is short of funds

DUI FUND

FROM: Unappropriated Funds TO: Contracts Services (80-4) the amt. of \$500.00
 FROM: Unappropriated Funds TO: Supplies (80-2) the amt. of \$100.00
 REASON FOR REQUEST: repairs on video radar unit.

PUBLIC ASSISTANCE FUND

FROM: Medical Assistance (H6) TO: Public Assistance (H5) the amt. of \$5,000.00
 FROM: Transfer Out (H45A) TO: Contracts & Repair (H4A) amt. of \$30,000.00
 REASON FOR REQUEST: Appropriation is short of funds

MENTAL HEALTH TO HUD AND COMMUNITY SUPPORT SERVICES

FROM: Mental Health, Transfers (AA12) TO: HUD, Transfers (70-2) amt. of \$10,000.00
 FROM: Mental Health, Transfers (AA12) TO: Comm. Support, Trans. (94-2A) -\$20,000.00
 REASON FOR REQUEST: To pay behavioral health care partners contract.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

- Received the Certificate of County Auditor, dated September 9, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/3/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Received the monthly statement of finances for the month of August, 1996, from the Union County Auditor.

RESOLUTION NO. 1001-96 RE: DONATION FOR THE 1996 UNION COUNTY RED RIBBON CELEBRATION - UNION COUNTY DRUG & ALCOHOL TASK FORCE

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to donate a total of \$250.00 to the **1996 Union County Red Ribbon Celebration** to help purchase red ribbons and stickers to be distributed to students and faculty of the Union County school districts to show their support of a drug free lifestyle.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

REQUEST AND APPROVAL - UNION COUNTY AUDITOR

Approval was given to Mary Snider, Union County Auditor, for herself and Roberta Angel to attend the Southwest District County Auditors Association Meeting on September 20, 1996, at the Red Brick Tavern. Total estimated expenses are \$36.00

**RESOLUTION NO. 1002-96 RE: ADVERTISE FOR RELEASE OF FUNDS -
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY95)**

A motion was made Glenn W. Irwin and seconded by Gene Cameron to advertise for Notice to Public of No Significant Impact on the Environment and Notice of Intent to Request Release of Funds for CDBG Project FY 95, City of Marysville, Water and Sewer Facilities, in the amount of \$46,000. Written comments to the Board of Commissioners must be received by 4:30 p.m. on September 26, 1996, 15 days after the publication of the combined notice.

- Copies of the advertisements are filed in the Commissioners CDBG Files.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly update. Discussions were held on the following subjects:
 - Approval on his request to attend the Winter Conference Meeting to be held on December 2, 1996.
 - Radios that were destroyed at the Union County EMA building by lightning. Randy is to check the grounding at the building and have the insurance company come out and inspect the damage to make a report. Randy received an estimate to re-wire the EMA building at a cost of just over \$5000.00. This has not been approved yet.
 - This year's health fair is supposed to be held in the gym, but there is not enough electric outlets. The estimate to run electric to the gym is \$1,900.00. This was not approved. Randy is to check into more options.
 - Ken Bonnell, Sheriff's Office, requested another room at the 7th street building to be carpeted at an estimate of \$500.00. This was not approved.
 - The estimate for the phone system at the 7th street building is \$3,664.00 from Parallel Technologies. This is on hold until another phone company can be contacted.
 - Randy would like to have the Veterans Office re-roofed and painted before winter weather hits.
 - Discussion of drainage issues for the 6th street building.
 - Discussion on room availability for the Union County Prosecutor's Office.

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly update. Discussions were held on the following.
 - Discussion on GIS (mapping) meeting that is to be held this afternoon.
 - Discussion on the Engineers department being a Certified Building Department.
 - Discussion on Steve eventually becoming chief building official. This needs a lot of extra schooling that he may not have time to do.

* * *

**BIDS RECEIVED FOR CORRECTION OFFICERS SERVICES - UNION COUNTY
DISCIPLINE AND REHABILITATION AND DAY REPORTING CENTER**

The following bids (2) were received:

ACRUX INVESTIGATION AGENCY, LTD.
125 E. Paterson Ave.
Bellefontaine, Ohio 43311

Annual cost per year: \$123,352.32

The Wackenhut Corporation
665 East Dublin-Granville Rd.
Columbus, Ohio 43229

Option #1 - Annual cost: \$105,349.00
Option #2 - Annual cost: \$99,021.00

Sheriff John Overly will review the bids.
No decision was made at this time.

RESOLUTION NO. 1003-96 RE: MENTAL HEALTH AND RECOVERY BOARD APPOINTMENTS

A motion was made by Glenn W. Irwin and seconded by Don Fraser, to accept the recommendation of Michael Witzky, Executive Director of the Mental Health and Recovery Board, and appoint the following people to the Mental Health Board:

Mrs. Susan Strutner (replacing Jackie Chichester)
582 Wagon Wheel Lane
Marysville, Ohio 43040
Term: 7/1/96 - 6/30/2000

Mr. Rick Cencula (vacant slot)
15806 Valleyview Drive
Marysville, Ohio 43040
Term: 7/1/96 - 6/30/2000

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with Maxine Collier, Memorial Hospital, regarding needing more money for the Handicapped Van Expenses for the remainder of the year. An additional \$8,650.00 will be needed. This request was approved and a transfer of appropriations was made. There was also discussion on the Ohio Coordination Program Grant for Transportation. The Commissioners agreed to help with the funding if the grant is approved.

- Commissioner Don Fraser met with Sheriff John Overly and Randy Riffle regarding the Discipline, Rehabilitation and Day Reporting Center at 4:00 p.m.


UNION COUNTY COMMISSIONERS

Attest: 
CLERK

The preceding minutes were read and approved this 12th day of September, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of September, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Debra Jobe, Administrative Assistant

* * *

RESOLUTION NO. 1004-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

ABLE FUND

FROM: ABLE, PERS (91-5) TO: STRS (91-4) the amount of \$400.00
 REASON FOR REQUEST: Change in retirement system for new employee per auditor request
 FROM: ABLE, Contract Services (91-9) TO: ADM. Supplies (91-2B) the amount of \$250.00
 REASON FOR REQUEST: Need toner for copier.

AIRPORT CONSTRUCTION FUND

FROM: Other (86-4) TO: Contract Service (86-3) the amt. of \$1,000.00
 FROM: Contract Service (86-2) TO: Contract Repair (86-3) the amt. of \$1,060.00
 REASON FOR REQUESTS: To pay T-Corp. to replace worn gear boxes on hangar doors

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* * *

REQUEST AND APPROVAL - UNION COUNTY RECORDER, ABLE

Approval was given to Beth Temple for her and a deputy to attend the Southwest District meeting on September 18. Total estimated expenses are \$42.40.

Approval was given to Cheryl Hagerty, Union County ABLE Coordinator, to attend the Fall Directors Meeting on October 7 & 8 in Columbus (room and mileage will be covered by the program.); the Northwest Directors Meeting on September 25, 1996 (mileage will be covered by the program); and to enroll in the Tolles Tech Microsoft Office course at a cost of \$99.00 for a 10-week course.

Approval was given to Julie Arnold, Union County ABLE new employee, to attend the New Teachers Training at Newark on October 25 and 26. Mileage will be the only expense.

* * *

RESOLUTION NO. 1005-96 RE: APPOINTMENTS TO THE BOARD OF APPEALS, BUILDING REGULATION DEPARTMENT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to appoint Jim Nottingham, 15190 Wildwood Lane, Marysville, OH, and Gary Herd, 11312 S.R. 347, Marysville, Ohio, to the Board of Appeals, Building Regulation Department. The terms are for five years. Jim Nottingham's term begins June 10, 1995 and expires July 10, 2000. Gary Herd's term begins June 10, 1996, and expires on June 10, 2001.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

RESOLUTION NO. 1006-96 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTHS OF JULY AND AUGUST, 1996.

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to add the following community service workers to the Union County Workers Compensation Policy:

Penni A. Anderson 414 Grove Street Marysville, OH 43040 S.S. #293-60-8213 48 hrs.	Anthony J. Angeleno 1438 Presidential Drive Columbus, OH 43212 S.S. #290-60-2504 48 hrs.	Michael D. Marsh 25989 Ford Reed Road Richwood, OH 43344 S. S. # 48 hrs.
Pamela J. Lambert 12947 Sr. Rt. 739 Richwood, OH 43344 S.S. #293-45-1812 48 hrs.	Cainie Johnson 84 Walnut Street North Lewisburg, OH 43060 S.S. #405-58-1540 48 hrs.	James A. Webb 702 E. 5 th Street Marysville, OH 43040 S. S. #277-72-2837 48 hrs.
Randy Lee Hannah 208 Friend Street Plain City, OH 43064 S.S. #280-90-8073 48 hrs.	Annie Johnson 84 Walnut St. North Lewisburg, OH 43060 S.S. #405-58-1540 48 hrs.	Jeremy G. Smart 7967 Boothbay Court Powell, OH 43065 S. S. #301-72-0786 48 hrs.
James A. Fletcher 723 S. Walnut Marysville, OH 43040 S.S. #274-82-4563 48 hrs.	Kelley C. Snyder 22440 McAdow Road Marysville, OH 43040 S.S. #279-78-0098 48 hrs.	Caleb M. Yeauger 19364 NW Parkway Marysville, OH 43040 S.S. #272-88-9206 48 hrs.
Shawn M. Hendricks 25619 Kinny Pike Richwood, OH 43344 S.S. #298-78-7142 48 hrs.	Brandon K. Bergum 19285 NW Parkway Marysville, OH 43040 S.S. # 48 hrs.	Rodney M. Kroninger 26 Magnetic St. Magnetic Springs, OH 43036 S. S. #280-66-4362 48 hrs.
Craig A. Griffith 19405 N.W. Parkway Marysville, OH 43040 S.S. 280-74-3258 48 hrs.	Brian G. Gassin 1000 McAuliffe Place Marysville, OH 43040 S.S. #284-74-3062 48 hrs.	Benjamin M. Hauer 14168 Bellepoint Road Marysville, OH 43040 S. S. #292-88-8510 48 hrs.
Craig A. Mohler 15682 Valley View Drive Marysville, OH 43040 S.S. 268-88-3495 48 hrs.	Rennie J. Bowshier 86 E. State Street Milford Center, OH 43045 S.S. #301-60-8133 48 hrs.	Erica N. Barrett 1135 C. County Way Marysville, OH 43040 S. S. #268-78-8885 48 hrs.
Randy W. Smith, Jr. 161 Hillcrest MHP Marysville, OH 43040 S.S. #299-74-7487 48 hrs.	Aaron C. McKenzie 22437 S. R. 739 Raymond, OH 43067 S. S. #293-68-1420 48 hrs.	Keven A. Ray 944 #C Coventry Place Marysville, OH 43040 S. S. 48 hrs.
Pamela S. Pinney 65 W. State Street Milford Center, OH 43045 S.S. #277-54-4803 48 hrs.	James A. Miscovich 541 Beech Drive Marysville, OH 43040 S. S. #287-80-0046 48 hrs.	John C. Brannan 305 S. Walnut Street Marysville, OH 43040 S. S. #297-66-1324 14.5 hours
Burton R. Leslie 524 N. Cherry Street Marysville, OH 43040 S.S. #484-04-6874 48 hrs.	Chad M. Itnyre 22621 Benton Road Marysville, OH 43040 S. S. #280-86-6643 48 hrs.	

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

*Met with Mike Campbell, Suyjot Patel, and Dan Montgomery regarding inducement resolutions for Northwood Stone & Asphalt Co. and Union Aggregates Co. and other economic development issues.

RESOLUTION #1007-96 RE: APPROVING THE REQUEST OF THE UNION AGGREGATES CO. FOR THE ISSUANCE OF APPROXIMATELY \$3,000,000 OF INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING FACILITY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to adopt the following resolution:

WHEREAS, the County of Union (hereinafter, the "Issuer"), is authorized by the provisions of Section 13 of Article VIII, Ohio Constitution and Chapter 165, Ohio Revised Code, as amended (the "Act"), to issue, sell and deliver revenue bonds and to use the proceeds therefrom for, among other things, the purpose of financing the acquisition, construction and equipping of certain industrial projects in order to maintain and increase employment opportunities available in the County of Union, by inducing manufacturing and industrial enterprises to locate in the County of Union; and

WHEREAS, the Union Aggregates Co. (the "Applicant"), desires to finance the cost of the replacement of a manufacturing facility comprising an aggregate crushing plant, including equipment and installation, two loaders and three rock trucks to be located at 8328 Watkins Road, Ostrander, Ohio in Union County; and

WHEREAS, in connection with the above, the Applicant has requested the Issuer to issue approximately \$3,000,000 in industrial revenue bonds, (the "Bonds"), for the purpose of providing for acquisition, construction and equipping of such facility (the "Project"), the proceeds of the Bonds to be loaned to the Applicant for the purpose of paying the cost of the Project and other costs related thereto; the Applicant to make aggregate loan payments equivalent to the debt service required to amortize the Bonds and any other payments as may be customary;

WHEREAS, the Issuer believes that the issuance of the proposed Bonds, and the establishment of the Project, will effectuate public purposes of the Act;

WHEREAS, Treasury Regulation §1.150-2 (the "Reimbursement Regulations") issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of the Bonds may be used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of the Bonds; and

WHEREAS, the Applicant anticipates expenses for items properly depreciable or amortizable for purposes of the Code (the "Capital Expenditures") and desires the reimbursement of such Capital Expenditures from proceeds of the Bonds; and

WHEREAS, the Issuer wishes to ensure compliance with the Reimbursement Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Union, Ohio, as follows:

1. **Section 1 - Approval of Project**

The project is hereby approved and the Board hereby finds and determines that the recitals and facts set forth herein are true and correct.

2. **Section 2 - Declaration of Official Intent for Reimbursement**

The Issuer declares that it reasonably expects that any Capital Expenditures, which were paid no earlier than sixty (60) days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations.

3. **Section 3 - Sunshine Law**

This Board of County Commissioners of the County of Union, Ohio hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in any open meeting, and that all deliberations of the

Board of County Commissioners of the County of Union, Ohio, and of its committees, if any, which resulted in formal action, were in meetings open to the public and pursuant to notice in compliance with applicable legal requirements.

4. **Section 4 - Effective Date**

This Resolution shall be effective immediately upon its adoption.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION #1008-96 RE: APPROVING THE REQUEST OF THE NORTHWOOD STONE & ASPHALT CO. FOR THE ISSUANCE OF APPROXIMATELY \$2,000,000 OF INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING FACILITY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to adopt the following resolution:

WHEREAS, the County of Union (hereinafter, the "Issuer"), is authorized by the provisions of Section 13 of Article VIII, Ohio Constitution and Chapter 165, Ohio Revised Code, as amended (the "Act"), to issue, sell and deliver revenue bonds and to use the proceeds therefrom for, among other things, the purpose of financing the acquisition, construction and equipping of certain industrial projects in order to maintain and increase employment opportunities available in the County of Union, by inducing manufacturing and industrial enterprises to locate in the County of Union; and

WHEREAS, the Northwood Stone & Asphalt Co. (the "Applicant"), desires to finance the cost of the replacement of a manufacturing facility comprising an aggregate crushing plant, including equipment and installation, and one loader to be located at 20620 Spangler Road, West Mansfield, Ohio in Union County, and

WHEREAS, in connection with the above, the Applicant has requested the Issuer to issue approximately \$2,000,000 in industrial revenue bonds, (the "Bonds"), for the purpose of providing for acquisition, construction and equipping of such facility (the "Project"), the proceeds of the Bonds to be loaned to the Applicant for the purpose of paying the cost of the Project and other costs related thereto; the Applicant to make aggregate loan payments equivalent to the debt service required to amortize the Bonds and any other payments as may be customary;

WHEREAS, the Issuer believes that the issuance of the proposed Bonds, and the establishment of the Project, will effectuate public purposes of the Act;

WHEREAS, Treasury Regulation §1.150-2 (the "Reimbursement Regulations") issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of the Bonds may be used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of the Bonds; and

WHEREAS, the Applicant anticipates expenses for items properly depreciable or amortizable for purposes of the Code (the "Capital Expenditures") and desires the reimbursement of such Capital Expenditures from proceeds of the Bonds; and

WHEREAS, the Issuer wishes to ensure compliance with the Reimbursement Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Union, Ohio, as follows:

1. **Section 1 - Approval of Project**

The project is hereby approved and the Board hereby finds and determines that the recitals and facts set forth herein are true and correct.

2. **Section 2 - Declaration of Official Intent for Reimbursement**

The Issuer declares that it reasonably expects that any Capital Expenditures, which were paid no earlier than sixty (60) days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations.

3. **Section 3 - Sunshine Law**

This Board of County Commissioners of the County of Union, Ohio hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in any open meeting, and that all deliberations of the Board of County Commissioners of the County of Union, Ohio, and of its committees, if any, which resulted in formal action, were in meetings open to the public and pursuant to notice in compliance with applicable legal requirements.

4. **Section 4 - Effective Date**

This Resolution shall be effective immediately upon its adoption.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

Joe Magdisch of Seasongood & Mayer and Steve Stolte, County Engineer, met to discuss water and sewer planning.

* * *

Mr. Cameron left to attend an L.U.C. meeting.

* * *

- The commissioners met with representatives of The Wackenhut Corporation to get clarification of their bid submitted on Monday, September 9 to provide residential supervisors at the Rehabilitation and Reporting Center.

* * *

RESOLUTION #1009-96 RE: APPROVE FINAL PLAT - REFLECTIONS SUBDIVISION

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the final plat for the Reflections Subdivision.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION #1010-96 RE: ACCEPT DEDICATION OF RIGHT-OF-WAY FOR FINAL PLAT - REFLECTIONS SUBDIVISION

It was moved by Don Fraser and seconded by Glenn Irwin to accept .0788 acres of right of way of Northwest CR 133, said right of way being a part of the final plat of Reflections Subdivision as designated thereon.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION #1011-96 RE: TO ACCEPT THE BID OF THE WACKENHUT CORPORATION TO PROVIDE RESIDENTIAL SUPERVISORS TO THE DISCIPLINE, REHABILITATION AND DAY REPORTING CENTER - CONTINGENT UPON APPROVAL BY THE PROSECUTOR

Contingent upon approval by the Prosecutor, a motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the bid of The Wackenhut Corporation, 665 East Dublin-Granville Road, Suite 200, Columbus, OH 43229 to provide residential supervisors for the Discipline, Rehabilitation and Day Reporting Center at a cost of \$105,349 for a period of one year. The prosecutor will be asked to prepare a contract.

- Cost proposal is filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Nay

* * *

- Commissioner Irwin attended the CCAO Ag & Rural Affairs Committee meeting in Columbus on September 10.

* * *

- Mr. Irwin and Mr. Cameron attended a Tecumseh meeting in Springfield on September 11.

* * *

- Met with Auditorium Restoration Committee to go over their presentation for restoring the auditorium. No decision made.

* * *

RESOLUTION NO. 1012-96 RE: ADVERTISE FOR PUBLIC NOTICE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to advertise for a public notice that the Union County Commissioners will meet with Madison and Champaign County Commissioners and Sheriffs on Wednesday, September 18, 1996 at 1:00 p.m. at the Village of Mechanicsburg Fire House to review the plan for the regional jail facility and to hold an executive session for the purpose of discussing acquisition of property.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with Representatives from Turning Point, Victims of Domestic Violence Program, regarding a proposal for a program called "Dating Violence Prevention Program". The program is to assist educators, parents, and young people themselves in addressing and preventing dating violence. Speakers will be available to speak to junior high and high school classrooms, assemblies, or groups of school personnel in Union County. The total budget for the program is \$9,964.00. No decision was made at this time.

Glenn W. Irwin, Yes
Don Fraser, Yes
Gene Cameron, Yes

REMOVAL BY THE PROSECUTOR
REHABILITATION AND DAY REPORTING CENTER - CONTINGENT UPON
CERTIFICATION TO PROVIDE RESIDENTIAL SUPERVISORS TO THE DISCIPLINE
WITHIN THEIR RIGHT-96 RE: TO ACCEPT THE BID OF THE WACKENHUT

A motion was made by the Prosecutor, a motion was made by Glenn W. Irwin and Don Fraser to accept the bid of The Wackenhut Corporation, 665 East Dublin-Stratton Road, Suite 300, Columbus, OH 43229 to provide residential supervisors for the Rehabilitation and Day Reporting Center at a cost of \$102,349 for a period of one year. The prosecutor will be asked to prepare a contract.

A motion was made by the Prosecutor, a motion was made by Glenn W. Irwin and Don Fraser to accept the bid of The Wackenhut Corporation, 665 East Dublin-Stratton Road, Suite 300, Columbus, OH 43229 to provide residential supervisors for the Rehabilitation and Day Reporting Center at a cost of \$102,349 for a period of one year. The prosecutor will be asked to prepare a contract.

A motion was made by the Prosecutor, a motion was made by Glenn W. Irwin and Don Fraser to accept the bid of The Wackenhut Corporation, 665 East Dublin-Stratton Road, Suite 300, Columbus, OH 43229 to provide residential supervisors for the Rehabilitation and Day Reporting Center at a cost of \$102,349 for a period of one year. The prosecutor will be asked to prepare a contract.

Glenn W. Irwin, Yes
Don Fraser, Yes
Gene Cameron, Yes

A motion was made by the Prosecutor, a motion was made by Glenn W. Irwin and Don Fraser to accept the bid of The Wackenhut Corporation, 665 East Dublin-Stratton Road, Suite 300, Columbus, OH 43229 to provide residential supervisors for the Rehabilitation and Day Reporting Center at a cost of \$102,349 for a period of one year. The prosecutor will be asked to prepare a contract.

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A motion was made by the Prosecutor, a motion was made by Glenn W. Irwin and Don Fraser to accept the bid of The Wackenhut Corporation, 665 East Dublin-Stratton Road, Suite 300, Columbus, OH 43229 to provide residential supervisors for the Rehabilitation and Day Reporting Center at a cost of \$102,349 for a period of one year. The prosecutor will be asked to prepare a contract.

RE/OUTLION NO. 1012-96 RE: ADVERTISE FOR PUBLIC NOTICE

A motion was made by the Prosecutor, a motion was made by Glenn W. Irwin and Don Fraser to accept the bid of The Wackenhut Corporation, 665 East Dublin-Stratton Road, Suite 300, Columbus, OH 43229 to provide residential supervisors for the Rehabilitation and Day Reporting Center at a cost of \$102,349 for a period of one year. The prosecutor will be asked to prepare a contract.

Glenn W. Irwin Don Fraser Gene Cameron
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 16th day of September, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of September, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 1013-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of September 16th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1014-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

C.S.E.A. FUND TO P.A. FUND

FROM: CSEA, Transfer Out (HCS12) TO: P.A., Transfer In (H9) the amt. of \$24,266.56
REASON FOR REQUEST: CSEA Shared portion for 7/96 and 8/96.

GENERAL FUND

FROM: Contracts Services (A8B5) TO: Crippled Children (A8D3) the amt. of \$514.46
REASON FOR REQUEST: To cover amount county is mandated to the Department of Health

FROM: Unappropriated General Funds TO: Other Expenses (A1A11D) amt. of \$10,493.70
REASON FOR REQUEST: To pay Ryan Lee Farms - County Home Road Farm.

FROM: Eng., Salary (A6D1) TO: Cont. Services (A6D5) the amt. of \$1,600.00
FROM: Eng., Salary (A6D1) TO: Adv./Printing (A6D6) the amt. of \$200.00
FROM: Eng., Salary (A6D1) TO: Supplies (A6D2) the amt. of \$200.00
REASON FOR REQUEST: To cover various expenses through the end of the year.

SANITARY SEWER REPLACEMENT FUND

FROM: Contracts Projects (49-9) TO: Equipment (49-3) the amt. of \$1,000.00
REASON FOR REQUEST: To cover expenses through the end of the year.

M&G FUND

FROM: Travel & Expenses (K23) TO: Bridge Materials (K26) the amt. of \$1,500.00
FROM: Adv. & Printing (K33) TO: Bridge Materials (K26) the amt. of \$1,200.00
FROM: Other Expenses (K37) TO: Bridge Materials (K26) the amt. of \$4,000.00
FROM: Equipment (K4) TO: Bridge Materials (K26) the amt. of \$4,000.00
FROM: Land (K17) TO: Bridge Materials (K26) the amt. of \$1,000.00
FROM: Unemployment (K22A) TO: Bridge Materials (K26) the amt. of \$2,500.00
FROM: Land (K17) TO: Parts/Supplies (K24) the amt. of \$1,000.00
FROM: PERS (K21) TO: Bridge Materials (K26) the amt. of \$5,000.00
FROM: Salary (K25) TO: Bridge Materials (K26) the amt. of \$8,000.00
FROM: Salaries (K11) TO: Contract Services (K15) the amt. of \$20,000.00
FROM: Insurance (K35C) TO: Parts/Supplies (K24) the amt. of \$14,000.00
FROM: Salaries (K11) TO: Parts/Supplies (K24) the amt. of \$15,000.00

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated September 16, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/3/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

REQUESTS AND APPROVALS - DOG WARDEN AND HUMAN SERVICES

Approval was given to a request for vacation by Jim Houston, County Dog Warden, for October 7 through October 11, 1996.

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for a workshop on Mediation Skills to be held at the Central Ohio Regional Training Center, Columbus, OH on November 18 & 19, 1996. Total estimated expenses are \$28.36.

* * *

**RESOLUTION NO. 1015-96 RE: AGREEMENT WITH R. BROOKS DAVIS,
PLANNING CONSULTANT - UNION COUNTY COMPREHENSIVE PLAN UPDATE**

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement with R. Brooks Davis, AICP, 7564 Bruns Court, Canal Winchester, Ohio 43110, as a planning consultant for the Union County Comprehensive Plan Update at a rate of \$35 per hour, total fee not to exceed \$1,400 (40 hours) unless additional meetings beyond the two proposed meetings are requested.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly update. Discussions were held on the following subjects:
 - Wiring proposal for the gym in the sixth street building. Resolution follows.
 - Telephone system for the 7th street building from Parallel Tech. Resolution follows.
 - Discussion was held on new service for the phone system in the County Offices. ComNet was contacted for quote which was higher than what we pay for Parallel Technologies and ComNet cannot service our voice mail. A new voice mail system would be approximately \$6,000. The County will be staying with Parallel Technologies at this time.
 - Mary Snider approached Randy regarding needing a computer stand for the GIS person. The Commissioners said she needs to make her request to the Commissioners after she has researched where to get it and the price, not to Randy.
 - Janitorial Services for next year were discussed. Olsten Agreement will need to be renewed in November. Do we stay with Olsten or hire County Employees? Don Fraser suggested hiring a working supervisor that could supervise the residents from the Discipline and Rehabilitation Center to do the cleaning. Randy does not think the office holders would like this. Don Fraser also suggested having only one building open at a time, clean top floor, close it up, move to next floor, close up and lock up and then move on to the next building. This would provide better security than having all of the buildings open and cleaning at the same time. Randy will research and put facts and figures together to see what is the best possible solution.
 - Randy asked for approval to attend a Mass Casualty Incident Seminar in Marion on October 5th along with 10 other EMA persons. The cost is \$8.00 a person and will be paid from the Risk Management Budget. Resolution follows.
 - Discussion was held on buildings and moving around of offices. Do we want to spend money on repairs and renovations to the old buildings, or is it better to take some of them down. Discussion on what the best possible solution would be for long range planning, and the best solution for moving around of offices. Nothing final on the subject.

RESOLUTION NO. 1016-96 RE: AGREEMENT WITH TAYLOR ELECTRIC, INC. - WIRING SIXTH STREET GYMNASIUM

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the proposal submitted by Taylor Electric, Inc., P.O. Box 996, 118 Maple Ave., Bellefontaine, Ohio 43311 for installing 15 electric receptacles, connecting to existing circuit and installing a local disconnect for each wall of receptacles for a total of 3 disconnect switches in the sixth street gymnasium for a total fee is not to exceed \$1,950.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1017-96 RE: AGREEMENT WITH PARALLEL TECHNOLOGIES, INC. FOR PHONE SYSTEM IN 7TH STREET BUILDING

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the proposal from Parallel Technologies, Inc. to install the phone system and data cable installation in the 7th street building for the Discipline, Rehabilitation and Day Reporting at a cost not to exceed \$3,600.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1018-96 RE: EMA MASS CASUALTY INCIDENT SEMINAR

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the request of Randy Riffle to attend a Mass Casualty Incident Seminar on Saturday, October 5, 1996 in Marion, Ohio at a fee of \$8.00 a person. There will be a total of eleven EMA personnel attending this seminar. The fees are to be paid from the Risk Management Budget.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1019-96 RE: POGGEMEYER DESIGN GROUP - WATER STUDY UPDATE

A motion was made by Gene Cameron and seconded by Don Fraser to approve up to \$3,800.00 to Poggemeyer Design Group, 1168 North Main Street, Bowling Green, Ohio 43402 for professional services to prepare a Water Study Update for portions of Millcreek and Jerome Townships.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Commissioner Don Fraser left at 9:30 a.m. to attend a Seminar on Senate Bill 81 at Stouffer's Hotel in Dublin, Ohio on the above date.
- Commissioner Glenn W. Irwin left at 11:30 a.m. to attend a County Commissioners Association of Ohio (CCAO) Planning and Economic Development Committee meeting in Columbus, Ohio on the above date.

Glenn W. Irwin, Yes
Don Fraser, Yes
Gene Cameron, Yes

RESOLUTION NO. 1017-96 RE: AGREEMENT WITH PARALLEL TECHNOLOGIES, INC. FOR PHONE SYSTEM IN 7TH STREET BUILDING

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the purchase from Parallel Technologies, Inc. to install the phone system and data cable installation in the 7th street building for the Discipline, Rehabilitation and Day Reporting at a cost not to exceed \$3,400.

Glenn W. Irwin, Yes
Don Fraser, Yes
Gene Cameron, Yes

RESOLUTION NO. 1018-96 RE: EMA MASS CASUALTY INCIDENT SEMINAR

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the request of Randy Riffe to attend a Mass Casualty Incident Seminar on Saturday, October 5, 1996 in Marion, Ohio at a fee of \$8.00 a person. There will be a total of eleven EMA personnel attending this seminar. The fees are to be paid from the Risk Management Budget.

Glenn W. Irwin, Yes
Don Fraser, Yes
Gene Cameron, Yes

RESOLUTION NO. 1019-96 RE: FOGGEMEYER DESIGN GROUP - WATER STUDY

Glenn W. Irwin Don Fraser Gene Cameron
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 19th day of September, 1996.

UNION COUNTY COMMISSIONERS

A meeting between Champaign, Madison and Union Counties was held on September 18, 1996 with the following in attendance:

Champaign County

David L. Deskins, Sheriff
Philip McCullough, Commissioner
Roland Patzer, Consultant

Marilyn Foulk, Commissioner
Bob Corbett, Commissioner

Madison County

Joe Yoder, Commissioner
Stephen V. Saltsman, Sheriff

Robert Edwards, Commissioner

Union County

Don Fraser, Commissioner
Gene Cameron, Commissioner

Glenn Irwin, Commissioner
John G. Overly, Sheriff

Margo Rutledge, Springfield News-Sun
Chad Williamson, Marysville Journal Tribune
Nancy Chapman, landowner/cc*
Paul D. O'Brien, Mech PD
Betty J. (?) Smith, landowner
Rita Anderson, landowner, cc*
Robert W. Denune, landowner, cc* Denune Farms
Paul Haffner
William Hunter, Goshen Township
Amy Hurst, Somerford - landowner/taxpayer

K. Fox, Urbana Daily Citizen
Deborah A. Lantz, Landowner/cc*
Dale Thompson, Jr., landowner/cc*
Sue Mitchell, landowner/taxpayer/cc*
Kathryn Lawson, landowner
Ronald Lantz, landowner/cc*
Rick Anderson, landowner/cc*
Ina Mae Wagner
Tom Peters
Ronald Welch, Goshen Township
Dr. Herb Topp, Goshen Township
Garry McAnally, Architect

cc* - concerned citizen

Mr. McCullough called the meeting to order and inquired if there was any discussion from the past meetings.

Mr. Patzer described the services to be provided at the proposed facility as follows:

- Mercy Reach - to provide a minimum of 20 hours and maximum of 40 hours per week for chemical dependency to include, but not limited to: assessment, individual, group, and family counseling, establishment of an AA chapter and appropriate service referrals during incarceration.
- Urbana University - to provide 300 volunteer hours per month for assistance to inmates for tutoring/internship.
- Tecumseh Consortium - will make available all their employment and training services to inmates that are in compliance with the Job Training Partnership Act regulations and restrictions and also within the limitations of the program fiscal reductions.
- Ohio Hi-Point - to provide Adult Basic and Literacy Education to inmates to include assessment and instruction in basic skills as well as provision of testing for their GED.
- Consolidated Care Inc. - will provide diagnostic assessment, crisis intervention, pre-hospital screening, individual/group counseling, medication/somatic, psychological testing, and drug screening services.
- Champaign County Tecumseh Literacy Council - will offer reading assessments to inmates and provide tutors for inmates wanting to improve their reading skills.
- Champaign County Ministerial Association - to provide services and pastoral care.
- Clark State Nursing - to provide student nurses for internship to the health care program under the supervision of a registered nurse.

- Department of Corrections - provide academic direction to help with school/training programs.

Mr. Patzer inquired if the Commissioners had any other services in mind they wish him to seek support for. No requests received. Mr. Patzer advised will need to meet next week to discuss results of today's discussion relative to application submission. Application deadline September 30, 1996.

Garry McAnally, architect, reviewed the drawings of the facility and advised this is a result of meetings with the sheriff s from each county. The proposed facility is a 160 bed full service facility to include maximum, minimum, intermediate and juvenile housing. Mr. McAnally advised the facility is 54,130 sq. ft. and has been designed to be staff efficient.

Mr. McAnally presented a copy of the "Functional Program for the Tri-County Regional Jail Facility" and the architectural program - requirements of the grant.

Mr. McCullough inquired about the increase from the 150 bed facility to the 160 bed facility. Mr. McAnally advised the additional beds were added to accommodate juvenile beds as well as additional beds to meet the minimum and maximum counts - most economical approach for the facility. Discussion was held regarding the layout of the proposed facility. The Sheriff from each county advised they have spoken with their respective judges regarding video arraignments.

Mr. Patzer reviewed the projected cost projections per the attached.

Mr. Fraser advised he has concerns with the video arraignment and would like to see each of the respective sheriffs make a contact with their judges to discuss the video arraignment system and to be certain they are comfortable with the system as we should be sensitive to this issue if it is going to be a part of the facility and want to do arraignments on-site. Discussion continued regarding video arraignment with Mr. McAnally advising these are the preliminary drawings and if need to be changed, could do so later. Mr. Yoder stated, in the interest of time, we need to proceed to present these drawings for submission with the application.

The following comments were received from the public - as those present did not identify themselves, some comments will be noted:

- Q. How arrive at 160 bed facility?
- R. Mr. McAnally advised the figure was determined by the Community Correction Plan from each county and the basic needs of the counties. Each location has been seeing the need for more minimum and medium security beds.
- Q. Are there any other regional facilities in the state and if so, where are they located.
- R. Yes. 600 bed facility in Defiance and 164-192 bed at the Southeastern facility.
- Mr. McAnally advised there are many benefits to a multi-county facility versus a single-county facility, i.e.: one saliport, central control, lobby, kitchen all equal lower operating expenses. If each county were to have a facility, these areas would all be needed, joint facility would be cost effective for all.
- Q. Number of prisoners housed outside the county today?
- R. Madison Co. - 27 with approximately 350 outstanding warrants; Union Co. - facility is closed - on peak day 39, but also have a Disciplined & Rehabilitation & Day Reporting Center; Champaign Co. - can house 26 and are at capacity with others being housed outside the county. Average outside housing \$8,000/month.

When determining need must keep in mind with the law change, need to consider inmates that will be returned back to the county for housing.

Discussion was held regarding current and future need of the counties in respect to housing/funding for operation.

- Q. Why should Champaign County bear the expense of other counties by locating the facility in Champaign County?

- R. The expenses for the facility are being shared equally.
- Q. Are the requirements for the facility being passed down from the state?
- R. Yes. Must meet the requirements of the state. Are trying to meet the requirements and provide a safe, secure, economical facility.

Other comments:

- When will we find out where the site will be?
- Why is it such a big secret - we live in the small community.
- I'm for law enforcement. I support the Buckeye Sheriff's Association, but I don't want a jail here.
- It doesn't make sense that when your school is over a 100 years old, residents be asked to spend money on a facility to house criminals.
- Concerns expressed concerning community safety and the value of the properties in the area.
- Considerable amount of land being wasted in Madison County - I drive by daily - why not use the land.
- Have lived there 50 years and have no say in the decision.

Mr. McCullough stated the committee has not tried to hide anything, are only trying to do what is best for the people. Feel facility needs to be centrally located to accommodate all counties. Further reviewed that state law permits the committee to discuss issues to acquire property in executive session. Mr. McCullough advised Champaign County is planning to have a public meeting for county residents to have public input.

Mr. McAnally advised he does not have a rendering of the exterior, but advised where fencing would be and presented a rendering of another facility from Licking/Muskingum County regional facility.

Mr. Irwin moved the committee hold an executive session for the purpose of considering the purchase of property for a regional jail facility for Champaign, Madison and Union Counties. Said session began at 2:48 p.m. and terminated at 3:20 p.m.

Mr. Fraser seconded the motion and the result of the vote was: Mrs. Foulk, yes; Mr. Corbett, yes; Mr. McCullough, yes; (Champaign) Mr. Edwards, yes; Mr. Markley, absent; Mr. Yoder, yes; (Madison) Mr. Cameron, yes; Mr. Fraser, yes; Mr. Irwin, yes. (Union)

Having reviewed the plans, elevations, outline specifications, cost estimates, staffing analysis and operating cost estimates prepared by Wachtel and McAnally for the Phase I submission to the Ohio Bureau of Adult Detention, Mr. Yoder moved the committee authorize the submission of Phase I of the Tri County Regional Jail for Champaign, Madison and Union Counties to the Ohio Bureau of Adult Detention.

Mr. Fraser seconded the motion and the result of the vote was: Mrs. Foulk, yes; Mr. Corbett, yes; Mr. McCullough, yes; (Champaign) Mr. Edwards, yes; Mr. Markley, absent; Mr. Yoder, yes; (Madison) Mr. Cameron, yes; Mr. Fraser, yes; Mr. Irwin, yes. (Union)

Mr. Corbett moved for adjournment, seconded by Mr. Cameron.

Vote: all "aye".

/s/Carolyn Poe, Clerk/Adm.
Champaign County


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of September, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 1020-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Child Support (A2C26) TO: Medicare (A2C30E) the amt. of \$150.00
REASON FOR REQUEST: Additional funds needed for the remainder of the 1996 fiscal year.

FROM: Equipment (A15A15D) TO: Jail Equipment (A6A4J) the amt. of \$12,350.00
REASON FOR REQUEST: Bunk Beds, floor brackets, storage drawers, 2 laser jet printers plus tape drive, 6 office chairs, 4 file cabinets, 2 storage cabinets & scheduling board for 7th St. Bldg.

FROM: Equipment (A15A15D) TO: Jail, Supplies (A6A3J) the amt. of \$1,000.00
REASON FOR REQUEST: mattresses, pillows, pillow cases, and towels for 7th St. Bldg.

M&G FUND

FROM: Travel/Expense (K-23) TO: Medicare (K-22B) the amt. of \$100.00
REASON FOR REQUEST: To cover Medicare expenses.

AIRPORT OPERATING FUND

FROM: Equipment (QQ5) TO: Other (QQ8A) the amt. of \$680.00
REASON FOR REQUEST: To pay for 1995 audit fees.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1021-96 RE: DESIGNATE CHAMPAIGN COUNTY AUDITOR AS FISCAL AGENT FOR THE MADISON, UNION AND CHAMPAIGN COUNTIES TRI-COUNTY JAIL PROJECT

It was moved by Gene Cameron and seconded by Glenn W. Irwin to designate the Champaign County Auditor as fiscal agent for the Madison, Union and Champaign Counties Tri-County Jail project.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1022-96 RE: EVALUATION OF 7TH STREET HEATING & VENTILATING SYSTEM - SYNERGY MECHANICAL

A motion was made by Glenn W. Irwin and seconded by Don Fraser to evaluate the heating and ventilation system at the 7th street building for possible repairs, not to exceed 24 hours at \$68.00 an hour.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1023-96 RE: TO RESCIND RESOLUTION NO. 1011-96, DATED SEPTEMBER 12, 1996, PAGE 607

Having received an opinion from the prosecutor that the Commissioners should either accept the lower bid submitted by Wackenhut Corporation or re-bid the contract, a motion was made by Glenn W. Irwin and seconded by Don Fraser to rescind resolution no. 1011-96.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1024-96 RE: TO ACCEPT THE BID OF WACKENHUT CORPORATION TO PROVIDE RESIDENTIAL SUPERVISORS TO THE DISCIPLINE, REHABILITATION, AND DAY REPORTING CENTER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the bid of The Wackenhut Corporation to provide residential supervisors to the Discipline, Rehabilitation and Day Reporting Center for a period of one year at a cost of \$99,021 and to ask the prosecutor to prepare a contract to be signed by the two parties with a 60 day cancellation option for either party.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Bob Chapman, Sr., regarding a prospect inquiring about the possibility of building a hangar on County property at the Union County Airport. The Commissioners indicated they would be interested in cooperating with the project.

* * *

- The Commissioners held a press conference regarding funding for the Union County Behavioral Health Care Partners Adult Day Care program to combine services to include a partial hospital outpatient program for the mentally impaired with a day care program/respite program for the frail elderly. The clinical objective of adult day care is to reduce nursing home placement by providing therapy, recreation, nutrition and health care services. The Commissioners presented a check in the amount of \$46,703.

* * *

- Commissioner Glenn W. Irwin swore in the new Mental Health and Recovery Board Members at the board meeting at 7:30 a.m. on the above date. Members being sworn in include: Mrs. Susan Strutner, Mr. Rick Cencula, Mr. John Bunsold, and Mr. Thomas Kruse.

* * *

- The Commissioners met with Larry Schneider, Prosecuting Attorney, regarding space for his office. Several suggestions were discussed on where to put him and his staff. The Commissioners will explore the option of the OSU Extension Office Bldg.

* * *

- Commissioner Glenn W. Irwin attended the Vice President's Luncheon at the Farm Science Review near London, Ohio on Tuesday, September 17, 1996.

- Commissioner Gene Cameron attended the FEMA Board Meeting at the OBES office on Wednesday, September 18, 1996.

* * *

- The Commissioners traveled to Mechanicsburg Fire House for a tri-county jail meeting on Wednesday, September 18, 1996. The meeting was to review the architects progress to date and the acquisition of property for the jail. The complete set of minutes will be prepared by the Champaign County Commissioners Clerk and sent to the three counties involved.

* * *

- The Commissioners met with John Overly, Union County Sheriff, along with Randy Riffle, Union County Risk Manager, to discuss housing items for the residents of the Discipline, Rehabilitation and Day Reporting Center along with equipment purchases that still need to be made before the opening of the Center in October. The Commissioners approved the purchase of a Canon Fax Machine from the general fund equipment account to replace the old fax machine at the Sheriff's office which will be used at the center. Resolution is to follow. The Commissioners also approved the transfer of money from the general fund equipment account to the Sheriff's jail accounts to purchase bunk beds, storage drawers, printers with tape drive, office chairs, file cabinets, storage cabinets, mattresses, pillows, pillow cases and towels for the residents of the Center. The sheriff also explained how job assignments were to be handled for residents that are not on a work release program. The job assignments will include doing laundry, cooking, and cleaning. The Sheriff is also looking into electronic transfers of money from the residents bank accounts into the county treasury, with print outs of who has paid and how much for record keeping. This will help with the elimination of handling money.

* * *

RESOLUTION NO. 1025-96 RE: PURCHASE OF A FAX MACHINE - SHERIFF

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the request of John Overly to purchase of a Canon Fax Machine from the Gordon Flesch Company, Inc. at a price not to exceed \$3,000.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with members from the State of Ohio, Department of Development; The Kells Development Corporation; State Representative, Ed Core; Mike Campbell, Economic Development Director, and the Union County Prosecutor regarding the Tawa Road Community Housing Improvement Program (CHIP) grant. The grant was to have helped 10 low to moderate income families purchase new homes. Problems arose and a dispute has developed over who should pay back the \$40,000 grant money to the Department of Development used for site development. The Union County Prosecutor is pursuing legal protection for the County.

* * *

RESOLUTION NO. 1026-96 RE: ADVERTISE FOR PUBLIC NOTICE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to advertise for public notice in the Marysville Journal Tribune for a tri-county jail meeting on Wednesday, September 25, 1996 at 1:30 p.m. at the Village of Mechanicsburg Fire House to discuss and determine site selection for the regional jail facility.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* Commissioner Gene Cameron attended the FEMA Board Meeting at the OBERG office on Wednesday, September 18, 1996.

* The Commissioners traveled to Mechanicsburg Fire House for a tri-county jail meeting on Wednesday, September 18, 1996. The meeting was to review the architect's progress to date and the acquisition of property for the jail. The complete set of minutes will be prepared by the Champaign County Commissioners Clerk and sent to the three counties involved.

* The Commissioners met with John Overly, Union County Sheriff, along with Randy Riffe, Union County Risk Manager, to discuss housing items for the residents of the Discipline Rehabilitation and Day Reporting Center along with equipment purchases that still need to be made before the opening of the Center in October. The Commissioners approved the purchase of a Canon Fax Machine from the general fund equipment account to replace the old fax machine at the Sheriff's office which will be used at the center. Resolution is to follow. The Commissioners also approved the transfer of money from the general fund equipment account to the Sheriff's jail accounts to purchase bunk beds, storage drawers, lockers with tape drive, office chairs, file cabinets, storage cabinets, mattresses, pillows, paper cups and towels for the residents of the Center. The Sheriff also explained how job assignments were to be handled for residents that are not on a work release program. The job assignments will include doing laundry, cooking and cleaning. The Sheriff is also looking into electronic transfer of money from the residents bank accounts into the county treasury, without out of who has paid and how much for keeping. This will help with the elimination of having money.

Glenn W. Irwin Don Frantz Gene Cameron
UNION COUNTY COMMISSIONERS

RESOLUTION NO. 1025-96 RE: PURCHASE OF A FAX MACHINE
ATTEST: Rebecca Ruff The preceding minutes were read and approved
CLERK this 23rd day of September, 1996.

request of John Overly, Union County Sheriff, for a price not to exceed \$3,000.

A roll call vote resulted as follows:

Glenn W. Irwin, Yes
Don Frantz, Yes
Gene Cameron, Yes

* The Commissioners met with members from the State of Ohio, Department of Development, The Kells Development Corporation, State Representative, Ed Core, Mike Campbell, Economic Development Director, and the Union County Prosecutor regarding the Tava Road Community Housing Improvement Program (CHIP) grant. The grant was to have helped 10 low to moderate income families purchase new homes. Problems arose and a dispute has developed over who should pay back the \$40,000 grant money to the Department of Development. The Union County Prosecutor is pursuing legal action for the County.

RESOLUTION NO. 1026-96 RE: ADVERTISE FOR PUBLIC NOTICE

A motion was made by Glenn W. Irwin and seconded by Don Frantz to advertise for public notice in the Mechanicsburg Journal Tribune for a tri-county jail meeting on Wednesday, September 18, 1996 at 1:30 p.m. at the Village of Mechanicsburg Fire House to discuss and determine site selection for the regional jail facility.

A roll call vote resulted as follows:

Glenn W. Irwin, Yes
Don Frantz, Yes
Gene Cameron, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of September, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 1027-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of September 23rd, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* * *

RESOLUTION NO. 1028-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Other Expenses (A6A14D) TO: Sheriff, Contract Services (A6A6) - \$2,000.00
 REASON FOR REQUEST: Insufficient funds in account

ADMH SPECIAL SERVICES FUND

FROM: Unappropriated Funds TO: Contract Services (95-5) the amt. of \$46,703.00
 REASON FOR REQUEST: Appropriate funds for Adult Day Care Program.

WATER SYSTEMS FUND

FROM: Unappropriated Funds TO: Fee Refunds (NN10) the amt. of \$209.00
 REASON FOR REQUEST: To refund fees for permits issued twice

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* * *

- Received the Certificate of County Auditor, dated September 23, 1996, for the Health District, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated September 23, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated September 23, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

**RESOLUTION NO. 1029-96 RE: CERTIFICATION OF DRAINAGE MAINTENANCE
LEVY - HAY RUN DITCH - CHAMPAIGN COUNTY**

Upon recommendation of Steve A. Stolte, Union County Engineer, the following resolution was offered by Commissioner Gene Cameron:

WHEREAS, Hay Run Ditch has been collecting a drainage maintenance levy of 5% of the construction assessment; and that rate of assessment is adequate to maintain the ditch;

BE IT RESOLVED, that the collection of said drainage maintenance be continued at 5% of construction assessment until such time as the Union County Engineer recommends a change of collection as work in the improvement shall be required.

A second was offered by Commissioner Philip McCullough and a roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS CHAMPAIGN COUNTY COMMISSIONERS

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

Philip McCullough, Yea
Marilyn Foulk, Yea
Bob Corbett, Yea

* * *

**RESOLUTION NO. 1030-96 RE: BIDS FOR ONE (1) ¾ TON TWO WHEEL DRIVE
PICKUP TRUCK - COUNTY ENGINEER**

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of one (1) 1997 ¾ ton two wheel drive pickup truck. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on October 15, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

REQUEST AND APPROVAL - CLERK OF COURTS

Approval was given to Paula Warner, Clerk of Courts, for herself and Teresa Wolford to attend the Clerk of Courts Fall Seminar on September 12, 1996. The only fee will be mileage of \$15.36. Approval was also given to Cindy Hammond for mileage for 2 trips to Micro Center for \$25.92.

* * *

- Commissioner Don Fraser attended the CCAO (County Commissioners Association of Ohio) Trustees meeting in Columbus, on Friday, September 20, 1996.

* * *

- Berdina Cox from the Marysville Journal Tribune and Audra Sawicki from Union County This Week both were in at separate times to discuss current events happening in the County.

* * *

- Commissioner Don Fraser & Engineer Steve Stolte attended a water and sewer meeting for Frasier Estates at Jerome Township Monday night.

* * *

- Commissioner Don Fraser & Engineer Steve Stolte attended an access management meeting with the Jerome Township Trustees, the Jerome Township Zoning Commission and the Jerome Township Board of Zoning Appeals in Jerome Township on Monday Night.

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly update:
Discussions were held on the following subjects:
 - Ameritech Security has not finished the security system as of yet. Randy has a call into them for questions.
 - A window was broken out at the Courthouse sometime over the weekend near Juvenile Court.
 - Discussion on if the parking lot at the Courthouse will be done for sure next year, so he would know what plans to make with the Veterans Office Building.
 - The Commissioners gave Randy permission to check into bidding for an EMA truck that was advertised from Kingston, Ohio
 - Discussion on whether to re-roof the Veterans Office. Randy has two estimates, one for \$9,000 and one for \$25,000. Commissioners voted to go with the \$9,000 bid and re-roof the Veterans Office. The estimate was from McMahon Construction, Richwood, Ohio.

* * *

RESOLUTION NO. 1031-96 RE: RE-ROOF VETERANS OFFICE BUILDING

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize Randy Riffle to start the proceedings to have the Union County Veterans Office Building, 825 West 6th Street, Marysville, Ohio re-roofed at his lower estimate from McMahon Construction, 14159 State Route 47, Richwood, Ohio for \$9,000.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- Judge Richard Parrott introduced Mr. Dave Irvin, from Beavercreek, Ohio, the new director for the CBCF (Community Based Correction Facility) to the Commissioners. He has a temporary office set up, and the Commissioners talked over some of his job duties with the CBCF.
- The Commissioners met with Jack Jones from Poggemeyer Design Group and County Engineer Steve Stolte regarding potential funding sources for the water and sewer project. Mr. Jones handed out a sheet of funding sources and went over each one with the Commissioners. Mr. Jones will run the numbers on each source and see what we are eligible or not eligible for. He will run these costs at no cost to the County. The Commissioners also met with Steve Stolte after Mr. Jones left regarding his weekly updates on the County Engineer Department.

* * *

BIDS RECEIVED FOR SIGN MATERIALS - UNION COUNTY ENGINEER

Bids were received from the following companies for sign materials:

Newman Signs
P.O. Box 1728
Jamestown, N.D. 58401

Vulcan Signs
P.O. Box 1850
Foley, Alabama 36536-1850

Universal Die-Cut Corporation
P.O. Box 552 90 N. West St.
Norwalk, Ohio 44857

Rocal, Inc.
P.O. Box 640
Frankfort, Ohio 45628

Signs and Blanks, Inc.
P.O. Box 2234
Akron, Ohio 44309-2234

3M
3M Center Bldg. 225-5S-08, Box 33225
St. Paul, MN 55133-3225

No Bid Forms were sent in from:
Kleem, Inc. and U.S. Standard Sign

- No decision was made at this time.

RESOLUTION NO. 1032-96 RE: PERMANENT EASEMENT FOR ELECTRIC RIGHT OF WAY FOR DAYTON POWER AND LIGHT COMPANY

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to grant, bargain, sell and convey to The Dayton Power and Light Company, its successors and assigns forever, a right of way and easement for lines for the transmission and/or distribution of electric energy and/or for any and all purposes for which electric energy is now, or may hereafter be used, together with the right to construct thereon, either underground or overhead, all poles, lines, wires, cables, conduits, manholes, anchors, grounding systems, communication circuits, fiber optic cables, equipment, and all other appurtenances which in the judgment of the Grantee are necessary or incidental to the use of said right of way and easement; and the right to add to, construct, reconstruct, erect, operate, repair, maintain, use, remove or replace such facilities at any time, subject to the conditions hereinafter contained, in, over, upon, under and through the following premises, situated in the Village of Marysville, Union County, Ohio. Being a part of Out Lots 2 and 7, and being the same premises conveyed in a Warranty Deed recorded in Deed Book No. 223, Page 404, of the Deed Records of Union County, Ohio.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1033-96 RE: TO ACCEPT THE ABANDONMENT OF A PORTION OF STATE ROUTE NO. 347

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the abandonment of a portion of State Route No. 347 per the Director of Transportation, and accept that same portion as County Road No. 347. This abandonment is effective as of July 10, 1996. Beginning at a point in the centerline of existing State Route No. 347, said point being at its intersection with State Route No. 292; thence, in a northeasterly direction along existing State Route No. 347 for a distance of 3.2 miles, more or less, to its intersection with proposed State Route No. 347, and there terminate. Said described portion having a total length of 2.5 miles, more or less, in Logan County and 0.7 of a mile, more or less in Union County.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

* In regards to the above resolution #1033-96, there was discussion between the Commissioners and the County Engineer on whether to name the road or leave it as C.R. #347. The Commissioners think it would be a good idea to name it since there will be houses on the road and to get the input from the Township Trustees. Gene Cameron suggested naming it "East Liberty Road". Steve Stolte will send out letters to the Township Trustees for their input and suggest the name be "East Liberty Road". Steve will get back with the Commissioners when the Township gets back with him.

RESOLUTION NO. 1034-96 RE: ROAD RIGHT-OF-WAY WIDTHS IN UNION COUNTY - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the list of road right-of-way widths from the Union County Engineer, based on records, on occupied widths, on state law, and on discussions with the Prosecuting Attorney.

- The current complete list of road right-of-way widths are filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

GENERAL FUND
FROM: Equipment (A12A12D) the amt. of \$1,350.00-
TO: Jail Equipment (A6A4J) the amt. of \$1,000.00-
FROM: Equipment (A12A12D) the amt. of \$1,000.00-
TO: Jail Supplies (A6A3J) the amt. of \$1,000.00-
REASON FOR REQUEST: Wrong jail account was used.

FROM: Equipment (A12A12D) - \$1,350.00
TO: Day Reporting Equip. (A6A4J) - \$1,350.00
FROM: Equipment (A12A12D) - \$1,000.00
TO: Day Reporting Supplies (A6A3J) - \$1,000.00
REASON FOR REQUEST: 1.) Bunk beds, floor brackets, storage drawers, 1 computer, 2 laserjet 2 printers, 4 file cabinets, 2 storage cabinets and scheduling board for the 7th street facility. 2.) mattresses, pillow cases & towels for the 7th street facility.

SEWER DISTRICT CONSTRUCTION FUND
FROM: Unappropriated Funds TO: Contracts Projects (125-1) the amt. of \$7,611.91
FROM: Unappropriated Replacement Funds TO: Equipment (49-3) the amt. of \$245.00
REASON FOR REQUEST: To pay invoices for professional services on Industrial Parkway Sanitary Sewer Extension.

IDC FUND
FROM: Unappropriated Funds TO: STRS (243A) the amt. of \$2,500.00
REASON FOR REQUEST: To cover costs of STRS for the term of 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

Glenn W. Irwin *Don Fraser*
UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*
CLERK

The preceding minutes were read and approved this 26th day of September, 1996.

UNION COUNTY COMMISSIONERS

A meeting between Champaign, Madison and Union Counties was held on September 25, 1996 with the following in attendance:

Champaign County

Philip McCullough, Commissioner
Bob Corbett, Commissioner
David L. Deskins, Sheriff

Marilyn Foulk, Commissioner
Roland Patzer, Consultant

Madison County

Robert Edwards, Commissioner
Joe Yoder, Commissioner

Herbert Markley, Commissioner

Union County

Gene Cameron, Commissioner
Glenn Irwin, Commissioner

Don Fraser, Commissioner

Public

Margo Kissell, Springfield Sun/News
George Anderson, Mechanicsburg
Ruth Wibright, Mechanicsburg
Robert DeLay, 5805 Mechanicsburg-Catawba
Rita Anderson, Mechanicsburg landowner
Stan Oliver, Mechanicsburg
Gene March, Council Mechanicsburg
Helen J. Lewis, 47 School St., Mechanicsburg
Herb Topp, 11009 E. SR 29, Mechanicsburg
Linda McGuire, 11017 SR4, Mechanicsburg
John W. Chapman, R161, Box 8629, Mechanicsburg
Nancy Chapman, Mechanicsburg
Eileen Humber, Mechanicsburg
Norman Wyatt, Mechanicsburg
Miriam Jones, Mechanicsburg
Dave Boggs, Mechanicsburg
James Dunlap(?), Mechanicsburg

Kathy Fox, Urbana Daily Citizen
Mary & Lewis Culp, Mechanicsburg
Joanne Knear, Mechanicsburg
Ron Lantz, Mechanicsburg Landowner
Rick Anderson, Mechanicsburg landowner
Fred Crain, Councilman Mechanicsburg
Bud White, 12192 E. SR 29, Mechanicsburg
Helen Topp, 11009 SR29, Mechanicsburg
Robert Denune, 11810 SR4, Mechanicsburg
Dale Thompson, 7655 SR 161, Mechanicsburg
Betty Rodgers, 37 Oakland Ave., Mechanicsburg
Harold L. Humble, 11159 Rosedale Road
Sue Mitchell, Mechanicsburg
Marilyn Wyatt, Mechanicsburg
Richard Mitchell, Mechanicsburg
Ron Welch, Goshen Township Trustee
Linden Good, Mechanicsburg BPA

Mr. McCullough opened the meeting advising there is a short agenda and that the counties (Champaign, Madison, Union) are trying to complete a grant application to build a regional jail. Mr. McCullough stated all three counties basically face the same problems with their jails - Champaign County is under court order, Union County is closed, and Madison is OK for the moment. The basic needs are the same for all three counties and all three counties are basically the same size. With previous information and the available funds, the counties feel our best option is a tri-county jail. Mr. McCullough inquired if there were any questions to this point - no response. Mr. McCullough further stated in order to complete the application process, the counties will entertain a motion to place an option on property in Mechanicsburg.

Mr. McCullough introduced Commissioner Fraser who advised he and Mr. Patzer have looked at several sites in the Mechanicsburg area, keeping in mind the site needs to be accessible to utilities provided by the village or in close proximity so utilities could be at a reasonable cost. Six acres, more or less, are needed for the site - determined from sites considered, that a +/- 6 acres tract located in Sceva Avenue owned by Lowell and Mary Catherine Tullis best fits within the financial parameters. Mr. Fraser reviewed the description of the proposed site. The architect has looked at the site and advises is adequate. Mr. & Mrs. Tullis have advised they are willing to enter into an option with the counties for the sale of the property in the amount of \$138,000 with an option amount of \$5,000 which will be credited to the purchase price. Language in the option will allow the counties to recover their \$5,000 if the Phase I environmental audit shows the property purchase would not be in the best interest of the counties . . . or counties have the right to proceed with Phase II environmental if Phase I necessitates a Phase II, in which case, the Tullis' have the right to back out of the option and option price will be returned to the counties.

Mr. Fraser advised it is the joint recommendation of he and Mr. Patzer to proceed to execute the real estate option today, which would become a binding contract, Champaign County would forward the \$5,000 to the Tullis' along with an executed copy of the recorded option in (Champaign County) and copies will be available after that time.

Mr. Fraser moved the three counties (Champaign, Madison, Union) enter into a purchase option, as prepared by Mr. Fraser and Union County Prosecutor, and signed by James Lowell and Mary

Catherine Tullis for property located in the Village of Mechanicsburg being lots 563, 564, 377 and 378 containing approximately six (6) acres in the amount of \$138,000 with option price being \$5,000 granting the counties the right to purchase the property at a later date for a regional jail site. Mr. Fraser advised he has reviewed the signatures and witnesses and they appear to be in order.

Mr. Yoder seconded the motion.

Mr. Yoder inquired if we have met all other contingency options? Discussion was held regarding the contingency options, and Mr. Fraser advised numbers 3 and 4 of the agreement address this issue. Mr. Yoder further inquired about the trucks being adjacent properties. Mr. Fraser - Mrs. Tullis plans to continue his trucking operation on lots 559, 560, 561 & 562. Discussion was held regarding the trucks being located on said parcels.

Mr. McCullough stated he will receive questions on the issue on hand - option on said property. Further stated the Commissioners (Champaign County) plan to hold a public meeting as soon as they can - possibly middle of October - for community input. At this time, questions will be limited to the question at hand - have 15-20 minutes for discussion. Public comments were received.

Roll call:

Champaign County: Mrs. Foulk, yes; Mr. Corbett, yes; Mr. McCullough, yes.

Union County: Mr. Irwin, yes; Mr. Cameron, yes; Mr. Fraser, yes.

Madison County: Mr. Edwards, yes; Mr. Yoder, yes; Mr. Markley, yes.

Commissioner McCullough inquired if there is other business to discuss.

Mr. Fraser moved the counties (Champaign, Madison, Union) proceed with the Phase I environmental study. Mr. Corbett seconded the motion.

Mr. Markley advised believes need to draw up specifications for Phase I, company should be chosen by consultant, Mr. Patzer, and costs should not exceed \$2,500.

Mr. Fraser amended his motion to include specifications for Phase I should be drawn up by architects, Wachtel & McAnally, with costs not to exceed \$2,500 and company should be selected from three estimates with decision of best bid by Mr. Patzer, consultant. Mr. Corbett seconded as amended.

Roll Call:

Champaign County: Mrs. Foulk yes; Mr. Corbett, yes; Mr. McCullough, yes.

Union County: Mr. Irwin, yes; Mr. Cameron, yes; Mr. Fraser, yes.

Madison County: Mr. Edwards, yes; Mr. Yoder, yes; Mr. Markley, yes.

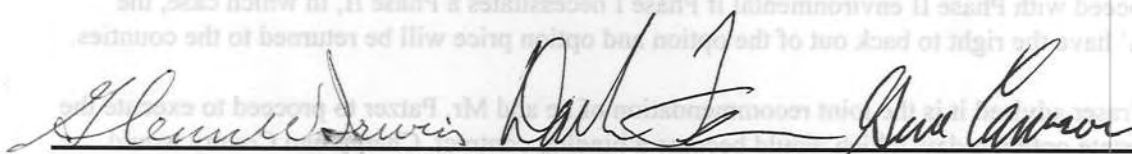
Mr. McCullough announced he would be glad to stay after the meeting to answer questions.

Mr. Yoder moved for adjournment seconded by Mr. Corbett.

Meeting adjourned.


/s/Carolyn Poe, Clerk/Adm.

Champaign County, Ohio



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of September, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner - Absent

* * *

RESOLUTION NO. 1035-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: Jail Equipment (A6A4J) the amt. of \$12,350.00-
FROM: Equipment (A15A15D) TO: Jail Supplies (A6A3J) the amt. of \$1,000.00-
REASON FOR REQUEST: Wrong jail account was used.

FROM: Equipment (A15A15D) TO: Day Reporting, Equip. (A6A4JD) - \$12,350.00
FROM: Equipment (A15A15D) TO: Day Reporting, Supplies (A6A3JD) - \$1,000.00
REASON FOR REQUEST: 1.) Bunk beds, floor brackets, storage drawers, 1 computer, 2 H.P. Laserjet 5 printers, 6 office chairs, 4 file cabinets, 2 storage cabinets and scheduling board for the 7th street facility 2.) mattresses, pillows, pillow cases & towels for the 7th street facility.

SEWER DISTRICT CONSTRUCTION FUND

FROM: Unappropriated Funds TO: Contracts Projects (175-1) the amt. of \$7,611.91
FROM: Unappropriated Replacement Funds TO: Equipment (49-3) the amt. of \$245.00
REASON FOR REQUEST: To pay invoices for professional services on Industrial Parkway Sanitary Sewer Extension.

JDC FUND

FROM: Unappropriated Funds TO: STRS (S43A) the amt. of \$2,200.00
REASON FOR REQUEST: To cover costs of STRS for the rest of 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, dated September 26, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated September 26, 1996 for JDC, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

The preceding minutes were read and approved
this 26th day of September, 1996

CLERK

RESOLUTION NO. 1036-96 RE: RETIREMENT OF NANCY BUSH -DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, Nancy A. Bush has qualified for a Disability Retirement from the Union County Department of Human Services, and

WHEREAS, Union County desires to recognize her for her years of service to the residents of Union County.

BE IT RESOLVED, that the Union County Commissioners hereto express their grateful appreciation to Nancy Ann Bush for her years of service to the Union County Children Services Board and the Union County Department of Human Services, having served in the capacity of Aide, Homemaker, Social Services Aide and Clerical Specialist. With Best Wishes and in deep appreciation we have hereto set our hands on this the 26th day of September, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Steve Miller, Miller Group Architects, Inc., regarding drawings, specifications, and forms of proposal for a roof replacement project for the Mills Center Building, 715 Plum Street, Marysville, Ohio.

* * *

RESOLUTION NO. 1037-96 RE: ADVERTISE FOR NOTICE TO BIDDERS - MILLS CENTER ROOF REPLACEMENT PROJECT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to advertise for sealed proposals for the Mills Center Roof Replacement Project, 715 Plum Street, Marysville, Ohio 43040. Drawings and specifications may be picked up from the Miller Group Architects, Inc., 3684 Trabue Road, Columbus, Ohio 43228 upon receipt of a non-refundable deposit of twenty-five dollars (\$25.00) for each requested set. Proposals must be received by 11:00 a.m. on Thursday, October 10, 1996 in the Office of the Board of Commissioners and will be opened and read aloud at 11:30 a.m. on the same date. Notice to Bidders is to be published in the Marysville Journal Tribune on September 30 and October 7, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

- The Commissioners met with Cheryl Hagerty, ABLE director. Cheryl introduced her newest teacher, Julie Arnold. Cheryl also discussed the PASS program and GED for the Discipline, Rehabilitation and Day Reporting Center.

* * *

- The Commissioners met with Bob Chapman Sr. and Bob Chapman Jr. regarding possible construction at the Union County Airport for a large hangar at the East end of the public parking lot. They will get back with the Commissioners with more information on potential revenues, construction costs, etc.

Glenn W. Irwin, Yea
Don Fraser, Yea

- The Commissioners met with Connie Froehlich from the Church of Latter Day Saints regarding using the auditorium and conference rooms, at a suggested fee of \$100.00 a week for church services until their new church is built and finished. She will get approval from higher authority and will be back. If she receives approval, then the Commissioners will have the County Prosecutor draw up a contract.

* * *

- The Commissioners met with Faye Reese to discuss potential full time employment at the Discipline, Rehabilitation and Day Reporting Center.

* * *

- The Commissioners met with Sheriff John Overly, Idella Feeley from the Auditors Office, and John Woerner, Mental Health & Recovery Board Financial Officer, to discuss funding and accounts for the Discipline Rehabilitation and Day Reporting Center.

* * *

- The Commissioners met with Larry Schneider, County Prosecutor, regarding renting space for his office.

* * *

- Glenn W. Irwin attended the Union County Chamber of Commerce Legislative Committee at 7:30 a.m. at the Union County Chamber Office.

* * *

RESOLUTION NO. 1038-96 RE: 1997 OHIO COORDINATION PROGRAM

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following resolution authorizing the filing of an application with the Ohio Department of Transportation (ODOT) for assistance through the FY 1997 Ohio Coordination Program and executing a contract with ODOT upon grant application approval:

WHEREAS, the Director of the Ohio Department of Transportation is authorized to issue grants to public bodies for coordinated transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision of the local share of the project costs in the program, further defined in the project budget;

WHEREAS, all eligible applicants under this program must certify compliance with the Title VI of the Civil Rights Act of 1964;

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY COMMISSIONERS

1. That Memorial Hospital of Union County is authorized to execute and file an application on behalf of the Union County Commissioners with the Ohio Department of Transportation to aid in the financing of a Coordinated Transportation Project.
2. That Memorial Hospital of Union County is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application.
3. That Memorial Hospital of Union County is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
4. That Memorial Hospital of Union County is authorized to execute grant agreements on behalf of the Union County Commissioners with the Ohio Department of Transportation for aid in the financing of a Ohio Coordination Project.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 1039-96 RE: ADVERTISE FOR NOTICE TO BIDDERS FOR MAGNETIC SPRINGS SIDEWALK PROJECT - CDBG FORMULA GRANT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to advertise for sealed proposals to be received by the Union County Commissioners for the Magnetic Springs Sidewalk Project on Tuesday, October 15, 1996 at 10:00 a.m. and opened and read aloud at 10:30 a.m. on the same date. Plans, specifications, and bid forms may be secured at the Union County Commissioners Office. A deposit of \$25.00 will be required for each set of plans and specifications, checks made payable to Poggemeyer Design Group, 425 Metro Place North, Suite 600, Dublin, Ohio 43017. The deposit is non-refundable. No bidder may withdraw his bid within thirty (30) days after the actual date of the opening.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 1040-96 RE: ADVERTISE FOR FY 1996 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM

A motion was made by Glenn W. Irwin and seconded by Don Fraser to advertise for professional services to assist in the planning and implementation of its FY 1996 Community Development Block Grant (CDBG) Formula Program: (1) fair housing - public education, coordination and advisory services to meet CDBG responsibility to further fair housing throughout the County (2) CDBG planning and administration - professional and technical assistance concerning selection of eligible projects, preparation of written application, environmental review, planning and/or feasibility studies and may other CDBG compliance activities under federal and state regulations (3) engineering planning for a village five-year "mater plan" for infrastructure improvements; and (4) engineering/architect/technical assistance. All information should be submitted to the Board of Commissioners. No contracts shall be awarded for these services until after at least a 10 day waiting period for information to be received. Contracts shall be awarded primarily on the basis of availability, experience, and history of professional responsibility.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

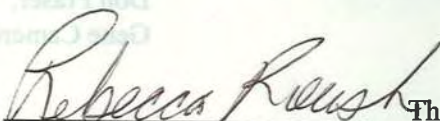
RESOLUTION NO. 1041-96 RE: PUBLICATION OF NOTICE FOR CBCF MEETING

A motion was made by Don Fraser and seconded by Glenn W. Irwin to advertise for public notice for a CBCF (Community Based Correction Facility) meeting to be held on Friday, October 4, 1996 at 12:00 noon in the Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio 43040 to discuss site acquisition, preparation and development for the CBCF.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
30th day of September, 1996.

The Union County Commissioners met in regular session this 30th day of September, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 1042-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of September 30th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1043-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

DARE FUND

FROM: Unappropriated TO: Salaries (171-1) the amt. of \$4,432.06
REASON FOR REQUEST: Deficits in D.A.R.E. account.

ABLE FUND

FROM: PERS (91-5) TO: Insurance (91-5) the amt. of \$10.00
REASON FOR REQUEST: To have adequate funds for the year.

GENERAL FUND

FROM: Supplies (A2E3) TO: Equipment (A1J3C) the amt. of \$2,672.59
REASON FOR REQUEST: \$510 is for a new printer. \$2,162 is for a new PC and D-Link Card.

FROM: Engineer, Salary (A12A2) TO: Supplies (A12A3) the amt. of \$170.00
REASON FOR REQUEST: To pay for supplies ordered

FROM: Sheriff, Salaries (A6A2J) TO: Salaries (A6A2JD) the amt. of \$3,000.00
FROM: Sheriff, Salaries (A6A2J) TO: Medicare (A6A14EJD) the amt. of \$50.00
REASON FOR REQUEST: Cover salaries for rehabilitation center

ROAD AND BRIDGE FUND

FROM: Liability Insurance (D-11) TO: Other Expense (D-15) the amt. of \$598.00
FROM: Materials (D-3) TO: Other Expense (D-15) the amt. of \$300.00
REASON FOR REQUEST: To pay for Equipment Insurance

SANITARY SEWER FUND

FROM: Salary (P-1) TO: Insurance (P-14C) the amt. of \$250.00
FROM: Salary (P-1) TO: Insurance (P-7) the amt. of \$3,000.00
REASON FOR REQUEST: To cover various expenses through the end of the year.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated September 30, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

REQUESTS AND APPROVALS - PROBATE AND JUVENILE COURT, HUMAN SERVICES, AND UNION COUNTY ABL

Approval was given to Judge Gary McKinley, Probate and Juvenile Judge, for Sharon Gilbert and Lois Moder to attend the Ohio Association of Probate Judges 1996 Clerks Training Seminar in Columbus, Ohio on October 16, 1996. Estimated expenses are \$134.40.

Approval was given to John Popio, Director of Human Services, for travel and expenses for workshops, conferences and meetings for the months of September and October, 1996.

Approval was given to Cheryl Hagerty, Union County ABL, to attend a one day computer training seminar by SkillPath on November 14, 1996 at the Holiday Inn Columbus. Registration fee is \$69.00 plus a meal and mileage.

* * *

- The Commissioners met with Danny Boggs and Mike Swingle of Marysville Memorial Hospital regarding a storm water drainage plan. The work will be done this fall.

* * *

- The Commissioners met with Larry Schneider, County Prosecutor, regarding his need for office space. Mr. Schneider checked into an available downtown building with his staff. They were not happy with the building because there were no windows and no parking. Time and options are getting scarce.

* * *

- The Commissioners met with Roger Grime, Executive Director of ODS Consulting Services Group, Columbus, Ohio regarding state cooperative purchasing and management. Mr. Grime wanted to make sure the Commissioners knew that there is a wide variety and range of products and services that they can offer. Some services that they can provide include computer consultant, record keeping, record inventory, misc. consulting services, food services, etc. Mr. Grime will send a complete brochure on these services. The Commissioners asked Mr. Grime about doing a space study on all the County Buildings that they own to make sure they are being utilized in the best possible manner. Mr. Grime will be back on October 15th with some more of his staff members to check out the buildings and give the Commissioners an estimate on the project.

* * *

- The Commissioners met with Steve Stolte, County Engineer, and Steve updated the Commissioners on the happenings of his office and road crews.

RESOLUTION NO. 1044-96 RE: BID AWARD FOR SIGN MATERIALS - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Gene Cameron, to accept the recommendation of Steve Stolte, County Engineer, waive any informalities and award the bid as follows:

Universal Die-Cut Corporation, Norwalk, Ohio 44857 for all items they bid in the amount of \$629.85. White Numbers & Letters, Black Numbers and Letters and Stop/Slow Paddle.

Signs and Blanks, Inc., Akron, Ohio 44309 for all other sign materials and items (not included above) in the amount of \$12,331.42.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1045-96 RE: AUTHORIZING THE COUNTY TO ENTER INTO AGREEMENT WITH THE CITY FOR ENFORCEMENT OF THE OHIO BASIC BUILDING CODE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the County to enter into an agreement with the City of Marysville for the enforcement of the Ohio Basic Building Code within the limits of the City of Marysville whereby the Union County Building Regulation Department will exercise all enforcement authority necessary within the City limits.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1046-96 RE: PERSONNEL ACTION FOR DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the personnel action of the Department of Human Services for the retirement of Nancy Bush, P.O. Box 526, Marysville, Ohio 43040 effective September 30, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1047-96 RE: JOBS PROVIDER CONTRACT - UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the Jobs Provider Contract (ADC Pass-Through) between the Union County Department of Human Services and Union County ABLE. This contract will be effective from September 9, 1996 through June 30, 1997, inclusive unless otherwise terminated. Payments for all services provided in accordance with the provisions of this contract are contingent upon availability of (and will not exceed the total of) local, state, and federal matching funds. The total amount of this contract shall not exceed \$17,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with John Krock, Clemans, Nelson & Associates, Inc., regarding the revisions and up-dates of the Union County Personnel Policy Manual.

* * *

RESOLUTION NO. 1048-96 RE: ADOPTION OF THE UNION COUNTY PERSONNEL POLICY MANUAL

A motion was made by Don Fraser and seconded by Glenn W. Irwin to formally adopt the policies and procedures set forth in the revised and up-dated Union County Personnel Policy Manual.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

- The Commissioners met with Holly Zachariah, Marysville Journal Tribune, regarding a story on the space problem for the Union County Prosecutor. Holly also interviewed Commissioner Glenn Irwin on his retirement that will take place at the end of the year.

* * *

- The Board of Commissioners is supporting the One-Stop Career Center System Proposal for Champaign, Clark, Greene, Madison, and Union Counties being submitted by SDA11.


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this
3rd day of October, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of October, 1996 with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly update of happenings in the Economic Development Office.

* * *

RESOLUTION NO.1049-96 RE: BOARD OF BUILDING STANDARDS AGREEMENT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to enter into the following agreement by and between the Board of Union County Commissioners and the City of Marysville:

WHEREAS, the Board of Building Standards of the State of Ohio is in the process of certifying the Union County Building Regulation Department to exercise enforcement authority in accordance with the Ohio Basic Building Code, effective January 1, 1997, as will be set forth in said Board's certification; and

WHEREAS, the Board of Building Standards has formulated and adopted the Ohio Basic Building Code containing regulations governing the erection, construction, repair, alteration, and maintenance of all buildings or classes of buildings specified in Section 3781.06 of the Ohio Revised Code; and

WHEREAS, it is necessary in accordance with law that the Ohio Basic Building Code be administered and enforced within the limits of the City of Marysville; and

WHEREAS, the Board of Building Standards is being petitioned to certify the City of Marysville to enforce the Ohio Basic Building Code within the limits of the City of Marysville, with the condition that the Union County Building Department perform all inspections and exercise the enforcement authority in accordance with the Ohio Building Code; and

WHEREAS, the County desires and is willing to administer and enforce the Ohio Basic Building Code within the limits of the City pursuant to its authority to do so as contained in Chapter 3781 of the Revised Code of Ohio and as granted by the Ohio Board of Building Standards; and

WHEREAS, the City of Marysville has heretofore passed its Ordinance No. _____ on the _____ day of _____, _____, authorizing the City of Marysville, through its Mayor to enter into an agreement with Union County for the enforcement of the Ohio Basic Building Code within the limits of said City whereby the Union County Building Regulation Department will exercise all enforcement authority necessary within the City; and

WHEREAS, the County has on the 30th day of September, 1996, adopted its resolution authoring the County to enter into said agreement with the City, for the purposes aforesaid;

NOW, THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. The City hereby grants to the County full authority to do all things necessary to exercise all enforcement authority, accept and approve plans and specifications and make inspections necessary within the City of Marysville in accordance with the provisions of the Ohio Basic Building Code pursuant to rule 4101:2-1-03 of the Administrative Code, except "Plumbing", Chapters 4101:2-5 to 4101:2-69 of the Administrative Code.
2. The County accepts the authority and responsibility to carry out the terms of this agreement.
3. The effective date for which the County shall begin to perform its said duties under the terms of this agreement shall be January 1, 1997, and this agreement shall thereafter continue in full force and effect until either of the parties shall give written notice to the other and to the Board of Building Standards.

4. This agreement shall be deemed to authorize the County to administer and enforce for the City any amendments or additions to the Ohio Building Code hereafter adopted by the Board of Building Standards pursuant to the authority granted by said Board by Chapter 3781 of the Revised Code of Ohio at all times after said Board shall have adopted such amendments or additions.
5. The County further agrees to assist the City in the enforcement of City ordinances as they relate to building and occupancy requirements.

IN WITNESS WHEREOF, we have hereunto set our hands to this Agreement this 3rd day of October, 1996.

Signed in the presence of:
s/Rebecca Roush
s/Debra Jobe

UNION COUNTY COMMISSIONERS

s/Glenn W. Irwin

s/Don Fraser

s/Gene Cameron

* * *

RESOLUTION NO. 1050-96 RE: APPROPRIATIONS FOR THE SHERIFF'S ACCOUNTS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following additions and reductions to the following accounts:

Sheriff, Salary	A6A1	addition of	\$ 4,155.00
Salaries	A6A2	reduction of	(41,670.00)
Supplies	A6A3	addition of	15,500.00
Equipment	A6A4	reduction of	(2.45)
Contracts	A6A5	addition of	30,600.00
Training/Schools	A6A7	reduction of	(505.00)
Travel	A6A12	reduction of	(477.00)
Advertising	A6A13	addition of	200.00
PERS	A6A14A	reduction of	(29,992.00)
Unemployment	A6A14C	reduction of	(1,341.54)
Other	A6A24D	reduction of	(1,000.00)
Medicare	A6A14E	reduction of	(3,583.00)
Clothing/Employee	A6A14F	reduction of	(87.82)

Jail, Salaries	A6A2J	reduction of	(23,174.00)
Supplies	A6A3J	reduction of	(19,626.00)
Contracts	A6A6J	addition of	2,000.00
Training	A6A7J	reduction of	(1,100.00)
Housing	A6A8J	addition of	63,744.00
Other	A6A14DJ	reduction of	(773.00)

FROM UNAPPROPRIATED FUNDS

Salaries	A6A2JD	appropriation	34,000.00
Supplies	A6A3JD	appropriation	17,000.00
Contracts	A6A6JD	appropriation	39,500.00
Travel	A12JD	appropriation	200.00
PERS	A14AJD	appropriation	100.00
Medicare	A14EJD	appropriation	635.00

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

* * *

RESOLUTION NO. 1051-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

MENTAL HEALTH AND RECOVERY BOARD - ADMH SPECIAL SERVICES

FROM: Contract Services (95-5) TO: Equipment (95-3) the amt. of \$400.00

REASON FOR REQUEST: To pay Micro-Center invoices for equipment

FROM: Contract Services (95-5) TO: Supplies (95-2) the amt. of \$700.00

REASON FOR REQUEST: To issue new Blanket Certificate in the amt. of \$700.00 for ADMH Special Services (Supplies)

FROM: Contract Services (95-5) TO: Other Expenses (95-11) the amt. of \$650.00

REASON FOR REQUEST: To pay bill from Der Dutchman for Risk Assessment Seminar sponsored by Council for Union County Families

M&G FUND

FROM: Equipment (K13) TO: Medicare (K-22B) the amt. of \$3,000.00

REASON FOR REQUEST: To cover Medicare costs for Road Laborers thru the end of the year

FROM: Equipment (K27) TO: Equipment (K13) the amt. of \$35,000.00

REASON FOR REQUEST: To cover cost for 1997 truck purchase also contract work on CR164

FROM: Unappropriated Funds TO: Bridge Materials (K26) the amt. of \$40,000.00
 TO: Contract Services (K29) the amt. of \$16,000.00
 TO: Medicare (K35B) the amt. of \$1,000.00
 TO: Expenses (K7) the amt. of \$500.00
 TO: Medicate (K9B) the amt. of \$500.00
 TO: Insurance (K9C) the amt. of \$3,000.00
 TO: Materials (K12) the amt. of \$60,000.00
 TO: Contract Services (K15) the amt. of \$20,000.00
 TO: Parts/Supplies (K24) the amt. of \$30,000.00
 TO: Contracts Projects (K16) the amt. of \$30,000.00
 TO: Equipment (K13) the amt. of \$160,000.00

REASON FOR REQUEST: To cover expenses through the end of the year

GENERAL FUND

FROM: Unappropriated General Fund TO: Examinations (A1H1) the amt. of \$322.08

REASON FOR REQUEST: To pay bill for 1995 quality assurance to the State of Ohio

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

- Received the Certificate of County Auditor, dated September 30, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated October 3, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Received the monthly statement of finances for the month of September, 1996, from the Union County Auditor.

* * *

RESOLUTION NO. 1052-96 RE: ADVERTISE FOR NOTICE TO CONTRACTORS FOR UNIONVILLE CENTER STREET IMPROVEMENTS - CDBG FY 95

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to advertise for sealed proposals for the Unionville Center Street Improvements Project on October 21, 1996 at 10:00 a.m. and opened and read aloud at 10:30 a.m. on the same date. Plans, Specifications, and bid forms may be secured at the Union County Commissioners Office. A deposit of \$25.00 will be required for each set of plans and specifications, checks made payable to Bischoff & Associates, Inc., 807 Kinnear Road, Columbus, Ohio 43212. The deposit is non-refundable.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1053-96 RE: ASSISTANT DOG WARDEN OF UNION COUNTY

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve, on behalf of the Union County Humane Society, Cindy L. Dillon, 23060 Wilbur Road, Marysville, Ohio for Assistant Dog Warden of Union County. The Union County Humane Society will be responsible for her compensation as agreed upon in May, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Mary Snider, County Auditor, regarding the budget for the Sheriff and the Discipline and Rehabilitation Center fund.

* * *

PUBLIC HEARING RE: PETITION FOR ANNEXATION OF 60.112 ACRES TO THE VILLAGE OF PLAIN CITY, JEROME TOWNSHIP-DAVID A. WOODARD, AGENT

A public hearing was held at 11:00 a.m. in the office of the Union County Commissioners for the purpose of hearing comments regarding a Petition for Annexation of real estate situated in Union County, Ohio, being a total of 60.112 acres, more or less, and praying for annexation to the Village of Plain City, Ohio in Jerome Township. In attendance at the hearing was: Agent, Dave Woodard; Attorney Dennis Schultz; Sherry Worstell, Schultz & Phillips; Michael McCarthy, Village of Plain City; Levene Murphy, Mayor of the Village of Plain City; Ron Winn, Best Yet Builder, Inc.; Berdina Cox, Marysville Journal Tribune; Commissioner Glenn W. Irwin; Commissioner Don Fraser; Commissioner Gene Cameron, and Commissioners Clerk, Rebecca Roush along with Charles Potts, Court Reporter.

Commissioner Glenn W. Irwin presided over the hearing. Commissioner Irwin asked for all who wanted to speak to be sworn in by the Court Reporter. People sworn in were: David Woodard, Dennis Schultz, and Mike McCarthy.

Attorney Dennis Schultz presented the map, verifying that there is only 1 land owner. All the required documents including the petition, map of area, services available, and proof of publication are satisfied according to Section 709.00 of the Ohio Revised Code. Attorney Schultz presented that the area is not unreasonably large and is contiguous to the Village of Plain City.

Mike McCarthy, Village of Plain City, handed out booklets containing all the original documents to the Commissioners Clerk along with copies for each of the Commissioners to have on file.

Mr. Dave Woodard had nothing else to add, except that he would appreciate the annexation passing. No other comments were heard and no one contested the annexation petition and the Commissioners voted to grant the petition.

RESOLUTION NO. 1054-96 RE: PETITION FOR ANNEXATION OF 60.112 ACRES TO THE VILLAGE OF PLAIN CITY, JEROME TOWNSHIP - DAVID WOODARD

Mr. Cameron offered the following resolution:

WHEREAS, a petition for annexation was filed on July 31, 1996, naming David A. Woodard, Agent/Petitioner, and praying for annexation to the Village of Plain City, Union County, Ohio;

AND WHEREAS, said petition represents real estate situated in Jerome Township, Union County, Ohio, being a total of 60.112 acres, more or less, and being contiguous and adjacent to the Village of Plain City, Ohio. There is one (1) owner of real estate in the territory sought to be annexed to the Village of Plain City, Ohio.

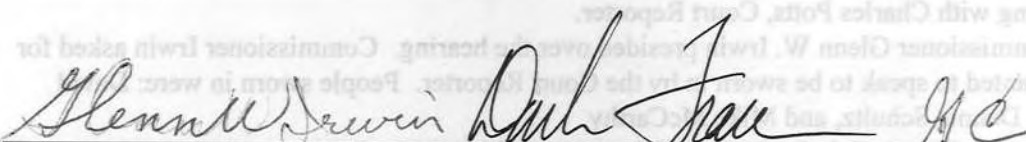
AND WHEREAS, said petition for annexation contains all matter required by law to wit:

1. (a) a full description and accurate map.
- (b) a statement of total number of owners sought to be annexed.
- (c) the name of the person to act as agent for the petitioners
2. The matters alleged in the petition are true and notice has been published as required by law.
3. The person whose name is subscribed to the petition is the owner of real estate in the territory described in the petition.
4. The territory included in the annexation petition is not unreasonably large and is adjacent to the Village of Plain City.
5. The general good of the territory sought to be annexed will be served if the annexation petition is granted and the annexation is allowed.

IT IS THEREFORE, ordered that the prayer of the petition be and it hereby is granted and that the final transcripts be delivered to the Clerk of the Village of Plain City.

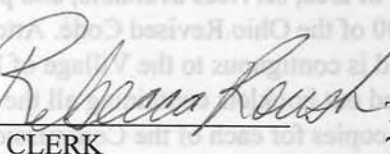
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
7th day of October, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of October, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 1055-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of October 7th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1056-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of funds and/or appropriations:

REHABILITATION & DAY REPORTING CENTER FUND

FROM: Unappropriated Funds
TO: Sheriff, Contract Services (179-1) - \$18,999.20
TO: Other, Contract Services (179-1A) - \$18,852.00
TO: Equipment (179-2) the amt. of \$3,100.00
TO: Drug Screens (179-3) the amt. of \$1,173.80

REASON FOR REQUEST: To appropriate Day Reporting Funds

DOG & KENNEL FUND

FROM: Unappropriated Funds
TO: Salaries (B2) the amt. of \$3,829.00
TO: PERS (B8) the amt. of \$177.27

REASON FOR REQUEST: Funds depleted to pay Humane Society, need money to get through 1996.

FROM: Supplies (B3)
TO: Other (B11) the amt. of \$123.04
REASON FOR REQUEST: Funds needed to pay 1996 CCAO Winter Conference

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor dated October 7, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/7/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated October 7, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

RESOLUTION NO. 1057-96 RE: BID FOR ICE CONTROL SALT

A motion was made by Gene Cameron and seconded by Don Fraser to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of salt for ice control. Bids shall be accepted until 11:00 and shall be opened and read aloud at 11:30 a.m. on November 4th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1058-96 RE: BIDS FOR THE PURCHASE OF TWO (2) NEW CAB CHASSIS TRUCKS (ONE 31,000# GVWR AND ONE 50,000# GVWR) WITH ATTACHED DUMP BODY, CENTRAL HYDRAULICS AND SNOW PLOW HITCH

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of two (2) new cab chassis trucks (one 31,000# GVWR and one 50,000# GVWR) with attached dump body, central hydraulics system and snow plow hitch. Bids shall be accepted until 11:00 a.m. and shall be opened at real aloud at 11:30 a.m. on October 28th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1059-96 RE: DEDICATING ACREAGE ON STATE ROUTE 4 FOR THE PURPOSE OF CONSTRUCTING A COMMUNITY BASED CORRECTIONS FACILITY

A motion was made by Don W. Fraser and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, Union County has joined with Marion, Delaware, Morrow, Logan, Champaign, Madison, and Clark Counties to form a Judicial Corrections Board (JCB) for the purpose of building and operating a Community Based Corrections Facility (CBCF); and

WHEREAS, the CBCF will benefit the citizens of the county in the areas of economic development and public safety; and

WHEREAS, the Judicial Corrections Board is required to provide a site for the facility in order to receive 100% state funding of the construction and operation of said facility, which funding has already been appropriated by the Ohio State Legislature; and

WHEREAS, the Judicial Corrections Board is willing to locate the CBCF in Union County if the County provides a suitable site for the facility at no cost to the Joint Corrections Board; and

WHEREAS, Union County owns undeveloped acreage adjacent to State Route 4 that has been deemed appropriate for use as a location of the CBCF.

NOW, THEREFORE, be it resolved that the Union County Commissioners hereby agree to provide and make available appropriate acreage at its property on State Route 4 for the purpose of constructing a CBCF.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1060-96 RE: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Board of County Commissioners of Union County, Ohio, met in regular session on the 7th day of October, 1996, at the office of the Board of Commissioners with the following members present:

Glenn W. Irwin, President

Don Fraser, Vice-President

Gene Cameron, Commissioner

Mr. Gene Cameron moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 1997; and

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

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

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

SCHEDULE A

	Amount Approved by Budget Comm. Inside 10 M. Limit.	Amount to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M.	Outside 10 M.
General Fund	2,254,938		3.40	
District Board of Health		301,336	.50	
		493,125	.75	
Other - Misc. - 9-1-1		280,693	.50	
Mental Health Levy Funds		173,216	.50	
		657,500	1.00	
Other - MRDD (169 Board)		1,521,083	2.30	
TOTAL	2,254,938	4,882,590		

SCHEDULE B

	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy
Special Levy Funds:		
Health Levy authorized on Nov. 2, 1993 not to exceed 10 years (1993-2002)	.50	301,336
Health Levy authorized (to be voted on Nov. 5, 1996)	.75	493,125
Mental Health Levy authorized on May 3, 1988 not to exceed 10 years (1988-1997)	.50	173,216
Mental Health Levy authorized (to be voted on Nov. 5, 1996)	1.00	657,500
MRDD Levy authorized on August 3, 1993 not to exceed 5 years (1993-94-95-96-97)	2.40	1,455,637
MRDD Levy authorized on March 19, 1996 not to exceed 5 years (1996-97-98-99-00)	2.30	1,521,083
9-1-1 Levy authorized on Nov. 3, 1992 not to exceed 5 years (1992-93-94-95-96)	.50	280,693

and be it further

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

Mr. Glenn W. Irwin seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Glenn W. Irwin, Yea
Mr. Don Fraser, Yea
Mr. Gene Cameron, Yea

Adopted the 7th day of October, 1996
s/Rebecca Roush, Clerk of the Board of County Commissioners of
Union County, Ohio.

REQUEST AND APPROVALS - COUNTY AUDITOR AND PROBATE & JUVENILE COURT

Approval was given to Mary Snider, County Auditor, for herself and Lori Oliver to attend the Southwest District County Auditors Association on October 18, 1996 at Deer Creek Lodge for a real estate property training session to be paid out of real estate assessment fund. Total estimated expenses are \$48.00

Approval was given to Probate & Juvenile Judge, Gary McKinley, for Christine Schalip, Anita Wheeler, and Brenda Blagg to attend the Henschen & Associates Juvenile Court Users Group in Columbus, Ohio on October 24, 1996. The estimated costs will be \$74.40.

2.30	1,521,083	Other - MRDD (199 Board)
1.00	657,500	Mental Health Levy Funds
.50	173,216	Other - Misc - 9-1-1
.50	280,693	
TOTAL	4,882,290	

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly update. Discussions were held on the following subjects:
 - The antennae will come down this week, we are waiting on Quality Masonry Company
 - Ameritech Security will be here this week to hook up everything except the camera and the non interrupting power source (NIPS) at the 7th street building.
 - The terrorism course that he attended last week was beneficial.
 - Randy held his monthly meeting with EMA operations and in checking out the vehicles, they have only 1 vehicle that is road worthy.
 - The EMA operations would like to have their communications centered in one location
 - Discussion on space availability for county departments.
 - Received estimates on repairing windows at the Courthouse and the Environmental Health Building from The Window and Glass Stop in Marysville. The Commissioners approved both estimates.

* * *

RESOLUTION NO. 1061-96 RE: APPROVE ESTIMATES FROM THE WINDOW AND GLASS STOP

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the job estimates submitted by Randy Riffle from The Window and Glass Stop, 209 South Oak Street, Marysville, Ohio 43040 for repairing a window at the Courthouse for a total cost of \$126.00 and replacing plexi glass storm panels at the Environmental Health Building for a total cost of \$411.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update. Discussions were held on the following subjects:
 - Chip Sealing is done for this year. The weather is turning too cold.
 - Ditch inspections are now complete.
 - Grader work is still continuing.
 - A small bridge on Barker Road needs to be replaced.
 - The second GIS Task Force meeting went well. The next meeting is scheduled for October 21st.
 - Started last week with the large trenching machine for the Industrial Parkway Sanitary Sewer Project.
 - The County Engineer is going to start meeting with the City of Marysville on a monthly basis regarding water and sewer issues. They will be meeting the 4th Thursday of each month.
 - A vehicle auction will be held the end of November or the first week of December. Need to contact the auctioneer.

* * *

- Received the Certificate of the County Budget Commission, dated October 4, 1996, stating the Official Certificate of Estimated Resources for the County of Union, for the fiscal year beginning January 1st, 1997.

ATTEST: _____
CLERK
The preceding minutes were read and approved
this 10th day of October, 1996.

STAFF MEETING

In attendance were: Commissioners Glenn Irwin and Don Fraser; Rebecca Roush, Clerk of the Commissioners; Steve Stolte, County Engineer; Sue Irwin, County Engineers Department, Randy Riffle, Risk Manager; Paula Warner, Clerk of Courts; Mary Snider, County Auditor; John Overly, County Sheriff; Beth Temple, County Recorder; Larry Schneider, Prosecuting Attorney; and Julia Smith, Common Please Court.

Sue Irwin, County Engineers Department, gave a short presentation on the health fair planned for this year. It will be held in the gym because of the large number of vendors that have agreed to be here this year. It will be held on Wednesday, October 30, 1996 from 7:00 a.m. until 3:00 p.m. The City of Marysville has also been included in the health fair this year.

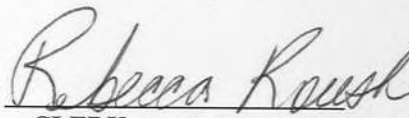
Sheriff John Overly will give a tour of the 7th street facility for anyone that would like to see it after the staff meeting. The facility is scheduled to open and residents scheduled to serve time on October 15th.

Steve Stolte asked what the status was on the CBCF and the Tri-County Jail. Commissioner Fraser answered his questions.

The question was brought up again about having 800 numbers for the County. The commitment will have to be made by the office holders and the problem of personal mis-use will have to be handled. The office holders want the Commissioners to look into the costs involved.

A dress code for the Community Service Workers was discussed. Common Pleas Court has a dress code already in place.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 10th day of October, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of October, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Glenn W. Irwin attended a Union County Chamber Legislative Meeting at 7:30 a.m. on the above date.

* * *

RESOLUTION NO. 1062-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of funds and/or appropriations:

GENERAL FUND

FROM: Other Expenses (A1J5D) TO: PERS (A1J5A) the amt. of \$44.63
FROM: Other Expenses (A2D13D) TO: PERS (A2D13A) the amt. of \$83.71
REASON FOR REQUEST: To cover PERS expenses

FROM: Other Expenses (A1J5D) TO: Auditor, Supplies (A1J2) the amt. of \$400.00
REASON FOR REQUEST: Money is needed to purchase backup tapes for system

FROM: Contracts Services (A9B6) TO: Supplies & Materials (A9B3) amt. of \$2,000.00
REASON FOR REQUEST: Appropriations are short of funds

FROM: Prosecuting Attorney, Other (A1E10D) TO: PERS (A1E10A) the amt. of \$1,010.10
REASON FOR REQUEST: To cover PERS to the end of 1996

FROM: Risk Mgt., Other Expenses (A1K19E) TO: PERS (A1K19A) the amt. of \$932.73
REASON FOR REQUEST: To cover PERS to the end of 1996.

FROM: B&G, Contract Services (A4B14) TO: PERS (A4B17A) the amt. of \$4.83
REASON FOR REQUEST: To cover PERS to the end of 1996.

FROM: Transfers Out (A15A15) TO: Multi Co. Jail Expenses (A4B19) - \$5,000.00
REASON FOR REQUEST: To pay for Union County's share of Multi-County jail expenses

PUBLIC ASSISTANCE FUNDS

FROM: Medical Assistance (H6) TO: PERS (H12) the amt. of \$300.00
REASON FOR REQUEST: To cover PERS expenses

REAL ESTATE FUNDS

FROM: Other Expenses (J6) TO: PERS (J4) the amt. of \$49.97
REASON FOR REQUEST: Transfer to cover employer's share of PERS

AIRPORT OPERATING

FROM: Salaries (QQ9) TO: PERS (QQ10) the amt. of \$5.00
REASON FOR REQUEST: To cover shortage for 3rd quarter PERS payment

ADMH SPECIAL SERVICES FUND

FROM: Contract Services (95-5) TO: Other Expenses (95-11) the amt. of \$800.00
REASON FOR REQUEST: To pay Children's Inc. invoice for usage of rental space - Council for Union County Families

FROM: Contract Services (95-5) TO: Salaries (95-1) the amt. of \$6,200.00
FROM: Contract Services (95-5) TO: PERS (95-7) the amt. of \$850.00
FROM: Contract Services (95-5) TO: Workers Comp. (95-8) the amt. of \$220.00
FROM: Contract Services (95-5) TO: Medicine (95-10) the amt. of \$150.00
REASON FOR REQUEST: To hire Council Therapeutic Foster Care Home Coordinator

COMMUNITY SUPPORT SERVICES

FROM: Contract Services (94-5) TO: Building Expenses (94-17) amt. of \$1,400.00
REASON FOR REQUEST: To pay insurance premiums due on Richwood/Marysville Apts.

COUNTY HOSPITAL INSURANCE FUND

FROM: Unappropriated Funds TO: Wellness (81-7) the amt. of \$6,000.00
REASON FOR REQUEST: To cover Employee Benefits Fair

PASS TEACHER FUND

FROM: Unappropriated Funds TO: Contract Services (178-1) the amt. of \$2,700.00
REASON FOR REQUEST: Funds are needed to pay the PASS Teacher

BOND RETIREMENT FUND

FROM: Unappropriated Funds TO: 86 Bond Principal, Airport (04B) - \$9,000.00
FROM: Unappropriated Funds TO: JDC, 96 Bond Interest (07BI) - \$761.12
FROM: JDC, Notes Interest (07I) TO: JDC, 96 Bond Interest (07BI) - \$11,608.19
REASON FOR REQUEST: Increase original appropriations to necessary cost of principal payment and interest.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- Received the Certificate of County Auditor, dated October 10, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/10/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated October 10, 1996, for the fiscal year beginning January 1st, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

RESOLUTION NO. 1063-96 RE: RE-APPOINTMENT TO L-U-C REGIONAL PLANNING COMMISSION - JACK SCOTT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to re-appoint Jack Scott, 453 Timberview Drive, Marysville, Ohio 43040 to be Citizen Member-At-Large of the LUC Regional Planning Commission. The term is for 3 years and will begin January 1, 1997 and expire December 31, 1999.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1064-96 RE: UNION COUNTY DRUG AND ALCOHOL TASK FORCE 1996 RED RIBBON CELEBRATION PROCLAMATION

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following proclamation:

WHEREAS, alcohol and other drug abuse in this nation has reached epidemic stages, and the 15-24 year old age group is dying at a faster rate than any other age group; and

WHEREAS, alcohol and other drug problems kill 2,700 Ohioans and costs Ohio over \$7.2 billion a year; and

WHEREAS, it is imperative that visible, unified prevention and education efforts by community members be launched to reduce the demand for drugs; and

WHEREAS, the Ohio Parents For Drug Free Youth is urging all Ohioans to wear a Red Ribbon, sign an Ohio sign-up sheet and make a commitment to a health drug-free lifestyle by wearing and displaying Red Ribbons during this week-long celebration; and

WHEREAS, businesses, media, social services, governments, schools, service organizations, religious institutions, safety forces and individuals will demonstrate their commitment to a health drug-free lifestyle by wearing and displaying Red Ribbon during this week-long celebration; and

WHEREAS, the County of Union further commits its resources to ensure the success of the Red Ribbon Celebration;

NOW, THEREFORE, BE IT RESOLVED, That the County of Union does hereby declare October 23 - 31, 1996 as Ohio Red Ribbon Celebration Week and encourage all citizens to participate in alcohol and other drug education and prevention activities, making a visible statement that we are strongly committed to a drug-free community; and

BE IT FURTHER RESOLVED, that the County of Union encourage all individuals to make Ohio Drug Free and Proud by signing up for a drug-free lifestyle of "no use of illegal drugs and no illegal use of legal drugs."

Signed this 10th day of October, 1996

s/Glenn W. Irwin

s/Don Fraser

s/Gene Cameron

* * *

- The Commissioners met with Mary Snider, County Auditor, along with Wade Steen and Jeffrey Knoblauch, State Auditors Office regarding the County Audit and the GAAP Conversion Audit.

* * *

- The Commissioners met with Theresa Anderson and Mike Bowers from the Union County Chamber Office to discuss the salary for the Economic Development Director, Mike Campbell, for the agreement between the Commissioners and the Chamber Office for 1997. Theresa Anderson also discussed the 1997 Economic Development Goals and the Strategies and Budgets for each of these goals.

* * *

RECEIVED BIDS FOR MILLS CENTER ROOF REPLACEMENT PROJECT

The following bids were received:

Acme Roofing

1642 S. Broadway

Dayton, Ohio 45408

Base Bid - \$76,706.00

Alternate - \$75,606.00

Cason Roofing

121 W. Mound St. Box 578

So. Charleston, Ohio 45368 Base Bid - \$56,627.00

Alternate - \$29,995.00

Ohio and Indiana Roofing Co.

1429 Cranberry Rd.

St. Henry, OH 45883

Base Bid - \$94,113.00

Alternate - \$105,463.00

Special Maintenance Roofing, Inc.

4822 Co. Rd. 220

Findlay, Ohio 45840

Base Bid - \$165,160.00

Alternate - \$221,386.00

No Decision was made at this time.

RESOLUTION NO. 1065-96 RE: MOUNTING SNOW PLOW ON COUNTY TRUCK

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize Pat Alltop, 21334 Bear Swamp Road, Marysville, Ohio 43040 to weld brackets on the County Truck and to mount the snow plow. The cost for welding the brackets is not to exceed \$175.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1066-96 RE: REPAIR HEATING SYSTEM AT 7TH STREET BUILDING

A motion was made by Don Fraser and seconded by Gene Cameron to authorize Synergy Mechanical Contractors, Inc., 4161 Lyman Drive, Hilliard, Ohio 43026 to repair the heating at the 7th street building at an estimated cost of \$3,300.00 with no unforeseen emergencies.

A roll call vote resulted as follows:

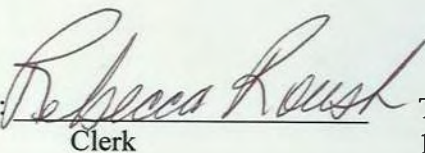
Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with Larry Schneider, Prosecuting Attorney, regarding space for his office. A decision was made for the County Commissioners to give up their private offices next to the Hearing Room for the Prosecutor and Assistants. Also, Randy Riffle, Risk Manager, will be relocating his office from the basement for the Prosecutor's Staff. A door will be cut between the Risk Management office and the break room for additional space. The office for the Risk Manager has not been determined.

- The Commissioners met with Valerie Clemens, United Health Care Insurance Representative, along with Tom Sliemers, Insurance Consultant; Mary Snider, County Auditor; and Idella Feeley and Mary Jane Dasher from the Auditors Office regarding the Health Insurance Rates for next year.

- Commissioner Gene Cameron left to attend a Logan-Union-Champaign (LUC) Regional Meeting at 1:15 p.m.


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this
15th day of October, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of October, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

* * *

RESOLUTION NO. 1067-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of October 15th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

* * *

RESOLUTION NO. 1068-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of funds and/or appropriations:

GENERAL FUND

FROM: B&G, Contracts/Services (A4B14) TO: B&G, Supplies (A4B11) the amt. of \$5,000.00
 REASON FOR REQUEST: Funds needed to finish out year.

FROM: Contracts/Services (A1A7A) TO: Records, Supplies (A6B3) amt. of \$2,000.00
 REASON FOR REQUEST: Receipts, Cashbook receipts, copy paper, conveyance papers, index papers, etc. for rest of the year.

FROM: Unappropriated Funds TO: Cap. Imp./Const. (A4A5) - \$100,000.00
 REASON FOR REQUEST: Bridge replacement over Mill Creek on County Road 236A Cotton Slash Road in Taylor Township.

FROM: Unappropriated Funds TO: Risk Management, Salaries (A1K14)-\$7,140.70
 TO: Medicare (A1K19D) amt. of \$103.54
 TO: PERS (A1K19A) amt. of \$967.56
 TO: Insurance (Health & Life) - \$710.68
 REASON FOR REQUEST: For Randy Riffle Salary for remainder of year (from M&G Fund)

M & G FUND

FROM: Unappropriated Funds TO: Contracts Projects (K30) the amt. of \$45,000.00
 REASON FOR REQUEST: M&G local share for C.R. 101A and C.R. 236A bridge replacements

FROM: Salaries (K2) TO: Transfer Out (K38) the amt. of \$5,712.56
 FROM: Transfer Out (K38) TO: Transfers In (A47A) the amt. of \$5,712.56
 FROM: Medicare (K9B) TO: Transfers Out (K38) the amt. of \$82.83
 FROM: Transfer Out (K38) TO: Transfers In (A47A) the amt. of \$82.83
 FROM: PERS (K8) TO: Transfers Out (K38) the amt. of \$774.05
 FROM: Transfers Out (K38) TO: Transfers In (A47A) the amt. of \$774.05
 FROM: Insurance (K9C) TO: Transfer Out (K38) the amt. of \$705.14
 FROM: Transfers Out (K38) TO: Transfers In (A47A) the amt. of \$705.14
 FROM: Insurance (K9C) TO: Transfers Out (K38) the amt. of \$5.54
 FROM: Transfers Out (K38) TO: Transfers In (A47A) the amt. of \$5.54
 REASON FOR REQUEST: To reimburse General Fund for Randy Riffle Salary for remainder of year (4 pays from M&G Fund)

SANITARY SEWER FUND

FROM: Salaries (P1) TO: Transfers Out (P16) the amt. of \$1,428.14
 FROM: Transfers Out (P16) TO: Transfers In (A47A) the amt. of \$1,428.14
 FROM: Medicare (P14B) TO: Transfers Out (P16) the amt. of \$20.71
 FROM: Transfers Out (P16) TO: Transfers In (A47A) the amt. of \$20.71
 FROM: PERS (P13) TO: Transfers Out (P16) the amt. of \$193.51
 FROM: Transfers Out (P16) TO: Transfers In (A47A) the amt. of \$193.51
 REASON FOR REQUEST: To reimburse General Fund for Randy Riffle Salary for remainder of year (1 pay from Sanitary Sewer Fund)

JDC FUND

FROM: Unappropriated Funds TO: Contract Services (S38) the amt. of \$1,565.00
 REASON FOR REQUEST: To cover cost of property & fleet insurance

WATER FUNDS

FROM: Unappropriated Funds TO: Payroll (NN4) the amt. of \$110.00
 TO: PERS (NN12) the amt. of \$7.00
 TO: Medicare (NN13A) the amt. of \$2.00
 REASON FOR REQUEST: To cover additional payroll and expenses

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

- ***
- Received the Certificate of County Auditor for the 5 County JDC, dated October 15, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- ***
- Received the Certificate of County Auditor for Union County Health District, dated October 15, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- ***
- Received the Certificate of County Auditor, dated October 15, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/10/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- ***

RESOLUTION NO. 1069-96 RE: FINAL RESOLUTION - BRIDGE REPLACEMENT OVER MILL CREEK ON COUNTY ROAD 236A (COTTON SLASH ROAD)

Mr. Irwin moved the adoption of the following Resolution:

WHEREAS, At a meeting of the Board of County Commissioners of Union County hereinafter referred to as the Board, held in the office of said Board, on this 15th day of October, 1996, a quorum being present, the improvement of County Road No. 236A (Cotton Slash Road), under the provisions of Chapter 5521, Ohio Revised Code, came on for further consideration; said portion of highway, as described in the legislation proposing cooperation with the Director of Transportation, hereinafter referred to as the State, enacted on 15th day of June, 1992, being as follows:

The bridge replacement over Mill Creek on County Road 236A (Cotton Slash Road) in Taylor Township, 0.12 mile east of County Road 191. Total length of work being approximately 0.152 mile; and

WHEREAS, In said legislation proposing cooperation, said Board proposed to cooperate with the Director of Transportation of the State in the improvement of the County Road 236A (Cotton Slash Road), Union County agrees to assume and bear the entire cost and expense of the improvement, less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to assume and bear one hundred percent (100%) of the cost of Right of Way and Preliminary Engineering, excluding in-house preliminary engineering and Right of Way charges incurred by the State.

The Director of Transportation notwithstanding the percentage basis of contribution may allocate the money contributed in whatever manner he may deem necessary in financing the cost of construction, rights-of-way, engineering and incidental expenses. The total share of the cost for Union County is now estimated in the amount of One Hundred Twenty Seven Thousand Four Hundred Twenty and 00/100 Dollars (\$127,420.00), but said estimated amount is to be adjusted in order that Board's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, This Board of County Commissioners desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now, Therefore, Be it resolved by the Board of County Commissioners of Union County:

- I. That the section of highway above described be improved under the provisions of aforesaid law. That said work be done under the charge, care, and superintendence of the Director of Transportation and that said plans, specifications and estimates for this highway improvement as approved by the Director of Transportation are hereby approved and adopted by this Board of County Commissioners.
- II. Change orders and extra work contracts required to fulfill the construction contract shall be processed as needed. The Director of Transportation shall not approve a change order or extra work contract until he first gives notice, in writing, to this Board of County Commissioners. The Board of County Commissioners shall contribute its share of the cost of these items in accordance with other sections herein.
- III. That this Board is still of the opinion of the proposed work on this described highway be constructed, and that the Board should cooperate on the basis set forth in their proposal.
- IV. That the estimated sum of One Hundred Twenty Seven Thousand Four Hundred Twenty and 00/100 Dollars (\$127,420.00) is hereby appropriated for improving the highway described above and the fiscal officer is hereby authorized and directed to issue his order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid by the State.
- V. That the installation of all utility facilities on the right-of-way shall conform with the requirements of the Federal Highway Administration Policy and Procedure Memorandum 30-4, "Utility Relocations and Adjustments" and the Department of Transportation rules on Utility Accommodations.
- VI. That the Board shall, at its own expense, make all rearrangements of water mains, service lines, fire hydrants, valve boxes, sanitary sewers, and/or any appurtenances thereto which do not comply with the provisions of Ohio Department of Transportation Directive H-P-508, as may be necessary to conform to the said improvement and said rearrangement shall be done at such time as requested by the Department of Transportation Engineer.
- VII. That traffic control signs will be installed on the project only when recommended by a study of roadway and traffic conditions by a traffic engineer or when at least one of the warranting conditions specified in the Ohio Manual of Uniform Traffic Control Devices is met and the Board does hereby agree to place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of section 4511.11 and related sections of the Ohio Revised Code.

- VIII. That this Board of County Commissioners hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- IX. That the Board enter into a contract with the State, and the Director of the Board be, and he is hereby, authorized to execute said contract, providing for the payment of the Board the sum of money set forth hereinabove for improving the described portion of the County Road 236A-(Cotton Slash Road) in Union County.
- X. That the Director of the Board be, and he is hereby, directed to transmit to the Director of Transportation a certified copy of this Resolution.

Therefore, Mr. Cameron seconded the said motion; and upon the roll being called, the result of the vote was as follow:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

FISCAL OFFICER'S CERTIFICATE

I hereby certify to that the money, to wit: \$127,420.00 required for the payment of the cost other than that thereof assumed by the Federal Government, for the improvement of that portion of County Road 236A (Cotton Slash Road) more particularly described as follows:

The bridge replacement over Mill Creek on County Road 236A (Cotton Slash Road) in Taylor Township, 0.12 mile east of County Road 191. Total length of work being approximately 0.152 mile

has been lawfully appropriated for such purpose and is in the treasury to the credit of, or has been levied, placed on the duplicate and in process of collection for the appropriate fund, and not appropriated for any other purpose; or is being obtained by sale of bonds issued on account of said improvement, which bonds are sold and in process of delivery.

I further certify that this certificate was made, sealed and filed with the legislative authority of Union County, Ohio, after said legislative authority passed the final resolution in connection with the within described project; and that this certificate was forthwith recorded in the record of the proceedings of said legislative authority, namely;

Legislative Authority's Journal, volume 41 at Page 648,

In Witness Whereof, I have hereunto set my hand and official seal as said fiscal officer, this 15th day of October, 1996.

S/Mary H. Snider,

Fiscal Officer of Union County, Ohio

RESOLUTION NO. 1070-96 RE: CONTRACT BETWEEN UNION COUNTY AND STATE OF OHIO - BRIDGE REPLACEMENT OVER MILL CREEK ON COUNTY ROAD 236A (COTTON SLASH ROAD)

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into a contract and agreement by and between Union County and the State of Ohio to cooperate with the State in the highway improvement which is to be made by and under the supervision of the Director of Transportation of County Road 236A (Cotton Slash Road). The highway improvement is as described: Bridge replacement over Mill Creek on County Road 236A (Cotton Slash Road) in Taylor Township, 0.12 mile east of County Road 191. Total length of work being approximately 0.152 mile. The estimated sum of the contract is One Hundred Twenty Seven Thousand Four Hundred Twenty and 00/100 Dollars (\$127,420.00).

- Copy of Contract is filed in Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

REQUESTS AND APPROVALS - TREASURER, ABLE, PROBATE & JUVENILE, AND HUMAN SERVICES

Approval was given to Tamara Lowe, County Treasurer, to take final proof of new tax bill to programmers for approval in Upper Sandusky on Monday, October 7, 1996. Estimated expenses is mileage only for \$22.08.

Approval was given to Tamara Lowe, County Treasurer, to observe "Auditor's Sale" of delinquent taxes in Clark County, Springfield, Ohio on Tuesday, October 1, 1996. Estimate expenses is mileage only for \$17.52.

Approval was given to Cheryl Hagerty, ABLE Coordinator, to attend a training workshop entitled Designing your own Web Page on Friday, November 22 in Columbus, Ohio. Meals and mileage will be the only expenses.

Approval was given to Judge Gary McKinley, Probate and Juvenile Division, to attend the Domestic Relations Update sponsored by the Union County Bar Association on November 1, 1996, at Marysville, Ohio. Estimated costs will be \$25.00 registration fees.

Approval was given to Judge Gary McKinley, Probate and Juvenile Division, to attend a Juvenile Court Conference on November 1, 1996 in Columbus, Ohio. Estimated costs will be \$64.40.

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses for workshops and conferences for the months of October and November, 1996.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - Continuing the Olsten contract for janitorial services or hiring permanent employees.
 - The relocation of Randy's office after the Prosecutor takes over his basement office.
 - Discussion of phones for the Commissioners Hearing Room after the Prosecutor takes over the Commissioners Private Offices.
 - Discussion of book shelves in the Commissioners Hearing Room for the Ohio Revised Code
 - Randy received a quote from Taylor Electric, Inc., for security lights at the 7th street building. The quote is for \$1,650.00. Resolution follows.

* * *

RESOLUTION NO. 1071-96 RE: TAYLOR ELECTRIC PROPOSAL

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the proposal from Taylor Electric, Inc., 118 Maple Ave., Bellefontaine, Ohio 43311 to install 3 wall pack security lights at 7th street building. Taylor Electric is to connect existing circuits at a price not to exceed \$1,650.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Dee Dee Houdashelt from the Union County Health Department and she introduced the new Health Commissioner Anne Davy. Dee Dee also received a quote from ComNet of Ohio regarding a new phone system for the Health Department at a price of \$14,077.00. She will look into the monthly maintenance costs and get back with the Commissioners.

- The Commissioners met with Mike Campbell, Economic Development Director, regarding a Notice of Intent for the Union Aggregates Co. Project, requesting a Supplementary Confirmation of \$2,000,000 on the Variable Rate Demand Industrial Development Bonds, Series 1996A.

RECEIVED BIDS FOR ONE ¾ TON TWO WHEEL DRIVE PICK UP TRUCK - COUNTY ENGINEER

The following bids were received at 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date:

Roby USA

15801 U.S. Rt. 36

Marysville, Ohio 43040 \$18,458.39

Bob Chapman Ford, Inc.

1255 Columbus Avenue

Marysville, Ohio 43040 \$19,582.00

Nelson Auto Group, Inc.

15777 Watkins Road

Marysville, Ohio 43040 \$18,900.00

Valley Ford Lincoln Mercury Sales, Inc.

12th & Eoff Streets

Wheeling, W.V. 26003-0085 \$18,269.25

\$18,554.25

\$18,744.25

\$19,019.25

No decision was made at this time.

- The Commissioners met with Steve Miller, Miller Group Architects, Inc., 3684 Trabue Road, Columbus, Ohio 43228 regarding the Bids for the Mills Center Roof Replacement Project that were received and opened on October 10, 1996. Mr. Miller studied the bids and explained each bid to the Commissioners. Mr. Miller suggested that we re-bid the Project with a clarification of the bid documents so there will be no confusion the next time.

RESOLUTION NO. 1072-96 RE: ADVERTISE FOR RE-BID FOR NOTICE TO BIDDERS - MILLS CENTER ROOF REPLACEMENT PROJECT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to re-bid and advertise for sealed proposals for the Mills Center Roof Replacement Project, 715 Plum Street, Marysville, Ohio 43040. Drawings and specifications may be picked up from Miller Group Architects, Inc., 3684 Trabue Road, Columbus, Ohio 43228 upon receipt of a non-refundable deposit of twenty-five dollars (\$25.00) for each requested set. Proposals must be received by 10:30 a.m. on Monday, October 28, 1996 in the Office of the Board of Commissioners and will be opened and read aloud at 11:00 a.m. on the same date. Notice to Bidders for the re-bid is to be published in the Marysville Journal Tribune on Thursday, October 17 and Thursday, October 24, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RECEIVED BIDS FOR MAGNETIC SPRINGS SIDEWALK PROJECT

The following bid was received at 10:00 a.m. and opened and read aloud at 10:30 a.m. on the above date:

J. A. Martin Construction
2040 Longwood Avenue
Grove City, Ohio 43123 \$31,921.00

- The bid was over 10% of the estimate. The project will be re-bid.

* * *

RESOLUTION NO. 1073-96 RE: ADVERTISE FOR RE-BID FOR NOTICE TO BIDDERS FOR MAGNETIC SPRINGS SIDEWALK PROJECT - CDBG FORMULA GRANT

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to re-bid and advertise for sealed proposals to be received by the Union County Commissioners for the Magnetic Springs Sidewalk Project on Monday, November 4, 1996 at 10:00 a.m. and opened and read aloud at 10:30 a.m. on the same date. Plans, specifications, and bid forms may be secured at the Union County Commissioners Office. A deposit of \$25.00 will be required for each set of plans and specifications, checks made payable to Poggemeyer Design Group, 425 Metro Place North, Suite 600, Dublin, Ohio 43017. The deposit is non-refundable. No bidder may withdraw his bid within thirty (30) days after the actual date of the opening.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 17th day of October, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of October, 1996 with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner - Absent
 Rebecca Roush, Clerk

* * *

- The Commissioners met with Randy Riffle regarding the following:
 - Randy Riffle's office will be relocated into the Commissioners Small Conference Room
 - Discussion on full time janitorial staff vs. Olsten temporary staff. The decision was made to call the OBES office for candidates.
 - The Commissioners gave Randy the approval to purchase materials needed for the Prosecutors Office move into the County Office Building.

* * *

RESOLUTION NO. 1074-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of funds and/or appropriations:

GENERAL FUND

FROM: Comm., Cont. Services (A1A7A) TO: Coroner, Cont. Service (A2F6) - \$300.00

REASON FOR REQUEST: Siren and Cellular phone for coroner's car

FROM: Veterans, Travel (A9C8)

TO: Supplies (A9C3) the amt. of \$500.00

FROM: Veterans, Travel (A9C8)

TO: Contract Services (A9C5) amt. of \$500.00

REASON FOR REQUEST: To ensure proper amounts in accounts for projected needs for 1996.

FROM: Unappropriated Funds

TO: Examinations (A1H1) the amt. of \$86.15

TO: Contract Services (A1B6) amt. of \$3,132.00

REASON FOR REQUEST: Monies needed to pay final bills to Auditor of State for GAAP Conversion and Audit Quality Assurance Bill

FROM: Data Proc., Supplies (A1J2)

TO: Equipment (A1J3) the amt. of \$50.00

REASON FOR REQUEST: Cost of anti-virus software

PUBLIC ASSISTANCE FUND

FROM: Medical Assistance (H6)

TO: Public Assistance (H5) the amt. of \$2,000.00

REASON FOR REQUEST: Appropriation is short of funds

SANITARY SEWER DISTRICT FUND

FROM: Other Expenses (P15)

TO: Supplies (P2) the amt. of \$600.00

REASON FOR REQUEST: Reimbursement stolen generator and postage for rest of the year

FROM: Transfers Out (P16)

TO: Transfers In (49-2) the amt. of \$25,000.00

REASON FOR REQUEST: 3rd quarter replacement fund transfer

JDC FUND

FROM: Unappropriated Funds

TO: Transfer Out (S47) the amt. of \$20,718.68

FROM: Transfer Out (S47)

TO: Debt Retirement-Transfer In (07B)- \$20,718.68

REASON FOR REQUEST: Cost of Issuance monies \$19,750.00 and \$968.68 of accrued interest on \$500,000 bond was put in JDC Fund but should have been in debt retirement

BOND RETIREMENT FUND

FROM: Unappropriated Funds TO: Cost of Issuance (07BIC) the amt. of \$525.00
REASON FOR REQUEST: Money paid in JDC 6/28/96 - pay in #17952

HEALTH/FOOD FUND

FROM: Unappropriated Funds TO: Food, Remittance to State (G2) - \$200.00
REASON FOR REQUEST: To cover balance of year for food service remittance to state.

PASS TEACHER FUND

FROM: Unappropriated Funds TO: Contract Services (178-1) the amt. of \$300.00
REASON FOR REQUEST: Initial payment from Fairbanks School District to be used for paying PASS Teacher.

MR/DD FUND TO SCHOOL LUNCH FUND

FROM: Transfers (BB12) TO: STRS (BB9A) the amt. of \$15,000.00
FROM: Transfers (BB12) TO: School Lunch, Transfers In (89-7) - \$8,000.00
FROM: Unappropriated Funds TO: Salaries (89-2) the amt. of \$8,000.00
REASON FOR REQUEST: Not enough monies budgeted for these accounts.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor for the 5 County JDC, dated October 17, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County for the Union County Health District, dated October 17, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated October 17, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/10/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Tamara Lowe, Union County Treasurer, to attend the County Treasurers' Fall Conference in Dublin, Ohio from November 12 through November 15, 1996. Total estimated expense are \$236.80.

RESOLUTION NO. 1075-96 RE: WORKERS COMPENSATION FOR COMMUNITY SERVICE WORKERS FOR THE MONTH OF SEPTEMBER, 1996

A motion was made by Don Fraser and seconded by Glenn W. Irwin to add the following community service workers to the Union County Workers Compensation Policy:

James Baker 102 Redpine Drive Marysville, Ohio 43040 S.S. #281-86-1390	48 hrs.	Mike Baldwin 570 Meadows Drive Marysville, Ohio 43040 S.S. #269-72-6006	18 hrs.
Tonya Lee Blevins 816 W. 5th St. Marysville, Ohio 43040 S.S.# 403-15-5390	48 hrs.	Joseph L. Brandel 973 Rosedale Rd. Plain City, Ohio 43064 S.S.# 272-72-5321	48 hrs.
John C. Brannan 218 Marysville MHP Marysville, Ohio 43040 S.S.# 297-66-1324	63 hrs.	Tony Bumgarner Lot 52 Countryside MHP Marysville, Ohio 43040 S.S.#276-72-3791	48 hrs.
Jodi M. Cheek 321 ½ E. 3rd Street Marysville, Ohio 43040 S.S. # 279-64-9876	64 hrs.	Mark W. Clemans 3 First St. Milford Center, Ohio 43045 S.S. #292-24-3182	48 hrs.
Bruce L. Corbin 27925 Newton Perkins West Mansfield, Ohio 43358 S.S. #268-74-2170	48 hrs.	John D. Eastman 31595 Wellwood Rd. West Mansfield, Ohio 43358 S.S. #289-78-3096	48 hrs.
Charles A. Goggins 19442 Northwest Pkwy. Marysville, Ohio 43040 S.S.# 290-74-9592	48 hrs.	Michael D. Marsh 25989 Ford Reed Road Richwood, Ohio 43344 S.S. #288-78-7682	48 hrs.
William D. Ogden 19080 Barker Rd. Marysville, Ohio 43040 S.S.# 282-88-6869	48 hrs.	Chad M. Rausch 13870 Watkins Rd. Marysville, Ohio 43040 S.S. #300-60-0183	48 hrs.
Christopher A. Smith 7983 Industrial Parkway Marysville, Ohio 43040 S.S.# 294-90-0919	48 hrs.	Scott S. Smith 21158 Westlake Rd. Marysville, Ohio 43040 S.S. #286-88-9864	48 hrs.
Jeremiah A. Stephens 21460 Bearswamp road Marysville, Ohio 43040 S.S.# 288-88-1180	48 hrs.		

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 1076-96 RE: HEALTH INSURANCE PREMIUM RATES FOR 1997

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the health insurance premium rates for 1997 from United HealthCare. The coverage remains the same, the new rates are as follows:

EMPLOYEES SHARE OF PREMIUM FOR 1997

Single	\$ 16.24 / month
2 - Party	\$ 66.78 / month
Family	\$153.82 / month

EMPLOYERS SHARE OF PREMIUM FOR 1997

Single	\$156.62 / month
2 - Party	\$296.22 / month
Family	\$426.63 / month

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 1077-96 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONEYS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to designate a new public depository of active and inactive moneys in compliance with Ohio Revised Code 135.01 to The Provident Bank, One East Fourth Street, Cincinnati, OH 45202. Moneys will be deposited commencing on October 10, 1996 and ending August 31, 1997.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

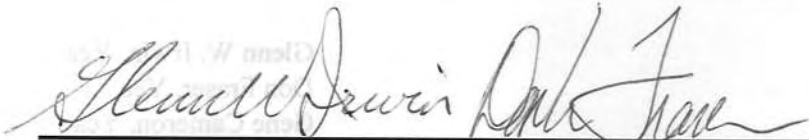
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RESOLUTION NO. 1078-96 RE: UNION COUNTY SHERIFF'S COMPUTER SYSTEM

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the approval of the recommendation of the Data Processing Board of October 17, 1996, to proceed with Option 2 for the Union County Sheriff's Department Computer system in the amount of \$29,950.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
21st day of October, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of October, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 1079-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of October 21st, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

LETTERS OF REQUESTS AND APPROVALS -ABLE AND COUNTY TREASURER

Approval was given to Cheryl Hagerty, ABLE, to attend a school-to-work partnership meeting on October 29, 1996, in Delaware. Estimated expenses total \$25.00 for registration.

Approval was given to Tamara Lowe, County Treasurer, to attend an investment briefing sponsored by Dean Witter in Dayton, Ohio on October 23, 1996. Estimated expenses total \$33.60 for mileage.

* * *

RESOLUTION NO. 1080-96 RE: AMENDMENT TO FEDERAL PASS-THROUGH REIMBURSEMENT FOR ENHANCED MEDICAID TRANSPORTATION SERVICES - DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the amendment to federal pass-through reimbursement for enhanced medicaid transportation services, effective October 1, 1996 between the Union County Department of Human Services and Memorial Hospital of Union County. Enhanced Medicaid Transportation contracted services are considered an entitlement, allowing for reimbursement at 100% of the invoiced amount. Total State and Federal Matching Funds are \$16,000.00. The total amount available under this contract is increased from \$12,950.00 to \$16,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

UNION COUNTY COMMISSIONERS

ATTEST:
The preceding minutes were read and approved this
21st day of October, 1996.
CLERK

RECEIVED BID FOR UNIONVILLE CENTER STREET IMPROVEMENT PROJECT - COMMUNITY DEVELOPMENT BLOCK GRANT

The following bid was received at 10:00 a.m. and opened and read aloud at 10:30 a.m. for the Unionville Center Street Improvement Project:

Deere/Short Excavating, Inc.
14830 Fladt Road
Marysville, Ohio 43040 Total Bid - \$30,808.00

No decision was made at this time.

* * *

RESOLUTION NO. 1081-96 RE: BID AWARD FOR ¾ TON PICKUP TRUCK - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the recommendation of Steve Stolte, Union County Engineer, and award the bid for a ¾ ton pickup truck to the low bidder, Roby USA, 15801 U.S. Rt. 36, Marysville, Ohio 43040 for a Chevrolet C2500 truck for a bid amount of \$18,458.39.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, abstain
Gene Cameron, Yea

* * *

- The Commissioners met with Randy Riffle, Union County Risk Manager, on his weekly update. Discussions were held on the following subjects:
 - Randy called the OBES office and they will be sending over people for the second shift maintenance position.
 - The approximate cost for the Prosecutors move which includes phone moving for the Commissioners and Randy Riffle and new carpet in the basement will be between \$12 - \$14,000.00.
 - Randy received a quote from Rose Chemical Company for a new SSS stripper machine at a price of \$775.00 for the stripper and \$48.00 for the brush. Resolution to follow.

* * *

RESOLUTION NO. 1082-96 RE: PURCHASING FLOOR STRIPPER MACHINE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the quote from Rose Chemical Company in the amount of \$775.00 for a new SSS floor stripper machine and \$48.00 for the brush attachment.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with Steve Stolte, County Engineer, on his weekly report. Discussions were held on the following subjects:
 - Steve held an ODOT meeting in his office on Friday.
 - The Engineers department is still grader patching this week.
 - Stripping will continue this week and next or until bad weather stops them.
 - Setting a date for a scrap pile and vehicle auction, and calling auctioneer. The sale will be held on December 7, 1996 at 10:00 a.m. at the Engineers County Garage.
 - Steve never received any reply back from the letters he sent to the Township Trustees on their input of naming C.R.#347 that was abandoned by the State as of July 10, 1996. Per Gene Cameron's suggestion, the Commissioners will name the road "East Liberty Road". - Resolution to follow.

* * *

RESOLUTION NO. 1083-96 RE: NAMING OF COUNTY ROAD #347

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to name the portion of State Route No. 347 that has been abandoned effective July 10, 1996 per the Director of Transportation to a County Road (C.J. 41, Page 620, September 23, 1996). The name of County Road #347 will be East Liberty Road.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- Received from the Union County Engineer, the Annual report on the condition of petitioned drainage improvements and estimate for repairs and maintenance in accordance with Section 6137.06 of the Ohio Revised Code. Report filed in the Commissioners Office.

* * *

RESOLUTION NO. 1084-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers and/or funds:

GENERAL FUND

FROM: Unappropriated Funds TO: Data Processing, Cont. Services (A1J4A)-\$2,500.00

REASON FOR REQUEST: Monies needed to do Prosecuting Attorney computer study and partial Sheriff's computer cost allocation - 3 days each.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- Received the Certificate of County Auditor, dated October 21, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/10/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Commissioner Glenn Irwin attended the Union County Chamber Board of Trustees Meeting on Friday, October 18, 1996 at Michael's Restaurant.

- The County Commissioners attended the Union County Joint Recreational District groundbreaking ceremony on Saturday, October 19, 1996 at the site of the proposed Union County Sports Complex on County Home Road.

Rebecca Koush, Clerk

RESOLUTION NO. 1085-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Inv. C., Transcripts-Payroll (A3C25) TO: Child Support (A3C26) amt. of \$2,000.00
REASON FOR REQUEST: Funds are needed to pay for Human Resource Evaluations

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: PERS (AA9) the amt. of \$1,000.00
REASON FOR REQUEST: To cover upcoming quarterly PERS payment.

ADMIN. SPECIAL SERVICES FUND

FROM: Contract Services (95-2) TO: Equipment (95-3) the amt. of \$200.00
REASON FOR REQUEST: To cover equipment expenses incurred by Mike Wilcox, allowing reimbursement via a purchase order.

9-1-1 FUND

FROM: Travel (62-7) TO: Advertising & Printing (62-8) - \$700.00
REASON FOR REQUEST: Flyers and update forms for 9-1-1 mailings.

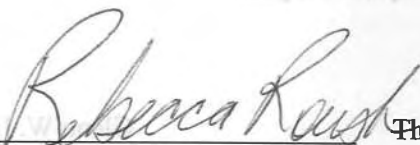
FROM: Travel (62-7) TO: Supplies (62-3) the amt. of \$1,000.00
FROM: Other Expenses (62-9) TO: Supplies (62-3) the amt. of \$1,200.00
REASON FOR REQUEST: Postage for mass mailings.

FROM: Training (62-6) TO: Equipment (62-3) the amt. of \$3,100.00
FROM: Other Expenses (62-9) TO: Equipment (62-3) the amt. of \$500.00
REASON FOR REQUEST: Replacement of Dispatchers Bulk Tape Easurs - funding for replacement terminal at MPD and UCO.

DOG & KENNEL FUND

FROM: Unappropriated Funds TO: Dog & Kennel (62-1) - \$1,000.00
UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this 24th day of October, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of October, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Absent
Rebecca Roush, Clerk

* * *

- Commissioner Glenn Irwin attended the Union County Chamber Legislative Meeting at 7:30 a.m. on the above date.

* * *

RESOLUTION NO. 1085-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Juv. Ct., Transcripts-Payroll (A2C25) TO: Child Support (A2C26) amt. of \$200.00
REASON FOR REQUEST: Funds are needed to pay for Human Resource Evaluations.

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: PERS (AA9) the amt. of \$1,000.00
REASON FOR REQUEST: To cover upcoming quarterly PERS payment.

ADMH SPECIAL SERVICES FUND

FROM: Contract Services (95-5) TO: Equipment (95-3) the amt. of \$500.00
REASON FOR REQUEST: To cover equipment expenses incurred by Mike Witzky, allowing reimbursement via a purchase order.

9-1-1 FUND

FROM: Travel (62-7) TO: Advertising & Printing (62-8) - \$700.00
REASON FOR REQUEST: Flyers and update forms for 9-1-1 mailings.

FROM: Travel (62-7) TO: Supplies (62-2) the amt. of \$1,000.00
FROM: Other Expenses (62-9) TO: Supplies (62-2) the amt. of \$1,500.00
REASON FOR REQUEST: Postage for mass mailings.

FROM: Training (62-6) TO: Equipment (62-3) the amt. of \$3,100.00
FROM: Other Expenses (62-9) TO: Equipment (62-3) the amt. of \$500.00
REASON FOR REQUEST: Replacement of Dictaphone Bulk Tape Erasure - funding for replacement terminal at MPD and UCSO.

DOG & KENNEL FUND

FROM: Unappropriated Funds TO: Contract Services (B5A) - \$2,000.00
TO: Other Expenses (B11) - \$1,000.00
TO: Auditor's Clerk & Supplies (B1) - \$1,800.00
REASON FOR REQUEST: Monies needed to complete the year.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

- Received the Amended Official Certificate of Estimated Resources, dated October 22, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

- Received the Certificate of County Auditor, dated October 22, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/10/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 1086-96 RE: ESTABLISHING A PETTY CASH CHANGE DRAWER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to establish a \$25.00 petty cash change drawer for the Union County Discipline, Rehabilitation and Day Reporting Center with the money to come from the Sheriff's Commissary Fund.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

REQUEST AND APPROVAL - DEPARTMENT OF HUMAN SERVICES

Approval was given to John Popio, Director of Human Services, for authorization of travel and expenses expected to be incurred for workshops, conferences and meetings for the month of November, 1996.

* * *

**RESOLUTION NO. 1087-96 RE: STRATEGIC PLANNING INITIATIVE -
DEPARTMENT OF HUMAN SERVICES**

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the request of John Popio, Director of Human Services, for the provision of meals to be served at the Strategic Planning Meeting on November 26th at the Der Dutchman Restaurant Conference Room. The purpose of this meeting is to assist the agency and the community in planning for the future needs of families and children. In addition to the November 26th meeting, there will be smaller group sessions on January 21, 22, and 23rd and again on February 21, 1997. The estimated cost for the meals is \$950.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

**RESOLUTION NO. 1088-96 RE: LEASE AGREEMENT/FIRST ONE YEAR RENEWAL-
DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the Lease Agreement/First One Year Renewal made and entered by and between the Grove Complex and the Union County Department of Human Services. The previous lease for 360 square feet in the Grove Complex, 169 Grove Street, Marysville, Ohio is set to expire October 31, 1996 and the parties now desire to extend the term for one (1) additional year as provided in the original agreement to October 31, 1997 for the same rental amount.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 1089-96 RE: COMPENSATION FOR ALL EMPLOYEES OF THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, Resolution No. 728-96 regarding compensation for all employees of the Union County Department of Human Services was adopted on 4/1/96 pursuant to revised ORC Section 124.14 and

WHEREAS, the Ohio Department of Administrative Services has reviewed updated Position Descriptions of the Department of Human Services employees and made recommendations to Union County for the assignment of positions to classifications which were not included in Appendix B of Resolution No. 728-96.

NOW, THEREFORE, BE IT RESOLVED, that Appendix B of Resolution No. 728-96 hereby be rescinded and that the attached Appendix B be substituted in its place for purposes of pay range assignments.

- The complete Appendix B is on file in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 1090-96 RE: DATING VIOLENCE PROGRAM - TURNING POINT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to appropriate \$7,500.00 in the 1997 budget to the Children's Trust Fund for the purpose of funding Turning Point's Dating Violence Program to be offered in North Union, Fairbanks, and Marysville High Schools.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

Glenn W. Irwin *Don Fraser*

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

Rebecca Roush

The preceding minutes were read and approved
this 28th day of October, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of October, 1996, with the following members present:

Glenn W. Irwin, President
 Don Fraser, Vice-President
 Gene Cameron, Commissioner
 Rebecca Roush, Clerk

RESOLUTION NO. 1091-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of October 28th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

RESOLUTION NO. 1092-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Equipment (A15A15D) TO: B&G, Contract Services (A4B14) - \$4,100.00
 REASON FOR REQUEST: Changes in hearing room phones and others - phone/modems

FROM: Unappropriated Funds TO: Group & Liability (A14A3) - \$47,000.00
 REASON FOR REQUEST: Money needed to pay Nov., Dec., and Jan. Health and Life Insurance premium for General Fund employees.

FROM: Equipment (A15A15D) TO: Bldg. Reg., Equipment (A6D3) - \$680.00
 REASON FOR REQUEST: Part of radio costs

JDC FUND

FROM: Unappropriated Funds TO: Salary (S33) the amt. of \$3,270.18

TO: STRS (S43A) the amt. of \$457.82

REASON FOR REQUEST: To cover costs of Richard Turners Tutoring Service.

SANITARY SEWER FUND

FROM: Unappropriated Funds TO: Construction Projects (175-1) - \$200,000.00

REASON FOR REQUEST: To pay Poggemeyer Design Group services for Sewer Construction on Industrial Parkway.

SANITARY SEWER DISTRICT FUND

FROM: Fees/Permits (P15) TO: Equipment (P3) the amt. of \$675.00

REASON FOR REQUEST: To pay a share of new radio's for the office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

- Received the Certificate of County Auditor, dated October 25, 1996, certifying that the total appropriations, do not exceed the last amended 1/9/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Received the Amended Official Certificate of Estimated Resources, dated October 28, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County.

- * Received the Certificate of County Auditor, dated October 28, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/28/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

RESOLUTION NO. 1093-96 RE: BIDS FOR PURCHASE OF SALT FOR ICE CONTROL - UNION COUNTY ENGINEER

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of salt for Ice Control. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on November 12, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1094-96 RE: ADVERTISE FOR PUBLIC HEARING FOR INDUSTRIAL DEVELOPMENT REVENUE BONDS

A motion was made by Don Fraser and seconded by Gene Cameron to advertise for a notice of public hearing for Industrial Development Revenue Bonds on Thursday, November 14, 1996 at 8:30 a.m. at the County Office Building, 233 West Sixth Street, Marysville, Ohio 43040 to discuss the possible issuance by the County Commissioners of approximately \$7,000,000 in principal amount of Variable Rate Demand Industrial Development Revenue Bonds, Series 1996A (Northwood Stone & Asphalt Co. Project) and Variable Rate Demand Industrial Development Revenue Bonds, Series 1996A (Union Aggregates Co. Project) which may be issued in one or more series pursuant to Ohio Revised Code, Chapter 165.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1095-96 RE: WELFARE ADVISORY BOARD RE-APPOINTMENTS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to re-appoint the following members to the Welfare Advisory Board:

Kathleen Nichols
Union County Behavioral Health Care Partners
715 South Plum Street
Marysville, Ohio 43040 Term expires 10/1/99

Holly Novak
First Choice
2939 Kenny Road
Columbus, Ohio 43221 Term expires 10/1/99

Father Barry Bentz
Our Lady of Lourdes Catholic Church
1033 West Fifth Street
Marysville, Ohio 43040 Term expires 10/1/99

A roll call vote resulted as follows

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1096-96 RE: APPOINT GEORGE FREEMAN TO COAAA BOARD

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to appoint Mr. George Freeman, 814 W. 4th Street, Marysville, Ohio 43040 to the unexpired term of Joe Merchant to the Central Ohio Area Agency on Aging (COAAA) Advisory Council. The term will begin immediately and expire in December 1997.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1097-96 RE: HIRING FULL TIME JANITORIAL STAFF

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the recommendation of Randy Riffle, County Risk Manager, and hire the following 3 general maintenance workers III that have been working through Olsten Temporary Services to full time permanent positions on the Union County Facilities Staff beginning November 4, 1996:

Keith A. Cornelius
23306 Dayton Avenue
Raymond, Ohio 43067
937-246-2075

Charles C. York
176 A Willow Drive MHP
Marysville, Ohio 43040

David A. McKenzie - Supervisor
548 North Main Street
Marysville, Ohio 43040
937-642-3036

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1098-96 RE: BID AWARD FOR THE UNIONVILLE CENTER STREET IMPROVEMENT PROJECT - CDBG FY 95

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to award the bid for the Unionville Center Street Improvement Community Development Block Grant Project to Deere/Short Excavating, Inc., 14830 Fladt Road, Marysville, Ohio 43040 for a total bid amount of \$30,808.00. A verbal commitment was received from Gary Collins, Mayor of Unionville Center, for the Village to pay the additional costs in excess of the available grant money.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1099-96 RE: 1996 CHRISTMAS PARTY LUNCHEON

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the amount of \$1,155.00 for the Union County Employees Association Christmas Luncheon for approximately 110 employees.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1100-96 RE: PARALLEL TECHNOLOGIES, INC. QUOTE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the quote received from Parallel Technologies, Inc. in the amount of \$4,140.00 for 9 additional telephones, cable installation and programming & terminations.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update and discussions were held on the following subjects:
 - Randy is still waiting for the quote from Custom Office Systems, Ionia, Michigan for furniture and lay outs for the different offices.
 - Randy only received 1 name from the OBES office in his search for full time maintenance men. He has not been able to reach this person after several attempts. He only reaches an answering machine and the person has not returned phone calls. The Commissioners gave Randy the approval to hire the 3 maintenance workers that he currently has been using from Olsten Temporary Services to permanent Union County Facilities Staff beginning on November 4, 1996.
 - Discussions were held on 800 numbers for the County Offices. Randy is looking into this. Also discussion was held on removing the pay phones from the Courthouse and the County Office Building because they are not generating enough money.
 - Randy is looking into the leaking of water into the basement of the County Office Building. The water is leaking in at each of the window wells. The window wells will be sealed and caulked and clear domes will be put over each window well to deter the rain from leaking into the basement area.

- The Commissioners met with Melinda Froelich, United Methodist Church, regarding needing space for Sunday School Classes during the remodeling construction in the Spring. They will need to have space from March, 1997 through March, 1998. The Commissioners suggested looking at the top floor of the 7th street building, along with the Commissioners Hearing Room and Conference Room and the Auditorium. Ms. Froelich will send written confirmation of the dates and times to the Commissioners Office for the files.

BIDS RECEIVED FOR THE PURCHASE OF TWO (2) NEW CAB CHASSIS TRUCKS (ONE 31,000# GVWR AND ON 50,000# GVWR) WITH ATTACHED DUMP BODY, CENTRAL HYDRAULICS SYSTEM AND SNOW PLOW HITCH

The following bids were received at 11:00 a.m. and opened and read aloud at 11:30 a.m. on October 28, 1996:

Lindon's GMC, Inc. 6250 Germantown Road, P.O. Box 364 Middletown, Ohio 45042	31,000# GVWR - \$54,278.00 50,000# GVWR - \$73,588.00
--	--

Navistar International Transportation Corp. P.O. Box 876 Columbus, Ohio 43228	31,000# GVWR - \$52,731.00 50,000# GVWR - \$67,677.00
---	--

Byers Chevrolet 555 W. Broad Street Columbus, Ohio 43215	31,000# GVWR - \$54,118.00 50,000# GVWR - \$71,267.00
--	--

Graham Ford, Inc. 707 W. Broad Street Columbus, Ohio 43222	31,000# GVWR - \$55,718.00 50,000# GVWR - \$76,534.00
--	--

Lima Ford, Inc. 2045 North West St. Lima, Ohio 45895	31,000# GVWR - \$55,539.00 50,000# GVWR - \$79,940.00
--	--

Bob McDorman Chevrolet, Inc. Rt. 33 & Gender Road Canal Winchester, Ohio 43110	31,000# GVWR - \$53,979.00 50,000# GVWR - \$72,777.00
--	--

No decision was made at this time.

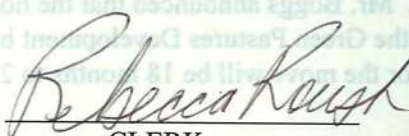
BIDS RECEIVED FOR THE MILLS CENTER ROOF REPLACEMENT PROJECT

The following bids were received at 10:30 a.m. and opened and read aloud at 11:00 a.m. on October 28, 1996:

Acme Roofing Company	\$85,054.00
Cason Roofing	\$98,777.00
K & W Roofing	\$76,000.00
Ohio-Indiana Roofing	\$98,803.00
5 C Roofing (bid was dismissed - wrong documents)	\$59,532.00

No decision was made at this time.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 31st day of October, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of October, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 1101-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers and/or funds:

GENERAL FUND

FROM: Co. Engineer, Supplies (A12A3) TO: PERS (A12A8A) the amt. of \$45.00
REASON FOR REQUEST: To cover PERS thru the end of the year.

CERTIFICATE TITLE ADM.

FROM: Insurance (152-7) TO: Salaries (152-1) the amt. of \$4,000.00
FROM: Insurance (152-7) TO: Medicare (152-5) the amt. of \$200.00
REASON FOR REQUEST: Not enough money to finish out the year in salaries or medicare

GENERAL FUND

FROM: Supplies (A2E3) TO: Data Equipment (A1J3C) the amt. of \$2,360.00
REASON FOR REQUEST: Replacing old PC in Legal approved by Data Board.

JDC FUND

FROM: Salary (S33) TO: Salary-Grant (S33G) the amt. of \$3270.18
FROM: STRS (S43A) TO: STRS (S43AG) the amt. of \$457.82
REASON FOR REQUEST: To correct transfer done 10-28-96 to accounts for Grant

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

REQUESTS AND APPROVALS - PROBATE & JUVENILE DIVISION, CLERK OF COURTS

Approval was given to Judge Gary McKinley, Probate & Juvenile Judge, to send Sharon Gilbert and Lois Moder to a Seminar in the Adoption of New Laws sponsored by the Ohio Judicial College in Columbus, Ohio, on November 18, 1996. Estimated expenses total \$114.40

Approval was given to Paula Warner, Clerk of Courts, to attend the November and December Clerk of Courts Legislative and Executive Meetings. Total expenses include mileage for 2 round trips to Columbus for a total of \$32.64 and staying overnight for 2 nights at \$130.00 for both nights.

Approval was given for the Commissioners and the Commissioners Clerks to attend the 1997 CCAO/CEAO Annual Winter Conference at the Hyatt Regency, Columbus, Ohio from December 1 - 3, 1996. Estimated expenses total \$685.00.

- The Commissioners met with Danny Boggs, Memorial Hospital Administrator, regarding the site to build a new Union Manor Nursing Home. Mr. Boggs announced that the hospital site that the board of directors had chosen will be in the Green Pastures Development behind the McAuliffes True Value Store. The time frame for the move will be 18 months to 2 years to be complete.

**RESOLUTION NO. 1102-96 RE: LEASE AGREEMENT/FIRST ONE YEAR RENEWAL-
DEPARTMENT OF HUMAN SERVICES**

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the Lease Agreement/First One Year Renewal made and entered by and between the Grove Complex and the Union County Department of Human Services. The previous lease for 391 square feet in the Grove Complex, 169 Grove Street, Marysville, Ohio is set to expire October 31, 1996 and the parties now desire to extend the term for one (1) additional year as provided in the original agreement to October 31, 1997 for the same rental amount.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1103-96 RE: ODS - CONSULTING SERVICES GROUP PROPOSAL

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the proposal submitted by Mr. Roger W. Grime, ODS - Consulting Services Group, 4200 Surface Road, Columbus, Ohio 43228-1395 for the Space Utilization study for Union County in the amount of \$2,645.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

**RESOLUTION NO. 1104-96 RE: BID AWARD FOR MILLS CENTER ROOF
REPLACEMENT PROJECT**

A motion was made by Gene Cameron and seconded by Don Fraser to approve the recommendation of the Architect, Steve Miller, and to award the bid for the Mills Center Roof Replacement Project to K & W Roofing, 8356 National Road, Pataskala, Ohio 43062 in the amount of \$76,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 4th day of November, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of November, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 1106-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the payment of bills submitted for the week of November 4th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1107-96 RE: AUTHORIZATION TO BID

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize Mr. Randy Riffle, Facilities Manager, to enter a bid of \$7,500.00 for a 1990 F350 Ford Dump Truck at the Allen Township Trustees Meeting at 7:30 p.m. Monday, November 4, 1996. The truck will be used for facilities at the County Office Buildings.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, absent

* * *

RESOLUTION NO. 1108-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds TO: Auditor, Travel (A1B7) the amt. of \$400.00
REASON FOR REQUEST: To attend needed conferences till the end of the year.

FROM: Unappropriated Funds TO: Sheriff, PERS (A6A14A) amt. of \$14,236.54
REASON FOR REQUEST: To pay PERS

FROM: Unappropriated Funds TO: Contract Services (A4B14) amt. of \$76,000.00
REASON FOR REQUEST: Roof Replacement for Mills Center Contractor - K & W Roofing

FROM: Bldg. Dept., Supplies (A6D2) TO: Other Expenses (A6D7D) amt. of \$180.00
REASON FOR REQUEST: A refund for overpayment on Lee Rausch Permit.

HUD - SUPPORTIVE HOUSING

FROM: Unappropriated Funds TO: Contract Services (70-5) the amt. of \$6,200.00
REASON FOR REQUEST: To pay BHCP Contract

JDC FUND

FROM: Supplies (S34) TO: Contract Services (S38) the amt. of \$5,000.00
 REASON FOR REQUEST: To cover cost of unexpected services to the end of the year.

SCHOOL LUNCH FUND

FROM: Workers Comp. (89-10) TO: PERS (89-9) the amt. of \$455.00
 FROM: Salaries (89-2) TO: PERS (89-9) the amt. of \$450.00
 REASON FOR REQUEST: To pay PERS

PHHS FUND

FROM: Travel (T7) TO: Supplies & Materials (T2) the amt. of \$88.00
 FROM: Travel (T7) TO: Advertising/Printing (T13) the amt. of \$53.50
 FROM: Contract Services (T5) TO: Advertising/Printing (T13) the amt. of \$56.00
 REASON FOR REQUEST: To comply with final grant budget revision approved by Ohio Department of Health.

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Street Improvements(16A1) amt. of \$32,600.00
 REASON FOR REQUEST: To appropriate CDBG funds

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

REQUESTS AND APPROVALS - COUNTY RECORDER AND AUDITOR

Approval was given to Beth Temple, County Recorder, for reimbursement of mileage to a conference in Dublin on November 13, 14, and 15. Total mileage is 65 miles per day at an estimated cost of \$46.80.

Approval was given to Mary Snider, County Auditor, and Linda Thrush to attend the County Auditors' Association of Ohio Winter Conference on December 1 - 4, 1996 at the Holiday Inn in Worthington. Total estimated expenses amount to \$517.36

- Received the monthly statement of finances for the month of October, 1996, from the Union County Auditor.

RESOLUTION NO. 1109-96 RE: AGREEMENT WITH DEERE/SHORT EXCAVATING COMMUNITY DEVELOPMENT BLOCK GRANT FY95 PROJECT - UNIONVILLE CENTER STREET IMPROVEMENTS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement by and between Deere/Short Excavating and the Union County Commissioners for the construction of the Unionville Center Street Improvements Overlay Project. The total bid amount is \$30,808.00. A verbal commitment was received from Gary Collins, Mayor of Unionville Center, for the Village to pay the additional costs in excess of the available grant money.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

- Received the Certificate of County Auditor, dated November 4, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/4/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

RESOLUTION NO. 1110-96 RE: QUOTE FROM CUSTOM OFFICE SYSTEMS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the quote from Custom Office Systems for fabric covered panels, work surfaces, counter caps, tackboards, etc. for the prosecutors offices and the Commissioners Clerks waiting room area in the County Office Building. The total quote is for \$7,113.59.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1111-96 RE: ACCEPT RESIGNATION OF MARY BEARDEN FROM THE UNION COUNTY CULTURAL ARTS COMMISSION

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to regrettfully accept the resignation of Mary Bearden from the Union County Cultural Arts Commission.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1112-96 RE: REJECTING ALL BIDS FOR THE PURCHASE OF TWO (2) NEW CAB CHASSIS TRUCKS (ONE 31,000# GVWR AND ONE 50,000# GVWR- UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to accept the recommendation of the Union County Engineer, Steve Stolte, and the Union County Prosecutor, and reject all bids on the cab chassis trucks that were bid on October 28, 1996. The bid from Center City is the low bid and on an ODOT Cooperative Purchasing Contract. Center City did not include a bid bond. All other bidders included bid bonds or certified checks. All bids were signed. Competitive bidding is not required to purchase through the ODOT Cooperative Purchasing Program. The County Engineer will purchase both trucks from Center City International through the ODOT Cooperative Purchasing Program.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1113-96 RE: LETTER OF AGREEMENT FOR THE COMMUNITY BASED CORRECTIONAL FACILITIES (CBCF)

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following letter of agreement for the Union County CBCF:

In accordance with the provisions of Amended Substitute House Bill 1000 of the 113th General Assembly authorizing Community Based Correctional Facilities, Amended Substitute House Bill 748 of the 121st General Assembly appropriating 13,189,000 for said facilities, the Department of Rehabilitation and Correction, as the duly authorized State Agency, hereby approved the project as requested by the Judicial Corrections Board for Union, Champaign, Clark, Delaware, Logan, Madison, Marion, and Morrow counties. It is agreed that the CBCF project will comply with all requirements of the Department, and minimum standards for Community Based Correctional Facilities in Ohio as established by the Department of Rehabilitation and Correction, and allocates to the foregoing designated project as follows:

<u>Source of Funds</u>	<u>Amount</u>	<u>Percentage</u>
DRC Allocation	\$3,600,000	100%
Project Total	\$3,600,000	100%

This allocation is for the project as set forth in the approved journal entry submitted and within the purposes and guidelines authorized by Amended Substitute House Bill 1000 of the 113th General Assembly and Amended House Bill 748 of the 121st General Assembly.

This allocation will be subject to DRC approval of the Project Budget and Project Narrative in the planning and construction process.

Notwithstanding any of the foregoing, this Agreement shall be of no force or effect and shall create no legal obligations upon either party until the following conditions are met:

1. The agreement is signed by a duly authorized official on behalf of the project recipient.
2. The Sublease between the Ohio Department of Rehabilitation and Corrections and the Project recipient is duly executed. Upon execution of said sublease, any and all sublease mutual covenants will be deemed incorporated by references into this Agreement and binding on all concerned parties.

s/Glenn W. Irwin, President of the Board of Union County Commissioners

I hereby agree to the conditions and terms stated herein and approve the project applications as submitted and the release of this allocation on behalf of the Department of Rehabilitation and Correction.

s/Reginald A. Wilkinson, Director of the Department of Rehabilitation and Correction.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1114-96 RE: ENTER INTO CONTRACT WITH K & W ROOFING - MILLS CENTER ROOF REPLACEMENT PROJECT

A motion was made by Don Fraser and seconded by Gene Cameron to enter into a construction contract with K & W Roofing, 8356 National Road, Pataskala, Ohio 43062 for the Mills Center Roof Replacement Project, 715 Plum Street, Marysville, Ohio 43040 for a total contract amount of \$76,000.00. The contractor shall complete all work contemplated under this contract within **90 consecutive calendar days** in accordance with the scope of work outlined in the specifications.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

Percentage	Amount
100%	\$76,000.00
100%	***

RECEIVED BIDS FOR MAGNETIC SPRINGS SIDEWALK AND PEDESTRIAN BRIDGE PROJECT - CDBG FY 95

The following bids were opened and read aloud at 10:30 a.m. on the above date. This is the same project for which bids were rejected on October 15, 1996, the project having been re-advertised according to law.:

Martin Construction 2040 Longwood Avenue Grove City, Ohio 43123	\$31,921.00
Deere/Short Excavating 14830 Fladt Road Marysville, Ohio 43040	\$32,897.00

No decision was made at this time.

RESOLUTION NO. 1115-96 RE: ADMINISTRATION SERVICES AGREEMENT WITH W. D. SCHNAUFER & ASSOCIATES FOR C.D.B.G. FY 96 FORMULA PROGRAM

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into an agreement with W. D. Schnauffer & Associates, 1200 West Fifth Ave., Columbus, Ohio 43212, for C.D.B.G. FY 1996 Administration Services - Formula Program. The official beginning date shall be June 1, 1996 and all of the services required hereunder shall be completed no later than February 28, 1997, or as such time period is extended by the Ohio Department of Development for total compensation of \$19,800.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1116-96 RE: PROFESSIONAL ENGINEERING SERVICES FOR CDBG FY 1996 FORMULA PROGRAM - VILLAGE OF RICHWOOD - FIVE YEAR MASTER PLAN AND PAVING A WALKING PATH AT THE RICHWOOD FAIRGROUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into agreement between the Union County Board of Commissioners and Bischoff & Associates, Inc., 807 Kinnear Road, Columbus, Ohio 43212-1421 for Professional Engineering Services for the Union County FY 1996 CDBG Formula Program for the Village of Richwood Five Year Master Plan and Paving a Walking Path at the Richwood Fairgrounds. The Services for the Five Year Master Plan will be \$10,000.00 and the Walking Path project estimate is \$11,700.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1117-96 RE: HONORING FAIRBANKS HIGH SCHOOL FOOTBALL TEAM

It was moved by Gene Cameron and seconded by Don Fraser to issue the following proclamation honoring the Fairbanks High School football team.

WHEREAS the football team of Fairbanks High School has brought honor and glory to themselves, their school, and all of Union County by winning the West Central Ohio Conference championship for the 1996 season; and

WHEREAS the said football team of Fairbanks High School has won a position in the statewide post season tournament and will begin its march toward a state championship in Division VI on November 8, 1996; and

WHEREAS this Board is appreciative of the honors received by the said Fairbanks Football Team which reflect positively upon the school and citizens of our county.

THEREFORE BE IT RESOLVED that the Board of Union County Commissioners hereby congratulates the Fairbanks High School football team on the accomplishments to date of an undefeated season, a league championship, and selection for state playoffs, and wishes the team total success in the games that will lead to a state championship in its division;

BE IT FURTHER RESOLVED that Board hereby orders the Clerk to spread this resolution upon the journal of the Board of Commissioners of Union County, Ohio, and that a certified copy thereof be presented to the coach and members of the Fairbanks High School football team.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - The furniture and carpet people for the prosecutors office will be here today.
 - Still working on the water leaking problem in the basement.
 - We are still holding the 2 quotes from Parallel Technologies for the Health Departments Phone System. We are also still waiting to receive a quote to run phone line from here to the Health Department.
 - Commissioner Fraser and Randy are going to Allen Township to look into a dump truck for sale for the County.
- The Commissioners met with Steve Stolte, County Engineer, on his weekly update. Discussions were held on the following:
 - Beams were set at the bridge on Streng Road and they should be finished this week.
 - Steve presented a map with traffic counts color coded for all of Union County to show what roads are the most heavily traveled.
 - Salt Bids will be received and opened on November 12, 1996
 - Steve attended an ODOT meeting last Thursday.

* * *

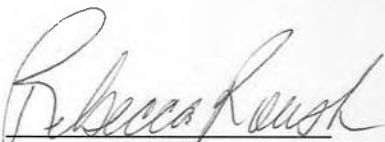
STAFF MEETING

In attendance were Commissioners Glenn Irwin and Don Fraser; Rebecca Roush, Clerk of the Commissioners; Steve Stolte, County Engineer; Randy Riffle, Risk Manager; Beth Temple, County Recorder and Tamara Lowe, County Treasurer.

- Discussion on how well the Discipline and Rehabilitation Center was doing.
- Discussion on checking into the costs for 800 numbers for each department.
- Discussion on the cost and having the Ohio Revised Code on CD Rom.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
7th day of November, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of November, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice President
Gene Cameron, Absent
Debra Jobe, Adm. Assistant

* * *

RESOLUTION NO. 1118-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

ADMH SPECIAL SERVICES FUND

FROM: Contract Services (95-5) TO: Travel (95-6) the amount of \$500.00
REASON FOR REQUEST: To pay travel expenses for Council Coordinator.

CHILDREN SERVICES ROTARY FUND

FROM: Transfer Out (SS12) TO: Other Expenses (SS11) the amt. of \$10,000.00
FROM: Medical (H6) TO: Insurance (H32C) the amt. of \$600.00
REASON FOR REQUEST: Appropriations short of funds.

CHILDREN SERVICES FUND

FROM: Unappropriated Funds TO: Family & Children 1st Council (SS10) - \$15,000.00
REASON FOR REQUEST: New money from State for 1st Council

SANITARY SEWER FUND

FROM: Fees/Permits (P15) TO: Contract Services (P7) the amt. of \$6,200.00
FROM: Fees/Permits (P15) TO: Insurance (P14C) the amt. of \$1,090.00
REASON FOR REQUEST: Repair work on plants and to cover insurance increase through 1996.

REPLACEMENT FUND

FROM: Materials (49-5) TO: Contract Service (49-7) the amt. of \$900.00
REASON FOR REQUEST: Repair work on plants

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

- Received the Certificate of County Auditor, dated November 7, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriation, do not exceed the last amended 11/7/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated November 7, 1996, for the fiscal year beginning January 1st, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

- The commissioners met with Mike Campbell, Economic Development Director, Sujot Patel of Peck, Shaffer & Williams, and representatives of the Northwood Stone & Asphalt Co. regarding industrial development revenue bonds.

**RESOLUTION NO. 1119-96 RE: AUTHORIZATION ISSUANCE OF \$2,000,000
VARIABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS
(NORTHWOOD STONE & ASPHALT CO. PROJECT)**

It was moved by Glenn W. Irwin and seconded by Don Fraser to authorize the issuance of \$2,000,000 variable rate demand industrial development revenue bonds, series 1996A (Northwood Stone & Asphalt Co. project) of the County of Union, Ohio, the proceeds of which shall be loaned to Northwood Stone & Asphalt Co. to finance the acquisition, construction, installation and equipping of a manufacturing facility located within the County of Union, Ohio; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement and trust indenture appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a placement agreement, and a private placement memorandum and offering circular and authorizing other actions in connection with the issuance of such bonds.

A complete copy of this resolution is on file in the Clerk's office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

REQUEST AND APPROVAL - AUDITOR

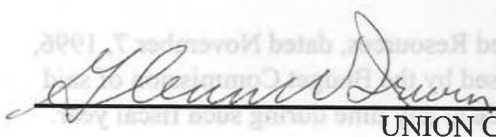

Approval was given to Mary Snider, Auditor, and Linda Thrush to attend the Southwest District County Auditors Association on November 15 in Loveland. Total estimated expenses are \$72.00


- The commissioners met with Idella Feeley and Mary Jane Dasher of the Auditor's office to discuss an indigent counsel contract update.

- The commissioners met with John Popio, Director of Human Services, regarding a personnel matter.

- The commissioners met with Randy Riffle, Facilities Manager, to discuss various matters.

* Received the Certificate of County Auditor, dated November 7, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 1996 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 12th day of November, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of November, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner

* * *

RESOLUTION NO. 1120-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills for the week of November 12th, 1996.

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1121-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds TO: Sheriff, Contract Services (A6A6) - \$6,050.00
REASON FOR REQUEST: Training and installation

FROM: General, Transfer Out-Debt (A15A10B) TO: Bond Retirement, Transfer In (07B) - the amt. of \$152,125.00

REASON FOR REQUEST: To cover principal and interest for County Office Bldg. Renovation Bonds due December 1, 1996.

AIRPORT HANGAR FUND TO BOND RETIREMENT FUND

FROM: Transfer Out (86-5) TO: Transfer In (07B) the amt. of \$35,150.00
REASON FOR REQUEST: To pay Interest and Principal on notes for Airport

REAL ESTATE ASSESSMENT FUND

FROM: Contract Services (J3) TO: Supplies (J2) the amt. of \$200.00
REASON FOR REQUEST: To pay for CAUV renewal cards

ROTARY FUND

FROM: Supplies (X2) TO: Salaries (X1) the amt. of \$700.00
REASON FOR REQUEST: For payment of overtime of deputies

JDC FUND

FROM: Insurance (S44C) TO: Salaries (S33) the amt. of \$8,000.00
REASON FOR REQUEST: Short of appropriations

M&G FUND

FROM: PERS (K21) TO: Insurance (K9C) the amt. of \$2,400.00
FROM: PERS (K21) TO: Expenses (K7) the amt. of \$750.00
FROM: PERS (K21) TO: Travel/Expenses (K23) the amt. of \$480.00
REASON FOR REQUEST: To cover Insurance increase, Winter Seminars, and CPR refresher course for employees.

CSEA FUND AND CHILDREN ROTARY FUND TO PA FUND

FROM: CSEA, Transfer Out (HCS12) TO: PA, Transfer In (H9) the amt. of \$11,903.51
FROM: Rotary Fund, Transfer Out (SS12) TO: PA, Transfer In (H9) the amt. of \$30,735.00
FROM: Rotary Fund, Transfer Out (SS12) TO: PA, Transfer In (H9) the amt. of \$43,115.00
REASON FOR REQUEST: (1) CSEA shared Portion for 9/96 (2) S.C.W.S. for July/Sept. 96
(3) IV-E Training/Administration 7/95 thru 12/95

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- Received the Certificate of County Auditor, dated November 12, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/7/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Anne Davy and Dee Dee Houdashelt from the Union County Health Department on their monthly update. The following items were discussed:
 - Inside Millage System
 - Future levies will be replacements not renewals. They still have .5 passed in 1994 for 10 years. The Budget Commission approved the Health Department for 200,000 of inside millage.
 - The Budget Commission slashed the budget, reduced salaries by \$45,000.00 and expressed a problem with environmental health travel.
 - Fee increases were also discussed due to the failing of the levy.

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly update. The following was discussed:
 - The Telephone System Quote for the Health Department was approved for the amount of \$13,345.00 from Parallel Technologies. Resolution to follow.
 - The quote from Thomas Ruff & Company for modular furniture for Juvenile Court was received and approved in the amount of \$711.39. Resolution to follow.
 - Discussed purchase of 16' trailers for the EMA.
 - The Workers Compensation rate for the 1997 budget will be 1.6992%
 - The roof on the Veterans Office will be replaced this week.
 - Discussion was held re: the purchase of the Allen Township snowplow truck.

* * *

RESOLUTION NO. 1122-96 RE: APPROVE QUOTE FROM PARALLEL TECHNOLOGIES, INC. FOR HEALTH DEPARTMENT TELEPHONE SYSTEM

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the quote for the purchase of a new telephone system for the Union County Health Department in the amount of \$13,345.00 from Parallel Technologies, Inc., Dublin, Ohio.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1123-96 RE: APPROVE QUOTE FROM THOMAS RUFF COMPANY FOR MODULAR FURNITURE

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the quote from Thomas Ruff & Company, 1114 Dublin Road, Columbus, Ohio 43215 for the purchase of modular furniture for the Juvenile Court in the amount of \$711.39.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly report. The following items were discussed.
 - Steve submitted his list of items for the county sale to be held on December 7, 1996.
 - Steve submitted a memo regarding purchasing 2 trucks from the ODOT Cooperative Purchasing Contracts. Resolution to follow.
 - The commissioners passed a resolution to participate in the ODOT Cooperative Purchasing Program. Resolution to follow.
 - The monthly sanitary sewer report was submitted.
 - The Building Regulation Report was submitted.
 - There will be an Issue 2 meeting this Thursday.
 - The Township Trustees Meeting will be held this Thursday at 7:30 p.m. in the Commissioners Hearing Room.
 - The Water Meeting will be held next Tuesday at the Jerome Methodist Church at 7:00 p.m.

* * *

RESOLUTION NO. 1124-96 RE: PURCHASE OF DUMP TRUCKS FROM THE ODOT COOPERATIVE PURCHASING PROGRAM - COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to authorize Steve Stolte, Union County Engineer, to proceed to purchase one (1) 31,000# GVWR Cab Chassis Truck complete with snow plow hitch and one (1) 50,000# GVWR Cab Chassis Truck complete with snow plow hitch from the ODOT Cooperative Purchase Contracts.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1125-96 RE: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

A motion was made by Glenn W. Irwin and seconded by Don Fraser to adopt the following resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for counties, townships and municipal corporations to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Union County, Ohio

Section 1. That the Union County Engineer requests authority in the name of Union County to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Revised Code Section 5513.01 (B).

Section 2. That the Union County Engineer is hereby authorized to agree in the name of Union County to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3. That the Union County Engineer is hereby authorized to agree in the name of Union County to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which Union County participates, for item it receives pursuant to the contract.

Section 4. That Union County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01 (B).

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

BIDS RECEIVED FOR ICE CONTROL SALT

The following bids were received, opened and read aloud at 11:30 a.m. on the above date:

	<u>Dump Truck Delivery</u>	<u>Piler Delivery</u>
Morton International, Inc. 100 N. Riverside Plaza Chicago, Illinois 60606	\$39.21 (24 Ton Min.)	\$40.71 (200 Ton Min.)
AKZO Salt, Inc. P.O. Box 352 Clarks Summit, PA 18411	\$42.45 (24 Ton Min.)	\$43.95 (200 Ton Min.)
Cargill Salt Division 191 Portland Pt. Rd. Lansing, N.Y. 14882-9013	\$38.41 (22 Ton Min.)	\$40.41

No decision was made at this time.

RESOLUTION NO. 1126-96 RE: BID AWARD FOR MAGNETIC SPRINGS SIDEWALK AND PEDESTRIAN BRIDGE - CDBG FY 95 PROJECT - J.A. MARTIN CONSTRUCTION

A motion was made by Don Fraser and seconded by Gene Cameron to award the bid for the FY 95 Community Development Block Grant Project for the Magnetic Springs Sidewalk and Pedestrian Bridge to J.A. Martin Construction, 2040 Longwood Avenue, Grove City, Ohio 43123 for a total bid amount of \$31,921.00. A verbal commitment was received from Jesse Conrad, Mayor of Magnetic Springs, for the Village to pay the additional costs in excess on the available grant money.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners attended a public information meeting in Mechanicsburg on Wednesday, November 13, 1996 regarding the Tri-County Jail.

- The Commissioners attended the JDC Quarterly meeting at the JDC gymnasium on Tuesday, November 12, 1996.

PUBLIC HEARING RE: INDUSTRIAL DEVELOPMENT REVENUE BONDS

The following were in attendance:

Glenn W. Irwin, Commissioner
Gene Cameron, Commissioner
Mike Campbell, Economic Development Director
Dan Montgomery
Steve Williamson
Bertina Cox, Marysville Journal Tribune
Rebecca Koush, Clerk of the Commissioners

The purpose of the public hearing was to discuss the possible issuance by the issuer of approximately \$7,000,000 in principal amount of Variable Rate Demand Industrial Development Revenue Bonds, Series 1996A (Northwood Stone & Asphalt Co. Project) and Variable Rate Demand Industrial Development Revenue Bonds, Series 1996A (Union Aggregates Co. Project) which may be issued on one or more series pursuant to Chapter 163, Ohio Revised Code. The proceeds of the Bonds would be used to finance the cost of acquiring, constructing and operating a manufacturing facility, to pay issuance costs of the Bonds and to capitalize a portion of the interest due on the Bonds through the construction period.

Mr. Mike Campbell, Economic Development Director, read aloud the public notice of the hearing and gave a brief overview of the project along with Mr. Dan Montgomery. No one spoke against the project. The Commissioners stated that they will proceed with their part of the project.

The hearing adjourned at 9:00 a.m.

Glenn W. Irwin Mike Campbell Gene Cameron
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Koush
CLERK

The preceding minutes were read and approved this
14th day of November, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of November, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, absent
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

- The County Commissioners have received word from Mr. Harry Hagemen, Bureau of Adult Detention, that the Champaign, Madison, and Union County regional jail project has been selected for funding in the amount of \$6,636,000.00

* * *

PUBLIC HEARING RE: INDUSTRIAL DEVELOPMENT REVENUE BONDS

The following were in attendance:
Glenn W. Irwin, Commissioner
Gene Cameron, Commissioner
Mike Campbell, Economic Development Director
Dan Montgomery
Steve Williamson
Berdina Cox, Marysville Journal Tribune
Rebecca Roush, Clerk of the Commissioners

The purpose of the public hearing was to discuss the possible issuance by the issuer of approximately \$7,000,000 in principal amount of Variable Rate Demand Industrial Development Revenue Bonds, Series 1996A (Northwood Stone & Asphalt Co. Project) and Variable Rate Demand Industrial Development Revenue Bonds, Series 1996A (Union Aggregates Co. Project) which may be issued on one or more series pursuant to Chapter 165, Ohio Revised Code. The proceeds of the Bonds would be used to finance the cost of acquiring, constructing and equipping a manufacturing facility, to pay issuance costs of the Bonds and to capitalize a portion of the interest due on the Bonds through the construction period.

Mr. Mike Campbell, Economic Development Director, read aloud the public notice of the hearing and gave a brief overview of the project along with Mr. Dan Montgomery. No one spoke against the project. The Commissioners stated that they will proceed with their part of the project.

The hearing adjourned at 9:00 a.m.

* * *

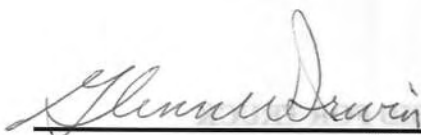

- Commissioners Irwin and Cameron met with the Union County Veterans Memorial Auditorium Restoration Committee on the above date. The Auditorium Committee asked the Commissioners for up-front money to repair the auditorium and bring it up to date. The Commissioners gave a verbal commitment of \$1 million in the county's 1997 budget to initiate the restoration.

RESOLUTION NO. 1127-96 RE: ENTER INTO AGREEMENT WITH MARTIN CONSTRUCTION COMPANY - COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FY 1995 - MAGNETIC SPRINGS SIDEWALKS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to enter into an agreement by and between Martin Construction Company, 2040 Longwood Avenue, Grove City, Ohio 43123 and the Union County Commissioners for the construction for the Magnetic Springs Sidewalk and Pedestrian Bridge Project. The total bid amount is \$31,921.00. A verbal commitment was received from Jesse Conrad, Mayor of Magnetic Springs, for the Village to pay the additional costs in excess of the available grant money.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Gene Cameron, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 18th day of November, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of November, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 1128-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of November 18th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with members of the Union County Veterans Memorial Auditorium Restoration Committee along with several Veterans, the Commissioners elect, and press regarding the verbal commitment of \$1 million to repair and update the auditorium. Each commissioner stated their views and reasons for wanting or not wanting to spend the money at this time and where the auditorium stands in the list of priorities. After approximately 2 hours of discussion the following resolution was offered.

RESOLUTION NO. 1129-96 RE: BORROWING MONEY FOR AUDITORIUM RESTORATION

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to apply for notes for the purpose of renovating the Veterans Auditorium in the amount of \$1 million with the time period to be negotiated with the underwriters. The Auditorium Restoration Committee is to continue its preparations for a community wide fund raising effort.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Nay
Gene Cameron, Yea

* * *

RESOLUTION NO. 1130-96 RE: AUTHORIZATION TO BID FOR TRUCK

A motion was made by Gene Cameron and seconded by Don Fraser to authorize Mr. Randy Riffle, Facilities Manager, to enter a re-bid of \$10,001.00 for a 1990 F350 Ford Dump Truck at the Allen Township Trustees Meeting at 7:30 p.m. on Monday, November 18, 1996. The first bid of \$7,500.00 on November 4, 1996 was not used because Allen Township had a bid minimum of \$10,000.00. The truck will be used for facilities at the County Office Buildings.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1131-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Probation, Salary (A2C31) TO: Probate, Salaries (A2D2) the amt. of \$316.43
FROM: Probation, Salary (A2C31) TO: Juvenile, Salaries (A2C19) amt. of \$1,167.19
REASON FOR REQUEST: Additional funds are needed in these accounts to finish out 1996.

FROM: Comm., Cont. Services (A1A7A) TO: Dues/Subscriptions (A1A10) amt. of \$3,784.41
REASON FOR REQUEST: 1997 CCAO Membership Dues

FROM: Risk Mgmt., Supplies (A1K15) TO: Equipment (A1K16) the amt. of \$951.11
FROM: Risk Mgmt., Other Exp. (A1K19E) TO: Equipment (A1K16) the amt. of \$358.89
REASON FOR REQUEST: Purchase communication equipment (radios) for E.M.A. use

FROM: Election Bd., Ad. & Prtg. (A3A8) TO: Supplies (A3A3) the amt. of \$500.00
FROM: Election Bd., Ad. & Prtg. (A3A8) TO: Travel (A3A7) the amt. of \$120.00
FROM: Election Bd., Ad. & Prtg. (A3A8) TO: Contract Services (A3A6) the amt. of \$370.00
FROM: Election Bd., Other Exp. (A3A9D) TO: Employees Salaries (A3A2) amt. of \$1,340.00
REASON FOR REQUEST: Sufficient funds to finish out the year.

FOOD SERVICE FUND

FROM: Advertising/Printing (G13) TO: Travel (G3) the amt. of \$200.00
FROM: Supplies/Materials (G9) TO: Travel (G3) the amt. of \$165.00
FROM: Contract Services (G11) TO: Travel (G3) the amt. of \$120.00
REASON FOR REQUEST: To purchase materials for a food service class

CHILDREN SERVICES ROTARY FUND

FROM: Transfers Out (SS12) TO: Other Expenses (SS11) the amt. of \$6,500.00
FROM: FACES (SS8) TO: Other Expenses (SS11) the amt. of \$2,000.00
REASON FOR REQUEST: Appropriation short of funds

MENTAL HEALTH FUND

FROM: Contract Agencies (AA5A) TO: Contract Services (AA5) the amt. of \$3,500.00
REASON FOR REQUEST: To pay CMHC invoice for 1997 computer maintenance

ADMH SPECIAL SERVICES FUND

FROM: Contract Services (95-5) TO: Publications/Printing (95-16) amt. of \$500.00
REASON FOR REQUEST: To pay Marysville Printing invoice for new Council stationery/business cards.

SANITARY SEWER REPLACEMENT FUND TO BOND RETIREMENT FUND

FROM: Transfer Out (49-1) TO: Transfer In (07B) the amt. of \$3,963.52
REASON FOR REQUEST: Pay for Issue 2 loans

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1132-96 RE: ACCEPT RESIGNATION OF JIM MITCHELL FROM THE AIRPORT ZONING BOARD OF APPEALS

A motion was made by Don Fraser and seconded by Gene Cameron to regretfully accept the resignation of Jim Mitchell from the Airport Zoning Board of Appeals.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

REQUESTS AND APPROVALS - HUMAN SERVICES AND RANDY RIFFLE

Approval was given to John Popio, Director of Union County Department of Human Services, for reimbursement of travel and expenses for a Fiscal Training/Meeting to be held by the Columbus District Office on November 13, 1996 in Columbus, Ohio. Total estimated expenses are \$21.86.

Approval was given to Randy Riffle, County Risk Manager, to attend the Ohio EAS (Emergency Alert System) implementation meeting at the Ohio Emergency Operations Center/Joint Dispatch Facility in Columbus, Ohio on Friday, November 22, 1996.

RESOLUTION NO. 1133-96 RE: TEETERS RETAINER/CONSULTING SERVICE AGREEMENT

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to enter into an agreement by and between the Union County Commissioners and Teeters Consulting and Research Service, 310 East Court Street, Washington Court House, Ohio 43160 for consulting services related to the execution and management of various aspects of local government; including the assessing of real property. This agreement will be for one (1) calendar year from date of signing, renewable annually if agreed upon by both parties. Total amount of the agreement is \$3,500.00 made in four (4) installments due and payable within thirty (30) days from the date of the invoice.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1134-96 RE: AWARD BID FOR ICE CONTROL SALT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the recommendation of the Union County Engineer, Steve Stolte, and award the bid for ice control salt as follows: (due to the 7 - 10 day turn around on delivery).

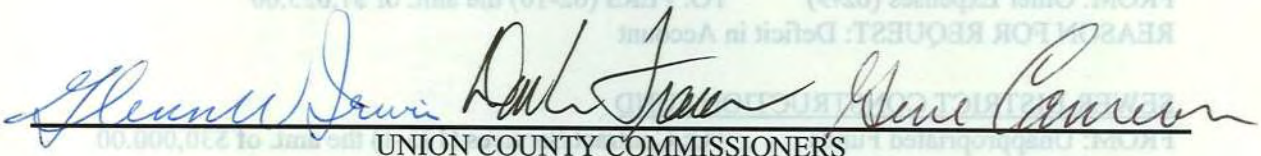
Primary Supplier -	Morton International, Inc. 100 N. Riverside Plaza Chicago, Illinois 60606	\$39.21/Dump Truck \$40.71/Piler
Secondary Supplier -	Cargill 191 Portland Pt. Rd. Lansing, NY 14882	\$38.41/Dump Truck \$40.41/Piler

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with Randy Riffle, Risk Manager, on his weekly update. The following was discussed.
 - Randy located a cargo trailer from Country Trailer Sales, Columbiana, Ohio for \$3,400.00 for EMA use. No decision was made at this time. Randy is to check out all the local possibilities before any decision is made.
 - Authorized Randy to bid \$10,001.00 to Allen Township Trustees for a 1990 Ford Dump Truck for County use.
 - The carpet for the Prosecutors area in the basement of the County Office Building will be laid on Tuesday.
 - Approved Randy to attend the Ohio EAS (Emergency Alert System) implementation meeting in Columbus, Ohio on November 22, 1996.
 - Randy informed the Commissioners that the Auditorium does not meet current OSHA regulations. The auditorium pit is too low not to have a hand railing around the stage area and the railing on the second floor is too low for the height between the two floors. He will check into the issues of the smell of smoke that was brought up this morning at the Auditorium/Veterans Meeting by Scott Underwood.

- The Commissioners met with Don Hellworth, Shearer-Banks Insurance, regarding Public Officials Liability Insurance and the Elected Officials Liability Insurance. The Commissioners asked Mr. Hellworth to double the existing insurance coverage as it is not adequate.


 UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this
 21st day of November, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of November, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 1135-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Unappropriated Funds TO: Election Bd., Salaries (A3A2) the amt. of \$2,910.00
TO: Election Bd., Cont. Serv. (A3A6) amt. of \$3,850.00
TO: Other Exp. (A3A9D) the amt. of \$540.00

REASON FOR REQUEST: 1. Salary money needed to finish out year 2. Pay Triad Governmental Systems, Inc. 3. 1997 Membership Fees and Conference Registration

FROM: Transfer Out (A15A10B) TO: Equipment (A15A15D) the amt. of \$7,543.50

REASON FOR REQUEST: Money needed to pay for appliances at 7th street building

FOOD SERVICE

FROM: Unappropriated Funds TO: Food Service, Travel (G3) the amt. of \$585.00

REASON FOR REQUEST: To purchase materials for a food service class

P.A. FUND

FROM: Equipment (H3) TO: Travel (H30) the amt. of \$500.00
FROM: Equipment (H3) TO: Child Care Nutrition (H35) the amt. of \$3,000.00

REASON FOR REQUEST: Appropriation is short of funds

CSEA TO PA FUND

FROM: CSEA, Insurance (HCS8C) TO: Contract Services (HCS9) the amt. of \$300.00

FROM: CSEA, Transfer Out (HCS12) TO: PA, Transfer In (H9) the amt. of \$10,159.31

FROM: Equipment (H3) TO: PERS (H12) the amt. of \$4,000.00

REASON FOR REQUEST: Appropriation short of funds - Portion of CSEA shared for 10/96

9-1-1 FUND

FROM: Other Expenses (62-9) TO: PERS (62-10) the amt. of \$1,025.00

REASON FOR REQUEST: Deficit in Account

SEWER DISTRICT CONSTRUCTION FUND

FROM: Unappropriated Funds TO: Contract Services (175-1) the amt. of \$30,000.00

REASON FOR REQUEST: To pay Poggemeyer Design Group to the end of the year.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated November 20, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/7/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor for the Health District, dated November 20, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/17/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 1136-96 RE: ADDITIONAL MONEY FOR POGGEMEYER DESIGN GROUP SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to pay invoices for Poggemeyer Design Group, 1168 North Main Street, Bowling Green, Ohio 43402 for Project No. 400008 for the Industrial Sanitary Sewer Project for the remainder of 1996 at a cost not to exceed \$30,000.00

A roll call vote resulted as follows: * * *

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1137-96 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve an application from Pro Terra Nova, 800 Amrine Mill Road, Marysville, Ohio 43040 for adoption of highway from Northwest Parkway from Bearswamp Road to Barker Road for the responsibility of picking up litter on these roads and promoting a litter free environment in the community.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1138-96 RE: PROCLAMATION OF WORLD AIDS DAY - DECEMBER 1, 1996

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following proclamation:

WHEREAS, the global spread of HIV infection and AIDS necessitates a worldwide effort to increase communication, education and action to stop the spread of HIV/AIDS; and

WHEREAS, the Joint United Nations Program on HIV/AIDS (UNAIDS) observes December 1 of each year as World AIDS Day, a day to expand and strengthen the worldwide effort to stop the spread of HIV/AIDS; and

WHEREAS, UNAIDS estimates that over 20 million people are currently living with HIV/AIDS, with more than 5 new infections occurring every minute; and

WHEREAS, the American Association for World Health is encouraging a better understanding of the challenge of HIV/AIDS nationally as it recognizes that the number of people diagnosed with HIV and AIDS in the United States continues to increase, with over 513,000 AIDS cases reported as of December 31, 1995; and

WHEREAS, World AIDS Day provides an opportunity to focus on HIV infection and AIDS, caring for people with HIV infection and AIDS, and learning about HIV/AIDS; and

WHEREAS, the UNAIDS' designated 1996 World AIDS Day theme "One World, One Hope" (a) urges the world to work together to overcome the challenges caused by HIV/AIDS, (b) recognizes that everyone can do something about the pandemic through prevention, education, and compassion and (c) emphasizes the hope of finding the means to prevent and cure HIV/AIDS;

THEREFORE, We the Union County Commissioners, do hereby declare December 1, 1996, as World AIDS Day and urge all citizens to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global effort to join the global effort to prevent the further spread of HIV/AIDS.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with Mike Witsky and Jim Wright from the Mental Health and Recovery Board regarding the 25 year loan on the property at 131 North Main Street. The monthly loan payments have increased from \$2,117.68 to \$4,514.74 and they discussed county options on what they should do.

RESOLUTION NO. 1139-96 RE: PERSONNEL ACTION FOR THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the personnel action of Kathleen Albanese, 242 Todd Ct., Marysville, Ohio 43040 who resigned effective 4/12/96.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with Theresa Anderson, Union County Chamber of Commerce, regarding the Union County Convention and Visitors Bureau Quarterly Report for June - December 1996. Theresa also presented the 1997 proposed budget for the Convention and Visitors Bureau.

RESOLUTION NO. 1140-96 RE: CLOSING ALLEY IN BROADWAY, TAYLOR TOWNSHIP, UNION COUNTY, OHIO

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to adopt the following resolution:

WHEREAS, a petition has been presented to this Board, praying for vacation of certain alleys in the platted village of Broadway, Taylor Township, Union County, Ohio to wit: The platted alley between lots 36 and 37, beginning at Broad Street and ending in a perimeter alley; and also the perimeter alley from Walnut Street northeasterly along the platted lots from lot 35 to lot 42, ending at Oak Street;

AND WHEREAS, the petition alleges that the above mentioned alleys have not been used by the traveling public or maintained by the Trustees of Taylor Township for more than 21 years;

THEREFORE, pursuant to Section 5553.042 of the Ohio Revised Code, the Board with the concurrence of the Taylor Township Trustees, finds that the allegations of the petition are true, and that the Board of Commissioners is empowered by Section 5553.042 to vacate the said alleys by resolution;

THEREFORE, the said alleys are hereby ordered to be vacated and title thereto allotted to the abutting property owners according to law.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1141-96 RE: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 OF BONDS FOR THE PURPOSE OF ACQUIRING IMPROVEMENTS TO FACILITIES AT THE MEMORIAL HOSPITAL OF UNION COUNTY AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the issuance of bonds in an amount not to exceed \$1,000,000 for the purpose of acquiring improvements to facilities at the Memorial Hospital of Union County and retiring notes previously issued for such purpose. The outstanding notes will mature December 12, 1996.

- A complete copy of the Bond Resolution is on file in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1141-96 RE: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,590,000 OF BONDS FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CAPITAL IMPROVEMENTS TO FACILITIES, INCLUDING THE EMERGENCY ROOM, AT THE MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the issuance of bonds in an amount not to exceed \$1,590,000 for the purpose of acquiring and constructing capital improvements to facilities, including the emergency room, at the Memorial Hospital of Union County. The life of the improvement stated in the title of this resolution which is to be constructed from the proceeds of the bonds exceeds five (5) years and the maximum maturity of said bonds is thirty (30) years.

- A complete copy of the Bond Resolution is on file in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners attended the 4-H Recognition Dinner at Der Dutchman on 11/18/96.
- Commissioners Irwin and Fraser attended a meeting on 11/19/96 at the Jerome United Methodist Church to address the water needs of that community.
- The Commissioners attended the LUC (Logan-Union-Champaign) Annual Dinner at the Ohio Hi-Point JVS in Bellefontaine, Ohio on 11/21/96.

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1141-96 RE: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 OF BONDS FOR THE PURPOSE OF ACQUIRING IMPROVEMENTS TO FACILITIES AT THE MEMORIAL HOSPITAL OF UNION COUNTY AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to authorize the issuance of bonds in an amount not to exceed \$1,000,000 for the purpose of acquiring improvements to facilities at the Memorial Hospital of Union County and retiring notes previously issued for such purpose. The outstanding notes will mature December 12, 1996.

• A complete copy of the Bond Resolution is on file in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

Glenn W. Irwin Don Fraser Gene Cameron
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this
25th day of November, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of November, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 1142-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the payment of bills submitted for the week of November 25th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1143-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: PERS (A3A9A) TO: Contract Services (A3A6) the amt. of \$350.00
REASON FOR REQUEST: Sufficient money to finish out the year.

FROM: Other Exp. (A1J5D) TO: Equipment (A1J3) the amt. of \$55.37
FROM: Supplies (A1J2) TO: Equipment (A1J3) the amt. of \$4.00
FROM: Cont. Services (A1J4A) TO: Equipment (A1J3) the amt. of \$80.63
REASON FOR REQUEST: Money needed to purchase modem for computer room.

FROM: Other Exp. (A2C30D) TO: Cont. Service/Repair (A2C22) - \$800.00
REASON FOR REQUEST: Funds are needed for a Software Support Service Agreement with Henschen & Associates, Inc.

9-1-1 FUND

FROM: Training (62-6) TO: Insurance (62-14) the amt. of \$940.00
REASON FOR REQUEST: Deficit in Account

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1144-96 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS

A motion was made by Gene Cameron and seconded by Don Fraser to approve an application from Marysville Christian Church, 17000 Waldo Road, Marysville, Ohio for adoption of Waldo Road in Paris Township for the responsibility of picking up litter and promoting a litter free environment in the community.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1145-96 RE: COUNTY COMMISSIONERS PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION

Mr. Don Fraser moved the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, that:

SECTION 1. - The public interest demands the improvement of that part of Wheeler-Green Road (County Road 205A), situated in the County of Union, State of Ohio, and described as follows:

Replace the existing steel through truss built in 1915, over Mill Creek. This structure is in various stages of deterioration.

TERMINI: Wheeler-Green Road (CR 205A), 4.20 kilometers west of State Route Number 31 in Liberty Township.

SECTION 11. - The County does hereby propose to assume and contribute the entire cost and expenses of the improvement less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

1. Preliminary Engineering
2. Right of Way
3. All costs for added construction items generating extra work contracts under Ohio Laws, unless performances is approved by the State of Ohio and the Federal Highway Administration before work is authorized.

SECTION III. - The County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature whatsoever whether privately, publicly or cooperatively owned, which will be affected by or interfere with said improvement and said rearrangements will be done at such time as requested by the Director of Transportation. The cost of the relocation, rearrangement and alteration of such utilities affected and payment therefor shall be in accordance with Ohio Department of Transportation Directive H-P-508.

SECTION IV. - The Board of County Commissioners agrees that all rights of way required for the improvement will be acquired with all applicable State and Federal regulations in force and effect.

SECTION V. - Upon completion of said improvement the County will thereafter keep said highway open to traffic at all times, and

- (a) Maintain the improvement and make ample financial and other provisions for such maintenance; and
- (b) Maintain the right of way and keep it free of obstructions, and hold said right of way inviolate for public highway purposes, and permit no signs, posters, billboards, roadside stands or other private installations within the right of way limits; and
- (c) Will place and maintain traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of section 4511.11 and related sections of the Ohio Revised Code; and
- (d) Regulate parking in the following manner:

Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

SECTION VI. - The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

Thereupon, Mr. Glenn W. Irwin seconded the said motion and upon the roll being called the result of the vote was as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

**RESOLUTION NO. 1146-96 RE: RESOLUTION OF COUNTY COMMISSIONERS
PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION**

Mr. Don Fraser moved the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, Ohio, hereinafter referred to as the County, that:

SECTION 1. - The public interest demands the improvement of that part of Claiborne Road (County Road 129L), situated in the County of Union, State of Ohio, and described as follows:

Replace the existing steel pony through truss built in 1915, over Fulton Creek. This structure is in various stages of deterioration.

TERMINI: Claiborne Road (CR 129L) 0.80 kilometers south of State Route Number 47 in Claiborne Township.

SECTION 11. - The County does hereby propose to assume and contribute the entire cost and expenses of the improvement less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

1. Preliminary Engineering
2. Right of Way
3. All costs for added construction items generating extra work contracts under Ohio Laws, unless performances is approved by the State of Ohio and the Federal Highway Administration before work is authorized.

SECTION III. - The County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature whatsoever whether privately, publicly or cooperatively owned, which will be affected by or interfere with said improvement and said rearrangements will be done at such time as requested by the Director of Transportation. The cost of the relocation, rearrangement and alteration of such utilities affected and payment therefor shall be in accordance with Ohio Department of Transportation Directive H-P-508.

SECTION IV. - The Board of County Commissioners agrees that all rights of way required for the improvement will be acquired with all applicable State and Federal regulations in force and effect.

SECTION V. - Upon completion of said improvement the County will thereafter keep said highway open to traffic at all times, and

- (a) Maintain the improvement and make ample financial and other provisions for such maintenance; and
- (b) Maintain the right of way and keep it free of obstructions, and hold said right of way inviolate for public highway purposes, and permit no signs, posters, billboards, roadside stands or other private installations within the right of way limits; and
- (c) Will place and maintain traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of section 4511.11 and related sections of the Ohio Revised Code; and
- (d) Regulate parking in the following manner:

Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

SECTION VI. - The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

Thereupon, Mr. Glenn W. Irwin seconded the said motion and upon the roll being called the result of the vote was as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1147-96 RE: CONTRACT FOR BACKUP COMMERCIAL PLUMBING INSPECTION SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following contract for backup commercial plumbing inspection services:

This contract made by and between the Union County Board of Commissioners (hereinafter Union County) and the Madison County/London City Health District (hereinafter Madison County) on this date, November 25, 1996.

Madison County will provide a State of Ohio Certifies Plumbing Inspector to perform commercial plumbing inspections on an "as need" basis when Union County's Inspector is absent.

Contract Rate: Madison County shall be paid \$25.00 per inspection. Payments will be made by Union County on a monthly basis following receipt of invoices for the services provided. Union County will reimburse Madison County for the use of the inspector's vehicle on a basis of \$0.29 per mile which shall cover all costs associated with the vehicle operation including fuel, oil, maintenance, insurance, etc.

Contract Term: This contract shall begin this date. Contract may be terminated by either party at any time for any reason with fifteen (15) days prior notice.

A roll call vote resulted as follows:

Union County Commissioners
s/Glenn W. Irwin, Yea
s/Don Fraser, Yea
s/Gene Cameron, Yea

Board of Health, Madison County, Ohio
s/James R. Blakeslee, Jr.
s/Joan Denes
s/Ann Slankn

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RESOLUTION NO. 1148-96 RE: CONTRACT FOR BACKUP COMMERCIAL PLUMBING INSPECTION SERVICES

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following contract for backup commercial plumbing inspection services:

This Contract made by and between the Madison County/London City Health District (hereinafter Madison County) and the Union County Board of Commissioners (hereinafter Union County) on this date, November 25, 1996.

Union County will provide a State of Ohio Certified Plumbing Inspector to perform commercial plumbing inspections on an "as need" basis when Madison County's Inspector is absent.

Contract Rate: Union County shall be paid \$25.00 per inspection. Payments will be made by Madison County on a monthly basis following receipt of invoices for the services provided. Madison County will reimburse Union County for the used of the inspector's vehicle on a basis of \$0.29 per mile which shall cover all costs associated with the vehicle operation including fuel, oil, maintenance, insurance, etc.

Contract Term: This contract shall begin this date. Contract may be terminated by either party at any time for any reason with fifteen (15) days prior notice.

A roll call vote resulted as follows:

Board of Health, Madison County, Ohio
s/James R. Blakeslee, Jr.
s/Joan Denes
s/Anne Slankn

Union County Commissioners, Union County, OH
s/Glenn W. Irwin, Yea
s/Don Fraser, Yea
s/Gene Cameron, Yea

RESOLUTION NO. 1149-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfer of appropriations:

YOUTH SERVICES FUND

FROM: Salary (MM1-96) TO: Salary (MM1-97) the amt. of \$3,500.00
 FROM: Salary (MM1-96) TO: Medicare (MM5-97) the amt. of \$60.00
 REASON FOR REQUEST: To finish out year end

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

RESOLUTION NO. 1150-96 RE: JOBS PROVIDER CONTRACT - FOOD STAMP EMPLOYMENT AND TRAINING (FSET) PASS THROUGH - ABLE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the contract made and entered into on the 17th day of November, 1996, by and between the Union County Department of Human Services and Union County ABLE, to coordinate services and make all reasonable efforts to coordinate with other service providers, to establish a cooperative, comprehensive county plan for an effective JOBS program. The contract will be effective from October 1, 1996 through September 30, 1997, inclusive unless otherwise terminated. The total amount of this contract shall not exceed \$17,000.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

REQUEST AND APPROVAL - UNION COUNTY COMMISSIONERS

Approval was given to Rebecca Roush, Debra Jobe and Gene Cameron to attend various meetings during the CCAO winter conference on December 2 and 3, 1996.

RESOLUTION NO. 1151-96 RE: APPOINTMENT TO MR/DD BOARD

A motion was made by Gene Cameron and seconded by Don Fraser to appoint Mr. Tyrone Thomas, 21881 Springdale Road, Marysville, Ohio 43040 to fill the unexpired term of Ms. Michelle Detwiler whose term expires on December 31, 1997. Mr. Thomas's term will begin January 1, 1997 and expire on December 31, 1997.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

- The Commissioners met with Randy Riffle, Union County Risk Manager, on his weekly update. Discussions were held on the following subjects:
 - The Commissioners approved a job estimate submitted by Randy Riffle for 10 window wells for a total price of \$1,005.00. Resolution to follow.
 - The furniture that has been on order for the Prosecuting Attorney's office will be here the first part of next week.
 - Randy is having problems finding work for all the community service workers we are getting in the winter months and with the community service workers not wanting to do the jobs that were assigned to them.
 - Randy discussed his Ohio EAS (Emergency Alert System) Meeting that he attended last Friday. The cost of the equipment that is required for F.C.C. purposes so the emergency system can be on line as of the January 1, 1997 deadline is \$3,200.00. No decision was made on this.

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RESOLUTION NO. 1152-96 RE: JOB ESTIMATE FROM THE WINDOW AND GLASS STOP

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the Job Estimate from the Window and Glass Stop, 209 South Oak Street, Marysville, Ohio for 10 window wells for the windows at the County Office Building. The total price is \$1,005.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly update. Discussions were held on the following subjects:
 - The Commissioners signed off on Lunda Road, CR 252B, in Liberty Township
 - Steve Stolte will be advertising for two (2) public hearings regarding proposed fees for the Union County Building Regulation Department. The first public hearing will be held at 11:30 a.m. on Thursday, December 5, 1996 and the second public hearing will be held at 3:30 p.m. on Monday, December 9, 1996 in the Commissioners Hearing Room. Copies of the proposed fees are available in the Union County Engineers Office and in the Office of the Union County Commissioners. Copies are also available in the Richwood, Raymond and Plain City Libraries.
 - Steve Stolte presented the Commissioners with the revised extra work and non-performance payment report for the 1996 Hot Mix Resurfacing Contract.
 - Steve Stolte presented the Commissioners with revised amounts for the purchase two trucks through the ODOT Cooperative Purchase Contracts. The total cost for these trucks complete will be - 31,000# GVWR Truck - \$50,311.00 and the 50,000# GVWR Truck - \$67,924.00
 - The Engineers Office is still working on 4 bridges.
 - The Engineers Office is doing a lot of tile repair, berm cutting, patching, etc.
 - Steve Stolte attended the Hershberger Landfill Public Meeting last week.
 - The Commissioners approved the agreements between Union County and Madison County for backup commercial plumbing inspection services.
 - Steve Stolte presented the commissioners with a proposed waterline petition for connecting to the waterline.

RESOLUTION NO. 1153-96 RE: AUTHORIZING THE ISSUANCE OF \$5,000,000 VARIABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1996A (UNION AGGREGATES CO. PROJECT) OF THE COUNTY OF UNION, OHIO, THE PROCEEDS OF WHICH SHALL BE LOANED TO UNION AGGREGATES CO. TO FINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF A MANUFACTURING FACILITY LOCATED WITHIN THE COUNTY OF UNION, OHIO; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT AND TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A PLACEMENT AGREEMENT, AND A PRIVATE PLACEMENT MEMORANDUM AND OFFERING CIRCULAR AND AUTHORIZING OTHER ACTIONS IN CONNECTIONS WITH THE ISSUANCE OF SUCH BONDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the issuance of \$5,000,000 variable rate industrial development bonds for Union Aggregates Co. Project to acquire, construct, install and equip a manufacturing facility comprising an aggregate crushing plant, two loaders and three rock trucks in Union County, Ohio.

- A complete copy of the resolution is filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
2nd day of December, 1996.

UNION COUNTY COMMISSIONERS

A meeting between Union, Champaign and Madison Counties was held this date with the following in attendance.

CHAMPAIGN COUNTY

Marilyn Foulk, Commissioner
Bob Corbett, Commissioner
Philip McCullough, Commissioner

MADISON COUNTY

Herbert Markley, Commissioner
Joe Yoder, Commissioner

UNION COUNTY

Don Fraser, Commissioner
Gene Cameron, Commissioner
Glenn W. Irwin, Commissioner

PUBLIC

Barbara Nolte	Urbana Daily Citizen
Rick McVicar	Telegram
Chad Williamson	Marysville Journal Tribune
Mary & Lewis E. Culp	153 E. Sandusky Street, Mechanicsburg
Jennie Porter	101 Sceva Avenue, Mechanicsburg
Robert Dean	358 New Haven Drive, Urbana
Andy McGill	Job Shadow-Sheriff Dept.
Cynthia Group	Sheriff's Dept.
David L. Deskins	Champaign Co. Sheriff
Stephen Saltsman	Madison Co. Sheriff
John Overly	Union Co. Sheriff
Gene Marsh	Mechanicsburg Council
Bill Westfall, Sr.	6 Sceva Ave., Mechanicsburg
Ron Welch	Goshen Twp. Trustee
Roland Patzer	Consultant

Mr. McCullough, chairman, called the meeting to order.

State Funding

Mr. Patzer presented a draft of the "Local Jail Program Designation Agreement" and reviewed same advising the original document should arrive next week for execution.

Mr. Patzer reviewed some of the time frame requirements of the grant

- 60 days to execute Designation Agreement
- 6 months create a Corrections Commission - ORC 307.93
- 12 months ability to raise or obtain local match as required
- 24 months ability to initiate actual construction
- 20 year sublease agreement required with the state, at the end of 20 years, will revert back to the entities

Facility will be build and constructed per BAD and coordination of the project will be with Harry Hagemen, BAD.

Project Director

Mr. McCullough advised we need to appoint a project director for the construction of the facility. Mr. Patzer advised he would be willing to continue to pursue the project director position as a consultant under the current conditions.

Mr. Fraser moved that Champaign, Madison and Union Counties appoint Roland Patzer, Urbana, Ohio as project director for the regional jail facility continuing at the current rate of \$250/month through the term of the project. Mr. Markley seconded the motion. Vote: all "aye".

Project Budget

Mr. Patzer presented a revised estimated budget for the project advising there are no monies included for a Phase II environmental study as Phase I has indicated will not need - if Phase II study should be needed we could use some of the contingency monies.

Mr. Cameron inquired about the increase over the original budget. Mr. Patzer advised it is due to the items excluded by BAD... i.e, land, etc.

Mr. Corbett moved that the revised estimated budget for the regional facility as prepared by Mr. Patzer be accepted. Mr. Fraser seconded the motion and the result of the vote was:

Champaign County: Mrs. Foulk, yes; Mr. Corbett, yes; Mr. McCullough, yes

Madison County: Mr. Markley, yes; Mr. Yoder, yes

Union County: Mr. Fraser, yes; Mr. Cameron, yes; Mr. Irwin, yes

Legal Counsel

Mr. McCullough advised of the need to address the selection of legal counsel for the project and requested Mr. Fraser address the issue. Mr. Fraser advised the Union County Prosecutor will become a full time Prosecutor effective the first of the year and would be agreeable to being Prosecutor for the project with the approval of the other counties. Union County Prosecutor, Larry Schneider, has advised if an issue should arise that he is unable to handle, he will advise and can retain private counsel. Mr. Fraser advised Mr. Schneider has extensive experience in litigating construction agreements/contracts and is very qualified. Mr. Cameron advised Mr. Schneider has proven to quite an asset to Union County on major construction projects. Mr. Fraser reviewed Mr. Schneider's qualifications/experience. Mr. McCullough advised Champaign County will have a new prosecutor next year and the Board has not approached him regarding the regional jail project.

Mr. Markley moved the Union County Prosecutor, Larry Schneider, be appointed as legal counsel for the regional jail project. Mrs. Foulk seconded the motion and the result of the vote was:

Champaign County: Mrs. Foulk, yes; Mr. Corbett, Yes; Mr. McCullough, yes

Union County: Mr. Fraser, yes; Mr. Cameron, yes; Mr. Irwin, yes

Madison County: Mr. Markley, yes; Mr. Yoder, yes

Executive Committee

Mr. McCullough advised Mr. Patzer has requested we appoint an executive committee consisting of at least one commissioner from each county that Mr. Patzer could coordinate with on daily issues that would not require a vote by all commissioners. Mr. Patzer advised this basically would be a person who would represent each Board of Commissioners. Discussion was held regarding creating the Executive Committee, make-up of the committee, responsibility of the committee. Basic need is for a contact person from each county. Mr. McCullough advised seems to be consensus to forego the executive committee and for each county to appoint a contact person who will share the information with the other commissioners and the sheriffs. Each county should advise Mr. Patzer of their contact person.

Architect

Mr. Patzer reviewed the procedures now required for the selection of an architect and inquired as to the degree the Commissioners would like to be involved. Discussion was held. Mrs. Foulk advised she would like to see the project director handle the process and narrow the field down to three and then the full Board would interview the finalists. Consensus was to proceed in this manner and Commissioners wishing to participate in the procedure were welcome to.

Land Purchase

Mr. McCullough advised the need to discuss other/further purchase of land has arisen and the need to hold an executive session has been determined. Mr. McCullough reviewed the executive session procedure stating usually the Board would adjourn to another room, but due to the room constraints will request the public leave the room, but are welcome to return upon termination of the executive session.

Mr. Corbett moved the Commissioners hold an executive session for the purpose of considering the acquisition of property. Said session began at 11:16 a.m. and terminated at 11:33 a.m.

Mr. Markley seconded the motion and the result of the vote was:

Champaign County: Mrs. Foulk, yes; Mr. Corbett, yes; Mr. McCullough, yes

Union County: Mr. Fraser, yes; Mr. Cameron, yes; Mr. Irwin, yes

Madison County: Mr. Markley, yes; Mr. Yoder, yes

Mr. McCullough advised the issue of the purchase of the property will be referred to legal counsel to discuss further issues that have arisen.

Mr. Patzer presented a copy of the correspondence between the architect and BAD in relation to the submission of the original Phase I request.

Mrs. Foulk moved for adjournment. Mr. Cameron seconded the motion.

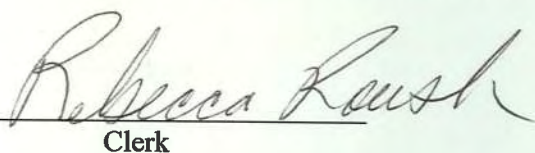
Vote: all "aye".

/s/ Carolyn Poe, Clerk/Adm.

Champaign County

Board of Commissioners


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of December, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Absent
Rebecca Roush, Clerk

* * *

- There was no business on Monday, December 2, 1996 due to the County Commissioners being at the CCAO/CEAO Winter Conference in Columbus, Ohio from December 2 through December 4, 1996.

* * *

RESOLUTION NO. 1154-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Clerk of Courts, Supplies (A2E3) TO: Equipment (A2E4) the amt. of \$58.00
REASON FOR REQUEST: Per Auditors Office

FROM: Sheriff, Salaries (A6A2JD) TO: Equipment (A6A4JD) the amt. of \$4,500.00
FROM: Sheriff, Salaries (A6A2JD) TO: Clothing Allow. (A6A14FJD) amt. of \$600.00
FROM: Sheriff, Salaries (A6A2jd) TO: PERS (A6A14AJD) the amt. of \$400.00
REASON FOR REQUEST: Start up costs for Center above what Auditor estimated.

MENTAL HEALTH FUND

FROM: Transfers (AA12) TO: Loan Principal (AA17) the amt. of \$1,050.00
FROM: Transfers (AA12) TO: Loan Interest (AA18) the amt. of \$300.00
REASON FOR REQUEST: To pay invoice due Delaware Co. Bank Trust

COMMUNITY SUPPORT SERVICES FUND

FROM: Contract Services (94-5) TO: Bldg. Expenses (94-17) the amt. of \$300.00
REASON FOR REQUEST: To pay an invoice for bldg. Maintenance at Richwood/Marys. Apts.

HEALTH DEPARTMENT FUNDS

FROM: Unappropriated Funds TO: Health, Advance Out (E13) amt. of \$10,000.00
FROM: Health, Advance Out (E13) TO: Litter, Advance In (HH8B) amt. of \$10,000.00
REASON FOR REQUEST: To cover expenses until the balance of 1996 litter grant funds received.

JDC FUNDS

FROM: Health Ins. (S44C) TO: Salaries (S33) the amt. of \$9,000.00
REASON FOR REQUEST: To cover cost of salaries for rest of year

FROM: Other Exp. (S46) TO: Supplies (S34) the amt. of \$5,000.00
REASON FOR REQUEST: To cover cost of supplies for rest of year.

ABLE FUND

FROM: Travel/Exp. (91-7) TO: Training (91-6) the amt. of \$45.00

REASON FOR REQUEST: to cover cost of training

FROM: Other (91-3) TO: Salary (91-1) the amt. of \$35.60

REASON FOR REQUEST: To comply with carry-over requirements

FROM: Contract Service (91-9) TO: Equipment (91-2C) the amt. of \$200.00

REASON FOR REQUEST: To purchase software & Computer equipment

FROM: Contract Service (91-9) TO: Adm. Supplies (91-2B) the amt. of \$40.00

REASON FOR REQUEST: Additional supplies - computer

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

- Received Certificate of County Auditor, dated December 5, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/23/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 1155-96 RE: BIDS FOR AGGREGATE AND CONCRETE MATERIALS - COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Aggregate and Concrete Materials for 1997. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, December 16, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 1156-96 RE: EMPLOYEE OF THE YEAR - UNION COUNTY ENGINEER'S OFFICE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, the Union County Engineer annually selects an "Employee of the Year", and
WHEREAS, the selection is made from the roster of full time employees of the Union County Engineer and Environmental Engineer, and
WHEREAS, the nomination and selection process has been completed for 1996, and
WHEREAS, Steve A Stolte, Union County Engineer, hereby selects **Sandy Liedtke** as the Union County Engineer 1996 Employee of the Year.

s/Steve A. Stolte
Union County Engineer

NOW, THEREFORE, be it resolved by the Board of Commissioners of Union County that the Board hereby acknowledges the selection of Sandy Liedtke as the Union County Engineer 1996 Employee of the Year.

Sandy has exhibited those traits which make her a valuable employee and team player.
Sandy has worked for the Union County Engineer for three years.

Sandy is dedicated, hard working, reliable, intelligent.

She performs accurate work, rarely makes mistakes, does as much work as expected.

She consistently performs work assignments and works a full day.

Sandy projects a good image.

She makes few judgment errors, and makes suggestions for improvements.

The Board hereby congratulates Sandy Liedtke as the recipient, of the Union County Engineer 1996 Employee of the Year Award and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

- Received the monthly statement of finances for the month of November, 1996, from the Union County Auditor.

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. The following was discussed.
 - Randy Riffle checked on prices of other trailers for use by the Emergency Management Association (EMA). Duke Ridgeway of Richwood will have one on Friday at a cost of \$3,369.00. Millcreek Feed & Supply has 4 and the price is \$3,130.00 each if he buys all 4. The Commissioners approved the trailer from Duke Ridgeway for \$3,369.00. Resolution to follow.

RESOLUTION NO. 1157-96 RE: PURCHASE OF 16' TRAILER FOR UNION COUNTY EMA USE

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the purchase of a 1997 United Express 16' Enclosed Trailer from Ridgeway's Garage & Trailer Assembly, 11481 State Rt. 47, Richwood, Ohio 43344 for use by the Union County EMA for a total price of \$3,369.00 plus a RV truck plug in at a cost of \$13.88 to haul the trailer.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

- The Commissioners met with Mike Campbell, Economic Development Director, on his monthly update. The following was discussed.
 - The Christmas Walk was a great success this year. The weather was nice for people to get out.
 - Mike Campbell presented each Commissioner with the Union County 1996 Economic Development Report
 - March 12, 1997 is the date for the CIC retreat
 - January 25, 1997 is the date of the annual meeting.
 - The Industry Appreciation Luncheon will be held on January 9th, 1997.

- The Commissioners met separately with Prosecuting Attorney Larry Schneider and Mary Snider, County Auditor, regarding the charge back of audit costs for departments outside of the General Fund.

PUBLIC HEARING - PROPOSED OHIO BASIC BUILDING CODE (OBBC) FEE SCHEDULE - UNION COUNTY BUILDING REGULATIONS

The first of two public hearings regarding the proposed Ohio Basic Building Code Fee Schedules was held at 11:30 a.m. on the above date. There was no one in attendance. Steve Stolte, County Engineer, explained the proposed fee schedule to the County Commissioners. The second public hearing will be held on Monday, December 9, 1996 at 3:30 p.m.

* * *


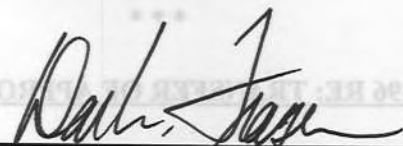
- The Commissioners held a budget hearing with Beth Temple, Union County Recorder.

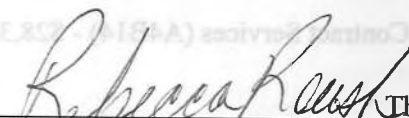
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STAFF MEETING

In attendance were Commissioners Glenn W. Irwin and Don Fraser ; Commissioner Elect Jim Mitchell; Paula Warner, Clerk of Courts; Mary Snider, County Auditor; Randy Riffle, Risk Manager; Beth Temple, County Recorder; Steve Stolte, County Engineer; John Popio, Director of the Department of Human Services; John Overly, Union County Sheriff; and Darryl Goree, Superintendent of JDC.

- Steve Stolte brought up the suggestion of having a retreat for all elected officials. Steve would be willing to chair this event if everyone would be interested. The retreat could be very valuable with a planned agenda and all county officials maintaining a more uniform county system. All elected officials present at the staff meeting thought this would be beneficial and would attend. Steve Stolte will do some more planning on this and bring it up again at the next staff meeting.
- Paula Warner is still having problems with the heating and cooling in her office. ATC (Automatic Temperature Control) has not been doing a very good job. Randy Riffle has another company looking into our system.
- Paula Warner had a positive note - She had an extremely good community service worker last week that had great office experience and helped her with filing and other office procedures.
- John Popio, Human Services Director, is doing a strategic plan update. He also mentioned that he has job openings available.
- JDC held a Thanksgiving dinner and commented on the volunteers in Union County that helped bring in food, play games and watched TV with the children at the center. There were approximately 60 people that volunteered.
- Don Fraser gave a brief update on the Tri-County Jail Project and the CBCF (Community Based Correctional Facility) to the elected officials.
- Mary Snider would like a wage study prepared by an outside firm.
- Paula Warner's comments on the wage study - this would cost too much, she would rather see the money in the employees pockets than spent on an outside firm.
- There was a lot of discussion on an overall policy manual for the county so that the offices could be more uniform in what they do.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
9th day of December, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of December, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 1158-96 RE: PAYMENT OF BILLS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the payment of bills submitted for the week of December 9th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- A retirement party open house was held on Friday, December 6, 1996 at 2:00 p.m. honoring Glenn W. Irwin and Gene Cameron who will be leaving office December 31, 1996.

- A County Auction selling vehicles only was held on Saturday, December 7, 1996 at 10:00 a.m. at the Union County Garage.

- The Commissioners attended the Republican Women's Luncheon at Timberview Restaurant at 12:00 noon on Saturday, December 7, 1996.

- The Commissioners attended the Airport Authority Christmas Party on Tuesday, December 10th.

- The Commissioners attended the Richwood Christmas Parade on Saturday, December 7th at 2:00 p.m.

RESOLUTION NO. 1159-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Group & Liability Ins. (A14A6) TO: Contract Services (A4B14) - \$28,328.50

REASON FOR REQUEST: Fund adjustments

FROM: Contract Services (A4B14) TO: Equipment (A15A15D) the amt. of \$3,369.00

REASON FOR REQUEST: Purchase of 16' enclosed trailer - EMA

FROM: B&G, Contract Serv. (A4B14) TO: B&G, Salaries (A4B10) the amt. of \$5,275.00
REASON FOR REQUEST: To cover payroll for end of the year.

FROM: Group & Liability (A14A6) TO: Co. Share Reimb. - Co. Ct. (A2G5) - \$9,269.04
REASON FOR REQUEST: Funds needed to pay 1st half of 1996 Municipal Court

FROM: Clerk of Courts, Transcripts (A2B9) TO: Supplies (A2B3) the amt. of \$1,500.00
REASON FOR REQUEST: Insufficient funds for supplies

FROM: Juv. Ct., Juror Fee (A2C23) TO: Medicare (A2C30E) the amt. of \$15.00
REASON FOR REQUEST: Additional funds are needed to complete the 1996 payments.

FROM: Auditor, Salaries (A1B10) TO: Salaries (A1B2) the amt. of \$1,800.00
FROM: Real Estate, Contract Serv. (J3) TO: Salaries (A1B2) the amt. of \$1,200.00
REASON FOR REQUEST: To finish year end payroll

FROM: Real Estate, Contract Serv., (J3) TO: Supplies (J2) the amt. of \$1,000.00
REASON FOR REQUEST: To re-imburse postage.

FROM: Veterans, Salaries (A9C2) TO: Contract Services (A9C5) the amt. of \$900.00
FROM: Veterans, Equipment (A9C4) TO: Contract Services (A9C5) the amt. of \$1,000.00
FROM: Veterans, Expenses (A9C7) TO: Contract Services (A9C5) the amt. of \$360.00
FROM: Veterans, Travel (A9C8) TO: Contract Services (A9C5) the amt. of \$600.00
FROM: Veterans, PERS (A9C9A) TO: Contract Services (A9C5) the amt. of \$834.11
FROM: Veterans, Other Exp. (A9C9D) TO: Contract Services (A9C5) the amt. of \$600.00
REASON FOR REQUEST: Partial Window Replacement for Veterans Service Office located at 238 W. Sixth Street

WATER FUND

FROM: Materials (W2) TO: Equipment (W3) the amt. of \$700.00
REASON FOR REQUEST: Pipe locator

SANITARY SEWER FUND

FROM: Fee/Permits (P15) TO: Contract Services (P7) the amt. of \$2,000.00
REASON FOR REQUEST: Repair work on plants and wastewater hauling

M&G FUND

FROM: Expenses (K7) TO: Travel (K6) the amt. of \$230.08
REASON FOR REQUEST: To cover travel and mileage expenses

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with members of the Union County Health Department on their monthly update.

- The Commissioners met with Tami Lowe, Union County Treasurer, regarding investments.

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly report.

- The Commissioners met with the Auditorium Restoration Committee regarding funding.

- The Commissioners met with Steve Stolte, Union County Engineer, on his weekly report.
 - As of January 1997, the Engineer's Department will be a Certified Building Department and changes will have to be made to the layout of the offices. Steve Stolte received a quote from Custom Office Systems for panels and worksurfaces in the amount of \$5,817.93. The commissioners approved this quote and the resolution will follow.
 - Speed Zone Study's were done on 2 roads in Union County - Orchard Road and Maple Ridge Road. Resolutions will follow.
 - Steve Stolte presented a cost analysis for two options for a proposed new Union County Maintenance Facility expansion plan.
 - Steve Stolte presented the 1995 CEAO (County Engineers Association Organization) needs study to the Commissioners.

* * *

- Received the Annual County Highway System Mileage Certification (1996) as certified by the Board of County Commissioners and reported by the Director of Transportation, in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04 (Distribution of Revenue), the total certified mileage for January through December 1995 for Union County was 474.10 miles.

Line 1) ODOT currently shows that the total mileage for 1996, effective January 1, 1997, is 474.29 miles.

Line 2) The Board Certifies that the total mileage for 1996, effective January 1, 1997, is 474.29 miles.

If the mileage currently shown by ODOT (line 1) is different than the mileage certified by the Board (line 2) then the Board of County Commissioners is responsible for submitting detailed documentation showing that there have been either additions and/or subtractions to the total mileage that is currently shown by ODOT.

* * *

RESOLUTION NO. 1160-96 RE: QUOTATION FROM CUSTOM OFFICE SYSTEMS FOR THE UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the quote submitted by Steve Stolte, County Engineer, from Custom Office Systems, 1243 West Lincoln, Ionia, Michigan 48846 for panels and worksurfaces for the Certified Building Department of the Union County Engineer in the amount of \$5,817.93.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1161-96 RE: SPEED ZONE STUDY - ORCHARD ROAD

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on T.R. 69-A (Orchard Road) between Milford Center Corporation and T.R. 62 (Sam Reed Road), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, Ohio that:

Section 1. By virtue of the provisions of Section 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Orchard Road between Milford Center Corporation and TR 62 (Sam Reed Road) in Union County, Ohio.

Section 2. That when this Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

** Study prepared by Count Electronics shows warranted speed for Orchard Road is to 45 mph.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1162-96 RE: SPEED ZONE STUDY - MAPLE RIDGE ROAD

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on CR 73-A (Maple Ridge Road) between State Route 245 and CR 78 (Collins Road), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Union County, Ohio that:

Section 1. By virtue of the provisions of Section 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Maple Ridge Road between State Route 245 and CR 78 (Collins Road) in Union County, Ohio.

Section 2. That when this Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

** Study prepared by Count Electronics shows warranted speed for Maple Ridge Road is to 50 mph.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners held budget hearings with Judge Parrott for Common Pleas Court and Larry Schneider for the County Prosecutors Office.

- Commissioners Glenn Irwin and Don Fraser attended a meeting on the update of the Reporting and Rehabilitation Center in the Grand Jury Room at the Union County Courthouse.

PUBLIC HEARING #2 - PROPOSED OHIO BASIC BUILDING CODE (OBBC) FEE SCHEDULE - UNION COUNTY BUILDING REGULATIONS

The second public hearing was held regarding the proposed Ohio Basic Building Code Fee Schedules at 3:30 p.m. on the above date. There was no one in attendance. Steve Stolte informed the commissioners that a task force meeting was held last Thursday and 1 change was made to the Fee Schedule and that was to include the fee of the Occupancy Certificate in with the Construction costs. The Commissioners approved the fee schedule as corrected and the hearing was adjourned at 3:40 p.m. Resolution to follow.

RESOLUTION NO. 1163-96 RE: UNION COUNTY BUILDING REGULATIONS OBBC FEE SCHEDULE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following fee schedule:

Plan Review Fees

1. New Construction \$100 + \$20 per 1000 ft²
2. Non structural alterations, Building Relocations \$100 + \$10 per 1000 ft²
3. Plan Revision \$50 + \$20 per 1000 ft² revised
4. Walk-thru approval \$50 nonrefundable, in addition to regular plan fees, 6 plan sheets max.

Structural and Mechanical Fees

1. New Construction \$150 + \$50 per 1000 ft²
2. Non Structural alterations, Building Re-locations,
Leased Space \$150 + \$10 per 1000 ft.²
3. Change of use/occupancy permit \$50
4. Foundation start \$100 - no additional plan review fee
5. HVAC Replacement \$50 per unit, \$300 maximum
6. Marquees, signs mounted on buildings and
Canopies (independent of original permit) \$50
7. Temporary Occupancy Certificate \$50
8. Occupancy Certificate included above

Electrical Fees

1. New Construction, Rewiring, Remodels \$150 + \$25 per 1000 ft.²
2. Permanent Service \$50
3. Temporary Service \$50
4. Low voltage wiring (independent of original permit) \$20 per 1000 ft.²

Fire Protection

1. Fire protection systems included in structural fees
2. Fire suppression systems \$150 + \$32 per 1000 ft.²

Misc. Fees

1. Re-inspections \$20
2. Consultation on Rehabilitating existing structures \$20
3. Appeals \$50 + BBS fee
4. Swimming pools, Hot tubs, landscape pools
30 in. or more in depth \$50
5. After hour inspections \$50
6. Re-Roofs \$50 plus non structural plan review fee
7. Commercial satellite dish \$100

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1164-96 RE: BIDDING PROCEDURE FOR BOARD OF TRUSTEES OF MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution submitted by the Board of Trustees of Memorial Hospital of Union County:

BE IT RESOLVED, by the Board of Trustees of Memorial Hospital of Union County as follows:

WHEREAS, under Ohio Revised Code Section 339.05 the Board of County Hospital Trustees may adopt bidding procedures and purchasing policies for supplies and equipment that are routinely used in the operation of the hospital even though the cost of the supplies or equipment may be in excess of the amount specified in Ohio Revised Code Section 307.86; and

WHEREAS, the Board of Trustees of Memorial Hospital of Union County desire to take advantage of the provisions of Ohio Revised Code Section 339.05.

IT IS THEREFORE RESOLVED, that the Board of Trustees of Memorial Hospital of Union County adopts the following purchasing procedure pursuant to Ohio Revised Code Section 339.05:

1. The management of Memorial Hospital of Union County shall seek competitive bids from vendors who are qualified to provide the necessary supplies and equipment for the hospital according to hospital requirement or specification.
2. Notices need not be posted in newspapers of general circulation within Union County, Ohio for any supplies or equipment that are routinely used in the operation of the hospital so long as the total purchase is less than \$100,000.00
3. Notices need not be published in newspapers of general circulation within Union County, Ohio for any supplies or equipment routinely used in the operation of the hospital greater than \$100,000.00 where, in the opinion of the management of Memorial Hospital of Union County, no local vendor would be able to match the specifications for the needed supplies or equipment routinely used in the operation of the hospital.
4. This resolution, to be effective, must be approved by the Board of County Commissioners of Union County, Ohio and reviewed and approved annually in accordance with the provisions of Ohio Revised Code Section 339.05.

BE IT RESOLVED THIS 21ST DAY OF NOVEMBER, 1996.

S/BOARD OF TRUSTEES

This resolution is approved by the undersigned Board of County Commissioners of Union County Commissioners of Union County, Ohio this 9th day of December, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

REQUESTS AND APPROVALS - ABLE, TREASURER, DEPARTMENT OF HUMAN SERVICES

Approval was given to Cheryl Hagerty, Union County ABLE Coordinator, for membership on the Region One Executive Committee for the School-to-Work initiative and for blanket approval for travel expenses and meetings.

Approval was given to Tam Lowe, Treasurer, to attend a demo of CD Rom list of Unclaimed Funds for State of Ohio-Lucas Co. Treasurer's Office on Friday, December 6, 1996. Estimated costs total \$50.88

Approval was given to John Popio, Director of Human Services, for travel and expenses for misc. meetings in December, 1996.

RESOLUTION NO. 1165-96 RE: PERSONNEL ACTION FOR THE DEPARTMENT OF HUMAN SERVICES

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the personnel action of Department of Human Services for resignation of Claire L. Brannan, 22129 McAdow Rd., Marysville, Ohio 43040 effective December 31, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1166-96 RE: RETIREMENT OF CLAIRE L. BRANNAN - UNION COUNTY DEPARTMENT OF HUMAN SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, Claire L. Brannan has served as a Clerical Specialist at the Union County Department of Human Services, and

WHEREAS, she has supported the agency by successfully providing the following activities:

Assistance Control Coordinator	FACSIS Operator
Food Stamp Support	FACSIS Network Coordinator
CRIS Operator	Purchasing Specialist
Union Co. Children Trust Fund Support	Reception
Children Protective Service Support	Office Protocol Committee
Social Service Support	United Way Committee, and

WHEREAS, Claire L. Brannan has retired from her position after twenty-five years of service,

THEREFORE, BE IT RESOLVED, that we hereby adopt this resolution in recognition of her tireless service in behalf of the citizens of Union County. With heartfelt appreciation and best wishes for the future, we hereby move the adoption of this resolution on this the 9th day of December, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1167-96 RE: ALLOCATION OF COUNTY AUDIT COSTS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following resolution:

WHEREAS, the Union County Auditor has proposed to allocate a proportionate share of audit costs to all funds administered by the Auditor of Union County; and

WHEREAS, the cost of the audit of all funds has been paid by the General Fund of the County.

NOW, THEREFORE BE IT RESOLVED that for the Examination and Audit of the fiscal year 1996 and thereafter, the County Auditor is hereby authorized to allocate audit costs to all funds administered by the Auditor. Said costs should be allocated proportionately as the examining auditors charge for time to complete the audit of those funds. Each fund so charged is ordered to appropriate moneys in its budget for the next succeeding calendar year following the completion of the examination for the purpose of reimbursing the General Fund of Union County. Said payment is then to be made as soon as practicable after the appropriation resolution is adopted by the Board of Commissioners.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1168-96 RE: ADVERTISE FOR FAIR HOUSING PUBLIC HEARING

A motion was made by Glenn W. Irwin and seconded by Don Fraser to advertise for a Fair Housing Public Hearing to be held on Monday, December 30, 1996 at 11:30 a.m. in the Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1169-96 RE: FY 96 COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT WITH ERNEST BUMGARNER FOR FAIR HOUSING SERVICES

A motion was made by Glenn W. Irwin and seconded by Don Fraser to enter into a contract between Union County, Ohio and Mr. Ernest Bumgarner, 12021 Watkins Road, Marysville, Ohio 43040 for the Community Development Block Grant FY 96 Fair Housing Services Contract. The official beginning date shall be January 1, 1997 and all of the services required shall be completed by September 30, 1997, or as such time period is extended by the County in writing. The total cost of the Fair Housing Services Contract for FY 1996 will be \$3,500.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of Result of Election certifying that the General Election held in Union Township, including the Village of Milford Center in said County, on the 5th day of November, 1996 on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of current operating expenses. Said tax being a renewal tax at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for tax years 1997, 1998, 1999, 2000, and 2001, resulted as follows:

Total number of votes cast	716
Total for the tax levy	423
Total against the tax levy	293

- Received the Certificate of Result of Election certifying that the General Election held in Millcreek Township in said County, on the 5th day of November, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of fire protection. Said tax being an additional tax at a rate not exceeding 3 mills for each one dollar of valuation, which amounts to 30 cents for each one hundred dollars of valuation, for the tax years 1996, 1997, and 1998, resulted as follows:

Total number of votes cast	593
Total for the tax levy	411
Total against the tax levy	182

- Received the Certificate of Result of Election certifying that the General Election held in Dover Township is said County, on the 5th day of November, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintaining of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer fire fighters, or fire fighting companies to operate the same, including the payment of the firemen employer's contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency ambulance or emergency medical services operated by a fire department or fire-fighting company. Said tax being an additional tax at a rate not exceeding 6 mills for each one dollar of valuation, which amounts to 60 cents for each one hundred dollars of valuation, for four (4) years commencing tax year 1996, resulted as follows:

Total number of votes cast	901
Total votes for the tax levy	672
Total votes against the tax levy	229

- Received the Certificate of Result of Election certifying that the General Election held in Jackson Township is said County, on the 5th day of November, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of fire protection. Said tax being a renewal of a tax at a rate not exceeding 1 mill for each dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for five (5) years commencing tax years 1997, 1998, 1999, 2000, and 2001, resulted as follows:

Total number of votes cast	338
Total votes for the tax levy	248
Total votes against the tax levy	90

- Received the Certificate of Result of Election certifying that the General Election held in Washington Township in said County, on the 5th day of November, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of fire protection. Said tax being a renewal of a tax at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation for tax years 1997, 1998, 1999, 2000, and 2001, resulted as follows:

Total number of votes cast	269
Total votes for the tax levy	188
Total votes against the tax levy	81

- Received the Certificate of Result of Election certifying that the General Election was held in the Village of Unionville Center in said County, on the 5th day of November, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of current operating expenses. Said tax being a replacement of 2.95 mills of an existing levy and an increase of 1 mill to constitute a tax at a rate not exceeding 3.95 mills for each one dollar of valuation, which amounts to 39.5 cents for each one hundred dollars of valuation, for the tax years 1996, 1997, 1998, 1999 and 2000, resulted as follows:

Total number of votes cast	94
Total votes for the tax levy	42
Total votes against the tax levy	52

- Received the Certificate of Result of Election certifying that the General Election was held in the Village of Richwood in said County, on the 5th day of November, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the benefits of said subdivision for the purpose of current operating expenses. Said tax being a renewal of a tax at a rate not exceeding 4 mills for each one dollar of valuation, which amounts to 40 cents for each one hundred dollars of valuation, for tax years 1997, 1998, 1999, 2000, and 2001, resulted as follows:

Total number of votes cast	860
Total votes for the tax levy	414
Total votes against the tax levy	446

- Received the Certificate of Result of Election certifying that the General Election was held in Union County General Health District in said County, on the 5th day of November, 1996, on the question of levying a tax, in excess of the ten mill limitation, for the benefit of said subdivision for the purpose of providing sufficient funds to carry out its health programs and health services. Said tax being a replacement of an existing levy of .3 mill and an increase of .45 mill to constitute a tax at a rate not exceeding .75 mills for each one dollar of valuation, which amounts to 7.5 cents for each one hundred dollars of valuation, for the tax years 1996 through 2005, resulted as follows:

Total number of votes cast	14,686
Total votes for the tax levy	7,090
Total votes against the tax levy	7,596

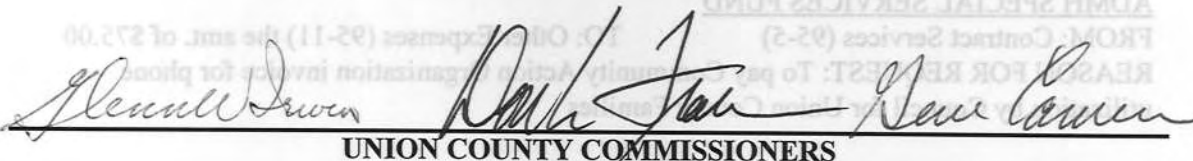
- Received the Certificate of Result of Election certifying that the General Election was held in Union County in said County, on the 5th day of November, 1996, on the question of levying a tax, in excess on the ten mill limitation, for the benefit of said subdivision for the purpose of providing for the operation of Mental Health and Recovery Services and Facilities. Said tax being an additional tax at a rate not exceeding 1 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for ten (10) Years Commencing tax year 1996, resulted as follows:


Total number of votes cast	14,479
Total votes for the tax levy	6,047
Total votes against the tax levy	8,432

- Received the Certificate of Result of Election on the election held in the Village of Milford Center in said County o November 5, 1996, the vote cast on the following issue was as follows:

Issue - Referendum on Ordinance 96-0-5 adopted May 20, 1996. Votes resulted as follows:

Total votes cast on issue	283
Total votes for the issue	177
Total votes against the issue	106


UNION COUNTY COMMISSIONERS

ATTEST: 
Clerk

The preceding minutes were read and approved this 12th day of December, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of December, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Absent
Rebecca Roush, Clerk

RESOLUTION NO. 1170-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Sheriff, Travel (A6A12) TO: PERS (A6A14A) the amt. of \$500.00
FROM: Sheriff, Medicare (A6A14E) TO: PERS (A6A14A) the amt. of \$1,330.00
FROM: Sheriff, Salaries (A6A2) TO: PERS (A6A14A) the amt. of \$6,163.80
REASON FOR REQUEST: Deficit in PERS accounts per Auditor

FROM: Common Pleas, Supplies (A2B3) TO: Salaries (A2B2) the amt. of \$924.00
REASON FOR REQUEST: Insufficient funds

FROM: EMA, Cont. Serv. (A6F4A) TO: Supplies (A6F2) the amt. of \$470.00
REASON FOR REQUEST: To purchase safety equipment (hard hats, hearing protectors, fuel cans, gloves, etc.) which meets OSHA standards

DTAC FUND TO GENERAL FUND

FROM: Treasurer, Supplies (65-2) TO: Transfers out (65-6) the amt. of \$335.00
FROM: Transfers Out (65-6) TO: Transfers In (A47A) the amt. of \$335.00
REASON FOR REQUEST: Reimburse General Fund for supplies used for the collection of delinquent taxes

ROAD & BRIDGE FUND

FROM: Unappropriated Funds TO: Materials (D3) the amt. of \$20,000.00
REASON FOR REQUEST: Signs and sign materials

ROTARY FUND

FROM: Supplies (X2) TO: PERS (X9) the amt. of \$25.00
REASON FOR REQUEST: deficits in PERS accounts per auditor

DARE FUND

FROM: Insurance (171-11) TO: PERS (171-8) the amt. of \$104.00
REASON FOR REQUEST: deficits in PERS accounts per auditor

ADMH SPECIAL SERVICES FUND

FROM: Contract Services (95-5) TO: Other Expenses (95-11) the amt. of \$75.00
REASON FOR REQUEST: To pay Community Action Organization invoice for phone utilization by Council for Union County Families

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated December 10, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/10/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- Received the Amended Official Certificate of Estimated Resources, dated December 10, 1996, for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

* * *

RESOLUTION NO. 1171-96 RE: QUOTATION FROM PARALLEL TECHNOLOGIES FOR THE DEPARTMENT OF HEALTH

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the quotation received from Parallel Technologies, Inc., Dublin, Ohio 43017 for cable runs at the Department of Health in the amount of \$2,328.81.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 1172-96 RE: AGREEMENT WITH COMMERCIAL MOVERS, INC. TO MOVE THE COUNTY PROSECUTORS OFFICE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the contractual agreement for relocation services between Commercial Movers, Inc. and Union County for relocation services of the Union County Prosecutors Office from 111 West 6th Street to the County Office Building, 233 West 6th Street, Marysville, Ohio at the cost of \$1,327.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 1173-96 RE: SPECIAL HAULING PERMIT - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to permit Martin International, Inc., P. O. Box 522, Ft. Wayne, IN 46801 to drive a semi-trailer (Seibert (Jeep/Trlr/Stgr) with total gross weight of 260,100# over Scotts Lawn Road to Industrial Parkway on December 14th and 15th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

- Budget Hearings were held by the Commissioners with the following Departments:

- Clerk of Courts - Paula Warner
- County Engineer - Steve Stolte
- Dog Warden - Jim Houston
- ABLE - Cheryl Hagerty
- Election Board - Gary Lee, Rose Davenport and Thelma Harper

- Commissioners Glenn W. Irwin and Gene Cameron traveled to Cincinnati, Ohio to the office of Seasongood & Mayer to pre-close on the bonds for Memorial Hospital addition on Wednesday, December 11th, 1996.

- Commissioner Glenn W. Irwin is to attend the Tecumseh Consortium Governing Board Meeting on Friday, December 13th, 1996.

RESOLUTION NO. 117-96 RE: AGREEMENT WITH COMMERCIAL MOVERS, INC. TO MOVE THE COUNTY PROSECUTORS OFFICE

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the contractual agreement for relocation services between Commercial Movers, Inc. and Union County for relocation services of the Union County Prosecutors Office from 111 West 6th Street to the County Office Building, 233 West 6th Street, Marysville, Ohio at the cost of \$1,217.00.

A roll call vote resulted as follows:

Glenn W. Irwin, Yes
Don Fraser, Yes

RESOLUTION NO. 117-96 RE: SPECIAL HAULING PERMIT - UNION COUNTY ENGINEER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to permit Martin (Seibert) to give a semi-trailer a permit to haul a total gross weight of 40,000 lbs. on the R.O. Box 522, Rt. 2, Marysville, Ohio.

Glenn W. Irwin Gene Cameron
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this 16th day of December, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of December, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 1174-96 RE: PROCLAMATION HONORING STEVE STOLTE, UNION COUNTY ENGINEER

It was moved by Glenn W. Irwin and seconded by Don Fraser to issue the following proclamation honoring Steve Stolte, Union County Engineer:

WHEREAS, Steve Stolte, P.E., P.S., Union County Engineer, now completing his third term in that office, has been honored by the County Engineers Association of Ohio with election as **ENGINEER OF THE YEAR**;

AND WHEREAS, it is the opinion of this Board of County Commissioners that Steve Stolte is fully deserving of the honors so extended by his colleagues in the other Ohio counties;

AND WHEREAS, Steve Stolte has served the citizens of Union County not only as the County Engineer and County Sanitary Engineer, but as a highly visible member of many private and semi-public organizations, among which are the Union County Community Improvement Corporation, the Union County Chamber of Commerce, the Union County United Way, and the Union County Family YMCA.

THEREFORE, BE IT RESOLVED that the Board of Union County Commissioners offers this resolution as congratulations to Steve Stolte upon his election as County Engineer of the Year and to note that the honor is well deserved not only professionally, but also as an outstanding citizen of this county.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1175-96 RE: PAYMENT OF BILLS

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of December 16th, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1176-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Commissioners, Other Co. Ins. (A14A2) TO: Other (A1A11D) amt. - \$1,425.00

REASON FOR REQUEST: Funds needed to pay Ryan Lee Farms

FROM: Sheriff, Salaries (A6A2) TO: PERS (A6A14A) the amt. of \$120.00

REASON FOR REQUEST: deficit in PERS account

FROM: Comm., Contract Serv. (A4B14) TO: Equipment (A15A15D) the amt. of \$9,500.00

REASON FOR REQUEST: Funds needed for Custom Office for Prosecutors & Juv. Ct. Modules

FROM: Com. Pleas Ct., Travel (A2B10) TO: Juror's Fees, (A2B7) the amt. of \$300.00

FROM: Com. Pleas Ct., Travel (A2B10) TO: Supplies (A2B3) the amt. of \$1,100.00

REASON FOR REQUEST: deficits in accounts

REAL ESTATE ASSESSMENT FUND

FROM: Contract Services (J3) TO: Other Expenses (J6) the amt. of \$1,000.00

REASON FOR REQUEST: To pay for case study examine with IAAO in January, 1997

A roll call vote resulted as follows:

Glenn W. Irwin, Yea

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 1177-96 RE: ACCEPT RESIGNATION OF GLENN W. IRWIN AS COUNTY COMMISSIONER

A motion was made by Gene Cameron and seconded by Don Fraser to regrettfully accept the following:

WHEREAS, Commissioner Glenn W. Irwin, having determined to retire at the end of the current term of office, finds it would be imprudent to serve the last two days of his term which ends January 2, 1997, and

WHEREAS, said Commissioner Irwin has petitioned the Board to accept his resignation from office at midnight, December 31, 1996, for the purpose of retirement;

THEREFORE, BE IT RESOLVED, that the resignation of the said Commissioner Glenn W. Irwin is hereby accepted and the County Auditor is directed to adjust his final salary payment accordingly.

A roll call vote resulted as follows:

Glenn W. Irwin, abstain

Don Fraser, Yea

Gene Cameron, Yea

RESOLUTION NO. 1178-96 RE: ACCEPT RESIGNATION OF GENE CAMERON AS COUNTY COMMISSIONER

A motion was made by Glenn W. Irwin and seconded by Don Fraser to regretfully accept the following:

WHEREAS, Commissioner Gene Cameron has petitioned the Board to accept his resignation from office at midnight, December 31, 1996, for the purpose of retirement finding it would be imprudent to serve the last day of his term which ends January 1, 1997;

THEREFORE, BE IT RESOLVED, that the resignation of the said Commissioner Gene Cameron is hereby accepted and the County Auditor is directed to adjust his final salary payment accordingly.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, abstain

* * *

RESOLUTION NO. 1179-96 RE: RE-APPOINTMENT OF BRAD McCLINCY AS COUNTY APIARY INSPECTOR

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to re-appoint Brad McClincy, 2960 N. High Street, Columbus, Ohio 43202, Phone (614) 263-2636, as Union County Apiary Inspector for the year 1997, at a total fee of \$1,200.00, half to be paid upon completion of 20 apiaries, and the balance upon completion of inspection of all consenting registered apiaries in Union County.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

BIDS RECEIVED FOR AGGREGATE AND CONCRETE MATERIALS - COUNTY ENGINEER

Bids were received from the following companies for aggregate and concrete materials. The bids were received, opened and read aloud on the above date at 11:30 a.m.

Northwood Stone & Asphalt Co. - Belle Center Quarry
1558 County Road 105
Belle Center, Ohio 43310

Aggregate Materials Only

Northwood Stone & Asphalt Co., - Rockhold Quarry
20620 Spangler Road
West Mansfield, Ohio 43358

Aggregate Materials Only

Prospect Sand & Gravel
2837 Boundary Road
Prospect, OH

Aggregate Materials Only

Union Aggregates Co.
8328 Watkins Road
Ostrander, Ohio 43061

Aggregate Materials Only

Tuffco Sand And Gravel, Inc.

P.O. Box 399

Marysville, Ohio 43040

Aggregate Materials Only

American Aggregates

399 Frank Road

Columbus, Ohio 43207

Aggregate Materials Only

Marysville Concrete

P.O. Box 31

Marysville, Ohio 43040

Concrete Materials Only

No Decision was made at this time.

- The Commissioners held budget hearings with the following departments:

Auditor - Mary Snider

Treasurer - Tami Lowe

Sheriff - John Overly

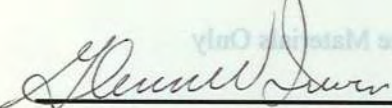

- The Commissioners attended the Community Improvement Corporation (CIC) meeting on the above date.

- The Commissioners attended the MRDD Holiday Appreciation Dinner at Timberview Golf Club on the above date.

- The Commissioners met with Steve Stolte, County Engineer, on his weekly update.

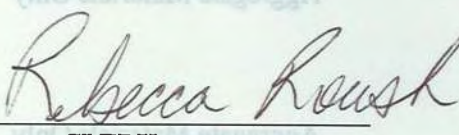
BIDS RECEIVED FOR AGGREGATE AND CONCRETE MATERIALS - COUNTY ENGINEER

The bids were received from the following companies for aggregate and concrete materials. The bids were received, opened and read aloud on the above date at 11:30 a.m.

UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 19th day of December, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of December, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Absent
Rebecca Roush, Clerk

RESOLUTION NO. 1180-96 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Veterans, Fees (A9D7) TO: Equipment (A9C4) the amt. of \$650.00
REASON FOR REQUEST: COMPAQ Multi-media package, including CD-ROM Drive for COMPAQ computer and Veterans Laws on CD-ROM

FROM: Veterans, Burials (A9D4) TO: Contract Services (A9C5) amt. of \$2,500.00
REASON FOR REQUEST: Partial Window Replacement

MRDD TITLE VI-B FUND

FROM: Unappropriated Funds TO: Contract Services (154-6) amt. of \$3,392.00
REASON FOR REQUEST: To clear funds

PRESCHOOL GRANT FUND

FROM: Unappropriated Funds TO: Cont. Services/Repairs (88-6) amt. of \$4,743.00
REASON FOR REQUEST: To clear funds

PUBLIC ASSISTANCE FUND

FROM: Salaries (H25) TO: Public Assistance (H5) amt. of \$9,000.00
REASON FOR REQUEST: Appropriation short of funds

PREPAID FUND TO GENERAL FUND

FROM: Unappropriated Funds TO: Prepaid, Transfers Out (66-5) - \$1,075.92
FROM: Prepaid, Transfers Out (66-5) TO: General, Transfers In (A47A) - \$1,075.92
FROM: Prepaid, Transfers Out (66-5) TO: General, Transfers In (A47A) - \$1,500.00
REASON FOR REQUEST: The \$1,075.92 is being transferred to the General Fund for reimbursement of supplies/postage and the \$1,500.00 is for the reimbursement of salary from the pre-paid interest fund

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

- Received the Certificate of County Auditor, dated December 19, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/10/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated December 17, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/10/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 1181-96 RE: OHIO ENTERPRISE ZONE AGREEMENT - BIG BLUE LIMITED

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the Ohio Enterprise Zone Agreement between the Union County Commissioners and Big Blue Limited with its main warehouse to be located on Industrial Parkway, Marysville, Ohio 43040. Big Blue Limited, shall do new construction and purchase machinery and equipment at the Industrial Parkway site with a total investment by Big Blue Limited of \$1,250,000.00

A roll call vote resulted as follows:

- Complete copy of Enterprise Zone Agreement filed in Commissioners Office.

Glenn W. Irwin, Yea
Don Fraser, Yea

* * *

RESOLUTION NO. 1182-96 RE: MACDONALD, FRIEDBERG, CARR AND DIXON AGREEMENT

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the following agreement between Union County, Ohio and MacDonald, Friedberg, Carr and Dixon, in the matter of the renewal of their continuing software support contract:

The undersigned do hereby agree to the following monthly application support charges for January through December 1997:

1. Real Estate Tax Accounting/Ditch Assessment	\$700.00
2. Computer Assisted Mass Appraisal	\$700.00
3. Payroll	\$300.00
4. Budgetary and Treasurer's General Ledger	\$250.00
5. Personal Property Tax Accounting	\$150.00
6. Manufactured Home Tax Accounting	\$125.00
7. Clerk of Common Pleas Court	\$400.00
8. Fixed Asset Accounting	\$100.00
9. Dog Registration	\$ 50.00

for a total charge of Twenty-seven Hundred Seventy-five Dollars (\$2775.00) per month,
AND, the revision of item 4.B.5. of the original Continuing Support Contract, as follows:

- 5. for training and assistance in the use and installation of personal computer hardware and software,

FOR MACDONALD FRIEDBERG CARR AND DIXON

/s/ Kenneth W. MacDonald

FOR UNION COUNTY

/s/ Mary Snider, County Auditor

/s/ Glenn W. Irwin, County Commissioner

/s/ Don Fraser, County Commissioner

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

RESOLUTION NO. 1183-96 RE: AGREEMENT WITH TRIMBLE & JULIAN - UNION COUNTY AUDITOR

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the proposal submitted by Trimble and Julian to assist Union County in compiling its comprehensive annual financial report (CAFR) in compliance with generally accepted accounting principles (GAAP) for the year ended December 31, 1996. The total fixed fee will be \$20,500.00 paid in three payments on January 2, 1997, March 1, 1997 and the remaining due upon the report filing.

- A complete copy of the agreement is filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea

- The Commissioners received an order from Judge Gary McKinley, Probate and Juvenile Judge, dated December 18, 1996, declaring a surplus in the 1996 Indigent Guardianship Fund in the amount of Two Thousand Three Hundred Ninety-Four and Seventy-Nine (\$2,394.79) and therefore orders the surplus for the Probate Court be carried over in the 1997 Budget in accordance with the Ohio Revised Code Section 2111.51

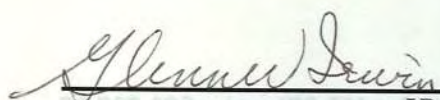

- The Commissioners held a budget hearing with Randy Riffle, County Risk Manager, on the following funds:

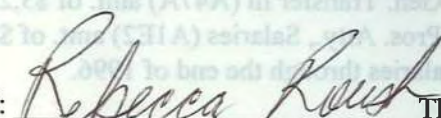
Risk Management
LEPC
Union County Facilities
EMA

- The Commissioners along with clerks Rebecca Roush and Debra Jobe, Commissioners Elect Tom McCarthy and Jim Mitchell, Risk Manager Randy Riffle, Auditor Mary Snider, and Auditors Staff of Idella Feeley and Mary Jane Dasher attended a lunch sponsored by Tom Sliemers, Advance Benefit Planning, Inc., Employee Benefit Specialists.

- The Commissioners attended a Tri-County Jail Meeting to interview prospective architects. The meeting was held at the Champaign County Courthouse basement meeting room at 1:00 p.m. Four architects were interviewed, five others were eliminated from the selection process prior to these interviews. At the end of the interview process, the Commissioners from the three counties voted unanimously to hire Wachtel and McAnally Architects for the project.

- The Commissioners attended the Data Processing Board Meeting to see a presentation on imaging.

 
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
23rd day of December, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of December, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 1184-96 RE: PAYMENT OF BILLS

A motion was made by Don Fraser and seconded by Glenn W. Irwin to approve the payment of bills submitted for the week of December 23rd, 1996.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

RESOLUTION NO. 1185-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: Children Services, Cont. Services (A9B6) TO: Crippled Children (A8D3) - \$2,421.00
REASON FOR REQUEST: to pay remainder of 1996 charges

FROM: Sheriff, Training (A6A7) TO: Salaries (A6A2) the amt. of \$350.00
FROM: Sheriff, Training (A6A7) TO: Clothing Allow. (A6A14F) - \$1,000.00
REASON FOR REQUEST: deficits in accounts

FROM: Comm., Supplies (A4B11) TO: Group & Liability (A14A6) amt. of \$1,660.55
REASON FOR REQUEST: Funds needed to pay deductible Charles Williams & Charles Stiegelmeyer

FROM: Comm. Supplies (A4B11) TO: Risk Mgmt., Salaries (A1K14) amt. of \$31.31
REASON FOR REQUEST: Deficit in account

FROM: ABLE, Travel (91-7) TO: Contract Services (91-9) amt. of \$60.00
REASON FOR REQUEST: To pay phone bill

FROM: Auditor, Salaries (A1B10) TO: Medicare (A1B12E) the amt. of \$2.00
REASON FOR REQUEST: To cover final medicare cost for 1996

FROM: Sheriff, Other Exp. (A6A14D) TO: Equipment (A6A4) the amt. of \$250.00
FROM: Sheriff, Training (A6A7) TO: Equipment (A6A4) the amt. of \$400.00
REASON FOR REQUEST: To replace administrative printer that is held together by rubber bands and a stapler brace with a wide carriage Okidata printer

DTAC FUND TO GENERAL FUND

FROM: DTAC, Salaries (65-1P) TO: DTAC, Transfer Out (65-9P) amt. of \$3,227.87
FROM: DTAC, Transfer Out (65-9P) TO: Gen. Transfer In (A47A) amt. of \$3,227.87
FROM: Unappropriated Funds TO: Pros. Atty., Salaries (A1E2) amt. of \$3,227.87
REASON FOR REQUEST: Shortage - to cover salaries through the end of 1996.

GENERAL FUND TO PA FUND

FROM: General, Cont. Serv. (A9B6) TO: P.A., Transfers (H9) the amt. of \$21,233.00
 FROM: Gen. Fund, Transfers (A15A15) TO: P.A., Transfers (H9) the amt. of \$21,233.00
 REASON FOR REQUEST: Approp. of local share of child Welfare Admin. For 7/1/96 -12/31/96

FROM: Grants, P.A. (A9E1) TO: Transfers (A15A15) the amt. of \$25,000.00
 FROM: General, Transfers (A15A15) TO: P.A., Transfers (H9) the amt. of \$7,713.00
 FROM: General, Transfers (A15A15) TO: CSEA, Transfers (HCS12) amt. of \$17,287.00
 REASON FOR REQUEST: To cover CSEA local Share of Admin. Thru 12/31/96 portion -
 Protective Day Care

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
 Don Fraser, Yea
 Gene Cameron, Yea

**RESOLUTION NO. 1186-96 RE: ENDORSING A PROPOSED AMENDMENT TO
 SECTION 303.022 AND 519.021 OF THE OHIO REVISED CODE CLARIFYING
 AUTHORITY TO ESTABLISH AND APPROVE PLANNED UNIT DEVELOPMENTS**

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following resolution:

WHEREAS, a Bill has been drafted to amend the Planned Unit Development Law in the Ohio Revised Code, and

WHEREAS, The Legislative Service Commission has redrafted the proposed amendment (as attached hereto) and approved the amendment as to form, and

WHEREAS, the proposed amendment clarifies that Planned Unit Developments (PUDs) may be established in county and township zoning codes under which property owners may elect to have either the PUD regulations or regular underlying regulations apply to their property, and

WHEREAS, the amendment ratifies current methods that counties and townships are using to approve PUDs, clarifies when a PUD approval is an administrative or a legislative action and identifies the differences in three authorized methods for establishment and administration of PUDs, and

WHEREAS, the improvement in this law is necessary to eliminate the uncertainty in interpretation of the current law and thereby avoid unnecessary and costly litigation.

NOW, THEREFORE BE IT RESOLVED, that the Logan-Union-Champaign Regional Planning Commission supports the proposed amendment to Section 303.022 and 519.021 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that Carmen L. Scott, Director of the Commission, is directed to transmit one copy of this Resolution documenting support of such amendment to the Hamilton County Regional Planning Commission located at 138 East Court Street, Room 807, County Administration Building, Cincinnati, Ohio 45202 and to the elected representatives of Logan, Union and Champaign Counties in the Ohio House of Representatives and the Ohio Senate.

ADOPTED at a regularly adjourned meeting of the Logan-Union -Champaign Regional Planning Commission, this 12th day of December, 1996.

GENERAL FUND TO PA FUND
FROM: General, Cont. Serv. (A9B6)
TO: P.A., Transfers (H9) the amt. of \$21,233.00
FROM: Gen. Fund, Transfers (A12A12)
TO: P.A., Transfers (H9) the amt. of \$21,233.00
REASON FOR REQUEST: Approp. of local share of:

FROM: Grants, P.A. (A9B1)
TO: Transfers (A12A12) the amt. of \$25,000.00
FROM: Grants, P.A. (A9B1)
TO: P.A., Transfers (H9) the amt. of \$7,713.00
FROM: Grants, P.A. (A9B1)
TO: CSEA, Transfers (H9) the amt. of \$17,287.00
REASON FOR REQUEST: To cover CSEA local share of Admin. Thrn 12/31/96 portion -

REQUESTS AND APPROVALS - AUDITOR AND ABLE

Approval was given to Mary Snider, County Auditor, to attend the (IAAO) International Association of Assessing Officers case study examine to be held January 15th and 16th, 1997 in Findlay. This will be a real estate assessment fund expenditure for a total of \$670.64

Approval was given to Cheryl Hagerty, Union County ABLE director, to apply for the Ohio Literacy Resource Center Midwest Regional Technology Hub grant. One of the goals of the grant is to extend to local programs and practitioners the usage of the Midwest Adult Literacy Information System and the LINC (Literacy Information and Communication Network) in exploration of adult literacy resources on the Internet.

RESOLUTION NO. 1187-96 RE: MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS - HUNTINGTON NATIONAL BANK - DHS

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the Memorandum of Agreement for Deposit of Public Funds that for the full time beginning January 1, 1997 and ending December 31, 1998, both inclusive, the Huntington National Bank will accept for deposit and safe keeping the maximum sum of Three Hundred Thousand Dollars (\$300,000.00) or any part thereof of the active deposits of the Union County Department of Human Services; and it will accept for deposit and safekeeping the maximum of Three Hundred Thousand Dollars (\$300,000.00) of the inactive deposits of the said subdivision as active and inactive deposits by Union County Department of Human Services. The total of active and inactive deposits total \$600,000.00.

- A complete copy of the agreement is filed in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update. Discussions were held on the following:
 - PASS program phone line
 - Pillars at the courthouse have been found to have small cracks. Randy Riffle contacted Steve Miller of Miller Architects to come and check them out.
 - The cold air duct was moved from the Auditors Office into the hallway.
 - Randy Riffle has been checking into the DID numbers. He has received an budgetary estimate of \$56.00 for each additional line, up to 20 lines.

* * *

RESOLUTION NO. 1188-96 RE: AGGREGATE AND CONCRETE 1996 UNIT PRICE QUOTATION - UNION COUNTY ENGINEER

A motion was made by Don Fraser and seconded by Glenn W. Irwin to accept the recommendation of the Union County Engineer, Steve Stolte, and accept all quotes received because of the supplier's proximity to the various locations of work in Union County.

- A complete tabulation of the quotes received is on file in the Commissioners Office.

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

RESOLUTION NO. 1189-96 RE: 1997 EQUIPMENT AND LABOR RATES (CHARGES FOR TOWNSHIPS, VILLAGES AND OTHER INTERGOVERNMENTAL FORCE ACCOUNT WORK)

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the following 1997 Equipment and Labor Rates for charges for townships, villages, and other intergovernmental force account work:

EQUIPMENT*

Pick Up Truck	12.15/hour
Pick Up Truck with Snow Plow	17.25
Sign Truck	20.25
Dump Truck (Single Axle)	20.25
Dump Truck with Snow Plow (Single Axle)	25.35
Dump Truck (Tandem Axle)	30.30
Dump Truck with Snow Plow (Tandem Axle)	35.25
Water Truck	20.25
Tractor Trailer	20.25
Track Loader (and Dozer)	30.30
Rubber Tired Loader (and Athey Loader)	40.35
Grader	40.35
Grader with Snow Plow	50.55
Tractor Mower	16.35
Tractor with Attachment	16.35
Chipspreader	30.30
Chipspreader with Road Widener	42.45
Pavement Patching Machine	20.25
Paver	30.30
Broom	16.35
Roller	20.25
Bridge or Drainage Truck	20.25
Distributor	30.30
Gradall	40.35
Rubber Tired Hoe	40.35
Hydraulic Excavator	60.30

- The Commissioners met with Randy Riffe, County Risk Manager, on his weekly update.
- Discussions were held on the following:
 - PASS program line 8.25
 - Pillars at the courts have been found to have small cracks. Randy Riffe
 - Steve Miller of the courts to come and check them out.
- The cold air duct
- Randy Riffe has been checking into the DID numbers. He has received an budgetary estimate of \$26.00 for each additional line, up to 20 lines.
- Use of other miscellaneous equipment is included in the above rates.

LABOR

- Labor* 14.20/hour
- Overhead 7.10/hour

- The labor and overhead rates are added to the equipment rates.

s/Steve A. Stolte, Union County Engineer

Approved by:
s/Glenn W. Irwin, Yea
s/Don Fraser, Yea
s/Gene Cameron, Yea

1997 EQUIPMENT AND LABOR RATES (CHARGES FOR COUNTY FORCE ACCOUNT WORK)

EQUIPMENT*

- Pick Up Truck 4.05/hour
- Pick Up Truck with Snow Plow 5.75
- Sign Truck 6.75
- Dump Truck 6.75
- Dump Truck 8.45
- Dump Truck (Tandem) 10.10
- Dump Truck with Snow Plow (Tandem) 11.75
- Water Truck 6.75
- Tractor Trailer 6.75
- Track Loader (and Dozer) 10.10
- Rubber Tired Loader (and Athey Loader) 13.45
- Grader 13.45
- Grader with Snow Plow 16.85
- Tractor Mower 5.45
- Tractor with Attachment 5.45
- Chipsreader 10.10
- Chipsreader with Road Widener 14.15
- Pavement Patching Machine 6.75
- Paver 10.10
- Broom 5.45
- Roller 6.75
- Bridge or Drainage Truck 6.75
- Distributor 10.10
- Gradall 13.45
- Rubber Tired Hoe 13.45
- Hydraulic Excavator 20.10
- Spreader Box 2.75
- Spayer 2.75
- Chipper 4.05
- Materials at cost
- Use of other miscellaneous equipment included in the above rates.

LABOR

- Labor* actual cost
- Overhead 45%

- The labor and overhead rates are added to the equipment rates.

s/Steve A. Stolte

Approved by:
s/Glenn W. Irwin, Yea
s/Don Fraser, Yea
s/Gene Cameron, Yea

- Steve Stolte, County Engineer, presented to the Commissioners his 1997 Work Program schedule, his 1997 goals for the building department, the 1997 engineering goals, and the 1997 administrative goals.
- Other discussions by Steve Stolte, Union County Engineer, in his weekly update:
 - Steve Stolte has the final draft of the Jerome Township and U.S. 33 traffic study.
 - Steve Stolte is thinking about doing away with the petitioned ditch mowing and controlling the growth with a spraying program. This program could save \$5,000.00.

RESOLUTION NO. 1190-96 RE: COUNTY CONTRIBUTION FOR THE ENGINEER'S ANNUAL EMPLOYEE RECOGNITION DINNER AND CHRISTMAS PARTY

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the county contribution of the County Engineers Annual Employee Recognition Dinner and Christmas Party. The total county contribution breakdown is as follows:

Awards	\$ 53.50
Dinner (1/2 of 512.78 total dinner)	<u>256.39</u>
Total County Contribution	\$309.89

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea



RESOLUTION NO. 1191-96 RE: LETTERS OF CREDIT FOR NEW CALIFORNIA WOODS - PHASES 4 AND 8

A motion was made by Gene Cameron and seconded by Glenn W. Irwin to approve the recommendation of Mary Sampsel, Assistant Environmental Engineer, and release the letters of credit serving as performance surety for the construction improvements for New California Woods phases 4 and 8 that have been completed. The original letters of credit will be returned to Star Bank. The warranty period ends on September 1, 1997 for both phases 4 and 8.

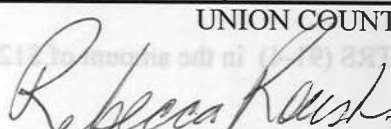
A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- Received the Certificate of County Auditor, dated December 20, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/20/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.
- Received the Amended Official Certificate of Estimated Resources for the fiscal year beginning January 1, 1996, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
30th day of December, 1996.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of December, 1996, with the following members present:

Glenn W. Irwin, President
Don Fraser, Vice-President
Gene Cameron, Commissioner
Rebecca Roush, Clerk

- No business meeting was held on Thursday, December 26, 1996.

- Elected Officials (County Engineer Steve Stolte, Sheriff John Overly, Prosecuting Attorney Larry Schneider, Coroner Malcolm MacIvor, Clerk of Courts Paula Warner), and Commissioners Tom McCarthy and Jim Mitchell, who were elected in the November general election, received the oath of office from Common Pleas Judge Richard Parrott at 10:00 a.m. on Friday, December 27, 1996 in the Courthouse Courtroom.

RESOLUTION NO. 1192-96 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Glenn W. Irwin and seconded by Gene Cameron to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: B&G, Cont. Serv. (A4B14)	TO: Group & Liability Ins. (A14A6) - \$11,604.45
FROM: B&G, Supplies (A4B11)	TO: Group & Liability Ins. (A14A6) - \$6,589.13
FROM: Comm. Supplies (A1A3)	TO: Group & Liability Ins. (A14A6) - \$2,582.69
FROM: Dues & Subscriptions (A1A10)	TO: Group & Liability Ins. (A14A6) - \$884.28

REASON FOR REQUEST: 1.) Transfer of 12/24 in the amount of \$1,660.55 to pay claims from Scottsdale Ins. Co. was used by Auditors for different bill. 2.) Funds requested by Auditor to pay January health insurance of \$20,000.00

FROM: Other Expenses (A1I6D)	TO: B&G, Cont. Serv. (A4B14) - \$7,800.00
FROM: Other (A1A11D)	TO: B&G, Cont. Serv. (A4B14) - \$1,273.21
FROM: Travel & Expenses (A1A8)	TO: B&G, Cont. Serv. (A4B14) - \$790.40
FROM: Adv. & Printing (A1A9)	TO: B&G, Cont. Serv. (A4B14) \$408.00

REASON FOR REQUEST: Funds needed to pay Miller Architects for Mills Center Roof Repair

FROM: Coroner, Cont. Services (A2F6)	TO: Other Expenses (A2F12D) - \$700.00
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REASON FOR REQUEST: To pay coroner dues per Auditors office.

FROM: Unappropriated General Funds	TO: Transfers Out (A15A15) - \$3,690.81
FROM: Gen. Fund, Trans. Out (A15A15A)	TO: M&G, Transfers In (K10) amt. Of \$4,790.81

REASON FOR REQUEST: Proceeds from County Sale held on December 7, 1996.

JDC FUND

FROM: Equipment (S36)	TO: STRS (S43A) in the amount of \$550.00
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REASON FOR REQUEST: To cover cost of STRS for December, 1996.

ABLE FUND

FROM: PER (91-5)	TO: STRS (91-4) in the amount of \$128.00
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REASON FOR REQUEST: Insufficient funds

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

- The Commissioners held budget hearings with Steve Stolte, Union County Engineer, John Popio, Department of Human Services, Teresa Anderson, Chamber of Commerce and Sheriff John Overly.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on his weekly update.

* * *

- Commissioner Glenn W. Irwin administered the oath of office to Bethel L. Temple, Union County Recorder.

* * *

PUBLIC HEARING - FAIR HOUSING PROGRAM

A public hearing regarding the Fair Housing Program through the Community Development Block Grant Program was held on the above date at 11:30 a.m. with Mr. Ernest Bumgarner, Fair Housing Coordinator. No one was in attendance. Mr. Bumgarner gave a brief description of the fair housing program to the Commissioners. The hearing was adjourned at 11:35 a.m.

* * *

RESOLUTION NO. 1193-96 RE: VACATION CARRY OVER REQUESTS - UNION COUNTY MAINTENANCE DEPARTMENT

A motion was made by Glenn W. Irwin and seconded by Don Fraser to approve the requests to carry over vacation for the calendar year 1996 for the following employees:

Franklin D. Peterman	72.88 days
Arsene J. Pierre	13.02 days
Randy E. Riffle	22.25 days

A roll call vote resulted as follows:

Glenn W. Irwin, Yea
Don Fraser, Yea
Gene Cameron, Yea

* * *

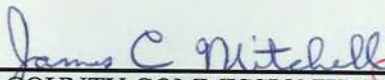
- Received the Certificate of County Auditor, dated December 30, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/20/96 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

* * *

- The Commissioners and the Clerks went to the Old Town Inn in Marysville for their Christmas Lunch on the above date.



UNION COUNTY COMMISSIONERS



ATTEST:


CLERK

The preceding minutes were read and approved this
2nd day of January, 1997.

- The Commissioners held budget hearings with Steve Scott, Union County Engineer, John Fopie, Department of Human Services, Teresa Anderson, Chamber of Commerce and Sheriff John Overly.

- The Commissioners met with Randy Riffe, County Risk Manager, on his weekly update.

- Commissioner Glenn W. Irwin administered the oath of office to Bethel L. Temple, Union County Recorder.

PUBLIC HEARING - FAIR HOUSING PROGRAM

A public hearing regarding the Fair Housing Program through the Community Development Block Grant Program was held on the above date at 11:30 a.m. with Mr. Ernest Baumgartner, Fair Housing Coordinator. No one was in attendance. Mr. Baumgartner gave a brief description of the fair housing program to the Commissioners. The hearing was adjourned at 11:35 a.m.

RESOLUTION NO. 1193-96 RE: VACATION CARRY OVER REQUESTS - UNION COUNTY MAINTENANCE DEPARTMENT

A motion was made by Glenn W. Irwin and seconded by Don Frasco to approve the requests to carry over vacation for the calendar year 1996 for the following employees:

Franklin D. Peterson	75.88 days
Aracne J. Pizore	13.03 days
Randy E. Riffe	32.35 days

A roll call vote resulted as follows:


Glenn W. Irwin, Yes
Don Frasco, Yes
Gene Cameron, Yes

- Received the Certificate of County Auditor, dated December 30, 1996, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 1996 official estimate of resources for the fiscal year beginning January 1, 1996, as determined by the Budget Commission of said County.

- The Commissioners and the Clerks went to the Old Town Inn in Marysville for their Christmas Lunch on the above date.



JAMES C. MITCHELL
UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK
The preceding minutes were read and approved this
2nd day of January, 1997.